

Meeting Minutes

I. Call to Order

- a. *Jagtej Sodhi, President, calls meeting to order at 6:37 PM*

II. Roll Call

- a. **Voting Present:** Jagtej Sodhi, Rachel Isaacson, Jessica DeFalco, Stella Ng, Janella Leano, Jonathan Ma, Hue Tran, Gerardo Narez, Catherine Kushner, Robby Boparai, Bisma Ajaz, Audrey Fox, Shawn Chen
- b. **Voting Absent (Excused):** Ana Katz
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Elizabeth Stringer, Matthew Moncayo, Samuel Chang, Matthew Hendricks, Jennifer Kan, Roxanne Burke, Ben Kubas, Emalie Chandras, Stephanie Perera, Tiffany Saw, Brian Soe, Jesse Qin, William Kohl, Akinchita Kumar, Muzna Abbas, Tiffany Win, Karen Tran, Danny Schiff, Nadia Lopez, Alandra Avila, Satya Naageshwaran, Vaishnavi Sridar, Peter Buchowiecki, Travonte Delzeith, Kirstie Yu, Ian Rajczi
- e. **Members Absent (Excused):** Andrew Wilson, Jeremy Akiyama, Evelyn Nash, Katherine Bielawiec, Joanne Kwak, Katie Woods, Megan Ong, Yannie Chen, Andrej Vitomirov, Ankit Agarwal, Christina Do
- f. **Members Absent (Unexcused):** Matthew Sapien, Elviana Thio, Jonathan Mariano, Leonard Bobbitt, Destiny Muldong

III. Approval of Agenda

- a. *Move to approve: Emalie Chandras*
- b. *Seconds: Matthew Moncayo*
- c. *Objections: Hue Tran*
 - i. *Add Transportation under Open Forum*
- d. *Seconds: Muzna Abbas*

IV. Approval of Minutes from 01/24/12

- a. *Move to approve: Gerardo Narez*
- b. *Seconds: Stephanie Perera*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. Rachel Isaacson: I'm going to Coachella
- b. Matthew Hendricks: WarrenBowl was tonight
- c. Janella Leano: Next week is Super Bowl
- d. Gerardo Narez: Spirit Night next week
- e. Muzna Abbas: I have an internship with the senator

VI. Public Input

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week!
 - i. Stella Ng: Leading Finance Committee and her event, "Let's Taco 'bout Money"
- b. Appointments

Meeting Minutes

- i. AS Elections Committee Representative – Jessica DeFalco
 - (1) Hue Tran: How do you plan to represent us on an AS level?
 - (a) Take a look at new bylaw to make sure it is followed to the letter to the best of my ability
 - (2) Tiffany Win: What do you hope to achieve?
 - (a) Smooth elections – fair elections that everyone feels comfortable participating in
 - (3) Samuel Chang: Lessons learned from past elections?
 - (a) Knowing bylaws ahead of time to advise others – not a wishy – washy answer
 - (4) Jagtej Sodhi: Most important quality?
 - (a) Impartiality – make sure the rules are followed and all is fair
 - (5) Jesse Qin: Inner color?
 - (a) Sea green – very calm
- c. Election Code Bylaws Vote
 - i. Move to approve: Hue Tran
 - (1) Just to get it to a vote
 - ii. Objections: Rachel Isaacson
 - (1) More discussion
 - iii. Hue Tran: We discussed this last week
 - iv. Samuel Chang: Wasn't really any arguments for, except cohesion
 - (1) Arguments against – this is not acceptable because no representation from now on
 - (2) College councils will not be able to vote on it again
 - v. Jagtej Sodhi: Does require a vote – all in favor of approving Courtney's Election Bylaws
 - (1) 0-10-3
- d. Warren College Election Code Bylaws **sponsored by** Rachel Isaacson
 - i. <https://docs.google.com/file/d/0B2I4EihjxXUcmlWdzVzc2RCNUk/edit?usp=sharing>
 - ii. Hue Tran: I would like to move council to a moderated caucus
 - iii. Jagtej Sodhi: Open to the public, but moderated by me
 - (1) No need for motions
 - iv. Move council to a moderated caucus
 - (1) 14-0-0
 - v. Jonathan Ma: Biggest changes
 - (1) Made things more specific
 - (2) Switched roles and responsibilities around
 - (3) Changed language
 - vi. Rachel Isaacson: 102 and 103 stayed the same, just changed the numbers
 - vii. Samuel Chang: Can college councils endorse AS slates?
 - (1) Yes
 - viii. Samuel Chang: You can endorse the President of AS – is this the intention of Rules Committee?
 - ix. Hue Tran: I'm against using your position to endorse AS candidates
 - x. Jesse Qin: Why are we limiting it to specific groups?
 - xi. Hue Tran: As WCSC position holders, we have a constituency
 - xii. Samuel Chang: Do we want to be neutral?
 - xiii. Jesse Qin: What I meant was UCSD student government office
 - xiv. Hue Tran: WCSC cannot support anybody for office – we are representing a body

