

Meeting Minutes

I. Call to Order

- a. *Jesse Qin, President, calls meeting to order at 6:31PM*

II. Roll Call

- a. **Voting Present:** *Jesse Qin, Akinchita Kumar, Audrey Fox, Ankit Vyas, Marissa DeFalco, Nishat Khuda, Jesslyn Myers, Akshay Tangutur, Jordan Viernes, Lorna Liu, Adam Kapasi, Akshata Rohra*
- b. **Voting Absent (Excused):** *Bisma Ajaz,*
- c. **Voting Absent (Unexcused):** *Joey Giltner, Amarachi Metu*
- d. **Members Present:** *Michael Chuang, Nicole Farrales, Larry Zhang, Rachel Novotny, Jeffrey Lee, Lulu Suarez, Ryan Huyler, Jennifer Kan, Luke Wang, Mili Parikh, Edward Lin, Anthony Malpartida, Andrew Liou, Jenna Lawrence, Adam Johnson, Nishi Parikh, Lilian Fong, Gurunath Nesarajah, Daniel Valdez, Alyssa Aquino, Reva Nanda, Jonathan Young, Medha Begur, Jack Durkee, Rohith Voora, Erika Sasaki, Prashila Amatya, Natalie Koe, Travonte Delzeith, Andrew Trinh, Andrew Huang, Jocelyn Sanchez, Megan Von Duhn*
- e. **Members Absent (Excused):** *Andrew Salemi, Karen Tran, Christian Walker*
- f. **Members Absent (Unexcused):** *Matthew Sapien, Andrew Thai, Hue Tran, Louis Leung, Ian Rajczi, Emily Goble*

III. Approval of Agenda

- a. *Move to approve: Andrew Huang*
- b. *Seconds: Andrew Trinh*
- c. *Objections: Jesslyn Myers*
- d. *Move to add AS Constitutional Amendments under New Business: Jesslyn Myers*
- e. *Move to add Winter Chill under New Business: Edward Lin*
- f. *Passes 9-0-1*

IV. Approval of Minutes from October 30, 2014

- a. *Move to approve: Andrew Trinh*
- b. *Seconds: Michael Chuang*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Travonte: Has a six-day weekend*
- b. *Akshay: It's Travonte's birthday*
- c. *Jesse: Got an internship offer*

VI. Public Input

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. *Council Member of the Week!*
 - i. *Luke for doing a great job as an external representative.*
- b. *Funding Requests Sponsored by Finance Committee*
 - i. *Once Upon a Storytime - \$300.00 – Warren Account*
 - ii. *RA CP, for part of food budget. Expecting 300 guests. Talked to Dean and Provost for funding.*

Meeting Minutes

- iii. Luke: What is an RA CP? Command performance, a large-scale event geared toward all Warren residents.
- iv. Funded in full. Planning to outreach to transfers and commuters. Event November 13th at 6:30pm in the Warren SAC.
- c. AS Constitutional Amendments
 - i. Minor changes. Clerical changes in article VI. Changed to two transfer senators as opposed to one. Needs to be approved so that senators can be appointed.
 - ii. *Move to approve amendments to the AS Constitution: Akshay Tangutur*
 - iii. *Seconds: Joey Giltner*
 - iv. *Passes: 9-0-2*
- d. Winter Chill
 - i. Not happening this year. Asking if this council would like to create a charter for this committee to keep the ball rolling on the project.
 - ii. Michael: What would that require from us as a council? Approval, a guarantee for next year so that it does not dissolve by next year. The approval does not guarantee that we will be funneling money into the project.
 - iii. Straw poll:
 - 1. Approve of potential chartered: 37
 - 2. Do not approve of a potential charter: 1

X. Open Forum

- a. Council Winter Apparel – Nicole Farrales
 - i. Crewneck chosen as winter apparel
 - 1. Straw poll:
 - a. Maroon: 15
 - b. Gray: 7
 - c. Black: 21
 - ii. Suggestions for design, let Nicole know.

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Interviews for Care Manager on campus. Hiring two. Looking for students to sit on the committee to talk to candidates. One Friday 11-11:45am in Muir, another one on the 10th and 14th, same time and location. Will send out over the listserv.
- b. President: **Jesse Qin**
 - i. Have a great weekend. Retreat is Saturday.
- c. Events Board Chair: **Nishat Khuda**
 - i. Changing semiformal to winter quarter this year. Considering week 8 or 9.
 - ii. Straw poll:
 - 1. Winter quarter: 39
 - 2. Spring quarter: 0
- d. Senators: **Jesslyn Myers and Akshay Tangutur**
 - i. Budget taken care of. VCSA talked to AS.
- e. Committees
 - i. **WTCC**: Straw poll, thinking about doing a country concert.
 - 1. Yes: 11
 - 2. No: 13
 - 3. Abstain: 15
- f. Members of Council
 - i. Chita: Retreat is Saturday, starting at 1pm. Lunch is not provided, dinner will be.

Meeting Minutes

- ii. Make sure to bring socks if you're a big bunny. Taking pictures for website.
- iii. Jenna: CP next Thursday, 6:30-8:30pm. Spaghetti and meatballs and burgers. About literacy and what it means to those who are deaf.
- iv. Chita: Don't buy white socks.
- v. Mili: ASCE has event tonight, Janks performing at Loft at 8:30. Hullabaloo is next Friday, line-up has been released.
- vi. Edward: Sun God task force reconvened. Worth saving, but major changes need to happen, proposed within next three weeks. If you have input or suggestions, talk to me.
- vii. Luke: UCAB says Porter's is not a good tenant for the university. Opening the space to new vendors, no mention of the lease. Round Table's lease is extended for two years. The University does not have to abide by the resolution for the Che, but they most likely will. Alternate location will be provided at Original Student Center.

XII. Announcements

- a. Joey: AS Campuswide senator, asked to give out fliers.
- b. Huang: Helping fundraise for pledge class, selling donuts for fundraiser.
- c. Luke: Bringing in Starbucks in 1+ year, Lemongrass will be opening this spring.
- d. Adam K: Sig Ep is giving out a scholarship, don't have to be affiliated.
- e. Marissa: Red velvet brownies for those who found secret message.
- f. Jesse: If you want to learn more about Tau Beta Pi talk to me.

XIII. Final Roll Call

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XIV. Adjournment

- a. *Move to approve: Jennifer Kan*
- b. *Seconds: Michael Chuang*
- c. *No objections: PBC*
- d. *Jesse Qin, President, adjourns meeting at 7:10 PM*