

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

III. Approval of Agenda

- a. *Move to approve: Michael Chuang*
- b. *Seconds: Sarah Lin*
- c. *Objections:*
 - i. *Move to add funding request for Muir Musical under New Business subsection c and add funding request by Warren resident assistants: Michael Pierce*
 - ii. *Seconds: Emily Goble*

IV. Approval of Minutes from 3/09/2017

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

V. Moment of Rowdiness

- a. Diego - about to be done with $\frac{2}{3}$ finals
- b. Marirsa - finished $\frac{1}{2}$ finals today
- c. Emily - almost spring break
- d. Monica - petting zoo tomorrow
- e. Sarah lin - turned in last coding assignment for this quarter
- f. Lilian - semi formal was bomb

VI. Public Input

- a. Sixth college council visiting us!
 - i. Brought snacks

VII. Special Presentations

- a. SFAC presentation - Eddy Lin
- b. Secretary's note: all replies to questions are by Eddy
 - i. Budget proposals and method to rank them
 - ii. 25 budget proposals ~\$3m
 - iii. Has \$1m to allocate

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- iv. Only advisory, don't have authority to dictate; SFAC sends recommendations, but doesn't actually handle any money
- v. Problem has been that money would go to many different departments and this wouldn't show much change; the chair Ellen is changing the way the budget is allocated
- vi. Each voting member ranked it 1-10
- vii. Tried to fit as many budget proposals
 - 1. Career center arts and humanities initiative
 - 2. Student health
 - 3. Oasis summer bridge
 - 4. Grad expansion
 - 5. And others
- viii. Power speaker talk series
 - 1. \$20k is negligible in the grand scheme of things
- ix. Triton food pantry was ranked low priority - controversial so we'll talk about it
 - 1. High need for food insecure kids
 - 2. Student service fees would be better used elsewhere
 - 3. Lack of concrete data given current situation
 - 4. Better served in future years
 - 5. Minimal data on the space
 - 6. Encourage better long term plan and more data
 - 7. Emily - from now to three coming years, A.S. is granting \$30k each year; that's separate right?
 - a. Yes
- x. Maedha - can you explain more on item 17?
 - 1. Doesn't deem it suitable for what it's achieving
 - 2. Will look into it in the future once more data is in
- xi. Sneith - can you clarify the impact value since multiple sources of funding are given?
 - 1. Subjective view; for example, Oasis summer bridge has high value - necessary to continue the program
- xii. Jon - who determines the impact?
 - 1. Each member of SFAC ranks everything; 6 students, 2 GSA reps, rest are faculty - graduate division, Roxworthy for provost representative, VSA office representative, budget analyst from CBO; each voting member was given survey sheet to rank, then it was averaged out
- xiii. Jon - what is 0.5 of full time employee?
 - 1. Part time
- xiv. Punit - point of clarification - what is item 10?
 - 1. Peer to peer mentorship program for each college; case is that if it doesn't receive funding, it will struggle to continue
- xv. Michael P - #24, what is the intention of the student health receptionist?
 - 1. Receptionist up front
- xvi. Koushik - #16 why so low on priority?
 - 1. Overlaps positions, already have other positions that meet this, they were asking for one more full time
- xvii. Jessica - how does the priority and ranking work?
 - 1. Partial funding - recommended ourselves
 - 2. Document is saying it's an official recommendation on behalf of students on how campus should allocate money

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- 3. First year ranking priority
- xviii. Melea - what is #13? Why is it above let's say the food pantry?
 - 1. Greek life peer educators; 10 students who do workshops and present to Greek life chapters and motivation is to prevent risky behaviors; educational topics
 - 2. Emily - personally doesn't think student fees should fund this; program is great but can be improved; Greek life is exclusive, many students are not involved so student fees shouldn't fund; PHC, MGC, IFC has the ability to increase dues to their members' dues to fund this
 - 3. Eddy - program is being heavily pushed by administration, will get funded regardless
- xix. *Move to extend time by 10 min: Emily Goble*
- xx. *Seconds: Michael Chuang*
- xxi. *No objections: PBC*
- xxii. Emily - mentioned that budget is \$1m? In theory would medium and low priority not get funding from SFAC?
 - 1. Those will not receive recommendation from SFAC; university does rely heavily on these recommendations
- xxiii. Michael C - would it be funded by SFAC?
 - 1. No, other organizations on campus would fund
- xxiv. Jon - Can SFAC recommend partial funding?
 - 1. No
- xxv. Maedha - for item #23 about career center diversity coordinator, what is the justification for ranking? Can diversity can be addressed through other avenues? What avenue and why is this one not appropriate?
 - 1. Will get back to you
- xxvi. Sneith - agree with Emily; like \$7-8 increase per person in Greek life, other university students shouldn't have their fees fund this
 - 1. Rough draft still, will bring this up for sure
- xxvii. Maedha - please bring this up: personal opinion that the career center diversity coordinator should have more priority
- xxviii. Neal - art power and speaker talk series #5 and #11
 - 1. Different things

