# Tuesday, May 14, 2013 Meeting #3

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Meeting called to order at 4:04pm

### II. Roll Call

PRESENT: Andre, Stephanie, Soren, Kyla, Atiyeh, Tyler, Connor, Dean Sherry Mallory,

Colin K., Devin, Courtney

EXCUSED: Kristin, Rachna, Kaitlin, Jessica

UNEXCUSED: Colin O., Sophia

# III. Approval of Minutes

Soren: Move to approve last week's minutes; 9-0-0; Approved

#### IV. Announcements:

### V. Public Input and Introduction

Michael from Grad committee

Ted from APSA

Darlene RAZA graduation committee

#### VI. Items of Immediate Consideration

# VII. Reports

#### A. Finance Committee [Stephanie Sayegh]

- Allocation for Revelle Graduation Committee Disneyland Trip
  - Finance Committee Recommendation: Fund in full
  - ❖ 29% of ticket price
  - Jessica: Currently grad committee has low budget.
  - Soren: move to approve 1250; Colin seconded 9-0-1 passes
- Allocation for APSA's Annual Graduation Banquet
  - Finance Committee Recommendation: No funding
  - ❖ May 25th, Saturday at Village Meeting room
  - Open to all students
  - ❖ \$75, help pay for UCSD catering
  - Colin: Ask other colleges? Yes other sources of funding; plans on advertising to Revelle students
  - ❖ Stephanie: Will send email in 24 hrs
  - Soren: Move to approve, from Extra 15; Devin seconded; 6-3-1 passes
  - Soren: Move to reconsider; Colin seconded, 9-0-1 passes
  - Connor: APSA may not have very many Revelle students attending
  - Jessica: APSA said that only 80 people can attend, not likely to have high Revelle student attendance
  - Kyla: Partial subsidy?

- ❖ Atiyeh: Move to fund \$30 from Extra 15
- Sophia: Move to table indefinitely, Tyler seconded; 4-5-1, does not pass
- ❖ Jessica: Move to fund in full form extra 15, Soren seconded 4-5-1
- Atieyh move to fund in part, Kyla seconded 3-4-3
- ❖ Straw poll: No funding-5, fund in part-2, fund in full-3
- ❖ Stephanie: \$6,585.75 in Extra 15 currently
- ❖ Colin: Move to fund in full with stipulation that posters be put up in Revelle; Soren seconded; 9-0-1 passes
- Allocation for RAZA Funding
  - Finance Committee Recommendation: No funding
  - Dinner, drinks, performance, open to all graduates
  - Requesting \$75, Kyla: allocation? allocated to catering
  - Colin: Advertising? Publicize through media and word of mouth, library walk
  - Jessica: Caterer? It is Porkyland
  - Sophia: Why did Finance committee vote no funding?
  - Connor: RAZA already knows the students attending, not many Revelle students
  - Soren: Move to fund in full from Extra 15, Connor seconded, 8-0-2 passes
  - Jessica: Make the funding form more user friendly
- Finance Presentation
  - Presented by Stephanie
  - ❖ \$9 per student per quarter
  - ❖ 15% GU, only for RCC
  - ❖ 50% Internal, Revelle standing committees (ROC), including grad. committee
  - ❖ 15% Extra 15%, anyone can use this money, \$75 cap for non-Revelle standing committees
  - ❖ 17% Special Projects must unite Revelle college community
  - ❖ 3% Mandated Reserves, can't go under \$20,000 for emergencies, but currently we are under;
  - Line items: Amount of money set aside for certain events in the beginning of the year
  - Student orgs still need to submit budget requests to be approved by RCC
  - ❖ Go to RCC website for request funding forms
    - a. Needs sample itemized budget, must do research
    - RCC does not fund alcohol, apparel, permanent items, gas, food for committees
    - c. Requires event descriptions
    - d. Email a week before event, must come to finance meeting Mondays at 12pm and present in front of RCC meeting on Tuesdays at 4pm
    - e. Post-event forms need to be submitted within 7 days of event, copies of receipts stapled, send to Dan or Stephanie
    - f. Extra money carried over to next year, extra money cannot be carried over to another event
    - g. If over budget, expenses must come out of pocket, but special exceptions

#### B. **President** [Andre Mota]

• Sun God Survival Kits

- Packaging time and location
- Distribution
- ❖ Thursday, May 16th
- Primarily our council will distribute
- Hand sanitizer, fanny pack, emergency contact id card, sunscreen, reusable water bottle
- ❖ Everything will arrive tomorrow morning
- Need help putting kits together
- ❖ Wristbands will be distributed 12-4pm, distribute kits at the same time with other college councils
- ❖ List to ensure students receiving kits are Revelle students
- Sophia: Suggests designing a voucher; Andre: it is late notice for students
- Jessica: Funded by last year's councils, publicize the day of during distribution of wristbands
- ❖ Atiyeh: Suggests putting posters on the table during distribution
- Volunteer: Sophia, Tyler, Atiyeh
- ❖ 11:30-2pm Thursday volunteer to distribute Atiyeh, Connor
- College Council Funding
  - Overview of funding next week
- ResLife Meeting
  - Andre and Jessica attended
  - ❖ Potential collaboration in future
  - ❖ Need tangible ideas
- Council Retreat
  - ❖ Week 8
  - \* Retreat after general meeting for council procedures
- RCC Meetings Location and Time
  - ❖ Dean Sherry may not be available next winter on Thursdays
  - ❖ Make it uniform with other college council meeting times
  - Better to have council meeting day after AS meeting to provide more feedback
- C. Vice President [Rachna Gulati]
  - RCC Applications Sunday at 10am
    - ❖ Advertisement through emails, contacting Atiyeh to make posters to post around Revelle, word of mouth
  - Appointments Committee
  - RCC Social June 1
    - ❖ Beach, hiking, brunch, etc.?

#### D. Associated Students Revelle College Senators

- [Kristin Miller]
  - SOVAC Presentation (OVAL, Future Projects)
    - a. SOVAC registers students to vote
    - b. Other councils have SOVAC rep, RCC needs one
    - c. OVAL unofficially vote for AS to see opinions of student body
  - ❖ Office of Student Services Presentation
    - a. Presented activities from the past year
- [Soren Nelson]
  - ❖ Promotional video TTV for RCC and Revelle unity
  - \*

#### E. **Director of Administration** [Jamie Luong]

• Nothing to report

- F. Director of Visibility [Atiyeh Samadi]
  - Visibility committee
  - Fall of next year
  - Working on design for name plates
- G. Director of Enterprises [Colin Opp]
  - Nothing to report
- H. Director of Special Events [Sophia Nguyen]
- I. Director of Student Services [Vacant]
- J. Class Representatives
  - Senior Class Representative [Kyla Manawatao]
  - Junior Class Representative [Vacant]
  - Sophomore Class Representative [Connor Watson]
  - Freshman Class Representative [Kaitlin Garriott]
    - \* HDH Question
  - Freshman Class Representative [Vacant]
- K. Commuter Representative [Tyler Dawson]
  - Currently working on app for TASK force
- L. Transfer Representative [Devin Knece]
  - Summer sendoff kit for transfers, plan to do it at watermelon drop, donated by SDSU, kits and school supplies
- M. Transfer Representative [Vacant]
- N. Resident Advisor Ex-Officio [Courtney Hill]
  - Ode to Avocado 2-4pm this Sunday, Keeling Courtyard
  - Disneyland trip, cannot seek RCC funding, \$85 tickets including transportation, ticket sales next Monday, doubling amount of students allowed to attend
- O. Revelle College Judicial Board Ex-Officio [Vacant]
- P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Transfer admit day over the weekend 500-600 students attended in Revelle, high freshman admit
  - 3 vacant campus-wide rep positions: HDH, Student Conduct Standards, Bookstore Advisory
  - RAP piloted by university for Sungod, encourage students to take action with alcohol related emergency, no conduct record for students
  - Colin: suggests creating a by-laws for the representatives

#### VIII. Committee Reports

- A. Revelle Organizations Committee [Jessica Serrano]
  - All positions filled
  - Funding allocations are happening
- B. Rules Committee [Andre Mota]
  - Appointment of Rules Committee
    - ❖ Amendments for RCC
    - Need 3 RCC students to be part of committee; Andre, Finance director, interested: Soren, Connor, Jessica
    - ❖ Courtney: move to appoint them on the committee; 8-0-3
- C. Appointments Committee [Rachna Gulati]
  - Appointment of Appointments Committee
    - ❖ Interested: Tyler, Kyla, Colin, Jamie, Atiyeh
    - Appointments will be made this Sunday

- ❖ Stephanie, Soren seconded Move to appoint them on 6-0-5 passes
- D. Elections Committee [Vacant]
- E. Campus-Wide Representatives
  - HDH [Simran Anand]
  - SFAC [Prasad Radhakrishna]
  - UCAB [Colin King]
    - ❖ Fall 2013, opening Delush next to Sunshine Market, opening Taco Via in original student center
    - Winter 2014 chicken restaurant, next to Rubios; over-the-counter pharmacy near Sungod Lounge, operated by Student Health Services
    - Café Roma closing next year, need coffee vendor to replace, possibly Starbucks
    - Jessica: Why is Café Roma closing? Brings in lowest revenue
    - Courtney: Suggests a local small business coffee vendor instead of Starbucks
    - ❖ UCEN does not have money, Starbucks will bring in more revenue
    - Straw poll: 1) Starbucks-3, 2) Other vendors-9, 3) No Starbucks-2, 4) Don't care-2
    - ❖ Soren: Amendment: Explore other vendors
  - WCSAB [Katerina Zorko]
- IX. Special Orders
- X. New Business
- XI. Old Business
  - A. RCC at Welcome Week
    - What RCC is doing for Welcome Week?
    - Welcome Week Committee meets Fridays at 4pm
    - Possible days for RCC event: Mon. at 5-6pm, Tues. at 12-1pm, Weds. at 10:30-11:30am, Mon. at 7-8pm
    - Possible event ideas: Pizookies (like last year),
    - Collin: Straw poll: Mon. at 5-6pm
    - Andre move to vote event date: 9-0-0, Mon. at 5-6pm
    - Ask dining halls for pizookies; if not, go to Ralph's
    - Kyla: Proposes churros from Costco
    - Jessica: Make pizookies first option, churros or anything else as backup option
- XII. <u>Announcements</u>
  - A. Apply for Watermelon Queen
- XIII. Roll Call and Adjournment

PRESENT: Andre, Stephanie, Soren, Kyla, Atiyeh, Tyler, Connor,

Dean Sherry Mallory, Colin K., Devin, Courtney, Colin O.,

Jessica, Sophia

EXCUSED: Kristin, Rachna, Kaitlin

UNEXCUSED:

Adjourned 5:36pm



# Tuesday, May 21, 2013 Meeting #4

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Meeting called to order at 4:11pm

#### II. Roll Call

PRESENT: Andre, Stephanie, Jessica, Kyla, Soren, Kristin, Tyler, Dean Sherry, Sophia, Connor, Atiyeh, Jamie

EXCUSED: Colin O., Devin

UNEXCUSED: Rachna, Kaitlin, Courtney, Simran, Prasad, Colin K., Katerina

#### III. Approval of Minutes

Soren moved to approve the minutes; Stephanie seconded; 11-0-0

#### IV. Announcements:

### V. Public Input and Introduction

- Michael-budget approval for grad committee senior brunch
- Meena-former president
- VI. Items of Immediate Consideration

# VII. Reports

#### A. Finance Committee [Stephanie Sayegh]

- Allocation for Revelle Graduation Committee
  - Finance Committee Recommendation: Fund in full
  - Michael: Budget approval for grad committee senior brunch at Caroline's by Scripps Institute,
  - ❖ Room rental, 40-person room, discount \$712.50
  - Breakfast-style buffet, \$15.50 per person, plus delivery and tax: total \$48 per person
  - ❖ Tables, chairs, table cloth rental, party rentals
  - Icebreakers
  - ❖ Publicize through Infolink, emails
  - Last year was more expensive
  - ❖ They have other options for funding like Provost's office, but have not approached them yet
  - Soren: Fund in part, \$25 per person for a total of \$1000
  - Kristin: Add a stipulation, more advertisement like posters in addition to Facebook event
  - Atiyeh: Move to fund grad committee's brunch in full; Connor seconded; 9-1-1

- Allocation for APSA's Annual Graduation Banquet
  - Last week we approved to take money from Extra 15, but not legal; must transfer from Extra 15 into another account
  - APSA must be approved by the 25th
  - Kristin: Move to amend previously adopted motion to fund \$75 for APSA to change from extra 15 to special events; seconded by Rachna; 10-0-1
- Allocation for RAZA Funding
  - ❖ Must be approved by June 12<sup>th</sup>
  - Kristin: Move to amend previously adopted motion to fund \$75 for RAZA; Soren seconded; 10-0-1

#### President [Andre Mota]

- Sun God Survival Kits
  - Success! Thanks to volunteers, passed out everything in 40 min.
- Collaboration ideas
  - Other 5 college councils want a group project in the beginning of next year
- RCC Retreat
  - ❖ After meeting, we will go over parliamentary procedures, expectations and goals as a council, 30 min. long

#### B. Vice President [Rachna Gulati]

- Only got 2 applicants for the 5 positions, and only one showed up
- Applicants will come in for interviews next week
- Posters are made and will be posted after the meeting
- Posted on Infolink and to RA's
- Spread by word-of-mouth, Facebook message individual people
- Jessica contacted Atiyeh to change profile picture of RCC Facebook page
- Applications close on Friday, May 24th
- Everyone make Facebook status about the applications
- Rachna wants an RCC officer bonding weekend of Sunday, June 2<sup>nd</sup>, sending out a doodle, possibly beach or hike day; straw poll: beach day

#### C. Associated Students Revelle College Senators

- [Kristin Miller]
  - \* Responsible Action Protocol
    - a. If students have alcohol health emergency, encourage seek medical help with no consequences
    - b. How did it work for Sun God this year?
  - ❖ ASCE Office Presentation
    - a. Talked about the big events this year such as Sun God and other special events
  - ❖ Resolution in support of the May 21<sup>st</sup> and 22<sup>nd</sup> American Federation of State, County, and Municipal Employees (AFSCME)
    - a. UC labor union, striking today and tomorrow, for patient care to be prioritized
    - b. Informational link can be sent out over listserve
- [Soren Nelson]
  - ❖ Women's Commission

- a. Presentation: "Take Back the Night" event, if interested in joining, contact Soren
- Original Student Center Fair May 30<sup>th</sup>
  - a. Hosted last year by Andy Buselt and Linda Le
- All-Campus Dance
  - a. Moving location because current place cannot safely house the current number of people
- Referendum
  - a. Portion of fees are supposed to go to college council, former members of AS submitted a grievance to AS, sent to J-Board, discussion will be tomorrow
- D. Director of Administration [Jamie Luong]
  - Nothing to report
- E. Director of Visibility [Atiyeh Samadi]
  - New members, polos and tags are being ordered
- F. Director of Enterprises [Colin Opp]
  - ❖ Nothing to report
- G. Director of Special Events [Sophia Nguyen]
  - 10th Week BBQ
    - ❖ Usually \$1500 for Expressly Gourmet, \$500 from RCC
    - ❖ Change to Subway to spend less with \$1080, \$360 from RCC
    - Straw poll:
      - a. Option 1 Expressly Gourmet, option 2 Subway
      - b. Option 1 spend less money with Subway, option 2 serve more students with same amount of money with subway
    - During Watermelon Drop, there will be more people
    - Sophia will publicize in Revelle for 10<sup>th</sup> week BBQ
- H. Director of Student Services [Vacant]
- I. Class Representatives
  - Senior Class Representative [Kyla Manawatao]
  - Junior Class Representative [Vacant]
  - Sophomore Class Representative [Connor Watson]
  - Freshman Class Representative [Kaitlin Garriott]
    - ❖ Incoming Freshman Event
  - Freshman Class Representative [Vacant]
- J. Commuter Representative [Tyler Dawson]
  - \* CABreakfast at 9am, announcing co-chairs
- K. Transfer Representative [Devin Knece]
  - Summer Sendoff Kits
- L. Transfer Representative [Vacant]
- M. Resident Advisor Ex-Officio [Courtney Hill]
  - ullet Disneyland trip on June 1st, \$85 per ticket, includes transportation, roughly 25 sold at the moment
  - Laser tag on May 30th, \$5 with transportation
  - H2Overboard, fleet RA events, free Punjabi Tandoor, this Friday May 24th
- N. Revelle College Judicial Board Ex-Officio [Vacant]
- O. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - RAP
- Piloted a year ago, piloted this entire year
- For Sun God this year, 95 people who went to detox
- ❖ 2/3 are UCSD students
- Several students walked their friends to detox covered under RAP

- 45 transports to hospital
- ❖ More info to come after this week for Sun God data
- ❖ Academic integrity office, 2 undergrad reps. to serve on the review board, 1 is from last year, but need 1 new more Revelle rep., commitment is 1 or 2 hearings per quarter, deadline to apply is Friday, application in email sent out today, volunteer position

# VIII. Committee Reports

- A. Revelle Organizations Committee [Jessica Serrano]
  - Upcoming events
    - \* RPB Watermelon Drop
    - ❖ RCC is having BBQ
    - \* RCO has Pay it Forward, 2-4pm on Tues., random acts of kindness
    - CAN world chocolate buffet tomorrow
    - \* CABreakfast on Friday for co-chairs celebration
    - \* Revellations edition coming out week 10
    - Orgs are coming in next week
- B. Rules Committee [Andre Mota]
- C. Appointments Committee [Rachna Gulati]
- D. Elections Committee [Vacant]
- E. Campus-Wide Representatives
  - HDH [Simran Anand]
  - SFAC [Prasad Radhakrishna]
  - UCAB [Colin King]
  - WCSAB [Katerina Zorko]

#### IX. Special Orders

# X. New Business

- A. Stephanie: Resolution next week, Starbucks presented to UCAPS, about Fair-Trade policy at UCSD
  - Resolution: UCSD has strict fair-trade policy; the resolution altering the fair trade policy to weaken the language, fair-trade verified instead of fair-trade certified, allowing more companies like Starbucks, etc.
  - Resolution written by Andy and Zainab
  - Rachna likes fair trade policy, goes well with sustainability, opposes weakening of the language
  - Courtney and Jessica agrees with Rachna
- B. Soren: Status of website
  - According to Dean Sherry, hired assistant along with TASK Force Committee to change the website

#### XI. Old Business

- A. Welcome Week
  - Monday is available for RCC during 5-7pm, 4-5pm is Unolympics, 7-9pm is hypnosis show and candy buffet
  - Storage: Must ask other dining halls for ice cream because no place to store ice cream if buying from Ralph's or any outside place
  - Courtney: Suggets asking catering for storage possibly
  - Dean Mallory: Suggests renting freezers
  - Stephanie suggests 5:30-6:30pm
    - ❖ Straw poll, 1) 5-6, 2) 5:30-6:30, or 3) 6-7pm; option 2
  - Suggests having RCC event at Galbraith Hall,
    - ❖ Straw poll: 1) Galbraith, 2) Plaza; option 1

- Back-up plan churros and pizza
- 10 gallons of ice cream for last year; last year, 12 dozen cookies, cut in half
- Possibly store in commuter lounge, leadership room, people who live on campus
- Atiyeh: Suggests half pizookies, half churros and pizza
- Sophia: Need to finalize budget

# XII. Announcements

- Soren is on transportation policy committee
  - ❖ Getting new system to track shuttles more reliable and accurate, and cheaper, meeting with director of auxiliary
  - ❖ Make online version of shuttle times more accurate
  - UCSD app or separate app
- Rachna: Medlife sends students on global clinics, cheapest way to go to foreign countries; fundraiser selling dozen secret cookie service
- Stephanie: Looking at Galbraith Hall on May 30th, 2-hr showing period, invites in email, only some people received emails

# XIII. Roll Call and Adjournment

PRESENT: Andre, Stephanie, Rachna, Kristin, Soren, Jamie, Atiyeh, Colin O., Sophia, Kyla, Connor, Tyler, Jessica, Courtney, Dean Sherry Mallory

EXCUSED: Devin

UNEXCUSED: Kaitlin, Simran, Prasad, Colin K., Katerina

Adjourned 5:13pm



# Tuesday, May 28, 2013 Meeting #5

- I. <u>Call to Order</u>
  - Call to order at 4:01pm
- II. Roll Call

PRESENT: Andre, Stephanie, Kristin, Soren, Jamie, Atiyeh, Colin O., Sophia, Kyla, Tyler, Jessica, Dean Sherry Mallory

EXCUSED: Colin O., Connor, Kaitlin

UNEXCUSED: Rachna, Courtney

- III. Approval of Minutes
  - Soren moves 11-0-0, Jessica seconds
- IV. <u>Announcements:</u>
- V. Public Input and Introduction
  - -Maggie, RCO
  - -Talia, Diane, Welcome Week Committee
  - -Valerie, RPB
  - -Analise, Company 157
  - -Jillian, RPB
  - -Jessica.RPB
  - -Rebecca, CAB
  - -Jimmy, CAB
  - -Melanie, Greeks Gone Green
  - -Austin Bacong, Revellations
  - -Allison, Welcome Week Committee
  - -Chase, RCO
  - -AS Executives:
  - -Andy (president): getting involved with GROWTH team, due tomorrow night on AS website, educate about student insurance, transportation, students voicing opinions, next Tuesday project for transportation to make a video 2-6pm Gilman and Meyers or shuttle stop
  - -Linda (Vice President): smoking ban, implementing soon, raise awareness, this Thurs 8-10pm night festival free food, free hookah, raising awareness for student-run businesses; AS pancake breakfast; Sean O' Neil (Vice President of Finances): meeting at 12:30-3:30pm \$2000 allocation; Vanessa: Congress hosted in Irvine, UCSD delegation
  - -Kyle, SOVAC: Recruit volunteers for move-in weekend; 4 volunteers; September 21st

and 22<sup>nd</sup>, volunteer sheet and Google doc; tasks include tabling, registering, filling out forms, and breakfast and lunch will be provided for volunteers, plus shirts for those who volunteer all day. Contact at <a href="mailto:sovac@ucsd.edu">sovac@ucsd.edu</a> for more information; Kristin mentioned RCC does cardiac squad for move-in usually, so RCC members can volunteer on Sunday for SOVAC, but not Saturday; we can bring this volunteer opportunity to our constituents and other orgs.

