

Meeting Minutes

I. Call to Order

- a. *Akshay Tangutur, President, calls meeting to order at 6:31PM*

II. Roll Call

- a. **Voting Present:** *Akshay Tangutur, Audrey Fox, Andrew Salemi, Erika Sasaki, Lilian Fong, Ankit Vyas, Jonathan Young, Brent Younger, Rohith Voora, Shehith Maddula, Michael Pierce, Matt Mushamel, Jodie Koh*
- b. **Voting Absent (Excused):** *Lorna Liu, Amarachi Metu*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Michael Chuang, Biura Markarian, Jesse Qin, Jordan Viernes, Shivani Patel, Marissa DeFalco, Andrew Huang, Bisma Ajaz, Apurwa Mishra, Desiree Johnson, Maedha Begur, Diego Saldonid, Katherine Chin, Joseph Soden, Adrian Dinescu, Dennis Yadryshnikov, Aaron Rothleder, Jocelyn Sanchez, Emily Goble, Jimmy Yu, Tal Roded, Neal Bansal*
- e. **Members Absent (Excused):** *Farhan Hussain, Vivek Koppuru, Aku Rohra, Edward Lin, Natalie Koe, Alex Tran, Andrew Thai, Jessica Tawn, Lisa Ban, Aldrich Quijano, Nina Lundblad, Annie Yuan, Megan Von Duhn, Aidan Browleit, Prashila Amatya*
- f. **Members Absent (Unexcused):** *Andrew Thai, Tom Lee*

III. Approval of Agenda

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

IV. Approval of Minutes from 01/21/2016

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

V. Moment of Rowdiness

- a. *Andrew Salemi- Picked up my car today!*
- b. *Brent- Rowdy for the zoo!*

VI. Public Input

- a.

VII. Special Presentations

- a.

VIII. Unfinished Business

- a.

IX. New Business

- a. Council Member of the Week
 - i. *Senators- for keeping us updated about the ICA increase with their minutes.*
- b. Kudos
 - i. *Brent Younger- Kudos to the people who went to Spirit Night!*
 - ii. *Andrew Salemi- Kudos to Brent for volunteering to participate in the Food Insecurity Committee.*
- c. *Bylaws Revisions Sponsored by Rules Committee*

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- i. WCSC Scholarship Restrictions - Audrey Fox
 - 1. Current Bylaws: WCSC members are ineligible to apply to WCSC funded scholarships.
 - 2. Revisions: *Current* WCSC members are ineligible to apply to WCSC funded scholarships.
 - 3. Wording change- Clarified that scholarships do not have to be of equal value.
 - 4. Membership change- Made the attendance policy to match the rest of committee attendance policies.
 - 5. This passes in committee.
- d. Funding Requests Sponsored By Finance Committee
 - i. Seussical Spectacular Budget Request | \$470 - Warren Account (Michael Pierce)
 - 1. The RA submitted the estimates incorrectly, so the new budget request must be approved in Council
 - 2. *Move to pull from committee - Audrey Fox*
 - a. *Seconds - Jonathan Young*
 - 3. Activities: fish booth- win a beta fish, bouncy house, flower pot booth, photo booth, baggage booth
 - 4. They will be collecting books to donate to Rady Children's Hospital
 - 5. Activities will be located in SAC; you will then get an invitation to birthday party in Yosemite Room after participating in the activities
 - 6. Andrew H- Make sure that people know how to take care of the Beta fish
 - 7. *Ankit Vyas- Move to approve in full.*
 - a. *Seconds- Audrey Fox*

X. Open Forum

- a. College- Themed Bear Garden - Akshay Tangatur
 - i. ASCE is planning a college themed bear garden Week 8.
 - 1. WCSC would get to staff a game and promote WCSC
 - 2. We are paired with MCC
 - 3. Any ideas for our college themed week?
 - a. Promote Semiformal
 - b. Neal- 3D printed medallion to keep with the engineering theme
 - i. Muir will be giving out terrariums
 - c. Andrew S- Rock bears were cute!
 - i. Jordan- We would need to get stronger glue because my bear fell apart.
 - d. Audrey- We could do a card game to go along with the casino theme of Semiformal
 - ii. Warren College Back-funding - Akshay Tangatur
 - 1. Any more ideas?
 - a. Joseph- Cool Bellagio light show
 - b. Jordan- Make a koi fish pond, relaxing sitting area
 - c. Shivani- I want to increase alumni connection by creating a tradition and event that promotes alumni-student bonding
 - d. Andrew H- Getting similar outdoor furniture that 64 Degrees has
 - 2. Erika S- Here are the "assignments" to go get more information back on these topics. It's optional!
 - a. Stewart Art Piece - Audrey, get Council to help
 - i. Scales See Saw - Salemi & Audrey

