

Meeting Minutes

I. Call to Order

- a. *Kristina Pham, President, calls meeting to order at 5:04 PM*

II. Roll Call

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

III. Approval of Agenda

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

IV. Approval of Minutes from 11/17/11

- a. *Move to approve: Lauren Tomosada*
- b. *Seconds: Jerry Lan*
- c. *No objections: PBC*

V. Moment of Rowdiness

- a. Maximillian Chua (via Chase James): Max is rowdy because he gets to skip finance final because he's first in the class
- b. Lauren Tomosada: I only have one final during finals week!
- c. Edward Junsay: Our concert last night had a good turnout, and tonight acapella groups are performing at Porter's Pub
- d. Hue Tran: Winter Warrenland went really well :)
- e. Jagtej Sodhi: Tomo hooked me up with a bio lab job

VI. Public Input

VII. Special Presentations

- a. New Student Conduct Code
 - i. Travis Henry: We're here to give an overview of the Revised Code, the changes being made, and to get feedback
 - ii. Trish Dodd: Who's gone to revisedcode.ucsd.edu?
 - iii. Travis Henry: We're trying to build awareness by giving presentations and garnering feedback
 - (1) Changed the code in response to survey that said code was too hard to understand, impractical

Meeting Minutes

- (2) Process has been going on since May 2009
- (3) Shooting for implementation Fall 2012
- (4) Now there's a preamble to the code that gives an overview and goals based on community standards of university
- iv. Trish Dodd: Jurisdiction is in current code limited to on camps with few exceptions
 - (1) The draft explicitly states if there are sex offences
 - (2) Adopted statements from new sex-offense policy
- v. Travis Henry: Tried to make it more simplistic and easy to understand
 - (1) Current code is wordy and difficult to understand
 - (2) New language is much more brief
 - (3) Three different standard in current code combined into one
- vi. Trish Dodd: We're still in discussion regarding the resolution process
 - (1) Revisions are intended to get more students involved
 - (2) More choice how they want violations resolved
 - (3) We currently have judicial boards
 - (4) There's a shift of naming but not of function
 - (5) Instead of J-Boards there will be college peer review boards and a community standards board (campus-wide)
 - (a) Would be entity that would hear very serious cases
- vii. Travis Henry: The disciplinary process – the officer who receives determines if there's enough to go off of
 - (1) Reslife staff can see if they take responsibility
 - (2) Formal resolution would be in front of college J-Board
 - (3) Can appeal to provost for just cause
 - (4) Can appeal sanctions
 - (5) New process: student conduct admin assesses report
 - (6) Can move forward to see if student is at risk for separation
 - (a) If at risk, can choose between community standards board or administrator
 - (7) Discussion of repealing student conduct administrator
 - (8) Can appeal to Provost
 - (9) Student orgs can be found as whole for violating code
- viii. Trish Dodd: Currently appeals at the college level are heard by the Provost, but now students have opportunity for it to go to all provosts
 - (1) Grounds for appeal are clearly stated
- ix. Travis Henry: Current code doesn't state where records are kept
 - (1) New code – clear info about where records are kept and for how long
 - (2) Disc about whether it's right students can have record expunged
 - (3) New code affects all of you
 - (4) It's very important
- x. Matthew Hendricks: Why would the administration want records expunged?
 - (1) Trish Dodd: There's a concern about professional school or graduate school, concern that a disciplinary record that that has to be disclosed
 - (a) Ben White did a lot of research for the committee; it isn't that much of a current practice
 - (b) Often what we hear from Career Services
 - (i) Opportunity for students to say what they've learned from it
- xi. Alyssa Wing: Thanks for making a presentation
 - (1) I was wondering where you are now since its week 10 and what's going to happen winter quarter

