

Meeting Minutes

I. Call to Order

- a. *Ankit Vyas, President, calls meeting to order at 6:31PM*

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

III. Approval of Agenda

- a. *Move to approve: Michael Pierce*
- b. *Seconds: Lilian Fong*
- c. *Objections: Move to add Triton food pantry update in Open Forum: Maedha Begur*
- d. *Seconds: Marissa DeFalco*

IV. Approval of Minutes from 2/09/2016

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

V. Moment of Rowdiness

- a. *Michael - ready for the 3 day weekend*
- b. *Diego - team got 4th on college bowl*
- c. *Marco - Harry Potter trip!*

VI. Public Input

- a. *Marshall council visit*
 - i. *Would love to collaborate with us; love the way we run meetings*
- b. *Earl - Finance director for Muir Musical*
 - i. *Spring awakening musical*
 - ii. *Started 1991 in Muir, but now all 6 colleges participate*
 - iii. *One of the only undergrad organizations that gives opportunity to students who are interested in theater; most of the students aren't even theater majors*
 - iv. *3500 attendees from all over SD, 3400 are UCSD students*
 - v. *Spring awakening theme*
 - 1. *Rock musical about teens in Germany discovering sexuality back in time*
 - 2. *Addresses various topics from LGBT to women's rights, prejudice, want to educate student body about issues*
 - 3. *Working with CAPS, LGBT resource center, SARC, Women's Research Center; worked with them to help educate us to make the production better*
 - 4. *15% of staff are Warren students*

Meeting Minutes

5. Want to educate people about ideas and social issues
6. Show that Warren college cares about these issues and the arts, not just engineering
- vi. Benefits of being a sponsor: team effort by all 6 colleges, one of UCSD's longest traditions, amazing for everyone to show support for the event, marketing opportunity, brand recognition, give us shoutout, show our logo on playbills, social media support
- vii. Here to ask for funding help
- viii. Budget \$3500, not asking to fund all of it, but some, for lighting, fog, consumables, equipment
- ix. Hope to create a connection between Warren and Muir Musical
- x. *Move to extend time by 5 minutes: Jon Young*
- xi. *Seconds: Lilian Fong*
- xii. *No objections: PBC*
- xiii. Sneith - how much did you ask A.S. for? And how much did they give? Would it be possible to ask A.S. for more since they have a centralized budget?
 1. So far, A.S. gave most of the budget
 - a. Helping with renting out Mandeville auditorium
 2. Other things are needed - costumes, makeup, etc
- xiv. Aidan - why are the reasons you gave for us to help you specific to Warren college and not just something you can say to anyone?
 1. Warren is very engineer-focused, want to give Warren college to express their interest in performing arts compared to other colleges, encourages Warren students to come out and even perform
- xv. Marco - how did your budget change from last year? Why do you need to ask college councils?
 1. Always try to reach out to college councils, budget changed a little bit, got better equipment for lighting
 2. Got a couple last minute donors

VII. Special Presentations

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week
 - i. Annie Yuan - for International Game Night
- b. Kudos
 - i. Raeek - to Diego for getting us 4th place in college bowl
 - ii. Diego - to Neal and Bernice for coming out to Valentine's Day event and to Bernice for acing her midterms
- c. Funding Requests Sponsored by Finance Committee
 - i. Petting Zoo by Monica Valdez - \$700
 1. De-stress event
 2. March 17, 5-6:30 Friday before finals
 3. Tentative costs
 4. \$400 for just petting zoo because of liability costs
 5. This is all without snacks and drinks
 6. Event total \$831.38 with snacks
 7. Total request changing to with snacks

Meeting Minutes

8. Maedha - what animals?
 - a. Variety - chickens, ducks, bunnies, ponies
9. Jesselyn - does it come with a hand washing thing if you're serving food?
 - a. No but people can go behind Earl's
10. Michael C - how many people are you expecting to come out?
 - a. Not sure, geared toward mental health awareness
11. Maedha - what is the capacity of the petting zoo?
 - a. Not sure, here for a good amount of time
12. So \$400 we get to choose which animals?
 - a. Flat fee, we get to choose, ~15 animals
13. Marissa - set date and time?
 - a. March 17 5-6:30
14. Michael C - where is it?
 - a. Warren lawn
- ii. Michael - this request is happening in council instead of finance, schedule conflicts are the cause of this
 1. Jessica T - people seem to be ok with cost but the food is a lot but if 50 people come out that's like \$2 a person which is fine
 2. Marissa - concerned with brownies and animals, what if someone feeds the animals
 - a. We can make sure to give them food afterwards and after they wash hands
 3. Jon - is there going to be staff?
 - a. Yes
 - b. Harit - they had 4 people as staff and hand sanitizing stations last year
 4. Marco - food seems unnecessary, it's a petting zoo
 5. Mark - location?
 - a. Warren lawn last year, same this year
 6. Emily - want to fund event, lean towards no brownies, just tea and coffee
 7. Michael P - straw poll
 - a. Yes on food - 4
 - b. No - overwhelming majority
 - c. Abstain - 0
 8. Maedha - since she's incorporating mental health education into it, is there funding needed for that?
 - a. No heavy materials needed, she's going to make posters
 9. Michael C - how is the cost different from last year?
 - a. No idea - last year didn't come through finance
 10. Marissa - do our opinions on food apply to drinks? Straw poll
 - a. Yes to having drinks - 22
 - b. No, nothing at all - 11
 11. Marissa - what is the budget amount without the brownies?
 - a. \$799.38
 12. Bernice - any concerns with animal allergies?
 - a. Discretion left to people going into the area
 - b. Marissa - that's what the liability insurance is for
 13. *Move to fund petting zoo for \$799.38: Jon Young*
 14. *Seconds: Marissa DeFalco*
 15. *Objections: Aidan - cost of drinks is a lot compared to brownies*

