

## Meeting Minutes

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### I. Call to Order

- a. *Zahabiya Nuruddin, President, calls meeting to order at 6:30 PM*

### II. Roll Call

- a. **Voting Present:** *Zahabiya Nuruddin, Elizabeth Niculescu, Koushik Tuppil, Anshu Goyal, Jonathan Chan, Zyruss Edjan, Ulysses Velasco, Nikhil Pothuru, Cynthia Rodriguez, Adan Arteaga, Ido Durst, Soham Bhanvadia, Yan Wang, Siddhi Patel*
- b. **Voting Absent (Excused):** *Hector Estrada, Meenal Patel, Meghna Bahry*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Athena Liu, Jacob Rivera, Alex Rickard, Salma Shaikh, Marina Mochalova, Priscilla Garcia-Estrada, Harrison McCorkle, Mark Holton, Bernice Leung, James Basa, Meghan Shen, Jacob Schenberg, Tanmay Shetye, Jessica Tseng, Harshi Agarwal, Andrew Lobenstein, Jeff Ward, Sally Duong, Angela Quiambao, Yifan Lin, Corrine Blucher, Allison Williams, Nenet Lani Botros, Moraa Ogamba, Jerry Zhu, Gianina Debora, Logan DeForest, David Hoang, Elizabeth Peoples*
- e. **Members Absent (Excused):** *Mitali Shah, Dorrin Famininy, Longchang Li, Gayathri Sridhar*
- f. **Members Absent (Unexcused):** *Viviana Davilla, Allan Lam, Jairaj Singh*

### III. Approval of Agenda

- a. *Move to approve: Sally Duong*
- b. *Seconds: Marina Mochalova*
- c. *No objections: PBC*

### IV. Approval of Minutes from 10/18/2018

- a. *Move to approve: Ulysses Velasco*
- b. *Seconds: --*
- c. *Objections: Tanmay Shetye*
- d. *Correction: Salma was present for the 10/18 meeting, but was marked absent*

### V. Moment of Rowdiness

- a. *Yan- got a Hydroflask*
- b. *Andrew- interviewed with AS*
- c. *Athena- CCOB had an awesome meeting*
- d. *Mark- Current council members are coming to SOVAC*
- e. *Ulysses- excited for Fallfest*
- f. *Koushik- UCSD cricket won first game last week*
- g. *Jerry- build-your-own-terrarium event is all set up*
- h. *Jeff- doesn't have to take the GRE again*
- i. *Bernice- Rachel is here!*

### VI. Public Input

### VII. Special Presentations

- a. *Rachel Harrington- Warren Reslife Posting Policies*
  - i. *Aim of the presentation is to make sure posters and flyers are up to policy*
    - 1. *This holds all members and the community accountable in case anything offensive gets posted*
  - ii. *Important questions to consider before posting*
    - 1. *What needs to be on the posters?*

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2. Who is posting it?
3. When and where is the event?
4. Is the event free or not?
5. What is the contact information?
  - a. Must be phone or email. Social media does not count.
- iii. Post-event, what happens?
  1. You must tear down posters within 24 hours.
  2. If you don't tear them down, you will get an email from Reslife saying you are in violation of policy.
- iv. What is the limit for posting?
  1. Up to 5 posters and 10 flyers for **each** event.
  2. Anything more, you need to fill out a special posting request.
    - a. i.e. elections
- v. Is door to door advertising allowed?
  1. Special permission from the dean of Reslife or Rachel is required.
- vi. How do you reserve rooms? Where do you submit room reservation requests?
  1. Go to the Warren College website, find the tab that says "Residential life" and look for the "Room Reservations" subtab
  2. There is a calendar of events, and beneath that, a form to fill the request out
  3. If approved, the OA may contact you and request you fill out more paperwork.
- vii. Where can you make posters?
  1. In the poster room (in SAC, behind the front desk).
- viii. Questions
  1. How do you reserve tables and chairs?
    - a. Come to the Reslife office and fill out the paperwork
    - b. You can request the same day but it is not recommended.
  2. Are you allowed to use colored paper?
    - a. No

### **VIII. Unfinished Business**

### **IX. New Business**

- a. Council member of the week
  - i. Salma Shaikh
    1. Created a Google Calendar which includes all events from the various Warren College organizations
- b. Kudos
  - i. Elizabeth to Tanmay for opening an unopenable jar
  - ii. Zyruss to Meghan, Siddhi, and Andrew for volunteering for Fallfest
  - iii. Soham to Ido for giving him a ride to the bonfire
  - iv. Jerry to Sally and Zahabiya for helping with the logistics for the terrarium event
  - v. Harshi to Zahabiya for taking her to the bonfire and to Ido for taking her back
  - vi. Bernice to Kafele for the defense
- c. Funding Requests Sponsored by Finance Committee
- d. Bylaws Revisions Sponsored by Rules Committee

