



Meeting # 12
November 15, 2018 5:15 PM
Main Conference Room

I. Call to Order: 5:15pm

II. Roll Call

III. Approval of Minutes

Motion: Katya

Second: Michelle M.

IV. Moment of Silence

Forest Fires

Passing of Stan Lee

Thanksgiving is next week

V. Public Input

Kayla Ortiz, Community Engagement Intern, LGBTQ Resource Center

- We offer programs and services for people who identify with this community.
- **World Aids Day: Saturday, December 1**
 - All of Week 9, leading up to Dec 1
 - Raise awareness for and recognize lives lost to HIV/Aids
 - Free testing
 - Fri and Sat: Portion of the Quilts
 - 3 panels of the quilt on display
 - Fri: 10am - 7pm
 - Sat: 8am - 11am
 - Please spread the word
 - Volunteer if you can!
 - Incentives to go!
 - There are 4+ programs. You will be entered into something to win a Google Home min.
 - If you go to any program, take a photo and use hashtag: #ucsdworldaidsday18

Q: Is there a Facebook page for this?

A: Currently under construction

VI. Special Presentation

The SCSC Constitution and Standing Rules

Submitted by Vice President Internal Justin Gamiao

[Link to presentation here](#)

Topics covered:

- What is the constitution? Standing rules? Difference between the two?
- Other documents
 - Programming Bylaws, Judicial Board Bylaws, Finance Bylaws, Election Bylaws
- Rules Committee information
 - First meeting is Week 8, Monday, 4pm
 - Probably one also the Monday after
- Highly recommend all of you go through by-laws and review your position. See if you are required to go to Rules Committee Meeting

Anthony: Is quorum the same as finance meeting?

Justin: Yes, 2 voting, 2 non-voting

VII. Council Caucus/Items of Discussion

VIII. Old Business

Reports

- Andrew Reinschmidt, President
 - a. **Stuff the Bus:** this upcoming Sunday at Ralphs all day
 - b. Hullabaloo tomorrow.
 - a. Be fun and safe!
 - c. Talk to Sixers!
 - a. Start making connections with your constituents
 - b. Once connection is made, it's easier to ask about Sixth Life
 - d. Teal Team 6
 - a. MCR, 4pm on Friday
 - b. Opportunity to be involved in programming
 - i. Upcoming events: Spirit Night, Chalk the Walk, GameFest
 - c. If you want to be a director next year, highly recommend you going to this.
 - i. Not only good on resume, but also good way to get
 - e. No meeting next week due to Thanksgiving weekend.
- Justin Gamiao, Vice President Internal
 - a. Rules Committee
 - a. Upcoming Friday 4-5pm
 - b. House cleaning!
 - i. Docs are outdated in terms of grammar, spelling errors. Some positions are not even reflected on there.
 - c. Read over documents and point out something you think needs looking over
 - d. Programming,
 - i. Finance by-laws, J-board, elections either TBA or waiting on responses
 - b. Week 10/Before finals celebration
 - a. Will release potluck spreadsheet after meeting, as well as gift exchange form as well

- Winnie Gong, Vice President Finance
 - a. Amendments made to final budget. [LINK TO BUDGET HERE](#)
 - a. Welcome Week post-budget received yesterday

Motion to approve amendments: Michelle M.

Second: Rachel

- i. (12-0-2) formal

b. Budgets

- a. **“Know Your Rights: Campus Policy”** - ORG: J-Board (submitted by Madalyn Rogers)

Yielding time to Mady to discuss event

- i. Event in Doghouse. Also a table outside. Students will have option to get short condensed version of what we will be talking about in the program.
 - 1. Game of Jeopardy to win SWAG or to make own popsockets

Andy: What is mod-podge?

Mady: Glue. Helps solidify pop socket

Andy: How many people expecting to attend event?

Mady: Never have thrown these types of events in context of J-Board, but in context of RA, I can get at least between 20-30 people. Just being out in reshall quad, can get ton more just to come by booth and to talk

ii. Requesting: \$123.14

iii. Funded: \$123.14 (12-0-2) formal

- b. **“Craft Event”** - ORG: Arts (submitted by Hetsvi Navnital)

- i. [LINK TO PRESENTATION](#)

- ii. When is it?

