

## Meeting Minutes

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### I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:34PM*

### II. Roll Call

- a. **Voting Present:** *Ankit Vyas, Lilian Fong, Biura Markarian, Michael Pierce, Diego Saldonid, Aidan Browleit, Maedha Begur, Snehith Maddula, Ryan Luong, Annie Yuan*
- b. **Voting Absent (Excused):** *Jonathan Young, Shivani Patel, Adrian Rubio, Sarah Ardell, Melea Thomas, Marco Monroy*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Marissa DeFalco, Vivian Pham, Gabby Davidson, Jessica Tawn, Koushik Tuppil, Alex Ma, Monica Valdez, Erika Sasaki, Eddy Lin, Andrew Thai, Harit Patel, Lisa Ban, Bernice Leung, Cindy Zhang, Aaron Rothleder, Nina Lundblad, Jessica Zhi, Riley Zhang, Jacob Rivera, Nicholas Calkins, Katherine Lee, Christian Johnson, Punit Mehta, Raeek Rahman, Megan Von Duhn, Emily Goble, Tal Roded, Neal Bansal*
- e. **Members Absent (Excused):** *Aldrich Quijano, Mark Holton, Zahabiya Nuruddin, Michael Chuang, Jimmy Yu*
- f. **Members Absent (Unexcused):** *Natalie Koe, Alexa Samaniego, Sarah Lin*

### III. Approval of Agenda

- a. *Move to approve: Megan Von Duhn*
- b. *Seconds: Lilian Fong*
- c. *No objections: PBC*

### IV. Approval of Minutes from 11/10/2016

- a. *Move to approve: Michael Pierce*
- b. *Seconds: Megan Von Duhn*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a. *Jessica - Hullabaloo tomorrow*
- b. *Maedha - sister coming tomorrow*
- c. *Megan - next week is Thanksgiving!*
- d. *Bernice - midterm today at 8*

### VI. Public Input

### VII. Special Presentations

- a. *Student Fees Advisory Committee (SFAC) Presentation – Eddy Lin*
  - i. *With Andrew Thai, Vice Chair of SFAC*
  - ii. *General overview of what the committee does*
  - iii. *\$358/quarter in student fees adding up to \$1074 paid by both undergraduate and graduate students*
  - iv. *Fees always increasing*
  - v. *Some of it goes to financial aid for students on campus*
  - vi. *“Serve as a voice on student service fees”*
  - vii. *Make sure programs are aligned with what students want*
  - viii. *Fees get spread out over a wide range of things for students*
  - ix. *Look into campus five goals to decide what to spend money on*
  - x. *IdeaWave - new platform this year*
    - 1. *Website for students to post ideas with a title and description*

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2. Like Reddit
  3. Safe space
  4. Started as a test run with staff
  5. Want councils to really get involved in this
- xi. What are some student concerns that should influence recommendations to the Vice Chancellor of Student Affairs (VCSA)?
1. Eddy - Would like to see a better use of student fees for parking
  2. Erika - Recently, especially in A.S., main concern has been mental health
  3. Aidan - The amount of money that's going towards student fees is always increasing so if we could have a breakdown of costs per student so we can see exactly where it all goes
- xii. Monica - why is the out-of-state tuition fee so high?
1. Don't have an answer for that now
  2. Megan - keeping in state tuition flat so out-of-state goes up
- xiii. Jon - What does the VCSA have planned for the fees? Especially since we have a lot more students
1. He's coming to the SFAC meeting week 10 so they can ask him
- xiv. Emily - Is there a way to come up with a new process for student fees? Also, we have a Warren student fee but we end up with so much money in the account at the end of the school year so maybe if we can find out if we can decrease that
1. We can be sure that nothing is being wasted, do a good job
- xv. *Move to extend time by 10 minutes: Marissa DeFalco*
- xvi. *Seconds: Lilian Fong*
- xvii. *No objections: PBC*
- xviii. Marco - Fees increasing with D1 and other things, adding a burden on in-state, out-of-state and international fees; would like to see a redistribution of fees because he sees a lot of money lying around
- xix. Jon - what are you doing to promote IdeaWave?
1. Going to be pushed in winter quarter
  2. Nov 21 launch day
  3. Will blast it to the max after
- xx. Marissa - Is the initiative to push mental health from CAPS? Or whose idea was it?
1. Financial person for student affairs has been helping but it's still on SFAC table and has not come out to CAPS or Recreation
  2. Marissa - hope that there is research behind this; well being building to centralize it all; make sure funds are allocated and helping mental health to the best of our ability

