



**Meeting #22**  
**March 7, 5:15 PM**  
**Main Conference Room**

**I. Call to Order: 5:16pm**

**II. Roll Call**  
[ATTENDANCE](#)

**III. Approval of Minutes**  
**Motion to approve last week's minutes:** Sophia  
**Second:** Hetsvi

**IV. Moment of Silence**  
Fatal motorcycle crash near campus  
Anniversary of Emma's grandfather's passing  
Death of Luke Perry

**V. Public Input**

**VI. Special Presentation**

**VII. Council Caucus/Items of Discussion**

**VIII. Old Business**

**Reports**

- Andrew Reinschmidt, President
  - a. Week 9: 6 more meetings!
    - a. Now is time to set vision into action.
    - b. Spend all the money you have in your budget!
  - b. Sun God Kits
    - a. Possible colors:
      - i. Black
      - ii. Red
      - iii. Teal
    - b. Design
      - i. Still being decided by AS Graphics
    - c. Includes
      - i. Collapsible water pouch
      - ii. SPF30 Sunscreen (1oz)
      - iii. Emergency contact card

d. Price

- i. 200 for \$1995
- ii. 100 for \$997

- 1. Last week, we said we would get 200 if there is a design change

**Motion to open up 3 minute discussion:** Anthony

**Second:** Myra

**Anthony:** 150? Smack in the middle

**Andy:** We have to put order in by Week 10.

**Michelle N:** It's hard to say how much we want without seeing the design of it since last week we said we would get more if we liked the new design.

**Sophia:** I think 100 is still good amount regardless of design. End of day, the kits are meant to promote awareness of safety issues.

e. Colors straw poll

- i. Only black, only red, only teal, all three, black and teal?
  - 1. All three vs black and teal?

a. **Conclusion: black and teal**

f. Quantity straw poll

- i. 100, 150, 200

1. **Conclusion: 150 kits**

c. A message from Laura Moore (Project Manager of SME)

- a. "I would like to compliment you and the entire council on your meeting format and tenor. It was well run, thoughtful and respectful. I know this is not always easy to achieve in a group, and a fairly large group at that. As a presenter I very much appreciated it."

d. Need a proxy for Third Year Senator who sits in Practicum meetings

- Justin Gamiao, Vice President Internal

a. Still planning banquet

- a. Tentative: May 4, ~ 4pm - 7pm, The Village Tower 15A

- Winnie Gong, Vice President Finance

a. **"Gym Walk"** - ORG: First Year Senator - from "Senator Projects" line item (submitted by Tommy Jung)

a. Event Description:

- i. Get to know UCSD gym facilities.
- b. Workshops, tutorials, certain classes to teach students how to use gym in proper and helpful way

**c. Requested: \$267.64**

**d. Funded: \$267.64 (4,0,1) formal at finance meeting**

**Motion to approve budget:** Emma

**Second:** Sophia

b. Follow up with your advisor consistently with your post budgets.

c. Interested in joining Finance Committee or running for VP Finance?

- a. Reach out to me and let me know!

d. Recharges: Imprints, room reservations, etc.

- a. Please CC me or forward me the email

**Motion to reorder to Tommy's Report:** Sophia

**Second:** Winnie

- Vacant, Vice President Programming
- Michelle Mkhlian, Vice President External
  - a. Keep it up!
- Diane LeGree, Advisor
  - a. Triton Day: April 13
    - a. Will be asking you to volunteer for few things.
  - b. Supplies need to be stored in the Hub or in Woodstock - not to be taken home.
  - c. Awards available:
    - a. Graduating senior awards:
      - i. Alumni Award
      - ii. Teal Award
      - iii. Dean's Award
    - b. Juniors
      - i. Oceanids Award
    - c. Due April 12
    - d. Applications can be found on sixth college student under student life - the last tab "Leadership Awards"

### **Senator Reports**

- Sharmistha Chakrabarti, Fourth Year Senator
- Vacant, Third Year Senator
- Vacant, Second Year Senator
- Tommy Jung, First Year Senator
  - a. Will give presentation next week with all the information from the Fee Referendum

**Motion to reorder to Michelle's report:** Sophia

**Second:** Hetsvi

- Rebecca Caputo, Transfer Senator
- Daniel Aminzadeh, Commuter Senator
  - a. Finalizing event to be held at Commuter Lounge
    - a. Budget will be submitted next week
    - b. Transfers and commuters will be able to share opinions on what they would like to see more, or what they like to improve.
    - c. Is having games necessary? Or is just food enough?

