

Meeting # 9 October 25, 2018 5:15 PM Main Conference Room

- I. Call to Order: 5:17pm
- II. Roll Call <u>ATTENDANCE</u>

III. Approval of Minutes

Motion: Anthony Second: Rachel

IV. Moment of Silence

The package bombs sent to various Democrats, i.e. Hillary Clinton and former President Barack Obama Sudden passing of Katya's apartment mate's mother

V. Public Input

PJ, Assistant Dean of Student Affairs

- Advisor for Chair of J-Board, International and Out-of-State Senator, AS Senators
- Office is right down the hall
 - I have candy! Can say hi whenever

VI. Special Presentation

Provost Chilukuri

• Just saying hello to everyone - wanted to see how the student council process works; say hi to people who are in charge of all of the behind-the-scenes

Questions

- What exactly does a provost do?
 - You may be wondering that because it seems like I do what various unit managers/heads do. They
 are responsible for student affairs, student activities, student health. academic advising,
 enrollment making sure everyone is in right classes, programs for CAT classes... The directors
 of res life are taking care of where people live. That is about everything each college needs to
 take care of.
 - Every one of the units needs elbow room/resources. I take more of a college level look at these functions I see what space (not just physical, but developmental) needs to be provided. I meet with people out of the university, and outside colleges within university. That loosely defines what a provost does.
- Where can we find contact you?
 - provost@sixth.edu OR lchilukuri@ucsd.edu

- What did you before being provost at Sixth?
 - Before, I was a coordinator of undergraduate biology teaching labs. I ran, taught, and oversaw microbiology labs. BME 121 was mine. A year ago I took one year of absence to live in DC for one entire academic year because my oldest daughter had a baby. She was lined up to be the clerk for the Supreme Court Justice, and her baby was born four weeks before she began clerking, so I went to help. I came back and started working.
- If we see you around campus, how should we address you?
 - Dr./Provost Chilukuri ... or as FYE refers to me: Provost "Chil"

VII. Council Caucus/Items of Discussion

VIII. Old Business

Reports

- Andrew Reinschmidt, President
 - a. Fall Festival
 - a. Date: Tomorrow, October 26
 - b. Time: 5pm-7pm
 - i. Starting set up at 2pm
 - c. Location: Dogghouse Quad
 - d. Updates:
 - i. Need volunteers for the later shifts
 - ii. Please sign up if you haven't yet. This is a big event, and we need as many volunteers as we can get.
 - b. Thank you to those who came out to the College Connections event this past Saturday.
 - c. No CCP this week so nothing to report from other councils.
 - d. All Council Retreat is being planned
 - a. Mandatory or Not Mandatory?
 - i. Years past, it was not made mandatory, and attendance has been low.
 - b. Was thinking of making it mandatory for Sixth College.

Justin (Point of Information): Can you explain what this is going to be? **Andy:** Meet others from other colleges, better understand your role in council

Rachel: Will you be sending out forms on when is best for everyone? Some people have midterms on weekend.

Andy: Good idea, but problem with that is that there are so many people involved. Maybe I will do a personal WhenIsGood for Sixth College.

- e. It's half way through the quarter. Take care of yourselves and make sure you are staying ahead of your work.
 - a. Make sure you are drinking water.
- Justin Gamiao, Vice President Internal

a. Working on Appointments Committee

- a. By-Laws: Take a look over at least your positions
 - i. Questions on language; if there's a typo: let me know
- b. Will be posting form after this meeting
- c. Won't be having meeting every week. It's a case by case kind of thing. If you are able to attend, please do.
- b. Fall Retreat Feedback form
 - a. Not mandatory but I haven't gotten too many responses. I would love to receive a

bunch more. This will help whoever is in charge of next year's retreat.

c. Good luck on midterms, hope y'all get some rest!

Andy (Point of Information): If you are a senator, you have to sit either on rules committee or finance meeting, so if you haven't been going to finance meeting, congrats - you are on rules committee.

• Winnie Gong, Vice President Finance

a. **BUDGETS**

a. "Sixth Takes Disneyland" - ORG: SPEC (submitted by Daniel Howanec SPEC Director)

Justin (Point of Privilege): Can you pull down projector screen?

- i. Event description:
 - 1. Sixth College tradition of taking a group of students to Disneyland
- ii. Extra Info:
 - 1. Traditionally held in Spring but this year moving it to December, so we can have students experience Christmas at Disney. Formal event will be moved more towards spring quarter.
 - 2. \$120 includes bus ride there and back and ticket
 - 3. \$145 tickets by itself without transportation typically

iii. Requested: \$9710.00

iv. Funded: \$9710.00 (4,1,0) formal

1. <u>Motion to fund budget in full</u>: Michelle M. <u>Second</u>: Katya

Andy (Point of Information): It's not necessarily to experience Christmas - it's to experience Winter at Disneyland.

