

## Meeting Minutes

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### I. Call to Order

- a. *Jagtej Sodhi, President, calls meeting to order at 6:37 PM*

### II. Roll Call

- a. **Voting Present:** Jagtej Sodhi, Rachel Isaacson, Jessica DeFalco, Stella Ng, Janella Leano, Hue Tran, Gerardo Narez, Robby Boparai, Bisma Ajaz, Audrey Fox, Shawn Chen
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):** Ana Katz, Jonathan Ma, Catherine Kushner
- d. **Members Present:** Matthew Sapien, Matthew Moncayo, Matthew Hendricks, Elviana Thio, Jennifer Kan, Jeremy Akiyama, Ben Kubas, Emalie Chandras, Evelyn Nash, Katherine Bielawiec, Brian Soe, Aurora Lopez, Destiny Muldong, Akinchita Kumar, Megan Ong, Muzna Abbas, Tiffany Win, Karen Tran, Yannie Chen, Danny Schiff, Nadia Lopez, Alandra Avila, Satya Naageshwaran, Andrej Vitomirov, Ankit Agarwal, Peter Buchowiecki, Kirstie Yu, Ian Rajczi
- e. **Members Absent (Excused):** Joanne Kwak, Katie Woods, Christina Do
- f. **Members Absent (Unexcused):** Elizabeth Stringer, Samuel Chang, Andrew Wilson, Jonathan Mariano, Roxanne Burke, Leonard Bobbitt, Vaishnavi Sridar, Travonte Delzeith

### III. Approval of Agenda

- a. *Move to approve: Rachel Isaacson*
- b. *Seconds: Evelyn Nash*
- c. *Objections: Hue Tran*
  - i. *Add International Student of Large*
  - ii. *Bylaw changes for International Student at Large*
  - iii. *Objections: Rachel Isaacson*
    - (1) *Don't feel like this was brought in through Rules Committee in the appropriate manner, not sponsored by Rules Committee*
    - (2) *Hue Tran: I feel like I went through all the right channels, I'm not trying to waste your time*
    - (3) *Aurora Lopez: Straw Poll*
      - (a) *Yes - 9*
      - (b) *No - 17*
      - (c) *Abstentions - 11*
    - (4) *Ian Rajczi: Bylaws*
      - (a) *§103.b.1-2. The Rules Committee is established as a committee of WCSC to review and recommend changes to the Constitution, the Bylaws, and any of the WCSC rules. Any changes to the Constitution or the Bylaws should first be reviewed and reported on by the committee before being considered by WCSC. Any changes to the Constitution or the Bylaws sub*
    - (5) *Hue Tran: I, as a council member, am allowed to bring in new business*
    - (6) *Kirstie Yu: When are Spring applications out?*
      - (a) *Out sometime next week (May 16<sup>th</sup> for sure)*
    - (7) *Jeremy Akiyama: Can be brought back later, but a disservice to Hue*
    - (8) *Move to close the speaker's list: Audrey Fox*
      - (a) *Fails 5-2-4*
    - (9) *Andrej Vitomirov: Just because your time is limited doesn't mean there isn't a system in place - please keep things objective and don't take things personally*

