

Meeting # 17 January 24, 5:15 PM Main Conference Room

- I. Call to Order: 5:15pm
- II. Roll Call <u>ATTENDANCE</u>
- III. Approval of Minutes Motion to approve last week's minutes: Sophia Second: Avery
- IV. Moment of Silence Shut down continues Midterms next week
- V. Public Input Motion to reorder to new business: Kat Second: Sophia
- VI. Special Presentation
- VII. Council Caucus/Items of Discussion
- VIII. Old Business

Reports

- Andrew Reinschmidt, President
 - a. Welcome new members!
 - a. Daniel, Alexandra, Minnie, Daniel, Ben and Sina!
 - i. Get added to our Facebook group ASAP
 - b. Number of Daniel's on council: **5**
 - b. Opportunities for Involvement
 - a. Volunteering for Spirit Week
 - i. WEEK 4 AKA NEXT WEEK

Justin (Point of Information): What is happening to meeting next week? **Andy**: Am considering not holding meeting so we can all go to tailgate. I expect everyone to be present at the tailgate if this happens, though.

- c. UCAB Proxy
 - a. We need a UCAB Proxy to go to meetings in place of Ethan
 - b. Contact Michelle M. if you are interested!

- d. Elections Representative
 - a. Be first to know on all things elections!
 - b. Share your valuable information and find your voice at council!
 - c. Witness the beauty of our student election process and gain first hand experience in the intricate world of voting!
 - d. Contact me if you are interested
- e. Student Fee Referenda Work Group
 - a. Director of Office of Student Conduct is looking for council representative to review changes to campus Fee Refendena Policy
 - b. Will make changes to council documents
 - c. Would look good on resumes and would give you a better understanding of our campus policy
 - d. Contact me if you are interested
- f. UC San Diego College Bowl
 - a. February 12, 5-7pm
 - b. TRIVIA NIGHT IN THE LODGE!
 - c. Prizes include VISAs gift card and Rec Apparel
- g. All council retreat
 - a. Sunday January 27th, 1-4pm, PC Theater
 - b. For all those who are new to council, this is a MANDATORY event for you **Justin**: What can we expect at this retreat?

Andy: Activities planned. Time dedicated to meet your council counterparts. Ice breaker, community building. Not as information heavy but there will be some presentations

Motion to suspend bylaws to do wellness activity: Sophia Second: Jessica

Motion to reinstate the bylaws: Kat

- Second: Sophia
- Justin Gamiao, Vice President Internal
 - a. New members:
 - a. Take a look through transition packet.
 - b. Reach out to your advisors and respective exec members
 - i. Reps \rightarrow Michelle M. (VPE)
 - ii. DMC \rightarrow Me (VPI)
 - iii.Senators \rightarrow Andy (President)
 - b. Shout out to Tommy and Lauren senators who helped out with appointments.
 - c. Winter Retreat!
 - a. February 9th
 - b. If you cannot go, email me ASAP.
 - i. If you have emailed me about presenting or doing an activity during retreat, please respond to the email I sent you
 - d. Rules Committee Legislation
 - a. Let me know if you would like to change any policies
- Winnie Gong, Vice President Finance
 - a. "Love Letter to Yourself" ORG: Rep/Advocates from "Reps/Advocates" line item (submitted by Rushabh Vora)
 - a. Event Description

- i. One part of a three-part student health event series, write letters to yourself in self love; an educational event.
- b. People will write love letters to themselves with red hershey kisses and colorful markers
- c. Interactive activities to talk about how to overcome winter depression
- d. Some money being used is going to AS Graphics
- e. Sophia: Line item: Reps and advocates
- f. Winnie: As of now, none of line item has been used. This budget will be taking most of this budget
 - i. I don't want money to be a thing stopping you from what you want to plan, so let me know if are planning on making an event that goes over the remaining budget.
- g. Motion to bring Love Letter to yourself to a vote: Kat
- h. Second: Anthony
- i. Requested: \$473.00
- j. Funded: \$473.00 (10,0,2) formal
- b. **"Valentine's Day Crafts" -** ORG: STORCS from "STORCS" line item (submitted by Maseeha Ramjan)
 - a. Event Description
 - i. Making condom roses, education of student health.
 - b. More information
 - i. Flowers with condom in middle to promote sexual health
 - ii. Learn about student and sexual health
 - iii.20-30 people expected in attendance
 - Andy: Condoms being used but none are included in budget?

