

## Meeting Minutes

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### I. Call to Order

- a. *Akshay Tangutur, President, calls meeting to order at 6:34PM*

### II. Roll Call

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

### III. Approval of Agenda

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

### IV. Approval of Minutes from 02/11/2016

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

### V. Moment of Rowdiness

- a. *Aldrich- Smash Tournament tomorrow!*
- b. *Joseph- Sick Eboard shirts!*

### VI. Public Input

- a. SCERC
  - i. *SCERC came to visit WCSC and brought a few gifts.*
  - ii. *Move to reorder to Funding Requests - Audrey Fox*
    - 1. *Seconds - Aldrich Quijano*
- b. Revelle Student Council
  - i. *We would like to collaborate with y'all to foster college unity*
  - ii. *Move to reorder to Funding Requests - Audrey Fox*
    - 1. *Jonathan Young*

### VII. Special Presentations

- a.

### VIII. Unfinished Business

- a.

### IX. New Business

## Meeting Minutes

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- a. Council Member of the Week
  - i. Aaron & Aldrich for their Smash Tournament!
- b. Kudos
- c. Bylaws Revisions Sponsored by Rules Committee
  - i. Terms of Office Bylaws - Audrey Fox
    - 1. Director of Academic Affairs, Parliamentarian, etc. supposed to be appointed in Fall Quarter
    - 2. We usually appoint them when good applicants apply, not at a certain time
    - 3. Clarifying language specifying that positions must be filled by Week 4 of the following quarter
      - a. Term of office shall be determined at the time of appointment
      - b. Term shall not exceed 1 academic year
    - 4. Bisma- When would First Year at Large be appointed?
      - a. It would be based on the term of office, which should end in Fall Quarter
    - 5. Ankit- Would it be better to have a set appointments time?
      - a. Can we have bylaws that keep the appointments of vacancies consistent?
      - b. Positions that are specifically open in Fall and in Spring
      - c. X positions appointed in Fall, and Y appointed in Spring
    - 6. *Move to pull from committee - Ankit Vyas*
      - a. *Seconds - Jonathan Young*
    - 7. Ankit- I think that this could give opportunities to students applying in the fall.
    - 8. Bisma- I think that this should be up to Exec to balance the applications and openings
    - 9. Jon- This does not affect JBoard. Does this affect EBoard?
      - a. Audrey- It doesn't affect EBoard; this is an overarching bylaw in general
      - b. Jon- I think that we should keep the changes approved in Rules
      - c. *Move to approve Terms of Office Bylaws- Jonathan Young*
        - i. *Seconds- Michael Chuang*
        - ii. *PBC*
  - ii. Visibility Committee Bylaws - Audrey Fox
    - 1. We do not currently use this committee (it was used to help the Director of Marketing put on Visibility Week/Day)
    - 2. We took these bylaws out and added under the Director of Marketing the power to create a committee.
    - 3. This passes in committee.
- d. Funding Requests Sponsored By Finance Committee
  - i. ZZZs = Degrees | \$69.80- Warren Account
    - 1. Booths on Library Walk to educate students on healthy sleep
    - 2. Emoji pillows, tea bags, pamphlets
    - 3. Not approved in committee
      - a. Weak marketing plan
      - b. External org
      - c. Week 10
    - 4. Jon- Did they ask anyone else for money?
      - a. Approved by Muir & ERC (they have external accounts)
    - 5. *Move to pull from Committee - Jonathan Young*

