

## Meeting Minutes

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### I. Call to Order

- a. Jonathan Young, President, calls meeting to order at 6:30 PM

### II. Roll Call

- a. **Voting Present:** Jonathan Young, Biura Markarian, Snehith Maddula, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Paul Martinez, Raeek Rahman, Nhat Quang Nguyen (Wan), Wilson Lin, Ulysses Velasco, Meghna Bahry, Cynthia Rodriguez, Bernice Leung, Melea Thomas
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Marco Monroy, Elizabeth Niculescu, Sally Duong, Mher Arabian, Ankur Kela, Nadia Keddo, Jonathan Chan, Vineeth Alluri, Mark Holton, Huda Ahmed, Punit Mehta, Karissa Jacobsen, Hector Estrada, Tamalika De, Natalie Koe, Dorrin Famininy, Brian Chao, Jessica Tseng, Jacob Rivera, Zong-Yan Wang, Clara Duong, Shihao Liu (Fred) , Kevin Huanh, Nora Lyang, Allison Williams, Juliet Suen, Finley Chow, Anthony Fong, Marina Mochalova, Zyruss Edjan, Athena Liu, Helen Huynh, Pollyanna Esaghoolian
- e. **Members Absent (Excused):**
- f. **Members Absent (Unexcused):**

### III. Approval of Agenda

- a. Move to approve: Melea Thomas
- b. Seconds: Marco Monroy
- c. Objections: Sally Duong
  - i. Change to kiosk flyer uner open forum
  - ii. Seconds- Koushik Tuppil
  - iii. No objections
  - iv. Add meeting minutttes summary under open forum'
  - v. Seconds: Melea Thomas
  - vi. No objections: PBC
- d.

### IV. Approval of Minutes from 11/30/2017

- a. Move to approve: Paul Martinez
- b. Seconds: Dorrin Famininy
- c. No objections: PBC

### V. Moment of Rowdiness

- a. Going to the lumineers on Saturday- Melea
- b. Last edition of MQ came out- Liz
- c. Punit- had last midterm
- d. Meghna- made a mochi tower

### VI. Public Input

- a.

### VII. Special Presentations

- a. **Women's Center**
  - i. Emily (she/her/hers) Intern
  - ii. Hazel (she/her/hers) intern

## Meeting Minutes

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- iii. Christina
  - iv. Services at Women's Center
    - 1. Resource center, do educational programming around social justice issues with gender
    - 2. Students can come and talj about things like body hair and sexual health
    - 3. Study areas, library, kitchenette, gender neutral bathroom and shower
    - 4. Located second floor of old student center
    - 5. Mon-Thurs 9-7
    - 6. Fri 9-3
  - v. 24 hour study jam
    - 1. Snacks and breakfast food
  - vi. STEM Cafe
    - 1. Partnership with OASIS where tutors come in, students can come in and ask questions
    - 2. Food and coffee
  - vii. Signature Programs that happen throughout the Year
  - viii. Brought flyers for next quarter
  - ix. STEMternship
  - x. Volunteer programs
  - xi. Internship program
    - 1. Info session tomorrow 2-3 PM for internship program
  - xii. [women@ucsd.edu](mailto:women@ucsd.edu) (mention their names)
- b. AVP Food and Housing**
- i. Kiara Gomez AVP
  - ii. Liason for Basic Needs work happening on campus
    - 1. Includes Triton Food Pantry and advisor to The Hub
      - a. If constituents have needs they can go to the Hub to get the help they need
  - iii. Open for collaboration
  - iv. email:
  - v. Projects
    - 1. Enrollment of students for Calfresh
      - a. EBT for college students
      - b. Mimicking Berkeley's program
    - 2. Food Pantry is about 600 users per week, not always able to purchase enough food
    - 3. Working on a Standard of Living document to keep the living standards accountable
      - a. This is how much space a students needs
    - 4. More data collection and analysis that is accessible to students
      - a. More powerful to hear from students themselves
  - vi. Questions
    - 1. Paul- email is on flyer?
      - a. yes

