

## Meeting Minutes

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### I. Call to Order

- a. *Jesse Qin, President, calls meeting to order at 6:33PM*

### II. Roll Call

- a. **Voting Present:** *Jesse Qin, Akinchita Kumar, Audrey Fox, Ankit Vyas, Marissa DeFalco, Nishat Khuda, Jesslyn Myers, Bisma Ajaz, Jordan Viernes, Lorna Liu, Amarachi Metu, Adam Kapasi, Akshata Rohra*
- b. **Voting Absent (Excused):** *Akshay Tangutur*
- c. **Voting Absent (Unexcused):** *Joey Giltner*
- d. **Members Present:** *Michael Chuang, Andrew Salemi, Nicole Farrales, Rachel Novotny, Matthew Sapien, Jeffrey Lee, Ryan Huyler, Andrew Thai, Luke Wang, Mili Parikh, Christian Walker, Edward Lin, Andrew Liou, Jenna Lawrence, Adam Johnson, Nishi Parikh, Lilian Fong, Daniel Valdez, Alyssa Aquino, Jonathan Young, Medha Begur, Jack Durkee, Rohith Voora, Louis Leung, Erika Sasaki, Prashila Amatya, Natalie Koe, Travonte Delzeith, Ian Rajczi, Andrew Huang, Jocelyn Sanchez, Megan Von Duhn, Emily Goble*
- e. **Members Absent (Excused):** *Karen Tran, Jennifer Kan, Anthony Malpartida, Reva Nanda,*
- f. **Members Absent (Unexcused):** *Lulu Suarez, Gurunath Nesarajah, Andrew Trinh*

### III. Approval of Agenda

- a. *Move to approve: Akinchita Kumar*
- b. *Seconds: Aku Rohra*
- c. *Objections: Luke Weng*
- d. *Akinchita: Thought they look fine*
- e. *Move to add to Open Forum: UCEN Fee Referendum*
- f. *Seconds: Andrew Salemi*
- g. *Passes: 10-0-0*

### IV. Approval of Minutes from 12/11/14

- a. *Move to approve: Akinchita Kumar*
- b. *Seconds: Audrey Fox*
- c. *Objects: Marissa DeFalco*
- d. *Move to change Nicole Farrales to present for both roll calls: Marissa DeFalco*
- e. *Seconds: Andrew Huang*
- f. *Passes: 11-0-0*

### V. Moment of Rowdiness

- a. *Natalie: On UCSD Snap Story*
- b. *Jenna: It's week 1, you just have to nod and not take notes*

### VI. Public Input

- a. *Sixth College Student Council Historians: Made a holiday card for other councils.*

### VII. Special Presentations

### VIII. Unfinished Business

### IX. New Business

- a. *Council Member of the Week*
  - i. *Jesse Qin for recreating our website!*
- b. *Kudos*

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- i. Amarachi: to Jesslyn for being an awesome big
- ii. Adam: to Jack for a dope 20th birthday

