

Meeting Minutes

I. Call to Order

- a. *Akshay Tangutur, President, calls meeting to order at 6:31PM*

II. Roll Call

- a. **Voting Present:** Akshay Tangutur, Audrey Fox, Andrew Salemi, Erika Sasaki, Lilian Fong, Ankit Vyas, Jonathan Young, Brent Younger, Shehith Maddula, Michael Pierce, Matt Mushamel, Jodie Koh
- b. **Voting Absent (Excused):** Lorna Liu, Amarachi Metu, Rohith Voora,
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Michael Chuang, Biura Markarian, Marissa DeFalco, Andrew Huang, Bisma Ajaz, Apurwa Mishra, Desiree Johnson, Tom Lee, Diego Saldonid, Aldrich Quijana, Adrian Dinescu, Dennis Yadryshnikov, Nina Lundblad, Aaron Rothleder, Jocelyn Sanchez, Megan Von Duhn, Emily Goble, Aidan Browleit, Jimmy Yu, Tal Roded, Neal Bansal
- e. **Members Absent (Excused):** Jesse Qin, Farhan Hussain, Jordan Viernes, Shivani Patel, Vivek Koppuru, Aku Rohra, Edward Lin, Natalie Koe, Maedha Begur, Alex Tran, Andrew Thai, Jessica Tawn, Katherine Chin, Lisa Ban, Joseph Soden, Annie Yuan, Prashila Amatya
- f. **Members Absent (Unexcused):** Andrew Thai

III. Approval of Agenda

- a. *Move to approve: Emily Goble*
- b. *Seconds: Jonathan Young*
- c. *No objections: PBC*

IV. Approval of Minutes from 01/14/2016

- a. *Move to approve: Michael Chuang*
- b. *Seconds: Ankit Vyas*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Emily Goble- Spirit Night is tomorrow!*
- b. *Andrew Salemi- My car is being fixed!*

VI. Public Input

- a.

VII. Special Presentations

- a.

VIII. Unfinished Business

- a.

IX. New Business

- a. Council Member of the Week
 - i. Amarachi- For helping out with Spirit Week, especially decorating!
- b. Kudos
- c. Bylaws Revisions Sponsored by Rules Committee
 - i. Tech. Committee Bylaws - Audrey Fox
 - 1. Propose to take away Tech Committee Bylaws

Meeting Minutes

2. Change bylaws regarding VP External & Tech Committee
 - a. Make VP External in charge of managing technical equipment, and remove the bylaws regarding tech committee
3. This passes in committee
- d. Funding Requests Sponsored By Finance Committee
 - i. Lunar New Year Command Performance | \$800 - Warren Account (Michael Pierce)
 1. Met with RA to discuss changes and ideas
 2. He did a lot of research; however, many different countries participate in Lunar New Year, so it would not be possible to make a booth for each country
 3. The RAs will explain the importance behind the red envelopes
 - a. These are the traditions that are easy to do within budget
 - b. Japan- Good fortune mugs taking place instead of Japanese Good Fortune Bags
 4. RA played soybean game as a child in China
 - a. RA will find a history on it or will attempt to find a more relevant game for Lunar New Year
 5. Aidan- RA was well prepared and has given a lot of thought to this event
 6. Approved in Finance Committee.

X. Open Forum

- a. ICA Fee Increase - Akshay Tangutur & AS Senators
 - i. Intercollegiate Athletics Fee
 1. Year 1 - \$60, Year 2 - \$55, Year 3 - \$45
 2. Compounded: Year 1 - \$90, Year 2 - \$145, Year 3 - \$190
 3. Brent- Need to make it clear that costs are compounded
 4. Andrew H- What percentage of non-athlete students are in support of this?
 - a. 50/50 Athletes/Non-Athletes
 5. Tom- Is there a website to show how ICA fees are used?
 - a. Yes
 6. Andrew H- I think that there should be an entire website dedicated to informing students about the ICA student increase
 7. Jon- 20% of the student body has to vote on this referendum, passes with a simple majority
 8. Akshay- The AS Senators will be voting on the option for the ICA Fee Increase to be voted on by the student body
 9. Jon- Money is mainly going to athlete scholarships and traveling expenses.
 10. Ankit- Fee increases will not go into effect until the year after UCSD gets an invite from a D1
 11. Brent- There was an earlier push to go D1; however it failed
 - a. Emily- Back then, the fee was much higher due to additional upgrades; however, the fee is lower now
 12. Tom- Where does the number 20% come from?
 - a. At least 20% of the student body has to care enough to vote on this issue
 13. Ankit- If we pass this referendum it will go up the chain of command; if it fails it will come back down to the beginning
 14. Results from earlier vote
 - a. 50% of student body
 - b. About 60% No, about 40% yes

