

Meeting Minutes

I. Call to Order

- a. *Jagtej Sodhi, President, calls meeting to order at 6:36 PM*

II. Roll Call

- a. **Voting Present:** Jagtej Sodhi, Rachel Isaacson, Jessica DeFalco, Stella Ng, Janella Leano, Jonathan Ma, Hue Tran, Gerardo Narez, Catherine Kushner, Robby Boparai, Bisma Ajaz, Shawn Chen
- b. **Voting Absent (Excused):** Audrey Fox
- c. **Voting Absent (Unexcused):** Ana Katz
- d. **Members Present:** Matthew Sapien, Elizabeth Stringer, Matthew Moncayo, Samuel Chang, Matthew Hendricks, Ben Kubas, Emalie Chandras, Evelyn Nash, Stephanie Perera, Tiffany Saw, William Kohl, Akinchita Kumar, Muzna Abbas, Karen Tran, Danny Schiff, Nadia Lopez, Alandra Avila, Satya Naageshwaran, Vaishnavi Sridar, Peter Buchowiecki, Travonte Delzeith, Ian Rajczi
- e. **Members Absent (Excused):** Andrew Wilson, Jeremy Akiyama, Katherine Bielawiec, Brian Soe, Jesse Qin, Destiny Muldong, Joanne Kwak, Katie Woods, Megan Ong, Yannie Chen, Andrej Vitomirov, Kirstie Yu, Christina Do
- f. **Members Absent (Unexcused):** Elviana Thio, Jonathan Mariano, Jennifer Kan, Roxanne Burke, Leonard Bobbitt, Tiffany Win, Ankit Agarwal

III. Approval of Agenda

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

IV. Approval of Minutes from 01/31/12

- a. *Move to approve: Evelyn Nash*
- b. *Seconds: Stephanie Perera*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. Jerry Narez: Warren is in first place for Spirit Night
- b. Matthew Sapien: I watched Evelyn rap today
- c. Danny Schiff: Seeing Ellie Goulding this weekend
- d. Hue Tran: Chinese New Year's this weekend

VI. Public Input

- a. Student Council of Eleanor Roosevelt College (SCERC)
 - i. Giant bucket of candy
 - ii. See you at Dodgeball this weekend!
 - iii. Update: Student Health Insurance Plan
 - (1) Crisis of insurance plan
 - (2) In a \$50 million projected deficit
 - (3) UCOP
 - (4) Look forward to updates

VII. Special Presentations

- a. Transportation Services – Jacqueline Chan
 - i. *Move to table for two weeks: Jonathan Ma*

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- ii. *Seconds: Matthew Hendricks*
- b. Education Initiative – Samuel Chang
 - i. *Move to reorder to Unfinished Business: Matthew Sapien*
 - ii. *Seconds: Gerardo Narez*
 - iii. Presentation link: http://prezi.com/mwlhd-gkicr-/education-initiative-workgroup/?auth_key=22d5415ce5f786fd3683b7774f40197c021fb00e
 - iv. To-do during this presentation: start writing questions and interrupting me
 - v. Incredible amount of people, mostly professors, here to understand what is going on
 - (1) How should our school change?
 - (2) What should our school do?
 - vi. Recommend to the academic senate and Chancellor about how academics should change, how students should become more active, to form an aim
 - (1) So students can get jobs, research, internships in their first four years
 - (2) What problems do you see in our academic system?
 - vii. High impact education practices – initiatives to increase GPA's of first-year students
 - (1) i.e. First-Year Seminars
 - (2) "Common Intellectual Experiences"
 - (3) Writing-Intensive Courses
 - (4) Undergraduate Research
 - (5) Diversity/Global Learning
 - (6) Service Learning, Community-Based Learning
 - (7) Internships
 - (8) Capstone Course and Projects
 - viii. Learning Outcomes
 - (1) Breadth and depth of knowledge
 - (2) Personal and social responsibility
 - (3) Integrative and applied learning
 - ix. Goals
 - (1) Engaging faculty and students
 - (2) Enhancing UCSD's uniqueness
 - (3) Incorporate learning
 - (4) Assessment
 - (5) Thinking outside boundaries
 - x. Various committees to solve different educational problems
 - xi. Started this summer
 - xii. Vote (everybody gets 3 votes)
 - (1) First-Year Seminars and Experiences: 13
 - (2) Common Intellectual Experiences: 0
 - (3) Learning Communities: 4
 - (4) Writing-Intensive Courses: 5
 - (5) Undergraduate Research: 22
 - (6) Diversity/Global Learning: 17
 - (7) Service Learning, Community-Based Learning: 7
 - (8) Collaborative Assignments and Projects: 1
 - (9) Internships: 25
 - (10) Capstone Courses and Projects: 2
 - xiii. Hue Tran: Freshmen Seminars open to all students?

