



**Meeting # 18**  
**February 7, 5:15 PM**  
**Main Conference Room**

1. **Call to Order:** 5:15pm
2. **Roll Call** [ATTENDANCE](#)
3. **Approval of Minutes**
  - a. **Motion to approve two weeks' ago minutes:** Shubham
  - b. **Second:** Kat
4. **Moment of Silence**
  - a. Flooding going on from heavy rains
  - b. Polar vortex affecting those in midwest
  - c. Daniel G's uncle breaking kneecap
  - d. Jesse (and other advisors) dealing with death in the family
  - e. Laura's father diagnosed with cancer
5. **Public Input**
  - a. Kristina from Muir Musical
  - b. What is Muir Musical
    - i. Non-profit, student run, large scale, all college Broadway Musical
    - ii. Average audience 3,500+
    - iii. Not affiliated with Theater Department
    - iv. Around since 1991
  - c. Mission statement
    - i. Emphasis: fostering community and friendships
      1. Three people have gotten married from meeting in Muir Musical
  - d. History of Hairspray
    - i. Issues are still relevant despite it being in the 60's
      1. Racism, segregation
  - e. Sixth involvement
    - i. Sixth: 15%
    - ii. Cast, orchestra, production team
  - f. Budget
    - i. \$52,000 - a lot goes to purchasing for tickets so that students can see production for free
    - ii. Ask for \$1,000 from each council, except Muir who gives \$5,000
    - iii. **Jamshed:** Why didn't AS fund entire budget?
    - iv. **Kristina:** Don't know the answer to that. Currently, they give us the same amount every year

- v. **Winnie:** Last year is only year logo did not show up? Why?
- vi. **Kristina:** Funded \$1,000 last year. I think (this is my first year doing this), we just fell short with doing advertisement for councils we did funding with, and that is something I want to fix this upcoming year.
- vii. **Andy:** Have you heard back from any of the other college councils?
- viii. **Kristina:** They are all going on today, other than Muir - we know we are getting \$5,000. So no, not yet.

## 6. Special Presentation

- a. SME Construction Updates
  - i. *Submitted by Laura Moore*

**Andy:** This will affect us directly especially if you live in res halls and apartments

## 7. Laura Moore, Project Manager, Civil

- a. Project manager for development that will be happening to Pepper Canyon and SME area
  - i. Project name: Lyman-Voight-Matthews utilities relocation
    - 1. Highlighted area in [IMAGE LINKED HERE](#) shows area planned for rerouting pedestrian movement
- b. Project will begin in summer
- c. Could be as long as until December, but we don't have their schedule yet.
- d. Will be installing under the sidewalk, so when we're all done, it'll be invisible
- e. Visual explanation as to why sidewalks are affected
  - i. Will need to route pedestrians over to East side for quite a bit of time, so that they can stay out of heavy construction area
  - ii. It is a huge safety issue trying to mix pedestrians in with construction work

## 8. Laura McCarty, Program Manager

## 9. [LINK TO PRESENTATION SLIDES](#)

- a. Projected images of Design and Innovation Building
  - i. \*Shows trolley!
  - ii. Hope to open Spring 2121
- b. Second level:
  - i. Shops and maker spaces
    - 1. Woodshops, electric shops, foam shops, bunch of 3D printers, laser cutters
- c. Third level:
  - i. Project rooms and faculty offices and collaboration space
- d. Image of structural stairway
  - i. Trying to figure out material
  - ii. Images show possible different materials
- iii. **Daniel:** When are you expecting pedestrian reroute to be implemented?
- iv. **Laura:** We did attempt to close off sidewalk, but it didn't work well. We are having a town hall with the SME occupants on Tuesday. I hate having heavy impact to roads, but it's unavoidable. We will try to do best we can as efficiently as we can. Don't know the exact day. You will see the fencing change by next week. We don't want to close it until they are ready to start.
- v. **Alexandra:** Is there any signage to let people know that this is for emergency access only?

- vi. **Laura:** Yes, we did have signs. However, we need to work on making the signs bigger and having it say less - make it clearer.
- vii. **Tommy:** Is there something that can be done to fix the hectic-ness of the road?
- viii. **Laura:** I think right now there are bike lanes, but we can possibly talk about making the roads shared and having the bike lanes in the middle. It is unrealistic to think that there will not be any impact

e. If you have any ideas on how we can lessen impact, please contact us.

