

REVELLE COLLEGE COUNCIL

Thursday, May 5th, 2016
Meeting #2

- I. **Call to Order:** 5:02PM
- II. **Roll Call**
PRESENT:
EXCUSED: Christian, Aarthi, Maggie, Evan, Sabrina, Jeremy, Sarah, Stacy
UNEXCUSED:
- III. **Approval of Minutes**
- IV. **Announcements:**
- V. **Public Input and Introduction**
 - A. Kasey Ha: Previous ROC Chair
 - Aarthi is not able to make meetings this quarter (Class), so Kasey will be providing updates
 - Most new Revelle Organization Chairs have been chosen.
 - Transition meeting next week for these Chairs
 - ROC has chairs of all committees
 - If you know anyone interested in Revelle Programming Board, please reach out to them and have them Contact Melina, Kasey, or Aarthi.
- VI. **Committee Reports**
 - A. Finance Committee [Jeremy Snyder]
 - CAN Request
 - ❖ Cultural Awareness Network (Week 9) Event. Was tabled to finance committee. They cannot provide official recommendation, but a straw poll took place in support of funding the event
 - ❖ Motion to approve \$80.37 for line item. 10 - 0 - 2. Motion passed.
 - RTSN Request
 - ❖ Movie Night in the Village event. Below threshold needed for movie rights with a pre-owned movie.
 - ❖ Request for Popcorn and Drinks
 - ❖ Move to approve \$36.89 from internal. 11 - 0 - 2. Motion passed.
 - B. Revelle Organizations Committee [Aarthi Kodiyalam]
 - Kasey provided a report on Aarthi's behalf, listed above in Public Input
 - C. Rules Committee [Alexis Villalobos-Rodriguez]
 - Need to appoint members.
 - ❖ Roger, Bassel, Omid appear to be interested
 - Rules committee handles bylaws.
 - D. Appointments Committee [Cheryl Demeyer]
 - E. Graduation Committee [Jeremy Snyder]
 - We have chosen our national anthem singer and we will be choosing our commencement speaker soon.
 - ❖ National Anthem Singer has been notified
 - ❖ Two new budgets to be presented next week
 - Order for Stoles is in progress

F. Election Committee [Vacant]

VII. Reports

A. President [Alexis Villalobos-Rodriguez]

- Welcome
 - ❖ We are a new council so let's have a great start, and a great year!
 - Rules Committee
 - ❖ Motion to appoint Bassel and Roger and Omid to Rules Committee. 9 - 0
 - 4. Motion Passes
 - CCP
 - ❖ AS Constitution has changed. Two meetings, one with Senators, and one with President, Council, AVP and Execs
 - ❖ Student Initiative Program
 - ❖ Plastic Water Bottle Resolution
 - a. Resolution to ban Plastic Water Bottle sales on campus
 - b. Water boxes will be allowed to be sold
 - c. It affects all vending machines and locations on campus, except for Triton Center and other locations where people are coming in and don't have access to a reusable bottle.
 - d. Plan to have more hydration stations around campus to make it more accessible
 - e. It will take time to implement this Resolution as well as put in more hydration stations
 - f. Some contention as several members believe access to water bottles is an important necessity, whereas other members believe it is inconsistent for HDH facilities to not provide plastic bottles whereas private vendors currently can. In addition, everyone on campus is provided a reusable plastic bottle at the beginning of the year, and plastic cups are still on sale.
 - g. In addition, it is a common misconception that HDH has very large revenues and has the funds to produce hydration stations all throughout campus.
 - h. Straw poll for in favor of the resolution: 11 - 7 - 3
 - i. The central problem/discussion is with the implementation of the Resolution and why this was brought up with improper infrastructure, and transparency throughout the process.
 - Next Step
 - ❖ Couldn't plan ropes course, but is still planning some event for Week 7
 - Fun on Ones!
 - ❖ Any elected position will receive a message from Alexis soon to do anything you want: Coffee, beach, etc., to meet with us and set goals and ideas for the upcoming year
 - Dissolving BAC
- B. Vice President of Internal [Cheryl Demeyer]
- RCC basics Presentation
 - ❖ Breakdown of Robert's Rules and other relevant/important things to know
 - Applications for VPF, DSE, EJA open this week
 - ❖ Interviews next week, with goals of recommendations at next meeting
 - ❖ For those on Appointments committee, a Doodle will be sent out tonight
 - Appoint Interim Transfer Rep
 - ❖ Did not open a position for Transfer Rep to be chosen for only 6 weeks
 - ❖ Voting members can not be appointed to this position
 - ❖ Decision was made to allow incoming Transfer students to have the chance to sit on Council
 - ❖ There are 2 current Transfer Reps: Maggie will continue to serve, so we

