

## Meeting Minutes

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### I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:33PM*

### II. Roll Call

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

### III. Approval of Agenda

- a. *Move to approve: Biura Markarian*
- b. *Seconds: Lilian Fong*
- c. *Objections: Move to add Ins and Outs of Academic Integrity under Funding Requests under new business item c.ii: Koushik Tuppil*
- d. *Seconds: Jon Young*

### IV. Approval of Minutes from 3/16/2017

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

### V. Moment of Rowdiness

- a. *Natalie - Wave 1 of Sun God lineup is out*
- b. *Monica - her slate is about to present to us*

### VI. Public Input

- a. *Thrive - "the orange people" running for A.S. in council*
  - i. *Looking for long term progress*
  - ii. *Want to work on A.S.'s goals for the long term*
  - iii. *Hope to create foundation*
  - iv. *Tara - president candidate - create a sense of food security*
    - 1. *Bring in an affordable food*
  - v. *Monica - Campus wide senator candidate*
    - 1. *Platform - involved in a lot of different communities on campus, connected with a lot of people, have outside perspective for A.S., spoken with people who feel underrepresented on campus*
  - vi. *Marley - Off campus senator candidate*
    - 1. *Platform - work on commuter lounges and make sure they become a resource center for students, want to work with individuals*
  - vii. *Mo - Campus Wide Senator candidate*
    - 1. *Student press and student spaces - doesn't feel that A.S. hasn't been doing a good job of being visible about the projects they're doing*

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- viii. Rishikesh - engineering senator candidate
  - 1. Want to see more projects for students in engineering since companies look for this, want somewhere that student projects can go and THRIVE
- ix. Anika - biological sciences senator candidate
  - 1. Make career services connected with student organizations, from clinical to volunteer to research; make non pre-med students well represented
- x. *Move to extend time by 5 minutes: Andrew Thai*
- xi. *Seconds: Jon Young*
- xii. *No objections: PBC*
- xiii. Jon - People running are saying they're progressive. What does progressive mean to you? And what makes you different from other candidates running?
  - 1. Tara - centered around making sure students that are in need are advocated for, works in women's center, look at students more holistically, look to students and see how we can better support them, unpack their identities, make people feel comfortable talking to the slate
- xiv. Snehith - A.S. has had transparency issues, one big thing is during campaigning they're transparent but once they're elected, that goes away. What ideas do you have in increasing transparency?
  - 1. Tara - held office hours in Marshall as a senator last year; expectation that senators are holding office hours, senate digest - weekly recap of A.S., want to introduce podcast for senators to show why they have such strong senses on certain issues
- xv. Emily - thank you for coming in; a lot of you mentioned protecting and improving spaces for students, experienced in A.S. that unless there's a referendum to get something done, it won't happen. What ways do you see yourself tackling the situation differently and making those changes happen?
  - 1. Monica - administration isn't always the best to work with; been talking about implementing a town hall process so students can voice their concerns with A.S. as the liaison
  - 2. Rishikesh - trying to look at A.S. for money, looking to rent spaces off campus, like for engineering students building rockets, limited space in Jacobs but more space off campus

### **VII. Special Presentations**

### **VIII. Unfinished Business**

### **IX. New Business**

- a. Council Member of the Week
  - i. Monica - for her de-stress event petting zoo in week 10!
- b. Kudos
  - i. Jon - to half of council and especially external members for helping him host his external fair
  - ii. Andrew - to Jon for hosting a successful event
  - iii. Maedha - to Snehith for taking all of yesterday's A.S. meeting notes because her laptop died
  - iv. Monica - to Lilian for getting a big girl job
- c. Funding Requests Sponsored by Finance Committee
  - i. WCSC Debate - \$245.13 by Marissa
    - 1. Chipotle burritos for the event

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2. Passed in finance
3. Jon - what's the turnout? How many burritos?
  - a. 26 burritos; cut in half
4. Andrew - what time is the event?
  - a. 6:30-8ish
- ii. Ins and Outs of Academic Integrity - \$4248 by Aidan
  1. Go through fine aspects and rules of academic integrity
  2. Incentive: In n Out burgers and pens, pencils, folders, etc
  3. 10 grilled cheese, 40 cheeseburgers
  4. Passed in finance