## 10. Council Caucus/Items of Discussion

## 11. Old Business

### a. Reports

#### b. Andrew Reinschmidt, President

1. Happy Week 5!
2. Thank you to everyone who came out to Spirit Week!
  - a. Even though we didn't win, in my unbiased opinion, we were the most spirited and deserved the win!
3. Elections are around the corner
  - a. Sina is your elections representative!
  - b. What is slate?
    - i. Kind of like a party that you run with
      1. Shares common goal, theme, agenda
    - ii. You can run part of slate or as independent
    - iii. Pros and cons? Will talk about this
  - c. What is elections?
    - i. Dates - will share with you in Winter Retreat
    - ii. Registration: for anyone interested, reach out to Sina or anyone on exec
      1. Involves getting certain amount of signatures on council, filling out online form on TritonLink
    - iii. Also, voting takes place on TritonLink
      1. Happens Week 2 Spring Quarter
4. Council meeting length
  - a. I want input on how we should structure our meetings: maintain strict 5 min report, or allow everyone to say what they need to say?
  - b. **Emma:** Having everyone say what they need to say
  - c. **Michelle N:** Not necessarily limit to 5 minutes, but make sure everyone keeps reports as efficient and concise as possible. Personally, I have work at 7pm after this, so when meetings extend past then, it puts me in a difficult situation because ideally I have to leave by 6:50 for work but I also have to stay at meeting to record minutes and take attendance...
  - d. **Daniel G:** Agree with Michelle--keep it efficient.
  - e. **Daniel H:** An in-between of both, in an aspect of I want people to be able to say what they want to say but also not drag on their reports unnecessarily. I know that I will be going on tangents, so it would nice to hear people telling me to get back on track.
  - f. **Sophia:** Longer meetings are better - this is the one moment we are all here together. Communicating on Facebook is difficult. If we want to be concise, then

[illegible]

**Object:** Sophia

**Myra:** We funded Muir Musical as the only outside org. I understand this is issue because it is outside org which goes against our bylaws. Wanted to let y'all know, we are rewriting guidelines to rethink why we are going to fund them and not MSA.

**Anthony:** We talked about this for so long in Finance Committee for almost an hour. I think we should at least fund the \$500 because of the number of people from Sixth College they are reaching. They average about 3500 to the musical each year.

**Sophia:** We completely shut down the Islamic event. There's just lack of

transparency and it's disrespectful to have had them present while thinking in the back of our minds that we were never going to fund them anyway. Also, Muir Musical asked for funding and didn't even include our logo, and that is required on our part.

**Jamshed:** How is Muir Musical different than MSA? As student leaders, we should seek to not funding any organization outside of Sixth. I know Myra is working on it, but until it is done, we should not fund.

**Kat:** Even though they didn't include our logo, it did seem like an isolated case, because they have been doing that in their previous years. One of the differences between this event and MSA is that Muir Musical gave us specific information - names of people in Sixth who were involved in cast.

**Sophia:** Last year, Muir Musical did not ask all college councils for funding. For outreach, they were planning on posting on Snapchat and Instagram.

**Shubham:** If we do fund this event, it's not that we shouldn't, it's that we should invite other organizations. At the very least, transparency is very important. Not being transparent with student money is unfair and unjust.

**Motion to extend discussion by 4 minutes:** Shubham

**Second:** Kat

**Myra:** Don't know if our budget can allow for all these orgs to come back and ask for funding

**Sophia:** There were orgs I've listened to during Finance Meeting that we've rejected because they are an outside org. Those colleges did give us names and numbers, but we still rejected them. We shouldn't be doing something because of a precedent.

**Shubham:** Our budget is not at the place to fund a plethora of outside organizations. If that is the case, then at least this year we should defer and say: No outside orgs, mean no outside orgs. Once we decide how much we can set aside, and how, then we can open the flood gates.

**Motion to extend by 2 minutes:** Shubham

**Second:** Hetsvi

**Sophia:** They didn't attempt to ask for more money from Muir. They don't have same resources as Muir Musical so it is unfair to not fund MSA based on reason that they are asking for a higher percentage. It is not fair to prioritize this over other orgs because we have done this in the past.

