

Meeting Minutes

I. Call to Order

- a. *Aurora Lopez, President, calls meeting to order at 6:33PM*

II. Roll Call

- a. **Voting Present:** Aurora Lopez, Akinchita Kumar, Jennifer Kan, Bisma Ajaz, Megan Ong, Tiffany Win, Jonathan Ma, Jesse Qin, Evelyn Nash, Robby Boparai, Katie Bielawiec, Jesslyn Myers, Joey Giltner, Luke Wang
- b. **Voting Absent (Excused):** Elviana Thio,
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Peter Buchowiecki, John Weng, Audrey Fox, Andrew Diaz, Akshay Tangutur, Karen Tran, Emalie Chandras, Satya Naageshwaran, Hue Tran, Christian Walker, Sanskriti Mehta, Gerardo Narez, Stella Ng, Nadia Lopez, Jared Aquino, Nishat Khuda, Carolyn Thio, Marissa DeFalco, Akshata Rohra, Andrew Thai, Ankit Vyas, Karan Mirchandani, Andrew Salemi, Adam Kapasi
- e. **Members Absent (Excused):** Gustavo Jimenez, Kirstie Yu, Jeremy Akiyama, David Lin, Milli Parikh, Joshua Jain, Lulu Suarez, Soumajit Kundu, Paulina Nguyen, Jordan Viernes, Ian Rajczi, Michael Chuang
- f. **Members Absent (Unexcused):** Nhat-Dang Do, Charlie Cryan, Adam Johnson, Samantha Martos, Edward Lin, Travonte Delzeith, Andrew Trinh

III. Approval of Agenda

- a. *Move to approve: John Weng*
- b. *Seconds: Tiffany Win*
- c. *No objections: PBC*

IV. Approval of Minutes from 1/23/14

- a. *Move to approve: Akinchita Kumar*
- b. *Seconds: Jennifer Kan*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. Akinchita: Had lunch with her lunch buddy and had a great conversation
- b. Evelyn: Kirstie donated books to Bayside
- c. Tiffany: Had her first surf class with Jenn and Aurora
- d. Audrey: Marissa, Bisma and Jenn when to AOII
- e. Katie: We won Spirit Night
- f. Hue: Red envelopes this weekend
- g. Jerry: Bear garden on Friday

VI. Public Input

VII. Special Presentations

- a. AS External Affairs Office
 - i. SOVAC: Student Organized Voter Access Committee aims to register students to vote
 - ii. Triton Lobby Corps: aim to engage students and advocate on legislation
 - iii. Legislative Liaison: Oversee the legislative initiatives of the External Affairs Office
 - iv. Campaigns:
 - 1. Fund the UC: affordability and accessibility of the UC system

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- 2. IGNITE: (Invest in Graduations, Not Incarceration,
- 3. Transform Education)
 - a. Increase funding for access and retention centers (SPACES).
 - b. California prison populations has skyrocketed
 - c. Prison and education spreading come from the same fund and as funding for education has gone down as prison funding has grown
 - d. AS office of External Affairs working to to educate the greater community
- 4. Fossil Free UC: Stop investing in fossil fuel companies
- 5. Bring the Green Campaign: 2016 ballot
- v. Student Lobby Conference April 4-7 applications are out and are due Feb 14th
- vi. ASUCSD office of external affairs exa.ucsd.cod@gmail.com

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Akshay: for working really hard on spirit night
- b. Budget Request sponsored by Finance Committee
 - i. First Year Council for First Year Cupids - \$27.43 from DWCWRRN
 - ii. Feb 10th, 11th, and 12th Valentine grams will be delivered to anyone who signs up
 - iii. Each college is being asked for the same funding
 - iv. Hue: Do we know if the other colleges passed this? Not yet
 - v. Nadia: Would this only be for people on campus? Yes because they are delivering it to students
 - vi. Robby: Is this only for First years? Yes because trying to also publicize
 - vii. Hue: Is this a fundraiser? No, grams would be free
 - viii. Hue: How many grams? 600 between 6 colleges
 - ix. Passed in Committee to Fund in Full

X. Open Forum

- a. Visibility Week Brainstorming – Audrey Fox
 - i. Feb 20th: Philanthropy Day
 - 1. Working with Scholarship Committee to hold a Food Fair
 - 2. WCSC is doing a clothing and school supplies drive
 - ii. Feb 21st: Warren Visibility Day (11-2)
 - 1. Tableing at respective boards
 - 2. Asking other organizations to also come out and table
 - a. Students will have to do some activity/ get information about the table before they can get food
 - 3. What do we want to see WCSC activities to be?
 - a. Emalie: Can use Jenga set for Jboard and put question on the Jenga pieces
 - b. Bisma: Churros

XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
 - i. Congratulations on Spirit Night! Great job COWS!
 - ii. OL app are due friday the 7th
 - iii. Vice Chancellor of Student Affairs search is on
 - iv. Coffee with the Prof is going campus wide next year
 - v. Good luck with midterms

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- b. President: **Aurora Lopez**
 - i. Sunday Feb 23rd is Winter Retreat. Be sure to sign up
- c. Events Board Chair: **Tiffany Win**
 - i. Murder Mystery dinner tickets are on sale!
- d. Senators: **Jonathan Ma and Jesse Qin**
 - i. Thrifty Thursday is next week
 - ii. Applications for Student Lobby Conference are out
- e. Committees
 - i. **Rules:**
 - ii. **Finance:**
 - iii. **Technology:**
 - iv. **Scholarship:**
- f. Members of Council
 - i. Jerry: Started planning for elections
 - 1. Filing starting Monday of Week 6, Debates during Week 1, Voting starts week 2, Transition meeting week 5
 - ii. Hue: Next week student veterans center is open for full hours. d'lush is scheduled to open feb 5th and round table will stay for one more year.
 - iii. Jenn: Gustavo: HDH advisory board decided to keep Reshalls closed during spring break but will continue to look for other option and move out date stays the same.

XII. Announcements

- a. Hue: If anyone has question about Student Lobby Conference feel free to ask him, Stella or Jeremy did it last year
- b. Joey: went to student conduct meeting on Friday, more updates to come
- c. Tiff: Triton game is a competition put on by Fit Life. Buy a ticket to compete to be the "Ultimate Triton"
- d. John: Monday Office of Student Services will be labeling on library walk

XIII. Final Roll Call

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XIV. Adjournment

- a. *Move to approve: Akinchita Kumar*
- b. *Seconds: Hue Tran*
- c. *No objections: PBC*
- d. *Aurora Lopez, President, adjourns meeting at 7:31 PM*