

Meeting Minutes

I. Call to Order

- a. Jesse Qin, President, calls meeting to order at 6:33PM

II. Roll Call

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

III. Approval of Agenda

- a. Move to approve: Ryan Huyler
- b. Seconds: Audrey Fox
- c. Objects: Akshay Tangutur
- d. Move to add ASUCSD Constitutional Amendments under Open Forum Akshay Tangutur
- e. Seconds: Matt Sapien
- f. Passes 11-0-0

IV. Approval of Minutes from 1/8/15

- a. Move to approve: Andrew Huang
- b. Seconds: Jesslyn Myers
- c. Objects: Luke Wang
- d. Move to change Open Forum item b., i., to mark "reduced" weekend operations and 2% to 2.9%
- e. Seconds: Andrew Huang
- f. Friendly Amendment to just change to "reduced" weekend hours, not the percentage: Marissa DeFalco
- g. Passes: 11-0-0

V. Moment of Rowdiness

- a. Nicole: Sweaters came in.
- b. Lorna: Got into KND.
- c. Travonte: Because MLK Day is coming up.

VI. Public Input

- a. AS President, Travis from office of Student Affairs, Marshall Senators to offer themselves as a resource. All Council retreat next Sunday 10am-2pm and Dodgeball the 31st. In the past Warren has won. Warren Senators got Council Factor of the Week in AS on Wednesday.

VII. Special Presentations

Meeting Minutes

- a. AS Food Pantry – Jeremy Snyder
 - i. Food Pantry Student Manager. Volunteer application on AS website. There is no deadline for the application. Food Pantry is going to be next to the AS Reserves window. UCSD is the 2nd or 3rd highest on the list on a survey asking if students skip meals for financial reasons. The VCSC contributed money to help start it.
 - ii. Christian: Can we donate food? We're working to have that conversation for safety reasons.
 - iii. Ryan: Is there anything you're looking for in particular for these volunteers? Just people who are excited to be there, and understand that some students might be embarrassed about coming there.
 - iv. Adam: What does volunteering entail? Just be there and smile, get the food that they are asking for, and then keep track of inventory.
 - v. Ryan: How many hours a week ? Currently looking at 18 hours, which could change depending on the schedules of the managers, as one must be there at all times. Looking at Monday, Thursday, and Friday.
 - vi. Email foodpantry@ucsd.edu if interested.

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Nicole Farrales for getting our council sweaters and for doing her best to get CMOW socks.
- b. Kudos
 - i. Aku: To Nishat for helping her with planning her event.
 - ii. Jesse: To Akshay and Jesslyn for getting CMOW in AS.
 - iii. Matt: To WCSC for promoting Warren Live

X. Open Forum

- a. Rules Update Discussion – Akinchita Kumar
 - i. What does it mean to discharge from committee?
 - 1. Jack: To pull to the council floor for discussion.
 - ii. Jennifer: If we decide we're not going to pass it, how do we react to that? We make a motion in positive connotation.
 - 1. Michael: The motion is to table indefinitely.
 - iii. Ryan: If it fails in committee it will be mentioned to council? If it was funded \$0 it would be presented, if it was tabled indefinitely in committee, it would reflect that in committee minutes.
 - iv. The way that committees used to work, they would only make a recommendation to council, but nothing would be passed in committee.
 - v. Christian: Leaning toward the current system because committees are open to anyway who want to attend. A lot of members in council don't have a background in everything that goes through committees. We don't all have to sit through the discussion.
 - vi. Matt: Have seen both systems and does really like the new system. It doesn't polarize the council.
 - vii. Jennifer: In the old system, we would go line by line for everything we changed and council meetings would go for 2-4pm. The newer system has allowed for us to condense what we do on council floor into a committee space.
 - viii. Ryan: From what it seems like the older system is like what AS does, likes that