#### VI. Items of Immediate Consideration

# VII. Reports

- A. Finance Committee [Stephanie Sayegh]
  - Quarterly Allocations
    - Company 157: They have a budget for purchasing wireless headsets for production; there are 80 people in the production, 20 of which are Revelle students, and most attendance for their shows are Revelle students
      - a. Rachna wants to make them rent the headsets
      - b. Jessica suggests \$75 for props and set costs
      - c. Money will go to headsets only
      - d. Kristin moves to approve \$75 from Internal, Rachna seconds; 9-2-1, passes
    - Welcome Week Committee: budget needs to be sent to Stephanie; they will be returning next week; requesting money for hypnotist performer, candy bar, cotton candy; Allison: For the RCC introduction events, before the hypnotist show, there is a concern of having too many sweets with the pizookies before candy bar; recommendations from Welcome Week Committee are carne asada fries, nachos, anything savory other than pizza since it is common in events of other organizations
    - ❖ RCO: 1st event is the first meeting, and to bring in new students to help with volunteering events, requesting Domino's Pizza for first event to bring people in; 2nd event is Halloween candy grams, requesting for stickers, cards, arts and crafts, cardstock, markers, candy bags, snack for the volunteers making candy grams, sugar cookies, chocolate milk, Welch's fruit snacks for those who can not have candy; 3rd event is "Can It" during Thanksgiving, which is a competition between suites in Revelle for cans for Foodbank in San Diego, with Secret Cookie Service party as the prize; 4th event is "Beary Happy Holiday," where they get 50 stuffed animals with attached notes to give to the senior citizen community in La Jolla
      - a. Rachna suggests getting discounts or donations from Secret Cookie Service, since it is a student organization
      - b. Kristin asks about the Halloween grams: which school are they targeting? Because of concern of giving out candy to public school, maybe boys and girls club
      - c. Rachna suggests waiting until hearing back from the Secret Cookie Service for discount/donation for a new budget
      - d. Stephanie suggests funding, but having leftover money go back to RCC, Kristin seconds
    - ❖ RPB: 1st event is "Get the Scoop," requesting for ice cream; 1st meeting is requesting for Domino's Pizza; 2nd event is Fluffer Nutter Sandwich social event, requesting for peanut butter and marshmallow cream; they will have posters to advertise; 3rd event is Halloween pumpkin carving competition, requesting for table cloths,

gift cards, dirt cake, photo booth, fog machine (permanent item, since current one is broken); 4<sup>th</sup> event is Thanksgiving event with "Thank You," requesting for cards, pens, stamps, envelope, cookies and hot chocolate

- a. Dean Sherry says that she doesn't see pumpkins in the budget for Halloween event
- b. Kristin suggests for that for the pumpkin, submit budget for pumpkin later in the year closer to the event with amount of people; she also suggests them to target more than 65 attendees, instead target 100-150 people; for 1<sup>st</sup> meeting, requesting for candy
- c. Jessica suggests that for the red table covers, they should get some in the leadership room, though they may not be red; Jessica wants to remove red table cloths from budget
- d. Kyla has concerns about them not having the dance anymore, suggests keeping the dance
- e. Colin K. wants to remove fog machine;
- f. Colin K. moves to approve \$934.24 from Internal, Rachna seconds; 11-0-1 passes
- Greeks Gone Green: raise environmental awareness of Greek community; sees a lack of awareness; biggest project is for recruitment, having collapsible recycling bins that can be reused; need 15 bins, but requesting \$46 for 3 bins
  - a. Rachna: Have they gone to other colleges? Yes they will; they currently have 5 Revelle students in this Greek committee
  - b. Courtney: Must suspend bylaws for permanent items
  - c. Colin K. moves to table indefinitely, Rachna seconds; 8-3-1, passes
- ❖ CAN: requesting for 1<sup>st</sup> event, 350 customized pens for Welcome Week to attract new members; 2<sup>nd</sup> event is Octoberfest, requesting for root beer, vegetarian hot dogs, sausages to get students to learn about German culture; 3<sup>rd</sup> event is requesting for bumper stickers and quarter sheets to introduce religions all around the world; 4<sup>th</sup> event is a Thai buffet dinner, requesting for 3 large trays of meat and a large tray of salad, and ordering a movie online to introduce Thai culture
  - a. Kyla suggests buying from Smart & Final or Dollar Tree for soda for Octoberfest for lower prices
  - b. Stephanie: For Thai buffet dinner, movie will be raffled off
  - c. Kristin moves to fund with \$558.99 from Internal, Soren seconds; (MISSING VOTE COUNT)
- ❖ CAB: 1<sup>st</sup> event is "Get the Scoop," requesting for pizza, soda, and ice cream to invite 1<sup>st</sup> years; 2<sup>nd</sup> event is CABonfire, requesting for pizza, soda, chips, smores, firewood; 3<sup>rd</sup> event is kayaking, requesting for a \$7.50 subsidy per person; 4<sup>th</sup> event is CABoard games, requesting for crepe ingredients and soda; 5<sup>th</sup> event is CABlazing the trail, a hike at Torrey Pines; lastly is CABreakfast, requesting for food and beverages
  - a. Rachna moves to fund \$1766.10 from Internal for CAB; Colin O. seconds; 11-0-1 passes
- Revellations: 1st event is the upcoming release event to distribute newsletter, requesting for nachos from Smart & Final
  - a. Kristin moves to fund \$460.38 from Internal, Rachna seconds; 12-0-1, passes

- ♦ 10<sup>th</sup> week BBQ: Sophia will order more sandwiches to serve more people, requesting for sandwiches and paper plates
  - a. Rachna: Leadership space has more paper plates, but there's a rule that if event has more than 100 students, must provide own plates
  - b. Soren: Is the rule written anywhere?
  - c. Jessica: Wants to change the rule since the plates will be thrown away; will email Melina to see where this rule is written down;
  - d. Kristin: Suggests making a bylaw for this rule
  - e. Jessica: Wants to remove price of plates
  - f. Colin moves to approve \$460.81 from GU, Colin O. seconds; 10-0-2, passes
  - g. Rachna: Wants to change the name of BBQ
  - h. Stephanie: Suggests "10th week Picnic"
  - i. Kyla: Straw poll BBQ, picnic, or other- 9-3-0
- ❖ Stephanie: remaining funds will be moved, 50% to GU and 50% to Reserves; request for change in percentages
  - a. Kristin moves to suspend bylaws, Soren seconds 8-1-3, passes
  - b. Kristin suggests 75% to Reserves, 25% to GU
  - c. Soren moves to 75% to reserves, 25% to GU, Colin O. seconds; 10-0-1 passes

#### B. **President** [Andre Mota]

- SOVAC and ResLife
  - Met with SOVAC, they are tabling Welcome Week; thinking of strategies to increase voter registration
- ASUCSD Office of the President/Task Force's Transportation Video
  - ❖ Andy mentioned earlier of TASK Force video next week
- Fall Quarter College Council Collaboration
  - Rachna: Joint student government from all college councils to show all college councils work together
  - ❖ Andre: Publicizing with other college councils for freshman representative applications
  - Kristin: Joint college council carnival
  - Sophia: More funds for carnival if collaborate with other college councils
- RCC rave cards
  - Joint rave cards for all college councils to advertise to people to join college council
  - Andre: suggests getting less than 500 rave cards and to post flyers more actively
  - Group picture week 10 meeting
  - Budget for next week
- C. Vice President [Rachna Gulati]
  - Snacks for next week: Andre for food, Kristin for drinks; Reminder from Stephanie

#### D. Associated Students Revelle College Senators

- [Kristin Miller]
  - UCSD Fair-Trade Policy Presentation
    - a. Student Sustainability Collective: Our university had strongest Fair-Trade policy, but now being changed for fairtrade verified rather than certified, vote happening next week

- ❖ HDH Meeting on June 3rd at 3-4pm at PC 4th Floor
  - a. HDH building, Student sustainability collective will be there
  - b. More info will be posted on Facebook page
- [Soren Nelson]
  - Special Presentation by former Campus-Wide Senator, Jackie Clavin
    - a. Encourage AS to have project she did not get to complete; leadership in context of social justice; members who are not involved in AS can be trained for it
    - b. During elections, freshmen gave him a idea of moving HUM 1 and HUM 2 to Revelle; spoke to Provost Wayne who asked why we should move it; increases community building, possibly in Galbraith Hall; Kristen suggests official survey
- E. Director of Administration [Jamie Luong]
  - College Council Contact Increasing Infolink visibility
    - Emailed other councils for increasing Infolink visibility; currently waiting on replies
- F. Director of Visibility [Atiyeh Samadi]
  - Polos and Name Tags
    - Order has been sent in Friday, no email reply
  - Digitalizing Name Plate Designs
    - Photoshop
  - T-Shirt Design Ideas
    - Start thinking about T-shirt designs
- G. Director of Enterprises [Colin Opp]
  - Collaborative effort with Muir office, having care packages for Revelle
- H. Director of Special Events [Sophia Nguyen]
  - 10th week BBQ
    - Sign-up sheet next week for shifts
  - Welcome Week
- I. Director of Student Services [Vacant]
- J. Class Representatives
  - Senior Class Representative [Kyla Manawatao]
    - Previous Senior Class Rep.
      - a. Asked Victoria for advice for next year; students are more concerned with post-grad. information, use Next Step program
  - Junior Class Representative [Vacant]
  - Sophomore Class Representative [Connor Watson]
    - Fall quarter event ideas
      - a. Welcome back care packages/buckets, reach out to people in Sixth College too
      - b. Jessica: Feedback is to work with Malik early on, not all apartments have all juniors; get more volunteers to pass out buckets, going door to door and introducing each other; early notice to students about distribution
  - Freshman Class Representative [Kaitlin Garriott]
  - Freshman Class Representative [Vacant]
- K. Commuter Representative [Tyler Dawson]
  - CAB Report
    - ❖ 10<sup>th</sup> week before Watermelon Drop is CABreakfast
    - ❖ CABeachfest bonfire, smores, after Watermelon Drop

- ❖ During the Wednesday of finals week, Commuter Lounge needs to be cleaned out; asking RCC members to volunteer if they have time
- L. Transfer Representative [Devin Knece]
- M. Transfer Representative [Vacant]
- N. Resident Advisor Ex-Officio [Courtney Hill]
- O. Revelle College Judicial Board Ex-Officio [Vacant]
- P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Plaza renaming concepts, surveys for all Revelle students that went out today and choosing top names
  - Farewell event at Plaza at the end of the year
  - Surveying past Revelle leaders
  - Atiyeh: UCSD 2016 Facebook page has suggestions for Plaza names
  - Dean Sherry will be absent at next meeting

## VIII. Committee Reports

- A. Revelle Organizations Committee [Jessica Serrano]
  - Get the Scoop
    - Cannot do because we cannot get ice cream
    - Change to Get the Dirt: pudding, crushed Oreos, whipped cream, graham crackers
  - Emails
- ❖ Other orgs do not have professional emails; they use personal emails
- Suggestion is to speak with Dan about creating professional emails for each position
- USB's
- ❖ Giving the student orgs USB's to make transition easier
- Spirit Crew
  - "Get the Talko," have applications open during this event for chairs for next year
  - ❖ Standing committee through ROC, only Fall and Winter, for Spirit Week, need to apply for RCC to approve and make bylaw changes, and mission statement required
- Bible Study at Revelle
  - Soren: RCC was not comfortable funding a religious group; Bible Study was also already getting funding from other religious student organizations; may no longer be a ROC organization, but still allowed to be a student organization of its own
- ROC Org Spotlight!
  - \* Revellations came out today, week 10 they will release the newsletter
  - \* RCO giving out list of random acts of kindness
- B. Rules Committee [Andre Mota]
- C. Appointments Committee [Rachna Gulati]
  - HDH Rep. Interview
    - ❖ 10-0-2 Josh is appointed
  - Bookstore Rep. Interview
    - Stephanie moves to reopen application; 7-1-3; passes
  - Junior Rep. Interview
    - ❖ 9-2-1 Dane is appointed
  - Director of Student Services Rep. Interview
    - 10-0-2 Billy is appointed
  - Interim Freshman Rep. Interview

- ❖ 10-0-2 Ellen is appointed
- D. Elections Committee [Vacant]
- E. Campus-Wide Representatives
  - HDH [Simran Anand]
  - SFAC [Prasad Radhakrishna]
  - UCAB [Colin King]
    - ❖ Starbucks gave a meeting, prices will be up to UCAB, 8-10% profit, fair-trade verified, not certified
    - Rachna: When will be decided? Vote will be next week
    - \* Kristin: On July 3rd, there will be an open meeting
    - Stephanie: If Starbucks approves, when will be moved to PC? Fall most likely
    - Only opening offer to Starbucks because survey in 2012 by student body for Starbucks
  - WCSAB [Katerina Zorko]
- IX. Special Orders
- X. New Business
  - Open applications for SFAB, Bookstore Representative
- XI. Old Business
  - A. Welcome Week
    - Social Funding
      - Collaborate with Welcome Week ambassadors, RA's and OL's; Jessica wants to include RCC for this social, but we need to help fund if we want to join
    - Galbraith Balcony
      - ❖ Not a reservable spot for Welcome Week, must ask the people working there if we can have a social there
    - Ideas
  - B. Sophia disagrees with Allison on too many sweets for get the scoop, carne asada fries are too expensive; Dean Sherry suggests Subway sandwiches if they're successful during 10th week; Soren suggests no pizza; Kristin suggests Lolita's food

# XII. Announcements

A. TASK Force video next week, educational campaign for fee referendum for transportation

#### XIII. Roll Call and Adjournment

PRESENT: Andre, Kristin, Soren, Jamie, Atiyeh, Colin, Sophia, Connor, Tyler, Jessica, Dean Sherry Mallory

EXCUSED: Kaitlin, Courtney, Rachna, Stephanie, Kyla, Devin, Simrand, Prasad, Colin K., Katerina

UNEXCUSED:

Adjourned 7:50pm

# Tuesday, June 4, 2013 Meeting #6

### I. Call to Order

Meeting called to order at 4:00pm

### II. Roll Call

PRESENT: Andre, Rachna, Stephanie, Kristin, Jamie, Atiyeh, Colin O., Sophia, Kyla, Tyler, Devin, Courtney, Jessica, Colin K., Dane, Josh, Billy, Ellen EXCUSED: Kaitlin, Dean Sherry, Soren, Connor, Simrand, Prasad, Katerina UNEXCUSED:

# III. Approval of Minutes

#### IV. Announcements:

- A. Bear Garden (Senior Sendoff Edition) Friday, June 7th at 2-6pm at RIMAC Field
  - Come out on Friday!

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

- -Talia: Budget for Welcome Week 2013
- -Kevin: Photographer
- -Jimmy: CABreakfast and Watermelon Drop on Friday
- -Rafael: All-Campus Commuter Board ACCB
  - -Open to general public
  - -Request commuter reps come to their meetings
  - -Mondays at 6pm in Leadership Chamber of PC 4<sup>th</sup> floor
  - -Contact: ACCB@ucsd.edu
  - -Website: ACCB.ucsd.edu
  - -Worskhop for incoming transfers to orient themselves better on campus: writing, study sessions, essential services, can have specific workshops for HUM

#### VI. Items of Immediate Consideration

#### VII. Reports

#### A. Finance Committee [Stephanie Sayegh]

- Allocation for Welcome Week Budget
  - ❖ Finance Committee Recommendation: \$1840 from Internal
  - ❖ Monday event: Hypnotist show, candy buffet, cotton candy; requesting for \$1840
  - ❖ Under \$1900 line item
  - ❖ Tuesday event: *Toy Story 3*, screen, projector, tech services; requesting \$912.50, funding in part for movie night with orientation budget already
  - ❖ \$600 for movie to purchase the rights of movie

- PC tech for media services
- ❖ Rachna moves to fund \$1800 for Welcome Week events from Internal, Colin O. seconds 14-0-1; passes
- Allocation for Get the Dirt
  - ❖ Finance Committee Recommendation: \$343.25 from GU
  - ❖ Under the \$500 line item
  - ❖ If no plates and spoons, then Jessica will pay out of pocket, since not included in budget
  - Stephanie: Recommends reserving the spoons and cups
  - ❖ Jessica: \$392.35 if adding bowls and spoons to budget
  - ❖ Rachna: Move to fund \$392.35 for Get the Dirt from GU, Soren seconds; 13-0-2, passes
- Allocation for Revelle College Council Name Badges
  - Finance Committee Recommendation: \$177.03 from GU
  - From engraving store, quantity of 16
  - Colin: Suggests pins instead of magnetic name tags; finds name tags unnecessary use of student funds
  - ❖ Stephanie: They don't offer the pins in the same design
  - \* Rachna: Suggests name tags for all campus reps
  - Colin: Suggests instead of getting name tags, stitching names on polos
  - ❖ Must pay \$2 to subsidize for the name tags
  - Courtney: Different vendor?
  - Stephanie: It's more expensive to embroider on the polos than getting name tags, \$15 vs. \$10
  - Kristin: Requirement to wear name tags in the meeting to look more professional
  - Dane: His mother can embroider names on polos for free
  - ❖ Straw poll: name tags, no name tags, embroidered names; 4-7-10
  - Just name vs. name and position
  - Stephanie: Name tags are already purchased before budget was approved
  - Kristin: It says in the bylaws, then organization will not fund for the name tags
  - Courtney: People should pitch in own funds for name tag
  - Dane: His mom can still embroider the polos
  - Rachna: Suggests each person pay individual tags to reimburse Ativeh
  - ❖ Rachna moves to table budget indefinitely, Soren seconds 11-0-3, passes
- Allocation for Welcome Week Pizookies
  - ❖ Finance Committee Recommendation: \$216.90 from GU
  - ❖ 12 dozen cookies, ice cream, bowls and spoons
  - Jessica: Possibly may not have any more bowls and utensils in leadership room because other ROC orgs will be using it during Welcome Week, so leave in the budget just in case
  - Buy paper bowls at Smart & Final
  - ❖ Store ice cream in dorm and leadership space
  - ❖ Kristin moves to fund \$216.90 for pizookies from GU, Colin O. seconds, stipulation of using paper over foam bowls; 13-0-2, passes
- Allocation for Sandwich Board Budget
  - ❖ Finance Committee Recommendation: No recommendation
  - Like a chalkboard, cheap on Amazon.com, \$45.90, plus shipping

- Comes with chalk pens
- Long-lasting permanent item
- Store in Galbraith storage
- Write to announce RCC meetings to encourage members of the public to attend
- ❖ Can use CABreakfast sandwich boards and post white paper on them
- ❖ Can possibly move RCC meetings to Galbraith next year, but Theatre Department will not allow it
- ❖ Could use Keeling Norris Room for RCC meetings as well
- If we move, we may not need this visibility with board
- ❖ Director of Visibilty would be in charge of writing on board
- ❖ Board will help accomplish goal of increasing visibility
- Soren moves to fund \$63.46 for sandwich board from GU, Rachna seconds; 13-0-2, passes
- Allocation for Welcome Back Buckets
  - Finance Committee Recommendation: No recommendation
  - ❖ Need to contact Dean Malik about where sophomores will be located
  - ❖ Sign-up sheet on Facebook to help distribute buckets
  - Devin has things to add to the buckets
  - ❖ Rachna moves to fund \$380.53 for Welcome Back Buckets, from GU, Soren seconds; 13-0-2, passes
- Allocation for QuickBooks
  - ❖ Finance Committee Recommendation: No recommendation
  - Purchasing Quickbooks for Macbook to update ledgers which get sent to CBO office to know amounts of money that come out of indices
  - ❖ Josh: There can be student discount, lower prices
  - ❖ No limit for computer program to different computers
  - ❖ Permanent item
  - Rachna suggests using Quickbooks program from other college councils
  - Soren moves to \$177.32 from GU, Kristin seconds, 14-0-1; passes

#### B. **President** [Andre Mota]

- RCC Rave Cards
  - Comes from president's funds
  - Rachna suggests ordering 250 rave cards
  - ❖ 4" x6" cards, sells in intervals of 250 or 500
  - ❖ Distribute during Welcome Week to Week 3
  - \* Can buy greeting cards with smaller amounts
  - Flyers are cheaper, though
  - ❖ Colin K. suggests putting flyers in Connor's baskets
  - ❖ Josh suggests using last year's cards to put in Connor's baskets
- Cardiac Squad Saturday, September 21 at what time?
  - \* Recommend RCC members help out to move in for incoming freshmen
  - Times for volunteering: TBA
  - Check ResLife for high traffic times
- Poster Room, Sound System, and Golf Cart Certification
  - ❖ Andre is getting everyone on the list for poster room
  - ❖ Also getting everyone certified for sound system and golf cart
  - Fall quarter everyone will get certified at the same time
  - Check with Melina for golf cart certification
- Summer One-on-Ones

- Andre will be hosting one-on-ones over the summer on Skype and phone
- All-Council Contact Sheet
  - ❖ Creating a contact sheet for all 6 college councils so everyone can contact their counterparts ABP college affairs
- Common App.
  - ❖ Idea from ABP: creating a common app. for all college council applications online; central collaboration
  - Concern for too much power for AS
  - Applications should be sent directly to VP
- College Council Funding MOU
  - ❖ AS used to give funds to college councils, but stopped in 2006
  - ❖ AS will give \$1234.16 for funds for summer and up to week 5
  - ❖ UCOP tax of \$50,000 for AS funds
  - ❖ Courtney: Judicial Board will be dealing with grievance against AS for the funding allocation to college councils at Thursday meeting
- Know Your Councils (Week 1) Giveaway Items?
  - ❖ Library walk to publicize all-college councils
  - \* RCC members need to volunteer
  - Giveaway items: sticky notes and magnets from last year
  - Kristin suggests chapsticks
  - There's a food competition already
  - ❖ Lanyards, limited number of T-shirts, foam fingers, candy, game wheel to distribute prizes (bingo wheel in storage), Revelle trivia
  - ❖ Last year's spirit night: foam fingers: \$1.28 each, \$192 total for 150
  - Giveaways: Nothing, foam fingers, chapstick; 8-9-0
- All-Council Retreat Saturday or Sunday, November 9th or 10th
  - \* All-college councils and AS
- C. Vice President [Rachna Gulati]
  - New Member Welcome
  - Spring Quarter Bonding
    - ❖ Ate at Los Primos
    - Picnics, laser tag, bowling, Shogun's game room, trampoline room (Skyzone)
  - Facebook Debates
    - Discourage debates over Facebook
  - Fall Quarter Retreat Saturday, November 2nd
    - Mandatory, going over positions
    - ❖ Weekend right after freshmen reps. are chosen
    - ❖ Afternoon/night
  - Campus-Wide Rep. Applications
    - ❖ Hold on until Fall quarter

#### D. Associated Students Revelle College Senators

- [Kristin Miller]
  - Fair Trade Policy Meeting Follow-up
    - a. Meeting on Monday, Kristin will get a report after tomorrow
  - UCSD Strategic Plan Presentation
    - a. Website for suggestions for the plan: plan.ucsd.edu
  - Resolution Condemning Cultural Appropriation at Sun God
    - a. Dissuade people from wearing cultural apparel at Sun God, not an official dress code, more info contact Colin O.

