

## Meeting Minutes

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### I. Call to Order

- a. *Kristina Pham, President, calls meeting to order at 5:02 PM*

### II. Roll Call

- a. **Voting Present:** Jessica Valentino, Lauren Tomosada, Aurora Lopez, Jessica DeFalco, Ruba Akel, Jeremy Akiyama, Kevin Louie, Anusha Pasumarthi, Nhat-Dang Do, Matthew Moncayo, Jade Bai, Travis Henry
- b. **Voting Absent (Excused):** Jessie Ma
- c. **Voting Absent (Unexcused):**
- d. **Members Present:** Kristina Pham, John Weng, Brittaney Khong, Matthew Sapien, Tiffany Win, Chase James, Deanna Shinsky, Edward Junsay, Samuel Chang, Matthew Hendricks, Alyssa Wing, Henry Lu, Nick Kostka, Sarah Snook, Anthony Dinh, Dana Hui, Jennifer Kan, Janella Leano, Gerardo Narez, Stella Ng, Hue Tran, Jackrin Vipatapat, Ankit Agarwal, Ana Katz, Miguel Parada, Kevin Tian,
- e. **Members Absent (Excused):** Jagtej Sodhi, Shawn Chen, Maximillian Chua, Jerry Lan,
- f. **Members Absent (Unexcused):** Alex Griffiths, Michelle Lara, Leonard Bobbitt, Meera Balat, Julia Peng, Morgan Richert, Andrej Vitomirov

### III. Approval of Agenda

- a. *Move to approve: Samuel Chang*
- b. *Seconds: Leonard Bobbitt*
- c. *No objections: PBC*

### IV. Approval of Minutes from 01/12/12

- a. *Move to approve: Alyssa Wing*
- b. *Seconds: Samuel Chang*
- c. *No objections: PBC*

### V. Moment of Rowdiness

- a. Nhat-Dang Do: I got an iPhone today
- b. Leonard Bobbitt: The Dalai Lama is coming to UCSD in April

### VI. Public Input

### VII. Special Presentations

- a. Parliamentary Procedure Series: Amendments, Presented by: **John Weng**
  - i. This should come in handy because we're updating our election code bylaws in a bit
  - ii. On the Table
    - (1) What's being discussed
    - (2) An amendment is changing the motion that's on the table
    - (3) Say I move to amend \_\_\_\_\_
    - (4) 2 things can happen when someone amends
      - (a) Can fail or pass after going to a vote

### VIII. Unfinished Business

### IX. New Business

- a. Council Member of the Week

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- i. Jessica DeFalco: For MLK day of service
- b. Funding Request: Student-at-Large Project, \$151.62 *Sponsored by: Aurora Lopez*
  - i. We had our student at large come into finance meeting with 2 projects
    - (1) Wooden suggestion boxes
      - (a) We have a lot of council members who want to do surveys
      - (b) 2 good looking boxes that we can use over and over
      - (c) Earl's and CV
      - (d) It also has a keyhole and pen at the top
      - (e) Accessible to Warren community
      - (f) \$85.68 total
    - (2) WCSC rave card
      - (a) Get word out about WCSC
      - (b) Won't have events on it, but summary of what WCSC is
      - (c) Put in CV, other locations
      - (d) Can recycle because it doesn't have dates
      - (e) 100 cards
      - (f) \$65.94 total
    - (3) \$151.62 total request
      - (a) Suggest to fund in full
      - (b) Carey Wallace: Do original totals include tax?
      - (c) Aurora Lopez: It probably doesn't include tax
      - (d) *Motion to Fund in Full: Alyssa Wing*
      - (e) *Second: Jessica Valentino*
      - (f) *No Objections: PBC*
      - (g) Aurora Lopez: What if he does need extra money for taxes?
      - (h) Carey Wallace: if you approve this this is the money he has
        - (i) He may have to come back, unless you amend to include tax
        - (ii) If this does include tax, extra money comes back anyway
      - (i) *Brittaney Khong: Move to Amend to increase to \$165*
      - (j) *Vote: 9-0-0*
      - (j) *Motion to Fund \$165: Jeremy Akiyama*
      - (k) *Second: Jessica Valentino*
      - (l) *No Objections: PBC*
- c. Amendment to Title X: Warren College Election Code Bylaws: *Sponsored by: Jessica Valentino & John Weng*
  - i. Jessica Valentino: Rules has been meeting to amend the current Warren Elections Code
    - (1) We separated position requirements for elections manager
      - (a) As it stands, election manager is in charge of sitting on AS Committee as well as Warren
      - (b) Separating positions
    - (2) Changed non-election slate regulations
    - (3) Changed "paper ballots" item because outdated
  - ii. John Weng: Want to go through section by section
    - (1) Will take amendments but won't go back
  - iii. Alyssa Wing: For purposes of understanding, rearrange so "shall be nominated by WCSC President and approved by 2/3 no later than week 3 of winter quarter"
    - (1) Make "and shall serve" a separate line
  - iv. John Weng: Chapter 3

