



Meeting # 13
November 29, 2018 5:15 PM
Main Conference Room

I. Call to Order: 5:15pm

II. Roll Call

III. Approval of Minutes

Motion: Kat

Second: Myra

IV. Moment of Silence

Creator of Spongebob Squarepants passed away

Finals coming up

Those affected by recent fires and storms caused by recent fires

Trans woman died in hands of border control

Tear gas at the borders

V. Public Input

VI. Special Presentation

VII. Council Caucus/Items of Discussion

VIII. Old Business

Reports

- Andrew Reinschmidt, President
 - a. Welcome back. Let's get this bread!
 - b. Vice Chancellor of Student Affairs council visit
 - a. Thursday, January 17, 2018
 - b. Start brainstorming questions you would like to ask VC Satterlund
 - i. I do need a list by January so I can send it to her assistant, and she can prepare her answers
 - ii. It can really be anything about her job.
 - c. Now is a good time to look at your quarterly goals we made during Fall Retreat
 - a. Please reach out to your VP or any other exec member. We are happy to help you meet your goals.
 - d. ARTPOWER
 - a. ARTPOWER is looking for student input

- b. Email me, Jesse, or Diane if you are interested
 - e. Next week is potluck, make sure to sign up on the Facebook page
 - a. DON'T JUST BRING DESSERTS!
 - i. Let's get some real food. Or even a plate of veggies.
 - f. All-Council Retreat
 - a. Saturday Week 3 of Winter Quarter
 - b. Most likely in PC Theater
 - c. Do we want to do a skit, choreographed dance, lip sync, etc.?
 - g. Have a great Friday and I'll see you next week for our LAST MEETING OF THE QUARTER!
- Justin Gamiao, Vice President Internal
 - a. Hope you had a great Thanksgiving break.
 - b. We had two Rules Committee Meetings the past two weeks
 - a. Where we can meet to pass legislation.
 - b. We meet quorum, so thank you to those who came
 - Motion to pass all edits to the legislations:** Rushabh
 - Second:** Anthony
 - c. That concludes Rules Committee for fall quarter
 - a. Maybe for next quarter, we can get slightly more significant chances
 - d. Finals week study rooms!
 - a. MCR reserved for four days
 - i. Sunday 3-6pm
 - ii. Monday 2-6pm
 - iii. Tues 4-8pm
 - iv. Wed 5-8pm
 - b. Could get Thursday if we want to but I assume not a lot of people have Friday finals.
 - c. Come by and study. I can bring some snacks. Come through and study!
 - e. SCSC Winter Retreat (halfway through the quarter)
 - a. More of a workshop-based environment. Midterm check in.
 - f. You should have received names for gift exchange from Secretary Michelle by now.
- Winnie Gong, Vice President Finance
 - a. Hope everyone had a good and relaxing break.
 - b. For all members who had events in past:
 - a. Do submit your post-budget before this quarter ends. If you are really busy with finals, I understand. Do try to get it in before next quarter if possible, though.
 - c. Budgets
 - a. **“Winter Gamefest 2019” (Part 2)** - ORG: Tech (submitted by Anthony Gonzalez)
 - i. Event Description: Annual expo, focused on gaming and technology.

Yielding time to Anthony

ii. [LINK TO PRESENTATION](#)

1. Topics covered:

- a. Overview of budget as a whole
- b. Volunteer/staff food
- c. Raffle prizes
- d. Materials
- e. Venue fees

f. Overall: \$11,106.22

Jamshed: How many people expected to come?

Anthony: At least 2000. For last five years, we have had 5000 or more, with peak being 3000

iii. Voting (in favor, against, abstain)

1. **Motion to put Winter GameFest to vote:** Mady

2. **Second:** Daniel H.

3. Requested: \$11,106.22

4. Funded: FULL (9, 0, 4) formal

iv. When is it?

1. January 12-13 (end of Week 1)

v. How do we volunteer?