Meeting Minutes

- (2) Travis Henry: There have already been changes based on feedback, e.g.
 - jurisdiction
 - (a) Put in a check by administration to allow off-campus jurisdiction
 - (b) More clear reference to Office of Student Advocacy
- (3) Trish Dodd: The voiding of records is an issue, committee did vote that would not be included for students to have record expunged
- xii. Travis Henry: J-Boards can verbally hear students past disciplinary history when determining sanctions
 - (1) Informal resolution step, have to figure out whether or not to keep
- xiii. Trish Dodd: We have at least 4 meetings, one Monday, the intent is to do all consultations fall, review input, synthesize all, be able to make any changes where there is considerable concern on particular areas
 - (1) Draft to VC mid-winter, end of winter quarter
 - (2) Spring quarter, a smaller group will be figuring out what's the implementation
- xiv. Alyssa Wing: The changes voted on will be reflected online?
 - (1) Travis Henry: Yes, will be updated. Once we have changes written in they will be reflected
 - (a) Can make feedback to revisedcode.ucsd.edu
- b. UC San Diego Student Foundation
 - i. Brittaney Khong: How many of you have heard about the GIG campaign?
 - ii. Thao Pham: Thanks for giving us time to talk to you
 - iii. Vikram, Carla, Morgan, Bryan, BK
 - iv. Brittaney Khong: Not a typical student org, 1/5 in country
 - (1) Alumni and UCSD Foundation
 - (2) Promote and cultivate spirit of philanthropy
 - v. Carla: Senior class gift campaign directed towards graduating seniors, school for incoming freshmen and plaque on Library Walk
 - (1) GIG
 - vi. Brittaney Khong: SF school, senior class gift scholarship, will be in amount of class that graduated
 - (1) Vision grant for student orgs
 - (2) Grants for change, CGIU
 - (3) 500 matching grants for new projects
 - vii. Vikram: Give stands for \$25 contribution you have to make
 - (1) Can go to various areas
 - (2) Invest: what we invest money towards
 - (3) Gain: lot of satisfaction, Society 60 Membership
 - viii. Morgan: Society 60, \$25 coupon for bookstore, free blue books, free BBQ, free coffee, t-shirt, all for other students, fast pass line at AS pancake breakfast
 - ix. Thao: Early Sungod wristbands
 - (1) Last year we got over 440 donors, raised \$11,000
 - (2) With that, they provided 27 scholarships
 - x. Vikram: This year, we raised 660 donors, over \$12,000 already, trying to get to \$1,000 before end of winter quarter
 - xi. Carla: If you're not convinced, we asked some students what they thought
 - xii. Bryan: Can donate to anything on campus
 - xiii. Brittaney Khong: Right now, Warren's in second for number of donors to Marshall
 - xiv. Samuel Chang: What other ways can students help?
 - (1) Brittaney Khong: You can email, talk to me, gig.ucsd.edu

Meeting Minutes

- (a) Development committee, Stewardship, Nominations, Allocations
- xv. Travis Henry: Where does the investment expertise come from?
 - (1) Brittaney Khong: From students
 - (2) Thao: Undergraduate Investment Society
 - (3) Guidance under UCSD Foundation
- xvi. Kevin Louie: Where can I get the Society 60 stickers?
 - (1) Brittaney Khong: We have some today
 - (2) Thao: We also have them at our Alumni Office on 3rd floor PC East
- xvii. Brittaney Khong: Thank you so much Warren!
- c. Fall Quarter 2011 Report: Internal Representatives
 - i. Jessica Valentino: Say hi to Council!
 - (1) Each member will talk about their slide
 - (2) I photoshopped in missing members into our group picture
 - ii. Ruba Akel: I'm an AS senator
 - (1) Know the Code Campaign
 - (2) Making academic advising more public in Warren community
 - (3) Office hours
 - (4) Executing initiatives: distributing pamphlets around week 10
 - (5) I'd like to collaborate with Travis
 - iii. Jessica Valentino: Please make a note if someone says they want to work with you
 - iv. Jeremy Akiyama: Initiating scholarship for students
 - (1) Based on service learning project
 - (2) Sungod philanthropy initiative
 - (3) Weekly office hours
 - (4) Like to do something with COWS
 - (5) Attending meetings
 - (6) If there are anyone who wants to collaborate, let me know
 - v. Kevin Louie: I have 3 or 4 main projects
 - (1) Distribution of a council newsletter is hard, so planning on rave card-sized ones to put on tabletops in Warren
 - (2) WCSC suggestion box
 - (3) Student professor faculty mixer
 - (a) Rough and in the works
 - (4) UCSD tour bus
 - (a) Red double decker buses that take you around San Diego
 - (5) Collaborate with Dang
 - (a) Also with Vis Com for informative stuff
 - vi. Anusha Pasumarthi: CV menu changes
 - (1) Want consistent improvement
 - (2) Want to get a survey out to all students
 - (3) Get an e-mail out
 - (4) Want to collaborate with Dang
 - (a) Transfer at Large
 - (5) Need a lot of help from E-Board
 - (6) Menu changes: CV has a lot less options and variety, to bring it up on par with rest of restaurants on campus
 - vii. Nhat-Dang Do: Finalizing first project, Warren Finals Breakfast
 - (1) I went door-to-door to freshmen
 - (2) Concerns about CV opening earlier

