

Meeting Minutes

I. Call to Order

- a. *Jonathan Young, President, calls meeting to order at 6:35 PM*

II. Roll Call

- a. **Voting Present:** *Jonathan Young, Melea Thomas, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Raeek Rahman, Wan Nguyen, Bernice Leung*
- b. **Voting Absent (Excused):** *Biura Markarian, Snehith Maddula*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Natalie Koe, Nadia Keddo, Tamalika De, Punit Mehta, Vineeth Alluri, Jacob Rivera, Clara Duong, Fred Liu, Kevin Huanh*
- e. **Members Absent (Excused):** *Ankur Kela, Mark Holton*
- f. **Members Absent (Unexcused):** *Nicholas Calkins,*

III. Approval of Agenda

- a. *Move to approve: Zahabiya Nuruddin*
- b. *Seconds: Katherine Lee*
- c. *No objections: PBC*

IV. Approval of Minutes from 6/08/2017

- a. *Move to approve: Zahabiya Nuruddin*
- b. *Seconds: Punit Mehta*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Katherine- she cooked for the second time in our new apartment*
- b. *Jonathan- lots of new members coming soon, plug the application to all your friends!*

VI. Public Input

- a. AS Presentation
 - i. Leslie Figueroa- President
 - 1. *Wanted to say hello, if you have questions feel free to reach out*
 - 2. *Support system*
 - 3. *Contact her: aspresident@ucsd.edu*
 - ii. Andrew Thai- Financial Controller
 - 1. *Want to be transparent, we are here for you*
 - iii. Matthew VP Campus Affairs
 - 1. *ASCE will be hiring for coordinators (festivals, special events, bear garden)*
 - 2. *Apply online at AS website (open positions)*
 - 3. *Senator positions are available*
 - iv. Questions
 - 1. *None*
- b. *Move to reorder back into Open Forum: Zahabiya Nuruddin*
 - i. *Seconds: Koushik Tuppil*
 - ii. *No objections: PBC*

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. *Council Member of the Week*

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- i. None
- b. Kudos
 - i. Zahabiya- to Jacob for driving us to storage unit
 - ii. Katherine- to Events Board members at first event
- c. Funding Requests Sponsored by Finance Committee
- d. Bylaws Revisions Sponsored by Rules Committee

X. Open Forum

- a. Zahabiya Nuruddin
 - i. Warren Hammocks
 - 1. Constituent came and asked for place to nap in Warren, she did research
 - 2. We can't hang things on trees so we would need to do a stand alone
 - 3. Price Range
 - a. Would probably need to bolt it down or something, might need to change out the actual hammock yearly?
 - 4. Discussion
 - a. Punit- maybe somewhere near the canyon?
 - b. Koushik- would suggest to not use the cloth on top of the hammock because it gets dirty, so just have the netting. Has one at home that just has the netting, easier to use than the cloth
 - i. Nobody wants to use when it gets dirty
 - c. Katherine- the ones in marshal are nylon tent material and stay relatively cleaner
 - d. Koushik- would need to be bolted down somehow
 - e. Jacob- only viable place to bolt down would be in concrete, what about wind/weather
 - f. Wan- where does Marshall have theirs?
 - g. Zahabiya- near Res halls
- b. Jonathan Young
 - i. *Move to reorder into Public Input: Jonathan Young*
 - 1. *Seconds: Melea Thomas*
 - 2. *No objections: PBC*
 - ii. Last years council decided we needed a TV instead of projector
 - 1. Will be here this quarter, will make presenting easier
 - 2. Will be for public use
 - 3. Removing the cubbies
 - 4. If you have suggestions for the commuter lounge space, please let Jon know
 - a. Questions?
 - i. None

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. We bought tickets for a show, tomorrow night at 7PM
 - 1. Email kbayani@ucsd.edu for tickets
- b. President: **Jonathan Young**
 - i. Look out for projects this year
 - 1. Looking to talk with organizations on campus to come in and talk briefly during council- workshops
 - a. Health and Wellness, Senators
 - b. How can we help these students more?
 - 2. Town-Hall meeting for council

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- a. Larger scale event that all of us are invested in
 - b. Council would host and facilitate
 - c. Members of admin come in as “experts” about specific topic
 - d. A way for students to interact with admin as admin is usually inaccessible to student body
 - e.
- c. Events Board Chair: **Katherine Lee**
 - i. Eboard dance was a success last week
 - 1. People said it was the best college dance they had been to
 - ii. Multicultural Night- WTCC partnership
 - iii. Winter Warren-land
- d. Senators: **Zahabiya Nuruddin**
 - i. AS meeting last night
 - 1. New initiative from president
 - 2. Financial controller decided we are partnering with Lyft not Uber
 - ii. Tomorrow meeting with someone from Earl's to try and sell Warren mugs or Hydro Flasks with Warren seal
 - iii. Monday meeting with athletics to get mass texting for sports games
 - 1. Raise awareness
 - iv. Meet with Econauts to reduce use of plastic straws at dining halls
 - 1. Maybe paper straws instead
 - v. Office Hours tomorrow- she will have snickerdoodle cookies! 1-2 PM
 - 1. Check FB for location
- e. Committees
 - i. WTCC
 - 1. Multicultural fest
 - 2. Parking and Transportation Workshop
 - a. Talk about commuting solutions
 - 3. Transfers abroad workshop
 - a. Study abroad office will be there
 - 4. Meetings are Tuesdays from 11-12 at roundtable
- f. Members of Council
 - i.
- g. Announcements
 - i. Jonathan Young
 - 1. Resignation from Sarah Lin as Warren AS senator
 - 2. She wouldn't be able to dedicate enough time
 - 3. Application is open, tell people to apply

XII. Final Roll Call

- a. **Voting Present:** Jonathan Young, Melea Thomas, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Raeek Rahman, Wan Nguyen, Bernice Leung
- b. **Voting Absent (Excused):** Biura Markarian, Snehith Maddula
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Natalie Koe, Nadia Keddo, Tamalika De, Punit Mehta, Vineeth Alluri, Jacob Rivera, Clara Duong, Fred Liu, Kevin Huanh
- e. **Members Absent (Excused):** Ankur Kela, Mark Holton,
- f. **Members Absent (Unexcused):** Nicholas Calkins,

XIII. Adjournment

- a. Move to approve: Zahabiya Nuruddin
- b. Seconds: Koushik Tuppil
- c. No objections: PBC



- Thursday, October 5th| 6:30PM
- Student Lounge, EBU-III Building
- Meeting #1
- Fall Quarter 2017, Week 1

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d. *Jonathan Young, President, adjourns meeting at 7:03 PM*