

Meeting Minutes

I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:32PM*

II. Roll Call

- a. **Voting Present:** *Ankit Vyas, Lilian Fong, Biura Markarian, Michael Pierce, Diego Saldonid, Aidan Browleit, Maedha Begur, Ryan Luong, Sarah Ardell, Melea Thomas, Annie Yuan*
- b. **Voting Absent (Excused):** *Jonathan Young, Shivani Patel, Adrian Rubio*
- c. **Voting Absent (Unexcused):** *Snehith Maddula, Marco Monroy*
- d. **Members Present:** *Marissa DeFalco, Vivian Pham, Gabby Davidson, Jessica Tawn, Alex Ma, Monica Valdez, Eddy Lin, Zahabiya Nuruddin, Andrew Thai, Lisa Ban, Bernice Leung, Cindy Zhang, Aaron Rothleder, Nina Lundblad, Jessica Zhi, Riley Zhang, Jacob Rivera, Katherine Lee, Sarah Lin, Punit Mehta, Raeek Rahman, Megan Von Duhn, Emily Goble, Tal Roded, Neal Bansal*
- e. **Members Absent (Excused):** *Aldrich Quijano, Koushik Tuppil, Mark Holton, Erika Sasaki, Michael Chuang, Jimmy Yu*
- f. **Members Absent (Unexcused):** *Harit Patel, Natalie Koe, Nicholas Calkins*

III. Approval of Agenda

- a. *Move to approve: Maedha Begur*
- b. *Seconds: Michael Pierce*
- c. *No objections: PBC*
- d. *Move to reorder to New Business Section IX, subsection c: Bylaws Revisions: Marissa DeFalco*
- e. *Seconds: Lilian Fong*

IV. Approval of Minutes from 10/20/2016

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

V. Moment of Rowdiness

- a. *Diego - wearing matching socks with little bunnies*
- b. *Marissa - first and last in-class midterm today*
- c. *Lisa - sold out spam musubi for dance team fundraiser*
- d. *Michael P - Triton Fright'n Film Fest on Monday*

VI. Public Input

VII. Special Presentations

- a. *Intercollegiate Athletics – Ken Grosse*
 - i. *Senior associate athletic director*
 - ii. *2 student athletes here*
 - iii. *Last may - D1 69-31 pass margin; huge margin - slightly surprising*
 - 1. *Saying that students are hopeful about what this can do for us*
 - iv. *Seen and talked to us before*
 - v. *Wanted to come back and give an update; see what we can do together*
 - vi. *Here to answer any questions council might have*
 - vii. *D1 - student athletes must have athletic scholarship*
 - viii. *Starting from ground zero in terms of scholarships*

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- ix. NCAA mandates - compliance
- x. Assistant coaches aren't full time and aren't being paid enough
 - 1. Want expanded presence
- xi. Working on two things
 - 1. Working with academic senate and answering questions and telling them what this move means in terms of admissions
 - a. Great system and we don't want anything changed
 - b. Cumulative GPA has been at par
 - c. It's a strength
 - d. Athletes represent us well
 - 2. Working with big west conference
 - a. Must have invitation from D1 conference
 - b. Political and long process
 - c. 4-5 years talking about this
 - d. Got the funding in place
 - e. They're showing they're ready
 - f. Been sending committees to talk to us about budgeting, facilities, media
 - g. Feel that they will extend invitation - probably will happen at end of the calendar year
 - h. Fall 2017 will increase our fees
 - i. 2019-2020 will be fully D1
 - j. Long process but this is good for athletics and it's a good way for the program to go forward
 - k. If we do this right, it'll be a good movement for the campus by utilizing what athletics can do for us
 - l. Culture of excellence extended through athletics
 - m. Being aligned with other schools who are viewed as more prestigious and will have more exposure in media and be compared to Cal, Stanford, UCLA
 - n. Want to reverse reality and this is a catalyst for that
 - o. Allow for people to know about us - not just through athletics
 - p. Pride and unity
 - q. Alumni engagement is important; contributions have jumped already
 - r. People who aren't alumni are calling and asking when this change is going to happen
 - s. Everyone has to get behind this and drive athletics up so they can drive everyone up
- xii. Athletics department does a lot of things and communicate to students but clearly it's not working to its full extent; want to reach out
- xiii. Want to be more familiar with what our choices are
- xiv. Grosse: How can we communicate with you better?
 - 1. Jessica - I don't see Facebook events for sports; want people to be excited about it; see excitement from athletes
 - 2. Grosse: 5 groups - six colleges, A.S., Greeks, pep/dance/cheer, athletes - get together and figure out why certain things don't work
 - 3. Marissa - sometimes it feels like students have to be by RIMAC to hear about athletic events; should use marquees in PC and railways to advertise