**Andy:** I'd like to rebut that. What this has involved into is all six colleges putting a musical together. The way I see it is all six colleges putting in effort to put on a musical.

**Kat:** MSA's funding request is for the honorary speaker while Muir Musical's funding is for physical props

**Sophia:** Our job ss not to say how people should be spending their money.

**Daniel:** MSA also missed AS deadline, so it's not that AS didn't fund

**Jamshed:** The fact that this is called "Muir Musical" doesn't make it seem like it is a college event. If we want to view it the way that you did, Andy, then it should be renamed. We were elected to make to make just decisions despite what traditions are. We shouldn't look at whether or not AS chooses to fund them, as a

reason why we should fund them or not.

**Shubham:** Numbers were a big part of this conversation. 25% of students were from Muir, so as a result they were requesting \$5000 from Muir Council. I get that is a collaboration between all six colleges. ERC had similar percentage of cast and crew, but they are asking \$1000 from all councils. It doesn't seem like this is an all-college event.

**Anthony (Point of clarification):** They only have numbers for people involved in putting on Muir Musical, not numbers for attendance.

**Daniel A:** Not a good idea to play favorites. It's not fair for people we have rejected before, especially to MSA. Leaves door open for criticism.

**Andy:** Let's direct conversation more to why we are funding Muir Musical when we said no to MSA.

**Anthony:** Why do we have rules the way we do? It seemed like more people were for funding it, because it was a vote to 3-3-4, meaning 6 people were for funding and 4 people were not but we still decided to not fund.

**Andy:** We have the rule in place so that we can say: "It is in our bylaws." The reason why we did Muir Musical in the past is because it was a collaboration, and there were no issues in the past. However, I agree with Jamshed that traditions can be harmful. I don't think we should do it if we said no to a student org two weeks ago. I agree that it doesn't look professional.

**PJ:** I get the consistency piece. Diane wanted me to share: even though it is called Muir Musical, it is truly a set collaboration: set design, actors. Event is free to students, it is a campus tradition. It is more performance based; it is not like a student org. Points: we have always funded them, it is an all-college collaboration. She wants you to consider withdrawing from something that is part of a tradition on campus.

**Anthony:** If we are talking about consistency, I understand on one hand that we told consistently other orgs no, but we also consistently have said yes to Muir Musical. Whatever decision we make, it is going to be inconsistent with what we have done in the past.

**Andy:** There is a difference between consistency year after year, versus consistency within the year. We as a council of 2018-2019 should remain consistent of what we say and how we act this term.

**Sophia:** During Finance meeting, when I asked her about marketing and other colleges, their focus is in Muir. Therefore, this cannot be compared to Spirit Night because their focus is in Muir.

**Kat (Point of Clarification):** I think their Muir focus was for recruitment, not for advertising.

**Shubham:** It is not fair to fund Muir Musical now and change bylaws later. It doesn't even seem fair to fund Muir Musical now and also change bylaws now.

**Justin:** In the event that we do not fund this year, that does not mean we can never fund them again in the future.

**Call to question:** Myra

**Second:** Jamshed

**Motion to pass Muir Musical budget:** Myra

**Object:** Sophia

**a. Voting on budget**

- i. Funding Muir Musical full amount: (6-5-0) (for-against-abstain)

**1. Funded full: \$1000**

- ii. Need to contact outside organizations

**3. "Judicial Watch" - ORG: J-Board - from "J-Board" line item (Submitted by Daniel Gomez)**

**a. Event Description:**

- i. Explaining MAPS, housing policies  
ii. Go through scenarios of what happens when RSO catches you, what will happen with something is hypothetically put onto your records

**Andy:** What are the stickers going to be?

**Daniel:** Alexandra made it - a raccoon wearing a robe.

**Requested: \$123.14**

**Funded: \$123.14 (5,0,2) formal**

**b. Motion to pass Judicial Pass budget:** Hetsvi

**c. Second:** Jamshed

**4. "Sixth Meets Raza" - ORG: Unallocated - from "Unallocated" line item (submitted by Katya Garcia)**

**a. Goal:**

- i. Planning on having a flower DIY event in collaboration with Art Director  
ii. Tamales and pan dulce

**b. Requested: \$476.97**

**c. Funded: \$416.98 (5,0,1) formal**

**d. Motion to pass Sixth Meets Raza:** Emma

**e. Second:** Hetsvi

**5. "Finals Care Package" - ORG: STORCS - from "STORCS" line item (submitted by Maseeha Ramjan)**

**a. Event Description:**

- i. Making and handing out finals care packages in the Sixth Commuter Lounge.

