



Meeting # 11
November 8, 2018 5:15 PM
Main Conference Room

I. Call to Order: 5:16pm

II. Roll Call
[ATTENDANCE](#)

III. Approval of Minutes
Motion: Rushabh
Second: Rachel

IV. Moment of Silence
Two Wildfires in Butte County, Ventura County
Thousand Oaks shooting
Pollution of Del Norte due to the fireworks burst

V. Public Input
Jennifer, Festivals Coordinator for ASCE

- **Hullabaloo** next Friday, Town Square Matthews Quad
 - One of few nighttime concerts: 8pm to 12am
 - Lots of issues past years with drinking, people come in on substance
 - Please encourage students to be safe - to be safe with friend - stay hydrated
 - Carnival rides!
 - **Artists:** Saba, Vincent, and Leland
 - Wristbands required for entry - can be acquired by student ID
 - Website: <http://hullabaloo.ucsd.edu>

Questions

Jesse: Do you have a date for Sun God?

Jessica: Still in the works. Similar day as last year - April 27 (tentative)

VI. Special Presentation

VII. Council Caucus/Items of Discussion

VIII. Old Business Reports

- Andrew Reinschmidt, President
 - a. Council etiquette
 - a. Full attention please! No laptops, no study materials during council
 - b. **Teal Team Sixth** (volunteer programming committee)
 - a. Tomorrow, Friday 4pm in MCR
 - b. Really recommend joining this if you are looking to be VPP or director next year
 - c. Happy week **6**
- Justin Gamiao, Vice President Internal
 - a. Rules Committee
 - a. Monday, sometime to Week 8 to Week 10
 - b. Talk to me if you want to discuss any part of the bylaws
 - b. Holiday potluck at the end of the quarter
 - a. Working on some sort of gift exchange as well
 - c. Council social - December 9 @ Balboa Park
 - a. Non-SCSC affiliated
 - d. Winter appointments coming up
 - a. Some vacant positions still - let people know about it!

Questions

Jamshed: What are the open positions for winter appointments?

Justin: Commuter Senator, second year senator, VPP. Possible new positions - been researching what other councils have. Would have to write bylaws and whatnot, but tentatively: STAC Rep, ASCE Rep, SOVAC Rep, Provost Student Advisory Committee

- Winnie Gong, Vice President Finance
 - a. **Entire finalized budget** [HERE](#)
 - a. Fall quarter adjusted to be actual amount. Winter and spring are estimates
 - b. Fees collected = # estimated students enrolled * fee per student (about \$9.95)
 - i. All three quarters total to ~\$155,800 for entire school year
 - c. **Programming budget**
 - i. No individual committee for each director
 - 1. Instead: Programming Unallocated
 - a. Example: Fall Fest budget comes out of here
 - d. **Sixth College Orgs budget**
 - i. Only two orgs registered this year
 - e. **Res Life budget**
 - 1. Miscommunication in past that we don't fund res life, but not true.

Anthony: Carryforward "and "AS Backfunding"... What does that \$55,437.70 mean?

Jesse: A couple years ago, we got lump sum of money from AS. The way that was broken apart was that it was divided equally over three quarters over four years. Carryforward is every year, It's not money you can touch right now; it's money for coming years.

Jesse: Winnie spent a lot of time on this budget. It's a lot of work.

Myra: Student activities fees: was it just changed this year - if so, who decides how much it is?
Winnie: It's still the same amount, about 11 something. There is a portion of the 11 that we don't use - it goes to enrollment.

Justin: If new org is established within Sixth College, where would they be getting funds?
Jesse: It would be rough - we have a small amount of unallocated funds. Unused money can be reallocated, too.

Rushabh: Can you describe process of how you divide money into committees? Equally?
Winnie: Did not divide equally, but rather based on analysis of two years of programming of events. Looked at what kind of events senators/SPEC have put on in past two years and how much money it took. If certain group didn't spend significant amount of their line item, I decreased it and moved it to another group.
Jesse: You're rewarded for spending more money - that's how it works in government. You don't use it, you lose it. Example: STORC went up \$500 because they were very active.

