

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

III. Approval of Agenda

- a. *Move to approve: Lisa Bahn*
- b. *Seconds: Maedha Begur*
- c. *Objections: Move to add Round Table Pizza Discussion in Open Forum: Jon Young*
- d. *Seconds: Marissa DeFalco*

IV. Approval of Minutes from 2/02/2016

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

V. Moment of Rowdiness

- a. *Sarah Lin - first midterm tomorrow*
- b. *Marco - this fog is making the school very spooky*
- c. *Diego - taking last round of midterms tomorrow*
- d. *Bernice - 4/4 midterms done today*

VI. Public Input

- a. *AVP of College Affairs wasn't able to make it, so she sent David Hickman, Chief of Staff, and Jesus Fernandez, AVP Office Fellow*
 - i. *Want to make sure that college councils collaborate*
 - ii. *They hosted all-council retreat*
 - 1. *Gift for raffle - Snehith Maddula*
 - 2. *Future events will occur with raffle prizes*
 - 3. *To reach out to anyone from A.S. or councils, use roster from all-council retreat*
 - iii. *Hope to see everyone at future events*
- b. *Move to reorder back to Members of Council: Michael Pierce*
- c. *Seconds: Jon Young*
- d. *No objections: PBC*

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VII. Special Presentations

VIII. Unfinished Business

IX. New Business

a. Appointments

i. A.S. Elections Committee Representative - Mark Holton

1. Interested because he likes elections, voting, understanding discussions between different ideas
2. Would like the opportunity to make sure the elections are run smoothly, people are getting involved, and that the elections go without a hitch
3. Michael P - what is one of the ways you're planning to increase voter turnout?
 - a. Using prior knowledge from SOVAC, go into places that have a lot of traffic, allows to reach out to off and on campus people
4. Neal - do you have ideas to increase candidate turnout? So not only one person running for each position
 - a. Go to clubs/orgs where people who might fit that role very well might be
 - b. For positions like biological senator, he will go to BSSA and talk to them, spread the knowledge
5. Marco - elections committee is in the position where if they're biased they can change the elections and treat it unfairly, how do you plan on remaining impartial?
 - a. Have multiple people from different views on committee
 - b. Make sure that everyone else agrees with decisions and not one person making all decisions and evaluate why the decision is being made, rethink decisions that might have unconscious bias
6. Marco - what is your inner color?
 - a. None because light has not been inside him
7. *Move to appoint: Marissa DeFalco*
8. *Seconds: Megan Von Duhn*
9. *No objections: PBC*

b. Council Member of the Week

- i. Christian and Riley - for the successful Just Dance event this week

c. Kudos

- i. Lilian - to Ankit and Jon for letting her pie them 5 times
- ii. Michael P - to anyone who came to spirit night

X. Open Forum

a. Round Table Pizza Discussion

- i. UCAB - proposing 1 year lease renewal June 17- June 18, some remodeling, considering moving entrance to end of Warren Mall
- ii. Reasons: lots of closure on campus, Hi Thai, DLush
- iii. Don't wanna close another student space on campus where orgs meet
- iv. After one year, will see if they want to renew again
- v. Marco - why are they renovating if their lease up?
 1. Lots of complaints about it now, drawing up architectural plans, ideas
- vi. Neal - are the complaints around the space or the company?
 1. Neither - it's about student interest in the vendor, no issues from university

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centers, students don't wanna pay for their style of pizza and expensive too, space has no issues

- vii. Erika - if they can keep it open since orgs use it to meet, homeless charter, Greek orgs, she likes getting beer and garlic knots there
- viii. Aidan - is there any cost on the university?
 - 1. Don't know but won't be too much
- ix. Michael C - what are the downsides of maintaining lease for one more year?
 - 1. There aren't any, just that students aren't that responsive to the vendor
- x. Straw Poll - Should we renew the lease for 1 year?
 - 1. Yes - 32
 - 2. No - 1
 - 3. Abstain - 4

