

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, Jonathan Ma, Jesse Qin, Evelyn Nash, Elviana Thio, Katie Bielawiec, Jesslyn Myers, Joey Giltner, Luke Wang*
- b. **Voting Absent (Excused):** *Tiffany Win,*
- c. **Voting Absent (Unexcused):** *Robby Boparai,*
- d. **Members Present:** *John Weng, Audrey Fox, Andrew Diaz, Akshay Tangutur, Karen Tran, Gustavo Jimenez, Kirstie Yu, Nhat-Dang Do, Jeremy Akiyama, Hue Tran, Christian Walker, Joshua Jain, Sanskriti Mehta, Charlie Cryan, Gerardo Narez, Stella Ng, Jared Aquino, Nishat Khuda, Lulu Suarez, Carolyn Thio, Marissa DeFalco, Akshata Rohra, Ankit Vyas, Travonte Delzeith, Karan Mirchandani, Andrew Trinh, Adam Kapasi*
- e. **Members Absent (Excused):** *Peter Buchowiecki, Emalie Chandras, Satya Naageshwaran, David Lin, Milli Parikh, Soumajit Kundu, Edward Lin, Paulina Nguyen, Jordan Viernes, Ian Rajczi, Andrew Salemi, Michael Chuang*
- f. **Members Absent (Unexcused):** *Nadia Lopez, Adam Johnson, Samantha Martos, Andrew Thai*

III. Approval of Agenda

- a. *Move to approve: Hue Tran*
- b. *Seconds: Tiffany Win*
- c. *Object: John Weng*
 - i. *Add "Updates on Transportation" under Special Presentation*
- d. *10-0-1*

IV. Approval of Minutes from 2/20/14

- a. *Move to approve: Andrew Trinh*
- b. *Seconds: Bisma Ajaz*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Gustavo: Big Bear this weekend*
- b. *Karen: Going to Disneyland this weekend*
- c. *Audrey: Disneyland tomorrow*
- d. *Akshata: Dance by the shores this weekend*
- e. *Akinchita: Sigma Kappa's Best Dance Crew was last night*
- f. *Jerry: Vagina Monologues tickets on sale*
- g. *JJ: Got his lifeguard certification*

VI. Public Input

- a. *AS Office of External Affairs: Fund the UC*
 - i. *Want to reform Prop 13 which keeps property taxes the same, benefiting corporations*

VII. Special Presentations

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- a. Provost Adler
 - i. At UCSD since 1987 and at Warren since 2004
 - ii. Worked as a stage manager on Broadway and elsewhere and then moved into academia
 - iii. Professor in the Department of Theater and Dance
 - 1. Teaching a one unit senior seminar looking at Stephen Sondheim Musicals in Spring
 - iv. Jerry: Any plans to change the Warren Writing or Ethic and Society program?
 - 1. We are always trying to evaluate programs. And while the Ethic classes do not fall under the oversight of Warren, a new professor has been hired specifically to teach 27 and 28. For Warren Writing, a new director was hired last summer has been evaluating the course and will make syllabus changes periodically when appropriate.
 - v. Jesse: What was your favorite college memory?
 - 1. First day of classes freshman year. Entered college as a history major but was pre med. Was taking an acting class with a teacher who was so engrossing and inspiring that he walked out shaking with excitement and felt a buzz about the subject
 - vi. Hue: what would you like WCSC to focus on?
 - 1. It's up to Council to decide they want to do. He can put out ideas, but ultimately it's council's decision where energy is focused
 - vii. Emalie: What's one thing you think students should do at UCSD and one thing to think about when they leave?
 - 1. Take a class you always wanted to take because after you leave college you may not be in an academic environment for some time, and in graduate school you have much less flexibility to take courses beyond your area. Also engage in some sort of service because when you leave college it's easy to get consumed with everything else.
 - 2. Think about: Follow your passion and if you don't know what your passion is, come and talk about it because life is too short not to.
 - viii. Who would you like to see at Warren Live?
 - 1. New York Philharmonic, Beatles, The Who, Janis Joplin, Jimi Hendrix, The Doors
 - ix. Dang: What is a Warren tradition you would like to see?
 - 1. can't identify a single tradition, but would like it to have some connection to Warren values and be something that the students are passion about.
 - x. Trinh: What is your favorite thing about Warren?
 - 1. The students. Warren has engaged students that care, are smart and accomplished academically, but still good natured
 - xi. Jesse: What is your inner color and why?
 - 1. Light sandstone with more yellow because it is very calming
 - xii. Dang: What is the hardest and best thing about being a Provost?
 - 1. The best thing is that you're actually having a positive impact on the lives of the students. The hardest thing is working with students who are experiencing trouble.
 - xiii. Charlie: What do you think the benefits are of the college system?
 - 1. Helps promote smaller communities in which students work better