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- xv. Grosse: What can we do for students in Warren?
 - 1. Gabby - communicate with COWS and they will help flyer; will email ideas (kgrosse@ucsd.edu)
- xvi. *Move to extend time by 10 minutes - Megan Von Duhn*
- xvii. *Seconds - Michael Pierce*
- xviii. *No Objections: PBC*
- xix. Aidan - having strategic thought provoking element would help
 - 1. Julian (student athlete) - rivalry game maybe? Interested? Yes
- xx. Michael P - advertise games that were closely tied last year so students know match will be intense; found a brochure with all the game times; let's get them around Warren
- xxi. Diego - main difficulty is distinction between other students and athletes; should have events that students can meet athletes so they have an incentive to go to the games; more tailgates
- xxii. Tal - add more to games - show that we're able to compete at a D1 level
- xxiii. Monica - change profile pictures and cover photos on Facebook; "harass" people; advertise in advance at organization meetings; show students that athletes care as much about these games as you want the students to
- xxiv. Megan - 2 things - if possible, send game schedule to HDH and distribute to dorms and apartments so people see it daily; flyer inside Geisel
- xxv. Maedha - bulletin board about athletics on library walk but it's hidden so if we had more on campus, people would see as they walk by
- xxvi. Ken - FOLLOW US ON SOCIAL MEDIA
- xxvii. Trivia question with athletic hoodie - most recent UCSD team to win a national title?
 - 1. Softball - answered by Riley
- xxviii. *Move to reorder back to Open Forum - Marissa DeFalco*
- xxix. *Seconds: Michael Pierce*
- xxx. *No Objections: PBC*

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Diego - for an awesome Scream Zone event and being an awesome person
- b. Kudos
 - i. Michael P - to Katherine for playing soccer with AMSA - even though the team lost
 - ii. Andrew - to his little bunny Ryan for getting him oranges and apples because he's sick
 - iii. Marissa - to Ankit for trying to get cookies that accommodate her diet
 - iv. Maedha - to Jessica T for getting her Advil
- c. Bylaws Revisions Sponsored by Rules Committee - presented by Marissa
 - i. Time limit for members of council to give a report proposed change
 - ii. Previously was 2 minutes for members to talk
 - iii. President and Advisors had 5 minutes
 - iv. Change it so everyone has 5 min to talk
 - v. *Move to approve - Marco Monroy*
 - vi. *Seconds - Aidan Browleit*
 - vii. *No Objections: PBC*
- d. *Move to reorder to reports - Maedha Begur*

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e. *Seconds - Lilian Fong*

f. *No Objections: PBC*

X. Open Forum

- a. Housing Updates- Maedha and Snehith
 - i. Moving Sixth College and creating Seventh College
 - ii. CFO, AVC, and Director of Community Planning came to talk about how they're planning on using our money
 - iii. Moving Sixth to Muir parking lot
 - iv. Long range development plans - 15-20 years
 1. new plan needed fast because we're expanding fast
 - v. Presented plans - natural zones must be kept (i.e. the canyon)
 - vi. Trying to improve transportation around SD
 1. Now it's with MTS and tram/trolley stations to get students on and off campus
 2. Trying to work on dealing with ongoing and outgoing traffic
 3. Construct light rail soon (2021) - near Pepper Canyon
 - vii. Working to get more parking spots, but it will be a longer process
 - viii. Little arts community area - more classroom space in muir parking lot area; add building
 - ix. Add buildings between ERC and Marshall
 1. Renovate Marshall dorms
 - x. Concerns/Questions
 1. Anyone can access campus from father places like North Park and Hillcrest
 2. Residential halls don't have the best security systems - make sure older buildings have security
 3. Standard of living for student comfort?
 - a. Too crowded? Especially for first years
 4. Going to make Oceanview Terrace (OVT) into 24/7 dining hall
 - a. Would increase prices for food
 - b. May be better to allocate funds towards accommodating students with special diets rather than making a 24/7 dining hall
 - c. Also no opt-out
 5. Adrian: How many shifts would students be working at a 24/7 dining hall?
 - a. No information now; will get back to him
 6. Monica: How necessary is it?
 - a. HDH has been getting a lot of requests for a 24/7 dining hall
 - b. Potentially make markets 24/7 and OVT would be the only dining hall
 7. Aidan: If he was living on campus in Warren, he wouldn't go to a 24/7 dining hall in Marshall
 8. Andrew: Goody's used to be open until 1am. Wasn't it because they didn't receive much traffic from 10pm-1aa regarding sales? It may be the same result with having 24/7 dining hall at OVT
 - a. Have been tracking use for the past 5 years and students are using them later and later
 9. Ryan: Would there be a trial period?
 - a. Probably
 10. Raeek: I would be willing to make that trek to Marshall

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11. Harit: Where is the closest light rail right now? Would it go North to Solana Beach?
 - a. Old Town; Planning to make one at UTC also; Unsure about going North
12. Nick: Have security concerns been discussed with late hours?
 - a. Might make it safer with a lot of people around and higher traffic
13. Would Transfers prefer to live in Warren or the Village?
 - a. Marco: every transfer he has talked to is happy about living in The Village
 - b. Andrew: Mostly first and second years live in Warren and transfers typically want to meet other transfers
 - c. Gabby: Heard transfers often feel more connected to the Village than their college

