

## Meeting Minutes

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### I. Call to Order

- a. *Akshay Tangutur, President, calls meeting to order at 6:33PM*

### II. Roll Call

- a. **Voting Present:** Akshay Tangutur, Audrey Fox, Lorna Liu, Erika Sasaki, Lilian Fong, Ankit Vyas, Jonathan Young, Matt Mushamel
- b. **Voting Absent (Excused):** Andrew Salemi, Amarachi Metu, Rohith Voora
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Michael Chuang, Jesse Qin, Farhan Hussain, Jordan Viernes, Marissa DeFalco, Andrew Huang, Bisma Ajaz, Andrew Thai, Apurwa Mishra, Desiree Johnson, Edward Lin, Natalie Koe, Maedha Begur, Andrew Thai, Diego Saldonid, Katherine Chin, Lisa Ban, Jocelyn Sanchez, Megan Von Duhn, Emily Goble, Aidan Browleit
- e. **Members Absent (Excused):** Vivek Koppuru, Jessica Tawn
- f. **Members Absent (Unexcused):**

### III. Approval of Agenda

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

### IV. Approval of Minutes from 10/8

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

### V. Moment of Rowdiness

- a. Ankit V- The AS Budget meeting didn't go past midnight!
- b. Jordan V- WTCC's first meeting was this week!
- c. Aku- I just got hired as a CSO.
- d. Marissa D- One of my orientees is being appointed today.
- e. Eddie L- Three of my orientees are being appointed today.
- f. Kafele K- Like 18 of my orientees are being appointed today.
- g. *Move to reorder to Appointments Section D- Audrey Fox*
  - i. *Seconds- Natalie Koe*

### VI. Public Input

- a. UCAB- Claire Maniti and Luke Wang
  - i. Lemongrass is currently open.
  - ii. Starbucks is opening Week 6.
  - iii. Taco Villa's plans are slowly being approved.
    - 1. Week 5 there will be a taco truck from Taco Villa.
  - iv. The pub will be renovated soon.
    - 1. If there are any suggestions, let your rep know.
  - v. A new Craft Center is coming soon.
  - vi. The chancellor committed funds for a fire/sprinkler system at the Che Cafe.
    - 1. UCAB is working to get the Che Cafe a new lease, as they currently do not have one.
  - vii. Keys are available for student org spaces.
  - viii. SSC Multi Purpose Room is not available for a tech fee subsidy.

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1. However, every student org can get \$350 in funding for events in UCAB facilities.
- b. *Move to reorder to New Business Section D Subsection x section c, the appointment of judicial board member Tal Roded- Audrey Fox*
  - i. *Seconds- Lorna Liu*

### VII. Special Presentations

- a. WCSC Budget '15-'16 - Lorna Liu
  - i. We increased the funding percentage of both EBoard and WCFC.
  - ii. WTCC had rollover from last year; however, they were allocated a similar amount so they can put on all the events they would like.
  - iii. Audrey Fox- Do we have the numbers of what we actually spent?
    1. Not currently
  - iv. Ankit V- How much do we have in back funding
    1. About \$64,500
  - v. Aidan B- Why haven't we considered putting it back into the student fee?
    1. Akshay- Back funding is money that AS owes the councils, and comes from students in the previous years.
    2. Ankit V- This is collected from over 6 years. We cannot cut down the student fee as it would be a student fee referendum, and we would have to vote to reduce the fee. We need to use the money we have for the students.
    3. Andrew H- Do we have feedback from students to use the back funding?
      - a. Akshay T- We are hoping to create a long lasting impact to Warren with the back funding.
    4. Jon Y- Can this be sent over the list serve?
      - a. Yes
  - vi. *Move to approve the 2015-2016 WCSC Budget- Jonathan Young*
    1. *Seconds- Ankit Vyas*
    2. *All those in favor- 10*
    3. *All those against- 0*
    4. *Abstain- 1*
    5. *The WCSC 2015-2016 Budget is passed.*
  - vii. *Move to reorder to New Business Section D Subsection 5- Audrey Fox*
    1. *Seconds- Lorna Liu*

### VIII. Unfinished Business

- a.

