## Meeting #25 April 11, 5:15 PM Main Conference Room

I. Call to Order: 5:18pm

II. Roll Call

ATTENDANCE

**III.** Approval of Minutes

Motion to approve last week's minutes: Michelle M.

**Second:** Anthony

- IV. Moment of Silence
- V. Public Input
- VI. Special Presentation
- VII. Council Caucus/Items of Discussion

#### VIII. Old Business

#### Reports

- Andrew Reinschmidt, President
  - a. Sun God kits will be in early next week, before the RA event on Saturday, 4/20, 7-9 pm
    - a. Volunteer sheet early in the week (no planning, just show up talk about Sun God and kits)
  - b. Voter turnout is really low; please make sure you have voted; exercise your right to vote
    - a. Winning college gets ice cream sandwich party!
  - c. Kuncocshun x Chocolate Festival working with Sophia
    - a. Same date, 5/10, 4-7 pm, budget has changed (slightly over)
    - b. Galaxy body paint and pizza cones not confirmed

**Justin**: Are the sweatshirts the same as previous years?

**Andy**: For the most part yes, we were also thinking of hiding little alien golden tickets

- Justin Gamiao, Vice President Internal
  - a. Transition banquet, quick correction 5-8 pm (extra hour!)
  - b. RSVP will be sent tonight via email, please RSVP so we know how many to expect/can order food
  - c. Transition packets: informative, resourceful and thoughtful

- a. Invest in a few hours
- b. Make sure things are organized
- c. ex. UCAB: included committee accomplishments (university centers as a whole)
- d. Make it fun, make it fancy
- e. What should I cover in my packet?
  - i. Varies position to position
  - ii. Intro and congratulations
  - iii.Daily and weekly duties
  - iv. Key contacts advisors, go to vendors
  - v. Accomplishments what can your position do? (how does your voice matter?)
  - vi. Skills in the position
  - vii. Location of materials
  - viii. Sample work
  - ix. Online only for future members, label with years
  - x. Email to <a href="mailto:scsc.vpinternal@gmail.com">scsc.vpinternal@gmail.com</a>
  - xi. Show to others, get their advice
  - xii. Feel free to use the template, or not
  - xiii. DUE May 2nd
- Winnie Gong, Vice President Finance
  - a. Results from finance, 4 budgets
    - a. Sixth Week Swap/Area 61 Sweatshirts formal at Finance Meeting

**Sophia**: Sweatshirts to be distributed at both of these events

- 1. 6 articles of clothing for sweatshirt
- 2. Raffle for sweatshirt
- 3. Remainder can be used for future years since there will be no vears

# ii. Requested: \$1362.50

iii. Funded: \$1362.50 (6-0-1)

Motion to pass budget: Shubham

Second: Emma

b. SCSC Spring Appointment Marketing - informal at Finance Meeting

Motion to formally vote on budget: Daniel H.

Second: Emma

i. Requested: \$43.60

ii.Funded: \$43.60 (9-0-0) formal

c. You are Art, \$1750.54 (5,0,1) - formal at Finance Meeting

Motion to pass budget: Justin

Second: Emma

d. Let's Get Knit - no vote

**Shubham**: tabled because the budget was missing **Motion to table until Winnie gets back**: Kat

**Second**: Shubham **Motion to reorder**: Kat **Second**: Shubham

**Winnie**: Different styles of knitting within cultures, people at event wouldn't be able to finish, RA group demonstrating the techniques, food

incentive

### Motion to table voting on budget: Anthony

Second: Emma

- Vacant, Vice President Programming
- Michelle Mkhlian, Vice President External
  - a. Construction Town Hall (waiting on reservation, Pepper Canyon Lecture Hall)
    - a. Thurs, May 2nd, 8 pm
    - b. In-n-out
    - c. 11x17 posters
    - d. Giving a presentation
    - e. Planning to meet with construction
  - b. Dewitt Higgs
    - a. Bump, please go
    - b. FREE In-n-out, 85 degrees
    - c. Professional and leadership skills
    - d. Open to ALL
    - e. Please share and click going on facebook
- Diane LeGree, Advisor
  - a. Elaine and Jesse: Senior Welcome Week position
    - a. Job #2608121: Student Senior Activity Positions
    - b. Deadline April 28th
    - c. Apply if you're confident in programming skills
    - d. 2 positions, paid differently
    - e. Live on Facebook tomorrow
  - b. Student affairs position
    - a. Graphic design position
  - c. Triton Day
    - a. Be prepared
    - b. We will have people showing their spaces
    - c. Thank you to those of you who are volunteering
    - d. Overnight and various dinners tomorrow
  - d. Hairspray
    - a. Thurs, Fri, Saturday
    - b. Please go support Muir Musical
  - e. Voting
    - a. Please vote and encourage your friends to vote
  - f. Leadership awards
    - a. Deadline: April 12th, 11:59 pm
    - b. Graduating: Dean, Teal, Alumni awards
    - c. Juniors: Oceanids
    - d. Resume and letter of recommendation needed

