

## Meeting Minutes

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### I. Call to Order

- a. *Jonathan Young, President, calls meeting to order at 6:35PM*

### II. Roll Call

- a. **Voting Present:** Jonathan Young, Snehith Maddula, Katherine Lee, Zahabiya Nuruddin, Raeek Rahman, Ryan Luong, Bernice Leung, Melea Thomas, Koushik Tuppil
- b. **Voting Absent (Excused):** Biura Markarian, Sarah Ardell
- c. **Voting Absent (Unexcused):** Sarah Lin, Neal Bansal
- d. **Members Present:** Vivian Pham, Mark Holton, Eddy Lin, Andrew Thai, Natalie Koe, Aldrich Quijano, Alex Ma (Yunha), Lisa Ban, Jimmy Yu, Marco Monroy
- e. **Members Absent (Excused):** Ankur Kela, Punit Mehta, Tamalika De, Cindy Zhang, Jacob Rivera
- f. **Members Absent (Unexcused):** Nicholas Calkins,

### III. Approval of Agenda

- a. *Move to approve: Lisa Ban*
- b. *Seconds: Zahabiya Nuruddin*
- c. *Objections: Andrew Thai*
  - i. *Lisa -agenda looked fine*
  - ii. *Move to add Round Table Discussion under Open Forum: Andrew Thai*
  - iii. *Seconds: Koushik Tuppil*
  - iv. *Objections: Snehith Maddula*
    - 1. *Move to reconsider Triton Food Pantry MOU under New Business: Snehith Maddula*
    - 2. *Seconds: Zahabiya Nuruddin*
    - 3. *Objections: Melea Thomas*
      - a. *Move to add appointments under New Business: Melea Thomas*
      - b. *Seconds: Koushik Tuppil*
      - c. *No objections: PBC*

### IV. Approval of Minutes from 5/25/2017

- a. *Move to approve: Bernice Leung*
- b. *Seconds: Andrew Thai*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a. Aldrich-NBA finals
- b. Lisa- Ted Talks this Saturday, dance team is performing

### VI. Public Input

- a.

### VII. Special Presentations

### VIII. Unfinished Business

### IX. New Business

- a. Council Member of the Week
  - i. Zahabiya and Sarah for holding office hours
- b. Kudos
  - i. Zahabiya- to Andrew for being new financial controller

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### c. Appointments

#### i. Clara Duong- Events Board Member

1. General Bio major, first year, excited to be part of council
2. Questions
  - a. Andrew- Did you go to any Eboard events
    - i. Went to Warren Semi-formal, she came from a strict family that did not like extracurriculars, it was her first dance and she loved it
  - b. Katherine- what type of new marketing strategies do you have?
    - i. Flyering and social media
  - c. Bernice- What is your favorite exotic fruit?
    - i. Durian- not a lot of people want to touch/eat it, but if you go deeper it is a great fruit
3. *Move to appoint Clara Duong as Events Board Member: Andrew Thai*
4. *Seconds: Koushik Tuppil*
5. *No Objections: PBC*

#### ii. Nadia Keddo- WTCC Chair

1. Second year human bio major, going into 3rd year in WTCC
2. Questions
  - a. Aldrich-Biggest project for WTCC next year?
    - i. Welcome Week- wants WTCC to be more involved, she is both a welcome week committee member and WTCC chair
    - ii. Common to not have commuting freshmen students, she was one and was excited to make friends at Welcome Week but was difficult because she was not living on campus. WTCC was the first org she joined, she found a place to be involved and connected to the campus
  - b. Andrew- What will you do as chair to improve transfer and commuter life on campus?
    - i. Welcome Week is the most relevant thing right now, but wants to continue social events and events to help connect students with resources, encourage commuting students to meet one another and find a community
  - c. Mark- Ideas to bring transfer students together with larger community?
    - i. Collaboration with other organizations like events board, events are open to all students, students can meet people from lots of different communities
  - d. Aldrich- What is your inner color?
    - i. A mood ring- colors for every mood
3. *Move to appoint Nadia as WTCC Chair: Lisa Ban*
4. *Seconds: Andrew Thai*
5. *No objections: PBC*

### d. Funding Requests Sponsored by Finance Committee

#### i. SAC Programming sponsored by Alex Ma

1. Event
  - a. Framing pictures from Sun God, Warren Live, Athletic games to be in SAC- asking for help from council
  - b. Asking for 10 frames, each frame is 300, so total is 3000

