

## Meeting Minutes

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### I. Call to Order

- a. Zahabiya Nuruddin, President, calls meeting to order at 6:42PM

### II. Roll Call

- a. **Voting Present:** Zahabiya Nuruddin, Elizabeth Niculescu, Koushik Tuppil, Jonathan Chan, Zyruss Edjan, Ulysses Velasco, Nikhil Pothuru, Matthew Estrada,
- b. **Voting Absent (Excused):** Cynthia Rodriguez
- c. **Voting Absent (Unexcused):** Wilson Lin, Meghna Bahry, Meenal Patel
- d. **Members Present:** Alex Richard, Salma Shaikh, Gayathri Sridhar, Mark Holton, Huda Ahmed, Punit Mehta, James Basa, Karissa Jacobsen, Hector Estrada, Tanmay Shetye, Tamalika De, Longchang Li, Brian Chao, Victoria Zhang, Jeff Ward, Clara Duong, Shihao Liu (Fred) , Kevin Huanh, Nora Lyang, Allison Williams, Anthony Fong, Moraa Ogamba, Jerry Zhu, Gianina Debora, Athena Liu, Helen Huynh, Pollyanna Esaghoolian, Jairaj Singh
- e. **Members Absent (Excused):** Mher Arabian, Marina Mochalova, Finley Chow, Dorrin Famininy, James Basa, Karissa Jacobsen, Victoria Zhang, Maggie Zhu, Zong-Yan Wang, Juliet Suen
- f. **Members Absent (Unexcused):**

### III. Approval of Agenda

- a. Move to approve: --
- b. Seconds: --
- c. Objections: Jonathan Chan
  - i. Punit Mehta - Food Insecurity
    - 1. Second Mark Holton
  - ii. Finance Proposal
    - 1. Spring Clean - Sally Duong
    - 2. Second Koushik Tuppil

### IV. Approval of Minutes from 05/03/2018

- a. Move to approve: Ulysses
- b. Seconds: --
- c. No objections: PBC

### V. Moment of Rowdiness

- a. Mark Holton - good midterms
- b. Athena Liu - Mother's Day

### VI. Public Input

### VII. Special Presentations

### VIII. Unfinished Business

### IX. New Business

- a. Council Member of the Week: Will Lin
- b. Kudos
  - i. Koushik to Tanmay and Scholarship Committee
  - ii. Punit to Koushik for buying dinner
- c. Funding Requests Sponsored by Finance Committee

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- i. (Punit Mehta & Jessica Tseng) \$240 for Food Insecurity
  - 1. Tabled for Next Week
  - 2. Moved to Re-Order Agenda (Approved)
  - 3. Food Insecurity event to promote awareness about food insecurity all around campus
    - a. Students will go to tables, get stamps, and receive food
    - b. During week 9
    - c. Divide total cost amount among all 6 councils
  - 4. Questions
    - a. Responses from other councils? - Koushik
      - i. Finished filing all forms
      - ii. \$240 from Muir College
    - b. Expected attendance?
      - i. 150 people
    - c. If councils don't approve, where will you go to get funds? - Meghna
      - i. Ask other councils or A.S.
  - 5. Deliberation
    - a. Jonathan - We have 1600 left
  - 6. Event funded in full
- ii. (Sally Duong) Spring Clean | Donation Drive Event
  - 1. Spring Clean Donation Drive Event
    - a. Week 8
    - b. Gently used clothes and household items and will be donated to the Friends Resale Shop
      - i. Working with them to donate items for resale, will be sold to UCSD students to raise money for study abroad scholarships
    - c. Money is for stickers for students that donate
      - i. Hosting in conjunction with office hours to raise transparency for council members
      - ii. Promote awareness sustainability
      - iii. Stickers will be either a Warren Bear Sticker or Fallen Star sticker
    - d. Most of the money is going towards incentives and marketing
      - i. Flyers will be given to RAs and printed posters around council
      - ii. Stickers cost the most
        - 1. Extra stickers will be used at the Warren Wellness event
  - 2. Questions
    - a. Koushik- that is a lot of stickers
      - i. At least half of them will go to the wellness event
    - b. Liz - 300 of each sticker?
      - i. Yes the extras will go towards other events
    - c. Jon - have you considered other sources of funding?
      - i. No because this is Warren geared
    - d. Koushik - what is the timing of the event
      - i. Week 8 Friday from 11am-3PM
  - 3. Deliberation

