

Meeting # 6 October 4, 2018 5:15 PM Main Conference Room

- I. Call to Order 5:18pm
- II. Roll Call
- **III.** Approval of Minutes

Motion: Rachel **Second:** Michelle M.

IV. Moment of Silence

Hurricane Rosa moving towards West coast French/Armenian artist, Charles Aznavour, passed away Student in Marshall passed away Student in Revelle passed away Tsunami in Indonesia Women testifying in Kavanaugh hearings

- V. Public Input
- VI. Special Presentation
- VII. Council Caucus/Items of Discussion
- VIII. Old Business

Reports

- Andrew Reinschmidt, President
 - a. Thank you to everyone who helped out with recruitment
 - a. Every position is applied for! 35 applicants, all time high
 - b. Fall Retreat Saturday, Oct. 13
 - a. Be free all day, be ready to have fun
 - c. Contact advisors if you have advisors. Week 1 is perfect time to get the ball rolling!
 - d. Org Fair was the best I've ever seen in all four years.
 - a. Everyone was happy to be there
 - b. Shout out to Justin for helping with the aesthetics
 - e. Upcoming Event
 - a. Friday October 5, 8pm-12am
 - i Warren Mall

ii. Guinness World Record: LARGEST GAME OF RED LIGHT, GREEN LIGHT

Anthony: What is current

- Justin Gamiao, Vice President Internal
 - a. Thank you to everyone for your participation during Welcome Week
 - a. It was a huge success. First GBM ever held was also such a success that we are thinking of holding one again throughout the year
 - b. Reminder about Robert's Rules
 - a. This and next week will be lenient on Robert's Rules because we will review them during Fall Retreat
 - c. Most applicants (primarily first years!) we have ever had!
 - a. Exciting to know freshmen want to get involved in some sort of capacity
 - d. Fall Retreat, Oct. 13, 9:30 AM 3PM
 - a. There will be food
 - b. There are resources packets that will be given to you; lots of information in general
 - c. Please let me know BEFORE next meeting if you cannot make it
 - e. Post-retreat: Laser Tag!
- Winnie Gong, Vice President Finance
 - a. Welcome back!
 - b. Fall Retreat, this Sat., 9:30 AM 3PM
 - a. This is a good opportunity to learn about how council works and how you fit into council
 - c. If anyone is programming in the next week or so, remember you must submit budget 21 DAYS IN ADVANCE
 - d. First Finance Meeting was today at 4-5pm in MCR
 - a. Thanks to everyone who came out!

Rachel: When and where is the Fall Retreat? **Justin**: 9:30AM in Dolores Huertas Room

- e. Budget
 - a. Snoopy's Fall Fest Pre-Budget

i. Requested \$6300 1. Approved (4-1-0)

Motion to pass budget: Michelle M.

Second: Myra

- f. All finance meetings in the future: Monday, 1-2pm in MCR
 - a. With exceptions of two weeks that MCR is reserved... I will let you know the location of Finance Meetings then

- Vacant, Vice President Programming
- Michelle Mkhlian, Vice President External
 - a. Welcome back!
 - a. So happy with turnout of applications, with GBM, with everything
 - b. Once we get new council members, I want to have a big meeting with all of the reps and advocates to see where we all are and see how we can help each other
 - i. Look out for my email
 - b. Reps: if you have meetings, I hope you are going to your meetings. Looking forward to hearing your reports
 - c. I'm always here if you need anything
- Jesse Rapport, Advisor
 - a. Diane and I co-advise council
 - b. Updates in Sixth College
 - a. This summer, the official groundbreaking of Torrey Pines Living Learning Community took place
 - b. Sixth has a new Provost
 - i. She will be joining us at council in future meetings
 - c. Family Weekend!
 - i. College Reconnections Event (we ask Council to help out with this)
 - 1. Sat. Oct. 27th, 11:30am-1:30pm
 - 2. Pepper Canyon Courtyard
 - ii. It will be different from last year. It's like a Sixth picnic where families will join us... We give out swag.
 - c. If you have an advisor, you should already have been in contact with them
 - a. If you don't know who your advisor is, ask
 - d. If you don't have an advisor, and you want to put on programs, still reach out. I have a lot of free time now. (Only one registered club in Sixth now)
 - e. A lot of changes within Programming Board that will be shared as we go
 - f. Lots of stuff happening in our world
 - a. If you are affected by that, if you are struggling, let us know and we can help you get connected. We have a lot of resources and support groups

Mady: If we wanted to create a club from start, do we do it through CSI? **Jesse**: If they are registered in CSI, then they can't be registered here because that would be considered double funding

Mady: Would it have to be only Sixth students?

