

Meeting Minutes

I. Call to Order

- a. *Akshay Tangutur, President, calls meeting to order at 6:30PM*

II. Roll Call

- a. **Voting Present:** *Akshay Tangutur, Audrey Fox, Erika Sasaki, Lilian Fong, Ankit Vyas, Jonathan Young, Brent Younger, Rohith Voora, Shehith Maddula, Michael Pierce, Matt Mushamel, Jodie Koh*
- b. **Voting Absent (Excused):** *Andrew Salemi, Lorna Liu, Amarachi Metu*
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** *Michael Chuang, Biura Markarian, Jordan Viernes, Shivani Patel, Vivek Koppuru, Apurwa Mishra, Marissa DeFalco, Andrew Huang, Bisma Ajaz, Andrew Thai, Alex Tran, Andrew Thai, Maedha Begur, Katherine Chin, Diego Saldonid, Joseph Soden, Dennis Yadryshnikov, Aidan Browoleit, Annie Yuan, Megan Von Duhn, Emily Goble, Jimmy Yu, Tal Roded, Neal Bansal*
- e. **Members Absent (Excused):** *Jesse Qin, Farhan Hussain, Aku Rohra, Desiree Johnson, Edward Lin, Natalie Koe, Tom Lee, Andrew Thai, Jessica Tawn, Lisa Ban, Adrian Dinescu, Nina Lundblad, Aaron Rothleder, Prashila Amatya*
- f. **Members Absent (Unexcused):** *Aldrich Quijano*

III. Approval of Agenda

- a. *Move to approve: Bisma Ajaz*
- b. *Seconds: Audrey Fox*
- c. *Objections: Move to add Constitutional Amendments under New Business -Ankit Vyas*
 - i. *Point of Personal Privilege- Can you send me the amendments? -Audrey*
- d. *No objections: PBC*

IV. Approval of Minutes from 03/03/2016

- a. *Move to approve: Michael Pierce*
- b. *Seconds: Emily Goble*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. *Akshay- I'm rowdy because it's Aidan's 21st birthday! Happy birthday!*

VI. Public Input

- a.

VII. Special Presentations

- a.

VIII. Unfinished Business

- a.

IX. New Business

- a. *Council Member of the Week*
 - i. *Events Board- for putting on a great semi formal!*
- b. *Kudos*
 - i. *Jordan- Kudos to everyone who came out to Final Countdown!*
 - ii. *Ankit- Kudos to Warren College from AS. We got Council Factor of the Week!*
 - iii. *Akshay- Kudos to everyone who helped at Bear Garden and Know Your Fees!*
- c. *Bylaws Revisions Sponsored by Rules Committee*

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- d. Funding Requests Sponsored by Finance Committee
 - i. Elections Committee | \$20.00 - Warren Account
 - 1. Requesting money for "I voted" stickers to increase voter turnout. 1000 stickers. They can be used this year or next year.
 - 2. Emily - Do they say "Warren Voted?"
 - a. No, they only say "I voted"
 - 3. This was approved in committee.
 - ii. Earl's Earth Day | \$800.00 - Warren Account
 - 1. RA Event with a range of activities (yoga, succulents, live music, talks about being eco-friendly, recycled craft station)
 - 2. We are funding wooden backing for recycled crafts, construction paper, indie band, yoga instructor, succulents, paint brushes, glass bottles & funnels for sand art.
 - 3. Henna station- possible issues over cultural appropriation? We are not funding the henna.
 - a. Biura- Just call it body art instead of henna.
 - b. Bisma- What is the relation to this event?
 - i. Henna is plant based and earthy. It is also a popular item to draw people out.
 - 4. They are spending \$500 on shirts.
 - 5. Andrew- I have an issue funding this events because they are not being responsible with their money.
 - 6. Aidan- They want to buy 50 shirts for 30 RAs. They said the shirts are necessary for the RAs.
 - 7. Audrey- They said that they want shirts for publicity, but how would this work if the shirts are worn the day of? The shirts account for a quarter of the budget.
 - 8. Kafele- The shirts all go to staff. More students are coming to the events since they have been getting shirts.
 - 9. Ankit- Are they handing out shirts?
 - a. I believe the shirts are going to staff and most likely will not be handed out.
 - 10. Jon- What was the decision of finance?
 - a. Fund in full.
 - 11. *Andrew S- Move to pull from committee.*
 - 12. Andrew S- My idea was a stipulation that we would fund in full if they researched cheaper options or only buy shirts for those working the event.
 - a. Michael P- Could we give away the excess shirts?
 - 13. Kafele- I don't think we can specify what they will do with their money. You can either choose to fund or not.
 - 14. Andrew S- What is the price?
 - a. Price is \$9.45 per shirt
 - 15. Move to close the speakers list with additions- Andrew H.
 - 16. Andrew S- Move to amend the funding by subtracting \$141.75, which would take away the funding from 15 shirts.
 - 17. Objections: Ankit- We are only reducing the money for the activities we are funding.
 - 18. Maedha- Did we directly address this issue in Finance?
 - a. Yes, we asked why they are buying so many shirts.
 - 19. Andrew S- If we passed this, then it would be up to ResLife to spend the