Diane: The \$9710, does that include money that is paid back? **Winnie**: We will actually be paying about \$3830, since students will be paying for tickets. We are funding ~\$9000 up front, and getting ~\$5000 back.

2. <u>Motion to pass budget knowing we will get ~\$5000 back:</u> Michelle M.

Second: Katya

b. "Oh, Bother!" - ORG: Sixth College Res Life (submitted by Nick Sabia)

i. November 18, 3-5pm.

- ii. Event description:
 - 1. Promoting mental health awareness and access to resources through a "Winnie the Pooh" theme
- iii. Requested \$504.56
- iv. Funded: \$200.00 (3,1,0) informal

Budget Discussion

Rushabh: I was present at the finance meeting when we discussed it. The reason why we decided to fund less than they actually requested is because their prices for donuts, venue, and decoration are overestimated.

Daniel H.: Is this coming out of our budget or do we have line item?

Winnie: Line item.

Mady: How much is the line item?

Diane (Point of Information): The total line item is for all of res life, not per event.

Rachel: They provided links to what they are purchasing so we can easily click those and double check that they are not overestimating their prices.

Michelle M. (Point of Information): The issue with it is not the amount of things they're buying, but that their estimated attendance is larger, so amount of things they're buying is off. From personal experience, in past educational events, you wouldn't normally expect 300 students, it's more 100-200 students. The amount of money they're spending on decorations is large amount.

Andy: Generally I don't want to speak up since I am chair, but I did notice that too, which tweaked me a little. Artificial Ivy Leaf Plants Vine and Artificial Fake Greenery Garland Willow Leaves - it's about \$180 of the budget. I'm pretty sure we have things like in Woodstock's Nest. **Daniel (Point of Information)**: They did mention during Finance Meeting that they will be using these items in the future.

Rachel: With the money they don't use, it comes back to us? **Andy**: Yes.

- v. Total expenses: \$1154, requesting \$504.56 from SCSC
 - 1. Voting options:
 - a. Fund full amount requested
 - b. Fund \$200
 - c. Not fund
 - d. Abstain

2. Funded \$200 (1-9-0-3) formal

- **c. "Puppy Love to Doggy Style" -** ORG: Sixth College Res Life (submitted by Aali Hakim)
 - i. Nov 10, Dogghouse 5-7pm
 - ii. Event description:
 - 1. Normalizing conversations about sex through educational activities

Mady: I don't think total is correct.

Andy: Would you want to table this after making sure? Motion to table budget discussion until next meeting: Mady

<u>Second:</u> Michelle M. d. "Giving Tuesday" - ORG: Sixth College Res Life (submitted by Brandon

Hernandez)

- i. Nov 13, 7-9pm
- ii. Event description:
 - 1. Learning how to get involved in community service, connecting to the greater SD community getting more involved, inviting

service organizations to table. in the Lodge

Motion to fund full amount: Rushabh

Second: Anthony

e. "Headshots and Donuts" - ORG: Senators (submitted by Sharmistha

Chakrabarti)

i. Event Description:

- 1. Helping students develop a professional online presence
- ii. Extra Info:
 - 1. In MCR. Focused on career developing, getting advice on professional endeavors
- iii. Requested: \$190.75
- iv. Funded: \$190.75 (3,1,0) informal
- v. Voting on budget

1. Passing budget in full (9, 0, 2) formal

- Vacant, Vice President Programming
- Michelle Mkhlian, Vice President External
 - a. Goal: Make SCSC known to rest of student body
 - a. Constituents should know who we are
 - b. Want to use social media platform to get word out about you all
 - c. Going to make a Google form, making you all to fill out some information fun questions.
 - i. Each week will pick 2 council members
 - 1. Will include your contact information, so constituents can contact you.
 - d. Form will be finished this weekend expect everyone to fill out by end of Week 5
 - i. Will include this information in Facebook post
 - b. Wellness exercise
 - a. Think about person or thing that makes you feel good inside. Close your eyes. <u>Motion to suspend bylaws for 2 minutes:</u> Michelle M. <u>Second:</u> Daniel H.

Motion to reinstate bylaws: Michelle N. Second: Rushabh

Diane LeGree, Advisor

- a. *Recognition for SCSC members who helped SOVAC register students to vote
 - a. For a lot of you, this is your first time voting. Educate yourselves. Push people to these voting events.
- b. Thank you to everyone who came out to the **Family Program** on Saturday.
 - a. Tommy was working the trivia well.
- c. Fall Festival
 - a. Council members already talked about it.
- d. Announcements from Jesse:
 - a. Make sure we are cleaning the work room.
 - i. This is an employee work room. Council uses it but it is a staff workroom. Put things back where it should belong.
 - 1. 48 hour limit

Justin (Point of Information): Working on creating community guidelines and rules of work space with Jesse. After an event, esp. directors, we will leave stuff on floor and not move things around. This does suck on mine and Jesse's parts because we are the ones who have to clean it up. We will establish these guidelines so everyone is more conscious soon.

