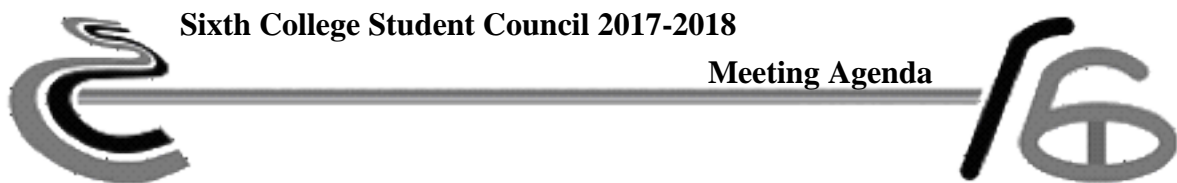


Week 4

Thursday, October 26, 2017 5:17 PM



Meeting # 9 October 26, 5:16 PM Main Conference Room

1. Call to Order 5:16pm

2. Roll Call

3. Approval of Minutes

- Motion: Karmah
- Second: Devin

4. Moment of Silence

- The remains of the Thailand king

5. Public Input

6. Special Presentation

Student Organized Voter Access Committee

- Hunter Miranda
- SOVAC: increase student education on what we will be voting on
- Hold quarterly political forums
- One coming up will be on Nov.20 8pm at PC Theater on National debt and health care
- Motion to Suspend the by laws
- Motion to reinstate the bylaws: Devin
- Second: Jennifer

7. Council Caucus/Items of Discussion

8. Old Business

Reports

- Andrew Reinschmidt, President
 - Caesar Chavez college...?
 - Any movement from naming Sixth should come from Sixth college students and admin
 - If you want to go to your constituents and want to have a movement that gained some ground on this
 - This is not a solid thing
 - Any suggestions/concerns
 - Caroline: It is from a single faculty member. GSA wants to do an endorsement on this.
 - ◆ This is not coming from us and we can do something like a poll. Something I can bring up in my office hours. I can bring more info on this. Feel like it should be coming from Sixth college.
 - Admin: I feel like the name of the Sixth college is not a priority, we just got a provost and we are expanding our college. New college is a good time for us to brand and we still have time away. This should be a genuine push from the students and I feel like we should have more time
 - Emma: What is the timeline?
 - Admin: 2020! A bit ambitious but on the contract...
 - CCP:

- They asked, do we want to do college dodgeball?
 - We didn't do it last year?
 - Is this something you would want to do or maybe do something like a beach trip?
 - Devin: I'm going to strike down a beach trip and I feel like it's going to be an official event and would have to pay for the transportation.
 - Haunted food hunt: Will move over to November. Will look for a more intersustainability rep.
 - CALPIRG at question by admin
 - ◆ Currently is trying to renew their contract for them to continue doing what they are doing
 - ◆ Do you think students will want them on campus or it doesn't matter to you?
 - ◇ Generally indifferent
 - ◇ Roger: seems like they are generally disliked
 - ◇ Christian: ERC council thinks they are predatory esp. on first years
 - ▶ Actually hard to opt out don't actually get feedback from students
 - ▶ Half the budget goes to full-time staff person which is kind of problematic
 - Chancellor invitation to AS Senate and Roundtables Throughout the Year
 - ◆ Chancellor will be coming to senate this quarter, date is still being confirmed
 - ◆ Roundtables of small students with specific agenda items is an option resented to the Chancellor, he agreed to it!
 - ◆ Send me some agenda items you would want to be included for these roundtables and my office will work on dates and times for these
 - Caroline: CALPIRG is a political campus interest org. They do organizing in the campus and it's a national organization
 - Karmah: I think today they were doing something about the Pell Grant
 - Emma: Are they national issues are they chosen by the...?
 - What do you want to see from AS?
 - Karmah: Back in my freshman year, they did the pancakes during finals. I think that they should bring it back.
 - Devin: Being more transparent, ie. The triton food pantry. I feel like the tension could be reduced if they were
 - Tommy: I heard in years previous, is there a possibility that there could be SOFTRESERVE...
 - Caroline: it was discontinued because OSD offers the same thing
- Devin Ton, Vice President Internal
 - There will be a makeup one on Sunday at the Lodge
 - If you did go to fall retreat, fill out the feedback form. And I will send over the transition packet from a couple of years
 - We are currently in the winter retreat Jan20 and 21. Might be off campus, and I read some interest of having the retreat off campus
 - Will depend on the budget?
 - Karmah: What is the status on the Big and Little reveals?
 - Devin: Not all Bigs and Littles filled out the form. Did not do it during the retreat.
- Cody Gan, Vice President Finance
 - Makeup retreat is MANDATORY
 - BBQSun- Pre Thanksgiving meal focused on LGBT individuals NOV. 18
 - Requested \$250; funded \$250
 - Motion to pass: Jaya
 - Second: Sarah

