

Meeting \#24
April 4, 5:15 PM
Main Conference Room
I. Call to Order: 5:18pm
II. Roll Call

ATTENDANCE
III. Approval of Minutes

Motion to approve Week 10's minutes: Michelle M
Second: Sophia
IV. Moment of Silence
V. Public Input

Eleanor, Muir College Senator

- Presidential candidate for AS on "Fresh Start" slate
- Want to give students information what AS is
- Make resources more accessible
- Triton Food Pantry and rules
- How to get involved in AS offices
- AS Student advocates ("student lawyers")
- Hold administrators accountable
- Hold AS accountable to whom they represent
- Elections are next week
- Vote on TritonLink

Andy: Can you expand on how you plan to make resources more accessible?
Eleanor: Host conference for student leaders in non-student government organizations, since student government is usually privileged with information about resources, and teach them about resources.
David Hickman, AS Campus-Wide Senator

- AS Open House, Extra Public Senate
- Wednesday, April 10, West Ballroom
- Chance to meet with Senate and watch meeting of AS Senate
- Works a bit differently than college councils
- Will be free food
- Sprinkles cupcakes
- Mendocino Sandwiches
- 5-6 open house
- 6 onwards is Senate
- If you have any constituents who are curious about what AS is, please let them know
- Will have 160 chairs for the public!

Justin: Does that include all other divisions, like AS Graphics?
David: Graphics would but other offices like EDI, COllege Affairs, Environmental Justice, Health and Wellness, Spirit and Athletics
Justin: Is there Facebook page for this?
David: Should be up tomorrow.
Motion to reorder back to reports: Sophia
Second: Rachel

## VI. Special Presentation

## VII. Council Caucus/Items of Discussion

## VIII. Old Business

## Reports

- Andrew Reinschmidt, President
a. Welcome back! One more quarter
b. Sad news
a. No longer have a Festivals Director
i. Moving forward with Kuncocshun still

1. Will be working with Sophia, along with other directors and Jesse, to plan this event.
c. RA Collaborative Event
a. April 20, 7-9pm
b. Good time to give out a few of our Sun God kits and talk about dangers of drinking and drug use
d. Dodgeball sign ups!
e. 5 more meetings!
a. Make sure you're spending your budget (responsibly)
f. Internship availability over summer
a. Working for department of energy
b. Email/message me if you're interesting - I will send you link to the application.

- Justin Gamiao, Vice President Internal
a. Welcome back! Final hoorah
b. Transition Banquet
a. Budget submitted!
b. When?
i. May 4th, 5-7pm @ Village 15A (tallest building closer to the sea)
c. What will be there?
i. Free food :)
ii. A BEAUTIFUL view of the campus and ocean
iii. Meet all the incoming council members and year's term
iv. Surprises and gifts for those who attend
v. Memories to be shared
vi. Andy might cry, I might cry, a lot of us might cry
d. A celebration of your hard work from this past term, and a welcome to all new members of SCSC that will take your place.
c. ***You can still host/plna events initiatives after banquet, so long as they're planned as you're still a member of SCSC!
d. Rules Committee
a. Mondays @ 1pm in MCR
i. Maybe one next week
b. Submit any legislation to me
c. Talk to me if you want to know about anything
e. Transitions Packets
a. Per bylaws, everyone MUST complete transition packet before terming out (before final meeting of this term)
i. Shared positions may work together on creating just one packet
b. Due May 2nd
c. Think about how you may want to organize it, what information you will put in it
i. Examples of things you can include:

1. Budgets/production schedules/presentation examples made during your term
2. Important contact information
3. Passwords to accounts you made for the position
4. Accomplishments and how you got to them
5. What you would've done differently
6. Weekly/daily duties
7. Advice/tips/tricks
d. Highly recommend that before you submit then to me, you talk to your advisors or any member of exec and show them how it is for any feedback!
e. Will have special presentation next week about getting started

Motion to reorder back to Public Input: Sophia
Second: Sina

- Winnie Gong, Vice President Finance
a. Overall budget increased - we collected more student fees than expected
a. Change to yearly budget approved (9-0-1)

Shubham: What would've happened if we didn't approve the budget change?