## Meeting Minutes

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- a. Seconds - Aldrich Quijano*
      6. Audrey- We didn't approve this request because we do not historically fund external accounts. We do not have an external account, and want to use Warren student fees to help Warren students. They are simply tabling on Library Walk, so we do not know if Warren students will utilize this event.
      7. Nina- Did they ask each college for the same amount of money?
        - a. Yes- they requested 1/3 from each college.*
      8. Bisma- There is no direct marketing plan for Warren, so I don't believe Warren students will utilize it.
      9. Ankit- Did they know that they could partner with a council member to request funding?
      10. *Move to table indefinitely - Jon Young*
        - a. Seconds - Michael Chuang*
      11. *Move to reorder to Public Input - Audrey Fox*
        - a. Seconds - Andrew Huang*
    - ii. Muir Musical "In the Heights" | \$400 - Warren Account
      1. This money will fund 50% of the lighting and the vote was tied in Finance Committee
      2. *Move to pull from Committee - Audrey Fox*
        - a. Seconds - Jonathan Young*
      3. Student run production (non-theatre majors)
      4. 6 shows (4 filled)
      5. 400 Warren students attended last year
      6. Composition of all colleges
      7. If funded, we will be put as a sponsor
      8. ~400-450 student spots per show
      9. Production cost \$50,000
        - a. \$27,000 from AS*
      10. Jon- I have an issue with funding lighting because I do not see how this directly helps Warren students
      11. *Move to reorder to Public Input - Aldrich Quijano*
        - a. Seconds - Audrey Fox*
      12. Brent- This is a tradition that will draw Warren Students participation
      13. Aidan- If this is a tradition, I believe that they will expect funding in future years
      14. Maedha- Can we fund this because it is an external organization?
        - a. Audrey- We are not allowed to fund this under our bylaws because it is not sponsored by a Warren Student*
      15. Ankit- WCSC cannot fund this, but people can use student fees as part of individuals projects
      16. Bisma- Can someone on Council create a Warren rep to help fund this project?
      17. Jordan- I would be interested in funding this because 400 Warren students attended last year
      18. *Aidan Browoleit- Move to table indefinitely*
        - a. Second- Ankit Vyas*

## X. Open Forum

## Meeting Minutes

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- a. College-Themed Bear Garden - Akshay Tangutur
  - i. 2 days, Week 9
  - ii. Tabling Wednesday 10-2:30 with Muir Council
  - iii. Friday- Bear Garden
  - iv. Brent- What are the other colleges doing?
    - 1. 2 colleges tabling per table
  - v. Ideas for tabling
    - 1. Aldrich- Take public input to see what events students want.
    - 2. Andrew Thai- Publicize Semiformal.
    - 3. Maedha- Give out extra stuff from storage.
- b. Warren College Back-Funding - Akshay Tangutur & Exec. Board
  - i. Ankit- Soofa guy is rather persistent and comfortable with our campus. Can we make a committee for this?
  - ii. Akshay- We like the idea of reaching out to the public, so we would like WCSB to come out to our open meeting to discuss back funding suggestions. It is hard to make progress in a large group, so we would like to make a special committee to create progress with back funding and create a proposal.
  - iii. Bisma- Keep in mind that this money came from the alumni and not current students.
  - iv. Jordan- Egg beds ~500-1000 dollars.
    - 1. Aldrich- How do we keep this clean? Keep them hobo proof?
    - 2. The material can be wiped down (similar to outdoor furniture)
  - v. Aku- Napping pod ~\$12,000. Not feasible.

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. No report
- b. President: **Akshay Tangutur**
  - i. We will be going on council visits soon.
  - ii. Dodgeball Friday Main Gym 5:30-8:30pm
    - 1. Aidan, Emily
  - iii. SunGod Kits
    - 1. These are the options AS will provide- Straw Poll
      - a. Fanny pack- 0
      - b. Fanny pack water bottle- 24
      - c. Fanny pack sunscreen- 6
      - d. Fanny pack water bottle sunscreen hand sanitizer- 7
    - 2. Jessica- I think that hand sanitizer would be good for keeping it clean
    - 3. Eddie- They threw my chapstick away last time
    - 4. Akshay- Possibly we could find a separate vendor for sunscreen packets
    - 5. Straw Poll
      - a. 200- 14
      - b. More than 200- 19
      - c. Less than 200
    - 6. Brent: I want more than 200 because there's over 2,000 people per college attending; not everyone would get it
    - 7. Jordan: They are handed out really quickly usually so people want them
      - a. Akshay: I think there were 350 last year
    - 8. Michael: How are we distributing them?
      - a. Akshay: In the past, a SunGod what to know festival has been