### VIII. Unfinished Business

### IX. New Business

- a. Council Member of the Week
  - i. All of Events Board! Because Winter Warrenland was amazing! Aaron gets to sit in the chair
- b. Kudos
  - i. Marco - to Jon for taking us around to do council visits with donuts
  - ii. Marissa - to Biura for bringing Oreos
  - iii. Lilian - to Ankit for doing homework with her at Winter Warrenland
- c. *Move to reconsider the agenda: Jon Young*
- d. *Move to approve the agenda: Lilian Fong*

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- e. *Seconds: Michael Pierce*
- f. *Objections: Jon Young*
  - i. *Move to add funding request of finals study event in the village by VP Externals of all councils: Jon Young*
- g. Funding Requests Sponsored By Finance Committee
  - i. Study Break Event at the Village - Jon Young
    - 1. Reach Warren community that don't live in Warren
    - 2. Michael - Which part of the budget are we paying for?
      - a. ⅓ of it - \$65.91, total \$391
    - 3. Jessica - When is the event?
      - a. Monday of finals week
    - 4. Marissa - Who is this event for?
      - a. Essentially for the members of the Village but open to everyone, mostly want to reach to Warren constituents in the Village
    - 5. Michael - Which councils have approved it?
      - a. Muir and Sixth, Revelle is deliberating
    - 6. Jessica - What distinguishes this event from WTCC's events?
      - a. Not much since we're targeting the same students
    - 7. Lilian - What happens if one of the college councils doesn't approve it?
      - a. Just use whatever money does get approved
    - 8. Marco - Can someone read the budget breakdown? And how much are we spending?
      - a. \$65.91
    - 9. Monica - How are you going to market the event?
      - a. Print flyers and posters, facebook, will pay out of pocket
      - b. Right now it's purely social media
    - 10. Erika - Is this the same thing as last year when last transfer at large did it?
      - a. No, it's more like bringing out coffee and food for students
    - 11. Emily - Maybe consider having the event at Geisel or somewhere else since the Village is a narrow population
    - 12. Marissa - To debate the funding of the event, please wait until there's a motion on the table
    - 13. *Move to fund \$65.91 for event: Marissa DeFalco*
    - 14. *Seconds: Eddy Lin*
    - 15. *No objections: PBC*
- h. Bylaws Revisions Sponsored by Rules Committee
  - i. Rules and Finance Quorum
    - 1. Been difficult to achieve quorum because everyone in the committee would need to be there
    - 2. Finance committee attendance necessary for quorum: chair (treasurer), two "at large" members, one voting member, and seven non-voting members
      - a. Changed seven non-voting to five to be able to have quorum and because they wanted to balance out the membership between voting and nonvoting
    - 3. Rules committee attendance necessary for quorum: chair (VP Internal), vice chair, three voting members, and one non-voting (not from judicial board)
      - a. Changed one to two non-voting members, just to balance out voting/nonvoting

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4. Both changes passed in committee
5. With no objections or pulling from committee, these changes are official