If you need access to Woodstock's, I have access, Jesse has access. I think PJ and Elaine do too.

Senator Reports

- Sharmistha Chakrabarti, Fourth Year Senator
 - a. Career Services Center want feedback
 - a. Would you rather have individual help on resume and have reps from center help with that if they can, or have a workshop?

Rushabh: Maybe a short presentation in beginning and then one-on-one help after that.

Diane: It is more than likely they will send peer advisors over. When you submit workshop information, tell them you want them to talk about leadership skills, esp. for student leaders who have not worked - you can transform your leadership skills into useful work skills.

Motion to move back to public input: Justin Second: Daniel. H

Provost Chil: For resume workshops I have seen in the past, there were worksheets sent out to any potential participants that allowed them to gather information first. Prior to preparing your resume, it is easier to have that worksheet to refer to. You can see how what they are doing is transferring to your resume in this way.

Motion to reorder back to Sharmistha's report: Daniel H. Second: Mady

Mady: I hosted an event in the past, let me know if you need something.

- Crystal Tsui, Third Year Senator
- Vacant, Second Year Senator
- Tommy Jung, First Year Senator
 - a. Next week will continue to update.
 - a. I have one-on-one meetings with Andy and Elaine
 - b. Releasing survey for first years
 - a. Planning to move back give students more time to reflect in first quarter, so that they when they go into winter quarter, they have more insight
- Rebecca Caputo, Transfer Senator
- Vacant, Commuter Senator
- Lauren Wang, International and Out-of-State Senator
 - a. Contacted UCSD outreach
 - b. Game Night tonight, will help them set up event
 - a. If you want to play games,come

b. 7:30 - 9:30pm, Sixth College Lodge

• Myra Haider, A.S. Senator

a. Link to report here

- b. Topics covered:
 - a. Stuff the Bus
 - b. Triton Gaming
 - i. Committee formed to plan the event. Let me know if you're interested I will add you into Facebook group.
- Jamshed Ashurov, A.S. Senator

IX. Reports of Members

- Rhee Kang, Digital Media Coordinator
 - $\circ~$ As DMC, I can handle lots of graphic design.
 - Please let me know if you want me to design something for you through the form. Submit 1-2 week(s) in advance so I can put more time into it.

Justin (Point of Information): Rhee will work with non-directors in council. To any directors, if you want graphics done, go to Quinn (Director of Marketing).

- Sophie Siemsgluess, LSAC Representative
 - First library council meeting
 - Group of students as well as library staff, working together to help diverse needs of UCSD community.
 - Questions? Send to Director of LSAC lsac@ucsd.edu
 - New things at Geisel
 - 8th floor renovation
 - No food
 - Bathroom renovations completed
 - Gender inclusive
 - Added seated and person sized whiteboards
 - Real time occupancy density information
 - Additional bank of 20 charging lockers in 2E
 - 5 new 3D printers, available for general reservation
 - Anyone interested in 3D design, check it out!
 - Security officer who is new here:
 - Cell #: 858-282-3602
 - Safety issue/concern: call and text immediately
 - Events
 - Here or Queer
 - Until November 2nd
 - LGQBT documents, highlighting lives that have been government actions and social issues
 - Bicentennial of Mary Shelley's Frankenstein
 - Spooky Halloween reads
 - If want to submit words of poetry, check it out
 - Geisel after dark student success
 - Nov 7, 7-9pm, Seuss Room
 - Will help you learn about different parts of library, programs
- Michelle Nguyen, Secretary
 - Email is <u>sixthcollegesecretary@gmail.com</u>
 - Use this email for any secretary-related things (sending report, attendance)

- We will be implementing "tardiness" during attendance.
 - Anyone who walks in 1-15 minutes after roll call will be marked as tardy.
- Two unexcused absences allowed per quarter
 - "One" absence = one full meeting missed
 - Therefore, missing both beginning and end of roll call will equal one absence.
 - Missing only beginning or beginning is half an absence.

Shubham: I wasn't at Fall Retreat. What does having two absences mean?Michelle: Exec team will have to have a formal conduct meeting to determine whether you still

stay in council or not. Andy: Please just make it to council meetings. We don't want to have to evaluate you and whether you should remain in council over something so simple.

Shubham: It's two unexcused absences allowed per....

