



Meeting # 14
December 6, 2018 5:15 PM
Main Conference Room

I. Call to Order: 5:21pm

II. Roll Call
[ATTENDANCE](#)

III. Approval of Minutes
Motion to approve minutes: Daniel
Second: Mady

IV. Moment of Silence
Finals starting next week
Passing of 41st president, George Bush Sr.
All the people who do not have homes/shelter right now who are in the rain

V. Public Input

VI. Special Presentation

VII. Council Caucus/Items of Discussion

VIII. Old Business

Reports

- Andrew Reinschmidt, President
 - a. Happy final meeting of the quarter!
 - a. Do not show up for meeting next week (finals week).
 - b. All Council Retreat
 - a. Food?
 - i. Suggestions so far from CCPs:
 1. Red Sambusas
 2. Lemongrass
 3. Board and Brew
 4. Others?
 - a. Desserts: donuts
 - b. Salad
 - c. Is there breakfast/coffee?

- c. AVP College Affairs (Jackie) Visit
 - a. Week 1 Winter Quarter (Thursday right before WGF)
 - b. Will be bringing face masks
- d. Zhao, Vice President Internal
 - a. Study room in the MCR
 - a. Sunday-Wednesday
 - b. Will be opening Winter appointment applications starting Sunday before Week 1
 - a. There will be two weeks where people can apply for it
 - b. As part of being senator, you are part of appointments committee, so keep an eye out for that. You will be sitting through interviews.
- e. Good luck on finals!

Diane: Why not Thursday?

Justin: Not much people have Friday finals. Actually, I'll start a straw poll and see how we all feel.

- d. **Straw poll:** Who would like to have the room open for Thursday?
 - a. (Majority voted yes)
 - b. Will try to reserve room for Thursday
- Winnie Gong, Vice President Finance
 - a. Budgets
 - a. **“Teal Team Sixth Marketing”** - ORG: Teal Team Sixth/Programming Board - from “Programming Board” line item (submitted by Quinn Vu)
 - i. T-shirts for Teal Team Sixth (programming committee)

Anthony: Is there a reason we are ordering 100? It seems like a lot of t-shirts based on the attendance we’ve been having at our meetings.

Quinn: This is the amount Jesse and I talked about, but if you feel like this is too much, I can talk to her again.

Andy: It doesn’t say the year on the print, so having 100 isn’t necessarily a bad thing because we can reuse for other years
 - ii. **Requested: \$804.75**
 - iii. **Motion to pass Teal Team Sixth Marketing budget:** Michelle M.
 - iv. **Second:** Emma
 - v. **Funded: \$804.75**
 - b. **“Spirit Week Snow Dance”** - ORG: SPEC - from “SPEC” line item (submitted by Daniel Howanec)
 - i. Winter-themed snow dance

Daniel: This will be named Snow Ball. The budget was submitted before we voted on the name in last week’s straw poll.
 - ii. **Requested: \$3538.00**
 - iii. **Motion to pass Spirit Week Snow Dance budget:** Rachel
 - iv. **Second:** Myra
 - v. **Funded: \$3538.00**
 - c. **“Spirit Week”** - ORG: Spirit - from “Spirit” line item (submitted by Sophia Mokhtarian)
 - i. Week of Sixth spirit themed events
 - ii. **Requested: \$3575.20**

iii. **Motion to pass Spirit Week budget:** Rachel

iv. **Second:** Myra

v. **Funded: \$3575.20**

- d. **“Intro to SD Videos - Taco Edition”** - ORG: International and Out of State Senator - from “Senator Projects” line item (submitted by Lauren Wang)

i. Series of videos featuring tacos in SD

ii. **Requested: \$54.50**

iii. **Motion to pass Intro to SD Videos - Taco Edition budget:** Michelle M.

iv. **Second:** Daniel H.

v. **Funded: \$54.50**

- e. **“Winter Retreat 2019”** - Event Description: - ORG: SCSC - from “SCSC” line item - Submitted by Justin Gamiao.