- Sixth takes universal studios
 - Requested: \$7,239.5
 - Karmah: The max number you can take is 54? Yes
 - Motion: Jennifer
 - Second: Emma
- Think of the gear for SCSC
 - Please submit a design
 - Jennifer: Is there an outreach to the sixth students to help out with the designs
 - Cody: If you have a friend who can do it then more power to you
 - Tommy: Can we have a committee do it?
 - Cody: If they are down then they are down
 - Melissa: What is the company we are doing it?
 - Andy: Custom Ink
 - Karmah: I don't think it is a bad idea if the committees to help out
 - Justin: Are there any restrictions on the design?
 - Caroline: Is there a deadline?
 - Cody: Nov. 1. Just know the more colors there are the more expensive it will be.
- Sarah Ji, Vice President Programming
 - No events for our committees.
 - Lots of events for Halloween event coming up
 - There is a Slender Man event today THURS 9pm at the Silent Tree
 - SAT: Smoothies pumpkin patch 5pm at the lodge. There will be pumpkins things
 - SUN: Wack in Jack in the RES Quad. Photo booths, laser tag and many fun things. 7-9pm
- Angela Camodeca, Vice President External
 - Wanted to say going to start planning one-on-one soon.
 - Stay safe
- Priscilla Ju, Advisor
 - Want to introduce myself. The assistant dean, one of the 4 advisors

Senator Reports

- Andrew Johnson, Fourth Year Senator
 - Andy will speak on behalf of Andrew:
 - Will do a campaign, ASK A FOURTH YEAR. First years will submit to a google drive and emails, and the fourth years can answer them. One of the issues is getting the ball rolling. Any ideas on how to get the ball rolling. Incentivizing, but we do have a budget.
 - Do you think this is a good idea?
 - Karmah: What platform? There can be issues...
 - Andy: We can put in the Sixth news, but not many read it...
 - Karmah: As a 4th year, what do you do if we make it anonymous. How each response will be answered by multiple people.
 - Rebecca: We can have a blog to have all of this. This can be a writing outlet for the fourth years
 - Emma: I like the idea of the external thing on the blog. We can put on twitter, FB and sixth news. A cool thing would to get RA to get the word out.
 - Justin: This can be something we can advertise
 - Tommy: We can have the old typical newspaper like on a column "Ask a fourth year".
 - Vicky: We can try to put it on a Sixth website.
 - Karmah: We can give them movie tickets, for the 4th years based on the number of questions answered
 - Rebecca: We can make it into a club or organization.
- Jaya George, Third Year Senator
- Vicky Vo, Second Year Senator
- Emma Potter, First Year Senator
- Rebecca Caputo, Transfer Senator

