

Meeting Minutes

I. Call to Order

- a. *Akshay Tangutur, President, calls meeting to order at 6:34PM*

II. Roll Call

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

III. Approval of Agenda

- a. *Move to approve: Audrey Fox*
- b. *Seconds: Rohith Voora*
- c. *Objections: Move to add Constitutional Amendments under Special Presentations - Jonathan Young*
 - i. *Seconds - Ankit Vyas*
- d. *No objections: PBC*

IV. Approval of Minutes from 1/7/2016

- a. *Move to approve: Jonathan Young*
- b. *Seconds: Ankit Vyas*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Jordan Viernes- The WTCC Zoo trip sold out!*

VI. Public Input

- a. *Career Services Peer Advisors - Desiree Johnson*
 - i. *We are looking to create events this quarter to promote career success and are looking for suggestions to help the Warren College Student Body.*
 - ii. *We are also open to collaborating with Council and different organizations.*
 - iii. *Peer advisors can help look over resumes, cover letters, and more*
- b. *Move to reorder to Unfinished Business - Audrey Fox*
 - i. *Seconds - Jonathan Young*

VII. Special Presentations

- a. *Move to order to New Business Item E Appointments - Audrey Fox*
 - i. *Seconds - Jonathan Young*
- b. *Constitutional Amendments - Jonathan Young & Ankit Vyas*
 - i. *There are not many large changes since the Constitution was brought to Council last.*

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- ii. Total number of 30 senators.
 - 1. A vacancy of 5 senators in fall (2 transfer & 3 first year)
 - 2. This will allow 2 first year senators, 1 out of state, 1 international, and 1 appointed transfer senator to take office in Fall
- iii. Available online is a flowchart of how AS transitions will occur.
- iv. Move to approve the AS Constitution - Jonathan Young
 - 1. Seconds - Audrey Fox
- v. Objections - Ankit Vyas
 - 1. This is an important change to AS, please ask any questions if you have them.
- vi. Audrey Fox - Are any councils looking into changing the terming out date of College Senators?
 - 1. Currently they are not planning on changing the date; however, this is the only terming out date that will work with the current set up.
- vii. Straw Poll - Akshay
 - 1. I understand the current changes - 8
 - 2. I don't understand the changes - 15
- viii. Quick overview
 - 1. AS will be changed into three branches: Legislative, Executive, JBoard
 - 2. Council will now be referred to as Senate
 - 3. Veto Power: the Senate can pass legislation, but the Executive can veto this with a $\frac{2}{3}$ vote; however, the financial controller does not have the power to vote because it is an appointed position
- ix. Straw Poll - Akshay
 - 1. I feel comfortable with these changes - majority
 - 2. I don't understand this - 0
- x. All in favor of approving the Constitutional Amendments - 11**
- xi. No objections.**
- xii. Abstentions - 3**
- xiii. Move to move to Public Input - Desiree
 - 1. Seconds - Ankit Vyas

VIII. Unfinished Business

a.

IX. New Business

- a. Council Member of the Week - Biura for her great work at Warren Renewal!
- b. Kudos
 - i. Amarachi - Kudos to Prashila for helping me make posters for Spirit Night!
 - ii. Adi - Kudos to Biura for all the sick donuts I got at her event.
 - iii. Michael P - Kudos to Jessica for teaching me physics.
 - iv. Aldrich - Kudos to Nina and Aaron for hosting a great HORSE tournament!
- c. Bylaws Revisions Sponsored By Rules Committee
 - i. Explanation of Restrictions to Questioning Bylaws - Audrey Fox
 - 1. Normally, Council isn't allowed to ask questions during Public Input
 - 2. It was determined that Council wasn't allowed to ask questions simply because the Bylaws don't say that we can ask questions.
 - 3. This clause added to Bylaws will allow questions to be asked during any discussions
 - 4. There will be a three minute limit

