

## Meeting Minutes

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### I. Call to Order

- a. *Jesse Qin, President, calls meeting to order at 6:32PM*

### II. Roll Call

- a. **Voting Present:** *Jesse Qin, Akinchita Kumar, Audrey Fox, Ankit Vyas, Marissa DeFalco, Nishat Khuda, Jesslyn Myers, Bisma Ajaz, Jordan Viernes, Joey Giltner, Katie Bielawiec, Adam Kapasi, Akshata Rohra*
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):** *Akshay Tangutur*
- d. **Members Present:** *Michael Chuang, Nicole Farrales, Larry Zhang, Rachel Novotny, Jeffrey Lee, Lulu Suarez, Ryan Huyler, Andrew Thai, Hue Tran, Luke Wang, Mili Parikh, Christian Walker, Adam Johnson, Nishi Parikh, Lilian Fong, Gurunath Nesarajah, Daniel Valdez, Alyssa Aquino, Reva Nanda, Travonte Delzeith, Andrew Trinh, Andrew Huang, Jocelyn Sanchez, Megan Von Duhn*
- e. **Members Absent (Excused):**
- f. **Members Absent (Unexcused):** *Ian Rajczi*

### III. Approval of Agenda

- a. *Move to approve: Akinchita Kumar*
- b. *Seconds: Adam Kapasi*
- c. *Objects: Ankit Vyas*
- d. *Move to add under special presentations Item b. Budget Presentation: Ankit Vyas*
- e. *Seconds: Audrey Fox*
- f. *Passes 11-0-0*

### IV. Approval of Minutes from 10/9/14

- a. *Move to approve: Akinchita Kumar*
- b. *Seconds: Mili Parikh*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a. *Chita: A bunch of members from council went Greek*
- b. *Daniel: Adam Johnson baked cookies for eboard.*
- c. *Mili: Chipotle text me a BOGO coupon.*
- d. *Marissa: Mili is my sister now.*

### VI. Public Input

### VII. Special Presentations

- a. *WCSC Meeting Agenda Guide – Jesse Qin*
  - i. *When you speak you have 3 minutes. You can yield your time to someone at the end of your speaking. This person does not have to wait to be on the speaker's list*
  - ii. *Hue Tran: Does this allow for a yield back? No, will check to make sure.*
  - iii. *Trinh: Does this person get a yield, too? No*
  - iv. *Huang: Is two-thirds vote by all of council or just voting members? Voting members only.*
  - v. *Ryan: Is New Business section anything someone submits prior?*
    - 1. *Hue: In AS you have to make a motion to add something to the agenda. Here you must amend the agenda.*
  - vi. *If you are ever confused on where you want your business to be on the agenda*

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email me (jeqin@ucsd.edu) or anyone on exec board and we can get that figured out for you.

