



Meeting # 10
November 9, 2017 5:15 PM
Main Conference Room

- 1. Call to Order 5:15**
- 2. Roll Call**
 - a. Excel Sheet
- 3. Approval of Minutes**
 - a. Motion: Caroline Second: Jaya
- 4. Moment of Silence**
 - a. Shooting in Texas
 - b. GOP Tax plan
- 5. Public Input**
 - a. Hullabuloo
 - i. Next Friday at Matthews Quad
 - ii. GoldLink, Pham, Courtship
 - iii. Wristbands are required, free for undergrads
 - iv. Free food and games, carnival rides
- 6. Special Presentation**

California Public Interest Research Group (CALPIRG)

 - a. Vice chair for CALPIRG
 - b. State wide org to make real change at local state and national level
 - c. 200 students volunteered this year so far
 - d. Team focused on working on the state of CA and UCSD to be 100% free energy as well as the Pell Grant
 - e. Funded through thousands of students \$10 per quarter
 - f. Have to get 10% of the student body to hit the threshold as a support from the students for organization
 - g. Caroline: How much does the money goes to the staff and how much goes to the organizations focuses?
 - i. Most of the money goes to hiring professional staff
- 7. Council Caucus/Items of Discussion**
- 8. Old Business**

Reports

 - o Andrew Reinschmidt, President
 - CCP Notes
 - o All Council Mixer

- Date: Wednesday, Nov 29th
 - Time: 5-7pm
 - Place: Bear Room
- Hunger and Houselessness Awareness Week 11/11-11/17
 - **Saturday: eat at Chipotle, some proceeds go to Triton Food Pantry**
 - Monday: tabling at library walk
 - Tuesday: event highlighting The Hub
 - Wednesday: Food Accessibility campaign, paper plate and photo campaigns
 - **Thursday: housing town hall (Village West Building 2 Room 2-C)**
 - ◇ Council will remain at 5:15. Need to have reps there.
 - Friday: pop up Triton Food pantry display
- World AIDS Day
 - Friday, December 1st at 1pm
 - Meet at Triton statue
- Coffee with a Librarian
 - Thursday, November 16th
 - 11am
 - Seuss Room of Geisel
 - FUN FACT: first event made from student collaboration with library
- Housing is REAL bad. We are currently at a 1 year housing guarantee, the lowest we can go to, and we are “required” to increase enrollment each year since we are the UC with the most space to expand.
 - **INFORM YOUR FELLOW SIXERS THAT HOUSING IS VERY COMPETITIVE AND TO START YOUR SEARCH EARLY!**
 - Not much we can do to alleviate this stress since enrollment numbers are not ours to decide.
- MTS
 - Renewing our contract with MTS
 - Possibility to have the our student transportation services extend into summer
 - What services do you like that they provide?
 - What price would you be willing to pay for transportation services?
 - Motion to enter caucus: Caroline
 - Second: Cody
 - ◇ There is already a summer pass for the MTS
 - ◇ We want to focus on the fact that we don't want to charge someone a service that they are not going to use
 - Motion to end: Caroline
 - Second: Cody
- Provost Selection
 - Who knows the name of our last provost? Dan D.
 - Who can tell me what a provost does?
 - They serve as a lead for the college, meeting with the chancellor. Decide on GE, enrollment, issues. Always a professor on the campus. Like the mayor of the college. Set any initiatives going through the college. VERY IMPORTANT for us students giving in input on what we want.
 - Motion to enter a moderate caucus for 10 mins: Caroline
 - Second: Michelle N.
 - Rebecca: I didn't know the old provost. Someone who is rep me and the college. They did what we are trying to be. Knows what SC is, can use the filter. They know tech and they are cultured enough. Their experience transcends mult experience. Know how to rep mult things, very diverse, kind of all generic. Cool to have somebody who stands up for some controversial

topics.

