



Meeting # 10
November 16, 2017 5:15 PM
Main Conference Room

- 1. Call to Order**
 - a. 5:15pm
- 2. Roll Call**
 - a. Excel sheet
- 3. Approval of Minutes**
 - a. Motion: Karmah
 - b. Second: Haley
- 4. Moment of Silence**
 - a. GOP Tax Bill being passed
- 5. Public Input**
- 6. Special Presentation**
 - *Food Recovery Network*
 - National non-profit organization with 230 chapters at universities across the US
 - Together, Food Recovery Network chapters have recovered more than 2 million pounds of food since 2011
 - Take excess food from dining halls and deliver it to those in need in San Diego
 - Our goal is to divert waste by recovering food that can still be eaten, and help feed hungry people by delivering that food to high-need areas
 - Where does our food go? URBAN STREET ANGELS
 - Homeless shelter for transitional aged-youth (18-25)
 - Provide supportive housing and job training
 - Emergency overnight shelter one night a week
 - We provide about 85% of USA's food, feeding about 180 people every week
 - Long term goals and projects
 - TGIF approved funding for a fridge!
 - We will hold food from the Farmer's Market and Faculty Club in our new fridge.
 - Distribute food to students who self-identify as food insecure in The Hub.

 - Transportation: working on getting a vehicle to get us to North Park & a cart for on campus
 - Funding
 - Volunteers
 - Open to ideas!

 - Sign up for recoveries!

Date (mm/dd/yyyy)	Location	Time (PDT)	Available Slot	
10/10/2017 (Tue.)	Farmer's Market	2:30pm - 3:30pm	FRN Volunteer (4)	Sign Up
10/11/2017 (Wed.)	64 Degrees	1:15pm - 3:00pm	FRN Volunteer (4)	Sign Up
10/14/2017 (Sat.)	Faculty Club	8:00am - 9:00am	FRN Volunteer (4)	Sign Up
	64 Degrees	1:15pm - 3:00pm	FRN Volunteer (4)	Sign Up

○ *Dr. Olivia A. Graeve*

- Proposal will be attached as a PDF in the minutes...
- I think that you should all would like to consider the proposal for the name of the college as Caesar Chavez college.
- I believe that he has made great contribution to the state of CA. Changed the opportunities that were given to the farm workers.
- Caesar Chavez and farm workers inspired many things such as art and literature. The contributions are similar to those that of what Sixth college represents. I think that in moving fwd there are many diff things that are considered. Rejoin efforts to think about the name of the college and consider Chavez as one of those college. I would like you not like to forget the campus partners such as AS etc.
- Motion to open 10 min discussion: Karmah
- Second: Cody
- Andy: What made you want to push for the name of Sixth college
 - I was an undergrad here at UCSD. Interested in improving this campus in that regard, IDEA student center. Always thinking of the region and the activity. Want to eventually get rid of the border. Want to think of the concept of the farmers.
- Karmah: Sixth did not have an identity. I feel like the timing of the college has a lot of things going on. Is there a reason you would like to name Sixth college and have thought about the other colleges such as the Seventh college or Eight college.
 - Graeve: I feel like the names fits well with Sixth. I know that there is no Provost. I would like this to be a topic of discussion for the new Provost.
- Cody: I know that Sixth is rep by 3 pillars. Do you have any examples how Chavez can represent those 3 pillars.
 - That the farm worker movement inspired the arts and literature, CA and America.
- Michelle: Have you considered another person who might be able to represent Sixth college?
 - Answering that question would require a lot of committee work.
- Caroline: The discussion for naming Sixth college would for a women of color.
- Rebecca: is there any other Institution that is named after Chavez?
 - Not that I know of
- Sophia: What are your short and long term goals in if Sixth was named after Chavez?
 - Incorporate Chavez into the curriculum of Sixth. Move and become a faculty at Sixth
 - Long term: remove the border
- Motion to move discussion to 5 mins: Cody
- Second: Devin
- Caroline: The push for the name is very commendable. But I feel like the main step for us currently is assigning a Provost.
 - I didn't think this would not have gone with the previous Provost. When I saw that Dan the Provost stepped down, I saw this as the opportunity. I talked to the interim provost and she is part time and she does not have the time to really spend on this issue as it is a really important issue.
- Andy: I don't think that we as a council should decide and as well as the Provost. I think we should have committees and have students active and bring ideas for the naming of the college.

