

REVELLE COLLEGE COUNCIL 2009-2010 MEETING #1 AGENDA TUESDAY, APRIL 28, 2009

- I. Call to Order
 - A. 5:33pm
- II. Roll Call
 - A. Members present at roll call: Tammy, Carlos, Andrew, Jaclyn, Erika, Arvind, Brian, Vedika, , Liann, Camille, Nasim, Dean Renee, Kelli, Amanda, Jocelyn
 - B. Members excused: Alia, Charlie, Justin, Tina, Lenette
 - C. Members not excused:
- III. Approval of Minutes
- IV. Announcements
 - Student Foundation Dance Marathon Friday, May 9, 2009. A Revelle College team is participating. Sign up at http://ucsddancemarathon.ucsd.edu
- V. Public Input and Introduction
 - Ode to the Avocado Sunday, May 17, 2009. Email Anita if you'd like to help, aprasad@ucsd.edu
- VI. <u>Items of Immediate Consideration</u>
- VII. Reports
 - A. Finance Committee [Alia Parvez]
 - Finance committee appointments
 - B. Chairperson [Tammy Weng]
 - Welcome to Revelle College Council!!!!
 - Brief Introduction
 - o Reports
 - o Binders
 - One on One Scheduling- Sign up for ½ or an 1hr
 - Different opportunities on RCC
 - Mini Retreat will be happening week 7. Meeting will run longer (approximately 7-ish).
 Dinner will be served. Please let me know if you'll be missing part of it
 - Ode to the Avocado
 - C. Vice-Chairperson [Carlos Molina]
 - Contact Info
 - Appointments committee appointments
 - D. Associated Students Revelle College Senators
 - [Andrew Ang]
 - [Jaclyn Storey]
 - E. Speaker of the Assembly [Erika Morgan]
 - F. **Director of Communications** [Arvind Satyanarayan]
 - G. Class Representatives
 - Senior Class Representative [Brian Nuyen]
 - Junior Class Representative [Vedika Narayanan]
 - Sophomore Class Representative [Charlie Chai]
 - Freshman Class Representative [Justin Nichols]

- Freshman Class Representative [vacant]
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Tina Bui]
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [Nasim]
- .. Revelle College Dean of Student Affairs [Dean Renee Barnett-Terry]
- VIII. Committee Reports
 - Revelle Organizations Committee [Kelli Michel]
 - o Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
 - o **Programming Committee** [Jocelyn De La Torre]
 - Enterprise Committee [Lenette Bradley]
 - O Appointments Committee [Carlos Molina]
 - o Rules Committee [Tammy Weng]
 - o Elections Committee [vacant]
 - Campus-Wide Representatives
 - IX. New Business
 - X. Old Business
 - XI. <u>Announcements</u>
- XII. Roll Call and Adjournment

Quote of the Week:

'Nothing great in the world has ever been accomplished without passion.'

G.W.F. Hegel



Revelle College Council 2009-2010 Meeting #2 Agenda Tuesday May 5 2009

I. Call to Order

Meeting called to order at 4:08pm

II. Roll Call

Present: Tammy, Carlos, Liann, Vedika, Tina, Nasim, Justin, Amanda, Jocelyn, Jaclyn, Charlie, Erika, Camille, Kelli

Excused: Alia, Andrew, Brian

III. Approval of Minutes

IV. Announcements

• <u>UCSD Cares Week!</u> Come to Library Walk and support all of the great organizations and their philanthropies. Weeklong calendar of events will culminate with DM09!!

V. Public Input and Introduction

 Warren Student Council- Welcome and their Semiformal is this Thursday. Everyone is welcome to come!

VI. Items of Immediate Consideration

VII. Reports

A. Finance Committee [Alia Parvez]

- Finance committee appointments
 - o Motion to approve Jaclyn Storey as 2nd RCC Finance Representative[8-0-2]
- CAB Car Show requested an additional \$102.61, citing the Car Show on Library Walk as competition and hoping to amp up their event
 - o Finance recommended to fund in full
 - Motion to fund in full. Second. Motion passes [9-0-1]
- ROC Transition requested \$77.37
 - o Finance recommended to fund in full.
 - o Motion to fund in full. Second. Motion passes [8-0-2]
- Recess! Requested \$300
 - Finance recommended to postpone citing the need for more specific details regarding items and a more organized budget. However there is a more organized budget present
 - Motion to fund in full with stipulation that permanent equipment cannot be funded with the money.
 - Motion to fund in full. Second. Motion passes [9-0-1]
- Warren College Renaissance Faire requested \$50
 - o Finance recommended to fund in full
 - o Motion to fund in full. Second. Motion passes. [9-0-1]

B. Chairperson [Tammy Weng]

- One on Ones continue this week
- Reports
- Different opportunities on RCC
 - Guest speakers

- Mini Retreat will be happening week 7. Meeting will run longer (approximately 7-ish). Dinner will be served. Please let me know if you'll be missing part of it
- Classes- please try and keep 4-7 open!
- Bonding event?? Pizza Port??
- Need to send a message to council? Please send to: revelle-rcc-l@ucsd.edu
- C. Vice-Chairperson [Carlos Molina]
 - Quirky Facts
 - Ice Breaker- Someone's right rib is bigger than their left rib- Andrew!
 - Contact sheet- everyone should make sure that
 - Freshmen Applications are out. Applications can be found online and are due Monday. They will serve their a term from now until 5th week of Fall Quarter
 - Please remember to bring snacks, he will remind people every week.
- D. Associated Students Revelle College Senators
 - [Andrew Ang]
 - [Jaclyn Storey]
 - Working with Andrew to work on an open forum for RCC so people can know what's going on in RCC
 - Can also send a report as to what AS talks about every meeting
- E. Speaker of the Assembly [Erika Morgan]
 - New assembly
- F. Director of Communications [Arvind Satyanarayan]
- G. Class Representatives
 - Senior Class Representative [Brian Nuyen]
 - Junior Class Representative [Vedika Narayanan]
 - Sophomore Class Representative [Charlie Chai]
 - Freshman Class Representative [Justin Nichols]
 - ❖Staff member of the week
 - ❖Freshman Pool Party is May
 - Freshman Class Representative [vacant]
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Tina Bui]
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [vacant]
- L. Revelle College Dean of Student Affairs [Dean Renee Barnett-Terry]

VIII. Committee Reports

- A. Revelle Organizations Committee [Kelli Michel]
 - ROC Transition: Meeting this Thursday (5pm) in Revelle Conference Rooms
 - Running Around Revelle will commence as usual in the coming weeks it is basically an event that will allow new ROC Chairs to see the ins and outs of advertising and running Revelle events - anyone on RCC is more than welcome to join us (please e-mail me at kmichel@ucsd.edu for times)
 - ROC buddies- try and do it for last few weeks of Spring quarter.
- B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
- C. **Programming Committee** [Jocelyn De La Torre]
- D. **Enterprise Committee** [Lenette Bradley]
- E. Appointments Committee [Carlos Molina]
 - Appointments
 - Motion to appoint Jennifer Uren as Director of Communications. Second. Motion passes [8-0-2]
 - Motion to postpone discussion on appointing Director of Enterprise. Second. Motion fails [0-9-1]
 - Motion to postpone appointment of Director of Enterprise. Second. Motion passes. [9-0-1]
- F. Rules Committee [Tammy Weng]

- Anyone interested?
- G. Elections Committee [vacant]
- H. Campus-Wide Representatives
- IX. New Business
 - Ode to the Avocado
 - Christine wants to know if RCC wants to man a table.
 - ♦ May 17th 2-4pm
- X. Old Business
- XI. Announcements
- XII. Roll Call and Adjournment

Present: Tammy, Carlos, Vedika, Tina, Nasim, Justin, Amanda, Jocelyn, Jaclyn, Alia,

Erika, Camille, Kelli

Excused: Alia, Andrew, Brian, Arvind, Charlie, Liann, Tina, lenette

Quote of the Week:

'Well done is better than well said.'
-Benjamin Franklin



Revelle College Council 2009-2010 Meeting #3 Agenda Tuesday May 12 2009

- I. Call to Order
- II. Roll Call
 - Present Members: Tammy, Carlos. Jaclyn, Erika, Jennifer, Vay, Charlie, Liann, Tina, Camille, Nasim, BRBT, Kelli, Amanda, Jocelyn, Lenette
 - Excused members: Alia, Andrew, Brian, Justin,
- III. Approval of Minutes
 - -Move to approve minutes. PBC.
- IV. Announcements
 - Pick up wrist bands at Marshall by 9am on the day of Sun God.
 - Guest tickets can be purchased at EDNA
 - CABreakfast special edition this Friday.
 - Ode to the Avocado this Sunday.
 - Solar- register at onestop.ucsd.edu
 - Workshops for organizations
 - o Next Monday the 18th 4-8pm
- V. Public Input and Introduction
 - Revelle Grad committee
 - o Want to do a reallocation to their event.
 - o \$168.43
 - Senior Reception
 - o At faculty club and give out wine glasses
 - 5 \$3,389.15 for food and wine glasses
 - Dean Renee will buy the punch
- VI. Items of Immediate Consideration
 - Moment of silence
- VII. Reports
 - A. Finance Committee [Alia Parvez]
 - Grad Committee High Tea Request for an additional \$168.43
 - Move to move 168.43 from extra 15 to internal and fund an additional 168.43 to fun tea with The Annual Ellen Revelle Senior High Tea. 8-0-3 (Passed)
 - Freshmen Council Pool Party
 - 4-9pm May 30th
 - \$200
 - ❖ Move to take finances recommendation and fund in full. PBC.
 - Next Step
 - Get input and for them to know about end of year event
 - **\$** \$18.12

- Move to take Finance's recommendation and fund in full. PBC.
- ROC Awards 2008-2009 for leadership banquet
 - **\$** \$209.12
- · Faculty excellence award
 - **\$** \$68.46
 - Move to take Finance's recommendation and fund in full. PBC.
- Senior Reception
 - . Going to Faculty Club
 - **❖** Want \$3,389.15
 - Finance Recommended: \$2,491.90
 - ❖ Move to fund in full. Second. PBC
- B. Chairperson [Tammy Weng]
 - One on Ones
 - Classes- please keep 4-7 open on Tuesdays
 - Black binders- do you all have one?
 - Email me if you are going to miss meeting at least the night before
 - Pizza Port 5/30
- C. Vice-Chairperson [Carlos Molina]
 - Quirky Fact
- D. Associated Students Revelle College Senators
 - [Andrew Ang]
 - [Jaclyn Storey]
- E. Speaker of the Assembly [Erika Morgan]
- Have volunteers for Ode to Avocado
- F. Director of Communications [Jennifer Uren]
- G. Class Representatives
 - Senior Class Representative [Brian Nuyen]
 - ♦ Wed, May 13th at 7pm is a Next Step Mixer, second to last one of the year! :D
 - Junior Class Representative [Vedika Narayanan]
 - Currently looking for a good locaton for the end of the year event.
 - ❖What is next Step?
 - a. Have a mentor with a professor within your major.
 - Sophomore Class Representative [Charlie Chai]
 - ❖Freshman pool party
 - a. May 30th 3-10pm
 - Freshman Class Representative [Justin Nichols]
 - Freshman Class Representative [vacant]
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Tina Bui]
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [Nasim]
 - Ode to the Avocado
- L. Revelle College Dean of Student Affairs [Dean Renee Barnett-Terry]
 - Sunday june 14th [Revelle College Comencement] 5pm
 - Need volunteers beginning at 2pm
 - Just help out with pre-commencement set-up
- VIII. Committee Reports
 - A. Revelle Organizations Committee [Kelli Michel]
 - First ROC meeting last week was the transition
 - Alia and Janice gave a speech about finance requests
 - Have yet to decide a time for the meeting, and will soon get ROC buddies for the quarter
 - B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
 - · Working on Hum buttons and shirt designs

- C. Programming Committee [Jocelyn De La Torre]
 - Wants to start getting a committee together for programming
- D. Enterprise Committee [Lenette Bradley]
- E. Appointments Committee [Carlos Molina]
 - Director of Enterprises
 - Move to suspend bylaws and not have to have a 2/3 vote but rather a majority of the people that were present at both interviews. Second. 10-0-0 (Passes)
 - Move to appoint Sarah Sangar as the Director of Enterprises. Second. 6-0-5 (Passes)
 - Clerk of the Council
 - Move to approve Jennifer as Clerk of the Council. 8-0-2 (Passes)
- F. Rules Committee [Tammy Weng]
- G. Elections Committee [vacant]
- H. Campus-Wide Representatives
- IX. New Business
 - A. Mini Retreat
- X. Old Business
- XI. Announcements
- XII. Roll Call and Adjournment
 - A. Members present:
 - B. Move to adjourn. Second. PBC

Quote of the Week:

"I know the price of success: dedication, hard work, and an unremitting devotion to the things you want to see happen."

-Frank Lloyd Wright



Revelle College Council 2009-2010 Meeting #4 Agenda Tuesday May 19 2009

I. Call to Order

Meeting called to order at 4:07pm

II. Roll Call

Present Members: Tammy, Carlos, Jaclyn, Erika, Jennifer, Vedika, Charlie, Liann, Tina, Camille, Nasim,

Dean Renee, Kelli, Amanda, Jocelyn

Excused Members: Alia, Andrew, Brian, Justin, Sarah

III. Approval of Minutes

- Minutes from meeting #1
- Minutes from meeting #3

IV. Announcements

- V. Public Input and Introduction
- VI. Items of Immediate Consideration
 - AVP of College Affairs and Revelle College Council Chair 08-09, James Lintern

VII. Reports

A. Finance Committee [Alia Parvez]

- Binders and Dividers for Mini-Retreat, request \$152.74
 - Motion to fund in full. Second. PBC.
- Hum Buttons request \$339.73
 - Motion to fund in full. Second. PBC.
- I Heart Revelle Bumper Stickers request underwrite of \$86.50
 - Motion to move \$86.50 from Extra 15% to Internal and fund in full. Second. PBC.
- RCTV reallocation request of \$100 for publicity for Welcome Week/Orientation
 - Motion to approve reallocation. Second. PBC.
- RCTV reallocation request of \$83.15 for their end-of-the-year dinner on June 2nd
 - Motion to postpone decision until next week to gather more information. Second.
 Motion passes. [8-0-2]
- Watermelon Drop Festival Committee request \$1986.26 for food, performers, and materials for activities
 - o Motion to fund in full. Second. Motion passes.[11-0-1]

B. Chairperson [Tammy Weng]

- Welcome Sarah!
- I hope everyone found the mini retreat useful. We will be having a larger retreat in the fall! If you have any ideas of where you guys want to go, or where you think would be a good place, let me know.
- Pizza Port 5/30- carpools
- One on ones continue! They have been going very well. Even if we've had a one on one already, let me know if you have any questions or concerns. I am a resource!
- Budgets schedule change for this quarter
- New appointments
- C. Vice-Chairperson [Carlos Molina]
 - Quirky Fact
- D. Associated Students Revelle College Senators

- [Andrew Ang]
- [Jaclyn Storey]
- E. Speaker of the Assembly [Erika Morgan]
- F. Director of Communications [Jennifer Uren]
- G. Class Representatives
 - Senior Class Representative [Brian Nuyen]
 - Junior Class Representative [Vedika Narayanan]
 - Sophomore Class Representative [Charlie Chai]
 - Freshman Class Representative [Justin Nichols]
 - Freshman Class Representative [vacant]
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Tina Bui]
- J. Resident Advisor Ex-Officio [Camille Clefton]
 - Recess! is Friday May 29, 2-5pm
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
 - CAB Car Show is Friday May 22 from 1-3p, One-on-One Mentoring program info meetings this week, Watermelon Pageant and Drop are Week 10
- L. Revelle College Dean of Student Affairs [Dean Renee Barnett-Terry]
 - Requested volunteers to help with commencement on June 14th, and the Senior Reception on June 1st, setup from 4:30-6 and then event from 6-8

VIII. <u>Committee Reports</u>

- A. Revelle Organizations Committee [Kelli Michel]
- B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
- C. **Programming Committee** [Jocelyn De La Torre]
 - If interested, email Jocelyn
- D. Enterprise Committee [Sarah Sangar]
- E. Appointments Committee [Carlos Molina]
- F. Rules Committee [Tammy Weng]
 - Anvone interested?
 - Motion to appoint Kelli, Jen and Jaclyn to Rules Committee. Second. Motion passes [7-0-3]
- G. Elections Committee [vacant]
- H. Campus-Wide Representatives

IX. New Business

- A. Past Rules Committee Proposal
 - Proposal to make Clerk of the Council a permanent duty of the Director of Communications
 - Motion to amend Section D of the RCC Bylaws. Second. Motion passes [10-0-1]
- B. Freshman Representative Position
 - Motion to extend the deadline for applicants [10-0-1]

X. Old Business

XI. Announcements

- A. Reminder to plan accordingly for 10th week budget meeting
- B. If you need a ride to the Leadership Banquet on Thursday, email Erica to reserve a place on the shuttle

XII. Roll Call and Adjournment

Present Members: Alia, Tammy, Carlos, Andrew, Jaclyn, Erika, Jen, Vedika, Justin, Camille, Nasim,

Dean Renee, Kelli, Amanda, Jocelyn Excused Members: Liann, Tina, Brian

Unexcused Members: Sarah



Revelle College Council 2009-2010 Meeting #5 Agenda Tuesday May 26 2009

I. <u>Call to Order</u>

Call this meeting to order at 4:09pm

II. Roll Call

- -Members present: Tammy, Carlos, Jaclyn, Brian, Charlie, Justin, Liann, Tina, Nasim, Kelli, and Sarah
- -Excused Members: Alia, Andrew, Camille, Dean Renee
- -Unexcused Members: Erika, Vay, Amanda, and Jocelyn

III. Approval of Minutes

- Minutes from meeting #4
- Move to approve minutes. Second. PBC.

IV. Announcements

- -CO Beach Clean Up
- -Watermelon Drop next Friday 12pm-ish
- -CAN event called Flag Day
- -Pageant is next Wednesday at PC 12pm
- -Pool Party Saturday, May 30th 4-7pm
- -Recess this Friday 2-5pm in Revelle Plaza
 - -Need volunteers and run the inflatable's

V. Public Input and Introduction

- Student Health Advisory Committee, Revelle Representative, Shanna Dayan
 - Presented results from the survey that was conducted
 - Needed suggestion on how to better inform students that they can use student health even though they do not have SHIP
- Brian from RCTV
 - O Want it to be catered rather than going to a place
 - Will next Tuesday at 5:30pm
- AVP of College Affairs and Revelle College Council Chair 08-09, James Lintern
- AS President, Utsav Gupta
- USA Today Representative, Thai Trieu
 - o Presented information on the Readership Program
- All Campus Senator Katie Hall- Happy Birthday Utsav
- Cindy- Looking into applying into AS Senator
- Ching and Kristin from All Campus Celebration
 - Tickets for seniors are free
 - \$10 for guest tickets
 - o Friday, June 12th

VI. <u>Items of Immediate Consideration</u>

VII. Reports

- A. Finance Committee [Alia Parvez]
 - RCTV Banquet

- Reallocation \$50
- ❖ We would have to suspend bylaws and discussed this matter
- ❖ Move to reallocate \$50 to RCTV banquet. Second. 9-1-1
- Readership Program
 - Change the ratios and add an ID machine and change sponsorship to add RCC on it
 - Move to fund \$6,000 for the Readership Program and max the LA Times, move the Plaza station to the other side and make it a kiosk, and add a sponsorship sign on it. Second. 9-0-2
- ELP Annual Operating Budget
 - **\$** \$1500.00
 - Move to take Finance's recommendation and fund in full. Second. 10-0-1
- Senior Reception
 - Need more money because of the projector cost that wasn't added to budget
 - **\$** \$97.88
 - Move to take Finance's recommendation and fund in full. Second. PBC
- One-on-One Kick off picnic
 - ❖ \$470.33
 - Move to take Finance's recommendation and fund in full. Second. PBC
- B. Chairperson [Tammy Weng]
 - Carpools for this weekend!
 - Meet at anchor at 11:30am
 - Appointments and Budgets next week.
 - Make sure you are on time to council meetings
 - Leadership retreat budget will come next week
 - ❖ Sept 14-15th
- C. Vice-Chairperson [Carlos Molina]
 - Quirky Fact
 - Applications are due this Friday at 4pm and we will be interviewing next week from 4:15-6pm
- D. Associated Students Revelle College Senators
 - [Andrew Ang]
 - Executive budget presentation
 - [Jaclyn Storey]
- E. Speaker of the Assembly [Erika Morgan]
- F. Director of Communications [Jennifer Uren]
 - Please send in member bios if you haven't already
- G. Class Representatives
 - Senior Class Representative [Brian Nuyen]
 - Junior Class Representative [Vedika Narayanan]
 - Sophomore Class Representative [Charlie Chai]
 - Freshman Class Representative [Justin Nichols]
 - Freshman Class Representative [vacant]
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Tina Bui]
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Dean of Student Affairs [Dean Renee Barnett-Terry]
 - Still need volunteers for senior reception
 - Also need volunteers for commencement

VIII. Committee Reports

- A. Revelle Organizations Committee [Kelli Michel]
 - Had second meeting of the quarter and reviewed budgets

- B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
- C. Programming Committee [Jocelyn De La Torre]
 - Need people for her committee
- D. Enterprise Committee [Sarah Sangar]
- E. Appointments Committee [Carlos Molina]
- F. Rules Committee [Tammy Weng]
- G. Elections Committee [vacant]
- H. Campus-Wide Representatives
- IX. New Business
- X. Old Business
- XI. Announcements
 - A. If you need copy of budget look at the email
 - B. NACUHR 2010 will be at UCSD in June 22nd
- XII. Roll Call and Adjournment
 - A. Members present: Alia, Tammy, Carlos, Andrew, Jaclyn, Erika, Vay, Brian, Nasim, Dean Renee, Amanda, Jocelyn, Sarah
 - B. Excused members: Jennifer, Charlie, Justin, Liann, Tina, Camille
 - C. Move to adjourn. Second. PBC.
 - 6:38pm

Quote of the Week:

"The art of progress is to preserve order amid change and to preserve change amid order." - Alfred North Whitehead



Revelle College Council 2009-2010 Meeting #6 Agenda Tuesday June 2 2009

I. Call to Order

Meeting called to order at 4:10p

II. Roll Call

Present: Tammy, Carlos, Jaclyn, Jen, Charlie, Justin, Liann, Tina, Camille, Nasim, Kelli, Sarah Excused: Alia, Andrew, Erika, Brian, Vedika, Amanda, Jocelyn

III. Approval of Minutes

• Minutes from meeting #5

IV. Announcements

- CAN event Flag Day Event at 7:30pm on Thursday Revelle Conference Rooms
- Watermelon Pageant Wednesday at noon in Price Center
- Watermelon Drop Friday at noon under Urey Hall

V. Public Input and Introduction

- Brooke Spencer, ARSFAB rep the Annex, top floor of RIMAC Home Plate Café, refurbishing Canyonview Pool, new grad workout room at Mesa
- Janice Coordinator of Student Activities
- Vishisht from Semiformal
- Shannon from RPB
- Dina from CO
- Co chairs from CAB
- Kim from CAN

VI. Items of Immediate Consideration

VII. Reports

A. Finance Committee [Alia Parvez]

- Black Grad Recognition Ceremony
 - No signature from advisor, finance recommends not to fund. Move to take finances recommendation. Second. Motion passes [10-0-1]
- Grad committee Senior Brunch
 - Requesting \$300 reallocation. Motion to approve reallocation of \$300. Second. PBC.
- RTSN/WWC Trans/Comm Social
 - Requesting \$263.00 for food. Motion to fund the event in full from Fall 09 Internal. Second. PBC.
- Get the Scoop (FALL)
 - Requesting \$527.57 for food, bowls, toppings, etc. Motion to fund in full from Fall 09 GU. Second. PBC.
- RCC Shirts (underwrite)
 - Requesting \$545.35. Motion to move \$545.57 from Extra 15% to GU and to fund in full. Second. PBC.
- Welcome Week BBO
 - Requesting 943.44, food and propane tanks. Motion to take finance's recommendation and fund from Fall 2009 GU budget. Second. PBC.