- Karmah: Would be nice that the prof is somehow connect to culture/art/tech. They might be humanities, if all the provost is STEM and the university is tailored towards STEM, seems like the other departments are not getting the recognition.
 - Caroline: Want to see someone who is there every quarter with SCSC. Need to have a presence and have agenda.
 - Sofia: Be in touch with issues and invested in current issues in UCs.
 - Cody: Someone who doesn't see it as a job. To see that they are engaged with the Sixth students. See that the Provost going to SCSC events. See the students not numbers but actually people
 - Michelle N: I think it is really import to be engaged. Only reason why I am being introduced is because of SCSC. I also know that many students who do not know what a Provost does. Get him/her out there and meeting not just SCSC.
 - Mithu: Someone who is willing to talk to the students.
 - Caroline: Continue to advocate for the long term expansion of the campus.
 - Andy: Talk to your SCSC peers about what they want to see in a provost
 - Karmah: Cool if we got someone who had experience with CAT (the writing program).
 - Rebecca: Want someone who is committed for the job
 - Justin: As a provost, do they still need to be a Prof.? Would it be possible for us to have a social media inquiry about a new provost?
 - Caroline: Please send something about the provost to the Sixth College senators
- Why is it important for us to talk about this?
 - Finally, what do you want to see (especially considering sixth college moving and the possible renaming of our college)?
- Olivia Graeve Discussion
 - Yield my time to Caroline to speak on AS senate meeting last night
 - ◆ Right now there is no official process for naming the college
 - ◆ A lot of students voiced, that they wanted to reflect the diversity of the college
 - ◆ AS choose not to endorse the name Caesar Chavez for Sixth College
 - ◆ Graeve will be coming to the SCSC Nov. 16 to talk more about the naming of Sixth college to Caesar Chavez
 - What do we want to ask her?
 - ◆ Devin: Ask the prof how Caesar Chavez is connect to culture and technology
 - ◆ Karmah: Don't understand why so preoccupied with naming Sixth college now. Seems like its not a Sixth college thing, more of "I want a college to be named Caesar Chavez".
 - ◇ Caroline: Graeve wants Hispanic representation
 - ◆ Michelle: Could I just put the contact info in my RA meeting.
 - ◆ Sofia: Just naming the college, how would affect underrepresented roots? Thinking ahead, what would you do to implement that for future.
 - ◆ Cody: There is this idea that we are naming Sixth as Caesar Chavez or nothing... I want to open more discussion, and not have this binary of Caesar or just Sixth. Can't be just this process of Yes or No. There should be options
 - ◆ Karmah: Is there any rule? Does the person have to be deceased?
 - ◇ No official rule, would be the Provost would have a big say in the name of the college. Important for us to have timing. Naming the college would be one of the duty of the Provost.
 - ◇ There is no timeline for naming the college or the process
 - ◆ Rebecca: Should we have someone donate money?? Money could help the

- student body... Maybe we should ask alum of Sixth college students.
 - ◆ Andy: I think there is a lot to be done when naming the college
 - ◆ Michelle: Want to voice and appreciate Graeve and her intentions of pushing for the name for the college. How she is trying to do a lot for the Latinx community. Open a lot of discussion for this.
 - ◆ Devin: When I talked to her after the AS meetings. She wants all the students and staff on board THEN Sixth college students. I think that it is a wrong plan.
 - ◆ Caroline: She was not notified that there is a Sixth college council and that it was a place for her to present the subject of naming the college.
 - What are we looking to gain out of this meeting?
- Advisor Meetings
 - Your advisors willingly give their time and patience to help you. All they ask for in return is to be respectful and maintain communication!
 - If you cannot make a meeting, EMAIL THEM AS SOON AS YOU KNOW YOU CAN'T GO!
 - It is not their job to be your friend, but in years past, advisors and SCSC members have developed very close, friendly relationships. Do your part, hold yourself accountable to your own actions, and you'll be golden.
- Get on top of your responsibilities
 - Directors-you should know when your big events are taking place by now and should be outlining any pre-events. Fall had a very small number of events, so I am expecting Winter quarter to have a healthy amount of SCSC programming
 - Representatives-if you are meeting, you should be reporting. For those that have not met yet, I still expect you to be a prominent voice on council. You are representatives, so REPRESENT.
 - Senators- you should have an idea of your campaign, project, event, and/or initiative that you want to pursue this year. If you have not yet reached out to your advisor, this is a problem.
- Devin Ton, Vice President Internal
 - If you have a super long report, please type up your report. Have the report projected on the screen so that SCSC members can follow the meeting
 - If you can't make it to mandatory meetings, send to Andy and Sophia
 - NO ONE CONTACTED ME LAST WEEK FOR ALL THOSE WHO DIDN'T MAKE IT TO THE MEETINGS IF THEY READ THE MINUTES
 - FIRST PERSON WHO READ THE MINUTES AND IS NOT HERE IS A MEAL ON ME
 - Potluck Week 10
 - Justin: Will we be doing white elephant
 - Straw Poll: Gift giving thing this holiday?
 - Devin: I will be putting a poll for this
- Cody Gan, Vice President Finance
 - *"Tech it out" - Event Description: A tech fair that allows other tech orgs to talk to sixth students - ORG: TechCom - from "Tech Committee" line item- Submitted by Karmah Eldesouky*
 - Requested: \$811.09
 - Funded: \$811.09 (10,0,1) Formal
 - Motion: Michelle M
 - Second: Haley
 - *"College Mug Sustainability Event" - Event Description: Designing mugs for all six colleges to promote sustainability, giving on libwalk - ORG: Warren AS Senators - from "Unallocated" line item - Submitted by Zahabiya Nuruddin*
 - Requested: \$285.77
 - Decisions: (\$142.88,\$0.00,Abstain) (0,10,1)
 - Funded: \$0.00 (10,0,1) Formal
 - Motion: Caroline
 - Second: Michelle N

