

Sometimes it's the journey that teaches you a lot about your destination.

-Drake

REVELLE COLLEGE COUNCIL

Thursday, May 19th, 2016

Meeting #4

- I. **Call to Order:** 5:02PM
- II. **Roll Call**
PRESENT: Evan, Jon A, Alexis, Cheryl, Keerit, Jeremy, Omid, Dean Sherry, Andrew Choi, Roger, Andrej, Chad, Danny, Isabel, Brody, Jon C, Bassel, Kishan, Michael, Christian
EXCUSED: Aarthi, Maggie, Sabrina, Andrea
UNEXCUSED:
- III. **Approval of Minutes**
 - A. Motion to approve last week's minutes. 12 - 0 - 2. Motion passes
- IV. **Announcements:**
- V. **Public Input and Introduction**
- VI. **Committee Reports**
 - A. **Finance Committee [Jeremy Snyder] & Shadow for VP Finance [Andrew Choi]**
 - Welcome Week Budget
 - ❖ Motion to approve \$2000 from line-item for welcome week. 7 - 4 - 2. Motion passes.
 - ❖ Motion to approve \$675 from Internal. 9 - 2 - 2. Motion passes.
 - Council Buddies Budget
 - ❖ For Winners of Council Buddies! Motion to approve Grand Total of \$7.50 from GU. 9 - 1 - 3. Motion passes.
 - Next-Step Budget
 - ❖ Asking for money for the end of the year banquet between Mentors and Mentees. Finance committee did not see an issue with this. Motion to approve \$186.12 from GU fo the Next Step Meet Up. 10 - 0 3.
 - Koala Budget
 - ❖ Motion to table indefinitely. 8 - 3 - 2. Motion passes.
 - Beginning Balances next year
 - B. **Revelle Organizations Committee [Aarthi Kodiyalam]**
 - Nothing to Report
 - C. **Rules Committee [Alexis Villalobos-Rodriguez] e**
 - Article IV Amendments
 - ❖ Most of the changes are clerical / Making changes that were already in place, just need to be formalized. Amendment to make VP Finance an appointed position and not elected to ensure they meet the necessary qualifications.
 - a. Applications for VP Finance will also be end of Week 2 at the same time of elections
 - b. Appointment committee from previous council + President-Elect will make recommendation/determine who will be appointed VP Finance
 - ❖ Motion to approve Section 2.3 to read, "The A.S. Election Committee

representative shall serve as the Revelle Election Manager in the absence of the Revelle Election Manager. 9 - 0 - 5 Motion passes .

- ❖ Amendments as to the date in which new committees not explicitly stated in the bylaws shall be dissolved.
- ❖ Finance
 - a. Revelle activity fee is changing
 - b. Any binding changes have to have 20% of attendance anyways, so 15% would not be applicable anyways
 - c. Posters for events will need to specify that student fees were used for the event
 - d. Fall Retreat changes due to having their own line-item, so Discretionary fund is no longer required for this
 - e. Discussion on renaming 10th Week Food Event
 - i. Motion to rename 10th Week Culinary Experience to 10th Week event. 10 - 1 - 2.
 - f. Motion to amend Section 4.15 Commuter Activities Board budget from \$2,400 to \$3,000. 10 - 1 - 2.
 - g. ROC Chair and other officers whose budgets are being changed (increase in every case, no decreases) should be contacted and informed that the budgets are increased, but stricter adherence to the line-items will be enforced
 - ~~h. Motion to table line item portion amendments of the Bylaws and Constitution so that the officers can be contacted this week with approval to be made next week.~~
 - i. Motion to split the motion of tabling: one motion to not table section 4.3 and another motion to table the rest of the items until next week. 12 - 0 - 1. Motion passes.
 - i. Motion to split Section 6 to Rules committee. 10 - 0 - 2, motion passes.
 - j. Motion to table Section 4.22 and 4.23 until next week. 10 - 0 - 3. Motion passes
 - k. Revelle Student Initiative Fund:
 - i. Set aside for a student not-affiliated for any orgs, Res-Life, anything. Purpose is to allow students to create their own events. Act as/similar to a grant, and will be available to apply all year
 - ii. Discussion on whether a standing committee should be included. This was stated in one aforementioned sections that was tabled to Rules Committee.
 - l. External Organization Funding
 - i. Method for us to have more freedom for funding external orgs. The funds are divided by quarter, and once they are depleted, no non-Revelle orgs can ask/receive funding
 - ii. This section was also tabled
 - iii. Unused funds from each quarter will roll over to the next
 - m. Section 9: Amendments to Funding Procedures
 - i. Inclusion to require proof of costs for each item on request that is estimated to cost more than \$150
 - ii. Motion to table Article 4 Section 9.1.C. to Rules Committee. 8 - 0 - 5. Motion passes.
 - iii. Motion to amend Section 9.3 to state Organizations or Individuals, instead of Organizations. Motion passes.
 - n. Motion to table Section 12.1 to Rules Committee. Motion carries.
- ❖ Motion to approve all recommended changes to the Bylaws and Constitution. 11 - 0 - 2. Motion passed.

