

## Meeting Minutes

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### I. Call to Order

- a. *Jonathan Young, President, calls meeting to order at 6:34PM*

### II. Roll Call

- a. **Voting Present:** Jonathan Young, Biura Markarian, Snehith Maddula, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Paul Martinez, Raeek Rahman, Wilson Lin, Ulysses Velasco, Meghna Bahry
- b. **Voting Absent (Excused):** Cynthia Rodriguez, Bernice Leung, Melea Thomas
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Marco Monroy, Elizabeth Niculescu, Sally Duong, Ankur Kela, Nadia Keddo, Mark Holton, Hector Estrada, Tamalika De, Natalie Koe, Dorrin Famininy, Jessica Tseng, Jacob Rivera, Zong-Yan Wang, Clara Duong, Kevin Huanh, Allison Williams, Juliet Suen, Finley Chow, Anthony Fong, Zyruss Edjan, Athena Liu, Helen Huynh, Pollyanna Esaghoolian, Jeff Ward, Maggie Zhu, Victoria Zhang, James Basa, Tanmay Shetye
- e. **Members Absent (Excused):** Mher Arabian, Jonathan Chan, Huda Ahmed, Karissa Jacobsen, Brian Chao, Shihao Liu (Fred), Marina Mochalova, Nora Lyang
- f. **Members Absent (Unexcused):** Vineeth Alluri, Punit Mehta

### III. Approval of Agenda

- a. *Move to approve: Biura Markarian*
- b. *Seconds: Marco Monroy*
- c. *Objections: Sally Duong*
  - i. *Marco-the minutes looked good*
  - ii. *Sally: Move to add triton day into Open Forum*
  - iii. *Seconds: Raeek Rahman*
  - iv. *Further objections: Wilson Lin*
    - 1. *Wilson Lin : move to add Warren Writing New Topics to Open Forum*
    - 2. *Seconds: Zahabiya Nuruddin*
    - 3. *Further objections:*
      - a. *Move Add under new business under Appointments for commuter at large: Meenal Patel: Biura Markarian*
      - b. *Seconds: Melea Thomas*
      - c. *No further objections: PBC*

### IV. Approval of Minutes from 2/16/2018

- a. *Move to approve: Marco Monroy*
- b. *Seconds: Biura Markarian*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a. *Tamnay - Zyruss's birthday!*

### VI. Public Input

- a. *Marshall Council is here to visit*
  - i. *Practice self care*
  - ii. *Reach out for collaboration events*
- b. *Posting Policies – Res Life*
  - i. *Rachel - facilities coordinator*
  - ii. *Get flyers stamped before posting*

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- iii. Things needed:
  - 1. Org name
  - 2. Contact info (email or phone number)
  - 3. Event name, date, time
  - 4. Say if it's free or not]
- iv. Put the flyers up at any time
- v. Flyers must be taken down at 24 hours after event is over to make space for others
- vi. Each event can have 5 posters, 5 banners, 10 flyers
- vii. Kafele can sign off on a special posting request and say he's ok with having a lot more flyers
- viii. Room reservations are on the website and you can put in a request at least 2 weeks in advance

### **VII. Special Presentations**

### **VIII. Unfinished Business**

### **IX. New Business**

- a. Council Member of the Week
  - i. WCFC- especially Natalie and Dorrin for Warren Live
- b. Kudos
  - i. Nadia- to Zyruss for proxying
  - ii. Paul- kudos to LIZ and CCOB for Know your Rights Event
  - iii. Athena- to Zyruss and Sally for tabling and designing the new stickers
  - iv. Katherine- to Zyruss for picking up Board and BRew and to Huda for helping to carry stuff
  - v. Sally- to Events Board for good open mic night
  - vi. Dorrin- to Natalie for Warren Live to Jon for his birthday
  - vii. Paul- to Kafele for coming to Know Your Rights
- c. Funding Requests Sponsored by Finance Committee
  - i. Dewitt-Higgs Student Leadership Symposium for \$799.00 – Elizabeth Niculescu
    - 1. Goal is to encourage upcoming leaders in the Warren community and to inspire students to get involved
      - a. Asked council for money, finance committee felt it was to early in the process to fund
    - 2. New request
      - a. Panera Bread
      - b. Marketing
      - c. Gifts for speakers
      - d. This is split between sixth and warren
      - e. Would like to stress that it is an event for current and future student leaders
    - 3. Questions
      - a. Koushik- estimated attendance?
        - i. 150 total on April 7th
    - 4. Discussion
      - a. Koushik-This time we were pretty split so we decided to table until council
        - i. Will be week 1 spring quarter from 10-2