- There's coffees with PJ for transfers. On Wed at 9am at the Art of Espresso. There's not transfer lounge/space at all on campus. Something we are thinking about and will be working on that. Lots of ideas for orientation. There is a transfer association, but there is no organization for the transfer students
- Caroline: Have you checked out ATFA. They do programming for the transfer students
- Fathima Rashad, Commuter Senator
- Molly Li, International and Out-of-State Senator
 - Outreach coordinator would like to collaborate to hold a bus trip to Julian park
- Sim Bhatia, A.S. Senator
- Caroline Siegel Singh, A.S. Senator
 - There happens to be the Sixth college sticker. If you like the sixth college senator page then you get a sticker.
 - AS safe rides is back with LYFT
 - Will be working with the Sixth college provost
 - Will be posting the letter about the Sixth college name change
 - Any questions, you can send questions to me
 - Getting 3 mil for critical housing. They are backing up the title 9. AS fellowship is closing tonight
 - We will have some orgs tabling and get info about the food pantry and students can get gears
 - Devin: for the 3 mil for emergency housing...
 - Caroline: It is for each college campus except Merced

9. Reports of Members Alex:

- New PC Amenities
 - Charging lockers near ballroom west, theater, Bombay coast
 - New electric conference room itineraries are planned to go up outside the conference rooms in PC.
 - New electronic conference room itineraries are planned to go up outside the conference rooms in PC. These display a schedule of which groups will be inside the conference room and at what time. Hopefully, UCEN will also be adding an online reservation feature for the conference rooms in PC, that way students can reserve the rooms with ease.
- Mystery Shopper
 - I mentioned this last week, but if you want a free lunch at one of the PC restaurants, apply online at mysteryshopper.ucsd.edu to get triton cash to spend at one of the vendors, in exchange for feedback on the vendor recorded in an online survey.
 - Sign up at Mysteryshopper.ucsd.edu
- Campus Transformation
 - This week the UCAB director gave us a couple of maps of the plans for campus expansion proposed in the next few years. It's pretty cool to see, so check out the map that's on the whiteboard to your right or see Haley for more copies of the maps.
- UCAB is creating a survey that will be coming out soon, it will be asking for feedback and suggestions for the University Centers. Stay tuned for more info.
- Blue Pepper Thai and Seed+Sprout
 - Motion to move to discussion: Cody
 - Second: Karmah
 - Feedback
 - Seed+Sprout
 - Rice was dry
 - Strawberry lemonade drink thing -> healthy but 73 grams of sugar?!?!?
 - Mexican coke is good -> Mexican Doritos good MORE!
 - Cold brew coffee -> 2 different kinds -> both priced the same for very different amounts?!?!?
 - It would be helpful if they had signs showing which options/ topping things are what

- VEGETARIANS: Meat vs. Vegetarian portions are VERY different, vegetarian portion is really small compared to meat portion
- Cash register system broke down once: All staff tried to figure it out, and stalled line?!?!
 - Blue Pepper Thai
 - Heard that it was pretty much exactly the same as Hi Thai, so didn't go back to try it soooo: upgrade or have new items because it's pretty much the same
 - Many haven't gone here, because they don't know where it is. Maybe they could do a bit of advertising on location?
 - Maybe have some deals, etc, because some think it could be expensive, or have menus posted around campus
 - MARKET!! ADVERTISE!! Not many think about it as an option.
 - Clean up the place, new paint or something, kind of icky?
 - QUESTIONS: How do you use the lockers in PC? As a commuter it would be nice to use it, but idk how!?
- Karmah:
 - Have to have to budget for Winter Game Fest. If you want to be part of tech committee, we meet MCR Tues 8pm

10. Open Forum

- Cody
 - If you are a director for big events.
 - If you are doing receipts, please have a title for the event on the receipts.
 - Also do that if anyone else is doing events

11. Question Time

- Cody: Do anyone who have lockers you can use?
 - Rimac?
- Michelle: Leave in the Sixth commuter lounge with name and number
- Motion to move back to open forum: Karmah
- Second: Cody
- Sofia: There is a lip sync battle on Nov 15 at 6pm. There is a page and sign-up.
- Andy: I will be there. Also: Cody and Sarah

12. Roll Call/Adjournment

Adjournment: 6:40PM