• Leadership Brochures

Requesting \$124.20 for publicity of RCC and other Revelle Leadership Ops. Motion to suspend bylaw against funding during the summer, to move \$124.20 from Extra 15% to GU. Second. Motion passes [10-0-1]

RCC Nametags

- Requesting \$267.20
- Finance recommended to fund in full, and explore cheaper options in the future. Motion to take finance's recommendation and fund in full from Fall 09 GU. Second. PBC.

Next Step End of the Year Mixer

Requesting \$161.20. Motion to move \$161.20 from Extra 15% to GU and fund in full. Second. PBC.

Welcome Week Dance

Requesting \$268.68. Motion to take finance's recommendation and fund in full from Fall 09 GU. Second. PBC.

Welcome Week Events

Requesting Line Item of \$1800.00 and an Excess of \$9.51. Motion to fund the Line Item of \$1,800 and \$9.51 from Fall 09 GU. Second. PBC.

Leadership Retreat

Requesting \$4,800. Motion to move \$775 from Fall 09 Extra 15% to Fall 09 Special Projects and fund in full. Second. Motion passes. [11-0-1]

RCC Enterprises Snacks

Requesting \$2,000. Motion to fund \$2000 from Mandated Reserves. Second. Motion passes. [11-0-1]

WNH?L Manager

Requesting \$3,000. Motion to take finance's recommendation and fund in full. Second. Motion passes. [11-0-1]

• Fall Quarter Budgets:

❖ CAB

- <u>CABreakfest</u> Move to take finance's recommendation and fund in full.
 Second. Motion passes. [12-0-1]
- <u>CABringing Down the House</u> Move to take finance's recommendation and fund in full. Second. Motion passes. [12-0-1]
- <u>CABonfire</u> move to take finances recommendation to fund in full.
 Second. Motion passes [12-0-1]
- <u>CABowling</u> Motion to fund in full. Objection. Motion to fund \$5.17/person (\$155.10). Second. Motion passes [12-0-1]
- <u>CABreaking the Ice</u> Motion to take finance's recommendation and fund in full. Second. Motion passes. [12-0-1]
- <u>CABoom, Bump and Bogey</u> Motion to take finance's recommendation and fund in full. Second. Motion passes. [12-0-1]
- <u>CABuono Pasto</u> Motion to take finance's recommendation and fund in full. Second. Motion passes. [12-0-1]
- <u>TOTAL CAB FUNDING</u> Motion to fund \$2,556.89. Second. Motion passes [12-0-1]

◆ CAN

- Get the Scoop Motion to take finance's recommendation and fund in full. Second. Motion passes. [12-0-1]
- Welcome Meeting Motion to take finance's recommendation and fund in full. Second. Motion passes. [12-0-1]
- Oktoberfest Motion to fund \$289.77. Second. Motion passes. [12-0-1]
- <u>Cultural Dinner</u> Motion to take finance's recommendation and fund in full. Second. Motion passes. [12-0-1]

■ <u>TOTAL CAN FUNDING</u> - Motion to fund \$509.72. Second. Motion passes. [12-0-1]

❖ RPB

- Get the Scoop Motion to take finance's recommendation and fund in full. Second. Motion passes. [12-0-1]
- 1st Meeting Food Motion to take finance's recommendation and fund in full. Second. Motion passes. [12-0-1]
- <u>Pizookies on the Plaza</u> Motion to take finance's recommendation and fund in full. Second. Motion passes. [12-0-1]
- Halloween Dance Motion to take finance's recommendation and fund \$774.63. Second. Motion passes. [12-0-1]
- Why Not Floats? Motion to take finance's recommendation and fund in full. Second. Motion passes. [12-0-1]
- <u>TOTAL RPB FUNDING</u> Motion to fund \$1422.42. Second. Motion passes. [12-0-1]

❖ Revelle Semiformal

- Get the Scoop Motion to take finance's recommendation and fund in full. Second. Motion passes. [12-0-1]
- 1st RSF Meeting- Motion to take finance's recommendation and fund in full. Second. Motion passes. [12-0-1]
- Holiday Fair Motion to take RCA's recommendation and fund in full.
 Second. Motion passes. [12-0-1]
- TOTAL SEMIFORMAL FUNDING Motion to fund \$79.41. Second. PBC.

Community Outreach

- Get the Scoop Motion to fund in full. Second. Motion passes. [11-0-1]
- PB & J Time Motion to fund in full. Second. Motion passes. [11-0-1]
- Ronald McDonald House Motion to fund in full. Second. Motion passes.
 [11-0-1]
- TOTAL CO FUNDING: Motion to fund 253.41. Second. Motion passes. [11-0-1]

❖ IHR

- Get the Scoop Motion to fund in full. Second. PBC
- <u>Poker Night</u> Motion to take finance's recommendation and fund in full.
 Second. PBC
- <u>Tie-Dye</u> Motion to take finance's recommendation and fund \$85.64. Second. Call to question. Call to question approved. [8-4-0]. Motion failed. [5-7-0]. Motion to fund \$96.50. Second. [10-0-1]
- <u>Ice Cream Social</u> Motion to take finance's recommendation and fund in full. Second. Motion passes. [11-0-1]
- <u>Finals Week Care Packages</u> Motion to take finance's recommendation and fund in full. Second. PBC.
- <u>Banner</u> Motion to suspend bylaws and make the banner permanent equipment and fund in full. [10-1-1]
- Posters Motion to fund in full. Second. [9-2-1]
- IHR Contest Prizes Motion to take finance's recommendation and fund in full. Second. PBC.
- <u>TOTAL IHR FUNDING</u>. Move to fund \$1055.49. Second. Motion passes. [10-0-1]
- ❖ TOTAL ROC BUDGET TOTAL: Motion to fund \$5877.34. Second. Motion passes. [10-0-1]

B. **Chairperson** [Tammy Weng]

- Commencement volunteers- free food! Email Frieda if interested (more info in Infolink)
- Leadership Retreat
- Welcome Week plan to attend!

• Interim Freshmen Representative – Motion to suspend the bylaw requiring appointment of Interim Freshman Representative. Second. Motion passes [12-0-0]

C. Vice-Chairperson [Carlos Molina]

- Quirky Fact
- Summer post cards
- All campus committee representative reports
 - Registration Fee Committee excerpts from Reg Fee report to Vice Chancellor Penny Rue. If interested in being a shadow for Reg Fee Committee, contact Carlos.

D. Associated Students Revelle College Senators

- [Andrew Ang] Mandate reserves being changed from 3/4 to 2/3 majority vote to use Mandated Reserves. General consensus against changing to 2/3 requirement.
- [Jaclyn Storey] Readership Program, requesting 48,000 from AS Mandate fund to make the Readership Program a campus-wide program. General consensus that RCC would support a consolidation of various college based readership programs into a campus wide program in the future, but not for this year, as funding for the Revelle Readership Program has already been allocated.
- E. Speaker of the Assembly [Erika Morgan]
- F. Director of Communications [Jennifer Uren]
 - Still waiting on Jaclyn, Jocelyn, Sarah, Vedika, Charlie, and Camille for member bios for the website. Please send by Wednesday night!!!
- G. Class Representatives
 - Senior Class Representative [Brian Nuyen] End of the year Mixer Thursday of 10th week on Sun God Lawn.
 - Junior Class Representative [Vedika Narayanan]
 - Sophomore Class Representative [Charlie Chai]
 - Freshman pool party had about 30 people, slight problems with weather/marketing, but evening BBQ and band performance was well attended
 - Freshman Class Representative [Justin Nichols]
 - Freshman Class Representative [vacant]
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Tina Bui]
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Dean of Student Affairs [Dean Renee Barnett-Terry]
 - Thanks to RCC to helping with Senior Reception!
 - Congrats to Dean Renee on being selected as an American Council on Education Fellow!!!
 We will miss her during Fall Quarter next year; interim advisor will be either Malik or Liora.
 - Will need to appoint a member to the Executive Committee early in Fall.

VIII. Committee Reports

- A. Revelle Organizations Committee [Kelli Michel]
 - Expect to hear from your ROC/RCC summer buddies this summer!
- B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
- C. **Programming Committee** [Jocelyn De La Torre]
 - Vedika Narayanan, Amanda Hayslip, Erika Morgan, and Avita Sirimitr have expressed interest in being in Programming Committee. Motion to appoint. Second. Motion passes [8-0-4]
- D. Enterprise Committee [Sarah Sangar]
- E. Appointments Committee [Carlos Molina]
 - Appointments for AS Senator
 - Motion to suspend bylaws and require only a majority of present voting members. Second. PBC.
 - Motion to appoint Arvind as RCC AS Senator. Call to question. [9-3-0]. Motion passes. [6-2-3]

- F. Rules Committee [Tammy Weng]
- G. Elections Committee [vacant]
- H. Campus-Wide Representatives
- IX. New Business
- X. Old Business
- XI. <u>Announcements</u>
 - Try to attend Coordinator of Student Activities forums!
- XII. Roll Call and Adjournment
 - A. Present Members: Alia, Tammy, Andrew, Jaclyn, Erika, Jen, Brian, Vedika, Justin, Liann, Kelli, DRBT, Amanda, Jocelyn
 - B. Excused Members: Sarah, Nasim, Camille, Tina, Charlie, Carlos

Quote of the Week:

"It's kind of fun to do the impossible" - Walt Disney

Revelle College Council 2009-2010 Meeting #7 Agenda Tuesday September 29 2009

I. Call to Order

Meeting Called to Order at 4:07

II. Roll Call

Present: Alia, Tammy, Carlos, Arvind, Erika, Jen, Brian, Vedika, Charlie, Liann, Camille, Liora, Kelli, Amanda, Jocelyn, Sarah

Excused: Jaclyn, Justin, Nasim

Unexcused: Tina

III. Approval of Minutes

Minutes from meeting #6 approved, PBC

IV. Announcements

- · Dodgers vs Padres game Sept 30th, tickets can be purchased in the WNH?Lounge
- · Clubbing event at On Broadway on Thursday at 10pm, if you want to go, talk to Alia
- · CABonfire on Friday, meeting at 5:30 at the WNH?Lounge
- · Next week is National Coming Out Week
- · 50th Anniversary Presentation
 - In 2010-2011, UCSD celebrates it's 50th anniversary Katie Hall is chair of the Student Committee, for more info, contact Katie at kjhall@ucsd.edu.

V. Public Input and Introduction

Erik Van Esselstyn - Chair of Reg Fee Committee.

- · Consider appointing either a freshman or sophomore as a shadow to Revelle's rep.
- \$300 fee per student that goes to fund student life activities, board approves old and new uses for those funds

Ruben Torres - applying for Freshman Rep, wants to sit in on a meeting

Katie Hall - chair of the Student Committee for the UCSD 50th Anniversary celebration.

VI. Items of Immediate Consideration

VII. Reports

- A. Finance Committee [Alia Parvez]
 - · Welcome Week Committee
 - v Requesting \$150.00 for a thank you dinner for Welcome Week Ambassadors. Motion not to fund. Second. [11-0-3].
- B. Chairperson [Tammy Weng]
 - · Welcome back to UCSD!!! I hope everyone had a good summer.
 - · Recognitions
 - · RCC Retreat set for 10/18 9am-5pm
 - · Pre retreat event?
 - · Vice Chancellor of Student Affairs Penny Rue will be visiting council on Oct. 20. Please submit any questions you guys have for her to me by the end of the week.
 - ${
 m v}$ Please wear your polo shirts and nametags on the 20th

- · Quarterly reports- we always combine Spring quarter with Fall quarter, please jot some things down now about what you did between when you took office, through the summer and Welcome Week to now!
- · Email Dean Renee to say hi!! rbt@mit.edu
- C. Vice-Chairperson [Carlos Molina]
 - · All campus committee representative reports
 - v Applications are due by Friday, Oct 2nd, please encourage any applicants to fill out the application online
 - v Interviews will be this Saturday/Sunday, appointment committee will meet
 - m v Be prepared to interview/appoint new reps at next week's meeting (10/6)
 - · Quirky Fact
- D. Associated Students Revelle College Senators
 - · [Arvind Satyanarayan]
 - · [Jaclyn Storey]
- E. Speaker of the Assembly [Erika Morgan]
 - · RCA applications due Wednesday, October 14th, 6 open Freshmen positions.
- F. **Director of Communications** [Jennifer Uren]
- G. Class Representatives
 - · Senior Class Representative [Brian Nuyen]
 - · Junior Class Representative [Vedika Narayanan]
 - · Sophomore Class Representative [Charlie Chai]
 - · Freshman Class Representative [Justin Nichols]
 - · Freshman Class Representative [vacant]
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Tina Bui]
- J. Resident Advisor Ex-Officio [Camille Clefton]
 - · To post announcements in the RA newsletters, email Camille by Monday night at cclefton@ucsd.edu
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Acting Dean of Student Affairs [Liora Kian Gutierrez]
 - · Big thanks to Welcome Week Committee, and special thanks to Brian
 - · Cash Course ways to save money
 - · First Fall continuation of welcome week activities across campus
 - · Women's Center Faces Campaign, kicked off with "The F Word Dining Series"
 - · Global Seminars hosted on campus

VIII. Committee Reports

- A. Revelle Organizations Committee [Kelli Michel]
 - · ROC is having their first meeting this week, Thursday at 7pm, every other week.
 - · Get the Scoop went very well and Thank You to everyone who gave their time to help clean, scoop ice cream etc.
 - · ROC Buddies will be assigned next week with more details

B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]

- · Reminder that T-shirt money (\$27.27) is due by Tuesday of Week 3. Make checks out to UC Regents, put PID and cell phone number on the checks.
- C. Programming Committee [Jocelyn De La Torre]
- D. **Enterprise Committee** [Sarah Sangar]
- E. Appointments Committee [Carlos Molina]
 - · Appointments Committee
- F. Rules Committee [Tammy Weng]
- G. Elections Committee [vacant]
- H. Campus-Wide Representatives

IX. New Business

- A. Registration Fee Committee Shadow
 - · Motion to create a shadow position for the Registration Fee Committee that need not be filled. Second. [14-1-0] Motion passes.
- X. Old Business
- XI. Announcements
- XII. Roll Call and Adjournment
- XIII. Meeting Adjourned at 5:16pm

Present: Alia, Tammy, Carlos, Arvind, Jaclyn, Erika, Jen, Brian, Vedika, Charlie, Justin, Liann,

Tina, Camille, Liora, Kelli, Amanda, Jocelyn, Sarah.

Excused: Nasim

Ouote of the Week:

Every time we open our mouths, people look into our minds. - Anonymous

Revelle College Council 2009-2010 Meeting #8 Agenda Tuesday October 6 2009

I. Call to Order

Called to order at 4:06pm

II. Roll Call

Excused: Nasim, Jaclyn, Justin, Carlos

Present: Alia, Tammy, Arvind, Erika, Jen, Brian, Vedika, Charlie, Liann, Tina, Camille, Kelli, Amanda, Jocelyn, Sarah, Acting Dean Liora

III. Approval of Minutes

· Minutes from meeting #7 - approved, PBC.

IV. Announcements

- Thursday, Oct 8 Bubble Bubble Toil and Trouble lots of bubbles full of awesomeness.
- Monday, Oct 12, 6pm Shades of Green info about conservation and sustainability efforts at UCSD
 - Friday, Oct 9 CABreakfast this Friday!

V. Public Input and Introduction

 \cdot $\,$ Minnie Low - previous Council member and Revelle leader saying hi to the Council.

VI. Items of Immediate Consideration

VII. Reports

A. Finance Committee [Alia Parvez]

· Arvind - Senator Project - requesting \$150.00 for Revelle Plaza/Ridge Walk lamppost banners (24-28 banners total). Motion to suspend bylaws and fund in full from Special Projects. Second. Motion Passes [11-0-2].

B. **Chairperson** [Tammy Weng]

- · Change of plans! Vice Chancellor of Student Affairs Penny Rue will be visiting council on Nov 3rd. Please continue to submit questions to her
 - v Remember to wear polos and nametags on Nov 3rd!
- · Quarterly reports- we always combine Spring quarter with Fall quarter, please jot some things down now about what you did between when you took office, through the summer and Welcome Week to now!
 - Reports due the Tuesday after Retreat
- · Chancellor's 5K
 - v Admission fee of \$10 for students

C. Vice-Chairperson [Carlos Molina]

- · Appointments- Number of people here today
- D. Associated Students Revelle College Senators
 - · [Arvind Satyanarayan]
 - · [Jaclyn Storey]
- E. Speaker of the Assembly [Erika Morgan]

- · RCA appointments apps are due on Wednesday, October 14th plug it to people you run into!
- F. **Director of Communications** [Jennifer Uren]
- G. Class Representatives
 - · Senior Class Representative [Brian Nuyen]
 - · Junior Class Representative [Vedika Narayanan]
 - · Sophomore Class Representative [Charlie Chai]
 - · Freshman Class Representative [Justin Nichols]
 - · Freshman Class Representative [vacant]
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Tina Bui]
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Acting Dean of Student Affairs [Liora Kian Gutierrez]
 - · Careers in Student Affairs Day Oct 23rd, at USD, Malik will pay for 5 students to go email him by tomorrow at 3pm if you have ANY interest in any career in student affairs (dean's office, career services, recreation, counseling, res life, etc), great opp for networking and learning about jobs
 - · Family weekend is Oct 24th will be sending out a call-out for volunteers, talents have already gone out, and will be asking Ambassadors to volunteer, need someone to bring people from Price Center to Revelle

VIII. <u>Committee Reports</u>

- A. Revelle Organizations Committee [Kelli Michel]
 - · ROC buddy responsibilities attend 3 meetings each quarter and report back in your weekly report, try to attend events, and just get to know the organization!
 - · Running Around Revelle 1 hour Revelle tour with Kelli see important spots, learn about new processes/systems, get sound-system certified, etc. Will have them in the mornings either Tuesday, Thursday, or Friday if interested, send Kelli an email, and she'll send you options for times.
 - · Sound system and helium tank will be in the CSA office.
- B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
 - · T-shirt money is due by next week! \$27.27, can make checks out to UC Regents, put PID and cell phone number on the check!
 - · Council hopping hoping to do it Week 3 or 4
- C. Programming Committee [Jocelyn De La Torre]
 - · Will be soliciting feedback from students to get ideas about bigger programs email her if you have any suggestions or comments
- D. Enterprise Committee [Sarah Sangar]
- E. Appointments Committee [Carlos Molina]
 - · Appointments for Freshmen Representative
 - v Motion to Close Council. Second. PBC.
 - m_{v} Motion to suspend bylaws and approve appointments with six present, voting members. Second. Motion passes [13-1-0].

- v Motion to reconsider previous motion. Second. Motion passes [14-0-1]
- v Reconsideration of Motion. Second. Motion fails [0-14-0]
- $_{
 m V}$ Motion to suspend bylaws and approve appointments with 2/3 of present voting members. Second. Motion passes [13-0-1]
- v Motion to Open Council and move to Tammy's Report. Second. PBC.
- v Motion to Close Council. Second. PBC.
- v Motion to approve Diana and Mike as Freshman Representatives.

Second. Motion passes [7-2-0].

- · Approval of Campus Wide Representatives
 - v Executive Committee Brian Yum
 - v Student Regulation Committee Daryl Young
 - v AS Triton Tide Jeannette Perez
 - v Motion to approve Appointment Committee's recommendation.

Second. Motion Passes [8-0-0]

- F. Rules Committee [Tammy Weng]
- G. Elections Committee [vacant]
- H. Campus-Wide Representatives
- IX. New Business
- X. Old Business
- XI. Announcements
- XII. Roll Call and Adjournment

Excused: Nasim, Jaclyn, Arvind, Carlos, Camille, Brian, Liann, Justin,

Present: Alia, Tammy, Erika, Jen, Vedika, Charlie, Acting Dean Liora, Kelli, Amanda, Jocelyn, Sarah Not Excused: Tina

Quote of the Week:

Enjoy the present day, as distrusting that which is to follow- Horace

Revelle College Council 2009-2010 Meeting #9 Agenda Tuesday October 13 2009

Call to Order

Meeting called to order at 4:10pm

II. Roll Call

Excused: Jaclyn, Camille, Carlos

Present: Alia, Tammy, Carlos, Arvind, Erika, Jenn, Brian, Vedika, Charlie, Diana, Liann, Tina,

Kelli, Amanda, Jocelyn, Sarah, Acting Dean Liora

Not Excused: Mike, Nasim III. Approval of Minutes

Minutes from meeting #8 - Motion to approve minutes. Second. PBC.

IV. Announcements

- RPB having Pizookies on the Plaza from 12:30-1:30pm
- · CAN's Oktoberfest Monday Oct 19, 4-6pm
- Beyond the Bite Fleet RA's Thursday Oct 22, 4-6pm
- \cdot ELP had their weekend retreat this weekend team leaders and team are doing well!

V. Public Input and Introduction

- · Evita Transfer Rep from RCA
- \cdot $\,$ James Lintern last year's chairperson and now the Associate VP of College Affairs for AS
 - Office of College Affairs can apply for volunteer positions on AS website
 - \circ All-College-Council Mixer sometime 6^{th} or 7^{th} week, possibly an informal one 4th or 5^{th} week at the Grove.
 - Also in charge of the Freshman Council.

VI. Items of Immediate Consideration

VII. Reports

A. Finance Committee [Alia Parvez]

· CAN - requesting reallocation of \$100 from first meeting food to Oktoberfest for grills. Motion to approve reallocation of \$100 from CAN's first meeting food to their Oktoberfest event. Second. Motion passes [15-0-1].

B. Chairperson [Tammy Weng]

- · Welcome Diana and Mike to council!
- · Reading time
- \cdot Vice Chancellor of Student Affairs Penny Rue- November $\mathbf{3}^{\mathrm{rd}}$ I need those questions!
- · Retreat Sunday 10/18 9am 4pm- Vera Cruz Room
 - v Vera Cruz Room is by the Mandeville Coffee Cart, under the LGBT center.
 - ${\bf v}$ Bring your white binders, journals from Leadership Retreat, and a writing utensil.

- · One on ones!
- C. Vice-Chairperson [Carlos Molina]
 - · All Campus Rep applications due Friday Oct 23, applications are online.
- D. Associated Students Revelle College Senators
 - · [Arvind Satyanarayan]
 - i. Revelle Banners:
 - * Initial work order put in with Graphics Studios but we decided that it would be easier if they started work once we had finalized the content and size of the banners.
 - * Send me ANY ideas you have on the following:
 - * THEMES: Current theme ideas are the following:
 - * Inspiring/Deep quotes from the HUM series. We already have 5 from the original banners (trying to locate them). What are your favourite HUM quotes? Email arvind@ucsd.edu
 - * Roger Revelle Factoids/Quotes compiled during the 40th anniversary (again trying to locate these). Have any Roger Revelle factoids? Email me!
 - * Revelle Traditions/Landmarks Watermelon Drop, The Anchor, Stonehenge, the Fountain, Revelle Plaza. Purpose/Truth/Vision.
 - * DESIGN: I asked Graphics Studios to design banners that are minimalist (the banners that would feature text, I asked to keep white with navy blue text and a gold stripe along the bottom with "Revelle College" and the logo). These text banners would be on one side of the pole and on the other side would be the Revelle Traditions/Landmarks again staying minimalist/watermarked to lessen the noise.
 - ii. The Koala. A.S. Council is currently split on what to do about the Koala A.S. President proposed spending \$1400 on a "No Koala" campaign but it did not get approved by council. On one side we have their right of free speech (and the "grey issue" of the "legality" of what they are printing which is currently being investigated by Student Legal Services) and on the other we have the issue of building community at UCSD. Thoughts? [Jaclyn Storey]
 - v Senator Project visibility of RCC
 - a. Forming a Committee middleman between RCC and general residents, representatives from each floor like with RHA, want to use representatives to distribute and gather information from their fellow residents.
 - i. Appointments? Name? Operation under RCC's umbrella officially/unofficially.
 - ii. Possibly collaborate with RCA and RA Ex Oficios to use the resources and channels of communication that we have now.
 - b. Website Facebook
 - c. What can RCC do for you? be out there, asking people for feedback
- E. Speaker of the Assembly [Erika Morgan]
 - · RCA apps due TOMORROW
 - · Triton Jam Tuesday, January 5th
 - · Spirit Night Saturday, January 30th, get ready to help out!

