

## Meeting Minutes

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### I. Call to Order

- a. *Zahabiya Nuruddin, President, calls meeting to order at 6:30 PM*

### II. Roll Call

- a. **Voting Present:** *Zahabiya Nuruddin, Elizabeth Niculescu, Koushik Tuppil, Anshu Goyal, Jonathan Chan, Zyruss Edjan, Ulysses Velasco, Nikhil Pothuru, Hector Estrada, Cynthia Rodriguez, Adan Arteaga, Ido Durst, Soham Bhanvadia, Yan Wang, Siddhi Patel,*
- b. **Voting Absent (Excused):** *Meenal Patel, Meghna Bahry*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Athena Liu, Jacob Rivera, Alex Rickard, Mitali Shah, Salma Shaikh, Longchang Li, Gayathri Sridhar, James Basa, Meghan Shen, Tanmay Shetye, Jessica Tseng, Harshi Agarwal, Andrew Lobenstein, Sally Duong, Angela Quiambao, Yifan Lin, Corrine Blucher, Allison Williams, Nenet Lani Botros, Moraa Ogamba, Jerry Zhu, Gianina Debora, Logan DeForest, David Hoang, Elizabeth Peoples*
- e. **Members Absent (Excused):** *Viviana Davilla, Marina Mochalova, Dorrin Famininy, Harrison McCorkle, Allan Lam, Jeff Ward*
- f. **Members Absent (Unexcused):** *Priscilla Garcia-Estrada, Mark Holton, Bernice Leung, Jacob Schenberg, Jairaj Singh*

### III. Approval of Agenda

- a. *Move to approve: Ulysses Velasco*
- b. *Seconds: --*
- c. *No objections: Salma and Jonathan*
  - i. *Salma: Motion to approve Warren College organizations under New Business*
  - ii. *Jonathan: Motion to add Warren College Fall Campus Resources Fair under Funding Requests Sponsored by Finance Committee*

### IV. Approval of Minutes from 10/25/2018

- a. *Move to approve: Ulysses Velasco*
- b. *Seconds: --*
- c. *Objections: --*

### V. Moment of Rowdiness

- a. *Andrew- got the job with AS.*
- b. *Liz- excited for retreat this weekend.*
- c. *Zyruss- excited to meet his little during retreat.*
- d. *Zahabiya- Dia de Los Muertos is today.*
- e. *Adan- Got his face painted today.*

### VI. Public Input

### VII. Special Presentations

### VIII. Unfinished Business

### IX. New Business

- a. *Council member of the week*
  - i. *Allison Williams*
    - 1. *Took great pictures and emailed Elizabeth the pictures almost immediately.*

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- b. Kudos
  - i. Jacob to Events Board for Fallfest.
  - ii. Bernice to Paul and Ulysses for fixing her shoe.
  - iii. Athena to David for designing the CCOB stickers.
  - iv. Zyruss to everyone who volunteered for Fallfest.
  - v. Jessica to Sally for finishing her midterm streak.
  - vi. Jerry to everyone who volunteered for the Build-Your-Own-Terrarium event.
  - vii. Andrew to Ulysses for reaching out to AS.
- c. Funding Requests Sponsored by Finance Committee
  - i. Warren College Fall Campus Resources Fair (Athena Liu) - \$90.16
    - 1. November 13th, 3-5 PM, held on Warren Mall
    - 2. To inform students of the resources available on campus while also drawing attention to substance abuse.
    - 3. Estimated attendance of 100 people
      - a. Was hosted last year and approximately the same amount attended.
    - 4. Result
      - a. Jonathan- Fund event the full amount of \$90.16
- d. Bylaws Revisions Sponsored by Rules Committee
- e. Warren College Organization Approval (Salma Shaikh)
  - i. Every year, Warren College organizations have to get re-approved by council.
  - ii. An organization must have at least 5 members and a constitution.
  - iii. Organizations
    - 1. Warren College Student Council (WCSC)
      - a. Motion to approve WCSC for the 2018-19 school year
        - i. This motion passes.
    - 2. Events Board
      - a. Motion to approve Events Board for the 2018-19 school year
        - i. This motion passes.
    - 3. Warren Transfer and Commuter Commission (WTCC)
      - a. Motion to approve WTCC for the 2018-19 school year
        - i. This motion passes.
    - 4. Commission on Warren Spirit (COWS)
      - a. Motion to approve COWS for the 2018-19 school year
        - i. This motion passes.
    - 5. Warren Concerts and Festivals Commission (WCFC)
      - a. Motion to approve WCFC for the 2018-19 school year
        - i. This motion passes.
    - 6. Warren Organization on Cultural Engagement (WOCE)
      - a. Motion to approve WOCE for the 2018-19 school year
        - i. This motion passes.
    - 7. CleRHCs
      - a. Motion to approve CleRHCs for the 2018-19 school year
        - i. This motion passes.
    - 8. Community Conduct Outreach Board (CCOB)
      - a. Motion to approve CCOB for the 2018-19 school year
        - i. This motion passes.