- ❖ Approval of Summer Budget
- [Soren Nelson]
  - ❖ Student Conduct Code Presentation
    - a. Ben White gave a presentation, recapped steps to make UCSD conduct code more cohesive with 6 colleges, making process more fair
  - Commuter Senator
    - a. Vote to add Commuter Senator for AS during tomorrow's meeting
  - Director of Physical Planning
    - a. Planning trolley station for UCSD, coming from Old Town to UCSD in 2018
    - b. June 10th public event for the project
- E. Director of Administration [Jamie Luong]
  - Attendance Policy and Regulation
    - Stricter enforcement of the attendance policy
    - . Change in bylaws will be made in the Fall
  - Add new members to listserve along with Colin K.
- F. Director of Visibility [Atiyeh Samadi]
  - RCC Name Badges' Budget
    - ❖ Each member will need to pay out of pocket for name tags
  - RCC Swaggy Prices
    - College wear, American Apparel-preference?
    - Kyla found cheaper shirts at OOshirts.com
    - Must pay out of pocket
    - Options: outerwear, tanks, baseball shirts, t-shirts, windbreaker, quarter-zip
    - ❖ Atiyeh will put out document of prices on Facebook page
  - RCC Banner
    - ❖ Cannot be located, possibly in Why Not Here Lounge or Galbraith
- G. Director of Enterprises [Colin Opp]
  - Meeting with Muir
    - ❖ Collaborative effort with Muir for care packages
- H. Director of Special Events [Sophia Nguyen]
  - 10th Week Picnic Name Change
    - ❖ At CCP meeting, they mentioned "picnic" is a derogatory term
    - ❖ Change name back to 10<sup>th</sup> Week BBQ
  - 10th Week Picnic Sign-ups
- I. Director of Student Services [Billy Nguyen]
  - Nothing to report
- J. Class Representatives
  - Senior Class Representative [Kyla Manawatao]
    - ❖ Contact with ERC Senior Rep
    - ❖ Colin suggests pizza parties in apartments all over campus
  - Junior Class Representative [Dane Kufa]
  - Sophomore Class Representative [Connor Watson]
    - ❖ Welcome Back Buckets
    - ❖ Will contact Malik
    - Sign-up sheets online
    - ❖ Letters from RCC
  - Freshman Class Representative [Kaitlin Garriott]

- Freshman Class Representative [Ellen Jacobs]
- K. Commuter Representative [Tyler Dawson]
  - CABreakfast Friday, 6/7/13
    - 9am, welcome to volunteers
  - CABeachfest
    - \* Friday at beach, collaboration with ACCB, Sixth, and Muir
    - Supersoaker fight
    - \* Bonfire
  - Commuter Lounge Supplies' Movement
- L. Transfer Representative [Devin Knece]
  - Nothing to report
- M. Transfer Representative [Vacant]
- N. Resident Advisor Ex-Officio [Courtney Hill]
- O. Revelle College Judicial Board Ex-Officio [Vacant]
- P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]

#### VIII. Committee Reports

- A. Revelle Organizations Committee [Jessica Serrano]
  - Bible Study at Revelle
    - ❖ In bylaws, ROC orgs cannot be political or religious groups, must include everyone
    - However, bylaws were not ever changed
    - They can technically apply to a standing committee
  - The Spoken Rule
    - ❖ If event is over 200 people, cannot use leadership space things, but this is not written in bylaws, only a spoken rule
  - Leadership Space
    - Jessica and other orgs. will help clean and rearrange the room; must keep room clean
  - Upcoming Events
    - Watermelon Pageant was today
    - ❖ Watermelon Drop on Friday at 12:07pm
    - ❖ During the RCC 10<sup>th</sup> Week BBQ
  - Events Calendar
  - Student Leadership Retreat Planning Committee
    - ❖ Speak to Liora, Colin K., and Mitalie (on the committee last year)
- B. Rules Committee [Andre Mota]
- C. Campus-Wide Representatives
  - HDH [Joshua Yang]
    - ❖ Meeting with Former HDH Rep
    - Lack of price labels in Marketplaces
  - SFAC [Prasad Radhakrishna]
  - UCAB [Colin King]
    - Greek study lounge, presented by IFC
    - ❖ Meetings Tues. at 2-3pm
    - \* Tech Fee subsidy: reduced
    - ❖ All the college rooms in PC will be renamed by donors to get extra money for university centers
    - UCAB projects-collaborations
  - WCSAB [Katerina Zorko]
- IX. Special Orders

### X. New Business

- A. Amendment to the ASUCSD Constitution: Article IV Officers and Article V Duties of Officers
  - Language change, adding Senate Chair as an office member
  - Soren moves to approve the amendment to the constitution, Atiyeh seconds; 13-0-0, passes
- B. Amendment to the RCC Finance Bylaws Section 12.2 Allocations
  - Adding clause to executive funding
  - Members of RCC are not required to present budget to RCC finance committee prior to presenting to full council
  - Soren moves to approve amendment, Colin O. seconds; 12-0-1, passes
- C. Amendment to the RCC Membership Bylaws Section 1.3 Warning
  - For expulsion to occur, member must be notified one absence prior to expulsion by Director of Administration or Vice President
  - Add to the responsibilities of Director of Administration
  - Soren moves to approve amendment, Colin seconds, 0-13-0; fails
  - Rachna moves to table amending bylaws until Week 1 of Fall quarter, Billy. seconds: 13-0-0
- D. Soren: Fix conduct section of RCC constitution
- E. Rachna: Straw poll-RCC binders, folders, nothing, or binders only for the position

#### XI. Old Business

A. Welcome Week Social RCC will not be at the social

#### XII. Announcements

A. Good luck on finals!

### XIII. Roll Call and Adjournment

PRESENT: Andre, Rachna, Kristin, Soren, Jamie, Atiyeh, Sophia, Colin O., Connor, Devin, Jessica Colin K., Dane, Billy, Ellen

EXCUSED: Dean Sherry, Stephanie, Kaitlin, Tyler, Courtney, Simnrand, Prasad, Josh, Kyla UNEXCUSED:

Meeting Adjourned at 7:14pm



# Tuesday, October 1, 2013 Meeting #7

# I. Call to Order

Meeting was called to order at 4:02pm.

# II. Roll Call

PRESENT: Andre, Rachna, Stephanie, Kristin, Soren, Atiyeh, Colin O., Sophia, Tyler, Devin, Courtney, Jessica, Dane, Josh, Billy, Ellen, Katie

EXCUSED: Kaitlin, Jamie, Kyla, Dean Sherry, Connor

UNEXCUSED: Prasad, Katerina

# III. Approval of Minutes

#### IV. Announcements:

- A. Kristin: Sandwich board in! Help decorate 1/2 before meeting
- B. New member: Katie Newton,  $2^{nd}$  year ERC student, RA liaison

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

- -Andy Buselt: TASK force created a documentary to demonstrate the importance of public transportation to all students from all different kinds of organizations
- -Meena Kashuik: representative for Office of College Affairs
- -Aaron Tumaomao: 1st year council director
  - -facilitates communication between all 7 student governing bodies
  - -lays foundation for sophomore, junior and senior councils
  - -involves and engages college councils
  - -increases collaborative efforts
  - -improves intercouncil relations, visibility and accountability
  - -promotes college and UCSD pride
  - -golden gavel for "council of the year," intercouncil competition
  - -transition banquet
  - -"Know Your Council" on Thurs. 10/3 on Library Walk at 10am-3pm
  - -"All-Council Retreat" on Sunday11/3 at 12-4pm in the PC West Ballroom
  - -contact: ascollegeaffairs@ucsd.edu
  - -Meena created Policy Director position → open position, contact Meena, apps. due Friday Week 3
  - -Also freshman representative positions open
  - -Get involved with student government info night
- -Rafael from ACCB getting contact information from commuter rep. (Tyler)
- -Julienne (freshman from Revelle)

#### VI. Items of Immediate Consideration

# VII. Reports

#### A. Finance Committee [Stephanie Sayegh]

- 2 RCC Budgets
  - \* Rachna wants to get binders for everyone on council from Staples
    - a. Jessica suggests getting binders from leadership space
    - b. Requesting \$41.98 for tab dividers
    - c. Soren moves to approve \$41.98 from GU, Atiyeh seconds; 13-0-2; passes
  - Jessica wants to restock leadership space with utensils, plates, bowls, etc. from Smart & Final
    - a. Soren moves to approve \$332.88 from Internal, Kristin seconds
    - b. 13-0-2; passes
- Sean's presentation
  - ❖ Dean Sherry-3 colleges said no, 2 said yes to release financial information for the college funding
  - Straw poll for giving Sean information of financial records

#### B. **President** [Andre Mota]

- Complete One-on-one's
- Know Your Councils: Thursday at 10:30am-3:00pm
  - ❖ Sign-up sheets for 2 time slots
  - Ideas for activities?
    - a. Atiyeh and Kristin: Post-its interactive activity, paint an anchor on cardboard, write what Revelle or UCSD is to you
    - b. Colin King: Anchor toss into cups with prizes
    - c. Cardboard cutouts with faces on anchor

#### C. Vice President [Rachna Gulati]

- Name Plates
- RCC Contact Sheet
- Binders
- RCC Retreat on Saturday 11/2
  - ❖ 2pm-TBA on campus
- All-Campus Retreat on Saturday 11/3
- First Bonding Event Ideas?
  - ❖ Before Week 5, possibly Week 3
  - ❖ Saturday of Week 3
  - ❖ Oct. 19<sup>th</sup>
  - Possible activities: laser tag, Torrey Pines, Los Panos Vidos, or Rose Canyon hiking, cliff-diving
- Council sign-ups for snacks or drinks

#### D. Associated Students Revelle College Senators

- [Kristin Miller]
  - Nothing to report
- [Soren Nelson]
  - \* Resolution Calling for the Resignation of VPE Vanessa Garcia
    - Council misunderstanding between execs at UCSA, VPE wrote another person's name on a form, resulted in VP External resigning
    - b. President wants an MOU instead, apology from VPE

#### E. Director of Administration [Jamie Luong]

- F. Director of Visibility [Atiyeh Samadi]
  - After meeting, retrieve name tags from Atiyeh
- G. Director of Enterprises [Colin Opp]
- H. Director of Special Events [Sophia Nguyen]
  - Welcome Week Pizookies Debrief
    - ❖ Successful turnout
  - Revellation Meetings
- I. Director of Student Services [Billy Nguyen]
  - Looking for coordinator, junior at Revelle, Village RA
    - ❖ Email profs for Next Step program (mentor-mentee program)
- J. Class Representatives
  - Senior Class Representative [Kyla Manawatao]
    - ❖ Alumni Event Idea
      - a. Recent post-grads. to share what they did after graduation with seniors
    - Senior Facebook Group Page
      - a. For more updates for seniors
      - b. Can make a Facebook person instead
  - Junior Class Representative [Dane Kufa]
    - ❖ Any ideas for events notify Dane
  - Sophomore Class Representative [Connor Watson]
  - Freshman Class Representative [Kaitlin Garriott]
  - Freshman Class Representative [Ellen Jacobs]
- K. Commuter Representative [Tyler Dawson]
- L. Transfer Representative [Devin Knece]
  - Tabling at the Village for Transfers
- M. Transfer Representative [Vacant]
- N. Resident Advisor Ex-Officio [Katie Newton]
- O. Revelle College Judicial Board Ex-Officio [Vacant]
- P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - VP email has been hacked
  - Updating listsery
  - In November, fence will go up for anchor relocation
  - Food truck debuted last week
    - \* Need vegetarian options on the sign
    - ❖ "64 Degrees" for renaming Plaza
    - ❖ Atiyeh wants community building event for the opening of 64 Degrees to inform public of the meaning for the name and timeline of how Plaza progressed
  - Memorial bench by the Plaza Fountain

#### VIII. Committee Reports

- A. Revelle Organizations Committee [Jessica Serrano]
  - Thank You's
    - ❖ Get the Dirt
      - a. Good turnout, good location
  - Leadership Space
    - Leadership space has been cleaned
    - ❖ There is an RCC section in the room
  - ROC Org. Meetings and Upcoming Events
    - ❖ 1st meetings for all the Revelle orgs.

- ❖ Upcoming events: RBP Fluffer Nutter; CAB event
- Spirit Crew
  - ❖ Dane and Jessica are making applications for Spirit Crew
  - ❖ Need 2 chairs for the spirit crew
- B. Rules Committee [Andre Mota]
- C. Appointments Committee [Rachna Gulati]
  - Members?
    - \* Atiyeh, Tyler, Colin O., Kyla, Jamie
- D. Campus-Wide Representatives
  - HDH [Joshua Yang]
  - SFAC [Prasad Radhakrishna]
  - UCAB [Colin King]
    - UCAB application due Oct. 16th
    - \* Replacement of Round Table and Café Roma
    - New chicken restaurant
    - Paid secretary position open
    - Changes to how student orgs. can be funded
    - ❖ DeLush is opening this month
    - Taco Via opening in Winter
  - WCSAB [Katerina Zorko]
- IX. Special Orders
  - A. Presentation by Office of College Affairs
  - B. Presentation on College Council Funding by VP Finance
- X. New Business
  - A. College Back Funding
    - AS to fund colleges: Does RCC want back funding?
    - Back funding from 2006-2013 total \$231,785; owe \$37,875 to Revelle
    - If RCC did get back funding, possible use of the extra money towards student services
    - However, the back funding would be pulling funds from other AS events
    - Straw poll: Give Sean information, do not give: 10-3
    - Straw poll: Want back funding, do not want back funding, more discussion: 11-4-1
  - B. Atiyeh working with Triton Outfitters for Revelle gear to bolster Revelle Spirit
    - Billy: Design contest for sweatshirts
    - Talk to Colin O.
  - C. Move to approve Billy on appointments committee
- XI. Old Business
- XII. Announcements
  - A. Andy and Soren have been working on the transportation campaign; video release event; Oct. 9th at 6pm in East PC Ballroom
  - B. Transportation info night on Oct 10th
  - C. Cup of Culture
- XIII. Roll Call and Adjournment

PRESENT: Andre, Rachna, Stephanie, Kristin, Soren, Atiyeh, Sophia, Tyler, Devin, Courtney,

Jessica, Dane, Josh, Billy, Ellen, Katie, Dean Sherry, Kyla

EXCUSED: Kaitlin, Jamie, Colin O., Connor

UNEXCUSED: Prasad, Katerina

Meeting adjourned at 6:17pm



# Tuesday, October 8, 2013 Meeting #8

#### I. Call to Order

The meeting was called to order at 4:02pm.

### II. Roll Call

PRESENT: Stephanie, Andre, Rachna, Kristin, Soren, Colin O., Billy, Dane, Ellen, Tyler, Katie, Joshua, Prasad, Katerina

EXCUSED: Kaitlin, Jamie, Kyla, Dean Sherry, Sophia

UNEXCUSED: Connor, Devin, Katerina

# III. Approval of Minutes

Changes were made regarding spelling.

VP External did not resign.

Addition of Billy Nguyen to the appointments committee moved to appointments subsection Approved 12-0-1

#### IV. Announcements:

# V. Public Input and Introduction

- -Troy 2<sup>nd</sup> time, Kenneth, Maggie 1<sup>st</sup> year Revelle students
- -Francesca RPB Co-Chair
- -Varoon and Justin-senior Revelle student-Public Square Club (new), encourage discussion about issues in our community
  - -Campus-wide event on October 15<sup>th</sup> at 5-7pm in the PC Theater: invite chancellor, vice chancellor, provosts, deans to celebrate UCSD and discuss topic: Why is UCSD worth it? Student panel, medal of freedom ceremony, Chancellor Khosla (his experience and goals for the year, along with personal college experiences), snacks at PC Plaza (secret cookie service!), Networking with Greek life and student orgs.
  - -Advertised through RA and ResLife, getting on listservs from departments, CSI, Facebook, posters, flyers
  - -request to send a blurb to Infolink
  - -received funding from departments

### VI. Items of Immediate Consideration

# VII. Reports

- A. Finance Committee [Stephanie Sayegh]
  - RPB Budget
    - Pumpkins added to budget. Expecting 65 people, and will buy 22 pumpkins.

- No longer making cake, will make mud pies due to cost and ease.
- Using cake-making equipment allocations from Spring to partially subsidize cost.
- Removal of pumpkin carving tool kit, as this can carry over from last year.
- ❖ Soren: Move to approve \$85.89 for RPB Halloween event from Internal. Seconded by Rachna. Passes 10-0-03.
- B. **President** [Andre Mota]
  - Know Your Councils debrief
    - Debrief moved to end of meeting.
- C. Vice President [Rachna Gulati]
  - Email is working
    - ❖ Has not received applications yet, but has received questions. Will be putting applications in administration building.
  - Council Bonding changed to October 26
    - Original time was interview times.
    - ❖ Council retreat is on November 2<sup>nd</sup>
  - All-Council Retreat November 3rd

#### D. Associated Students Revelle College Senators

- [Kristin Miller]
  - Vote of No Confidence
    - a. AS had a document about Janet Napolitano appointment. She was Secretary of Homeland Security. There was a variety of factors that were controversial regarding her appointment. She started a week ago.
    - b. UCSD AS voted to give a vote of "no confidence" in the appointment of Janet Napolitano as UC President.
- [Soren Nelson]
  - Transportation Town Hall
    - a. Past AS President, Meggie Le, started a transportation task force last year composed of undergraduates and others. Educational campaign regarding funding, changes, etc.
    - b. Next AS meeting will begin with a comprehensive about transportation. Will be premiering a documentary about transportation. Eventually there will be a referendum about changing the funding model. 6pm, PC Ballroom East.
  - Resolution Calling for the Resignation of EVP Vanessa Garcia
    - a. Executive session. Cannot repeat anything that was said. An MOU was formed that she would rectify her mistake and make a public apology.
- E. Director of Administration [Jamie Luong]
- F. Director of Visibility [Atiyeh Samadi]
- G. **Director of Enterprises** [Colin Opp]
  - Have been unable to go to Galbraith Hall and take inventory of what we have, but will do so soon.
  - Has been discussing with Billy about merchandising that will foster Revelle spirit.
    - **❖** Logistics?
      - a. Dean Sherry: Will need to consult with Revelle College Business Office. Cannot use staff support and find out what other colleges are doing. Not insurmountable.
      - b. It appears that Revelle Spirit competitions are a well-supported idea.

- Approach Triton Outfitters
- Suggestion: Crowdtilt.com designed for pre-ordering
- H. Director of Special Events [Sophia Nguyen]
- I. Director of Student Services [Billy Nguyen]
- J. Class Representatives
  - Senior Class Representative [Kyla Manawatao]
    - ❖ Alumni Event Update
      - a. Plans for seniors next year using presentations from Career Services Center, Teach for America, Programs Abroad
      - b. Week 6 or 7
    - Event Name?
    - Grad. Committee
      - a. Talked to Reuben.
      - b. Dean Sherry is the advisor.
  - Junior Class Representative [Dane Kufa]
    - Junior Rep. Event
      - Rachna suggested bowling event (off-campus) at Mira Mesa Bowl.
    - Spirit Crew
      - a. 1st meeting Week 3 or 4
      - b. Need some RCC members to attend/join
      - Applications for the Chair position, available after first meeting
      - d. Meena: Revelle Mascot: Anchorman
      - e. Work with ROC chair to make application
  - Sophomore Class Representative [Connor Watson]
    - ❖ Did not follow through with the Welcome Back Bucket event
  - Freshman Class Representative [Kaitlin Garriott]
  - Freshman Class Representative [Ellen Jacobs]
- K. Commuter Representative [Tyler Dawson]
- L. Transfer Representative [Devin Knece]
- M. Transfer Representative [Vacant]
- N. Resident Advisor Ex-Officio [Katie Newton]
  - Cup of Culture next week
- O. Revelle College Judicial Board Ex-Officio [Vacant]
- P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Revelle Provost search process
  - Last week was the first meetings
  - 14 members on the search committee, mostly faculty members
  - Students can provide feedback on what they are interested in for their new Provost
  - October 15th meeting

#### VIII. Committee Reports

- A. Revelle Organizations Committee [Jessica Serrano]
  - CABreakfast this Friday at 8am in the Commuter Lounge
- B. Rules Committee [Andre Mota]
- C. Appointments Committee [Rachna Gulati]
  - Expect contact from Rachna.
  - Posters for RCC positions-Devin, Andre, Stephanie
- D. Campus-Wide Representatives

- HDH [Joshua Yang]
  - Presentation
    - a. Meetings start in November
    - b. Blake Hall renovation finished this summer
    - c. Plaza Café will be renovated by end of Fall '14
    - d. Argo will be renovated next summer
    - e. Incredi-bowls Food Truck
    - f. No bad feedback from closing of Plaza
    - g. Housing over-demand
      - i. Record number of incoming freshmen
      - Record number of juniors and seniors chose to stay on campus
      - iii. HDH converted single rooms into temporary doubles
      - iv. HDH offered \$3500 to some students to live off campus to make more available space
      - v. Revert back to 2-year housing guarantee
- SFAC [Prasad Radhakrishna]
  - ❖ 1st meeting Friday, October 18th at 12-2pm
  - Presentation next week
- UCAB [Colin King]
  - ❖ Applications due October 16<sup>th</sup> for UCAB.
  - Subway renewed lease for 5 years.
  - Open spaces in university centers
    - **a.** Postal Service area available, Black Resource Center, Breezeway of Student Services Center, GSA Lounge
  - Colin suggests turning GSA Lounge into veterans center and center for undocumented students
- WCSAB [Katerina Zorko]

#### IX. Special Orders

- A. Presentation by Revelle College Provost Search Committee
- B. Presentation by Public Square of UC San Diego
- C. Presentation by Revelle HDH Representative

#### X. New Business

- A. Stephanie: Do not take binders in the leadership space if labeled.
- B. Rachna: Attended CCP (Council of Chair Persons) meeting last week.
  - Back funding feedback: Revelle is in favor of back funding.
  - Meena: Round Table Thursdays for council members to get to know each other
- C. Dean Sherry: Back funding has been decided.
- D. Rachna: November 3rd at 12-4pm: All-Campus retreat in PC West Ballroom
- E. Back funding potential 3-, 5- or 10-year plan; straw poll: 1-10-6
- F. Jessica resigns from ROC Chair position.
  - Advertised with the other positions for applications.
  - Melina is willing to be the proxy for ROC chair until new person is appointed.
  - Kyla, Kristin, and Dane will be temporary proxies for ROC chair.
  - Stephanie moves to appoint Kyla, Kristin, and Dane for interim co-ROC chair proxies; 10-0-4.
  - Ask Melina for potential replacement for ROC chair.
- G. Know your council

#### XI. Old Business

### XII. Announcements

A. Rachna: This Friday October 11th in the PC Ballroom West there is a South Asian event Garba, dance festival

#### XIII. Roll Call and Adjournment

PRESENT: EXCUSED: Kaitlin, Atiyeh, Sophia UNEXCUSED:

Meetings adjourned at 6:06pm



# Tuesday, October 15, 2013 Meeting #9

#### I. Call to Order

Meeting called to order at 4:03pm

### II. Roll Call

PRESENT: Andre, Rachna, Stephanie, Soren, Atiyeh, Colin O., Sophia, Devin, Colin K., Dane, Billy, Ellen, Katie

EXCUSED: Kaitlin, Jamie, Kyla, Dean Sherry, Joshua, Connor, Kristin, Tyler

UNEXCUSED: Prasad, Katerina

# III. Approval of Minutes

Soren moves to approve minutes, Atiyeh seconds, 11-0-1 passes

### IV. Announcements:

A. Thrift shopping Wednesday, October 23<sup>rd</sup> at 5-7pm at Porters Pub with happy hour

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

Vanessa Garcia: VP External Affairs

Students of Color Conference November 15<sup>th</sup>-17<sup>th</sup>, applications live. Take 100 students up to UCLA. Applications close October 27<sup>th</sup>. Monday 1-4pm AS 4<sup>th</sup> floor for office hours to review application with Vanessa.

