

Meeting Minutes

I. Call to Order

- a. *Aurora Lopez, President, calls meeting to order at 6:30PM*

II. Roll Call

- a. **Voting Present:** *Aurora Lopez, Akinchita Kumar, Jennifer Kan, Bisma Ajaz, Megan Ong, Tiffany Win, Jonathan Ma, Jesse Qin, Evelyn Nash, Elviana Thio, Robby Boparai, Audrey Fox*
- b. **Voting Absent (Excused):** *Harsh Kashiparekh*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Peter Buchowiecki, John Weng, Audrey Fox, Andrew Diaz, Akshay Tangutur, Emalie Chandras, Kirstie Yu, Nhat-Dang Do, Jeremy Akiyama, Christian Walker, Joshua Jain, Adam Johnson, Nishat Khuda, Samantha Martos, Lulu Suarez, Carolyn Thio, Travonte Delzeith, Christina Do, Ian Rajczi, Andrew Salemi*
- e. **Members Absent (Excused):** *Karen Tran, Gustavo Jimenez, Satya Naageshwaran*
- f. **Members Absent (Unexcused):** *Ben Kubas, Nadia Lopez, Jared Aquino, Karan Mirchandani*

III. Approval of Agenda

- a. *Move to approve: Jennifer Kan*
- b. *Seconds: John Weng*
- c. *No objections: PBC*

IV. Approval of Minutes from 06/06/13

- a. *Move to approve: Emalie Chandras*
- b. *Seconds: Audrey Fox*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Emalie: Excited for the new members here today*
- b. *Tiffany: Just turned 21 and going to PB*
- c. *Akinchita: Excited for retreat this weekend*
- d. *Andrew D.: Going to see Paramor*
- e. *Adam: Joined Sig Ep*
- f. *Megan: Joined Sigma Kappa*
- g. *Travante: Joined Kappa Sig*
- h. *Robby: Thank you to Emalie and Andrew S. for helping out out at tableing*

VI. Public Input

- a. *Warren College Intramural Sports Intern – Padraig Buckley*
 - i. *Help Warren students meet more people and to help them get involved*
 - ii. *Sports to look out for*
 - 1. *innertube water polo, beach volleyball, dodgeball, soccer*
- b. *Vanessa Garcia - VP External Affairs*
 - i. *UCSA try to improve education and reduce incarceration 217: ban the disqualification of the box that say whether you have been incarcerated for drug posses*
 - ii. *Applications for local affairs and external affairs office. Applications close next Wednesday*
- c. *Triton Tide- Janella Leano*
 - i. *Spirit group for UCSD*

Meeting Minutes

- ii. Want to get off campus spirit in stores and businesses and support
- iii. UCSD calendar with home games so people can go out to games
- iv. Suggestion for Triton Tide?
 - 1. Sammy: In the future, how do we keep up the momentum that Triton Tide has gained? it depends on the AVP of Athletics to appoint someone passionate about the group
 - 2. Hue: More free food and free stuff

VII. Special Presentations

- a. Student Fee Committee- Samuel Chang
 - i. UCSD is the 4th most expensive fee due to the campus based fees despite having a small number of referendums
 - ii. SFAC
 - 1. Make recommendations for allocations of the revenue generated by the Student Services Fees (currently \$324/student/quarter)
 - 2. makes sure that sfacs are necessary and benefits students
 - 3. Where do Student Services Fees?
 - a. Experiential Learning (career services center, OASIS, International Center), Student Life (AS, university centers), ICA, Sports Facilities, Student Health Recreation and Well Being (CAPS, SARC, SHS), Undergraduate Colleges, and Office of Graduate Studies
 - iii. UCAB
 - 1. Purpose is to assure that the University Centers achieve their mission
 - 2. Expected Expenses: over \$11 million
 - a. 262,000 deficit every year
 - 3. UCEN fee (currently \$76.50/student/quarter)
 - iv. SFAB
 - 1. Holds the responsibility to ensure that the sport facilities have the breadth and coordination to complete the missions and goals of UCSD
 - 2. Expected Expenses: over \$8.7 million
 - a. surplus of over \$51,000
 - v. Why do we care?
 - 1. As the undergraduate enrolment increases, we need to know what they need and where to spend their money
 - 2. They handle a lot of your money so you should be knowing where it goes
 - 3. get involved speak up and when you have ideas
 - 4. *John Weng: Move to allow members of the public to address council*
 - 5. Hue: Why does GSA have 2 reps? All 6 college are student reps
 - a. Robby: How does SFAC feel about the splitting the student fees? With this new process there is no accountability
 - b. Aurora: when is starbucks coming? AS doesn't think starbucks should come in because they don't think its sustainable because of fair trade rules
 - vi. Prezi: http://prezi.com/bln5530mvf8n/?utm_campaign=share&utm_medium=copy&c=ex0share