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- xiv. Matthew Hendricks: Those who haven't taken a Freshmen Seminar get priority
- xv. Elizabeth Stringer: If you only limit to nanotechnology, strongly limiting students from exploring outside their field
- xvi. Matthew Hendricks: Hard to get balance of education if you can't get courses
- xvii. Peter Buchowiecki: Hard to graduate in four years because other majors get access to it before I do (OChem lab)
- xviii. Emalie Chandras: Expanding education in terms of cultural diversity – more tolerance and respect
 - (1) Dean DeWine: Google "*AAC&NU Leap Initiative*" for more information
 - (a) Many campuses have courses to get students better acclimated to the institution
- xix. Samuel Chang: Mentality of faculty – could care less what happens after graduation, if not related to the institution
- xx. Matthew Hendricks: Human anatomy course not offered
- xxi. Nadia Lopez: So much to offer here, let students know
- xxii. Muzna Abbas: Writing classes don't really help you for your future
- xxiii. Samuel Chang: Trying to create a class like that – something we're working on
- xxiv. Akinchita Kumar: So many requirements
- xxv. Samuel Chang: Many of these changes won't come during our time
- xxvi. Hue Tran: Provide more writing courses options
- xxvii. Samuel Chang: Email me at smc004@ucsd.edu

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week!
 - i. Bisma Ajaz, Audrey Fox, and Yannie Chen
 - (1) Bisma and Audrey for WarrenBowl
 - (2) Yannie for Midterm De-Stresser
- b. Appointments
 - i. PSAC Representative – Aurora Lopez
 - (1) I was Freshman Representative, WCSC Treasurer, AVP Athletics, and Warren RA
 - (2) Emalie Chandras: What to do during lulls?
 - (a) Keeping Provost involved with Warren College Student Council
 - (b) Be helping out with council as a whole
 - (3) Samuel Chang: What projects would you like to see PSAC take on?
 - (a) High Table Dinner – interact with faculty more
 - (b) Creating more research opportunities and internships with professors
 - (4) Emalie Chandras: What's your inner color?
 - (a) Orange: half of me is red (passionate) and half of me is yellow (waking up in the morning and running, being happy)
 - (5) *Move to approve: Hue Tran*
 - (6) *Seconds: Gerardo Narez*

X. Open Forum

- a. Council Meeting Location – Gerardo Narez
 - i. Possibly switching council locations to the Yosemite Room in Canyon Vista

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- ii. More formal, everybody on the same level
- iii. Emalie Chandras: I like the idea
 - (1) Sitting on the floor is a little bit unprofessional
 - (2) Yosemite Room is where the RA's meet
- iv. Aurora Lopez: How convenient to walk over there, Dean DeWine?
 - (1) Dean DeWine: I will go where I need to go
- v. Leonard Bobbitt: Moving it even further from the center of campus
 - (1) We don't necessarily have to be professional
 - (2) Unique vibe in our council
 - (3) I would like to not sit on the floor
- vi. Matthew Sapien: Comfort adds to someone's ability to speak
- vii. Rachel Isaacson: There are four empty seats
 - (1) Quarterly meetings feedback: people don't feel comfortable in council
 - (a) More formal meeting space – people may feel more uncomfortable
- viii. Jagtej Sodhi: Exec decided exactly what has been said – homey environment and doing fine now
- ix. Hue Tran: Being more accessible to Warren College students
 - (1) I would like to move it to SAC
 - (2) I feel bad when we kick commuters out
- x. Catherine Kushner: People going in and out of CV will see council
- xi. Ian Rajczi: Other spaces are free to reserve – commuter lounge closes at 4:30pm
- xii. Samuel Chang: Not everyone is a commuter
 - (1) Moving location within Warren ResHalls is shifting the focus of Warren College Student Council from commuters to residents (a symbolic move)
 - (2) So many memories here – we made a lot of decisions here
 - (3) Respecting Dean DeWine – out of reverence for him
- xiii. Aurora Lopez: If we did switch, do Yosemite and not SAC
- xiv. Rachel Isaacson: Are there logistical problems with switching?
 - (1) Emalie Chandras: It's okay if you stay longer
- xv. Jennifer Kan: Commuter Lounge closes at 7pm
- xvi. Matthew Moncayo: When I started, we had our first meeting in Yosemite Room meeting
 - (1) Cut off, so students didn't want to go inside
 - (2) I see your concern, however
 - (3) Only two people came for pizza
- xvii. Leonard Bobbitt: We have a WCSC office here
- xviii. Elizabeth Stringer: We are having our meeting in the Amphitheater next week – best place to meet
- xix. Ian Rajczi: High traffic and visibility – why don't we open the blinds?
- xx. Matthew Sapien: Interruptions during meetings in Yosemite Room
- xxi. Samuel Chang: Invasion of privacy during meetings in Yosemite Room?
- xxii. Matthew Hendricks:
 - (1) Keep it as it is: 31
 - (2) Yosemite Room: 3
 - (3) SAC Equality Room: 1
 - (4) Amphitheater: 1
- xxiii. Evelyn Nash: I felt weird when I was on the floor – looking up