Meeting Minutes

- xv. Samuel Chang: Move 205 and 206
- xvi. Hue Tran: Change to week 5 and promise to change back later
- xvii. Jagtej Sodhi: Change to week 4 and suspend that one clause
- xviii. Hue Tran: I'd rather add a proviso
- xix. Hue Tran: Warren College Elections Manager and not WCSC President who decides
- xx. Rachel Isaacson: Take out b1i
- xxi. Samuel Chang: Let's change it back to week 4
- xxii. Hue Tran: I have a solution – find at least 4 WCSC members to be on the committee
- xxiii. Gerardo Narez: Change 205 and 207
- xxiv. Samuel Chang: I can be on WCSC J-Board and AS Elections Committee?
- xxv. Rachel Isaacson: Chapter 4, Eligibility
- xxvi. Jesse Qin: We discussed 404 in Rules Committee
- xxvii. Jonathan Ma: 401a and not so much 401b
- xxviii. Hue Tran: I think anyone should have the ability to appeal any decision
- xxix. Rachel Isaacson: Chapter 5, Election Period
- xxx. Samuel Chang: Officially called AS Senator, not Warren College Senator
- xxxi. Hue Tran: Let's do College Senator
- xxxii. Jagtej Sodhi: Keep, easier to change our bylaws than constitution
- xxxiii. Samuel Chang: Regend policies override any bylaws we have
- xxxiv. Rachel Isaacson: 701 is the same
- xxxv. Samuel Chang: C2 have a maximum?
- xxxvi. Hue Tran: Anything that does not have your slate name on it is okay
 - (1) Anything that has your slate name on it needs to go through your Elections Manager (i.e. domain name, says "Vote on Tritonlink")
- xxxvii. Rachel Isaacson: Definitions of libel and slander
- xxxviii. Peter Buchowiecki: Change accused to responding candidate/students
- xxxix. Samuel Chang: Do these bylaws supersede the bylaws of J-Board?
 - (1) Remove just 5 members
- xl. Hue Tran: Take out the whole section – not in our jurisdiction
- xli. *Move to end moderated caucus: Hue Tran*
- xl. *Seconds: Rachel Isaacson*
- xl. *Move to approve Election Code Bylaws: Hue Tran*
- xl. *Seconds: Jessica DeFalco*
 - (1) *Passes 13-0-0*
- e. Funding Requests
 - i. WCSC Rave Card – Catherine Kushner and Elizabeth Stringer
 - (1) Idea to create rave cards
 - (2) 100 each month to be put around in Warren
 - (3) Two different quotes – online and Imprints
 - (a) Nextdayflyers.com
 - (4) Requested \$240 – for nextdayflyers.com for four months
 - (5) Stella Ng: \$40-50 difference between the two
 - (6) Hue Tran: Timely?
 - (a) Yes
 - (7) Stella Ng: Urgent funding request
 - (a) Wanted it to be passed out visibility week
 - (8) Rachel Isaacson: Didn't we already have flyers?

