



Meeting # [5]  
[February 2<sup>nd</sup>, 2017] 5:15 PM  
Main Conference Room

**I. Call to Order**

5:15pm

**II. Roll Call**

Tammy Le  
Sim Bhatia  
Kimya Marefat  
Fiona Tran  
David Kozirovskiy  
Diane LeGree  
Jesse Rapport  
Arushi Nigam  
Kevin Mach  
Caroline Siegel-Singh  
Mariana Ramirez  
AK Gupta  
Jerry Zhou  
Sara Gyi  
Devin Ton  
Meeta Marathe  
Andy Reinschmidt  
Sofia Escamilla  
Lauren Fong  
Sarah Ji  
Alex Hawker  
Julie Han  
Nolan Valerio  
Andrew Johnson  
Justin Gamiao  
Hannah Wu  
Alex Morrow  
Crystal Inacay  
Melissa Supsup  
Cody Michael Gan  
Jaya George  
Dennis Mahaketa  
Sabrena Callihan  
Parsa Ahmed  
John Pak  
Angela Li Camodeca  
Patrick Pei  
Rachel Nguyen  
Vicky Vo  
Jeremy Cordon  
Winnie Gong

### III. Approval of Minutes

Motion: Andy  
Second: Patrick

### IV. Moment of Silence

### V. Public Input

1. Organization: On behalf of Jen, AVP of College Affairs
  - a. Office of College Affairs- work with all colleges for a good collaboration
  - b. Information on roster

### VI. Special Presentation

### VII. Council Caucus/Items of Discussion

### VIII. Old Business

- a. Appointment of Sim Bhatia as Vice President Internal  
*Submitted by Appointments Committee*  
Motion: Kimya Second: Crystal
- b. Appointment of Sabrena Callihan as Library Student Advisory Committee (LSAC) Representative  
*Submitted by Appointments Committee*  
Motion: Sara Second: Andy
- c. Appointment of Winnie Gong as Judicial Board Member  
*Submitted by Appointments Committee*  
Motion: Cody Second: Patrick

### Reports

- Tammy Le, President
  - a. A.S. Mixer, Feb. 27<sup>th</sup> 6-8pm in Bear room, just a mixer for all the colleges
  - b. Ordering apparels this week, budget by Monday; those who haven't submitted sizes, fill out form on Facebook
- Sim Bhatia, Vice President Internal
- Kimya Marefat, Vice President Finance
  - a. Sixth Semi-Formal Budge (\$17,770 requested approved); \$15 per ticket  
Motion: Sarah, Second: Patrick
  - b. TVC Binge Budget (\$163)  
Motion: Cody, Second: Patrick
  - c. Let It Flow event- RA Event centering on Spoken Word (\$7,650)  
Motion: Alex H, Second: Alex M
  - d. Report on Back-Funding
- Fiona Tran, Vice President Programming
  - a. <https://youtu.be/g4X0HXGh5zk>
- David Kozirovskiy, Vice President External
- Diane LeGree, Advisor
  - a. UC Regents app, if interested talk to Diane

### Senator Reports

- Vacant, Fourth Year Senator
- Arushi Nigam, Third Year Senator
- Kevin Mach, Second Year Senator
- Caroline Siegel-Singh, First Year Senator
- Mariana Ramirez, Transfer Senator

- AK Gupta, Commuter Senator
- Jerry Zhou, International and Out-of-State Senator
  - a. Still working on the changes for feedback form graphic design
  - b. Q: RA representative in all councils but didn't see one on the roster?  
A: We have one but they switch off and only come when we ask.
  - c. Q: Periodic inspections for maintenance?  
A: Hoping for next year, will have a better system of collecting reports
  - d. Q: Gilman Board- working on putting up digital printed version and large section used for SCSC but requesting help for graphic design and photographs
- Sara Gyi, A.S. Senator
  - a. Passed divestment plan from ETP and resolution to hire more Native American faculty
  - b. Triton Food Pantry expansion will open Feb. 16 and want to have a garden by pantry and partnering with book lending program with SPACES
  - c. Mental health and more counselors
  - d. Student Lobby conference apps open this Friday
    - a. Students from the UC system to lobby at the state capitol for legislation, Friday, March 24<sup>th</sup>- Monday, March 27<sup>th</sup>
  - e. Student regent apps open still for 2 more weeks
  - f. AS Council pop-up shop, 5-6pm this Wednesday, 4<sup>th</sup> floor PC