- F. Director of Communications [Jennifer Uren]
- G. Class Representatives
 - · Senior Class Representative [Brian Nuyen]
 - · Junior Class Representative [Vedika Narayanan]
 - v Next Step for juniors and seniors, paired up with faculty mentors, had
 - ~25 faculty members last year and the list is up on the Next Step website.

Want applications out for students out in the next few weeks

- v Next Step Mixer hopefully sometime in November (6th week)
- \ensuremath{v} Next Step Alumni page networking resource for everyone who's gone through the program.
- · Sophomore Class Representative [Charlie Chai]
- · Freshman Class Representative [Diana Laranang]
 - v Safety/Security walking around campus?
 - a. CSO Escorts 534-WALK
 - b. Self-defense classes? Talk to RAs about possible collaboration
- · Freshman Class Representative [Mike Yamane]
 - v Random Seating Night at POTS?
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Tina Bui]
 - · Asking around to Transfer Students at the Village to encourage them to apply for Transfer Rep. If you talk to anyone who might be interested in applying for Transfer rep, application is on RCC website.
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Acting Dean of Student Affairs [Liora Kian Gutierrez]

VIII. Committee Reports

- A. Revelle Organizations Committee [Kelli Michel]
 - · ROC Buddies attend at least 3 meetings, must report back as part of your weekly reports, encouraged to attend some of their events as an extra pair of hands or just to attend.
 - · Kelli has contact info for all the chairs if you want to email your ROC buddies, and will send out a list when finalized.
 - · If you unable to attend ANY meetings, email Kelli.
- B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
 - · T-shirt money is due TODAY get it in! \$27.27, Checks written to UC Regents, put PID and Cell Phone Number on check.
 - · Emailed Chairs of all Colleges Council Hopping will probably be 4th/5th week on Thursday(?)
- C. **Programming Committee** [Jocelyn De La Torre]
- D. **Enterprise Committee** [Sarah Sangar]
- E. Appointments Committee [Carlos Molina]
- F. Rules Committee [Tammy Weng]
- G. Elections Committee [vacant]

H. Campus-Wide Representatives

- IX. New Business
- X. Old Business
- XI. <u>Announcements</u>
 - A. Amanda's birthday on Thursday!!
 - B. ACTA Bowling at Mira Mesa Bowling Lanes tonight from 9-11:30pm

XII. Roll Call and Adjournment

Excused: Camille

Present: Alia, Tammy, Carlos, Arvind, Jaclyn, Erika, Jenn, Brian, Vedika, Charlie, Diana, Mike, Liann, Tina, Nasim, Kelli, Amanda, Jocelyn, Sarah, Acting Dean Liora.

· Meeting adjourned at 5:48pm.

Quote of the Week:

Happiness depends more on the inward disposition of mind than on outward circumstances.

Benjamin Franklin

Revelle College Council 2009-2010 Meeting #10 Agenda Tuesday October 20 2009

I. Call to Order

Called to order at 4:05pm

II. Roll Call

Excused: Carlos, Charlie, Vey, Jaclyn, Mike, Nasim

Present: Kelli, Erika, Jocelyn, Diana, Amanda, Liann, Sarah, Jen, Camille, Arvind, Alia, Tammy,

Acting Dean Liora

Not Excused: Brian, Tina III. Approval of Minutes

Minutes from meeting #9 - Motion to approve minutes. Second. PBC.

IV. Announcements

Beyond the Bite on Thursday, Oct 22nd, 4-6pm in the Anchor Courtyard

· CABreakfast, Friday Oct 23rd at 8am in Commuter Lounge.

· Prince Albert for Roger Revelle Prize this Friday, Oct 23rd - free tickets in Dean's Office

- Harry Potter playing at Price Center Sat Oct 24th, 6 pm
- RPB Dance next Wednesday, October 28th, 9-11pm in the Revelle Conference Rooms

V. Public Input and Introduction

- Angie Argo 5/the RAs and ERC Student Council coming in to say hi!
- Justin Nichols previous Freshman representative jwnichol@ucsd.edu

VI. Items of Immediate Consideration

VII. Reports

- A. Finance Committee [Alia Parvez]
 - · Amanda council hopping introduce RCC and say hello, bring snacks and candy. Requesting \$27.20 for snacks for the other 5 councils. Finance recommends to fund in full. Move to fund in full. Second. PBC.
 - v Suggestion/question to Arvind and Jackie RCC visit to AS in the future?
 - Martin Luther King Jr. Parade Committee asking for contribution of \$150. Finance recommended to fund in full due to uncertainty of external account issues. Motion to fund \$50. Second. Motion passes [11-0-1].
- B. Chairperson [Tammy Weng]
 - · Reading time
 - · Vice Chancellor of Student Affairs Penny Rue- November 3rd- I need those questions!
 - · One on ones are going very well! Please note your time in the email. I will not be sending daily reminders! I generally ask for what you're concerned with (what to program, what your constituents are concerned with) and how you plan on working on that concern. If you're not sure it's fine! It's why we meet! We can brainstorm!
 - · Please note what action items you signed up for. We will be appointing a lead person for every action item in new business. They will be in charge of making sure this action item is completed and that those who have also signed up for the item are contributing to the progression and completion of the item. The point person is in no form the one

doing the majority of the work. It is their responsibility to report back to RCC about the progress and perhaps the ones sending out the Doodles. It is the responsibility of those who signed up for the item to significantly contribute to completing the item.

- · For those of you not at the retreat, please send up 2-3 action items from the attached goals list that you would like to contribute to.
- · We talked about getting non-Revelle administration to speak during RCC suggestions?
 - v Mark Cunningham on the apartment construction project
 - v Provost Don Wayne
 - v Members of the Revelle Faculty
 - v Director(s) of the Humanities Program Stephen Cox
- · I spoke about making RCC not just about weekly reports, but also about learning about all campus opportunities to relay back to constituents- is there any department of student affairs or academic affairs you'd like to know more about?
- · Random UCSD fact
 - v How much does each student pay for Registration Fees each quarter? \$300
- · Weekly Chairs' Meetings report
 - ${f v}$ If you want to meet your counterparts in other college councils, or want to come to the Chair's Meeting to ask about how other councils operate, talk to Tammy!
- · Notepassing- while it's understandable that you may have questions for someone that can be easier answered via a quick note, please discreetly pass notes along the table- not across. Make it as least distracting as possible please! All notes passed in RCC should have only RCC related matters. We will not be spot checking the notes, please use the honor system!
- C. Vice-Chairperson [Carlos Molina]
 - · Quirky Facts
 - · Campus Wide Reps applications are due online on Friday, October 23rd
 - · RCA needs to come to one RCC meeting, maybe have RCC come to one RCA meeting (Mondays at 5pm, Conference Room C)

D. Associated Students Revelle College Senators

- · [Arvind Satyanarayan]
 - v Council affordability
 - a. Utsav's email about Mark Yudof's plans to raise fees read through, inform yourselves about the situation, and if you have any thoughts, email Arvind.
 - v Please check and respond to email sent out regarding banners (ASAP!!!)
- · [Jaclyn Storey]
- E. Speaker of the Assembly [Erika Morgan]
 - · RCA Retreat Nov 8th
 - · Applications for 6 Freshman reps due Wednesday, October 21st
- F. **Director of Communications** [Jennifer Uren]
 - New Revelle College website layout coming soon more info from Arvind.
 - a. Can check it out at stage-revelle.ucsd.edu

- b. Hoping to get it going by Thursday, Oct 22nd
- c. Standardizing between colleges, will include ROC orgs as well as RCC, rest of Revelle College
- d. Pictures on the RCC Website with Member Bios

G. Class Representatives

- · Senior Class Representative [Brian Nuyen]
- · Junior Class Representative [Vedika Narayanan]
 - v Next Step Nov 17th at the Faculty Club for the 1st Mixer
- · Sophomore Class Representative [Charlie Chai]
- · Freshman Class Representative [Diana laranang]
 - v Feedback on "Office Hours" flyer for Freshmen
- · Freshman Class Representative [Mikey Yamane]
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Tina Bui]
- J. Resident Advisor Ex-Officio [Camille Clefton]
 - · Beyond the Bite Oct 22nd area group project about sustainable foods
 - · Cup of Culture Nov 22nd if you would like to perform or know anyone who would be interested, email Camille
 - · Matthew's Halloween Celebration October 29th 7-9pm
 - · Birch Aquarium Haunted Aquarium Thursday/Friday 6-9pm
 - \cdot RAs only meet as an entire group on every other Tuesday (ODD weeks) try to give Camille two weeks notice for in-person announcements
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Acting Dean of Student Affairs [Liora Kian Gutierrez]
 - · WASC Accreditation UCSD just went through their accreditation process
 - · Open forum for TritonLink feedback 1st one is on Thursday Nov 5, 4:30 5:30 in Earl Warren College Room in PC West.
 - · Volunteers for Family Day! If you have availability on Saturday from 9am to 1pm, lunch included, email Liora.
 - · New posting policies
 - ${
 m v}$ Revised for Revelle College Janice sent out the email with the newest posting policies. If there are posters/flyers/banners posted in inappropriate places, they WILL BE TAKEN DOWN.

VIII. Committee Reports

- A. Revelle Organizations Committee [Kelli Michel]
 - · "No eating ROCs campaign"
 - v I want to collaborate between ROC and Reslife to complete a food drive to occur throughout the fall quarter (starting maybe 5th week depending on when we get our resources together)
 - v Brian is working with me on the project; we hope to put bins in each floor/building so that residents can turn in canned food, as well as have bins available at the ROC events so that ROC can be integrated

- v There will be some kind of floor (or building) prize for the location that donates the most collectively, and perhaps a raffle prize to encourage individuals to donate
- m v Perhaps there will be collaboration with the Matthew's apartments as well; I have yet to propose anything to the RA's
- v Is there another organization that we should be collaborating with?
 - a. Maybe talk to CO about their Halloween drive?
- · Expectations for RCC Buddies:
 - v Attend at least 3 meetings by the end of the quarter. Please report back during your reports
 - v If you cannot attend any of the organizations' meetings you must attend at least two ROC events by the end of the quarter and stay for at least one hour (events can be found on Plaza Marquee, Infolink, etc)
 - v Be there to support the orgs, you aren't obligated to volunteer for anything if you don't want to, but you should be an active participant in meetings
 - v You are a great resource, don't be afraid to chime in with ideas or suggestions, but please don't be too overbearing
 - v Being there to support them at their events also it means a lot to them even if you just show up for a little while
- · ROC Locations
 - v Revellations will have their meetings in the Admin Building
 - v All other organizations are meeting in either the Conference Rooms or the Formal Lounges
- B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
 - · Bring money for shirts if you haven't already!
- C. **Programming Committee** [Jocelyn De La Torre]
 - · Going to start meeting with the programming committee Jocelyn will email out time/date/place
- D. Enterprise Committee [Sarah Sangar]
- E. Appointments Committee [Carlos Molina]
- F. Rules Committee [Tammy Weng]
- · Tammy will send out a "When Is Good" next week to the listserv reply if you want to be involved.
- G. Elections Committee [vacant]
- H. Campus-Wide Representatives
 - · James Lintern, Student Conduct Code Committee
 - ${\bf v}$ Commissioned by Penny Rue in order to revise the entire Student Conduct Code.
 - m v Currently going through the philosophy the new document should follow want to find a balance between something that provides a legal structure and gives students full due process, and something that allows students the ability to learn from their mistakes.
 - v Soliciting past experiences from students to get their feedback email James with any responses at jlintern@ucsd.edu.

IX. New Business

- A. Action Items- Assigning point persons
 - · Point persons will be sent out with the minutes will be checking in for updates every other week.
- B. What defines the quality of a program?
 - · Suggestions of questions for revamped blue forms can be sent to Kelli or Tammy
 - · About fiscal responsibility and future accountability solid standards and justifications to evaluate success of past events and guide changes for future events.
- C. Thurgood Marshall Council Student Council Letter
 - · Motion to have Jen draft a response to TMCSC's letter. Second. Motion passes [13-0-1].

X. Old Business

XI. <u>Announcements</u>

- A. ROC meeting next Thursday at 7pm, will probably be addressing blue forms issue
- B. Roger Revelle Prize awarded to Prince Albert II of Monaco, free tickets at the Admin Building, 5pm in Price Center
- C. Grad Committee is Friday, Oct 23 from 5-6pm

XII. Roll Call and Adjournment

Excused: Jackie, Camille, Charlie

Present: Alia, Tammy, Carlos, Arvind, Erika, Jen, Brian, Vey, Diana, Mikey, Liann, Nasim, Kelli, Acting Dean Liora, Amanda, Jocelyn, Sarah

Not Excused: Tina

Meeting adjourned at 6:28pm

Quote of the Week:

We are either progressing or retrograding all the while; there is no such thing as remaining stationary in this life.

James Freeman Clarke

Revelle College Council 2009-2010 Meeting #11 Agenda Tuesday October 27 2009

I. Call to Order

Meeting called to order at 4:02

II. Roll Call

Excused: Carlos, Nasim, Jackie, Mikey, Tina, Sarah, Acting Dean Liora Present: Tammy, Alia, Arvind, Jen, Vey, Diana, Kelli, Amanda, Jocelyn

Not Excused: Brian, Liann, Camille, Erika

III. Approval of Minutes

Minutes from meeting #10

Motion to approve minutes. Second. PBC.

IV. Announcements

Haunted House of Hate - Matthews RA's on Thursday 29th, 7-9 PM in Matthews Billiard's Room. Haunted Hospital - Until 10 pm tonight, Sixth RA's in the Sixth Lodge Wicked Wednesday - RPB Halloween Dance on Wed, Oct 28th in the Revelle Conference Rooms ROC Meeting - Thursday at 7pm

V. Public Input and Introduction

- Desi Kalcheva, The Loft, why the Loft is AWESOME.
 - o Gives art, culture and music a venue on campus
 - Unique to UCSD, mixes film and art and indie music
 - Working on outreach to SD community, for all ages, much more accessible
 - o UCSD students have pay-as-you-can option, non-students pay entry fee because they don't contribute in student fees, but tickets are still affordable.
 - Consider using the Loft as a venue for programs!
 - Curator Liz Bradshaw
- 5:30pm Tiffany Rivera, OneStop
- Dipika and Ryann from Revellations requesting funding for Newsletters (11x17in, 500 2 per suite, 1 per apartment, in Commuter, WhyNotHere?, possibly ResLife, distributing at Monday Night @ POTS).
- \cdot Transportation Department Interns with the Sustainability Office about proposed Green Transit Initiative
 - \$20/quarter for each student, to increase to 40%/quarter by 2014-15.
 - If this referendum does not pass, services will be cut or drastically reduced, starting with Nobel and Arriba (less frequency), some MTS lines would be cut.
 - Faculty and Staff will not be getting bus sticker starting next year, and P&TS is just looking at options for students to contribute (costs \$7 million to run, students would be paying about \$1.5 million.
 - Currently, MTS is \$1.16/student/ride, our shuttles cost \$1.44/student/ride.
 - o For more information, email greentransit@ucsd.edu

- $_{\odot}~~40^{th}$ Anniversary of MTS Partnership, Friday, Oct $30^{th},\,12\text{-}1$ pm at the Town Square
- Tuesday Nov 3rd Town Hall Meeting
- Members of ELP

VI. Items of Immediate Consideration

VII. Reports

A. Finance Committee [Alia Parvez]

- Revellations requesting \$135, finance recommends to fund in full. Move to take finance's recommendation and fund in full. Second. Motion passes. [13-0-1]
- Grad Committee \$56.75 for senior mixer and elections. Finance recommended to fund \$50. Motion to fund Grad Committee \$70.94. Second. Objection. Call to question. [15-0-0]. Motion passes [10-1-3].
- · The Blue form game
- B. Chairperson [Tammy Weng]
 - · Reading time
 - · Scratch paper drive! bring in any scratch paper you have at home so we can be even more green than we already are.
 - · Vice Chancellor of Student Affairs Penny Rue- November 3rd- I need those questions! Please wear your polos and name tags **next week!**
 - · Please note what action items you signed up for. You should be working on these!
 - · Absences- I will be tallying these and adhering to the Constitution and By-laws. The only exception is if you have class. I know we're here for school and it is a priority, however each and every one of you has made a commitment to the Revelle Student Body as well as to your fellow council members.
 - · Please give feedback on the proposed questions of revised Blue Form questions. The committee will be meeting again towards the end of this week to propose explicit guidelines and how to use these questions. We will not be discussing these questions during council today. Please send any comments or opinions to me! Committee will meet again on Friday at 9am to discuss.
 - · Random UCSD fact
 - · Weekly Chairs' Meetings report
 - SunGod: May 14th, 2009. After discussing it with other chairs we felt that it would be best to try and two colleges' events at the same time. (ex: Revelle and Muir would join forces). The event would be shorter but would try to draw students to different parts of campus in the morning. Nothing would happen in the afternoon. Suggestions? Comments?
 - v Counterparts: If you have any questions and want to get the opinion of 5 other marvelous Chairs/Presidents and an AVP let me know! We really like having visitors and we all have a different take on things!
 - v All College Council Mixer November 12th. 7:45pm at PC East Ballroom. You must let me know by the end of this week if you cannot make it. While attendance is not mandatory, we need to know how many people are going. This is THE perfect time to get to know your counterparts and to talk to other college

councils. Believe it or not we all do things very differently!!! Wear your polo and your nametag!

C. Vice-Chairperson [Carlos Molina]

- · RCC Monday Night at Roger's Place Monday, November 16, crepes and surveys for RCC
- D. Associated Students Revelle College Senators
 - · [Arvind Satyanarayan]
 - v SunGod: May 14th, 2009
 - As per Utsav's campaign promises, investigating ways to make Sun God permeate all of campus
 - An idea to model Disneyland with each college being a separate "land" with some sort of activities planned by the college council + college orgs and a giant map. Is this something we're interested in?
 - v Parking & Transportation Referendum
 - Because of a large increase in ridership, P&T is looking to run a fee referendum through AS to add a transportation fee which would start at \$20 /qtr for the first year, increasing by \$5 /yr until it hits \$40in \$14-\$15.
 - All other UCs charge a transportation fee, 33% back to aid.
 - MTS prices expected to rise (was 86c, increased to \$1.16 and proposed increase to \$1.25). Little we can do about this.
 - A per-user/use fee would be 4-5x more expensive => fewer people using the public transport => 1100 more cars => 1200T of more pollution
 - v Revelle Banners:
 - Thanks to Assistant Resident Dean Janice Lew Santos for helping me take photos of the Revelle Landmarks. All content has been submitted to AS Graphics Studios so they can begin designing. Expect something in 2-3 weeks!
 - v New Revelle Website: Wednesday, 10/28, 3:30p
 - · [Jaclyn Storey]
 - v Project of Visibility: I have updates about the tabling experiment. I am going to need help next time! This is the perfect time to talk to your constituents and figure out what THEY want. I truly need RCC's help on this, sign up for a time:)
 - v A.S media rules committee: We need to decide if this is truly needed.
- E. Speaker of the Assembly [Erika Morgan]
 - · Have six new RCA representatives!
- F. **Director of Communications** [Jennifer Uren]
 - · RCC Article in Revellations

Talked to Ryann (co-chair of Revellations) about adding a RCC Article to each issue of Revellations. They are hoping to begin publishing bi-quarterly in Winter, so it would be 2 articles each quarter.

- -Do we want an RCC Article?
- If so... ideas for content? Do we want just a straight report of what we're doing, or do we want to open it up to other aspects member bios, position descriptions, a greater explanation of how RCC works/what we do, etc? I'd love to get your input!

G. Class Representatives

- · Senior Class Representative [Brian Nuyen]
 - v Grad Committee Meeting is this Friday, Oct 30th, at 4:30 at Rock Bottom Brewery.
- · Junior Class Representative [Vedika Narayanan]
 - v The Forum reservation for Next Step Mixer? Looking into UCSD Catering to see if it would be more cost effective.
 - v Please send in Professor suggestions for Next Step!
- · Sophomore Class Representative [Charlie Chai]
- · Freshman Class Representative [Diana Laranang]
 - v Thanks for response to flyers!
 - v ROC Buddy IHR Friday Tie-Dye event on Friday
- · Freshman Class Representative [Mike Yamane]
- H. Commuter Representative [Liann Page]
 - · Quarterly project sandwich making and info on off-campus discounts
- I. Transfer Representative [Tina Bui]
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
 - · Looking toward RCA and RCC collaborations!
- L. Revelle College Acting Dean of Student Affairs [Liora Kian Gutierrez]
 - · Spirit night Jan 30
 - · Holiday fair coming back to Revelle Plaza end of the quarter
 - · 2010 Orientation dates have been selected
 - · Campus enrollments are expected to decrease for UCSD, which will affect housing in Revelle (especially because we house other colleges' students if there is overflow)
 - · Starting next year, we will be charged for certain types of events for liability insurance. Written guidelines for these requirements will be provided in the future.

VIII. Committee Reports

- A. Revelle Organizations Committee [Kelli Michel]
 - · Blue Form Revision in the works
 - · ROC is going to create a ROC Mission Statement as well as revise individual org mission statements, will be working with Melina/Arvind to update committee websites.
 - · Monday Night at Roger's Place Wk 8 will be a general RCC event.
 - · Food Drive competition between floors for non-perishables
 - v Dining dollar donations?

B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]

- · Poster Making- Don't forget that I can help make posters! Just let me know at least 3 days in advance so I can work it out with my schedule. Thanks!
- · Council Hopping- Thursday's went great! Thanks to those that came! Please check your email if you signed up for this Thursday's (ERC, Muir, Marshall). We will be meeting by Cafe Ventanas (ERC) at 5:25.
- C. **Programming Committee** [Jocelyn De La Torre]

- · Get Jocelyn feedback for artists ASAP
- D. **Enterprise Committee** [Sarah Sangar]
- E. Appointments Committee [Carlos Molina]
 - · AS Elections Vera Cai
 - · RCC Enterprise Sonya Rhee, Zhi-Fang Tsun, Jessica Park
 - · Housing and Dining Angela Chen
 - · Tritonlink Ruben Torres
 - · Student Affirmative Action Roman Castillo
 - · Student Health Nisha Jadhaw
 - · Commuter Advisory Mitalie Gupta
 - · University Centers Jasmine Massoumi
 - · AS Judicial Stella Chen
 - · Student Health Insurance Miu Yamashita
 - · Motion to approve Appointments Committee's recommendations. Second. Motion passes [12-0-1].
- F. Rules Committee [Tammy Weng]
- G. Elections Committee [vacant]
- H. Campus-Wide Representatives
- IX. New Business
- X. Old Business
 - A. Thurgood Marshall College Student Council Letter
 - · Motion to approve the response to the Thurgood Marshall College Student Council Letter with the suggested changes. Second. Motion passes [8-0-1]
- XI. Announcements
- XII. Roll Call and Adjournment

Excused: Carlos, Jackie, Arvind, Brian, Diana, Liann, Tina, Camille, Sarah

Present: Tammy, Alia, Jen, Vey, Charlie, Mikey, Nasim, Erika, Kelli, Amanda, Jocelyn, Acting

Dean Liora

Meeting is Adjourned at 6:51pm.