Meeting Minutes

- (a) Two different flyers: VisWeek flyers vs. monthly flyers
- (9) Promoting visibility of entire WCSC
- (10) Janella Leano: Members' responsibility to publicize to be on time
- (11) Hue Tran: Redundant to have two flyers
 - (a) Uncomfortable putting more money into Visibility Week
- (12) Rachel Isaacson: I don't think we need to have two different flyers
- (13) Stella Ng: Will nextdayflyers.com have a turnaround to have flyers by VisWeek?
 - (a) Depends on shipping
- (14) Elizabeth Stringer: This is specifically for the month of February
- (15) Tiffany Win: Recommend starting in March
- (16) Jennifer Kan: Two different flyers
- (17) Emalie Chandras: Large chunk of money – feel like we should start this ins March
- (18) William Kohl: Ready by the end of next week?
- (19) Karen Tran: What is on the rave cards?
 - (a) Sunset, blurb of our theme, big events, each org
- (20) Hue Tran: Can you show us?
- (21) Rachel Isaacson: I'd like to vote
- (22) *Move to fund in full: Rachel Isaacson*
- (23) *Seconds: Matthew Hendricks*
- (24) *Objections: Hue Tran*
- (25) Hue Tran: They can put anything they want onto the flyer – would like to send this to Finance Committee
- (26) Tiffany Saw: Only fund them for a month to see how student respond to them
- (27) Stella Ng: One month recommended
- (28) Janella Leano: We should believe in our Student-at-Large and Publicist
- (29) Hue Tran: We need to be sure
- (30) Karen Tran: Agree with funding month by month
 - (a) Try to have this rave card for VisWeek
- (31) Move to close speaker's list: Rachel Isaacson
- (32) Objections: Hue Tran
 - (a) 3-6-2
- (33) Rachel Isaacson: Straw poll
 - (a) Vote on it this week: 2
 - (b) Table until next week: 21
 - (c) Abstain: 3
- (34) Rachel Isaacson: Second straw poll
 - (a) Fund four months: 1
 - (b) Fund one month: a lot
 - (c) Abstain: 0
- (35) William Kohl: Tonight's not the night
- (36) Motion to fund in full
 - (a) Fails 0-9-3
- ii. Visibility Week – Elizabeth Stringer
 - (1) Cool Whip, trash bags, tarp, baby wipes
 - (2) Cool Whip better than shaving cream
 - (a) More expensive, but better for those being pied

Meeting Minutes

- (b) Jagtej Sodhi: \$9500 left in budget
- (3) Games
 - (a) Jenga
 - (i) Interactive and eye-catching
 - (b) Operation
 - (i) Less interactive, but still eye-catching
 - (ii) Ear-catching
 - (c) Scavenger hunt
 - (i) Not as eye-catching, rely on advertising more
- (4) Rules Committee recommends \$170
- (5) Move to moderated caucus
 - (a) 11-0-1
- (6) Gerardo Narez: Non-paper plates hurt
- (7) Karen Tran: Restaurant depot – why not buy from there?
- (8) Move to fund Visibility Week for \$398 total: Stella Ng
- (9) Seconds: Hue Tran
 - (a) 10-0-0
- iii. Commuter Locker Survey Gift Card – Catherine Kushner
 - (1) Survey just got created – going online Wednesday
 - (2) \$30 for two \$15 Chipotle gift cards as incentives
 - (3) Hue Tran: Why two \$15 cards?
 - (a) Simple and cheap – people like Chipotle
 - (b) Raffle for Chipotle
 - (4) Hue Tran: I'd like to see it divided into more gift cards
 - (5) Gerardo Narez: Three gift cards
 - (6) Stella Ng: Other surveys successful without gift cards
 - (7) Jagtej Sodhi: We need a lot of feedback for this important survey
 - (8) Jessica DeFalco: Tabling where?
 - (a) Warren Mall and Warren Lawn
 - (9) Tiffany Saw: Not sure how many commuters go to Warren Lawn
 - (a) Need to heavily push for responses
 - (b) Don't rely too heavily on gift cards
 - (10) Move to approve to fund in full: Janella Leano
 - (11) Seconds:
 - (12) Objections: Stella Ng
 - (13) Janella Leano: Only a little bit of money; AS did it too with the tablets
 - (14) Stella Ng: Not necessary to have gift cards
 - (15) Matthew Hendricks: I think having the incentives is a good cause to get better responses for a service for students
 - (16) Janella Leano: Off-campus people desperate for food
 - (17) Hue Tran: I'd rather see \$10 gift cards
 - (a) I see the commuter lockers as an incentive
 - (18) Elizabeth Stringer: Not all students have a sense of the immediate future
 - (19) Jesse Qin: Having incentive unquestionably will increase numbers
 - (20) Jessica DeFalco: I'd be more likely to stop and take the survey if there was an incentive
 - (21) Motion to approve for \$50: Hue Tran
 - (a) 11-0-1