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- (10) *Akinchita: Don't feel like we should pass something because we're on a time constraint*
- (11) *Jesse Qin: Getting out of hand – I can work with Hue on this as a Senator project*
- (12) *Emalie Chandras: Would you want to work after your term?*
- (13) *Hue Tran: I feel like it's cheating the system – I've been working on this for two months*
- (14) *Robby Boparai: Flaw in our system when we could have voted already*
  - (a) *Don't think we should vote today*
  - (b) *We should hear the presentation and determine what to hear from there*
- (15) *Call to Question: Andrej Vitomirov*
  - (a) *Will immediately go to a vote on what Hue's motion was*
  - (b) *Does not pass 6-2-3*
- (16) *Hue Tran: I'm just trying to pull this from Rules Committee to try to get this done*
  - (a) *Trying to please everyone*
- (17) *Janella Leano: Allowed to have public members come in*
  - (a) *Straw poll*
    - (i) *Approve Hue's original idea: 9*
    - (ii) *Just the special presentation: 16*
    - (iii) *Object: 7*
    - (iv) *Abstain: 4*
- (18) *Motion to consider the items on the table, one by one*
  - (a) *Does not pass 4-4-3*
- iv. *Stella Ng: It's very unfortunate that the system changed and missed Hue's presentation – he did bring it through rules and it went through the right channels*
  - (1) *Muzna Abbas: Vote yes or vote no*
  - (2) *Jeremy Akiyama: Unfortunate that there is too much bureaucracy*
  - (3) *Move to open speaker's list to public: Hue Tran*
  - (4) *Kiki: Hue has been working on this legislation for a long time – we change our bylaws to help others present*
- v. *Akinchita Kumar: Bring over to next executive board*
- vi. *John Weng: I was parliamentarian last year. I hope to see this come back, but through the appropriate channels – this is my opinion*
- vii. *Brian Soe: Move to call to question*
  - (1) *Does not pass 3-5-0*
- viii. *Kirstie Yu: I don't think this legislation will lose its integrity by being passed on*
- ix. *Hue Tran: I know I am following the rules – why are we blaming me for not following the bylaws and rules?*
- x. *Jagtej Sodhi: How many voting members feel ready to vote?*
  - (1) *Feel ready – 8*
  - (2) *Not ready – 1*
- xi. *Jagtej Sodhi: Will voting members depict your opinions?*
- xii. *Robby Boparai: Rules are not retroactively applied*
- xiii. *Janella Leano: Hue, are you okay if we pass special presentations only?*
  - (1) *Hue Tran: This is a whole project in itself*
- xiv. *Move to close speaker's list with additions: Ben Kubas*

- Thursday, May 2 | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #25
- Spring Quarter 2013, Week 5

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(1) Passes 9-1-0

xv. Motion to add all 3 items

(1) Passes 7-3-0

xvi. Move to approve agenda: Hue Tran

xvii. Seconds: Evelyn Nash

### IV. Approval of Minutes from 04/18/12

- a. Move to approve: Rachel Isaacson
- b. Seconds: Evelyn Nash
- c. No objections: PBC

### V. Moment of Rowdiness

- a. Rachel Isaacson: Ian made me cookies
- b. Matthew Sapien: My last meeting with Rachel
- c. Danny Schiff: Denver voted best city in US
- d. Evelyn Nash: I'm taking Danny to my formal
- e. Jesse Qin: Matt's been a great big
- f. Jessica DeFalco: Last council meeting ever
- g. Gerardo Narez: Two more weeks until Sungod
- h. Jessica DeFalco: Thank you to our advisors!

### VI. Public Input

- a. SOVAC – Savini, Kyle
  - i. GBM next Tuesday at 8PM at Red Shoe Room
  - ii. Get info on what we're doing
  - iii. ["This is What Democracy Tastes Like" Facebook event](#)
  - iv. Open positions
    - (1) Hiring Webmasters
    - (2) Executive Associate Position
    - (3) SOVAC Liaison for WCSC
    - (4) Tons of volunteer opportunities
  - v. Jeremy Akiyama: What has Warren's performance been in voter registration in the past?
    - (1) Tried to get a level of integration with voter registration
    - (2) Struggled with Warren ResLife
    - (3) Warren had 200, others colleges around 600
    - (4) Goal to register 10,000 next year
    - (5) Last year, was 5,000 – hoping to double the amount this year

### VII. Special Presentations

- a. International Student at Large – Hue Tran
  - i. Growing Undergraduate Student Populations
    - (1) Especially in Warren College itself
  - ii. Difficulty in applying and interviewing for WCSC
  - iii. Bylaw legislation will be general and vague
  - iv. Voting member
  - v. No proviso
    - (1) Hue Tran: As it stands now, it will stay forever
  - vi. Hue Tran: Straw poll