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money as they wish.

20. Neal- Since we have so much money, I believe that we should fund the event, but raise our concerns about the shirts.

21. *Move to amend the amount funded by reducing it by \$141.75 -Andrew Salemi*

- a. *Yes, subtract \$141.75- 3*
- b. *No- 9*
- c. *Abstain- 1*

22. *Move to approve in full- Jonathan Young*

- a. *Seconds- Andrew Huang*
- b. *PBC*

23. *Move to extend time by ten minutes -Andrew Huang*

- a. *Seconds -Audrey Fox*

iii. WCSC Visibility Day | \$375.00 - Warren Account

- 1. \$75 for poster boards, and \$300 for 15 large pizzas (~\$17 per pizza)
- 2. This was funded in full, but Biura will be looking for less expensive pizza options. Pizza is coming from Round Table
- 3. Papa John's and Costco may be cheaper options.
- 4. Audrey- Biura doesn't have a car, so Biura was looking for on campus or delivery options.
- 5. *WCSC Visibility Day Budget Request passes in committee.*

iv. WCSC Equipment | \$464.00 - Warren Account

- 1. Funds new equipment for WCSC, like microphones and lights.
 - a. Wireless microphone set & case
 - b. Light bulbs for the work lights
 - c. Rechargeable batteries for the microphones
 - d. Microphone cables
 - e. Velcro cable ties
 - f. Storage boxes
 - g. Speaker stand bag
- 2. This was passed in committee and funded in full.
- 3. Jon- Why is this coming out of the Warren Account and not the Internal Account?
 - a. Audrey- The internal account does not have this much money, and this equipment is used for activities involving Warren students.
- 4. *WCSC Equipment Budget Request funded in full.*

v. Warren Live! Security | \$1,117.12 - Warren Account

- 1. This amount is being requested for security. Within the past year, security prices have raised. They budgeted the same amount as last year, which isn't enough.
- 2. Security is an important aspect of a concert, so it was funded in full.
- 3. Aku- What is the number of staff and the increase?
 - a. 15 staff, increase of \$5.00 per hour
- 4. Joseph- Are we required to have this security? Can we explore different options.
 - a. We utilize the same security company on campus. Security costs are increasing for all concerts and events because wages are increasing.
- 5. *Audrey- Move to suspend the bylaws.*
 - a. *Seconds- Michael Pierce*

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6. Audrey- This has been an unforeseen cost, but we must have security to hold the event. Exec fully supports this budget request.
7. This budget has been funded in full.
8. Move to reinstate the bylaws- Andrew Huang
 - a. Seconds- Michael Chuang
- e. Constitutional Amendments- AS Senators
 - i. Office of Health & Wellness and Housing & Food Insecurity
 1. These offices will be added to the Constitution.
 2. Andrew H- Where is the funding coming from for these offices?
 - a. It is coming from unallocated funds.
 - b. The Student Fee Referendum will also create other sources of income.
 - c. They are also willing to reallocate money from other offices.
 - ii. Move to approve AS Constitutional Amendments -Jonathan Young
 1. Yes- 10
 2. No- 0
 3. Abstain- 3
 - iii. This motion is passed.

