

- Thursday, May 23<sup>th</sup> | 6:30PM
- Student Lounge, EBU-III Building
- Meeting #3
- Spring Quarter 2013, Week 8

## Meeting Minutes

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### I. Call to Order

1. *Aurora Lopez, President, calls meeting to order at 6:32PM*

### II. Roll Call

1. **Voting Present:** *Aurora Lopez, Akinchita Kumar, Jennifer Kan, Bisma Ajaz, Tiffany Win, Peter Buchowiecki, Jesse Qin, Elviana Thio, Evelyn Nash, Robby Boparai, Audrey Fox, Megan Ong*
2. **Voting Absent (Excused):** *Jonathan Ma*
3. **Voting Absent (Unexcused):**
4. **Members Present:** *Matthew Hendricks, Jeremy Akiyama, Ben Kubas, Emalie Chandras, Katherine Bielawiec, Stephanie Perera, Muzna Abbas, Yannie Chen, Nadia Lopez, Alandra Avila, Satya Naageshwara, Ankit Agarwal, Travonte Delzeith, Kirstie Yu, Ian Rajczi*
5. **Members Absent (Excused):** *Katie Woods, Karen Tran, Danny Schiff, Christina Do*
6. **Members Absent (Unexcused):** *Matthew Sapien, Elizabeth Stringer, Matthew Moncayo, Samuel Chang, Andrew Wilson, Jonathan Mariano, Roxanne Burke, Leonard Bobbitt, Brian Soe, Destiny Muldong, Joanne Kwak, Vaishnavi Srida, Andrej Vitomirov*

### III. Approval of Agenda

1. *Move to approve: Tiffany Win*
2. *Seconds: Akinchita Kuman*
3. *No objections: PBC*

### IV. Approval of Minutes from 05/16/13

1. *Move to approve: Jennifer Kan*
2. *Seconds: Bisma Ajaz*
3. *No objections: PBC*

### V. Moment of Rowdiness

1. *Evelyn: New members at council!*
2. *Tiffany: Had my first Eboard meeting with new members*
3. *Jennifer: Excited for the new members of council!*

### VI. Public Input

1. *Tiffany Saw*
  - a. *Warren College Senior Sunet SendOff*
    - i. *May 31 at the Birch Aquarium*
    - ii. *Sign up to volunteer*
2. *Andy Buselt*
  - a. *GROWTH - Application are out*
  - b. *Original Student Center Night Out - May 30 from 8-10pm*

### VII. Special Presentations

### VIII. Unfinished Business

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---

### IX. New Business

1. Council Member of the Week
  - a. Elviana Thio
    - i. Great job on WTCC event
2. Bylaws Update
  - a. Changed "Commissioner" of Academic Affairs to "Director"
  - b. Added meeting guidelines to Scholarship Committee
    - a. *Move to approve: Akinchita Kumar*
    - b. *Seconds: Robby Boparai*
    - c. *No objections: PBC*
3. Appointments
  - a. Parliamentarian - John Weng
    - i. *Move to approve: Jennifer Kan*
    - ii. *Seconds: Jesse Qin*
    - iii. *No objections: PBC*
  - b. International Student at Large - Harsh Kashiparekh
    - i. *Move to approve: Evelyn Nash*
    - ii. *Seconds: Bisma Ajaz*
    - iii. *No objections: PBC*
  - c. Director of Academic Affairs – Robby Boparai
    - i. *Move to approve: Bisma Ajaz*
    - ii. *Seconds: Akinchita Kumar*
    - iii. *No objections: PBC*
  - d. Warren College Organization Standing Committee – Emalie Chandras
    - i. *Move to approve: Akinchita Kumar*
    - ii. *Seconds: Tiffany Win*
    - iii. *No objections: PBC*
  - e. Commissioner of Warren Spirit – Akshay Tangutur
    - i. *Move to approve: Jennifer Kan*
    - ii. *Seconds: Bisma Ajaz*
    - iii. *No objections: PBC*
  - f. Marketing Director – Audrey Fox
    - i. *Move to approve: Bisma Ajaz*
    - ii. *Seconds: Tiffany Win*
    - iii. *No objections: PBC*
  - g. Website Coordinator –Andrew Diaz
    - i. *Move to approve: Tiffany Win*
    - ii. *Seconds: Akinchita Kumar*
    - iii. *Objections: Jesse Qin*
    - iv. *John Weng moves to enter executive session*
      1. *Passes: 8-0-0*
    - v. *John Weng moves to end executive session*
      1. *Objection: PBC*
    - vi. *Passes by a vote of 5-2-1*
  - h. A.S. Concerts and Events Representative (ASCE) – Christian Walker
    - i. *Move to approve: Jennifer Kan*

