

Meeting Minutes

I. Call to Order

- a. *Akshay Tangutur, President, calls meeting to order at 6:33PM*

II. Roll Call

- a. **Voting Present:** *Akshay Tangutur, Audrey Fox, Andrew Salemi, Erika Sasaki, Lilian Fong, Jonathan Young, Brent Younger, Rohith Voora, Shehith Maddula, Michael Pierce, Matt Mushamel, Jodie Koh*
- b. **Voting Absent (Excused):** *Lorna Liu, Ankit Vyas, Amarachi Metu*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Michael Chuang, Biura Markarian, Jesse Qin, Jordan Viernes, Shivani Patel, Andrew Huang, Bisma Ajaz, Andrew Thai, Apurwa Mishra, Maedha Begur, Alex Tran, Diego Saldonid, Katherine Chin, Aldrich Quijana, Adrian Dinescu, Dennis Yadryshnikov, Nina Lundblad, Annie Yuan, Aaron Rothleder, Jocelyn Sanchez, Megan Von Duhn, Emily Goble, Aidan Browoleit, Jimmy Yu, Tal Roded*
- e. **Members Absent (Excused):** *Farhan Hussain, Vivek Koppuru, Marissa DeFalco, Aku Rohra, Desiree Johnson, Edward Lin, Natalie Koe, Andrew Thai, Jessica Tawn, Lisa Ban, Joseph Soden, Prashila Amatya*
- f. **Members Absent (Unexcused):**

III. Approval of Agenda

- a. *Move to approve: Emily Goble*
 - i. *It looked fine*
- b. *Seconds: Alex Tran*
- c. *Objections: Move to table New Business Subsection C i & ii to Week 2 - Audrey Fox*
 - i. *Seconds - Jonathan Young*
- d. *Objections: Move to add D1 Discussion under Open Forum - Jonathan Young*
 - i. *Seconds - Audrey Fox*
- e. *Objections: Move to add Approval of Student Orgs under New Business - Shivani Patel*
 - i. *Seconds - Jonathan Young*
- f. *No objections: PBC*

IV. Approval of Minutes from 12/03/2015

- a. *Move to approve: Emily Goble*
- b. *Seconds: Jesse Qin*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Brent Y - Rowdy to help out with the Triton Food Pantry*
- b. *Andrew S - Rowdy that my car didn't drown in Hopkins*

VI. Public Input

Kevin Gross - Director of Athletics

- a. *Kira & Julian are student athletes*
- b. *NCAA*
 - i. *D3 - Mainly small private liberal arts schools east of the Mississippi*
 - 1. *No athletic scholarships*
 - ii. *D2 - Min & Max of scholarships, at least 10 sports*
 - iii. *D1 - 3 subcategories*
- c. *Mission of excellence in academics and athletics*
- d. *In 2000, UCSD moved from D3 to D2*

Meeting Minutes

- e. UCSD doesn't have typical scholarships; and athletes do not have a special acceptance (academically rigorous)
 - i. 2007 - 2014: \$500 to each athlete
 - ii. 2015: coaches are allowed to redistribute money
- f. What does it take to become D1?
 - i. 1.5 million in scholarships
 - ii. Invitation from conference: Big West
 - iii. UCSD would have a non-football D1 model
 - 1. Due to Title 9 & budget issues
 - iv. UCSD will not do special admits
- g. I believe that our athletics are good, but I think by going D1 we can become great.
 - i. Aligning our athletics with similar schools
 - ii. Branding
- h. *Move to extend time by 10 minutes - Jonathan Young*
- i. It will cost \$160 per quarter to go to D1
 - i. UCSD has 3rd lowest fees in the system
- j. Questions
 - i. Brent Younger - What does the \$160 cover?
 - 1. Majority would go to scholarships
 - ii. How would the scholarship money be used?
 - 1. The money would be used as a recruiting tool
- k. Kira
 - i. I believe moving to D1 would give our campus recognition
- l. How would the fee change over time? - Erika
 - i. The fee would be phased in and continue into the years.
- m. How long would the transition to D1 take? -Michael
 - i. I believe it would take around 5 years; 1 year to get the money and 4 years in transition
- n. Will any games be on TV? -Akshay
 - i. UCSDtritons.tv games will streamed live online
- o. Straw Poll - Is this a good move for the school?
 - i. Overwhelming majority - yes

VII. Special Presentations

- a.

VIII. Unfinished Business

- a.

IX. New Business

- a. Council Member of the Week
 - i. Jesse - great job updating the website!
- b. Kudos
 - i. Jordan - Kudos to Andrew for showing me how to use the reserve system!
 - ii. Michael - Kudos to Natalie for making me homemade chicken tenders.
 - iii. Emily - Kudos to EBoard for a great trip to Balboa Park!
- c. WAVE Warren Organization Approval - Shivani
 - i. Seeing no objections, WAVE was approved as a student org

