

Meeting Minutes

I. Call to Order

- a. *Biura Markarian, VP Internal, calls meeting to order at 6:34PM*

II. Roll Call

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

III. Approval of Agenda

- a. *Move to approve: Marco Monroy*
- b. *Seconds: Zahabiya Nuruddin*
- c. *Objections: Melea Thomas*
 - i. *Move to add CCC presentation under Special Presentations*
 - ii. *Second: Katherine Lee*
 - iii. *Further objections: Koushik Tuppil*
 - 1. *Move to add funding request for External Fair under New Business: Koushik Tuppil*
 - 2. *Seconds: Melea Thomas*
 - 3. *No Objections: PBC*

IV. Approval of Minutes from 1/11/2018

- a. *Move to approve: Melea Thomas*
- b. *Seconds: Zahabiya Nuruddin*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Nadia- really excited for Yule Ball*

VI. Public Input

- a.

VII. Special Presentations

- a. *Cross Cultural Center Presentation*
 - i. *Located Price Center 2nd floor East, right on top of Burger King and Santorini*
 - ii. *A way to address the cultural shift on campus, creating a space for students in 1995*
 - iii. *Have lots of resources at our disposal*
 - iv. *If not interested in the resources than you can come by and use fridge or use microwaves or just hang out and study*

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- v. Affiliated with Black Student Union, APSA, Queer and Trans people of color, Critical Gender Studies department, etc.
- vi. They are hiring the next cohort of interns, they do a lot of professional development
 - 1. 10 positions available so check it out on the website
 - 2. Always looking for volunteers
 - 3. Different types of interns, social justice interns, marketing interns, etc.
 - 4. Due next week (week 3)
 - a. Need letter of recommendation
 - 5. IS A PAID INTERNSHIP

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Sally Duong- for doing the door hangers that look awesome!
- b. Kudos
 - i. Elizabeth- to CCOB for having a really productive meeting
 - ii. Marina- to every Events Board member
 - iii. Zyruss- to Zahabiya for avocado smoothie
 - iv. Sally- to Jonathan for HDH meeting
 - v. Yan to Nora
 - vi. Ulysses- to everyone at All council event
 - vii. Zahabiya-to Huda for giving her Warren Writing help
- c. Funding Requests Sponsored by Finance Committee
 - i. External Org Fair for \$1450
 - 1. Warren students interacting with External orgs
 - a. Gets the people living on campus more associated with orgs that may be outside of Warren (anyone that is an external member)
 - b. Forces students to meet with groups, after certain number of stamps you can get some free food
 - c. Free food would be grilled cheese and sliders company
 - i. More vegetarian options
 - ii. Estimating for around 200 people
 - iii. Slightly nicer food than last year
 - d. Bulk of money is paying for food truck
 - e. Added in \$30 for marketing
 - f. Added in gratuity- \$120
 - g. Will be talking with external reps to see if they can get donations from external orgs, but this is the full amount without any outside help
 - h. Is a large part of our budget, want to make sure the money is being used wisely
 - 2. Questions
 - a. Elizabeth- where would leftover amount go if you did find additional funding
 - i. Koushik- money comes back to us if they do not spend that much
 - b. Nadia- how much was spent in previous years
 - i. Koushik- \$1,250

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- ii. Snehith- John had accounted for 200, I am accounting for more like 250-300
 - 1. More food options for vegetarians
 - c. Biura- are you meeting with external reps?
 - i. Sneith- yes, and are asking orgs if they have anything they can donate but in worst case I requested the full amount
 - d. Zahabiya- anything different and more interactive than last year?
 - i. Snehith- trying to have activities for each org if possible, but we are trying to expand the number of orgs that attend to include Warren Orgs
 - e. Snehith- this is an active way of reaching out to people, especially the students who live on campus
 - i. Resource for them to see who they can go to if they have problems or needs they would like to express
 - ii. Located on Warren Lawn
 - f. Vineeth- typically a lot of the external reps are not holding office hours so students may not know who they need to approach if they have concerns. This way they can know who they need to talk to and they have direct conversations with members of each external committee
- 3. Discussion
 - a. *Move to fund external org event for 1,450- Marco Monroy*
 - b. *Second- Koushik Tuppil*
 - i. Koushik- asking for \$1,450
 - ii. We actually have 2,000 more than we thought at the beginning of the year
 - iii. Asking for more this year but it is an important event
 - c. Nadia- would there be more traffic in Warren Mall than Warren Lawn, no commuters would go through here
 - i. Koushik- meant for people in Res Halls, would have a lot of students not in Warren if on Warren Mall, targeting an empty audience
- 4. Voting
 - a. Fund in full \$1,450- 7
 - b. Not fund in full- 0
 - c. Abstain- 1
- 5. Funded External Org Fair for \$1,450
- ii. International Game Night
 - 1. 5:30-7:30 in SAC next Wednesday
 - 2. WCSC pays 50% and International Outreach pays other half
 - 3. Food, drinks, board games
 - a. Monopoly, settlers of catan, others
 - b. In N Out food
 - i. 50 burgers
 - ii. Will cut those in half so it serves more people, hoping that the burgers can serve 100
 - iii. Outreach will be covering other snacks and drinks
 - 4. Jacob- did you account for taxes?
 - a. Bernice- will check