### **X. Open Forum**

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### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Elections
    - 1. Election Day is on Tuesday, November 6th
      - a. Everyone who is eligible, please participate.
    - 2. Spring Quarter-- elections for AS and other boards
- b. President: **Zahabiya Nuruddin**
  - i. Retreat
    - 1. Takes place this weekend.
    - 2. On Facebook, the schedule and packing list has been posted.
    - 3. After the council meeting, if you have any questions, ask any of the exec board members.
    - 4. Check the Facebook page regularly for updates.
    - 5. If applicable, check Messenger or your texts for direct messages
      - a. Open communication is appreciated.
  - ii. Resignation
    - 1. Hector Estrada for Student at Large.
  - iii. Council Apparel
    - 1. Vote
      - a. White lettering on black- 29
      - b. Red lettering on black- 4
      - c. Maroon lettering on gray- 10
- c. Events Board Chair: **Zyruss Edjan**
  - i. Kudos to Elizabeth, Siddhi, Meghan, Harrison, Jacob, and Cynthia for helping out
  - ii. Upcoming events
    - 1. Winter Warrenland
    - 2. December 5th
    - 3. Theme: Around the World
    - 4. Will feature acapella groups and various forms of entertainment
- d. Senators: **Ulysses Velasco and Nikhil Pothuru**
  - i. Discussed the budget and passed it
    - 1. Was the core of the meeting
  - ii. Upcoming events
    - 1. Who donates the most money (More information next week)
    - 2. Dia de los Muertos event
      - a. Undocumented Student Services is hosting the event
      - b. November 2nd, 3-5 PM, Undocumented Student Services Center
- e. Committees
  - i. Warren Transfer and Commuter Commission (Priscilla)
    - 1. Weekly meetings are held every Monday at 1 PM in EBU3B (subject to change)
    - 2. Upcoming events
      - a. Study abroad information session
        - i. For transfers and anyone considering studying abroad
- f. Members of council
  - i. Alex
    - 1. WCSC Instagram page is live
    - 2. Will post exec profiles soon
  - ii. Athena
    - 1. CCOB event

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- a. November 13th, 3-5 PM, Warren Mall
    - b. Collaboration with CleRHCs
      - i. CleRHCs is giving out butterbeer
    - c. Come out and support the event!
    - d. Targets first years who don't know about campus resources
  - iii. Elizabeth
    - 1. Retreat
      - a. Learn how council works
      - b. Bond and have fun
      - c. Discuss logistical knowledge
      - d. Discuss Committees
        - i. If you can't attend, please get someone to proxy for you

### II. Announcements

- a. Bernice
  - i. Hopes that everyone enjoyed Dia de los Muertos
- b. Mark
  - i. Vote in the Yosemite room (on campus)
  - ii. List of polling places will be posted for those that live off campus
  - iii. Provisional voting will be available in the Green Room in Price Center
    - 1. Last resort

### XII. Final Roll Call

- a. **Voting Present:** Zahabiya Nuruddin, Elizabeth Niculescu, Koushik Tuppil, Anshu Goyal, Jonathan Chan, Zyruss Edjan, Ulysses Velasco, Nikhil Pothuru, Hector Estrada, Cynthia Rodriguez, Adan Arteaga, Ido Durst, Soham Bhanvadia, Yan Wang, Siddhi Patel, Meenal Patel
- b. **Voting Absent (Excused):** Meghna Bahry
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Athena Liu, Jacob Rivera, Alex Rickard, Mitali Shah, Viviana Davilla, Salma Shaikh, Priscilla Garcia-Estrada, Longchang Li, Gayathri Sridhar, Mark Holton, Bernice Leung, James Basa, Meghan Shen, Jacob Schenberg, Tanmay Shetye, Jessica Tseng, Harshi Agarwal, Andrew Lobenstein, Sally Duong, Angela Quiambao, Yifan Lin, Corrine Blucher, Allison Williams, Nenet Lani Botros, Moraa Ogamba, Jerry Zhu, Gianina Debora, Logan DeForest, David Hoang, Elizabeth Peoples, Jairaj Singh
- e. **Members Absent (Excused):** Marina Mochalova, Dorrin Famininy, Harrison McCorkle, Allan Lam, Jeff Ward
- f. **Members Absent (Unexcused):**

### XIII. Adjournment

- a. Move to approve: --
- b. Seconds: --
- c. No objections: PBC
- d. Zahabiya Nuruddin, President, adjourns meeting at 7:02 PM