

Meeting # 15 January 10, 5:15 PM Main Conference Room

- I. Call to Order: 5:19pm
- II. Roll Call <u>ATTENDANCE</u>

III. Approval of Minutes <u>Motion to approve last quarter's minutes</u>: Katya <u>Second</u>: Jamshed

IV. Moment of Silence

V. Public Input

Jacqueline Uy, AVP of College Affairs

- Vision for office
 - Encouraging collaboration between sixth college and campus council
 - Make it apparent that it is always welcome to collaborate between college and campus council
- I can see how passionate Andy is about Sixth College Council
 - Wanted to reaffirm you all. Make sure you are all taking care of yourselves.
- Happy winter quarter!
- Let me know if you need anything
 - Contact info: <u>avpcollegeaffairs@ucsd.edu</u>
 - Office hours in cubicle, third floor of PC East
 - Tues 2-4pm
 - Fri 1-3pm
- I always have snacks

Motion to reorder back to Winnie's report: Kat Second: Jamshed

VI. Special Presentation

VII. Council Caucus/Items of Discussion

VIII. Old Business

Reports

• Andrew Reinschmidt, President

- a. Welcome back for another fantastic quarter!
 - a. To Do:
 - i. Check-in with advisors
 - ii. Check-in with your exec member
 - 1. Directors: check in with any one of us
 - 2. START PLANNING YOUR PROJECTS AND EVENTS
- b. On your radar:
 - a. Winter Gamefest
 - i. This weekend, mainly in PC ballroom West
 - ii. If you are not volunteering, still show up and have fun!
 - b. SCSC Applications are live!
 - i. Tell your friends to apply (even if they applied last quarter and didn't make it)
 - ii. There is a Facebook page. Share it!
 - c. All-Council Retreat
 - i. Week 3, Sunday January 27th
 - ii. 1-4pm
 - iii. All councils get together; meet up with counterparts
 - d. Spirit Week
 - i. Week 4
 - ii. Event every day Mon-Thurs
 - 1. Monday
 - a. 5-7pm
 - b. Tie Dye @ Lodge
 - 2. Tuesday
 - a. 4-6pm
 - b. Chalk the Walk @ Lodge Quad
 - 3. Wednesday
 - a. 8-10pm
 - b. Snowball @ Lodge Quad
 - 4. Thursday
 - a. 4pm
 - b. Spirit Night @ Reshall Quad
- c. ELECTIONS
 - a. Sixth College needs an Elections Representative/Manager by Week 3
 - i. Message me or see after council if you are interested
 - **Tom**: What is the elections rep do?

Andy: Liaison between AS and Sixth. Let us know important dates. It is who we go to for anything elections related. Only caveat is you want to be the elections rep/manager, you cannot run for a position.

- b. Important upcoming dates
 - i. February 25: ONLINE FILING OPENS
 - ii. March 7: FILING CLOSES
 - iii.March 7: CANDIDATES MEETING
 - 1. PC Forum @ 8pm
- d. Reach out to me, Justin, Jesse, or AS Graphics if you want to get your event out there via graphics
 - a. (Resignation of our DMC)
- Justin Gamiao, Vice President Internal

- a. SCSC Applications
 - a. Spread the word
 - b. Only open for two weeks, versus four weeks like last time
 - c. Interviews will be held next weekend
 - i. Saturday, 10am-6pm
 - ii. Sunday, 10am-1pm
 - iii. Senators in this room: respond to the WhenToMeet in my email if you have not yet
- b. Winter Retreat
 - a. Saturday, Week 5, Feb 9 @ Lodge
 - b. Tentative time: 10am 3pm
 - c. Will be sending out FB invite hopefully by next week
 - d. Goal:
 - i. Progress check within council to see where you are
 - ii. Team building/bonding
 - 1. We will have our new members then!
 - iii.More workshop focus
 - 1. More presentations not by exec
 - a. Come talk to me if you want to do an informed
 - presentation that will benefit all of council
 - e. There will be lunch! (not breakfast)
 - f. Will be trying to plan a post-retreat social
 - i. Possibly karaoke night? Maybe at the Lodge?
 - g. I will be

<u>Sophia</u>: Elections representative, does it have to be a member on council? <u>Andy:</u> Yes