Meeting Minutes

- better. Thinks ultimately the results are the same.
- ix. *Move to extend time by 10 minutes: Joey Giltner*
 - x. *Seconds: Audrey Fox*
 - xi. *PBC*
 - xii. Personally likes the newer system better. The minutes can be read, and things are more streamlined.
 - xiii. Kapasi: Do we have an option to have a trial period with the old system? No, because it's in our bylaws.
 - xiv. Audrey: Feels it's better for new council members to speak up in a smaller setting.
 - xv. Jordan: It seems that the biggest concern is for discussion if the need arises. Feels the new system is beneficial for council, not a negative thing to pull.
 - xvi. Straw Poll:
 - 1. Revert: 1
 - 2. New System: 8
 - 3. Like it with amendment: 23
 - 4. Abstain: 4
 - xvii. Joey: Only experienced the new system, but suggests there should be an increased number of members on committee. It's not meant to be personal, but it does undermine the committee.
 - xviii. Akinchita: The membership was upped last year, and it's currently really difficult to arrange a time for everyone to meet.
 - xix. Huang: If we could rotate membership of committees each quarter?
 - xx. Bisma: It seems kind of ridiculous to have such a large number of council on the committee, defeats the purpose.
 - xxi. Matt: When you pass through a committee, do you show the actual legislation? Yes, it's displayed in the old form and with amendments.
 - xxii. Ryan: Confused as to how things got personal in the old system? It was only 5-7 members of council talking. The way it's presented and discussed it got personal.
 - xxiii. Amarachi: It seems that communication is essential, especially posting on the FB page and reading the minutes so you know what is going on.
- b. Spirit Night Game Plan – Rachel Novotny
- i. 1-4pm Saturday and Sunday to start painting. Sign up. One guy and one girl needed to do basketball musical chairs.
 - ii. Jesse: We didn't win the Golden Shoe, so we should win the Spirit Cup.
 - iii. Matt: What are the dates? Jan 30th is Spirit Night, starts at 6pm. Next game that counts for points is on the 23rd at 5:30 and the men's game following, and then the men's volleyball game next Friday.
 - iv. Travonte: Are there going to be fireworks again? Yes, it's been approved unless the weather is horrible.
- c. ASUCSD Constitutional Amendments — Akshay Tangutur
- i. The offices of AVP Student Services and AS Enterprises will be merged together. Triton Outfitters and the Senior Yearbook are the only successful ones so far. There was a long discussion about the distinction between the two. The idea is that the one office can provide services to students but also make a profit off of them.
 - ii. Jennifer: It seems like a lot for one person to take on and a lot of different things to be in charge of. How is one office going to be able to handle the workload? They plan to hire a full-time paid position for Triton Outfitters and have them branch off and become their own thing. Probably going to close down soft reserves. Because of this it should be manageable, and they'll probably take measures to accommodate it.

Meeting Minutes

- iii. AS approved the changes.
- iv. There is also clerical change in Section 4 and 5. The amendment proposes taking away the constraint of the AS budget to other commissions. Could run their own referendum and not be under complete jurisdiction of AS. Does not affect currently established commissions.
- v. Ryan: The way they are currently run, is that the referendum is passed through AS. Allow for these commissions to be managed on their own budget.
- vi. We don't have to vote on it tonight, unless you feel comfortable on it.
- vii. Jennifer: Can you repeat exactly what they're changing?
 - 1. Akshay: It changes the Lock-In for new commissions and groups to be able to run their referendum to the entire student body, and does not have to be a subsidy of AS.
 - 2. Ryan: Currently there are things in our AS budget that we have to pay for because the commissions are under AS, but this amendment would change that. It wouldn't be locked into the AS budget. The money would be given to them directly.
- viii. Akinchita: Could you send out the actual language? Yes, along with other changes that are coming up.

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. CAPS in cooperation with UCOP are having a film contest, 60 seconds long, could win \$500 for 1st place, \$250 for 2nd place, and \$100 for 1st. Winners also get to go to Sacramento. Due Feb 16th.
 - ii. If we don't win the Spirit Cup, Warren College will be disbanded and you will all be sent to different colleges.
 - iii. Kafele's Secret Message: If we get EVERYONE to say Warren during roll call (that means wear Warren apparel!) OR each member says the name of the person after them in roll call, Kafele will buy us a pizza party or something of the sort.
- b. President: **Jesse Qin**
 - i. All Council Retreat January 25th, 10am-2pm, Super hero vs Villains theme. Lunch will be catered. 11-12:05 there will be different workshops you can attend. 12:05-1pm is lunch, 1:00-1:30 is a professional etiquette workshop. From 1:30-1:45 you can meet people in your position and exchange ideas. At 1:45 is an icebreaker with dessert. Will be mandatory, send in excuses if you cannot go.
 - ii. January 31st, dodgeball 6:15-8:15pm.
 - iii. Will be nominating elections positions next week.
- c. Events Board Chair: **Nishat Khuda**
 - i. Warren Wednesdays coming up, and semiformal is in less than a month.
 - ii. Joey: Why is semiformal the Friday of a 3-day weekend? Surveys, discussed, it should be fine and there was still interest.
- d. Senators: **Jesslyn Myers and Akshay Tangutur**
 - i. Amendments coming. Check out applications for the Food Pantry.
 - ii. Next week is Water Week.
 - iii. 4-6:30pm there will be a Thrifty Thursday in PC plaza next Thursday.
 - iv. Ran out of shirts in first five minutes for Triton Shirt Swap.
 - 1. Got more donations than there were shirts. Talking with the athletic director to get more shirts. Got about 200 people that came with shirts. Will be trying to expand the project.
- e. Committees