Meeting Minutes

15. Aaron- Will there be cuts if we don't go D1?
 - a. Not to our knowledge
16. Straw Poll
 - a. Do you approve the wording of this document?
 - i. Yes- 3
 - ii. No- 23
 - iii. Abstentions- 1
 - b. Would you like to....
 - i. Keep the table- 0
 - ii. Change the table to show compounded price- 24
 - iii. Extensive table- 3
 - c. Do you want us to put it on the ballot?
 - i. Yes- 27
 - ii. No- 1
- b. Warren College Back-funding - Akshay Tangutur & Exec. Board
 - i. Michael C- Giant hedge letters spelling Warren in Warren Mall, allows students to come back and take pictures with it; it would have to be maintained
 - ii. Audrey F- Add something to the Stewart Art Collection
 - iii. Erika S- Fire pit, social area
 - iv. Jon Y- Energy saving project like solar panels in Warren
 - v. Marissa D- Is it too far out of budget to have the letters actually be letters?
 - vi. Snehith- I think it would be good to add more lighting to Warren
 - vii. Adi D- Add lettering like the "Triton" in Spanos to the Warren entrance
 1. HDH will continue updating Warren like Douglas
 - viii. Andrew H- Fresh coat of paint on the railings, more sitting areas in Warren Mall, a storm drain in Warren Mall, a swing set
 - ix. Bisma- Do something for Provost Adler
 - x. Akshay- Warren Seal proposed by Provost Adler & adding lockers to Warren
 - xi. Aidan B- I like the idea of adding a memo to the piece acknowledging the fact that this project was funded by the alumni's fees
 - xii. Amarachi- I think it would be cool to make Warren crewnecks
 - xiii. Andrew H- Add a bike shed with a security camera
 - xiv. Amarachi- I wish that Warren had a M.O.M. environment; we have quiet study environments, but not collaborative study environments
 - xv. Joseph S- I want a really cool looking mural somewhere
 - xvi. Andrew S- A giant Warren Scales seesaw
 - xvii. Aldrich Q- Iron gate to enter Warren
 1. Like the one in Berkeley
 - xviii. Akshay- We want a balance between something nice and permanent, but also usable
 - xix. Ankit- Solar panel benches with charging ports (like in the Village)
 - xx. Michael P- Huge mirror with a design on the wall in Warren
 - xxi. Andrew H- Add something to that huge dirt patch in front of Warren Lecture Hall
 - xxii. Brent- Add a Treehouse
 - xxiii. Akshay
 1. Sixth wants to add a huge interactive display to showcase student work
 2. ERC is doing a beautification project
 - xxiv. Amarachi- Repaint SAC, add a mural, add color, new furniture
 - xxv. Kafele- These ideas can also be shared with Warren, the Provost, ResLife; also continue to look for a tradition