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- ii. They did get the caterer so it is a clear event
- iii. Biggest issue that we had was that we were unsure if this was an appropriate use for students in this area
- iv. Arguments against
  - 1. 150 in attendance- a lot of people targeted are student leaders, it seems like it was for only student leaders and wasn't okay to spend money that goes directly back to us
  - 2. Historically a low attendance for this type of conference
  - 3. Spending this much on majority of student leaders inappropriate and you won't get a huge turnout
    - a. Is it finance committee's job to decide this?
- v. Arguments for
  - 1. Targeted to all students
  - 2. They are trying to revamp the event to change things, can't take the precedent into consideration
- b. Sally- can you explain the budget breakdown again?
  - i. The entire budget is split between Warren and Sixth
    - 1. Panera
    - 2. Opening speaker and closing speaker gift
    - 3. Marketing
    - 4. Nothing for room cost
- c. Jessica- how will this negatively impact the pacing of how we spend out money
  - i. We have about half left
    - 1. We usually have bigger requests during Spring Quarter
    - 2. By funding this we will not be at risk of not being able to fund other things
- d. Sally- feels like it is an appropriate use, but if it is mandatory for RAs then money should come from there
- e. Ankur- changes they are making from this year to last year?
  - i. Yield time to Mark
    - 1. Mark- they are changing marketing, they also seem to want to get better speakers, we don't have a lot of details on other changes
- f. Mark- against funding it because if we are taking student fees and giving it back to us then we should be doing it with our own costs and not through the warren account
- g. Jeff- I am for it because it is more than just promoting current leaders, and they are trying to get other speakers involved, important for encouraging student leadership
- h. Marco- do not see how this is inappropriate because they made it clear it was for both non-student leaders and student leaders, there is a lot of space for more involvement
  - i. Give students the experience so they can be involved,

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because of that it is different than giving ourselves money

- i. Mark- if that is the real purpose we might want to suggest having it at a different time and at a different point in the year, this will not hit the amount of people that they want
- j. Move to fund in full-Marco
- k. Second-Melea
- l. Objections: Mark
  - i. While the idea is great, this event does not accomplish the task
  - ii. Jacob- Mark's idea of having it earlier is a great suggestion, maybe if they plan it for next year fall quarter where you can hit more students who would like to get involved
  - iii. Raeek- in the future it would be beneficial it would be good to hit it during Triton Day
  - iv. Zahabiya- know a lot of students who want to get involved later, I know this conference might not have been as successful
  - v. Mark- we can use last years because they have not shown enough change from last year
    - 1. Maybe have this be a smaller event
  - vi. Paul- I agree with Mark, but I would feel more comfortable if they added a time to incorporate open positions
  - vii. Natalie- it feels like a common goal for them should be to shift their audience towards emerging leaders, if they try to do more outreach to people who want to get involved then that would be a good main focus. This is a great event and we should fund it but give them suggestions
  - viii. Ankur- I think it would be beneficial to hear from the organizers of the event
    - 1. They did during Finance Committee
  - ix. Ankur- clarify the changes
    - 1. Food better, more marketing funds
  - x. Tanmay- is the structure of the event the same (timeframe)
    - 1. Timeframe is the same, they are trying to get better speakers and more communication
  - xi. Hector- did they discuss in finance how we would know who the better speakers are?
    - 1. We do not know who is speaking and that is not something we could judge
  - xii. Jeff- there is a list of people they have contacted, last year was frantic and this will be a lot more structured
  - xiii. Raeek- if this does not get funded then will the event still happen?
    - 1. It would be a lot harder
  - xiv. Mark- It would be nice if they could get us better details, I am more open to funding a smaller version