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- a. Mark - how much do we have left in the budget
    - i. \$2200
  - b. Jonathan - when we discuss proposals we need to remove all of our personal biases and we decide if this will engage and benefit Warren students
  - c. Jeff - there is a donation drive that happens somewhere else on campus that happens around the same time
  - d. Ulysses - these stickers would be good to have, at least one of them if not both
  - e. Koushik - there is nothing specific in terms of events or dates on the stickers so it would be good to fund both of them
  - f. Elizabeth - the Warren Senator stickers have been extremely effective this year
  - g. Alex - towards a life in balance is not our motto, "toward a life in balance" is the actual motto
  - h. Koushik - move to fund \$562.60
- 4. Event funded in full
- d. Bylaws Revisions Sponsored by Rules Committee
  - i. Appointments
    - 1. Melea Thomas for Parliamentarian (Appointed)
      - a. How familiar are with Robert Rules? - Elizabeth
        - i. Elections manager the past year
      - b. How will you hold council members accountable? - Zababiya
        - i. How long people can speak, making sure people are follow rules, etc.
      - c. Favorite rapper? - Zyruss
        - i. Kendrick Lamar
    - 2. Athena Liu for CCOB Chair (Appointed)
      - a. First-year data science major, been in CCOB for 2 and a half quarters
      - b. Ideas to spring awareness in Warren? - Elizabeth
        - i. Entertainment in awareness; mixing comic and policy education
      - c. How have you enjoyed your time in CCOB so far and how do you plan on doing in the future? - Jairaj
        - i. Good time; wants to continue awareness of school policies
      - d. Comics for next year; who will illustrate and publish? - Zyruss
        - i. Already has a group of volunteers and has talked to Carey about publicity
    - 3. Tanmay Shetye for UCAB Representative (Appointed)
      - a. First year chemical engineer; past UCAB Shadow; 17 years old but turning 18 next week
      - b. As UCAB Shadow Rep., what is the most important part of your job? - Matthew
        - i. Price Center
        - ii. Old Student Center
          - 1. Currently being renovated
      - c. How will you voice the Warren population? - Zahabiya
        - i. Friends, commuters, etc.

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### X. Open Forum

- a. Expanding "Director of Marketing" position to two positions (Elizabeth)
  - i. Details
    1. Director of Marketing for (1) graphic design & (2) social media
    2. Council relies a lot of marketing & wants to expand
  - ii. Comments
    1. Alex - bad to completely separate graphic design and social media
    2. Nora - not a good idea b/c graphic design goes through the Warren graphic designer
      - a. Koushik - we're splitting so we don't overburden the graphic designer
      - b. Nora - feel like it wouldn't overburden
    3. Zahabiya - two people working in conjunction would help with transparency
    4. Melea - did the past Director of Marketing run social media?
      - a. Sally - Saniesa Thomas was in charge
    5. Zyruss - if we split it, will Warren have it's own social media?
      - a. Zahabiya - yes
    6. Koushik to Sally - do you think two is necessary?
      - a. Sally - yes
    7. Meghna - splitting the two specifically is not a good idea
      - a. Both should be just Director of Marketing
      - b. Zyruss agrees
        - i. Might be inefficient if they disagree, etc.
          1. Shadow might be better
    8. Meghna & Alex & Sally
      - a. Non-specific roles
    9. Jeff - there should be a Director of Marketing and a person who works with them
    10. Sally - 2 Directors of Marketings but non-specific roles
    11. Melea - Director of Marketing and a shadow
- b. Hacking the College System (Meghna)
  - i. College tips for Freshmen
  - ii. Input on distributing the flyers
    - a. Handed throughout Warren and in Orientation
    - b. May promote WCSC
    - c. Each items are suggestions from council and Sally designed it
  2. RA newsletters (Mora)
  3. Potty Press w/ Student at Large (Punit)
- iii. Questions
  1. Triton Rides
    - a. Clarification on how to use it
  2. Working with Transfers (Sally)
    - a. Yes
- iv. Comment
  1. UCSD textbook sharing page (Elizabeth)
    - a. Questions about council promoting the page
    - b. Jeff: UCSD Free & For Sale may be better