Jesse: Condoms will be donated

Motion to bring this to a vote: Sophia Second: Jamshed

c. Requested: \$86.50

d. Funded: \$86.50 (10,0,2) formal

c. "Islam Awareness Week 2019" - ORG: Muslim Student Association - from

"Unallocated" line item (submitted by Mohammed Khan)

- a. Event information
 - i. Discuss stereotypes associated with Islamic culture
 - One part on Library Walk setting up booths with art activities and snacks where students can directly ask questions. Also a marketing tool for night event
 - 2. Night event: PC Ballroom
 - a. Lecture type event where some specific theme will be discussed
 - ii. 300-400 people in attendance in past

iii.Individual days of the week will have themes

b. Finance meeting

i. Requested: \$443.75 -- Funded: \$300.00 (4,1,1) informal

Jesse: Typically council does not fund outside-Sixth organizations. This is a safeguard because once we start funding outside organizations, people start looking at council as piggy bank.

Winnie: We are explicitly not allowed to fund organizations not registered under Sixth college.

Jesse: The only exception is Muir musical -- there are a lot of Sixth college students involved in the Muir musical.

Myra: I was in Finance Committee - they are doing a lot of audits on organizations that violating funding guidelines. Not sure if MSA is one of the organizations being being audited.

Andy: Do you know roughly how many Sixth college students attend this event? **Winnie**: Did not tell us.

Rachel: Is there any way for us know this information before we vote?

Andy: There are so many student cultural organizations. I think the conversation has to be why are we specifically funding this org over others?

Tommy: Has there been a case where we suspend bylaws to fund something else beisdes Muir Musical?

Jesse (Point of Clarification): I can't think of any other time during four years here of suspending bylaws.

Winnie: Only outside org we have funded is Muir Musical

Jamshed: Do they tell us how many Sixth students at Muir Musical? Is the information verified?

Andy: Yes - they have tallies. The information is trusted.

Sophia: What line item is funded if we do fund them?

Winnie: Unallocated

Jamshed: When is their event? Can we table discussion until next week?

Andy: It is February 11, so yes we can. It might be cutting it close for the organization, though. Ultimately, we should be thinking about how we can argue that this event is different than other events that we are funding this over everything else we have not funded in the past?

Myra: Make sure that we have items we check for to fund outside organizations. Let's keep consistency.

~Move on to VPE report~

~Motioned back~

Andy: My two cents: I think we should not fund organizations outside Sixth. It helps with consistency of how we decide to fund any orgs outside of Sixth in future. **Justin**: Winnie sent me the information. 200 active members in MSA, 40-50 active Sixth, 20-30 at Sixth night events.

Rachel: If we wanted to focus on consistency, then we would have them click on buttons rather than have council votes.

Jamshed: If we decline this, then we should reconsider doing Muir Musical. **Daniel H.**: I agree. If we want to shut down this budget for being an outside

organization, then it's only fair to discuss why we are funding Muir Musical. If we're saying it's because they can provide us numbers of how many Sixth College students there are, then any organization in the future can easily do that as well.

Motion to bring Islam Awareness Week 2019 to a vote: Sophia Second: Hestvi

c. Requested: \$443.75

d. Funded: \$0 (3, 3, 5) formal

d. Motion to reorder back to open forum: Sophia

- e. Second: Hetsvi
- Vacant, Vice President Programming,
- Michelle Mkhlian, Vice President External
 - a. Congratulations and welcome new members!
 - a. Keep an eye out for email from me
 - b. Remember that you are a human being first, then a student.
 - a. Take care of yourself.
 - c. Spirit week!

a. Shout out to Sophia for months of planning she's put into it! Motion to suspend bylaws for wellness activity: Daniel H Second: Emma

Motion to reinstate bylaws: Kat

Second: Justin

- Jesse Rapport, Advisor
 - a. Spirit Week next week!
 - a. Lots of work put into this. Collaboration between Arts Director, Spirit Director, SPEC Director, Marketing Director working on this.
 - b. Council events are COUNCIL events they need your help!
 - i. Make an appearance! Show up at the very least
 - b. Whale Watching this weekend SOLD OUT!
 - a. Sold out 25 tickets to Sixth students, and then sent out tickets to everyone else
 - c. Representatives: you don't have specific advisors you can see
 - a. You can still meet with us about any ideas or projects you want to do, though.
 - d. Make sure changes you make/plan to make in your projects are sustainable.

Senator Reports

- Sharmistha Chakrabarti, Fourth Year Senator
- Vacant, Third Year Senator
- Vacant, Second Year Senator
- Tommy Jung, First Year Senator
 - a. This week's focus: pushing out initiatives to plan for both winter and spring quarter
 a. Have been meeting with Andy and Rushabh and advisor
 - b. Have been meeting a lot of first years in res halls and apartments.
 - a. A lot of people get sick and don't know how to take care of themselves physically
 - b. Want to push out event where students can learn how to take care of themselves physically, maybe not just health level in terms of illness and disease but also fitness. We have a lot of resources

Rachel: There are a lot of RA events for our residents, but a lot of people don't go to events because it is not critical for them at the moment (i.e. students who are not sick at the moment tend to not care to go to an event telling them how to not get sick.) Don't want you to put out amazing event just to have low student attendance

Tommy: Good point. It can also just be talking about simple things - medication sold in markets are sold behind counter. Students don't necessarily know what each pill is for. Even just an informational thing that explains what medicine is used for what.