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- xv. Natalie- as someone who has planned a lot of events, it is extremely difficult to get the process started if you do not have a budget so we should give them a shot tonight. Doing a disservice to them to not give our own student leaders the opportunity to create this event
- xvi. Koushik- we are currently at \$6,162
- xvii. Ankur- given the fact we are at a good spot in the budget I believe we should fund in full
- xviii. *Snehith: Call the Question*
  - 1. *Seconds: Natalie Koe*
  - 2. *Objections: Mark Holton*
  - 3. *Vote on Call the Question-*
    - a. *In favor: 11*
    - b. *Not in favor: 2*
    - c. *Abstain: 0*
  - 4. *Call the Question Approved*
- m. Vote
  - i. In favor of approving to motion to fund in full: 9
  - ii. Opposed: 0
  - iii. Abstain: 3
- n. Funded in full for \$799
- o. Strawpoll for suggestion to market to both student leaders and non-student leaders
  - i. Make suggestion: overwhelming majority
  - ii. Do not make suggestion: 0
  - iii. Abstain: 4
- ii. Know Your Rights Tabling for \$23.55 – Elizabeth Niculescu
  - 1. Asked for money for taxes and money for a tri-fold poster board
  - 2. Passed in Finance
  - 3. No Objections: PBC
- d. Bylaws Revisions Sponsored by Rules Committee
- e. Appointments
  - i. Commuter at Large: Meenal Patel
    - 1. Transfer from the Bay, International Business and Relations Major
    - 2. Questions:
      - a. Liz- biggest problem for the transfer community?
        - i. Involvement
      - b. Marco- as a commuter i feel like parking is a huge issue
        - i. Addressing whoever is in charge of infrastructure and opening up spots
      - c. Paul- how do you propose to interact with commuters
        - i. Networking and outreach, flyering, surveys, seeing what they feel is the issue
      - d. Nadia- do you know what WTCC is
        - i. Yes
      - e. Paul- what is your favorite clothing brand
        - i. Express
    - 3. *Move to approve Meenal Patel as Commuter at Large: Melea Thomas*
    - 4. *Seconds: Paul Martinez*
    - 5. *No objections: PBC*

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6. *Move to reconsider the approval of the agenda: Biura*
  - a. *Seconds: Snehith Maddula*
  - b. *No objections: PBC*

### **X. Open Forum**

- a. Warren Mass-Texting – Sally Duong
  - i. Triton Day
    1. Program on campus that shows them around, geared towards low income students
      - a. Looking for volunteers, call students and tell them they were accepted
      - b. Thurs-Saturday of Triton Day
    2. Workshop Facilitator
      - a. Warren Centered workshop
  - b. UCAB Tech Fee Subsidy – Hector Estrada
    - i. People able to ask for Tech Fee Subsidy to get their event center fees (lights, projectors, etc) covered
    - ii. UCAB asks a series of questions to potential groups to receive this subsidy
      1. Do student orgs meet these standards?
    - iii. What exactly is being changed: Bernice Leung
      1. Not a lot is being changed but the money has been moved up 50 cents because there is usually money left over
    - iv. Discussion
      1. Mark-
      2. Hector- we want more advertising for university center
      3. Paul- is this the exact wording
        - a. Depends on how UCAB decides to interpret
      4. Bernice- where is the money coming from
        - a. UCAB pays for the tech fee subsidy to help with the cost
      5. Jeff- what stops them from saying there will be 1,000 people there and getting a ton of money
        - a. UCAB VP is the person in charge of that
      6. Mark- will these questions be something people will know ahead of time
        - a. If you ever want to do an event in University Center you can go online and apply for it, they have access to the qualifications
      7. Will- I like some of these but the fact they are each worth one point means they are all equal, some should not be worth the same amount
        - a. More important things should be worth more
      8. Mark- sustainability sounds good, the time increment one is not great because it makes it so less people can use the room
      9. Hector- this language is supposed to stress what UCAB believes and values
        - a. Trying to encourage students
      10. Zahabiya- can the money only be used for tech or can it be used for anything else
      11. Hector- no that is not what the funding is for. What types of organizations would not meet these criteria?
      12. Zahabiya- are these hard guidelines? Would you simply cut off the funding
        - a. They are strict guidelines