Positions open: Campaign director for UCSA Congress and many, many liaisons. Apply and email Vanessa with questions

UCSA Congress: 3 undergraduate campaigns:

IGNITE—spin off and revamp of fire directive—CA #1 in prison spending and #49 in education spending. Help pass bills to defund prisons and fund education. Reconsider some "long term" offenses. Helps to promote diversity within schools.

Hope to have UC as a whole divest from fossil fuels, endowments as UCSD and as UC. Have Khosla divest and UC Regents. Khosla says he will not do anything in disagreements with the Regents—they will not divest as of right now. Tax oil and have money go back to education (similar to model in Texas).

Sean O'Neal: VP Finance and Resources

Make presentation to AS about budget the fee, senators can bring any concerns, meeting is open to all. Questions can be addressed in meeting, during office hours TWTh 10am-noon, and via email <a href="mailto:asvpfinance@ucsd.edu">asvpfinance@ucsd.edu</a>.

Janani: interested in freshman rep Tanya; interested in freshman rep

Troy: AGAIN! Interested in freshman rep

Kenneth: interested in freshman rep and wants to get updates on transportation and bus

sticker

William: interested in freshman rep Lance: interested in freshman rep Raymond: curious about RCC

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

# VII. Reports

#### A. Finance Committee [Stephanie Sayegh]

- Funding request for \$500 to send Revelle student to National Association for Campus Activities (NACA) regional conference to learn about event planning and leadership
  - Funded partially by Revelle Dean's Fund and Student Affairs Staff Development Fund
  - ❖ If \$500 not approved, will request for \$300 since it does not require 2/3 approval vote from council
  - Selection process: Melina will be selecting Revelle leaders, not open to other students
  - Melina has not yet contacted Sophia
  - ❖ Soren: it's against bylaws to fund something that is not open to all Revelle students
  - ❖ Dane: suggests opening to all other Revelle students through application process to allow other students to grow as leaders
  - ❖ Kyla calls straw poll: 1) Do not fund, 2) \$300 with stipulation that it is open to all Revelle students 3) More discussion; 11-4-2
  - ❖ Billy: there's not enough time to advertise application
  - Colin K. moved to table indefinitely, Soren seconded, Stephanie objected
  - ❖ Atiyeh: suggests choosing 2 students from different communities in Revelle
  - ❖ Billy: suggests adding a stipulation that whoever attends the conference must put on an event to utilizing what they have learned and to provide feedback from the conference to the public to benefit all of Revelle
  - ❖ Dane: suggests attendees bringing back what they've learned to chairs at a ROC meeting
  - ❖ Kyla: calls straw poll: 1) Do not fund, 2) \$300 with stipulation that attendee presents an event on the conference, 3) More discussion, 4) fund \$500; 6-4-3-0
  - ❖ Atiyeh 1)\$500 with stipulation 2 students come from 2 different organizations 2) No funding 3) Funding with \$300 with stipulation that 2 students come from 2 different organizations; 2-6-6
  - ❖ Kyla: move to open speaker's list to public on the topic: 11-0-2
  - ❖ Devin: using student fees, so not necessary to bring 2 students to conference
  - \* Revelle student: from personal experience in ASB in high school, sending multiple students to a conference provides redundant information
  - ❖ Soren moves to table indefinitely, Colin K. seconds; 7-3-3

- Stephanie will transition from Quickbook to Excel for ledgers
- Melina made sending finance documents electronically
- B. **President** [Andre Mota]
  - College Council Funding Debrief
    - Post Facebook and listserve to approve of letter for back funding feedback
- C. Vice President [Rachna Gulati]
  - RCC Applications
    - Due on Thursday at 12pm
    - Interviews this weekend
  - Council Bonding: Hiking on October 26th
  - Entire council bonding including new members on November 2nd
- D. Associated Students Revelle College Senators
  - [Kristin Miller]
    - ❖ New AS Speaker
      - a. Aaron Tumao, president of ERC student council
    - \* Shout Outs
      - a. Kyla and Devin went to transportation meeting
      - b. Watch the transportation video
      - c. 1000 responses to survey
      - d. Response: student fee referendum for paying for student bus stickers, \$65 out of tuition
      - e. Survey closes November 1st
      - f. Fee will be implemented next quarter \$10/month for bus sticker
    - Stephanie: suggests more bike racks in Revelle
    - Dane: collaboration for bike racks
  - [Soren Nelson]
- E. Director of Administration [Jamie Luong]
- F. Director of Visibility [Atiyeh Samadi]
  - Triton Outfitters
    - ❖ Contact Irene
  - RCC Polos
    - Ordering more polos for those who need it
    - ❖ From Collegewear
- G. Director of Enterprises [Colin Opp]
- H. Director of Special Events [Sophia Nguyen]
  - Revullution: contacted artists, if interested attend meetings with Melina on Wednesdays at 1pm
- I. Director of Student Services [Billy Nguyen]
  - Contacted director for HUM tutoring program
  - Contacted coordinator for Next Step Program
  - Contacted Meena for HUM book rentals, for spring quarter
- J. Class Representatives
  - Senior Class Representative [Kyla Manawatao]
    - Alumni Event Update
      - a. Now What? November 7th at 6pm in Red Shoe Room in PC
      - b. Volunteer abroad student speaker
      - c. Advertisement starts this week
    - Grad. Committee Update
      - a. Main goals of grad. committee

- b. Recruiting seniors
- Junior Class Representative [Dane Kufa]
  - Junior Rep. Event
    - a. Vending machine for healthy foods
  - Spirit Crew
    - a. Need help!
    - b. Need volunteers on campus make posters to help with advertisement
    - c. Need to create Facebook event
    - d. Meetings on Thursdays at 6pm
    - e. Need a representative for budget meetings on Mondays
- Sophomore Class Representative [Connor Watson]
  - Event: Midterms De-stress
    - a. Highlight Galbraith for midnight studying event
    - b. Scantrons, blue books, Krispy Kreme
    - c. Stephanie: study rooms are only open until 11pm except during finals week, ID's can allow access into study rooms
    - d. Rachna: common classes sophomores are taking to have tutoring and snacks
    - e. Billy suggests keeping bucket idea; Stephanie: Winter Bucket
- Freshman Class Representative [Kaitlin Garriott]
- Freshman Class Representative [Ellen Jacobs]
  - Event Ideas: Midterms or Food
    - a. Colin and Kaitlin last year gave out churros and scantrons with a great turnout
    - o. Food event to increase likes on RCC Facebook page
- K. Commuter Representative [Tyler Dawson]
- L. Transfer Representative [Devin Knece]
- M. Transfer Representative [Vacant]
- N. Resident Advisor Ex-Officio [Katie Newton]
  - Between the Sheets
  - UC Where Your Funding is Going
- O. Revelle College Judicial Board Ex-Officio [Vacant]
- P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Family Night Event: Friday at 4:30-6pm
  - Need to take inventory in Blake and Galbraith storage
  - Bring back I♥Revelle organization
    - ❖ Dane: incorporate Spirit crew with this
  - New peer advising program
  - Open to ideas/feedback for improvement as Dean
  - Attended sports games this past weekend; encourage more students to attend these events
    - ❖ Dane wants Spirit Crew to attend sports events
  - Dean Sherry will be performing with pep band

## VIII. <u>Committee Reports</u>

- A. Revelle Organizations Committee [Vacant]
- B. Rules Committee [Andre Mota]
- C. Appointments Committee [Rachna Gulati]
  - Interviews Saturday, meet on Friday
- D. Campus-Wide Representatives

- HDH [Joshua Yang]
- SFAC [Prasad Radhakrishna]
- UCAB [Colin King]
  - ❖ Applications for Member at Large due tomorrow
  - Library plans on opening coffee shop within library
  - Round Table lease ends at the end of this year
- WCSAB [Katerina Zorko]

## IX. Special Orders

- A. Presentation by Revelle College Provost Search Committee
  - Members of Search Committee for what Revelle students would like to see in a Provost
  - Met with Revelle staff for feedback as well
  - Selection process and timeline:
    - Nominations were in July/August-open call, faculty member and tenured, ended in September
    - Still awaiting applications
    - Search committee will review applications and select who to interview (confidential process)
    - ❖ 2 student representatives on the committee: Meena and Megan
    - \* Faculty and alumni also on committee
    - ❖ Meet with exec vice chancellor to inform him of finalists; he will interview them again
    - ❖ Select a Provost before the end of Fall Quarter 2013
    - Criteria for Provost (from search committee): Leader of college, in academics, and management skills, know the college system, how university operates
  - Feedback on Provost search from Revelle council members and students:
    - Soren:
      - Wants a provost from social sciences and humanities, in addition to hard sciences, since Revelle is highly focused on them
      - b. Ensure student's voice is heard and represented
      - c. Availability with office hours for students
      - d. Inspires pride in Revelle (because of negative connotation with being in Revelle College)
      - e. Common vision and attitude with administration
      - f. Adamant about freedom of speech
    - Dane: Provost that larger presence around students-visibility
    - Kyla:
      - a. Provost interaction with students (i.e. office hours, etc.)
      - b. Supportive of students rather than controlling
    - **❖** Colin K.:
      - a. Research on applicant's teaching background, focus on students
      - b. Allow for more changes in Revelle because of previous hindrance from administration
        - i.e. I♥Revelle organization, which bridged more connection between students and administration, no longer exists
      - c. Coming from a background of social justice and diversity and implementing into culture of Revelle

- Atiyeh:
  - a. Provost to be lively and ambitious so that Revelle's reputation seems more lively rather than "quiet" and "dead"
  - b. Having provost present for transfers as well, such as in transfer housing such as the Village
- \* Revelle student: Need approachable person
- ❖ Devin: Interaction with transfers as well as freshmen
  - a. Reincorporate transfers into Revelle, making them more active and involved
- \* Revelle student: Provost who is well-rounded
- Contact Meena Kaushik for more feedback on search for Provost at mkaushik@ucsd.edu or Megan Fay at mfay@ucsd.edu
- Stephanie:
  - a. Provost who can distinguish between holding onto tradition and making changes
  - Presence at Revelle events such as Spirit Night, Picnic with Provost
  - e. Open mind, regardless of what discipline they come from
- Ellen: More events like Revelle Honors Seminar for students to get to know the provost
- \* Katie:
  - a. ERC, the [rovost was visible (i.e. present in dining halls)
  - b. Knowledgeable about college history
- ❖ Meena: What role would you want provost to be in student affairs?
  - a. Include students from other communities in Revelle
  - Direct connection to students through more provost seminars for students such as commuters and transfers; bring spirit throughout campus
- ❖ Andre: Proactive in breaking down intimidating barriers
  - a. Monthly/quarterly event that is fun and interactive (i.e. Muir provost does croquet on the green with students); during beginning of quarter
  - b. Engaging provost, but also need commitment from students to attend events
- Billy: Event idea to break down intimidating barrier: "Pie a Provost"
- Revelle student: Provost that can embody and express core values of Revelle
- ❖ Megan: Does not see Revelle presence in the Village

#### B. Presentation by Revelle SFAC Representative

- Student Fee Advisory Committee: composed on students and faculty. Student majority dealing with non-referendum fees. Report directly to VC of Student Affairs
- 16 members: 11 students, 5 staff/faculty
- All students contribute \$324 per quarter (\$972/year)
- Review programs and units that come under student affairs
- Seven different clusters
  - Experiential Learning
    - a. AEP
    - b. Career Services
    - c. International Center
    - d. Oasis
  - Student Life

- ❖ Intercollegiate Athletics
- Sports Facilities
- Student Health, Recreation, and Well-Being
- Undergraduate Colleges
- Office of Graduate Studies
- Support services and programs that directly benefit students and that are complementary to, but not a part of, the core instructional program.
- Proposition 30: Allowed us to have a budget call in YEARS
  - Departments were called to submit temporary and permanent allocations.
    - a. Must align with High Impact Educational Practices, Student Affairs Strategic Plan, and Student Affairs Learning Outcomes
- SFAC gives recommendations with proposals, but Vice Chancellor Penny Rue makes final decision
- Need to recruit shadows for new members
  - Lifetime appointment

#### X. New Business

- A. Colin is in AS office for Environmental and Social Justice Affairs
  - Introduce language for office
- B. Billy: Food bowl truck
  - Nutritional values of the food are very unhealthy
  - Email Josh about this concern
- C. Commuter Rep. Tyler resigned from position
  - Need to appoint a new commuter representative

#### XI. Old Business

#### XII. Announcements

- A. Transportation committee meeting tomorrow at 4:30-6pm at Great Hall in ERC
- B. Colin K.: Go to Thrift Event at Porters Pub next Wednesday

### XIII. Roll Call and Adjournment

PRESENT: Andre, Rachna, Stephanie, Soren, Atiyeh, Colin O., Sophia, Devin, Colin K., Dane, Billy, Ellen, Jamie, Kyla EXCUSED: Kaitlin, Katie UNEXCUSED:

Meeting adjourned at 7:30pm

## Tuesday, October 22, 2013 Meeting #10

### I. Call to Order

The meeting was called to order at 4:06 PM.

### II. Roll Call

PRESENT: Andre, Stephanie, Rachna, Kristin, Soren, Atiyeh, Colin O., Sophia, Billy, Kyla, Dane, Devin, Katie, Joshua, Colin K., Dean Sherry Mallory

EXCUSED: Kaitlin, Jamie, Connor, Ellen

UNEXCUSED: Prasad, Katerina

#### III. Approval of Minutes

## IV. Announcements:

## V. Public Input and Introduction

Jillian, AVP, and Colin K.

Environmental Justice Advocate – Brought proposed language for position in Revelle to council. A position similar to the proposed one exists on three of the college councils. Person would serve on council not necessarily with voting privileges. Member will sit on finance committee.

Question about funding: Funding would be up for discussion. Sixth College currently funds their position fully.

Name is as is because it relates back to the office. Will be proposing that all college councils have this position with this name.

#### Meena

All-Council Retreat is on November 3rd.

College council funding MOU may be passed this week.

Provost committee is thankful for the input from last week. Looking for input for what to focus on in the questions.

#### All-Campus Commuter Board

Dinner and a movie event. Buffet then Arclight for a movie. Fee would be around \$5. If RCC is interested, then get in contact with them.

#### Raymond, Revelle student

Role of provost?

Academic officer that oversees the whole college. Have several groups that coordinate it. Dean Sherry would be willing to speak with him regarding the office more specifically.

#### VI. Items of Immediate Consideration

#### VII. Reports

#### A. Finance Committee [Stephanie Sayegh]

• Scantron Giveaway: Funded in full (\$84.24) from general unallocated.

- B. **President** [Andre Mota]
  - College Council Funding MOU
    - ❖ Council votes to have fiscal autonomy from AS 11-0-2.
    - AS must be held accountable in the MOU.
      - a. Take up to UC Regents? 8-3
  - RCC Date Change?
    - ❖ Will be more in line with other college councils and can help Senators report back to council after AS meetings on Wednesday.
- C. Vice President [Rachna Gulati]
  - Look out for Facebook invite to bonding event this Saturday.
- D. Associated Students Revelle College Senators
  - [Kristin Miller]
    - Transportation Presentation
      - a. Student presentation by student worker in transportation
      - b. Didn't coincide with what task force was working on.
      - c. Quick fix: \$10/month for bus sticker (Compass Card). Would be a small fix. Amount needed by students to fix deficit is \$50 or \$60 per month.
    - ❖ AS Budget
      - a. Issue of not having as much money to work with as they thought they would. Will find out tomorrow in final draft.
    - **❖** UCSD MOVES
      - a. Further discussion in Rules Committee Report
  - [Soren Nelson]
    - Nothing to report.
- E. Director of Administration [Jamie Luong]
  - Jamie has resigned. Applications will be open soon.
- F. Director of Visibility [Atiyeh Samadi]
  - RCC Polos
    - If you need a polo, contact Atiyeh with size.
  - Triton Outfitters
    - ❖ We need design.
    - Gildan vs. American Apparel, 4-5
    - Will look into snapbacks (hats).
  - HUM Buttons
    - ❖ I <3 Humanities instead of I will SURVIVE HUM
  - Spirit Night Tailgate
    - Collaborate with Sophia
    - ❖ Dane: Collaborate with CAB for the car show
- G. Director of Enterprises [Colin Opp]
  - Storage and inventory
- H. Director of Special Events [Sophia Nguyen]
  - Nothing to report.
- I. Director of Student Services [Billy Nguyen]
  - Met with HUM tutor: wants to open applications to HUM tutors. Needs help advertising open tutor positions.
    - Looking into stipends for HUM tutors.
- J. Class Representatives
  - Senior Class Representative [Kyla Manawatao]
    - ❖ Event is next Thursday at 6pm, Now What?
    - Meeting with Cody about Grad. Committee

- Sun God Task Force meeting on Thursday
- Junior Class Representative [Dane Kufa]
  - ❖ Dane is resigning.
  - Spirit Crew: new Facebook page has about 60 likes.
    - a. Event on Thursday at 6pm in Formal Lounge
- Sophomore Class Representative [Connor Watson]
  - Will look into financial bylaws to see if budget can be reused for Winter buckets instead of Summer Welcome Back buckets.
- Freshman Class Representative [Kaitlin Garriott]
- Freshman Class Representative [Ellen Jacobs]
  - Event budget approved. Will look into General Store, reserve the Plaza and get Halloween decorations.
- K. Commuter Representative [VACANT]
- L. Transfer Representative [Devin Knece]
  - Nothing to report.
- M. Transfer Representative [VACANT]
- N. Resident Advisor Ex-Officio [Katie Newton]
  - Between the Sheets
    - ❖ Fleet RAs, Thursday in the conference rooms 7 − 9:30 PM.
  - UC Your Fortune
    - ❖ About UC funding and the accessibility of education. Monday at 6 PM in the conference rooms.
- O. Revelle College Judicial Board Ex-Officio [VACANT]
- P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Family Weekend: 2,222 registered representing 5 countries and 31 states.
    - ❖ 280 signed up for Revelle, about 100 showed up.
  - Provost Search Committee
    - ❖ All 7 candidates who submitted applications will be interviewed (may have one more candidate).
    - ❖ Interviews on 1st week of November
  - Revelle Website
    - ❖ Lots of technical trouble with it.
    - Let Dean Sherry know if you notice the website down.
  - Thursday (9 AM) and Friday will be inventory days for Enterprises.
    - Will need to help Colin.

- A. Revelle Organizations Committee [VACANT]
- B. Rules Committee [Andre Mota]
  - UCSD MOVES
    - ❖ Making Transportation Task Force permanent and give them stipends for doing so.
    - ❖ Move to Approve ASUCSD MOVES by Soren, Colin seconds, 11-0-2
  - AVP ESJA Environmental Justice Advocate
    - \* Kristin: Table until next week, 9-0-3
- C. Appointments Committee [Rachna Gulati]
  - Keep all information confidential.
  - Freshmen Representatives: Gino Calavitta and Josh Fachtmann
  - Transfer Representatives: Ryan Tsu and Wonhi Lee
  - Sports Facility Advisory Board Representative: Justin Valdez
  - New applications will be open for recently opened applications.