Quote of the Week:

Ill can he rule the great that cannot reach the small.

Edmund Spenser

Revelle College Council 2009-2010 Meeting #13 Agenda Tuesday November 10 2009

I. Call to Order

Meeting called to order at 4:20pm

II. Roll Call

Excused: Carlos, Nasim, Jackie, Liora Kian Gutierrez

Present: Alia, Tammy, Arvind, Erika, Jen, Brian, Vey, Charlie, Diana, Mikey, Liann, Camille, Kelli, Amanda, Jocelyn, Sarah

III. Approval of Minutes

Minutes from meeting #12 - Motion to approve minutes. Second. PBC.

IV. Announcements

- · Physical Sciences Senator Applications reopened for one last time. Applications due Wednesday 11/11
- · World AIDS Day December 1st, all over campus (Work Day on Monday Nov 16, 5-7 @ LGBT Resource Center)

V. Public Input and Introduction

- Lynn (Sexual Health Advocate) promoting World AIDS Day, Dec 1st
- · Cindy (Student Health Advocate General Health
- RCA members
- · Ryan and Jeanette ELP
- · Susie and Katie Face AIDS at UCSD Part of World AIDS Day
- Melina Strohman, Coordinator of Student Activities
 - Background in Events Planning and Programming, as well as Student
 Development theory, her office is on 1st floor of Blake Hall in the Commuter
 Lounge go say hi! :]

VI. Items of Immediate Consideration

VII. Reports

A. Finance Committee [Alia Parvez]

- · Requests:
 - v Student Health Advocates T shirts \$75.00 FR: \$75.00
 - Motion to suspend bylaws and follow finance's recommendation to fund \$75. Second. Motion passes [13-0-1].
 - v Carlos RCCrepes \$83.75 FR: Postpone due to no itemized budget
 - Motion to postpone discussion until related information is gathered.
 - New total \$76.23. Motion to fund in full. Second. Call to question. [13-2-0]. Motion passes [12-4-0].
 - v Next Step Program Requesting \$219.17 for Next Step Mixer, taking place on Tuesday, November 17th. Move to fund \$219.17. Second. Motion passes [11-0-3].
- · Blue Forms:
 - v CABreakfast

B. Chairperson [Tammy Weng]

· Reading time

- · I know people are signing up for classes this week and on. Please keep 4-7pm on Tuesdays free!
- · Random UCSD fact
- \cdot All campus council mixer is November 12th! 8:00 at the Revelle Conference Rooms. WEAR YOUR POLOS and NAME TAGS
- · All Campus Info
 - v The AS president, Utsav Gupta, is putting together a Football Committee to discuss having a football team at UCSD as well as investigate into some past football matters at UCSD. The first meeting is this Thursday at 3:30pm in the Student Leadership Chambers on the 4th floor of Price Center East. I can't go, but can someone else?
- · Chair's Meeting
 - v Chair council hopping
- · Please submit 2-3 Members of Council to nominate for Council Member of the Quarter
- · Motion to recess. Second. PBC.
- C. Vice-Chairperson [Carlos Molina]
 - · Quirky fact
 - · Secret Buddy
 - · Still looking for a Transfer, UCAB and Student Affirmative Action Committee Reps
 - · Set up for RCCrepes on Monday, Nov 16th, 7pm in Blake 4 Wear your polos!
- D. Associated Students Revelle College Senators
 - · [Arvind Satyanarayan]
 - v I met with graphics studios yesterday and we discussed:
 - Big Logo Up Top we're trying a fade to make it more subtle and less in your face. We're also trying to add titles to all the banners for consistence.
 - Landmarks I guess there was miscommunication. The photos in these banners will take up the majority (2/3) of the banner and the text will be moved further down. This might be...interesting... in terms of the symmetry/balance when we have banners next to each other.
 - Experiment with the font and the case of the actual text. When we played around with it for a bit, we found that changing it to normal sentence case made it look weird because of the uppercase banner titles and the bottom Revelle College stripe.
 - v [Jaclyn Storey]

E. Speaker of the Assembly [Erika Morgan]

- · During RCA Retreat, made changes to the Constitution and By-laws, will bring changes to next week's meeting to have RCC vote on it.
- F. Director of Communications [Jennifer Uren]
- G. Class Representatives
 - · Senior Class Representative [Brian Nuyen]
 - ${
 m v}$ Apply to the Next Step Program! Applications in Reslife and Revelle Admin Building, due Nov 16 $^{
 m th}$.
 - · Junior Class Representative [Vedika Narayanan]

- v RPB report plans for the year.
- · Sophomore Class Representative [Charlie Chai]
 - v Still working out details with Outback recreation. Want to set a date sometime around 10th week thoughts?
- · Freshman Class Representative [Diana Laranang]
- · Freshman Class Representative [Mike Yamane]
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Vacant]
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Acting Dean of Student Affairs [Liora Kian Gutierrez]

VIII. <u>Committee Reports</u>

- A. Revelle Organizations Committee [Kelli Michel]
 - · Food Drive Update:
 - · After discussing with Melina I have decided to move the food drive to Winter Quarter when there will be more time to organize and hopefully more people will be part of the planning process. I'd like to thank the RAs that have given their support and would love to work with them come winter.
 - · No ROC Meeting this week:
 - v Next ROC Meeting will be held Week 8 and budgets will be discussed.
 - · ROC Buddies:
 - ${
 m v}$ I have heard some reports from some of you regarding your ROC buddies keep up the good work and keep RCC updated! :)
- B. **Publicity and Campus-Wide Relations Committee** [Amanda Hayslip]
- C. Programming Committee [Jocelyn De La Torre]
- · Met with Melina for the Revelle Festival
- D. **Enterprise Committee** [Sarah Sangar]
 - · Enterprise Committee meeting Friday at 10am
 - · Currently interviewing managers for WNH Lounge on Thursday and Friday morning.
- E. Appointments Committee [Carlos Molina]
- F. Rules Committee [Tammy Weng]
 - · First official meeting is this week! Check your emails!
- G. Elections Committee [vacant]
- H. Campus-Wide Representatives
- IX. New Business
 - A. Financial Bylaws Discussion
 - · Product of Special Committee meeting this weekend.
 - · External Account discussion. Motion to close External accounts and move those funds to Special Projects. Second. Objection. Amendment to motion motion to close the External account and move future External funds and carry-over funds from Fall 2009 to Special Projects account effective beginning Winter 2010. Motion passes [13-1-1]
 - B. Interim RCC Finance Committee Representative needed for the rest of Fall Quarter:
 - Attend normal finance meetings at 8pm in Argo Conf. Room during weeks 7, 9, 10

- Attend extended finance meeting at 8pm in Argo Conf. Room during week 8
- If possible, attend ROC meeting Thursday Week 8 in _____ at 7:30pm (not necessarily required)
 - $\circ\,$ Jaclyn will be able to resume her position on RCC Finance Committee in Winter and Spring.
 - Motion to appoint Jocelyn as the interim Finance committee member.
 Second. Motion passes [13-0-2]
- X. Old Business
- XI. <u>Announcements</u>
 - A. Congrats to Brian for I AM ______!!
- XII. Roll Call and Adjournment

Excused: Liora Kian Gutierrez, Jackie

Present: Alia, Tammy, Carlos, Arvind, Erika, Jen, Brian, Vey, Charlie, Diana, Mikey, Liann,

Camille, Nasim, Kelli, Amanda, Jocelyn, Sarah

Meeting Adjourned at 6:16pm

Quote of the Week:

"May you have enough happiness to make you sweet, enough trials to make you strong, enough sorrow to keep you human, and enough hope to bring you joy."

-Unknown

Revelle College Council 2009-2010 Meeting #14 Agenda Tuesday November 17, 2009

I. Call to Order

Meeting Called to Order at 4:04pm

II. Roll Call

Excused: Carlos, Nasim, Jackie, Acting Dean Liora

Present: Tammy, Alia, Arvind, Jen, Brian, Vey, Charlie, Diana, Mikey, Liann, Camille, Erika,

Kelli, Amanda, Jocelyn, Sarah

III. Approval of Minutes

- Minutes from meeting #13
- Motion to approve minutes. Second. PBC.

IV. Announcements

· UCSD Cares Committee Info Session - Wednesday, Nov 18th at 5:00pm in the PC East Thurgood Marshall Room

· Alternative Breaks Guatemala is fundraising - selling candy for \$1

V. Public Input and Introduction

- · Tanvir Dhillion Chair, Thurgood Marshall College Student Council
- · Emily Law President, Warren College Student Council
- \cdot James Lintern thanks for coming to college council mixer! Should be another mixer happening next quarter, so keep that in mind!

VI. Items of Immediate Consideration

VII. Reports

A. Finance Committee [Alia Parvez]

 \cdot Next week is our Quarterly Allocations Meeting - be ready to review budgets for next quarter

B. **Chairperson** [Tammy Weng]

- · Reading time
- · Random UCSD fact
- · Quarterly reports are due Week 10. Please include the following:
 - ${\bf v}\,$ What projects you did/started/worked on this year. This can include your own projects for your position or any other committees you're on.
 - v How the retreat was
 - v How you first felt when you got on council, have those feelings changed?
 - v Very brief outline of what you want to do next guarter
 - ${
 m v}\,$ If you were to do it all again, what would you do differently would you do anything differently?

· Chair's Meeting

v College Council Visibility: With all 6 colleges pretty much on the same page behind a visibility campaign, we are asking for 1 point person from our college council to head up this project. The first meeting will be this coming Monday, 10pm on the 4th floor of Price Center East (AS Offices). You will get a chance to talk to the

other chairs and presidents before working with counterparts from the other five colleges to plan a visibility campaign. Any takers?

- · Meeting on the Plaza Recap
- · Members of the Quarter please submit 3 members of the quarter to me by NEXT TUESDAY. Please include a blurb about why you think they are members of the quarter don't just give me a name. You can send it to me by note or by email.

C. Vice-Chairperson [Carlos Molina]

- · Quirky fact
- · Secret Buddy
- · Secret Snowflakes
 - v Email Carlos 5 things you would want to receive (valued at \$10 or less) TONIGHT
 - v Please have your gift ready for our 10th week meeting

D. Associated Students Revelle College Senators

- · [Arvind Satyanarayan]
 - v Revelle Banner presentation
 - v The Loft Fee Referendum:
 - Basics:
 - i. \$4.47. \$3.82 if Grad Student Association approves it (which they most probably will).
 - ii. Both UCAB and AS must approve the Loft's budget (with regards to this fee) every year
 - iii. Every quarter, the Loft will be expected to make a budget presentation to UCAB
 - iv. At any point, UCAB can reduce/eliminate this fee completely
 - v. AS Concerts & Events are guaranteed one night per week (Friday/Saturday priority) which they can choose to use
 - vi. The Loft needs to partner with student orgs for at least 20% of their events. Student orgs will not be charged any rental fees associated with programming at The Loft.
 - vii. After this fee, 80% of Loft events must be free (i.e. non-ticketed/pay-as-you-can)
 - Need?
 - i. Attendance:
 - a. Fall and Winter: 4.5k undergrads + 2.5k non-affiliates (including grad students).
 - b. Spring: 4k undergrads + 2k non-affiliates
 - ii. Currently 5-6 shows per week which is ~ 80% of target
 - iii. W/o referendum, 6-8 "free" shows per quarter
 - iv. Profit Sharing w/Zanzibar ~ \$50,000 (9.3%)
 - v. Clause in referendum to prevent administration from cutting funding from RegFee or University Centers
 - v COUNCIL'S CONSENSUS

- Would prefer [a] the committee's recommendation model (UCAB supervision of the Loft), and [b] that the referendum ran in Spring rather than in Winter, with the stipulation that if it ran and failed, they would need to wait 1 year before running it again.
- · [Jaclyn Storey]
 - v Senator Project Facebook page is already made join and give feedback before inviting all Revellians
 - v Media Guidelines are still in the works
 - Suggested ideas: sponsorships to departments?
 - v OVT Resolution
 - OVT Hours have been cut in response to Goody's opening student input was not taken into account
- E. Speaker of the Assembly [Erika Morgan]
- F. **Director of Communications** [Jennifer Uren]
 - · Holiday Vendor Faire is 10th Week of Fall Quarter come check it out and show your support! To help supervise the vendor faire, the entire committee has been Sound System certified with Marleth at their previous meeting.
 - · Semiformal is continuing to look for venues, with each committee member responsible for calling 3 or more possible options. They hope to have a venue decided on by the end of their next meeting.
- G. Class Representatives
 - · Senior Class Representative [Brian Nuyen]
 - · Junior Class Representative [Vedika Narayanan]
 - v Next Step Mixer now due Mon Nov 23, mixer moved to Dec 1st.
 - v Will be requesting money for nametags next week
 - · Sophomore Class Representative [Charlie Chai]
 - · Freshman Class Representative [Diana Laranang]
 - · Freshman Class Representative [Mike Yamane]
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [vacant]
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Acting Dean of Student Affairs [Liora Kian Gutierrez]
 - · Budgets for UC system are looking grim. All non-representative employees have taken a salary cut via furlough. We are going to work smarter to continue to provide the services to students that we currently have.
 - · Already thinking ahead to leadership retreat for next year.

VIII. Committee Reports

- A. Revelle Organizations Committee [Kelli Michel]
 - \cdot Budget meeting this Thursday seeing exciting new event plans 7 pm in Conference Rooms
- B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
- C. **Programming Committee** [Jocelyn De La Torre]

- · 10th Week BBQ coming up.
- D. Enterprise Committee [Sarah Sangar]
- E. Appointments Committee [Carlos Molina]
 - · SAAC, UCAB and ARSFAB and Transfer Reps
- F. Rules Committee [Tammy Weng]
 - · First meeting is this Thursday at 9 am in the Dolores Huerta Room (where we had our retreat). We will start to discuss the following items:
 - v ARSFAB representative to be added onto the Constitution
 - v Constant suspension of the Financial Bylaws
 - v End of the Year banquet funding for Revelle Organizations
 - v Grammar of our bylaws, consistency of using "RCC" and "the RCC", etc.
 - v Are there any other concerns?
- G. Elections Committee [vacant]
- H. Campus-Wide Representatives

IX. New Business

- A. Revelle Festival Funding Presentation
 - · Move to split the carry-over funds evenly into the Mandated Reserves and General Unallocated accounts. Second. Motion passes [13-0-1].
 - · Move to fund \$22,000 with a promise of \$25,200 if subsequent funding cannot be obtained from external sources, using projected excess incoming funds from General Unallocated, Extra 15%, Special Projects, and Mandated Reserves, the entirety of the carry-forward funds currently known and any necessary difference from Mandated Reserves. Second. Motion passes [14-0-0].
- X. Old Business
- XI. Announcements
- XII. Roll Call and Adjournment

Excused: Carlos, Jackie, Arvind, Brian, Diana, Mikey, Liann, Camille, Sarah

Present: Tammy, Alia, Jen, Vey, Charlie, Erika, Kelli, Amanda, Jocelyn, Acting Dean Liora

Not Excused: Nasim

Meeting Adjourned at 7:51pm

Quote of the Week:

"Happiness is not in the mere possession of money; it lies in the joy of achievement, in the thrill of creative effort."

Franklin D. Roosevelt

Revelle College Council 2009-2010 Meeting #15 Agenda Tuesday November 24 2009

I. Call to Order

Meeting Called to order at 4:05pm

II. Roll Call

Excused: Nasim, Jackie, Liann, Sarah, Acting Dean Liora

Present: Tammy, Carlos, Alia, Arvind, Jen, Brian, Vey, Charlie, Mikey, Camille, Erika, Kelli,

Amanda, Jocelyn Not Excused: Diana

III. Approval of Minutes

Minutes from meeting #14

Motion to approve minutes. Second. PBC.

IV. Announcements

AB Fundraiser via yahoo search

Upright Citizens Brigade - Monday, November 30th at 9pm at The Loft!

V. Public Input and Introduction

Brianna - co-chair for CAB

Kim - co-chair for CAN

· Derek - co-chair for RPB

Joyce - co-chair for Revellations

VI. Items of Immediate Consideration

VII. Reports

A. Finance Committee [Alia Parvez]

- · Winter guarter allocations
 - v Revellations
 - Move to fund Newsletter 1 for \$146.81 and Newsletter 2 for \$146.81. Second. Motion passes [12-0-1].
 - Move to fund Revellations a total of \$293.62. Second. Motion passes [12-0-1].

v CAB

- Move to fund CABreakfast for \$1,555.00, CABeware of Berry Rides for \$260.00, CABBQ for \$150.00, CABlasts and Beams for \$175.00, CABallads of Love for \$75 for a total of \$2,215.00. Second. Motion passes [12-0-1]
- Move to postpone CABurger Lounge. Second. Motion passes [11-0-1]

7 CAN

- Move to fund Grupo de Rua: H3 Dance Performance \$105.00. Second. Motion passes [10-2-1].
- Move to fund Cultural Challenge \$90. Second. Motion passes [12-0-1].
- Move to fund Cultural Dinner \$105. Second. Motion passes. [12-0-1].
- Move to fund CAN a total of \$300. Second. Motion passes [11-1-1].
- v RPB

- Move to fund \$238.86 for Night on the Plaza. Second. Motion passes [12-0-1].
- Move to fund \$1097.46 for RPB Arcade. Second. Motion passes [11-0-2].
- Move to fund \$489.52 for Roger Revelle's Birthday. Second. Motion passes [12-0-1].
- Move to fund RPB a total of \$1825.84. Second. Motion passes [12-0-1].

v CO

- Move to fund \$250.80 to Surfrider Beach Clean-up. Second. Objection (Question about liability insurance). Motion passes [12-0-1].
- Move to fund \$193.37 for Habitat for Humanity, San Diego. Second. Motion passes [12-0-1].
- Move to fund \$26.68 for Valentines for Rady Children's Hospital. Second. Motion passes [12-0-1].
- Move to suspend bylaws to allow RCC to fund insurance/liability fees and to fund \$175.00 for San Diego Soup Kitchen. Second. Motion passes [11-1-1].
- Move to fund \$645.85 including the stipulation to suspend bylaws to allow funding of insurance/liability. Second. Motion passes [11-1-1].

v IHR

- Move to fund \$92.19 for Pasta Night. Second. Motion passes [12-0-1].
- Move to fund \$57.61 for Poker Night. Second. Motion passes [12-0-1].
- Move to fund \$159.56 for Valentine Grams. Second. Motion passes [12-0-1].
- Move to fund \$85.90 for Tie-Dye. Second. Motion passes [12-0-1].
- Move to fund \$347.70 for Finals Week Care Packages. Second. Motion passes [12-0-1].
- Move to fund IHR a total of \$742.96. Second. Motion passes [12-0-1].

v RSC

- Move to fund \$427.94 for Pregame with Pong. Second. Motion passes [11-1-1].

v Grad Committee

- Move to fund \$125 for Broken Yolk Brunch. Second. Motion passes [12-0-1].
- Move to fund \$100 for Bowling. Second. Motion passes [12-0-1].
- Move to fund \$75 for Taco Tuesday. Second. Motion passes [12-0-1].
- Move to fund a total of \$300 to Grad Committee. Second. Motion passes [12-0-1].
- v Move to fund a total of \$6751.21 for Winter 2010 Events while suspending bylaws to fund liability insurance. Second. Motion passes [11-1-1].
- · 10th Week BBQ Friday of 10th week
- $_{\rm V}$ $\,$ Move to fund \$266.67 for the 10 $^{\rm th}$ Week BBQ. Second. Motion passes [11-0-1]. \cdot Next Step Mixer
 - v Move to fund \$4.34 for Next Step Nametags. Second. PBC.

B. Chairperson [Tammy Weng]

- · Reading time
- · Members of the Quarter are due TOMORROW AT NOON. Please send me an email with 3 members you feel did the most outstanding job this quarter. Include a short blurb about why you chose them.
- \cdot Quarterly reports are due next week \cdot email copy to Tammy AND bring a hard copy to 10^{th} week meeting!
- · Random UCSD fact
- · Congrats to Revelle College Council for winning the College Council Mixer attendance!
- · Chair's Meeting
 - v Visibility is coming along. Amanda and Arvind will be working on this.
 - v ERC has a new Chairperson

C. Vice-Chairperson [Carlos Molina]

- · Quirky fact
- · Secret Buddy
- · Please remember your presents for Secret Snowflake during our 10th week meeting! (Remember: \$10 cap!).

D. Associated Students Revelle College Senators

- · [Arvind Satyanarayan]
 - v Banners Presentation
 - v Discussion on the Loft Referendum has been postponed to Week 3 of Winter Quarter.
 - This means that the earliest the referendum can run is the Spring
 - v The Grove
 - New target date: week 1 winter quarter
 - New things:
 - * Dining Dollars!, late night service, New, simplified, permanent menu, Conveyor Oven (plus customers will be able to see food being made)
 - * Renovation (retiling, new drapes, signage)
 - * Publicity: coupons + signage
- · [Jaclyn Storey]
- E. Speaker of the Assembly [Erika Morgan]
- F. **Director of Communications** [Jennifer Uren]
- G. Class Representatives
 - · Senior Class Representative [Brian Nuyen]
 - v Next Step applications are closed and the pairing process will begin. Next Step Mixer is coming up soon!
 - · Junior Class Representative [Vedika Narayanan]
 - · Sophomore Class Representative [Charlie Chai]
 - v Still waiting on confirmation date for Rock Climbing
 - · Freshman Class Representative [Diana Laranang]
 - · Freshman Class Representative [Mike Yamane]
 - v Still going through surveys for RCCrepes.
 - Main concern is food at Plaza

- Random Seating event, hopefully in Winter Quarter.
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Vacant]
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Acting Dean of Student Affairs [Liora Kian Gutierrez]
 - · Vice Chancellor's Meeting Educational Summit on Saturday Update still need to work on getting under-represented students to apply, as well as help them via a substantial package that will allow them to attend/graduate. Chancellor Fox is leading the push in this direction.
 - · Presentation by Executive Director of Alumni Program Society 60, consider that alumni relations should be about friend-raising, not just fund-raising.
 - · Have a safe and happy Thanksgiving!!

VIII. Committee Reports

- A. Revelle Organizations Committee [Kelli Michel]
- B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
 - · Attempted to attend a CAN meeting look into where their meetings are being held?
- C. **Programming Committee** [Jocelyn De La Torre]
 - · Revelle Festival Friday, February 19th SAVE THE DATE!!
 - · In the process of booking an artist for the festival, will wait to address more funding until artist is booked and stage/system is finalized.
- D. **Enterprise Committee** [Sarah Sangar]
 - · We need to discuss the problem with the Provost Funding. The provost used to pay for the employees/managers for the previous years, which added up to approximately \$12k a year. He will not be paying after this year so we need to find a good way to find a way to pay for the employees. Either that, or try to set up a way that we only have the minimal amount of employees. A few of my ideas would be:
 - v Not to sell any sundry items and stick with selling clothes and birthday grams, etc. Any suggestions?
 - v Tammy also told me that our Enterprise does not HAVE to be in the Why Not Here? Lounge. I personally like the WNHL and I feel like we can find a way to maximize profit and also use it has a game place/study lounge. What do you guys think? If not the WNHL, where else would it be?
 - ${f v}$ Have volunteers at the WNHL. But we need one manager that can handle most of the work. This will lessen the employee costs. Is this a good idea?
 - v T-Shirt designs. My committee and I have discussed starting our own 'clothing line' since Revelle Wear doesn't have the greatest designs and are outdated. This way we can have more spirit and Revelle students will actually buy clothing.
- E. Appointments Committee [Carlos Molina]
 - · Move to appoint Kelli Michel to the UCAB Position. Second. Objection. Motion passes [9-3-0].
- F. Rules Committee [Tammy Weng]

- \cdot We've met and we are starting to review by laws and constitutions. More to follow in Winter Quarter
- G. Elections Committee [vacant]
- H. Campus-Wide Representatives
 - · Registration Fee Committee last year, Reg Fee reviewed every department that they fund, and recommended funding priorities. This year, Reg Fee is still reviewing every department, but also looking at admissions to see where we can consolidate. Looking at scenarios if large core organizations were cut 10-20-30%, and 30-40-50% for smaller departments.
- IX. New Business
- X. Old Business
- XI. Announcements
- XII. Roll Call and Adjournment

Excused: Carlos, Arvind, Brian, Diana, Camille

Present: Tammy, Alia, Jackie, Jen, Vey, Charlie, Mikey, Nasim, Erika, Kelli, Amanda, Jocelyn,

Sarah, Acting Dean Liora

Not Excused: Liann

Move to adjourn. Second. Meeting Adjourned at 6:34pm.

