

REVELLE COLLEGE COUNCIL

Thursday, May 12th, 2016
Meeting #3

- I. **Call to Order:** 5:01PM
- II. **Roll Call**

PRESENT: Alexis, Cheryl, Evan, Andrej, Omid, Keerit, Roger, Michael, Sydney, Isabel, Brody, Jon A., Bassel, Andrew, Dean Sherry, Chad, Jack, Daniel, Jon C.
EXCUSED: Christian, Aarthi, Maggie, Jon Allon, Evan, Sabrina, Sydney, Jeremy, Natalee, Andrea
UNEXCUSED:
- III. **Approval of Minutes**
 - A. Motion to approve last week and the week's before minutes. 10 - 0 - 2. Motion passes.
- IV. **Announcements:**
- V. **Public Input and Introduction**
- VI. **Committee Reports**
 - A. **Finance Committee [Jeremy Snyder]**
 - Grad Committee Stoles.
 - ❖ Will exhaust the line item
 - ❖ Motion to approve \$1529.55 from line item for Grad committee for stoles. 11 - 0 - 1
 - Grad Committee Senior Brunch.
 - ❖ GU funding, will be \$245.55 from line item
 - ❖ Motion to approve \$2,770.45 from line-item and \$245.55 from GU. 11 - 0 - 2
 - Next Step Program Meet up for RCC
 - ❖ Not everyone can attend this, it's only for people in Next Step.
 - ❖ Motion to suspend bylaws to approve Next Step Budget. Motion carries.
 - ❖ Motion to approve \$43.11 from GU for Next Step Lunch. 12 - 0 - 1. Motion passes
 - ❖ Motion to reinstate bylaws. Motion carries.
 - Account and Line Item Balances
 - ❖ Provided funds for each event/budget.
 - Allocation Process has begun.
 - B. **Revelle Organizations Committee [Aarthi Kodiyalam]**
 - Nothing to Report
 - C. **Rules Committee [Alexis Villalobos-Rodriguez]**
 - Will be sending out a Doodle today
 - D. **Appointments Committee [Cheryl Demeyer]**
 - WCSAB and SCSG resignation
 - ❖ Stacy (WCSAB) and Sarah (SCSG) resigned, so positions are vacant now
 - VPF and DSE recommendations
 - ❖ Had 7 interviews and met to discuss recommendations last night (May 11).
 - ❖ Motion to enter executive session at 5:14PM in order to discuss

recommendations. Motion carries.

- ❖ Motion to exit executive session at 5:24PM. Motion passed.

- EJA interest

- ❖ Initially had no applicants. After deadlines had passed, someone demonstrated interest, so they are now going to apply and be interviewed by Friday, to determine their status by next week

E. **Graduation Committee [Jeremy Snyder]**

- We have selected our commencement speaker and national anthem speaker. We have two large budgets this week which will exhaust our line item.
- The Speakers will be announced soon
- Graduation Brunch will be at 64 North
- Thinking about doing a photo day with the Fountain on for photos

F. **Election Committee [Jeremy Snyder]**

- ICA Fee Referendum is next week. Please let me know if you have any concerns about the election.
- Results will be announced after grievance hearings occur next Friday afternoon.
- If you are wearing Council gear or clothing, please do not opine or take a stance on the referendum.
- Fees begin once decision is reached and if it is approved by The Big West, and will start the following Fall quarter after approval.

VII. **Reports**

A. **President [Alexis Villalobos-Rodriguez]**

- D1 Vote
 - ❖ Alexis was thinking to have people table to get people to vote some time next week. If you are interested, let Alexis know.
- CBO
 - ❖ College Business Office
 - ❖ If interested in allocations and how fundings work, let Alexis know. No Guarantee everyone can attend the meeting .

