I. **Call to Order:** 5:01 pm

II. **Roll Call**
- **PRESENT:** Hunter, Ryan, Roger, Isabel, Allison, Elizabeth, Derek, Ana, Mick, Sydney, Eni, Jaidyn, Samantha, Emily, Dean Sherry, Miranda, Reilly, Cy’ral, Edward, Patrick, Crystal, Garo
- **EXCUSED:** Laura, Andi, Neeja, Andrej, Earnest, Kishan, Anna, Ivan, Keenan
- **UNEXCUSED:**

III. **Approval of Minutes:** 14-0-2, *Passed*

IV. **Announcements:**
- A. Vagina Monologues Fri, Sat, Sun, and Monday
- B. Watch Black Panther!!
- C. Patrick’s event was awesome!!

V. **Public Input and Introduction:**
- A. CALPIRG: Solar Powered Concert - March 2nd, 11 am
  - SB 100

VI. **Committee Reports**
- A. **Finance Committee [Hunter Kirby]**
  - Graduation Stole Budget
    - Move to approve 4,033.09 with an underwrite of $2,500 from Grad Committee Line Item, 13-0-3, *Passed.*
- B. **Revelle Organizations Committee [Ryan Lee]**
  - Please fill out the When2Meet for the game night next week!
    - https://www.when2meet.com/?6705268-WHnYc
- C. **Rules Committee [Roger O’Neill]**
  - **FIC**
    - Change the name to Basic Needs Advocate
    - Move to amend the above, 14-0-1, *Passed.*
  - **EDI**
    - “Shall serve as liaison between RCC and SAAC” Strikethrough
    - Clerical
    - Move to amend above amendments, 14-0-1, *Passed.*
  - **EJA**
    - A. Shall be responsible for advocating for environmental sustainability and representing environmental interests within RCC.”
    - B. Shall ensure that the business of RCC is conducted in a manner, which is respectful and supportive of the environmental sustainability of the Revelle community”
    - Move to amend amendments above, 14-0-1, *Passed.*
  - **DSS**
    - “Shall meet bi-weekly with the heads from each service.” Strikethrough
    - “Shall oversee Humanities Tutor Program” Strikethrough
    - Add “Shall oversee College Center Rental Inventory”
    - “Shall oversee Faculty Mentorship Program” Strikethrough
    - “Shall prepare and present a quarterly presentation in regard to RCC Student
Services updates. Strikethrough

❖ Move to amend amendments above, 14-0-1, Passed.

● VPE

❖ Delete section B.
❖ “G. Shall be responsible for RCC Social Media accounts.”
❖ Move to amend amendments above, 14-0-1, Passed.

● VPF

❖ Move back to an elected position, 14-0-1, Passed

● Online/Remote Voting, Article 3, Section 5 of the Constitution

❖ “Section 5. Remote Meeting: Voting may be held over the email listserv if regular meeting time is displaced by a university holiday only if the business is related to a time-sensitive budget that is deemed necessary by the council. The results shall be included in the minutes for closest meeting following the vote. Council must vote with a simple majority to hold a vote over the listserv.”
❖ Move to amend amendments above, 14-0-1, Passed.

D. Appointments Committee [Isabel Lopez]

● I have nothing to report.

E. Graduation Committee [Sydney Gillen]

● Stole budget!
● We are planning our next events: brunch, Disneyland!
● An email will go out soon with timeline for speaker and singer auditions, yay <3
● Our ceremony time is 11:30AM on Sunday, June 17, 2018

F. Election Committee [Sydney Gillen]

● ASUCSD event
● Move to appoint Roger, Ryan, Garo, Crystal, Derek, and Mick to the Elections committee, 13-0-2, Passed.

G. Student Services Committee [Allison Kramer]

● Very successful event--140 people!

VII. Reports

A. President [Roger O’Neill]

● Resolution to keep Triton Day in Revelle
❖ Move to approve the resolution, 14-0-1, Passed.

B. Vice President of Internal [Isabel Lopez]

● Thank you for stepping up, new AS Senators!!

C. Vice President of Administration [Elizabeth Bottenberg]

● I have nothing to report.

D. Vice President of External [Andrej Pervan]

● Pick up apparel after meeting, PAY ME IF YOU HAVEN’T

E. Associated Students Revelle College Senators [Derek Iwata and Mick Mattie]

● Chancellor Khosla is coming!
● Maker Spaces
● March 2nd, Dr. Seuss’ Birthday!! Free cupcakes!
● Warren Live! Tonight
● Physical and Art & Humanities senator positions are open

F. Director of Spirit and Events [Ana Pacheco]

● Revellution: looking for food trucks and have started on publicity
● Postponed the date of the concert to May 31st

G. Director of Student Services [Allison Kramer]

● I have nothing to report.

H. Class Representatives

● Fourth Year Representative [Sydney Gillen]
❖ Move to appoint Keenan to Election Committee, 12-0-2

● Third Year Representative [Keenan Correa]
❖ I have nothing to report.

● Second Year Representative [Laura Morejon Ramirez]
I have nothing to report.

- **First Year Representative [Eni Ikuku & Jaidyn Patricio]**
  - I have nothing to report.

I. **Commuter Representative [-]**

J. **Transfer Representative [ Se Won Anna Park & Samantha Bautista]**
  - This upcoming Monday, February 26th we will meet with Transfers about RTSN at REV’d
  - We are trying to recruit more members so please spread the word about Revelle Transfer Student Network
  - RTSN has a new Facebook Group! Please spread the word!

