

REVELLE COLLEGE COUNCIL

Thursday, March 9th, 2017

Meeting #24

I. **Call to Order:** 5:00PM

II. **Roll Call**

PRESENT: Omid, Bassel, Garo, Niall, Sophie, Laura, Miranda, Danny, Neeraj, Isabel, Sydney, Michael, Kishan, Hunter, Evan, Elizabeth, Allison, Roger, Andrej, Keerit, Dean Sherry, Aarthi, Natalee, Jon, Alexis, Earnest

EXCUSED: Cheryl, Andrea, Andrew, Ed, Hyunjun

UNEXCUSED:

III. **Approval of Minutes:** Move to approve last week's minutes. 12 - 0 - 2. Motion passed.

IV. **Announcements:**

V. **Public Input and Introduction**

VI. **Committee Reports**

A. **Finance Committee [Andrew Choi]**

• Budget allocations

❖ Book and Brew:

a. Move to approve \$162.54 for Books and Brew from Student Initiative Line item. 14 - 0 - 2. Motion passes.

❖ Books for Prisoners Packaging Event, Ronald McDonald House Event

a. Move to approve \$1051.24 for 4 Events from RCO Line Item. 13 - 0 - 3. Motion Passes

❖ Roger Revelle Birthday - Revised

a. Revision, the bounce-house has increased in \$60 from cost since we need an attendant; from RPB Line Item

b. Move to approve additional \$60 from RPB Line Item for this event. 12 - 0 - 4. Motion passes.

❖ RPB SemiFormal

a. Friday April 28th, Day Before Sun God

b. Extra \$535 in total for insurance, and some incentives.

c. Move to approve \$535 from RPB Line Item for the semi-formal. 14 - 0 - 3. Motion passes.

❖ Destress with Your International Rep

a. Move to approve \$164.82 from GU. 10 - 2 - 3. Motion passes.

❖ CAB

a. 4 Events

b. Move to approve \$1503.07 budget and \$5,994 Underwrite from GU. 12 - 0 - 4. Motion passes.

❖ Revelle Spirit Crew

a. Move to split and table the dayger budget. 13 - 0 - 2. Motion passes.

b. Move to approve \$1060.13 from the line-item. 13 - 0 - 3. Motion passes.

❖ CABeeakfast

a. Move to approve \$1650 from CABreakfast Line Item for next quarter. 12 - 0 - 3. Motion passes.

❖ CAN

a. 4 Events

- b. Move to table the Member reward system indefinitely. 10 - 2 - 3. Motion passes.
- c. Move to approve \$510 From Line item, With \$100 Underwrite from GU and \$100.20 from GU. 12 - 0 - 3. Motion passes.

B. Revelle Organizations Committee [Aarthi Kodiyalam]

- Nothing to Report

C. Rules Committee [Alexis Villalobos-Rodriguez]

- Constitution - Article II
- Move to approve all changes from International Representative to International and Out of State Rep. 12 - 2 - 2. Motion passes.
- Attendance: Move to amend mandatory events, including retreat etc. 14 - 0 - 1. Motion passes.
- External & Director Spirit & Events. External: Move to approve From Subsection 3.4e. 14 - 0 - 3. Motion passes
 - ❖ Approve 3.6 subsection e for Spirit and Events, as recommended. 14 - 0 - 2. Motion passes.
- 3.7 Student services: Move to approve amendments to 3.7 Subsection D & G as recommended. 15 - 0 - 2. Motion passes.
- Move to approve 1.4 sub G and L: 15 - 0 - 1. Motion passes.
- J Board: Change from RCCOB to Revelle Judicial Board . 15 - 0 - 1. Motion passes.
- Move to amend Article 5 Section 6.2 to reference section A. 14 - 1 - 1. Motion passes.
 - ❖ Move to amend 6.2D to eliminate “effective June 27th” and add: “Proviso: This shall go into effect June 27th, 2017 and this proviso shall be removed then. Motion carries.
 - ❖ Move to approve 6.2 C & D with amendments. 15 - 0 - 1. Motion passes.
 - ❖ Move to pass discussion on Food Insecurity to Rules Committee next week. 13 - 0 - 2.
 - ❖ Move to table discussion on funding external orgs to rules committee. Motion passes.
- Bylaws - Article II Sec. 1, 3.8, 3.6, 3.7, 3.17, 3.23
- Bylaws - Article III Sec. 1.4
- Bylaws - Article IV Sec. 4, 4.11, 6,
- Bylaws - Article V Sec. 6.2, 12.1-12.2

