Meeting # 7 October 18, 2018 5:15 PM Main Conference Room

- I. Call to Order:
- II. Roll Call

ATTENDANCE

III. Approval of Minutes

Motion: Katya Second: Rushabh

IV. Moment of Silence

Midterms are coming Kennedy Ryan's passing

V. Public Input

VI. Special Presentation

1) Voter Registration Day

Submitted by Pieter, a member of CALPIRG - Link to report here

Topics covered in report:

- Asking college councils to reserve tabling locations
- Calpirg hosting a visibility session: Oct. 19
- Tabling to register students to vote: Oct. 22, 10am-3pm

Questions

Jesse: Why should we care about registering to vote?

Pieter: Young people are one of lowest percentages for voting demographics. Most voters across the country are over the age of 30. In order to do things we care about, we need to voice our opinion - the first step to doing that is registering to vote. A lot of students show up to polling stations but don't realize that their address is wrong. We are mainly making sure their addresses are up to date, not necessarily registering vote. If they have another address listed that is not their San Diego address, they will not be able to vote.

Anthony: When are midterm elections?

Pieter: November 6

Andy: Now that we're all 18 and up, we should all be using our right to vote. (yielding time to Jesse)

Jesse: Voting is a really big deal. Fall of my freshman year was when President Obama was elected - it was an exciting time. As the volunteer sheet is going around, think about giving a little of your time. It is impactful to be a part of history.

2) Introduction to SCSC Meetings

Submitted by Vice President Internal Justin Gamiao - Link to presentation here

Topics covered in presentation:

- Justin/VP Internal introduction
- Robert's Rules
 - (Rules to follow when speaking in council meeting helps with effective communication, and also taking minutes)
 - o Motioning, requests, clarifications
- Passing budgets and legislations
 - Quorum: 50% of voting members + 1
 - Finance Meeting needs 2 voting members, 2 non-voting members
- Straw polls
 - Vote for, against, or abstain
 - Everyone can vote and speak.

Questions

Anthony: What's the difference between tabling and postponing?

Justin: Table = next meeting, postpone = indefinite.

VII. Council Caucus/Items of Discussion

VIII. Old Business

Reports

- Andrew Reinschmidt, President
 - a. Link to report
 - a. Topics covered in report:
 - i. Retreat Debrief
 - ii. Family Weekend
 - iii. Triton Tailgate
 - 1. Stay for the Fireworks
- Justin Gamiao, Vice President Internal
 - a. Thank you so much for coming out to Retreat.
 - a. This was my favorite Retreat out of the three I have been to.
 - b. I am posting Retreat feedback form on Facebook anonymous feedback.
 - a. This will help future council/retreats to be improved upon.
 - c. If you were unable to make it to Retreat, or you had to leave early, or you had to arrive late, I posted the presentations online.

- a. Hit me up if you have any questions.
- d. We have a constitution!
 - a. Your position has bylaws you are told to follow. Last time it was updated was 2016, 2017.
 - i. It used to be called SFAB not RFAB, but it still says SFAB in the constitution.
 - b. Some rules are weird and don't apply anymore.
 - i. If you have a chance, look it over and see if you notice anything outdated. Let me know.
 - c. I will announce when I will begin creating a rules committee.
- e. How to find our constitution?
 - a. <u>scsc.ucsd.edu</u> → "Documents" on the side. Click drop down bar.
- Winnie Gong, Vice President Finance
 - a. No Finance Meeting this week did not receive budgets
 - b. Reminder: if you want an event this quarter, you must submit the budget **21 days** in advance.
 - a. This deadline is not compromisable.
 - c. When you submit post-budget, CC your advisor.
 - a. Also, to reduce confusion about charges, refrain submitting your post-budget until all of your receipts are submitted to your advisor.
 - d. Midterms are coming take care of yourself.
- Vacant, Vice President Programming
- Michelle Mkhlian, Vice President External
 - a. Reps and advocates, you should have received emails from me yesterday about having one-on-one.
 - a. Please fill out the form if you haven't already.
 - b. CAPS has daily drop-in workshops.
 - a. Weeks 2-10, Fall 2018
 - b. Great way to make some time for yourself if you don't want to make an appointment with a counselor.
 - i. Helps with relaxation skills or find ways to belong and be well at UCSD
 - c. Will post events on Facebook so you all can <u>SEE THE SCHEDULE</u> for that
 - c. Midterms seasons
 - a. Focus on yourself and emotional well being first. Please remember you are a human being before you are a student.

Questions

Tom: You want to have bi-quarterly meetings? Do you mean twice per quarter or once every two quarters?

Michelle: Twice per quarter.

Andy: If I am a representative, should I email the president or VPE about questions on my position?