- D. **Appointments Committee [Cheryl Demeyer]**
 - No EJA
 - ❖ The person who showed interest did not end up applying
 - ❖ Motion to appoint Roger as EJA for 25 days. 8 - 0 -3. Motion passed
 - Resignation (1st Year Rep, SFAB)
 - ❖ Isabel Lopez resigned since she is new Director of Services and Events
 - ❖ Jack resigned
 - Welcome to New Members/Positions!
 - ❖ Welcome Andrew and Isabel to their new positions!
- E. **Graduation Committee [Jeremy Snyder]**
 - Senior brunch on Sunday
 - If you have friends who are graduating, let them know they can purchase stoles
- F. **Election Committee [Jeremy Snyder]**
 - ICA referendum is going on right now. Voting will close on Friday at 4pm, but reopen on Monday from 10am until Midnight, with results to be announced Tuesday after grievance hearings.

VII. Reports

- A. **President [Alexis Villalobos-Rodriguez]**
 - Nothing to Report
- B. **Vice President of Internal [Cheryl Demeyer]**
 - Contact Sheet
 - ❖ Contact sheet is on PDF on Facebook page under "Files"
 - Updated Council Buddies
 - ❖ Changes are on the Facebook page under Files
 - ❖ Take photos for Buddies!
- C. **Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]**
 - SSC Way out of Line
 - ❖ Student sustainability collective
 - ❖ Has 22 appointments for new director positions
 - ❖ Allocated nearly \$165,000 with nearly a third of it going to stipends for students
 - ❖ AS Voted to table their appointments; there are no Bylaws or Constitution
 - Water Bottle Ban Passes
 - ❖ Resolution passed
 - ❖ Was written by Student Sustainability Collective
 - Holiday shuttles are now operational
 - Soft Reserves and Lecture notes are going to be closed from next year
- D. **Vice President of Administration [Omid Azizi]**
 - Nothing to Report
- E. **Vice President of External [Keerit Kohli]**
 - Polos
 - ❖ Meeting with Student activities interns to get designs for Polos
 - ❖ Will work on this over the summer to get the design finished
- F. **Director of Spirit and Events [Isabel Lopez]**
 - Watermelon drop:
 - ❖ Watermelon drop will be in conjunction with RPB
 - ❖ Will need help making the Goodie Bags (there are 200 of them!)
 - ❖ Let her know if you can volunteer to do so
 - ❖ Date/deadline is June 3rd
- G. **Director of Student Services [Roger O'Neill]**
 - Hum Professors
 - ❖ Working on contacting them for donations for the booklending program.
 - ❖ Giving triton cash back for books maybe?
 - ❖ Buttons!
 - Arboretum