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Katherine Lee - for a fabulous semi-formal!
- b. Kudos
 - i. Sarah - to members who came out to Melea's and her event
 - ii. Ankit - to Mark who's been doing an amazing job as the Warren representative for A.S. elections
 - iii. Marco - for Monica's event tomorrow because we'll forget to say it next quarter
- c. Funding Requests Sponsored by Finance Committee
 - i. Secretary's note: all replies to questions are by the treasurer, Michael Pierce
 - ii. Muir Musical - Marissa DeFalco
 - 1. Representative came in to present before
 - 2. Requesting to fund lighting budget
 - 3. Asked for \$400 toward this; not the full lighting budget

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4. Warren and Revelle did not fund any last year
 - a. Revelle funding \$400 this year
5. Passed in finance
6. *Move to pull from committee: Aidan Browleit*
7. *Seconds: Eddy Lin*
8. *No objections: PBC*
9. Aidan - think it should be part of a council discussion, seems like Muir or university overall, not Warren
 - a. Muir musical is called that historically, but it's not a Muir organization; open to anyone from any college; 15% of staff are Warren
 - b. People who requested last year - 400 people had showed up to the musical last year; we're giving back to Warren students
10. Jon - point of information - Do we have to have a motion to start a debate?
 - a. Yes
11. *Move to fund in full: Marco Monroy*
12. *Second - Lilian Fong*
13. *Objections: Aidan Browleit*
14. Marco - called Muir Musical because of history and alliteration; sounds like a good production that's basically a UCSD thing; \$400 isn't much
15. Aidan - not disputing that it's a university level activity; saying that taking funds from Warren to fund a university level thing shouldn't be done; doesn't do our role justice; 15% of staff is less than 1/3 so warren is less represented; wish them success
16. Michael C - what changed from last year? In attitude for funding this?
 - a. Michael P - was advocating for this last year
 - b. Lots of anti external funding from executive board last year; was one of the first people to try to fund external org; goal as treasurer wants to be less stringent about Warren being able to fund external requests; neutral in this situation though
 - c. Last year he couldn't work lighting because we were funding lighting
17. Emily - 15% is close to 1/6; thinks we should fund this; feels like Warren in general is non-supporting of the arts so this is a good step in the right direction; support all college collaboration; don't see why it's different from triton food pantry which is a university level service
18. Jon - in general, he understands Aidan concern and traditionally Warren doesn't fund external organizations; different because Marissa is representing them; basically her project; external representatives are allowed to come in and ask for council member support; opens the door for more collaboration; haven't been able to do so successfully in the past; believes that if someone in council chooses to represent an external thing, we can trust that person to make sure our money is spent correctly; think of it as Marissa is asking us for money, not the external organization
19. Mark - shouldn't be that just because it's art that we fund without thinking; make sure that we don't lose sight of this, it's good to fund, but don't do it just because it's art and we're Warren
20. Megan - point of information - why don't they use the ticket sale profit to

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fund future years instead of A.S.?

- a. A.S. goes through loopholes and cuts them slack for Mandeville auditorium for a couple week period; this is done under the impression that A.S. will get money back from ticket sales

21. Vote on funding Muir musical \$400

- a. Yes - 10
- b. No - 0
- c. Abstain - 1
- d. Passes in council

iii. Resident Assistant Earl's Birthday Extravaganza - Jordan Viernes - \$2042

- 1. Crafting, food, live performances
- 2. Will include WCSC logo on program if funded
- 3. Guardian of the galaxy themed
- 4. Funded in full in finance