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. No report
- b. President: **Ankit Vyas**
 - i. On behalf of Jon Young
 1. Will be sending out message/group for scholarship committee
 2. Week 7 meeting will do council visits
 - a. Melea, Marco, Adrian (at larges) will be going for sure to meet counterparts and encourage collaboration with other councils
- c. Events Board Chair: **Diego Saldonid**
 - i. Yesterday - Scream Zone event
 1. Extra tickets available if anyone wants to purchase on Facebook
 - ii. Cultural workshop - how to create dialogue with other cultures; bucket hats and food!
 - iii. Will keep updating on Winter Warrenland - November 16
- d. Senators: **Maedha Begur and Snehith Maddula**
 - i. No AS meeting except HDH presentation
- e. Committees
 - i. Michael - Finance Committee
 1. Will be meeting 7:30-8:30 on Mondays
 2. One person short of quorum so if anyone is available at that time - talk to him or message him
 3. If anyone is aware of external organizations that want to request money from Warren, they're allowed to as long as a council member is representing them
 - ii. Jessica T - WTCC
 1. Internship workshop for commuters - balancing live as a commuter with internship on Monday, November 7th from 5-6pm; Lilian will be on panel
 - iii. Lisa - WCFC Shadow
 1. Meetings for WCFC will be Tuesdays 3-4pm for this quarter - biweekly meetings; will send out email
 - iv. Gabby - COWS
 1. Warren's Got Talent please share Facebook event page and invite friends
- f. Members of Council
 - i. Eddy - SFAC

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1. Committee needs an AS representative so if any senator is interested
- ii. Andrew - UCAB
 1. Looking for an at large and graduate student representative
 2. Mystery shopper evaluation
 3. Pub - end of November; winter break construction; completion - late May 2017
 4. Ongoing - Hi Thai updates in order to decide if we should update their lease or not
- iii. Zahabiya - SFAB
 1. Warren field - making changes lights, water drainage
 2. Sustainability committee - wind power, solar panels, if anyone is interested, please reach out, the committee wants to branch out
 3. Cross country champions - Men 3rd place, Women 4th place
 4. Men's soccer 11-1; Women's soccer 10-0
 5. Women's volleyball halloween event
 6. Nov 18th 11am - 1pm - bring 6 cans of food you get free zumba class
 7. Intramural has flag football going on
- iv. Diego - Outreach program reached out - having event on Saturday: rock climbing at Canyon View
- g. Announcements
 - i. Jessica - ASCE
 1. Boo Bash - Halloween dance, Friday at the Loft 8-11pm
 2. Azizi Gibson tickets \$5 if interested in hip hop
 - ii. Nina - Row for the Cure in Mission Bay on Sunday - can do paddleboarding and kayaking or just walk
 - iii. Lisa - if you missed out on spam masubi, dance team making more \$2 each or 3/\$5
- h. *Move to reorder to special presentations - Megan Von Duhn*
- i. *Seconds - Marissa DeFalco*
- j. *No Objections: PBC*
 - i. Michael P: If you're volunteering at Trit'n Frit'n, please stay after council for a few minutes
 - ii. Andrew: Starbucks is celebrating its 1st birthday
 - iii. Ankit: Doing after-council dinner! Also, take time to put the room back together after council.

XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Biura Markarian, Michael Pierce, Diego Saldonid, Aidan Browleit, Marissa DeFalco, Maedha Begur, Sneith Maddula, Adrian Rubio, Ryan Luong, Sarah Ardell, Melea Thomas, Marco Monroy, Annie Yuan
- b. **Voting Absent (Excused):** Jonathan Young, Shivani Patel,
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Vivian Pham, Gabby Davidson, Jessica Tawn, Alex Ma, Monica Valdez, Eddy Lin, Zahabiya Nuruddin, Andrew Thai, Harit Patel, Lisa Ban, Bernice Leung, Cindy Zhang, Aaron Rothleder, Nina Lundblad, Jacob Rivera, Nicholas Calkins, Katherine Lee, Sarah Lin, Punit Mehta, Raeeek Rahman, Megan Von Duhn, Emily Goble, Neal Bansal
- e. **Members Absent (Excused):** Aldrich Quijano, Koushik Tuppil, Mark Holton, Erika Sasaki, Michael Chuang, Jimmy Yu
- f. **Members Absent (Unexcused):** Natalie Koe, Jessica Zhi, Riley Zhang, Tal Roded

- Thursday, October 27th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #5
- Fall Quarter 2016, Week 5

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XIII. Adjournment

- a. *Move to approve: Maedha Begur*
- b. *Seconds: Michael Pierce*
- c. *No objections: PBC*
- d. *Ankit Vyas, President, adjourns meeting at 7:54 PM*