

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
- o 5-6 open house
- o 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?
 - 1. April 20
 - iii. Error when submitted budget
 - 1. 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: \$3,000.00
 - 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:
 - 1. Reception held for SCSC as old members term out and new members term in.
 - 2. Buffet style food (includes gluten-free, vegan, and vegetarian)
 - a. Higher end HDH food (legally have to get catering from HDH)
 - ii. Historian Gift
 - 1. 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:
 - 1. Making toys for local animal shelter.
- e. **Requested: \$85.02**
- 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 22nd, 5-7pm
 - 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

• LINK TO REPORT HERE

- Topics covered:
 - 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

 \circ \$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
 - o 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
 - o 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
 - o 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 5K is tonight
 - Team name: Eggcentric Eggs

- Shubham
 - Looking for HDH proxy
 - Tuesdays, 2-3pm
- Sophia
 - Seeing Muir Musical next Thursday
 - o 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