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### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Council members will be emails inviting you for Canyon Vista focus groups
  - ii. UCUES survey
    - 1. Undergraduate experience survey
    - 2. Every two-years
  - iii. Primary (June 5th)
    - 1. Register to vote
- b. President: **Zahabiya Nuruddin**
  - i. Website
    - 1. Wants to focus on making the website a more holistic view of council with links, photos, interactive blogs, council projects, etc.
    - 2. Establish a good relationship with constituents
  - ii. Apparel
    - 1. Wants to have a Warren clothing line
    - 2. Forming a subcommittee to chair this project
      - a. Matthew, Alex, Jerry, Anthony, Tanmay, Jeff, Melea
  - iii. One-on-Ones
    - 1. Wants to meet with each person individually to talk about projects and what they want to see for the future
    - 2. Sign-up
  - iv. Facebook Page
    - 1. Is everyone on it?
  - v. 2 Socials every Quarter
    - 1. Bonfire (June 2nd)
  - vi. All Council Spring Mixer
    - 1. May 16th @ Red Shoe Room
    - 2. All Councils meeting together to meet people, counterparts, etc.
    - 3. Ice breakers or career-building activity?
- c. Events Board Chair: **Zyruss Edjan**
  - i. Warren Wellness Event
    - 1. May 22nd
    - 2. Jamba Juice, Yoga, Petting Zoo, Resource Tables
    - 3. Help advertise
- d. Senators: **Ulysses Velasco and Nikhil Pothuru**
  - i. Senior Valdez
    - 1. Native American Org Event - Powwow
    - 2. Workshop June 1st
  - ii. Financial controller is hosting a student organization town hall next Monday
    - 1. How to use TAP, etc.
  - iii. UCUES survey link posted on Facebook
- e. Committees
  - i. Scholarship
    - 1. Interviews are finished and two candidates have been chosen
    - 2. Will be announced at the banquet
  - ii. WTCC
    - 1. Deadpool showing
    - 2. May 19th
- f. Members of Council
  - i. Matthew

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- 1. Transition to new position soon
- ii. Maggie Zhu
  - 1. ECOACHELLA on Wednesday, May 16 at 2 PM - 7 PM. It's SSC's annual environmental festival.
- iii. Sally Duong
  - 1. Donation Drive Event
    - a. Most of it was went over during the finance request
    - b. Need people to help me run the event
      - i. Putting up flyers to advertise about the event
      - ii. Day-of (Collect donations, Transport goods to the Friends Shop)
      - iii. Ulysses, Zyruss, Anthony,
- iv. Koushik
  - 1. Those in scholarship, get cash handling certificates
- v. Will
  - 1. Academic Resource Fair
    - a. Tomorrow
    - b. Need people to help
      - i. Especially 10 am to 10:30 am (set-up)
    - c. Needs help with people experienced with scanning with iPads
- vi. Elizabeth
  - 1. Council Member of the Week
  - 2. New Facebook Page
- g. Announcements
  - i. Sally
    - 1. The Institute of Arts & Humanities Community will be inviting poet Juan Felipe Herrera to speak as part of their arts & resistance series event. Herrera is a renowned poet, author, activist, and first Mexican-American Poet Laureate in the United States. He will be performing an experimental reading "Migrating... imagi...nations"
      - a. Date: May 17th, 6-8pm @Atkinson Hall Auditorium
      - b. Free Admission (RSVP)
  - ii. Salma
    - 1. Justice in Palestine Meeting
      - a. Mon-Thursday
      - b. 9am-3pm
      - c. 6pm for night events
      - d. Tabling and free food
  - iii. Mark
    - 1. Voter guides are coming out soon
    - 2. Get in contact it's Mark if you want to get register
  - iv. Brian
    - 1. 8th floor will be opening next quarter
  - v. Jonathan
    - 1. HDH and the laundry vendors
    - 2. Starting week 8, will hand out free soap
  - vi. Zyruss
    - 1. Earl's Garden
      - a. Can pick herbs, but be respectful

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- b. Contact Maggie if you want to be involved
  - c. Location in front of Goldberg
- vii. Zahabiya
  - 1. Council dinner tonight after meeting

### XII. Final Roll Call

- a. **Voting Present:** *Zahabiya Nuruddin, Elizabeth Niculescu, Koushik Tuppil, Jonathan Chan, Zyruss Edjan, Ulysses Velasco, Nikhil Pothuru, Matthew Estrada, Wilson Lin, Meghna Bahry*
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- f. **Members Absent (Unexcused):**
- g.

### XIII. Adjournment

- a. *Move to approve: --*
- b. *Seconds: --*
- c. *No objections: PBC*
- d. *Zahabiya Nuruddin, President, adjourns meeting at 7:39 PM*