## VIII. Unfinished Business

### IX. New Business

- a. Council Member of the Week
  - i. Meghna Bahry- first year event was very successful

## Meeting Minutes

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- b. Kudos
  - i. Meghna to Sally- for helping with Facebook event
    - 1. To Paul for tabling
  - ii. Paul- to Meghna for putting on a great event
  - iii. Liz- to WTCC for Final Countdown
  - iv. Katherine- to Anthony for proxying for meeting
  - v. Marco- to Cynthia for first event last Friday
  - vi. Zahabiya- same as Marco
- c. Funding Requests Sponsored by Finance Committee
  - i. Door Hangers for \$30.00- Sally Duong
    - 1. Description of event
      - a. Door hangers to be hung around Reslife
      - b. Will only be placed on doors where people exit the floors
      - c. Goal: to raise awareness for Warren College social media
        - i. Have people follow it and learn about events
        - ii. 50 door hangers
    - 2. Questions
      - a. Koushik- no dates or anything, can be hung up the whole year?
    - 3. *Move to fund in full: Melea Thomas*
    - 4. *Seconds: Paul Martinez*
    - 5. *No objections*
    - 6. *Vote*
      - a. *Fund in full: 9*
      - b. *Not fund at all: 0*
      - c. *Fund some other amount: 0*
      - d. *Abstain: 1*
  - ii. MLK Day of Service and Parade for \$150.00- Ankur Kela
    - 1. Description
      - a. Giving money to help cover costs for running that day of service and the parade
      - b. Ankur sponsoring on behalf of Jon
      - c. \$150 goes towards project supplies, transportation, t-shirts, publicity
      - d. Goes to students
    - 2. Questions
      - a. Koushik- any student or just Warren?
        - i. Any students but Warren students go
    - 3. *Move to fund MLK Day of Service for 150: Melea*
    - 4. *Seconds: Marco Monroy*
    - 5. *No objections*
      - a. *Vote*
        - i. *Fund in full: 9*
        - ii. *Not fund at all: 0*
        - iii. *Fund some other amount: 0*
        - iv. *Abstain: 1*
- d. Bylaws Revisions Sponsored by Rules Committee

### **X. Open Forum**

- a. Kiosk in front of Commuter Liunge
  - i. Provost and her want to have more warren organizations on the board

## Meeting Minutes

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- ii. Quote: \$305
- iii. Koushik- is it replacing it or
- iv. Sally- just updating the poster
- v. Koushik- why so much
- vi. Sally- quality of paper
- vii. Koushik- what new information will be on it, will work with Joanne (graphic design intern)
- viii. Meghna- cheaper to get a soft board and periodically update
- ix. Jon- good idea but wont be cheaper
- x. Finn- how long will paper last
- xi. Sally- at least one year
- xii. Kafele- this was your idea?
- xiii. Sally-yes
- xiv. Jon- provost help fund?
- xv. Sally- would come out of our funding
- xvi. Koushik- reason to replace right now?
- xvii. Sally- something to be done
- xviii. Kafele- send me what you want to change
- xix. Jacob-What does not look good is the glass not the paper
- b. Meeting Minutes Summary
  - i. Talked to marketing director
  - ii. Something that helped them was having a meeting minutes summary
  - iii. Events, things to know, get involved
    - 1. Suggestions?

## XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Do your best! Don't stay up all night! Sleep, Eat, Study! Go home and enjoy the break!
  - ii. Money-wise
    - 1. It is your money but it is not your money (BELONGS TO STUDENTS)
    - 2. Would like to spend a lot of it
    - 3. Think of ways to spend it to make things better
    - 4. Sponsor events and spend money
  - iii.
- b. President: **Jonathan Young**
  - i. Finals week- take care of yourselves
  - ii. Need an elections Manager for Spring Quarter
    - 1. They are not allowed to run, elections are week 2 spring quarter, they are the point person
    - 2. Election Rep- reports to AS
    - 3. Elections Manager- manages elections within Warren
    - 4. If you are interested, let Jon know
  - iii. RA Representative joining us next quarter chosen by RAs
    - 1. Jeff Ward
  - iv. Next quarter will be All-council retreat
    - 1. January 13th 10-3PM
    - 2. Will be mandatory
    - 3. Send excuses to Melea if you cannot make it
    - 4. Expecting everyone to be there