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---

- ii. *Seconds: Katherine Bielawiec*
  - iii. *No objections: PBC*
- i. Bookstore Advisory Committee Representative (BAC) – Joshua Jain
  - i. *Move to approve: Robby Boparai*
  - ii. *Seconds: Evelyn Nash*
  - iii. *No objections: PBC*
- j. Housing-Dining-Hospitality Advisory Committee (HDH) – Gustavo Jimenez
  - i. *Move to approve: Jennifer Kan*
  - ii. *Seconds: Evelyn Nash*
  - iii. *No objections: PBC*
- k. Provost's Student Advisory Council (PSAC) – Nhat-Dang Do
  - i. *Move to approve: Jesse Qin*
  - ii. *Seconds: Tiffany Win*
  - iii. *No objections: PBC*
- l. Student Organized Voter Access Committee (SOVAC) – Kirstie Yu
  - i. *Move to approve: Jennifer Kan*
  - ii. *Seconds: Akinchita Kumar*
  - iii. *No objections: PBC*
- m. Wellness Cluster Student Advisory Board (WCSAB) – Satya Naageshwaran
  - i. *Move to approve: Katherine Bielawiec*
  - ii. *Seconds: Jennifer Kan*
  - iii. *No objections: PBC*
- n. Events Board Programmers
  - i. *Move to consider item by item: John Weng*
  - ii. *Seconds: Akinchita Kumar*
  - iii. *No objections: PBC*
  - iv. Jared Aquino
    - 1. *Move to approve: Tiffany Win*
    - 2. *Seconds: Akinchita Kumar*
    - 3. *No objections: PBC*
  - v. Bryan Dierking
    - 1. *Move to table indefinitely: Jennifer Kan*
    - 2. *Seconds: Tiffany Win*
    - 3. *No objections: PBC*
  - vi. Adam Johnson
    - 1. *Move to approve: Tiffany Win*
    - 2. *Seconds: Satya Naageshwara*
    - 3. *No objections: PBC*
  - vii. Nishat Khuda
    - 1. *Move to approve: Tiffany Win*
    - 2. *Seconds: Satya Naageshwara*
    - 3. *No objections: PBC*
  - viii. Nadia Lopez
    - 1. *Move to approve: Tiffany Win*
    - 2. *Seconds: Evelyn Nash*
    - 3. *No objections: PBC*

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---

- ix. Samantha Martos
  - 1. *Move to approve: Jennifer Kan*
  - 2. *Seconds: Tiffany Wln*
  - 3. *No objections: PBC*
- x. Lourdes Soares
  - 1. *Move to approve: Karen Tran*
  - 2. *Seconds: Yannie Chen*
  - 3. *No objections: PBC*
- xi. Carolyn Thio
  - 1. *Move to approve: Tiffany Wln*
  - 2. *Seconds: Karen Tran*
  - 3. *No objections: PBC*
- o. Judicial Board Members
  - i. Karan Mirchandani
    - 1. *Move to approve: Peter Buchowiecki*
    - 2. *Seconds: Evelyn Nash*
    - 3. *No objections: PBC*
  - ii. Andrew Salemi
    - 1. *Move to approve: Peter Buchowiecki*
    - 2. *Seconds: Jennifer Kan*
    - 3. *No objections: PBC*