Meeting Minutes

X. Open Forum

- a. Transportation by Hue Tran
 - i. Move to table indefinitely: Hue Tran
(1) **many snaps**
 - ii. Seconds: Jessica DeFalco

XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
 - i. Feb 28th at 7PM
- b. President: **Jagtej Sodhi**
 - i. Readership Program
 - ii. Chancellor Khosla
 - (1) At super-public meeting – February 14 at CV Theater
 - iii. Agenda Publicity
- c. Events Board Chair: **Janella Leano**
 - i. Members will report
- d. Senators: **Hue Tran and Gerardo Narez**
 - i. Send out through email
- e. Committees
 - i. Jessica DeFalco: Doodle
 - ii. Stella Ng: Will meet next week
 - iii. Elizabeth Stringer: Visibility Week
 - (1) Thank you, Brian Soe, on the website!
- f. Members of Council
 - i. Jonathan Ma: Parli-pro straw poll
 - (1) During council: 1
 - (2) Next Thursday at 5: 14
 - ii. Evelyn Nash: Bear Garden tomorrow
 - (1) 3-6PM at Matthews Quad
 - (2) Bring ID
 - iii. Tiffany Saw: Hosting educational workshop straw poll
 - (1) Professional development: tie
 - (2) Higher education: tie
 - iv. Emalie Chandras: Crepes
 - v. Stella Ng: Projects – send budget request 2 weeks before
 - vi. Janella Leano: Help with work parties
 - (1) Must win Spirit Night!
 - (2) Hang up decorations on Sunday
 - (3) Saturday 11:30AM-6PM
 - (4) Sunday 11AM-3PM
 - vii. Ian Rajczi: Setting up for Spirit Night
 - (1) Pre-tailgate to get everybody going
 - (2) Giant hamster balls
 - (3) COWS very understaffed
 - viii. Elizabeth Stringer: Please help table at Visibility Week

XII. Announcements

- a. Roxanne Burke: Student Services tabling

- Thursday, January 31 | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #14
- Winter Quarter 2013, Week 4

Meeting Minutes

- b. Janella Leano: Matt won't be there – I'll need a lot of help
- c. Hue Tran: Last time to sign up for Safe Rides is next week
 - i. Sign up every quarter
- d. Emalie Chandras: RA Program next week decorating mugs
- e. Tiffany Saw: Please buy raffle tickets from me

XIII. Final Roll Call

- a. **Voting Present:** Jagtej Sodhi, Rachel Isaacson, Jessica DeFalco, Stella Ng, Janella Leano, Jonathan Ma, Hue Tran, Gerardo Narez, Bisma Ajaz, Shawn Chen
- b. **Voting Absent (Excused):** Ana Katz, Catherine Kushner, Robby Boparai
- c. **Voting Absent (Unexcused):** Audrey Fox
- d. **Members Present:** Elizabeth Stringer, Matthew Moncayo, Matthew Hendricks, Jennifer Kan, Roxanne Burke, Ben Kubas, Emalie Chandras, Stephanie Perera, Tiffany Saw, William Kohl, Muzna Abbas, Tiffany Win, Karen Tran, Nadia Lopez, Alandra Avila, Vaishnavi Sridar, Peter Buchowiecki, Travonte Delzeith, Ian Rajczi, Jeremy Akiyama, Evelyn Nash
- e. **Members Absent (Excused):** Andrew Wilson, Katherine Bielawiec, Joanne Kwak, Katie Woods, Megan Ong, Yannie Chen, Andrej Vitomirov, Christina Do, Brian Soe, Jesse Qin, Danny Schiff, Kirstie Yu
- f. **Members Absent (Unexcused):** Matthew Sapien, Elviana Thio, Jonathan Mariano, Leonard Bobbitt, Destiny Muldong, Samuel Chang, Akinchita Kumar, Satya Naageshwaran, Ankit Agarwal

XIV. Adjournment

- a. *Move to adjourn: Everybody*
- b. *Seconds: Everybody*
- c. *No objections: PBC*
- d. *Jagtej Sodhi, President, adjourns meeting at 9:43 PM*