

Meeting Minutes

I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:32PM*

II. Roll Call

- a. **Voting Present:** *Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Diego Saldonid, Maedha Begur, Snehith Maddula, Ryan Luong, Sarah Ardell, Melea Thomas, Marco Monroy, Annie Yuan*
- b. **Voting Absent (Excused):** *Aidan Browoleit, Shivani Patel, Adrian Rubio*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Marissa DeFalco, Jessica Tawn, Koushik Tuppil, Alex Ma, Monica Valdez, Eddy Lin, Zahabiya Nuruddin, Andrew Thai, Lisa Ban, Bernice Leung, Cindy Zhang, Aaron Rothleder, Nina Lundblad, Jessica Zhi, Riley Zhang, Jacob Rivera, Nicholas Calkins, Katherine Lee, Sarah Lin, Christian Johnson, Punit Mehta, Raeek Rahman, Megan Von Duhn, Emily Goble, Jimmy Yu, Neal Bansal*
- e. **Members Absent (Excused):** *Aldrich Quijano, Mark Holton, Harit Patel, Michael Chuang*
- f. **Members Absent (Unexcused):** *Vivian Pham, Gabby Davidson, Erika Sasaki, Natalie Koe, Alexa Samaniego, Tal Roded*

III. Approval of Agenda

- a. *Move to approve: Marissa DeFalco*
- b. *Seconds: Michael Pierce*
- c. *No objections: PBC*
- d. *Move to add under Warren apparel under Open Forum: Lilian Fong*
- e. *Move to add KASA funding request under IX.c.ii: Michael Pierce*
 - i. *Seconds: Jon Young*
 - ii. *No objections: PBC*

IV. Approval of Minutes from 11/03/2016

- a. *Move to approve: Marissa DeFalco*
- b. *Seconds: Jon Young*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Diego - going to Joshua Tree tomorrow*
- b. *Monica - Sigma Kappa big/little reveal tonight*
- c. *Maedha - just got her littles*
- d. *Andrew - three day weekend*
- e. *Marissa - AOII formal on Saturday*
- f. *Jessica T - Going to camp Flog Gnaw this weekend*

VI. Public Input

- a. *Resident Assistants (RAs) Jonathan, Alexa, and Amber*
 - i. *Looking for future student leaders to get involved in residential life*
 - ii. *Here to speak about the election*
 - iii. *RAs are the first contact for first year students when transitioning into college*
 - iv. *Here to ask for our assistance to spread the word about RA selection to attract as many people as possible to apply*
 - v. *RA duties*
 - 1. *Connecting with residents and community*
 - 2. *Develop leadership experience*

Meeting Minutes

- 3. Act as a support system
- vi. Deadline to apply - January 17th
- vii. Warren RA information session - Nov 21st 3-4pm at SAC
- viii. Fall Week 10 and Winter Week 1 - RAs from all colleges will be on library walk
- ix. Macro - do you have to have lived on campus to apply?
 - 1. No
- x. Great opportunity to develop your skills

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Jessica Tawn - for hosting a successful commuter panel
- b. Kudos
 - i. Marissa - to Jon and Ankit for providing snacks at this meeting
 - ii. Sarah - to Katherine for getting posters out for Winter Warrenland
 - iii. Melea - to Zahabiya for winning frisbee tournament
 - iv. Jessica T - to Lilian for being a great panelist
 - v. Marco - to everyone for being here the past couple of days
 - vi. Raeek - to Jacob for being on TV
 - vii. Michael P - to Nick for helping with finance committee when someone was needed
- c. Funding Requests Sponsored By Finance Committee
 - i. WCSC Council Visits - \$179.80
 - 1. For Krispy Kreme donuts - 20 dozen
 - 2. Mission is to get councils tied together and develop bond
 - 3. Passed through finance committee
 - 4. Suggestion - find out exact amount of people in other councils so we can cut down on the 20 dozens
 - a. New amount that will be taken out of the account is \$161.82 for 18 dozens instead
 - b. The other \$17 something won't be taken out of the account
 - ii. KASA (Korean-American Student Association) Danceoff - \$200
 - 1. Asking us to cover the costs for 21 Warren college students in the group
 - 2. Wasn't approved because it doesn't affect all Warren students and community, just the few students
 - 3. 10-0-0 to not pass
- d. Warren Budget Approval – Michael Pierce
 - i. Monday - came to consensus about our budget distribution
 - ii. All information provided in the slides
 - iii. Jon - how does the breakdown go in terms of money?
 - 1. Money amounts are almost the same as last year, \$92,000 from student fees and \$8,500 from A.S. adding up to \$100,500 total
 - iv. Move to approve: Marissa DeFalco
 - v. Seconds : Lilian Fong
 - vi. Voting members:
 - 1. **In favor - 11**
 - 2. Against - 0
 - 3. Abstain - 1