Rachel: This is most up-to-date budget?
Winnie: Yes

Rachel: After passing this, is there a way to change the budget later?
Winnie: You can bring up the desire to change in council. It takes 2/3s vote
Andy: Generally, we like to look at budget now, and if there is anything we have qualms with, we deal with now, rather than having many amendments. It would take a bit of time with council with 2/3s vote. If you see anything you don't like now, do it now.

Rachel (Point of Clarification): I know rules committee hasn't amended rules yet, but I'm wondering what would happen if bylaws are changed that affect the director's budgets
Andy: We'll work with Justin to not change rules that affect how much money is spent. I don't see anything like that happening, but if it does, we can make amendments.
Jesse: That's also why unallocated was created.

Jamshed: Senators budget: is that a pool for all of senators
Winnie: All senators pull from this. However, if you have initiative that exceeds amount you have allocated, I can work with you personally.

Anthony: In past, was unallocated amount larger? Because I know in years past, specifically for Winter Game Fest, we went past our line item.
Winnie: Unallocated was significantly bigger in past years, I think WGF look to programming unallocated.
Jesse: There will not be much room for unallocated. Probably have to take from Programming Unallocated, but you would have to ask committee about that because that is money from everyone.

Shubham: Can you explain Allocation Remaining and Allocation Spent?
Winnie: "Allocation" is amount of money that certain group gets to use per year. You can pull from entire year - the number stays the same. "Allocation Remaining" reflects how much you have left. Fluidly changing. "Allocation Spent" - how much you have used thus far.

Shubham: I think some things are wrong? For Welcome Week, allocation spent is "\$0.00"

Jesse: Can only take line item after Post-Budget has been sent to Winnie, which is why, currently, Welcome Week still says \$0 for Allocation Spent,

Shubham: Can you explain reserve (not to be spent)?

Jesse: Comes from AS Backfunding that we got a few years ago. It's the \$5000 that comes from AS that we cannot spend. AS gave us a bunch of money (\$55,000). It wouldn't be sustainable if we had \$55,000 to spend a year. Talk to me after if still confused.

Anthony: Is there a version online where we can see the updated version?

Winnie: Google doc will be posted on SCSC page

Tom: Programming Unallocated - do you know how much money has not been requested from this line item yet? Because I know Fall Fest has already spent some

Winnie: Some has already been requested...about \$6000, so only \$2500 for rest of year.

Tom: For estimated fee we are going to collect, is that for upcoming year?

Winnie: Yes

Tom: There is "Account Total" in upper right, and "Total Allocation" on lower left. Is there supposed to be a relationship between two? Both about \$150,700

Winnie: Related in sense that we want to keep them as close as possible. Account Total is the total amount of money we have to spend for academic year. It's not exactly same in Amount Allocated because that's estimated numbers. We do expect more students to be enrolled than what is estimated for Winter and Spring, so we should have more money.

Anthony: If we do get extra students enrolled, does it go into Unallocated?

Jesse: Yes it does. But again, as far as shifting and unallocating works, you will revisit this early Spring. In years past, senators usually do not spend all money.

Daniel: Currently, total allocation spent is only SCSC's money.

Andy: I believe you can still vote because it is not entirely affecting how much we have to spend.

b. Voting (for, against, abstain)

Justin (Point of Clarification): If it doesn't pass, we will have to talk about this next week.

Rachel: If we vote for it, we can still amend it?

Andy: Yes

- a. **Motion to pass council budget:** Sharmistha
 - i. Budget passes (14-0-2) formal
- c. No finance meeting next week - happy holiday!
 - a. Will be moving Finance Meeting to Thursday - will update on details when time comes closer
- d. **Before you send me budget, please go over it with your advisor** to make sure they are on the same page as you and that they approve your budget before you send it to me. Also CC them in the email.
 - a. When submitting request to me, please send it to me at least one business day before Finance Meeting occurs - not only so I can review it but also advisor can review it before any discussion.

- e. Updates:
 - a. Taxes didn't work on Google Doc on document online. I fixed it, and it seems to work now.
 - b. Sharing permissions changed, so there should not be any issues accessing it anymore.
- f. Post Budget
 - a. Please keep in mind that the main things is the amount you spent on item and the vendor, not the item itself.

Questions

Rushabh: One business day - you want us to send it to you Friday at least?

Winnie: That would be nice.

Sophia: Let's say we want to have an event beginning of next quarter. We submit week 10, but our budget doesn't get discussed until next quarter. Will we not be able to have our event because of the 21 days in advance policy?