### X. Open Forum

### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
  - i. Elections are coming up; we suck at voting in Warren; let's make an effort to get people to vote; horrible things might happen if we don't vote; want to hold the students accountable
  - ii. Bearls awards for principles of community; Paula Abdul is coming; viewing party at SAC with free pizza; will have snapchat filter; want to make principles of community in action
- b. President: **Ankit Vyas**
  - i. Sign up for Know Your Councils event
  - ii. Sign up with Doodle for this quarter's bulletin board
- c. Events Board Chair: **Diego Saldonid**
  - i. Warren Carnival May 3rd 5-7pm on Warren Mall, churros, funnel cake, balloon artist, shaved ice, etc; look out for updates!
- d. Senators: **Maedha Begur and Snehith Maddula**
  - i. President Juarez will be working with basic needs center
  - ii. Transportation working with MTS because of construction and traffic
  - iii. SP 54 was signed
  - iv. Negotiations going on for worker's compensation and other demands
  - v. Community talks session
  - vi. Triton TV tours for international students who can't make it to Triton Day
  - vii. Cake pop event
  - viii. Free mug event for all 6 colleges by Zahabiya
  - ix. Many appointments happened
  - x. Presentation on increase in activity fee
- e. Committees
  - i. Jessica - WTCC
    1. Disneyland tickets sold out in an hour
    2. Week 3 event Wednesday, April 19th Multicultural Fest; partnering with International Outreach - performances from students on campus and an off-campus group, mostly dancers, food vendors, ethnic foods
    3. Week 7 Monday movie premiere for SING! In PC theater
    4. Seniors graduating this year - Senior Sunset Sunday week 10 in marine room 11am-1pm; eat and waves hit the window, \$10 (major discount from \$40)
    5. Final countdown week 10 Wednesday study jam
  - ii. Natalie - WCFC Chair

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1. Warren Live event page is up!
  - a. May 19th
  - b. Invite friends and click "going"!
- iii. Mark - A.S. Elections Representative
  1. A.S. elections - go out and vote
    - a. Giving out buttons, pens (with a kickstand for your phone!), gum that shocks you
- iv. Gabby - COWS chair
  1. Monday April 17th 5-7pm volleyball tournament
- v. Marissa - Warren Elections manager
  1. Elections debate Monday 6:30 at amphitheater, go and get burritos, encourage constituents who their future student leaders are
- vi. Aidan - CCOB Chair
  1. Event next week of their own design - would like some help with the event; contact him for details
- f. Members of Council
  - i. Andrew - UCAB Rep
    1. Student forum - AVS of student life
    2. Renovation for events through third party vendors
    3. Outback surf shop is closing down by May 31; does anyone have any ideas of what can be replaced there?
      - a. Possible ideas - move the zone or the game room there
      - b. Michael C - any examples of small retail stores?
        - i. Haven't thought of any ideas
      - c. Emily - would love to see a lounge space or more seating; more on the affordable side
      - d. Punit - maybe a pharmacy kind of thing like band aids and Tylenol but not as pricey as the markets
  - ii. Zahabiya - SFAB Rep
    1. Concentrating on sfab campaigning
    2. Wants to have quarterly meetings with heads of different orgs
    3. Increase attendance at sporting events
      - a. Mass texting program where you text a number and weekly texts about sports that week
    4. Spaces are usually free in RIMAC but if fundraising, they charge; but now it's completely free now
    5. Want to increase \$5 on quarterly student fees
      - a. Wanting to do this for a while
    6. Baseball is #8; playing against Chico State
    7. Men's volleyball vs Pepperdine and Stanford soon
    8. 50th anniversary of men's rowing - event with alumni
    9. Women's track and field came in 2nd place
    10. Men's came in first
    11. Fit yoga pass continuing this quarter
    12. Dragon boat team finished first
  - iii. Cindy - SCSG Rep
    1. Removing parts in the student conduct code where there is repeated language to reduce bulkiness of code
    2. Revised academic language for simplicity
    3. No changes to the code; just organizing it

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- iv. Lilian - VP Internal
  - 1. Week 4 - annual spring banquet; event taking place during council, 15th floor of village east tower; celebrate end of our term; will be asking people to send pictures and superlatives soon
- v. Ankit - President
  - 1. Tuesday April 18th 6:30pm Chancellor Khosla coming in to talk to us; open to council members only
  - 2. Will make a post to send him questions to send to Khosla directly
- g. Announcements
  - i. Emily - engineering activity referendum; appreciate if we can talk to constituents and bring feedback to her; different because this is for a specific department; if anyone wants to help her with the language editing, let her know
  - ii. Monica - going to work on founding WOCE - getting Facebook page for information session up; let her know if you want to help with that
  - iii. Jessica - ASCE
    - 1. Michl coming tomorrow - indie artist; cheap for UCSD students
    - 2. Bear garden next Friday - partnered with athletics so it's a bigger event; free carnival style event, 21+ free beer
  - iv. Natalie - Sun God lineup is out! Schoolboy Q, among others; two stages this year, and registration is open; closing April 26th at midnight; look out next week for wave 2 of the lineup release
    - 1. Battle of the bands of next week for student bands
  - v. Zahabiya - sustainability event next quarter; six different mugs for each college, 20 cents off when you bring in your own mug to markets

### XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Diego Saldonid, Aidan Browleit, Maedha Begur, Snehith Maddula, Adrian Rubio, Ryan Luong, Sarah Ardell, Melea Thomas, Marco Monroy
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- f. **Members Absent (Unexcused):** Lisa Ban, Aaron Rothleder, Megan Von Duhn, Jimmy Yu

### XIII. Adjournment

- a. Move to approve: Michael Chuang
- b. Seconds: Monica Valdez
- c. No objections: PBC
- d. Ankit Vyas, President, adjourns meeting at 7:37 PM