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
 - i. Provost is not here, and she's sad because of no signs of the Bearls posters; here are more posters, please put them up and take selfies and post on social media; please nominate people; possible celebrity guest that he is very excited about, will throw in his money to go somewhere nice for council banquet if we do this well
- b. President: **Ankit Vyas**
 - i. Going to Taco Stand after this
 - ii. Raining so no bulletin board this week, moved to next week, will update it with suggestions from last week
 - iii. Exec wants to hang out with you! One of us will reach out to you soon
 - iv. Actual riddle: what was the divestment talked about in A.S.?
- c. Events Board Chair: **Diego Saldonid**
 - i. Kudos again to Christian and Riley for Just Dance
 - ii. Valentine's Day event on Monday at 5pm - light refreshments and presentations
 - iii. Warren Talks coming up - anyone interested in speaking?
 - iv. Semi-formal tickets go on sale Monday at 10am
- d. Senators: **Maedha Begur and Snehith Maddula**
 - i. Triton Dine - March 20th 8pm
 - ii. Food Pantry has expanded will open Feb 16th, working to get a garden
 - iii. A.S. fellowship has an event Friday 3-6pm
 - iv. Triton TV will make recap videos of A.S. meetings
 - v. Senator Arrollado will have positive relationships event
 - vi. Muslim Student Association - Islam Awareness Week
 - vii. Divestment passed by A.S. for energy transfers - company that funded the Dakota Access Pipeline - Native American Student Association and lots of other orgs wanted this
 - viii. New VPE by next Friday
- e. Committees
- f. Members of Council
 - i. Annie Yuan - International Student at Large
 - 1. Cooperating with Outreach Coordinators International Game Night, will have games from different cultures, free pizza and snacks, prizes, will post event page
 - ii. Alex - HDH Rep
 - 1. HDH talking about this year's budget
 - a. plan is to increase annual housing cost by 4% because water and

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- other things increasing, double room rates increasing 4%
- iii. Zahabiya - SFAB Rep
 - 1. If anyone would like to see improvements in gyms, send suggestions her way
 - 2. Spirit night went very well
 - 3. Zero waste event next Saturday at basketball game; last home game of the season; volunteer opportunity available
 - 4. Both basketball games won
 - 5. Baseball 3-1
 - 6. Water polo #10 in the country
 - 7. Gold starting up
 - 8. Women's tennis defeated Cal Poly
 - 9. Zumba Mania tomorrow main gym
 - 10. Challenge course, Feb 15 open house, sample some of the courses
 - 11. Spring RIMAC schedule will come out soon
 - 12. Complimentary suf classes - details soon
 - 13. Wants to involve more freshmen with sports because she's A.S. first year senator - want students to know when the games are, advertise in dining halls, pass out flyers to RAs, looking for more daily ways to get people out there and get spirited, more than just once a year
 - iv. Mark - SOVAC
 - 1. Debate among college Democrats, Republicans, and Libertarians March 3rd ERC room 5:30-6:30 talking about issues then open to people to ask and see what they say
 - v. Aaron - E-Board Member
 - 1. Warren Talks - really need people to talk, will post link on the page, 4-5 min talk about anything, can be in groups, needs to be somewhat interesting; provost is speaking
 - vi. Monica - WCSAB Rep
 - 1. Access to birth control and reproductive care
 - 2. Student Health Advocates (SHAs) talking about issues because of presidency
 - 3. Insurance for undocumented students - SHIP is available to anyone registered at UCSD (SHIP is different from Affordable Care Act so nothing will happen to it)
 - 4. Well Being Leadership Award Program - award added to co-curricular record
 - 5. The Zone has therapy dogs, massages
 - 6. Anyone have different ideas on how to take on health at UCSD? Thinking about adding feminine products and stress relieving things and nap pods, physical therapy, dentistry, more resources overall at zone, thinking about adding on to student health. What ideas do y'all have?
 - a. Maedha - they should add dentistry
 - b. Michael P - don't we already have a physical therapy clinic on rimac?
 - i. That's centered around athletes, students wait longer so this is better
 - c. Erika - don't know if we need a PT on campus, got referred to an off campus location and worked with regents shuttle and accepted SHIP