Meeting Minutes

X. Open Forum

- a. AVC Presentation- Snehith Maddula
 - i. 3D layout of the UCSD expansion plan
 - ii. Video will be posted on the Facebook page
 - iii. Russell Lane will be closed down to develop the buildings in the area
 - iv. Lot more places with trees
 - v. Voigt parking lot will be built behind Geisel
 - vi. Safer routes for pedestrians and bikers
 - vii. Most building projects will be finished by 2021
 - viii. Trying to connect east and west campus
 - 1. Trying to pave the area at the end of the walkway near Triton steps up to library walk where instead of going left or right, you can go straight up to Muir
 - 2. Different route for Regents bus
 - ix. Marissa - Will Warren be on the side disconnected from the rest of campus?
 - 1. Jon - Looking at parking areas here and behind engineering buildings
- b. WCSC Apparel - Lilian Fong
 - i. Long sleeve shirts
 - ii. Minimalist design
 - iii. Through Triton Outfitters
 - iv. Andrew - all the same price or different?
 - 1. More colors = more expensive
 - v. Jon - was there reasoning behind having three colors on some?
 - 1. Definitely up for discussion
 - vi. Maedha - loves the maroon one with the white font
 - vii. Bernice - might be a bit crazy but we can get our name on the sleeve
 - viii. Emily - agree with Maedha
 - ix. Andrew - likes the black one with the white letters
 - x. Jon - one of the concerns was that we like the black and white but it's not distinctively Warren
 - xi. Straw Poll
 - 1. Black shirt with maroon/white lettering - 0
 - 2. **Maroon shirt with white lettering - 27**
 - 3. Black with white lettering - 12
 - 4. Gray shirt with maroon/white lettering - 1

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. For everyone who voted, thank you for your civil duty; it was awful but it will be okay, as long as we remember to participate
 - ii. You can protest but please don't block streets/freeways
 - iii. CONTINUE TO SPEAK YOUR MINDS!
 - iv. CAPS is available to anyone who needs it
 - v. It is okay to cry
- b. President: **Ankit Vyas**
 - i. New projector is on the way!
 - ii. Seal will happen early next quarter
 - iii. If we want to continue with the snacks, we will formalize this and someone will bring snacks each time