**Anthony**: For people who are volunteering for Triton Day, what time do we need to be here?

**Daniel G.**: 8 am for breakfast, 8:45am for no breakfast

**Sophia**: email from Melissa, council will serve as runners for tours and people showing their spaces

**Justin**: 2 reps for council on library walk

- Sharmistha Chakrabarti, Fourth Year Senator
  - a. Graduation cap event: May 24th (Week 8), so people will have their caps, Fri. 2pm
- Vacant, Third Year Senator
- Vacant, Second Year Senator
- Tommy Jung, First Year Senator
  - a. Gym Walk is tomorrow
  - b. Please come swing by (30-40 min swing by for workshops)
  - c. Cliff bars, towel (polymer so they don't smell after use), gym bands
  - d. 12:30 pm walk from the Dogghouse to RIMAC
  - e. Event: 1-3 pm at RIMAC
- Rebecca Caputo, Transfer Senator
  - a. Unfortunately not able to attend meetings this quarter, feel free to message me
- Daniel Aminzadeh, Commuter Senator
- Lauren Wang, International and Out-of-State Senator
- Myra Haider, A.S. Senator
  - a. Thank you for coming to the Open House!
  - b. But AS Senate is always open to the public
  - c. AS Associate Vice President applications are now open
  - d. Lyft code: ASSAFESP19 valid 6 pm to 3 am
  - e. VOTE!
    - a. Yield time to Kat: I challenge you all to find 3 people
  - f. AS table on Triton Day: Chancellor's Parking Lot
  - g. Mon. the 15th Fit and Lit
  - h. May 13th: Lemonade and Liberation
  - i. Sun God needs volunteers, sign up online
  - i. Stuff the Bus: Spring Edition (Sat. May 4th or 11th)

**Justin**: What happens to elections if we don't meet 20%?

**Diane**: That would require us to look at the bylaws

**Emma**: Can we get RA help?

**Sophia**: Michelle and I have been pushing it, only so much can be done. Can we

send an email?

**Diane**: No we can not unless it has something to do with wellbeing or academics

• Jamshed Ashurov, A.S. Senator

### **IX.** Reports of Members

- Daniel:
  - o Next Friday Cirque de Sixth
  - Volunteer sheet will be posted on facebook
  - o Director event, reach out to directors if you're interested in a position
- Michelle on behalf of Daniel O.:
  - Kits in Commuter Lounge
  - Lotion and shampoo to fill out mini bottles for commuters

**Diane**: Did he talk to Jesse? Because Jesse has oversight of that space

Michelle: I'm not sure

#### X. New Business

# XI. Open Forum

**Daniel H**: my work is hiring soon! Student involvement leadership consultants. Professional position. Plan two events, get a lot of skills, 10 hrs/week, flexible

Michelle: Is anyone interested in tabling for elections tomorrow?

Motion to reorder to feelings jar: Emma

Second: Hetsvi

#### **XII. Question Time**

Andy: Triton Day is on Saturday, we need two representatives to table on Library Walk, preferably people who have been

on for 2 years, face of Sixth College/SCSC, show up at 7 am and you will be fed

**Sophia**: Where is the SCSC tabling stuff?

**Justin:** Should be in the student workspace, but if not I will check

**Michelle**: Does sixth participate in green outlet?

**Diane:** I don't know what that is

**Emma**: Will there be a mass email for triton day?

**Diane**: Elaine will send a mass email **Justin**: I am day of contact for triton day

## XIII. Roll Call/Adjournment

Adjournment: 6:37 pm

"If life were predictable, it would cease to be life, and be without flavor"

Eleanor Roosevelt