#### D. Campus-Wide Representatives

- HDH [Joshua Yang]
- SFAC [Prasad Radhakrishna]
- UCAB [Colin King]
  - Member-at-large applications
  - Retail is coming in to discuss Round Table and Espresso Roma.
  - ❖ Projects: Intersectionality between UCAB and AS positions.
    - **a.** Art piece to commemorate solidarity in response to Compton cookout.
    - **b.** Condom maps and hydration station map with a new study space map.
- WCSAB [Katerina Zorko]
  - \* CAPS: Finding ways to market the new app.
  - ♦ Meet the Beach has over 4,000 students, but because of that they need more beach rescuers. Talked about how to make it safer.
  - New Outback Challenge Course: For team bonding, leadership, growth opportunities.
  - Student personal wellness program: Free 8-week program with wellness and fitness tips. Speak with a dietitian.
  - ❖ 85% of students are involved in some way with the rec. program.
  - Many people are still upset about the smoking policy. Spoke about grad. student housing in relation to the smoking policy.
  - Spoke about different ways that the UC's are implementing the policy.
  - Spoke about student health advocates. Outreach is available for a variety of groups.
  - ❖ Making the Sun God Festival safer. More than 70 emergency issues.
    4 ER rooms were closed just for UCSD students during the festival.
- IX. Special Orders
- X. New Business
  - A. Kristin is resigning from AS Revelle Senator.
- XI. Old Business
- XII. Announcements
- XIII. Roll Call and Adjournment

PRESENT: Andre, Stephanie, Rachna, Soren, Atiyeh, Sophia, Kyla, Devin, Colin K., Dean

Sherry Mallory, Connor, Ellen

EXCUSED: Kaitlin, Jamie, Colin O, Billy, Katie, Joshua

UNEXCUSED: Prasad, Katerina

## Tuesday, October 29, 2013 Meeting #11

## I. Call to Order

Meeting called to order at 4:00pm.

### II. Roll Call

PRESENT: Andre, Stephanie, Colin O., Sophia, Billy, Gino, Josh F., Wonhi, Ryan, Katie,

Liora, Josh Y., Prasad, Colin K., Justin, Pichaporn, Soren

EXCUSED: Kyla, Connor, Atiyeh, Dean Sherry

UNEXCUSED: Rachna, Katerina

#### III. Approval of Minutes

Soren approved minutes, Billy seconded, 10-0-1 passes.

#### IV. Announcements:

## V. Public Input and Introduction

Eduardo on behalf of Revelle Transfer Student Network.

Raymond, get acclimated to RCC environment, interested in applying.

### VI. Items of Immediate Consideration

#### VII. Reports

#### A. Finance Committee [Stephanie Sayegh]

- Revelle Transfer Student Network asking for \$187.37 for Round Table Pizza Social to help transfers collaborate and network with each other. Interested and would like further events throughout the year. Will survey students at event for information on what they would like to see RTSN to do. Expecting 45 people. Josh moves to approve \$187.37 from Internal, 11-0-2.
- All-Campus Commuter Board asking for \$300 for Dinner and a Movie to help commuters collaborate and network with each other. Will put up posters in Revelle, use CAB and RTSN Facebook groups, and media outlets. November 23<sup>rd</sup>. Joshua moves to approve \$300 from Special Projects, Colin O. seconds, 11-0-2.
- Senior Representative Kyla Manawatao is presenting a budget for her event, Now What? for \$33.75. Soren moves to fund \$33.75 from GU, Billy seconds, 10-0-3.

#### B. **President** [Andre Mota]

- College Council Funding MOU
  - ❖ College AS MOU Councils asking for money back (\$0.65 per student per quarter) that AS failed to give back to college councils.
- College Council Funding Special Committee MOU
  - MOU about the accountability, meetings, tasks to be completed, and membership for the committee.
  - ❖ Was created because of different figures given by different

organizations on campus.

- C. Vice President [Rachna Gulati]
  - Bonding events
    - What can she do to make these successful?
      - a. Josh suggested having an RCC GroupMe.
      - b. Event was two weeks in advance.
      - c. A lot of people don't have group texting so it gets sent as individual message.
      - d. Raymond suggests group chat on Facebook.

#### D. Associated Students Revelle College Senators

- [Soren Nelson]
  - ❖ AS and VP Finance wants colleges to come in and present on their budget and how they are spending their money.
    - a. AS cannot dictate what we can spend our money on, but it helps with transparency.
  - ❖ SSC Student Sustainability Collective
    - a. Work with environmental justice and sustainability.
    - b. Get involved with them!
  - Transportation Update
    - a. 2500 responses on the survey (10% of undergraduate population) almost 4000 views on video.
    - b. Task force is sitting down with leaders and stakeholders to draft referendum language.
    - c. Will be tabling at Bear Garden.
- [Vacant]
- E. Director of Administration [Vacant]
- F. Director of Visibility [Atiyeh Samadi]
  - CollegeWear update
- G. Director of Enterprises [Colin Opp]
  - Thank you everyone for helping count inventory! Shout out to Dean Sherry for moving everything!
  - Help Ellen pass out blue books and scantrons at 10am-12:30pm in Revelle Plaza.
- H. Director of Special Events [Sophia Nguyen]
  - Still working on Revellution, meetings Wednesday at 1pm in Melina's office.
  - Tenth week BBQ: Suggests having something in Blake Courtyard.
    - \* Rachna: Suggests warm food since the weather is cold.
    - Liora: Inform Ralph that we have our traditional event.
- I. Director of Student Services [Billy Nguyen]
  - Meeting with Provost about Hum Tutoring program with new directors.
- J. Class Representatives
  - Senior Class Representative [Kyla Manawatao]
    - Now What? Event updates
      - a. Help publicize for the event! Attend the event Thursday, 6pm in the Red Shoe Room.
      - b. Grad. committee is in the process of forming and recruiting seniors. Need junior representative.
  - Junior Class Representative [Vacant]
  - Sophomore Class Representative [Connor Watson]
    - ❖ Nothing to report.
  - Freshman Class Representative [Gino Calavitta]
    - Nothing to report.

- Freshman Class Representative [Josh Fachtmann]
  - Nothing to report.
- K. Commuter Representative [Vacant]
- L. Transfer Representative [Wonhi Lee]
  - Nothing to report.
- M. Transfer Representative [Ryan Tsu]
  - Nothing to report.
- N. Resident Advisor Ex-Officio [Katie Newton]
  - UC Your Fortune was last night: good turnout.
  - RLIs event November 14<sup>th</sup> about media and ways to protect yourself with different forms of media.
- O. Revelle College Judicial Board Ex-Officio [Vacant]
- P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - RTSN is up and running and has reached out to new transfer representatives.
  - Revellations is having kick-off for issue release.
  - J-Board chair Shounak has stepped down. Training for new members has been completed.
  - Sherry will update on Provost Search Committee.
  - Orientation Intern applications will be coming out soon.
  - Would we be interested in Student Affairs putting on a leadership retreat?
    - Team building for the college

- A. Revelle Organizations Committee [Vacant]
  - ROC Updates
    - ❖ CAB: 140 people at CABreakfast. Kayaking was successful.
    - \* CAN: Hosting Oktoberfest TODAY.
    - \* Revellations: Releasing new issue next Friday.
    - \* RPB: Pumpkin carving, fluffernutter went well!
    - ❖ Semi-Formal on February 21st.
    - \* RCO: Candy grams for assisted living residents, planning Can-It.
    - \* RTSN: Two new co-chairs.
  - All ROC chairs will be presenting winter allocations.
- B. Rules Committee [Andre Mota]
  - AVP ESJA Environmental Justice Advocate
    - ❖ Would serve on finance committee.
    - ❖ Would be a liaison between RCC and AS ESJA office.
    - ❖ Would coordinate at least one substantial project or program of the term to support sustainability.
    - ❖ AS is trying to achieve financial autonomy, not full autonomy.
    - Similar to first-year councils.
    - ❖ Funding comes from RCC unless more is needed than AS will contribute. Depends on if it's Revelle-focused or all-campus focused.
    - ❖ Billy moved to approve language, Rachna seconded, 13-0-1.
- C. Appointments Committee [Rachna Gulati]
  - This weekend is supposed to be retreat, will be moved back until we have full or nearly full council. Will wait until after appointments.
  - Retreat will be team building and looking in depth into what the positions entail.
  - Rachna will send out doodle for new retreat date.
- D. Campus-Wide Representatives
  - HDH [Joshua Yang]

- SFAC [Prasad Radhakrishna]
- UCAB [Colin King]
  - Round Table Pizza area: Looking for new vendors, keeping pizza and sports theme. Round Table isn't making as much revenue as UCAB would like.
  - ❖ Café Roma space is also up for grabs on a month-to-month lease.
    - a. Starbucks
    - b. Coffee Bean and Tea Leaf
    - c. Java Café
  - Computer space in bookstore is in deficit, UCEN trying to get space back
- WCSAB [Katerina Zorko]
  - Nothing to report.
- SFAB [Justin Valdez]
  - Sports facility: Talked about past 2 years and utility budget for RIMAC energy efficiency.
  - ❖ Many new projects starting in January: One for Main Gym with budget of \$3,700 and considering two big fans.
  - Building a club café next to baseball field.
  - Put turf on top of garage and make Rec center.
  - ❖ Triton Tide: Kickstart Triton Tide, budget was cut by \$11,000.
    - a. Meeting every other Tuesday at 7pm.
    - **b.** Follow Triton Tide on Instagram @tritontide.
  - Money is being cut from AS Services is because of college council back funding.
- SCSG [Pichaporn Kanjanakantorn]
  - Nothing to report.

## IX. Special Orders

- A. Sun God Task Force Update
  - Meet every month.
  - 3 subcommittees:
    - Education: Year-long education campaign focusing on safety instead of abstinence. Reduce hospital admissions, not number to detox.
    - Event planning and logistics committee: Composed of members on ASCE and discontinue sales of wristbands to non-affiliates and target off-campus students. Looking to have the Village closed to nonaffiliates and have a safety fee.
    - Conduct and discipline: Led by Ben White, Director of Student Conduct. Sun God is on probation; let's not get it suspended or dismissed. Administrators want to get the word out.
    - Sun God wasn't immediately cancelled this year because chancellor recognized impact it would have on student body.

#### X. New Business

- A. Committee for the Review and Revision of RCC Bylaws
  - Appoint Rachna, Josh F, and Gino, 8-0-5.
- B. Amendment to Article III: Committees
  - 10-0-2, passes.
- C. Amendment to Article IV: Finance
  - 10-0-2, passes.

- D. New members look into committees and let council know which one you would like to be on.
- XI. Old Business
- XII. Announcements
  - A. Support KAO's Haunted CASA.
  - B. Support HUM tutoring program,
- XIII. Roll Call and Adjournment

PRESENT: Andre, Stephanie, Colin O., Sophia, Billy, Gino, Josh F., Wonhi, Ryan, Katie, Liora, Colin K., Justin, Soren, Kyla, Connor, Rachna EXCUSED: Atiyeh, Dean Sherry, Josh Y., Prasad, Pichaporn, Katerina UNEXCUSED:

Meeting adjourned 6:43pm.



## Tuesday, November 5, 2013 Meeting #12

### I. Call to Order

Meeting called to order at 4:03pm.

### II. Roll Call

PRESENT: Andre, Stephanie, Rachna, Soren, Atiyeh, Billy, Gino, Josh F., Wonhi, Ryan,

Katie, Dean Sherry, Josh Y., Prasad, Justin, Pompom

EXCUSED: Kyla, Connor, Sophia, Colin O., Katerina

UNEXCUSED: Colin K.

## III. Approval of Minutes

Atiyeh moves to approve minutes, Billy seconds, 10-0-1, passes.

#### IV. Announcements:

A. Dean Sherry will be an honorary basketball coach at the women's game on January 4th!!

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

Kristin Miller, applicant for ROC Chair

Ellen, applicant for Environmental Justice

Tasha, applicant for Director of Admin

Raymond, getting informed

Kyle, applicant for Junior Representative

#### VI. Items of Immediate Consideration

#### VII. Reports

### A. Finance Committee [Stephanie Sayegh]

- Nothing to report.
- B. **President** [Andre Mota]
  - Meeting Change
    - Winter quarter: Thursdays at 4pm.
  - All-Council Retreat
    - ❖ Date is currently unknown.
  - No side chatter, no cell phones. Show up to meetings on time (3:55pm).
  - Submit agenda items before meeting on Monday night, even if you have nothing to report. Props to Kyla and Atiyeh!
  - Kristin: Adhere to speaker's list. No back-and-forth conversation.
  - Colin: Watch non-verbals.
- C. Vice President [Rachna Gulati]
  - RCC Retreat

- ❖ Saturday, November 16 block off entire day. Time will be announced soon.
- · Facebook Use
  - Look at page constantly and don't have discussions for council. Written word can be read differently than intended. Keep discussion to a minimum unless time sensitive.

#### D. Associated Students Revelle College Senators

- [Soren Nelson]
  - ❖ ASUCSD Moves
    - Passed by 4 of the 6 college councils, and application for Director and Assistant Director are live.
  - Transportation
    - a. Survey had 2,700 responses, writing referendum language for Winter quarter election.
  - \* AS Budget
    - a. AS budget was passed in 36 minutes (record!). Many things were cut due to council back funding. Orgs. will have difficult time getting funding.
    - b. Soren, pushing for increasing executive funding limit for RCC in bylaw changes.
- [Vacant]
- E. Director of Administration [Tasha Saengo]
  - Nothing to report.
- F. Director of Visibility [Atiyeh Samadi]
  - Spirit Night Planning
    - ❖ Dane and Atiyeh have been working on Spirit Night. Would like to give each org. a specific task for Spirit Night.
      - a. RCC: Food and music
      - b. CAB: Car show tailgate
      - c. ROC orgs: Pair up organizations—face paint, etc.
    - Sherry: Staff meeting on Spirit Night coming up.
    - Colin K: Reach out to RHA to delegate tasks to hall representatives
       → send Atiyeh contact information. Gino attends meetings.
    - ❖ Justin: Should be showing spirit and support for athletes.
    - ❖ Stephanie: Different from showing spirit, but the amount of work the Athletics Department requires from students is very demanding.
    - Rachna: How is spirit crew going, and how will they play into the picture?
      - a. Dane: Meeting this week, hoping for a bigger turnout. Should be able to help Atiyeh.
  - RCC Apparel
    - Quarter zips and t-shirts, also looking into snapbacks.
    - Will be going with American Apparel for merchandise.
    - Will be getting polos for new members.
    - ❖ Name tags are needed for new members.
      - a. Stephanie: For old members with wrong positions, it is not crucial for new members to get a new nametag to correct position.
      - b. Ellen: Can we go to Office Depot to get a new sticker to cover nametags? YES!
- G. Director of Enterprises [Colin Opp]
- H. Director of Special Events [Sophia Nguyen]

#### I. Director of Student Services [Billy Nguyen]

- Nothing to report.
- J. Class Representatives
  - Senior Class Representative [Kyla Manawatao]
    - ❖ Now What? 11/7/13
      - a. For Revelle college seniors, catered towards graduate and professional schools: 6pm in the Red Shoe Room.
      - Need volunteers to help set up Thursday at 5pm: Gino and Andre.
    - Download GroupMe: Application for group texting. For council purposes only, not to talk to people.
  - Junior Class Representative [Kyle Shumante]
    - Nothing to report.
  - Sophomore Class Representative [Connor Watson]
    - Nothing to report.
  - Freshman Class Representative [Gino Calavitta]
    - Brainstorming for events; send advice!
  - Freshman Class Representative [Josh Fachtmann]
    - Names have been submitted to AS AVP College Affairs for First Year Council.

#### K. Commuter Representative [Dane Kufa]

- Would like to change the name of the Spirit Crew Committee, possibly to Spirit Night Committee.
- Rachna: Maybe also keep a Spirit Crew—doesn't have to be one or the other
- Will have to create a new standing committee organization as outlined by the constitution and bylaws.
- Quarter events: Breakfast Club for CABreakfast, to help the co-chairs.
- Quarter events: Adopt a commuter: Have residence halls take in a commuter to get a feel for the residence life experience.

#### L. Transfer Representative [Wonhi Lee]

- RTSN has Round Table Social tomorrow!
- Quarterly event
  - ❖ Movie night in the Village, will submit a budget.

#### M. Transfer Representative [Ryan Tsu]

- Quarterly Event
  - Thanksgiving/Holiday themed movie: Charlie Brown Christmas/Thanksgiving
  - ❖ Make an incentive for Revelle students

#### N. Resident Advisor Ex-Officio [Katie Newton]

- The Gayme Life
  - Wednesday evening at 6pm in the Plaza, on gender stereotypes and sexual orientation.
- Check Me Out
  - Social media safety on Thursday and how to portray yourself online.
- O. Revelle College Judicial Board Ex-Officio [Vacant]
- P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Dean Sherry will not be here on the 12<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup> due to Provost interviews. Assistant Dean Liora will fill in, and Coordinator of Student Activities Melina will try to stop by.

#### A. Revelle Organizations Committee [Kristin Miller]

- Things are going really well. Super excited to have RTSN back! Increase attendance to events and meetings.
- Spirit Night involving ROC organizations: Make it mandatory that each standing committee has a collaborating event with another standing committee or Revelle organization.

#### B. Rules Committee [Andre Mota]

• Nothing to report.

#### C. Appointments Committee [Rachna Gulati]

- Move to appoint Stephanie to Bylaws Committee, 12-0-4.
- Hello to all new members!
- AS Senator applications are still open.
- Will be looking into whether Revelle needs a SOVAC liaison.
- Interviews will be done after the three-day weekend.
- Move to appoint Gino, Dane, and Wonhi to appointments committee, 10-0-4.

#### D. Campus-Wide Representatives

- HDH [Joshua Yang]
  - ❖ Committee meetings start next week!
- SFAC [Prasad Radhakrishna]
- UCAB [Colin King]
  - Coffee vendor: Looking for license agreement. Starbucks is coming in next week. Coffee Bean & Tea Leaf is no longer a candidate because they deal with direct trade, which cannot be third-party certified or verified. Java City is coming in two or three weeks.
  - Fair Trade: Social and environmental impact of a company.
  - Vegetarian options are a priority.
- WCSAB [Katerina Zorko]
  - ❖ Student Health Advocates: Nov. 21st, Great American Smokeout
  - ❖ Dec. 2<sup>nd</sup> World AIDS Day
  - ❖ Dec. 3<sup>rd</sup> Anonymous Test Bus Day
  - Smoking Policy
    - **a.** Free patches and lozenges for those interested in quitting smoking.
  - ❖ Sun God Task Force
    - **a.** 4 sub committees: Education, logistics, enforcement/conduct, communication.
    - **b.** Subcommittee reports are online.
- SFAB [Justin Valdez]
  - Nothing to report. Look into fans that stand up rather than incorporating it into ventilation.
  - ❖ Follow @tritontide on Instagram!
- SCSG [Pichaporn Kanjanakantorn]
  - Nothing to report, name has been forwarded to Ben White, Director of Student Conduct.
- Environmental Justice Advocate [Ellen Jacobs]
  - ❖ Can we get a contact list? Rachna: yes, next week!
  - When and where is finance committee? Mondays at 5:30pm in Argo Conference Room.

## IX. Special Orders

## X. New Business

- A. Great job on Freshmen bluebook event, Ellen!
- B. Help Colin O. with Enterprise moving.

## XI. <u>Old Business</u>

## XII. Announcements

## XIII. Roll Call and Adjournment

PRESENT: Andre, Stephanie, Rachna, Atiyeh, Kyla, Kyle, Connor, Gino, Josh F., Dane, Wonhi, Ryan, Dean Sherry, Colin K., Justin

EXCUSED: Kyla, Connor, Sophia, Prasad, Kristin, Katie, Billy, Soren, Josh Y., Colin O., Katerina, Pompom

Meeting adjourned at 7:20pm.