X. Open Forum

- a. Questions for Provost Adler Visit - Akshay Tangutur
 - i. He is retiring this year, and is coming in to answer Council's question Week 1 of Spring Quarter.
 1. Michael P- Is he writing a book?
 2. Jordan- How was your time as a theatre professor?
 3. Andrew H- How has Warren changed?
 4. Andrew T- What will you miss?
 5. Amarachi- How can we change Warren?
 6. Bisma- What are your favorite projects?
 7. Lilian- What is your biggest accomplishment as Provost?
 8. Brent- What events do you hope will continue or recommend beginning?
 9. Jordan- What are your plans for the future?
 10. Andrew H- What is your inner color?
 - ii. We are also looking for ideas to gift the dean.
 1. Akshay- Put on a play for him in council or an engraved Phantom of the Opera mask
 2. Megan- Play music for him.
 3. Bisma- Can we cater meeting?
 4. Neal- We can get him an engraved pen because he started all the writing programs on campus.
 5. Kafele- He is a big Mets fan. Make a Mets Padres Warren Event.
 6. Jordan- If we are catering, he is a vegetarian.

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. The Provost is putting on a seminar about a musical. The information will be forwarded out on the listserve. April 1st, 8th, 15th 1-5pm. Please sign up for the class! It would be a great gift! TDGE192, 1 unit.
- b. President: **Akshay Tangutur**
 - i. Great job EBoard, I heard Semiformal was a success.

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- ii. Good job Mimi, I just read the Potty Press today.
- iii. Back funding committee will be meeting tomorrow.
- iv. Chancellor Khosla has sent out availability to come to Council next quarter.
 - 1. Wednesday of Week 5, 45 minute meet and greet event. 6-7:30pm
- v. Council Visits Week 1 (Talk to Andrew Salemi)
- vi. Plastic Water Bottle Ban
 - 1. Approved, beginning Fall Quarter
 - 2. Bookstore & Sunshine have not agreed to the ban
 - 3. Support banning sale of water bottles from Book Store & Sunshine
 - a. Yes- 25
 - b. No- 14
 - c. Abstain- 2
- vii. Good luck on finals!
- c. Events Board Chair: **Lilian Fong**
 - i. Thank you to everyone who came to Semi Formal.
 - ii. Weekend of Week 1 Warren at the Waves, La Jolla 1-4pm
- d. Senators: **Ankit Vyas and Jonathan Young**
 - i. Reminder- Campus Fee Referendum, and special election Week 8 for D1.
 - ii. HDH- Housing contract is changing next week. Res Halls will be staying open next Spring Break. Housing applications are open now until April 20th. Summer Session Housing Plan- Accelerate Program. 2017-2018 Class will only get 1yr of guaranteed housing.
 - iii. Stepping towards automatic voter registration when you enroll.
 - iv. At Geisel on Wednesday night, a senator will be giving out goodie bags.
 - v. Groundskeeper in ERC came to AS to discuss having an arboretum or botanical garden at UCSD. It is expensive, but would help with UCSD's sustainability goals; however, there are issues of space and funding. This would take place in a few years. He is looking at Pepper Canyon currently, but many different groups want to utilize it. If you would like to help, reach out to Ankit and Jon.
- e. Committees
 - i. WCSC Elections Committee- Audrey
 - 1. Tuesday Week 2, Candidate Debate
 - 2. Polling station at Courtroom.
 - a. Candidates must be 50ft away from the polling station.
 - ii. WTCC- Jordan
 - 1. Transfer Alumni Panel
 - a. Village West Conference Room
 - b. Resume critiques after
 - 2. Disneyland Trip April 23rd \$45 transportation & voucher
 - 3. Senior Sunset May 15th, Marine Room, \$5 for High Tide Brunch
 - 4. April 18th Transfer Org Fair Village West Lawn
 - a. Recruit members for organizations, especially transfer organizations
- f. Members of Council
 - i. Audrey
 - 1. Study rooms booked for finals week starting tomorrow
 - 2. Exec will be at 5pm in that room
 - 3. WCSC Banquet Week 4 Wednesday
 - a. Dolores Huerta Room
 - ii. Diego