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- xxiv. Samuel Chang: I've been to most council meetings
 - (1) ERC, Marshall, and Revelle – can't see projector
- b. Assassin Game – Vaishnavi Sridar and Muzna Abbas
 - i. Players (information)
 - (1) Create Facebook page to add everybody
 - ii. Safe Zones
 - (1) 5 minutes before and after
 - (a) Lecture
 - (b) Labs
 - (c) Discussion
 - (d) ...etc
 - iii. Killing Potential
 - (1) Death by Post-It notes
 - (2) Salt
 - iv. Termination Protocol
 - (1) Contact organizers
 - v. Rewards
 - (1) \$20 gift card to remaining contestant
 - vi. Vote:
 - (1) Jamba Juice: 4
 - (2) Starbucks: 5
 - (3) Chipotle: 13
 - (4) In-n-Out: 14
 - vii. Sign-up sheet!
 - viii. Dean DeWine: Scheduled to start?
 - (1) VisWeek
 - (2) Just the council
 - ix. Travonte Delzeith: Safety items?
 - (1) No, already safe zones
 - x. Catherine Kushner: Target?
 - (1) Yes
 - xi. Gerardo Narez: Safe zone should be the gym
 - (1) Create safeties
 - xii. Bisma Ajaz: Not salt, but red Sharpie?
 - xiii. Catherine Kushner: Do with another council?
 - xiv. Travonte Delzeith: Reducing safe zones
 - xv. Matthew Hendricks: Safety items to get people out
 - xvi. Hue Tran: This is really cool! I'm really excited
 - xvii. Muzna Abbas: Sign waiver/sign-up sheet
 - (1) Will finalize rules
 - (2) Reply with codename by Sunday
 - xviii. Rachel Isaacson: Completely anonymous codename?

XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
 - i. Apply to be an Orientation Leader – Applications are out!
 - (1) Think about it!
 - ii. I just sent out an email
 - (1) Due date is the 15th – next week

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- (2) Incentive: If we get at least 90% of the council to do this, I will do some massive baking
- iii. Enhancements of your current transcript – talking about some pretty exciting ideas
- iv. High impact practices – this national-wide move
 - (1) Google “AAC&U Leap Initiative”
- b. President: **Jagtej Sodhi**
 - i. Vis Week – Chancellor Khosla
 - (1) Ideas?
 - (a) Get him to ask us questions
 - (b) Favorite part about working at UCSD
 - (c) Any advice to UCSD students, what would it be and why?
 - (d) What do you feel is most different about SD and Pittsburgh
 - (e) Hope to see from WCSC?
 - (f) What do you think about the transportation services?
 - (g) What students would you like to see come out of this university?
 - (h) Record number of applicants: will this affect admissions or us in any way?
 - (i) Ways to increase student life to keep greater alumni network?
 - (j) Academic Senate – opinion on what courses to offer
 - (k) How do you feel about the process about adding a new course to Academic Senate – how does it vary from Carnegie? What would you like to see change
 - (l) What affected most as an undergrad?
 - (m) What do you see as benefits and disadvantages to 6 colleges
 - (n) Most amazing experience you ever had?
 - (o) What is your favorite place in San Diego and why?
 - (p) What would you name Sixth College?
 - (q) How do you hope to address campus climate issues – biggest issue?
 - (r) Inner color?
 - (s) What about UCSD do you wish every student knew
 - (t) Trolley, train or bus, or campus shuttle?
 - (u) What’s your opinion on the labor worker contract renewal?
 - ii. Agenda Publicity
 - (1) Matthew Sapien: Project agenda
 - (2) Samuel Chang: Posting agendas
 - (3) Mathew Sapien: Utilize glass case
 - (4) Hue Tran: General meeting posters
 - (a) Link to website
 - iii. RLSSC
 - (1) Next week
 - iv. Warren Seal
 - (1) Huge Warren Seal (scales) at the entrance of Warren
 - (2) Pushed back because the quotes were way too high
 - (3) We do want to continue with this process (prices were reasonable)
 - (4) Council needs to be part of this process
 - (5) Every time we get a donor, they can give their money towards the seal
 - (6) We have different efforts