- ❖ Will meet with Mun and Chris Johnson (facilities management / groundskeeper). Nearly done with the master plan. If you have questions, contact him
- Towels
 - ❖ Looking at pricing, and it comes out to about \$18 apiece for 30 towels
 - ❖ Looking into rally towels and food opportunities as well
- 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 [Brody Patterson, Vacant]**
 - ❖ Nothing to Report
- I. **Commuter Representative [Jonathan Allon]**
 - Nothing to Report
- J. **Transfer Representative [Maggie Sean, Vacant]**
 - No Report Submitted
- K. **International Representative [Bassel Hatoum]**
 - Week 9 Friday Event, "In-n-Out of Freshman Year"
 - ❖ For international students to reflect on their first year
 - ❖ There will be In-n-Out
 - ❖ Budget will be presented next week
 - ❖ Location TBD
 - ❖ Potentially collaborate with 1st Year Representative
 - ❖ Vegetarian options will be provided
- L. **Resident Advisor Ex-Officio [Christian Olmstead]**
 - Cafe 21 is going on in front of 64 North Right now
- M. **Revelle College Judicial Board Ex-Officio [Kishan Desai, Andrew Nguyen]**
 - Nothing to Report
- N. **Revelle College Dean of Student Affairs [Dean Sherry Mallory]**
 - Nothing to Report
- O. **Campus-Wide Representatives**
 - **HDH [Andrej Pervan]**
 - ❖ Streaming Services
 - a. Will be discussed tomorrow in more detail
 - b. Might have Time Warner Streaming services at no extra cost to students.
 - i. Would be the first school on West Coast to do so
 - c. Have to go into the details/logistics much more
 - ❖ Security and Safety
 - a. Talked with/to Mark Cunningham. The security systems are not very effective
 - b. Can not do much right now, but they can try doing test runs with locks on both stairwell doors and elevators, if possible
 - c. Also considering implementing bike boxes, but spacing and location would have to be determined
 - d. Consider possibly locking the doors between 10pm and 6am, for example
 - **SFAC [Chad Mackie]**
 - ❖ Nothing to Report
 - **UCAB [Natalee DeBruin]**
 - ❖ UCAB made Appointments
 - ❖ Reviewing Bids for Porter's Pub

- **WCSAB [Vacant]**
- **SFAB [Vacant]**
- **SCSG [Vacant]**
- **BAC [Vacant]**
- **EJA [Vacant]**
- **SOVAC [Daniel Carnahan]**
 - ❖ Nothing to Report
- **ASCE [Vacant]**
- **LSAC [Andrea Kim]**
 - ❖ Nothing to Report
- **EDI [Jon Cervantes]**
 - ❖ Native American Student Alliance has event on Saturday and Sunday
 - ❖ Black Student Union will be having a dance on May 23rd.
- **FIC [Jeremy Snyder]**
 - ❖ Motion to enter executive session to discuss his report.

VIII. New Business

- A. Golden Gavel
 - To recognize outstanding Council Members every week.
 - Motion to approve \$27.83 from GU. 9 - 0 - 3.
- B. Watermelon Drop Budget
 - Week 10 Event collaboration with Revelle Programming Board
 - Watermelon themed goodie-bags
 - Motion to approve \$154.50 from Line-Item for the Watermelon Drop. 9 - 0 - 3.

IX. Unfinished Business

X. Announcements

- A. Allocations are next week, and there are many things tabled to Rules Committee, so be prepared for a long meeting
- B. If we get highest turnout of colleges, Jeremy will bring Cake to next week's meeting
- C. Jeremy: For the first time in 6 years, we did NOT run out of money for student Organizations

XI. Roll Call and Adjournment

PRESENT: Evan, Jon A., Keerit, Jeremy, Omid, Dean Sherry, Andrew Choi, Roger, Andrej, Chad, Danny, Isabel, Brody, Jon C, Bassel, Kishan, Michael, Christian

EXCUSED: Aarthi, Sydney, Andrea, Cheryl, Natalee, Alexis,

UNEXCUSED:

ADJOURNED: 7:31PM

*Sometimes it's the journey that teaches
you a lot about your destination.*

-Aubrey Drake Graham