Winnie: Applies to when you submitted it to me, not when meeting occurs

- Vacant, Vice President Programming
 - Michelle Mkhlian, Vice President External
 - a. Posted Google Form on Facebook page - please fill it out.
 - b. Reflecting Activity - kind wishes for people you love, but also to someone you might not even like. Point is to exude good energy.
 - a. **Motion to suspend bylaws:** Tommy
 - b. **Second:** Daniel H.
 - c. **Motion to reinstate bylaws:** Michelle N
 - d. **Second:** Rushabh
 - Jesse Rapport, Advisor
 - a. Revelle's Thanksgiving outdoor leadership trip
 - a. If you're International or Out-of-State, or not planning on going to friends or family, they opened trip up to all colleges. It's about \$330. Check it out. It'll be in SNYCU
 - b. Today is **FirstGenCollegeDay**
 - a. We are here to support and honor you. Snaps to all first generation college students in room.
 - c. A mass shooting less than three hours from here with college students.
 - a. That can be very triggering, please reach out to resources whether your advisor, CAPs, or whoever else. I know I am feeling very triggered by it.
 - d. If you have not contacted your advisor, please do so. There are some people in this room who have not, so do it.
 - a. If you can't make a meeting, let us know - don't blow us off. Please just let us know!
 - e. Monday - campus is closed.
 - a. It's Veterans Day - thank you Veterans for service and your sacrifice. I hope you will thank the veterans in your life. Reflect on their service.
- Rushabh:** Sixth News You can Use: Wanted to bring up the issue of having timely information i.e. application for Design Lab.
- Jesse:** That is not up to us - it is just up to the program to send it in to us on time. Beginning are spotlights - usually Sixth events, council events. We don't have much say in when we can put it out. It's out of our control.

Senator Reports

- Sharmistha Chakrabarti, Fourth Year Senator
- Crystal Tsui, Third Year Senator
- Vacant, Second Year Senator
- Tommy Jung, First Year Senator
 - a. Changed approach on how I will be collecting constituent feedback
 - a. Tabling beginning of Winter Quarter instead of survey
 - i. Not quantitative, but qualitative
 - ii. Will be requesting some \$ for incentive for students to come out (candy or donuts)

Michelle M: Do you know where you will be tabling?

Tommy: Near Foodworx. Booth about 2-3 hours a day over course of 2-3 days. DoggHouse or near Res Halls too. Am considering that. Foodworx just because want to reach out to res halls and apartments.

Michelle M: Suggestion: if you do res halls, I recommend doing it outside. Try middle of quad or entrance of reshalls.

Tommy: Yeah maybe near DoggHouse, not in, because there is a fountain there so people fill up bottles there anyway.

Andy: Did you want volunteers or just you and Lauren?

Tommy: If anyone wants to join me, they are welcome to.

Rachel: Suggestion: send out a newsletter to RAs to tell residents: hey there is someone outside who can actually help.

Sophia: Have you thought about how you want to reach those who live off campus?

Tommy: Something I want to talk more about. Maybe Pepper Canyon Hall or Gilman Parking Structure. Otherwise, I am willing to take suggestions.

Justin: Without commuter senator, you would have to do more work on your part to talk to commuter students. You would reach out to STORCs. Reach out to Rebecca because she is in charge of that.

Sophia: I recommend considering students who live in village, too.

Michelle M: Maybe reaching out to professors, taking two seconds in beginning of lecture.

- b. **Andy:** If you think of anything else, talk to Tommy after meeting or schedule meeting. Or we can have discussion about it in future meeting.

- Rebecca Caputo, Transfer Senator
- Vacant, Commuter Senator
- Lauren Wang, International and Out-of-State Senator
 - a. Plan to join Tommy to reach out to my constituents
 - b. Update
 - a. International Week Fashion
 - i. Friday Nov 16, 12pm-1pm
 - ii. International House - Gray Hall