Jesse: Exec. board has to be Sixth, but club members not necessarily

Michelle M.: I have a lot of excited residents. If we tell them about the clubs, can they possibly take over and run it?

Jesse: Yeah! The constitution is already written, which is the hardest part of starting a club, so that's great. Reach out to me if you want to take on a club

Justin: Where can you go to learn about starting a club?

Jesse: The website or the Sixth News.

• Diane Legree, Advisor

Senator Reports

- Sharmistha Chakrabarti, Fourth Year Senator
- Crystal Tsui, Third Year Senator
- Vacant, Second Year Senator
- Vacant, First Year Senator
- Rebecca Caputo, Transfer Senator
 - a. Link to report here.
- Vacant, Commuter Senator
- Vacant, International and Out-of-State Senator
- Myra Haider, A.S. Senator (Interim)
 - a. Joint meeting with ENLACE
 - a. International Mexican schools/universities can come study at UC San Diego, and vice versa
 - i. Want to get a cohort of undergrads next fall
 - b. If you want a flyer, let me know. I will email you
 - b. CALPIRG update
 - a. They were pushing for bill for 100% Renewable Energy (SB100)
 - i. It passed!
 - b. This year's campaign: Save the Bees
 - i. Banning a class of bee pesticides
 - c. External Report
 - a. Labor commission update: Strike vote on Oct 9-10 for UC workers, Union 3299
 - d. STAC meetings have started
 - a. Does SCSC have a rep?

<u>Point of Information</u>: that would be our Commuter Senator, whom we don't have at the moment

- e. Rumor: students are being housed in hotels
 - a. NOT TRUE!
- f. Housing in Pepper Canyon
 - a. Starting a Pepper Canyon housing building committee
 - i. If anyone is willing to be on the committee, let me know if you're interested. Will put you in contact with Kiara Gomez
- g. SOVAC also looking for Sixth representative.
- h. Lyft Safe Rides Contract 2018-2019 approved (20-0-1)
 - a. Free lyft rides for up to \$10 each. Credit will be available for big events too (Hullabaloo, Sun God, etc.)
- i. Title IX Policy Reform
 - a. If you have an opinion, let me know and I will put you in contact with the people in charge
- j. Deciding whether ACT/SAT should be mandatory for application?
- k. Senator Programs
 - a. Guitar Lending Program: is SCSC interested?

Sharmistha: Only guitars or other instruments also?

Myra: She specifically named guitars, but I can bring up option for other instruments

• Sophia Mokhtarian, A.S. Senator (Interim)

IX. Reports of Members

- Michelle Nguyen, Secretary
 - Attendance
 - If you can't make meeting, let me know. Email me @ <u>sixthcollegesecretary@gmail.com</u> with your reason, CCing Andy @ <u>sixthcollege.president@gmail.com</u>
 - Excused vs Unexcused Absence
 - Valid excuse: conflicting classes, serious family issue, illness, etc.
 - o Reports
 - Send to me, also! (Along with to Andy)
- Rachel Yim, Culture Director
 - o If anyone here is interested in the Day of the Dead table at Fall Fest, please let me know
 - Topics: Sugar Skulls, History behind Pumpkin Carving, History behind Trick-or-Treating
 - Email for VPI is incorrect on site!

Justin: Is it found on Website or Facebook?

Rachel: SCSC website

X. New Business

XI. Open Forum

Jesse: If you're a director and you're coming to retreat tomorrow, please bring your computer! Text your director friends, please.

XII. Question Time

Rachel: What should we be bringing to directors meeting?

Jesse: Something to take notes on, a calendar.

Sharmistha: As a host for one of the tables, would you be completely responsible for the information and presenting it? **Rachel:** I have all the info typed up. I just need people who are passionate about the topics because when you have passion, people are more willing to listen.

Audrey: Do you only want council members to do that, or can we ask other people?

Rachel: Definitely can ask other people.

Audrey: Is motioning for voting members only or for anyone?

Andy: Anyone can do it.

XIII. Roll Call/Adjournment

Adjournment: 6:08pm

"And now let us welcome the new year, full of things that never were"

Rainer Maria Wilke