

## Meeting Minutes

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### I. Call to Order

- a. *Jonathan Young, President, calls meeting to order at 6:34PM*

### II. Roll Call

- a. **Voting Present:** *Jonathan Young, Biura Markarian, Snehith Maddula, Koushik Tuppil, Katherine Lee, Zahabiya Nuruddin, RaEEK Rahman, Marco Monroy, Bernice Leung*
- b. **Voting Absent (Excused):** *Melea Thomas, Sarah Lin, Sarah Ardell, Neal Bansal,*
- c. **Voting Absent (Unexcused):** *Adrian Rubio, Ryan Luong*
- d. **Members Present:** *Marissa DeFalco, Aldrich Quijano Vivian Pham, Alex Ma (Yunha), Eddy Lin, Andrew Thai, , Lisa Ban, Cindy Zhang, Jacob Rivera, Punit Mehta*
- e. **Members Absent (Excused):** *Mark Holton, Jimmy Yu*
- f. **Members Absent (Unexcused):** *Natalie Koe, Nicholas Calkins*

### III. Approval of Agenda

- a. *Move to approve: Aldrich Quijano*
- b. *Seconds: Biura Markarian*
- c. *Objections: Move to add Triton Gaming Expo under new business item c, funding requests sponsored by rules committee: Koushik Tuppil*
  - i. *Seconds: Marissa DeFalco*
  - ii. *Move to add UCAB open space discussion under open forum: Andrew Thai*
  - iii. *Seconds: Marissa DeFalco*

### IV. Approval of Minutes from 5/04/2017

- a. *Move to approve: Lisa Ban*
- b. *Seconds: Snehith Maddula*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a. *Punit - took a midterm today*
- b. *Aldrich - Warren live*
- c. *Marco - congrats to the new regime*
- d. *Lisa - it's Mother's day this weekend*
- e. *RaEEK - next week is Warren week and Monday is open mic night!*

### VI. Public Input

### VII. Special Presentations

### VIII. Unfinished Business

- a. *WCOSC Update - Biura Markarian*
  - i. *Move to pull from committee: Koushik Tuppil*
  - ii. *Seconds: Andrew Thai*
  - iii. *Koushik - thinks that there should be a paragraph written about why the organization will benefit Warren students*
  - iv. *Move to amend bylaws to include section 102.b.ii and not cross it out: Koushik Tuppil*
  - v. *Seconds: RaEEK Rahman*
  - vi. *No objections: PBC*
  - vii. *Move to add 201 membership under chapter 2: Koushik Tuppil*
  - viii. *Seconds: Zahabiya Nuruddin*

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- ix. *No objections: PBC*
- x. *Move to change 3 members to 5 under chapter 1, section 101.a membership: Koushik Tuppil*
- xi. *Seconds: Snehith Maddula*
- xii. *Objections: Want an aspect of ease to making an organization and not have Warren students struggle in making an organization with at least 5 people: Marissa DeFalco*
- xiii. Andrew Thai - why don't we meet in the middle at 4? That's how CSI orgs have to do it; propose this amendment
- xiv. Marissa - withdraw objection
- b. CCOB Update - Biura Markarian
  - i. *Move to pull from committee - Biura Markarian*
  - ii. *Seconds - Snehith Maddula*
  - iii. *No objections: PBC*
  - iv. Andrew - why are we changing the service term for CCOB members from lifetime to one year?
    - 1. Kafele - the organization is completely changed since now it's no longer dealing with all campus related conduct issues
  - v. Bernice - why are we changing it from 9 to 4 members?
    - 1. Kafele - Used to need this many members for scheduling purposes to switch out to various boards that they needed to serve on, but now those people are going to be appointed separately so it doesn't make sense to have that many members
  - vi. Koushik - what was the reasoning for not wanting appointments committee choosing the CCOB chair?
    - 1. Kafele - they choose the rest of the CCOB members so they should just choose the chair too
  - vii. Vote to pass these amendments as written by rules committee, all members vote
    - 1. Yes - 21
    - 2. No - 0
    - 3. Abstain - 0

### IX. New Business

- a. Council Member of the Week
- b. Kudos
  - i. Natalie - to Aldrich and Raeek for helping with Warren Live
  - ii. Snehith - to Sarah L and Zahabiya for serving as new A.S. senators
  - iii. Katherine - to Raeek Melea and Gabby for tabling for open mic night
- c. Funding Requests Sponsored by Finance Committee
  - i. Colleges Against Cancer - \$1,137.50
    - 1. Requested by Andrew Thai
    - 2. Event for people who are affected by cancer to talk to each other and play games
    - 3. Ucsd bands coming to perform
    - 4. We have \$1900 in the account right now
    - 5. Gotten funding from \$75-\$1500 from other college councils
    - 6. Expected attendance - 300
    - 7. Discharged to council floor: Koushik Tuppil
    - 8. Snehith - thinks we should fund in full since it's the end of the school year and since other college councils have funded it