Quote of the Week:

Silent gratitude isn't much use to anyone.

G.B. Stern

Revelle College Council 2009-2010 Meeting #16 Agenda Tuesday December 1 2009

I. Call to Order

Meeting called to order at 4:09pm

II. Roll Call

Excused: Carlos, Nasim, Jackie, Sarah, Acting Dean Liora

Present: Tammy, Alia, Arvind, Jen, Brian, Vey, Charlie, Diana, Mikey, Liann, Camille, Erika, Kelli, Amanda, Jocelyn

III. Approval of Minutes

- Minutes from meeting #15
- Motion to approve minutes. Second. PBC.

IV. Announcements

- · Winter White Out Party: January 8, 9pm 1am, \$5 presale, \$8 at the door, in the PC West Ballrooms!
- Revelle Semiformal Holiday Faire: 10th Week
- Alternative Breaks Cake Pop Sale on Library Walk this week!

V. Public Input and Introduction

VI. Items of Immediate Consideration

VII. Reports

A. Finance Committee [Alia Parvez]

· Kelli - Leadership Space supplies, requesting \$23.96. Finance recommended to fund in full. Motion to take finance's recommendation. Second. Motion passes [11-0-1].

B. **Chairperson** [Tammy Weng]

- · Reading time
- · Chair's Meeting
- · If you haven't already turned in your quarterly report, please do it SOON.
- · Member of the Quarter
 - v Congratulations to Arvind and Jocelyn!!!
- · Good luck on finals!!!!

C. Vice-Chairperson [Carlos Molina]

- · Quirky fact
- · Secret Buddy
- · Secret Snowflake!

D. Associated Students Revelle College Senators

- · [Arvind Satyanarayan]
- · [Jaclyn Storey]

E. Speaker of the Assembly [Erika Morgan]

- · Changes to RCA Bylaws.
- · Motion to approve RCA Bylaw changes. [13-0-2]

F. Director of Communications [Jennifer Uren]

Consolidating Informational Resources

Here are some proposed changes from that group:

- Infolink remains as is, responsibility of the Director of Communications
- Google Calendar on Revelle Website since most ROC events are sent through Infolink, the Student Orgs part of the calendar would be tied to the revelleinfolink@gmail account. The DOC could then just update the calendar as Infolink blurbs came in.
- Events@Revelle remains as is in execution, but responsibility for maintenance would be a collaboration between the RA Ex Oficio and the DOC to make sure that both ROC and RA events were posted in a timely manner.
- Facebook group new idea for how to use it differently Instead of a Facebook Group, we can change it to a Facebook Fanpage. With the Fanpage, we can still post announcements about RCC events, available applications, etc. However, the Fanpage has the added bonus of a Notes function that the Group does not. In keeping with visibility and soliciting student feedback, instead of just asking for their concerns, we can also give them something to comment on. At the end of each meeting, the DOC can post a short recap of major topics that were touched on during the meeting. Then, there can be a link to a Note, containing more information on the background and details about those topics. Students then can post comments on the quick status updates, and then, via the Notes, have a forum to learn more, and engage in more in-depth discussion if they want to ask questions or want more information.

Feedback on everything? Suggestions? Concerns?

G. Class Representatives

- · Senior Class Representative [Brian Nuyen]
 - m_{v} Next Step Mixer today went really well, special thanks to Jocelyn and Amanda for helping with set up and clean up
- · Junior Class Representative [Vedika Narayanan]
- · Sophomore Class Representative [Charlie Chai]
 - v Event date will probably be 3rd week
 - v Winter Quarter will also be the Housing Tour, probably toward the end of the quarter between last midterms and finals.
- · Freshman Class Representative [Diana Laranang]
 - v Freshman Council is working on publicity campaign to inform about the Freshman Council office hours in dining facilities.
- · Freshman Class Representative [Mike Yamane]
 - v Got 75 surveys back from RCCrepes
 - v Planning to try to meet more of the freshman class after Winter Break
 - v Mikey and Jocelyn are going to work on improving Plaza Food
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [vacant]
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Acting Dean of Student Affairs [Liora Kian Gutierrez]

VIII. Committee Reports

- A. Revelle Organizations Committee [Kelli Michel]
 - · Will be finishing guidelines for ROC organizations/chairs, hope to implement by next quarter with RCC's approval

B. **Publicity and Campus-Wide Relations Committee** [Amanda Hayslip]

- · Visibility Campaign: Week 7 of Winter Quarter Tuesday and Thursday, Feb 16 and 18th, 10pm 2 pm.
 - v Suggestions for information to provide?
 - General College Council information
 - Contact lists of Staff and Student Leaders
 - Suggestion box AND asking questions on specific issues
 - Campus Wide Reps
 - Reminders to Juniors/Seniors
 - Upcoming Events
 - How Revelle is different

C. Programming Committee [Jocelyn De La Torre]

- · 10th Week BBQ if you can stop by for set up, clean up, or during, please do! (BBQ is from 12- no food, set up starts at 11am) you can wear your informal shirts AND NAMETAGS!
- · If you want updates on the festival, email Jocelyn.
- D. **Enterprise Committee** [Sarah Sangar]
- E. Appointments Committee [Carlos Molina]
- F. Rules Committee [Tammy Weng]
- G. Elections Committee [vacant]
- H. Campus-Wide Representatives

IX. New Business

- A. Post-event form revision
 - · These questions would be turned in online
 - · Half-sheet version of current blue-form would be turned in to Frieda

X. Old Business

XI. Announcements

XII. Roll Call and Adjournment

Excused: Sarah

Present: Tammy, Carlos, Alia, Arvind, Jackie, Jen, Brian, Vey, Charlie, Diana, Mikey, Liann, Camille, Nasim, Kelli, Jocelyn, Amanda, Erika, Acting Dean Liora

Move to adjourn. Second. PBC Meeting adjourned at 5:54pm.

Quote of the Week:

He who conquers, endures.

Persius



Revelle College Council 2009-2010 Meeting #17 Agenda Tuesday January 5 2010

I. Call to Order

Meeting called to order at 4:02pm

II. Roll Call

Excused: Carlos, Charlie, Vey, Mikey, Liann, Camille, Sarah, Acting Dean Liora Present: Tammy, Alia, Jackie, Arvind, Jenn, Diana, Erika, Kelli, Amanda, Jocelyn

Not Excused: Brian, Nasim III. Approval of Minutes

- Minutes from meeting #16
- Motion to approve amended minutes. Second. PBC.

IV. Announcements

- Winter Whiteout Party, PC Ballrooms, Friday Jan 8th, 9pm-1am
- Paint the Town Red, Plaza Café, Wednesday, Jan 6th, 9pm.
- Triton Jam, 8pm, RIMAC sign in between 8 and 8:30 to earn points for Revelle!

V. Public Input and Introduction

· Shareen and Priscilla from ELP, sitting in on a meeting

VI. Items of Immediate Consideration

VII. Reports

A. Finance Committee [Alia Parvez]

- · Arvind requesting \$90 for graphic studio hours. Finance did not review. Motion to fund \$90 from Special Projects. Second. Motion passes [9-0-2].
- B. Chairperson [Tammy Weng]
 - · Reading time
 - · I hope everyone's had a restful break! We will be looking at goals next week!
- C. Vice-Chairperson [Carlos Molina]
 - · Quirky fact
 - · Secret Buddy

D. Associated Students Revelle College Senators

- · [Arvind Satyanarayan]
 - v Graphics studio is working on the last changes for banners; will hopefully have finished products within a week.
 - v Working with Frieda on getting prices for banner printing

- · [Jaclyn Storey]
- E. Speaker of the Assembly [Erika Morgan]
 - · Sign in for Revelle from 8-8:30 pm tonight at Triton Jam (in RIMAC)!
- F. **Director of Communications** [Jennifer Uren]
 - · Will be working on Consolidation Goal this quarter to test feasibility
 - · RCC Fanpage on Facebook (with updates from 1st meeting) will be up Jenn will send out the page, please check it out after today's meeting and provide feedback.
- G. Class Representatives
 - · Senior Class Representative [Brian Nuyen]
 - v Getting good feedback and questions from Next Step participants
 - · Junior Class Representative [Vedika Narayanan]
 - · Sophomore Class Representative [Charlie Chai]
 - The Unity Project is coming along fine now and the date is going to be set on the Thursday of 3rd week (most likely sometime during the evening). At the moment, it looks like Outback climbing center can take on 40 people at a time. The time slot that I'll be renting out will be for 2 hours at a rate of \$170 for the first 10 people and then \$8 per additional head. With 40 people, that comes out to \$410. However, since we are a UCSD group, we get a 10% discount which puts the final number at \$369.
 - v Questions:
 - *Is 40 people too much, too little? If need be, Outback is willing to accommodate more people but a rotation will be implemented.
 *Should we have students foot a portion of the ticket price? The current price per head is \$9.23.
 - v The off-campus housing tour project is going fine. I'm making booklets/pamphlets for students to take on the housing tour with information they'll need for future off-campus living.
 - · Freshman Class Representative [Diana Laranang]
 - v Wednesday of 9th week pre-finals de-stress week
 - · Freshman Class Representative [Mike Yamane]
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [vacant]
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- Revelle College Acting Dean of Student Affairs [Liora Kian Gutierrez]
- · DRBT returns on the 25th of January
- · Spring Leadership Retreat Saturday, May 8th

VIII. Committee Reports

- A. Revelle Organizations Committee [Kelli Michel]
 - · Will be picking ROC meeting time
 - · Have some things to put in the Leadership space as a resource to Revelle Leaders
- B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
- C. **Programming Committee** [Jocelyn De La Torre]

- · Will be meeting with Melina for more festival planning
- D. **Enterprise Committee** [Sarah Sangar]
- E. Appointments Committee [Carlos Molina]
 - · Transfer elections
 - v Motion to close the meeting. Second. Motion passes [11-0-1].
 - v Motion to reopen meeting. Second. PBC.
 - v Motion to appoint Andrew as Transfer Representative. Second. Objection. Motion passes [11-1-1].
- F. Rules Committee [Tammy Weng]
 - · Rules committee is meeting tomorrow at 11am in the Vera Cruz Room to discuss topics.
- G. Elections Committee [vacant]
- H. Campus-Wide Representatives

IX. New Business

- A. Post-event form revision, please look at the Google form and submit any suggestions
- B. If you ever need to be absent from RCC, you need to give 24 hour notice instead of emailing Tammy, fill out the Google doc! Tammy will send out the link at the bottom of all report reminders.
- C. Google docs seminar doodle will follow for those interested.
- D. We will be looking at goals next week
- X. Old Business
- XI. Announcements
 - A. OL Info Session Nights Next week Wed, Thurs, 6-7, Revelle Admin Building
- XII. Roll Call and Adjournment

Excused: Charlie, Liann, Jocelyn

Present: Tammy, Carlos, Alia, Arvind, Jenn, Brian, Vey, Diana, Mikey, Camille, Nasim, Erika, Kelli,

Amanda, Sarah, Acting Dean Liora

Not Excused: Jackie

Meeting Adjourned at 6:09pm

Quote of the Week:

"If you don't know where you are going, you'll end up someplace else."

Yogi Berra



Revelle College Council 2009-2010 Meeting #18 Minutes Tuesday January 12 2010

I. Call to Order

Meeting called to order at 4:00pm

II. Roll Call

Excused: Carlos, Liann, Camille, Vedika, Sarah

Present: Tammy, Alia, Jackie, Arvind, Jen, Brian, Diana, Mikey, Andrew, Nasim, Erika, Kelli,

Amanda, Jocelyn, Acting Dean Liora

Not Excused: Charlie

III. Approval of Minutes

Minutes from meeting #17

Motion to approve minutes. Second. PBC.

IV. Announcements

AS Annual Survey

Free lunch @ the Grove - next week, bring your UCSD ID

Basketball Game for Spirit Points on Thursday, Women's @ 5:30pm, Men's @ 7:30pm, up at RIMAC

· Orientation Leader Applications are on the Revelle Website, Info Sessions Wed and Thursday at 6 in Admin Building

V. Public Input and Introduction

- · Alyssa Wing Academic Internship Program
 - Academic Internships for credits, offers internships for all majors in a variety of fields. AIP has pre-established relationships with many organizations/ companies, so they can often find a good opportunity for students.
 - Application period is from 2nd 6th Week.
- Jorge RCA Spirit Commissioner
 - Budget Request for Spirit Night T-Shirts

VI. Items of Immediate Consideration

VII. Reports

A. Finance Committee [Alia Parvez]

· RCA requesting \$1,225 for Spirit Night T-shirts. Motion to fund \$1,225 from GU. Second. Motion passes [14-0-2].

· Next week, Finance committee will be meeting on Tuesday at 1:30pm in the Dolores Huerta Room (the room where we held the RCC retreat)

B. Chairperson [Tammy Weng]

- · Reading time
- · One-on-Ones sign up and WRITE IT DOWN.
- · Registration Fee Committee
 - v Have asked various departments for 10-20-30 and 20-30-50% cuts scenarios
 - v Looking into Academic units like OASIS and Admissions
 - v Possibility of Reg Fee paying for OASIS
 - Should it fall under academic or student services (what Reg Fee is generally for)?
- · Chair's meeting
 - v Housing and Dining they've closed down OLE
 - v Transfer Housing at the Village
 - v There are 7 referendum being proposed this quarter and this year
 - Football, Loft (GSA voted it down), Non-profit Voluntary Fee, Athletic Reclassification, Transportation, and two more that Tammy can't remember.

C. Vice-Chairperson [Carlos Molina]

- · Quirky fact
- · Secret Buddy will be new secret buddies for this Quarter.
- · Please sign up and WRITE DOWN when you're bringing snacks.

D. Associated Students Revelle College Senators

- · [Arvind Satyanarayan]
 - v The Grove is officially reopening on 1/19. There will be a flood of new marketing the week of/before! Look out for it!
 - v AS is considering creating a voluntary \$5-\$10 fee:
 - Think of it like the CALPIRG/iPledge donation
 - Currently, AS is a department of the university. This has perks (free electricity, internet, access to HR/finances/etc.). It also has some disadvantages (tied to the university and administrative interests).
 - Creating this voluntary fee would allow AS to set up an independent auxiliary non-profit that would exist outside of the university structure and would allow AS to pursue things such as off-campus housing/enterprises, a greek row, non-UC legal support etc.
 - Many of the other UCs have similar auxiliaries but set up differently. E.g. Berkeley, the AS is the independent, while the auxiliary is within the university structure. This has many problems, in particular getting their activity fee from the university administration.
 - I will be serving on the committee to determine feasibility/logistics.
 - Banner designs should be done by next week from Graphics Studio.
- · [Jaclyn Storey]

- v Revamping PLAZA! To start this, we are going to see what students are really concerned about and want to see changed most using a survey using survey questions Mike and I have brainstormed.
- v LUNCH WITH SENATORS! Arvind and I have picked up an office hour MONDAYS at 1-2pm at PLAZA! Encourage students to talk to us and give us feed back!
- \ensuremath{v} $\ensuremath{\text{The Loft:}}$ this meeting is coming up week 3 and we need to start thinking now.

E. Speaker of the Assembly [Erika Morgan]

· Move to hold a Special Meeting on Spirit Night on Friday, January 30th at 5:30pm at RIMAC until after the Men's Game. Second. Motion passes [11-0-1].

F. **Director of Communications** [Jennifer Uren]

- · Blurbs sent to Infolink will now go up on the Google Calendar as well.
- · Will be trying to update the RCC page and Events@Revelle regularly this quarter.
- G. Class Representatives
 - · Senior Class Representative [Brian Nuyen]
 - ${
 m v}$ Next Step will be looking into a Next Step Alumni Facebook group, the next Next Step mixer, and finding a faculty advisor for next year.
 - · Junior Class Representative [Vedika Narayanan]
 - · Sophomore Class Representative [Charlie Chai]
 - v Rock-climbing Event will be Friday, January 29th 8-10pm
 - Will have sign ups in Matthews as well as in Blake
 - Will be making a booklet for Off Campus Housing Tour
 - · Freshman Class Representative [Diana Laranang]
 - v Freshman Council Hours at Café Ventanas on Friday from 5-8pm
 - · Freshman Class Representative [Mike Yamane]
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Andrew Liedholm]
- J. Resident Advisor Ex-Officio [Camille Clefton]
 - · If you are sending blurbs to Camille, please submit them on Tuesdays, BEFORE RCC meetings
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Acting Dean of Student Affairs [Liora Kian Gutierrez]
 - · RA and OL applications are both online
 - · First info session for OL is Wednesday at 6pm in the Revelle Admin Building

VIII. Committee Reports

- A. Revelle Organizations Committee [Kelli Michel]
 - · First ROC meeting is tomorrow at 5pm in the Formal Lounge
 - · Will bring send out new ROC meeting times soon so ROC buddies can continue
- B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
 - · Visibility campaign meeting will continue to report back
 - v Visibility campaign will be Week 7
- C. **Programming Committee** [Jocelyn De La Torre]
- D. **Enterprise Committee** [Sarah Sangar]

- E. Appointments Committee [Carlos Molina]
- F. Rules Committee [Tammy Weng]
 - · Rules committee is meeting tomorrow at 11am in the Hanh Room to discuss topics.
 - · Next week, Tammy will bring a list of things Rules Committee is discussing so you can give feedback.
- G. Elections Committee [vacant]
- H. Campus-Wide Representatives

IX. New Business

- A. Post event form
 - · Motion to approve the new post event form. Second. Motion passes [10-0-0]

X. Old Business

A. Goals review! Great job on those that have already been worked on, and keep working on those that haven't been completed yet!

XI. Announcements

XII. Roll Call and Adjournment

Excused: Carlos, Jackie, Arvind, Brian, Liann, Andrew, Camille

Present: Tammy, Alia, Jenn, Vey, Charlie, Diana, Mikey, Nasim, Erika, Killi, Amanda, Jocelyn,

Acting Dean Liora Not Excused: Sarah

Meeting adjourned at 6:54pm

Ouote of the Week:

You cannot dream yourself into a character; you must hammer and forge yourself one.

Henry David Thoreau



Revelle College Council 2009-2010 Meeting #19 Minutes Tuesday January 19 2010

I. Call to Order

Meeting called to order at 4:03pm

II. Roll Call

Excused: Carlos, Liann, Camille, Vedika, Sarah, Alia, Acting Dean Liora

Present: Tammy, Arvind, Jackie, Jen, Brian, Charlie, Diana, Mikey, Kelli, Amanda, Erika,

Jocelyn, Nasim, Andrew

III. Approval of Minutes

- Minutes from meeting #18
 - Motion to approve corrected minutes. Second. PBC.

IV. Announcements

- The Grove is open go pick up a free lunch this week!
- · Fundraiser today at TapEx for Fusion
- · Alternative Breaks fundraiser tomorrow at Jamba Juice
- OL apps due January 29th

V. Public Input and Introduction

- Susan Smith, Muir College Provost, Academic Advising Task Force
 - o For any comments, suggestions, question, email susmith@ucsd.edu
- Sixth College Student Council
- Wafa Ben Hassine, California Democracy Act Coalition
 - Chris working to get an initiative on the state ballot to reverse the
 2/3 rule in the California legislature.
 - Currently pending on website, so check out facebook.com/cdac.ucsd
 Vashisht Madabhushi, Revelle Semiformal Committee
 - Quick update on where budget is will be coming in to present next week
 - Semiformal will be on March 5th at the California Center for the Arts in Escondido - the theme will be "Atlantis"

- ELP members sitting in on meeting
- Rishi Enterprise Office in AS the Grove is reopening and having a promotional event come in between 11am and 4pm, fill out a survey, and get a free lunch!
 - The Enterprise Office is hiring, and a number of positions are open (unpaid, and a paid position as Grove Co-Manager).
 - AS Enterprises are run for profit as well as to provide a service to the university.

VI. Items of Immediate Consideration

VII. Reports

A. Finance Committee [Alia Parvez]

- · Kelli requesting \$136.00 for Slice of Involvement. Finance recommended to fund in full. Move to take finance's recommendation and fund in full. Second. Motion passes [11-0-2].
- Revelle Spirit Crew requesting \$346.25 for Spirit Night Tailgate. Finance recommended to fund in full. Move to take finance's recommendation and fund in full. Second. Motion passes [12-0-1].
- · Seussical the Musical (Muir Musical) requesting \$200. Finance recommended not to fund. Move to take finance's recommendation and not fund. Second. PBC.
- · Spirit Night 2010, RCA requesting a reallocation \$180.00 from Spirit Night t-shirt extrafunding to fund shuttle rides from Revelle and Matthews to RIMAC. Move to reallocate. Second. Motion passes [11-0-4].

B. Chairperson [Tammy Weng]

- · Reading time
- · Missing Referendum- University Centers CPI Index Referendum
- · UCSD Fact of the Week
 - v Contemplation Room -> Sixth College Room,
 - v Sixth College Dance Studio -> Dance Studio,
 - v Contemplation Area (area between PC East and West).
- · No Chair's Meeting
- · Send Tammy questions/comments about Academic Advising.

C. Vice-Chairperson [Carlos Molina]

- · Quirky fact
- · Secret Buddy
- · Elections Manager
 - ${
 m v}$ Election Manager must have [a] served at least 1 year on RCC, and [b] not be running in the Election.
 - v Motion to appoint Brian as the Elections Manager. Second. Motion passes [15-0-0].

D. Associated Students Revelle College Senators

- · [Arvind Satyanarayan]
 - v Proposed resolution to support the efforts in Haiti did not pass. However, AS funded Intervarsity who has been spearheading fundraising on Library Walk.

- ${
 m v}$ Big issue for this week will be The Loft discussion of different structures for oversight of the Loft.
- · [Jaclyn Storey]
 - v For comments/questions/suggestions on the Loft, email Jackie or Arvind.
 - v AS Senator Office Hours are still Mondays @ 1pm in Plaza come visit!

E. Speaker of the Assembly [Erika Morgan]

· Lots of prep for spirit night - work parties, posters, etc.

If you want to help advertise on Facebook by setting your profile pic to the Spirit Night quarter-sheet, let Erika know (emorgan1112@gmail.com)

F. **Director of Communications** [Jennifer Uren]

- · RCC article for Revellations
 - I submitted the first RCC article for Revellations' first issue this quarter. Since both RCC and the college councils as a whole have been working on visibility, communication, and reaching out to students, I focused my article around a few of the programs that RCC is involved with, specifically our AS Senator Office Hours, the Freshman Council Office Hours, and then briefly mentioning the upcoming Visibility Campaign with the other councils. Revellations should be coming out within the next 2 weeks.
 - v Since they're going bi-quarterly, any suggestions or ideas for the 2nd article of the quarter?
 - Elections, Spirit Night.
- · Facebook Fan page
 - m v I wanted to get feedback on possibly adding a condensed version of Infolink to the Fanpage. Muir College does something similar with Muir Woods, their Infolink equivalent, although the way they format it makes it really difficult to read. However, with better formatting, I think it would be as easy to read as Infolink
 - v Pros: The program we use to put together infolink is a really difficult program to use lots of bugs, limited ability to change formatting, etc. In addition, I feel like Infolink has become so saturated with org meeting times, and random all-campus events that even if people would read it for the few events happening this week, the sheer length of infolink is intimidating. If we start a "Revelle This Week" post on the Facebook page, we can include JUST the events and any major Revelle opportunities. Less saturated, easier to use, and it would generally look about the same, or a little bit cleaner.
 - v Cons: It wouldn't have as much reach even though many people don't read Infolink, it is emailed to every Revelle student. There's no way we would be able to get every Revelle student to become a fan of RCC on Facebook every year, and so people would slip through the cracks if we use that as a major source of posting event information. Given that, would it be overkill to even have a mini-Infolink version?