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- v. Hector- still talking about the budget in UCAB, many of the concerns have been heard
  - 1. A replacement for Round Table Pizza is being looked for, they have someone in mind, you will know by the end of the school year
- c. Wilson Lin- Warren Writing New Topics
  - i. Had a chance to talk with the director of Warren Writing
    - 1. He has a role in deciding the topics that will be taught in the coming year, what would you all like to see added, what do you think works well and what do you think could be improved
  - ii. Discussion
    - 1. Koushik- both Warren Writing were not cool topics and it felt stretched and boring, the topics and Phil and Poli were way more relevant and the topics get switched up
    - 2. Liz- Earl Warren is a personal hero of mine, disappointed that the topics did not have to do with social justice, TA variance is an issue, and peer review is not hard
    - 3. Bernice- workload is an issue, amount of sections they open
    - 4. Mark- I like the topics and liked Warren writing, the interesting part was doing the different types of writings and challenging you, would be interesting to talk about an issue that is law based and argumentative
    - 5. Zahabiya- it has changed a lot since last year, they focus on putting yourself in the conversation, they are moving in the right direction
    - 6. Jessica- did not like how the mission of Warren Writing was not about writing
    - 7. Wilson- talked about this with the director
      - a. People are failing to utilize the resources available to them like office hours; 30% of students don't open their online feedback on Ted
      - b. Frustration is on both ends
    - 8. Wants to hear ideas about new topics
      - a. Things that really make you think
      - b. Want topics to be things involved with modern ethics
      - c. Information ethics and safety
    - 9. Paul - TA was saying that the ideas for topics are based on STEM majors taken into account, variety could be a lot better, A LIFE IN BALANCE
    - 10. Jeff- there were a lot of different topics when I took it, but I don't think the purpose of Warren writing is supposed to be as interesting as Phil
    - 11. Zyruss- I found the topics interesting but i did not find them interesting but i did not learn anything
    - 12. Meghna- TA variance
    - 13. Ankur- would love the inclusion of supreme court cases and reading and analysing those
    - 14. Hector- personally liked 10A, was a bad writer before, I don't feel like I am supposed to write in a certain style, but in other classes you needed to write a certain way
      - a. Was able to explore different styles and different genres
    - 15. Anthony- I felt like the course was really good
      - a. TA discrepancy
      - b. Do like an AP grading styles, having all the TAs meet and grade

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collectively

16. Natalie- goal that was stressed to me was critical thinking
  - a. In a different class got to write about whatever you chose, are able to discuss things you are passionate about
17. Tanmay- did not understand why we only had TAs, all the other classes get professors and TAs
18. Koushik- the standards of the class were kind of hidden
19. *Move to extend time: Koushik Tuppil*
  - a. *Seconds: Mark Holton*
  - b. *Objection: Melea Thomas*
    - i. Vote to extend time
      1. In favor- 2
      2. Opposed- 8
      3. Abstain-3
    - ii. Time not extended

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Looking for speakers for the Warren commencement ceremony
  - ii. For all campus commencement we have John Lewis
  - iii. Warren is right after the all campus commencement
  - iv. Next week is the Bearls
    1. Starting at 5
  - v. 11-1 doing a panel on Animal Conservation and Civil Discourse
    1. Seaworld, Shannon Elizabeth, and the zoo
- b. President: **Jonathan Young**
  - i. All council dodgeball- 2-4 PM next Friday
    1. In the Rec Gym
  - ii. Triton Day
    1. Will look different in the future
    2. It is in every college right now, in the future that will not be the case
    3. It will be centralized
    4. Does not affect us that much because we are so close to Library Walk
    5. Revelle and Muir are not in support of this change
  - iii. Next week we will probably not be having meeting because we have Bearls next week
    1. Deadline to register is today
    2. RSVP
  - iv. Still have a few open positions in AS
    1. Director of Press and Scribe positions
  - v. Sun God Kits have been ordered
- c. Events Board Chair: **Katherine Lee**
  - i. Thank you for everyone who came out to Open Mic Night
  - ii. Will be having three events Spring Quarter
    1. Visibility Day/Spring Carnival
    2. Movie Night
    3. Wellness Fair
- d. Senators: **Zahabiya Nuruddin and Paul Martinez**
  - i. In terms of transportation
    1. They said they want to focus on consolidating supplies to have better uses



