

## Meeting Minutes

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

### III. Approval of Agenda

- a. *Move to approve: Evelyn Nash*
- b. *Seconds: Akinchita Kumar*
- c. *No objections: PBC*

### IV. Approval of Minutes from 12/05/13

- a. *Move to approve: Akinchita Kumar*
- b. *Seconds: Hue Tran*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a. Andrew S.: Got a "Wreck this Journal" from his Big
- b. Bisma: Has class with Tiffany, Karen, and Katie this quarter

### VI. Public Input

- a. First Intramural Coed Volleyball Tournament January 25
  - i. Students can sign up online as a team or sign up individually and be placed on an existing team

### VII. Special Presentations

- a.

### VIII. Unfinished Business

- a.

### IX. New Business

- a. Council Member of the Week
  - i. Edward and Ankit for planning a very successfull December Night
- b. Resignation of Ben Kubas

### X. Open Forum

- a. Approval of WAVE
  - i. *Move to approve: Jennifer Kan*
  - ii. *Seconds: John Weng*

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### XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
  - i. 3 new web pages on the Warren website.
    - 1. Warren Mentor program, Leadership opportunities in warren and around campus, and Warren intramural program
- b. President: **Aurora Lopez**
  - i. Need a Warren Election Manager and AS Election Representative. If you are interested let her know appointed by week three
- c. Events Board Chair: **Tiffany Win**
  - i. Senior Sunrise visit is cancelled but trying to schedule a new time
  - ii. Other events planned for the quarter Murder Mystery Dinner, Cultural celebration, and Falsetto
- d. Senators: **Jonathan Ma and Jesse Qin**
  - i. Application for Student Regents are due Feb 20th. They work on financial aid and student fees for UC as a whole
  - ii. Referendums Feb 24th-28th
    - 1. Transportation
    - 2. Remove the 65 cent per student per quarter
    - 3. KDST radio want to decrease funding
    - 4. Do you approve of reinstating a graffiti art center
- e. Committees
  - i. **Rules:** Work day from 11-4 on Sunday
  - ii. **Finance:** Meeting Monday at 7pm
  - iii. **Technology:**
  - iv. **Scholarship:** Spirit shirts are in the process of being order
- f. Members of Council
  - i. Jesslyn: Pitch Perfect event 6-8pm on Wednesday
  - ii. Audrey: Give her sweatshirt money if you ordered one
  - iii. Emalie: WCOSC will be holding a meeting meeting later this quarter. It will be one of the few times all Warren Org leaders will be together. Let her know if you would like to attend.
  - iv. Jesse: UCSA fees. Do we want to go back to \$2.24? 4-19-15

### XII. Announcements

- a. Emalie: Relay for Life is coming up
- b. Andrew: RA Application deadline coming up
- c. Robby: Warren College has an Honor Society
- d. Dean DeWine: the new SOC's have been selected congrats!
- e. Evelyn: New Center for Student involvement seminars and iLead seminars have come out

### XIII. Final Roll Call

- a. **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, Jesslyn Myers, Joey Giltner, Luke Wang
- b. **Voting Absent (Excused):**
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** John Weng, Audrey Fox, Andrew Diaz, Akshay Tangutur, Karen Tran, Emalie Chandras, Gustavo Jimenez, Satya Naageshwaran, David Lin, Hue Tran, Christian Walker, Joshua Jain, Sanskriti Mehta, Adam Johnson, Samantha Martos, Marissa DeFalco, Lulu Suarez, Edward Lin, Paulina Nguyen, Akshata Rohra, Andrew Thai, Ankit Vyas, Travonte Delzeith, Karan Mirchandani, Andrew Salemi, Andrew Trinh, Michael Chuang, Adam Kapasi

- Thursday, Jan 9<sup>th</sup> | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #10
- Winter Quarter 2014, Week 1

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- e. **Members Absent (Excused):** Peter Buchowiecki, Jeremy Akiyama, Nadia Lopez, Jared Aquino, Carolyn Thio, Jordan Viernes, Ian Rajczi
- f. **Members Absent (Unexcused):** Kirstie Yu, Nhat-Dang Do, Nishat Khuda, Soumajit Kundu,

### **XIV. Adjournment**

- a. *Move to approve: Evelyn Nash*
- b. *Seconds: Akinchita Kumar*
- c. *No objections: PBC*
- d. *Aurora Lopez, President, adjourns meeting at 7:01 PM*