REVELLE COLLEGE COUNCIL

Thursday, November 10th, 2016 Meeting #13

I. Call to Order: 5:01PM

II. Roll Call

PRESENT: Alexis, Omid, Cheryl, Andrew C, Dean Sherry, Andrea, Sydney, Bassel, Danny, Ed, Laura, Hunter, HyunJun, Elizabeth, Garo, Niall, Miranda, Isabel, Aarthi, Michael, Kishan, Earnest, Andrej

EXCUSED: Evan , Allison, Natalee, Andrew N

UNEXCUSED: Kiaan, Roger

III. Approval of Minutes: Motion to approve last week's minutes. 11 - 0 -2.

IV. Announcements:

V. Public Input and Introduction

- A. Michelle: Senior AVP of ASCE. Here to talk about Hullabaloo
 - Friday from 8pm 12 midnight
 - There are vendors present! If you want to eat, make sure to bring money and dining dollars
 - If you want to attend, you need to get a wristband, and be an undergraduate. Make sure your ID scans
 - There is no re-entry , but there will be water and restrooms
 - Registration starts at noon, the day of the event, by the Triton Statue, from noon to eleven PM, but getting there later might take a while
 - If you are interested in volunteering, the link closes at 5PM Tomorrow. Link to sign up to volunteer is on hullabaloo.ucsd.edu and
 - Hullabaloo had great health and safety compared to the year before, so be responsible, have a festival buddy, etc.
 - Responsible Action Protocol (RAP). Designed to provide medical help by reducing barriers. If you're underage and engaging in high risk activities with a friend and something goes wrong, you can get help from school officials or aid and not worry about being punished. There are a few stipulations, you can look them up online.

VI. <u>Committee Reports</u>

A. Finance Committee [Andrew Choi]

- Budget for SAIP Computer
 - Requesting \$1168.08 for two computers and software for Adobe Creative Cloud
 - Two software sets because they already have one functioning computer, they are purchasing one computer to replace a 6 year old computer
 - ♦ Motion to suspend bylaws for purchasing a permanent object. Motion passes. 11 0 2.
 - ♦ Motion to approve \$1168.08 from General Council for the purchase of computer and 2 sets of software. 11 0 2.

B. Revelle Organizations Committee [Aarthi Kodiyalam]

- Nothing to Report
- C. Rules Committee [Alexis Villalobos-Rodriguez]
 - Appointments: if interested, let Alexis know.
- D. Appointments Committee [Cheryl Demeyer]

- Appointments survey
 - Sent out surveys, please fill it out by Friday
- Future meeting re: feedback and question revision
- WCSAB rep interest
 - Would like to appoint an interim WCSAB representative for the rest of the quarter, until appointments are made next quarter.
 - ♦ Move to appoint Alexis as interim WCSAB representative for the remainder of the quarter. 10 - 0 - 2. Motion passes.

E. Graduation Committee [Michael Hidayat]

• Nothing to Report

VII. Reports

A. President [Alexis Villalobos-Rodriguez]

Vice Chancellor will visit Jan 12, as well as Mark Cunningham and Provost Paul Yu. Will try
to get our polos in time, and we will spend a lot of time discussing finances during the
meeting

B. Vice President of Internal [Cheryl Demeyer]

- Retreat: 2:00-10:00pm on Sun. 11/20, meet in Formal Lounge first, and then we will move off campus at 5:30PM
 - ❖ Fill out: Google form
 - ❖ Bring: pen/pencil, snacks
 - Don't bring computer, will be difficult to carry things
 - Wear: comfortable clothes
 - Provided: folder, important handouts, dinner
 - Rides assignments to come
- Budget in New Business
 - Thanks for approving it!
- Council Buddies pictures are great, keep it up!

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

- Several more appointments made, specifically Office of Academic Affairs
- AS President posted: "temporary housing pilot program for Winter and Spring to help students find housing for those who are having difficulty, be it unsafe housing situations, or inability to pay, etc. Charges are daily, and can include dining plan as well." Up to Dean of Student Affairs to determine if student is eligible.
- Two presentations: One with people who own Costa Verde Centers, who are planning on developing a lot in La Jolla, and will have Town Halls in the future
 - Campus vision plan: 3D video about what campus should look like in the next 5- 10 years.
 - If you are interested in seeing what it could look like, ask him and he can share