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Christian Walker

Meeting Minutes

1. Out of all the colleges he's the only one who has been going to ACSE meeting and has been a standout rep
- b. Resignation of Judicial Board Member Christina Do
- c. Funding Requests Sponsored by Finance Committee
 - i. Trick or Treat and Something Sweet RA CP - \$495
 1. Food for games and eating on October 20th
 2. Expected turn out 300 people
 3. *Passed in Committee*
- d. Appointments
 - i. *John Weng: Move to allow members for public to sit in on Appointments*
 - ii. *Second: Jesse Qin*
 - iii. *Objection: Jeremy Akiyama*
 1. John: Want to allow members of the public to ask questions
 2. Jeremy: We shouldn't let them sit on discussions
 3. John: We can move into executive sessions if we need to discuss
 4. *Jeremy Akiyama: Withdraws Objection*
 5. *No further Objections*
 - iv. Resident at Large – Katie Bielawiec
 1. Evelyn: How do you plan to gauge the the opinion of the Warren Students? Office hours and surveys with raffles
 2. Tiffany: What do you want to see improve? Especially with the current housing situation, want Warren to feel like a community
 3. Akinchita: Inner color? Green because you can have your mellow side and the energetic side
 4. *Move to Approve: JJ Ma*
 5. *Seconds: John Weng*
 6. *PBC*
 - v. Freshman Representative – Jesslyn Myers
 1. Dang: What are your plans for this year? Want to make sure that all voices are heard and all their problems are addressed
 2. Jeremy: How do you hope to connect Warren and AS? try to get more involved and try to work with other freshman reps and bridge that gap
 3. Audrey: how would you know the first year voices are heard? go through halls and make sure I hear a diverse group
 4. Bisma: what is your inner color? Turquoise, it's bright and exciting
 5. *Move to Approve: Jennifer Kan*
 6. *Seconds: Akinchita Kumar*
 7. *PBC*
 - vi. University Centers Advisory Board (UCAB) Representative – Hue Tran
 1. Evelyn: What do you see as the biggest concern? The deficit, don't like how we are dipping into reserves because it's not fiscally responsible. Thinks UCAB must look into different option/vendors and better our original centers
 2. Jesse: What is your inner color: blue
 3. Peter: Are you able to make meetings? Currently no because work schedule has already been set but can work with it next quarter
 4. Emalie: How do you hope to expend the position? Want to get input from not only WCSC but student input in general
 5. *Move to Approve: Jennifer Kan*
 6. *Seconds: Akinchita Kumar*

Meeting Minutes

7. *PBC*
- vii. Student Fee Advisory Committee (SFAC) Shadow – David Lin
1. Jenn: How do you view the role of SFAC Shadow and the negotiation process? While training behind someone who can mentor him, will do his best to learn everything so he will know exactly what to in the future. To negotiate with admin, will always put the concerns of Warren Students first and make sure the money goes back to students so they have what they need
 2. Jeremy: When interviewing departments, sometimes they are opposing opinions on how money should be allocated, How would you handle this? Try to find a compromise in their request
 3. Ian: how do you plan to balance student council and everything else you're involved in? make sure Thursday nights are free
 4. Cheeta: What is your inner color? Blue because want to maintain a calm and relaxed state
 5. *Move to approve: John Weng*
 6. *Seconds: Emalie Chandras*
 7. *Jeremy Akiyama: Object*
 - a. John: support Appointments Committee in their decision
 - b. Jeremy: Won't be able to make WCSC meetings and must miss SFAC meetings and wants a shadow who is well equipped to take his place when he can't be there
 - c. Aurora: This position would not take the position of SFAC Rep but would only be getting to know the position
 - d. Emalie: Keep in mind while he is a shadow now, he may get the position later
 - e. Robby: Does the shadow automatically get the position? No, he must apply and interview. While he will be recommended, it is not guaranteed
 - f. *POI: Kirstie: What year is he? first*
 - g. Audrey: Is there as specific quality you wish the candidate had?
Yield to Jeremy: based on his circumstances, would prefer someone who has a previous knowledge of the campus
 - h. *POI: What is the difference between SFAC Rep vs Shadow?*
Shadow doesn't vote or take the responsibilities of SFAC. While we do want the individual to be proactive, they don't take the responsibility of the SFAC Rep if they couldn't be there
 - i. *POI: Kirstie: If we don't approve him what happens? Application go back out for at least 5 days*
 - j. Jesse: Is there someone who he can shadow when jeremy isn't there? Our VP External will attend SFAC meeting in the Representative's place, but wants a shadow that can advice Jenn during voting
 - k. Robby: The SFAC proxy would not be able to vote (only Jeremy can vote)
 - l. JJ: Straw Poll Yes-No-Abstain 17-0-5
 - m. Dang: It's important to give him a shot and he should be able to be given the chance to learn
 - n. Dean DeWine: The discussion seems to be going in circles and urges council to vote