- c. If you need help with any graphic design needs, AS Graphics is there.
 - a. It does cost money. I recommend talking to them in person on their commission rates
 - b. Alternately, I recommend a website: Canva.com
 - i. Simple graphic design website
 - c. Jesse (point of Information): directors still go to Quinn for graphics
- d. Post-meeting council dinners
 - a. Proposed last year
 - b. Will put up a poll on Facebook where y'all want to eat on January 31st after meeting
- Winnie Gong, Vice President Finance
 - a. FInance Meeting
 - a. Thursdays @ 11am
 - b. Come out to meeting if you are interested
 - b. Shout out to Kat. Sophia, Hetsvi for coming out to first meeting of quarter
 - c. Budgets
 - a. "Chalk the Walk" ORG: Arts from "Arts" line item (submitted by Hetsvi Navnitlal)
 - i. What is it?
 - 1. Annual event: Making art with chalk on sidewalk during Spirit Week
 - ii. Extra information

- 1. Food:
 - a. Crepe Truck
- 2. Entertainment
 - a. Prizes: first and second place
 - b. Chalk

Motion to put this to a vote: Sophia Second: Jamshed

iii. Requested: \$844.75

iv. Funded: \$844.75 (10, 0, 2) formal

v. Motion to reorder back to public input: Justin

vi. Second: Sophia

- b. "Whale Watching Adventure" ORG: Admin from "Welcome Week" line item (submitted by Jesse Rapport)
 - i. What is it?
 - 1. Three hour: Taking students to downtown SD to whale watch
 - ii. Extra information
 - 1. Transportation included
 - 2. Ticket: selling for \$15 for a value of over \$50
 - iii.Budget includes bus

Motion to bring Whale Watching Adventure to a vote: Sophia Second: Myra

iv. Requested: \$993.75

v. Funded: \$993.75 (9, 0, 3) formal

- d. Amendment to budget
 - a. Money has been moved from Student leadership Banquet line item to unallocated
 - i. Dean of Students Affair will be covering cost for Student Leadership banquet for this year
 - Motion to bring amendment to a vote: Sophia
 - Second: Hestvi
 - b. Amendment passes (11, 0, 1) formal
- Vacant, Vice President Programming
- Michelle Mkhlian, Vice President External
 - a. Welcome back!
 - a. Hope you're ready to kick off this quarter with a great start! Looking forward to working with all of you on your new projects
 - b. Social media campaign
 - a. Shout out to Avery, Elisha, and Justin with helping with that and putting the posts up every week
 - b. Please fill out the google form to be highlighted if you have not already.
 - i. Send me an email if you do not want to be highlighted.
 - c. Like, comment, share these posts
 - i. Support your fellow council members!
 - c. Winter Game Fest
 - a. Please bump that to everyone you know. Share Facebook page. Post on IG. Tweet about it. Text your friends.
 - i. Anthony and rest of TechCom have been working really hard on it
 - d. Winter quarter is a new start
 - a. Fresh mind

- e. Looking for someone who would be willing to lead the wellness activities since I won't be in council meetings this quarter
 - a. I will send you instructions on what you need to do
 - i. Specifically looking for rep or advocate
- Jesse Rapport, Advisor
 - a. MLK Day of Service and parade is coming up
 - a. Fantastic event looking for college representation. Also a lot of fun!
 - b. Parade: January 21st
 - c. Day of service: Sunday, January 20th
 - d. We will have Sixth representation on the float with your Spirit Director
 - e. <u>REGISTER</u>
 - b. We are going Whale Watching!
 - a. Saturday, Jan 26th
 - i. Meet at 8:30am, head downtown, be back by 3/4pm
 - b. Tickets go on sale 8am Monday morning
 - c. Orientation Leader applications are out!
 - a. You get paid; good leadership opportunity; get to meet all the freshmen
 - b. Applications close on Sunday.
 - d. Winter Game Fest big shout out to Anthony and Elaine (advisor for the event)
 - e. Elections
 - a. Personal opinion on slate
 - i. I think slates are the worst
 - 1. It tends to be really cliquey, usually just a group of friends who run together
 - ii. Make sure people on the slate are actually good on the job
 - b. Run for the right reasons, not because your friend wants you to
 - f. Senators and advocates: get going on the projects
 - a. Have already met with two this week
 - b. You have money to spend, so SPEND IT!
 - g. Student Affairs intern
 - a. 10 hr/week, very graphic design heavy
 - b. Interviews mid- Spring
 - c. Lot of flexibility you plan your own schedule
 - d. Should be comfortable working on your own

Senator Reports

- Vacant, Third Year Senator
- Vacant, Second Year Senator
- Tommy Jung, First Year Senator
 - a. I have a lot of projects I want to get started for this quarter! Going to start them, and will update.
- Rebecca Caputo, Transfer Senator
- Vacant, Commuter Senator
- Lauren Wang, International and Out-of-State Senator
- Myra Haider, A.S. Senator
 - a. LINK TO REPORT HERE
 - b. Topics covered:
 - a. Upcoming events and deadlines
 - i. All Council Retreat