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- ii. Diminishing access codes and reducing the costs of textbooks
- iii. Opportunity for student leaders to sit down with the
  - 1. During the Triton Leadership Conference
- iv. HDH
  - 1. Brought up all the student concerns
  - 2. Will have town hall meetings
  - 3. Chancellor came to AS meeting
- e. Committees
  - i. **Nadia Keddo- WTCC Chair**
    - 1. Nominated for a Bearl
    - 2. Come out and support
    - 3. We will be having elections for a new chair Week 10 but will be around for a couple weeks
    - 4. Transfer Social Hour and Final Countdown events
    - 5. Disneyland trip
  - ii. **Natalie Koe- WCFC**
    - 1. Thank you all for promoting helping and attending
    - 2. Sold out'
    - 3. Had 1200 people
  - iii. **Ankur Kela- COWS**
    - 1. Have an event tomorrow night movie night
- f. Members of Council
  - i. Bura Markarian- VP Internal
    - 1. Date for banquet
    - 2. Usually it is week 4 or 5 spring quarter,
    - 3. This year we are combining with the RAs and the Leadership celebration event, we have a lot more money and people attending
    - 4. May 23rd
  - ii. Maggie Zhur- Sustainability Rep
    - 1. SSC having event at Womens center wednesday form 10-12
    - 2. Meeting with community garden organizations, got support form advisors
      - a. People interested can email her
  - iii. Elizabeth Niculescu- CCOB Chair
    - 1. kudos to CCOB for the successful event and thanks for coming out
  - iv. Sally Duong- Director of Marketing
    - 1. Posting for Reslife is on the website
  - v. Raeek Rahman- Student at Large
    - 1. Potty press is up
    - 2. Every two weeks it will be updated
  - vi. Jeff Ward- RA Representative
    - 1. Ask me about policy questions
    - 2. If anyone wants to come to meetings with RAs let me know
  - vii. Karissa- RFAB Representative
    - 1. SFAB is now RFAB
    - 2. They are trying to send out surveys to students who use their facilities
  - viii. Ulysses- Resident at Large
    - 1. food pantry is coming to Warren!
  - ix. Melea- Elections stuff
- g. Announcements
  - i. Zyruss Birthday

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- ii. Melea- Sun God's Next Top Model!!!!
- iii. Bernice- Iconic 2018
- iv. Ankur- part of Triton TV, needs extras

### **XII. Final Roll Call**

- a. **Voting Present:** Jonathan Young, Biura Markarian, Snehith Maddula, Koushik Tuppil, Zahabiya Nuruddin, Paul Martinez, Raeek Rahman, Wilson Lin, Ulysses Velasco, Meghna Bahry, Cynthia Rodriguez, Bernice Leung, Melea Thomas
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):** Katherine Lee
- d. **Members Present:** Marco Monroy, Elizabeth Niculescu, Ankur Kela, Nadia Keddo, Mark Holton, Hector Estrada, Tamalika De, Natalie Koe, Dorrin Famininy, Jessica Tseng, Jacob Rivera, Zong-Yan Wang, Clara Duong, Kevin Huanh, Allison Williams, Juliet Suen, Finley Chow, Anthony Fong, Zyruss Edjan, Athena Liu, Helen Huynh, Pollyanna Esaghoolian, Jeff Ward, Maggie Zhu, Victoria Zhang, James Basa, Tanmay Shetye, Karissa Jacobsen,
- e. **Members Absent (Excused):** Mher Arabian, Jonathan Chan, Huda Ahmed, Brian Chao, Shihao Liu (Fred), Marina Mochalova, Nora Lyang, Sally Duong,
- f. **Members Absent (Unexcused):** Vineeth Alluri, Punit Mehta

### **XIII. Adjournment**

- a. Move to adjourn: Melea Thomas
- b. Seconds: Snehith Maddula
- c. No objections: PBC
- d. Jonathan Young, President, adjourns meeting at 8:52 PM