

Warren College Student Council
Meeting #18
Thursday, January 22, 2004

I. Call to Order: 5:30 PM

II. Roll Call: Present – Tim, Jessica, Debra, Doug, Howard, Jeanie, Erik, Rick, Robin, Alicia, Greg, Adam, Jacob, Parvez, Anish, Gabby

Excused – Kim, Mark, Brandon, Jennifer, Erik(2nd)

Unexcused – Kirsten

Tim: Takes c) AS Amendment of Internal Business off the agenda since they haven't voted on it yet. Move b) Appointment of Harry Khanna to AS Representation Task Force Representative after Approval of Minutes. 2nd.

III. Approval of Minutes and Agenda: Approved by general consensus.

Erik: Move to approve Harry. 2nd.

IV. Moment of Rowdiness:

V. Announcements:

a. Guests: Jeff Boyd, Commissioner of Student Advocacy passes around legislation about AS constitutional amendments. New amendment for changing his position from elected to appointed. Also changing the length of term to be longer so students can be trained.

Jessica: Thanks for coming in to tell us about this.

b. Student Input: None

c. Council Members:

Brandon: WCSC has front page coverage of Referendum in Guardian.

Emily: 3 on 3 b-ball tournament next Fri. Spirit Rally, ice cream party. 2 days after is Super Bowl Party @ SAC around 2:30 pm.

Tim: Karaoke Night is 1/28 @ the Pub from 9-midnight.

VI. Open Forum:

a. WAC- Ben Graham:

Passes around flyers and engineering paper. Write down wacky things you want at Warren. Warren Advising Council Committee charter. Brainstorming ideas for Warren activities. Ideas you put down will go on master list. Contact: bigraham@ucsd.edu if you have any comments. Also includes timeline. Would like some money from referendum.

Doug: Should put a Commuter Rep so you get more representation. Why focus on SAC?

Ben: EBU III will be going up and all administrative offices will move to there and SAC will be ours again. Maybe add a coffee shop or something. Even a device to track shuttles around campus.

Rick: Don't focus on SAC. No draw on SAC to commuters. Transfers and commuters probably won't go since location is far away from classes.

Ben: Working very closely with Brandon regarding the Referendum too.

Doug: All \$4 will go to WCSC. No line items.

Jessica: Agrees with Doug and Rick. Would benefit mostly on campus students.

Doug: Biggest barrier to keeping people on campus is the factor of legally drinking.

Doesn't think SAC will solve low alumni donations.

Ben: Provost Jordan has a lot of connections and so he could help too before he leaves in July.

Josh: Definitely a huge positive step in a good direction, especially after that discussion last week.

Rick: You're going to spend the referendum money?

Ben: No. Just my job to show you that SAC is a good opportunity. Better to ask for private funding to remodel SAC and add a 2nd floor. ACS lab owned by AS. Housing owns Res Life part. When the other place opens up, they will vacate.

Housing would want to open another food shop that wouldn't compete with Earl's.

Doug: Just try to think of it from a commuter's standpoint too.

Brandon: Move to reorder agenda to do Referendum before Funding Requests. 2nd.

VII. Internal Business:

a. Referendum: Jeff: You have to have wording approved and then you need a final copy of the referendum. Then it will go from Watson to Acting Chancellor. Have to get moving if you want to get it up by 8th week.

Doug: The money raised will go to WCSC or Dean's Office.

Brian: According to the wording, it will go to WCSC. Separate account will be put up.

Brandon: Change to "Fall 2004".

Doug: Afraid wording regarding clubs should be changed or not we'll be bound to fund Warren clubs.

Brandon: We could just fund them \$1 such as Warren Briefs, WCTV, etc.

Tim: Change wording to "strengthen and create new Warren traditions". "Establish and sustain new transfer board".

Adam: Move to approve. 2nd.

b. Appointment: Harry Khanna- AS Representation Task Force

Representation: see above

c. AS Amendment: see above

d. Elections and Special Elections Bylaws:

Doug: (goes over the new bylaws additions/deletions). Candidates can't use for example WCTV to promote themselves since that would be using an extra media.

Jessica: Move to go from II.C.2 to IX.A.9.

Jennifer: Objection. So any people who have their own show other than WCTV could campaign on their show?

Brian: Maybe talk to the Elections manager for fair access.

Jennifer: Withdraws objection. Motion passes by consensus.

Doug: Advocacy orgs could be involved as long as they have registered their members with the Elections manager.

Jessica: Move to approve Article III.

Anish: Object. What is 4c)?

Doug: Read with the above sentence.

Anish: Oh. Withdraws objection and motion passes.

Rick: Add a colon after "places" of G 1).

Jeff: No capitalization of F in Facilities of part G.

Jeanie: There's a misspelling of "identification" in H5). Not supposed to be "indentification".

