



Meeting # 7
October 4, 2018 5:15 PM
Main Conference Room

- I. Call to Order: 5:30pm**
- II. Roll Call**
[ATTENDANCE](#)
- III. Approval of Minutes**
Motion: Michelle M.
Second: Rachel
- IV. Moment of Silence**
Hurricane Michael
Katie the Corgi passed away
Jennifer Dutton, UCSD Alumni, passed away
- V. Public Input**
- VI. Special Presentation**
- VII. Council Caucus/Items of Discussion**
 - I. *Appointment of Seth Harper as Festivals Director*
 - II. *Appointment of Tommy Jung as 1st Year Senator*
 - III. *Appointment of Lauren Wang as International & Out-of-State Senator*
 - IV. *Appointment of Myra Haider as AS Senator*
 - V. *Appointment of Jamshed Ashurov as AS Senator*
 - VI. *Appointment of Shubham Kalklarni as HDH Representative*
 - VII. *Appointment of Ethan Dang as UCAB/BAC Representative*
 - VIII. *Appointment of Sophie Siemsgluess as LSAC Representative*
 - IX. *Appointment of Emma Pruett as RFAB Representative*
 - X. *Appointment of Jessica Choi as Diversity Advocate*
 - XI. *Appointment of Elisha Chu as Historian*
 - XII. *Appointment of Rhee Kang as Digital Media Coordinator*
 - XIII. *Appointment of Daniel Gomez as Judicial Board Member*

Motion to approve all 13 newly appointed members: Michelle M.
Second: Rushabh

VIII. Old Business

Reports

- Andrew Reinschmidt, President
 - a. I have been on council for three years, president for two of those years. I can help you through your position.
 - b. Review of agenda structure
 - c. Fall Retreat
 - a. When: October 13, 2018
 - b. Where: Dolores Huertas Room (located in the Old Student Center)
 - c. Time: 9:30am (breakfast is included)
 - d. What to bring:
 - i. Open minds
 - ii. Open hearts
 - iii. Comfortable clothes
 - iv. Pen or pencil
 - d. Ethics Center
 - a. Opportunity to volunteer as Ethics and Science Liaisons
 - i. UC San Diego Colleges and most Divisions recently agreed to be lead supporters of San Diego's [Center for Ethics in Science and Technology](#).
 - ii. The Center's programs foster conversations between scientists and the public about the ethical challenges of new developments in science and technology.
 - iii. To maximize communication and relevance to the scientific community, the Center is seeking upper division student volunteers to serve as members of an advisory board.
 - iv. Time commitment will be nominal, but your role will be important to the meeting the Center's goals.
 - e. Student Transportation Advisory Committee
 - a. The Student Transportation Advisory Committee ("STAC") is charged with ensuring fee revenues generated by the 2018 Student Transportation Referendum/Fee are allocated in a manner consistent with the terms specified in the referendum.
 - i. STAC shall serve as the official representative body for all Student Transportation Fee related matters.
 - b. If you know anyone who is interested, let me know.
- Justin Gamiao, Vice President Internal
 - a. Fall Retreat this Saturday, Oct. 13
 - a. Please let me know if you won't be able to make any part of it.
 - b. Will be sending transition packets to new members tonight
 - a. Packets are written by previous in your position in the past.
 - c. Please add me on Facebook.
 - a. We have a Facebook group page for SCSC contact, so I can add you into

that page after you friend me.

- d. Post-Retreat
 - a. Non-SCSC affiliated activity
 - i. Laser tag at ULTRAZONE in San Diego
 - ii. Please RSVP - I will make reservations tonight/tomorrow.
 - b. If you can drive, please let me know so we can set up carpool.

Andy: How much money do you expect us to bring?

Justin: They mentioned they can give us a group discount, but it was very vague. I'll update you when I know.

Mady: What time is the Laser Tag?

Justin: Around 4pm, accounting for transportation and clean up at venue.

