



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

I. Call to Order

Meeting called to order at 4:01pm.

II. Roll Call

Excused: Carlos, Liann, Camille, Sarah, Alia

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

Not Excused: Jackie, Brian

III. Approval of Minutes

- Minutes from meeting #21
- Motion to approve minutes. Second. PBC.

IV. Announcements

V. Public Input and Introduction

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

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

VI. Items of Immediate Consideration

VII. Reports

A. Finance Committee [Alia Parvez]

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

B. Chairperson [Tammy Weng]

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

C. Vice-Chairperson [Carlos Molina]

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

D. Associated Students Revelle College Senators

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

- v AS Funding College-Based orgs - Last week in finance committee approved funding of the Muir Musical, thus setting a new precedent. For college based orgs that register as an all campus CSI org (and any college based org can do that, it only needs 4 principle members), AS will match college council funding up to \$5000. Perhaps we need to get Semiformal, RPB and even RCC (for festival funding!) registered under CSI. Right now, there are no limits on how many times we can get funded that \$5000 (as long as it's within the AS funding guidelines!).

- v Banners - total cost of printing + installation comes to about \$7k. Submitted a funding request to the Provost for funding from the Revelle Parent's fund for the full amount. Expect at least half of it to be funded. Printing takes 7 - 10 days. Working with bookstore and graphics studios to approve and finalize artwork. Asking graphics studios to update banners slightly to match the new specs. They're estimating about 3-4 hours more to make the changes (15 minutes per banner) and I'm asking them to make major updates to one of the banners to feature Roger Revelle more prominently.

- [Jaclyn Storey]

- v Media committee still meeting to discuss legislation. Will be taking a different turn away from sponsorships and review board. Looking into talking with media orgs to work with them.

E. **Speaker of the Assembly** [Erika Morgan]

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

G. **Class Representatives**

- **Senior Class Representative** [Brian Nuyen]

- v Next Step Mixer - will be getting budget in by next week. One mentor has dropped out, so students will be reassigned.

- **Junior Class Representative** [Vedika Narayanan]

- **Sophomore Class Representative** [Charlie Chai]

- **Freshman Class Representative** [Diana Laranang]

- v Freshman Council Event - expanding visibility campaign, Friday of Week 10.

- **Freshman Class Representative** [Mike Yamane]

- v Week 8 for Random Seating - novelty ice cream as an incentive.

- v Plaza Survey is being reviewed in Dining.

H. **Commuter Representative** [Liann Page]

I. **Transfer Representative** [Andrew Liedholm]

J. **Resident Advisor Ex-Officio** [Camille Clefton]

- Farm to You Program in Revelle tomorrow!

K. **Revelle College Assembly Ex-Officio** [Nasim Tourkaman]

L. **Revelle College Dean of Student Affairs** [Renee Barnett-Terry]

- USA Today Representative - we should have new card readers at CLICS and Plaza.

- Tomorrow at Plaza Café - Black History Month soul food luncheon. Up to 20 commuters can get a meal card (\$8 subsidy) from the Why Not Here? Lounge.

- Happy Valentine's Day!

VIII. Committee Reports

- A. **Revelle Organizations Committee** [Kelli Michel]
 - ROC buddies - you don't need to be assigned a ROC buddy to attend meetings, but you must attend
- B. **Publicity and Campus-Wide Relations Committee** [Amanda Hayslip]
 - Meeting in the Plaza next week! Please wear your RCC Polos and Nametags!
- C. **Programming Committee** [Jocelyn De La Torre]
 - Negotiations for contract signing are in progress!
- D. **Enterprise Committee** [Sarah Sangar]
- E. **Appointments Committee** [Carlos Molina]
- F. **Rules Committee** [Tammy Weng]
- G. **Elections Committee** [Brian Nuyen]
 - Candidate Info Session - Feb 12, 2:30 - 3:30pm Student Leadership Chambers
 - Will be assembling packets by next week.
 - Move to appoint Tammy Weng, James Lintern, Alia Parvez, Kelli Michel, and Jen Uren to the Elections Committee 2010. Second. Motion passes [9-0-3].
 - Feb 16, March 3rd, Voting April 5th.
- H. **Campus-Wide Representatives**
- IX. **New Business**
 - A. Director of Administration changes (Constitution and By-laws)
 - Motion to postpone. Second. PBC.
 - B. Vice Chair changes (By-laws)
 - Motion to postpone. Second. PBC.
- X. **Old Business**
- XI. **Announcements**
- XII. **Roll Call and Adjournment**

Excused: Jackie, Arvind, Liann, Andy, Camille, Nasim, Sarah
 Present: Tammy, Carlos, Alia, Jenn, Brian, Vey, Charlie, Diana, Mikey, Erika, Kelli, Amanda, Jocelyn, DRBT
 Meeting adjourned at 6:35pm.

Quote of the Week:

A strong imagination begetteth opportunity.

Michel de Montaigne