B. **Vice President of Internal [Cheryl Demeyer]**

- Robert's Rules handout
 - ❖ Sheet for everyone to take for information on Motions
- Contact sheet
 - ❖ Almost complete, Cheryl will get the last details
- Council Buddies edit
 - ❖ There will be some changes coming soon
 - ❖ Do Council Buddies! Not many people have posted

C. **Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]**

- Water bottle ban resolution
 - ❖ Discussion tabled another week
 - ❖ Sent out the amendments to Council
 - ❖ Concerns about water being Privatized
 - ❖ Focus should be on the bottle itself, not water
 - ❖ Resolution is very long, relatively (4 pages), so more might be stricken from the resolution
 - ❖ Marshall, Warren, and Transfer Senators also felt the change is being made too quickly
 - ❖ Straw Poll: Agree without amendments, agree with amendments, do not agree with the resolution. 1 - 9 - 8.
 - ❖ If interested in the resolution, you can pick up Signatory sheets from Evan to take to Council to demonstrate opinions for or against the resolution.
- VCSA Gonzales
 - ❖ Answered 17 questions.
 - ❖ Questions relating to statements about the Chalking incidents that have been

going on

a. Voiced concerns over condemnation of free speech

- ❖ International center will be separated to different building
 - a. Building 409, Miguel Hall, and Old Student Center B
 - b. Have plans for a new Gateway Building
- ❖ Muir college structures for 7th College are aiming to be completed by 2019.
 - a. Parking is expected to get worse before it gets better
- ❖ Campus being “allergic to fun”
 - a. Fun is included to our well-being

D. Vice President of Administration [Omid Azizi]

● **Schedules**

- ❖ **Second pass is coming up so please keep this time slot open, and send your schedule to rccminutes@gmail.com or rccdiradmin@ucsd.edu once finalized**

● **Absence Policy**

- ❖ The full absence policy is posted in the Constitution/Bylaws
- ❖ For Spring quarter, since elections took place in the middle, from Week 5 on, there will be 0 unexcused absences allowed and 2 excused absences total
- ❖ Each roll call per meeting counts for 0.5 absences
- ❖ Classes, mandatory sports event, and other things checked with the VP Admin can be excused
- ❖ Excused absences require 24 hours in advance notice to VP Admin
- ❖ Google doc with attendance
 - a. Different colors for presence, half absence, total absence
- ❖ We are also looking into keeping track of attendance at committees, and absences there will count towards overall absences. More details to be determined

E. Vice President of External [Keerit Kohli]

● **Nothing to Report**

F. Director of Spirit and Events [Vacant]

G. Director of Student Services [Roger O'Neill]

● **Bodyboards**

- ❖ Costco has some, for \$24.99. Quality and durability isn't great
- ❖ Has been working on budget and will create a presentation
- ❖ Costco Wavestorm (surfboard) is ~\$100 and nearly indestructible, according to Roger.

● **HUM Booklending Program**

- ❖ Hasn't had many donations
- ❖ Might be because many people do not know about it
- ❖ Could come up with incentives for donating a set of books
 - a. Would the incentives be cheaper than just buying books outright?
- ❖ Taking any books from any HUM Class
- ❖ Try reaching out to professors to make an announcement to have people donate books after

● **Towel design**

- ❖ If you have any ideas, or can work on graphic design, let Roger know

H. Class Representatives

● **Fourth Year Representative [Michael Hidayat]**

- ❖ Nothing to Report

● **Third Year Representative [Sydney Gillen]**

- ❖ Nothing to Report

● **Second Year Representative [Natalee DeBruin]**

- ❖ Nothing to Report

● **First Year Representative [Isabel Lopez]**

- ❖ Summer Send-Off: Friday, May 27th 2-5pm

- a. Open to anyone, not just first years
- b. Polaroids, Chick-Fil-A, Pizza
- c. Free!