- Rebecca Caputo, Transfer Senator
- Daniel Aminzadeh, Commuter Senator

- a. Planning on sending out general email to Sixth College students asking them what their thoughts are on experience?
- b. Justin: I recommend reaching out to Rebecca.
- Lauren Wang, International and Out-of-State Senator
- Myra Haider, A.S. Senator
 - a. <u>LINK TO FULL REPORT</u>
 - b. Topics covered:
 - a. University/external news
 - i. No more Sea World tickets at UCSD
 - ii. Library scanning service
 - iii.Free 3-D printing!
 - iv.7th College students will be enrolled Fall 2020
 - v. Arriva Shuttle to be absorbed by Superloop
 - b. Upcoming events
 - i. Ranges from Feb 19 to March 5
 - c. Proposals to amend AS Constitution
 - i. Transfer Senator Election Change Act
 - ii. AS Accessibility and Opportunity Act
 - d. Contact info:
 - i. Myra: <u>myhaider@ucsd.edu</u>
 - ii. Jamshed: jashurov@ucsd.edu
- Jamshed Ashurov, A.S. Senator
 - a. Town hall meeting February 9
 - a. Serious event where underrepresented can talk about any concerns/issues they have on our campus socially, academically, and/or professionally Rachel: What happens after the talk?
 - Jamshed: Figure out what the problems are and how to address them.
 - b. Straw poll: deciding on name of event
 - a. "Agents of Change"
 - b. If you have any other suggestions, please let me know

IX. Reports of Members

Emma Pruett, RFAB Rep

- <u>LINK TO FULL REPORT</u>
 - Topics covered:
 - Facility updates
 - SPIRIT NIGHT
 - GSA responses to gym concerns
 - Asking for feedbacks on SPANOS, Main Gym, and RIMAC
 - ICA Area updates
 - Personal updates
 - Contact info:
 - UCSD email: <u>epruett@ucsd.edu</u>
 - Personal email: <u>emmapruett1@gmail.com</u>

Daniel Howanec, proxy for UCAB Rep

- Smog Eating Mural Greeks Gone Green
 - Mural that uses new tech that eats pollution from cars.
 - Being placed on the wall of ATM covering next to PC Loop (on side facing Starbucks)
 - Have their 5 finalists, asked UCAB to pick their favorites
 - Projected to be done by end of Winter quarter or by beginning of Spring
- New University Centers website is live!
- Blue Pepper's lease is coming up for renewal. We want student feedback about whether or not we want to renew them. Please give feedback about whether or not you like Blue Pepper
 - Ask your friends!
- We received an email about someone concerned with Seed and Sprout's "No Cash" policy.
 - Seed and Sprout added this policy in order to reduce operational costs
 - Problem was brought up because people were having food made and if they couldn't pay cash were denied the food.
 - Need SCSC thoughts!
- Black History Month Calendar is live online. Lots of wonderful events happening throughout the month. Saturday the 23rd of February there is an annual scholarship lunch. The Theme is "Migration". We have an author speaker. Great opportunity. UCSD

student tickets are \$5. \$50 per person normally. This is to encourage student participation.

Rachel Yim, Culture Director

- Lauren and I collaborating
 - Need a driver who can drive 2.5 hours for an event. Please let me know if you are willing to do this
- Cultural event
 - Two vendors said they can't do something this quarter, so if you know any vendors, let me know.

Justin for Quinn Vu, Marketing Director

• If you are not a director and you need a graphic made, talk to DMC

Sophia Mokhtarian, Spirit Director

- Help me put up posters.
- Respond to Facebook events.
- Help with volunteering to decorate
 - Either Friday or Saturday

Motion to reorder back to Winnie (VPF)'s report: Kat Second: Daniel

X. New Business

- Appointment of Daniel Aminzadeh as Commuter Senator
- Appointment of Alexandra D'amico as Digital Media Coordinator
- Appointment of Benjamin Tang as STAC Representative
- Appointment of Minnie Luu as SRRC Representative
- Appointment of Daniel Malle as LSAC Representative
- Appointment of Sina Mokhtarian as SFAC Shadow

Motion to appoint all six members: Hetsvi Second: Quinn

Motion to reorder back to special presentations: Sophia Second: Hetsvi

XI. Open Forum

Rushabh: join me in Commuter Senator after meeting to help me plan events!

XII. Question Time

XIII. Roll Call/Adjournment

Adjournment: 7:09pm

"In theory, there is no different between theory and practice, In practice, there is." - Yogi Berra