- ii. Triton Food Pantry Manager applications due
- iii.New Year New Muir Health Fair
- iv. Triton TV Intern Applications
- v. AS Elections Manager
- vi. Senator Office Hours on Library Walk
- b. External News
 - i. UC systemwide Basic Needs Committee formed
 - ii. CA executive budgets released
 - iii.Proposed DEI Requirement Revisions
- Jamshed Ashurov, A.S. Senator

IX. Reports of Members

- Emma Pruett, RFAB Representation
 - <u>LINK TO REPORT HERE</u>
 - Topics covered:
 - Decorating RIMAC Arena for Spirit Night (Jan 27, 12-1pm)
 - Campus Recreation Program
 - Intramural registrations ready to go!
 - Reducing price for Yoga Fit price
 - Projects
 - RIMAC Arena now complete
 - no more carpet
 - Canyonview everything approved and set. Just trying to determine budget
 - Main Gym
 - Asking for student input for renovations
 - ICA Program updates:
 - Women's basketball undefeated, 1st in conference
 - Men's 13-3, 1st in conference
 - TRIVIA IS BACK AT HOPS AND SALTS
 - Looking for proxy for RFAB meetings

Justin: What times are meetings? Emma: 12-1pm

Sophie: Where are the IM volleyball games? **Michelle N**: RIMAC Arena

Daniel H: I may be able to be your proxy

- Anthony, Tech Director
 - Winter Game Fest is this weekend!
 - Come out if you can!

• There will be a council booth at WGF!

Sophia: None of the other tournaments are open right now?

Anthony: A few: Smash brothers ultimate, Smash brothers Melee, Singles and doubles, street fighter 4, Splatoon 2

- Ethan Dang, UCAB Rep
 - Renovated Price Center updates
 - New bike racks installed around PC East
 - PC West Ballroom flooring redone just in time for
 - Counters and kitchens renovated for various food places
 - Foot washing stations in PC level 3
 - Study spaces in PC East level 2
- Katya Garcia, Diversity Advocate

Motion to open discussion: Kat -- what would we like to see at an event Second: Hetsvi

Jamshed: food

Myra: guest speakers and entertainment **Daniel**: samples of programs they have **Sophia**: part of CAT curriculum: students are required to attend three events and write about it. This can be a good way to incorporate that

 Jesse (Point Of Interest): Reach out to director of CAT program and see if this event can be on the approved list of events

Andy: Rare and valuable stickers

- Straw poll: Do you all prefer clicky pens or twisty pens?
 - 17**-**2-1

Anthony: Have you thought about working with Rachel about any of these events?

- I have thought about both Rachel and Hetsvi!
- Sophia Mokhtarian, Spirit Director
 - Spirit Week updates
 - Graphics will be up and out soon
 - If you attend all three games: Jan 19 (bball), Jan 25 (vball), Jan 31, you are eligible to win a prize (not sure what prize)
 - I need volunteers!
 - There is a decorating aspect of the competition
 - Have to pick an area to decorate
 - Marketing decorations to hype people up
 - Most likely will be in Pepper Canyon, so we will need a bunch of people for that
 - Half-time event: basketball musical chairs
 - Two volunteers, preferably those who are skilled at basketball

Justin: Can we help non-council people to help decorate Sophia: Yes! I would even prefer to have non-council people! Great way for them to know what's going on too. Give them my email if they're interested.

- Straw poll (theme): Shoot Your shot, Nothing But Net, Spirit Slam Dunk
 - 9**-**4-6
 - Hetsvi (Point Of Interest): If anyone has any better ideas for names, let me and Sophia know.

Andy: Do you have a volunteer excel sheet?

- Sophia: No, but I can do that
- Avery Marucot, Historian
 - Tomorrow Headshots at 4:30pm on Pepper Canyon steps

Jessica: Attire? Avery: Recommended Sixth gear or teal

• If you need historians to be at an event, fill out form at least a week in advance

X. New Business

XI. Open Forum

- Daniel Howanec, SPEC Director
 - Commuter appreciation Week happening some week (Jan 22 25)
 - Most of them will be in morning, coffee and bagels
 - 5pm at movie so you can watch movie while waiting for traffic to die down

Jesse: If you are going to be a commuter, or if you know someone, apply.

- Justin Gamiao, VP Internal
 - Elections: If you do not get elected during elections, please do not let this discourage you from running for SCSC or AS. Apply again

XII. Question Time

- Emma Pruett
 - When new year comes around, do we have to reapply for those positions?
 - yes, everyone position on council will have to be reapplied to. Newly elected exec will be running appointments at their discretion

XIII. Roll Call/Adjournment

Adjournment: 6:38pm

"Leadership and learning are indispensable to each other"

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John F. Kennedy