- “Chalk the Walk” - Event Description: Show spirit and art by designing a chalk drawing - ORG: Spirit/Art Com - from “Spirit Committee/Arts Committee” line item- Submitted by Vicky
 - Requested: \$855.04
 - Funded: \$855.04 (8,0,1) Formal
 - Motion: Michelle N
 - Second: Haley
- “J-Board Event” - Event Description: Know your rights - ORG: JBoard - from “J-Board” line item- Submitted by Mithu
 - Requested: \$64.92
 - Funded: \$64.92 (7,0,3) Formal
 - Motion: Michelle M
 - Second: Sarah
- Hopefully we might be getting them at the end of the Fall quarter
- Sarah Ji, Vice President Programming
 - A lot of events happening at the end of the quarter
 - Friday Dec 1 a distress event
 - Universal Studios event \$75
 - Michelle: Can people from other colleges go?
 - Jesse: Currently, no. But if we don’t sell all the tickets we will open up to other people from colleges
- Angela Camodeca, Vice President External
 - If you haven't got an email back, email me
- Jesse Rapport, Advisor
 - Support other people's event and council members
 - Snacks: I have a lot of snacks. If you need cookies/ candies, I have a lot of chips and snacks to give out.
 - The snacks are in storage and under my couch

Senator Reports

- Andrew Johnson, Fourth Year Senator
 - Ask a fourth year page and google form is up and running.
 - Sign up and give your email. If you answer a question, you get a mug and portable charger
 - Cody: is there a length requirement for the answer?
 - Andy: Try to answer in a way like you would talk to yourself as a first year
- Jaya George, Third Year Senator
- Vicky Vo, Second Year Senator
- Emma Potter, First Year Senator
- Rebecca Caputo, Transfer Senator
 - I went to ACTA
 - Movies 6pm at a movie theater, maybe a burrito??? \$5 open on Friday from 12-4 for transfers and commuters. Will be watching Thor.
 - Transfer event Dec. 1 by Warren
 - Know your rep event
- Fathima Rashad, Commuter Senator
- Molly Li, International and Out-of-State Senator
 - If you guys know friends who like hiking and enjoy a bus trip next Saturday
 - Cody: Is this focused for international students? No its open to all
- Sim Bhatia, A.S. Senator
- Caroline Siegel Singh, A.S. Senator
 - Michelle: Are the spots opening for S spots? No, mostly for faculty.
 - There is the idea that there will be less cars on campus in the future. So UCSD does not want to have too many parking spots. Hopefully less cars in the future as the trolley finish building.
 - Waiting on full report from Caroline... More info will be sent as soon as she sends me her report