D. Appointments Committee [Cheryl Demeyer]

- Nothing to Report

E. Graduation Committee [Michael Hidayat]

- Nothing to Report

F. Election Committee [Alexis Villalobos-Rodriguez]

- I need a proxy to serve as Revelle Elections Manager for grievance hearing.
 - ❖ Move to appoint Hunter as Revelle Elections Manager. 13 - 0 - 2. Motion passes.
- Week 1:
 - ❖ Monday, April 3rd, 5 PM - 7 PM
 - ❖ Wednesday, April 5th, 5 PM - 8 PM
- Week 2:
 - ❖ Wednesday, April 12th, 5 PM - 8 PM
 - ❖ Friday, April 14th, 4 PM - TBD
- Also need a 3 member committee
 - ❖ Move to appoint Neeja, Hunter, Garo to elections Committee. 12 - 0 - 2. Motion passed.

G. Student Services Committee [Roger O’Neill]

- Inventory
 - ❖ Full inventory on College Services Website and HUM Booklending program facebook page
 - ❖ Everything you can check out is now on list

- Opportunity Drawing Begins next week
 - ❖ Collections in College Center
 - ❖ Starts on Monday
 - ❖ Pick up a ticket for each book you donate for an opportunity to win \$50 Amazon gift card
 - ❖ Will stand outside HUM Exams to make sure people know it exists; drawings happen next quarter

VII. Reports

- A. **President [Alexis Villalobos-Rodriguez]**
 - CCP :
 - Food Pantry (15 minutes wt time extension if someone motions for it)
 - ❖ Enter discussion at 6:42PM.
 - ❖ Enter Session for 7:14PM.
 - ❖ Time for renewal
 - ❖ Increase funding, if so by how much?
 - ❖ ERC (5000), Marshall (1000), Sixth (3000), Muir (idk), Warren (idk)
 - Transportation Survey went out: Fill. It. Out.
 - Help bombs? Do we want to hand them out? Totally free.
- B. **Vice President of Internal [Cheryl Demeyer]**
 - Reminder: Council buddies ends Wed. 3/15 at 11:59pm!
 - If you need anything, please feel free to email me!
- C. **Vice President of Administration [Omid Azizi]**
 - Calendar to AS
- D. **Vice President of External [Keerit Kohli]**
 - Shirt orders are in!
- E. **Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]**
 - Presentation from Ofo
 - CALPIRG came with a resolution, and is asking for a resolution to be clean energy by 2050.
- F. **Director of Spirit and Events [Isabel Lopez]**
 - Week 10 event this quarter
 - ❖ Partnering with RPB Co Chairs for Roger REvelle's birthday
 - ❖ March 17 from 11- 2PM
 - ❖ Spreadsheet to sign up for shifts will be posted
 - Revellution Concert Committee
 - ❖ April 7th
 - ❖ 6PM Start Time
 - ❖ Unannounced headliner
 - ❖ Shifts will be 1hr long
- G. **Director of Student Services [Roger O'Neill]**
 - Nothing to Report
- H. **Class Representatives**
 - **Fourth Year Representative [Michael Hidayat]**
 - ❖ Nothing to Report
 - **Third Year Representative [Sydney Gillen]**
 - ❖ Planning/thinking about next quarter's events
 - **Second Year Representative [Natalee DeBruin]**
 - ❖ Nothing to Report
 - **First Year Representative [Hunter Kirby, Niall O'Hanlon]**
 - ❖ Nothing to Report
- I. **Commuter Representative [Jonathan Allon]**
 - Nothing to Report
- J. **Transfer Representative [Andrea Kim,]**
 - New Event with VIP for Finals Week ("Unwind Your Mind")
 - ❖ Blue books? scantrons? stickers?