G. Class Representatives

- · Senior Class Representative [Brian Nuyen]
 - v Continuing to plan Next Step Mixer
- · Junior Class Representative [Vedika Narayanan]

- · Sophomore Class Representative [Charlie Chai]
 - v Final contract received for Rockclimbing
 - v General consensus that April is too late earlier would be preferable.
- · Freshman Class Representative [Diana Laranang]
 - v Freshman council Office Hours, 5-8 @ OVT
- · Freshman Class Representative [Mike Yamane]
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Andrew Liedholm]
- J. Resident Advisor Ex-Officio [Camille Clefton]
 - · If you send Camille emails, please send before Tuesday. If you need a reply, mention it in your email
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Acting Dean of Student Affairs [Liora Kian Gutierrez]
 - · Admit Day and Scholar's Day Sat April 10
 - · H1N1 flu shot is available, 2 clinics coming up. Shots are \$10 for students, next Tuesday in Green Room in RIMAC
 - · OL apps available, due 1/29
 - · RTSN has their 1st meeting/social at 3pm on Wednesday in the Admin Building
 - · Dean Renee will be back next Monday

VIII. Committee Reports

- A. Revelle Organizations Committee [Kelli Michel]
 - · Hot Choc with ROC/ Slice of Involvement, next Wed 6:30pm
 - · Please fill out the doodle for new ROC buddy assignments
- B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
 - · Visibility Campaign:
 - v For the college booths:
 - -Possibly having each college with a newsletter of current events.
 - -What your college can do for you??
 - v Food- Two BBQ spaces are reserved
 - hamburgers, veggie burgers, hot dogs?.
 - We were thinking of giving some kind of Survey as an incentive to get the food
 - ${
 m v}$ Funding? We will request to AS for funding of food and supplies but the rest would be split between the colleges
 - v Any suggestions, concerns?
 - · Meeting on the Plaza
 - v Maybe a bit of a makeover? Perhaps inside because of the cold, mics etc?
 - New venue? Plaza Café?
 - v How many people actually join in because it is out on the plaza? Or do they come because of advertising/ previous knowledge?
- C. Programming Committee [Jocelyn De La Torre]

- · Revelle College Festival offices were closed over break, and so work on a contract was essentially put on hold. Consequently, we may be looking at different dates for the festival.
- D. **Enterprise Committee** [Sarah Sangar]
- E. Appointments Committee [Carlos Molina]
- F. Rules Committee [Tammy Weng]
 - · Rules Committee at 11am tomorrow, Vera Cruz Room
 - · End of the year banquets/dinners for ROC
 - · Financial by law clean up- general updating
 - · Financial by law clean up- 2/3 suspension
 - · Clerk of the Council wording
 - · Freshmen role on programming committee
 - · General grammar (Constitution and RCC general by laws), General grammar (Elections), General grammar (Special Elections), General grammar (Rules)
 - · Impeachment policies
 - · Future of Enterprise
 - · ROC regulations/ criteria
 - · Festival committee
 - · Insurance
 - · DOPublicity to DOVisibility
 - · DOC and DOPublicity project addition
 - · Potential new/ removal line items
- G. Elections Committee [Brian Nuyen]
- H. Campus-Wide Representatives
 - · Reg Fee beginning cluster interviews meeting with Gary Radcliffe and John Hughes in Student Life. Reg Fee did not meet this past week.
- IX. New Business
- X. Old Business
- XI. Announcements
 - A. Admit Day, April 10th RCC does a fundraiser (usually bagels and coffee). Required to attend in the morning.
 - B. Jackie's on the HDH committee, so if you have any questions/comments, email her.

XII. Roll Call and Adjournment

Excused: Jocelyn

Present: Tammy, Carlos, Alia, Jackie, Arvind, Jen, Brian, Vey, Charlie, Diana, Mikey, Liann, Andy, Camille, Nasim, Erika, Kelli, Amanda, Acting Dean Liora

Not Excused: Sarah

Meeting adjourned at 5:52pm

Ouote of the Week:

Exert your talents, and distinguish yourself, and don't think of retiring from the world, until the world will be sorry that you retire.

Samuel Johnson



Revelle College Council 2009-2010 Meeting #20 Minutes Tuesday January 26 2010

I. Call to Order

Meeting called to order at 4:01pm

II. Roll Call

Excused: Carlos, Liann, Camille, Vedika, Sarah

Present: Tammy, Alia, Jackie, Arvind, Jen, Charlie, Diana, Mikey, Andy, Nasim, Erika, Kelli,

Amanda, Jocelyn, DRBT

Not Excused: Brian III. Approval of Minutes

Minutes from meeting #19

Motion to approve minutes. Second. PBC.

IV. Announcements

- A. Slice of Involvement Wednesday at 6:30pm in Plaza Café
- B. AB Belize next Wed, AB Belize is holding a Glee event, 8pm in the Multipurpose Rm. (Student Services Complex)
- C. Spirit Night 5:30 pm on Saturday, January 30th, RIMAC
- D. If you have junk, AB Guatemala is holding a garage sale on Saturday morning let Brian know if you would like to donate your stuff!
- E. Happy birthday, Diana! :]

V. Public Input and Introduction

- Sam Soloman (CSI) Passport to Leadership program. Two sets of programs Leadership Core Sessions (take 6 for certificate), and Leadership Practices. Available to ALL students for free, great opportunity to develop leadership skills, resumes, and networks. CSI office involved in EXCEL Leadership Conference (Feb 20th).
- ELP students to observe RCC meeting
- Vashisht Madabhushi, Revelle Semiformal Committee

VI. Items of Immediate Consideration

VII. Reports

A. Finance Committee [Alia Parvez]

· Charlie requesting \$400.63 for Rock-climbing event this Friday. Move to fund \$400.63. Second. Motion passes [11-0-2].

· Revelle Semiformal Committee requesting \$7,000 in funding and \$5,923.18 as an underwrite. Move to fund \$7,000 in funding and \$5,423.18 as an underwrite from Internal. Objection. Motion passes [10-2-1].

B. Chairperson [Tammy Weng]

- · Reading time
- · Welcome back Dean Renee!
- · Chair's Meeting Sungod College Events, will get \$500 from AS if we match it from the College, and can collaborate with other colleges.
- · Themed Housing in the Village Village is currently at 72%, considering housing for Greeks, Student Leaders, Athletics, etc.
- · RCC and MCC are the last to have Chair-people every other college has switched to "President".
- · Zanzibar at 5pm @ The Loft! This Thursday, join Tammy for RCC Bonding! Or, go to the Spirit Idol Event in Revelle for karaoke and raffle tickets!

C. Vice-Chairperson [Carlos Molina]

- · Quirky fact
- · Secret Buddy

D. Associated Students Revelle College Senators

- · [Arvind Satyanarayan]
 - Loft Referendum passed in AS, but was failed in GSA. It will now go back to AS to be re-discussed.
 - UCSD Football Referendum will probably not happen THIS year; UCSD Athletics is considering making the jump to Division I next year, but is willing to work with AS to hire a consultant to discuss all options
 - Transportation Referendum AS feeling is that P&T is twisting students' arms. P&T claims that if referendum does not pass, Arriba will reduce from 5 to 3, Nobel from 2 to 1, no weekend, Mesa from 2-1, Med Center 2 shuttles through day. MTS question was unanswered. Referendum will not come to AS for another two weeks.
 - AS funding college organizations? Muir Musical is registered as a CSI org, AS is constrained to bylaws that stipulate that AS funds CSI orgs, but Muir Musical is also a Muir Org, and requested funding from college councils.
 - v AS Council Member Absences impeachments begin next week. Unclear how that process is going to proceed, or if it will really mean that members will be impeached (it requires a 2/3 vote of council and then appointments to appoint their successor for less than half a term).

· [Jaclyn Storey]

- v Senator OH changing to Thursdays at 12pm still at Plaza.
- v Media Guidelines currently separated into two parts [a] Department Sponsorships, which will probably need much more review, and [b] a Media Review Board to review funding requests from media orgs.

E. Speaker of the Assembly [Erika Morgan]

- Thursday RCA event 5-6:30 in the Plaza, Karaoke, Pizza, Raffle ticket for participation that are turned in at RIMAC.
- · Saturday 4-5 Tailgate event, 5:15 start shuttle in Matthews to Revelle to RIMAC (North- point stop). If you ride the shuttle, will get a stamp for food, if not riding the shuttle, can check in at RIMAC and receive a stamp/voucher.
- · Women's game starts at 5:30pm and Men's game starts at 7:30pm.
- F. **Director of Communications** [Jennifer Uren]
- G. Class Representatives
 - · Senior Class Representative [Brian Nuyen]
 - v Planning next Next Step mixer
 - · Junior Class Representative [Vedika Narayanan]
 - · Sophomore Class Representative [Charlie Chai]
 - · Freshman Class Representative [Diana Laranang]
 - v Freshman OH at Plaza from 5-8pm
 - · Freshman Class Representative [Mike Yamane]
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Andrew Liedholm]
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Dean of Student Affairs [Renee Barnett-Terry]
 - · Will have a lower enrollment of 1st years for 2010-2011, target is 3,600. This means next year's RCC will have less money from student fees.

VIII. Committee Reports

- A. Revelle Organizations Committee [Kelli Michel]
 - · Slice of Involvement tomorrow night at 6:30pm at Plaza Café!
 - · Continue to fill out ROC buddy doodle!
- B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
- \cdot AS will probably cover main food (burgers, veggie burgers, hotdogs), but each college will probably provide other things.
- · Sign-ups for staffing the table next week.
- C. **Programming Committee** [Jocelyn De La Torre]
 - · Formal day for the Festival will be on Thursday, April 1st.
 - · Mikey and Jocelyn will be meeting with Malik about BBQ Grills.
- D. Enterprise Committee [Sarah Sangar]
- E. Appointments Committee [Carlos Molina]
- F. Rules Committee [Tammy Weng]
 - \cdot These will be coming up in the next weeks, all Constitution changes must be submitted by 7^{th} Week.
 - v End of the year banquets/dinners for ROC
 - v Financial by law clean up- general updating
 - v Financial by law clean up- 2/3 suspension
 - v Clerk of the Council wording
 - v Freshmen role on programming committee

- v General grammar (Constitution and RCC general by laws), General grammar (Elections), General grammar (Rules)
- v Impeachment policies
- v Future of Enterprise
- v ROC by laws
- v Festival committee
- v Insurance
- v DOPublicity to DOVisibility
- v DOC and DOPublicity project addition
- v Potential new/ removal line items
- G. Elections Committee [vacant]
- H. Campus-Wide Representatives
 - · UCAB
 - v Contract that says that events in University Center spaces must use UCSD Catering will be up for negotiation soon.
 - v Old post office will be converted to a Kaplan Test Prep center.
 - \ensuremath{v} $\ensuremath{\text{CPI}}$ Index Referendum to address potential future consequences of Steady State.
 - v 3 banks are trying to get a spot in PC.
 - · Reg Fee
 - v Interviewing, starting to look at clusters.
- IX. New Business
 - · Welcome Week Committee ROC approval
 - v Motion to postpone until next meeting. Second. PBC.
 - · ROC Bylaws
 - v Motion to postpone until next meeting. Second. PBC.
- X. Old Business
- XI. Announcements
- XII. Roll Call and Adjournment

Excused: Jackie, Arvind, Liann, Andy, Camille, Sarah

Present: Tammy, Carlos, Alia, Jen, Brian, Vey, Charlie, Diana, Mikey, Erika, Kelli, Amanda,

Jocelyn, DRBT Not Excused: Nasim

Meeting Adjourned at 6:50pm

Quote of the Week:

There go the people.

I must follow them for I am their leader.

Alexandre Ledru-Rollin



Revelle College Council 2009-2010 Meeting #21 Minutes Tuesday February 2 2010

I. Call to Order

Meeting called to order at 4:02pm

II. Roll Call

Excused: Carlos, Liann, Camille, Vedika, Sarah, Arvind, Brian, Erika, Jocelyn, DRBT Present: Tammy, Alia, Jackie, Jen, Charlie, Mikey, Diana, Andy, Nasim, Kelli, Amanda

III. Approval of Minutes

- Minutes from meeting #20
 - Motion to approve minutes with amendment. Second. PBC.

IV. Announcements

V. Public Input and Introduction

- Angela Chen, Housing Dining Services Committee
 - Year round housing providing opportunity for students who will be staying for a substantial part of the summer to bridge over to the next year's housing.
 - Themed Housing
 - On campus Housing Rates potentially decreasing cost of Triple Rooms to create an equivalent difference between Single-Double and Double-Triple.
- ELP student to observe
- Becky Tran, UCSD Cares
 - UCSD Cares week long philanthropy campaign, will be occurring May
 3-7
 - If you want to be involved, ucsdcares@gmail.com

VI. Items of Immediate Consideration

VII. Reports

A. Finance Committee [Alia Parvez]

· Amanda requesting \$75.21 for Meeting IN the Plaza. Move to take Finance's recommendation and fund in full. Second. Motion passes [9-0-2].

- · Grad Committee requesting \$292.50 for Stone Brewery Tour. Motion to take Finance's recommendation and fund in full. Second. Motion passes [10-0-1].
- B. Chairperson [Tammy Weng]
 - · Reading time
 - · Congrats to RCA!!!
 - · Chair's meeting
 - v Sun god college events
 - AS will match UP TO \$500.
 - v Council visibility campaign
 - Week 7 will need 4 people at a time to staff our area. Please sign up for 2 hours each.
 - v Referenda updates
 - Transportation AS review recommends a fail for the Transportation referendum
 - Loft AS will debate on oversight, etc.
 - Canyonview fee is expiring, if they want to renew, need to decide whether to raise fee to keep same budget, or cut budget but keep fee the same. If not passed, maintenance will probably be decreased.
 - CPI Index for UCen Fee raise University Centers Fee (currently \$76.50) to meet CPI Index changes.
 - v AS impeachments
 - Tabled for now.
- C. Vice-Chairperson [Carlos Molina]
 - · Quirky fact
 - · Secret Buddy
- D. Associated Students Revelle College Senators
 - · [Arvind Satyanarayan]
 - · [Jaclyn Storey]
- E. Speaker of the Assembly [Erika Morgan]
 - · Thank you for Spirit Night support!
- F. **Director of Communications** [Jennifer Uren]
 - · Starting up Revelle This Week on RCC Fanpage please check it out and email Jen feedback
- G. Class Representatives
 - · Senior Class Representative [Brian Nuyen]
 - · Junior Class Representative [Vedika Narayanan]
 - · Sophomore Class Representative [Charlie Chai]
 - v 12 students attended, extra money will come back (\$238)
 - v Housing Tour Update itinerary drawn up, will be similar to last year 4 locations, 2 UCSD shuttles running, will run for about 5 hours
 - · Freshman Class Representative [Diana Laranang]
 - · Freshman Class Representative [Mike Yamane]

- $\rm v$ $\,$ Plaza Survey approved by ResLife, have a meeting with the Dining Coordinator, will talk about logistics of Random Seating at Plaza
- v Incentives?
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Andrew Liedholm]
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Dean of Student Affairs [Renee Barnett-Terry]
 - · Congratulations to Revelle for winning Spirit Night!!

VIII. Committee Reports

- A. Revelle Organizations Committee [Kelli Michel]
 - · ROC Meeting last week worked on leadership skills, will have ETS come in to present as well.
 - · Hot Choc with ROC not as much traffic hum paper due the next day? but overall, successful.
 - · ROC Buddies will continue to be assigned you need to respond to the email, and if you cannot make any, please let Kelli know.
- B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
 - · We can use ELP Popcorn kernels will we be able to pop it?
 - · Visibility Survey email Amanda if you have any suggestions for things to include
- C. Programming Committee [Jocelyn De La Torre]
 - · Festival Date will be Thursday, April 1st
 - · Continuing to look into getting BBQ grills
- D. **Enterprise Committee** [Sarah Sangar]
- E. Appointments Committee [Carlos Molina]
- F. Rules Committee [Tammy Weng]
- G. Elections Committee [Brian Nuyen]
- H. Campus-Wide Representatives
 - · UCAB talks continuing with Catering, work group of UCAB, AS, Reps from Student Orgs, SILC to discuss options on Catering agreement. Current cost of UCen fee- \$76.50 per quarter, including proportional part of summer.

IX. New Business

- A. Welcome Week Committee approval
 - · Move to approve Welcome Week Committee as a ROC Organization. Second. Motion passes [12-0-0].
- B. Please bring your binders next week we will be discussing Rules Committee proposals. Tammy will send out proposals before the next meeting, and you will be expected to come prepared.

X. Old Business

XI. <u>Announcements</u>

- A. AB Belize Gleek Night tomorrow night, 8 in student services center
- B. Questions on Referenda, please email Jackie or Arvind.

C. Readership Program - open rack vs. closed rack. Motion to place the card reader under CLICS. Second. Motion passes [12-2-0].

XII. Roll Call and Adjournment

Excused: Alia, Brian

Present: Tammy, Carlos, Jackie, Arvind, Jen, Vey, Charlie, Mikey, Diana, Liann, Andy, Camille,

Nasim, Erika, Kelli, Amanda, Jocelyn, DRBT

Not Excused: Sarah

Meeting Adjourned at 5:20pm.

Quote of the Week:

Without enthusiasm you are doomed to a life of mediocrity but with it you can accomplish miracles -Og Mandino



Revelle College Council 2009-2010 Meeting #22 Minutes Tuesday February 9 2010

I. <u>Call to Order</u>

Meeting called to order at 4:01pm.

II. Roll Call

Excused: Carlos, Liann, Camille, Sarah, Alia

Present: Tammy, Arvind, Jen, Vey, Charlie, Diana, Mikey, Andy, Nasim, Erika, Kelli, Amanda,

Jocelyn, DRBT

Not Excused: Jackie, Brian III. Approval of Minutes

Minutes from meeting #21

Motion to approve minutes. Second. PBC.

IV. Announcements

V. Public Input and Introduction

- Angela Chen Rep for Housing and Dining. Sustainability came in with a presentation about conserving, recycling in an effort to have zero waste by the end of 2010. Sustainability is working on composting, water and electricity conservation efforts.
- ELP presenting their event budget Eclectic Elektricc April 29, PC Ballrooms
- Ashley and Jeff from Outback Surf Shop on campus, gear shop in Peppercanyon (downstairs), trips are in the Recreation Magazine, or online at outback.ucsd.edu, Climbing Center in Canyonview Recreation Center and Challenge Course (Challenge Course is open 7 days/week by appointment only great for team-building or programming, if you book before May 1st, special deal of \$10/person for a 2 hours program).
- Vashisht Semiformal requesting Liability Insurance funding (\$175 as an underwrite).
- Muir College Council member with a thank-you card!
- James Lintern -
 - College Visibility Campaign 10-3 on Tuesday and Wednesday of 7th
 Week.
 - o College Council Mixer at the Grove on Thursday, March 4th (7 or
 - 8pm)
 - o April 15th end of the year College Council recap

- o Freshman Council Event coming up
- Campus Wide Committee Rep Mixer, probably also on March 4th.

VI. Items of Immediate Consideration

VII. Reports

A. Finance Committee [Alia Parvez]

- ELP requesting \$6,500 for their event, Eclectic Elektricc. Motion to fund \$6,500. Second. Motion passes [12-0-3].
- · Funding request from Arvind for Revelle Banner graphics hours. Move to use RCC's four free Graphics Studio hours. Second. PBC.
- · Visibility Campaign Funding for \$50 for popcorn. Move to fund \$50. Second. Motion passes [14-0-2].
- · Semiformal request for \$175 underwrite for liability funding. Move to suspend bylaws and underwrite \$175 out of Internal. Second. Motion passes [15-0-1].

B. Chairperson [Tammy Weng]

- · Reading time
- \cdot Scheduling for next quarter everyone's term ends 5th week, but you are still expected to schedule around the 4-7pm requirement.
- · Visibility Sign Up List will be sent out this week if you haven't signed up for a time, email back with times you can help out.

C. Vice-Chairperson [Carlos Molina]

- · Quirky fact
- · Secret Buddy
- · Mixer for Revelle Leadership?

D. Associated Students Revelle College Senators

- · [Arvind Satyanarayan]
 - Parking & Transportation Referendum was postponed last week, will come up again. Legit Committee on Transportation met on Saturday and we came up with a student-majority ridership board (called the Public Transportation Ridership Board PTRB) that would work in conjunction with the Transportation Policy Committee (TPC) in order to approve changes to public transport that this fee would touch. Thus, if the TPC proposed something, it would need to be also approved by the PTRB before it can officially be recommended to the department. The hope is this will be a bi-directional process i.e. the PTRB can make route change proposals for approval by the TPC and a recommendation to the TPS.
 - v The Loft failed twice on AS council last week, both times by a margin of 1-2 votes. Some people changed their votes in protest of the process and/or because of how many times it's coming up. It's going to be re-proposed to GSA yesterday, I'll probably have an update to you as you're reading this! If GSA fails it again, we're going to bring it up in New Business tomorrow as a last ditch attempt to get student voices heard.
 - v Rec Fee the Recreation dept. did a brief presentation to council. The big take-away was that the fee will not be expiring until 2013.
 - v John Ehrhart, Biological Sciences Senator was impeached.

- v AS Funding College-Based orgs Last week in finance committee approved funding of the Muir Musical, thus setting a new precedent. For college based orgs that register as an all campus CSI org (and any college based org can do that, it only needs 4 principle members), AS will match college council funding up to \$5000. Perhaps we need to get Semiformal, RPB and even RCC (for festival funding!) registered under CSI. Right now, there are no limits on how many times we can get funded that \$5000 (as long as it's within the AS funding guidelines!).
- v Banners total cost of printing + installation comes to about \$7k. Submitted a funding request to the Provost for funding from the Revelle Parent's fund for the full amount. Expect at least half of it to be funded. Printing takes 7 10 days. Working with bookstore and graphics studios to approve and finalize artwork. Asking graphics studios to update banners slightly to match the new specs. They're estimating about 3-4 hours more to make the changes (15 minutes per banner) and I'm asking them to make major updates to one of the banners to feature Roger Revelle more prominently.
- · [Jaclyn Storey]
 - v Media committee still meeting to discuss legislation. Will be taking a different turn away from sponsorships and review board. Looking into talking with media orgs to work with them.
- E. Speaker of the Assembly [Erika Morgan]
- F. **Director of Communications** [Jennifer Uren]
- G. Class Representatives
 - · Senior Class Representative [Brian Nuyen]
 - v Next Step Mixer will be getting budget in by next week. One mentor has dropped out, so students will be reassigned.
 - · Junior Class Representative [Vedika Narayanan]
 - · Sophomore Class Representative [Charlie Chai]
 - · Freshman Class Representative [Diana Laranang]
 - v Freshman Council Event expanding visibility campaign, Friday of Week 10.
 - · Freshman Class Representative [Mike Yamane]
 - v Week 8 for Random Seating novelty ice cream as an incentive.
 - v Plaza Survey is being reviewed in Dining.
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Andrew Liedholm]
- J. Resident Advisor Ex-Officio [Camille Clefton]
 - · Farm to You Program in Revelle tomorrow!
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- .. Revelle College Dean of Student Affairs [Renee Barnett-Terry]
- · USA Today Representative we should have new card readers at CLICS and Plaza.
- · Tomorrow at Plaza Café Black History Month soul food luncheon. Up to 20 commuters can get a meal card (\$8 subsidy) from the Why Not Here? Lounge.
- · Happy Valentine's Day!
- VIII. Committee Reports

A. Revelle Organizations Committee [Kelli Michel]

 \cdot ROC buddies - you don't need to be assigned a ROC buddy to attend meetings, but you must attend

B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]

- · Meeting in the Plaza next week! Please wear your RCC Polos and Nametags!
- C. **Programming Committee** [Jocelyn De La Torre]
 - · Negotiations for contract signing are in progress!
- D. Enterprise Committee [Sarah Sangar]
- E. Appointments Committee [Carlos Molina]
- F. Rules Committee [Tammy Weng]
- G. Elections Committee [Brian Nuyen]
 - · Candidate Info Session Feb 12, 2:30 3:30pm Student Leadership Chambers
 - · Will be assembling packets by next week.
 - · Move to appoint Tammy Weng, James Lintern, Alia Parvez, Kelli Michel, and Jen Uren to the Elections Committee 2010. Second. Motion passes [9-0-3].
 - · Feb 16, March 3rd, Voting April 5th.