## Meeting Minutes

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- v. Next Quarter
  - 1. Know your councils and know your fees events
  - 2. Six colleges and Office of College Affairs
  - 3. Educate students about where their fees go
- vi. Transportation Fee Referendum Language will be sent to everyone
  - 1. Senators will vote Week 1
  - 2. No time to discuss in council so people need to review and let senators know what their opinion is
  - 3. \$52-60 per quarter
  - 4. Working on Summer U-Pass and Trolley fees to be covered
  - 5. Will send it out over listserv, email him questions or comments
  - 6. Need to know your constituents' opinions
  - 7. 10 year contract, 5 year negotiation
  - 8. Mon- Wed week 1 next quarter, AS President will be having office hours where people can come to voice their opinions
- vii. Juan Gonzales is retiring, they are looking for another person (will have interim person)
- c. Events Board Chair: **Katherine Lee**
  - i. Semi-formal Friday January 26th 8-11 PM
  - ii. Open Mic Night on Tuesday February 27th
- d. Senators: **Zahabiya Nuruddin and Paul Martinez**
  - i. Voted on CALPIRG language
    - 1. Only thing that was changed was their name and AS will be checking up on them every 5 years to decide if referendum needs to be done
    - 2. Admin AS and CALPIRG were all able to agree on it
  - ii. Saferides
    - 1. Ran out very fast this quarter
    - 2. Want to make sure it is serving students
    - 3. 9 PM to 3 AM 4 days a week (Thurs-Sun)
      - a. from 1 ride to 2 rides
  - iii. Representatives from Target will be here next quarter
  - iv.
- e. Committees
  - i.
- f. Members of Council
  - i. **Hector Estrada**
    - 1. **UCAB voted on renewing leases**
      - a. **All councils had same response as Warren**
      - b. Dont love Tapioca Express but not willing to not have Boba there
      - c. Both were given a 5 year extended lease (they still need to accept it)
      - d. Asked questions about Target, will be able to answer them next meeting
    - 2. Sleeping pods not happening, too expensive and unnecessary
      - a. New pavilion will have a napping area
  - ii. Liz
    - 1. Still position for Community Standards Board
    - 2. Conduct hearings
    - 3. No applications form Warren Students- deadline extended until tomorrow
    - 4. Question-

## Meeting Minutes

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- a. Dorrin- do you get paid?
  - b. No
- 5.
- g. Announcements
  - i. Paul- Triton Dine December 11th
    - 1. PC Ballroom West
  - ii. Paul- basketball games tomorrow 5:30 and 7:30
    - 1. First 500 UCSD students get free pair of socks
  - iii. Paul- MLK day of service
    - 1. Has list of materials they could be spending their money on
    - 2. Has number if you want to volunteer
  - iv. Zahabiya- Geisel Goodies December 11th
  - v. Zahabiya- Mug Event tomorrow 12 PM on Library Walk tomorrow
    - 1. Games, stickers, mugs

### XII. Final Roll Call

- a. **Voting Present:** Jonathan Young, Biura Markarian, Snehith Maddula, Melea Thomas, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Paul Martinez, Raeek Rahman, Nhat Quang Nguyen (Wan), Wilson Lin, Ulysses Velasco, Meghna Bahry, Cynthia Rodriguez, Bernice Leung
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- e. **Members Absent (Excused):**
- f. **Members Absent (Unexcused):**

### XIII. Adjournment

- a. Move to approve: Melea Thomas
- b. Seconds:
- c. No objections: PBC
- d. Jonathan Young, President, adjourns meeting at 7:26PM