

Meeting Minutes

I. Call to Order

- a. Jonathan Young, President, calls meeting to order at 6:35PM

II. Roll Call

- a. **Voting Present:** Jonathan Young, Biura Markarian, Snehith Maddula, Katherine Lee, Neal Bansal, Zahabiya Nuruddin, Raeek Rahman, Adrian Rubio, Ryan Luong, Sarah Ardell, Marco Monroy, Bernice Leung, Melea Thomas
- b. **Voting Absent (Excused):** Koushik Tuppil,
- c. **Voting Absent (Unexcused):** Sarah Lin
- d. **Members Present:** Neal Bansal, Vivian Pham, Mark Holton, Eddy Lin, Andrew Thai, Natalie Koe, Cindy Zhang, Jacob Rivera, Punit Mehta,
- e. **Members Absent (Excused):** Jimmy Yu
- f. **Members Absent (Unexcused):** Aldrich Quijano, Alex Ma (Yunha), Nicholas Calkins, Lisa Ban

III. Approval of Agenda

- a. Move to approve: Ryan Luong
- b. Seconds: Raeek Rahman
- c. Objections: Biura Markarian- Move to add appointment for SFAC Shadow under New Business
 - i. Seconds: Melea Thomas
 - ii. No objections: PBC

IV. Approval of Minutes from 5/18/2017

- a. Move to approve: Raeek Rahman
- b. Seconds: Bernice Leung
- c. No objections: PBC

V. Moment of Rowdiness

- a. Ryan- LED this weekend

VI. Public Input

- a.

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Natalie Koe- for putting on Warren Live, it was super cool!
- b. Kudos
 - i. Andrew- to all WCFC to put on Warren Live, great job overall
- c. Appointments
 - i. ASCE Representative – Tamalika De (Tami)
 - 1. 2nd year Mechanical Engineering major, wants to get involved in non-engineering orgs, meet more people
 - 2. Questions
 - a. Andrew- Favorite ASCE event, what to improve upon?
 - i. Hullabaloo- reorganizing the lines, finding more

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- volunteers
 - b. Edy- Experience planning events?
 - i. None so far, is part of other orgs, has experience finding rooms, organizing, promoting communication
 - c. Katherine- New ideas for ASCE next year?
 - i. Help with marketing
 - d. Melea- what is your inner color?
 - i. White- combination of all colors at once
- 3. *Move to approve Tamalika De as ASCE Rep- Andrew*
- 4. *Seconds: Snehith Maddula*
- 5. *No objections: PBC*
- ii. **Parliamentarian – Marco Monroy**
 - 1. Member of National Association of Parliamentarians, was Student Body President at community college, doesn't want to make meetings too formal but wants to encourage faster meetings
 - 2. Questions
 - a. Andrew- How do you plan on enforcing Robert's Rules/ guide council members?
 - i. Implementing friendlier language
 - b. Biura- How familiar are you with Bylaws/Constitution?
 - i. Needs to study more but has read through them. Will study them more!
 - c. Andrew- What's your inner color and why?
 - i. Black, he wears it all the time
 - 3. *Move to approve Marco Monroy as Parliamentarian: Andrew Thai*
 - 4. **Vote**
 - a. In Favor-14
 - b. Not in favor-0
 - c. Abstain- 0
- iii. **SFAC Shadow- Punit Mehta**
 - 1. Electrical Engineer, 2nd year, was on Events Board
 - 2. Questions
 - a. Andrew- Why do you want to work as SFAC shadow?
 - i. Student Fees are important, want to make them benefit students
 - b. Edy- Time commitments?
 - i. Mainly student council
 - c. Edy- SFAC discusses pressing issues, how would you remain unbiased?
 - i. Try to see things from both student and administrative point of view
 - d. Katherine- Favorite exotic fruit?
 - i. Dragon fruit because it is good and looks really cool
 - 3. *Move to appoint Punit Mehta as SFAC Shadow*
 - 4. **Vote**
 - a. In Favor-13
 - b. Not in favor-0
 - c. Abstain-1
- iv. **Commuter-at-Large – Nhat Quang Nguyen (Wan)**
 - 1. 3rd year, public health major, from San Diego, likes biking

