# Meeting #21 February 28, 5:15 PM Main Conference Room

I. Call to Order: 5:15pm

II. Roll Call

ATTENDANCE

**III.** Approval of Minutes

Motion to approve last week's minutes: Sophia

Second: Hetsvi

**IV.** Moment of Silence

Diane's bronchitis Rain next week

- V. Public Input
- VI. Special Presentation
- VII. Council Caucus/Items of Discussion
- VIII. Old Business

#### Reports

- Andrew Reinschmidt, President
  - a. Sun God Kits
    - a. How much should we order this year?
      - i. Generally we get 50 per year. We have a lot at Woodstock's still.
    - b. Background on Sun God Kits
      - Sun God: music festival on RIMAC. Concerns: sunburned, people who
        are dehydrated, people under the influence. Sun God Kits take care of
        those concerns. Sunscreen, chapstick, emergency card for who to contact,
        water flask.
      - ii. We get to say what is put in it
    - c. Design ideas? Text for design? What do we put in it?

Jamshed: Several pieces of gum?

**Daniel A**: Electrolytes?

**Tommy**: I think there are more strict restrictions. Maybe having a card that tells you where you can and cannot go

Winnie: Cleansing wipes

- d. Current kit: collapsible water pouch, SPF30 Sunscreen, Double-sided emergency card
- e. Quantity?

**Jesse**: If you get less than 200, then the unit price will likely go up.

**Sophia**: Yellow color? Happier, brighter. Even if we can just invert the colors, I would like that.

**Myra**: Get rid of "Sun God Kit" words, just add the Sun God logo. It'll be usable even if not at Sun God.

**Jamshed**: Black and gold color?

**Kat**: How are these distributed?

**Andy**: Typically, J-Board puts on events. Sometimes senators. It's up to our discretion how we want to hand it out.

**Sophia**: For the extra fanny packs, we could give out at events.

**Anthony**: How many have we been getting?

**Andy**: Last year we got 200. Generally, we get 200 each year. Possibly little bit less. Last year was first time we still had some left over.

**Jesse**: You could easily get rid of a lot. I don't know what the circumstances were last year for it to be left over. You can give them out at events with a lot of traffic.

**Kat**: They might be easier to give out to people after a design change, too.

- Justin Gamiao, Vice President Internal
  - a. Creating budget for Transition Banquet
    - a. Projected goal
      - i. The Village, 15th floor
      - ii. Week 5, Saturday
- Winnie Gong, Vice President Finance
  - a. Budgets
    - a. "End of the Quarter Pancake Social" Event Description: Social for VPC members. ORG: VPC from "VPC" line item (submitted by Cristina Corral)
      - i. Pancake social, march 15, 3-5pm
      - ii. Interested in joining club?
      - iii. **Requested: \$37.00**
      - iv. Funded: \$37.00 (6,0,1) formal at Finance Meeting
        - 1. Motion to pass budget: Sophia
        - 2. **Second**: Daniel H
    - b. "**Kuncocshun 2019**" ORG: Festivals from "Festivals" line item (submitted by Seth Harper)
      - i. Event Description:
        - 1. Annual music festival, in collaboration with Chocolate Festival **Anthony**: What are we getting from Bright? Also, why do we need golf carts. Also, it doesn't look taxes.

**Jesse**: Golf carts are used to transport from Green Room to field. It's also used to transport items. Miscellaneous: so many things pop up that are uncontrollable. The budget process before event is really hard because things come up. Example: First Kuncocshun - it rained so we had to

change the entire event. Taxes: each line item is based off quotes we got from vendors so there weren't taxes. Lighting: the reason why we don't have it at light is because it's expensive. Bright will provide canopies, tables, chairs. We have to get a really big canopy with four walls because there's going to be wind and the chocolate fountain has to be protected.

**Sophia:** Are sweatshirts happening? **Jesse**: Nope, those were cut out.

ii. Jesse: Chocolate Festival: DIY activity booths; galaxy themed because it's alien spaced theme. Cheesecakes and desserts will be provided by HDH for ~1000 people.