7. Council Caucus/Items of Discussion

8. Old Business

Reports

- Andrew Reinschmidt, President
 - Not much this week. Just stay taking care of yourselves and reach out for help if you need it
 - My main focus this week was Dr. Graeve's presentation and our Q&A immediately following
 - We will begin enforcing more elements of Roberts' Rules in order to cut down on the length of meetings
 - Presentations and reports will have a strict 5 minute time limit
 - We can move to extend time if necessary
 - This will serve to decrease the amount of repeated sentiments and unnecessary silences
 - Important Dates for Council:
 - November 29: All Council Mixer - FREE FOOD
 - Dec 1: World AIDS Day
 - Have a great Week 7!
- Devin Ton, Vice President Internal
 - Potluck will be posted after today's meeting
 - Winter Retreat will be mainly physical activity. If it is a concern let me know. Jan. 27
 - If you want to change or add certain processes, then read through these documents and email me amendments you want to make.
- Cody Gan, Vice President Finance
 - *"VPC Holiday Card Making Social"* - Event Description: VPC will provide cameras and such to create holiday cards - ORG: VPC - from "VPC" line item- Submitted by Kaiqi Guo
 - Requested: \$58.00
 - Funded: \$58.00 (7,0,1) Formal
 - Motion: Karmah
 - Second: Michelle M.
 - *"SCSC baseball tee gear"* - Event Description: getting SCSC council swag - ORG: SCSC - from "SCSC" line item- Submitted by Sarah Ji
 - Requested: \$863.20
 - Funded: \$863.20 (5,0,2) Formal
 - Motion: Caroline
 - Second: Haley
- Sarah Ji, Vice President Programming
 - Lots of events going on
 - Tomorrow:
 - 2-4 sixth swagg for Canned food. Volunteer sheet on SCSC page
 - 4:30-6:30 Destress event
 - 6-8pm Lip Sync Battle
 - 8-12pm Hullabuloo
 - Saturday:
 - Julian Bus trip: all way event 9:30am- 9:30pm Tickets sold out!
 - Sunday: Adelante
 - Sat Dec. 2 Universal Studios
- Angela Camodeca, Vice President External
 - Good time meeting everyone with one-on-ones
- Diane LeGree, Advisor
 - Sent an email about meeting with a Provost search committee. 4:30-5:30 would like to hear from employees and sixth college students and leaders. Opportunity to answer questions that you have. There is a committee and many reps will be there. The process will move quickly, will bring it up to Exec Vice chancellor.

Senator Reports

- Andrew Johnson, Fourth Year Senator
- Jaya George, Third Year Senator
- Vicky Vo, Second Year Senator
- Emma Potter, First Year Senator
 - Contacted by first year AS senators, wanted SCSC to allocate funds to their project. Giving goodie bags to Sixth College student, will be candy canes and stickers.
 - Slime destressors during the Monday of Finals week...? Will need volunteers
- Rebecca Caputo, Transfer Senator
 - Got people interested to create Sixth transfer org. Will be meeting tomorrow at 11am at the steps of PCYNH. AS transfer senator contacted me and wanted to get a transfer space with other transfer reps from other colleges.
 - Transfer event happening on Dec. 1 at 5-7pm at home plate. A transfer social
 - Karmah: You should reach out to transfer experience and present at lecture to advertise.
 - Diane: Connecting to transfers at the Village.
- Fathima Rashad, Commuter Senator
- Molly Li, International and Out-of-State Senator
- Sim Bhatia, A.S. Senator
- Caroline Siegel Singh, A.S. Senator
 - Geisel goodies: College Senators will be giving out snacks Monday week 10 as well as triton dine.
 - Upass Referendum: Will come more information at Week 9
 - Provost search committee: Nov. 10 4:30-5:30pm
 - Goal: Should have a Provost by Spring Quarter