### IX. New Business

- a. Council Member of the Week
  - i. Lorna Liu- She is doing a great job with Finance and helping out both Audrey and Akshay.
- b. Kudos
  - i. Marissa D- Kudos to Ankit for actually being here.
  - ii. Lorna- Kudos to all the new council members.
- c. *Move to reorder to special presentations- Ankit V*
  - i. *Seconds- Audrey Fox*
- d. Funding Requests Sponsored By Finance Committee

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### e. Appointments

#### i. Commuter at Large - Brent Younger

1. I applied for this position because I am both a transfer and a commuter. I believe that it is really important for commuters to make connections on campus.
2. Jordan Viernes- In our bylaws, you are responsible for two events. What do you want them to be?
  - a. I am interested in creating a Transfer Alumni Panel that shares their experiences and career options at UCSD.
  - b. I am also interested in an off campus trip to the beach or Hollywood.
3. Matt Mushamel- What is your inner color?
  - a. Yellow- it is the color of energy, it is bright, and always puts a smile on my face.
4. Andrew Huang- Do you have any ideas to get 2nd and 3rd year students ready for moving off campus?
  - a. I would like to have events at the different commuter lounges to showcase different aspects of off campus life.
5. *Move to approve Brent Younger as Commuter at Large- Jon Young*
  - a. *Seconds- Ankit Vyas*

#### ii. Resident at Large - Ragasnehith Maddula

1. Lorna L- As resident at large, you represent all Warren students living on campus including those in the Village, how would you stay connected to them?
  - a. As rep, I would send out emails containing polls but also go and visit them to show that I care about their needs.
2. Andrew Huang- What is your inner color?
  - a. Maroon- It is my favorite color and has a bit of a flair.
3. *Move to Approve Snehith Maddula as Resident at Large- Audrey Fox*
  - a. *Seconds- Jon Young*

#### iii. First Year at Large - Michael Pierce

1. Aidan B- You've only been at UCSD for a short time, how are you ready to represent your whole class?
  - a. I am a part of them, so I understand them. I also believe that it is important to keep one's eyes open to see the needs of Warren.
2. Amarachi M- Freshman year is a time of readjustment, how are you ready to adjust to WCSC?
  - a. I want to learn from all of WCSC and take in everyone's experience.
3. Natalie Koe- What is your inner color?
  - a. Black & White- You can paint and mold the white, but black is rigid and gets things done.
4. *Move to approve Michael Pierce as First Year at Large- Marissa D*
  - a. *Seconds- Natalie Koe*
5. *Move to reorder to New Business Subsection D Subsection 6 - Michael C.*
  - a. *Seconds- Jesse Qin*

#### iv. International Student at Large - Jodie Chi Jin Koh

1. Andrew H- How do you feel about representing all of the international students?

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- a. I want to take it day by day.
  2. Aku R- How do you want to represent Warren?
    - a. I want to make sure international students' needs are heard.
  3. Jordan V- What events do you want to put on?
    - a. I want to put on events that mix both international and American students.
  4. Ankit V- What is your inner color?
    - a. Yellow- It's the first thing that came to mind.
  5. *Move to approve Jodie Chi Jin Koh as International Student at Large- Ankit Vyas*
    - a. *Seconds- Michael C*
  6. *Move to reorder to Appointments Section D Subsection ix- Audrey Fox*
    - a. *Seconds- Jon Y*
- v. Director of Marketing - Biura Markarian
  1. Amarachi M- How do you plan to market to Warren Students?
    - a. I would like chalk board, have mini flyers in CV, and utilize social media.
  2. Audrey- What makes you qualified?
    - a. I am very experienced in Photoshop.
  3. Bisma- What is your inner color?
    - a. Blue
  4. *Move to approve Biura Markarian as Director of Marketing- Audrey Fox*
    - a. *Seconds- Lorna Liu*
  5. *Move to reorder to Section 10 Open Forum- Audrey Fox*
    - a. *Seconds- Jon Y*
- vi. Warren College Organization College Standing Committee Chair - Shivani Patel
  1. Akshay T- What ideas do you have for publication between the different organizations?
    - a. I think it would be good to create publicity for all of the organizations.
  2. Desiree Johnson- What is your inner color?
    - a. Sometimes it's black and sometimes it's salmon. Black- sometimes I'm just not having it. But salmon is a prettier version of pink.
  3. Point of Information- Andrew Huang
    - a. Can you disclose her answers to her interview questions?
    - b. Audrey F- We are not allowed to disclose them in meeting; however, her interview was sufficient and this would be a good position for her.
  4. *Move to approve Shivani Patel as WCOSC Chair - Jonathan Young*
    - a. *Seconds- Audrey Fox*
- vii. University Centers Advisory Board (UCAB) Representative - Akshata Rohra
  1. Maedha B- What is your main goal as UCAB rep?
    - a. I want to be a mediator between UCAB and Warren, while also speeding up the process.
  2. Jon Y- Do you see anything that needs to be resolved in UCAB?
    - a. UCAB moves very slowly, so I would like to voice my opinions quickly to get UCAB to work efficiently.
  3. Jordan V- What is your inner color?
    - a. Orange- outgoing, blue- I can control myself.