- are not obligated to have a second position
 - ❖ The individual being appointed, or serving as Transfer Rep must be a Transfer Student
- Contact Sheet
 - ❖ Passing her computer around: Please input phone number and email
- Council Buddies!
 - ❖ For remainder of the quarter. Pairings will be announced at the end of the meeting
 - ❖ Take pictures whenever you see them and submit them to the Facebook group. The group with the most photos wins!
 - ❖ Post the pictures to the album
- C. Associated Students Revelle College Senators
 - [Evan Jan]
 - ❖ Water Bottle Ban
 - a. The conversation was tabled for a week to bring the conversation to Colleges
 - b. Appears likely to pass.
 - [Andrej Pervan]
 - ❖ Sun God Updates
 - a. 0 medical transports
 - b. Half as many people in detox from last year, and less police
 - ❖ Fossil Fuel Divestment
 - a. Message that UCSD is aiming to be more eco-Friendly
 - b. Presentation aiming for UC's to move the money that is invested in Fossil Fuels (Coal, Natural Gas), and to invest them in other areas
 - ❖ VCSA Gonzales is coming in next week. Questions?
 - a. VCSA will be attending Council next week: Do you have any questions to deliver to him?
- D. Vice President of Administration [Omid Azizi]
 - Schedules for Next quarter
 - ❖ Please be aware as you are signing up for classes to keep this spot open, unless it absolutely must be taken for a class that is offered at no other time.
- E. Vice President of External [Keerit Kohli]
 - Polos
 - ❖ Contacted old Council to see if they were willing to sell their old shirts. There is 1 Small and 1 Medium available, please talk to Keerit if interested
 - ❖ Next year in the fall, there will be more Polos ordered, along with those for new members
 - One on Ones
 - ❖ Keerit is also doing one-on-ones, but they won't be fun
 - ❖ Everyone appointed will be having one-on-ones with Keerit
- F. Director of Spirit and Events [Vacant]
- G. Director of Student Services [Roger O'Neill]
 - Rental Program
 - ❖ Will meet with current rental program members (and anyone else interested)
 - ❖ If on the team, you can help with logo and designs
 - ❖ What do we want to prioritize in the pilot version of this program?
 - a. Beach umbrella, Folding Beach Chair (\$7 - \$50), Boogie Board (\$50)
 - b. Body boards were the highest priority
 - c. What if the items are damaged?

- i. Talked with Dean Sherri. Several offices already rent out items. Possible ways to remedy theft or damage: Charge their student account (Takes work with the Business office, might be difficult), charge a small (ex. \$2) fee

- Arboretum Meeting
 - ❖ Arboretum: A tree garden, mostly native plants.
 - a. Other UCs have Arboretums, such as UC Davis
 - b. Location of Arboretum is still not determined
 - ❖ Meeting tuesday 5pm on 4th Floor PC for Arboretum
 - ❖ Fact finding committee, work on timeline and plans.
 - ❖ If interested, let Roger know

H. Class Representatives

- Fourth Year Representative [Michael Hidayat]
 - ❖ Nothing to Report
- Third Year Representative [Sydney Gillen]
 - ❖ She will be there at Triton Transfer day talking about Council
- Second Year Representative [Natalee DeBruin]
 - ❖ Nothing to Report
- First Year Representative [Isabel Lopez]
 - ❖ Nothing to Report
- First Year Representative [Brody Patterson]
 - ❖ First year Council event on Thursday May 26th on Sun God Lawn from 2-5PM with different activities
 - ❖ Food is free