Meeting Minutes

- (3) I wanted to get Freshmen fed and ready for finals
 - (4) Want to work with Edward
 - (5) Voter registration in CV
 - (6) Freshman dance
 - (7) Coffee with Dang
 - (8) Thursdays at 1
 - (9) Nobody showed up today :(
 - (10) I want to move on to Revelle if this breakfast is successful
- viii. Jade Bai: Working with WTCC
- (1) Most transfer students live in the Village, will give out a big survey winter quarter
 - (2) Target those concerns to make better events
- ix. Matthew Moncayo: WTCC Seacave kayak tour
- (1) Sold out
 - (2) Tabling in the Village was a huge success
 - (3) Want to collaborate a little more with Jade and Village community
 - (4) Village RAs were interested in working with anyone
 - (5) Praised the fact that we were out in the Village
 - (6) Can have a freebie event
 - (7) Want to collaborate with At Larges
 - (8) I attend WTCC meetings weekly with Jade
- x. Travis Henry: Commissioner of Academic Affairs
- (1) Healthy academic ties between students and professors
 - (2) Will be working with Carey and student affairs
 - (3) Attend weekly meetings with academic affairs
 - (4) Open to any suggestions
 - (5) Will be making use of Jeremy's upcoming survey
 - (6) Will be collaborating with Ruba to get Academic Affairs more visibility
- xi. *Motion to Extend by 5 Minutes: Jessie Ma*
- (1) *Second: Aurora Lopez*
 - (2) *No Objections: PBC*
- xii. Tiffany Win: I helped make posters for 11/11
- (1) Come to me for help with publicity
 - (2) Go to different branches to see how they wanted to be represented during Vis Week
- xiii. Shawn Chen: Got the website up and running over Thanksgiving break
- (1) Wcsc.ucsd.edu
 - (2) Needs your input
 - (3) There's a Members page
 - (4) You can e-mail me any picture you want, by winter break
 - (5) If not I'll have to stalk Facebook :)
- d. Fall Quarter 2011 Report: Judicial Board
- i. Jagtej Sodhi: We've gotten off to a good start
 - (1) We had training, was much better than last year
 - (2) Had a mock hearing
 - (3) Already all connected
 - (4) Have yet to have a social
 - (5) Recently we had Know the Code Campaign
 - (6) Thanks Jeremy, Ruba, Travis
 - (7) Winter Quarter: Week 1, first social, mock hearing, vice chair selection

Meeting Minutes

- ii. Kevin Tian: You've probably see me in that shirt before
 - (1) Council could benefit most from group discussion
 - (2) If more people spoke out that would be better
 - (3) Entice more people to learn about what they should or should not do
- iii. Andrej Vitomirov: You might know me from before
 - (1) Fair, impartial, open
 - (2) In council, want to be able to hear others' opinions
 - (3) Keeping an open mind, listen to all opinions
 - (4) More likely than not is used more often than beyond a reasonable doubt in hearings
 - (5) Continuing our involvement in know your rights and know the code
 - (6) New events to raise awareness about J-Board
 - (7) Possibly mock trial
- iv. Miguel Parada: J-Board is not disappearing
 - (1) I feel prepared if a case comes before the board, was able to see my own mistakes
 - (2) Allow students to be aware of their rights by tabling
- v. Ana Katz: I really enjoyed retreat and learning more about a mock trial
 - (1) If you do something wrong, it's more a panel of your fellow students
 - (2) Goals are to improve transparency of J-Board
 - (3) Ensure complete confidentiality
- vi. Samuel Chang: It was supposed to be a post card :(
 - (1) With a postcard, you see one picture but it doesn't tell you everything
 - (2) Ensure fairness is there
 - (3) Goals – to be proactive and have leading voice in the new code
- vii. Morgan Richert: My goal is to make sure people know about the code
 - (1) To inform students they can appeal
- viii. Ankit Agarwal: Students are more likely than not guilty = preponderance of evidence
 - (1) Participate in and expand Know Your Rights
- ix. Jagtej Sodhi: For future events, Christina did a great job with Know Your Rights, are going to start it next quarter
 - (1) Cups are expensive, thinking about other incentives, if you have any ideas please shoot me an email
- e. Fall Quarter 2011 Budget Report, Presented by: **Aurora Lopez**
 - i. Internal, copy changes are from making the binders
 - ii. Miscellaneous expenses like agendas
 - iii. Welcome Week t-shirts
 - (1) When we sold them, the money went back to Internal
 - iv. The WCSC retreat
 - v. Reimbursements for Member of the Week
 - vi. Bookstore supplies we've needed
 - vii. E-board
 - (1) Stuff from last year's Semi-Formal

VIII. Unfinished Business

IX. New Business

- a. Council Member of the Week: Jeremy and Ruba and Tej for Know the Code

Meeting Minutes

X. Open Forum

- a. College-Council Hopping! Presented by: **Lauren Tomosada**
 - i. What did you think would be a good gift to give?
 - ii. During Exec said give them a pack of carrots
 - iii. Dream catcher making workshop
 - iv. Travis Henry: Rabbit chia pet
 - v. Carey Wallace: Give them dip to go with carrots
 - vi. John Weng: Giant chocolate rabbit
 - vii. Chase James: Live rabbit
- b. WCSC Sweatshirts, Presented by: **Aurora Lopez**
 - i. American Apparel windbreakers
 - ii. Design on front left and back
 - iii. The company doesn't have maroon so we're going with black
 - iv. Straw poll: design 1 // design 2
 - v. 18 // 14
 - vi. Carey Wallace: This is pending approval from Provost and bookstore
 - vii. Kevin Louie: What's the rearrangement?
 - viii. Aurora Lopez: Adding back would be from 30-35, maybe 32
 - (1) Are going to pass around list, put your name and size
 - (2) Over the next few days we'll get solid quotes