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4. *Move to approve Aku Rohra as UCAB representative- Audrey Fox*
    - a. *Seconds- Jon Y*
- viii. Resident Assistant (RA) Representative - Alex Tran
1. Desiree Johnson- What is your ultimate goal for this position?
    - a. I want to strengthen the connections between WCSC and the RA staff in Warren by following in Jenna's footsteps.
  2. Aku R- What is your spirit animal?
    - a. Sloth; I'm lazy, but not for this job.
  3. Andrew H- Do you see any potential collaboration for our First Year at Large or Resident at Large?
    - a. I am open to collaboration and want to create reach to our residents.
  4. *Move to approve Alex Tran as RA Representative- Jesse Qin*
    - a. *Seconds- Michael Chuang*
  5. *Move to reorder to Appointments Section D Subsection iv. - Jon Y*
    - a. *Seconds- Audrey Fox*
- ix. Events Board Member(s)
1. Franz Aldrich Quijano
  2. Joseph Soden
  3. Adrian Dinescu
  4. Dennis Yadryshnikov
  5. Nina Lundblad
  6. Yuan Yuan (Annie)
  7. Aaron Rothleder
    - a. Andrew T- As you know during Welcome Week Eboard had two events, did you attend? If so what did you enjoy/not enjoy?
      - i. Adi- I really enjoyed Bright Nights & Dark Lights dance and thought that there was great music.
      - ii. Aldrich- I wish there was a shorter line at the dance.
      - iii. Dennis- I attended neither due to homework.
      - iv. Aaron- I attended neither.
      - v. Joseph- I attended neither
      - vi. Nina- The dance was lit.
      - vii. Annie- I did not attend either.
    - b. Marissa D- What are your ideas on increasing participation for EBoard events?
      - i. Adi- I only knew that capture the flag was going on because I walked passed.
      - ii. Nina- I think more posters around Warren and in the Res Halls would be very helpful.
      - iii. Joseph- I would like there to be events in the Warren Events Email.
    - c. Jessica T- What is your inner color?
      - i. Dennis- Blue, it is my favorite color.
      - ii. Nina- Navy blue and gold because we all love UCSD.
      - iii. Aaron- Tickle me pink, I liked the name of the Crayola crayon.
      - iv. Annie- Orange, the color of my favorite highlighter.
      - v. Joseph- Charcoal, like my personality
      - vi. Adi- Taupe shows off my personality

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- vii. Aldrich- Olive green, I like olive green
- d. *Move to approve Dennis, Nina, Aaron, Annie, Joseph, Adi, and Aldrich as Events Board Members- Lilian Fong*
  - i. *Seconds- Marissa D*

x. Judicial Board Member(s)

- 1. Jimmy Yu
- 2. Tal Roded
  - a. Andrew Huang- At Warren College, JBoard members are actually required to come to meeting, why do you think this is so?
    - i. It is important to stay informed and on the same page as Council.
  - b. Jocelyn Sanchez- This is unique position because it is not a one year position, how do you feel about this?
    - i. I'm excited to grow with this position.
  - c. Jesse Quin- What is your inner color?
    - i. Indigo- because I like that word.
  - d. *Move to approve Tal Roded as a Judicial Board Member- Ankit Vyas*
    - i. *Seconds- Jonathan Young*
  - e. *Move to reorder to Section 5 Moment of Rowdiness- Audrey Fox*
    - i. *Seconds- Natalie Koe*
- 3. Prashila Amataya
  - a. Andrew H- What skills and traits do good JBoard members need?
    - i. Prashila- Responsible, unbiased
    - ii. Jimmy- Critical thinker
  - b. Alex T- If you had to choose a mediocre superpower, what would you choose?
    - i. Prashila- Having really nice hair all the time
    - ii. Jimmy- Being able to sink into the ground, but only my feet.
  - c. Aku R- So if someone you knew was involved in a student misconduct situation, what would you do?
    - i. Jimmy- I would excuse myself from the case
    - ii. Prashila- I would do the same thing
  - d. *Move to approve Jimmy and Prashila as JBoard Members- Michael C*
    - i. *Seconds- Jonathan Young*
  - e. *Move to reorder to Item 9- Audrey Fox*
    - i. *Seconds- Michael Chuang*

**X. Open Forum**

a.