9. Reports of Members

○ *University Centers Advisory Board Representative*

- Motion to open caucus: Devin
- Second: Sarah

I just have a few things to report this week:

- Since the leases for TapEx and Santorini are expiring this coming Spring, I would like to get some feedback from everyone about them.
- I will be making an informed vote on whether to renew the leases for these two vendors based on feedback from my constituents. Remember that it is extremely important to let your voice be heard in order to keep student input. I would like at least 4-5 comments each about TapEx and Santorini
- Keep in mind the following questions: Do each of these vendors meet the needs of students? How is the performance/quality/service of these vendors? In general, are they part of the University Centers experience?
 - TapEx:
 - One of the only places on campus to get boba yum
 - It's always busy so like it's always 'used'
 - Not the best but it gets the job done
 - Always hear it good
 - Open later than a lot of other places so wow cool
 - Good alternative to coffee
 - Quality of the drinks and the food could be better tbh!
 - Have friends who work here and the tea isn't authentic and is kind of sketchy so supportive of getting a better boba place but appreciate tapex for extending their hours for finals week because students stay up
 - Santorini
 - Fries are DANK
 - FAST
 - Defined my experience here
 - Whenever hear about Santorini it's GOOD, i love FRiES
 - Seems like they recently expanded their menu? Cool, But if not also cool
 - The employees are really nice
- After discussing the TapEx and Santorini at our meeting I have realized how important it is to get valuable feedback via the mysteryshopper program. I highly encourage you to sign up, I mean come on...who doesn't want free food? mysteryshopper.ucsd.edu
- In addition, we are still looking for suggestions for the Outback Surfshop space, if you have any please list them here
 - Transfer space on campus PLS
 - PLS
 - Resource Center of some kind
- There will be some renovations of the West Ballroom floor, the West Ballroom Acoustics Systems, and the West Ballroom bathrooms throughout winter break and a few weeks into Winter quarter

○ *Student Health Representative - Sofia Escamilla*

- Student Health Insurance Plan
 - GSA trying to work to get more/better feedback on SHIP
- Department Updates
 - Well being center
 - ◆ Currently 83 meetings are being planned to develop the new Triton Pavilion Building (formerly known as Gateway Building)
 - ◆ Larger Zone space, central CAPS office etc.
 - ◆ Still has to be approved by Regents as to who gets to be in the building
 - ◆ Budget presentation next meeting
 - **Flu Clinic @ The Zone last week**
 - ◆ Over 180 vaccines given within 5 hours
 - ◆ No charge for SHIP or RAFT students
 - Construction at Student Health

- ◆ Remodeling nurse's clinic (where vaccination/hearing tests/pulmonary tests happen) to lessen the load on what goes on there
- **Health Promotion Services**
 - ◆ **Working on World Aids Day Committee**
 - ◆ **Work party @ Student Health Services**
 - ◇ **Thursday Nov. 16, 2pm-5pm**
 - ◇ **Making condom roses to be passed out on World Aids Day**
- **Extended Hours**
 - ◆ **Saturday's 9am-12pm starting after the 3 day weekend**
 - ◆ **Monday's and Tuesdays until 6pm**
- Student Representative Updates
 - **The Zone**
 - ◆ **Hiring a programming assistant**
 - ◆ Great American Smokeout promotion
 - ◇ Raises awareness of the dangers of smoking
 - **GSA**
 - ◆ Tax reform
 - ◇ Repealing section 127 - important for grad students health insurance
 - **Active Minds**
 - ◆ **10am-2pm on Library Walk this week (Week 6)**
 - ◇ Helping promote mindfulness - suicide prevention - green ribbons (mental health awareness)
 - ◆ Working with Circle K to promote masquerade ball

10. New Business

- a. Sabrina: I want more marketing on the Universal studios event
- b. Garrett: This weekend Jerry will be taking photos for new members

11. Open Forum

- a. Caroline: I am creating the signup sheet for Sixth Swagg for Triton Pantry
- b. We are in the process for Bike sharing program
- c. HAPPY EARLY BIRTHDAY TO GARRETT

12. Question Time

13. Roll Call/Adjournment

Adjournment: 7:02pm