REVELLE COLLEGE COUNCIL

Thursday, May 17th, 2018 Meeting #3

- I. Call to Order: 5:08 pm
- II. Roll Call

PRESENT: Andrej, Hunter,, Elizabeth, Art, Eni, Natalie, Isabel, Emily, Blake, Cy'ral, Anna, Samantha Patrick, Dean Sherry, Ivan, Neeja, Edward, Patrick, Earnest, Garo

EXCUSED: Amanda, Allison, Mick, Miranda, Natalie, Reilly, Crystal

UNEXCUSED:

- **III.** Approval of Minutes: 11-0-1, Passed.
- **IV.** Announcements:
- V. <u>Public Input and Introduction</u>
- VI. Committee Reports
 - A. Finance Committee [Amanda Jiao]
 - International Representative
 - Move to approve \$3,071.41 with an additional \$4,240.00 underwrite from GU, 11-0-2, Passed.
 - Transfer Representative
 - Move to approve \$491.52 with an additional \$120.00 underwrite from GU, 10-0-3, Passed.
 - B. Revelle Organizations Committee [Crystal Sandoval].
 - C. Rules Committee [Andrej Pervan]
 - D. Appointments Committee [Hunter Kirby]
 - I have nothing to report.
 - E. Graduation Committee [Isabel Lopez]
 - Stoles are being sold this week
 - Planning senior send off
 - Next meeting is tomorrow
 - F. Election Committee [-]
 - G. Student Services Committee [Miranda Pan]

VII. Reports

- A. President [Andrej Pervan]
 - CALPIRG
- B. Vice President of Internal [Hunter Kirby]
 - I will be having One-on-Ones with everyone this Quarter, they will be during weeks 8 and 9 (next two weeks)
 - Check the bottom of the Spreadsheet to see what you need prepared BEFORE we meet
 - If you want to meet over the weekend, message me first
 - Fill out the Contact List: your name, email, and phone number
 - Both Spreadsheets, the One-on-One list and Contact List, will be sent through the ListServ to maintain ~OPSEC~
 - You have until Friday @ 11:59 PM complete both of these, get it done
 - DO NOT make me contact you individually because you failed to get it done
 - Council Buddies! at the end of Meeting
 - CCP MEETING
 - ❖ What is RCC thinking about funding the Food Pantry next year?
 - "Meet your counterpart" event or otherwise does RCC like this idea?

- ❖ Muir: Student Forum for New Provost
- ❖ Marshall: Planning goals for new infrastructure
- ❖ Warren: Discussing a new Council website
- ERC: Deciding whether to have a \$7,500 retreat last one or two days
- Sixth: In the middle of an AS Senator drought, looking into a new name (Frida Kahlo, Alan Turing possibilities)
- Senate: External hiring (https://as2.ucsd.edu/Home/OpenPositions) and Week 4 of Fall quarter is when first round of Exec budgets role out

C. Vice President of Administration [Elizabeth Bottenberg]

- D. Vice President of External [Allison Kramer]
 - Meet Your New Council Event! Thursday Week 9, May 31st, 2:30-4:30
 - Please pass my budget and I will order them ASAP. I already reserved the plaza for that day.
 - I will be making a sign up sheet so be on the lookout for that!
 - I also need someone who can drive me to Nothing Bundt Cakes at around 1:15 that day to pick up the cakes. Please message me if you can help with that!

E. Associated Students Revelle College Senators [Art Porter and Eni Ikuku]

- First Proper Senate meeting
- Reminder to Fill out Biannual Survey!
- Student conduct Offices
 - General info
 - Policy updates
- UCAB
- UCEN exciting possibilities
- Application for UCAB Chair position. Deadline 23rd of May
- Cool ongoing projects
 - Revised Cape surveys
 - Industrial Fridges for Commuter Reps
 - Out of State Scholarships

F. Director of Spirit and Events [Natalie Davoodi]

• I have nothing to report.

G. Director of Student Services [Miranda Pan]

- I have nothing to report.
- H. Class Representatives
 - Fourth Year Representative [Isabel Lopez]
 - I have nothing to report.
 - Third Year Representative [Emily Paris]
 - ❖ 8 responses on survey Keenan started
 - Third-year listsery?
 - Newsletter with compiled prices of each event we approve and link to fill out suggestion form?
 - Second Year Representative [Blake Civello]
 - I have nothing to report.
 - First Year Representative [Jaidyn Patricio]
 - I have nothing to report.

I. Commuter Representative [Cy'ral Davis]

• I have nothing to report.

J. Transfer Representative [Se Won Anna Park & Samantha Bautista]

- Escape room event will be on Thursday, May 24th at 8:00 pm at House of Hints.
 - FB event has been created (please share!)
 - Emails will be sent to Revelle Transfers
 - ❖ Ticket Sales will begin Tuesday, May 22nd via Eventbrite
- Currently planning the last spring quarter event
 - Finals Study Jam
 - ❖ Budget will be presented at the next Finance Committee meeting

K. International & Out of State Representative [Patrick Liu]

- I have nothing to report.
- L. Resident Advisor Ex-Officio [-]
- M. Revelle Judicial Board Ex-Officio [Emily Paris]
 - I have nothing to report.
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
 - I have nothing to report.
- O. Campus-Wide Representatives
 - HDH [Ivan Verastica]
 - Next open forum, May 22nd, 5pm at Middle Earth in ERC
 - Hopefully one per quarter!
 - Experts from every area of HDH!
 - SFAC [Miranda Pan]
 - I have nothing to report.
 - UCAB [Reilly Cannon]
 - The Che Cafe is officially reopen.
 - ❖ UCAB Chair and Vice Chair applications are open for 2018-2019
 - WCSAB [-]
 - RFAB [Allison Kramer]
 - ❖ Campus-wide cost of electricity is going up 226% (not a typo) over the next 5 years. Turn off your lights when you aren't using them yikes
 - A Spotify business account is being set up and all of the weight rooms (RIMAC, Main, Canyonview) will have music over speakers.
 - Voted to take out all water bottle vending machines from sports and rec facilities
 - SCSG [Mick Mattie]
 - ❖ I have nothing to report.
 - BAC [Cy'ral Davis]
 - ❖ I have nothing to report.
 - EJA [-]
 - SOVAC [Patrick Liu]
 - ♦ Make sure to register to vote before May 21st!
 - ASCE [-]
 - LSAC [-]
 - EDI [Crystal Sandoval]
 - ❖ I have nothing to report.
 - Basic Needs Advocate [Garo Adjoian]
 - I have nothing to report.
- VIII. New Business
 - IX. Unfinished Business
 - X. Announcements
 - A. ASA Event, Thursday 6pm with good food exploring African culture!
 - XI. Roll Call and Adjournment

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ADJOURNED: 6:00 pm

