

## Meeting Minutes

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### I. Call to Order

- a. *Akshay Tangutur, President, calls meeting to order at 6:36PM*

### II. Roll Call

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

### III. Approval of Agenda

- a. *Move to approve: Aldrich Quijano*
- b. *Seconds: Michael Chuang*
  - i. *Objections: Michael Pierce change \$200 to \$350*
  - ii. *Seconds: Andrew Salemi*
- c. *No objections: PBC*

### IV. Approval of Minutes from 04/14/2016

- a. *Move to approve: Michael Chuang*
- b. *Seconds: Andrew Salemi*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a. *Marissa- Alpha Games is tonight!*

### VI. Public Input

- a.

### VII. Special Presentations

### VIII. Unfinished Business

### IX. New Business

- a. Council Member of the Week
  - i. *Shivani- For Warren's Got Talent!*
- b. Kudos
  - i. *Akshay- To Audrey for planning banquet!*
- c. *Bylaws Revisions Sponsored by Rules Committee*
- d. *Funding Requests Sponsored by Finance Committee*
  - i. *Commuter Sun God Campaign | \$25.00*
    - 1. *Commuter SunGod Campaign wants to raise awareness of increased*

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- police presence, San Diego Housing Ordinances, and AS Safe Rides
  - 2. Funding the printing of posters.
  - 3. Sponsored by All Campus Commuter Board
  - 4. WTCC is partnering with ACCB by reaching out to commuters at shuttles and the Warren Commuter Lounge.
  - 5. This passes in committee.
- ii. Warren College Sun God Kick Off | \$350.00
  - 1. Funding pizza for Sun God Event
  - 2. Mocktails Event, Education Event, Headbands, Know Your Rights Campaign, Sun God Kits
  - 3. Pizza feeds 240 people, there are 250 Sun God Kits
  - 4. 10-0-1
  - 5. This passed in committee.

### X. Open Forum

- a.

### XI. Reports

- a. Dean of Student Affairs: **Kafele**
  - i. No report.
- b. President: **Akshay Tangutur**
  - i. Wednesday 7pm - Khosla Meet & Greet
    - 1. Mandatory Event
  - ii. Sun God Kit Distribution Monday at SAC 6:30-8:30
  - iii. Updates on back funding coming next week.
- c. Events Board Chair: **Lilian Fong**
  - i. Open Mic Night Week 6 Wednesday 6-8 CV Amphitheatre
- d. Senators: **Ankit Vyas and Jonathan Young**
  - i. Calpirg Resolution Passed in AS 10-4
  - ii. Triton Expo is next Friday; please share the event!
  - iii. Please fill out the Undergraduate Survey.
- e. Committees
  - i. Scholarship
    - 1. Members of Council are not eligible- get your friends to apply! Junior standing, GPA/Leadership based scholarships.
    - 2. We are still selling stoles and shirts.
  - ii. Tech Committee
    - 1. We officially have the new equipment (4 new mics, wireless mics, etc.)
- f. Members of Council
  - i. Salemi
    - 1. I need volunteers for the Sun God Kit event.
    - 2. I would like people to come and hand out pizza.
    - 3. Monday SAC 6:30-8:30
  - ii. Marissa
    - 1. Vision coverage is now mandatory but at a lower rate next year.
    - 2. If you are interested in WCSAB, come and go to a meeting with me.
- g. **Announcements**
  - i.

### XII. Final Roll Call

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### **XIII. Adjournment**

- a. Move to approve: Aldrich Quijano
- b. Seconds: Lilian Fong
- c. No objections: PBC
- d. Akshay Tangutur, President, adjourns meeting at 8:04 PM