- 1. Week 10, 5-7pm.

- iii. What is it?

- 1. Wall decorations, destress before finals week, but also create awareness for Spirit Week

- iv. Expecting 40-50 people based on last year’s craft event

v. Requesting: \$745.88

vi. Funded: \$745.88 (12-0-2) formal

- c. **“Finals Goody Bag”** - ORG: Spirit (submitted by Sophia Mokhtarian)

- i. What is it?

- 1. Wishing students good luck on finals, and letting them know about Spirit Night

ii. Requesting: \$269.23

iii. Funded: \$269.23 (11-0-2) formal

Rachel: What is “personalized pencils?”

Daniel H: I think it is a pencil with a messaged attached

- d. **“Warren and Sixth Transfer Social Hour”** - ORG: STORCS, Transfer Senator (submitted by Priscilla Ju)

i. When is it?

1. Week 9, Friday, Nov 30

ii. What is it?

1. A social where transfer students can get together, talk, and get some food.

iii. Usually hosts two social hours per quarter, one at beginning and one at end

Myra: Can you clarify why you are taking out of senators also?

Winnie: Collaboration

iv. How many people are going to be there?

1. Diane: Program average: 30-60 people

v. Requesting: \$558.24

vi. Funded: \$ (11-0-2) formal

- e. **“Teal Team Sixth Marketing”** - ORG: Programming Board (submitted by Thy Vu)

Yielding time to Quinn

i. [LINK TO BUDGET](#)

ii. Requesting: \$139.20

iii. Funded: \$139.20 (10-0-3) formal

- f. **“VPC Holiday Card Social”** - ORG: VPC (submitted by Cristina Corral)

i. What is it?

1. Making cards for hospital patients. Food will be available as they are making cards.

ii. When is it?

1. Week 10, Dec 6, 4-5pm

iii. More information

1. Event occurred in past, but wasn't marketed as much. This year trying to open it to all Sixth College students, rather than just VPC members

Rushabh: Why Leucadia's pizza?

Winnie: I believe it was Jesse's recommendation.

Justin: Who's new VPC president?

Winnie: Cristina Corral

iv. Requesting: \$154.70

v. Funding: \$154.70 (11-0-2) formal

- g. **“VPC Advertising”** - ORG: VPC (submitted by Cristina Corral)

i. What is it?

1. Advertising that their club exists. Planning to use materials beginning of Winter quarter

ii. More information

1. Event occurred in past, but wasn't marketed as much. This year trying to open it to all Sixth College students, rather than just VPC members

Quinn: Where are they printing from and why is it \$1.50 each?

Winnie: It seems like it's from impact posters?

Quinn: 11x17 is 80 cents from Imprints

Motion to table budget until next week: Daniel H

Winnie: Before we make any decisions, keep in mind that Jesse has reviewed every single line of the budget with the VPC President. As for programming, we can't force people to change programming decisions.

iii. Requesting: \$80.64

iv. Funding: \$80.64 (8-1-3) formal

- Vacant, Vice President Programming
- Michelle Mkhlian, Vice President External
 - a. Working on getting our names out
 - a. Will post twice a week: Tuesdays and Thursdays
 - b. **Motion to suspend bylaws:** Michelle M.
 - c. **Second:** Sharmistha
~Breathing exercise~
 - d. **Motion to reinstate bylaws:** Michelle N.
 - e. **Second:** Justin
 - f. Hope you are all doing well. Take care of selves. I can say for exec, we are all here for you. Don't hesitate to contact us.

Anthony: How are you choosing who to spotlight each week?

Michelle: Probably in order of responses, but could vary it to make sure that we don't only have senators or reps one week.