1. On the Facebook page, I linked the volunteer application. It shouldn't take over 5 minutes

vi. Is there a deadline to participate in tournament?

1. We have not put out forms for tournaments yet - it depends on the tournament. I can give you more details after council.

- Vacant, Vice President Programming
- Michelle Mkhlian, Vice President External
- Jesse Rapport, Advisor
 - a. Set up your winter one-on-ones with advisor
 - a. Send three to five times that you are available
 - b. Be sure to reach out if you haven't yet!
 - b. We are here two weeks after you, so if you need anything, we will be here.
 - c. Last one-on-ones is during week 10
 - a. We do not meet during finals week.
 - d. World Aids Day event
 - a. Quilt information
 - i. **Andy:** The quilt is made by people who has AIDs or has been affected by AIDs. It's really huge, and really cool to look at it.
 - ii. It wraps around the Washington Mall twice.
 - 1. We always get three pieces of the quilt and it is always displayed in PC.
 - 2. Take a look at it and just take it in if you're by PC.
 - b. Sign the Six College pledge if you haven't already.
 - e. Winter White Out
 - a. Basketball game - you are supposed to wear white
 - f. Now is a good time to visit your goals you created beginning of quarter.
 - a. We asked senators to think about **projects** they want to accomplish **besides events**.
 - i. Examples:
 - 1. Providing more infrastructure in commuter lounge.
 - 2. Put more phone charger ports.
 - 3. More whiteboards on wheels.
 - b. If you are interested in programming events, go to Teal Team 6, talk to them.
 - g. Good luck with finals and have a wonderful holiday!

Senator Reports

- Sharmistha Chakrabarti, Fourth Year Senator
- Crystal Tsui, Third Year Senator
- Vacant, Second Year Senator
- Tommy Jung, First Year Senator
- Rebecca Caputo, Transfer Senator
- Vacant, Commuter Senator
- Lauren Wang, International and Out-of-State Senator
 - a. Talked to Tommy today about tabling
 - a. We plan to table Week 1 of Winter quarter
- Myra Haider, A.S. Senator
- Jamshed Ashurov, A.S. Senator
 - a. [LINK TO REPORT HERE](#)
 - a. Topics covered:
 - i. STAC updates
 - ii. Monthly A.S. Town halls
 - iii. CAPS trying to rebrand itself (get rid of stigma!)

IX. Reports of Members

- Emma Pruett, RFAB Representative
 - [LINK TO PRESENTATION](#)
 - Topics covered:
 - Group discussion topics
 - Budgets
 - Area updates
 - UCSD sport teams slaying
 - Winter White Out next Thursday @ RIMAC
 - Upcoming tournaments
 - New flooring closures
 - SPANOS Locker Rooms
 - RIMAC Gym
 - AUX Gym
 - Normal closures
 - All gyms (students and staff)
 - General updates
 - Winter Rec Registration
 - REC GIVES BACK YOGA RAVE
 - Cookie Day: Monday @ 10am in RIMAC Rec Conference Room
 - Outback Facility (Area by RIMAC)
 - Trivia Night
 - Every Wed 5pm @ Hops & Salt next to RIMAC
 - Jesse: What do you mean by you have access to budget?
 - What I hear from everyone here, I will bring back in terms of voting for popular vote.
 - Daniel Howanec, SPEC Director
 - Met with Jesse everyday this week to talk about **Semi-formal**
 - Updates:
 - Turned down collaboration with other colleges
 - Jesse and I decided: screw semi-formal