- vii. Point of information can be used if you are confused about anything; supersedes all motions on the table. If you think something is wrong with the meeting or rules, you can say "Point of Order."
- viii. Trinh: What if you have a question about what was just said? You can use a point of information at any time.
- b. Budget Presentations—Ankit Vyas
  - i. This specific budget has been gone over with Carey Wallace. This does not include the AS back-funding. It's nearly the same budget, some was taken off miscellaneous and concerts was increased a bit. AS back-funding isn't on here because we have a lot of talking about it to do. Don't want to put it in the system quite yet, it'll be harder to move around after. Didn't put it in the mandate reserves because the UC Regents were checking all department reserves to see how funding will work in the future. This way we can use it more freely. Other than that, not much has changed from last quarter.
  - ii. Jesslyn: Is the mandate reserves going to AS or us? When will we be talking about back-funding? We'll be talking about back-funding now; currently it is its own separate entity. AS mandate is the normal reserves we are always required to have.
  - iii. Hue: Can we get the figures in numbers? Yes, but they are approximates
  - iv. Akinchita: What percentage did WTCC get? Did it increase? No, it's at 19.9%
  - v. Hue: Can you explain difference between the Internal and Warren accounts? Internal is for spending for Warren Council itself. The Warren account is for various Warren Orgs, for the Warren population in general, ie, RA events.
  - vi. Would like discussion on ideas for the back-funding.
  - vii. Trinh: Can you explain AS back-funding and how much it is? Supposed to be AS fees that we get over the years, but we haven't gotten them for the past 6 years. It all piled up and we got it back last year spring quarter. WCSC got about \$50,900.
  - viii. Michael: Can you go over changes made from last year? The miscellaneous account got 1 less percent than last year. Everything else is minimal. Concerts went up by about 2%. Monetary wise there is less this year, not as much money was rolled over from last year. It's a good thing; it's better to use up that year's money.
  - ix. Hue: How much was rolled over from last year? \$9,000
  - x. Trinh: Is the AS back-funding only for this year or can it roll over? It can be for multiple years.
  - xi. Jesslyn: Most people who have contributed to the back-funding have already graduated. Saving would not be the best idea unless we don't have good ideas
  - xii. Hue: Two ideas. This year is the 40th anniversary of Warren. Maybe a bigger concert, multiple concerts, maybe Eboard or WTCC could put on a concert. Another idea could be to create something to remember the alumnae that contributed. Steven Adler wanted a Warren emblem.
  - xiii. Audrey: Could we potentially use this money toward the Winter Chill? It looks like a lot of colleges won't agree to it this year, wouldn't be wise for right now.
  - xiv. Karen: Agrees with Hue's alumnae idea. Also there are some of those students that are still here. Maybe do something for graduating seniors.
  - xv. Trinh: Let's commission a new art piece.
  - xvi. Jesse: We have a big opportunity to implement something long-lasting. Another college is trying to bring back an apparel station to their college. In the past

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- Warren bought hydration stations.
- xvii. Trinh: Can we build more parking spaces?
  - xviii. Jesse: Might create a consolidated place for ideas.
  - xix. Luke: What is the timeline on the budget? When do we need this solidified? More timely because we should do something with the money, but it is just sitting there now. One restraint for just putting the lump sum into the budget in the various existing budgets, we'd run into issues of not using the entirety of the budgets again. It'd be hard to use the leftover money for another project.
  - xx. Hue: Are we able to invest it, because student fees have been on a rise. We've gotten better at it. I've pushed to reduce student fees before, and if we invest it we could have it there in case.
  - xxi. Daniel: Have a scholarship for Warren Alum.
  - xxii. *Move to extend time by 10 minutes: Andrew Trinh*
  - xxiii. *Seconds: Mili Parikh*
  - xxiv. *PBC*
  - xxv. Michael: How did we react to the emblem before? It happened three years ago, and at the time council did not want to take money out of the reserves because we didn't have the money for it. Now we have the money for it.
  - xxvi. Aku: How about using it for research/scholarship funding?
  - xxvii. Luke: If we want it something like a scholarship we would need to keep funding it, so keep that in mind.
  - xxviii. Christian: We spent less than 50K on Diplo
  - xxix. *Point of Information: Guru Nasaraja*
    - 1. What goes in miscellaneous? The Readership program
  - xxx. Mili: Can we install solar panels? They're probably more expensive than that.
  - xxxi. Christian: I think we have a solar farm that provides UCSD with a lot of energy.
  - xxxii. One of the other colleges was talking about having a lot of bike thefts, so they talked about having a building for bike storage with cameras.
  - xxxiii. Bisma: Good job on the budget; this looks really good.
  - xxxiv. Marissa: Can we take a straw poll based on current suggestions?
    - 1. A long-lasting thing like a bike rack or emblem: 29
    - 2. A one-time/short-term thing like a concert: 8

### VIII. Unfinished Business

### IX. New Business

- a. Council Member of the Week
  - i. Nicole Farrales for working hard for making shirts and posters for retreat and applications.
- b. Funding Requests Sponsored by Finance Committee
  - i. Halloween Hella Green - \$500.00 – Warren Account
    - 1. Oct. 30 6:30-8:30pm.
  - ii. Wanted us to fund food specifically. Total budget of \$1,000. Finance committee decided it was too much, so we decided to fund \$200
  - iii. *Point of personal privilege: Hue Tran*
    - 1. Can you put the event description up?
  - iv. Bisma: Why \$200? Thought it was fair to have \$1/person
  - v. Audrey: Do you know what the rest of their budget is being used for? T-shirts, pots/cups, decorations, etc.
  - vi. Luke: They had \$200 for t-shirts, \$200 for poster paper.