Meeting Minutes

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. 27th- 1-4pm Winter Chill "Warren Wednesday" Event; make tumblrs, rock bears
 - ii. OL applications due Feb. 5th
 - iii. Feb. 4th Student Feedback for Provost 5-6pm
 - 1. Ankit & Andrew H are the student representatives on the Search Committee
- b. President: **Akshay Tangutur**
 - i. OL is super fun, apply!
 - ii. Spirit Night is tomorrow! Event 3:30-5:30, Games 5:30 & 7:30
 - 1. Go and scan your ID
 - iii. All Council Retreat Saturday - Mandatory, unprofessional excuses not excused, there will be a sign in sheet 10:30-3pm; ½ absence if you miss retreat
- c. Events Board Chair: **Lilian Fong**
 - i. Smash Tournament pushed back to Wednesday Week 6
- d. Senators: **Ankit Vyas and Jonathan Young**
 - i. Office hours are starting!
 - ii. Our project, Triton Fair, is in the works
 - 1. There will be a different event in each college
 - 2. Project based fair
 - iii. Tabling for the ICA Fee Referendum tomorrow
 - 1. Come out tomorrow 10-12 outside of Earls, bring flyers/information for the corkboard
- e. Committees
 - i. WCFC meeting 10am tomorrow morning
 - ii. WTCC
 - 1. Movie Night- Big Hero 6
 - 2. Valentine's Day Event- Feb. 10th 5-6pm Thurgood Marshall Room, Godiva Chocolate expert
 - 3. Annual Senior Sunset
 - a. Straw Polls
 - i. Do people prefer brunch or dinner?
 - 1. Brunch- 16
 - 2. Dinner- 9
 - 3. Abstain- 7
 - ii. Day
 - 1. Friday- 3
 - 2. Saturday- 4
 - 3. Sunday- 17
 - iii. COWS Anchor Your Spirit tomorrow; 1:30-3:30pm to come set up
 - 1. Encourage your friends to attend
 - 2. There will be cotton candy, face painting
 - 3. Massive head of Warren from Imprints
- f. Members of Council
 - i. Aku- Preconstruction meeting for Taco Villa 1/25 (construction should begin soon), fill out the Student Satisfaction Survey now, Space Allocation Committee has changed method of distributing space, now reflects number of active members and number of events;
 - ii. Desiree- Robert Delong is playing Feb. 3th \$10, send in recommendations to

Meeting Minutes

ASCE

- iii. Amarachi- Send in events to the Potty Press; first edition out next week!
 - 1. Student Satisfaction Survey- you get a 20% coupon for the Student Store!
- iv. Erika- I just wanted to remind you that it is your responsibility as a member to attend meeting. I understand that some of y'all have class, especially like Phil. But you all know that Council is every Thursday at 6:30pm. Excuses are up to the discretion of the president
- v. Akshay- We are one of the largest councils, but many people are sending in excuses. We will be transitioning into stricter attendance rules Week 5.
 - 1. Amarachi- if you are here, remember to be present.
 - 2. Aku- We can also post up our community guidelines.

XII. Announcements

- a. Jessica T- Please invite people to the OL FB event!
- b. Desiree- Sign up for Student Health Advocates!
- c. Aldrich- If any of you have TVs, Wiis, Brawl, or PM SD card, let Aldrich or Aaron know!
- d. Ankit- Our After Council Dinners aren't dead, they will be starting again next week
- e. Andrew H- Who is interested in law/politics?

XIII. Final Roll Call

- a. **Voting Present:** Akshay Tangutur, Audrey Fox, Andrew Salemi, Erika Sasaki, Lilian Fong, Ankit Vyas, Jonathan Young, Amarachi Metu, Brent Younger, Rohith Voora, Shehith Maddula, Michael Pierce, Matt Mushamel, Jodie Koh
- b. **Voting Absent (Excused):** Lorna Liu,
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Michael Chuang, Biura Markarian, Farhan Hussain, Marissa DeFalco, Andrew Huang, Bisma Ajaz, Aku Rohra, Desiree Johnson, Edward Lin, Natalie Koe, Tom Lee, Alex Tran, Andrew Thai, Diego Saldonid, Jessica Tawn, Lisa Ban, Aldrich Quijana, Joseph Soden, Adrian Dinescu, Dennis Yadryshnikov, Nina Lundblad, Aaron Rothleder, Jocelyn Sanchez, Megan Von Duhn, Emily Goble, Aidan Browleit, Jimmy Yu, Tal Roded, Prashila Amatya, Neal Bansal
- e. **Members Absent (Excused):** Jesse Qin, Jordan Viernes, Shivani Patel, Apurwa Mishra, Maedha Begur, Katherine Chin, Annie Yuan
- f. **Members Absent (Unexcused):** Vivek Koppuru, Andrew Thai

XIV. Adjournment

- a. Move to approve: Andrew Huang
- b. Seconds: Jessica Tawn
- c. No objections: PBC
- d. Akshay Tangutur, President, adjourns meeting at 8:06 PM