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- (7) We are looking to external sources
- (8) WCSC needs to raise \$10,000
- (9) Is this something we want to see?
- (10) Anything we need to fundraise needs to go through scholarship account
- (11) Ask others to donate to a separate cause – the Seal
- (12) Any ideas?
 - (a) Samuel Chang: PSAC already on it
 - (b) Stella Ng: Scholarship account money is student fees
 - (c) Jeremy Akiyama: Work with sashes and alumni to raise money
 - (i) Jagtej Sodhi: Cannot physically raise money, but done online
 - (d) Stella Ng: We can try to push for this idea
 - (e) Hue Tran: Against fundraising for Seal – scholarships are more important to students
- (13) Jagtej Sodhi: Straw poll
 - (a) Really want to see Seal and WCSC behind it: 17
 - (b) Yes, Seal, but not a priority: 10
 - (c) Don't want to see the Seal: 2
 - (d) Don't really care: 2
- (14) Dodgeball
 - (a) Saturday at 5PM in the Rec Gym in Muir
 - (b) Warren gets to play as one team
- (15) Report for Elizabeth Stringer: Visibility Week pamphlets
 - (a) Thanks for those who helped her fold the pamphlets!
- c. Events Board Chair: **Janella Leano**
 - i. Open Mic Night coming up on Feb 26th at the Loft
 - (1) Raffles, food, prizes
 - ii. Soccer Tournament – Nadia Lopez
 - iii. Help out tomorrow for Spirit Night! – 10:30am-4pm
 - (1) I will call you out if you do not go
- d. Senators: **Hue Tran and Gerardo Narez**
 - i. Yesterday, Pauline and Matt came in for WCSAB, SHIP Advisory Board
 - (1) Resolution for deficit and for SWANA
- e. Committees
 - i. Jessica DeFalco: Need help setting up the sound system
 - (1) At least one or two
 - (2) 6PM – meet up at the Courtroom
 - (3) Scholarship: Set up fundraiser with TapEx – handing out flyers at VisWeek
 - ii. Rachel Isaacson: Meeting next Thursday at 5PM at SAC Equality Room
 - iii. Stella Ng: Finance – good job for being cooperative
 - (1) First meeting for Elections Committee at SAC Conference Room
 - (a) Elections Packet and bylaws
- f. Members of Council
 - i. Matthew Sapien: COWS on the move all week
 - (1) We are currently in the lead
 - (a) 3 categories finish – we have 5.5 lead
 - (b) More categories! Mostly tomorrow
 - (c) Tailgate starting at 4pm tomorrow on Warren Lawn
 - (i) Carne Asada Fries from Vallarta at 4pm

