

Meeting \#21
February 28, 5:15 PM
Main Conference Room
I. Call to Order: $5: 15 \mathrm{pm}$
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
i. 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 $15,3-5 \mathrm{pm}$
ii. Interested in joining club?
iii. Requested: $\mathbf{\$ 3 7 . 0 0}$
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:
3. 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 $\sim 1000$ people.
Anthony: How many T-shirts?
Jesse: 60 I think? Just for volunteers. No merch for public.
iii. Requested: $\mathbf{\$ 3 4 , 4 9 1 . 0 0}$
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 rebeccamcaputo@gmail.com 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, $4 \mathrm{pm}-6 \mathrm{pm}$
c. UCSD Afterlife: What happens If I Graduate? (3-6-19)
i. Bear Room, $5: 30 \mathrm{pm}-7: 30 \mathrm{pm}$
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
- 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 $4,5-7 \mathrm{pm}$

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 12 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

- 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
- 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
- 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" <br> - Charles Bradley