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- c. Permanent project- could possibly pull from back funding?
- d. At event will have Krispy Kreme donuts, will be giving out small posters of Sun God, Warren Live, etc.
- e. Usually have about 200 people at event
- 2. Deliberation
  - a. Koushik- we have another request that asked for money and we don't have that much left, take that into consideration
  - b. Andrew- Price Breakdown?
    - i. Koushik- posted on Facebook page
  - c. Andrew- How pressing is the issue to fund this?
    - i. Koushik- not necessarily pressing, but it is a good event. We could try to use back funding since this a long term event
  - d. Bernice- should be pulled from back funding, should not fund in full, maybe we could split the cost with COWS?
  - e. Raeek- if we don't fund where can they get funding from?
    - i. Koushik- they have not mentioned anywhere else, if they don't get the money from us it may not happen
  - f. Lisa- what type of photos will be in the frame?
    - i. Koushik- Sun God pictures, events in general, not necessarily council events
    - ii. Mario- mostly sun god posters, didn't know about Warren Live because those typically go up in the courtroom
  - g. Koushik- if they want it to only be student council things they need to re-submit a funding request
  - h. Jonathan- back funding explanation- backup account to be used for long term projects that can benefit the alumni whose money it originally was
  - i. Aldrich- frames will be permanent?
    - i. Koushik- yes
    - ii. Aldrich- so it fits the back funding criteria
  - j. Lisa- if we fund 5, it would be fair and they could pull the rest of the funding from Reslife
  - k. Koushik- straw poll for funding from back funding
    - i. Yes to funding using back funding- 17
    - ii. No to funding using back funding-2
    - iii. Abstain-3
  - l. Mark- we need to suggest that the use this money for student council related pictures, students already know about the other events, this is a good opportunity to showcase council events
  - m. Zahabiya- a suggestion is a good idea, but we can't tell them which pictures they can use the money for
- 3. *Move to pay for the frames in full from back funding- Aldrich*
- 4. *Seconds- yes*
- 5. *Objections- Ryan Luong*
  - a. Ryan-We shouldn't fund in full, but maybe fund half of it. If they need the money later they can come back and ask next year
  - b. Lisa- agree with Ryan
  - c. Mark- how much will they need initially in order to start this

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- project?
  - i. Koushik- they did not give a timeline, so unsure
  - d. *Move to amend motion to replace \$3000 with \$1500 from back funding- Marco*
  - e. *Seconds- Zahabiya Nuruddin*
  - f. *No Objections*
- 6. Vote to fund SAC Programming event \$1500 from back funding account
  - a. Yes- 9
  - b. No- 0
  - c. Abstain- 1
- ii. Warren College Welcome Week
  - 1. \$4950 for Welcome Week
  - 2. Event
    - a. 90's throwback theme
    - b. Breakdown on FB page
    - c. Money to go towards "Evening on the green", Unolympics, involvement fair, marketing and promotion
  - 3. Deliberation
    - a. Zahabiya- are there any other requests coming in?
      - i. Koushik- none right now
    - b. Aldrich- any other avenues for funding other than us?
      - i. Mario- not at this time
    - c. Bernice- same request as before?
      - i. Koushik- yes we already funded 3000, told them to come back at the end of the year to ask for more
    - d. Sarah- how have these events been funded in the past?
      - i. Koushik- partly student council, and usually before the budget was created there was money allocated to Welcome Week (would be next year's money)
      - ii. Mario- additional assistance from Kafele's budget last year, unsure they could do that this year
    - e. Zahabiya- try to fund as much as we can because Welcome Week is first intro to college, the money is so that many people can be introduced to Warren, it is a really good event
  - 4. *Move to fund Welcome Week \$1,043- Andrew Thai*
  - 5. *Seconds- Zahabiya*
  - 6. *No objections: PBC*
- e. Bylaws Revisions Sponsored by Rules Committee
- f. Triton Food Pantry MOU Reconsideration
  - i. Jonathan
    - 1. Certain councils require two week reading process to fully finish things, so they ended up passing something new with new amendments
    - 2. Did not change the nature of it, just housekeeping things and language changes
  - ii. *Move to approve the Triton Food Pantry MOU: Koushik*
  - iii. *Seconds: Andrew Thai*
  - iv. *Objections: Marco Monroy*
    - 1. *Reformat the asterisks to different line: Marco*
    - 2. *No Objections: PBC*
    - 3. *Move to replace "fiscal year" with "academic year": Marco*