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- (d) At RIMAC Arena (anytime 11am-4pm)
- (e) Spirit Night starts at 5pm
- ii. Matthew Moncayo: I am asked to ask all of you if you have any specific or general questions concerning housing or dining experiences so far
 - (1) You can email me
 - (2) Presentation next week from our registered dietician
 - (3) Ideas:
 - (a) Hue Tran: Discussing transportation and parking permits?
 - (i) Slightly, but still tackling a definitive idea though nothing done yet
 - (b) Emalie Chandras: Expiration date to the ½ candy deal?
 - (c) Muzna Abbas: Do we have to leave Spring Break?
 - (i) Be out if you're in a ResHall
 - (d) Ben Kubas: Allow more places to accept dining dollars
 - (i) Peets, Short Stop, Home Plate
- iii. Catherine Kushner: Fill out Commuter Locker Surveys
- iv. Jessica DeFalco: Doing one-on-one's next week
 - (1) VisWeek: Lizzie and I putting together a board about what's going on with committees
- v. Muzna Abbas: Sign-up sheet? We will send out rules in an email
- vi. Leonard Bobbitt: We are not getting rid of Round Table – just opening it to open bidding
 - (1) Three vendors in one year is a little much
 - (2) Co-op's have been in the red
 - (a) Changing the rent structure
 - (3) UCEN Referendum – Originally \$13 with CPI, not \$11 with CPI
 - (a) No setup or usage fees ever
 - (b) GSA requesting \$20,000 for their own programs – this is reasonable
 - (c) Eliminating CPI after 3 years
 - (d) Added provision where UCEN must provide 24 hours 4 days a week
 - (e) Craft Center?
 - (f) Almost finalized.
- vii. Jennifer Kan: WCOSC meeting Monday at 5pm
 - (1) Mandatory for those in WCOSC
- viii. Emalie Chandras: RACP All You Need is Love is Monday 2-4pm
 - (1) CLerHCs are making Valentine Grams
- ix. Jeremy Akiyama: Student Fee Advisory Committee (SFAC) reviewing budget calls
 - (1) Allocating \$80,000 in mixed, temporary funding within Student Affairs
 - (2) All student fee money
 - (3) Retain funding
 - (a) Admissions
 - (b) Well-being
 - (4) Attend various Town Hall meetings – we are student leaders
 - (5) I'd like to see more expression of our community
- x. Robby Boparai: I met with the Provost about having Interdisciplinary Research Course
 - (1) I will be doing a presentation later

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- (2) Really up in the air
- (3) Take a long time to implement
- (4) Will affect future Warren students
- (5) Collaborating with EBoard for Visibility Week
 - (a) Booth on Friday
 - (b) Free churro for cards to Alzheimer patients
 - (c) Will hand out those cards ourselves

g. Rachel Isaacson: Must be at VisWeek for at least an hour if you're on Internal

XII. Announcements

- a. Matthew Sapien: Regent Steiner – contact me and I'll direct you to him
 - i. External Affairs has applications for Lobby conference
- b. Catherine Kushner: Warren Live coming up soon – contact me if you want to help out
- c. Emalie Chandras: OL applications out now!
- d. Leonard Bobbitt: Tej asked me to talk about this
 - i. Is funding actually required? – Yes
 - ii. CCP's trying to find a solution palatable to different councils
 - iii. Options:
 - (1) Potential fee increase referendum: not expand AS deficit
 - (a) Make it easier to make AS pay us back
 - (2) MOU to start getting funding gradually increased to what it should be
 - (3) Straight to AS Judicial Board – force them to give us the money back
 - (4) Eliminating fee
 - (5) Potential combination of the above
 - iv. Referendum: Anywhere from 50 cents to a dollar
 - (1) Funding then used for collaborative funding instead of lump sums to colleges
 - v. Be aware this is going on and that CCP's are talking about it
- e. Ian Rajczi: Event tomorrow for Vallarta's
 - i. 4PM Warren Lawn Tomorrow!

XIII. Final Roll Call

- a. **Voting Present:** Rachel Isaacson, Jessica DeFalco, Stella Ng, Janella Leano, Jonathan Ma, Hue Tran, Catherine Kushner, Robby Boparai, Bisma Ajaz, Shawn Chen
- b. **Voting Absent (Excused):** Jagtej Sodhi, Audrey Fox, Gerardo Narez
- c. **Voting Absent (Unexcused):** Ana Katz
- d. **Members Present:** Matthew Sapien, Matthew Moncayo, Matthew Hendricks, Ben Kubas, Emalie Chandras, Evelyn Nash, Tiffany Saw, William Kohl, Muzna Abbas, Satya Naageshwaran, Vaishnavi Sridar, Peter Buchowiecki, Travonte Delzeith, Ian Rajczi, Jennifer Kan, Roxanne Burke, Leonard Bobbitt, Katherine Bielawiec
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- f. **Members Absent (Unexcused):** Elviana Thio, Jonathan Mariano, Tiffany Win, Ankit Agarwal, Elizabeth Stringer, Samuel Chang, Stephanie Perera, Karen Tran, Danny Schiff, Nadia Lopez, Alandra Avila

XIV. Adjournment

- Thursday, February 7 | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #15
- Winter Quarter 2013, Week 5

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- a. *Move to adjourn: Hue Tran*
- b. *Seconds: Catherine Kushner*
- c. *No objections: PBC*
- d. *Rachel Isaacson, Vice President Internal, adjourns meeting at 8:35 PM*