

Meeting Minutes

I. Call to Order

- a. *Akshay Tangutur, President, calls meeting to order at 6:31PM*

II. Roll Call

- a. **Voting Present:** Akshay Tangutur, Audrey Fox, Andrew Salemi, Lorna Liu, Erika Sasaki, Lilian Fong, Ankit Vyas, Jonathan Young, Brent Younger, Shehith Maddula, Michael Pierce, Matt Mushamel
- b. **Voting Absent (Excused):** Amarachi Metu, Rohith Voora, Jodie Koh
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Michael Chuang, Jordan Viernes, Vivek Koppuru, Marissa DeFalco, Andrew Huang, Bisma Ajaz, Andrew Thai, Apurwa Mishra, Aku Rohra, Edward Lin, Maedha Begur, Alex Tran, Andrew Thai, Diego Saldonid, Lisa Ban, Joseph Soden, Adrian Dinescu, Dennis Yadryshnikov, Nina Lundblad, Annie Yuan, Aaron Rothleder, Aidan Browleit, Jimmy Yu, Tal Roded
- e. **Members Absent (Excused):** Biura Markarian, Farhan Hussain, Jessica Tawn, Aldrich Quijana, Megan Von Duhn, Emily Goble, Prashila Amatya
- f. **Members Absent (Unexcused):** Jesse Qin, Shivani Patel, Desiree Johnson, Natalie Koe, Katherine Chin, Jocelyn Sanchez

III. Approval of Agenda

- a. *Move to approve: Emily Goble*
 - i. *The agenda looked fine*
- b. *Object: Move to table Item A under Unfinished Business to Week 1 Winter Quarter - Jonathan Young*
 - i. *Seconds: Michael Chuang*
- c. *No objections: PBC*

IV. Approval of Minutes from 11/19/2015

- a. *Move to approve: Emily Goble*
- b. *Seconds: Michael Chuang*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Emily- I'm pumped for December Nights tomorrow!*
- b. *Andrew S- I'm rowdy because I'm going to Vegas instead of studying for finals!*

VI. Public Input

- a. *AS President - Dominic Suvonnasupa*
 - i. *AS Constitutional Amendments*
 - 1. *AS took into account the clarification for the AS Constitutional Amendments brought up by Aidan Browleit*
 - ii. *AS is no longer funding media publications*
 - 1. *AS believed that funding media was not the most productive use of student fees, based on campus climate.*
 - 2. *There was some concern that this was passed to stop funding a single org; however, media orgs can still apply to AS for programming funding.*
 - iii. *Move to suspend bylaws - Jonathan Young*
 - 1. *Seconds - Audrey Fox*
 - iv. *Questions*
 - 1. *Brent - How would the Guardian fund their issues?*

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- a. *30 seconds - Andrew Huang*
 - i. AS has never funded the Guardian
- v. In general, AS believes that funding media organizations was not increasing campus climate in a positive way.
- vi. Questions
 - 1. Jon - How are publications affected by this now getting funding?
 - a. The Saltman, Muir Quarterly, and the Koala are no longer being funded by AS
 - b. These orgs were invited to come to AS to find alternate sources of funding
 - 2. Brent - What will this funding now be put towards?
 - a. This money would go to the two new offices in AS (Health & Wellness and Housing Resources), or reabsorbed into the AS budget.
- vii. *Move to reinstate the bylaws - Jonathan Young*
 - 1. *Seconds - Audrey Fox*

VII. Special Presentations

- a.

VIII. Unfinished Business

- a.

IX. New Business

- a. Council Member of the Week
 - i. Andrew Thai (new) & Katherine Chin for their event, Keep on Trucking.
- b. Kudos
 - i. Andrew Thai (new) - Kudos to everyone who showed up to Keep on Trucking, and especially Aidan for helping out
 - ii. Jordan Viernes - Kudos to everyone who showed up to the Final Countdown.
 - iii. Desiree - Kudos to my big bun, Natalie, for getting her resume checked!
 - iv. Andrew S - Kudos to my littles for representing J. Crew fam well!
 - v. Michael P & Joseph S - Kudos to our big, Andrew S, for our finals prep bags!
- c. Bylaws Revisions Sponsored by Rules Committee
 - i. Warren Account Funding Restrictions Bylaws - Audrey Fox
 - 1. Andrew S - We have already been funding non-WCSC events by funding RA events
 - 2. Audrey F - The bylaws were simply changed to Warren-affiliated Organization, allowing non WCSC organization affiliated with Warren to request funding by WCSC.
 - 3. This change will allow RAs to directly apply for funding instead of applying via the RA rep
 - 4. There is a clause that states funding must benefit Warren students and these events must be open to all Warren Students
 - 5. This was passed unanimously in Rules Committee
 - 6. Vivek - So any orgs can apply for WCSC funding just like AS funding?
 - a. No, this allows Warren affiliated organizations and organizations registered under WCSC to apply for funding from the Warren Account.