Andy: The numbers are still what they are. It probably would have just not been documented.
b. In process of revising finance bylaws
a. Will come up in Rules within next few weeks
b. Talk to me if you have any changes you want to propose.
c. Budgets
a. "Fantastic Drugs and Where NOT to Find Them" - ORG: ResLife from "ResLife" line item (submitted by Aali Hakim)
i. Event Description:

1. Pre-Sun God drug and safety awareness event.
2. Talk about safe consumption of drugs and what alcohol consumption means. Sun God Kits will be distributed at this event
3. Includes an escape room
4. Harry Potter themed
ii. When?
5. April 20
iii. Error when submitted budget
6. Asked extra $\$ 65.20$
iv. Requested: \$295.41
v. Funded: $\$ 230.21$ (5-0-1) formal at finance meeting

Motion to pass budget: Michelle M. Second: Anthony (birthday boy)
b. "Chocolate Festival/Kuncocshun" - ORG: CoBoard - from "CoBoard" line item (submitted by Jenny Wu)
i. Event Description:

1. Music festival featuring different types of food, live music, booths.
ii. Increase in budget compared to last year because setting up outside takes a bit more than setting up inside DoggHouse
iii. Requested: $\mathbf{\$ 3 , 0 0 0 . 0 0}$
iv. Funded: $\$ 3,000.00(5-0-1)$ formal at finance meeting Motion to pass Chocolate Festival/Kuncocshun budget: Sophia Second: Shubham
c. "Transition Banquet 2019" - ORG: SCSC - from "SCSC" line item (submitted by Justin Gamiao)
i. Event Description:
2. Reception held for SCSC as old members term out and new members term in.
3. Buffet style food (includes gluten-free, vegan, and vegetarian)
a. Higher end HDH food (legally have to get catering from HDH )
ii. Historian Gift
4. Historians provide gift for council for end of term
iii. Requested: $\$ 785.73$
iv. Funded: $\$ 785.73$ (5-0-1) formal at finance meeting Motion to approve Transition Banquet 2019 budget: Anthony Second: Rachel
d. "Animal Shelter Toy Making Social" - ORG: VPC - from "VPC" line item- Submitted by Cristina Corral.
i. *VPC = Sixth Video Production Club
ii. Event Description:
5. Making toys for local animal shelter.
e. Requested: $\mathbf{\$ 8 5 . 0 2}$
f. Funded: $\$ 77.77(5,0,1)$ formal at finance meeting
i. Funded lower due to error in budget

Motion to pass Animal Shelter Toy Making Social: Emma Second: Sophia

- Vacant, Vice President Programming
- Michelle Mkhlian, Vice President External
a. LINK TO REPORT HERE
b. Dewitt-Higgs Leadership Symposium
a. Wednesday, April 24, EBU-3B, 5-8pm
b. Leadership sessions presented by staff and community leaders on topics i.e. time management, self-care, social justice,
c. Free In-n-Out and 85C desserts

Justin: I recommend you attending this if you're a leader outside of student government too. I attended a session (led by Jesse coincidentally) and it helped me be really successful in my position
c. Working on holding a Construction Town Hall
a. Meant to keep everyone informed - updates on construction, updates on Sixth's future
b. Date is tentative

Motion to suspend bylaws for Wellness Activity: Anthony
Second: Michelle M.
Motion to reinstate bylaws for Wellness Activity: Justin Second: Kat

- Diane LeGree, Advisor
a. Welcome back!
b. Graduating Senior Award \& Oceanids (for Juniors)
a. Applications due April 12th
c. Sixth College Leadership Banquet
a. Wednesday, May $22 \mathrm{nd}, 5-7 \mathrm{pm}$
b. PC East
c. Food, entertainment, awards, special gift (TBD)


## Senator Reports

- Sharmistha Chakrabarti, Fourth Year Senator
a. Thinking of having a grad cap decorating event
a. What would you want to have on your cap?

Rachel: Sparkles
Quinn: Glitter
Justin: Iron-on patches
Alex: Bedazzler
Michelle M: Phrases and words... Access to printer?
Kat: Puffy stickers
Andy: Racoons

- Vacant, Third Year Senator
- Vacant, Second Year Senator
- Tommy Jung, First Year Senator
a. Welcome to new quarter!
b. Gym Walk
a. Next Friday, April 12, 1-3pm
i. Personal trainers will be there teaching classes
ii. Come hang out. Come volunteer.

1. We have food, CLIF bars, towels
b. Facebook page is up! (Thank you Alex)

Justin: What do you expect from volunteers?
Tommy: Have provided a lot of resources and personnel

- Rebecca Caputo, Transfer Senator
- Daniel Aminzadeh, Commuter Senator
a. Sorry for event not happening this week!
- Lauren Wang, International and Out-of-State Senator
- Myra Haider, A.S. Senator
a. Will be sending in online reports
b. Next week, Thursday
a. AS Senate in PC West Ballroom
c. Strike on Tuesday regarding rent fees
a. HDH wants to increase rent for graduate students by $5 \%$ and are not being
transparent
i. Grad students are petitioning
d. Bringing back Undergraduate Advisory Committee
e. April 10 UC Union strike
f. Off Campus Housing Fair
a. April 16, 11-2pm

Winnie: If grad students are TAs and get tuition waived, why is this not carried out to undergrad students?