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- 1. Come out to Warren at the Waves! There will be tacos
- iii. Matt
 - 1. Know Your Reps at the Village
 - 2. Brunch will be provided by Einsteins
 - 3. Come out in Warren gear and talk to your constituents.
- iv. Vivek
 - 1. Village Housing will be more restrictive this year; you will only be accepted if you have a housing guarantee.
 - 2. Accelerate Summer Program- You can pay for room by day in Marshall & overflow in Warren. Traditional housing in Warren.
 - 3. Village 12 month housing. 25% discount on room only rate (current Village resident staying for summer session)
- v. Mimi
 - 1. I heard that a lot of people had a great time at Semi Formal.
 - 2. Potty Press will be going up Week 1, let me know if you have any events!
- vi. Biura
 - 1. April 6th Wednesday Week 2 Visibility Day
 - 2. Tables will be set up for each board in council
 - 3. 2-3 reps per hour
 - 4. 3:30-5:30pm
 - 5. Internal, External, EBoard, JBoard, Elections, Etc.
 - 6. Poster board will be used to share information about council.
 - a. These can also be used for next year.
 - b. Think about what you want to put on the board, like what you do.
 - c. Due by the end of Week 1.
- vii. Aku
 - 1. SSC came in with a signed petition to ban water bottles
 - a. tinyurl.com/plasticbanucsd (will be posted on FB)
 - b. Case study shown about how UCB banned water bottles and increased hydration stations.
 - 2. UCAB has decided to add two graduate positions.
- viii. Michael P.
 - 1. Caffeine Kick Saturday 7:00-8:30pm in front of Earl's
- ix. Andrew H
 - 1. SOVAC is tabling Week 1 in Geisel
- g. **Announcements**
 - i.

XII. Final Roll Call

- a. **Voting Present:** Akshay Tangutur, Audrey Fox, Erika Sasaki, Lilian Fong, Ankit Vyas, Jonathan Young, Rohith Voora, Shehith Maddula, Michael Pierce, Amarachi Metu, Brent Younger, Matt Mushamel, Jodie Koh
- b. **Voting Absent (Excused):** Andrew Salemi, Lorna Liu
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Michael Chuang, Biura Markarian, Vivek Koppuru, Andrew Huang, Andrew Thai, Aku Rohra, Desiree Johnson, Edward Lin, Alex Tran, Andrew Thai, Lisa Ban, Jessica Tawn, Joseph Soden, Dennis Yadryshnikov, Aldrich Quijano, Jocelyn Sanchez, Aidan Browleit, Jimmy Yu, Tal Roded, Neal Bansal, Marissa DeFalco, Bisma Ajaz, Megan Von Duhn, Emily Goble, Jordan Viernes, Maedha Begur, Diego Saldonid,

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

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Annie Yuan, Prashila Amatya

- e. **Members Absent (Excused):** *Shivani Patel, Apurwa Mishra, Katherine Chin, Adrian Dinescu, Nina Lundblad, Aaron Rothleder*
- f. **Members Absent (Unexcused):** *Jesse Qin, Farhan Hussain, Natalie Koe, Tom Lee*

XIII. Adjournment

- a. *Move to approve: Audrey Fox*
- b. *Seconds: Diego Saldonid*
- c. *No objections: PBC*
- d. *Akshay Tangutur, President, adjourns meeting at 8:00 PM*