

Meeting Minutes

I. Call to Order

- a. *Jonathan Young, President, calls meeting to order at 6:33 PM*

II. Roll Call

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

III. Approval of Agenda

- a. *Move to approve: Biura Markarian*
- b. *Seconds: Snehith Maddula*
- c. *No objections: PBC*

IV. Approval of Minutes from 4/12/2018

- a. *Move to approve: Elizabeth Niculescu*
- b. *Seconds: Marina Mochalova*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Marco- Monica Valdez will be the commencement speaker*
- b. *Nadia- Elections are OVER yay!!!*
- c. *Finley- we had WTCCs Disney Trip on Saturday*
- d. *Bernice- interviewing at Skaggs next week*

VI. Public Input

- a. *Andrew Thai- Associated Students Financial Controller*
 - i. *Application for Financial Controller position is due April 30th*
 - ii. *Stressing importance of the position*
 - iii. *Manages student services fee*
 - 1. *Office of student organizations*
 - 2. *Office of enterprises*
 - iv. *Zahabiya has his business cards if you have any questions*
 - v. *Questions?*
 - 1. *Very internal position, a lot is not seen by the student body, but it makes a huge difference*
 - 2. *Snehith- what is the technical knowledge you need to be successful as this?*
 - a. *General knowledge of AS, he will be training the next person to make them have a successful year*

- Thursday, April 19th 6:30PM
- Student Lounge, EBU-III Building
- Meeting #3
- Spring Quarter 2018, Week 3

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3. Jon- best/worst part of the job
 - a. Creating the AS budget, shows the power of students. Having an experience that not a lot of students have. Growth and the learning curve. Worst- he is a workaholic and worked all the time
4. What college are you in?
 - a. Warren!!!!
- vi. Natalie- Sun God
 1. Festivals Director
 2. Sun God is next Saturday
 3. 12-6 at RIMAC
 4. Important that you register
 - a. If you do not you will not be able to attend the festival
 5. You need an ID to register and attend
 6. To be eligible you need to have enrolled in at least one academic quarter this year
 7. Full lineup drops tomorrow
 8. Sponsor stuff
 9. Health and Safety
 - a. Really important
 - b. Put your health and safety first
 - c. A privilege and not a right
 - d. Take care of your friends and drink water
 - e. Transportation plan
 10. Questions
 - a. Snehith- confirmation email?
 - i. Right after you register a confirmation page should come up, but the day after they close registration an email goes out, can email her if you are unsure
- vii. Zahabiya Nuruddin
 1. Benefit Dinner
 2. Really need all of your help
 3. Contact friends
 4. April 27th, 6:30 PM
 5. Jazz performance, distinguished speakers, raffle prizes, really fun night
 6. Also needs volunteers

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Maggie Zhu- great succulent and garden event
- b. Kudos
 - i. Liz- to Zyruss
 - ii. Melea- we got second for voter turnout
 - iii. Biura- everyone who is doing appointments committee
- c. Funding Requests Sponsored by Finance Committee
- d. Bylaws Revisions Sponsored by Rules Committee
- e. Dana-director of Reslife and Associate Dean of Warren

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- i. Quick introductions about ourselves

X. Open Forum

- a.

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani- Dana**
 - i. Only second place by 30 some votes
 - 1. Congrats!
 - ii. Provost asking for professors for High Table Dinner
 - 1. Foreman Fonna, Poli SCI
 - 2. Ella Toure Bio
 - 3. Oliva Grave MAE
 - 4. Michael Berg- Biology
 - iii. Will anybody be attending the protest
 - 1. Starting in front of the lecture hall, there is a Facebook page
 - iv. CV will be renovated next year
 - 1. In the early stages
 - 2. At the end of the next academic year
 - 3. Will be done Fall of 2019
 - 4. Figure out focus groups of students to gather ideas and concepts
 - a. Moving Earls to the floor of dining
 - b. Like 64 and Johns
 - c. Using the outside patio of CV
 - i. Heaters?
 - d. Patio above CV that is not used very much
 - e. What types of food things can we think about?
 - i. Giant Mongolian Grill
 - ii. Other foods
 - 5. Any interest?
 - a. Mark Holton
 - 6. Any returning students will be emailed next week
 - 7. Will put enough money aside to start creating a platform to manifest those ideas
- b. President: **Jonathan Young**
 - i. Resignations
 - 1. Sally Duong- Director of Marketing
 - a. She will be returning as Secretary of WCSC
 - 2. Jessica Tseng- BAC
 - a. Effective immediately
 - ii. Rachel Harrington informed me to remind everyone of the posting policies and room reservation policy
 - 1. There is a two week period to book things in advance in Warren
 - iii. AS has Financial Controller position open
 - 1. 5.5 million dollars are controlled by this position
 - 2. Very rewarding position
 - 3. Extremely important position
 - iv. Sun God event on Friday from 3-6
 - 1. If anyone would like to help assemble the kits feel free to message Jon
- c. Events Board Chair: **Katherine Lee**