H. Campus-Wide Representatives

IX. New Business

- A. Director of Administration changes (Constitution and By-laws)
 - · Motion to postpone. Second. PBC.
- B. Vice Chair changes (By-laws)
 - · Motion to postpone. Second. PBC.

X. Old Business

XI. Announcements

XII. Roll Call and Adjournment

Excused: Jackie, Arvind, Liann, Andy, Camille, Nasim, Sarah

Present: Tammy, Carlos, Alia, Jenn, Brian, Vey, Charlie, Diana, Mikey, Erika, Kelli, Amanda,

Jocelyn, DRBT

Meeting adjourned at 6:35pm.

Quote of the Week:

 $\ensuremath{\mathsf{A}}$ strong imagination begetteth opportunity.

Michel de Montaigne



Revelle College Council 2009-2010 Meeting #23 Minutes Tuesday February 16 2010

I. <u>Call to Order</u>

Meeting called to order at 4:07pm

II. Roll Call

Excused: Carlos, Liann, Camille, Vedika, Sarah, Jackie, Nasim, DRBT

Present: Tammy, Alia, Arvind, Jen, Brian, Charlie, Diana, Mikey, Andy, Erika, Kelli, Amanda,

Jocelyn

III. Approval of Minutes

- Minutes from meeting #22
- Motion to approve minutes. Second. PBC.

IV. Announcements

V. Public Input and Introduction

- Nisha Jadhaw, SHAC
 - Wellness Cluster Student Advisory Board (WCSAB) price center area for classes like yoga, meditation, cooking, etc.
 - Every other year survey (20-30 minute, 1,000 random students on campus, goal is 25% return) ideas for how to increase
- Angela Chen, Housing and Dining
 - Working with Wellness to increase healthy options in dining halls
 - o Café Ventanas is the "greenest" dining hall.
 - Lack of student posting sites
- Katie Hall, Student Foundation
 - Student Foundation part of the Alumni Association, raise money for student scholarships \$7000 for scholarships and \$16,000 senior gift funds
 - o Friday, February 26, **Dance Marathon 2010** at the Loft, 8pm 6am, Zanzibar will be serving drinks until 2am. First 100 people will get free t-shirts, giveaways and raffles throughout the night. Registration of \$25, profits split between AIDS research and Student Foundation.
 - Student Foundation also looking for Trustees (yearly Trustee drive) check out studentfoundation.ucsd.edu for more information.
- James Lintern
- Liz (RCA Apartment Rep), Jamie (RCA Secretary), Debbie (RCA Blake Rep)

VI. Items of Immediate Consideration

VII. Reports

A. Finance Committee [Alia Parvez]

- · Post event form report
- · Online Blue Forms working on cutting back the paper Blue Form so that information isn't repeated, also working on making online blue form responses are
- · Grad Committee requesting \$175 for liability for Stone Brewery Tour. Move to take finances recommendation to suspend bylaws and fund in full. Second. Motion passes [11-0-1].
- · Black History Month Brunch Friday, February 27th, \$45 (subsidizing 9 students). Finances recommended to fund in full. Move to follow finance's recommendation. Second. PBC.
- · Revelle Spirit Crew Basketball with RSC (tailgate) requesting \$271.81. Motion to fund in full. Second. Motion passes [11-0-1].

B. Chairperson [Tammy Weng]

- · Reading time
- · RPB is putting on Roger Revelle's Birthday Friday of 10th Week RPB is asking for volunteers for times between 11am 2pm. Tammy will be asking for solid commitments next week.
- · Quarterly Reports due Tuesday of Week 10 please print 1 copy out (show Tammy and then put in your binder) and email one copy to her.
- · 10th Week RCC Potluck
- · Good job to Visibility people on Library Walk!

C. Vice-Chairperson [Carlos Molina]

- · Quirky fact
- · Secret Buddy

D. Associated Students Revelle College Senators

- · [Arvind Satyanarayan]
 - v AS meeting last week was fairly short
 - Transportation Referendum was not approved, but a committee will be set up to advocate for Student Public Transportation.
 - v This week
 - The Loft will be coming up Loft will be mandated to come and table at Orientations and Library Walk
 - Over the weekend, students hosted a party that played into racial stereotypes in a highly negative way, and has provoked a strong reaction from the Black student community that AS will be discussing.
 - i. Chancellor's Office has sent out an email condemning the event.
 - v Banner Update trademark issues have been resolved. AS Graphics Studio is doing the final work on it, banners take about 7-10 days to print, so hoping to get them up by Roger's Birthday. Expect a budget request soon thoughts on partial funding and partial underwrite?

- · [Jaclyn Storey]
- E. Speaker of the Assembly [Erika Morgan]
- F. **Director of Communications** [Jennifer Uren]
- G. Class Representatives
 - · Senior Class Representative [Brian Nuyen]
 - v Next Step Mixer will be March 4^{th} , 4pm on Sungod Lawn coffee and desserts mixer.
 - v Please suggest a list of names of advisors for Next Step Program so that we can have recommendations for the Provost.
 - · Junior Class Representative [Vedika Narayanan]
 - · Sophomore Class Representative [Charlie Chai]
 - v Second Year Housing Tour Saturday, April 3rd, each tour will be ~ 2 hours, will run 2 tours. Have contacted all apartment complexes and have confirmed, water and a light breakfast will be provided.
 - · Freshman Class Representative [Diana Laranang]
 - v Glow-In-The-Dark Capture the Flag Muir Field availability has been difficult to secure, are looking for a new date to do it, probably during Spring Quarter.
 - · Freshman Class Representative [Mike Yamane]
 - v Random Seating Event shooting for Week 8 (probably Wednesday 6-8pm).
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Andrew Liedholm]
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Dean of Student Affairs [Renee Barnett-Terry]
- VIII. Committee Reports
 - A. Revelle Organizations Committee [Kelli Michel]
 - · Everyone who filled out the doodle online has a ROC buddy for this quarter. If you haven't filled it out yet, do it.
 - B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
 - · Thanks for helping set up MITP and Visibility on Library Walk!
 - C. **Programming Committee** [Jocelyn De La Torre]
 - · Name for the festival Motion to name the Revelle Festival "Revellution". Second. Motion passes [13-0-2].
 - · Week 9 starts INTENSE PUBLICITY please fill out the doodle that will be sent around to commit to times you can help.
 - D. **Enterprise Committee** [Sarah Sangar]
 - · Finals Care Package To put together a care package that consists of snacks, drinks, and testing materials likes bluebooks and Scantrons for the convenience of the students and to get parents involved.
 - \cdot Grams Students can purchase grams for birthdays or any other celebrations for their classmates.
 - E. Appointments Committee [Carlos Molina]
 - F. Rules Committee [Tammy Weng]

G. Elections Committee [Brian Nuyen]

· Applications due March 3rd, will be available on the Revelle Website (links on Infolink, RCC Facebook Fanpage).

H. Campus-Wide Representatives

IX. New Business

- A. Director of Administration changes (Constitution and By-laws).
 - · Motion to approve changes. Second. Motion passes [14-0-0].
- B. Vice Chair changes (By-laws)
 - · Motion to approve changes. Second. Motion passes [13-0-1].

X. Old Business

XI. Announcements

A. Thursday at 7:30pm, Love Shack - RA event in the Revelle Conference Rooms.

XII. Roll Call and Adjournment

Excused: Jackie, Sarah, DRBT

Present: Tammy, Carlos, Alia, Arvind, Jen, Brian, Vey, Charlie, Diana, Mikey, Liann, Andy, Camille, Nasim, Erika, Kelli, Amanda, Jocelyn

Motion to adjourn. Second. Meeting adjourned at 5:47pm

Quote of the Week:

Holding onto anger is like grasping onto a hot coal with the intent of throwing it at someone else. You are the one who gets burned.

Gautama Buddha



Revelle College Council 2009-2010 Meeting #24 Minutes Tuesday February 23 2010

I. Call to Order

Meeting called to order at 4:00pm

II. Roll Call

Excused: Carlos, Liann, Camille, Vedika, Sarah, Mikey, Dean Renee

Present: Tammy, Alia, Jackie, Arvind, Jen, Brian, Charlie, Diana, Andy, Nasim, Erika, Kelli

Not Excused: Jocelyn, Amanda III. Approval of Minutes

- Minutes from meeting #23
- Motion to approve minutes. Second. PBC.

IV. Announcements

- Econauts Mixer 2/24 5-6:30pm in Fireside Lounge
- A.S. Think Tank 2/25 3-6pm in A.S. Forum Dinner will be provided
- Teach in with VC Penny Rue Wednesday, 12-2 PC East Ballroom
- Roommate Challenge Tonight in Matthews Billiards Room, 9pm

V. Public Input and Introduction

- Provost Wayne
- Max Chou, Thurgood Marshall College Student Council
- Karla Kihn, NACURH (National Association of College and University Residence Halls
 - UCSD has been selected to host a conference here from June 21 24,
 brings together over 400 schools to exchange ideas, skills, etc.
 - UCSD students will be allowed to attend programming sessions for no cost
 - Will probably need over 100 volunteers to make the conference successful
 - Are also looking for sponsors to help fund the conference.
 - § Total cost for conference at 1900 delegates will be \$405,298.25, but of course, with more attending delegates, costs will increase as well.

- Feel free to contact Samantha (<u>samanthaw@nacurh2010.net</u>) or Karla (<u>karlak@nacurh2010.net</u>) or check out the website at http://www.nacurh2010.net for more information
- RCA members observing
- Shannon Campbell RPB
 - Revelle Programming Board will be celebrating Roger Revelle's birthday on Friday of 10th Week (March 12), set up at 11am, through event and clean up by 2pm
- Angela Chen HDS Committee
 - o Revelle Housing Design
 - § 510 bed including RAs, 446M budget to be ready by Fall 2011
 - § Environmental strategies want to achieve LEED Silver Certification for the building
 - § Three buildings (9 floors, 5 floors, 7 floors)
- TRTV, not associated with the university, will be filming/taking pictures to report on incidents objectively.
- UCSD Kendo team (martial arts) requesting funding for a tournament, the UCSD team has been very successful at this tournament

VI. Items of Immediate Consideration

- Black History Month incidents
- Monday, February 15, "Compton Cookout" planned by fraternity members (not a UCSD sanctioned event, but involved UCSD students) event encouraged attendees to mock Black History Month by dressing and acting as negative stereotypes
- SRTV aired students who made negative statements in support of the Compton Cookout
- Student response several hundred students held a protest followed by a lively discussion with the Chancellor, and presented a list of demands. Chancellor agreed to meet many of the demands specifically, creating a task force, sending an all campus notice with the Do U See Us? report, actively pursuing allegations and launching an investigation into all accusations.
- AS President Utsav stopped SRTV and put a moratorium on all funding to student run media orgs until media org guidelines can be reviewed (forum being held this Thursday, 8 pm in the Forum).
- Teach In will be happening this Wednesday, 12-2, PC East Ballroom
- Racism: Not in our Community Campaign, buttons by AS Graphics Studio available in various places.
- College Responses
 - Muir College is holding an Open Mic Night tonight at 5pm, Perception event (taking pictures of attendees, writing down how they perceive themselves and how they feel others perceive them).
 - Marshall College Hate Free Week next quarter, ramping up DOC,
 Diversity, Ethnicity classes, looking at expanding African American Studies
 Department and Minor

- Warren discussing holding a forum
- Sixth College Let it Flow, 7pm at the Loft spoken word
- This is not the only racist incident on UCSD campus one of the Muir HAs had swastikas drawn on her door, African American student is a student employee at the international center has had her car egged
- SRTV is currently looking to reform their charter because currently, it requires SRTV to air anything presented by a member of the UCSD community unless it violates ALL THREE of the following, which the Koala did not.
 - O An average person would say that it appeals to prurient interest
 - O Material must describe sexual material in a patently offensive way
 - Must lack any scientific, political, artistic content/value
- Student Conduct Code meeting Provost Wayne is one of 3 Revelle representatives along with James Lintern (RCC Rep) and Malik Ismail (Res Dean). This incident will probably have an impact on the Conduct Code, working to provide a safe environment for students.
- Provost Wayne teaches the Freshman Seminar 2:30-4 on Thursday, Revelle Formal Lounge, and will be discussing the recent incidents, welcome to attend and discuss.
 - UCSD has had a problem with "yield" disparity between accepted students from the African-American and Mexican-American populations and those choosing to come to UCSD instead of other schools.
 - § UCSD has never had more than a 3% African American population on campus impacts those who tour or visit campus.
- Jen will be writing a draft of an RCC Resolution please email her with other ideas for things to include: juren@ucsd.edu
- Jen will also be putting together a pamphlet and submitting an Infolink blurb to present the facts of both incidents to decrease the amount of misinformation going around.

VII. Reports

A. Finance Committee [Alia Parvez]

- · Arvind requesting \$2000 for printing and installation costs for the banners. Motion to take Finance's Recommendation and fund \$2,000 from Special Projects. Second. Motion passes [12-0-0].
- · Brian and Vey have Next Step Mixer request for \$153.56. Motion to fund in full. Second. PBC.
- · Kendo Organization requested \$200. Finance recommended \$0 because RCC no longer funds external orgs. Move to take finance's recommendation. Second. PBC.
- · Charlie requesting \$285.04 for Off Campus Housing Tour, 5 hours around Archstone La Jolla, Costa Verde, International Gardens, La Scala, including food and drink on UCSD shuttles, the other half of the funding is from Sixth, and has already been approved. Motion to fund \$285.04. Second. Motion passes [11-0-1].

- · Sarah requesting \$242.43 for balloons and finals week care packages. Move to fund in full from GU, but also suggest that Sarah think bigger and come back if she decides to expand this project. Second. Motion passes [9-0-0].
- B. Chairperson [Tammy Weng]
 - · Reading time
 - · Chair's meeting
 - v Warren still wants to do a Sungod Event
 - v ERC Chair wants to start a Next Step Program for ERC
- C. Vice-Chairperson [Carlos Molina]
 - · Quirky fact
 - · Secret Buddy
- D. Associated Students Revelle College Senators
 - · [Arvind Satyanarayan]
 - v Final banner designs are in! 7-10 days to print, and then we can put them up!
 - v Funding has all been secured from ResLife, Dean's Office and Provost's Fund, so RCC need only fund RCC's portion of the project.
 - · [Jaclyn Storey]
- E. Speaker of the Assembly [Erika Morgan]
- F. Director of Communications [Jennifer Uren]
- G. Class Representatives
 - · Senior Class Representative [Brian Nuyen]
 - · Junior Class Representative [Vedika Narayanan]
 - v Dr. Ghosh stepping down as faculty advisor for Next Step, suggestions on professors to replace?
 - · Sophomore Class Representative [Charlie Chai]
 - · Freshman Class Representative [Diana Laranang]
 - · Freshman Class Representative [Mike Yamane]
 - v Next week Wednesday will be the Random Seating Event, talked to ETS about coming up with questions/icebreakers.
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Andrew Liedholm]
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Dean of Student Affairs [Renee Barnett-Terry]
 - · Black History Month Brunch this Saturday, have a table for students.

VIII. Committee Reports

- A. Revelle Organizations Committee [Kelli Michel]
 - · ROC meeting Wednesday at 5pm in the formal lounge, guest speaker from ETS.
- B. **Publicity and Campus-Wide Relations Committee** [Amanda Hayslip]
 - · Have results of the survey from Visibility
- C. Programming Committee [Jocelyn De La Torre]

- \cdot 10th week BBQ will be putting together a table for Festival advertising, so please sign up for times to staff the table.
- · Festival will be April 1st, from 7:30 10:30pm, will need ~15 volunteers for moving equipment around, etc.
- · Publicity will start intensely next week, talked to Liora about publicity in the Plaza area, but will need help (window painting, tape on Plaza floor, poster on Fountain, etc).

D. Enterprise Committee [Sarah Sangar]

- · Enterprise proposal for Birthday Bouquets and Finals Care Packages
- E. Appointments Committee [Carlos Molina]
- F. Rules Committee [Tammy Weng]
 - · Next week:
 - v Constitution wording and grammar
 - v Financial by laws wording and grammar

G. Elections Committee [Brian Nuyen]

- · Email sent out to all Revelle Students for link to application due next Tuesday on Melissa's desk, also sent out doodle for flyering on Library Walk for elections awareness
- · Suggestions of an Info Session, maybe in POTS or WNH?Lounge
- · Move to approve \$200 line item for Elections Committee. Second. Motion passes [10-0-1].

H. Campus-Wide Representatives

IX. New Business

- A. ROC Changes (Constitution and bylaws)
 - · Postponed until next week
- B. Director of Publicity Changes (Constitution and bylaws)
 - · Postponed until next week
- C. Director of Programming Changes (Constitution and bylaws)
 - · Postponed until next week

X. Old Business

XI. Announcements

- A. Sam Soloman will be coming in to talk about other campus wide leadership opportunities
- B. Hoping to ask Sara Henry (ETS) to come for a presentation on email professionalism

XII. Roll Call and Adjournment

Excused: Carlos, Alia, Jackie, Arvind, Brian, Liann, Andy, Camille, Sarah

Present: Tammy, Jen, Vey, Charlie, Diana, Mikey, Nasim, Erika, Kelli, Amanda, Jocelyn, Dean Renee

Motion to adjourn. Second. Meeting Adjourned at 7:14pm.

Quote of the Week:

How far you go in life depends on you being tender with the young, compassionate with the aged, sympathetic with the striving and tolerant of the weak and the strong. Because someday in life you will have been all of these.

-George Washington Carver



Revelle College Council 2009-2010 Meeting #25 Minutes Tuesday March 2 2010

I. Call to Order

Meeting called to order at 4:08pm.

II. Roll Call

Excused: Carlos, Liann, Camille, Vedika, Sarah, Charlie, Erika, Jocelyn, Dean Renee, Jackie Present: Tammy, Alia, Arvind, Jen, Brian, Mikey, Diana, Andy, Nasim, Kelli, Amanda

III. Approval of Minutes

- Minutes from meeting #24
- Move to approve minutes. Second. PBC.

IV. Announcements

- Matthews Apartment RAs are having an Open Mic Night/Info Session, Thursday, March 4th at 8pm, on the lawn between A and B. Open Mic as well as a Wall of Emotion.
- Election packets are due Wednesday by 4pm to the Admin building

V. <u>Public Input and Introduction</u>

- Sam Soloman, Center for Student Involvement
 - o Being involved both as a Revelle College AND a UCSD student.
 - o quest.ucsd.edu a database that has 14 diff categories of ways to get involved, campus wide committees, UCSD community development (some through alumni, reach-out broadly).
 - o experience.ucsd.edu Experience is the umbrella site that includes Quest. Academic opportunities to reap from colleagues, learn from professors, other academic ventures include Academic Enrichment Program, Academic Internship Program (both offer credit)
 - Global Seminars, Dine-With-A-Prof, Student Member of the Alumni Association
- Angela from Housing and Dining Committee
 - Next year, expecting less income and more expenses housing prices will likely be going up. However, they will still be less than Berkeley and Irvine.

- Next year's housing rates will be \$10,186 for an apartment in the
 ResHalls, \$8,956 for a double in the Apartments, will also be increasing the meal plan.
- Prices of housing essentially determined by total costs and total income, and then dividing the remaining costs by the number of beds.
- The Village is more expensive than anywhere else on campus. Will be lowering costs of The Village to match everywhere else.
- Sacha from CAN
- Justin and Carlin from Habitat for Humanity
- Derek for RPB's Budget
- Brian Rep for the Executive Committee
- Zhi observing meeting.

VI. Items of Immediate Consideration

- Black History Month incidents
 - New Incident: Last night around 11:15pm, someone placed a KKK style hood on the Dr. Seuss statue. Police investigation has begun, and the hood has been removed.
 - Have been requests for a Forum regarding the incidents. There will be a facilitated event on Revelle Plaza next week on Thursday (3/11).

VII. Reports

A. Finance Committee [Alia Parvez]

· Revellations

v Move to take finance's recommendation and fund \$293.62 for Revellations' Spring Quarter events. Second. Motion passes [10-0-1].

· CAB

- v Motion to take finance's recommendation and fund \$1,535.00 for CABreakfast. Second. Motion passes [10-0-1].
- v Motion to take finance's recommendation and fund \$325.00 for CABeware of Sudden Drops, \$63.97 for CABrillo, and \$177.20 for CABonfire. Second. Motion passes [10-0-1].
- $\rm v$ $\,$ Move to take finance's recommendation and fund \$150 for CABaja Cantina. Second. PBC.
- v Move to \$419.15 for the CAB Car Show. Second. Motion passes [10-0-1].
- v Move to fund a total of \$2670.67 for CAB's Spring Quarter Events. Second. Motion passes [10-0-1].

· Community Outreach

- v Move to take finance's recommendation and fund \$221.46 for the Surfrider Beach Clean Up and BBQ, and \$401.90 for Mother's Day Care Packages. Second. Motion passes [10-0-1].
- $\rm v$ $\,$ Move to fund a total of \$623.36 for CO's Spring Quarter events. Second. Motion passes [10-0-1].

· I Heart Revelle

- v Move to fund \$62.61 for the Poker Night, \$90.75 for Tie Dye and \$350.70 for Finals Week Care Packages, and suspend bylaws to fund the IHR Award for \$85.76. Second. Motion passes [11-0-1].
- v Move to fund \$797.83 for the In-N-Out Fundraiser. Second. Motion passes [10-0-1].
- v Move to fund a total of \$1387.64 for IHR's Spring Quarter events. Second. Motion passes [11-0-1].

· CAN

- v Move to fund \$5.38 for Admit Day, and \$129.79 for CAN Art Show. Second. Motion passes [11-0-2].
- $_{
 m V}$ Move to fund \$3574.40 for Cooking for Culture. Second. Motion passes [12-0-1]
- $_{
 m V}$ Move to fund a total of \$3709.57 for CAN's Spring Quarter Events. Second. Motion passes [12-0-1].

· RPB

- v Move to fund \$523.88 for Matthew's Block Party. Second. Motion passes [12-0-1].
- v Move to fund \$353.70 for Love Yo Momma, \$653.03 for the Watermelon Pageant, and \$1249.52 for the Watermelon Drop. Second. Motion passes [12-0-1].
- v Move to fund a total of \$2780.13 for RPB's Spring Quarter Events. Second. Motion passes [12-0-1].