### X. Open Forum

- a. Winter Chill Committee Charter
- b. UCEN Fee Referendum

- i. \$76.50 fee charged to every student every quarter to help upkeep of UCEN. Does not have CPI increase. Debt obligations we need to pay back, roughly \$2.5 million each year. If there is no fee increase, UCEN will take drastic changes to maintain operation, including minimal operating hours or possibly reduced weekend operation. A lot of deferred maintenance, critical to the building's safety and operation. Two versions of the referendum. One is \$14 increase with 2% CPI increase, other is a \$18.70 with 2% CPI increase with a line to renovate the Che Cafe. Both cases will bring us to a healthy amount of reserves.
- ii. Will bring us \$1.4 million by year three. We have been talking with VCSA to get a loan from student affairs to start renovations as soon as a referendum as passed. The \$4.70 that goes to the Che will be dropped after year three.
- iii. Daniel: Is this a one-time fee or an ongoing one? The fee has an increase of 2.9% for interest per year.
- iv. Daniel: The deferred maintenance was because we didn't have enough money, what about the maintenance we are doing now? They are urgent and required to keep the facilities open.
- v. Jesslyn: \$18.70 that will go down after 3 years, the other one is the \$14, and the other option is no referendum. Without an increase, PC would have to go to minimal operations.
- vi. Audrey: If the 18.70 were to be added, would the Che automatically be able to use that space? It would be open to other orgs to apply to have to space.
- vii. Daniel: Would there be a way to make it more transparent to see that this will increase to \$112 by year 12? There are certain restrictions about our content in the referendum, but I will bring it up to UCAB.
- viii. Jeffrey: Did they take into account new revenue in PC? The revenue we get from the venues in PC is only a fraction of the budget, the most significant contribution to the budget are the student fees we collect. Want to respect student's desire to not turn PC into a mall and keep it a student space.
- ix. Jesslyn: Thinks it's appealing that the space is not only for the Che but an open space to other student orgs. Heard that some of the fee would go to the printers and computers in PC, ACMS has stopped supporting them.
- x. If you want the details on what the fee goes to, they are in bullet point format. Provides for student org tech funding. Increasing to \$500 per year per org.
- xi. Ryan: What seems most important is that a referendum is passed. Would prefer to see the one for the Che Cafe would pass, but thinks it's unlikely for students to be receptive to it. Leaning more toward \$14 referendum language because UCEN is not in a pleasant situation.
- xii. *Move to extend time by 5 minutes: Akinchita Kumar*
- xiii. *Seconds: Mili Parikh*
- xiv. *PBC*
- xv. Akinchita: How soon are these things going to be implemented; we hear about renovations to PC but we never see them. Jesslyn, can you brief us on the pros and cons discussed in AS?
  - 1. Luke: No deadline put, but hoping to get support for computers and

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- printers.
2. Jesslyn: AS had a straw poll leaning toward a referendum but not either one. Also if the Che Cafe is a line item, it's hundreds of thousands of dollars to the Che. If we build our reserves, it would hopefully allow for less deferred maintenance
- xvi. Christian: Thinks it's important to have both options on the ballot. Though the che is a minority, they are very active
- xvii. Daniel: If there is the \$14 increase, will the Che ever get repaired? It depends on the priority in 10 years
- xviii. Jesslyn: Would say it's not too hopeful that it would ever get repaired if there is the 14 dollar option. Other buildings have priority. Proponent of other facilities like the Che and the Craft center because it is important to have unique parts of campus that we are starting to lose.
- xix. *Move to extend discussion by 5 minutes: Ryan Huyler*
- xx. *Seconds: Christian Walker*
- xxi. *PBC*
- xxii. Luke: Straw Poll
1. \$14: 27
  2. \$18.70: 12
  3. No Referendum: 0
- xxiii. Ryan: With the referendum coming up it is important to encourage students to actually vote, because this is something to actually care about.
- xxiv. Luke: If you have been to PC in the past year, there have been very minor changes. No one has experiences minimal operations, and you probably don't want to experience it.
- xxv. At year 8 the debt obligations for PC West will be done, so that part of the fee will be decreased.

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
- i. Diversity Award that the University gives out; please let me know if you or a student org exemplifies that.
  - ii. OL applications due Jan 30th.
  - iii. The Basement will be coming to campus if you want to interact with entrepreneurs who want to invest. Will have an incubator and an accelerator. Applications due Jan 16th. [jlaing@ucsd.edu](mailto:jlaing@ucsd.edu)
- b. President: **Jesse Qin**
- i. Had a graduating jboard member, letter of resignation from Ian Rajczi.
  - ii. All-Council Retreat some time around Jan 25th some time around noon.
  - iii. No longer have storage office in EBU III. We have the Courtroom space.
  - iv. Still looking for AS Elections Rep and Elections Manager
  - v. Now in operation of the website.
- c. Events Board Chair: **Nishat Khuda**
- i. Semiformal February 15th in downtown La Jolla, sending out production volunteer shirts.
  - ii. 5 Warren Wednesdays coming up.
- d. Senators: **Jesslyn Myers and Akshay Tangutur**
- i. All-Council Retreat Jan 25th, 10am-2pm. All-Council Dodgeball Jan 31st in Rec Gym.
  - ii. Student Org funding seminars.

