

Meeting Minutes

I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:30PM*

II. Roll Call

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

III. Approval of Agenda

- a. *Move to approve: Jon Young*
- b. *Seconds: Megan Von Duhn*
- c. *No objections: PBC*

IV. Approval of Minutes from 12/01/2016

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

V. Moment of Rowdiness

- a. *Megan - 3 day weekend!*
- b. *Aidan - winter break left him very energized*

VI. Public Input

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. *Michael Pierce - for getting all the council shirts*
- b. Kudos
 - i. *Zahabiya - to Michael Pierce for giving her spirit*
 - ii. *Jessica - to Cindy for coming to WTCC's event*

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. *When resetting the lounge, do it nicely since it will be open until 11pm*

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1. New lounge hours: Monday - Thursday 8am-11pm; Friday 8am-11pm, closed on weekends
- ii. MLK parade or day of service please sign up
- iii. Orientation Leader applications are coming out
- iv. RA apps are due soon
- b. President: **Ankit Vyas**
 - i. Welcome back!
 - ii. Provost said we will open seal on Feb 20, wants to have a ribbon cutting
 1. If anyone wants to make an event out of it, with food and everything, please let him know
 - iii. Please fill out the Doodle so we can reach out to constituents
 1. Best day looks like Tuesday so far
- c. Events Board Chair: **Diego Saldonid**
 - i. Basketball tournament coming up, Jan 23rd 5:30-7pm for spirit events
- d. Senators: **Maedha Begur and Snehith Maddula**
 - i. Had presentation of information technology services with new version of UCSD phone app
 1. Open to students helping out with the app
 - ii. The Guardian newspaper will be covering A.S. meetings
 - iii. AVP of College Affairs came in to talk about A.S. fellowship for first year students to get to know how as works
 1. A.S. Fellowship Director job took on a lot more responsibilities so want to add a stipend of \$15-25/week to pay for him
 - iv. Diego - what does this position do?
 1. Has weekly meetings with the fellows; holds seminars and invites guest speakers to make students more effective leaders
 - v. Michael Chuang - are there other positions involved in this based on workload and what are their stipends?
 1. Not really, just that they realized its a lot more work than the director signed up for
 - vi. Diego - how much is the increase?
 1. He's not getting paid now, but increase is \$15-25
 - vii. *Move to extend time by minutes: Jon Young*
 - viii. *Seconds: Lilian Fong*
 - ix. *No Objections: PBC*
 - x. Straw poll - Should the director get a stipend?
 1. Yes - 22
 2. No - 9
 3. Abstain - 6
- e. Committees
 - i. Gabby - COWS
 1. Facebook page for spirit night shows all events
 2. First event Wednesday 5:30-7pm banner making with \$50 prize
 - ii. Jessica - WTCC
 1. Spirit week event Friday - laser tag event, tickets soon to go on sale for \$10
 2. Partnership with E-board - going to Harry Potter World, tickets coming out soon
- f. Members of Council
 - i. Jon - VP External

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1. Saturday January 21st, 10:30am-3pm is all-council retreat, please take out phones and fill out the form on our Facebook page for it now
- ii. Zahabiya - SFAB Rep
 1. Fit Fest was today, successful
 2. Colleges did presentations and it was nice seeing other councils present, talked about Warren living a life towards balance
 3. Will vote on spirit night theme
 4. RIMAC decorating help needed
 5. RIMAC enhancement ideas
 6. Summer 2018 closing RIMAC arena
 - a. Will get new lighting, retractable seating, new video scoreboard
 7. Lots of new advancements in weight room now after winter break update
 8. Leaks in the building
 9. Triton Jam coming up
 10. Home games coming up
 11. 11-3 women's basketball
 12. Fencing program underway
 13. Spring sports starting February 1st
 14. Yoga and fitness - buy a single pass and go to a flexible schedule of classes when you like
 15. Intramural department changed the structure, pay for yourself instead of entire team, don't have to pay again for a second sport
 16. February 10 Zumba mania
- iii. Cindy - Student Conduct Standards Group Rep
 1. Section 18 changes proposed - how long UCSD keeps the record of conduct for a student, instead of keeping record 7 years from incident, it would be 7 years from the end of academic year
 - a. Earliest changes will take effect September of next year
 2. Maedha - why did the office of the president want to make these changes?
 - a. After 65 years, the student records become public record, want to change it to 50 years
 - b. Don't want trouble with auditing
 3. Mark - what is the advantage of moving from date of incident to end of school year?
 - a. Holding it for a longer time and be consistent with the office of the president
 - b. Aidan - easier for bookkeeping
- iv. Monica - WCSAB Rep
 1. Illnesses going around, be safe, hygiene important
 2. Helping with MLK event, come out and get food
- v. Lilian - VP Internal
 1. Weekly Facebook page cover photo calendar to help keep track of events each week
 2. Description updated with executive board contact information with absence form and program form
 3. La Jolla Shores bonfire council hangout on Saturday; please send in excuses if you can't make it
- vi. Andrew Thai - (via Jon) - UCAB Rep
 1. Andrew can't make meetings because of class
 2. Working on getting Round Table Pizza repaired after flooding and hole due

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to the rain

3. Working on new air filter for PC East due to reports
4. Triton food pantry expansion underway, moving into A.S. lecture notes soft reserves area
5. The pub is opening ideally in May
6. Retail store ideas - either small vendors like a second PC or a huge Target
 - a. Pros of large - easy to deal with just one vendor
 - b. Cons of large - might not be worth it for just one vendor
7. *Move to extend time by 5 minutes: Lilian Fong*
8. *Seconds: Marissa DeFalco*
9. *No objections: PBC*
10. Maedha - Target will be beneficial for 1st and 2nd years because they can't go far without cars
11. Mark - is there a list of the pros/cons of multiple retailers?
 - a. Not provided
12. Harit - does La Jolla have anything to say about this?
 - a. Don't know
13. Aidan - can you expand on the cons of a large retailer?
 - a. More options with many retailers
14. Emily - a lot of vendors are transitory like in pc so it might be better to have just one
15. Sarah A - attract outsiders to us if it's a Target? Might be bad?
16. Michael C - any research on outside traffic for big retailer?
 - a. Assuming It won't have a separate lot for visitors
17. Biura - Where is the exactly?
 - a. Torrey Pines learning center, the new sixth college area
18. Jessica - when will this be finished?
 - a. Definitely not soon
19. Emily - 2025
20. Ryan - if smaller vendors, will it be food or other things?
 - a. Will be decided after this first decision
21. Michael C - who is in charge of all this?
 - a. UCAB

g. Announcements

- i. Jessica - ASCE is having You at the Loft next Wednesday at 7pm - open mic night
- ii. Michael P -handing out all the council shirts after meeting so stick around
- iii. Ankit - council dinner after council

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

- Thursday, January 12th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #1
- Winter Quarter 2017, Week 1

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- e. **Members Absent (Excused):** Andrew Thai, Lisa Ban, Alexa Samaniego
- f. **Members Absent (Unexcused):** Nina Lundblad

XIII. Adjournment

- a. *Move to approve: Aldrich Quijano*
- b. *Seconds: Lilian Fong*
- c. *No objections: PBC*
- d. *Ankit Vyas, President, adjourns meeting at 7:10 PM*