· Spirit Crew

v Move to fund a total of \$346.44 for RSC's Spring Quarter Events (\$57.57 for Welcome to RSC, \$50 for Triton Trivia Prizes, and \$238.87 for At the Ball Park). Second. Motion passes [12-0-1]

· Grad Committee

- v Move to take finance's recommendation and fund \$135.52 for the Senior Bonfire and \$270 for Wine Tasting. Second. Motion passes [9-0-3].
- $\rm v$ $\,$ Move to fund a total of \$405.52 for Grad Committee's Spring Events. Second. Motion passes [9-0-3].

· Total Spring Allocation

- ${
 m v}$ Move to fund a total of \$12,216.96 for Spring Budgets. Second. Motion passes [10-0-2].
- · Move to approve new Blue Forms. Second. PBC.
- · Standing Committee Funding Requests changed Janice's name to Melina's name. Move to approve changes according to the new CSA. Second. PBC.

B. **Chairperson** [Tammy Weng]

- · Reading time
- · Quarterly Reports are due next week
 - v Email a copy to Tammy, then print a copy and put it in your black binder.
 - v Include what you've done, what you've learned, etc.

- Please submit members of the quarter nominations to me by next Monday. Please include a blurb on why you think they deserve to be member of the quarter. We will take 2 minutes to do this now.
 - v Nominate TWO people, not Tammy.
 - v Can send via post-it now, or via email later.
- · College Council Mixer -Thursday, March 4, 2:00-3:00pm in PC Forum.
- C. Vice-Chairperson [Carlos Molina]
 - · Next week's meeting Council Potluck! Make sure you bring what you're assigned to bring get in touch with your partners!
 - · Quirky fact
 - · Secret Buddy
- D. Associated Students Revelle College Senators
 - · [Arvind Satyanarayan]
 - · [Jaclyn Storey]
- E. Speaker of the Assembly [Erika Morgan]
- F. **Director of Communications** [Jennifer Uren]
- G. Class Representatives
 - · Senior Class Representative [Brian Nuyen]
 - · Junior Class Representative [Vedika Narayanan]
 - · Sophomore Class Representative [Charlie Chai]
 - · Freshman Class Representative [Diana Laranang]
 - · Freshman Class Representative [Mike Yamane]
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Andrew Liedholm]
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Dean of Student Affairs [Renee Barnett-Terry]

VIII. Committee Reports

- A. Revelle Organizations Committee [Kelli Michel]
- B. **Publicity and Campus-Wide Relations Committee** [Amanda Hayslip]
- C. **Programming Committee** [Jocelyn De La Torre]
- D. Enterprise Committee [Sarah Sangar]
- E. Appointments Committee [Carlos Molina]
- F. Rules Committee [Tammy Weng]
- G. Elections Committee [Brian Nuyen]
- H. Campus-Wide Representatives
 - · Brian Yum Executive Committee.
 - v 1st exec committee weekend a few weeks ago.
 - v Talking about the GE curriculum, main issue is the Humanities and Science requirements.
 - v If you have more input, email Brian at kyum@ucsd.edu.
 - v 50th year celebration Revelle needs to plan stuff specifically for the college. Suggestions on speakers?

IX. New Business

- A. ROC Changes (Constitution and bylaws)
 - · Move to approve the amended proposal. Second. Motion passes [11-0-0].
- B. Director of Publicity Changes (Constitution and bylaws)
 - · Move to table the 10th Week BBQ discussion. Second. PBC.
 - · Move to table the discussion of Director of Visibility duties to send it back to Rules Committee for more discussion. Second. Motion passes [9-2-0].
 - · Move to amend the proposal to retain the committee but change the name to match the change of title to Director of Visibility. Second. Motion passes [11-0-0].
- C. Director of Programming Changes (Constitution and bylaws)
 - · Move to approve proposed change to Director of Programming. Second. Motion passes [13-0-0].
- D. Constitution Grammar (Constitution)
 - · Move to approve Rules committee recommendations for Constitution Grammar for Article IV. Second. Motion passes [13-0-0].
- X. Old Business
- XI. <u>Announcements</u>
- XII. Roll Call and Adjournment

Excused: Carlos, Arvind, Brian, Liann, Andy, Camille, Nasim, Erika, Jocelyn, Sarah, Jackie. Present: Tammy, Alia, Jen, Vey, Charlie, Diana, Mikey, Kelli, Amanda, Dean Renee

Meeting adjourned at 6:50pm, due to lack of quorum.

Quote of the Week:

"Be patient toward all that is unsolved in your heart and try to love the questions themselves. Do not now seek the answers, which cannot be given you because you would not be able to live them. And the point is to live everything. Live the questions"

Rainer Maria Rilke



Revelle College Council 2009-2010 Meeting #26 Minutes Tuesday March 9 2010

I. Call to Order

Meeting called to order at 4:02pm

II. Roll Call

Excused: Carlos, Liann, Camille, Vedika, Sarah, Jackie, Charlie, Dean Renee

Present: Tammy, Alia, Arvind, Jen, Diana, Mikey, Andy, Nasim, Erika, Kelli, Amanda, Jocelyn

Not Excused: Brian

III. Approval of Minutes

- Minutes from meeting #25
- Move to approve minutes. Second. PBC.

IV. Announcements

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Forum on the Plaza: Thurs, 6:30-8:30pm

V. <u>Public Input and Introduction</u>

- Angela HDS
 - Feedback from Council:
 - § Why are dining plans being increased by \$100 when current students aren't spending by the estimated projections?
 - Joanne Grad Committee Chair
 - Funding Request for the Senior Annual Vegas Trip
 - § Requesting hotel rooms for bus driver and chaperone (\$382 each for 3 nights), charter bus from campus to back, and snacks and movies (\$150). Requesting \$3994.
 - Ricsie (AS VP Student Life), Nicole (ERC Senator)
 - Senior Spring
 - § Promoting Senior events
 - § Seniors.ucsd.edu calendar of events, one stop shop for seniors can choose college website, etc. Will be up and running on March 30th, Grad Committee can put events on this website
 - \S Open to everyone senior activity fund has about \$10,000, can request money for senior events.

- § If you have questions, email Ricsie at <u>asvpstudentlife@ucsd.edu</u>
- Ryann, RCA and Revellations
 - New issue of Revellations is out 8 pages are out, more content will be on the website.
- NOW! Slate for AS
 - Utsav Gupta, Christina Pham, Josh Grossman
 - Less Talk, More Action
 - Major issues include continued increases to our tuition/fees, uncaging Sungod, voting on Division 1 athletics and a football team, transportation, getting student fees back to you currently a long process (TAP forms, security costs, etc), more student representatives on campus committees.
 - Ucsdnow.com check next week for updated info

VI. Items of Immediate Consideration

VII. Reports

- A. Finance Committee [Alia Parvez]
 - · Jocelyn requesting \$390.00 for 10th Week BBQ. Second. Objection (concern that extra food will not be going towards Revelle Students). Motion passes [11-0-2].
 - · Mikey requesting \$89.57 for ice cream for participation. Finance recommends to suspend bylaws and fund in full. Move to suspend bylaws and fund in full. Second. Motion passes [11-0-2].
 - · Grad Committee requesting \$3994 for Vegas Trip. Will need to return for additional funding for liability. Move to fund \$3036.96 from Internal and fund remaining balance from Extra 15%. Second. Motion passes [10-0-3].
- B. Chairperson [Tammy Weng]
 - · Reading time
 - · MOTQ
 - v Alia and Jen. Yay!
 - · Rules of Campaigning
 - ${
 m v}$ Marshall allows people to wear t-shirts during meeting, but must conceal all other materials during meeting.
 - v Warren allow AS candidates to come in during public input
 - v Muir no campaigning during meetings
 - v ERC campaigning during public input, but council cannot endorse.
 - · Special Committee on Black History Month Incidents
 - v Forum is this Thursday any other concrete ideas?
 - Video project, PSA/Advertising/Interview
 - v By the end of Spring Break, submit at least one general idea on what RCC should do to address the issues.
 - · Quarterly Reports
 - v If you haven't sent it, send it ASAP. Tammy will read over break.
- C. Vice-Chairperson [Carlos Molina]
 - · Quirky fact

- · Secret Buddy
- D. Associated Students Revelle College Senators
 - · [Arvind Satyanarayan]
 - v New SRTV charter approved. Service renamed to Triton Television (TTV) to make a clean break from this, and prior, controversies.
 - ${f v}$ Media legislation coming up tomorrow, at the time of writing this, nothing's out yet!
 - v Jaysond quoted me an incorrect price for the banners. The new price makes it an additional \$60 / banner. Talked with Dean Renee and Malik about splitting this additional cost (~\$1840) between the college and RCC. But I am working to bring that price down so maybe I'll have a budget request by meeting on Tuesday?
- · [Jaclyn Storey]
- E. Speaker of the Assembly [Erika Morgan]
- · RCA Pi Day different types of pie and a gift card for whoever can recite the most digits of Pi.
- F. **Director of Communications** [Jennifer Uren]
 - Pamphlets and a newer draft of the RCC statement are done and were sent out via emails.
 - Since no one has responded with changes for the pamphlet, I'll be printing them up and distributing them in the usual places (Admin Building, Reslife, Why Not Here?Lounge, Commuter Lounge, maybe Sixth Reslife?)
 - o Feedback/changes for the statement?
 - Move to approve statement with proposed amendments. Second. PBC.
- G. Class Representatives
 - · Senior Class Representative [Brian Nuyen]
 - v Next Step Mixer was really nice.
 - · Junior Class Representative [Vedika Narayanan]
 - · Sophomore Class Representative [Charlie Chai]
 - · Freshman Class Representative [Diana Laranang]
 - v TGIFC Thank Goodness It's Freshman Council will be driving around, passing out food, and talking to constituents.
 - · Freshman Class Representative [Mike Yamane]
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Andrew Liedholm]
 - · Reviving RTSN
 - w Will be trying to put together a listsery of transfer students in Revelle,
 - v Event for Spring meet at Round Table to hang out and meet other transfer students. Liora and Khia will be there to answer student questions.
- J. Resident Advisor Ex-Officio [Camille Clefton]
- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Dean of Student Affairs [Renee Barnett-Terry]
- VIII. <u>Committee Reports</u>
 - A. Revelle Organizations Committee [Kelli Michel]

- · I will be drafting a set of rules and regulations to help keep the Leadership Space organized. If anyone has any suggestions please feel free to e-mail them to me!
- B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
- C. **Programming Committee** [Jocelyn De La Torre]
 - Rave Cards will arrive this week. We will be passing them out at the BBQ so please attend. I will send out a doodle.
 - As part of the Advertising we will be passing out lollipops with REVELLUTION on them. i will also plan to have a table set up. If I get the rave cards in time I want to pass them out on library walk thrusday and friday. Will also send out a doodle.
 - · Sunday before week 1 (day before classes start), if you are here in San Diego, please help me set up posters and decorate the campus with Revellution posters. I will send a reminder email.
 - Will need labor to help set up sometime in the afternoon keep it in mind! Move to have a special meeting on April 1st from 4:00pm 2:00am. Second. PBC.
- D. Enterprise Committee [Sarah Sangar]
 - · Have already sold 50 Finals Care-Packages!
- E. Appointments Committee [Carlos Molina]
- F. Rules Committee [Tammy Weng]
- G. Elections Committee [Brian Nuyen]
 - · Last night had Mandatory Candidate Forum to meet each other, learn about RCC and posting policies.
 - · From this year on, campaigning can begin immediately after Thursday meeting, instead of Week 1.

H. Campus-Wide Representatives

Tammy Weng Reg Fee:

· Currently still hearing from departments concerning their potential budget cut scenarios

Kelli Michel UCAB:

- Public UCAB Site:
 - We decided to make UCAB's information public on a new UCAB sitethere you can see the progress of what the Board is working on, as well as UCAB minutes, agenda, calendar, and the various subcommittees on UCAB. You can view the website at :https://sites.google.com/site/ucsducab/
- Catering Discussion:
 - The Catering Memorandum of Understanding (MOU) has been postponed for discussion until next quarter.
- Wellness Center MOU:
 - The UCAB is requiring a Quarterly Report of the Wellness Center that is going to be renting the space next to Jamba Juice to ensure that the services they provide will benefit students and bring business to University Centers
- · CPI Index Feel Proposal Rejected

- Though AS approved of the yearly CPI (Consumer Price Index) increase presented by UCAB, the Graduate Student Association (GSA) did not approve.
- They wanted to see a set dollar amount increase instead of a yearly percentage increase.
- IX. New Business
- X. Old Business
- XI. Announcements
 - A. AB Guatemala having a fundraiser tomorrow at Panda Express
 - B. 5% at Whole Foods for UCSD Wellness
 - C. This Friday is CABreakfast and Roger Revelle's Birthday
 - D. AB Belize fundraising tomorrow 10am-12pm, Boba for \$2

XII. Roll Call and Adjournment

Excused: Carlos, Jackie, Liann, Dean Renee

Present: Tammy, Alia, Arvind, Jen, Brian, Vey, Charlie, Mikey, Diana, Andy, Camille, Nasim, Erika, Kelli, Amanda, Jocelyn, Sarah.

Meeting adjourned at 5:04pm.

Quote of the Week:

"Be patient toward all that is unsolved in your heart and try to love the questions themselves. Do not now seek the answers, which cannot be given you because you would not be able to live them. And the point is to live everything. Live the questions"

Rainer Maria Rilke



Revelle College Council 2009-2010 Meeting #27 Minutes Tuesday March 30 2010

I. Call to Order

Meeting called to order at 4:02pm.

II. Roll Call

Excused: Camille, Brian, DRBT

Present: Tammy, Carlos, Alia, Arvind, Jen, Vey, Charlie, Mikey, Diana, Liann, Andy, Nasim,

Erika, Kelli, Amanda, Jocelyn Not Excused: Jackie, Sarah

III. Approval of Minutes

Minutes from meeting #26

Move to approve. Second. PBC.

IV. Announcements

- · 500 Orgs Celebration Tomorrow from 10-1pm on Library Walk
- REVELLUTION is this Thursday, April 1st!
- · SILC (Student Involvement Leadership Consultants) applications out, posting is on Port Triton. Applications due this coming Monday.

V. Public Input and Introduction

- Tritons First slate all-campus slate running in AS elections, tritonsfirst.com
- Tan Dhillon running for AS President, tanforucsd.com
- Grace, ETS professionalism in communication and email.

VI. Items of Immediate Consideration

VII. Reports

A. Finance Committee [Alia Parvez]

- · Finance meetings for the next 5-6 weeks will be Tuesdays at 3:15pm in Argo Conference Room.
- · Andrew RTSN Kick-off, pizza and soda at Round Table with Liora and Khia there to answer questions about Transfer stuff and as a social event. Requesting \$125.05 for food for 30 people.
 - $\rm v$ $\,$ Motion to move \$125.05 from Extra 15% to Internal and fund in full. Second. PBC.

B. Chairperson [Tammy Weng]

- · Black History Month Incidents
- · End of the Year Dinner 4/25 (Sunday between Weeks 4 and 5)
- · Admit Day 4/10
 - v Arrive by 7:30am to help set up
 - $\rm v$ $\,$ RCC will be selling bagels and coffee. Andy will be point-person while Tammy is on the Student Panel.
- · Mini-Gift to next year's council How-to put on an event in Revelle template. Please review after Tammy revises, and send her your tips and advice.
- · What HUM Can Do For You event held at end of spring quarter in an effort to encourage students to take HUM 3, 4, 5 at UCSD. This year, want to make it more of a HUM blow-out, mini-Recess on the Plaza.
 - v Why you should take HUM
 - v HUM College Bowl
 - v Greek Food?
 - v Celebration of you finished/are continuing HUM
 - v Transition event with the next Chair, and still questions on how staffing will work since it's past our terms (Probably week 6 or 7).
- · Send Tammy ONE CONCRETE THING you want to do before the end of your term.
- · IT'S CARLOS' BIRTHDAY!!! :D
- C. Vice-Chairperson [Carlos Molina]
 - · Quirky fact
 - · Secret Buddy
- D. Associated Students Revelle College Senators
 - · [Arvind Satyanarayan]
 - ${f v}$ Banners are done! Should be printed and installed by Friday, in time for Admit Day on Saturday.
 - \boldsymbol{v} $\;$ Report back on the HDS meeting increasing room rates, increasing dining plan.
 - · [Jaclyn Storey]
- E. Speaker of the Assembly [Erika Morgan]
- · Had first meeting of the quarter, will be working on projects, and have a table at Admit Day.
- F. **Director of Communications** [Jennifer Uren]
- G. Class Representatives
 - · Senior Class Representative [Brian Nuyen]
 - v Next Step Adviser for next year is still to be decided.
 - · Junior Class Representative [Vedika Narayanan]
 - · Sophomore Class Representative [Charlie Chai]
 - · Freshman Class Representative [Diana Laranang]
 - · Freshman Class Representative [Mike Yamane]
- H. Commuter Representative [Liann Page]
- I. Transfer Representative [Andrew Liedholm]
- J. Resident Advisor Ex-Officio [Camille Clefton]

- K. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
- L. Revelle College Dean of Student Affairs [Renee Barnett-Terry]

VIII. <u>Committee Reports</u>

- A. Revelle Organizations Committee [Kelli Michel]
- B. Publicity and Campus-Wide Relations Committee [Amanda Hayslip]
- C. **Programming Committee** [Jocelyn De La Torre]
 - · We are currently over-budget for the concert due to issues out of our control (stage company, security from time that bands come on campus) some stuff is still in progress and flexible, met with Malik and asked him to cover Hospitality and Publicity, and he said he would look into it.
 - · For Revellution, a special meeting has been called WNH?Lounge at 4pm on April 1st. If you have a legitimate reason that you cannot be there at 4pm, you need to fill out the Google form.
- D. **Enterprise Committee** [Sarah Sangar]
- E. Appointments Committee [Carlos Molina]
- F. Rules Committee [Tammy Weng]
- G. Elections Committee [Brian Nuyen]
 - Tomorrow night is the public forum for candidates at 6pm. Brian can be there to set up at 4, but will need someone to moderate at 6pm. Alia and Kelli will be moderating.
 - · Voting is next week on Tritonlink!
- H. Campus-Wide Representatives
- IX. New Business
- X. Old Business
- XI. Announcements
- XII. Roll Call and Adjournment

Excused: Charlie, Camille, Erika, Jocelyn, DRBT

Present: Tammy, Carlos, Alia, Arvind, Jen, Brian, Vey, Mikey, Diana, Liann, Andy, Nasim, Kelli,

Amanda

Not Excused: Jackie, Sarah

Meeting adjourned at 5:30pm

Quote of the Week:

The best way to make your dreams come true is to wake up.

Paul Valery



Revelle College Council 2009-2010 Meeting #28 Minutes

Tuesday April 6 2010

1. Call to Order

Meeting called to order at 4:01pm.

2. Roll Call

Excused: Camille, Brian, Sarah, DRBT

Present: Tammy, Carlos, Alia, Jackie, Arvind, Jen, Vey, Charlie, Mikey, Diana, Liann, Andy, Nasim, Erika, Kelli, Amanda, Jocelyn

3. Approval of Minutes

- Minutes from meeting #27
 - Move to approve minutes. Second. PBC.

4. Announcements

- Vote! Tritonlink.ucsd.edu until 4pm on Friday, April 9th
- SOLR (Student Organization Leader Retreat) Monday of next week get dinner and check out workshops to build your leadership skills. Register at solr.ucsd.edu.
- Application for SILC position due next Monday on Port Triton.

5. Public Input and Introduction

- Angela HDS
 - Leadership Housing 3rd and 4th years involved in leadership
 - Questions: What college would AS live in? Are CSI org principle members included in this group?
 - Dining Dollars proposed "exchange" system students with too many can sell extra dining dollars to students who need more if they come to a mutual decision.
 - Themed housing interest? What other themes?
- Tom, station manager of TTV proposing a link between TTV and college TV orgs (RCTV).
 TTV would help provide training, production, help make connections between both TTV and colleges and between the six colleges.

6. Items of Immediate Consideration

- 7. Reports
 - 1. Finance Committee [Alia Parvez]
 - Tammy requesting \$80.37 for Admit Day donuts and orange juice. Move to fund in full. Second. PBC.
 - 2. Chairperson [Tammy Weng]
 - Reading time
 - Admit Day 4/10
 - You need to be here at 7:30am on the York steps. Please wear your formal shirts and nametags!
 - If you have not submitted a quarterly report or filled out the spreadsheet for Admit Day and RCC Dinner, you need to do it ASAP.
 - Sun God Event-~\$1000 total, 392 hot dogs per college
 - Leadership Banquet is Thursday of 7th week May 27th around 6pm at Tom Han's Lighthouse.
 - 3. **Vice-Chairperson** [Carlos Molina]
 - 4. Associated Students Revelle College Senators
 - [Arvind Satyanarayan]
 - Banners will be coming in tomorrow morning, have met with facilities to plan how to put them up – they will be up in time for Admit Day.
 - [Jaclyn Storey]
 - 5. **Speaker of the Assembly** [Erika Morgan]
 - RCA is giving out lemonade and cookies at Admit Day.
 - Relay for Life starts at 10am that day.
 - 6. **Director of Communications** [Jennifer Uren]
 - 7. Class Representatives
 - Senior Class Representative [Brian Nuyen]
 - Junior Class Representative [Vedika Narayanan]
 - Sophomore Class Representative [Charlie Chai]
 - Housing Tour went really well –more people signed up than expected, so not everyone was accommodated. Because not everyone was able to go (80-100 extra people), plan is to have another housing tour around 6th week, teaming up with Warren College to get extra buses, visit other complexes, etc.
 - Freshman Class Representative [Diana Laranang]
 - Freshman Class Representative [Mike Yamane]
 - 8. Commuter Representative [Liann Page]
 - 9. Transfer Representative [Andrew Liedholm]
 - 10. **Resident Advisor Ex-Officio** [Camille Clefton]
 - 11. Revelle College Assembly Ex-Officio [Nasim Tourkaman]
 - 12. Revelle College Dean of Student Affairs [Renee Barnett-Terry]
 - AS Elections Best College Voter Turnout Award the college with the highest voter turnout wins! Tell people to get their vote on, maybe some sort of voting option out on the Plaza.
 - Admit Day BBQ will be in Plaza Café.

Revelle's Faculty Excellence Award – will be presented at the Leadership Banquet.
 Diana will be point person on this project.

8. <u>Committee Reports</u>

- 1. Revelle Organizations Committee [Kelli Michel]
 - ROC meeting this week, 10am on Thursday in the Formal Lounge
- 2. **Publicity and Campus-Wide Relations Committee** [Amanda Hayslip]
- 3. **Programming Committee** [Jocelyn De La Torre]
- 4. Enterprise Committee [Sarah Sangar]
 - Done with Finals Care Packages will need to request more money to cover the additional costs. Profit as of right now is over \$600!
 - Advertising around the labs in York to encourage them to come to the WNH?Lounge for snacks.
- 5. **Appointments Committee** [Carlos Molina]
- 6. **Rules Committee** [Tammy Weng]
- 7. **Elections Committee** [Brian Nuyen]
 - VOTE! Tritonlink.ucsd.edu from now until 4pm on Friday.
- 8. Campus-Wide Representatives
 - Reg Fee deliberations have begun, all clusters have responded. Currently debating the criteria to be used, and how the report will be presented. A survey will be coming around to evaluate how students value services please fill it out!!
- 9. New Business
- 10. Old Business
- 11. Announcements
 - 1. Club Monochrome Tomorrow night 9-12 Plaza Café, dance party, wear Black/White for extra raffle tickets!

12. Roll Call and Adjournment

Excused: Jackie, Charlie, Camille, Jocelyn

Present: Tammy, Carlos, Alia, Arvind, Jen, Brian, Vey, Mikey, Diana, Liann, Andy, Nasim, Erika, Kelli, Amanda, Sarah, DRBT

Motion to adjourn. Second. Meeting adjourned at 5:24pm.