

## Meeting Minutes

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### I. Call to Order

- a. *Aurora Lopez, President, calls meeting to order at 6:30PM*

### II. Roll Call

- a. **Voting Present:** Aurora Lopez, Akinchita Kumar, Jennifer Kan, Bisma Ajaz, Megan Ong, Tiffany Win, Jonathan Ma, Jesse Qin, Evelyn Nash, Robby Boparai
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):** Elviana Thio, Audrey Fox
- d. **Members Present:** Peter Buchowiecki, John Weng, Harsh Kashiparekh, Akshay Tangutur, Karen Tran, Emalie Chandras, Gustavo Jimenez, Satya Naageshwaran, Kirstie Yu, Ben Kubas, Joshua Jain, Nadia Lopez, Jared Aquino, Adam Johnson, Nishat Khuda, Samantha Martos, Lulu Suarez, Carolyn Thio, Ian Rajczi, Andrew Salemi
- e. **Members Absent (Excused):** Travonte Delzeith
- f. **Members Absent (Unexcused):** Andrew Diaz, Jonathan Mariano, Nhat-Dang Do, Jeremy Akiyama, Christian Walker, Christina Do, Karan Mirchandani

### III. Approval of Agenda

- a. *Move to approve: Tiffany Win*
- b. *Seconds: Emalie Chandras*
- c. *No objections: PBC*

### IV. Approval of Minutes from 10/03/13

- a. *Move to approve: Akinchita Kumar*
- b. *Seconds: Akshay Tangutur*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a. Jesse: interview for Qualcomm
- b. Tiffany: Just had the first Eboard meeting of the year
- c. Emalie: Going to Vegas this weekend!!!

### VI. Public Input

- a. David Lin: Freshman in Warren planning to apply to Council. Excited to see what council is doing
- b. AVP College Affairs Meena Kaushik: here to help facilitate communication between the College Councils
  - i. Introducing the Golden Gavel- A friendly competition between the College Councils to encourage participation and activity
- c. Sammy: Here to provide information about student fees
- d. Public Square of UC San Diego: An open forum for undergraduates, graduates, staff, faculty and guests to discuss important issues
  - i. October 15th 5pm-7pm Open Forum event
    - 1. Topic of discussion: Why is UCSD worth it?
    - 2. Panel includes the Chancellor, the Vice Chancellors, Provosts, Deans and Directors of UCSD, and Student Leaders
    - 3. Questions? Contact Varun Chaturvedi at [vchaturvedi3@gmail.com](mailto:vchaturvedi3@gmail.com)

### VII. Special Presentations

- a. College Council Back Funding – Sean O'Neal

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- i. Why does this fee exist?
  - 1. Originally to be used to fund all campus student organization funding request
- ii. Memorandum of understanding (MOU)
  - 1. Want to settle issue by Friday of third week
- iii. Judicial Board Ruling
  - 1. By a vote of 2-1-0 the AS Judicial Board rules in favor of Bobbitt to uphold funding
- iv. What resources will be most affected?
  - 1. ASCE, Triton Tide, Student Org Funding, Safe Rides,
  - 2. Items that can't be cut: Administration salaries, external affairs, tradition events, SPACE, ASP, SIAPS, SSC
    - a. Jen: How much money do you have in your reserves right now? Think it's around \$300,000
    - b. Aurora: Why aren't the reserves being use? This isn't an appropriate use of reserves
    - c. Emalie: Of the Items mentioned before, which are insoluble by the bylaws? Salaries, SPACE, ASP, SIAPS, SSC
  - 3. *Move to extend time by 20 minutes 10-0-0*
- v. How will funds be paid to College councils?
  - 1. The money will be paid in part each quarter based on the total enrolment of that quarter
- vi. Hue: Will there be input from colleges from where this money comes from and which services get cut or will it be up AS to decide? It will be up to the college senators to bring the proposed plan to the Council where colleges can suggest/edit the budget
- vii. Darren: The fee wasn't advocated for since 2006 so the classes between then and now won't be able to have the benefit of these fees. Is there a reason for pushing the payback? The net benefit is the same but the change is just that AS was spending it rather than CCs
- viii. Sammy:
  - 1. Pay cuts to AS exec? Yes, payment cut would be a way to pay this back, but this would make AS inaccessible to students
  - 2. Mandate reserves can be use for a "budget shortfall"? This isn't a short fall and personally dont think this is an appropriate use of the reserves.
- ix. Ben: Have you considered a frontloaded payment plan? The value of money deflates so it's better to pay same amount
- b. Warren College Student Council 2013-2014 Budget – Bisma Ajaz and Aurora Lopez
  - i. Estimated number because based on number of students
    - 1. Internal- 6.92%
    - 2. Events- 28.15%
    - 3. WTCC- 19.97%
    - 4. Warren- 12.70%
    - 5. WCFC- 20.06%
    - 6. COWS- 4.26%
    - 7. Misc- 4.94%
    - 8. Mandate Reserves- 3.00%
  - ii. The numbers look larger because the carry forward is higher than it has been in the past but the percentages have stayed about the same