**Motion to open up 4 minute discussion:** Sophia

**Second:** Hetsvi

**Michelle N:** Maybe not necessarily games, but some sort of activity so that there is some structure. It might be awkward if people don't have anything to do after getting food.

**Daniel H:** Food gets people there; activities make people stay there.

**Justin:** Commuter Lounge has games, so take advantage of that

**Sophia:** When will event be?

**Daniel A:** 1st or 2nd Week of Spring quarter

**Justin:** What food?

**Daniel A.:** Arcadia or Regents pizza? Costco snacks?

**Justin:** How do you plan on reaching out to Commuter population

**Daniel A:** Hoping to get posters out there once details are finalized. Jesse also put me in touch with people who have contact with transfers and commuters.

**Hetsvi:** Giant jenga

**Justin:** I would recommend looking at other colleges' Commuter Lounges and noting what they do successfully or not.

- Lauren Wang, International and Out-of-State Senator
- Myra Haider, A.S. Senator
  - a. External news
    - a. Tuition for California students will remain the same
    - b. Out of State or international: tuition will raise
      - i. Let me know if you would like to contact someone to express your opinions on this.
    - c. Monday, March 18 - Triton Dine
      - i. In PC Ballroom - All AS senators provide dinner for you
        - 1. L&L Hawaiian
      - ii. 10pm
  - b. Tech fee referendum
    - a. Will not be in AS ballot this year
    - b. Tech fee is something that should be covered through tuition, and not through fees that keep getting slapped on
    - c. Boxes placed by shuttles with snacks and scantrons
    - d. Please be compassionate during Elections season.
- Jamshed Ashurov, A.S. Senator

## **IX. Reports of Members**

- Elisha, Historian
  - Event in DoggHouse
    - Boba and snacks
    - Learn how to edit photos
- Emma

**Motion to suspend bylaws for Wellness Activity:** Emma  
**Second:** Anthony
- Ben, STAC Rep
  - STAC wants to increase transparency
    - AS page will include minutes from their meetings
  - Update on parking
    - People are against paid parking on weekend so it looks like that's not going to happen
- Daniel H, SPEC Director
  - Event in April
  - Reach out to me if you want to collaborate with me!
    - Carnival: games, food, aerial silks, + more
    - Movie: The Greatest Showman!
- Kat
  - University Centers sending our surveys to random people
    - Strongly encourage to fill out - you can potentially win prizes!
- Alex, DMC
  - Update on what I've been working
    - Gym Walk
    - Know Your Rights Event
    - Thinking of ways to get people to engage with Facebook page
      - Can put Easter Eggs on page → message Facebook page and there will be a prize once or twice a quarter

## **X. New Business**

## **XI. Open Forum**

- Sophia
  - Input on Welcome Week - in process of deciding theme for next year
    - Preferred to be broader so that it can apply to more students
- Hetsvi
  - Planning event instead of Spirit of the Masters
    - May 17!
- Daniel G
  - J-Board planning event April 12 and 14
    - Will explain rules on guest, alcohol, etc
  - Want to collab? Let me know
    - **Quinn:** Didn't you say ResLife is doing something like that?
    - **Andy:** Yes, ResLife and SCSC tend to do alcohol awareness events around Sun God
- Anthony
  - Use inclusive language
    - "You all" or "y'all" instead of "you guys"

## **XII. Question Time**

- Sophia
  - Potluck next week, though?

## **XIII. Roll Call/Adjournment**

Adjournment: 6:12pm

*"Facts are many, but the truth is one"*  
- **Rabindranath Tagore**