X. Open Forum

Meeting Minutes

- a. D1 Discussion - Jon Young
 - i. How much is the fee? - Andrew Thai
 - 1. \$160/quarter
 - ii. Brent - I don't see how it matters that UCSD is mixed up with SDSU. In reality, UCSD is an academically rigorous school that creates successful students.
 - iii. Megan - I believe that D1 could create recognition for UCSD
 - iv. Nina - The move to D1 can create recognition and branding for UCSD.
 - v. Matt - This move could help create a better culture within UCSD; it will also create opportunities for alumni to interact with UCSD.
 - vi. Aidan - I believe that the possible brand improvement will not be that helpful, as our D1 will be a lower tier D1.
 - vii. Jesse - UCSD is well-known in certain job markets, and D1 status will most likely not help much in the job search.
 - viii. Emily - I think that the student athletes deserve the chance to go D1.
 - ix. Audrey - I know the change will not be overnight, but I think that the growth will eventually lead to recognition. I think D1 will give UCSD potential to come together and improve campus spirit.
 - x. Jon - I believe going D1 is beneficial to add to campus culture. However, going to D1 will build the culture of athletics and create more scholarship money. Also, if we build this culture, alumni will most likely give back. We have to start somewhere.
 - xi. Aku - Enrollments will increase with more interest in athletics.
 - xii. Brent - Who regularly goes to sports events?
 - 1. Majority does not attend.
 - xiii. Shivani - I don't believe it is about making an overnight change, but creating the potential to grow.
 - xiv. Vivek - Academic and sports branding can work together.
 - xv. Akshay - What is it like to be at a D1 school?
 - 1. Kafele - It will be different because we will be a D1 basketball school.
 - xvi. Alex - The fee is only for D1, will expanding campus increase student fees in general?
 - 1. Kafele - the question is if D1 athletics will become self sustaining
 - xvii. Straw Poll
 - 1. Yes, I approve D1 - overwhelming majority
 - 2. No

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. UCSD needs to know your citizenship if you went to retreat; please fill out the form
 - ii. We are currently looking for a new provost.
- b. President: **Akshay Tangutur**
 - i. Welcome back to UCSD
 - ii. The hydration station will be underway soon.
 - iii. CCP has been discussing the all council retreat (end of January), dodgeball (February), and possibility of going D1
- c. Events Board Chair: **Lilian Fong**
 - i. Shoutout to those who came out to Winter Nights!
 - ii. We are having a Warren HORSE Tournament
 - 1. Free Rubio's will be provided
 - iii. Week 5 - Super Smash Bros Tournament
 - iv. Semiformal March 4th Marriott La Jolla

Meeting Minutes

- d. Senators: **Ankit Vyas and Jonathan Young**
 - i. Calpirg came in to discuss a couple of their campaigns
 - 1. Affordable campaigns
 - 2. Nestle excessive use of water
 - ii. MLK Parade and Day of Service is coming up; sign up!
 - iii. Sign up for AS Safe Rides
 - iv. HiThai has been reupholstered
 - v. Taco Villa has been approved for construction
 - vi. HDH contract with Pepsi is ending
 - 1. We will not be selling plastic water bottles anymore at markets
 - vii. Take a Passion Planner!
- e. Committees
 - i. WTCC
 - 1. Networking with Alumni rescheduled
 - 2. Zoo trip 1/30 tickets are \$15
 - 3. 2/2 Movie night
 - 4. 2/10 Something Sweet - Chocolate Tasting Marshall Room 5pm
 - 5. Final Countdown Red Shoe Room
 - ii. WCFC
 - 1. Warren Live will be May 12th Thursday Night
 - 2. WCFC meeting will be 10am tomorrow
 - 3. WCFC is a commission (you don't have to be in WCSC to be on it) - invite your friends!
 - iii. COWS
 - 1. Renew Your Spirit Tomorrow - Cards & design contest for Spirit Night
 - iv. Scholarship
 - 1. Send in ideas to raise money!
- f. Members of Council
 - i. Audrey - We only have a couple applicants, so we are extending the deadline to next Thursday.
 - 1. SCSG - External rep that sits on the Student Conduct Code Review Board
 - ii. Aku - Ballroom West resanded, Round Table cleaned, general maintenance, Triton TV has gotten approval for their own flooring, HiThai's lease is ending Spring 2017, Starbucks on campus has a double tax, Taco Villa construction was approved
 - iii. Natalie - View at the Loft Tues Jan 19th (reserve a spot by Jan 16th); Bear Garden Fri Jan 29; Sun God April 30th, if you want to get involved come to ASCE meeting this week; Battle of the Bands applications going out Week 3
 - iv. Alex - SAC will be getting a ping pong table soon, movies are available to rent; SAC programming meetings Monday 7-8pm; Canvas Painting 7-8:30 Monday at SAC; call EHS for pests; RA apps are due the 12th & PI/CDI apps will be posted this week; Lunar New Year Feb. 8th Yosemite Room 5-7pm; there will also be a Dr. Seuss CP
 - v. Jesse - If you have an event, send the information to me! I'll put it on the calendar
 - vi. Andrew H - SOVAC will be tabling next week if you want to register to vote

XII. Announcements

- a. Ankit - RIMAC is hiring (mainly weight room)
- b. Andrew S - If you're an external member, you have a one on one with me tomorrow!
- c. Jesse - There is a job fair next week!

XIII. Final Roll Call

- a. **Voting Present:** Akshay Tangutur, Audrey Fox, Andrew Salemi, Erika Sasaki, Lilian

- Thursday, January 7th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #21
- Winter Quarter 2016, Week 1

Meeting Minutes

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- d. **Members Absent (Excused):** *Farhan Hussain, Shivani Patel, Marissa DeFalco, Desiree Johnson*
- e. **Members Absent (Unexcused):**

XIV. Adjournment

- a. *Move to approve: Emily Goble*
- b. *Seconds: Megan Von Dune*
- c. *No objections: PBC*
- d. *Akshay Tangutur, President, adjourns meeting at 8:01 PM*