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- b. Mural - Salemi, Joseph, Michael
 - c. Seal
 - d. Fire Pit/Social Area - Erika, talk to Claire
 - e. Solar Panels
 - i. Solar Power Benches - Apurwa, John, Ankit
 - f. Warren Letters - Marissa & Michael Chuang & Lilian Fong
 - i. Wire, hollow, cinder block, hedges
 - g. Warren Lettering (like Triton lettering) - Apurwa & Adi
 - h. New paint - Andrew Huang, talk to HDH, & Reslife Seal - Bisma
 - i. Bike Shed - Andrew H & ResLife
- 3. ERC is doing a beautification project, Sixth wants to integrate their technology and culture theme
 - 4. Straw Poll- Is this fair to have 1 week to get back a report on backfunding ideas?
 - a. Yes, 1 week- 22
 - b. No, 2 weeks- 5
 - c. There's a better way to do this- 0
 - 5. Akshay- I encourage everyone to get this done for next week, but it's okay if you can't get it until the week after

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Next Thursday 5pm- last chance to talk to the Provost Search Committee
 - 1. Jordan Viernes volunteered to attend
 - ii. Muir Musical has many openings- In the Heights
 - 1. Bass, Aux percussion, reed, keyboard programmer, assistant makeup director, etc.
 - 2. Muirmusical@gmail.com
- b. President: **Akshay Tangutur**
 - i. Triton Food Pantry- CCP drafted a memorandum that states that every council will donate \$1000 to Triton Food Pantry
 - 1. We did not lock in the donation
 - ii. Feb. 8th- If you aren't running for exec, come and help test out the new voting system!
 - iii. College & AS Election Manager needed- Warren Manager takes care of slates and holds the interview, AS Manager keeps AS elections going smoothly
 - iv. Filing begins for elections Monday, Week 8
- c. Events Board Chair: **Lilian Fong**
 - i. Super Smash Tournament, Feb 19th 6-9pm
 - 1. Contact Aaron or Aldrich if you have TVs/consoles
 - ii. Look out for the Semiformal volunteering list
 - 1. If you volunteer for two shifts, you get a free ticket to semiformal!
 - iii. Week 1 Saturday- Warren at the Waves
 - iv. May 4th- Open mike night
- d. Senators: **Ankit Vyas and Jonathan Young**
 - i. AS approved the ICA increase to go to spring elections.
 - ii. One of the senators is trying to identify dark spots with minimal lighting on campus.
 - 1. Andrew H- Many lights need to be replaced on campus
 - iii. They are still looking for a Student Regent.
 - iv. BioDecathalon applications will be open until Week 10.

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e. Committees

i. WTCC

1. Feb. 2nd PC Theatre 6pm Big Hero Six Showing
2. Feb. 10th Chocolate Tasting, only enough for 25 people Thurgood Marshall Room 5-6pm
3. March 7th 5-7pm Red Shoe Room
4. Spring Quarter
 - a. April 23rd Disneyland Trip
 - b. April 6th Networking with Alumni Panel
 - c. May 22nd Senior Sunset Brunch

ii. WCSAB

1. UCSD Survey- How healthy is our campus? 7000 recipients
 - a. Take the survey!
2. CAPS expanded its staff
 - a. Hired two post doc residents, 3 new psychologists, 2 social workers
3. Planning on creating Student Well Being Building in the future
4. CAPS initiative- Tritons Flourish: work on positive mindset, personal wellbeing, and success
5. Student Health Advocates are opening up applications, you must attend a meeting to receive an application (1 year commitment; 30hrs a quarter)

f. Members of Council

i. Desiree

1. Battle of the Bands for Sun God- apps close the 8th
2. Robert Delong is playing Feb. 3rd

ii. Maedha

1. 2nd & 3rd floor outlets have been fixed
2. Cafe opening around April

iii. Jon

1. Give us stuff to put on our board!

iv. Akshay

1. Sun God is coming up, Christian Walker has suggested purchasing fanny packs for Sun God
2. Straw Poll
 - a. Purchase Fanny Packs through Council- 16
 - b. Purchase Fanny Packs through AS- 9
 - c. No fanny packs only water bottles- 3

XII. Announcements

- a. Desiree- Resume Workshop next Wednesday in the Equality Room; Premed Workshop Week 8
- b. Jessica- Come to the OL info session

XIII. Final Roll Call

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- Thursday, January 28th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #4
- Winter Quarter 2015, Week 4

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Soden, Adrian Dinescu, Dennis Yadryshnikov, Aaron Rothleder, Jocelyn Sanchez, Megan Von Duhn, Emily Goble, Jimmy Yu, Tal Roded, Prashila Amatya

- e. **Members Absent (Excused):** *Apurwa Mishra, Alex Tran, Lisa Ban, Aldrich Quijano, Annie Yuan, Aidan Browleit*
- f. **Members Absent (Unexcused):** *Farhan Hussain, Vivek Koppuru, Andrew Thai, Aku Rohra, Tom Lee, Andrew Thai, Nina Lundblad,*

XIV. Adjournment

- a. *Move to approve: Andrew Huang*
- b. *Seconds: Jonathan Young*
- c. *No objections: PBC*
- d. *Akshay Tangutur, President, adjourns meeting at 7:31PM*