

Meeting Minutes

I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:33PM*

II. Roll Call

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

III. Approval of Agenda

- a. *Move to approve: Michael Pierce*
- b. *Seconds: Lilian Fong*
- c. *No objections: PBC*

IV. Approval of Minutes from 1/26/2017

- a. *Move to approve: Michael Pierce*
- b. *Seconds: Marissa DeFalco*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Maedha - got to pet a 2 year old chihuahua today*
- b. *Emily- also got to pet a cute dog plus tomorrow is Spirit Night*
- c. *Alex - sister had a baby girl today*
- d. *Gabby - Spirit Night tomorrow!*
- e. *Aldrich - Warriors going to beat Clippers tonight*
- f. *Lisa - done with first round of midterms*

VI. Public Input

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. *Council Member of the Week*
 - i. *Zahabiya - for being an awesome SFAB rep and decorating RIMAC*
- b. *Kudos*
 - i. *None :(*
- c. *Funding Requests Sponsored by Finance Committee*
 - i. *Annie Yuan - International Game Night for \$100*

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1. Feb 13th 5-7pm SAC equality room
2. Money requested is for food - 3 pizzas, chips/salsa, snacks
3. Games from 5 different continents
4. Passed in finance, passes here in council

X. Open Forum

- a. Memorandum Of Understanding (MOU) for the Food Pantry - Ankit Vyas
 - i. Food pantry was fairly new last year
 - ii. Were looking for funding
 - iii. Each college council gave \$1000 to support them
 - iv. College presidents talked about it in their meeting
 - v. A.S. and one of the vice chancellors are already giving money for it
 - vi. Questions to discuss: how long do we want to do this? What do we want to do exactly with the money?
 - vii. Jon - current state of food pantry - they're expanding
 1. Contract ends end of next year
 2. Important for us to keep on supporting them because it'll be a rough transition with no money
 - viii. Sarah Lin - is there a demand for its use?
 1. Yes; in fall, least used and gets used more throughout the year
 2. 3500 students who visited food pantry in fall, demand gets more the longer a student has been here (freshmen use it least, seniors use it most); graduate students also use it
 3. Goal is to end up not having a food pantry when students are not food insecure
 - ix. Mark - if they're going to potentially run into issues with money, we should approve it yearly until students don't need the program anymore
 - x. Eddy - SFAC budget request on the table; fine line between students who really need to get food and those who just want a free meal (no way of showing that you're a need student, but there's a point system in place)
 - xi. Aidan - can you elaborate on why we can't discriminate on financial need? Most people he knows that use the service aren't food insecure
 1. Jon - can't turn people away at the door based on their financial status
 - xii. Aidan - it's a university level project, not Warren
 1. Basic needs coordinator being hired
 2. Lots of warren students that use the program
 3. Already have students that because of shame, aren't able to come out and tell us
 - xiii. Maedha - Global Food Initiative is the group that funds them now, will stop after next year
 - xiv. Lilian - do we know how the money is going to be allocated? Is the money going straight into providing food or other things like salary for the staff?
 1. Kafele - we allocate our money specifically for food
 - xv. Mark - seems that since there are doubts, we should keep it at \$1000 (help them but not have them rely on us)
 - xvi. Erika - last year, did every council pledge the \$1000? And do we know if other councils are paying again?
 1. Yes and it's in discussion in CCP meeting
 - xvii. Emily - in A.S meeting, they were talking about how a basic needs coordinator is being hired for the university. Why can't the school pay the food pantry instead of

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- hiring someone?
1. Kafele - food pantry supposed to be a short term thing, the coordinator is to help students who this is a chronic issue for find outside resources
- xviii. Maedha - do we know how much money the triton food pantry would need?
1. Has been brought up by AVP college affairs, but haven't had time to sit down with triton food pantry
- xix. Straw Poll - Do you all want to continue with the one year payment?
1. Yes - overwhelming majority
- xx. Marissa - it would be nice to hear back from triton food pantry what their needs are
- xxi. Jon - UCOP - \$175k for this year and another \$175k next year but they'll stop so need is high
- xxii. Maedha - could they reapply for the funding?
1. Kafele - No it's done, that's it
- xxiii. Straw Poll - stay at \$1000?
1. Stay -
- xxiv. Marco - Triton food pantry expanded a lot and it's amazing, don't know what the need is and how students are going to respond to it; do they already know if they're going to need more money?
- xxv. *Move to extend time by 10 minutes: Jon Young*
- xxvi. *Seconds: Lilian Fong*
- xxvii. *No objections: PBC*
- xxviii. Erika - no problem in increasing it because people in all colleges use it, but would we want to allocate money just for food like before? If just food \$1000 it's okay but would need to allocate more than that for other things
- xxix. Straw poll
1. Just food - 11
 2. More things - 20
- xxx. Sarah Lin - would they be able to get money from other places? There's no way colleges can add up money and make \$175k
1. Jon - most of that money was to get them started, don't necessarily need that large sum now
- xxxi. Jon - they're going to come in and do a more detailed presentation

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Provost gave the flyers and put them across campus - 3 each, treats next week at council, please adhere to posting rules
 - ii. Orientation leader apps due tomorrow!
- b. President: **Ankit Vyas**
 - i. Riddle winner gets a treat
 - ii. Chancellor was supposed to come in, but he'll be coming in Monday of week 2 in spring quarter at 6:30pm
 - iii. How was the tabling outside Earls?
 1. Christian - people looked and some were curious and asked but could've been better, should present ourselves to them
 2. Melea - should reach out to interested people
 3. Zahabiya - can't just sit there, need to approach people
 4. Jessica - need to have an actual table, suggestion box
 5. Lisa - set up speakers and put music to attract people
 6. Alex - maybe a bigger board