### X. Open Forum

- 1. 6 College Council Collaboration by Aurora Lopez
  - a. Tiffany: Food Fest
  - b. Kirstie: Let's do something to recognize our athletes
  - c. Jennifer: All council college retreat announced sooner as well as dodgeball
  - d. Jared: 6 college color run
  - e. Social Bonfire
  - f. Mixer with each individual council
- 2. Warren Live by Aurora Lopez
  - a. Aurora: Do we want to see Warren Live every year or every other?
    - i. Katie: Having it every other year would allow us to have a larger event that would be more memorable
    - ii. Karen: I agree having the combined budget help Warren Live be more successful this year
    - iii. Jennifer: I agree with Karen, but not sure about not spending student fees and saving them for the next year
    - iv. Nadia: Student expecting a great Warren Live this coming year and possibly collaborate with another college
    - v. Aurora: Straw Poll for every other year, every year, abstain
      - 1. 4-25-1

### XI. Reports

- a. Dean of Student Affairs: **Dean (Paul) DeWine**
  - 1. Welcome new members

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---

2. Good luck on finals
- b. President: **Aurora Lopez**
  1. Welcome members!
    - a. You will get added to list serve
  2. If you need to be excused from meeting email Megan and Aurora
  3. Retreat June 1st and our VPI will speak more about it
  4. College council funding
    - a. AS will allocate the 65 cents per student
  5. Open Mic Night next week
- c. Events Board Chair: **Tiffany Win**
  1. Open Mic Night Next Thursday
  2. 6 Events already lined up for next fall
  3. Help Tiffany Saw at Senior Send off
- d. Senators: **Jonathan Ma and Jesse Qin**
  1. Bringing AS constitutional change next week
  2. Another resolution progress - fair trade policy
  3. Any questions come talk to us
- e. Committees
  1. Rules
  2. Finance
  3. Technology
    - a. Jennifer Kan: Trying to get everyone in Council tech trained
  4. Members of Council
    - a. Jeremy: I have to leave for work but there are a lot of important changes coming to SFAC
    - b. Akinchita: Council Retreat on June 1st from 10am-3pm
    - c. John: If anyone has questions on Roberts Rules email [johnweng@ucsd.edu](mailto:johnweng@ucsd.edu)

## XII. Announcements

- a. Adam: Will be teaching Zumba this Saturday
- b. Aurora: First all-nighter tonight

## XIII. Final Roll Call

1. **Voting Present:** Aurora Lopez, Akinchita Kumar, Jennifer Kan, Tiffany Win, Bisma Ajaz, Peter Buchowiecki, Jonathan Ma, Jesse Qin, Elviana Thio, Evelyn Nash, Robby Boparai, Audrey Fox
2. **Voting Absent (Excused):** Megan Ong
3. **Voting Absent (Unexcused):**
4. **Members Present:** John Weng, Harsh Kashiparekh, Andrew Diaz, Karen Tran, Stephanie Perera, Satya Naageshwaran, Kirstie Yu, Christian Walker, Joshua Jain, Muzna Abbas, Yannie Chen, Alandra Avlia, Jared Aquino, Adam Johnson, Nishat Khuda, Samantha Martos, Lourdes Suarez, Carolyn Thio, Travonte Delzeith, Ian Rajczi, Karan Mirchandani, Andrew Salemi
5. **Members Absent (Excused):** Emalie Chandras, Akshay Tangutur, Gustavo Jimenez, Jeremy Akiyama, Ben Kubas, Katie Woods, Danny Schiff, Kirstie Yu, Christina Do

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6. **Members Absent (Unexcused):** Andrew Wilson, Jonathan Mariano, Leonard Bobbitt, Nadia Lopez, Vaishnavi Sridar

### XIV. Adjournment

1. *Move to adjourn: Jesse Qin*
2. *Seconds: Karen Tran*
3. *No objections: PBC*
4. *Aurora Lopez, President, adjourns meeting at 9:06 PM*