### X. Open Forum

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. RA application process is starting soon, can apply for other housing areas
  - ii. Marijuana was passed in CA but UCs still don't allow it on campus
- b. President: **Ankit Vyas**
  - i. Sent out a Doodle for a weekly time for next quarter to have bulletin board outside Earls
    1. Council members will work 30-60 min at most
- c. Events Board Chair: **Diego Saldonid**
  - i. Winter Warrenland was a success - over 500 people came in the first hour, ran out of wristbands
    1. Thank you to the people in the committee - Katherine, Nina, and Aaron, but also the rest of Events Board
    2. Stress event
      - a. Representatives from CAPS, student success coaches, The Zone
- d. Senators: **Maedha Begur and Snehith Maddula**
  - i. Student of color conference this weekend
  - ii. Protest on tuition hikes on library walk
  - iii. Teach-in Protest on Library Walk on Intersectionality and Tuition
  - iv. Triton Dine: Monday December 5th at 8pm
  - v. Talking about making UCSD a sanctuary campus
  - vi. A.S. soft notes and lecture notes closing this quarter
  - vii. Expanding triton food pantry
    1. Budget approved
    2. Mean vouchers and more
  - viii. A.S. safe rides - sign up, especially for Hullabaloo
  - ix. A.S. will do service event on Sunday
  - x. Presentation about increasing Accessibility by Tara Vahdani (Chief of Staff/Assistant) - A.S. Office of the President
- e. Committees
  - i. Jessica - WTCC
    1. Study Jam - food and coffee on November 30th 5-7pm in the Red Shoe room at PC
  - ii. Gabby - Thanks to those who came out to Warren's Got Talent
- f. Members of Council
  - i. Erika - Provost Student Advisory Council (PSAC) Representative
    1. Applications opening in the next week to be on PSAC; apply!
  - ii. Andrew - Please submit Hi Thai opinions on form that Snehith posted, get the word out to get feedback because the committee votes next week on the renewal of Hi Thai's lease
    1. Thank you for the feedback for opening up the retail store in Torrey Pines learning commons
  - iii. Monica - Wellness Cluster Student Advisory Board (WCSAB) Representative
    1. Flu clinic for staff and students November 31st 12-4pm in PC Ballroom A
    2. Finals week stress management - stress free arts and crafts, therapy puppies

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3. Student Health Advocates talking about quitting smoking and raising awareness and hands up for HIV
4. UC Regents - marijuana still not allowed on campus
5. SHIP is available for undocumented students
6. CARE at SARC - doing their quarterly campaign
  - a. Leaving a bright light on campus with the Bystander Interventions Techniques model
7. Triton letters are now displayed in Revelle
- g. Announcements
  - i. Jessica - ASCE - stay safe at Hullabaloo!
  - ii. Marissa - SHA - safer sex and condom bar with lots of variety
    1. Also to all members - please form an opinion on presentations and budget requests, do your best to voice your concerns on these topics, and speak up if you have anything to say
  - iii. Lilian - a lot of members have laptops and phones out; please remember the community guidelines and respect each other and pay attention to what is being said
  - iv. Ankit - no meeting next Thursday
    1. Ask executive board about anything and hang out with us!
      - a. Will be getting food after meeting
  - v. Lilian - booked study rooms for everyone for finals! Will post on page
  - vi. Kafele - this lounge will be open until 11pm, but not open on weekends; will send official hours soon

### XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Diego Saldonid, Maedha Begur, Snehith Maddula, Adrian Rubio, Ryan Luong, Sarah Ardell, Melea Thomas, Marco Monroy, Annie Yuan
- b. **Voting Absent (Excused):** Aidan Browleat, Shivani Patel
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- e. **Members Absent (Excused):** Aldrich Quijano, Mark Holton, Erika Sasaki, Zahabiya Nuruddin, Bernice Leung, Jessica Zhi, Riley Zhang, Jimmy Yu
- f. **Members Absent (Unexcused):** Natalie Koe, Alexa Samaniego

### XIII. Adjournment

- a. Move to approve: Michael Pierce
- b. Seconds: Jon Young
- c. No objections: PBC
- d. Ankit Vyas, President, adjourns meeting at 7:51 PM