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### VIII. Unfinished Business

#### IX. New Business

- a. Council Member of the Week
  - i. Kirstie: Great work with SOVAC and reporting back to council
- b. Resignation of Warren Concerts and Festivals Commissioner Catherine Kushner-Sponsored by Aurora Lopez

#### X. Open Forum

- a. AS College Council Back Funding – Robby Boparai and Aurora Lopez
  - i. Every College council has the opportunity to either accept or withdrawal from plan
  - ii. AS has a 3.7 million dollar budget with leeway
  - iii. Total Due: \$ 42,539.00
    - 1. 3 yrs: \$14,179.67 each year
    - 2. 5 yrs: 8,507.80 each year
    - 3. 10 yrs: 4,253.90 each year
  - iv. Tiff: Will we still be charged this \$0.65? The \$0.65 is already in the fees and yes council will still be able to get \$0.65 after this
  - v. Sammy: UCSD pays the 3rd highest so this isn't the minimum
    - 1. in regards to "accessibility", AS took a cut last year and there was no issue
  - vi. Hue: Is there any way to get a front loaded sum to help seniors get some of their benefits? Can bring it up at the meeting
  - vii. Straw Poll: Back funding in 3 years - 5 years- 10 years- front loaded- all at once
    - 1. 0-4-0-22-6

#### XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
  - i. New intern in charge of quarterly intramural teams and getting students involved and plugged into campus
  - ii. Student Lounge hours extended
  - iii. New mentor program is starting to get students connected
- b. President: **Aurora Lopez**
  - i. Fall retreat October 19th from 10am-6pm
    - 1. mandatory must email Akinchita if you can't attend
  - ii. Appointment meeting is next week
  - iii. Try to keep meeting efficient so people can study in the lounge by 8
  - iv. CCPs are meeting specifically to talk about back funding
- c. Events Board Chair: **Tiffany Win**
  - i. Event Board talking about carrying on traditional events
    - 1. December Nights, Open Mic Night, Winter Warrenland
- d. Senators: **Jonathan Ma and Jesse Qin**
  - i. Transportation Town Hall
    - 1. Information and Video are online
    - 2. Be sure to take the survey at the end it's the best and easiest way to get involved
  - ii. First year and Transfer Senator application are out for AS
- e. Committees
  - i. Rules:
  - ii. Finance: Meeting tomorrow
  - iii. Technology:
- f. Members of Council

- Thursday, October 10<sup>th</sup> | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #2
- Fall Quarter 2013, Week 2

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- i. Robby: Meeting with Dean of Academic Advising next week. If you have anything to ask email questions/concerns
- ii. Jen: UCAB
  - 1. Check out Public Square
  - 2. Renewed Subway 5 year lease
  - 3. New student veteran dedication center

### XII. Announcements

- a. John: Office application are due tomorrow at midnight for Office of Student Services
- b. Peter: on behalf of kirstie: Thank you for council member of the week and please encourage people to register to vote
- c. Sammy:
  - i. Misses WCSC
  - ii. shout out to Ben, Jen, and Jeremy for being active and great representatives for Warren
  - iii. UCAB at large application are out
  - iv. PSAC application are out
- d. Evelyn: Wednesday there is an ILead seminar on managing your time
- e. Emalie: Thank you for sting though this long meeting. Meetings like these are what help our constituents the most

### XIII. Final Roll Call

- a. **Voting Present:** Aurora Lopez, Akinchita Kumar, Jennifer Kan, Bisma Ajaz, Megan Ong, Tiffany Win, Jonathan Ma, Jesse Qin, Evelyn Nash, Robby Boparai
- b. **Voting Absent (Excused):** Elviana Thio
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- e. **Members Absent (Excused):** Travonte Delzeith, Jeremy Akiyama
- f. **Members Absent (Unexcused):** Andrew Diaz, Jonathan Mariano, Nhat-Dang Do, Ben Kubas, Christian Walker, Nadia Lopez, Christina Do, Ian Rajczi, Karan Mirchandani

### XIV. Adjournment

- a. *Move to approve: Jennifer Kan*
- b. *Seconds: Robby Boparai*
- c. *No objections: PBC*
- d. *Aurora Lopez, President, adjourns meeting at 8:25 PM*