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5. Bisma - Can there be back and forth between speakers?
 - a. Time may yielded and yielded back once
6. Andrew S - What title is this in?
 - a. Title 4 Chapter 4 402
7. If there are no objections, these bylaws are passed in committee.
- ii. Judicial Board Term Bylaws - Audrey Fox
 1. This is a Constitutional Amendment; there must be an all council vote ($\frac{3}{4}$ to pass)
 2. Currently the Bylaws state that once you are a JBoard member, you are a member until Week 5 of their final quarter. However, the Constitution states JBoard members term out Spring Quarter Week 5 (every year).
 3. Ankit - Why was this changed last time?
 - a. Bisma - It was easier to have older members continue to be retrained than having new members trained.
 4. Jon - Rules changed the Constitutions to mirror the Bylaws?
 - a. Yes
 5. ***Move to amend the WCSC Constitution - Jon***
 - a. ***Seconds Ankit Vyas***
 6. ***Yes, in favor of changing the Constitution - 40***
 7. ***No, I am not in favor of amending the constitution - 0***
 8. ***Abstain - 3***
 9. ***This amendment has passed.***
- d. Funding Requests Sponsored by Finance Committee
 - i. Lunar New Year Command Performance | \$800 - Warren Account - Michael Pierce
 1. Breakdown - Hot Pot Station, Soybean Chopstick Game, Letter Writing Station, Mug Decorating
 2. Requesting - Red envelopes, mugs, paint, Ramune, fortune cookies, rice crackers, paper lanterns
 3. Marissa - Will they touch upon which countries celebrate Lunar New Year?
 - a. We can bring it up to the RAs.
 - b. I don't think we should perpetuate the lumping together of Lunar New Year.
 4. Jon - When is this event?
 - a. Feb. 8th
 5. *Jon - Move to pull from committee*
 - a. *Seconds - Ankit*
 6. Maedha - Will there be cultural education during this event or just crafts?
 - a. Yes, there will be staff explaining the different aspects of Lunar New Year in Eastern Asia
 7. Amarachi - I don't see an individual aspect of the cultures, I only see a group of cultures lumped together.
 8. Andrew Huang - What is the funding from ResLife going to?
 - a. I would assume that it is going to food and decorations.
 - b. They got \$1000 from ResLife - Joseph
 9. Andrew Huang - I would suggest to only fund the food.
 10. Andrew Salemi - This may be a social not educational CP
 - a. Jimmy - I believe this was an Educational CP
 11. ***Andrew Salemi- Move to send to Finance Committee, with the stipulation that the committee needs to follow up with the RAs and its educational component.***

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- a. *Seconds - Ankit Vyas*
- 12. Are there any suggestions to bring back?
 - a. Erika - I believe that there is a more respectful way to share Japanese culture than playing with soybeans.
- e. Appointments
 - i. Student Conduct Standards Group Representative - Jae June Lee "Tom"
 - 1. Freshman majoring in Math and Computer Science. This quarter I wanted to serve Warren and meet new people, so I applied for this position.
 - 2. Aldrich- What is your inner color?
 - a. Blue- Passionate blue or calming blue, it can be used in all ways
 - 3. Adi- What skills do you have that can help with this position?
 - a. I had a position as Student Discipline Officer, which had similar duties.
 - 4. Audrey- What do you want to do with this position?
 - a. I would like to make it known that students can make a difference in the conduct code by sharing their opinions.
 - 5. Michael P- What did you learn through your position as a Student Discipline Officer?
 - a. It taught me that despite the fact that you have more responsibility in this position, you are still one of the students.
 - 6. *Move to Approve Tom Lee as Student Conduct Standards Group Representative - Andrew Huang*
 - a. *Seconds- Audrey Fox*
 - ii. Judicial Board - Neal Bansal
 - 1. I'm a First Year Mechanical Engineer. I thought this would be a great position to get involved in the Warren community.
 - 2. Andrew Huang- What made you interested in this position?
 - a. I enjoy conflict resolution, and believe that this position would allow me to mediate conflicts.
 - 3. Brent Younger- What experience do you have with conflict resolution.
 - a. I mediated conflicts in my club in highschool.
 - 4. Ankit Vyas- What is your inner color?
 - a. Red- because I hope blood is running through my body.
 - 5. *Move to approve Neal Bansal as Judicial Board Member - Ankit Vyas*
 - a. *Seconds - Jonathan Young*
 - iii. *Move to reorder to Special Presentations - Andrew Huang*
 - 1. *Seconds - Audrey Fox*

X. Open Forum

- a.