- Winnie Gong, Vice President Finance
 - a. Come to retreat this Saturday!
 - b. Had no finance meeting this week, so no budgets.
 - c. To new members:
 - a. Finance Committee is a subcommittee where we critically look at where our funds are being used and whether we want to grant them those funds.
 - b. Finance Meetings:
 - i. Mondays, 1-2pm in MCR
 - c. To any new members interested in programming or requesting budgets, I will have a thorough presentation at Fall Retreat about how to do so.
 - d. Make sure you're on the SCSC Facebook group.
 - a. This is the platform I will be using to inform you all about Finance Meetings.
 - e. To directors wondering what line items are for upcoming year, I am working on it.
 - f. Welcome new members!
- Vacant, Vice President Programming
- Michelle Mkhlian, Vice President External
 - a. VPE: advisor and resource for reps and advocates
 - a. I am your main source of communication.
 - b. You will be learning more about your position and about how I can help you during Retreat and throughout your term.
 - c. I try to bring in other events not related to Sixth, so you have that resource as well.
 - b. Welcome new members. It's so nice to see a full room.
 - a. The Appointments Committee spent a lot of time thinking about appointments.
 - c. If you want to walk with me to Fall Retreat, I will be leaving from the Res Halls.
 - a. I can post in the Facebook page what time I am planning on leaving, so let me know if you want to join.
 - d. Event
 - a. AYCE and Triton Fest: Poolside Cinema Event at Canyon View Post
 - i. 8pm - 1am
 - b. Movies:

- i. Ocean's 8
 - ii. Ant-Man and the Wasp
 - e. Hit me up; add me on Facebook.
- Diane LeGree, Advisor
 - a. New members: welcome!
 - b. Next weekend: Homecoming and Parent Family Weekend
 - c. Sixth moving to new location Fall 2020
 - a. Looking at furniture for administrative buildings and residence halls

Mady: If we want to reach out to give student input, how do we do that?

Diane: We will have opportunities at many points for student input. Lately it has been a lot of design and architecture, so once we get to a place that needs student input, we'll let you know.

- d. Remember that Sixth College is not just residence halls and apartments.
 - a. We have commuter students, transfer and 1st year students in the Village. Think of Sixth College as a whole when planning on their behalf.

Senator Reports

- Sharmistha Chakrabarti, Fourth Year Senator
 - a. Planning an event...
 - a. If you have your own camera and like taking photos, reach out to me.
 - b. Around Week 6
- Crystal Tsui, Third Year Senator
- Vacant, Second Year Senator
- Tommy Jung, First Year Senator
 - a. Excited to be a part of council!
- Rebecca Caputo, Transfer Senator
 - a. [Link to report here](#)
 - a. Covers:
 - i. Bagels and Brew
 - ii. STORCS GBMs
 - iii. Transfer Social Hour
 - iv. My Office Hours
- Vacant, Commuter Senator
- Lauren Wang, International and Out-of-State Senator
 - a. Really happy to be here.
- Myra Haider, A.S. Senator
 - a. My role: attend AS meetings and represent Sixth

Report:

- b. Joint Meeting- University Library Updates
 - a. Fall 2018 Programs and Services
 - b. 8th Floor for silent study, no food policy
 - c. Gender inclusive restrooms
 - d. Extended hours on Friday, now closes at 8pm
 - e. 2nd Floor Renovation Plan, 2019-2021
- c. Joint Meeting- General Updates