**b. Requested: \$179.79**

**c. Funded: \$179.79 (4,0,1) formal**

**d. Motion to pass Finals Care Package Budget:** Hetsvi

**e. Second:** Jamshed

**Motion to suspend bylaws to take break until 7pm:** Kat

**Second:** Hamshed

**QUORUM NOT MET (unofficial minutes)**

Council supplemental notes, taken by Katya:

- Muir musical has to be revisited bc bylaws were not suspended
- **Andy**: talking about it next week, hopefully no points are reiterated
- **Sophia**: Is there a way to have an objection without having a discussion to follow up?
- Motion to reinstate bylaws

#### VPE Report

- Let it flow, happening 2/11 from 7-9pm
  - Young Gifted & Black = theme
  - Food & student performers at event
  - Facebook event page link in VPE report
- Can't wait to see y'all at retreat -MM

#### BYLAWS SUSPENDED FOR WELLNESS ACTIVITY (EMMA)

**PJ**: Nothing to report

#### Senator Reports:

No report from 4th year sen.

No report from 1st year sen.

#### Commuter Senator Report:

- Was posted on Facebook page, relating to STORCS
- **PJ**: STORCS will have Valentine's Day event in commuter lounge!

#### AS Senator, Jamshed ([LINK TO REPORT](#)):

- Open space committee:
  - Creating open spaces on campus
  - Bike paths next to walking paths
- Access points:
  - Updating computers as they cannot keep up with the student numbers for software
  - Proposal to set fee to improve technology
  - \$15 per quarter 19-20 year
  - \$30 per q 20-21
  - \$60 per q 21-22 - and for following years
  - Also: Regent's application is open
  - Integration of this new tech fee to be included
  - Rushabh: What is the current fee?
    - Myra: None at UCSD, other UC's have fee, highest fee at other UCs is around \$100
  - Andy: Is this fee mandatory?



- Myra: Referendum will be proposed, if AS passes, will be on Spring ballot
- Daniel M: What is Regents app:
- Rushabh: Q
- Myra: A

AS Senator, Myra ([LINK TO REPORT](#)):

- Has posted links to upcoming events to SCSC page for your
- Campus mobile app improvements, been worked on in collab w Jamshed
- To be used to provide college specific events
- Jamshed: We're still working on it, we could use input
- Contribute to the project on GitHub
- AS VPE is taking 40 students to Student Lobby Conference in Sacramento March 23-25
  - Application out now
- Gilman bridge is open out now
- Permit upgrade after 4:30pm S parking goes to B spots
- Upcoming events: New event, "Agents of Change"
  - Feb 19 5:45-8pm, find out issues with underrepresented students, and address issues
- I want to address the issue with the Foodworx annex, add study space facilities, potentially something that
- Andy: Whiteboards would be a good addition, small desk size
- Shubham: Is this for future food facility?
  - Myra: This is for current facility
- Justin: Will this make it a Geisel type space?
  - Myra: This will make it more of an open collaborative space
- Rushabh: I would suggest adding cleaning supplies bc the place can get messy
- Shubham: Chairs are uncomfortable, can they be replaced with something more welcoming?
- ASCE requested additional 50k for Sun God, funded from unallocated line item, money is going to programming and event exclusively, not going to security or other items
- Rushabh: Sun God is not a sustainable event, will it be removed?
  - Myra: No, ASCE is trying to revive

Student Health, Rushabh:

- Vote about removing psychoeducational testing or increase limit to psychoeducational testing
  - Current testing does not follow HIPPA
  - Psychoeducational testing, for ADHD or other similar conditions that make you need more time to take exams or to study, current \$300 cap for those exams
  - Now, students do not have to pay anything, UC SHIP covers everything EXCEPT \$300 copay
  - Michelle M: Is UC SHIP increasing as a result of this?
    - No, UCSD is one of the lesser inflating schools in price

