

- Thursday, November 20th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #7
- Fall Quarter 2014, Week 7

Meeting Minutes

I. Call to Order

- a. *Jesse Qin, President, calls meeting to order at 6:32PM*

II. Roll Call

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

III. Approval of Agenda

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

IV. Approval of Minutes from November 13th, 2014

- a. *Move to approve: Ankinchita Kumar*
- b. *Seconds: Mili Parikh*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Lilian: Did well on ochem midterm*
- b. *Mili: Best friend coming to visit*
- c. *Huang: Got pied a lot in the face*
- d. *Rachel: Seeing dad's family Sunday*
- e. *Christian: Had best Hullabaloo ever*
- f. *Amarachi: Two weeks until 18th birthday*
- g. *Jack: Elected as VP of TKE*
- h. *Larry: Birthday today and free after meeting*

VI. Public Input

VII. Special Presentations

- a. *Winter Chill — Matt Pavon*

VIII. Unfinished Business

IX. New Business

- a. *Council Member of the Week*
 - i. *Larry for working super hard on the website*

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X. Open Forum

- a. Items from the Residential Dean
 - i. Parking in Warren
 - 1. Limited parking, suggested talking to TPS to moving reserved spots up to Lot 502
 - 2. Trinh: There are like 2 S spots on Justice Ln. Can't park overnight by Warren.
 - 3. Ankit: You can keep your car on the top level
 - 4. Rachel: Have to be careful of carpool stickers
 - 5. Megan: Best bet is parking in baseball field by Sixth
 - ii. Courtroom Patio Area
 - 1. Wondering if WCSC would be interested in providing funding for the patio area in front of The Courtroom
 - 2. Luke: Are the rough ideas of what they're looking at? Quality furniture and lighting.
 - 3. Ryan: It seems like they're trying to make it like the front of Earl's. Seems kind of pointless because there are a lot of areas like that already.
 - 4. Megan: Lighting might be a good idea, area is kind of sketchy at night.
 - 5. Andrew: At night it seems like the place you don't want to go. Advertise what it is on the outside.
 - 6. Jennifer: If we decide to go through with this, maybe try to get a Student Council "sponsored" logo.

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. AS has an intern position available, app due tomorrow
 - ii. Proposal to increase tuition by 5%, question whether it's funding Janet Napolitano's salary, and it won't.
- b. President: **Jesse Qin**
 - i. Letter of Resignation from Louis Leung
 - ii. Tuition increase will not increase if the UC system gets \$120 million from the State
- c. Events Board Chair: **Nishat Khuda**
 - i. Lilian is chairing semiformal this year, winter quarter, roaring 20's theme
 - 1. look out for Doodles and help out
 - ii. Eboard is doing 4 Warren Wednesdays next quarter
- d. Senators: **Jesslyn Myers and Akshay Tangutur**
 - i. Two transfer senators appointed
 - ii. Up to 5% increase in tuition every year for the next five years.
 - iii. Presentation from ASUCSD Moves director. Not running a deficit this year. 2019 trolley coming to campus. Ridership increased 30% from UPass. Approx. 27,000 students that use the Upass sticker. Trying to work the compass card magnet into the new student ID.
 - iv. Food Pantry passed.
- e. Committees
 - i. **WTCC**: Ran out of food in The Village at luncheon. Going to Disneyland Dec 6.
- f. Members of Council
 - i. Joey: First event PC Ballroom January 27th, Panel with Dean of Advising, Acting Provost, Peer Advisor, Warren Writing director. "Chill With your Warren Academic

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Decision-Makers.” Getting good together from hopefully Extraordinary Desserts and Cheesecake Factory.

- ii. Jennifer: PSAC met today. Working on Equilibrium, the research journal. Have 7-8 on staff, looking for more. Trying to have one published this year. February 18 having speakers come to speak about the aftermath of Haiti. Another project on Race, Crime, Law in the US. Based on Ferguson, Missouri. Having an art showing. If interested in being part of the planning, let me know.
- iii. Audrey: Hosting tech training Monday 4pm, Tuesday 1pm at SAC. Taking headshots for website after council.
- iv. Liou: Adding retaliation to student conduct code, don't want false, nonsensical counter-complaints as retaliation. Doesn't want to stop students from filing legitimate counter-complaints. Determined that time would be the best determinant.
- v. Rachel: COWS member positions up on WCSC Website, due Dec 4.
- vi. Mili: Hullabaloo was successful. Step Rockets performing the 4th. Bear Gardens tomorrow.
- vii. Eddy: Sun God Task Force met. Looking at having Sun God Week 5 Sunday of Spring quarter. Thinking of adding more attractions to appeal to all students who aren't into the current scene. Talked about pre-planning and cool-down planning, Next Tuesday is last meeting of quarter.
- viii. Ankit: Elections system rehaul meeting coming up. VCSA covering \$24,000, all colleges have to pay together \$71,000.
- ix. Akinchita: Make sure you're having lunch with your stick buddy. Library committee met, about \$28 million allocated to our library. Research librarians for every subject. Opening coffee shop 2015 with vending machine on the East side. Trying to add furniture. Spending money more outlets. Open to feedback.
- x. Christian: Thank you for everyone who signed up for the WCFC. Trying to push the survey out one last time.
- xi. Luke: Has fliers for why UCAB decided to put Porter's on RFP. Staying until end of the academic year, then RFP process will begin. Lemongrass started construction, trying to open end of winter quarter but probably later due to complications.

XII. Announcements

- a. Mili: Muir College Council's Sun God event, hoping to have an update by beginning of Winter quarter whether or not Sun God will actually happen. Sending minutes to Marissa to send out to council.
- b. Luke: HDH doesn't actually compost. The company that accepts the compost is very picky about their compost, HDH now dumps everything because otherwise the company fines us if they find even a small piece of plastic in it.
- c. Jesslyn: One AS senator is planning a 24-hr play-planning with performance the next day.
- d. Larry: Please send me your committee meeting minutes to put on the website.
- e. Akshay: Sex Trafficking awareness event Dec 9th 5pm in Forum. Eating Disorders Awareness event ERC Room Dec 11, 6pm.
- f. Jesse: No council next week.

XIII. Final Roll Call

- a. **Voting Present:** *Jesse Qin, Akinchita Kumar, Audrey Fox, Ankit Vyas, Marissa DeFalco, Nishat Khuda, Jesslyn Myers, Akshay Tangutur, Bisma Ajaz, Jordan Viernes, Joey Giltner, Lorna Liu, Amarachi Metu, Adam Kapasi, Akshata Rohra*
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- e. **Members Absent (Excused):** Nicole Farrales, Karen Tran, Jeffrey Lee, Jenna Lawrence, Gurunath Nesarajah, Daniel Valdez, Ian Rajczi, Megan Von Duhn
- f. **Members Absent (Unexcused):** Matthew Sapien, Lulu Suarez, Andrew Thai, Hue Tran,

XIV. Adjournment

- a. *Move to approve: Andrew Trinh*
- b. *Seconds: Travonte Delzeith*
- c. *No objections: PBC*
- d. *Jesse Qin, President, adjourns meeting at 7:16 PM*