Meeting Minutes

- iv. Strawpoll
 - 1. Yes - overwhelming majority
- v. Please send reports to him ahead of time
- c. Events Board Chair: **Diego Saldonid**
 - i. Winter Warrenland on Wednesday! Lots of cool stuff
 - ii. Lots of events happening next quarter
 - iii. Semi-formal chair - Katherine Lee
- d. Senators: **Maedha Begur and Snehith Maddula**
 - i. Student activism protest November 21st with other social issues
 - ii. Proposal to change the drop deadline from week 9 to week 6 - read up on it
 - 1. Academic senate voting on it next week
 - 2. Marissa - have you heard any arguments from students in favor of moving it?
 - a. No
 - b. Argument to do it is bc the rest of the UCs have it and to increase graduation rate
 - 3. Nina - who is on the academic senate?
 - a. faculty, it's a step up in the chain of command from us
 - iii. Andrew - if it changes, when will it take effect?
 - 1. Fall 2017
 - iv. Move to extend time - Marissa DeFalco
 - v. Seconds - Lilian Fong
 - vi. No objections: PBC
 - vii. Triton Dine coming up December 5th at 8pm
 - viii. Hi Thai lease renewal form can be filled out
 - ix. UCSD's Got Talent happening right now
 - x. Silent protest in front of Geisel yesterday
 - xi. Town Hall meeting 8-10pm tonight
 - xii. A.S. DEI office - undocumented students receiving financial aid should not be worried because of election results
- e. Committees
 - i. Jessica T - WTCC
 - 1. Final countdown - November 30th 5-7pm in Red Shoe Room
 - 2. Keep a lookout for future events
 - ii. Michael P - Finance Committee
 - 1. If anyone is interesting in representing the African Student Association for their dinner that they're requesting money for, contact him
- f. Members of Council
 - i. Andrew - UCAB
 - 1. Google survey is up about Hi Thai renewal
 - 2. Add retail store in Torrey Pines living and learning campus north of the Village
 - 3. Maedha - will the study spots outside Hi Thai be open during construction or if the lease is not renewed?
 - a. Yes
 - ii. Zahabiya - SFAB
 - 1. Some more space in the field starting spring quarter all natural turf
 - 2. Specializations within the committee
 - 3. Thinking about closing down RIMAC for winter break for sustainability and financial reasons

Meeting Minutes

4. Turn off anything you're not going to use during breaks
5. Men and women's soccer participating in regionals
6. Volleyball tournaments
7. This weekend - women's rugby
8. Changing the way they do fitness classes
9. Co-ed floor hockey started 6 years ago and have terrific season now
- g. Announcements
 - i. Nina - rowing race this weekend in Mission Bay
 - ii. Natalie - WCFC Chair
 1. Hullabaloo next Friday 8pm-midnight
 - a. Registration will open on the day of at noon
 - b. Need UCSD ID
 - c. No re-entry
 - d. Come out early because limited capacity
 - e. Need volunteers
 2. Founder's Day
 - a. Tons of free food
 3. Health and Safety
 - a. Sun God was in jeopardy last year due to this
 - b. Saw number of incidents at Hullabaloo
 - i. 0 emergency transports last year at Hullabaloo
 - ii. Only 1 for Fall Y'all
 - c. Continue trend of health and safety and spread the word
 4. Sun God is happening this year - date already picked
 - a. Not a right, but a privilege
 5. Email at ascefestivals@ucsd.edu if have any questions
 - iii. Jon - temporary housing program
 1. General idea: lots of students who live on campus need emergency housing for temporary time
 2. Extend also to Winter/Thanksgiving/Spring break
 3. Early in the works - not happening any time soon
 - iv. Andrew - organization is selling BOGO Jamba Juice cards
 - v. Michael P - tomorrow is Veteran's Day
 1. If you know one, don't forget to thank them
 - vi. Diego - stay after meeting if you're in events board
 - vii. Ankit - please don't leave until the room is cleaned
 1. Found water bottle and charger last time
 2. Snehith, Jon and him going for council dinner tonight

XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Diego Saldonid, Maedha Begur, Snehith Maddula, Shivani Patel, Ryan Luong, Sarah Ardell, Melea Thomas, Marco Monroy, Annie Yuan
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- e. **Members Absent (Excused):** Aldrich Quijano, Mark Holton, Harit Patel, Jessica Zhi,

- Thursday, November 10th | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #7
- Fall Quarter 2016, Week 7

Meeting Minutes

Michael Chuang, Jimmy Yu

- f. **Members Absent (Unexcused):** *Vivian Pham, Gabby Davidson, Monica Valdez, Erika Sasaki, Aaron Rothleder, Riley Zhang, Nicholas Calkins, Alexa Samaniego, Tal Roded*

XIII. Adjournment

- a. *Move to approve: Michael Pierce*
- b. *Seconds: Jon Young*
- c. *No objections: PBC*
- d. *Ankit Vyas, President, adjourns meeting at 7:50 PM*