## Meeting Minutes

---

- held
- b. Marissa: There was that event and some people handed them out in Bridge Walk to Warren students
- 9. Andrew H: Are the floaties going to get free fanny packs? Also most people use them on the day of but not after the event
  - a. Akshay: Not sure about floaties
- 10. Andrew Thai (new): How many should we hand out if not 200
- 11. Brent: If we handed out 350, then 400 makes sense
- 12. Akshay: Will post a poll with pricing
- c. Events Board Chair: **Lilian Fong**
  - i. If you're not going to dodgeball, then come out to Smash Tournament tomorrow in Yosemite Room
  - ii. March 4 -- Semi-formal
    - 1. Help us market on social media
    - 2. Tickets are on sale
  - iii. Warren at the Waves, Open Mic Night, and potential partnership with ASCE coming up
- d. Senators: **Ankit Vyas and Jonathan Young**
  - i. No report
- e. Committees
  - i. Audrey: If you're interested in being on Warren Elections Committee, let me know
    - 1. Can't be running for a position
- f. Members of Council
  - i. Brent: Went to first food insecurity advisory committee meeting
    - 1. Triton Food Pantry is working on cooking demos
    - 2. Cal Fresh workshop coming up sponsored by Triton Food Pantry
    - 3. Trying to have an HDH fundraiser sometime in the spring
    - 4. They are trying to get a refrigerator to keep food longer and get a cart to make deliveries
    - 5. Insecurity Summit at UCI to have workshops creating student access to food resources
  - ii. Aku
    - 1. Jamba Juice and Rubio's are coming to UCAB to request that their leases be renewed for 5 years
      - a. Jamba Juice
        - i. How many people usually go to Jamba Juice per month?
          - 1. ½
        - ii. Has anyone had bad reviews?
          - 1. Maedha- I think they are all friendly
        - iii. Can we make them more efficient?
        - iv. Straw Poll
          - 1. Who wants to renew Jamba Juice?
            - a. Overwhelming majority
      - b. Rubio's
        - i. Any comments/suggestions?
          - 1. Aidan- I feel that they are a little slow compared to PC, but I don't think it's not a bad thing.
          - 2. Aldrich- Would it be feasible to replace it with Chipotle?

## Meeting Minutes

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- a. Ankit- Have we gotten any offers from Chipotle?
    - b. Aku- It would take at least a year for a new vendor to come.
  - 3. Joseph- I think that there are better fast food Mexican places
- ii.
  - 1. Do you want to renew Rubio's?
    - a. Yes- 5
    - b. No- Majority
  - 2. Why don't you want to renew Rubio's?
    - a. Ankit- I think that there could be a better vendor that could make PC a better place to go to
- iii. Straw Poll
  - 1. Chic-fil-a 5
  - 2. Chipotle 10
  - 3. Vallarta's 3
  - 4. Taco Bell 6
- iii. Mimi
  - 1. Potty Press- please submit events by Thursday (or funny comics/memes)
- iv. Aldrich
  - 1. Smash Tournament tomorrow with wings!
  - 2. COWS event next Wednesday
- v. Andrew H
  - 1. SOVAC will be at First Year Council's event
  - 2. Come through to be registered to vote
- vi. Joseph
  - 1. Help publicize Semiformal!

### XII. Announcements

- a. Emily
  - i. Advertising Health Hack!
  - ii. Prize money has increased!
- b. Aldrich
  - i. My organization is selling Baguet Bro's on Library Walk next Wednesday

### XIII. Final Roll Call

- a. **Voting Present:** Akshay Tangutur, Audrey Fox, Erika Sasaki, Lilian Fong, Ankit Vyas, Jonathan Young, Amarachi Metu, Brent Younger, Rohith Voora, Shehith Maddula, Michael Pierce, Matt Mushamel, Jodie Koh
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- f. **Members Absent (Unexcused):** Jesse Qin, Farhan Hussain, Natalie Koe, Lisa Ban,

- Thursday, February 18<sup>th</sup> | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #7
- Winter Quarter 2015, Week 7

## Meeting Minutes

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*Megan Von Duhn*

### **XIV. Adjournment**

- a. *Move to approve: Jonathan Young*
- b. *Seconds: Audrey Fox*
- c. *No objections: PBC*
- d. *Akshay Tangutur, President, adjourns meeting at 8:18 PM*