- a. New security protocol for events with 3000+ attendees
- b. Food supply running low in the Triton Food Pantry
 - i. “Stuff the Bus” event
 - 1. Can be implemented quarterly - bring a bus to a grocery store and fill up with food
- c. Temporary housing protocol to assist students
 - i. Students can receive 7-30 days of temporary housing on campus with a meal plan
 - ii. Will work alongside their dean to find permanent housing
- d. A.S. Senate Meeting 10/10/18
 - a. Title IX Revisions to Sexual Harassment Policy
 - i. Changes have mostly been made to the language of the policy, not necessarily the implementation
 - 1. More inclusive, less heteronormative
 - ii. Open comment period closes 10/29
 - 1. If you want to see changes if policy, let me know. New members, if you are interested in seeing the policy, let me know.
 - b. Executive Budget Breakdown for 2018-19
 - i. Changes in the Offices of Health & Wellness, Academic Affairs, Environmental Justice Affairs, and ASCE
 - ii. SPACES Loan
 - 1. Budget has been drastically cut, yet student need has drastically grown
 - a.
 - 2. ASUCSD will allocate \$122,000 to fund SPACES programs, must be paid back by October 2020
- e. Senator Projects
 - a. Oct 29th: Student Major Fair on Library Walk 11-3pm
 - i. Especially helpful to those of you looking to declare major, minor, double major
 - b. Nov. 5th: Live Well, Live Free Health Fair on Library Walk 10-2pm
 - c. Nov 15th: Arts & Humanities Mixer 7-10pm
- f. UCSA- The UC Student Association
 - a. UC Student Lobby, has been representing students in state government since the 1960's
 - b. Current Campaigns
 - i. Racial Justice Now: ethnic, cultural and recruitment center support
 - ii. Fund the UC: Facilities improvements, \$120 tuition decrease, Cal Grant support
 - iii. Acquire: Robust support for undocumented students
 - iv. UCweVote: focus on GOTV and contacting 100k students
- g. Recent Wins
 - a. 2018 Tuition Rollback
 - b. Housing/Food insecurity initiatives
 - c. Mandatory sexual violence training
- h. External News

- a. Prop. 10 Event October 18th, 5-7pm @ Raza Resource Centro
 - b. Strike Vote for UC Workers, protest soon to follow
 - c. Nov 6th- Election Day! There will be goats.
- i. Questions? Email me at myhaider@ucsd.edu
- Jamshed Ashurov, A.S. Senator

IX. Reports of Members

- Rushabh, Student Health Advocate
 - Change in policy about UC SHIP (UC insurance).
 - UC SHIP is charged to every student when they register for classes. Some are taking advantage of it by enrolling in classes and then dropping out, so that they still have UC insurance despite not being a UC student.
 - Issue: Takes offered money away from actual students
 - Solution: Limiting quarters you can use UC SHIP without being a student
 - Position to help with this change in policy: **UC SHIP Chair**
 - Should be someone interested in representing UCSD in:
 - Biweekly meetings, 4-5pm
 - Monthly meetings off-campus
 - Transportation cost covered
 - Stipend included
 - Email me if interested! (email is on roster)
 - Another position open: **Triton Pavillion Planning Student Representative**
 - UCSD is expanding; there is construction happening to create new PC (“Triton Pavillion”)
 - Looking for student representative/advocate to help with the buildings of Triton Pavillion
 - Get your flu shot !
 - Oct 16 (Tue) 8:30 am to 3:30 pm - Murry's Place (Student Health Center)
 - Oct 24 (Fri) 8:30 am to 3:30 pm - Murry's Place (Student Health Center)
 - Nov 6 (Tue) 11:00 am to 4:00 pm - The Zone @ Price Center
 - Nov 16 (Fri) 11:00 am to 4:00 pm - The Zone @ Price Center
 - Jan 18 (Fri) 11:00 am to 4:00 pm - The Zone @ Price Center
 - Jan 22 (Tue) 11:00 am to 4:00 pm - The Zone @ Price Center
 - **Free for students with UC SHIP, copay with RAFT or no UC SHIP**
 - The Zone: you don't need an appointment, just walk in
 - CAPS recently hired new psychiatrist
 - On-going process of hiring more staff for improving general well-being on campus
 - This is possible due to the increase of budget that Student Health Services just received
 - CAPS workshops offered in Murry's Place (second floor)
 - Mon to Fri, 3 to 4pm
 - Nov. 28, World's AIDS day
 - Informational event on Library Walk
 - Confusion on hours of Student Health Services open
 - SHS open Monday - Saturday, around 8am - 4pm (hours vary day to day)
 - Recently opened new program for after-hour services - can call nurse and

Speak to her

- Can get information on basic first aid/health issues
- Also, there is live help online
 - You log in, then meet doctor online
 - They won't prescribe, but will help with illness
 - Might have to pay out of your pocket a bit
- Well-Being Cluster and Student Advising Board
 - Meetings 5-6pm Wednesdays in Student Health Center, Murry's Place

Felipe: In regards to the UC SHIP issue, is it taking advantage if they are still paying for it?