## Tuesday, November 19, 2013 Meeting #14

#### I. Call to Order

4:00 meeting called to order

#### II. Roll Call

PRESENT: Stephanie, Andre, Rachna, Soren, Tasha, Atiyeh, Colin O., Sophia, Billy, Kyla, Kyle, Gino, Josh, Dane, Wonhi, Ryan, Katie, Dean Liora, Kristen, Josh Y., Prasad, Colin K., Justin, Katerina, Pichaporn, Kasey, Ellen,

EXCUSED: Connor, Dean Sherry

UNEXCUSED:

## III. Approval of Minutes

15-0-1 passed

### IV. Announcements:

## V. Public Input and Introduction

- A. AS Bylaw Committee Presentation
  - Proposal for new committee: AD HOC Special Committee to Review and Recommend Structural Revisions to the ASUCSD Constitution
  - Proposed changes
    - Expedited Appointment and Transition Process
      - a. currently a 6 week gap between elections and appointment
        - i. results in understaffing and difficulty for AS in handling important matters
      - b. proposal to reduce gap to 4 weeks
        - i. allows smoother transitions for AS members
        - ii. allows new members to start action
    - Cabinet Structural Changes
      - a. goal is to balance workload among members
      - b. eliminating bureaucracy to represent students
      - c. renaming AVP positions
        - i. to expand what that group can represent
      - d. ensuring that AS members are representing the student body instead of straying to other groups
      - e. Controller
        - i. ensures that AS is following policy
        - ii. makes sure that the budget is correct
    - Senate Structural Changes
      - a. creation of international senator
      - b. remove academic senators as AS council voting members
      - c. reduce 1st year senators from 3 to 2
    - Alterations in Committees
      - a. cabinet continued to be chaired by president
      - b. senate chaired by vice president of campus affairs
      - c. want to institutionalize bylaw committee
    - Judicial Board and Elections

- a. 7 members of judicial board
- b. adjustment to grievance process and hearings
- c. Academic Representatives Council elected separately from AS council positions
- Timeline Moving Forward
  - a. incorporating council feedback
  - b. visiting all college councils
  - c. want ratifications voted no later than winter week 4
    - i. so policies can be implemented for this years AS elections
- Questions/suggestions
  - status with AVP College Affairs
    - a. committee is currently having their own restructuring
    - b. might remain as-is
  - Controller is appointed
  - by laws committee should be institutionalized

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

## VII. Reports

- A. Finance Committee [Stephanie Sayegh]
  - Recommend to fund: \$74.02 for Sweet Survival from GU with the stipulation that alternate vendors are considered besides Walmart
    - Consider alternative vendor because Walmart is not socially responsible
      - a. Smart and Final
  - Recommend to fund: \$37.24 for Council Hopping from GU
  - Recommend to fund: \$441.71 for 10th Week BBQ from GU
  - Recommend to approve the line item of \$149.56 for Public Meeting
    - Motion to approve all of the above: 10-0-5 passes
  - Dinner potluck with ERC's council next quarter
  - Council should start thinking of how to use council funding
- B. **President** [Andre Mota]
  - Committee on Assessing Amount Owed to College Councils
    - held short meeting yesterday
    - evaluating AS funding to councils starting with 2006
- C. Vice President [Rachna Gulati]
  - Retreat Debrief
  - Council Buddies!
    - ❖ look out for email
  - Council Potluck?
  - White Elephant @ week 10 meeting
    - no price cap
    - can bring something homemade or buy something
- D. Associated Students Revelle College Senators
  - [Soren Nelson]
    - ❖ AFSME Strike 11/20
      - a. workers union
      - b. not allowed to consolidate their 15 minute breaks
    - Sun God Report
      - a. is released and online
    - AS Referendum Reviews
      - a. AS going through past referendums
    - Transportation Resolution

- a. resolution passed calling for referendum
- Prop 13 Resolution
  - a. supporting review of prop 13
- Backfunding
  - a. completely out of AS hands
  - b. waiting for administration to hand out funding
  - c. no time line
- Taking feedback on AS presentation to AS meeting tomorrow
- [Vacant]
- E. **Director of Administration** [Tasha Saengo]
  - Infolink
- Suggestions for new design
- post weekly organization meeting calendar made by Kristen
- F. **Director of Visibility** [Atiyeh Samadi]
  - Finalize Polo and Shirt Designs
    - t shirts
      - a. solid colored shirt with anchor on pocket
      - b. have designs to vote on next week
        - i. Kyle, Kyla, Gino
        - ii. anonymous presentation
      - c. Quarter Zips
        - i. navy sweater with RCC written on it and anchor
        - ii. screen printing vs. embroidery
  - Council Hopping Week 10
    - help decorating and personalizing glass jars
  - Public Meeting Week 9
    - ❖ In conference room A,B, and C
- G. Director of Enterprises [Colin Opp]
  - Nothing to report
- H. Director of Special Events [Sophia Nguyen]
  - 10<sup>th</sup> Week BBQ
- I. **Director of Student Services** [Billy Nguyen]
  - HUM Tutor Incentives
    - pay roll/stipend and/or getting credit
    - ❖ no business office in Revelle so must go through Central
      - a. Dean Sherry will contact Central
    - ❖ will contact Stephen Cox Director of Humanities about credit
  - HUM Book Rental Updates
    - working on possible location
      - a. maybe humanities office
- J. Class Representatives
  - Senior Class Representative [Kyla Manawatao]
    - Grad Committee Updates
      - a. week 9 December 5<sup>th</sup>
      - b. will meet once this quarter
      - c. need junior representative
    - Collaboration with Junior Representaive
  - Junior Class Representative [Kyle Shumate]
    - "Before I Graduate" Wall
    - Graduating class should have project
      - a. i.e. beautify Revelle

- Sophomore Class Representative [Connor Watson]
  - Nothing to report
- Freshman Class Representative [Gino Calavitta]
  - Quarterly Event
- Freshman Class Representative [Josh Fachtmann]
  - Quarterly Event
    - a. Sweet Survival
      - i. writing note to future self
- K. Commuter Representative [Dane Kufa]
  - CAB Updates
    - commuter lounge should have all inclusive decorations
  - ACCB Meeting
    - ACCB meetings every week too excessive and not necessary
- L. **Transfer Representative** [Wonhi Lee]
  - Transfer Rep Event
    - This Friday at 6pm in the Formal Lounge
    - thanks to Liora who will get snacks and drinks
    - posters are all around the village
    - sent email to all new transfers about event
- M. **Transfer Representative** [Ryan Tsu]
- N. Resident Advisor Ex-Officio [Katie Newton]
  - Blurred Lines Thursday 7:30-9:30
    - rape culture
  - Winter Closing
    - Residence Halls will be closed
    - Keeling apartments opened
- O. Revelle College Judicial Board Ex-Officio [Vacant]
- P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Provosts interviews are going well
  - Spirit night still scheduled to be multiple days

- A. Revelle Organizations Committee [Kristin Miller]
  - Weekly Calendar
    - not limited to ROC org events
    - contact her about putting events on the calendar
    - need to know before Thursday
  - ROC Meeting
    - this Thursday
  - YGGC
- shooting for week 1 of next quarter
- RCC Social Winter Quarter
  - \* RCC and chairs and members of ROC orgs
  - small, simple, short, and will have food
  - shooting for middle of winter quarter
- B. Rules Committee [Andre Mota]
  - Nothing to report
- C. Appointments Committee [Rachna Gulati]
  - Interview (1) for SOVAC Representative
    - motion to appoint: 9-0-3 passed
  - Interview (1) for Revelle AS Senator
  - New Application packet will be sent out

- ASCE Representative
- ❖ AS Senator
- Advertise on all campus events email
- D. Campus-Wide Representatives
  - HDH [Joshua Yang]
    - Kyle stood in as proxy
    - preview of Plaza
    - Should residence halls be opened for breaks?
      - a. gather student body input
  - SFAC [Prasad Radhakrishna]
  - UCAB [Colin King]
    - Fair trade vs. Not Fair trade
    - only purchasing a coffee vendor license
      - a. University center would be running it
    - Java City presented
      - a. all profit from sales go to UCSD
      - b. lower cost to purchase coffee
      - c. encouraged using local sources for food
      - d. donate many of their post production supplies
        - i. to zoos, farms, communities
    - Meeting next week Tuesday 2-3:30 Muir College Room
      - a. open to public
  - WCSAB [Katerina Zorko]
    - Recreation Schedule
      - a. will be out this Friday
    - SHA Events
      - a. presenting several events this week and throughout end of quarters
        - i. Great American Smoke-Out
          - 1. quitting smoking
          - 2. free nicotine replacement therapy
          - 3. PC 17th-30th
          - 4. tabling on 21st at 11-3 pm
        - ii. Worlds Aids Day
          - 1. anonymous testing bus
          - 2. December 2<sup>nd</sup> 9-3 pm
        - iii. HIV/Aids Presentations
          - 1. Cross cultural center
            - 2. Faces of Survivors Talk at Hillcrest
            - 3.
    - Smoking Policy/Cessation
      - a. free nicotine replacement
      - b. available to everyone
      - c. smoking policy is not trying to push people to quit
        - i. just providing opportunity to
      - d. publicizing that cessation resources are free
        - i. list of public resources will be handed out
      - trying to increase enforcement at student smoking spots on campus
    - Sun God Updates
      - a. not selling tickets to non-UCSD students

- i. tickets only handed out to undergraduate students
  - 1. no alumni or graduates
  - 2. only undergrads pay fee for Sun God
  - 3. 1/3 of detox were non affiliated to UCSD
- **b.** preliminary report is online
  - i. these are proposed changes, not approved yet
  - ii. holding several forums for feedback at PC West in Shoe room
    - 1. contact Katarina for time and dates
- c. Check out article on student who received DUI
- d. Feedback
  - i. making tickets available to graduates but for a higher price
  - ii. 3,000 wristbands that were being sold to nonundergrads will now be available to undergrads
- SFAB [Justin Valdez]
- SCSG [Pichaporn Kanjanakantorn]
  - SDCG Meeting Time
- BAC [Kasey Ha]
  - Contact Update
    - a. confirmed contact with bookstore advisory
    - b. waiting to find out when meetings start
- EJA [Ellen Jacobs]
  - ASESJA Meeting
    - a. event behind Food Works Friday of week 10
      - i. free ice cream and bananas
      - ii. information on fair trade
    - b. Reusable dishware
      - i. run through co-ops
      - ii. currently sold on craigslist
      - iii. looking to store with HDH
      - iv. renting out to councils and college orgs
  - Water Bottles
    - a. 100 water bottles in inventory that may be up for grabs
- SOVAC [Vacant]

#### IX. Special Orders

A. Interim Vice Chancellor of Student Affairs, Dr. Alan Houston

## X. New Business

- A. Sun God Task Force Report
  - minutes are posted online
    - has lots of details and explanations
  - next meeting Thursday at 10 am
- B. contact revellehumtutor@gmail.com if interested in being a hum tutor
- C. By Law Edits
  - motion to approve by law changes: 10-0-1
  - motion to suspend by laws: 10-0-1

#### XI. Old Business

## XII. Announcements

- A. Student Health Advocates will be at Smoke Out
- B. Thanks to public input

## XIII. Roll Call and Adjournment

PRESENT: Stephanie, Andre, Rachna, Soren, Tasha, Billy, Kyla, Kyle, Connor, Dane, Wonhi, Dean Liora, Ellen

EXCUSED: Atiyeh, Colin O., Sophia, Gino, Josh F. Prasad, Josh Y., Katerina, Katie, Ryan, Colin O., Kristen, Colin K., Justin, Pichaporn, Kasey

UNEXCUSED:

ADJOURNED 7:43 PM



## Tuesday, November 26, 2013 Meeting #15

#### I. Call to Order

4.01

#### II. Roll Call

PRESENT: Stephanie, Andre, Tasha, Atiyeh, Sophia, Billy, Kyle, Gino, Dane, Wonhi, Ryan, Katie, Prasad, Colin, Pichaporn, Kasey, Ellen, Cody

EXCUSED: Connor, Kyla, Dean Sherry, Kristin, Josh Y., Colin O., Soren, Josh F., Justin, Dean Liora

UNEXCUSED: Rachna, Katerina

#### III. Approval of Minutes

Move to approve minutes: 10-0-1

#### IV. Announcements:

#### V. Public Input and Introduction

- A. CAB Update
  - really good attendance so far
    - approx 20 people per event
  - more advertising to increase attendance
- B. AS Concert and Events
  - Sun god forum Monday December 2nd
    - \* red shoe room at 10 am
  - December 6<sup>th</sup> New Division at the Loft
    - \$5 student and \$10 general
- C. Publicity of RCC
  - revive facebook page
  - other social media platforms
- D. Revellations
  - increase in participation
  - recently updated website
  - first release event went well
  - week 10 next release event
    - otter pops
  - winter quarter cookie decorating event

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

- A. By Law Changes
  - no member of RCC can hold more than one position on council
    - exception of non voting members
  - athletic events and other obligations may be excused
  - CABreakfast line item
    - add \$75 per quarter
  - motion to approve changes: 9-0-2

## VII. Reports

- A. Finance Committee [Stephanie Sayegh]
  - Winter Allocations: CAB, CAN, RCO, RPB, Revellations

- CAB
  - a. motion to approve funding in full for all events: 9-0-2
- CAN
  - a. motion to approve funding from internal accounts: 9-0-2 passes
- RCO
  - a. motion to approve funding from internal accounts: 9-0-2
- Revellations
  - a. motion to approve funding from internal accounts: 9-0-2
- RPB
  - a. motion to approve funding from internal accounts: 9-0-2
- Recommendation to fund CAB in full
- B. President [Andre Mota]
  - International Representative
    - ❖ AS looking create International senator
    - possible international representative for RCC
      - a. asking Warren and Muir how its going for them
  - College Council Funding Policy
  - Sun God Educational Program
    - educational component along with fanny pack give away
    - collaboration with AS
  - Student-Friendly Pamphlet
    - for applicants of UCSD
    - so potential students can gain a current students perspective
  - All-Council Retreat Week 1
    - Saturday or Sunday of week 1
- C. Vice President [Rachna Gulati]
- D. Associated Students Revelle College Senators
  - [Soren Nelson]
  - [Vacant]
- E. **Director of Administration** [Tasha Saengo]
- F. **Director of Visibility** [Atiyeh Samadi]
  - Council Hopping Week 10
    - decorating gift for other councils
    - keep an eye out for email with times council members signed up to attend other college council meetings
  - t shirt design
    - voice any concerns to Atiyeh
- G. Director of Enterprises [Colin Opp]
- H. Director of Special Events [Sophia Nguyen]
  - 10th Week BBQ Sign-ups
- I. Director of Student Services [Billy Nguyen]
  - Scholarship Idea
    - focus on humanities or something Revelle related
    - where would we get funds?
      - a. not RCC student fee funds
- J. Class Representatives
  - Senior Class Representative [Kyla Manawatao]
    - Collaboration with Junior Representative
      - a. email her any ideas
  - Junior Class Representative [Kyle Shumate]
    - Nothing to report

- Sophomore Class Representative [Connor Watson]
- Freshman Class Representative [Gino Calavitta]
  - Freshmen Rep Event
    - a. event tonight at 8!
    - b. decorate cupcakes
- Freshman Class Representative [Josh Fachtmann]
  - Freshmen Rep Event
- K. Commuter Representative [Dane Kufa]
  - Nothing to report
- L. Transfer Representative [Wonhi Lee]
  - Event Debrief
    - turnout lower than expected
    - location hard to find (formal lounge)
- M. Transfer Representative [Ryan Tsu]
  - Event Debrief
    - village is better location
      - a. most transfer students are there
    - middle of week better than Friday
- N. Resident Advisor Ex-Officio [Katie Newton]
  - Thanksgiving Break
    - residence halls and apartments will be open
    - residence offices are closed
  - Winter Break
    - let RA know if spending a few nights at apartment
  - RA Applications
- O. Revelle College Judicial Board Ex-Officio [Vacant]
- P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]

- A. Revelle Organizations Committee [Kristin Miller]
  - Nothing to report
- B. Rules Committee [Andre Mota]
- C. Appointments Committee [Rachna Gulati]
- D. Campus-Wide Representatives
  - HDH [Joshua Yang]
    - No HDH Meeting
  - SFAC [Prasad Radhakrishna]
    - budget process is more constricted
      - a. final report should be in by end of winter quarter instead of end of the year
      - b. presentation next week
  - UCAB [Colin King]
    - decision for coffee vendor tabled until next week
  - WCSAB [Katerina Zorko]
  - SFAB [Justin Valdez]
  - SCSG [Pichaporn Kanjanakantorn]
    - SDCG Meeting
      - a. orientation meeting today
        - i. discussed roles
        - ii. suggested international representative
        - iii. proposed changes to conduct rules

- 1. has not been revised in past 5 years
- iv. weekly meetings scheduled for winter quarter
- v. campus comments out by mid-April
  - 1. get student feedback to proposed changes
- BAC [Kasey Ha]
  - Meetings still have started
- EJA [Ellen Jacobs]
  - ASESJA Meeting
    - a. event in Sixth college 6:30-8
      - i. Fair trade ice cream and bananas
      - ii. behind food works
    - **b.** food truck unhealthy
    - c. letter in support of Java City
      - i. signed by many university organizations
      - ii. motion to have RCC sign letter
        - 1. 11-1-1 passes
- SOVAC [Cody Sibulo]
- IX. Special Orders
- X. New Business
  - A. Bylaw Changes
  - B. Sun God Task Force Report
    - preliminary report online
    - nothing set in stone yet
    - ASCE will be launching educational campaign
      - councils can help
      - producing video
      - clearing up misconceptions
      - guest policy at the village
      - reaching out to public health majors
    - Administrators are trying to create safe environment with maintaining quality of concert
  - C. Enterprise material in Administration building must be moved
    - move boxes into Galbraith storage

#### XI. Old Business

#### XII. Announcements

- A. World Aid's Day next Monday
  - SHA will be on library walk
- B. Office of Registrar asking students for social security number
  - targets undocumented students
  - contact Colin if know nay

## XIII. Roll Call and Adjournment

PRESENT: Stephanie, Andre, Tasha, Atiyeh, Billy, Sophia, Kyla, Kyle, Gino, Josh F., Dane, Wonhi, Ryan,

Katie, Dean Liora, Pichaporn, Kasey, Ellen, Cody

EXCUSED: Prasad, Josh Y., Colin O., Kristin, Soren, Dean Sherry, Connor

UNEXCUSED: Rachna, Katerina,

ADJOURNED: 5:11



## Tuesday, December 3, 2013 Meeting #16

#### I. Call to Order

4.02

#### II. Roll Call

PRESENT: Stephanie, Andre, Soren, Tasha, Colin O., Sophia, Kyle, Gino, Josh F., Wonhi, Ryan,

Katie, Dean Sherry, Kristin, Josh Y., Justin, Pompom, Kasey, Ellen, Cody

EXCUSED: Connor, Kyla, Dane, Prasad, Katerina

UNEXCUSED: Billy, Atiyeh, Rachna, Colin K.

#### III. Approval of Minutes

motion to approve 10-0-2

- IV. Announcements:
- V. Public Input and Introduction
- VI. Items of Immediate Consideration

## VII. Reports

- A. Finance Committee [Stephanie Sayegh]
  - Budget for Grad Committee meeting
    - Chipotle and Juice
    - ROC Org
    - ❖ move to approve \$105.03 from internal
      - a. 10-0-2 passes
  - Ledger update
    - mandate of reserves \$24,000+
- B. **President** [Andre Mota]
  - Committee on Assessing Amount Owed to College Councils
    - creating presentation and coming week 1
  - International Representative
  - All-Council Retreat Week 1
- C. Vice President [Rachna Gulati]
- D. Associated Students Revelle College Senators
  - [Soren Nelson]
    - nothing to report
  - [Vacant]
- E. **Director of Administration** [Tasha Saengo]
  - Nothing to report
- F. **Director of Visibility** [Atiyeh Samadi]
  - Council Hopping Week 10
- G. Director of Enterprises [Colin Opp]
  - presentation on inventory next quarter
  - merchandise is now in dungeon at Galbraith
- H. Director of Special Events [Sophia Nguyen]
  - 10th Week BBQ on Friday
- I. Director of Student Services [Billy Nguyen]
- J. Class Representatives
  - Senior Class Representative [Kyla Manawatao]

- Collaboration Event
  - a. social
    - i. off campus
  - b. philanthropy
    - i. fundraiser
    - ii. sell class t shirts
    - iii. 5K
  - c. transportation
- Junior Class Representative [Kyle Shumate]
  - Collaboration Event
    - a. social, philanthropy, or art event
- Sophomore Class Representative [Connor Watson]
- Freshman Class Representative [Gino Calavitta]
  - Freshmen Rep Event Debrief
    - a. great turnout
- Freshman Class Representative [Josh Fachtmann]
  - Nothing to Report
- K. Commuter Representative [Dane Kufa]
  - CAB Update
- L. Transfer Representative [Wonhi Lee]
  - Nothing to report
- M. Transfer Representative [Ryan Tsu]
- N. Resident Advisor Ex-Officio [Katie Newton]
  - RA Applications are out
  - If staying at apartments let your RA know
- O. Revelle College Judicial Board Ex-Officio [Vacant]
- P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - 8 candidates have been interviewed for Provost
    - ❖ 3 have been recommended to Vice Chancellor
    - will probably be invited back for second interview
  - Stabbing attack
    - suspect is still on the loose
    - police have video footage of crime
  - Spirit Night
    - director of athletics meeting with student affairs this week
    - will send updates on listserv

- A. Revelle Organizations Committee [Kristin Miller]
  - YGGC
- ❖ will be on week 2
- ROC Meeting
  - RHA burnout starts Sunday afternoon
- B. Rules Committee [Andre Mota]
- C. Appointments Committee [Colin Opp]
  - move to appoint AS Senator
    - ❖ 8-0-4 passes
- D. Graduation Committee [Kyla Manawatao]
  - 1<sup>st</sup> Meeting 12/5/13
- E. Campus-Wide Representatives
  - HDH [Joshua Yang]
    - Plaza Renovation

- a. will send out presentation through listserv
- what changes can be made for end of year move out?
  - a. same day as graduation
  - b. parking lots and resident halls are hectic
- international and out of state stay during spring break
- should resident halls and dining halls be open?
- SFAC [Prasad Radhakrishna]
- UCAB [Colin King]
- WCSAB [Katerina Zorko]
- SFAB [Justin Valdez]
  - Not too late to stop installation of huge fans in Main
  - Muir field is getting turf
- SCSG [Pichaporn Kanjanakantorn]
  - Nothing to report
- BAC [Kasey Ha]
  - Nothing to report
- EJA [Ellen Jacobs]
  - ESJA Report
    - a. discussion of goals for next quarter
    - b. Banana Bash on Friday in Sixth College
- SOVAC [Cody Sibulo]
  - Nothing to report
- IX. Special Orders
- X. New Business
- XI. Old Business
- XII. <u>Announcements</u>
  - A. UCAB voted to support Starbucks
  - B. GSA
    - approved transportation referendum language
    - going through AS tomorrow
    - should be on ballot week 8 of winter guarter
  - C. AS Pancake breakfast next Monday
  - D. Residence Halls are not open on Saturday last week of break
  - E. Men's Water Polo going to NCAA championships
  - F. Council Hopping

#### XIII. Roll Call and Adjournment

PRESENT: Stephanie, Andre, Soren, Rachna, Tasha, Colin O., Sophia, Kyla, Kyle, Gino, Josh F., Wonhi, Ryan, Katie, Dean Sherry, Kristin, Josh Y., Katerina, Justin, Pompom, Kasey, Ellen, Cody EXCUSED: Prasad, Dane, Connor UNEXCUSED: Atiyeh, Billy, Colin K.,

ADJOURNED: 4:51

## Thursday, January 9, 2014 Meeting #17

#### I. Call to Order

4.04

#### II. Roll Call

PRESENT:Stephanie, Andre, Rachna, Soren, Marco, Tasha, Atiyeh, Colin O., Sophia, Billy, Gino, Josh F., Dane, Wonhi, Ryan, Katie, Dean Sherry, Colin K., Katerina, Pompom, Kasey, Ellen, Cody

EXCUSED: Kristin, Justin, Kyle, Kyla, Connor, Josh Y.