i. Shorter than Fall Retreat.

ii. Occurring later in quarter than in past because don’t want to have it conflict with Winter Game Fest and All Council Retreat

iii. POI: Assuming winter appointments go well, we will have about 43 members in council. We are accommodating for more members of council!

iv. **Requested: \$432.00**

v. **Motion to pass Intro to SD Videos - Taco Edition budget:** Michelle M.

vi. **Second:** Rachel

vii. **Funded: \$432.00**

- f. **“Martin Luther King Jr. Day of Service and Parade”** - ORG: Center For Student Involvement - from “Unallocated” line item (submitted by Oscar Lara)

i. Annual parade and service events dedicated to celebrating MLK

ii. Note: did not go over this during Finance Meeting

iii. **Requested: \$200.00**

iv. Why did we not fund last year?

v. They did not present in Finance Meeting.

Anthony: Are they requesting money from all of the colleges?

Diane: They usually request the same amount.

Motion to bring this budget to a vote: Rachel

Second: Michelle M.

vi. **Funded: \$200.00 (9-0-3) formal**

- b. Keep on top of asking for a receipt and make sure you have a paper trail of what you ordered.

- Vacant, Vice President Programming

- Michelle Mkhlian, Vice President External

- a. We started posting the highlights for student council members on social media.

a. Shout out to Quinn for making the design we have been using for all of the photos.

b. There are still many of you who have not filled out the form. If you have an event a particular week and I want to spotlight you to highlight your event, it’s difficult to that because you haven’t done it yet. Please do it!

~Wellness activity~

b. Motion to suspend bylaws: Michelle M.

c. Second: Emma

d. Motion to reinstate bylaws: Michelle M.

e. Second: Kat

- Diane LeGree, Advisor

Senator Reports

- Sharmistha Chakrabarti, Fourth Year Senator
 - a. Thank you to everyone who attended and helped out at Headshots and Donuts!
 - b. Good luck on finals and a restful winter break.
- Crystal Tsui, Third Year Senator
- Vacant, Second Year Senator
- Tommy Jung, First Year Senator
- 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. ITS Technology Fee Referendum
 - b. Proposal to put average major GPA on transcripts
 - i. Discussion on pros and cons
 - c. Proposal for Cal Grant Expansion
 - d. Upcoming events
 - i. Triton Dine
 1. Monday, 10-12pm @PC West
 - ii. The Finals Stretch
 1. Monday & Tuesday in all commuter lounges and the North Campus Shuttle
- Jamshed Ashurov, A.S. Senator

IX. Reports of Members

- Tom Tang, SFAC Rep
 - Meeting tomorrow where we will be talking to school officials about technology fee

Justin: Why do they want to increase the fee each year?
Myra: They want it to be \$60 permanently. After 2023, it's going to be \$60 flat. It's not going to be like you pay a certain amount freshman year and then more senior year.
Andy: So four years from today, students will be paying \$60 more than what we are currently paying right now?
Tom: Yes
 - **Straw poll:** (for, against, abstain) technology fee
 - Suppose the proposal does pass. Is there any technology you would like to see improve with these fees?
Kat: Biggest issue is leaving my apartment and losing connection and having it take a long time to reconnect to campus wifi. An overall campus wifi, if possible, is nice.

Rachel: More printers.

Daniel H: Wifi blackouts are a thing. Fix it. I was in Price Center when it happened.

Winnie: My laptop always alternatively connects to UCSD-Protected and -Guest

Anthony: Software availability on the school computers. This is not fair to people who cannot afford. Example: Virtual Machines. School computers don't have it, my laptop doesn't run it - thankfully my desktop can use it. I can't get help on it from tutors because it's not like I can bring my desktop to campus.