**XI. Reports**

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Let everyone spend WCSC money if it is reasonable and is passed through finance.
    - 1. Literally just spend all the money.
  - ii. Our new coordinator of student activities is Mario Garibay
    - 1. Works with all committees and commissions

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- b. President: **Akshay Tangutur**
  - i. Welcome to all the new members, you all were fantastic.
  - ii. Retreat will be the weekend of Week 4 (Oct 24-25)
    - 1. Send excuses to me and Erika
- c. Events Board Chair: **Lilian Fong**
  - i. Week 7- Keep on Trucking
    - 1. Food trucks, stress management
  - ii. Busses to December Nights
  - iii. Winter Warrenland
- d. Senators: **Ankit Vyas and Jonathan Young**
  - i. We passed the budget.
  - ii. PC Forum Oct 23rd- The Personal is Political Poetry Workshop
  - iii. UCAB- The stage in the Porter's venue can still be booked.
  - iv. Starbucks should be open Week 6.
  - v. Transfer and First Year Senator applications open this week.
  - vi. Register for AS Safe Rides.
  - vii. The RAs and AS are trying to create a better relationship.
  - viii. The AS Activities Fee Referendum is going to go through. With the budget passed, everything is being cut down more and more. This referendum is to help out these issues. It will be a \$9.97 increase. There will be language stating that there cannot be an increase until Spring 2019.
  - ix. There is a Women in Prisons discussion in the Women's Center around noon on Friday.
  - x. UCAB is currently looking for a secretary.
  - xi. Thursday there will be a focus group about Student Health Services.
  - xii. Contact Jon or Ankit if you have any questions.
- e. Committees
  - i. Finance- Lorna
    - 1. Please stay after and talk to me if you are interested in joining Finance Committee. Meetings are Mondays at 6pm.
  - ii. WTCC- Jordan
    - 1. Transfers Abroad 3-4:30 Oceanids Pavilion Friday
    - 2. Destress with WTCC Next Friday 3:30-5:00pm Red Shoe Room
    - 3. Warren's Howling Halloween- October 28th Bear Room PC West 4-5pm
- f. Members of Council
  - i. Audrey
    - 1. Retreat will be the 24th & 25th. Fill out the retreat form.
  - ii. Aku
    - 1. UCAB is looking for a secretary (paid, on PortTriton)
    - 2. Space allocations will be complete Week 5. Register at CSI.
    - 3. Starbucks will open Week 6.
    - 4. Porter's Pub moved out in July and renovations will begin next quarter.
      - a. 2-2.8 million dollars
  - iii. Desiree
    - 1. ASCE Meetings in Sun God Lounge 4pm Mondays
    - 2. Bear Garden is tomorrow
    - 3. Boo Bash dance will be 10/30
  - iv. Amarachi
    - 1. Potty Press- Bimonthly scoop while you poop
      - a. Any events, ideas, etc give to Mimi

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- v. Jordan
  - 1. Share all of WTCC's events!
- vi. Andrew H
  - 1. SOVAC would like to remind you to register to vote and stay informed.
- vii. Akshay
  - 1. WCSC Booth Winter Quarter
    - a. Straw Poll: Do we want a booth?
      - i. Yes- Overwhelming majority

### XII. Announcements

- a. Aku
  - i. Dancesport tryouts are this month, MWTh at Rimac 9pm.
  - ii. A CSO program will drop off students back to their home after 12pm on weekdays.
- b. Aidan
  - i. Fresh20 is providing free tutoring for Math 20A-C in Geisel.
- c. Jordan
  - i. My office hours are Thursdays 11AM Art of Espresso. Come visit me!
- d. Ankit & Jon
  - i. 11-12:30 Senator OH on Friday at Earls

### XIII. Final Roll Call

- a. **Voting Present:** Akshay Tangutur, Audrey Fox, Andrew Salemi, Lorna Liu, 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):**
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Michael Chuang, Biura Markarian, Jesse Qin, Farhan Hussain, Jordan Viernes, Shivani Patel, Vivek Koppuru, Marissa DeFalco, Andrew Huang, Bisma Ajaz, Apurwa Mishra, Aku Rohra, Desiree Johnson, Natalie Koe, Maedha Begur, Alex Tran, Andrew Thai, Diego Saldonid, Jessica Tawn, Katherine Chin, Lisa Ban, Aldrich Quijana, Joseph Soden, Adrian Dinescu, Dennis Yadryshnikov, Nina Lundblad, Annie Yuan, Aaron Rothleder, Jocelyn Sanchez, Aidan Browleit, Jimmy Yu, Prashila Amatya
- e. **Members Absent (Excused):** Andrew Thai, Megan Von Duhn, Emily Goble, Tal Roded, Edward Lin
- f. **Members Absent (Unexcused):**

### XIV. Adjournment

- a. Move to approve:
- b. Seconds:
- c. No objections: PBC
- d. Akshay Tangutur, President, adjourns meeting at 8:48 PM