Meeting Minutes

- o. John Weng: Move to close the speakers list with no additions*
 - p. Seconds: JJ Ma*
 - 8. Passes with a vote of 12-0-0*
- viii. Student Revisions and Regulations Committee (SRRC) Representative – Sanskriti Mehta
 - 1. Robby: What do you know about the student conduct code? Don't know them very well but will familiarize myself with them
 - 2. Dang: What was your main motivation for SRRC? This deviates from what I have done in the past and want to challenge myself
 - 3. Tiffany: How do you plan to publicise the conduct code? Deviate from social media and set up booths/ flyers/ website/ emails
 - 4. Jenn: What is your inner color? white, it's simple and but embodies all the other colors
 - 5. *Move to Approve: Jennifer Kan*
 - 6. *Seconds: Akinchita Kumar*
 - 7. *PBC*
- e. Events Board Programmers
 - i. Marissa DeFalco
 - ii. Soumajit Kundu
 - iii. Edward Lin
 - iv. Paulina Nguyen
 - v. Akshata Rohra
 - vi. Andrew Thai
 - vii. Jordan Viernes
 - viii. Ankit Vyas
 - ix. What ideas do you have for events this year?
 - 1. dodgeball tournament
 - 2. scavenger hunt to explore school
 - 3. Events focused on diversity, equity, and inclusion events to spread knowledge about other culture
 - 4. guinness world record
 - 5. event to donate to charity
 - x. How would you deal with a conflict with someone you were working with?
 - 1. If someone is overpowering, take a leap of faith and maybe let them take the lead and hope they will do the same later
 - 2. communicate with the people involved in the conflict
 - xi. How would you make sure you appeal to commuters?
 - 1. Dress up to advertise
 - 2. Want to plan events in the middle of the week and send out emails to get commuters out
 - 3. Pay attention to Facebook
 - 4. Planning events that will draw to all classes
 - 5. Network in lecture
 - xii. How would you make sure the events are things the students want to see?
 - 1. Send out Google Doc form
 - 2. After events to send out questionnaires with raffles to promote it
 - xiii. *Move to Approve: Hue Tran*
 - xiv. *Seconds: Evelyn Nash*
 - xv. *PBC*
- f. Judicial Board Members

Meeting Minutes

- i. Michael Chuang
 - 1. Akinchita: What would you do when the Judicial Board was not looking at a case?: Analyse constitution and think about preventive measures
 - 2. Kirstie: what if your friend was in the hearing:
 - 3. Sammy: Do you truly believe in the potential of J-board?: Yes I understand the importance of being neutral and fair
 - 4. Jesse: What is your inner color? navy blue its calm soothing and SO MAJESTIC
- ii. Andrew Trinh
 - 1. Akinchita: What would you do when the Judicial Board was not looking at a case? Would try to get a hand in every corner of council to help everyone
 - 2. Kirstie: What if your friend was in the hearing: Keep in mind that they aren't a friend in that moment. Keep in mind that professional and personal life should be kept separate and it would not be fair to the rest of the rest of J-board if your are bias
 - 3. Sammy: Do you truly believe in the potential of J-board? Yes because it is an important thing to have when students appeal
 - 4. Jesse: What is your inner color? Orange or yellow because they are proud and full of energy
- iii. *Move to Approve: Karen Tran*
- iv. *Seconds: Akinchita Kumar*
- v. *PBC*

X. Open Forum

- a. Big Bunny Little Bunny- Akinchita Kumar
 - i. Mentorship program someone who can be there for you when exact can't be there for you and help mentor you through council
 - ii. Want to stress mentorship-isn't suppose to be a friendship so come in with an open mind
 - iii. Each month will have a theme for activities for you to do(study,halloween)
 - iv. What do you expect from this program and what do you want from this program?
 - 1. Dang: Warren college can sponsor a trip/event off campus
 - 2. Tiffany: Want to see this be empowering and accountable
 - 3. Jeremy: Have people challenge each other
 - 4. Jennifer: Have all council actively participating in this and help get everyone familiar with council
 - 5. Hue: Could we rotate little bunny this can prevent cliques
 - 6. Jesse: likes having a pair for the year
 - 7. Karen: Rotating bunnies would let you meet people on council but in terms of a mentor and mentee, it takes people longer to warm up to them
 - 8. Robby: likes rotating littles this can provide little bunnies with different perspective of council
 - v. If you don't want a little you can opt out
 - vi. We will be keeping everyone accountable

XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
 - i. Welcome to all the new members
 - ii. Dine with the Prof (campus wide) and Coffee with the Prof (warren only)
 - 1. Challenge: by the end of the quarter use one of these programs
- b. President: **Aurora Lopez**
 - i. Thank You everyone for their input

Meeting Minutes

1. New members don't be scared to incorporate your voice into council
- ii. Deadline to submit agenda items: Tuesdays at 6:30pm
- iii. Attendance:
 1. Voting member must attend all meeting unless theres is a school or personal emergency
 2. Non-voting members are allowed 3 unexcused absences
- c. Events Board Chair: **Tiffany Win**
 - i. Had the first official E-board meeting for the quester
 1. Planning Winter Warren-land and Open Mic Night this quarter
- d. Senators: **Jonathan Ma and Jesse Qin**
 - i. First year and Transfer senator application are due tomorrow
 - ii. Council funding: AVP finance trying to make a special committee
 1. Everyone is in support of back funding
 2. Budget is in currently 196,000 over allocation
- e. Committees
 - i. **Rules:** Please send legislation changes to committee at least 1 week before the week you want to see it on the floor
 - ii. **Finance:**
 - iii. **Technology:**
- f. Members of Council
 - i. Akinchita:
 1. Applications are opening back and want to open appointments committee to council.
 - a. Need around 5 people on the committee
 - b. email her if interested
 - ii. Dang:
 1. PSAC rep gives feedback to provost. if you have any questions or concerns let him know
 - iii. Kirstie:
 1. Voter registration for the special election on NOV 19
 - a. 6 voting location on campus
 - b. Mayoral candidate meeting on NOV4
 2. UCSD civic engagement republican and democratic debate
 - a. who ever wins gets money to donate to a charity of their choice
 - iv. Karen:
 1. WTCC Disneyland Nov 16 a saturday
 - v. Megan:
 1. If you find this email Megan at mnong@ucsd.edu to receive a prize
 - vi. Andrew Diaz:
 1. If you need anything to be put on the website for an event, email them in
 - vii. Jeremey:
 1. SFAC has their first meeting next week
 - viii. Akshay:
 1. Next GBM for COWS is Monday
 2. Application are out still out
 - ix. Jennifer:
 1. External members thank you for giving reports
 2. Email her meeting times and contact info for chairs
 - x. John:
 1. Parliamentarian here to enforce the rules (bylaws, constitution, robert rules)

Meeting Minutes

- xi. Christian
 - 1. Hullabaloo and comedy event coming up
 - 2. check out facebook page
 - 3. If you have any ideas for events let him know
 - 4. ASCE meeting every monday

XII. Announcements

- i. John: Application for his office in AS are still out
- ii. Adam: Health guardians of america
 - 1. Incentive program to work out. If you fail, you lose money, if you succeed you get the money people lost
- iii. Robby: Warren Peer Mentorship Program
 - 1. deadline for mentees is tomorrow so encourage people to apply
- iv. Travonte- concert at porters pub

XIII. Final Roll Call

- a. **Voting Present:** *Aurora Lopez, Akinchita Kumar, Jennifer Kan, Bisma Ajaz, Megan Ong, Tiffany Win, Jonathan Ma, Jesse Qin, Evelyn Nash, Elviana Thio, Robby Boparai, Katie Bielawiec Jesslyn Myers*
- b. **Voting Absent (Excused):** *Harsh Kashiparekh*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Peter Buchowiecki, John Weng, Audrey Fox, Andrew Diaz, Akshay Tangutur, Karen Tran, Emalie Chandras, Kirstie Yu, Nhat-Dang Do, David, Lin, Hue Tran, Christian Walker, Joshua Jain, Sanskriti Mehta, Adam Johnson, Nishat Khuda, Samantha Martos, Lulu Suarez, Carolyn Thio, Marissa DeFalco, Soumajit Kundu, Edward Lin, Paulina Nguyen, Akshata Rohra, Andrew Thai, Jordan Viernes, Ankit Vyas, Travonte Delzeith, Ian Rajczi, Andrew Salemi, Andrew Trinh, Michael Chuang*
- e. **Members Absent (Excused):** *Gustavo Jimenez, Jeremy Akiyama, Satya Naageshwaran, Ian Rajczi*
- f. **Members Absent (Unexcused):** *Ben Kubas, Nadia Lopez, Jared Aquino, Karan Mirchandani*

XIV. Adjournment

- a. *Move to approve: Hue Tran*
- b. *Seconds: Jesse Qin*
- c. *No objections: PBC*
- d. *Aurora Lopez, President, adjourns meeting at 9:21 PM*