**UNEXCUSED: Prasad** 

## III. Approval of Minutes

Motion to approve: 14-0-1 passed

#### IV. Announcements:

A. Provost has been chosen

## V. Public Input and Introduction

- A. Campus Wide Senator Johan
  - Tritons for Equity Diversity and Inclusion (TEDI)
- B. VP of Finance and Resources Sean O' Neal
  - Presentation on UCSD and UC wide finances
  - https://docs.google.com/presentation/d/ 1\_oMi4o1pCPrzVq6orIPKZrcsmm1r7snrRmfC\_IISVFA/ edit#slide=id.g29bb2d676\_028

#### VI. Items of Immediate Consideration

## VII. Reports

- A. Finance Committee [Stephanie Sayegh]
  - Name Plates
    - motion to approve \$30.45 from GU

a. 12-0-3

- You Go Glenn Coco
  - motion to approve \$220.01 from internal

a. 13-0-2

- B. **President** [Andre Mota]
  - All Council Retreat Week?
  - Quarterly Check-ins
  - Letter Concerning Future College Council Funding
- C. Vice President [Rachna Gulati]
  - Council Buddies
- D. Associated Students Revelle College Senators
  - [Soren Nelson]
    - new constitutional changes proposed by AS
  - [Marco Vasquez Jr.]
    - transportation
      - a. status unknown past March 31st
- E. **Director of Administration** [Tasha Saengo]

- RCC Meeting Minutes Distribution
  - emailing listserv the link to the google doc of minutes
- F. **Director of Visibility** [Atiyeh Samadi]
  - Polos have arrived
- G. Director of Enterprises [Colin Opp]
- H. Director of Special Events [Sophia Nguyen]
  - Revellution Meetings Mondays at 12
  - Spirit Night Dance at the Loft
    - entirely paid for
    - DJ and spaced booked
    - ❖ Revelle can be a host
    - after spirit night
    - needs large turnout
- I. Director of Student Services [Billy Nguyen]
- J. Class Representatives
  - Senior Class Representative [Kyla Manawatao]
    - Collaboration Event
  - Junior Class Representative [Kyle Shumate]
  - Sophomore Class Representative [Connor Watson]
  - Freshman Class Representative [Gino Calavitta]
  - Freshman Class Representative [Josh Fachtmann]
- K. Commuter Representative [Dane Kufa]
  - Commuter Alliance with Resident (CAR)
  - CAB ice skating event at 6pm
- L. Transfer Representative [Wonhi Lee]
  - Nothing to report
- M. Transfer Representative [Ryan Tsu]
- N. Resident Advisor Ex-Officio [Katie Newton]
- O. Revelle College Judicial Board Ex-Officio [Vacant]
- P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Emails sent to RCC listserv needs to be sent from UCSD email
  - search firm hired to find VC of Student Affairs
  - spirit night will be January 24<sup>th</sup>
    - tailgate will happen before the Women's game at 6pm
    - decorating one designated area
      - a. up to college to choose area
    - cheer-off between men and women's basketball game
      - a. original cheer needs to be created
      - b. decorate banner
    - Dean of Student Affairs will be asked for feedback on spirit night

- A. Revelle Organizations Committee [Kristin Miller]
- B. Rules Committee [Andre Mota]
- C. Appointments Committee [Rachna Gulati]
  - Application pushed back one week
- D. Graduation Committee [Kyla Manawatao]
- E. Campus-Wide Representatives
  - HDH [Joshua Yang]
    - ❖ meetings will resume on the 21st
  - SFAC [Prasad Radhakrishna]
  - UCAB [Colin King]

- Taco Villa will be opened soon
- WCSAB [Katerina Zorko]
- SFAB [Vacant]
- SCSG [Pichaporn Kanjanakantorn]
  - RCC Campus Comments
- BAC [Kasey Ha]
  - Bookstore Meeting Update
    - a. meetings have still not started
- **EJA** [Ellen Jacobs]
  - January 30<sup>th</sup> at Porters
  - ❖ Food Truck
    - a. trying to find healthier options for dining halls
      - i. steamed veggies, whole grain rice, etc.
  - open to suggestions for a project
  - Toby spots were taken away
    - a. attracted wide life
- SOVAC [Cody Sibulo]
- ASCE [Vacant]
- IX. Special Orders
- X. New Business
  - A. AS constitutional amendments
    - changes will go in effect for the next election
    - motion to approve the AS constitutional changes
      - \* 13-0-1 passed

## XI. Old Business

## XII. <u>Announcements</u>

- A. RA Application due January 16th
- B. OL Applications are up
- College Council Back Funding might be bailed out in full by Student Affairs reserve
- D. DRP open practice coming soon

## XIII. Roll Call and Adjournment

PRESENT: Stephanie, Andre, Rachna, Soren, Marco, Tasha, Atiyeh, Colin O., Sophia, Billy, Kyla, Gino, Josh F., Dane, Wonhi, Ryan, Katie, Pompom, Dean Sherry, Josh Y., Colin K., Ellen, Kasey, Cody EXCUSED: Kristin, Justin, Katerina, Connor, Kyle

**UNEXCUSED: Prasad** 

Adjourned 5:08

# Thursday, January 16, 2014 Meeting #18

#### I. Call to Order

4.04

#### II. Roll Call

PRESENT: Stephanie, Andre, Rachna, Soren, Marco, Atiyeh, Sophia, Tasha, Josh F., Dane, Wonhi, Katie, Dean Sherry, Pompom, Kasey, Ellen, Cody EXCUSED: Kristin, Kyle, Billy, Kyla, Colin O., Prasad, Ryan, Josh Y., Katerina, Connor UNEXCUSED: Gino, Colin K.

#### III. Approval of Minutes

- A. motion to approve
  - 10-0-1 passed

#### IV. Announcements:

- V. Public Input and Introduction
  - A. Vanessa Garcia VP of External Affairs
    - IGNITE program
      - ❖ Bill AB420
        - a. waiting on the Senate to pass it
        - b. limits the use of willful defiance for suspensions
          - i. should not be used for small errors such as disobeying uniform and rude behavior
        - c. live tweet of reagents meeting @asucsdexternal

#### VI. Items of Immediate Consideration

# VII. Reports

- A. Finance Committee [Stephanie Sayegh]
  - Recommend to fund \$535 from Internal to RTSN Winter Quarter Budget
    - move to approve edited and recommended budget
      - a. 10-0-2 passed
  - Adjusting the ELP line item
  - Post event forms
    - · required for non-events as well
    - for any budget request
- B. President [Andre Mota]
  - All Council Retreat Week ?
  - Quarterly Check-ins
  - Letter Concerning Future College Council Funding
- C. Vice President [Rachna Gulati]
  - Name Plates
  - Council Buddies

•

- D. Associated Students Revelle College Senators
  - [Soren Nelson]
    - Constitutional Amendments
    - Referendums

- a. KSDT Back funding
- b. Graffiti Hall
- c. College Council Funding
- d. Transportation
  - i. all MTS routes may be added
- [Marco Vasquez Jr.]
  - AVP Activities position open
  - ❖ AS activity fee can be raised only every four years
  - UCSA
    - a. lobbying organization to pass legislation that supports education
    - b. AS activity fee should be increased enough to cover increased UCSA membership fee as well as other things
    - c. \$1.30 per year per student
  - Joining the USSA
    - a. fee increase of a \$1
    - b. spent directly
- E. Director of Administration [Tasha Saengo]
  - Nothing to report
- F. Director of Visibility [Atiyeh Samadi]
  - Polo's are in
- G. **Director of Enterprises** [Colin Opp]
  - Nothing to report
- H. Director of Special Events [Sophia Nguyen]
  - Rogers Night Out Dance on Spirit Night
  - Revellution
    - partnership with UCEN?
      - a. location might be moved from Revelle to elsewhere
      - b. benefits both Revelle and UCEN
      - c. higher budget opens up artist range
- I. **Director of Student Services** [Billy Nguyen]
  - Nothing to report
- J. Class Representatives
  - Senior Class Representative [Kyla Manawatao]
    - Collaboration with Junior Rep
    - Project Idea to reach seniors
    - Grad Committee Meeting
  - Junior Class Representative [Kyle Shumate]
    - Nothing to report
  - Sophomore Class Representative [Connor Watson]
  - Freshman Class Representative [Gino Calavitta]
  - Freshman Class Representative [Josh Fachtmann]
- K. Commuter Representative [Dane Kufa]
  - CABreakfast this Friday January Jan 17<sup>th</sup>
  - Knotts Berry Farm postponed
- L. Transfer Representative [Wonhi Lee]
- M. Transfer Representative [Ryan Tsu]
- N. Resident Advisor Ex-Officio [Katie Newton]
  - Lunar New Year event next week
  - Social Justice program
    - Monday 27<sup>th</sup> 8pm in Conference Room
- O. Revelle College Judicial Board Ex-Officio [Vacant]

#### P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]

- Spirit Night
  - No tailgate
  - Points for
    - a. Decorating at the college in designated area
    - b. attendance at the game
      - i. two counts: during Womens and Mens game
    - c. cheer off
    - d. permanent banner
    - e. two competitions during game
  - find Revelle team to work on Spirit Night
  - Honorary Women's Coach on Spirit Night
- Revelle Location
  - The Plaza
    - a. which includes the fountain
    - b. chalk
    - c. streamers
    - d. banners
    - e. grass paint
- Campus Wide Programming Council
  - Possible committee
  - ❖ Members include: student reps, greek life, residence life, etc.
  - Student Chair and Vice Chair

# VIII. Committee Reports

- A. Revelle Organizations Committee [Kristin Miller]
  - You Go Glen Coco Friday Jan 17<sup>th</sup> at 3pm Plaza
    - set up 2pm at Admin building
- B. Rules Committee [Andre Mota]
- C. Appointments Committee [Rachna Gulati]
  - applications update
- D. Graduation Committee [Kyla Manawatao]
  - Meeting 1/17/2014
  - Senior Issues
    - Transportation
    - Sun God
    - How do seniors get information?
      - a. twitter account
        - i. provide incentives

#### E. Campus-Wide Representatives

- HDH [Joshua Yang]
- SFAC [Prasad Radhakrishna]
- UCAB [Colin King]
  - Before I Die Wall vs. Mural
    - a. space in original student center hallway by General Store
    - **b.** nature themed mural
    - c. which would attract students to that area
    - d. funded by AS student services
- WCSAB [Katerina Zorko]
- SFAB [Vacant]
- SCSG [Pichaporn Kanjanakantorn]

- SCSG Meeting last week
  - a. changes to language will be reviewed
- BAC [Kasey Ha]
  - Nothing to report
- EJA [Ellen Jacobs]
  - sprinklers as a potential project
  - thrifty event week 5
  - Waste Diversion project
    - a. decrease waste spending
- **SOVAC** [Cody Sibulo]
- ASCE [Vacant]
- IX. Special Orders
- X. New Business
  - A. Edited Constitutional Amendments
    - revote on three amendments
    - motion to approve all three amendments
      - ❖ 10-0-1 passed
  - B. Motion to suspend Bylaws temporarily
    - ❖ 10-0-2 passed
  - C. Spirit Night Budget
    - move to approve \$354.29 for decoration
    - move to approve \$927.80 for food
    - move to approve \$87.80 for raffle rewards
      - ❖ 11-0-1 passed

#### XI. Old Business

# XII. <u>Announcements</u>

A. SHA recruitments

# XIII. Roll Call and Adjournment

PRESENT: Stephanie, Andre, Rachna, Soren, Marco, Tasha, Atiyeh, Josh F., Dane, Wonhi,

Katie, Dean Sherry, Kristin, Josh Y., Colin K., Pompom, Ellen, Cody

EXCUSED: Kasey, Kyle, Billy, Colin O., Prasad, Sophia, Connor, Ryan, Katerina

**UNEXCUSED:** Gino

ADJOURNED 6:18



# Thursday, January 23, 2014 Meeting #19

### I. Call to Order

4:00

#### II. Roll Call

PRESENT: Stephanie, Andre, Soren, Marco, Tasha, Colin O., Sophia, Billy, Gino, Josh F., Dane,

Wonhi, Katie, Dean Sherry, Colin K., Pompom, Kasey, Ellen

EXCUSED: Kristin, Kyle, Kyla, Prasad, Ryan, Cody, Atiyeh

UNEXCUSED: Rachna

# III. Approval of Minutes

- A. Motion to approve minutes:
  - 10-0-1 passed

# IV. Announcements:

- A. Search for new Vice Chancellor of Student Affairs
  - Multipurpose in Student Services Center

# V. Public Input and Introduction

- A. UCEN
  - Excited about Revellutions partnership
- B. ELP
  - observation to learn about RCC
- C. RHA
  - 3-way collaboration
    - \* RA Pie Day
    - ❖ 10 week BBQ
    - Roger Revelle's Birthday

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

# VII. Reports

- A. Finance Committee [Stephanie Sayegh]
  - Budgets: First Year Council and Graduation Committee
    - First Year Cupids
      - a. request to avoid Wal-mart as a vendor
      - b. motion to fund \$27.43 from special projects
        - i. 10-0-3 passed
    - Grad Committee Dave and Busters
      - a. motion to approve \$300 from internal
        - i. 10-0-3 passed

#### B. President [Andre Mota]

- AS Constitutional Amendments
- Collaboration Ideas: Sun God Education Video
  - what not to do
  - things that may get you in trouble
  - one issue per council
- All-Council Transition Banquet
  - no retreat
  - ❖ week 6-8?
  - possible awards presented

- accomplishments of council
- AS College Elections
  - appointing an elections manager
  - AS committee representative
- Office of College Affairs: Dodge ball and Campaign
  - College Council Tournament
    - a. Relay Race, Basketball, Obstacles, Basketball
- C. Vice President [Rachna Gulati]
  - Council Buddies
    - competition
    - have lunch with buddy by end of next week,
    - take a picture
    - fun fact about buddy
  - Elections Manager
- D. Associated Students Revelle College Senators
  - [Soren Nelson]
    - VCSA Listening Sessions
    - New AS Bylaws
  - [Marco Vasquez Jr.]
    - Changes to Office of College Affairs
    - New SOVAC director elected
    - 3 out of colleges have approved constitutional changes
- E. Director of Administration [Tasha Saengo]
  - Spirit Night Banner
  - Gift Cards
- F. Director of Visibility [Atiyeh Samadi]
  - Brainstorm for Public Meetings
    - new name since all meetings are public
  - SONG SUGGESTIONS for tailgate tomorrow
  - Apparel Top Picks
    - quarter zip, snapback, or t-shirt
- G. Director of Enterprises [Colin Opp]
- H. Director of Special Events [Sophia Nguyen]
  - Roger's Night Out
- Director of Student Services [Billy Nguyen]
- J. Class Representatives
  - Senior Class Representative [Kyla Manawatao]
    - Junior Rep Collaboration
      - a. philanthropy event
    - Project Idea Update
    - New Senior Rep Project Idea
      - a. will be discussed next week
  - Junior Class Representative [Kyle Shumate]
    - Nothing to report
  - Sophomore Class Representative [Vacant]
  - Freshman Class Representative [Gino Calavitta]
  - Freshman Class Representative [Josh Fachtmann]
    - ❖ AS First Year Council Event
      - a. 2<sup>nd</sup> week of February
- K. Commuter Representative [Dane Kufa]
  - CAB Updates
    - CABreakfast is next Friday
- L. Transfer Representative [Wonhi Lee]

- Nothing to report
- M. Transfer Representative [Ryan Tsu]
  - Nothing to report
- N. Resident Advisor Ex-Officio [Katie Newton]
  - Events: Invisible (1/27) and Snow Trip (2/1)
    - may be opened to non-residents if spots are still available
  - Residence Halls & Apartments Survey
  - EH&S Follow-up
- O. Revelle College Judicial Board Ex-Officio [Vacant]
- P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Listening Session for VCSA
    - committee for search has 17 members
    - 8 am Tuesday and Wednesday
    - 12 noon at PC East
    - someone from search committee and student affairs will attend all sessions
    - outside person hired to facilitate listening sessions
  - Spirit Night
    - RIMAC 4<sup>th</sup> floor by noon tomorrow
      - a. Stephanie will transport it
    - ❖ Set-up
      - a. around 3:30 set up sound system
  - OL applications are open and due on the 31st

## VIII. Committee Reports

- A. Revelle Organizations Committee [Kristin Miller]
  - You Go Glen Cocoa Event Debrief
    - a lot of cocoa left
      - a. donate to CAB for CABreakfast
  - Texting Service Information
    - can opt-in and opt-out
    - event alerts and such
    - 30 day free trial
      - a. programmable in advance or instantaneously
    - can get annoying quickly
    - who is going to facilitate it?
    - provide incentive to residents
    - flat rate per month or per year
- B. Rules Committee [Andre Mota]
- C. Appointments Committee [Rachna Gulati]
  - No applications submitted thus far
  - Dean Sherry can email nominated students
  - AS Elections Committee Representative (Week 3)
    - nomination for Colin K.
      - a. move to approve: 11-0-1 passed
  - RCC Elections Manager (Week 3)
    - nomination for Kyla
      - a. move to approve: 10-0-2
  - RCC Election Committee (Week 5)
- D. Graduation Committee [Kyla Manawatao]
  - First Meeting 1/17/14
    - good turnout
  - Two Events: Dave & Buster's and Dinner Cruise
    - Dinner Cruise week 9

- Elected Chairs
  - Kyla and Cody
- Facebook Page and Group
  - please like the page! (even if you're not a senior)
- Next meeting tomorrow 1/24/14
- E. Election Committee [Vacant]
- F. Campus-Wide Representatives
  - HDH [Joshua Yang]
    - Questions for RCC
      - a. should ResHalls be opened during spring break?
        - i. opening to all ResHalls
        - ii. sign up for winter/spring break housing at start of year
          - 1. house all residents in one central location
          - might have cluster of international and out of state students
          - 3. probably will have an extra fee
        - iii. allow apartment dwellers to "adopt" a ResHall resident
      - b. Move-out time
        - i. has often conflicted with graduation ceremony
        - ii. should there be leniency for move out time?
        - iii. Monday after school is out?
        - iv. formal extension of time
        - v. RAs would have to stay longer
        - vi. No dining halls would be open
        - vii. getting keys back
        - viii. conduct issues
      - c. HDH accepting photos of residents in Dining Halls
  - SFAC [Prasad Radhakrishna]
  - UCAB [Colin King]
    - voted on Before I Die wall
    - General Store will sell chalk for the wall
      - a. another source of income for them
    - draft referendum for university centers
  - WCSAB [Katerina Zorko]
    - Sun God
      - a. Positive responses have increased about cutting guest tickets
      - b. Funds for Sun God not affected by changes
        - i. same amount of money as before
      - c. I House, ERC, and the Village
        - i. will be for residents only
        - ii. may extend to all colleges
      - d. not sure how that will be implemented
      - e. potentially selling beer at the venue
    - Apocalypse 5k run in March
    - 2<sup>nd</sup> Annual Triton Games Spring April 11<sup>th</sup> at Warren Field
    - SHA looking for new representatives
    - Misinformation in the Guardian
      - a. statistics of Insurance plan and Smoking Policy are off
      - b. writing letter to the editor
  - SFAB [Vacant]
  - SCSG [Pichaporn Kanjanakantorn]
    - SCSG Report
      - a. potential changes will be reviewed next week

- b. changes to violence against women act
- c. discussion postponed because may be related to other policies
- BAC [Kasey Ha]
  - Nothing to report
- EJA [Ellen Jacobs]
  - Thrifty Thursday
- SOVAC [Cody Sibulo]
  - Nothing to report
- ASCE [Vacant]

# IX. Special Orders

#### X. New Business

- A. Sun God Task Force Committee
  - 113 days until Sun God
  - Looking to get Colleges more involved
  - Student responsibility over Sun God
    - their behavior and reactions
  - Chancellor should show support for Sun God
  - campaign to inform students directly
    - student actions will determine Sun God's future
  - spread the word to friends the truth about Sun God
- B. 10th Week Collaboration Event
  - something else instead of burgers?
  - funnelcake booth
  - henna tattoos
  - visibility activity
- C. Language to bring back line-items for orgs
  - ELP & RPB
    - were unaware of the line item cut
    - consider that students pay fees for these org activities
    - programs can always request more
    - ELP decides whether even is campus wide or Revelle based
  - Motion to approve language to increase line-item for RPB and ELP
    - ❖ 8-1-3 passed
- D. Winter Break Cut from three to two weeks
  - Academic quarter must have certain days of instruction
  - disrespectful to other religious observances
  - International students do not have as much time to travel home
  - this only applies for the 2014-2015 academic year
  - Students can change their move-in day

#### XI. Old Business

- A. Spirit Night Updates
  - t-shirts instead of gift cards
    - \$85 budget
  - beads are in the leadership space

# XII. <u>Announcements</u>

- A. Committee on the Library
  - online free database to get access to journals
- B. Committee on International Education
  - Global Seminars, EAP
- C. Food Pantry on Campus
- D. SHA mixer on Tuesday
  - checkout the website

# XIII. Roll Call and Adjournment

PRESENT: Stephanie, Andre, Rachna, Soren, Marco, Tasha, Colin O., Billy, Gino, Dane, Katie,

Dean Sherry, Colin K., Atiyeh, Kyla, Josh Y., Kristin

EXCUSED: Kasey, Kyle, Colin O., Prasad, Ryan, Cody, Wonhi, Ellen, Pompom, Josh F, Sophia,

Billy, Katerina UNEXCUSED:

**ADJOURNED 6:15** 



# Thursday, January 30, 2014 Meeting #20

#### I. Call to Order

4:05

#### II. Roll Call

**PRESENT:** Stephanie, Andre, Rachna, Soren, Marco, Tasha, Billy, Gino, Josh F., Dane, Wonhi, Katie, Dean Sherry, Colin K., Pompom, Kasey, Cody

EXCUSED: Kristin, Kyle, Kyla, Prasad, Colin O., Atiyeh, Sophia, Josh Y., Katerina, Ellen

**UNEXCUSED:** Ryan

# III. Approval of Minutes

- A. motion to approve last weeks minutes
  - 10-0-1

### IV. Announcements:

## V. Public Input and Introduction

- A. Office of External Affairs
  - goal is to be transparent throughout colleges
  - SOVAC
  - Triton Lobby Core
  - Legislative Liaison
  - Local Affairs Office
  - Campus Organizing Directors
    - \* educating students about bills, initiatives, etc.
  - University of California Students Association (UCSA)
  - AFCME
  - Campaigns
    - FUND the UC
    - IGNITE
      - a. take money out of prison system and put it towards education system
      - b. more prisons than schools being built
  - Events
- ❖ Feb 6<sup>th</sup>. Town Hall on IGNITE
- ❖ Feb 11<sup>th</sup>. Prop 13 reform
- ❖ Feb 13<sup>th</sup> Movie Screening *Books not Bars*
- ❖ Feb 8<sup>th</sup> Affirmative Action Forum
- ❖ Feb 2<sup>nd</sup> Stop Donovan Prison Expansion at Malcolm X. Library
- ASUCSD Office of External Affairs on FB
- exa.ucsd.cod@gmail.com

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

# VII. Reports

- A. Finance Committee [Stephanie Sayegh]
  - Tea time with Revelle interns
    - move to approve \$37.84 from special projects with the stipulation that it is advertised well
    - 9-0-2
- B. President [Andre Mota]

