

Meeting Minutes

I. Call to Order

- a. *Jonathan Young, President, calls meeting to order at 6:35 PM*

II. Roll Call

- a. **Voting Present:** *Jonathan Young, Melea Thomas, Snehith Maddula, Koushik Tuppil, Zahabiya Nuruddin, Raeek Rahman, Wan Nguyen, Bernice Leung, Marco Monroy*
- b. **Voting Absent (Excused):** *Biura Markarian, Katherine Lee*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Nadia Keddo, Tamalika De, Punit Mehta, Jacob Rivera, Clara Duong, Fred Liu, Kevin Huanh*
- e. **Members Absent (Excused):** *Ankur Kela, Mark Holton*
- f. **Members Absent (Unexcused):** *Vineeth Alluri*

III. Approval of Agenda

- a. *Move to approve: Zahabiya Nuruddin*
- b. *Seconds: Katherine Lee*
- c. *Objections: Koushik Tuppil*
 - i. *Zahabiya- it looked good*
 - ii. *Move to add finance request from Dia de Los Muertos for \$1500: Koushik Tuppil*
 - 1. *Seconds: Jacob Rivera*
 - 2. *Objections: None- PBC*

IV. Approval of Minutes from 10/12/2017

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

V. Moment of Rowdiness

- a. *Punit- had first midterm*
- b. *Raeek- Snehith came to council*
- c. *Katherine- Koushik got a bid*

VI. Public Input

- a. *RAs- Ruben and David*
 - i. *Dia de los Muertos Event*
 - ii. *Background*
 - 1. *Day where people come to celebrate people that have passed away, take ofrendas, make contacts with spirits of the dead they are not forgotten*
 - 2. *Keep connection between loved ones, those alive and dead*
 - 3. *Want to bring awareness to this tradition*
 - iii. *Have crafts, entertainment*
 - iv. *Caricature artist, face painting, photo group, mariachi and dancers*
 - v. *Expected attendance is 1200-1300, 700 to participate in the crafts*
 - vi. *Getting a good discount from the caricature artist*
 - vii. *Move to extend time by 5 minutes: Melea Thomas*
 - 1. *Seconds- Zahabiya Nuruddin*
 - 2. *No objections: PBC*

VII. Special Presentations

VIII. Unfinished Business

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IX. New Business

- a. Council Member of the Week
 - i. Bernice Leung- for having her Cookies and Conversations Events
- b. *Move to reorder into public input: Koushik Tuppil*
 - i. *Seconds: Zahabiya Nuruddin*
 - ii. *Objections: None- PBC*
- c. Kudos
 - i. Raeek- to Snehith for coming to first meeting
 - ii. Bernice- to Zahabiya to coming out to her event this week
- d. Funding Requests Sponsored by Finance Committee
 - i. Dia de Los Muertos Event
 1. Description by Koushik
 - a. They don't have a specific amount they would like us to cover, they have already paid for most of it but want to cover their expenses
 - b. If we can't give the full amount they will ask Kafele or Reslife
 - c. If Reslife then they will not have money for later events, whatever we do not provide they would have to use from that \$2000, meaning they could not put on more events in the future
 2. Questions
 - a. Melea- how much do we have in our budget?
 - i. Koushik- last year we had \$10,000, so probably allocated around the same (for all three quarters)
 - b. Jon- Where are they getting the 1500 value?
 - i. Koushik- basically they just want us to cover the expenses they have already had
 1. Row 18- biggest expense they have yet to purchase and would have to cut down there or with the caricature
 - c. Zahabiya- what if they didn't use everything they gave us?
 - i. Koushik- most likely they will still have to take money from the Reslife account anyways, so that wouldn't be an issue
 - d. Jon- how did they pay for the stuff they already bought
 - i. Koushik- out-of pocket
 - ii. Jon- so this is a reimbursement
 - e. Vineeth- question about budget breakdown
 - i. Koushik- this is showing their biggest expenses on the list they would have to cut if not funded
 3. *Move to fund in full: Snehith Maddula*
 - a. *Seconds: None*
 4. Straw Poll
 - a. Fund in full-0
 - b. Partially fund- 15
 - c. Do not fund at all- 0
 5. Questions
 - a. Koushik- how much should we fund?
 - i. Melea- We could fund \$500 for caricature artist
 - b. Zahabiya- why not fund anything else?
 - c. Koushik- whatever we fund would go towards anything not highlighted
 - d. Vineeth- we don't need the caricature person for the full 5 hours