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9. Straw Poll - how much to fund?
  - a. In full - majority
10. *Move to fund in full*: Marissa DeFalco
11. *Seconds*: Snehith Maddula
12. *No Objections*: PBC
- ii. Triton Gaming Expo - \$225
  1. Huge gaming event on campus; want this money to fund small bags with goodies they're giving to participants
  2. Projected Attendance - 2100 people
  3. Sixth and Marshall will fund
  4. Snehith - Warren has high representation at this event
  5. Ryan - why didn't other college councils fund it?
    - a. Don't know, but Marshall and Sixth funded it
  6. Ryan - did they specify how much it would be per bag?
    - a. Said all \$225 goes to making 1000 bags
  7. Andrew - what are the other college councils funding?
    - a. Not sure, wasn't specified
  8. Biura - Marshall funded \$250 for cosplay materials
  9. *Move to fund in full*: Andrew Thai
  10. *Seconds*: Biura Markarian
  11. *No objections*: PBC

### X. Open Forum

- a. UCAB - Outback Surf Shop space
  - i. Want to get opinions on what it should be - food, retail, or something like studying/service
  - ii. Lisa - Zone wanted to expand their spaces; their space is small now
  - iii. Aldrich - isn't there a disabilities center?
    1. Yes - but it's not very accessible; if it's moved there, it would be for students to come and seek advice from staff
  - iv. Raeek - would they expand or move there?
    1. Want to create a new space for disabilities center, but OSD would still exist
  - v. Aldrich - isn't that redundant?
    1. They said it's not
  - vi. Sarah Lin - is there a possibility that the shop could be replaced with something similar since students buy wetsuits and surfboards?
    1. Option still exists to save outback but if students want, we can merge the skate shop with
  - vii. Kousik - in favor of moving Disabilities Student Alliance (DSA) there; isn't redundant since DSA and OSD serve different purposes
  - viii. Marco - agree with DSA moving there; there's already plenty of space to make retail in PC; the bookstore is remodeling/expanding to have more retail space
  - ix. Biura - has TO explained why they want the space?
    1. TO has been having good sales, want expansion; the space would enhance their sales and they would set up their tent outside
  - x. Straw Poll -
    1. Service oriented - 13
    2. Retail space (food, clothing) - 2
    3. Other - 0

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### XI. Reports

- a. Dean of Student Affairs: **Kafele Khalfani**
- b. President: **Jonathan Young**
  - i. Hope everyone is doing well in midterms
  - ii. Scholarships will be given out soon - deliberations soon
  - iii. Stoles to be sold personally
  - iv. Ryan - will you be making a Facebook event page?
    - 1. Yes
- c. Events Board Chair: **Katherine Lee**
  - i. Last event - Warren Open Mic Night Monday from 5-7pm
- d. Senators: **Zahabiya Nuruddin and Sarah Lin**
  - i. A.S. fellow Sherlock has interpersonal discussion with students/faculty; would be great if people can come out Tuesday
  - ii. Pave Your Way event - navigate your future
  - iii. Resolution in support of the Hillel?? construction center has passed
  - iv. Triton Food Pantry \$3000 MOU tabled indefinitely
- e. Committees
  - i. Natalie Koe - WCFC
    - 1. Warren Live is next Friday
    - 2. Will be posting a long sheet about marketing
      - a. Have 1000 posters - please help flyer/poster
    - 3. Aldrich - Week 6/7 group posting for social media advertising/marketing - very planned out in terms of times to post/where to post
    - 4. Another sheet - staff avail
    - 5. Open to all UCSD undergraduate students - please come and bring your friends
    - 6. Kafele - how many people to come would make it a success?
      - a. 750 people; cap is 1000
    - 7. Kafele - we spend the most money on this event, so everybody has to bring 5 people to the event; want to make sure money we're spending is good; want to impress the artists
    - 8. Tried to make it more relevant to students with artists and genres
- f. Members of Council
  - i. Andrew - UCAB
    - 1. Had a good turnout for Transfer Triton Day
    - 2. If anyone wants to apply for UCAB, the application is live and due tomorrow
  - ii. Alex - HDH
    - 1. Marketing came in - new HDH logo is to be created since the current one is too "childish"
    - 2. Torrey Pines Living and Learning center - 2000 beds, classrooms, 2 lecture halls with special projection for film studies, dining, craft center, 1200 space parking lot, 3 floor community building
  - iii. Biura - VP Internal
    - 1. Please share and talk to your Warren friends about applying to council because apps are live!
- g. Announcements
  - i. Natalie - Kina Grannis tonight
    - 1. A festival in LA the day after Warren Live - doing a giveaway

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### XII. Final Roll Call

- a. **Voting Present:** Jonathan Young, Biura Markarian, Snehith Maddula, Koushik Tuppil, Zahabiya Nuruddin, Raeek Rahman, Marco Monroy, Bernice Leung, Sarah Lin
- b. **Voting Absent (Excused):** Melea Thomas, Sarah Ardell, Neal Bansal, Katherine Lee
- c. **Voting Absent (Unexcused):** Adrian Rubio, Ryan Luong
- d. **Members Present:** Marissa DeFalco, Aldrich Quijano  
Vivian Pham, Alex Ma (Yunha), Eddy Lin, Andrew Thai, Lisa Ban, Cindy Zhang, Jacob Rivera, Punit Mehta, Natalie Koe
- e. **Members Absent (Excused):** Mark Holton, Jimmy Yu
- f. **Members Absent (Unexcused):** Nicholas Calkins

### XIII. Adjournment

- a. Move to approve: Andrew Thai
- b. Seconds: Snehith Maddula
- c. No objections: PBC
- d. Jonathan Young, President, adjourns meeting at 7:47 PM