

- Thursday, May 4th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #5
- Spring Quarter 2017, Week 5

Meeting Minutes

I. Call to Order

a. Ankit Vyas, President, calls meeting to order at 6:45PM

II. Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Aidan Browoleit, Maedha Begur, Snehith Maddula, Ryan Luong, Sarah Ardell, Melea Thomas, Marco Monroy, Annie Yuan
- b. Voting Absent (Excused): Michael Pierce, Diego Saldonid, Shivani Patel, Adrian Rubio
- c. Voting Absent (Unexcused):
- d. **Members Present:** Marissa DeFalco, Vivian Pham, Gabby Davidson, Jessica Tawn, Koushik Tuppil, Alex Ma, Monica Valdez, Mark Holton, Erika Sasaki, Eddy Lin, Zahabiya Nuruddin, Andrew Thai, Natalie Koe, Lisa Ban, Bernice Leung, Cindy Zhang, Riley Zhang,, Nicholas Calkins, Katherine Lee, , Punit Mehta, Raeek Rahman, Michael Chuang, Megan Von Duhn, Emily Goble
- e. **Members Absent (Excused):** Aldrich Quijano, Harit Patel, Aaron Rothleder, Jessica Zhi, Jacob Rivera, Sarah Lin, Jimmy Yu, Neal Bansal
- f. Members Absent (Unexcused):

III. Approval of Agenda

- a. Move to approve: Marissa DeFalco
- b. Seconds: Aidan Browoleit
- c. Objections: Move to table WCOSC update to next week: Lilian Fong
 - i. Seconds: Marissa DeFalco

IV. Approval of Minutes from 4/27/2017

- a. Move to approve: Aidan Browoleit
- b. Seconds: Jon Youngc. No objections: PBC
- V. Moment of Rowdiness
- VI. Public Input
- VII. Special Presentations
- VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
- b. Kudos
- c. Funding Requests Sponsored by Finance Committee
 - i. It Counts by SHA \$371.50
 - ii. Partially funded \$62
- d. Bylaws Revisions Sponsored by Rules Committee
 - i. WCOSC Update Lilian Fong
 - 1. Tabled to next week's meeting
 - ii. CCOB Update Lilian Fong
 - 1. Will require 3/4 vote from council
 - 2. Just changed all the "judicial board" terminology to "CCOB"
 - 3. Emily Jimmy and Neal had some concerns; they didn't want it to be a 4



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person board, want an even number of members plus chair, don't want the chair to be appointed by appointments committee and have it be by CCOB itself

- 4. Move to table to next week: Jon Young
- 5. Seconds: Snehith Maddula
- 6. No objections: PBC
- e. Triton Food Pantry MOU Ankit Vyas
 - i. Allocate \$1000 per council
 - ii. Vote passes in council

X. Open Forum

XI. Reports

- a. Dean of Student Affairs: Kafele Khalfani
- b. President: Ankit Vyas
- c. Events Board Chair: Diego Saldonid
- d. Senators: Maedha Begur and Snehith Maddula
- e. Committees
 - i. Natalie WCFC
 - 1. Warren Live lineup is out! Oshi, Bearson, Zuma
- f. Members of Council
- g. Announcements

XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Aidan Browoleit, Maedha Begur, Snehith Maddula, Ryan Luong, Sarah Ardell, Melea Thomas, Marco Monroy, Annie Yuan
- b. Voting Absent (Excused): Diego Saldonid, Shivani Patel, Adrian Rubio,
- c. Voting Absent (Unexcused):
- d. **Members Present:** Marissa DeFalco, Vivian Pham, Gabby Davidson, Jessica Tawn, Koushik Tuppil, Alex Ma, Monica Valdez, Mark Holton, Erika Sasaki, Eddy Lin, Zahabiya Nuruddin, Andrew Thai, Natalie Koe, Lisa Ban, Bernice Leung, Cindy Zhang, Riley Zhang, Nicholas Calkins, Katherine Lee, Sarah Lin, Punit Mehta, Raeek Rahman, Michael Chuang, Megan Von Duhn, Emily Goble
- e. **Members Absent (Excused):** Aldrich Quijano, Harit Patel, Aaron Rothleder, Jessica Zhi, Jacob Rivera, Jimmy Yu, Neal Bansal
- f. Members Absent (Unexcused):

XIII. Adjournment

- a. Move to approve: Biura Markarian
- b. Seconds: Snehith Maddula
- c. No objections: PBC
- d. Jonathan Young, President, adjourns meeting at 7:32 PM