
Meeting Minutes

I. Call to Order

- a. *Aurora Lopez, President, calls meeting to order at 6:30PM*

II. Roll Call

- a. **Voting Present:** *Aurora Lopez, Akinchita Kumar, Jennifer Kan, Bisma Ajaz, Megan Ong, Tiffany Win, Jonathan Ma, Jesse Qin, Elviana Thio, Robby Boparai, Katie Bielawiec*
- b. **Voting Absent (Excused):** *Evelyn Nash, Jesslyn Myers*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Peter Buchowiecki, John Weng, Audrey Fox, Andrew Diaz, Akshay Tangutur, Gustavo Jimenez, Satya Naageshwaran, Kirstie Yu, Nhat-Dang Do, David, Lin, Christian Walker, Joshua Jain, Sanskriti Mehta, Nadia Lopez, Jared Aquino, Adam Johnson, Nishat Khuda, Samantha Martos, Lulu Suarez, Carolyn Thio, Soumajit Kundu, Edward Lin, Paulina Nguyen, Akshata Rohra, Andrew Thai, Jordan Viernes, Ankit Vyas, Ian Rajczi, Karan Mirchandani, Michael Chuang, Adam Kapasi*
- e. **Members Absent (Excused):** *Karen Tran, Emalie Chandras, Jeremy Akiyama, Andrew Salemi, Andrew Trinh*
- f. **Members Absent (Unexcused):** *Ben Kubas, Hue Tran, Marissa DeFalco, Travonte Delzeith*

III. Approval of Agenda

- a. *Move to approve: Nhat-Dang Do*
- b. *Seconds: Audrey Fox*
- c. *No objections: PBC*

IV. Approval of Minutes from 11/07/13

- a. *Move to approve: Akinchita Kumar*
- b. *Seconds: Nhat-Dang Do*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Akinchita and Bisma: Going to see Steve Aoki tomorrow with Peter*
- b. *Sanskrit: It was Karen's birthday this weekend*

VI. Public Input

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. *John Weng helpful during rules and working hard during meetings. Always helping other council members in their positions*
- b. Appointments
 - i. *Transfer at Larger- Joey Giltner*
 - 1. *Was on American Idol and X-factor*
 - 2. *Robby: What plans do you have to engage transfers at Warren? Social media is becoming a huge part in student's lives, so would update the Facebook page and keep people connected that way. As a resident of the Village wants to get everyone involved as one whole unit*

Meeting Minutes

3. Akinchita: What is your inner color? Yellow because it's vibrant like his personality, also because he strives to be a star. But also red because he is in love with love
4. *Move to approve: Akinchita Kumar*
5. *Second: John Weng*
- ii. International Student at Large – Luke Wang
 1. Hue: How would you get international students involved? Get their opinions on things, help in areas of need such as language barriers, and help get them connected with each other through things like study groups
 2. Dang: What issues do you want to tackle? Believes that international students are an underrepresented group because students aren't confident to speak on what their issues are
 3. Bisma: What is your inner color? Orange, it's bright and warm but not red it's too intense
 4. *Moves to approve: Hue Tran*
 5. *Second: Akinchita Kumar*

X. Open Forum

- a. Visibility Week
 - i. First day to be like the WCOSC carnival where each branch of council gets a table/booth on Warren Mall
 1. Wants more than just giving out food. People would have to do things at each table to get food (eg: Internal-give a suggestion to get a churro)
 - ii. Want to emulate the RA programs where students go to tables and get checked off in order to get food
 - iii. Theme: Harry Potter
 - iv. Second day is service/philanthropy day. Possibly work with WAVE for clothing/food drive
 1. Hue: When is this? Winter quarter around week 8 hopefully around Earl Warren's birthday
 2. Megan: Email Megan if you find this message
 3. Katie: Are you inviting other Warren orgs? Yes sending an email and will let them come out too
 4. Hue: For the second day does each org have a charity? No was planning on one large service project
 5. Hue: Thinks it would be cool if we had multiple charities
 6. Josh: Would it be cool to be able to donate dining dollars like you could at the end of the year
 - v. The other side of marketing is social media and posters. Let the committee know and they can work to help promote your project/event
 1. Jennifer: How early should we let the committee know? At least 2 weeks before in order to give them time to make posters and get things online
 2. Hue: billboard? Would have to go through ResLife and HDH for that
 3. Katie: We have the glass case for WCSC as well? Will be looking into updating that
 - vi. Other ideas for marketing Giant WCSC letters and flyers in earls

XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
 - i. CAPS is interviewing for a campus wide psychologist that will join Warren with an emphasis on Asians and Asian Americans.