- K. **International Representative [Bassel Hatoum]**
 - "De-Stress with your International Rep" 03/15/17 7-9 pm in Conference Room B
 - ❖ Need help getting the food
- L. **Resident Advisor Ex-Officio [Sydney Gillen]**
 - Revelle County Picnic on Sat from 11-1 in plaza!
 - RA decisions are still being sent out and some have been accepted
 - ❖ More decisions are being rolled out as well
 - Derek is leaving after next week so say hi to him!!!
 - Event for learning ins/outs of living off campus next Thursday night (8:30-9:30 PM)
 - Kishan is getting pied on 3/12!
- M. **Revelle Judicial Board Ex - Officio [Kishan Desai]**
 - Nothing to Report
- N. **Revelle College Dean of Student Affairs [Dean Sherry Mallory]**
 - If you need anything, let her know
- O. **Campus-Wide Representatives**
 - **HDH [Sophie Zhang]**
 - ❖ Nothing to Report
 - **SFAC [Miranda Pan]**
 - ❖ Current rankings of SFAC endorsement priorities:
 - a. Top
 1. SHS: Primary Care Physician
 2. CC: A&H Initiative
 3. CSC: Health Careers Advisor
 4. GrAdvantage
 5. OASIS: Summer Bridge Expansion
 6. SHS: RN, Immunizations and Screening
 - b. Mid:
 7. Artpower: Affordable Tickets
 8. Artpower: speaker Series
 - c. The rest.
 - **UCAB [Natalee DeBruin]**
 - ❖ Space allocation applications are open
 - **WCSAB [Neeja Patel]**
 - ❖ Nothing to Report
 - **SFAB [Allison Kramer]**
 - ❖ Nothing to Report
 - **SCSG [HyunJun Lee]**
 - ❖ Nothing to Report
 - **BAC [Elizabeth Bottenberg]**
 - ❖ Will present a budget next week
 - **EJA [Edward Chen]**
 - ❖ Nothing to Report
 - **SOVAC [Daniel Carnahan]**
 - ❖ Nothing to Report
 - **ASCE [Earnest Scott]**
 - ❖ Fantastic Beasts Overview
 - a. Went well
 - ❖ Bear Garden: College Council Edition Overview
 - a. Went well! Hope everyone had fun
 - ❖ Upcoming Events:
 - a. ASCE Study Jams (March 19th - March 22nd in SLC)
 - b. LaLa Land (April 4th)
 - c. Next Bear Garden (April 14th)
 - **LSAC [Andrea Kim]**
 - ❖ Nothing to Report

- **EDI [Laura Morejon Ramirez]**
 - ❖ Go to Revelle plaza tomorrow
- **FIC [Garo Adjoian]**
 - ❖ Food drive is live from now to end of week 10.
 - a. Interest!
 - b. If you have any non-perishable goods to donate, the collection box can be found in the college center.

VIII. New Business

- A. RPB Bubble Soccer and Senior Photo Shoot Budget
 - Move to approve \$1312.57 from RPB Line Item. 11 - 0 - 3. Motion passed.

IX. Unfinished Business

X. Announcements

- A. Golden Gavel goes to... Danny!

XI. Roll Call and Adjournment

PRESENT: Omid, Bassel, Garo, Niall, Sophie, Ed, Laura, Miranda, Danny, Neeraj, Isabel, Sydney, Michael, Kishan, Hunter, Evan, Elizabeth, Allison, Roger, Andrej, Keerit, Dean Sherry, Natalee, Alexis, Hyunjun, Earnest

EXCUSED: Jon, Andrew, Aarthi, Cheryl, Andrea,

UNEXCUSED:

A group of pandas is called an embarrassment. So I guess if there were multiples of me, I'd be an embarrassment. But since there's only one me, I'm not an embarrassment

-Miranda Pan