### **X. Open Forum**

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### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
- b. President: **Zahabiya Nuruddin**
  - i. Thanks to everyone who came out to the bonfire!
  - ii. There will definitely be more bonding activities.
  - iii. The retreat is next week! (Friday 11/2)
  - iv. Zahabiya and Elizabeth will email out the exact timing, but in the meantime, block out Friday afternoon.
  - v. On that Friday, there will be fun activities and dinner, and after that, we will head to the campsite and learn Robert's Rules and the workings of council. We will return late Saturday.
  - vi. If you have any conflicts, please email Zahabiya and Anshu.
  - vii. Dinner tonight is at Pho La Jolla!
- c. Events Board Chair: **Zyruss Edjan**
  - i. Fallfest is coming up!
    - 1. There's a petting zoo and costume contest
      - a. More details on Facebook event.
      - b. For the contest, a \$30 Amazon gift card will be awarded for the costume winner.
    - 2. 3 more volunteers are needed! Contact Zyruss for more info.
- d. Senators: **Ulysses Velasco and Nikhil Pothuru**
  - i. There was no AS meeting due to the strike.
  - ii. The meeting was going to plan the budget for the rest of the year
    - 1. Rescheduled for October 31st, 6 PM on the 4th floor of PC
- e. Committees
  - i. COWS (Marina)
    - 1. Held Warren's Got Talent auditions
      - a. Would like more auditions, as different Warren organizations are competing against each other.
    - 2. 8 members on COWS.
  - ii. WTCC (Priscilla)
    - 1. On November 6th, there is a WTCC Transfer Abroad workshop
      - a. For transfer students wanting to know more about studying abroad.
      - b. Volunteers are needed for set-up.
  - iii. Members of council
    - 1. Elizabeth
      - a. The Google Form is open! All the bigs can request a little.
      - b. Overview of attendance rules
        - i. Executive board and voting members are allowed 0 unexcused absences per quarter.
        - ii. Non-voting members are allowed 3 unexcused absences per quarter.
    - 2. Committee presentations
      - a. Rules committee (Elizabeth)
        - i. Elizabeth is the chair of the committee.
        - ii. Primarily revises the bylaws
          - 1. Bylaw revisions change the constitution of the council and the way things work.
          - 2. Recently, the bylaws were revised; the number

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- of first years at large and residents at large increased from 1 to 2 members.
    - iii. Meetings are infrequent but they can be long.
  - b. Scholarships committee (Koushik)
    - i. Koushik is the chair of the committee.
    - ii. Primarily sells graduation stoles to graduating seniors
      - 1. The money goes towards scholarships for Warren students.
    - iii. Meetings are biweekly.
  - c. Finance committee (Jonathan)
    - i. Jonathan is the chair of the committee.
    - ii. Meetings are weekly to go over finance requests
      - 1. During the meetings, the committee debates whether or not to fund requests, and to determine if the event is a good use of council funds.
  - d. WCFC (Dorin)
    - i. Dorin is the chair of the committee.
    - ii. Primarily plans Warren Live.
  - e. COWS (Marina)
    - i. Marina is the chair of the committee.
    - ii. Meetings are weekly.
    - iii. Primarily focuses on spirit events.
  - f. WTCC (Priscilla)
    - i. Priscilla is the chair of the committee.
    - ii. Plans events for transfers and commuters.
3. Gayathri
  - a. Partnered with CVS for a flu shot clinic on campus
  - b. If you have UCSHIP, the flu shot is free
  - c. The event is on November 28th
    - i. Flu shot clinic (Gath)
4. Jessica
  - a. Developments at Price Center
    - i. Blackbird Beverages
      - 1. They have a kombucha station @ \$0.30/ounce and nitro cold brew @ \$0.20/ounce
      - 2. Promote the service to come to events
        - a. They are low-maintenance, as they only require one plug for everything
    - ii. The boardroom has been undergoing renovations and will have more games
    - iii. Round Table has been undergoing construction
      - 1. Dirty Birds will take its place
        - a. They have wings, pizza, fries, and more
        - b. Working on getting student discounts
5. Mark
  - a. Event- understanding your ballot
    - i. October 31st, 3-4:20 PM in the Huerta-Vera Cruz room (Old Student Center)
  - b. Get course credit volunteering for SOVAC

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- i. Vote
  - 1. Interested- 12
  - 2. Not interested- 0
  - 3. Abstain- 19
- ii. Will further discuss in the next meeting during open forum

6. Koushik

- a. All external representatives meet Koushik after the meeting for a short, five-minute debriefing.

### XII. Announcements

- a. Jeff
  - i. Event- Dia de los Muertos
    - 1. November 1st, 5-8 PM, Yosemite Room and Canyon Vista
    - 2. Will consist of crafts, face-painting, education on the culture associated with the day
- b. Jacob
  - i. Reports
    - 1. If you have a question, say "Point of Information" or wait until after the end of the meeting to ask.
- c. Zahabiya
  - i. Retreat
    - 1. You'll learn your role in council.
    - 2. Talk to any of the exec members if you have any questions.
    - 3. You are not limited to your role; you have so many opportunities available so take advantage of them.

### XIII. Final Roll Call

- a. **Voting Present:** Zahabiya Nuruddin, Elizabeth Niculescu, Koushik Tuppil, Anshu Goyal, Jonathan Chan, Zyruss Edjan, Ulysses Velasco, Nikhil Pothuru, Cynthia Rodriguez, Adan Arteaga, Ido Durst, Soham Bhanvadia, Yan Wang, Siddhi Patel
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- e. **Members Absent (Excused):** Mitali Shah, Dorrin Famininy, Longchang Li
- f. **Members Absent (Unexcused):** Meghan Shen, Allan Lam

### XIV. Adjournment

- a. Move to approve: --
- b. Seconds: --
- c. No objections: PBC
- d. Zahabiya Nuruddin, President, adjourns meeting at 7:10 PM