

Meeting Minutes

I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:33PM*

II. Roll Call

- a. **Voting Present:** *Ankit Vyas, Lilian Fong, Biura Markarian, Michael Pierce, Diego Saldonid, Aidan Browleit, Marissa DeFalco, Maedha Begur, Snehith Maddula, Shivani Patel, Annie Yuan*
- b. **Voting Absent (Excused):** *Jonathan Young, Snehith Maddula, Adrian Rubio,*
- c. **Voting Absent (Unexcused):** *Shivani Patel, Rohith Voora*
- d. **Members Present:** *Vivian Pham, Gabby Davidson, Monica Valdez, Lisa Ban, Jessica Zhi, Riley Zhang, Tal Roded, Neal Bansal*
- e. **Members Absent (Excused):** *Erika Sasaki, Harit Patel, Natalie Koe, Michael Chuang, Jimmy Yu*
- f. **Members Absent (Unexcused):** *Jessica Tawn, Aaron Rothleder, Nina Lundblad, Emily Goble, Megan Von Duhn, Prashila Amaty*

III. Approval of Agenda

- a. *Move to approve: Michael Pierce*
- b. *Seconds: Diego Saldonid*
- c. *No objections: PBC*

IV. Approval of Minutes from 10/06/2016

- a. *Move to approve: Michael Pierce*
- b. *Seconds: Lilian Fong*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Lilian - Recruitment is over!*
- b. *Gabby - Got free food from Uber Eats; promo code if anyone wants!*

VI. Public Input

- a. *Daniel Juarez - Associated Students President*
 - i. *Apply to work in the AS President office*
 - ii. *Looking at housing problems - there's a plan for 10-15 years that we want to be centered around students' needs*
 - iii. *Want to build more housing units for students*
 - iv. *Emergency housing policies*
 - v. *How to help commuters*
 - vi. *Spring 2018 transportation referendum to improve services*
 - 1. *Another one was passed in 2014*
- b. *President's Chief of Staff - Tara*
 - i. *Deals with internal issues - AS fellowship program*
 - ii. *Main point of contact for staff members*
 - iii. *2 positions open - Policy director (research) and outreach director (AS website isn't that great and they want to improve things)*
 - iv. *Apps are due Sunday!*

VII. Special Presentations

- a. *Fright'n Trit'n Film Festival - Haley and Brian*
 - i. *Brian - general event manager for University Centers*

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- ii. Halloween event at Price Center
- iii. On Halloween, October 31st 6-11pm
- iv. Since Halloween is a Monday, students can come to this as the last celebration
- v. Four movies will be shown
 - 1. Two at The Loft (scarier movies) - The Conjuring and A Nightmare on Elm Street
 - 2. 2 PC Theater - classic Ghostbusters and Beetlejuice
- vi. Concession in between in PC plaza
- vii. No complicated involvement, just support from colleges, make it more fun and have a display leading to one of the rooms
- viii. Already collaborating with Muir, want Warren to be next
- ix. Costumes are encouraged
- x. Website, posters, logo, name, let UCSD at large know about the event

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Gabby - for an awesome COWS Welcome Week Picnic that served over 50 people
- b. Kudos
 - i. Lilian - to Ankit and Michael for helping flyer for WCSC applications since we got 54 applications
 - ii. Ankit - to Lilian for being on top of everything even though she's stressed and busy
 - iii. Ankit - to Michael for doing everything I couldn't because of classes

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Register to vote!
 - ii. Get involved in events and activities on campus
 - iii. EVERYONE vote in AS elections; work on getting numbers up
 - 1. Taco Truck event for students to register to vote and learn about how to get involved
- b. President: **Ankit Vyas**
 - i. Final price of Warren seal - \$30k
 - 1. Provost paying \$12k
 - 2. Using backfunding money from previous years
 - 3. Create seal on the concrete near the ATMs in PC that will say "Towards a Life in Balance"
 - ii. University Centers Advisory Board (UCAB) - cove room behind Panda Express used to be used for meetings and dining for about 88 people
 - 1. Bookstore bought it and no longer needs it so they're now selling it back to PC - under works
 - iii. Exec has been busy!
 - 1. 54 apps for fall quarter
 - 2. Council meetings will be full from now on
 - iv. Trit'n Fright'n Film Festival
 - 1. Warren and Muir will volunteer and be involved in the event; possibly popcorn machine in concession stand area
- c. Events Board Chair: **Diego Saldonid**

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- i. Monday - Living a Life in Balance event
 - 1. Click "going" on Facebook and share it!
 - 2. Provost will be there
 - 3. Kafele will be speaking
- ii. Scream Zone event
 - 1. Taking students to Del Mar grounds
- iii. Many many events coming up this quarter!
- d. Senators: **Maedha Begur and Snehith Maddula**
 - i. Applications for college ambassadors (tour guides) open
 - ii. AS positions open
 - iii. Triton Food Pantry got more funding - \$64k added
 - iv. Student leadership workers conference
 - v. Students of Color conference coming up
- e. Committees
 - i. Gabby - COWS Warren's Got Talent auditions form available so check it out!
- f. Members of Council
 - i. Monica - first WCSAB meeting
 - 1. Pilot program for new students - alcohol safety and stress management
 - 2. Active minds + CAPS put huge letters spelling "TRITONS" around campus where you can put notes on it and they'll have an event putting the letters together
 - 3. CAPS workshops EVERY SINGLE DAY about academic strategies and stress management, just drop in
 - ii. Michael - Trit'n Fright'n Film Fest
 - 1. Debating options
 - a. Set up scare zones where we dress up, decorate the area and scare people; want to get theater students to help out
 - b. Or we can have a popcorn stand
 - 2. Lisa - how big are the scare zones going to be?
 - a. Area before entering The Loft and area before entering PC Theater; easily manipulated; they can provide strobe lights
 - 3. Straw Poll
 - a. Option 1 - Popcorn (3)
 - b. Option 2 - Scare zones (everyone else)
 - iii. Monica - Flu shots given to everyone in Student Health and The Zone; without SHIP or RAFT, it will be \$20
 - iv. Jessica Zhi - October 10th 5-6:30pm Living a Life in Balance
 - 1. Showing students how to time manage
 - 2. Ankit and Jessica Tawn will speak
 - 3. Activities and cookies!
 - 4. Warren bucket hats!
 - 5. Rubio's burritos!
- g. Announcements
 - i. Biura - HMP3 Pre-Health Org Fair Oct 10 5-7:30 PC West
 - ii. Michael - Squad of friends want to go as the stranger things intro for Halloween

XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Biura Markarian, Michael Pierce, Diego Saldonid, Aidan Browleit, Marissa DeFalco, Maedha Begur, Snehith Maddula, Shivani Patel, Annie Yuan

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- g. Move to reorder to Public Input: Jon Young (see Public Input section above)
- h. Seconds: Michael Pierce
- i. No objections: PBC

XIII. Adjournment

- a. Move to approve: Marissa DeFalco
- b. Seconds: Michael Pierce
- c. No objections: PBC
- d. Ankit Vyas, President, adjourns meeting at 7:15 PM