Michelle: Quarter

- Shubham Kalklarni, HDH rep
 - <u>Link to report here</u>
 - Topics covered:
 - Pilot program: reusable to-go plastic containers for dining halls
 - Tapingo complaint

Andy: What is Tapingo?

Shubham: Nice app that orders from any dining hall, get to skip line, get your food, free. No pick up cost.

Justin (Point of Information): For the to-go containers, is it just for students who live on campus? Shubham: I think anyone, but can get back to you

Shubham: I think anyone, but can get back t

- Boba at Canyon View
- Food trucks at Warren
- Free ranch

Emma: Why do we have to pay for ranch?

Shubham: Ranch was by salad bar, so you had to get a bowl and pay. Now it's free. I think that just means it's moving the actual ranch container outside.

- Jessica Choi, Diversity Advocate
 - LGBT presenting at resource center: Intersex awareness
 - Tomorrow, Friday Oct. 26
 - 12-2pm
 - Cross Cultural Center
 - Had event Tuesday, Today, tomorrow, and next week's Friday
 - DIY sugar skulls
 - Week 5: Women's Center: Warding Off Ghosts
 - Learn about history of exploitation of marginalized people in US healthcare system
 - News report
 - **#WeWillNotBeErased**
 - Trump administration considering rollback of policies that recognized right of trans Americans
 - Show your support to community around you

Andy (Point of Information): In regard to being an ally to LGBTQIA, if you don't know how to be an ally. Ask. Go to resource center. Ask "I don't know how to do this, but I want to. How can I do this?" It doesn't hurt to show our voice.

- Ethan Dang, UCAB Representative
 - Renovating Tapex plaza
 - Area outside not owned by Tapex, but it is defined because it is by Tapex
 - Not an area that a lot of people go to
 - Thinking of renovating adding couches so people stay there rather than making it a transactionary place where you buy food, eat, then go
 - Maybe some lights, making it light
 - Maybe an area people who want to put up some small entertainment can go by. Will update

Justin: How big is this space - trying to picture it? **Ethan**: Not sure myself. It is outside Tapex.

Daniel H. Do we know anything about that place that used to be Round Table? **Ethan:** Dirty Birds!

- Known for wings, used to serve pizza, which is why it replaced Round Table
- Really sought after by students.
- Emma Pruett, SFAB Representative

Motion to open 2 minute discussion: Emma Second: Rushabh

• Going to be giving presentation about what makes SCSC best, what they can offer to us, what we can provide them. Any input?

Justin: We're actually just the best. As for what they can give back to us, a lot of students are unmotivated to RIMAC because it's so far. Shuttle does not stop at Sixth anymore now with construction.

Rushabh: Extending Canyon View hours, will help Sixth students

Andy: There are lots of people who know what they're doing. It's intimidating for people who don't know what they're doing. Maybe have classes.

Sharmistha: They do have classes for that, so they could advertise that more. It's not as well known.

Rushabh: Coupons for classes could be cool.

Motion to extend discussion by 2 minutes: Sharmistha Second: Myra

Justin: If their events needed volunteers, our council can help. **Daniel:** Sixth is known for programming. We have lots of booths of orgs that show up, we can advertise.

- Have friends who likes to gym/sports? Give them my info
- Rushabh Vora, Student Health Representative
 - Link to report here
 - Topics covered:
 - Health Resource Fair

- Free flu shots!
- Freshman: complete TB/immunization requirement
- Sexual Health info sessions

Andy: If you're hesitant on getting vaccines because you're unsure of what is in it, or for whatever reason, ask me about it. I've taken classes on vaccines.

- Daniel Howanec, SPEC Director
 - Straw poll: yes or no
 - Would y'all be interested in doing collaborative event off-campus?
 - Majority vote: yes
 - Can provide info in upcoming weeks, will be meeting with said collaborators soon.
- Avery Marucot, Historian
 - Fall Fest documentation
 - Want to start videos! If you have any fun videos, send it my way.
- Diane LeGree, Advisor
 - Will send to list-server: sounds like students are not understanding that the **food pantry** is for students with food security and insecurity, not just because you need a snack.
 - 800-850 students are coming in per week which is good, but really, it is not meant for people who go just for snacks.
- Quinn Vu, Director of Marketing
 - Please share Fall Fest Facebook page, the directors worked very hard on this.

X. New Business

XI. Open Forum

- Andy:
 - Please use inclusive language, refrain from using "you guys"
 - It takes time to get used to this. I will interrupt you during your report next time.
- Justin:
 - Just posted poll, expect everyone to vote.
 - Canyon Vista is getting better. Used to work there sophomore year and it was great because we did nothing since no one ever went.

XII. Question Time

XIII. Roll Call/Adjournment

Adjournment: 7:18pm

"You can't tell the seasons are changing in SoCal, you can only see the sea, son" - Katya Garcia