

# REVELLE COLLEGE COUNCIL

Thursday, February 22nd, 2018

Meeting #22

- 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](http://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 Crytal 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*