**Anthony**: How many T-shirts?

Jesse: 60 I think? Just for volunteers. No merch for public.

iii. Requested: \$34,491.00

- iv. **Funded:** \$34,491.00 (6,0,1) formal at Finance Meeting
  - 1. Motion to pass Kuncocshun 2019 budget: Anthony
  - 2. Second: Hetsvi
- b. Reminder to submit budget 21 days in advance. Be on top of your finances!
- c. Take care of yourselves. Good luck with midterms!
- Vacant, Vice President Programming
- Michelle Mkhlian, Vice President External
  - a. Feedback form:
    - a. Provide constructive feedback on how reports being presented during council meetings
  - b. Construction Town Hall + Feedback
    - a. Working with Tony, Associate Dean of Student Affairs & Director of Res Life, to plan a construction town hall
      - i. Suggestions of projects/changes to better environment during time of expansion/construction?

**Alexandra**: There's not good signage of the area. Looking at the maps is not effective in communicating not going. Signage to say: "Emergency usage only" **Tommy**: There are a lot of curves and people on boards/bikes.

**Andy**: It doesn't feel like I walk through a college, it just feels like we're walking through construction.

**Daniel H**: A lot of colleges have their own community gardens - that could take away from ugliness of construction.

**Alexandra**: Planted a bunch of trees in heart shape. Could have event where Sixers plant trees.

**Tommy**: Cute signage? Raccoons with hard hats on the signage.

**Justin**: Logistically speaking, it's important to send emails to students about where you should walk, what you should and shouldn't do.

- c. Reps & advocates
  - a. Please check your emails

Motion to suspend bylaws for Wellness Activity: Emma

Second: Hetsvi

Motion to reinstate bylaws: Kat

Second: Emma

- d. Please reach out to me if you have any questions or concerns.
- Jesse Rapport, Advisor
  - a. Diane has been sick and out, so we will get back to you as soon as possible for emails.

#### **Senator Reports**

- Sharmistha Chakrabarti, Fourth Year Senator
- Vacant, Third Year Senator
- Vacant, Second Year Senator
- Tommy Jung, First Year Senator
  - a. Will submit budget for next week
  - b. Event date moved to Week 2
    - a. Students will be more free with time, but also extra personnel at RIMAC
    - b. Personnel and space cost covered by RIMAC
    - c. We have a lot of sports towels, so also don't need to pay for towels!
- Rebecca Caputo, Transfer Senator
  - a. LINK TO REPORT HERE
  - b. Topics covered:
    - a. Composition of Transfer Senator Letter for March
      - i. Email <u>rebeccamcaputo@gmail.com</u> if you have any information you want to promote to transfer students
    - b. WTCC and STORCS Transfer Social (3-1-19)
      - i. Hops and Salt, 4pm 6pm
    - c. UCSD Afterlife: What happens If I Graduate? (3-6-19)
      - i. Bear Room, 5:30pm 7:30pm
    - d. Office Hours: Friday, 11am @ Perks
- Daniel Aminzadeh, Commuter Senator
  - a. Planning social Week 1 or 2 of Spring quarter
    - a. Meeting with Jesse next week to finalize ideas
    - b. Ideas so far:
      - i. Laid back get together in Lounge pizza, drinks, games
    - c. Hoping to get good amount of transfers and commuters
    - d. If you have any opinions or feedback or experience with holding events like this,
  - b. Help spread the word!

**Justin**: I like using that idea as using that event of gathering input from students.

- Lauren Wang, International and Out-of-State Senator
- Myra Haider, A.S. Senator
  - a. Tom and I have been talking about Student Transportation Fee
  - b. GSA has voted to not put on their ballot this year
    - a. AS is deciding whether we will do it
  - c. Will post Principles of Community Survey on Facebook page for everyone to fill out
  - d. Friday, Commuter Senator in AS put boxes on MST, wanted

Winnie: 201, 202, 150, 30

**Daniel G:** 41, 44

**Justin**: Why does she want bus routers for each college?

Myra: She wanted to know which buses are most frequently used

- e. AS Talks: March 5th, Warren Senator is working on this
  - a. Students and faculty talks
  - b. Free Panda Express!
- f. FAFSA Deadline March 2nd