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- i. Movie night next Friday
- ii. Last event is the Wellness Event
 - 1. Tuesday May 13
 - 2. Yoga, barn animals, resource centers, jamba juice
- d. Senators: **Zahabiya Nuruddin and Paul Martinez**
 - i. Regents are looking at a tuition increase
 - 1. Hopefully there will be a rollback clause
 - ii. VP External has been talking to push for UC budget, can put the link on the page
 - iii. Apply for Financial Controller position and AVP positions
 - iv. 3299
 - 1. Org for workers in the UC
 - 2. Passed a support letter for them
 - 3. Against the wage increase that was the last offer
 - 4. Supporting their strike
 - 5. Looking for other organizations to give them support for their protest, find a way to express support in the councils
 - v. Sustainability Event
 - 1. Partnering with Marshall senators
 - 2. Have totes to give out
 - vi. Office Hours tomorrow
 - 1. 2:30-3:30
 - vii. Benefit Dinner Event Support!!!!!!!!!!
- e. Committees
 - i. Scholarship Committee- Snehith Maddula
 - 1. Link is on the Facebook page
 - 2. \$1,000 and \$500
 - 3. Will be presented at the banquet
 - 4. Anyone in Warren can apply except for people from council
 - 5. Contacting the person that does the Events Newsletters, and the Provost and want it to go to someone good
 - ii. WTCC- Nadia Keddo
 - 1. Deadpool MOvie Night
 - 2. May 19th
 - 3. Tickets on sale two weeks before
 - 4. AMC, tickets \$5 and include popcorn and soda
- f. Members of Council
 - i. **Elizabeth Niculescu- CCOB**
 - 1. Sun God Safety Event
 - 2. 3-6 Friday the 27th
 - 3. Looking for 4-5 volunteers to scan people in and passing out fanny packs
 - a. Jon
 - b. Ulysses
 - c. Will
 - d. Victoria
 - e. Meghna
 - f. Paul
 - 4. Next week there are town halls to share input about transportation and parking
 - a. MWF
 - b. Really important to make our voices heard

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ii. Hector Estrada-UCAB

1. Starbucks will be closed to participate in training designed to train their employees and making sure people feel safe in their stores
2. Y mas opened up in
3. Bon Dulce
 - a. Opened up a Mexican Bakery
4. UCAB applications
 - a. Do not have to be in UCAB to apply
5. Coffee with a Professor is available at Starbucks

iii. Biura Markarian- VPI

1. Applications are out
 - a. Appointments are week 5
 - b. Currently have 0 applications
 - c. Make sure to get out there and spread the word
 - d. They are due next Thursday
2. Next week
 - a. Will have superlatives given out
 - b. Will be a mini banquet type thing
 - c. The form is posted on our Facebook page
 - i. It is a pinned post
 - ii. Winners get cute certificates
3. Banquet is week 8 on Wednesday

iv. Koushik Tuppil- Treasurer

1. Need to use up all of our money in the account, so come in and put on events and send in requests!

g. Announcements

- i. Snehith- quick meeting for Scholarship committee
- ii. Paul- HDH Student Advisory COmmittee came out with a charter for the forums coming up, will post thatj
- iii. Jon- charter is formal language that reads like a constitution to say what the forum will look like so all questions get answered
- iv. Biura- we have an internal meeting

XII. Final Roll Call

- a. **Voting Present:** Jonathan Young, Biura Markarian, Snehith Maddula, Katherine Lee, Raeek Rahman, Wilson Lin, Ulysses Velasco, Meghna Bahry, Cynthia Rodriguez, Bernice Leung, Melea Thomas, Paul Martinez, Koushik Tuppil, Zahabiya Nuruddin
- b. **Voting Absent (Excused):** Meenal Patel
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Marco Monroy, Elizabeth Niculescu, Ankur Kela, Nadia Keddo, Jonathan Chan, Vineeth Alluri, Mark Holton, Huda Ahmed, Karissa Jacobsen, Jacob Rivera, Clara Duong, , Kevin Huanh, Nora Lyang, Allison Williams, Juliet Suen, Finley Chow, Anthony Fong, Marina Mochalova, Zyruss Edjan, Athena Liu, Jeff Ward, Maggie Zhu, Victoria Zhang, Pollyanna Esaghoolian, Zong-Yan Wang, Hector Estrada,
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XIII. Adjournment



- Thursday, April 19th 6:30PM
- Student Lounge, EBU-III Building
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- a. Move to approve: Melea Thomas*
- b. Seconds: Snehith Maddula*
- c. No objections: PBC*
- d. Jonathan Young, President, adjourns meeting at 7:17 PM*