- Decided to split that semi-formal budget into five smaller events and collabs with other people
 - Event ideas:
 - 1) Partnership with Sophia during Spirit Week
 - 2) CAT night
 - 3) Spring bus trip for Universals studios
 - 4) Spring carnival
 - 5) Bus trip to Carlsbad flower fields
 - Will give more information (i.e. dates and times) when time approaches
- Reading report from **Hetsvi, Arts Director**
 - “I just wanted to let everyone know I have an event coming up Week 10 Wednesday from 6-8pm. It is a craft event where people shall be making wall hangings. At the event our amazing Spirit Director is providing Goody bags which has Save the Date for Spirit Week and other things. There is going to be food from 85 degrees. If you are free, please come out to the event. Tell your friends and like it and share it on Facebook. Thank you thank you.”
- Sophia M, Spirit Director
 - **Spirit Week** is next quarter: **January 28th - 31st**
 - Monday:
 - Tie-dye, 4-6pm @ Lodge
 - Tuesday:
 - Chalk the Walk @ Lodge Quad
 - Wednesday:
 - [to be named], 7-9pm @ Lodge Quad
 - Thursday:
 - Spirit Night, all campus tailgate at 4pm
 - Straw polls:
 - Tuesday’s event: ground snow, falling snow, snowball fights. Hang out and listen to music. Ice sculpture
 - Name?
 - “Snowball” (16 votes) vs “Blizzard ball” (5 votes)
 - Time?
 - End at 9pm (13 votes) vs 10pm (9 votes)
 - Music?
 - Live band playing covers vs DJ
 - Daniel and I are splitting budget. DJ: \$600 and live band: \$200, but let’s ignore budget because let’s talk about what you would be more excited about.
 - I will work on getting sample of music out to you all
 - **Sharmistha**: If we’re going for more a dancey vibe, I think live band would be better because DJ
 - **Jamshed**: Live band is more casual, whereas DJ is more of a dance-dance.
 - **Kat**: I think live band would be great idea because it’s more old school dance vibes.
 - Live band (11 votes) vs DJ (8 votes)

Motion to make Justin chair for remainder of meeting: Kat
Second: Sophia

Motion to suspend bylaws: Rushabh
Second: Daniel H.

Motion to reinstate bylaws: Rushabh
Second: Emma

- If there is anything you would want to talk about in regards to Spirit Night, let me know.
- Tom Tang, SFAC Representative
 - First [REPORT](#) of the quarter!
 - Topics covered:
 - What is SFAC and what does it do?
 - Guiding questions from last year that SFAC used to evaluate program values

Motion to open 2-minute discussion: Emma
Second: Jamshed

When a program is proposed to you, what are the questions you would ask?

- **Mady:** What communities are you serving? socioeconomic standing, underrepresented communities...
- **Daniel H.:** Have there been some issues with the program in the past and how are you hoping to improve it? (To show that they are assessing their progress)
- **Myra:** Is there valid evidence that backs the need for student need for this program?

Anthony: Is there somewhere we can see all the funds?

Tom: Vice Chancellor of Student Affairs website or come to me - I have all the documentation about what we are funding.

Jesse (Point of Information): Tom will also give you a presentation about these numbers

X. New Business

XI. Open Forum

- Anthony
 - Got our posters for Winter GameFest (500 posters)
 - If you're willing to help me post them Saturday/Sunday, let me know!
 - **Myra:** Make sure you bring them to reslife office before weekend so they can get stamped and approved, otherwise they will not be able to be put up.
- Jesse
 - Disneyland tickets still available
- Sophia
 - Gospel Choir performance tonight at 8pm where our lovely president Andy is performing
 - Mandeville Auditorium
- Justin
 - Make sure to sign World Aids Board before you leave if you haven't already.

XII. Question Time

- **Mady:** What does Rocket League in real life even look like?
 - **Anthony:** It's car soccer video game. We're getting a car where you can drive
- **Emma:** When is the deadline to volunteer?

- **Anthony:** Sunday before Week 1 next quarter, so January 6
- **Jamshed:** How many people to gather a team CS Go?
 - **Anthony:** 5 people

XIII. Roll Call/Adjournment

Adjournment: 6:40pm

"Snow good, foam bad"
- **Diane LeGree**