9. Reports of Members

UCAB Representative- Alex Morrow

- Target spoke to the UCSD Retail Council this week. Apparently, they want to put a Target in where our bookstore is. REMEMBER THAT THESE ARE JUST IDEAS AND NOT IN CONCRETE, Target may or may not come to our campus and we aren't sure where to put it yet. This IDEA: A Target Express/City would start out on the Second floor of our current bookstore. When the Triton Pavilion (the new building going up next to Center Hall in the next few years) is complete, the Bookstore would be moved there. This Target may also come with its own CVS and Starbucks (but I am assuming not because we already have a Starbucks in Price Center).
- So my questions for you are: What are your thoughts? Is a Target useful on campus?
 - Motion to move into discussion: Devin
 - Second: Karmah
 - A lot of people use target regularly (most raised hands)
 - Think it's a cool idea, but seeing how large target is, not sure how it would work, but do like the idea of a retailer who isn't UCSD related
 - Case-specific for me.....BUT really think it's cool to have this place because it'll be cool for commuters to have access t basic stuff that Target supplies, and also they have really specific brands that certain people enjoyyyyy
 - Feel like it would affect the other markets that are present throughout campus
 - Is bookstore going to be same size then? Target sells a lot of what bookstore sells now, so is it going to be selling just UCSD stuff then? It would take a lot from the markets we currently have
 - Went to University of Oregon and their bookstore and they have a whole section dedicated to art supplies, and think having a target would definitely help support the arts on campus
 - What if we do an amazon store?!?!?
 - Would pricing be the same as a normal target?
 - Know that starbucks on campus add tax to it, off campus starbucks do not add tax!!
 - Is Target going to be treated as an independent vendor? Or like a formal branch of University Centers
 - If i go into Target in general, i will always walk out with something even if I didn't have anything in mind
 - Triton Cash can use?
- A company start up called HOHM (pronounced "Home") presented to UCAB. They proposed Naprooms (a pilot project)
 - Motion to move to discussion to NapPods: Karmah

- Second: Devin
- Basically you would be able to reserve a 45 sqft, sound proof, lighting adjustable, Naproom with a Tempur/Sealy twin bed inside.
- They would be cleaned after each use and overnight use of these would be limited.
- There would be 4 units in Geisel and 4 units in PC.
- They would be reservable by app and prices are
 - \$7.00 for 30min
 - \$13.75 for 1 hour
- They would also be free to use as lactation rooms.
- If we accept the proposal, they would be implemented possibly by January for a 6 month trial run.
- My questions for you: Are they needed? Would you be willing to pay to nap in them? Would they be used? I want serious answers for this please.
 - Can see how these can be really useful, but can also see people abusing them
 - Concerned about the sanitation
 - IDK who would pay \$7 for 30 min of a nap when you can just buy more coffee for LESS and stay AWAKE
 - Idk if people would actually use them because it seems kind of pricey and there's a lot of places on campus you can nap for free like
 - People will most definitely abuse them; and students will most likely find a way to get in and also think it's kind of gross
 - Feel like there's better use for the space in Geisel
 - Feel like this is targeting commuters and folks who live off campus, and we have housing issues and homelessness on campus and feel like it's targeting them and don't think we should have a company making money off of this and don't think this would be a very beneficial relationship
 - How is the whole time allotment going to be enforced? Sleep for 20 min can turn to 3 hours, how is this going to work?
 - When you reserve the space would it be only for you, can others use it with you as well? Also, people can sleep anywhere for free.
 - The Zone is already a place that people can nap in for FREE
 - Where specifically would these be installed?
- In addition, I forgot to tell you last week that I am on the RFP Committee in determining the new vendor for the Round Table Space. The meetings are extremely confidential, so I cannot say much. I just wanted to let you know that I made and will make my votes based on vendors that I think will enhance the community feeling/"let's grab our friends and get together" vibe, taking price and quality of the food into consideration as well. Let me know if you have any concerns, my email is almorrow@ucsd.edu but know that I cannot say much due to confidentiality. So please don't ask me anything about the vendors.
- That's all for today council, have a great day! GOOD LUCK ON YOUR MIDTERMS!!!

Sofia

- I posted a volunteer sheet for Worlds Aids day

Garrett

- For those who have not gotten their photos taken please have your photos taken at PCYNH

10. New Business

11. Open Forum

- Calpirg: Have the referendum drafted. They have to run a referendum, bc hey drop the 10% threshold to collect student fees. In order to exist on this campus they need to get approvals.

12. Question Time

- a. Did everyone get a feeling from the feelings jar

13. Roll Call/Adjournment

Adjournment: 7:04PM

"Trust the process"
- **Sam Hinkle**