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- vii. Hue: Do we have any events going on at that time? Other than council, no.
- viii. Ankit: They have been coming to us a lot last quarter, trying to moderate their requests.
- ix. Joey: A lot of non-Warren students live in Warren and can attend without
- x. Chita: Do you know how much the RA budget is? No. Is it discouraging that we're not funding it in full?
- xi. Trinh: Maybe we should fund the whole thing because maybe they don't have that much money.
- xii. Jesse: We need a motion if we are to discuss funding event
- xiii. *Move to pull from Committee: Akinchita Kumar*
- xiv. *Seconds: Akinchita Kumar*
- xv. *Objections: Joey Giltner*
  - 1. We have spent a few days talking about this in finance
- xvi. Akinchita: We should do something for our constituents if eboard isn't holding an event.
- xvii. *Call the question: Akshay Tangutur*
- xviii. *Seconds: Akinchita Kumar*
- xix. *Passes: 12-0-0*
- xx. *Pull from committee passes 11-1-0*
- xxi. Akinchita: Can you email out or pull up minutes from finance committee?
- xxii. Akshay: If we aren't having anything Halloween then can we just fund our own event or join with them.
- xxiii. Joey: My problem funding in full was not considering the transfer/commuter community.
- xxiv. *Point of Clarification: Audrey Fox*
  - 1. Isn't this just for residents?
- xxv. *Point of Order: Hue Tran*
- xxvi. Karen: They don't need to advertise towards transfers/commuters because they are RAs. Their job is to create events for residents.
- xxvii. When it comes from our budget, we want our money to contribute toward all Warren students.
- xxviii. Hue: We never barr off other students from other colleges. This is a good idea to celebrate, promotes sustainability.
- xxix. Karen: In my opinion, when you think about dividing \$500 from our budget, we can take \$500 from our budget for residents.
- xxx. The things they were buying was just a bit over-priced.
- xxxi. Akinchita: Straw poll
  - 1. Fund in full: 12
  - 2. Likes finance committee's decision: 19
- xxxii. *Point of information: Mili Parikh*
  - 1. Do you pay for student fees based on which college you live in?
  - 2. Hue: The \$500 we're paying would come from all Warren students. The money coming from RAs comes from ResLife's budget.
- xxxiii. Salemi: The budget changes every year. This budget comes from Command Performances, they have to put on two a quarter. They get \$1000 for each CP from ResLife. The money they are asking for comes from Warren Students. The fact that RAs come to WCSC come from different RAs each year.
- xxxiv. Joey: They already have \$1000 for one event. I got \$800 for my campus-wide event.
- xxxv. Finance committee went through the whole event, thought this was best.
- xxxvi. Hue: I think we should fund the whole \$500 and then have a Warren roster.

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- xxxvii. *Move to approve \$200 from the Warren Budget: Joey Giltner*
- xxxviii. *Seconds: Huang*
- xxxix. *Passes 12-1-0*