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Student Regent applications are open, and I encourage you to reply.
 - 1. http://regents.universityofcalifornia.edu/about/members-and-advisors/app17_final.pdf
- b. President: **Akshay Tangutur**
 - i. All Council Retreat will be January 23rd 10:30 - 3pm West Ballroom and mandatory
 - 1. If you miss it, it will be a half absence.

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2. You can go to a minimum of 30 minutes
3. Send in your absence requests by 5pm tomorrow.
4. Fill out the Google Doc
- c. Events Board Chair: **Lilian Fong**
 - i. Tickets for Semiformal will be out in two weeks.
- d. Senators: **Ankit Vyas and Jonathan Young**
 - i. RSVP for All Council Retreat.
 - ii. Dates and times will be in the report.
 - iii. Academic Senate is creating a report to ask the UC to divest from fossil fuels.
 - iv. AVP of Health and Wellness will be appointed next cycle. There will be Mental Health Interns, Alcohol and Drug Awareness Intern, etc. AS discussed the funding of this office.
 - v. Read the link sent out about going D1.
 - vi. We need a Food Insecurity Representative. Reach out to Jon, Ankit, or Andrew
- e. Committees
 - i. WTCC
 1. Something Sweet - Godiva rep will lead the tasting. Feb. 10th Thurgood Marshall Room in PC 5-6pm first 20-25 people will get in
 2. Movie Night - PC Ballroom, movie poll will be online
 - ii. COWS
 1. Spirit Night is Friday!
 2. Designing posters this Monday at noon and decorating Warren. Snacks will be provided!
 3. Amarachi will make brownies for Council if at least 10 people come.
- f. Members of Council
 - i. Bisma - PSAC meeting today. If anybody has recommendations for a new Warren Provost send them to Barbara Sawrey.
 - ii. Vivek- If anyone is interested in joining a Sustainability Group message Apurwa for details.
 1. The track will be resurfaced this summer.
 2. Men's Volleyball is playing tomorrow and Saturday.
 - iii. Aku - UCAB has a \$9000 tech fee subsidy. Let me know if you or your org are interested!
 - iv. Andrew S - If anyone wants to use the WCSC Sound System, let me know 5 days before your event and I will help train you.
 - v. Ankit - Also recommend professors to Ankit and Andrew for Provost.
- g. Desiree - ASCE events: View at the Loft Tuesday (email ascspesialevents@ucsd.edu to perform) doors open at 7; Bear Garden Jan. 29th, come volunteer; if you want to volunteer for Sun God, let me know.
- h. Akshay - There will be a post on Facebook about All Council Dodgeball; if you have events/meeting times send them to me and Erika

XII. Announcements

- a. Andrew S - Don't forget the OL app is now live! Andrew and Jessica are the orientation interns. Let your constituents know about the application.
- b. Jordan - The First Year and Transfer Experience Course are still looking for Discussion Leaders (similar to TAs); it's like a 10 week orientation.
- c. Mimi - Spirit Night is next Friday! We will be having a rally 3:30-5:30 to paint your face and posters. There will be free pizza and cotton candy.
- d. Audrey - If you are an unaffiliated girl and are interested in joining Greek Life, look into Alpha Phi!

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- e. Biura - I am the Director of Marketing, I can help you with graphic design

XIII. Final Roll Call

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XIV. Adjournment

- a. Move to approve: Michael Pierce
- b. Seconds: Adrian Dinescu
- c. No objections: PBC
- d. Akshay Tangutur, President, adjourns meeting at 8:09 PM