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- d. Michael P - do we have high demand for students who need dentistry?
 - i. Lots of students put off going to the dentist because of money, trying to see if it could be offered with SHIP and raft
 - e. Marissa - in the past, SHIP had dental coverage but just not on campus
 - i. Trying to make it more accessible on campus, students having hard time finding places off campus
 - f. *Move to extend time by 5 minutes: Marissa DeFalco*
 - g. *Seconds: Jon Young*
 - h. *No objections: PBC*
 - i. Maedha - is there a pharmacy on campus?
 - i. Yes
 - j. Megan - medical area by the bridge off the 5 - there are dentists who are covered at SHIP, technically on campus
 - k. Riley - more appointment times for sports medicine
 - l. Sarah A - online appointments, people don't wanna call
 - m. Michael - online appointments sounds like a good idea, people signing up will increase a lot
 - n. Marissa - push for new student health building, The Zone is too small for what they want it to be doing, add therapy assistant that CAPS wants to do, space needed, getting more funds to hire people but don't have the space
- 7. Mental health services 5% service fee increase, \$16/student/year
 - 8. CARE at SARC is tabling with survivors
 - 9. SHA is having recruitment
 - 10. Zone is having financial literacy workshops
 - 11. Eating healthy on a budget event
 - 12. The Zone hiring week 8
 - 13. *Move to reorder to Public Input: Jon Young*
 - 14. *Seconds: Marissa DeFalco*
 - 15. *No objections: PBC*
- vii. Shivani - Student at Large
 - 1. Warren apparel decisions: sell older items and do pre-orders for the new stuff, committee meeting tomorrow, reach out to her
 - viii. Biura - Secretary
 - 1. Just a reminder - council mandatory event attendance - 2 events; want to remind everyone they must be submitting form, I'll post it on the facebook page
 - 2. Getting rid of proof part of excuses, just fill out the form 48 hours before meeting, will be up to mine and ankit's discretion to approve excusals, send email if it's an emergency if less than 48 hours
 - ix. Marissa - Parliamentarian
 - 1. If you need feedback on a topic, make an Open Forum request; better way to generate discussion in council; given more time
 - x. Shivani - will be useful to get a reply on if the excuse was approved or not
- g. Announcements
 - i. Monica - shoutout to Michael P with the Triton fork thing
 - ii. Michael - shoutout to Monica for singing the national anthem at the spirit night

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- game
- iii. Jon - Triton Outfitters doing pop-up shop Wednesday at 5pm at PC fourth floor, fill a bag for \$20
- iv. Maedha - if anyone works in research labs, funding from college \$1200 available, apply!
- v. Marissa - next Wednesday February 15th SHA and CARE at SARC - All You Need is Love event, information about initiating and maintaining relationships, 3 time award winning event

XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Diego Saldonid, Aidan Browleit, Maedha Begur, Snehith Maddula, Shivani Patel, Ryan Luong, Sarah Ardell, Melea Thomas, Marco Monroy, Annie Yuan
- b. **Voting Absent (Excused):** Adrian Rubio
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- e. **Members Absent (Excused):** Gabby Davidson, Jessica Tawn, Andrew Thai, Harit Patel, Nina Lundblad
- f. **Members Absent (Unexcused):** Natalie Koe, Jacob Rivera, Emily Goble, Tal Roded

XIII. Adjournment

- a. Move to approve: Michael Pierce
- b. Seconds: Lilian Fong
- c. No objections: PBC
- d. Ankit Vyas, President, adjourns meeting at 7:42 PM