## IX. Reports of Members

1. Alex Morrow
  - a. Sports Facility Meeting: suggestions for improvements
  - b. Presentation for each council so discuss when to come in
  - c. Mon, March 6 from 5-6pm, Light-rail Project and impact for Warren and Sixth, see Alex for more information
  - d. Spirit Board in dining halls to get more people to go to games
  - e. Discussing budget next meeting and then will bring Sports Facilities Budget for next council meeting
  - f. Friday- June 16<sup>th</sup>, community event, 10-12pm- Dalai Lama speaking on RIMAC field, free for students but parking very bad so be aware
2. Cody
  - a. Student Health Meeting
  - b. New administration- concerns such as birth control and undocumented immigrants- SHIP is legible for any student and does not ask for documentation; Through SHIP, can get almost every variety of birth controls except IUD's but can recommend a doctor and then pay for it
  - c. Well-Being Leadership Award- goes onto co-curricular transcript, have to attend 8 programs put on by the zone and have to write a reflection essay at end of the year
  - d. Q: Ideas and programs for Wellness Center?  
A: Meditation Place  
Q: Off-Campus opportunities to de-stress things students can do?  
A: The Beach, Biological Reserves  
Q: Valentine's Day event on campus that can impact student health well-being  
A: Spread the Love event (Sixth Doghouse, 2:30-5pm)
3. Andy
  - a. HDH Meeting
  - b. Proxy for HDH Meeting- serve good food!
  - c. Went through differential between single and double rooms and will review every 2 years
  - d. Level of service needed to be addressed for housing or dining? – Recycle bins
  - e. Recommended extend Goody's hours, and OVT hours be more reliable, HDH app
4. Justin
  - a. Operation Streamline complete!!
  - b. Working on website for SCSC page, names on roster, meeting times, contact info, etc.
5. Dennis

- a. Round Table- one year release renewal, straw poll to keep Round Table
  - b. Went to vendors for Dlush spots and will choose one by next week
  - c. Cant use top shelves or spray paint cans for student org spaces in PC
  - d. Impeached a student at large- wasn't replying to emails nor showed up to meetings, apps will open soon
6. Karmah
- a. Winter game fest; only 8 days away!
  - b. Most sponsors they ever had this year
  - c. If you are interested in volunteering, for Winter Game fest → mandatory meeting 4-5pm @the Lodge
  - d. Friday- Wreck It Ralph in PC Theatre
  - e. Sunday Night- Overwatch tournament seeing, Warcraft movie in PC Theatre, please volunteer- get free shirts (volunteer orientation tomorrow)

## **X. New Business**

## **XI. Open Forum**

- 1. Sarah
  - a. Thanks for those who helped at Spirit Night
- 2. Sara Gyi
  - a. Meeting with Chancellor tomorrow, last minute comments or concerns message Sara or Devin
  - b. Partnership with Uber re-do straw poll
- 3. Kimya
  - a. CSO and other information on back of ID
- 4. Tammy
  - a. Winter Retreat is this Saturday, 10am-4pm in lodge, bring pencil and re-usable water bottle

## **XII. Question Time**

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

Tammy Le  
 Sim Bhatia  
 Kimya Marefat  
 Fiona Tran  
 David Kozirovskiy  
 Diane LeGree  
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Patrick Pei  
Rachel Nguyen  
Vicky Vo  
Jeremy Cordon  
Winnie Gong

Adjournment: 6:39pm

*“To succeed, jump as quickly at opportunities as you do at conclusions.”*  
- **Benjamin Franklin**