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7. Marco - need a big sign so people know what it's about
8. Aldrich - need to use our banner
9. Emily - hardly any people coming by, should make it at prime Earls hours
10. Jessica T - is the point for events or WCSC visibility?
 - a. Both
11. *Move to extend time by 5 minutes: Jon Young*
12. *Seconds: Lilian Fong*
13. *No objections: PBC*
14. Mark - should be in a position where people aren't running to class or their dorm, to promote council we can't have all these events flyers
15. Board was meant to be an announcements page, get people to know council is present and there's an agenda of stuff we do
16. Aldrich - visibility day is meant for people to know about council and orgs, this can be more about what's happening more than who is putting it on
17. Jon - focus was to be a supplement for what's going on already, publicity for things outside of Warren since people don't really flyer in Warren since it's so out of the way
18. Showing the minutes and agenda and what council is doing
- iv. Alexa Samaniego - resigned from events board due to time constraints, job, and personal things
- v. Committee for Warren apparel, meeting next week
- c. Events Board Chair: **Diego Saldonid**
 - i. Valentine's day event on Feb 13th -presentation on healthy relationships
 - ii. Harry Potter with WTCC on sale
- d. Senators: **Maedha Begur and Snehith Maddula**
 - i. Art initiative apps are now live - A.S started funding for art for student orgs, and for permanent things like TVs
 - ii. International student center wants to partner with A.S. to improve Triton Day for international students - live stream for students that can't fly out
 - iii. Next Wednesday 5pm - Q&A session for VPE candidates
 - iv. Opening for out of state senator, biological sciences senator, physical sciences senator and off campus senator (apps online)
 - v. Elections manager app is still out, important position, deadline will be extended
 - vi. Transportation fee referendum survey will be out soon, trying to get info on what students need
 - vii. Meeting with Chancellor Khosla
 - viii. Student campaigns for UCSA are being worked on, app process for people interested in working with them
 - ix. Regents last two aisles parking changed to B spots
 - x. A.S. resolution for divesting from Uber due to recent events
 1. Mark - no reason to not continue; kind of a non issue; who would we partner with if we're to not with them?
 - a. Encourage A.S. safe rides and other things used before Uber
 2. Erika - is it going to go back to original program?
 - a. Won't cancel program without something to replace it with
 - xi. *Move to extend time by 5 minutes: Marissa DeFalco*
 - xii. *Seconds: Jon Young*
 - xiii. *No objections: PBC*
 1. Lisa - political stuff; people are less prone to using Uber, better option to spot with Uber

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2. Gabby - lot of her friends are using Lyft now, open to everyone regardless of political views
 3. Aidan - triton rides is available too
 4. Koushik - was helpful using Uber with the partnership, don't know how long the protest is going to continue, don't think it should be a main focus
 5. Jon - not an investment, contract with Uber for this purpose, hard to break a contract, Lyft was not innocent in this, just a general feeling to want to see what Warren wanted to do
 6. Emily - had never used Uber with school, everyone said they don't like Uber because it's difficult to use (because the account had to be with UCSD email) so she doesn't wanna continue with Uber
 7. Harit - if we got rid of Uber benefit, it would do more harm than good; Triton or A.S. safe rides take longer, Uber is fast
 8. Straw poll - should we divest from Uber?
 - a. Yes - 19
 - b. No - 10
 - c. Abstain - 4
- e. Committees
- i. Gabby - COWS
 1. Spirit night is tomorrow! Rally in courtroom at 4pm
 - ii. Jessica - WTCC
 1. Thanks for those who came out yesterday
 2. Less than 20 tickets left for Harry Potter World
 3. Laser tag tickets \$10 are out
 4. Food demo event - Feb 23 12:30-1:30pm; 14 people at 64 degrees, quick and easy meal prep for people on the go
 5. Wednesday of week 10, March 15th final study jam
- f. Members of Council
- i. Alex - HDH
 1. Informational tech services giving presentation - ResNet partnering with Time Warner for live streaming TV on devices
 2. Planning budget for next fiscal year; new programs for next year, open to suggestions - housing, dining, internet
 - ii. Erika - PSAC app closes tomorrow at 4pm, ask Riley if you have any questions
 - iii. Jon - on behalf of Andrew Thai for UCAB
 1. University centers tech subsidies are still available
 2. Pub construction is ahead of schedule
 3. Triton food pantry February 16th will be done with construction
 4. Floor space for space above Taco Villa is drawn out
 - iv. Christian - semi formal idea: we can all participate in a flash mob choreo dance
- g. Announcements
- i. Maedha - Chancellor Khosla February 10th coming to A.S. so if any questions you want to ask him, contact her
 - ii. Lisa - dance team is sending portos pre-order ends today
 - iii. Jessica - Bear Garden is tomorrow 3-6pm with free games, food, beer (21+)
 - iv. Marissa - Student Health Advocates recruitment is happening; three categories you can apply into: sexual health, general health, or alcohol and other drugs; weeks 5 and 6 there are information sessions
 - v. Snehiith - teaching and learning commons had a meeting - expanding across campus with tutoring across campus, more centralized center

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XII. Final Roll Call

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XIII. Adjournment

- a. Move to approve: Lilian Fong
- b. Seconds: Snehith Maddula
- c. No objections: PBC
- d. Ankit Vyas, President, adjourns meeting at 7:50 PM