

- Thursday, October 17th 2013 II
6:30PM
- Student Lounge, EBU3 Building
- Meeting #3
- Fall Quarter 2013, Week 3

AGENDA

I. Call to Order

II. Roll Call

Estimated:

III. Approval of Agenda

IV. Approval of Minutes from October 10, 2013

V. Moment of Rowdiness

VI. Public Input

- a. Warren College Intramural Sports Intern – Padraig Buckley

	Allocated	Remaining
Internal	\$7,300.64	\$7,300.64
External	\$0.00	\$0.00
Warren	\$13,398.57	\$13,398.57

VII. Special Presentations

- a. Student Fee Committees – Samuel Chang

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week!
- b. Resignation of Judicial Board Member Christina Do
- c. Funding Requests Sponsored by Finance Committee
 - i. Trick or Treat and Something Sweet RA CP - \$495
- d. Appointments
 - i. Resident at Large – **Katie Bielawiec**
 - ii. Freshman Representative – **Jesslyn Myers**
 - iii. University Centers Advisory Board (UCAB) Representative – **Hue Tran**
 - iv. Student Facility Advisory Committee (SFAC) Shadow – **David Lin**
 - v. Student Revisions and Regulations Committee (SRRC) Representative – **Sanskriti Mehta**
- vi. Events Board Programmers
 - (1) **Marissa DeFalco**
 - (2) **Soumajit Kundu**
 - (3) **Edward Lin**
 - (4) **Paulina Nguyen**
 - (5) **Akshata Rohra**
 - (6) **Andrew Thai**
 - (7) **Jordan Viernes**
 - (8) **Ankit Vyas**
- vii. Judicial Board Members
 - (1) **Michael Chuang**
 - (2) **Andrew Trinh**

X. Open Forum

- i. Big Bunny Little Bunny – Akinchita Kumar

XI. Reports

- a. Dean of Student Affairs: **Dean DeWine**
- b. President: **Aurora Lopez**
 - i. Welcome New Members!!

- ii. Fall Retreat this Saturday from 10am-6pm and meet here (website pictures will be taken)
- iii. Deadline to submit agenda items
- iv. Excusal from meeting
- c. Events Board Chair: **Tiffany Win**
- d. Senators: **Jesse Qin and Jonathan Ma**
- e. Committees
- f. Members of Council

XII. Announcements

XIII. Final Roll Call

XIV. Adjournment

Council Member of the Week Song!

I, am thinking it's a sign, that all our members shine
San Diego Warren Council,
achievements so great, they almost reach the sky.

We, are here to congratulate,
the chancellor himself could not be prouder
of the tasks you do
because our council member is so great.

True, it may seem like a stretch,
but its thoughts like this that catch myself
when I am down,
it picks me up, knowing you're around.

When you, are out there on the road, for
many weeks and more
striving to accomplish your best, so we
hope this song will recognize you.

Our council member is reaching such great
heights,
taking us home now, we're home

And everything looks perfect from far away,
we're home now, here to stay.

Parliamentary Procedure At A Glance

Motion	Purpose	Debatable?	Amendable?	Vote?	Interruptible?
Main motion	Introduce business	Yes	Yes	Majority	No
Amend	Modify the main motion	Yes	Yes	Majority	No
Amend an amendment	Modify an amended motion	Yes	No	Majority	No
Limit or extend limits of debate	Set an amount of time people will be allowed to speak	No	Yes	2/3	No
Table for x amount of time	Not deal with a motion for a period of time	Yes	No	Majority	No
Call the question	Ask for an immediate vote	No	No	2/3	No
Lay on the table	Defer action to another time	Yes	Yes	Majority	No
Take from the table	Consider a motion previously tabled	No	No	Majority	No
Adjourn	End the meeting	No	No	Majority	No

Main Motions & Subsidiary (In order of precedence)

Motion	Purpose	Example	Out of Order when...
Adjourn	End Meeting	"I move to adjourn..."	
Lay on the table	Defer action to another time during the same meeting	"I move to lay the question on the table until..."	Any of the below is pending
Call the question	Ask for an immediate vote	"I move the previous question..." or "I call the question"	A motion that cannot be debated is pending
Limit or extend limits of debate	Set an amount of time people will be allowed to speak	"I move that debate be limited to"	A motion that cannot be debated is immediately pending
Amend	Modify the main motion	"I move to amend the motion by..."	
Postpone indefinitely	Not deal with a motion for an indefinite period of time	"I move that the motion be postponed indefinitely"	Any motion except for the main motion is pending
Main Motion	Introduce Business	"I move to..."	Any motion is pending

Incidental Motions (These motions maybe implemented whenever, with no order of precedence. The specific motions outlined below require no seconds, no votes, and are interruptible)

Motion	Purpose
Point of Order	Correct or note a parliamentary error
Point of information	Ask/add pertinent information
Point of Personal Privilege	To raise points that affect oneself

Other Motions

Motion	Purpose	Example	Out of Order when...
Take from the table	Consider a motion previously tabled	"I move to take from the table..."	Anything else is pending.