### X. Open Forum

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
- b. President: **Jesse Qin**
  - i. Next week is the Know Your Councils event, Thursday from 10am-2pm. Just go and have fun, we have a bunch of pens you can give out. You can meet other people from other councils.
  - ii. This year they are looking to reform the online voting system and it would cost quite a sum of money and council will probably be asked for more money for that.
  - iii. Council apps due the 22nd. The application can be found on the website.
- c. Events Board Chair: **Nishat Khuda**
  - i. Warren Wednesday events
  - ii. Dec 3, Nishi and Daniel's Winter Warrenland
- d. Senators: **Jesslyn Myers and Akshay Tangutur**
  - i. Sophomore Council was passed last night in AS. A lot of legislation was scratched from last year. Talking to the Vice Chancellor for funding. On a pilot year under this office. Was passed almost unanimously.
  - ii. Triton Fest this weekend: double feature film and taco showdown.
  - iii. Last day to register to vote is Oct 20th
  - iv. The 21st and 27th, Carl Demaio and Scott Peters are coming to The Loft
  - v. Nov 4th is election day, you can vote at the Loft and SAC
  - vi. OH on Wed 2-3pm at Earl's. Will be there next Wednesday with voter registration forms.
- e. Committees
  - i. **Rules:** Needs 3 voting members, 5 additional members, one from judicial board.
  - ii. **Finance:** It was kind of difficult getting a time for committee to meet, come see me after.
    - 1. Jesse: You learn a lot in committee and can have a large say
    - 2. Akinchita: Everyone is required to be on a committee.
    - 3. Bisma: What if you want to be on concerts committee? Retreat.
- f. Members of Council
  - i. Mili: Triton Fest this weekend. Streetside cinema this Friday on Warren Mall: Guardians of the Galaxy and Anchorman. Sun God 2015 prep is booked
  - ii. Christian: The team to plan Sun God is going to act as if it's still happening, don't have the go-ahead from admin yet.
  - iii. Luke: Graffiti Art Park is opened. There is a report bias link on the Art Park website. There will be a few leases that need to be renewed, one of those is Round Table, open to suggestions. Porter's Pub lease needs to be renewed, and currently does not include the stage their lease.
  - iv. Jesslyn: Working towards senator projects.
  - v. Karen: WTCC is having their first luncheon Oct 21st next Tuesday, giving out In-N-Out. Also planning a trip to the zoo. GBMs Thurs at 5pm
  - vi. Hue: Putting synthetic grass on Muir field to save water.
  - vii. Larry: Updating website with agendas and minutes. If you have any input or would like to help, open to suggestions.

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- viii. Daniel: You at the Loft next Wednesday. 10/31 Freak Or Treat at the Loft. At The Fright giving out skip the line passes for the Taco Showdown.
- ix. Akinchita: Applications are due 22nd. November 8th is retreat. Make sure you email me if you don't want to be a big bunny. Start sending reports if you are an internal member.
- x. Marissa: Committee chairs please send out meeting minutes.

### XII. Announcements

- a. Joey: Meet Your AS Campuswide Senators. For WTCC we have rave cards with my face on it.
- b. Akinchita: Saturday there will be a Walk to End Alzheimer's. Breast Cancer Walk the next day.
- c. Trinh: Campus Ambassadors applications due Oct. 31st. Info session 5:30pm next Wednesday. Come talk to me if you have any questions.
- d. Mili: RFL event On Wednesdays We Wear Pink
- e. Ryan: Sociology Club meets Thurs at 5 in SSB. Student Advocacy applications are still out for another week.
- f. Salemi: Mandatory emergency drill next Thursday at 7am. CleRHCs will be giving out donuts.

### XIII. Final Roll Call

- a. **Voting Present:** Jesse Qin, Akinchita Kumar, Audrey Fox, Ankit Vyas, Marissa DeFalco, Nishat Khuda, Jesslyn Myers, Akshay Tangutur, Bisma Ajaz, Jordan Viernes, Joey Giltner, Katie Bielawiec, Adam Kapasi, Akshata Rohra
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Michael Chuang, Nicole Farrales, Larry Zhang, Rachel Novotny, Jeffrey Lee, Lulu Suarez, Ryan Huyler, Andrew Thai, Hue Tran, Luke Wang, Mili Parikh, Christian Walker, Nishi Parikh, Lilian Fong, Gurunath Nesarajah, Daniel Valdez, Alyssa Aquino, Reva Nanda, Travonte Delzeith, Andrew Trinh, Andrew Huang, Jocelyn Sanchez, Megan Von Duhn
- e. **Members Absent (Excused):**
- f. **Members Absent (Unexcused):** Adam Johnson, Ian Rajczi,

### XIV. Adjournment

- a. Move to approve: Akinchita Kumar
- b. Seconds: Akshay Tangutur
- c. No objections: PBC
- d. Jesse Qin, President, adjourns meeting at 8:04PM