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2. Questions
 - a. Andrew- Commuter students have less involvement, how to get them more involved
 - i. Establish sense of community between commuters, connect with one another and to people established on campus.
 - b. Ryan- Ideas for programming and facilitating outreach
 - i. Involved in WTCC, they established workshops/socials catering to needs of commuters, important to continue that
 - c. Sarah Lee- largest concerns of commuters, how would you address that
 - i. Parking, construction, etc. People don't know what's going on, important to inform people of admin's plans and what they can do to address those issues
 - d. Biura- What is your spirit animal and why?
 - i. Giraffe- they are mellow and super tall, likes overseeing things/people watching
3. *Move to appoint Wan for Commuter at Large: Biura*
4. *Seconds- Andrew*
5. *Objections- none PBC*
- v. COWS Chair – Ankur Kela
 1. First year, Econ major, data science and theater minor. Member of COWS, tour guide, member of FOOSH???
 2. Questions
 - a. Zahabiya- creative ways to increase attendance?
 - i. Make events inclusive, incorporate diverse population
 - b. Sarah Lin- more of a hunter or a gatherer?
 - i. Hunter because he likes to take the lead, he has good organizational skills, making sure people staying on task, he likes "leading the pack"
 - c. Raeek- any cool cheers?
 - i. "WARRREEEEEN"
 - d. Punit- Favorite exotic fruit?
 - i. Kiwi because color is nice and funny to say
 3. *Move to approve Ankur Kela as COWS Chair*
 4. *Seconds- Zahabiya Nuruddin*
 5. *Objections: PBC*
- vi. SOVAC Representative – Mark Holton
 1. Passionate about politics, midterm primaries coming up next week, he wants to stay on council
 2. Questions
 - a. Andrew Thai- midyear elections have low turnout, how to increase turnout and show importance?
 - i. Continuing dorm-storming, promote that students on campus are in swing district, they could be the deciding factor of which way the district will swing, very important
 - ii. New students having access to register to vote in the dorm/housing lines at beginning of the year
 - b. Sarah- If you could be a box of cereal, what type?

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- i. Box of anthrax because he would not want to be eaten
 - c. Katherine- spirit animal and why?
 - i. Wolf, wears shirts with wolves on them
- 3. *Move to appoint Mark as SOVAC rep: Biura Markarian*
- 4. *Seconds: Ryan Luong*
- 5. *No Objections: PBC*
- vii. WCSAB Representative – Vineeth Alluri
 - 1. First year, cogs major, from New Jersey
 - 2. Questions
 - a. Raeek- why interested in position?
 - i. Health and Wellness put aside because students focus on other things, just bc you're in college doesn't mean you put health aside, wants to make sure students don't feel that way
 - b. Mark- what are most important parts about persons health?
 - i. Eating right, managing stress
 - c. Zahabiya- creative ways to promote resources
 - i. People do not know/ are scared to use resources, giving one on one interaction to make students feel like they are more approachable
 - d. Biura- What is your spirit animal?
 - i. Tiger, he wants to roam around
 - e. Punit- What is your favorite exotic fruit?
 - i. Mango because it's sweet
 - f. Sarah- Why are tennis balls fuzzy?
 - i. Because you would hurt your hands if they were hard
 - 3. *Move to appoint Vineeth Alluri as WCSAB Rep: Biura Markarian*
 - 4. *Seconds- Raeek Rahman*
 - 5. *No Objections: PBC*
- viii. Events Board
 - 1. Jacob Rivera
 - a. First year, poli-sci major, wanted to continue his work on Events Board
 - 2. Shihao (Fred) Liu
 - a. From China, first year, math/econ major, wanted to get involved in college so he applied
 - 3. Kevin Huan
 - a. First year general biology major from Taiwan, wants to help plan events
 - 4. Questions for Jacob, Fred, and Kevin
 - a. Kat- previous events attended, fav and why?
 - i. Fred- Semi-formal, was very cool and he had a good time
 - ii. Jacob- liked the carnival and the community coming together
 - iii. Kevin- semi-formal, liked all of the different things there
 - b. Punit- What are some unique marketing strategies that can be used to increase interest/attendance?
 - i. Fred- make events attractive and interesting, discuss a way to promote the events as fun and interesting