D. Vice President of Administration [Omid Azizi]

- Schedules coming up
 - Leave thursday at 5PM and on available unless you absolutely have to take a required class at that time and it is not offered at any alternative times or days
- Thanks for submitting agendas
 - ❖ In case you couldn't find it, it is in the right side of the Facebook page

E. Vice President of External [Keerit Kohli]

- Please let her know if you're not comfortable with her sharing your roster info with the other councils since we will be putting members in similar positions in contact with one another.
- Shirt Sizes for Polos

F. Director of Spirit and Events [Isabel Lopez]

• Nothing to Report

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

• Next Step

- Haven't heard back from Dean Sherry yet
- H. Class Representatives
 - Fourth Year Representative [Michael Hidayat]
 - Nothing to Report
 - Third Year Representative [Sydney Gillen]
 - The R&R Squad has backed out of our program. It will not be next Tuesday, but on Tuesday of week 9 and will resubmit a budget.
 - Planning OH for next quarter and how to advertise those to students off-campus better
 - Second Year Representative [Natalee DeBruin]
 - Event on Tuesday
 - First Year Representative [Hunter Kirby, Niall O'Hanlon]
 - Nothing to Report
- I. Commuter Representative [Jonathan Allon]
 - Nothing to Report
- J. Transfer Representative [Andrea Kim, Kiaan Varjoy]
 - Nothing to Report
- K. International Representative [Bassel Hatoum]
 - Nothing to Report
- L. Resident Advisor Ex-Officio [Sydney Gillen]
 - November 30, 8 PM: RA Info Session, Conference Room C
 - Christine Norris Conference room is turning into a Gym! Temporarily, but if it goes well, it could stay that way
 - Nightmare Before Finals: Nov 18, 5-6:30 PM
- M. Revelle Community Conduct Outreach [Kishan Desai, Andrew Nguyen]
 - Nothing to Report
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
 - Absent at a Conference
- 0. Campus-Wide Representatives
 - HDH [Andrej Pervan]
 - Nothing to Report
 - SFAC [Miranda Pan]
 - Nothing to Report
 - UCAB [Natalee DeBruin]
 - Hi Thai
 - a. The situation hasn't gone as smoothly as they planned for. % Councils dislike Hi Thai.
 - b. Ad-hoc committee formed to discuss lease situations
 - c. Conversation postponed to Week 9
 - d. Alexis will send out the survey over the Listserv
 - WCSAB [Vacant]
 - SFAB [Allison Kramer]
 - Impacts on Warren Field, they are creating another field north of East Campus. Should open Spring quarter for use during Spring time
 - Hiring a new Recreation Director
 - a. If interested in attending the open forums, talk to Evan
 - ❖ Feedback to close gyms during break to perform maintenance
 - ResLife and HDH is reminding you to turn off all your electronic devices over Thanksgiving, and especially Winter Break
 - Men's and Women's soccer are participating in regionals. NCAA event, and UCSD is offering first 200 students free admission
 - Academic Senate is voting between Dec 1 and 12th. 2000 Faculty are available to vote.
 - SCSG [HyunJun Lee]
 - Nothing to report until Dec 1: Director is out of town until then

- BAC [Elizabeth Bottenberg]
 - ♦ Nothing to Report
- EJA [Edward Chen]
 - Nothing to Report
- SOVAC [Daniel Carnahan]
 - Ready at Meeting
- ASCE [Earnest Scott]
 - ❖ U ID card and A: A is any UCSD student, U signifies they are part of UCSD extension. U also indicates international exchange student.
- LSAC [Andrea Kim]
 - ♦ Next meeting 11/15
- EDI [Laura Morejon]
 - ♦ Nothing to Report
- FIC [Garo Adjoian]
 - ♦ Nothing to Report

VIII. New Business

- A. Budget for fall retreat
 - Motion to approve \$308.63 from Fall Retreat line item. 10 0 3. Motion passes.
- IX. <u>Unfinished Business</u>
- X. <u>Announcements</u>
 - A. Golden Gavel goes to.....Andrew C!
- XI. Roll Call and Adjournment

PRESENT: Alexis, Omid, Cheryl, Andrew C, Dean Sherry, Andrea, Sydney, Bassel, Danny, Ed, Laura, Hunter, HyunJun, Elizabeth, Garo, Niall, Evan, Miranda, Isabel, Aarthi, Michael, Kishan, Earnest, Andrej

EXCUSED: Kishan, Natalee, Allison, Andrew N

UNEXCUSED: Kiaan **ADJOURNED:** 6:46PM