- **First Year Representative [Brody Patterson]**

- ❖ Nothing to Report

I. **Commuter Representative [Jonathan Allon]**

- Bring Charger Stations to the Blake Commuter Lounge potentially
- Could include Power strips in the meantime since there are not many outlets for students to charge their computers

J. **Transfer Representative [Maggie Sean]**

- No report submitted

K. **Transfer Representative [Vacant]**

L. **International Representative [Bassel Hatoum]**

- Potential Week 10 event
 - ❖ International students experience event
 - ❖ Not sure people will be interested to come out to an event in Week 10 and deadline to guarantee a room reservation is next week, but it can be done
- Fall Events
 - ❖ Program at international center to help with language skills
 - a. People who might want to learn other languages can pair up with people who want to improve English
 - ❖ Program to familiarize international students with the different laws in the US
 - a. Cultural norms can also be included to further help with their adjustment to avoid culture shock
- Appointments
 - ❖ Went well!

M. **Resident Advisor Ex-Officio [Christian Olmstead]**

- Nothing to Report

N. **Revelle College Judicial Board Ex-Officio [Andrew Nguyen, Kishan Desai]**

- Nothing to Report

O. **Revelle College Dean of Student Affairs [Dean Sherry Mallory]**

- Yesterday, SOVAC and few other people met to finalize a memorandum of understanding that will give SOVAC access to residential spaces on campus
 - ❖ Plan is to have Door to door registration Monday May 16 and Sunday May 22nd during designated times
 - ❖ Email will go out to all campus residents, and representatives will be clearly dressed and identified
 - ❖ Will be knocking on suite and apartment doors, and if entire suites agree, they can post a sign informing the Representatives on their door

P. **Campus-Wide Representatives**

- **HDH [Andrej Pervan]**

- ❖ Naming meal plans
 - a. The names don't currently make sense
 - b. Want to avoid rankings
 - c. 1, 2, 3, 4. A, B, C, D.
 - d. We will find out when they change it over the summer. Date hasn't been specified
- ❖ Benchmarks have been submitted to HDH

- **SFAC [Chad Mackie]**

- ❖ Nothing to Report

- **UCAB [Natalee DeBruin]**

- ❖ Round Table
 - a. If you have alternative ideas for Round Table, let her know
 - b. There is a petition to bring back Round Table

- i. UCAB can rescind and discuss the matter further but they chose not to
 - ii. A pizza and alcohol location can still open there
 - c. Officially closes June 2017
 - d. Both Porter's and Round Table will not be closed at the same time
 - ❖ Budget was passed
 - ❖ Chair, Vice Chair, and 2 Member at Large
 - a. These positions in UCAB have opened
 - b. Interviews took place this week
 - c. Appointments will be made on Tuesday
- **WCSAB [Vacant]**
- **SFAB [Jack Albright]**
 - ❖ Nothing to Report
- **SCSG [Vacant]**
- **BAC [Vacant]**
- **EJA [Vacant]**
- **SOVAC [Daniel Carnahan]**
 - ❖ Dean Sherry covered many of the details
 - ❖ Spring quarter debate tomorrow, 5pm, PC Forum
- **ASCE [Vacant]**
- **LSAC [Andrea Kim]**
 - ❖ Nothing to Report
- **EDI [Jon Cervantes]**
 - ❖ Nothing to Report
- **FIC [Jeremy Snyder]**
 - ❖ No report submitted

VIII. New Business

IX. Unfinished Business

X. Announcements

- A. If interested in the Water Bottle Resolution, please talk to Evan after the meeting
- B. If interested in Orientation Assistants, applications are open and are due 11:59PM on Thursday May 19, 2016.

XI. Roll Call and Adjournment

PRESENT: Alexis, Cheryl, Evan, Andrej, Omid, Keerit, Roger, Michael, Sydney, Isabel, Brody, Jon A., Bassel, Andrew, Dean Sherry, Chad, Jack, Daniel, Jon C., Christian, Sabrina, Natalee, Andrea

EXCUSED: Aarthi, Sydney, Jeremy, Michael, Isabel, Maggie, Sabrina

UNEXCUSED:

ADJOURNED: 6:26PM