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- ii. Jacob- gauging student interest, increase turnout
 - iii. Kevin- flyering, more marketing
 - c. Andrew- (to Jacob) As a returning member, what are some things you want to improve upon?
 - i. Jacob- gauging what student body wants and letting people know what Events Board is and understanding what students want to do, getting Events Board's name out there more than what it already is.
 - d. Sarah- list one event you did not go to and why, and give an example of event students would be interested in going to
 - i. Fred- decorating night for Warren was not as successful, wants to have more free stuff to engage students
 - ii. Kevin-one event people would go to is de-stress events, more events with animals
 - iii. Jacob- events that are scheduled poorly are not as popular, try to schedule at better times, wants to bring Carnival back again next year, lots of people attended
 - e. Katherine- Do you have any ideas for semi-formal themes?
 - i. Fred- Girls/Guys switch outfits
 - ii. Jacob- Gatsby/Roaring 20's themed
 - iii. Kevin- futuristic space theme
- 5. Clara Duong
 - a. Table until next week, absent due to midterm
- 6. *Move to approve Jacob Rivera, Shihao Liu, and Kevin Huan as Events Board Members: Andrew Thai*
- 7. *Seconds: Biura Markarian*
- 8. *No objections: PBC*
- d. Funding Requests Sponsored by Finance Committee
- e. Bylaws Revisions Sponsored by Rules Committee
- f. Triton Food Pantry MOU
 - i. New MOU between college councils, don't need AS
 - ii. Andrew Thai- How will we proceed forward?
 - 1. Jonathon Young-
 - a. Marshall cannot allocate more money, decided to keep all six colleges the same.
 - b. Up for debate, quick MOU to give money as soon as possible to food pantry.
 - c. Last MOU was tabled indefinitely
 - iii. Sarah Lin- Did Triton Food Pantry agree to sign it?
 - 1. Jonathon Young- Yes
 - iv. Ankur Kela- How many people use Triton Food Pantry as a resource?
 - 1. Jonathon Young- substantial amount, around 600-700 students, relatively even across the board. Lines out the door, more popular, more used as people find out about it. They have had growth.
 - v. *Move to approve new MOU: Andrew Thai*
 - vi. *Seconds: Ryan Luong*
 - vii. *No objections: PBC*

X. Open Forum

- a.

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XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Nothing to report
- b. President: **Jonathan Young**
 - i. AS is in their new council next week
 - ii. Triton article was posted about Seal
 - 1. More information after meeting
 - iii.
- c. Events Board Chair: **Katherine Lee**
 - i. Nothing to Report
- d. Senators: **Zahabiya Nuruddin and Sarah Lin**
 - i. Former President Juarez is taking delegation to the California Higher Education Sustainability Conference
 - ii. Financial controller holding 30 hour straight financial assistance informational session next Tuesday, Wednesday, Thursday
 - iii. L1 - MOU between asucsd and asce; asce will have authority over funds
 - iv. L4 - memory book, revenue will go back to AS
 - v. L5 - vending machines promoting student needs
 - vi. L7 - graphic studio revenue will go back to AS
 - vii. L8 - resolution promoting CALPIRG; want to reach high sustainability and renewable energy
- e. Committees
 - i. Snehith Maddula - Scholarship Committee
 - 1. Sell stoles in commuter lounge, tell friends
- f. Members of Council
 - i. Andrew - UCAB
 - 1. Special presentation from round table RFP - requesting renew for lease; will be up after this year and other vendors will apply for that space
 - 2. Student org spaces approval emails have been sent out
 - 3. Starbucks closed for a week after graduation to repair for summer session
 - 4. Terms out week 10 - if interested in being part of UCAB, please let him know
- g. Announcements
 - i.

XII. Final Roll Call

- a. **Voting Present:** Jonathan Young, Biura Markarian, Snehith Maddula, Katherine Lee, Marco Monroy, Zahabiya Nuruddin, Sarah Lin, Raeek Rahman, Nhat Quang Nguyen (Wan), Ryan Luong, Sarah Ardell
- b. **Voting Absent (Excused):** Melea Thomas, Bernice Leung, Koushik Tuppil
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Vivian Pham, Ankur Kela, , Vineeth Alluri, Mark Holton, Eddy Lin, Punit Mehta, Andrew Thai, Cindy Zhang, Jacob Rivera, Shihao Liu (Fred)
- e. **Members Absent (Excused):** Kevin Huanh, Jimmy Yu, Tamalika De
- f. **Members Absent (Unexcused):** Nicholas Calkins, Lisa Ban, Alex Ma (Yunha), Aldrich Quijano

XIII. Adjournment

- Thursday, May 25th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #8
- Spring Quarter 2017, Week 8

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- a. *Move to approve: Ryan Luong*
- b. *Seconds: Biura Markarian*
- c. *No objections: PBC*
- d. *Jonathan Young, President, adjourns meeting at 8:15 PM*