Myra: Good question. I think other campuses do this, but not UCSD.
Alex: Is it possible to get tuition waived post-TAing?
Myra: I recommend joining UC Union to get more information.
Sophia: First time IAing is for course credit so it may be could be that.
Justin: When you return as IA, you don't get course credit, you get paid.

- Jamshed Ashurov, A.S. Senator


## IX. Reports of Members

- Emma, RFAB
- Issues of funding of gym based on Referendum

Motion to up discussion to discuss possible names: Emma Second: Sophia

Kat: Name based on location? "Newer Gym"?
Michelle M: Is RIMAC an acronym?
Emma: Recreational and Intramural Athletic Complex
Emma: How about donor names?
Shubham: It depends on the donor names...
Justin: If we were given a list of donor names...
Shubham: Wait, we can't do that. Then we're just picking and choosing.
Tommy: Also, how would we choose which name? Would it just be based on the amount of
Alex: Have Facebook poll for Sixth College to have people be active with the process.
Quinn: RIMAC 2
Alex: Then you don't have to change referendum!

- Peet's Coffee
- How important is annex as relaxing space for studying?

Motion to up discussion about annex: Emma
Second: Sophia
Michelle M: Village area uses space well as non-dining hall area, food really good and often used for coffee and study space. Loss to a lot of people if it were gone, especially because not many non-ERC study spots Sophia: What would space look like if it weren't that space?

Emma: Might be used as office area
Shubham: If we're keeping coffee, can I make suggestion to keep Peet's and not have Starbucks?
Alex: Suggestions of places to put there: maybe keep in mind healthy options for post-gym..

- Pregame experience

Motion to up discussion about pregame ideas: Emma
Second: Sophia
Tommy: Better signage at RIMAC.
Myra: Lots of music - turn it into party tailgate.
Kat: Grilled food - BBQ, burgers, hot dogs. Vegetarian and vegan options too...
Alex: Merch?

- FitYoga Pass
- $\quad \$ 70 \rightarrow$ possibly $\$ 20$

Shubham: What is the pass?

Emma: Gives access to all classes and programs for entire quarter. Think of it like a season pass and you get access to everything that quarter - yoga classes, fitness classes, etc.
Michelle M: So this is not exclusively limited to yoga classes?
Emma: No - it's everything.
Michelle M: Name is a little misleading..
Rachel: Renaming it "Fitness Pass" possibly
Alex: Making name just more digestible and relatable so that when students see charge on their account, they're not shocked for seeing "FitYoga Pass" charge

- Earth Day tabling: April 25th
- Fitness Fair April 15th
- Sports updates
- Facility updates
- RIMAC: restricted access on April 26th; closed April 27th for Sun God
- Sunset yoga ~Week 6
- Cirque du Sixth
- Alex, DMC
- Graphic design request form is on Facebook page

■ Submit at least 1-2 weeks before you want it posted

- Ben, STAC
- LINK TO REPORT HERE
- Topics covered:
- Pick up \& drop off exclusion zones
- No-zones and designated zones
- New minor shuttle changes
- Carpool parking spots
- Scooters/bikes/walkways
- Kat, UCAB
- Student input on how University Centers should be branded
- Looking for UCAB proxy
- Meetings: Tuesday's 2-3:30
- Avery, Historian
- 1 week (2 weeks if possible) before
- When fill out form. message us!

Sophia: What's the event coming up this week?
Avery: How to Instagram 101

- Simple ways to take photos with phone and how to edit with apps like VSCO and LightRoom
- Will have boba and other goods


## X. New Business

## XI. Open Forum

- Myra
- Deadline for Triton 5 K is tonight
- Team name: Eggcentric Eggs
- Shubham
- Looking for HDH proxy
- Tuesdays, 2-3pm
- Sophia
- Seeing Muir Musical next Thursday
- Tickets are at Box Office - open until 4pm
- Kat
- Triton Food Pantry is hosting pop up food pantries
- Week 6, will be here in Sixth in Commuter Lounge (5pm-8pm) Justin: Reach out to Felipe and Basic Needs rep!
- Anthony
- Code for Triton 5K: RunAgain19


## XII. Question Time

## XIII. Roll Call/Adjournment

Adjournment: 7:16pm
"The most difficult thing is the decision to act, the rest is merely tenacity"

- Amelia Earhart