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because they have places of belonging. Don't think it's a perfect system but if it can do something to help alleviate the feeling of being lost then thinks it's worth it.

- xiv. Tiff: What made you want to change from theater to academia?
 - 1. The professor he met on his first day of classes became a lifelong mentor and inspired him to teach from the moment he was in his class.
- xv. Joey: What was your favorite production you worked on?
 - 1. As a director: "5th of July" because he had an amazing cast and a supportive group
 - 2. As a stage manager: "The Laramie Project" at La Jolla Playhouse
- xvi. Josh: What advice would you give to someone who is about to graduate and doesn't know what to do?
 - 1. Go to career services, meet with advisors, talk with mentors, and get different perspectives by talking to friends and family.
- xvii. JJ: Any intention on going back to NY anytime soon?
 - 1. Going back in 2.5 weeks to do research for a book
- xviii. Jen: favorite memory with Dean DeWine
 - 1. The day they met. He liked his view on student affairs and student development and thought this was someone he wanted to work with
- xix. If anyone wants to get together send him an email want to happy to!
- b. Update for Transportation: Buses, bikes and Democracy
 - i. Plans developed with the survy results
 - ii. Can still be part of this transportation commission if interested (moves.ucsd.edu)
 - iii. Working on plans for university centers bike improvements for paths
 - iv. 3 bike repair stations going up around campus
 - v. Want 5% of students bike commuting by 2017
 - vi. What issues have been avoided/postponed: removal of bus stickers, impact on parking/permits, cuts to shuttles
 - vii. Price comparisons:
 - 1. SDSU: \$152 per semester or \$54 per month
 - 2. USD: \$135 per semester
 - 3. UCSD \$0
 - viii. AS and GSA collaborated on a 5 year solution
 - 1. SD regional pass allows for preservation of UCSD shuttles
 - a. all mts bus and light rails including trolley
 - b. all NCTD bus and light rail
 - 2. Our options:
 - a. \$34 per student per quarter for MTS + \$1.47 per student per quarter for NCTD + 29%return to financial aid = \$49.96 per student per quarter
 - ix. Joey: If we vote yes for this option, what about the people who already who pay for parking pass?
 - 1. Thats for student to vote on
 - x. John: Was there a MOU passed about parking permit costs?
 - 1. Talked about the issues but there is not
 - xi. Emalie: What is the current status on proposals such as charging on weekends?
 - 1. Charging on weekends is off the table, however still pursuing the idea of

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residential vs commuter parking

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week: Audrey
 - i. Great job planning Visibility Week
- b. Selfie Serve Sunday from Warren Account DWCWRRN- \$45
 - i. Asking all college and AS to split cost
 - ii. Christian: Do we know if other colleges have passed? No, most are being brought in this week
 - iii. *Passed in committee to fund in full*
- c. Distress for Finals \$43.20 - From Warren Account DWCWRRN
 - i. Funding food portion of the event
 - ii. *Passed in committee to fund in full*
- d. Halls of Justice Program \$3441.48 - From Warren Account DWCWRRN
 - i. Would be for 2 murals in Residential Halls
 - ii. ResLife has funded the first 4 murals
 - iii. Audrey: Did they going to reslife already?
 - 1. Yes reslife doesn't have the funds right now
 - iv. Straw poll: Does council feel comfortable with the decision made? 23-0-6
 - v. *Passed in committee to fund \$0*
- e. RA CP Earl's Extravaganza \$793 - From Warren Account DWCWRRN
 - i. Celebrating Earl Warren's Birthday
 - ii. Event includes obstacle course, pie your RA, photo booth
 - iii. Jerry: is there a reason why RAs have been asking for money
 - 1. Charlie: Given a budget of \$1800 but Res Life only can fund \$800, therefore RAs must go to other areas to find the rest of the funding
 - iv. *Passed in committee to fund in full*