- b. **Justin (Point of Clarification):** You can participate in fashion week. You can showcase your culture's fashion
- Myra Haider, A.S. Senator
- Jamshed Ashurov, A.S. Senator
 - a. [Link to report here](#)
 - b. Topics covered:
 - a. Hullabaloo, Fri Nov 16, 8pm - 12am
 - b. Voting turnout increased from 14% last year to 78%
 - c. Student Sustainability Collective: plastic water bottles boycott
 - i. Attempted to implement over past years. This year is even harder because Coca Cola contract. Make water bottles less visible when selling, so placing it behind counters.
 - d. Student Transportation: bus stops improved
 - c. Couple admin positions in AS open.
 - a. Similar to a Secretary position
 - b. Chairing position
 - d. Stuff the Bus updates
 - a. Official - Sunday, November 8am-9am
 - i. Ralph's parking lot - La Jolla Village Square
 - b. Volunteer sign up link: tinyurl.com/UCSDStuffTheBus
 - e. Tomorrow: AS Senator office hours on Library Walk
 - a. Talk to people who are not me and Jamshed too. Everyone is working on neat projects
 - f. Art and Humanities Mixer - go to event page on Facebook. They have a form that they just put out for any org that is interested in performing.

Questions

Anthony: When are office hours?

Myra: 10am - 2pm. Jamshed will be there 10-11 and 1-2, and I will be there 11-1

Anthony: They improved bus signs? How?

Jamshed: They have lighting now. Myra: They made screen with times nicer.

Justin: Is application just for performances or tabling, too?

Myra: It looks like it was just for performances, but you can check with them.

IX. Reports of Members

- Daniel H., SPEC Director
 - Disneyland event: Sold 31/49 tickets.
 - sixthdisney.eventbrite.com
 - **Sophie (Point of Information):** I think email was sent out with exact link.
 - **Katya (Point of Information):** Facebook event also shared.
- Jessica Choi, Diversity Advocate.
 - [Link to presentation here](#)
 - Topics covered:
 - Know Your Rights event
 - What is it? Why care? How to learn? When?
 - Contact: jwchoi@ucsd.edu
- Justin (reporting for Elisha and Avery, Historian)
 - To all people who are hosting events, please book them 10 days before event. Changes are they

- will not be able to accommodate if you reach out to them day before.
- They will be posting poll later of when is best time for new members to take headshots.
 - Returning members always welcome to retake headshots.
- Opening Snapchat account for council
 - Personal purposes - if you have snapchat, send snaps this way. It's not a public account where you can watch the story.
 - Send a photo of something funny or something, Avery is hoping to create an end of the year fun video.
 - Have to create some form of memorabilia - video, scrapbook (handmade/printed online).
 - Straw poll: who would be interested in buying scrapbook (it will be subsidized)
 - Will research on cost for each person.
- **Andy (Point of Order):** have to be out of room by 7:15pm
- Ethan Dang, UCAB Rep
 - New Vice Chancellor of Academic Affairs appointed last Thursday
 - UCAB: new mural will be painted by shuttle loop
 - Painted with special chemical that binds with carbon in air, so it will reduce pollution in air
 - Will be hosting art contest - date not determined yet. Contest will be this quarter, painting will be finished next quarter
 - Mystery Shopping Value: \$10 → \$14
- Shubham Kalkarni, HDH Representative
 - [Link to report here](#)
 - Topics covered:
 - Fall Forum
 - Reusable containers initiative starting next quarter
 - New Sixth home: North Torrey Pines living and Learning Community
 - Requesting proxy (11/9) 2-3pm: Daniel H.

X. New Business

XI. Open Forum

- Katya
 - Replugging Stuff the Bus! Please volunteer if you can. Myra and I will be there.
- Winnie
 - Events
 - Sat, Puppy Love
 - DoggHouse, 5-7pm. Sexual Health discussion
 - Tues Week 7: Giving Tuesday
 - Lodge, 7-9pm. Service, giving back to community, connecting to greater UCSD community.
 - Friday: Headshots
 - MCR. LinkedIn headshots, career advice
- Andy
 - If you're interested in IM Dodgeball, let me know.
 - Sundays 10pm at RIMAC

XII. Question Time

- Justin to Ethan: What is limit to using Mystery Shopper per quarter?
 - Ethan: Will get back to you.
- Myra: Who wants to go Bistro with me?

- Jamshed: Do dorms close during Thanksgivings?
 - Andy: No, not anymore.

XIII. Roll Call/Adjournment

Adjournment: 6:52pm

"Failure is simply the opportunity to begin again, this time more intelligently"
- **Henry Ford**