RFAB, Emma ([LINK TO REPORT](#)):

- Daniel is a great proxy
- Conversation with Canyonview to add amenities to facility and what we can and can't do with their budget, options such as spin room, yoga room, kitchen
- Main Gym architect has been selected
- DI transition:

- Determining facility aspects to be improved to meet requirements
- Summer 20, new LED lighting and floor designs
- Parking and attendance concerns
- Area updates:
  - Rain stopped IM activities, sorry :(
  - Basketball 5 x 5
  - Team bowling @ Kearny Mesa
- March 6 - Campus Clean UP
- College Bowl has begun
  - Free food & open to anyone
- Bar Park installed over SP break
  - Parkour area near tennis courts
- Pepsi new sponsor -> 2 new vending machines at RIMAC
- Hydration stations at RIMAC have been inspected and filters have been replaced
- Outback adventures has been making progress
  - Soft move in during spring break
  - Operational hopefully by Spring quarter
- RLC create committee to assess customer needs and improvements
- TVs will be faced towards cardio machines
- Scholar's lane will be closed all Spring Break
  - Rd behind Main Gym
- Sand in volleyball courts will be updated
- Main Gym lighting shifting to 11pm rather than 10
- Feedback about desires for things to add to Recreation budget?
  - Rushabh: RIMAC has a lot of quarterly programs, have drop in, weekly or biweekly, easier to go to activities if they have not signed up previously
  - Andy: Times are late and inconvenient for IM sports, like Dodgeball, if there is any way to shift those times to be more accessible and not too late on school nights
- Good Sports Team Updates:
  - Dance team top 10 nationally
    - One routine given superior award
  - Field Hockey won West regional tournament
  - Tennis, mens home game Friday, women's home game
  - Softball
  - Men's Volleyball
  - Fencing, Tournament Sat (not on campus)
  - Baseball, against concordia Monday 2 & 5pm, Tuesday at home
  - Women's Soccer & Rugby IM sports are all this weekend
  - Swim meet and Disc tournament on President's day weekend
- Emma has completed survey and event ideas are only rough at this point, ideas may shift based on survey results, already asked for opinions from Res Halls, will be going to apartments
- Will get in contact with RFAB to provide resources necessary
- Justin: If you want to send survey/info to more people, send to Justin and DMC to get that on FB/social media

- Sophia, Point of Clarification: fencing tournament is at Main Gym

Justin, reporting for Alexandra, DMC

- Look forward to meeting all of you and getting to work with y'all
- Will create google form to make design requests easier
- Link to design/social media google form will be posted to FB soon
- This is the way to obtain graphics for event if you are NOT a director
- If there are any issues with the form please let Alex know
- If you want a survey posted on main SCSC page, use google form, Alex will address this as soon as possible

HDH rep, Shubham ([LINK TO REPORT](#)):

- First of all, IT presented, Spectrum TV available on campus, students will have access to app so you can access TV service, you will be provided sign on to watch off campus
- HBO included
- Resnet will provide technical support
- NTPLLC - losing cable ports, HDH does not want to pay, money will go to wireless upgrades instead
- Sustainability, goal zero waste by 2020, this means 90% waste on campus will be diverted from landfills, we are on track to do so
- Water consumption is also trying to be reduced by 2020
- We have 80 hydration stations, theoretically four minute walk to any hydration station on campus, so please call if they are not working, they will not fix until someone calls
- WellFest2018 - first large scale zero waste event on campus, 99.6% diversion
- Tiny Bin Tim, on campus composting bin at 64, compost will go to Roger's garden
- NTPLLC -- Leed platinum certification
  - Parksmart certified
  - Anaerobic digester to process organic waste from the dining options available at NTPLLC

Kat's Report:

[LINK TO REPORT](#)

Open Forum:

**Justin:** If you are an artist, a friend is calling for artists for an art exhibit lmk

**Rushabh:** Meeting with all of you for Health series event planning

**Michelle M:** Reps and Advocates are doing gr8

**Andy:** Round of applause to PJ for sticking around

Meeting adjourned 7:58pm

*"Democracy cannot succeed unless those who express their choice are prepared to choose wisely"*

- **Franklin Delano Roosevelt**