Meeting Minutes

16. Marissa - consensus was to fund it with the drinks
17. Snehiith - didn't make sense to have drinks but not food, might as well not have food, didn't seem to correlate with events
 - a. food/drinks entices people to come out to the event, just to keep that in mind
18. Koushik - food and drinks usually to bring people out but petting zoo is fun on its own
19. Maedha - where are the drinks coming from? If from Earls, we wouldn't have to pay as much
 - a. Food and drinks are from HDH
20. Jessica T - drinks are fine since people are there, some people don't wanna do petting zoo, it's a de-stress event, some people can just hang out with drinks
21. Jon - have an excess of student fees just sitting there, might as well give back to the students; we have the money
22. Koushik - would it be cheaper to get it from elsewhere?
 - a. HDH usually gives the cheapest price
23. Michael P - Warren account holds \$10,130 of student fees, only down \$9,678 now, already halfway through the year, please get out there and spend our money
24. Michael C - in general, extra funds, spend it wisely
25. Voting by voting members only - approve budget of \$799.38
 - a. Yes - 10
 - b. No - 2
 - c. Abstain - 1
26. *Passes in council*

X. Open Forum

- a. New Social Justice Organization – Monica Valdez
 - i. Mario contacted her to create a social justice and diversity organization, WOKE - Warren on Kultural Experiences
 - ii. What the students want it to be
 - iii. Find a good balance, active with what students are feeling
 - iv. Need 5 people from Warren
 - v. Should we go forward with this? If not, it'll die
 - vi. Ankit - Muir has an organization like this and it's been successful; Muir president said we can reach out to them for guidance
 1. Yes - 26
 2. No - 2
 3. Abstain - 7
- b. Triton Food Pantry update - A.S. Senators
 - i. Got a packet from President Juarez and AVP Figueroa
 - ii. Money allocated and budget presented
 - iii. Given an outline about what it entails
 - iv. Shocking to see how much deficit they'd be in after they end the funding
 - v. \$3000-\$5000 per council aim, \$120k deficit still
 - vi. Had a summary of food insecurity
 - vii. They do a lot of things - meal vouchers, nutrition pantry, care packages, information tabling, food demonstration, meal prep session, calfresh workshops, etc

Meeting Minutes

- viii. They have a lot more space now to do everything
- ix. Lots of things they have planned, just need the money to do so
- x. President Juarez will come in to talk about it, just wanted to give a heads up
- xi. Will post on the council page, just skim through it
- xii. Mark - do you know specifics of future projections? Is this the higher estimate?
 - 1. Doing scale factor to see how much they had from last year and projections of how much it'll cost this year
 - 2. Yes
- xiii. Emily - had presentation in as yesterday; her major concern: doesn't think it should be taken from student fees, since this is not what student fees are for; could be a temporary thing waiting for other types of funding, don't want councils to be the main source of the funding for years to come
- xiv. Sarah L - her concern is how there is no process for how food is given out, if vetting process, it'll be helpful to get the food to people who actually need it
- xv. Michael P - total visits by college stats - number of people or number of visits?
 - 1. People
- xvi. Marco - can't be compared to financial aid, it's actual food that we need to survive; students really need this and rely on it; should be funded by government but since that's not an option, as students we should be helping each other by funding this and taking care of each other
- xvii. Maedha - President Juarez is working to get other funding but not set in stone yet
- xviii. Zahabiya - shouldn't be a vetting process, discouraging people for those who really need it, shaming them, when you go in, they inform you what the food is for
- xix. Jimmy - where do Warren fees that don't get used go towards?
 - 1. Rolled over to the next year
- xx. Mark - already promised to give \$1000, asking \$3000-\$5000, definitely continue with MOU of \$1000 then talk about increasing it and by how much
- xxi. Michael P - vetting process - doesn't think there are any ways to prove that you're in need, shouldn't be put in place
- xxii. Marissa - student fees can go to events she'll never go to, but she's okay with that if she can help other students with money she's already given up
- xxiii. Snehiith - will be voting on it officially later on
- xxiv. Ankit - week 7 or 8 coming in to present
- xxv. Michael P - do we know what account it's coming from?
 - 1. No idea, probably backfunding
- xxvi. Marissa - since they're trying to find funding from other places, easier for them to do so if they see that students are supporting this by us as a council funding them
- xxvii. Mark - possible to allocate a certain percentage of unused student fees to this?
 - 1. Can look into it

XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani (via Jesselyn)**
 - i. Bearls posters - check in and remind us to post pictures and selfies, it's a new thing and want to build hype
- b. President: **Ankit Vyas**
 - i. Office of college affairs - counterpart mixer Monday Feb 27, event for us to talk to counterparts from other colleges, please RSVP
 - ii. Bear Garden council participation - March 3rd
- c. Events Board Chair: **Diego Saldonid**
 - i. Warren Talks event - need speakers

Meeting Minutes

1. A.S. student leaders, come talk about your experiences, improve public speaking
- ii. Semi-formal tickets went on sale Monday; buy tickets!
- d. Senators: **Maedha Begur and Snehith Maddula**
 - i. A.S. Triton Dine March 20th - come out and bring friends
 - ii. Senator applications for biological sciences, physical sciences, and out of state sciences, due tomorrow 4pm
 - iii. VPE appointment done - Nicholas Monteiro
 - iv. Student Lobby conference applications due next Friday - training student leaders
 - v. Senator Naveen doing presentation on co-curricular record
 - vi. Student Regent application due in 10 days
 - vii. Senator projects
 1. Tritons Flourish - collaborative initiative - A.S. and CAPS, provide services on preventing depression, and promote well-being; looking for specific student populations that are underserved to provide workshops
 2. Newer project - art space: idea now is a graffiti wall, possible incorporation with the bear, early phases
 3. Pop up library - give a book and take a book, promote living learning community in Warren
 4. Partnership with Safetrek application - for safety, hold down a button on your phone and let go when you feel unsafe, local UCSD police will come; make it free for UCSD students to use the app
- e. Committees
 - i. Jessica - WTCC Chair
 1. 12:30-1:30 try out foods at 64 degrees; 10-15 spots
 - ii. Gabby - COWS Chair
 1. College game night, women's softball, with tailgate, including food truck, ice cream (Facebook event will have all info)
- f. Members of Council
 - i. Alex - HDH Rep
 1. Res hall dining \$3400 base plan increasing by 4%
 2. Lowest dining plan \$2635 increasing to \$2735
 3. Differential is \$300 for apartments, thinking about increasing to \$400
 4. Sunday brunch is popular - \$24.50 increase to formalize this
 5. Suggestion to do email system to tell you if overusing or underusing
 6. Anything you'd like to see, let her know
 - ii. Aldrich - Director of Marketing
 1. Can create flyers and posters for any event!
 2. Overhauling social media presence soon
- g. Announcements
 - i. Jesselyn - for the Bearls, if you know anyone or yourself if you'd like to nominate, please do and nominate people

XII. Final Roll Call

- a. **Voting Present:** Ankit Vyas, Lilian Fong, Jonathan Young, Biura Markarian, Michael Pierce, Diego Saldonid, Aidan Browleit, Maedha Begur, Shivani Patel, Sarah Ardell, Melea Thomas, Marco Monroy, Annie Yuan
- b. **Voting Absent (Excused):** Snehith Maddula, Adrian Rubio, Ryan Luong
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Marissa DeFalco, Aldrich Quijano, Gabby Davidson, Jessica Tawn,

Meeting Minutes

*Koushik Tuppil, Alex Ma, Monica Valdez, Mark Holton, Eddy Lin, Zahabiya Nuruddin, Harit Patel, Lisa Ban, Bernice Leung, Cindy Zhang, Jessica Zhi, Jacob Rivera, Katherine Lee, Sarah Lin, Punit Mehta, Raeek Rahman, Michael Chuang, Emily Goble, Jimmy Yu, **Members Absent (Excused):** Vivian Pham, Andrew Thai, Nina Lundblad, Megan Von Duhn*

- e. **Members Absent (Unexcused):** Erika Sasaki, Natalie Koe, Aaron Rothleder, Riley Zhang, Nicholas Calkins, Christian Johnson, Tal Roded, Neal Bansal

XIII. Adjournment

- a. *Move to approve: Lilian Fong*
- b. *Seconds: Jon Young*
- c. *No objections: PBC*
- d. *Ankit Vyas, President, adjourns meeting at 8:06 PM*