Doug: Only student ID # used for ID. Add "at least" to the beginning of G3).

Jessica: Thinks it will be good to be able to use driver's license as an ID too.

Rick: Straw poll for just student ID and vice versa. More people vote for just the student ID.

Jessica: Move to approve the rest. Motion passes.

VIII. Funding Requests:

a. RA's- Renaissance Fair: Asks for \$200. Passes around budget. Will be on 2/22 from 1-4 pm. Will feature prizes such as parking passes to entice commuters.

Howard: How much funds have you gotten so far?

Megan Garvey: Still pending.

Emily: Will there be knights with swords?

RA's: Yes.

Howard: Take a look at the agenda and look at the budget estimate. Straw poll for \$200. Move to fund \$200. 2nd.

IX. Reports:

a. Dean of Student Affairs, Jeff Philpott: Really appreciates candid feedback last week about student life. Took ideas/thoughts very seriously and will consider them in the budget.

b. Student Activities Coordinator, Brian Willess: Thanks to people who came to MLK Parade. 2nd installment of Leadership Workshops next Thursday. Will be on resume writing from 4-5:30 pm in SAC. Interns in our office will put on Commuter BBQ next wk. from 12-whenever the food is gone. Warren Mall location. May 1 is semi-formal. Also ERC semi-formal will be that day too but theirs is on a boat. Renaissance Fair 2/22. Disneyland trip 2/22 too.

c. President, Tim Alexander: Worked on bylaws, appointments, interviews. Contacted Chris Lee about SEM but he said no. Retreat is 1/31. Exec board mtg after this mtg. Retreat will probably go from 8 am to 8 pm.

d. Events Board Chair, Emily Rich: (*Josh for Emily*): Watched Robert Redford in The Great Gatsby because needed ideas for the theme of semi-formal. Also, needs a catchy title. Their parties were all white and gold so thinking of decorating with lots of white and gold. Will keep you guys updated. Location: SD Convention Ctr.

e. Members of Council: Jessica: Been to interviews. Attended Bylaws mtg. last night. Retreat is 1/31 Sat. Really cool. Really apologetic to people who were supposed to have 1 on 1 mtgs with her. Will e-mail to reschedule.

Howard: Will update weekly current balance to Tim to print on agenda. Went to Fundraising Committee mtg. Thinking of doing a poker tournament. But is this event considered gambling? A max of 50 people will be able to enter. \$5 per person.

Probably make net income of \$150-\$200. Could also sell chips, drinks, and shirts.

Jeanie: I revised the minutes and e-mailed them out again.

Doug: Went to Bylaws mtg. Went to Provost Search Committee. Dean @ ERC is really cool.

Alicia: Updated Members' page and the Referendum page.

Robin: Will have mtg tomorrow with Jeff about the case. E-mailed the professor in question to find out more. Went to Fundraising Committee mtg.

Kim: E-mailed CV about the Naked Juice issue.

Anish: Got agenda for 1st mtg. tomorrow. Will get a fat binder of info.

Gabby: Waiting for the next mtg.

Greg: MLK Parade. Has a picture of the people there. Went to Bylaws mtg. Not enough sand on the volleyball courts, but who should I direct this to?

Kim: Me.

Greg: There's not enough sand on the volleyball courts.

Kim: Okay.

Debra: Went to MLK Parade. Interviews.

Parvez: Nooner concert yesterday.

Rick: Went to transfer mtg. Still enjoys time at UCSD even though there's not a lot of parties or social events.

Jacob: Went to Transportation Committee mtg. SAC high school conferences still going on. APSA food sale Mon. Hate-Free week 4/19-4/23. AS would like involvement from councils too.

Josh: Went to Events Board mtg. and discussed the dance. Free BBQ. Basketball tourney. Superbowl Party coming up soon. Free food and free drinks.

Adam: RA's funded Renaissance Fair 2/22. Video game tournament a week from that. Free-standing game systems and other cool stuff.

Jennifer: Interviews this week. Went to AS mtg. last night and it was only 45 minutes (a record in AS history). AS has College Night @ Porter's Pub every Thursday night.

Friday is also One Night Stand @ Porter's Pub.

Tim: (adding to his report) Went to AS mtg. Chairs mtg too. Discussed funding requests.

X. Council Forum:

a. What's on the Web Page?:

b. Elections Update: Tim: Just wanted to tell you guys that Chris Lee decided not to do Special Elections Manager.

XI. Final Roll Call: Present- Tim, Jessica, Debra, Howard, Jeanie, Doug, Jennifer, Kim, Robin, Alicia, Greg, Adam, Jacob, Parvez, Anish, Gabby

XII. Adjournment: Move to adjourn - Jennifer

Motion seconded

Time: 7:30 pm