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- (1) Representative that sits on AS Elections Committee
- (2) ID individual and send to AS Committee
- v. Alyssa Wing: Can we do the same thing for consistency?
  - (1) "Shall serve until newly elected council takes place"
- vi. John Weng: 303
  - (1) Chapter 6: We specified this person will work with AS Advocate General
- vii. Alyssa Wing: For clarity, all of the slate changes made in AS Election Code
  - (1) Any candidate has to register through Tritonlink right now
  - (2) There may be slates in Warren that have AS members on them who would have to abide by AS code
- viii. John Weng: When Rules discussed this, we thought it was implicit
- ix. Kristina Pham: The intention behind not putting it, since this is so Warren specific, is that it doesn't apply to majority of candidates running in Warren
- x. Alyssa Wing: I understand college councils have special requirements for slate registration, since all have to go through Tritonlink, I think it might be easier for college councils in the future that they have same process outlined
  - (1) It made more sense to streamline all college council election codes
- xi. John Weng: Any specific amendments?
  - (1) Section 3.4 in AS election code
- xii. Alyssa Wing: I can send you what I have
  - (1) I can understand if Rules want to look at this
  - (2) Streamlining college council rules with AS rules would benefit Warren
- xiii. John Weng: Rules, do we want to do that now or table?
  - (1) Samuel Chang: Table
- xiv. *Motion to Amend Today's Amendments of Title X to Chapters 2 and 3: John Weng*
- xv. *Second: Nhat-Dang Do*
- xvi. *No Objections: PBC*
- xvii. Kristina Pham: Rules meets at 2pm Wednesday
  - (1) I encourage everyone to attend that meeting
  - (2) Or email comments or concerns to John or Jessica
- d. Amendment to Title XI, Section 102h: Warren College Judicial Board: *Sponsored by: Jessica Valentino & John Weng*
  - i. John Weng: Title XI is Warren College J-Board bylaws
    - (1) We added Item H
    - (2) AS Election Appeals Board (J-Board chair will serve)
    - (3) To match AS Elections Code
  - ii. Alyssa Wing: Section I was copied and pasted from AS Elections code, but is unclear for WCSC
    - (1) Important that it's consistent with previous language
    - (2) It includes referendum on the ballot
  - iii. Andrej Vitomirov: Is 2/3 or majority vote referring to internally within J-Board?
    - (1) In the past, voting within J-Board has been determined by the chair
    - (2) A majority vote would make more sense
  - iv. *Motion to Table until next week: John Weng*
    - (1) *Vote: 9-0-0*

Hi Council! It's me again, with another secret note! E-mail me back and let me know that you saw this and I'll bring you a treat next meeting. :)

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### X. Open Forum

- a. Warren Live Ticketing, Presented by: **Henry Lu**
  - i. First idea was open ticketing
    - (1) But we want to support our students and friends
  - ii. Works like Sun God
    - (1) 2 tickets
  - iii. 800 students and 400 student guests
  - iv. I want a straw poll on later on
  - v. We can get the box office involved
  - vi. They offer ticket scanning and printing
  - vii. If we were doing a free show, it's not the type of business they do
  - viii. It's highly feasible because we have an indoor venue now
    - (1) Allows us ability to afford better artists
  - ix. Your input is valuable here
  - x. The Weeknd
    - (1) They sold tickets for \$20 and \$25 at the door
    - (2) My model is similar
    - (3) There is a risk because of Coachella
  - xi. Who's interested in having guest ticketing option? // not?
  - xii. The original date was really important because it was the end of Warren Week
    - (1) We are less than a month away and agents don't like working over winter break
    - (2) Need to get a first hold on a venue
  - xiii. These are the available first holds
    - (1) Do you want to move Warren Live to a later date?
    - (2) We could have an Open Mic Night or something less costly
    - (3) Who is open to the idea of moving Warren Live to another date? // who is not? // who wants to abstain?

### XI. Reports

- a. Assistant Dean of Student Affairs: **Carey Wallace**
  - i. Happy Week 2
  - ii. I sent out an email about a documentary screening
    - (1) It sounds like it s going to be really powerful
  - iii. RA application has been extended to next week
    - (1) You do have an additional week
  - iv. SOC applications are due tomorrow by 4pm
  - v. Gerardo Narez: What's a SOC?
  - vi. Carey Wallace: Student Orientation Coordinator
- b. President: **Kristina Pham**
  - i. Warren AS Elections Manager ~~position still open!~~
    - (1) We have one! Jessica Valentino
  - ii. President Office Hours:
    - (1) Wednesdays, 3PM in the WCSC Office
    - (2) Fridays, 2PM to 5PM at Earl's Place with our Warren Senators (Three for one!)
  - iii. WCSC Leadership Development Program
    - (1) "I'm checkin' your body language" || Non-Verbal Communication, Thursday Week 4 @ 3:30PM
    - (2) It's an opportunity for council members to grow in your own leadership skills
  - iv. Third Thursday: After Council Event – Soup Plantation!

