

Meeting Minutes

I. Call to Order

- a. *Aurora Lopez, President, calls meeting to order at 6:30PM*

II. Roll Call

- a. **Voting Present:** Aurora Lopez, Akinchita Kumar, Jennifer Kan, Bisma Ajaz, Megan Ong, Tiffany Win, Jonathan Ma, Jesse Qin, Evelyn Nash, Robby Boparai
- b. **Voting Absent (Excused):** Audrey Fox
- c. **Voting Absent (Unexcused):** Elviana Thio,
- d. **Members Present:** Peter Buchowiecki, John Weng, Harsh Kashiparekh, Andrew Diaz, Akshay Tangutur, Karen Tran, Emalie Chandras, Gustavo Jimenez, Satya Naageshwaran, Kirstie Yu, Nhat-Dang Do, Jeremy Akiyama, Christian Walker, Joshua Jain, Nadia Lopez, Adam Johnson, Nishat Khuda, Samantha Martos, Lulu Suarez, Travonte Delzeith, Ian Rajczi, Karan Mirchandani, Andrew Salemi
- e. **Members Absent (Excused):** Ben Kubas, Jared Aquino, Carolyn Thio,
- f. **Members Absent (Unexcused):** Catherine Kushner, Jonathan Mariano, Christina Do

III. Approval of Agenda

- a. *Move to approve: Jennerifer Kan*
- b. *Object: Robby Boparai: Add Sean O'Neal to Special Presentation*
 - i. *Emily: seconds*
- c. *Passes with a vote of 10-0-0*

IV. Approval of Minutes from 06/06/13

- a. *Move to approve: Ian Rajczi*
- b. *Seconds: Akinchita Kumar*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. Akinchita: Sorority Recruitment starts on Saturday
- b. Nhat-Dang: We just cooked a ton of burgers for the WCSC Picnic
- c. Emalie: It's October 3rd...Mean Girls Day
- d. Tiffany: Going to a Maroon 5 concert tomorrow

VI. Public Input

VII. Special Presentations

VIII. Unfinished Business

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IX. New Business

- a. Council Member of the Week
 - i. Tiffany: Did a great job over seeing 3 events already and helping out all the new members with their events

X. Open Forum

- a. Aurora and Bisma: Warren Readership Program
 - i. Time to renew readership program but have 2 price options:
 - 1. \$0.50 per copy and pay for all 50 copies that get delivered
 - 2. \$0.60 per copy but only pay for the ones that get picked up
 - ii. Nhat-Dang: How many are being picked up?
 - 1. An average of 20 a day but we do want to get this number up
 - iii. Jen: Have we thought about relocating the bins to boost popularity?
 - 1. We haven't looked into moving the bin yet but we can
 - iv. Jesse: Make a sign to publicize that they are free
 - v. Christian: How long do we have to stay with the rate we choose?
 - 1. For the rest of the school year
 - vi. Robby: Is this only accessible to Warren students?
 - 1. No, there isn't a way for the IDs to distinguish a Warren student but the bin are mostly placed in Warren areas
 - vii. Ian: Is the price cheaper if we have less than 50 delivered?
 - 1. No must have a minimum of 50 delivered
 - viii. Robby: Have we looked into what would be the most sustainable financially given the average number picked up?
 - ix. Jen: Who would be in charge of publicizing the free papers?
 - 1. Everyone collectively in council
 - x. Harsh: Just doing the math, the \$0.60 per copy seems the most logical give the number of papers that get picked up
 - xi. Straw Poll
 - 1. Keep program? Yes-No-Abstentions 28-4-2
 - 2. Which rate? \$0.50- \$0.60- Abstentions 2-29-0

XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
 - i. Welcome back
 - ii. There is a large freshman and transfer class this year and we are excited to have them join us!
- b. President: **Aurora Lopez**
 - i. Thank you member of the public for coming out
 - ii. Applications are out and encourage friends to apply
 - iii. Mandatory Fall Retreat on October 19th
 - iv. All College Council Retreat

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1. The AVP of College Affairs has started an ongoing College Council competition to with the Golden Gavel. Given to the Council with the most participation
- c. Events Board Chair: **Tiffany Win**
 - i. Thank you to everyone for helping out at the events this past week
- d. Senators: **Jonathan Ma and Jesse Qin**
 - i. AS passed a, vote of no confidence against the new UC president Napolitano
 - ii. Next Wednesday AS is hosting an open forum on transportation so come out and speak on your concerns
 - iii. Applications for open position on AS and within the AS offices are out now
- e. Committees
 - i. Rules:
 - ii. Finance: Fill out Doodle for the meeting time this quarter
 - iii. Technology: Tec training next week. look out for an email to sign up
- f. Members of Council
 - i. Emalie: Sun God Committee is building a task force to make Sun God safer without sacrificing the event. So if you have any ideas let her know
 - ii. Kirstie: Warren didn't let SOVAC table and be a part of the move in process this year, so urge people you know to register by Nov 5 so they can vote for mayoral election
 - iii. Robby:
 1. Open Position in Academic Affairs Office
 2. Urge freshman to apply to the Warren Mentorship Program
 - iv. Akshay: Push people to join COWS

XII. Announcements

- a. John:
 - i. Men of Principle scholarship
 - ii. Apply to open positions in his Office
 - iii. If you know any transfers tell them to apply for CONNECT
- b. Jesse: If you know any first years send them to writing center if they need help
- c. Emalie: Project BELL provides tutoring and mentoring at Bell Middle School along with community-based projects to beautify schools. If interested contact her for more info
- d. Evelyn: Center for Communication and Leadership. You can sign up for seminars from things like public speaking to communication. They're free and great to put on resumes

XIII. Final Roll Call

- Thursday, October 3rd | 6:30PM
- CV Amphitheater
- Meeting #1
- Fall Quarter 2013, Week 1

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XIV. Adjournment

- a. *Move to approve: Ian Rajczi*
- b. *Seconds: Tiffany Win*
- c. *No objections: PBC*
- d. *Aurora Lopez, President, adjourns meeting at 7:13 PM*