Michelle: If you have any questions about your positions, please email me (VPE). I am your kind-of advisor and your resource. I would love to meet up

with you all and help, or even communicate via email. If it's more general questions, you are free to reach out to rest of exec.

- d. And, please still send in your report if you went to your committee meeting but cannot be at SCSC meeting I would love to present your report for you. Also, if you have a report, send it to Michelle N. at sixthcollegesecretary@gmail.com
- Jesse Rapport, Advisor
 - a. Reminder: Diane and I switch off every week.
 - b. Saying this on behalf of the college: voting is very important.
 - a. Take some time, make a night out of it.
 - b. There's a thing called BallotPedia you can put in your zipcode and they will tell you what everything means.
 - c. If you need help, ask for help because it's hard. It takes a long time. It's really, really important.
 - c. Stay for the Fireworks not a band! There will be fireworks.
 - d. Shout out to Programming Board (no VPP) Snoopy's Fall Fest
 - a. Planned by CoBoard, along with programming friends from ResHalls
 - b. Friday, October 26th, 5-7pm
 - c. Games, fancy photo booth, food vendors, music
 - e. If you have not reached out to your advisors:
 - a. 1st 4th year senators reach out to Elaine.
 - b. Reps and advocates: no specifically assigned advisor, but if you'd like to meet with Diane or I, we would love to.
 - f. Our website is very well up to date (shout out Justin, our intern). If you missed the Retreat on Saturday, please see the presentations online.
 - g. Family Weekend
 - a. Almost 300 people registered.
 - b. Starts Friday night, goes into sunday.
 - c. Event is just college reconnections, an opportunity for family to come and meet with the colleges.
 - d. We will have long picnic tables, a big buffet lunch showing videos of the new Sixth College campus/showing them what the whole campus looks like.
 - e. RAs will be there eating with families, answering questions.
 - f. CoBoard will be there will chocolate fountain.
 - g. SCSC will be here with a wheel, giving away swag.
 - h. Thank you for volunteering, it's a really big thing for the college.
 - i. It's a short thing too, we'll get you out of there by 1:30pm.

Rachel: Should we bring food for the weekend?

Jesse: No because there will be lunch.

Michelle M. (point of information): Save the Fireworks is actually a band!

Justin (point of information): You can find the contact info for advisors on our roster page on Facebook.

Andy: It is up to you to initiate that relationship and line of communication with your advisor. Make sure you're taking those steps to do that.

Motion to suspend bylaws: Justin

Second: Rachel

Motion to reinstate bylaws: Justin

Second: Myra

Senator Reports

• Sharmistha Chakrabarti, Fourth Year Senator

- a. "Headshots and Donuts"
 - a. Will get tips on LinkedIn profiles, eat a donut, get on with their lives
 - i. Hopefully will get some donuts from Donut Bar.
 - b. People can come and take headshots.
 - i. Good amount of people volunteered to take photos.
 - 1. If you haven't reached out to me and you want to take photos, definitely do that. We would love to have your help.
 - c. Elaine had idea of having someone who is good with hair and makeup for some touch up, is anyone interested in doing that?
 - i. Michelle M.
 - d. We will provide materials, i.e. hairspray, brushes
 - i. Message me about photographing and about looks if interested.

Ouestions

Andy: When is this?

Sharmistha: Probably Friday, Nov. 16, 4:30pm - 6:30pm in MCR, so that people will be able to park in Gilman

Andy: Are you going to require volunteers for this event?

Sharmistha: We don't need much volunteers besides the photographers and the hairdresser. This is technically for fourth years, but definitely come by if you

want

head shots.

Elisha: Will people dress up?

Sharmistha: Elaine and I were talking about this. We will most likely mail them telling them to wear something nice.

Michelle N.: Is there somewhere you can sign up?

Sharmistha: There will be. It is still early in planning stages.

- Crystal Tsui, Third Year Senator
- Vacant, Second Year Senator

- Tommy Jung, First Year Senator
 - a. Already talked to some RAs about having email made for first year senator.
 - a. scscfys@gmail.com
 - b. Plan to get that posted on newsletters, so students have access to contacting me as their first year senator.
 - b. Throwing idea out: wanted to run some sort of survey with maybe a raffle
 - a. Don't want people to just have my email, but actually have people contact me.
 - c. What are the medical amnesty posters posted around apartments/res halls?
 - a. Issues is that poster is just in big letters: rest of information is hard to read.

Sophia (point of information): Before it was called Responsible Action Protocol. They are changing the name, changing the theme of the idea. They're in process of coming up with brochure, printing it out, and having more information. As soon as we have that, we will give it out to RAs to hand out to their residents.

Michelle M. (point of information): Medical Amnesty Program (MAP) is an initiative of the Office of Student Conduct. Doing it to encourage students to not only report their friends, but themselves, when medical attention is needed, when they overused some time of substance (alcohol is main thing). Many times, students are too drunk and are unresponsive, but are afraid to call RA for help.

