

## Meeting Minutes

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### I. Call to Order

- a. Jonathan Young, President, calls meeting to order at 6:32PM

### II. Roll Call

- a. **Voting Present:** Jonathan Young, Biura Markarian, Snehith Maddula, Melea Thomas, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Paul Martinez, Raeek Rahman, Wilson Lin, Ulysses Velasco, Meghna Bahry,
- b. **Voting Absent (Excused):** Cynthia Rodriguez, Bernice Leung
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Marco Monroy, Elizabeth Niculescu, Sally Duong, Mher Arabian, Ankur Kela, Jonathan Chan, Vineeth Alluri, Mark Holton, Huda Ahmed, Punit Mehta,, Tamalika De, Natalie Koe, Dorrin Famininy, Brian Chao, Jessica Tseng, Jacob Rivera, Zong-Yan Wang, Clara Duong, , Kevin Huanh, Nora Lyang, Allison Williams, Juliet Suen, Finley Chow, Anthony Fong, Marina Mochalova, Zyruss Edjan, Athena Liu, Pollyanna Esaghoolian, Jeff Ward, Maggie Zhu, Victoria Zhang, James Basa, Tanmay Shetye
- e. **Members Absent (Excused):** Nadia Keddo, Karissa Jacobsen, Hector Estrada, Shihao Liu (Fred), Helen Huynh
- f. **Members Absent (Unexcused):**
- g.

### III. Approval of Agenda

- a. Move to approve: Elizabeth Niculescu
- b. Seconds: Raeek Rahman
- c. No objections: PBC

### IV. Approval of Minutes from 2/8/2018

- a. Move to approve: Biura Markarian
- b. Seconds: Marco Monroy
- c. No objections: PBC

### V. Moment of Rowdiness

- a. Natalie- a dog is here!
- b. Yan- birthday is today!!!

### VI. Public Input

- a.

### VII. Special Presentations

#### a. Care at SARC

- i. Hannah- Intern
- ii. Sexual Assault Resource Center
- iii. Their number is on the back of student ID cards
- iv. March 1st 3-4:30 at PC East Ballroom they will have an event
  - 1. Before #MeToo
  - 2. They have been here for 30 years
  - 3. Having activists and panelists come and talk about things going on
- v. Located on 5th floor of Student Services Center
  - 1. Will have more flyers at their office
  - 2. There is a code on the back of flyers where you can reserve a seat for this event

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### VIII. Unfinished Business

#### IX. New Business

- a. Council Member of the Week
  - i. Sally Duong for being a great Director of Marketing
- b. Kudos
  - i. Liz- to Jacob and Juliet and to Brian
    - 1. Emailed about water fountains right after she complained about them
  - ii. Ankur- to everyone who showed up to Spirit night and to everyone who showed up to help put away the UCSD Spirit gear
  - iii. Koushik- to everyone who came to Know Your Fees
    - 1. Very proud of everyone, our council had the most attendance of all the councils
  - iv. *Move to reorder into Committees: Melea Thomas*
  - v. *Seconds: Koushik Tuppil*
  - vi. *No objections: PBC*
- c. Funding Requests Sponsored by Finance Committee
  - i. Elizabeth Niculescu: Requesting \$175 for stickers for CCOB
    - 1. Trying to let people know that CCOB exists and get them to hand out at the Know Your Rights event
    - 2. Ordering 500, use for multiple events, ordering through Triton Outfitters
    - 3. Discussion
      - a. Koushik- will be deciding here if this will go through or not, was not presented in Finance Committee
      - b. Ankur- why so much money?
        - i. Stickers are expensive
      - c. *Move to approve \$175 for stickers: Snehith Maddula*
      - d. *Seconds: Paul Martinez*
      - e. *No objections: PBC*
  - ii. Raeek Rahman: Potty Press
    - 1. Student at Large is requesting \$9.04 to get plastic sheets for the newsletters so that they stay nice in the Warren restrooms
    - 2. There are 22 bathroom stalls in Warren and he is requesting for a package of 25
    - 3. Passed in full in Finance Committee
- d. Bylaws Revisions Sponsored by Rules Committee

#### X. Open Forum

- a.

#### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Nothing to report
- b. President: **Jonathan Young**
  - i. Elections 101 event on Thursday from 4-5 PM in the Green Table Room in PC next thursday before Warren Live
  - ii. No meeting next week unless there are special presentations or urgent funding requests
    - 1. We will all go to Warren Live

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- iii. Tonight from 9-11 there is a Lunar New Year event in ERC
- iv. We will pay for Sun God kits from the internal account
- c. Events Board Chair: **Katherine Lee**
  - i. Come out to Open Mic Night, participants will get a free crewneck
  - ii. Spring Carnival coming up
- d. Senators: **Zahabiya Nuruddin and Paul Martinez**
  - i. Outback Adventures
    - 1. Their contract is ending soon, but they have petitioned and it will be extended into the end of the academic year
  - ii. HDH has a lot of candidates for new director
  - iii. Feb 1st 9AM-1PM
    - 1. Target is having an open forum to talk about what is going on, students can come and ask questions
  - iv. Dance courses being cut due to funding
    - 1. Reach out if you feel strongly about this
  - v. Moving towards having a campus with more recognizable North, South, East, West, and after construction they may be able to bring the campus loop shuttle back, but not within the next few years
  - vi. Spin bike
    - 1. Making it more sustainable
  - vii. Student Lobby Cause
    - 1. Posted on Facebook
    - 2. As council members we are voices for students, this is lobbying for legislation
      - a. Cool opportunity because it is paid for if you are a UCSD student
      - b. Deadline is tonight
  - viii. Student Sustainability Collective
    - 1. Plastic Straw ban
    - 2. Will spread it to all of the dining halls
  - ix. Reusable mugs
    - 1. Wants cashiers at markets to ask customers if they will buy them for x amount more with their purchase
  - x. All information that he talked about with Khosla he emailed about and they are reaching out to management to try to fix things campus wide (I.e. elevators in Res Halls)
  - xi. Tomorrow from 2-3 they are having office hours
- e. Committees
  - i. Natalie Koe- WCFC
    - 1. Warren Live is next week
    - 2. Thursday
    - 3. Doors at 7:30, no set time to start lining up, but there is no guaranteed entree so it is first come first serve
      - a. Only 1,000
    - 4. In PC West Ballroom
    - 5. UCSD Undergrads only
      - a. Because the event is funded by undergrad student fees so only they can go
      - b. Nobody from off campus
      - c. Only people able to buy are UCSD undergrads
    - 6. Meet and Greet still available

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7. No refunds if you are not a UCSD student
8. We don't really need volunteers, but we do need help with posters
9. Hope to see everyone there
- ii. *Move to reorder back into New Business: Melea Thomas*
  1. *Seconds: Maro Monroy*
  2. *No objections: PBC*
- iii. Ankur- COWS Chair
  1. Event happening on March 2nd from 7-9
  2. Will have a movie night, playing Space Jam
- f. Members of Council
  - i. **Melea Thomas: Elections Manager**
    1. Need volunteers for an elections committee
      - a. Marina
      - b. Yan
      - c. Wilson
      - d. Clara
      - e. Tanmay
      - f. Allison
      - g. Kevin
      - h. Anthony
      - i. Raeek
  - ii. **Sally- Director of Marketing**
    1. Visibility Day is in the works
  - iii. **Elizabeth Niculescu- CCOB Chair**
    1. April 7th Leadership Symposium
  - iv. **Jonathan Chan- HDH Representative**
    1. Reusable chopsticks in the dining halls by next year
    2. CV extending weekend dinner service hours, will be later than 8 PM
    3. Bottom Addition at earls where people can study and hang out
    4. 2019 demolition and renovation of Canyon Vista
  - v. **Snehith for Karissa Jacobsen- SFAB Representative**
    1. SFAB will now be called something different
    2. Two Options
      - a. Sports and Recreation Facilities Advisory Board
        - i. SRFAB name is favored because it encompasses everything
      - b. Recreation Facilities Advisory Board
        - i. RFAB name is favored because it is cleaner and has less letters
    3. Straw Poll
      - a. SRFAB- 12
      - b. RFAB- overwhelming majority
      - c. Abstain-0
  - vi. **Koushik Tuppil- Treasurer**
    1. Rundown of how much money we have left
    2. \$6,162 left in the Warren Account
    3. Start sending in requests so that this money can go back to the students
  - vii. **Maggie Zhu- Sustainability Representative**
    1. Event happening on Wednesday
- g. Announcements

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- i. Jon- it is Yans birthday so we are going to sing!!!!
- ii. Bernice- Happy Chinese New Year
- iii. Zahabiya- resignations in AS (there have been a lot)
- iv. Jeff- Warren's Lunar New Year is Wednesday at CV
- v. Sally- on instagram the council member of the week will be on there
- vi. Paul- Essential Oils event was super cool
- vii. Jon- if you have questions about Roberts Rules or council in general than feel free to ask anyone on Exec, that is what we are here for

### XII. Final Roll Call

- a. **Voting Present:** Jonathan Young, Biura Markarian, Snehith Maddula, Melea Thomas, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, Paul Martinez, Raeek Rahman, Wilson Lin, Ulysses Velasco, Meghna Bahry, Bernice Leung
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### XIII. Adjournment

- a. Move to approve: Bernice Leung
- b. Seconds: Ankur Kela
- c. No objections: PBC
- d. Jonathan Young, President, adjourns meeting at 7:21 PM