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
 - i. Pilot first year experience course launch in fall
- b. President: **Aurora Lopez**
 - i. Rockin' Roosevelt tomorrow night
 - ii. Keep signups for Warren Live coming
- c. Events Board Chair: **Tiffany Win**
 - i. Falsetto: postponed until second week of spring quarter
- d. Senators: **Jonathan Ma and Jesse Qin**
 - i. Referendum about constitution amendments
 - 1. Was passed through AS and then got in a deadlock, now putting it to a student vote
 - ii. All council transition banquet
- e. Committees
 - i. **Rules:**
 - ii. **Finance:**
 - iii. **Technology:**

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iv. Scholarship:

f. Members of Council

i. Christian:

1. Sun God health and safety task force:

- a. Fencing off Village and House has not been finalized
- b. The no guest policy has been locked in
- c. Not allowing nonresidents in colleges has talk about but not finalized

2. ASCE is hold a battle of the band and dj battle

- ii. Nishat: toilet paper rolls for crafts for cultures of the world
- iii. Jeremy: sitting in on grievance meeting for Stella
- iv. Marissa: semiformal committee met today to talk about venues
- v. Ankit: Luke: CAPS peer educator to talk about stress management at the Destress Event on Wednesday
- vi. Jesslyn: Come out to Selfie Serve Sunday in the Multipurpose Room on Sunday from 3-6pm
- vii. Charlie: RA Harlem Stroll tomorrow night in SAC
- viii. Jerry: Mandatory candidate meeting on Thursday. Candidate debates Week one email

1. warrenelectionmanager@gmail.com

XII. Announcements

- a. Katie: FAFSA is due
- b. Kirstie: LSATS seminar
- c. Akshay: Spirit Night followup meeting. If anyone has any suggestion or comments, let him know
- d. John: Office of Student Services is thinking about putting in phone charging stations. Would charge \$2/hour. Would you pay? 3-27-1
- e. Jerry: Campus Wide Senator Application closes on Wednesday

XIII. Final Roll Call

- a. **Voting Present:** Aurora Lopez, Akinchita Kumar, Jennifer Kan, Bisma Ajaz, Megan Ong, Tiffany Win, Jesse Qin, Evelyn Nash, Robby Boparai, Katie Bielawiec, Jesslyn Myers, Joey Giltner
- b. **Voting Absent (Excused):** Jonathan Ma, Elviana Thio, Luke Wang
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Peter Buchowiecki, John Weng, Audrey Fox, Andrew Diaz, Akshay Tangutur, Emalie Chandras, Kirstie Yu, Nhat-Dang Do, Jeremy Akiyama, Christian Walker, Joshua Jain, Sanskriti Mehta, Charlie Cryan, Gerardo Narez, Nishat Khuda, Lulu Suarez, Carolyn Thio, Marissa DeFalco, Ankit Vyas, Travonte Delzeith, Karan Mirchandani, Andrew Salemi, Andrew Trinh, Michael Chuang, Adam Kapasi
- e. **Members Absent (Excused):** Gustavo Jimenez, Satya Naageshwaran, David Lin, Milli Parikh, Stella Ng, Jared Aquino, Soumajit Kundu, Edward Lin, Paulina Nguyen, Jordan Viernes, Ian Rajczi
- f. **Members Absent (Unexcused):** Karen Tran, Hue Tran, Nadia Lopez, Adam Johnson, Samantha Martos, Akshata Rohra, Andrew Thai

XIV. Adjournment

- a. *Move to approve:*

- Thursday, Feb 27th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #17
- Winter Quarter 2014, Week 8

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- b. Seconds:*
- c. No objections: PBC*
- d. Aurora Lopez, President, adjourns meeting at 8:26 PM*