Sharmistha: Suggestion: can feature upcoming event during these posts too

- Diane LeGree, Advisor
 - a. AVC of Student Life pulled some codes from Lyft to help students with (\$10)
 - a. Straw poll: How many of you live on campus and will be here when campus is closed of Thanksgiving Week?
 - b. Art Power
 - a. Launching student advisory committee. Not necessarily a council position. Looking for students to give back on artistic and educational programming and to provide input on future programs.
 - b. 1-2 hour meetings per quarter
 - i. If you're interested, see me after the meeting.
 - c. UCSD App: can get notifications now if there is free food on campus
 - a. Piloted by EDI offices in Muir
 - b. Have to be at least 50 servings. Hoping to build feature that will be first come, first serve in terms of notification

Felipe: Dietary restrictions?

Diane: That is something they will talk about during the forum.

Michelle M. (Point of privilege): Move to suspend rules, and to appoint Justin as temporary chair of meeting

Second: Katya

Approved (10-0-1) formal

Motion to reinstate bylaws: Michelle M.

Second: Anthony

Senator Reports

- Sharmistha Chakrabarti, Fourth Year Senator
 - a. Event tomorrow! Headshots and Donuts
 - a. When?
 - i. 4:30 - 6:30pm in MCR
 - b. More information
 - i. Will have donuts. There will be three photographers
- Crystal Tsui, Third Year Senator
- Vacant, Second Year Senator
- Tommy Jung, First Year Senator
 - a. Will come up with concrete schedule of when I can be tabling after I have first pass tomorrow.
- Rebecca Caputo, Transfer Senator
- Vacant, Commuter Senator
- Lauren Wang, International and Out-of-State Senator
- Myra Haider, A.S. Senator
 - a. [Link to report](#)
 - b. Topics covered:
 - a. University News
 - i. UCSD families afflicted by CA wildfires
 - ii. New “Free Food” notification on UCSD app
 - iii. No longer funding Thanksgiving Grocery Bags
 - iv. Disability Experience Workgroup
 - v. \$3.4 million for housing assistance programs
 - vi. \$2 million for outdoor space improvements
 - b. External Report
 - i. New UCPath payroll system
 - c. Upcoming Events
 - i. Tonight: Arts & Humanities Mixer
 - ii. Tomorrow: UCSD’s 58th Founder’s Day celebration
 - iii. Tomorrow: Hullabaloo
 - d. Stuff the Bus
- Jamshed Ashurov, A.S. Senator

IX. Reports of Members

- Emma Pruett, UCAB Representative
 - [Link to report here](#)
 - Topics covered:
 - Renamed board: RFAB
 - Area updates
 - Outstanding fall season for sports
 - New flooring closures
 - Normal closures
 - Winter rec registration
 - Beach clean up
 - Yoga Rave
 - Trivia Night
 - Website fixtures
 - To share any info or feedback, contact:

- UCSD email: epuertt@ucsd.edu
- Personal email: emmapruett1@gmail.com
- Sophie Siemsgluess, LSAC Representative
 - Library meeting on Tuesday
 - Discussed events in library these upcoming weeks
 - Spent a lot of meeting to figure out opinions of 8th floor
 - Librarians and staff involved with library operations trying to figure out what they can do to improve things like logistics or even physical things on library
 - Discussion on 8th floor or just other things related to library. Brought up how things are put in pods. Definitely text security officer if someone has their stuff for 30 minutes.
 - Straw poll:
 - Do you feel that technology is accessible?
- Motion to start 3 minute discussion:** Michelle M.
- Second:** Michelle N.
 - **Justin:** Lots of people are disobeying rules. Last night, someone was talking on the phone. I don't know how they would enforce that - it usually is just an unspoken rule.
 - **Felipe:** I agree. It is a cute floor, but people are not using it appropriately. Now is used as a nap area. Maybe we should designate a nap area. No eating policy is not being enforced.
 - **Rachel:** Three kinds of tables. No one ever sits on the tables that move around because you literally cannot work at those tables. That space would be better allocated if you put other tables there.
 - **Sophie:** pods or study tables?
 - **Justin:** Study tables! Pods are nice but it makes you nice. I like privacy of it but sometimes I have to peek in to see see who's in there, and we make eye contact and it's awkward.
 - **Winnie (Point of Information):** They are working on app. It was in beta testing last year. UCSD Waits? I personally thought it was really weird that they went offline without explanation, but it is still offline. They are placing devices inside library that is able to track how many smartphones are in there. In order to install these devices, you do have to work with UCSD. Trying to roll out app by beginning of winter quarter.
 - **Sharmistha:** More signs listing rules?
 - **Justin:** Never seen hand sanitizer actually filled.
- Shubham Kalklarni, HDH Representative
 - [Link to report here](#)
 - Topics covered:
 - Housing and Dining proposals
 - Dining dollar plans increased
 - Getting rid of Fall Community Plan
 - Future layout of colleges
 - Village wifi update
 - All dining halls closed Thursday and Friday
 - Markets discounted Monday and Tuesday
 - Trying to get women refugees who run catering business at farmer's market
- Ethan Dang, UCAB Representative
 - Motion to open two minute discussion on Shogun:** Ethan
 - Second:** Rushabh
 - Heard that they opened at packaged ramen and served it in front of people. \$8.
 - **Justin:** there are definitely things that can be improved, but it is place for international

