

Meeting \# 15
January 10, 5:15 PM
Main Conference Room
I. Call to Order: 5:19pm
II. Roll Call

ATTENDANCE
III. Approval of Minutes

Motion to approve last quarter's minutes: Katya
Second: 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: avpcollegeaffairs@ucsd.edu
- Office hours in cubicle, third floor of PC East
- Tues $2-4 \mathrm{pm}$
- 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. $1-4 \mathrm{pm}$
iii. All councils get together; meet up with counterparts
d. Spirit Week
i. Week 4
ii. Event every day Mon-Thurs
3. Monday
a. $5-7 \mathrm{pm}$
b. Tie Dye @ Lodge
4. Tuesday
a. $4-6 \mathrm{pm}$
b. Chalk the Walk @ Lodge Quad
5. Wednesday
a. $8-10 \mathrm{pm}$
b. Snowball @ Lodge Quad
6. Thursday
a. 4 pm
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
2. 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

Sophia: Elections representative, does it have to be a member on council? Andy: 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
2. Food:
a. Crepe Truck
3. 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
2. Transportation included
3. 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. REGISTER
b. We are going Whale Watching!
a. Saturday, Jan 26th
i. Meet at $8: 30 \mathrm{am}$, head downtown, be back by $3 / 4 \mathrm{pm}$
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. $10 \mathrm{hr} /$ 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
- LINK TO REPORT HERE
- 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, 1 st 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 $4: 30 \mathrm{pm}$ 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" - John F. Kennedy