X. Open Forum

a. Council Update - Ankit Vyas

- i. Open to council floor to see what everyone is feeling about council this year and what can be improved
- ii. Punit - like 1 on 1s with Lilian; make that happen with everyone on council
- iii. Lilian - everyone isn't buddy buddy, brought the popsicle sticks back; make a bigger hang out; very open and however you want to do it
- iv. Gabby - it would be nice to have a contact info of previous person who held their position to contact them
- v. Jessica T - it would be nice to have support from council at events; don't see people at WTCC events; have a better way of keeping people accountable for these events
- vi. Sarah A - struggled with lack of guidance for general positions; how to successfully advertise etc; might be fixed with internal and external committees
- vii. Mark - feel like speaking opinion can be intimidating and voting on something without knowing why you're voting
- viii. Gabby - really liked how everyone was involved in sharing the semi formal event; would be nice to have that for spirit night
- ix. Sarah A - as a voting member, sometimes feels like she shouldn't be voting on something that didn't pertain to her like external committee
 - 1. Vote based on what people in council say, not necessarily own opinion
- x. Neal - eliminate back and forth; hard for someone to jump into a discussion when it's just two people talking
 - 1. Will be more strict about this
- xi. Raeek - should be our responsibility to help out at each others' events; sometimes have trouble getting people out to events; would be nice to have sharing of events
- xii. Should we have certain community guidelines on the screen to remind us?
 - 1. Yes - overwhelming majority
 - 2. No - 1
 - 3. Abstain - 6
- xiii. Lilian - have the whole list that we made in retreat so she can bring it in
- xiv. Mark - sometimes he feels like we're only focusing on events; policy for students isn't focused on as much; not everyone is here for events; maybe having somewhere where members and reps and others can talk about their positions

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and what they do

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Good luck next week on finals!
- b. President: **Ankit Vyas**
 - i. Had three people in council resign
 - 1. Tal from CCOB
 - a. Overwhelmed with work; didn't feel like he was fully providing in his role in council; wanted to focus more on school
 - 2. Nina from E-board
 - a. Responsibilities overwhelming with rowing team and academics
 - 3. Christian from E-board
 - a. Didn't feel as welcome within council; was trying to do more in council but academics suffered
 - ii. MOU last year for triton food pantry - \$1k applies for this year too; so we'll have a discussion on what to do for next coming years; President Juarez will come and talk to us
- c. Events Board Chair: **Diego Saldonid**
 - i. Thank you to everyone coming out to semi formal!
 - ii. Warren Carnival week 5 event; updates to come!
- d. Senators: **Maedha Begur and Snehith Maddula**
 - i. MCC president report - \$11 to \$17
 - ii. Basic needs coordinator hired
 - iii. Friday March 17 - senators tabling outside Marshall administration building with finals stress packages
 - iv. Senate digest was updated
 - v. A.S triton dine on monday
- e. Committees
 - i. Jessica - WTCC Chair
 - 1. Saturday April 15th annual Disneyland trip \$50 for everyone; April 3-6 for Warren students only
 - 2. Wed April 19th 5-7pm CV amphitheater and Warren lawn cultural event with Annie Yuan and international outreach intern, diverse groups with performances and food; Marco taking lead
 - 3. Sing! Movie version of american idol will be shown PC theater
 - 4. Sunday June 4 - senior sunset in marine room; will be a good price!
 - 5. Final countdown; Wednesday June 7 in the red shoe room
 - ii. Gabby - COWS Chair
 - 1. Volleyball tournament for next quarter; Facebook event is up!
- f. Members of Council
 - i. Zahabiya - SFAB Rep
 - 1. Wanted to do spirit boards in dining halls - HDH and athletics will take care of it; a bigger one would be better; weekly updated flyer with sports will be given to dining halls
 - 2. Rimac pit protest on Facebook because classes are using pit during peak hours; calmed students down; concerns can be addressed through forms
 - 3. Spanos is underutilized - will increase knowledge about this space to use
 - a. Emily brought up moving classes to spanos

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- b. Change will be seen
 - 4. SFAB t-shirts for the external fair
 - 5. Loss of warren field
 - 6. Renovations will be happening for athletics
 - 7. Social media campaign for SFAB - need to work on connection with constituents; will have member at large position; increase marketing
 - 8. Capital projects - bleachers, blinds, etc
 - 9. Men's basketball - won conference tournament
 - a. Adam on team - 4.0 GPA bioengineering student who won an all-star thing in South Dakota
 - 10. New classes for next quarter are out
 - a. Encourage everyone to try new things!
 - ii. Monica - WCSAB Rep
 - 1. Take care of yourselves
 - 2. Get sleep
 - 3. Come pet a goat tomorrow
 - iii. Eddy - need a shadow, if anyone is interested, let him know
 - iv. Diego - if interested in working at RIMAC especially the weight room, let him know and he'll refer you
- g. Announcements
- i. Jessica - ASCE concert week 1 - Michl \$10
 - ii. Rockstar

XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Diego Saldonid, Aidan Browleit, Maedha Begur, Snehith Maddula, Ryan Luong, Sarah Ardell, Melea Thomas, Marco Monroy
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XIII. Adjournment

- a. Move to approve: Maedha Begur
- b. Seconds: Biura Markarian
- c. No objections: PBC
- d. Ankit Vyas, President, adjourns meeting at 7:46 PM