students. Although it is not as authentic, it is something. I personally like to go there for Filipino food.

- **Mady:** Could benefit from making that new UCAB space a space for customers. I go there and would like to sit down but tables are always full.
 - **Daniel H (Point of Clarification):** Game Room and Shogun and two separate entities, so Shogun half is contracted to them, whereas Game Room side is owned by University Centers

Motion to extend time by two minutes: Myra

Second: Rushabh

- **Justin:** Isn't Shogun going to end their lease?
 - **Daniel H.:** No, I think they're going to have their contract for at least another year.
- **Rushabh:** I think Blue Pepper Thai has done a good job at spreading word at what food they serve. When I think of Shogun, I don't know what else they serve besides ramen.
- **Michelle M:** I agree. I have no idea what they serve. This is my third year on campus; I have Triton Cash, but I have never been. Maybe more marketing. Update the space to make it more inviting so that people want to go here.
- **Sophie:** I went there once and it was really good sushi.
- **Quinn:** Menu is really confusing. Lists names but not what is in the food.

X. New Business

XI. Open Forum

- Myra
 - In regards to Facebook post I posted yesterday, information for all of you:
 - All positions are Senate are paid positions. Stipend, not hourly. I get paid \$20 a week.
Student
 - Fees are put into these events. Just wanted to make it more transparent.
- Mady
 - Because we are not having meeting next week, please come on the 29th to our J-Board event DoggHouse. If you have any questions or want to volunteer, come by.
- Daniel H.
 - Sophia wanted me to throw it out: she has made a snapchat group for council.
- Winnie
 - Updates on questions asked during report
 - Mady, in regards to flower price - they are artificial flowers from Michael's. Price was projected from last year's. Hetsvi put price of single flowers, but most likely will get discount from buying so many. She is overprojecting to make sure she doesn't go over budget.
 - Also, I definitely do not want to discourage SCSC to tabling budgets - that was not my intent when I mentioned something during my report
- Michelle M.
 - We helped fund this RA event: Oh Bother!
 - Focusing on mental health awareness. Winnie the Pooh theme.
 - Taking place this Sunday, Nov 18, 3-5pm in Sixth Lodge.
 - Share with people you know.

- Emma
 - Yoga Rave, donate some stuff.
 - Stuff the Bus!
- Katya
 - Stuff the Bus: encouraged us to wear UCSD gear. I personally would recommend Sixth College gear, to show other councils there which college is best college

XII. Question Time

Justin to Daniel H. Have we sold out on Disney?

Not yet. We hit 33 and it hasn't moved on beyond that point. We looked at rules with Disney, and we can return tickets. Some people reached out - they have annual pass, and were wondering if they could join the bus ride, but the bus is covered with the Disney ticket. We might allow extra space on bus for students with annual pass, and return 10 tickets? Currently we still have 16 tickets, but might have 6 available.

XIII. Roll Call/Adjournment

Adjournment: 7:06pm

"Do not go where the path may lead, go instead where there is no path and leave a trail"
- **Ralph Waldo Emerson**