I. Commuter Representative [Jonathan Allon]

- Nothing to Report

J. Transfer Representative [Maggie Sean]

- Did not submit a report

K. Transfer Representative [Vacant]

L. International Representative [Bassel Hatoum]

- Nothing to Report

M. Resident Advisor Ex-Officio [Christian Olmstead]

- Look out for an email regarding Move Out information
 - ❖ There are a lot of Changes this year, many emails will be sent out
- Ode to the Avocado - Sunday May 8th - 1-3PM - Keeling Courtyard
 - ❖ Annual keeling event
 - ❖ Lot of Raffle prizes
- Event on Saturday
 - ❖ Get ready for midterms
 - ❖ 1 - 3PM Revelle Plaza
 - ❖ Therapy Fluffies

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

- Newly appointed members
- They are restructuring but hope to continue to work with us, and they will remain present on Council

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

- Sun God
 - ❖ 54 People went through Detox this year, 65 people last year
 - ❖ 7 Students in Detox proceeded to go to jail
 - ❖ Many people did submit to breathalyzer tests at detox (not for punishment) and there were several individuals at high percentages
 - ❖ Fewer residence reports across campus
- Transfer Triton Day

- ❖ Will have about 4700 guests on Campus this Saturday
- ❖ People will start in the Village, welcome sessions, and then brought to Revelle where there will be 3 information sessions
- ❖ Tours of Revelle college

P. **Campus-Wide Representatives**



HDH [Andrej Pervan]

- ❖ Housing benchmarks
 - a. Need to hire an architect who will gauge student input for design and features
 - b. Want a booklet of features or amenities to give to designer/architect
 - i. Air drying facility for clothing
 - ii. Incorporated parking
 - iii. Natural Lighting
 - iv. Central common area for each flow
 - v. Bike locker/storage room
 - vi. Actual triples
 - vii. Higher ceilings
 - viii. More accommodating sink design
 - ix. Functional heaters/fans/AC
 - x. Utilize ceiling space better (be it garden / sports field / solar panels)
 - xi. Aesthetically pleasing
 - xii. Vending machines



SFAC [Chad Mackie]

- ❖ Nothing to Report



UCAB [Natalee DeBruin]

- ❖ Round Table
 - a. Their lease is expiring June 2017, and UCAB chose to not renew Round Table
 - b. Considering another Pizza place that will continue to serve alcohol
- ❖ Charge Daddy
 - a. It has been decided to fund this, will be in PC
- ❖ Space Allocation
 - a. Orgs apply to get office or storage space in Price Center. That allocation is over, so the organizations and clubs should be notified
- ❖ UCAB Applications
 - a. Applications are open until tomorrow
- ❖ Venue Location Previously Known as Porter's Pub
 - a. Details are still in limbo and yet to be decided
 - b. Currently looking for vendors: alcohol will continue to be served there



WCSAB [Stacy Trac]

- ❖ Nothing to Report



SFAB [Jack Albright]

- ❖ Members at large position applications are still open until Friday.



SCSG [Sarah Byun]

- ❖ Did not submit a report



BAC [Vacant]



EJA [Vacant]



SOVAC [Daniel Carnahan]

- ❖ Nothing to Report
- ASCE [Vacant]
- LSAC [Andrea Kim]
- EDI [Jon Cervantes]
 - ❖ Nothing to Report
- FIC [Jeremy Snyder]
 - ❖ The Food Insecurity Committee has received confirmation of funds from UCOP for the next 2 years. The CBO and SLBO have begun the transfer of funds in accordance with the MOU signed between the TFP and the college councils. Elections for chair and vice-chair will be upcoming. Potential change to how the committee operates.

VIII. New Business

A. Finances

- Jeremy recommends bringing GU back to \$2000 by moving \$7404.93 from Reserves to GU.
- This is under the impression that everyone allocated line items will be spent.
- Motion to move \$7404.93 from Reserves to GU. 12 - 0 - 2. Motion passes

B. Welcome to Council Presentation from Cheryl!

- Slides will be posted and shared to the Facebook Group
- Motion to enter moderated caucus for the remainder of the presentation. Motion passed.

IX. Unfinished Business

X. Announcements

A. Sydney: Event on Saturday. Free food! Come, color, get a massage, fly kites, therapy fluffies

B. Bassel: Enjoyed May the 4th Event very much

XI. Roll Call and Adjournment

PRESENT:

EXCUSED: Aarthi, Maggie, Jeremy, Sarah, Stacy

UNEXCUSED:

ADJOURNED: 7:07PM