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- e. Koushik- we can give a suggestion but they do not have to follow
- 6. *Move to fund partially- \$500: Melea Thomas*
 - a. *Seconds- Bernice Leung*
 - b. *Objections: Zahabiya Nuruddin*
 - i. Discussion
 - 1. Zahabiya- understands that \$1500 is a lot, we should help out with some of the expenses over the \$500
 - 2. Koushik- I think this is a cool event, would suggest paying for the caricature artist and also the \$150 overhead expenses
 - a. and also add the suggestion of taking less time with the caricature artist
 - 3. Zahabiya- who paid for this already?
 - 4. Koushik- reslife
- 7. *Move to amend the motion to \$650: Zahabiya Nuruddin*
 - a. *Seconds: Melea Thomas*
 - b. *Objections: None*
 - i. Koushik- should we specify that the 650 goes to a specific place or they use it how they see fit
 - ii. Zahabya- let them decide, it limits their options, so give it to their discretion
 - iii. Kafele- just give them the money
- ii. Vote
 - 1. Yes- 6
 - 2. No- 0
 - 3. Abstain- 1
- iii. Funded for \$650
- e. Bylaws Revisions Sponsored by Rules Committee

X. Open Forum

- a.

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Nothing to report
- b. President: **Jonathan Young**
 - i. Family Weekend this weekend
 - 1. We need people to take shifts from 10-2 on Saturday
 - ii. SFAC came to CCP meeting
 - 1. Gave them presentation off what SFAC is up to, they have to be done by winter quarter
 - 2. They will be coming here to give a presentation
 - iii. SOVAC coming week 5
- c. Events Board Chair: **Katherine Lee**
 - i. Share the Multi-cultural event on Facebook!
- d. Senator: **Zahabiya Nuruddin**
 - i. AS meeting last night
 - 1. Budget meeting
 - a. From the finance committee meeting to the AS meetings they realized there was \$110,000 deficit due to a miscommunication
 - b. Figured out where they could cut money line by line
 - c. Finally got passed, will send out the current draft next week

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2. ACCB Chair, split their current vice chair into two positions
 3. Talked to the provost about the hammocks
 - a. Talk to the Village and Marshall to see how they did it
 - b. We need commercial hammocks due to risk management
 - c. Talk to HDH to try to get it funded
 4. College Mugs
 - a. Talked to Tony Channels
 - b. Has to get the mugs approved by a list of vendors, specific mugs
 5. Mass texting
 - a. "Text 180" costs money
 - b. There will be a campus wide app that will be doing push notifications that would be free, she will work with athletics about trying to coordinate using the app
 6. Office hours last week went well
- e. Committees
- i. **Snehith Maddula- External VP**
 1. External Committees explanation for new members
 2. Many of these positions require you to put in work in order to do the most you can
 - ii. **Zahabiya Nuruddin for Ankur Kela- COWS Chair**
 1. Ankur can't be here but they are putting on Warren's Got Talent
 2. Everyone try to be there to support COWS!
- f. Members of Council
- i. **Bernice Leung- International Student at Large**
 1. Reporting for LSAC
 - a. They just had a meeting
 - i. Renovations in Geisel for bathrooms
 - ii. Gender neutral bathrooms
 - iii. Will always be a restroom available on upper floors
 - iv. Finished Winter 2018
 - b. Spring 2018 Phase 2
 - i. Long term- renovating 1st and 2nd floors, done by Fall 2020
 2. Outreach coordinators
 - a. Internships for international and out of state students
 - b. November 13th
 - i. 30 minutes of student panel and 30 min of mixer
 - c. Outreach Nov 3 6-8 at La Jolla Shores
 - ii. **Raeek Rahman- Student at Large**
 1. Project idea
 - a. Current advertizing around Warren isn't great
 - b. Thinking we could have a permanent board or fixture, something pretty or aesthetic; specific for Warren orgs or WCSC
 - c. Warren specific events, people holding office hours
 - d. A little pricy, maybe split cost with other orgs
 - e. Speakers List
 - i. Koushik- who has jurisdiction with the boards that are currently available?
 1. Raeek- Reslife
 - ii. Zahabiya- talk to the Provost, she is trying to get some professional looking pictures around Warren
 - iii. Koushik- when we get the TV we could have advertisements going across it, maybe split fees with

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- iv. other orgs that want to use it
- iv. Zahabiya- maybe also ask HDH
- v. WTCC Chair- most of her constituents don't live in Warren, could we put it closer to warren mall?

- 1. Raeek- will look into it

g. Announcements

- i. Nadia- Multicultural fest is this upcoming monday!
 - 1. From 6:30-8:30 at Canyon Vista
- ii. Zahabiya- Change Makers day is a campus wide thing
 - 1. Wednesday from 3-5PM in Dolores Huerta room
 - 2. If you have any new initiatives, let me know and she can incorporate it into her speech

XII. Final Roll Call

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- d. **Members Present:** Nadia Keddo, Tamalika De, Punit Mehta, Jacob Rivera, Clara Duong, Fred Liu, Kevin Huanh, Vineeth Alluri
- e. **Members Absent (Excused):** Ankur Kela, Mark Holton
- f. **Members Absent (Unexcused):**

XIII. Adjournment

- a. Move to approve: Bernice Leung
- b. Seconds: Zahabiya Nuruddin
- c. No objections: PBC
- d. Jonathan Young, President, adjourns meeting at 7:24 PM