XI. Reports

- a. Assistant Dean of Student Affairs: **Carey Wallace**
 - i. Wanted to let you know how proud I am for all the things you've been doing and they groundwork
 - ii. Joy to work with all of you
 - iii. On behalf of student affairs, want to wish you luck on finals
 - iv. Looking forward to next quarter to intro you to new CSA
 - v. We'll miss you, it's boring here without you
- b. President: **Kristina Pham**
 - i. WCSC Elections Manager & AS Elections Manager
 - (1) Holding info meeting
 - (2) Knowing and answering all election questions
 - (3) Hear any discrepancies
 - (4) If you're interested, I'll be appointing Week 3 and a rep to AS Elections Committee
 - ii. Holiday Potluck tonight after meeting! ☺
 - iii. Best of luck on Finals, and have an AMAZING Winter Break! See you all in 2012!
- c. Events Board Chair: **Jessie Ma**
 - i. Thanks for support for Winter Warrenland
 - ii. Exciting events winter quarter
- d. Senators: **Ruba Akel, Jeremy Akiyama**
 - i. Jeremy Akiyama: AS approved D1 referendum
 - (1) Will be passed to VC Rue
 - (2) To Chancellor Fox
 - (3) UC CA Office of President
 - (4) Will go to a student vote
 - (5) Special election winter quarter
 - (6) Bear Garden is this Friday

Meeting Minutes

- (7) Last night Alyssa debuted the AS commercial
- (8) A simple survey
- ii. Ruba Akel: We had a resolution to support reclaim UCSD movement
 - (1) Students in front of Geisel against police violence at Davis and tuition hikes
 - (2) Long public input about that
 - (3) Chancellor's selection town hall meeting
 - (4) 2pm Student Services building
 - (5) Thanks to J-Board and Council for help with Know the Code
- e. Committees
- f. Members of Council
 - i. Brittaney Khong: WCOSC meeting at 12, welcome to come if interested
 - ii. Kevin Louie: Going to put together first newsletter, over winter break, e.g. Matt Hendrick's SHIP update; let me know about updates
 - iii. Hue Tran: Wanted to thank everyone who came out to Winter Warrenland
 - (1) Me, Stella and Jen are really grateful for support
 - iv. Travis Henry: Good luck on finals on behalf of Academic Affairs office
 - (1) Be sure to use the office with questions
 - v. Matthew Sapien: Tuesday when we get back is Triton Jam, we need Council support
 - (1) Commercial Sunday 12-3pm
 - vi. Edward Junsay: HDH had first meeting this week
 - (1) Regarding the dining halls, can change broader issues
 - (2) If you want to change menu it goes through committee
 - (3) Disposable plastic water bottle ban
 - (4) There should be a presentation each quarter
 - (5) I want to give a real presentation
 - vii. Chase James: Bear Garden is this Friday

XII. Announcements

- a. Jessie Ma: 220 is competing sat in major competition in Lakewood
 - i. We're showcasing our medley tonight at 9:30pm
 - ii. Sorrento Valley Studio
 - iii. Free!
- b. Alyssa: Chancellor's Town Hall is the one opportunity students have to address multiple members of the committee
 - i. Let committee know what your desires are
 - ii. Would like to know what you are looking for
 - iii. It is dominated by faculty and regents, so it's important students come out
 - iv. 12-2pm Student Services Center multipurpose room
 - v. Thanks for help on AS commercial
 - vi. Edward Junsay: 12-2?
 - vii. Matthew Sapien: Can we go at 1?
 - (1) Alyssa Wing: Yes you can go at any time
- c. Edward Junsay: Acapella groups 8pm tonight at Porter's Pub
- d. Ruba Akel: SAC will have pancake program 7pm on Monday
- e. Brittaney Khong: From Student Foundation thank you so much, in the past Student Foundation has been predominantly Revelle but now 50 percent of Exec is Warren!
- f. Kristina Pham: Office hours are cancelled tomorrow, head out to Bear Garden

Meeting Minutes

XIII. Final Roll Call

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

XIV. Adjournment

- a. *Move to adjourn: Jessica Valentino*
- b. *Seconds: Jerry Lan*
- c. *No objections: PBC*
- d. *Kristina Pham, President, adjourns meeting at 6:49 PM*