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- b. Now RAs and CleRHCs can apply for money from the Warren Account.
 - c. It is up to the Finance Committee to make sure these guidelines are followed.
- d. Funding Requests Sponsored By Finance Committee

X. Open Forum

- a.

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. No report
- b. President: **Akshay Tangutur**
 - i. All-council retreat will be January 23rd
 - ii. Council dodgeball will be this February
 - iii. There will be a Know Your Fees event February 3rd
 - iv. Provost Adler is retiring this year, so I am now assisting in creating the Provost Search Committee.
 - 1. If anyone is interested or knows anyone interested, let me know before break.
 - v. Have a great winter break and good luck on finals!
- c. Events Board Chair: **Lilian Fong**
 - i. Thank you for everyone who showed up and helped out at Keep On Trucking
 - ii. December Nights is tomorrow- there are a couple spots left on the bus!
 - iii. We are now planning Winter Quarter events including semi-formal.
- d. Senators: **Ankit Vyas and Jonathan Young**
 - i. Triton Dine this Monday (Lolita's, 8PM)
 - ii. AS legislation - We are talking about creating an office of Health and Wellness. This would be done to create awareness about the resources on campus. There is also legislation for a Fee Referendum because the AS budget has been decreasing, especially in regards to Sun God. This Spring, a referendum to increase the student activity fee by \$14.92.
- e. Committees
 - i. WTCC
 - 1. Jan 6th - Transfer Alumni Panel Village West Conference Room 6-8pm
 - 2. Feb 3rd - Movie night in PC Theatre
 - 3. Jan 16th - Trip to the zoo
 - 4. Jan 29th - UTC ice skating trip
 - 5. Feb 10th - Chocolate tasting events
 - ii. Rules
 - 1. Fill out the Doodle.
- f. Members of Council
 - i. Audrey - WCSC has study rooms booked next week.
 - ii. Brent - Shout out to Michael to driving us all to Rigoberto's for council bonding.
 - iii. Vivek - HDH has social media accounts to listen to students' opinions to create change. Spread the word!
 - iv. Aku - Meeting to renovate the Master Space Agreement
 - 1. UCAB has a larger amount of money in reserves than expected, this will change the loan taken out for the pub renovations
 - 2. 9 gender inclusive restrooms in PC and the Original Student Center; these

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- are single stall restrooms
- 3. UCAB wants to refurnish the PC Ballroom floor, renovate the space above Taco Villa (there will be a Taco Truck next quarter), a drain will be added near Starbucks, and sliding doors will be added.
- 4. Space allocations are open for Winter Quarter.
- 5. Shogun wants to have a contract negotiation. It was renewed for 3 years in October, but the proprietor wants to extend the lease for 2 years. This was not approved by UCAB.
- v. Alex
 - 1. Pancakes and Pajamas SAC 7-9pm Monday
 - 2. Due to bike thefts at Warren, there will be more UCPD contacts (citations for crossing, etc)
 - 3. Lunar New Year (Feb) and Dr. Seuss (March) CPs next quarter
- vi. Mimi
 - 1. The Potty Press is now approved; that should begin Week 2 Winter Quarter.
 - 2. Everyone complains about parking, but no one discusses this issue with organizations that control this. Claire suggests that council comes to her to discuss avenues to advocate these issues.
- vii. Jon
 - 1. We will be having OH 12:30 to 2:30pm; the bulletin board came in! Bring ads to put on the board.
- viii. Akshay
 - 1. Tomorrow I will be meeting with the hydration station representative.
 - 2. Send in council excuses for next quarter due to class.
 - 3. Next quarter we will be finishing up, AS amendments and deciding what to do with back funding.
 - 4. A representative will come to meeting to discuss construction changes on campus next quarter.

XII. Announcements

- a. Lorna
 - i. Due to my class schedule, I will not be able to be at Council Meeting next quarter. A member of Finance Committee will be presenting the Budget Requests.
- b. Lisa
 - i. ASCN is having a preview night in Gilman tonight! We are also competing on Saturday in Glendale.
- c. Jordan
 - i. OL applications are opening this week!
- d. Andrew H
 - i. SCERC is holding an ugly sweater photoshoot tonight at 8pm in SAC & the Guardian has a copy coming out tonight. I am also submitting recommendations for the Transfer Experience.

XIII. Final Roll Call

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- b. **Voting Absent (Excused):** Andrew Salemi
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- e. **Members Absent (Excused):** *Biura Markarian, Farhan Hussain, Diego Saldonid, Aldrich Quijano, Tal Roded*
- f. **Members Absent (Unexcused):** *Shivani Patel, Natalie Koe, Katherine Chin, Jocelyn Sanchez*

XIV. Adjournment

- a. *Move to approve: Emily Goble*
- b. *Seconds: Michael Chuang*
- c. *No objections: PBC*
- d. *Akshay Tangutur, President, adjourns meeting at 7:30PM*