

Meeting Minutes

I. Call to Order

- a. *Jonathan Young, President, calls meeting to order at 6:30PM*

II. Roll Call

- a. **Voting Present:** Jonathan Young, Biura Markarian, Snehith Maddula, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Paul Martinez, Raeeek Rahman, Wilson Lin, Ulysses Velasco, Meghna Bahry, Cynthia Rodriguez, Bernice Leung,
- b. **Voting Absent (Excused):** Melea Thomas, Meenal Patel
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Marco Monroy, Elizabeth Niculescu, Sally Duong, Mher Arabian, Nadia Keddo, Jonathan Chan, Mark Holton, Huda Ahmed, Punit Mehta, Karissa Jacobsen, Hector Estrada, Tamalika De, Brian Chao, Jessica Tseng, Jacob Rivera, Zong-Yan Wang, Clara Duong, Shihao Liu (Fred) , Kevin Huanh, Nora Lyang, Allison Williams, Juliet Suen, Finley Chow, Anthony Fong, Marina Mochalova, Zyruss Edjan, Athena Liu, Helen Huynh, Pollyanna Esaghoolian, Jeff Ward, Maggie Zhu, Victoria Zhang,
- e. **Members Absent (Excused):** James Basa, Tanmay Shetye, Natalie Koe, Dorrin Famininy
- f. **Members Absent (Unexcused):** Ankur Kela, Vineeth Alluri

III. Approval of Agenda

- a. *Move to approve: Snehith Maddula*
- b. *Seconds: Biura Markarian*
- c. *No objections: PBC*

IV. Approval of Minutes from 3/14/2018

- a. *Move to approve: Marco Monroy*
- b. *Seconds: Snehith Maddula*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Bernice - doesn't have class tomorrow*

VI. Public Input

- a. Darren Woods - running for VP of campus affairs
 - i. *Want to focus on retention, transparency and campus life*
 - ii. *Has a lot of ideas for how to train senators and other AS positions in order to reduce the resignation rate and hold the people in positions accountable*
 - iii. *Other ideas to give opportunities for students to have a balanced life at UCSD*
 - iv. *Wants to hire a press director to communicate information about AS to the students and make minutes and weekly reports in a google drive that is accessible to the public*
- b. Kenji - running for campus wide senator
 - i. *Focusing on health on campus and utilize resources that we have*
 - ii. *Want more effective programming and culturally inclusive services in these resources*

VII. Special Presentations

VIII. Unfinished Business

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IX. New Business

- a. Council Member of the Week
 - i.
- b. Kudos
 - i. Paul - to Jacob for his birthday
 - ii. Maggie - to Zyrus for helping with her garden event
 - iii. Sally - to Will for taking minutes
 - iv. Nadia - to Jon for bringing Costco pizza
 - v. Jacob - to Mel for the debate
 - vi. Marina - to Kevin for doing all the tech stuff
- c. Funding Requests Sponsored by Finance Committee
- d. Bylaws Revisions Sponsored by Rules Committee
- e. Overwhelming majority; 2 abstentions
- f. Overwhelming majority; 1 abstain

X. Open Forum

- a. Maggie - working to get funding for the garden and get sponsorship
 - i. Got the garden club to help and sponsor
 - ii. Come tomorrow 4-7pm to help the garden work day
 - iii. Wants to make a sustainability committee at Warren college
 - 1. Make Warren the most sustainable college on campus
 - iv. Want to work with the RAs to implement a composting program
 - 1. Put food waste in the organic bins
 - 2. Going to RA meeting to talk about the program
 - 3. Have less food go to waste and meet the UC goal to go zero waste 2020
 - v. Ulysses, Zyrus, Jonathan Jessica, Victoria, Allison, Meghna, Nadia, Paul, Anthony Bernice Mark Liz

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Triton Day next week - 13k people have RSVPed, looking for volunteers for this
 - ii. Next week is voting week, vote for elections and AS and the referendums
 - iii. Following week, UQ survey looking at student engagement and happiness at UCSD; info will be used to help students
- b. President: **Jonathan Young**
 - i. Get Triton Day volunteers to rep Warren and council
 - ii. Elections volunteers for AS needed to table for next week
 - iii. Dewitt-Higgs symposium this weekend; sign up! Especially those running in elections
 - iv. Sun God kits are here; CCOB and RAs giving them out at an event
- c. Events Board Chair: **Katherine Lee**
 - i. Warren Carnival - Tuesday 5-7pm
 - 1. Raffle prizes
 - ii. Movie Night sold out
 - iii. Barn animals will come to Warren
- d. Senators: **Zahabiya Nuruddin and Paul Martinez**
 - i. Student Sustainability Collective came and gave their report about changing the rules for elections; helping students who can't afford to run be able to run
 - 1. Have demands

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2. Looking to collaborate with first years about hydration station awareness
3. Have director applications opening up
4. Involvement opportunities for the food area Monday meetings at 6pm in SRC
- ii. April 20 - 5-7pm Marshall + Warren at Warren lawn
- iii. April 27 - Benefit Dinner
 1. Needs as much help as she can get
- iv. Bear Garden looking for volunteers
- v. Food drive next week - cool prizes!
- e. Committees
 - i. Nadia - WTCC
 1. Transfer Social Hour tomorrow
 2. Disneyland tickets sold out super fast
 3. Working on having another movie night
 - ii. COWS
 1. Volleyball tournament; free board and brew
- f. Members of Council
 - i. Jeff - RA Rep
 1. Need ____ for the Rezzys? Award thing
 2. Earl's Birthday celebration is next Wednesday
 - ii. Sally - Director of Marketing
 1. Carnival - ask her if you have questions
 2. Talked to provost about texting program - leaning towards remind app and it's been put on hold until further research
 - iii. Jonathan - HDH
 1. Laundry issues; audit ordered for all the colleges; want students to be satisfied; free soap/laundry day - what day would everyone want?
 2. Came to a conclusion about opting out of a dining plan if living on campus - NO
 3. Meme page - debt service is getting the wrong impression, it's the mortgage
 - iv. Liz - CCOB Chair
 1. Office of budgets for HDH found online; posted it a lot places
 - v. Nadia - please volunteer for the elections/voting tabling
- g. Announcements
 - i. Marco - WOCE event with a movie right after meeting with pupusas
 - ii. Paul - New director for HDH has been appointed, will be here April 15th

XII. Final Roll Call

- a. **Voting Present:** Jonathan Young, Biura Markarian, Snehith Maddula, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Paul Martinez, Raeek Rahman, Wilson Lin, Ulysses Velasco, Meghna Bahry, Cynthia Rodriguez, Bernice Leung,
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- Thursday, October 5th| 6:30PM
- Student Lounge, EBU-III Building
- Meeting #
- Winter Quarter 2018, Week 1

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Zhang,

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- f. **Members Absent (Unexcused):** Ankur Kela, Vineeth Alluri
- g.

XIII. Adjournment

- a. *Move to approve: Biura Markarian*
- b. *Seconds: Marco Monroy*
- c. *No objections: PBC*
- d. *Jonathan Young, President, adjourns meeting at 7:25 PM*