

- Thursday, May 9th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #1
- Spring Quarter 2013, Week 6

Meeting Minutes

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, Tiffany Win, Peter Buchowiecki, Jesse Qin, Elviana Thio, Evelyn Nash, Audrey Fox, Megan Ong
- b. **Voting Absent (Excused):** Jonathan Ma, Robby Boparai
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Matthew Moncayo, Matthew Hendricks, Ben Kubas, Emalie Chandras, Katherine Bielawiec, Stephanie Perera, Brian Soe, Karen Tran, Yannie Chen, Danny Schiff, Alandra Avila, Satya Naageshwara, Vaishnavi Srida
- e. **Members Absent (Excused):** Matthew Sapien, Jeremy Akiyama, Katie Woods, Nadia Lopez, Kirstie Yu, Christina Do
- f. **Members Absent (Unexcused):** Elizabeth Stringer, Samuel Chang, Andrew Wilson, Jonathan Mariano, Roxanne Burke, Leonard Bobbitt, Destiny Muldong, Joanne Kwak, Muzna Abbas, Andrej Vitomirov, Ankit Agarwa, Travonte Delzeith

III. Approval of Agenda

- a. Move to approve: Akinchita Kumar
- b. Seconds: Stephanie Perera
- c. No objections: PBC

IV. Approval of Minutes from 05/02/13

- a. Move to approve: Katherine Bielawiec
- b. Seconds: Evelyn Nash
- c. No objections: PBC

V. Moment of Rowdiness

- a. Akinchita: Excited we have members of the public with us
- b. Tiffany: Had my first Eboard meeting before this
- c. Jennifer: Excited for the first meeting
- d. Evelyn: Chi Olympics this week
- e. Danny: Disney on Sunday
- f. Peter: Marina & the Diamonds this week
- g. Aurora: First meeting
- h. Emily: Relay for Life raised \$1900

VI. Public Input

- a. ACSE- Sun God
 - i. Sun God on May 17
 - ii. Can help out at pre-Sun God events
- b. AS- Andy, Linda, Vanessa, Jerry
 - i. Applications are out for AVP positions, JBoard, Advocate General, First Year Senator, and various committees

VII. Special Presentations

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VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Dean DeWine
 - (1) Thank you for all you do and staying through our meetings

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
 - i. Good luck on midterms
 - ii. Look out for friends during sungod
- b. President: **Aurora Lopez**
 - i. WCSC Applications
 - (1) Applications are out and posted around Warren and on the website
 - (2) Let people know they can apply
 - ii. Absences
 - (1) Email Megan and CC Aurora for excused absence
 - iii. Transfer Admit Day
 - (1) Sign up to volunteer this Saturday
 - iv. Council Sun God Kit
 - (1) Distributing next Thursday
 - (2) Look out for sign ups
- c. Events Board Chair: **Tiffany Win**
 - i. Falsetto and Open Mic Night
 - (1) May 23 at 7:30pm
 - (2) Triton Cash rewards for top performances
 - ii. Need help with transfer admit
 - iii. Sun God Kickoff
 - (1) May 15 on Warren Lawn
- d. Senators: **Jonathan Ma and Jesse Qin**
 - i. First AS meeting
 - (1) AS passed a Resolution condemning the acts of Anti-Black Racisms and Racial Prejudices at UCI
 - ii. Jerry Narez is Senate Chair
 - iii. Ad hoc task force formed to address smoking band
- e. Committees
 - i. Akinchita Kumar: Sign up and look out for the doodle for new meeting time
 - ii. Bisma Ajaz: Sign up!
- f. Members of Council
 - i. Matthew Hendricks: SHIP pharmacy
 - (1) Students save money by buying prescriptions on campus
 - ii. Emalie Chandras
 - (1) Last RACP on May 23 – WarRenaissance Fair
 - (2) Responsible Action Protocol
 - (3) Warren Res Life nominated for Rezzies

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- iii. Matthew Moncayo:
 - (1) Record number of housing sign-ups high demand for housing moving towards all campus all 4 years)
 - (2) Food Truck to replace Plaza Café while under construction
- iv. Ben Kubas: SFAB
 - (1) Need 2 more student representatives on the board
 - (a) Should these positions be Student-at-Large members or Recreation Student-at-Large?
 - (b) Straw Poll
 - i) Both positions are Student at Large: 13
 - ii) At least one should be a Recreation Student-at-Large: 0
 - iii) Abstain: 11

XII. Announcements

- a. Akinchita Kumar: Tell your friends to apply for WCSC and email her if they have question. Don't call her.

XIII. Final Roll Call

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XIV. Adjournment

- a. Move to adjourn: Akinchita Kumar
- b. Seconds: Satya Naageshwara
- c. No objections: PBC
- d. Aurora Lopez, President, adjourns meeting at 7:12 PM