Kat: Maybe expanding what computers have access to the Adobe: i.e. Photoshop, Premiere

- Michelle M, as Basic Needs Representative
 - Basic Needs Committee had their *first* meeting this past Monday
 - [LINK TO REPORT HERE](#)
 - Topics covered:
 - UC wide Basic Needs committee will be created (voted on by UC Regents)
 - Stuff the Bus received 700 lbs of food
 - 211 apps submitted at CalFresh Super Clinic
- Rachel Yim, Culture Director
 - Last year called CHAOS
 - Instead of having it Spring quarter, Elaine and I are thinking of moving it to Winter quarter. Lauren and I are going to partner up where she will be doing something about tacos. The next event will maybe be fries.
 - We could touch upon an event about boba, or rave culture. We could have a silent DJ thing.
 - I was wondering what other things you all would want to touch upon.
 - **Motion to open discussion for 3 minutes:** Rachel
 - **Second:** Kat
 - What is the culture of SD?
 - Justin:** Beach culture
 - Andy:** Sustainability. Also about rave culture, you will have to put out a lot of money for security to keep people contained and docile.
 - Daniel H.:** Touching upon the indigenous people who were here in SD first
 - Emma:** Maybe different arts that we have here.
 - Jessica:** If you're thinking of doing boba, touching upon sustainable straws.
 - We were thinking of doing of culture on each floor of Geisel - so, a Geisel culture.
 - Remember that I have a budget, as well as a timeline. I want to do this by winter quarter.
 - What I am envisioning is having a culture book in that each event every year is focused on a new culture. It's easy to think that culture is just food, art, or surface topics. I want to choose one and go really in depth, and next year's Culture Director could do something.
 - Naming of culture
 - Previously: CHAOS (Culture Having An Outstanding Scene). I'd like to switch it up because I feel like changing up name would
 - Justin:** CultureCon
 - Michelle M:** Whatever name that you end up using, I would keep in mind that whatever name you choose, it should be clear what your event is about but also keep it catchy.
 - If you have anything to add, please contact me.
- Sophie Siemsgluess, LSAC Rep
 - Motion to open discussion for two minutes:** Sophie (What can the library work on?)
 - Second:** Kat
 - Sharmistha:** Library computers don't have software.
 - Jessica:** Why do Geisel printers not work past 12am?

Quinn: Not the main part, but the printers on East

Sophia: Might be ridiculous because they have Audrey's and also vending machines, but food vendor that took dining dollars.

Andy: Provide both types of MacBook chargers!

Motion to extend by one minute: Sophie

Second: Anthony

Shubham: While it is nice to have a food vendor, that would have to be handled by HDH and we are very low on money already and we are already working on several projects. Maybe

Anthony: Just more chargers for all phones (i.e. USB-C) because now bus requires phone app, so we need to keep things charged.

Motion to extend by one minute: Daniel H

Second: Kat

Daniel: More dry-erase boards and dry-erase board markers (the thin ones, not just the thick ones)

- Anthony, Tech Director
 - Winter Game Fest is coming up very soon.
 - Tournament forms were released today!
 - We need volunteers so please fill out the application - it is very short.
 - Will be looking for help tabling because we are tabling all week during Week 1.
 - Will be posting a spreadsheet for that so please help table/hand out fliers.
- Sophia, LSAC Representative
 - Thank you to everyone who showed up to our Wall Hanging event. We had roughly 100 people despite it being Week 10, so I appreciate it a lot.

X. New Business

XI. Open Forum

- Michelle M.:
 - "Of the Month award" - SCSC won on a national level! We received a certificate - I can bring it and we can frame it.
 - Organization of the month
- Emma
 - Winter registration is open
- Andy
 - Speaking of elections: if you are looking to take exec or senator or secretary position, come see us.

XII. Question Time

- **Michelle N. (on behalf of Mady):** Who can I contact to get in touch with the people for the instrumental rental program?
 - **Myra:** Dani Lee - will give you email.

XIII. Roll Call/Adjournment

Adjournment: 6:41pm

"Don't kill two birds with one stone, feed two birds with one scone"

- **Myra Haider**