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- (1) Proviso: 18
- (2) No proviso: 9
- (3) Abstain: 0
- vii. Will need to amend the legislation when it's up
- viii. *Move to approve: Hue Tran*
- ix. *Objections: Gerardo Narez*
  - (1) *Friendly amendment to add proviso*
  - (2) *Position up to review by the Appointment Committee at the end of the council term*
- x. *Move to approve with proviso*
  - (1) *Passes 9-0-0*
- xi. *All in favor to adding to bylaws*
  - (1) *7-1-0*
- xii. *Move to approve: Hue Tran*
- xiii. *Seconds: Evelyn Nash*
  - (1) *Passes 9-0-1*

### VIII. Unfinished Business

### IX. New Business

- a. Council Member of the Week!
  - i. Tiffany Win – Excellent Warren Semi-Formal
- b. Bylaw Updates **sponsored by** Jonathan Ma
  - i. <https://docs.google.com/file/d/0B2I4EihjxXUTHhTQ2Z2bnloZ3c/edit?usp=sharing>
  - ii. Resident-At-Large
    - (1) New addition allows for extenuating circumstances
  - iii. Website Coordinator
    - (1) Friendly amendment – 24 hours to 12 hours
  - iv. Taking out outdated items
  - v. WCOSC Chair
    - (1) Changed name
  - vi. External Committee Representative
    - (1) Changed timeline
  - vii. Made President ex-officio member
  - viii. *Motion to table until next week: Jeremy Akiyama*
    - (1) *Does not pass 3-5-1*
- c. Funding Requests
  - i. WARRENaissance Faire – Scott Upton
    - (1) This is a unique process
    - (2) \$586.72 requested
      - (a) Props Subtotal \$325.52
      - (b) Advertising Subtotal \$109
      - (c) Food Subtotal \$586.72
      - (d) Grand Subtotal \$1021.24
  - ii. Sun God Kickoff – Gerardo Narez
    - (1) \$855.16 requested
      - (a) SoCal Bounce
        - (i) Obstacle Course Jumper \$400/day
        - (ii) Jousting Jumper \$400/day

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- (iii) Attendant \$20/hour = \$40
  - (b) Staples
    - (i) Stickers \$7/each + tax = \$15.16
  - (2) Finance Committee recommends \$455.16
    - (a) 2/3 vote to pull from committee
      - (i) Passes 7-0-1
  - (3) *Move to amend to fund in full: Hue Tran*
  - (4) *Seconds: Tiffany Win*
    - (a) *Passes 9-0-0*
- iii. Sun God Kits – CCP's / Jagtej Sodhi
  - (1) \$2126.50 requested
    - (a) Option 1
      - (i) 1100 kits = \$5,432.99
      - (ii) 1200 kits = \$5,832.00
        - 1. Fanny Packs
        - 2. H2O Water Pouch
        - 3. Sunscreen
        - 4. Emergency Contact Card
    - (b) Option 2 (1100 kits)
      - (i) 1100 kits = \$6,313.90
      - (ii) 1200 kits = \$6,792.00
        - 1. Fanny Packs
        - 2. H2O Water Pouch
        - 3. Sunscreen
        - 4. Emergency Contact Card
        - 5. + Chap Stick w/ Cap Clip
    - (c) Option 3 (1100 kits)
      - (i) 1100 kits = \$6,373.41
      - (ii) 1200 kits = \$6,852.00
        - 1. Fanny Packs
        - 2. H2O Water Pouch
        - 3. Sunscreen
        - 4. Emergency Contact Card
        - 5. + Hand Sanitizer
    - (d) Option 4 (1100 kits)
      - (i) 1100 kits = \$7,351.52
      - (ii) 1200 kits = \$7,908.00
        - 1. Fanny Packs
        - 2. H2O Water Pouch
        - 3. Sunscreen
        - 4. Emergency Contact Card
        - 5. + Chap Stick
        - 6. + Hand Sanitizer
  - (2) Finance Committee recommends to fund in full
- iv. AV Cart – Jessica DeFalco
  - (1) Sounds cart system
  - (2) \$81.30
  - (3) Did not come in time – recommend to next VP External