K. **International & Out of State Representative [Patrick Liu]**
  - Thank you all for coming to my event or volunteering yesterday, it will never happen without your help!
  - We had a great turn out last night: 204 people showed up and the facebook page got 120 likes.
  - Coordination with Outreach Coordinators may be in the future!!

L. **Resident Advisor Ex-Officio [Kishan Desai]**
  - BLARGO SJP- ‘Sex, Suffrage, and Scandal’ is this coming Sunday, 2/25, from 7-9PM in the Conference Rooms!
  - The Fleet SJP, Education and Equality, next week!

M. **Revelle Judicial Board Ex-Officio [Emily Paris]**
  - I have nothing to report.

N. **Revelle College Dean of Student Affairs [Dean Sherry Mallory]**
  - Listserv is getting updated
  - The Provost is very excited about a webcam! Revelle.ucsd.edu - Roger’sPOV
  - Free Speech in the University talk

O. **Campus-Wide Representatives**
  - **HDH [Ivan Verastica]**
    - New additions to dining halls’ schedule:
      a. Pines, CV, and Goodies will be open until 9pm on Fridays
      b. Sunday Brunch @ 64 coming up
      c. OVT will likely be cutting back hours in the early morning but still serve as a study space.
    - HDH’s revenue and expenses add up to a -2 Million dollars deficit (b/c of their wonderful construction profits like 500M TPLLC!!)
    - HDH’s increasing expenses over the next couple years will likely lead to an increased room/board tuition
    - UCSD has the lowest room and board coast compared to all other UCs
    - A formal request was put in by the head of AS Concerts and Events to keep dining halls open during Sungod

  - **SFAC [Miranda Pan]**
    - ArtPower
      a. Ask: $163,600
      b. FTE: Production Manager
      c. 0.5 FTE Box Office Marketing Coordinator
    - University Events Office
      a. Ask: $115,800
      b. Triton Fest expansion
    - Center for Student Involvement
      a. Ask: $216,259
      b. 1FTE: Associate Director + Supplies
      c. Expanded CSI Student Dialogue Programs
    - Also, the colleges have submitted their proposal!
    - Check out the google drive for more info!
• UCAB [Reilly Cannon]
  ❖ Roundtable Space
    a. Finalists have been chosen
  ❖ Soda and Swine
    a. Fall next year
  ❖ Possible Small-Format Target Store Coming to Campus
    a. Store would be about 20,000 square ft. in what is now the top floor of the bookstore
    b. Bookstore would move to new Triton Hub that’s going to be built
    c. Target store focused on convenience (fresh produce, essentials, decor, etc.)
    d. Part of UCSD’s plan to bring more retail onto campus because it’s hard to shop conveniently close to campus
    e. Target would employ 40-60 employees, ideally students
    f. Prices comparable to off-campus locations
    g. Space would likely need some updating
    h. Looking to open mid-late summer 2020

• WCSAB [Neeja Patel]
  ❖ I have nothing to report.

• SFAB [Allison Kramer]
  ❖ I have nothing to report.

• SCSG [Mick Mattie]
  ❖ I have nothing to report.

• BAC [Cy’ral Davis]
  ❖ I have nothing to report.

• EJA [Edward Chen]
  ❖ I have nothing to report.

• SOVAC [Patrick Liu]
  ❖ I have nothing to report.

• ASCE [Earnest Scott]
  ❖ No meeting this week, but the upcoming events are:
    a. 2/28 Lady Bird Film Screening in PC Theater (7:30pm-10:30pm)
    b. 3/2 Bear Garden - Seas the Day at Matthew’s Quad (3pm-6pm)

• LSAC [Elizabeth interim]
  ❖ BHM representation!
  ❖ Fun exhibits!
  ❖ March 2nd, Dr. Seuss’ Birthday
  ❖ 2,000 free cupcakes starting at noon!
  ❖ Book Face contest - win $20 to Audrey’s
  ❖ University Librarian announced this week
  ❖ DML - audio transcript software
  ❖ Tech Lending program- more chargers, headphones & more! They have really nice cameras for rental too!
  ❖ 8th floor closure til Fall qtr
  ❖ Bathrooms on floors 4-7 will be done by end of May
  ❖ AS Vending Machine with Plan B in PC - end of Spring Qtr

• EDI [Crystal Sandoval]
  ❖ February 27th, PCT, Historical Roots and Current Challenges of Free Speech
  ❖ March 1st, Controversial Issues about Free Speech

• Basic Needs Advocate [Garo Adjoian]
  ❖ I have nothing to report.

VIII. New Business
A. Need an interim for Commuter Rep
B. Cy’ral and Crystal are having a fundraiser for their Alternative Breaks Costa Rica trip tomorrow!
C. Kappa Kappa Gamma Donut Fundraiser next week all week on Library Week!
D. Dean Sherry gets the gavel for the coolest and most spirited dean!!

IX. **Unfinished Business**
X. **Announcements**
XI. **Roll Call and Adjournment**
   **PRESENT:** Hunter, Ryan, Roger, Isabel, Allison, Elizabeth, Derek, Ana, Mick, Sydney, Eni, Jaidyn,
   Emily, Dean Sherry, Miranda, Reilly, Cy’ral, Crystal, Garo
   **EXCUSED:** Neeja, Samantha, Patrick, Andi, Anna, Andrej, Earnest, Kishan, Ana, Edward, Laura,
   Keenan
   **UNEXCUSED:**
   **ADJOURNED:** 6:31 pm

**It is never too late to be what you might have been.**

    -George Elliot