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- iii. AS Food Pantry up and running, charter just passed. Took money from reserves to get it up and running.
- iv. Triton Shirt Swap starting tomorrow at double-header basketball games.
- e. Committees
  - i. **COWS:** The game this Friday counts for points for the Spirit Cup. Saturday at 1pm we will begin planning decorations. The committee on Spirit Night has decided to include a Triton Psychic idea, where we can take someone from Warren and dress them up.
  - ii. **Rules:** Had a meeting last night, please read the minutes so that you are up to date and well-informed on what is happening with committee structure.
  - iii. **WCFC:** Met and has stickers to promote Warren Live.
- f. Members of Council
  - i. Luke: Starbucks submitted construction plan to UCAB, looks really good. Is increasing capacity. A lot of outlets and space. The One-Button Studio got a lot of reservations last year, thinking of creating a seminar.
  - ii. Nicole: Sweatshirts should be here next week.
  - iii. Akinchita: During rules it was brought up that people are not really speaking up, encourages new members to share opinions.
    - 1. Straw Poll:
      - a. Winter Retreat: 5
      - b. No Winter Retreat: 4
      - c. Let's try something different and more interactive: a lot
  - iv. Audrey: External Rep forms on website. Need a proxy for SFAB meetings. Every other Thursday from 3:30-4:30pm in RIMAC.
  - v. Mili: ASCE is bringing Jhameel soon and Bear Garden coming up
  - vi. Liou: SCSG met. Proposing to add corrective measures to student organization language. If not met, will meet to have corrective measures. CSI found corrective measures good. Shifting role of having advisor. VCSA will take a more macro role, VC Student Life will see student revisions. Having a discussion about record keeping next week. Currently keeps them for 7 years, including noise violations and alcohol violations. Discussing having request for their record to be expunged after 3 years.
  - vii. Joey: Meeting with the Provost today. Releasing admissions numbers in the next couple of weeks.
  - viii. Daniel: Apply to be an OL.
  - ix. Marissa: Excuses go to [jqin@ucsd.edu](mailto:jqin@ucsd.edu) and cc [mdefalco@ucsd.edu](mailto:mdefalco@ucsd.edu); and members get 3 unexcused absences per quarter and voting members don't get any unexcused absences per quarter.

### **XII. Announcements**

- a. Ryan: ACCB having another pizza social next Thursday at 5pm in the Commuter Lounge.
- b. Jenna: RA Apps due Tuesday. Can ask me if you have questions or direct you to Warren Res Life office.
- c. Chita: Internal members send me a report please by Friday.
- d. Emily: AS Office of College Affairs holding Golden Gavel event. You get WCSC points for attending All-Council retreat and dodgeball.
- e. Luke: In AdWave, currently doing a market research survey for Pizza Hut. Please take the survey, it's really quick.

### **XIII. Final Roll Call**

- a. **Voting Present:** Jesse Qin, Akinchita Kumar, Audrey Fox, Marissa DeFalco, Nishat Khuda, Jesslyn Myers, Bisma Ajaz, Jordan Viernes, Joey Giltner, Lorna Liu, Amarachi Metu, Adam

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*Kapasi, Akshata Rohra*

- b. **Voting Absent (Excused):** Ankit Vyas, Akshay Tangutur
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Michael Chuang, Andrew Salemi, Nicole Farrales, Rachel Novotny, Matthew Sapien, Jeffrey Lee, Ryan Huyler, Andrew Thai, Luke Wang, Mili Parikh, Christian Walker, Edward Lin, Anthony Malpartida, Andrew Liou, Jenna Lawrence, Adam Johnson, Nishi Parikh, Lilian Fong, Daniel Valdez, Alyssa Aquino, Jonathan Young, Medha Begur, Jack Durkee, Rohith Voora, Louis Leung, Erika Sasaki, Prashila Amatya, Natalie Koe, Travonte Delzeith, Ian Rajczi, Andrew Huang, Jocelyn Sanchez, Megan Von Duhn, Emily Goble
- e. **Members Absent (Excused):** Karen Tran, Jennifer Kan, Reva Nanda
- f. **Members Absent (Unexcused):** Lulu Suarez, Gurunath Nesarajah, Andrew Trinh

### **XIV. Adjournment**

- a. *Move to approve: Ryan Huyler*
- b. *Seconds: Megan Von Duhn*
- c. *No objections: PBC*
- d. *Jesse Qin, President, adjourns meeting at 7:39 PM*