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- (1) If you're all hungry
- (2) Come talk to us after meeting!
- c. Events Board Chair: **Jessie Ma**
- d. Senators: **Ruba Akel, Jeremy Akiyama**
  - i. Jeremy Akiyama
    - (1) D1 athletics
      - (a) Waiting on Office of President
        - (i) UCOP is only giving minor revisions
        - (b) We're looking for special election week 8
        - (c) Hopefully all of council will be behind an educational campaign
        - (d) Pros and cons of referendum
          - (i) Will be soliciting student feedback
          - (ii) Open forum at SAC
        - (e) Get out the vote, educate constituents
      - (2) Had an informal presentation
        - (a) Renovations to Galbraith hall
        - (b) What's being proposed is a lecture hall
    - ii. Ruba Akel
      - (1) A couple updates from Council members
        - (a) Yellow Ribbon Campaign
        - (b) Show support for those who go through hate/bias crimes
        - (c) Show solidarity with yellow ribbons
      - (2) Next week is a volunteer fair, AVP Student Services
        - (a) Check that out next week
      - (3) Week 4 is our next public meeting
      - (4) Office hours on Friday! Come visit!
  - e. Committees
    - i. Tiffany Win: Yesterday we met, decided to have meetings every Wednesday at 7
      - (1) Set dates to meet various days in SAC
      - (2) I'm gonna send out calendar for dates meeting up
      - (3) Stop by whenever you want
      - (4) Vis week will be week 6
    - ii. Jessica Valentino: Will be meeting next Wednesday at 2pm, this room
  - f. Members of Council
    - i. Jessica Valentino: We're putting out applications for WCSC starting tomorrow
      - (1) 5 E-Board, 1 J-Board
      - (2) Tell your friends, have them apply!
      - (3) Due next Friday by 12 to Tessa's office
    - ii. Sarah Snook: Warren is in 1<sup>st</sup> for Spirit Night
      - (1) You guys should come out to work party
      - (2) Saturday and Sunday 10-2 on basketball courts
    - iii. Matthew Sapien: Basketball games this weekend
      - (1) 5:30 women's, 7:30 men's
      - (2) Friday there's a Triton Tide tailgate
      - (3) Meet at 5 in front of Earl's
      - (4) 2 contestants from WCSC for knockout: Kristina, and Tej
      - (5) Warren is in 1<sup>st</sup> for knockout but tied with Revelle
      - (6) Tailgate, wristbands and Taco Bell
    - iv. Gerardo Narez: Where did Shock 'Em come from?

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- v. Edward Junsay: Can I take a straw poll?
  - (1) HDH is proposing a couple changes to Reshall life
    - (a) Over winter break some students showed up early because of extended break
    - (b) Reshalls are open Sunday at noon, move to Saturday at noon to give students time
    - (c) Only would have a couple dining halls on campus open
    - (d) Would apply to winter break only
    - (e) In favor to changing to sat // not in favor // abstentions
  - (2) Giving students who've lived on campus 2 years priority to give them incentive to live on campus 3<sup>rd</sup> and 4<sup>th</sup> years
    - (a) Priority to limited apartments, bring whoever they want in
    - (b) In favor // not // abstentions
- vi. *Motion to Extend by 3 Minutes: Leonard Bobbitt*
- vii. *Second: Lauren Tomosada*
- viii. *No Objections: PBC*
- ix. Edward Junsay: Let people stay on campus with reduced dining to \$1,600, causal use mealplan, which would reduce income for Dining Dollars
  - (1) Favor // not // abstentions

### XII. Announcements

- a. Sarah Snook: If you guys are interested in helping out a children's hospital
  - i. Delta idol \$7, February 7
- b. John Weng: AS is putting on 1<sup>st</sup> lipdub
  - i. Looking for singers for backup track
  - ii. 4<sup>th</sup> floor of PC for signup
- c. Kristina Pham: I'm a boardmember for Kaibigang Pilipino
  - i. 600 high school students come
  - ii. Need Funcilators
  - iii. Encourage them to pursue higher education, educate them about scholarships

### XIII. Final Roll Call

- a. **Voting Present:** Jessica Valentino, Lauren Tomosada, Jessica DeFalco, Ruba Akel, Jeremy Akiyama, Kevin Louie, Anusha Pasumarthi, Nhat-Dang Do, Matthew Moncayo, Jade Bai, Travis Henry
- b. **Voting Absent (Excused):** Aurora Lopez, Jessie Ma
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- e. **Members Absent (Excused):** Brittaney Khong, Shawn Chen, Maximillian Chua, Alyssa Wing
- f. **Members Absent (Unexcused):** Alex Griffiths, Michelle Lara, Meera Balat, Julia Peng

### XIV. Adjournment

- a. *Move to adjourn: Jessica Valentino*

- Thursday, January 19 || 5:00PM
- Student Lounge, EBU-III Building
- Meeting #16
- Winter Quarter 2012, Week 2

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- b. *Seconds: Samuel Chang*
- c. *No objections: PBC*
- d. *Kristina Pham, President, adjourns meeting at 6:02 PM*