Meeting Minutes

- b. President: **Aurora Lopez**
 - i. No meeting on Thanksgiving
 - ii. If you have ideas for projects make sure you contact the executive board member above you to help you with planning
- c. Events Board Chair: **Tiffany Win**
 - i. Open Mic Night next week on Tuesday
 - ii. Winter Warenland
 - iii. December Nights with WTCC
 - iv. Email suggestions for next quarter twin@ucsd.edu
- d. Senators: **Jonathan Ma and Jesse Qin**
 - i. Transportation 60% want a student referendum 20% wanted individual user based
 - 1. estimate for the user based fee is around \$40 a month
 - ii. AS is planning to run a referendum week 7 of winter quarter through a special election
- e. Committees
 - i. **Rules:**
 - ii. **Finance:**
 - iii. **Technology:**
- f. Members of Council
 - i. Jennifer: Food bank is next Friday from 6-8 but hoping to leave around 5. The first people to email her can go
 - ii. Hue: Starbucks came into UCAB and Java City is coming in next week in order to pitch their company to replace Espresso Roma. If you are interested in going or have questions for the companies email him
 - 1. Have you heard of of java city? Yes: 7 No: everyone else
 - 2. Which would you prefer? Starbuck- 32 Java City-2 Don't care-13
 - iii. Robby: The student to faculty ratio is 18.5:1 however this isn't just lecturers there are assistant teachers. In terms of full faculty we have around 38:1 .
 - 1. The director to Warren Writing wants to know if we have input for her but she would also love to meet with anyone who has concerns or recommendations
 - iv. Kirstie: thank you everyone who registered to vote
 - v. Karen: Disneyland is this Saturday. There are only 7 tickets left
 - vi. Paulina: This coming Tuesday is Open Mic Night. Be sure to come out and support. There will also be catering from Corner Bakery
 - vii. Christian: Hullabaloo is tomorrow night

XII. Announcements

- a. Hue: KP benefit dance this weekend all proceeds go to Red Cross to help the typhoon relief
- b. Akshay: Spirit night got moved up to week 3 of winter quarter so be on the look out for work parties
- c. John: Check WCSC Facebook group

XIII. Final Roll Call

XIV. **Voting Present:** *Aurora Lopez, Akinchita Kumar, Jennifer Kan, Bisma Ajaz, Megan Ong, Tiffany Win, Jonathan Ma, Jesse Qin, Evelyn Nash, Elviana Thio, Robby Boparai, Katie Bielawiec, Joey Giltner, Luke Wang*

XV. **Voting Absent (Excused):** *Jesslyn Myers*

- Thursday, Nov 14th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #7
- Fall Quarter 2013, Week 7

Meeting Minutes

- XVI. **Voting Absent (*Unexcused*):**
- XVII. **Members Present:** *Peter Buchowiecki, John Weng, Audrey Fox, Andrew Diaz, Akshay Tangutur, Karen Tran, Gustavo Jimenez, Satya Naageshwaran, Kirstie Yu, Nhat-Dang Do, David Lin, Ben Kubas, Hue Tran, Christian Walker, Joshua Jain, Sanskriti Mehta, Nadia Lopez, Jared Aquino, Adam Johnson, Nishat Khuda, Samantha Martos, Lulu Suarez, Carolyn Thio, Soumajit Kundu, Edward Lin, Paulina Nguyen, Akshata Rohra, Andrew Thai, Jordan Viernes, Ankit Vyas, Ian Rajczi, Karan Mirchandani, Michael Chuang, Adam Kapasi*
- XVIII. **Members Absent (*Excused*):** *Emalie Chandras, Jeremy Akiyama, Andrew Salemi, Andrew Trinh*
- XIX. **Members Absent (*Unexcused*):** *Marissa DeFalco, Travonte Delzeith*
- XX. **Adjournment**
- a. *Move to approve:*
 - b. *Seconds:*
 - c. *No objections: PBC*
 - d. *Aurora Lopez, President, adjourns meeting at 7:16 PM*