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4. *No Objections: PBC*
5. *Move to strike "Basic Needs Resource Center" from MOU- Marco*
  - a. Koushik- what is the reason for this?
    - i. Jon- it (Basic Needs Resource Center) hasn't been established yet, want to wait until it is actually established
6. *No Objections- PBC*
7. *Move to change language at end of first page (last sentence)- Marco*
8. *Seconds- Andrew Thai*
9. *No Objections*
10. *Vote on changes to Triton Food Pantry MOU*
  - a. Yes- 10
  - b. No- 0
  - c. Abstain- 0

### **X. Open Forum**

- a. Round Table Discussion
  - i. Andrew Thai
    1. UCAB met this week
    2. UCAB renewed Round Table's lease, set to expire June 2018
    3. Any vendors due to lease renewal are subject to evaluation by UCAB, they will determine the vendor's future on campus
    4. Roundtable presented the changes they will be making, they want to switch to more Pizzas wings and Brews, they want to do remodeling
    5. Questions UCAB has
      - a. Value to have them as a food vendor vs the value of the space itself
      - b. Is it worth it to keep Roundtable here or the space itself?
      - c. Space more encompassed by Roundtable or Roundtable encompassed by the space
        - i. Snehith- has seen the attendance there, people go there for the space rather than Roundtable itself. People do not go there for the food, they go there for the space.
        - ii. Zahabiya- people want Chic-fil-a rather than Roundtable
        - iii. Andrew- also had people tell him that, if Roundtable does not get their lease renewed it can be considered
          1. Chick Fil A has not been an option because UCAB has concepts for each space, ex the vegan restaurant is healthy
        - iv. Andrew- alcohol licensing agreements would need to be considered, obviously Chick Fil A would not have the same feel as Roundtable
        - v. Andrew- vendor would be here for 5 years, the remainder of our college years here
        - vi. Marco- Roundtable needs to go, it's overpriced, poor quality, it is always empty except Fridays
        - vii. Punit- how long would new place take to open in that space?
          1. Andrew- depends on how much they want to revamp the space
        - viii. Aldrich- list of replacement options?

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1. Andrew- yes, they open up the opportunity for discussion
- ix. Andrew- opinions on pizza wings and brew vibes? They would have more selections and better quality food

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Mario- nothing to report
- b. President: **Jonathan Young**
  - i. Resignation of Neal Bansal- CCOB Chair
  - ii.
- c. Events Board Chair: **Katherine Lee**
  - i. Nothing to Report
- d. Senators: **Zahabiya Nuruddin and Sarah Lin**
  - i. Matt Alvarado is putting on Triton Dine- free dinner for students, bring own plate and go to front of the line
  - ii. Financial Controller will help people with funding requests tomorrow
  - iii. AVP appointments were passed
  - iv. All past minutes on the WCSC website
- e. Committees
  - i.
- f. Members of Council
  - i. **Bernice- LSAC Rep**
    1. Can't request items from SDSU from now until July, can still request from other UCs
    2. Geisel will have extended hours during finals week
    3. 7:30 AM till midnight
    4. Opening more study spaces
    5. Summer session extended hours as well
    6. Installed new scanners in Geisel
    7. Hygiene conditions- will probably start in July until October
    8. 8th floor will be closed for renovation, hopefully done by December but there will be noise
  - ii. Andrew Thai- UCAB
    1. UCAB working on transitioning new leaders for next year
    2. Pub Project finishing second week in June
    3. Fall of next year opening something
    4. PC west dining schematics approved
- g. Announcements
  - i. Nadia- final countdown in Red Shoe room

### XII. Final Roll Call

- a. **Voting Present:** Jonathan Young, Snehiith Maddula, Katherine Lee, Zahabiya Nuruddin, Raeek Rahman, Ryan Luong, Bernice Leung, Melea Thomas, Koushik Tuppil, Sarah Lin
- b. **Voting Absent (Excused):** Biura Markarian, Sarah Ardell
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Vivian Pham, Mark Holton, Eddy Lin, Andrew Thai, Natalie Koe, Aldrich Quijano, Alex Ma (Yunha), Lisa Ban, Jimmy Yu, Marco Monroy, Clara Duong, Nadia Keddo, Nicholas Calkins
- e. **Members Absent (Excused):** Ankur Kela, Punit Mehta, Tamalika De, Cindy Zhang,

- Thursday, June 1st | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #9
- Spring Quarter 2017, Week 9

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*Jacob Rivera*

f. **Members Absent (*Unexcused*):**

### **XIII. Adjournment**

- a. *Move to approve: Snehith Maddula*
- b. *Seconds: Zahabiya Nuruddin*
- c. *No objections: PBC*
- d. *Ankit Vyas, President, adjourns meeting at 7:59 PM*