Meeting Minutes

- i. **WCFC:** Met today. Will be putting up posters around campus during next meeting.
- ii. **Scholarship:** Going to be selling Warren Sweaters.
- iii. **WTCC:** First luncheon Jan 27th. Booked the Loft for first concert.
- iv. **Rules:** Will be meeting at 6 next week to discuss changes.
- f. Members of Council
 - i. Luke: All College councils agreed to the \$14 vote. That option passed in UCAB. Veteran students came to express their concern for lack of representation on this campus, Porter's Pub was a veteran-run space. Starbucks is increasing capacity in the space they are going to be in in PC. ASK LUKE
 - ii. Aku: Holding event Monday, week 5, from 6-7pm in SAC. Will be on public speaking, SDCC, Warren Writing.
 - iii. Jordan: Having office hours for Transfers and Commuters. Tuesdays at 11am at Mandeville Coffee Cart.
 - iv. Ryan: For SFAB. Talked about renovating RIMAC patio. The chairs were part of the original building. Looking to have them be intercollegiate athletic friendly. Wanted to make the space more visible that it IS RIMAC, not any signs currently. Muir field construction is supposed to happen at the end of this month. Replacing the grass with astroturf with lacrosse lines. Goal is to have it be nicer and water friendly. Hoping to have it open for the summer. At Warren Field they are turning one of the storage rooms into a trainers room. Currently if you get injured at Warren Field or Canyon View you'd have to go to RIMAC to get treated. Want it open by fall. Women's Swimming and Diving is currently 4th in the country, Men's is 7th. In March there will be a cycling race on campus. We have an undefeated women's roller derby team.
 - v. Akinchita: Lunch sticks being passed around.
 - vi. Jeffrey: In HDH they're talking about budgeting. Hosting office hours Thursday 1-2pm in CV, as will the manager if you have any questions.
 - vii. Lulu: WCSAB met. If you'd like to waive out of SHIP, they are changing the requirements. Extending hours for the Student Health Services. Closed Tuesdays, open Saturdays 9am-12pm. Talked about the smoking policy, there has still been a lot of problems, especially at The Village. Tritons in motion: they pair you with a workout buddy. The Zone will be having the Goodlife Festival again, the Saturday before Sun God.
 - viii. Audrey: Week 4 is Warren's week to council hop. Two or three volunteers to come and go around and say hi to other councils. No voting members can go.
 - ix. Bisma: Redoing survey for Warren Lockers.
 - x. Eddy: Read the Guardian article with Seraphin talking about Sun God. Meetings have been changed to every other week. The important thing this quarter is to get correct info around.
 - xi. Luke: Starbucks will be taking Triton Cash, rewards programs, and Apple Pay. Will be having job applications out.
 - xii. Jesse: Email jeqin@ucsd.edu your office hours.

XII. Announcements

- a. Rachel: Do not forget to come out this weekend to help decorate.
- b. Joey: Feb 10th will be having a project.
- c. Akinchita: Since we're not having a retreat, let me know if you have ideas for things you want to learn more about.
- d. Ryan: ACCB is looking for more people to join for PR and programming. Office of Student Advocacy can help you if you have gotten into trouble. asadvocacy.ucsd.edu
- e. Jennifer: At the San Diego Foundation they are accepting applications for scholarships until

Meeting Minutes

Feb 4th.

- f. Jordan: The next Warren Wednesday will be in preparation for midterms. You can make a jar with energizing things.
- g. Aku: UCSD Dance Sport is having their biggest comp on the West Coast for March 7th.
- h. Luke: Salk is recruiting a volunteer for pancreatic research.
- i. Salemi: In the coming meetings it will be enforced to have people refrain from using their phones and laptops.
- j. Amarachi: Looking for older students to help with Hot Tub Time Machine feat. Hot Cocoa. Older students will share advice with younger students.
- k. Akshay: One Stop and the CSI is having a Winter Org Fair.

XIII. Final Roll Call

- a. **Voting Present:** Jesse Qin, Akinchita Kumar, Audrey Fox, Ankit Vyas, Marissa DeFalco, Nishat Khuda, Akshay Tangutur, Bisma Ajaz, Jordan Viernes, Joey Giltner, Lorna Liu, Amarachi Metu, Adam Kapasi, Akshata Rohra
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- f. **Members Absent (Unexcused):** Mili Parikh, Andrew Liou, Adam Johnson, Nishi Parikh, Andrew Trinh

XIV. Adjournment

- a. Move to approve: Ankit Vyas
- b. Seconds: Jennifer Kan
- c. No objections: PBC
- d. Jesse Qin, President, adjourns meeting at 8:21 PM