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5. Marina- why did you divide it by two?
 - a. Outreach paying for the other half
 6. Zahabiya- expected attendance?
 - a. Around 100 to 120 people, hopefully students walking past SAC at night
 7. Koushik- how are you advertising
 - a. Facebook Event
 8. Vineeth- how will you get people to stay
 - a. Make them play some games first
 9. Koushik- you had this event last year, did they get funding?
 - a. Yes and close to the same amount
 10. Marina- can anyone come or just Warren Students
 - a. Majority Warren, but can't stop students that are not Warren students
 11. Finn- are you telling people they will only be getting ½ burger? People may be dissatisfied
 - a. We considered that, but we feel like if we advertise that we have In n Out then more people will come. We want more food but using less money, but we decided that it would be okay.
 12. Paul- If I am not an international student can I go?
 - a. Yes
 13. Bernice- Tax-wise they are comfortable covering it
 14. Koushik- what is the money they have going towards (they being Outreach)
 - a. They are getting more food beyond the IN n Out
 15. Vineeth- Are you getting IN n Out to cut the burger?
 - a. Maybe
 16. Jessica- do you have a clear idea of the point system
 - a. Yes, you play a couple games and get some food
 17. Zahabiya- do you need volunteers for this event
 - a. Yes! Email bernice if you want help
- iii. Discussion
 1. *Move to fund for \$60- Melea Thomas*
 2. *Seconds- Zahabiya Nuruddin*
 - iv. Voting
 1. Fund in full- 8
 2. Not fund in full- 0
 3. Abstain- 1
 - v. Funded International Game Night for \$60
- d. Bylaws Revisions Sponsored by Rules Committee

X. Open Forum

- a. CCOB Event Discussion
 - i. RA/CCOB event not happening in this quarter due to timing issues
 - ii. Want to have Marijuana Use Programming
 1. Laws are changing
 2. UCSD vs state laws
 3. Just about information, not to be patronizing
 4. Discussion
 - a. Snehith- what is the purpose?

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- i. Safety (can you drive? etc)
 - ii. Campus Policy vs State Policy
 - b. Vineeth- will need to have free food
 - c. Ankur- pose as an open forum so people can not feel patronized
 - i. Liz- don't want to spend a lot of money and have people be too scared to come
 - d. Natalie- can this be a part of the Know Your Rights campaign?
 - i. Talked about the fact that people do not realize that CCOB exists and having an event in Winter quarter, but that would be good for spring quarter
 - e. Jacob- have pamphlets ready to give out
 - f. Sally- could talk about alcohol and marijuana
 - i. There was an event that had mocktails and stuff, was pretty successful
 - g. Will- talk about use at SUn God
 - i. Yeah, having people be aware of the policies and what they can expect, we don't want more people to get in trouble
 - h. Sally- we could do something to help people dispose of there paraphernalia?
 - i. Talk to
 - i. Marco- if not a US citizen you should not be smoking, it is a deportable offense and VISA gets cancelled and Green Card gets cancelled
 - i. Good thing to talk about at an event
 - j. Vineeth- is there a way to make it more engaging rather than just listing out the rules
 - i. We were thinking of having informational tables and have food and stuff
 - k. Vineeth- had an Orientation skit
 - l. Natalie- poster campaign of sorts listing different facts, more passive way of getting information passed but still gets the point across
 - m. Will- adding on to the skit idea, it is a good idea. If you want active audience participation, could pause the skit and ask people what they would do in the situation, if they answer correctly they could get a prize. That way they are not just sitting there.
 - n. Jessica-Hemp themed care goods could be cool
 - i. Would have to check the UCSD policies on that
- b. Geisel Digital Media Lab
 - i. Brian Chao (LSAC Representative)
 - ii. Library Council visited Digital Media Lab, students have access to a variety of tech including video editing software and 3D printing
 - 1. Any suggestions for new technology?
 - a. Sneith- a way for students to know it is available. Media Lab should work on marketing, it is a very underutilized tool
 - b. Bernice- 2nd floor East Geisel
 - i. Not successful because people may not a reason to go there If you do not need to use it you may not go there. It

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might be mostly engineering students that go there.