- g. In regards to micromobility (birds, SPIN bikes, etc): there will be lanes on Ridge Walk in 2019
- Jamshed Ashurov, A.S. Senator
  - a. Office of Equity, Diversion and Inclusion sent out survey
    - a. Only 5% undergrads filled out
    - b. Please fill this out.
  - b. Monday, March 4, Social Sciences event
    - a. Dean and Officers provide feedback with what students are looking for if you are a social science major

**Justin**: How was it distributed? Email?

Myra: Through Facebook

#### IX. Reports of Members

- Alexandra, DMC
  - o Formally introducing self!
  - Uploaded two Google Forms on Facebook
    - Facebook request form
    - Graphic design form
    - Feel free to fill out forms, or send an email the sooner the better
      - Posters, stickers? I can help
      - If you have any ideas, I'd love to hear and help
- Kat, UCAB
  - LINK TO REPORT
    - Topics covered:
      - New furniture in Blue Pepper's lounge area
      - Blue Pepper's 2 year lease renewal
      - UCEN Customer feedback random survey
- Kat, Diversity Advocate
  - Sixth Meets the Raza Resource Centro!
    - March 4, 5-7pm

**Alexandra**: What is Blue Pepper?

**Kat:** Thai Food located in Old Student Center, located next to KT

- Daniel M, LSAC Rep
  - UCSD Waitz Apps
    - informs you how busy library is
  - Will be replacing fluorescent light bulbs with LEDS on floors 1 2 and 7
  - Special collections: has rare stuff (recipes, manuscripts, music scores)
    - Can't find anywhere else!
  - Motion to open up 3 minute discussion:

Daniel H: Show best times when library is not busy

Jamshed: Study room availability

Winnie: Shows subjects taught for Teaching and Learning Commons

**Justin**: Where seats are available if possible?

Andy: Discussion boards available

**Daniel A**: How much capacity left in library

Michelle N: Map of floor, help find restrooms and water refillers

Anthony: Including what is available to be rented

- Minnie, SRRC Rep
  - LINK TO REPORT HERE

- Topics covered:
  - Timeline of Procedures Draft
  - How to make documents more easily accessible
  - Revisions to procedures

Justin: Community Standards Board - what is it comprised of?

**Minnie**: No fewer than three students from all colleges in total. Trying to make it more diverse. Few graduate and professional students. Some staff and faculty members.

**Anthony**: Are these proposed changes or already made?

**Minnie**: Proposed changes - trying to get feedback and hopefuilly will be implmented in Fall quarter

**Jamshed**: Why does the university keep your record for 7 years?

**Minnie**: They need to have information on records for when they do audits. It doesn't make sense for it to send it out to grad/professional schools if it is just a small violation

- o Daniel H, SPEC Director
  - Universal Studios is this Saturday!
    - 5 tickets still available
  - In process of planning SPEC Carnival
    - Let me know if you're interested in helping planning, or volunteering, esp if you

**Jesse**: Fridays in Spring quarter are hard to get - Daniel is graciously opening up his event to collaborate, so think of doing working together!

**Anthony**: Movie?

**Daniel:** I'm thinking The Greatest Showman, so maybe circus-esque but I know that circuses are very problematic, so we'll be focusing more on the fun, non-problematic side of the movie.

#### X. New Business

#### XI. Open Forum

- Daniel H.
  - "Oh my foodness" Monday, March 4, 5pm 7pm
    - Sixth Dogghouse
    - Take a bite into a yummy burger, but ever thought about how it got there?
- Emma
  - Swing dance Saturday, 8am-8pm
    - Main gym
  - o Women's Lacrosse Team is pretty good
- Jamshed
  - I will be competing in that dance event!
- Daniel H.
  - Peer to peer conference: Self-care isn't selfish
    - Must RSVP to event
    - Registration form will be coming out next week
    - Free, hear fun talk, get fed
- Justin.
  - Elections packets are available tonight. If you're interested in running for exec, senator, or secretary, get a packet!

### **XII. Question Time**

- Daniel A
  - o If you're already a senator and want to return, do we have to get one of those packets?
    - Yes!

## XIII. Roll Call/Adjournment

Adjournment: 6:35pm

"In love together, we find a way"

Charles Bradley