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### X. Open Forum

### XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
  - i. Stay safe and help others
    - (1) University's priority is health and safety for everybody
  - ii. Food poisoning during Warren Semi-Formal
- b. President: **Jagtej Sodhi**
  - i. Rocketship Los Sueños Student Council video
  - ii. Fantastic Year! Congrats to our new Exec!
    - (1) A lot of passion
- c. Events Board Chair: **Janella Leano**
  - i. Falsetto and Open Mic Night combined
  - ii. E-Board always needs more help
- d. Senators: **Hue Tran and Gerardo Narez**
  - i. Hue Tran: Very long and emotional meeting last night
    - (1) There will be a spending limit
    - (2) Approved AVP ESJA
    - (3) Thank you for passing International Student at Large
  - ii. Gerardo Narez: I'm not like that
    - (1) Thank you for welcoming me in the council
    - (2) Come to my Sungod event
- e. Committees
  - i. Jessica DeFalco: Stoles in next week – thanks everybody who signed up
- f. Members of Council
  - i. Tiffany Saw: Senior sendoff May 31<sup>st</sup> at La Jolla Shores
  - ii. Stella Ng: Hoodies are in the box – you owe me \$2
  - iii. Emalie Chandras: Tomorrow is the first of the Spring RACP's – Take a Chance on Charity – 3-5PM
  - iv. Tiffany Win: Thanks for coming out to Semi-Formal
  - v. Robby Boparai: Warren Executive Committee met last week
    - (1) B.S. Public Health major
    - (2) Review of Warren GE's
  - vi. Danny Schiff: Hope you like the yearbook

### XII. Announcements

- a. Mathew Moncayo: Relay for Life is this weekend
  - i. Thank you Ana, Emalie, Lizzie, Brian, and everybody else who's contributed
  - ii. Raise \$960 with 14 members – ranked 8/27 teams
  - iii. Sign up before Saturday
- b. Hue Tran: Thanks for helping us raise money!

### XIII. Final Roll Call

- a. **Voting Present:** Aurora Lopez, Megan Ong, Jennifer Kan, Tiffany Win, Robby Boparai, Bisma Ajaz, Audrey Fox, Jonathan Ma, Jesse Qin, Akinchita Kumar, Evelyn Nash
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):** Catherine Kushner, Elviana Thio
- d.

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- e. **Members Present:** Matthew Sapien, Matthew Moncayo, Elviana Thio, Jennifer Kan, Ben Kubas, Emalie Chandras, Evelyn Nash, Katherine Bielawiec, Brian Soe, Aurora Lopez, Akinchita Kumar, Megan Ong, Tiffany Win, Karen Tran, Danny Schiff, Nadia Lopez, Peter Buchowiecki, Kirstie Yu, Ian Rajczi, Andrew Wilson, Travonte Delzeith
- f. **Members Absent (Excused):** Joanne Kwak, Katie Woods, Christina Do
- g. **Members Absent (Unexcused):** Elizabeth Stringer, Samuel Chang, Jonathan Mariano, Roxanne Burke, Leonard Bobbitt, Vaishnavi Sridar, Matthew Hendricks, Jeremy Akiyama, Destiny Muldong, Muzna Abbas, Yannie Chen, Alandra Avila, Satya Naageshwaran, Andrej Vitomirov, Ankit Agarwal

### XIV. Adjournment

- a. *Move to adjourn: Jessica DeFalco*
- b. *Seconds: Karen Tran*
- c. *No objections: PBC*
- d. *Jagtej Sodhi, President, adjourns meeting at 9:12 PM*