Would be beneficial for classes to utilize this stuff into the curriculum

- c. Brian- many people think that only engineering students can use the 3D printing stuff
- d. Anthony- can you explain how it works, do I need a specific project to be working on
 - i. No anyone can use it any time
- e. Natalie- would be cool to have classes there so that people know how to use it and how it works rather than having things in our classes that you need to print stuff
- f. Nadia- workshops and stuff would be cool
- g. Zyruss- not many people know how to use it. Does it cost money to use?
 - i. No, free to all students.
- h. Ankur- could the FYE class implement teaching that it exists
- i. Mher- cool that the 3D printing is free but 2D is not LMAOOOO
- j. Sally- have heard of it, was interested in having more cameras there
- k. Clara- since it will get more popular, is there a limit of how many things students can make per quarter
 - i. Should be a limit, would have to talk to the library
- l. Jeff- students restricted to 3 hours per day, just make an appointment
- m. Zyruss- how many 3D printers do we have?
 - i. It might be getting more popular in the future, so maybe have more printers
- n. Hector- how busy are the printers?
 - i. Not a ton of people go there because they do not know where it is or that they can use it

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Nothing to report
- b. President: **Jonathan Young**
 - i. We need an elections manager for Warren and an elections Rep for AS
- c. Events Board Chair: **Katherine Lee**
 - i. Officially sold $\frac{1}{2}$ of the tickets, please continue sharing the event
 - 1. Anticipating a lot of last minute buys
- d. Senators: **Zahabiya Nuruddin and Paul Martinez**
 - i. Office of Equity Diversity and Inclusion
 - 1. Students with disabilities have to apply for accomodations for every class every quarter
 - 2. Supervisor for that committee unwilling to provide more funds, different than in community college for some students
 - 3. Senator did not necessarily get a lot of input in this committee
 - 4. Many of the buildings are deemed accessible but this may not be the case
 - ii. Geisel 8th floor not open until the summer

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- iii. For the Conduct Committee the rules will be updated
- iv. Mental health event details on the facebook page
- v. Benefit Dinner
 - 1. HDH donating dinner and beverages, please give food suggestions
 - 2. If anyone wants to help out
 - a. Biura, Koushik, Punit, Wilson, Tammy, Ulysses, Yan, Jessica, Raeek, Snehith, Clara
- e. Committees
 - i. Snehith Maddula- External VP
 - 1. Will be Friday of Week 4 in Warren LAwn from 1-4
 - a. Trying to get a lot of the people coming from class or going to class during lunch hours
 - b. Most of marketing will be word of mouth
 - c. Please come out and help out if you can
 - d. Will be making and sharing the Facebook event
- f. Members of Council
 - i. **Hector Estrada UCAB**
 - 1. Students Veterans Resource Center was denied, felt that they were getting catered too much by UCAB
 - a. Wanted to open to student orgs rather than resource centers
 - ii. **Bernice Leung-- International Student at Large**
 - 1. Would appreciate help at her event next Wednesday
 - 2. Please click going on her event and share
 - iii. **Sally Duong- Director of Marketing**
 - 1. Will be posting a marketing guide later this week to help students know how to request marketing
 - iv. **Jonathan Chan-HDH**
 - 1. Trying to extend Welcome Week (9 extra days of moving in)
 - a. Parking easier
 - b. Meet and greet events are not supposed to be funded by college finance committees, will be funded entirely by HDH
 - 2. Debunk any myths regarding HDH
 - a. HDH not for profit or a scam
 - b. Let him know if you have things you would like to be brought up during meetings
 - 3. Tapingo
 - a. Similar to uber eats
 - b. Will be able to order from your phone dishes from the dining halls
 - v. Paul Martinez- AS Senator
 - 1. wants to have a spring wellness fair
 - 2. Wondering if this would be a cool thing to have on campus
 - 3. Strawpoll
 - a. You would like to see this come to campus-overwhelming majority
 - b. No-0
 - c. abstain-0
- g. Announcements
 - i. Zahabiya
 - 1. HDH stuff is very important, if you have questions go to Jonathan

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- 2. HDH event on Monday
- ii. Paul
 - 1. Having student forum for new director of HDH
 - 2. Posted on Warren Senators page
- iii. Natalie
 - 1. ASCE is hiring again, hiring marketing coordinators, photography intern and videography intern, bear garden coordinator
 - 2. Bear Garden tomorrow
 - 3. Asian Market tomorrow night
- iv. Snehith
 - 1. After council dinner tonight
- v. Vineeth
 - 1. Willing to collaborate on events

XII. Final Roll Call

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

XIII. Adjournment

- a. Move to adjourn: Melea Thomas
- b. Seconds: Marco Monroy
- c. No objections: PBC
- d. Blura Markarian, VP Internal, adjourns meeting at 8:04 PM