Rushabh: It's taking advantage in the sense that UC SHIP is insurance for students--it's to ensure insurance for students on campus. If they're serving individuals who are not a part of the school/benefitting from educational services, it is not fair for the actual students.

Diane (clarification): If you withdraw in first couple of days, your UC SHIP doesn't get refunded but everything else does. It's not that you get UC SHIP for free. There are some students who take advantage because they need it for mental health issues, etc.. There are a large number of students who will not withdraw because they need housing, financial aid, UC SHIP insurance.

Sophia: Who is eligible for the flu shots in the Zone?

Rushabh: Anyone can go! (Students with UC SHIP get flu shots for free)

- Please feel free to reach out to me if you are interested in the mentioned two positions
- Daniel, SPEC Director
 - UCAB report:
 - [Link to presentation slides here](#)
 - Covers:
 - Updates on the Game Room (next to Shogun) and the Arcade Room
 - Feedback welcomed on how they are doing/how they can be doing better
 - Should it be combined with Arcade Room?
 - Should space be removed or improved?
 - Thoughts can be sent off to Ethan, UCAB Rep.
 - Mystery Shopper Program
 - Soda and Swine - within next year
 - Pizza Pub Project
 - Upcoming Events in University Centers (Oct. 11 - Oct. 23)

Rushabh: Game Room at PC is now free... Is the pool table is free too?

Daniel: Yes, all services/free.

Mady: What kind of game room feedback are you looking for?

Daniel: Feedback on how often it is being used, if space is being enjoyed by

students or not. Share any feedback you have with Ethan.

- Rachel Yim, Culture Director
 - Mentioned during last meeting: **Snoopy's Fall Festival**
 - Oct. 26, 5pm - 7pm
 - Cultural Committee will be sharing:
 - (1) History of the Day of the Day
 - (2) History of the Jack o'Lantern
 - (3) History of Trick or Treating
 - Currently building tables
 - Already got Katya and Mady's emails. Anyone else who is interested in building these booths, reach out to me for more information.
 - It will be lots of crafting

Michelle M.: Do you want just council members or all students?

Rachel: Anyone!

- Specifically need help for History of Day of Dead. Would be great to have someone who has experienced it growing up

Rushabh: What time is Cultural Committee?

Rachel: It's different this year - we have something called Programming Board. Each director no longer has their own group.

(Yielding time to) **Daniel H.:** Programming Board will be meeting Fridays 3 - 4 pm [Director's Meeting]. We won't be opening to public this week just to see how we want to run meetings. In future (after Fall Festival), time for the public will be 4pm - 5pm. [Volunteering Program Committee]

Rachel: Please come!

X. New Business

XI. Open Forum

- Michelle M.
 - If you want to bump an event that is non-Sixth related, use the whiteboard. Before meeting, write it up there. Also, erase it after the meeting because it is a conference room.
- Mady
 - Come up to me and introduce yourselves.
 - J-Board members, please come to me after meeting.
- Justin
 - Will add everyone in Facebook SCSC group page once you add me on Facebook. You will be able to see all the resources here.
- Myra
 - I posted all events I talked about on our Facebook page.
 - Guitar Lending - program proposed where we can rent out guitars. If you're interested in that program, I posted a survey. Please fill out if interested.

XII. Question Time

XIII. Roll Call/Adjournment

Adjournment: 6:50pm

"To all who come to this happy place, welcome"

- **Walt Disney**