MAP protocol - if they "map" you, you won't have to go through the Office of Student Conduct. You will have to meet with pro staff and go through some sort of educational session. You can be MAPed once in a two-year span, but can map other students unlimited times.

Jamshed: The person who maps others, they will not get in trouble? **Michelle**: No.

Sophia (point of information): If there is some other policy violation, that will be taken care of. Remember, the main concern here is to make sure the person is okay, so I recommend that you call anyway. It is better to safe than sorry - you do not want your friend to die.

Rachel (point of information): A good way to remember it: MAP is for the person who needs. Another way to think of it is "Medical Attention Please"

- d. Will come back next week with more ideas more fleshed out
- e. Senator meetings next week?
 - a. **Andy**: Yes. If not with everyone, we can do one-on-ones.
- Rebecca Caputo, Transfer Senator
 - a. <u>Link to report here</u>
 - a. Topics covered in report:
 - i. Bagels and Brew, Wed Oct 18, 2018

ii. STORCS Meeting

iii. Rebecca's office hours

- Vacant, Commuter Senator
- Lauren Wang, International and Out-of-State Senator
 - a. Plan to reach out to Outreach coordinator, will update.

Jesse (point of information): Your advisor is PJ, if you haven't reached out yet.

- Myra Haider, A.S. Senator
 - a. Link to report
 - b. Topics covered in report:
 - a. UC Workers strike
 - b. Triton Food Pantry initiatives
 - c. New organization: Tritons for Animals
 - d. Senator Projects/Events
 - e. Updates from the President
- Jamshed Ashurov, A.S. Senator
 - a. <u>Link to presentation</u>
 - a. *Note: did not present this during SCSC meeting.

IX. Reports of Members

- Katya Garcia, Diversity Advocate
 - Link to presentation
- Sophia Mokhtarian, Spirit Director
 - Link to presentation
 - Topics covered in presentation:
 - Snoopy's Fall Fest!

Jesse: How can we as councils be helpful?

Sophia: Tell your friends/suitemates/apartment mates. Click going/interested on facebook events

- Ethan Dang, UCAB Representative
 - Upcoming retreat is on Sunday, hopefully that will bring me up to speed. This is my first report.
 - Snake Room, 2nd floor PC West, now open for reservations
 - There was more discussion on the use of the Game Room, but will continue conversation at retreat on Sunday, so will update you next week.
- Emma Pruett, RFAB Representative
 - Link to report here
 - Topics covered in report:
 - Move to Division 1
 - Upcoming events
 - Accepting rec feedback/input from council members
 - More square footage in various areas...ideas to do with that space?
- Sophie Siemsgluess, LSAC Representative
 - *Note: left early for midterm, report tabled for next week.

- Rachel Yim, Culture Director
 - o Fall Fest happening next Friday
 - It's a big deal, lot of work put into it!
 - Volunteer sheet is posted on SCSC Facebook page.
 - One hour shifts, many booths to volunteer for.
 - Can schedule multiple shifts
 - Good way to have peek behind the scenes, see how council goes with programming.
 - One of booths will be creating an ofrenda (an altar for the Day of the Dead). Just ordered flowers, but they will arrive Sat/Sun. Keep an eye out for a post from me for when I ask for help. It would be nice if anyone could help me with this I live on campus.

Anthony (point of information): Setup for that event is 2:30pm, clean up is until 8pm. If you're free to help during those times, please come out.

Sophia (point of information): I need help the night before the event for booths. wW have tables. We need cars to drive over those tables. That will be Thursday night, so maybe after council meeting.

New Business

X. Open Forum

- Justin:
 - Just updated Facebook group to include links to bylaws and constitution. Easier access.
 - Wanted to go back to Myra's report about Stuff the Bus reach out to Sustainability and Student Health council members.
- Ouinn
 - Can all directors stay after meeting?
- Michelle M.
 - When I explained MAP, it may have been confusing. I posted <u>daily drop-in workshops</u> for CAPS for you all on Facebook.
- Andy
 - One of my biggest pet peeves: when people say "you guys" versus "you all."
 - o I understand that it is a colloquialism however, we do try to incorporate inclusive language.
- Daniel H.:
 - Currently working on planning of fate of Semi-Formal...
 - Next week will try to do a little report and get some feedback.
 - If you all can start thinking about things you want to see, change, or even small ideas you may have I will have an easy straw poll, so think about it.

XI. Question Time

Daniel G.: Will strike affect dining halls?

Myra: Not sure. Katya: cleaning schedules affected. Sophie: Last year Foodworx closed during strike.

XII. Roll Call/Adjournment

Adjournment: 6:56pm

"Leadership is the capacity to translate vision into reality"

Warren Bennis