- Collaboration Ideas: Sun God Education Video
- Council Goals and Expectations
  - council dynamics because it is difficult to have full attendance
  - sending in agendas prior to meeting
  - more council bonding
  - following through
  - attending each others events
  - relaying information efficiently
  - involvement with Revelle organizations
  - put more effort into your role
  - Revelle services
  - ❖ advocate experiences Revelle orgs have to offer
  - more events throughout the year

#### C. Vice President [Rachna Gulati]

- Council Buddies
  - another week for lunch, fun facts
- Bonding activity
  - bowling and Balboa museum hopping
- D. Associated Students Revelle College Senators
  - [Soren Nelson]
    - Vice President External
      - a. student lobby conference
      - b. trip to Sacramento
      - c. 46 spots for UCSD
      - d. completely free
    - No tuition fee increases next year
    - AS Constitutional changes still not approved by all colleges
    - should have AS elections app deadline be 12 noon in accordance with other councils
  - [Marco Vasquez Jr.]
    - no longer special election for referenda on transportation changes
    - by law change
      - a. week 6 to start registration for AS elections
    - Application for AVP Diversity open until Feb. 5
    - \*
- E. Director of Administration [Tasha Saengo]
- F. Director of Visibility [Atiyeh Samadi]
- G. Director of Enterprises [Colin Opp]
- H. Director of Special Events [Sophia Nguyen]
- I. Director of Student Services [Billy Nguyen]
- J. Class Representatives
  - Senior Class Representative [Kyla Manawatao]
    - philanthropy event called Revelle Gives Back
      - a. fundraiser selling t-shirts
      - b. what should the funds support?
        - i. planting a tree
        - ii.look up awareness month
      - c. figure out logistics with CBO
  - Junior Class Representative [Kyle Shumate]
  - Sophomore Class Representative [Vacant]
  - Freshman Class Representative [Gino Calavitta]
  - Freshman Class Representative [Josh Fachtmann]
- K. Commuter Representative [Dane Kufa]
  - CAB Updates

- CABreakfast tomorrow at 9 am
- Winter Quarter Project
  - charity CABreakfast
  - Breakfast is "free" and accepts any donation amount
  - funds raised will go to a charity of CABs choosing
  - check what awareness month it is
- L. Transfer Representative [Wonhi Lee]
  - Winter Quarter Project
    - event week 6
    - Board game night at the Village
      - a. provide pizza and tournaments
    - Valentines Day
      - a. hand out candy with Valentines message
      - b. cellophane, mesh pouch, or paper bag
      - c. have variety of candy incase of allergies
      - d. avoid nuts
      - e. note saying love, RCC
      - f. flower pens
- M. Transfer Representative [Ryan Tsu]
- N. Resident Advisor Ex-Officio [Katie Newton]
  - The Drug Life Monday 5-7
  - Take Control on Thursday 8-9:30
  - Resident Survey due by Monday
- O. Revelle College Judicial Board Ex-Officio [Vacant]
- P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]

## VIII. Committee Reports

- A. Revelle Organizations Committee [Kristin Miller]
- B. Rules Committee [Andre Mota]
- C. Appointments Committee [Rachna Gulati]
  - interview held yesterday for SFAB and ASCE
  - move to approve candidates recommended by appointments committee
    - **4** 11-0-2
  - sophomore representative position still open
    - does not have to be a sophomore
- D. Graduation Committee [Kyla Manawatao]
- E. Election Committee [Vacant]
- F. Campus-Wide Representatives
  - HDH [Joshua Yang]
  - SFAC [Prasad Radhakrishna]
  - UCAB [Colin King]
    - Veterans Resource center officially opens on Monday
    - student fees activity postponed until next winter
  - WCSAB [Katerina Zorko]
  - SFAB [TBA]
  - SCSG [Pichaporn Kanjanakantorn]
    - SCSG Report
    - needs proxy for next Friday 10-11:30
  - BAC [Kasey Ha]
    - Nothing to report
  - EJA [Ellen Jacobs]
  - SOVAC [Cody Sibulo]
  - ASCE [TBA]

#### IX. Special Orders

# X. New Business

# XI. Old Business

- A. Spirit Night Tailgate and Event Debrief
  - pros:
- set-up and clean-up went well
- everybody worked together
- cons:
- do not use Dominos again
- changes:
  - first year reps can take on spirit night
    - a. joint effort with sophomore, junior, senior reps
    - b. can this be added to By Laws?
  - spirit night committee
    - a. introduces the class reps to event planning
    - b. having a point person is important
- B. 10th Week Collaboration Event
  - RPB no longer collaborating with RHA
  - RHA moving their event to Thursday
    - should RCC also move 10<sup>th</sup> week event to Thursday?

# XII. <u>Announcements</u>

A. DRP open practice on Tuesday at Main Gym 8-11

# XIII. Roll Call and Adjournment

PRESENT: Stephanie, Andre, Soren, Rachna, Marco, Tasha, Billy, Kyla, Pompom, Katie, Dean Sherry,

Kristen, Colin K., Gino, Josh F., Cody, Wonhi

EXCUSED: Kyle, Colin O., Prasad, Ellen, Katerina, Josh Y., Atiyeh

**UNEXCUSED:** Ryan

ADJOURNED 5:54



# Thursday, February 6, 2014 Meeting #21

#### I. Call to Order

4:03

#### II. Roll Call

**PRESENT:** Stephanie, Andre, Soren, Marco, Tasha, Atiyeh, Colin O., Billy, Gino, Josh F., Dane, Wonhi, Katie, Dean Sherry, Ben, Kasey, Ellen, Cody, April

EXCUSED: Rachna, Sophia, Kristin, Kyle, Kyla, Prasad, Ryan, Pompom, Josh Y., Katerina

**UNEXCUSED:** Colin

# III. Approval of Minutes

A. motion to approve last weeks minutes: 11-0-1 passed

#### IV. Announcements:

# V. Public Input and Introduction

- A. VP External: Vanessa Garcia
  - Fund the UC
    - channel more money back into the UC through various ways
    - proposition 13
      - a. some large corporations have been paying a much lower property tax
    - has the potential to funnel \$6 billion back to California budget
    - trying to get onto the 2016 ballot
  - Student Lobby Conference
    - \* applications due the 14<sup>th</sup>
    - currently looking for grants to cover conference costs for participants
- B. Sixth College Council
  - keepsake die
- C. Warren College Council

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

## VII. Reports

#### A. Finance Committee [Stephanie Sayegh]

- RPH Comedian Night Addition Funding: Recommendation to fund \$78.20 from Internal
  - motion to fund: 10-0-2 passed
- Transfer Reps Board Game Night: Recommendation to fund \$114.42 from GU
  - motion to fund: 9-0-3
- Transfer Reps Valentine's Day Gifts: Recommendation to fund \$97.57 from GU
  - motion to fund: 9-0-3
- AS Office of External Affairs Student Lobby Conference: No recommendation
  - move to fund \$902.51 out of special projects
    - a. 10-0-3 passed
- Potential Changes to Allocation Requests
  - provide organizations with yearly or quarterly budget
  - ❖ would give organizations more freedom and flexibility to fund their events
  - problem of accountability
  - post event forms still required

#### B. President [Andre Mota]

- C. Vice President [Rachna Gulati]
- D. Associated Students Revelle College Senators
  - [Soren Nelson]
    - Constitutional Amendments Failed
      - a. referendum likely to happen
      - b. needs to be approved by 2/3 of college councils
      - c. needs majority of student body
  - [Marco Vasquez Jr.]
    - ♦ SHIP
      - a. new methodology to spread out the cost
      - b. potential for undergrad reserve
      - c. adjustments due to affordable health care act
- E. Director of Administration [Tasha Saengo]
  - attendance records available upon request
- F. Director of Visibility [Atiyeh Samadi]
  - Week 7 Meeting in Conference Room
  - Triton Outfitters
    - quote for quarter zips
    - ❖ GILDED brand
    - embroidered: \$31
    - screen printed: \$23
- G. Director of Enterprises [Colin Opp]
- H. Director of Special Events [Sophia Nguyen]
- I. Director of Student Services [Billy Nguyen]
  - Mentor/Mentee
    - Next Step Coordinator is second year Revelle student Griselda Rivera
    - more outings and activities with mentor
    - end of year luncheon
- J. Class Representatives
  - Senior Class Representative [Kyla Manawatao]
    - Revelle Gives Back
  - Junior Class Representative [Kyle Shumate]
    - Revelle Gives Back
      - a. still discussing possible landscaping project
  - Sophomore Class Representative [Vacant]
  - Freshman Class Representative [Gino Calavitta]
  - Freshman Class Representative [Josh Fachtmann]
- K. Commuter Representative [Dane Kufa]
  - Charity Selection
    - CABreakfast for a Cause
      - a. Epilepsy foundation for San Diego
  - CAB Updates
    - Saturday, 22<sup>nd</sup> CABerries and Scream
- L. Transfer Representative [Wonhi Lee]
  - Events
- Next Monday and Friday
  - a. handing out candy on Valentines Day
  - **b.** BoardGame event may be postponed to week 7
- M. Transfer Representative [Ryan Tsu]
  - Find my Valentine next Tuesday at the Loft
- N. Resident Advisor Ex-Officio [Katie Newton]
  - Take Control tonight at 8pm
  - Murder Mystery February 20th, Thursday after public meeting
  - Next week Project Love from Senior RA's

- 10 am to 2pm everyday next week
- O. Revelle College Judicial Board Ex-Officio [Vacant]
- P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Honorary Softball Coach
  - Commuter Lounge may not be opened 24/7
    - due to transients found sleeping there

# VIII. Committee Reports

- A. Revelle Organizations Committee [Kristin Miller]
  - leadership space is restocked
  - CABond Movie Night 6-9 in the formal lounge
- B. Rules Committee [Andre Mota]
- C. Appointments Committee [Rachna Gulati]
- D. Graduation Committee [Kyla Manawatao]
  - Brief Update
- E. Election Committee [Kyla Manawatao]
  - Forming Elections Committee
    - 8 recruits thus far
      - Cody, Andre, Timothy, Camille, Andrew, Tanya, Johanna, Meilin, Neal
      - **b.** move to appoint 8 recruits: 16-0-2
- F. Campus-Wide Representatives
  - HDH [Joshua Yang]
  - SFAC [Prasad Radhakrishna]
  - UCAB [Colin King]
    - Old Student Center
      - a. should the Co-Ops be replaced with more profitable stores?
      - b. School is currently in the red/deficit
        - i. the reserves have been emptied
      - c. Co-op is not making a profit currently
      - d. Co-ops has grass roots
        - i. for students by students
      - e. make the Co-ops more appealing and more profitable
        - i. renovations
        - ii. physical appeal
  - WCSAB [Katerina Zorko]
  - SFAB [Ben Tam]
  - SCSG [Pichaporn Kanjanakantorn]
    - Nothing to report
  - BAC [Kasey Ha]
  - EJA [Ellen Jacobs]
    - ESJ Bear Garden during earth week
  - SOVAC [Cody Sibulo]
    - there are open positions in SOVAC
    - contact Avril and check out the AS website
    - next Tuesday February 11<sup>th</sup> is the run-off for SD mayor
    - \*
  - ASCE [April Zhou]
- IX. Special Orders
- X. New Business
  - A. AS Constitution changes
    - mostly clerical changes

- reverting conditions back to how they were prior to failed constitutional amendments
- move to approve constitutional changes: 15-0-1 passed
- B. Constitutional Amendments will be presented to student body
- C. Proposed changes to councils voting on amendments
  - College councils will have 2 weeks to look over amendments
  - if college councils do not act to stop amendments it will pass by default
  - 5 out of 6 councils will have to "veto" the amendments
- D. Amendments to RCC Constitution
  - AS elections filing period moved to noon to be in accordance with
    - ♦ 16-0-1 passed
  - class representative should be based on expected graduation date
    - first year rep, second year rep, third year rep, senior rep

#### XI. Old Business

# XII. <u>Announcements</u>

# XIII. Roll Call and Adjournment

**PRESENT:** Stephanie, Andre, Soren, Marco, Tasha, Atiyeh, Colin O., Billy, Kyla, Kyle, Gino, Josh F., Dane, Wonhi, Ryan, Katie, Dean Sherry, Kristin, Pompom, Ellen, Cody, April, Colin K.

EXCUSED: Rachna, Kasey, Prasad, Josh Y., Sophia, Katerina

**UNEXCUSED:** 

**ADJOURNED 5:36** 



# Thursday, February 13, 2014 Meeting #22

#### I. Call to Order

II. 4:00

### III. Roll Call

PRESENT: Stephanie, Andre, Soren, Tasha, Atiyeh, Colin O., Sophia, Gino, Josh F., Dane,

Wonhi, Katie, Dean Sherry, Ben, Pompom, Kasey, Ellen, Cody, April

EXCUSED: Rachna, Kyle, Kyla, Prasad, Katerina, Billy, Ryan, Josh Y., Marco

UNEXCUSED: Kristin, Colin K.,

# IV. Approval of Minutes

A. motion to approve: 10-0-1

#### V. Announcements:

- A. VP External: Vanessa Garcia
  - Student Lobby Conference Apps due Feb 14th
  - UCSA IGNITE Campaign
    - education reinvestment from prison divestment
  - Amendment to state constitution
    - next Wednesday legislative call-in
    - possibly a table in Revelle Plaza?
      - a. food incentive provided by External office
- B. UCSD Relay for Life
  - American Cancer Society biggest fundraising event
    - provide the most money to Cancer research
  - Modeled after hunger games
  - competition among colleges to see who can raise the most money and has the largest amount of team members
  - there can be multiple teams per college
  - funds are spread equally across types of cancer
  - May 10th-11th, North Track 12pm-12pm
  - various contests and games
  - direct people to sign up their teams
    - www.relayforlife.org
  - team can be any size
  - questions can be sent to <a href="mailto:ucsdrelay4life@gmail.com">ucsdrelay4life@gmail.com</a>

#### VI. Public Input and Introduction

# VII. <u>Items of Immediate Consideration</u>

# VIII. Reports

- A. Finance Committee [Stephanie Sayegh]
  - Revelle Semi-Formal: Recommend to approve \$8000 line item
    - motion to approve \$8000 line item and a \$2700 underwrite from special projects: 9-0-2 passed
  - New Quarterly Allocation Structure
    - allows more large scale events
    - orgs will be given lump sum for entire year
    - still has accountability
      - a. must submit budgets for approval
    - Plan for new organizations emerging

- current year funding for current year activities
- ELP Annual Program
- ROC Organizations Allocations
- Updated Finance Website
  - new forms

#### B. President [Andre Mota]

- February 19th 10am-2pm
  - \* table for legislator call-in
  - stipulate that a representative from External be present
- Funding SunGod Kits
  - streamlining will be handled by ASCE
  - Kits
    - a. fannypack with water bottle, chapstick, hand sanitizer
  - should Revelle make their own kits?
    - a. collaboration with ResLife and Student Affairs?
  - verifying Revelle students with a list
- College Council Collab with Greek Life and Swipes for the Homeless
  - more details later

#### C. Vice President [Rachna Gulati]

- Bowling Social
  - ❖ 27th or 28th or 1st
  - possibly thursday after council
  - late evening
- Sophomore Representative Application
- Council Buddy Activity
  - valentines day post
    - a. more embarrasing, more points
    - b. due by next thursday

### D. Associated Students Revelle College Senators

- [Soren Nelson]
  - class reps requirement is already in bylaws under election codes
  - amendment to change process of ratification
    - a. currently needs 4 out of 6 colleges
    - b. effort to change it to veto system
      - i. motion failed
  - what should the role of AS and councils be?
  - AS wants referendum of ratification change to be presented to student body
    - a. is that a good idea?
    - b. AS needs a simple majority to have it on the ballot
- [Marco Vasquez Jr.]
- E. Director of Administration [Tasha Saengo]
- F. Director of Visibility [Atiyeh Samadi]
  - Week 8 Public Meeting
    - share the facebook event
    - poster making next week
  - Google Doc Sizes
    - post name and size if ordering one
    - Bring Money
      - entire sum of money needs to be collected before order can be processed
      - b. should be around \$31
  - Survey Idea
    - beginning of spring guarter

- survey sent to all revelle students
- ask students how they want their student activity fee to spent
- improvements and feedback on RCC
- provide incentive for completing survey
- distribution
  - a. RA's
  - b. table
  - c. infolink
  - d. attach survey to outgoing email to all revelle students
- Paper Survey
  - two or three questions at Week 10 BBQ
  - give them a raffle ticket
- Ipad/tablet survey
  - multiple choice questions
  - check questions
  - additional comments at the end
- G. Director of Enterprises [Colin Opp]
  - will check inventory for sungod kits
- H. Director of Special Events [Sophia Nguyen]
  - Revellution
    - April 24th in Ballroom West
- I. Director of Student Services [Billy Nguyen]
  - meeting with Stacy Bridges soon
- J. Class Representatives
  - Senior Class Representative [Kyla Manawatao]
    - Nothing to report
  - Junior Class Representative [Kyle Shumate]
    - Nothing to report
  - Sophomore Class Representative [Vacant]
  - Freshman Class Representative [Gino Calavitta]
  - Freshman Class Representative [Josh Fachtmann]
    - Nothing to report
- K. Commuter Representative [Dane Kufa]
  - CAB Updates
- L. Transfer Representative [Wonhi Lee]
  - Winter Quarter Project 2/14/14
    - Village Market 11am-1pm
    - everyone make six bags before leaving
    - volunteers to pass out
- M. Transfer Representative [Ryan Tsu]
- N. Resident Advisor Ex-Officio [Katie Newton]
  - Project Love
  - Hypnotist Show tonight at 8 pm
  - Scruff of the Stress w/ Therapy Fluffies Saturday Feb.15th
  - Murder Behind the Mask
    - murder mystery dinner
    - next thursday 2/20
- O. Revelle College Judicial Board Ex-Officio [Vacant]
- P. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - SunGod proposed a guest wristband across all campus housing
    - will this push people to drunk drive?
    - transportation
    - nothing set in stone
    - logistics are being explored

- Student affairs approached about locking commuter lounge
  - \* RSO lock it at midnight
  - possible E-lock with pin pad

### IX. Committee Reports

- A. Revelle Organizations Committee [Kristin Miller]
  - Nothing to report
- B. Rules Committee [Andre Mota]
- C. Appointments Committee [Rachna Gulati]
  - new application for only sophomore rep
  - due 26th of February
- D. Graduation Committee [Kyla Manawatao]
  - Updates
- event next friday: A Night at Dave N Busters
  - a. \$12 for dinner and games
  - b. targeted at transfer students
  - c. Next Friday the 21st
- Timeline presented for all the deadlines
  - a. when letters will be sent out to graduating seniors
  - b. committee will play big role in selecting guest speaker
- E. Election Committee [Kyla Manawatao]
  - Updates
- first meeting will be next week
- candidates app are currently out
- move to appoint Dahlia and Susan for elections committee: 12-0-2
- F. Campus-Wide Representatives
  - HDH [Joshua Yang]
  - SFAC [Prasad Radhakrishna]
    - ❖ SFAC Report
  - UCAB [Colin King]
  - WCSAB [Katerina Zorko]
  - SFAB [Ben Tam]
  - SCSG [Pichaporn Kanjanakantorn]
    - SCSG Report
      - a. finishing up proposed revisions to section 13
      - b. Responsible Action Protocol
        - i. encourage people to get help for their friends without fear of getting in trouble
        - ii. neither students will get documented
        - iii. however will have meeting with the Dean
        - iv. no formal conduct record
      - c. want to get rid of hesitation students might feel
      - d. deciding whether to include medical or business students
      - e. want to include illicit substances, not just alcohol
      - f. students must fulfill all four requirements
      - g. list of specific cases this protocol may be used for
      - h. no student may receive protection under this for more than once for two years
        - i. to prevent abuse of this protocol
        - ii. better serve students who are actually in need of this protocol
        - iii. found that there was no repeat of students under this protocol

- i. How is this publicized to all students who are on and off campus?
  - i. events? flyers?
  - ii. teaching sessions to greek life, other orgs.
  - iii. want every student to be informed on this protocol
  - iv. publicize on shuttles for commuter
- j. Make publicity plan
  - i. video or skit
    - 1. clips of groups of three
  - ii.put into Sun God Stay Safe Video
- k. Tritons Act
- 1. 858-534-HELP (4357)
- BAC [Kasey Ha]
  - Nothing to report
- EJA [Ellen Jacobs]
  - Paper Bags at Roger's and John's
    - a. should be option for large bags
    - b. reusable bags are great but people don't always have it on them
    - c. eliminate just the small paper bag
    - d. maybe a 0.10 charge or higher
      - i. contribute that to charity
    - e. incentives for reusable bag
      - i. raffle ticket like trader joes
    - f. reusable bag as a move in gift instead of laundry bag
    - g. transition into elimination
      - i. give warnings
      - ii. use boxes like costco
      - iii. phase it out gradually
        - 1. alter strategy based on reaction
- SOVAC [Cody Sibulo]
- ASCE [April Zhou]
- X. Special Orders
- XI. New Business
  - A. RCC Facebook Page
    - not really active
    - post video on facebook
    - instagram
      - link that to the facebook group
    - post events
    - post minutes
    - New facebook page
    - could be used to promote other revelle organizations
    - Different Name: Not RCC
      - Anchor updates by Cody S.
- XII. Old Business
- XIII. <u>Announcements</u>
  - A. Project LOVE 10am-2pm
    - macarons
    - wristbands!
    - will be in the Guardian!
    - B. Senior RA program
      - March 1st 12:30-6:30

- Belmont Park in Mission Beach
- open to Revelle Residents
- C. Sun God Video
- D. Ice Skating Event
  - \$10 tickets
  - in Mira Mesa
- E. Tabling for Legislator call-in
  - Wednesday 10-2pm
- F. VC Student Affairs coming on the 6th week 9

# XIV. Roll Call and Adjournment

PRESENT: Stephanie, Andre, Rachna, Soren, Tasha, Atiyeh, Colin O., Kyla, Kyle, Gino, Josh F., Dane,

Wonhi, Ryan, Katie, Dean Sherry, Ben, Pompom, April, Cody **EXCUSED:** Kasey, Prasad, Sophia, Billy, Katerina, Marco

UNEXCUSED: Kristin, Colin K.,

**ADJOURNED 6:20** 

