

# REVELLE COLLEGE COUNCIL

Thursday, February 8th, 2018

Meeting #20

- I. Call to Order:** 5:03 pm
- II. Roll Call**  
**PRESENT:**Hunter, Ryan, Roger, Isabel, Allison, Elizabeth, Andrej, Ana, Keenan, Laura, Eni, Jaidyn, Austin, Samantha, Emily, Dean Sherry, Miranda, Reilly, Cy'ral, Edward, Patrick, Crystal  
**EXCUSED:**Andi, Neeja, Earnest, Kishan, Anna, Danny, Niall, Sydney, Ivan, Garo, Mick  
**UNEXCUSED:**
- III. Approval of Minutes** 10-0-2
- IV. Announcements:**
- A. Taco Villa Fundraiser for Finesse Dance Company! Get 15% off your order!
  - B. RCO Event: Next Wednesday 6-8 pm: Color a Smile!
- V. Public Input and Introduction**
- A. ELP friends!
  - B. Brandon from Calpirg
    - Student directed and initiative - fighting the impacts of climate change, fighting the legislation behind SP100,
    - Week 7 Petition Initiative: Looking for 5,000 signatures
    - bal011@ucsdedu
- VI. Committee Reports**
- A. **Finance Committee [Hunter Kirby]**
    - Winter Game Fest
      - ❖ Largest student gaming community event on the West Coast
      - ❖ Move to approve \$1,000 for Winter Game Fest from External Org Line Item, 13-0-1, *Passed.*
    - Lunar New Year Budget for IOS Rep
      - ❖ February 21st, Wednesday, 4-6pm
      - ❖ In process of making volunteer sign up sheet
      - ❖ Move to approve \$1,627.90 for the Lunar New Year Budget from GU, 11-0-3, *Passed.*
    - Transfer Rep Budget
      - ❖ RTSN Info Session/Study Jam with Breakfast for Dinner!
      - ❖ Giving away prizes!!!
      - ❖ Sunday, February 11th, The Village Conference Room C, 6-10pm
      - ❖ Move to approve \$343.36 for the Transfer Rep budget from GU, 11-0-3, *Passed.*
  - B. **Revelle Organizations Committee [Ryan Lee]**
    - Mixer between RCC and ROC
    - I want to have a mixer between RCC and ROC but not food related. I want us to play games to get to know each other. Suggestions? Straw poll!
  - C. **Rules Committee [Roger O'Neill]**
    - Online/Remote Voting
      - ❖ *"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. “*

- Deletion of Bylaws:
  - ❖ *“The Council can not suspend Article IV Section 11.2 subsection F of the Bylaws.”*
- President, Section 3.1:
  - ❖ *“K. Shall ensure that the business of RCC is conducted in a manner which is respectful and supportive of EDI matters of Revelle College.”*
- VPF
  - ❖ Move back to an elected position
- VPE
  - ❖ *“G. Shall be responsible for RCC Social Media accounts.”*
- EJA
  - ❖ *“A. Shall be responsible for advocating for a multifaceted approach to environmental sustainability and representing these 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”*
- D. **Appointments Committee [Isabel Lopez]**
  - I have nothing to report.
- E. **Graduation Committee [Sydney Gillen]**
  - WOW TAILGATE ON FRIDAY AT 3:30 AT HOMEPLATE!!!!
  - Probably permanently moving our even-week meetings to Fridays at 9 AM. yay
- F. **Election Committee [Roger O’Neill]**
  - Just appointed Michelle Nguyen as Elections Committee Manager
- G. **Student Services Committee [Allison Kramer]**
  - Student Services Showoff Budget
    - ❖ Move to approve \$298.16 from GU, 12-0-2, *Passed.*
  - Student Services Week spam

## VII. Reports

- A. **President [Roger O’Neill]**
  - Sun God Kits
- B. **Vice President of Internal [Isabel Lopez]**
  - Welcome, new members!
  - Council Buddies Winners
  - New Council Buddies
- C. **Vice President of Administration [Elizabeth Bottenberg]**
  - Attendance!
- D. **Vice President of External [Andrej Pervan]**
  - Apparel is here! I posted about prices on the facebook group, so please check the prices. You can't get your apparel unless you pay!
- E. **Associated Students Revelle College Senators [Niall O’Hanlon & Daniel Carnahan]**
  - I will not have the information for my report ready until meeting.
- F. **Director of Spirit and Events [Ana Pacheco]**
  - I started with the preparations for the event that takes place in week 10 (BBQ).
  - Also, I will have the budget by week 7th of which I will present it to the Financial Committee.
  - Revellution Meeting: Sent the contract to Magic Giant and waiting on confirmation
- G. **Director of Student Services [Allison Kramer]**
  - Types of chargers for the college center
  - For those of you who ran for your positions, please make sure you are following through on your initiatives
- H. **Class Representatives**
  - **Fourth Year Representative [Sydney Gillen]**
    - ❖ Come to the Grad Committee Pregame!!!

- **Third Year Representative [Keenan Correa]**
    - ❖ Still working towards establishing 3rd Year Rep. email.
  - **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 [Austin Roddick]**
- I have nothing to report.
- J. **Transfer Representative [ Se Won Anna Park & Samantha Bautista]**
- Samantha and I have solidified the event on February 11th, the Sunday
    - ❖ The winter quarter event for transfers will take place this Sunday, February 11th from 6:00 - 10:00 pm at the Village in Conference room C.
    - ❖ It will be an RTSN Info. Session followed by a Study Jam with snacks, coffee, water, and Breakfast for Dinner.
    - ❖ A flyer has been created with the help of Assistant Dean Grace.
    - ❖ Anna and I will be creating posters to publicize event on top of publicizing via social media.
    - ❖ I attended the All College Transfer Association(ACTA) meeting this Monday.
      - a. They will assist with publicity of Sunday's Transfer winter quarter event
    - ❖ Upcoming ACTA events open to all students
      - a. Black Panther Movie Friday, February 16th (time tbd)
      - b. Tickets go on sale Friday, February 9th at the Village 4:00-6:00 pm and in Library Walk.
      - c. Tickets will be \$5 and include movie ticket and a burrito from Taco Villa (veggie will be an option)
      - d. Must provide own transportation to Town Center Movie Theater
- K. **International & Out of State Representative [Patrick Liu]**
- I have nothing to report.
- L. **Resident Advisor Ex-Officio [Kishan Desai]**
- Please return Conference Room/Formal Lounge Keys promptly after use. The College Center will now be utilizing a sign-in sheet for the check out process to keep track of where the key cards are.
  - 'Express Yourself' will be this Saturday from 1-3pm in Revelle Plaza!
- M. **Revelle Judicial Board Ex-Officio [Emily Paris]**
- Editing the constitution and solidifying new positions
  - Sorting out the addition of new members to the Community Standards Board
  - Creating a new "recruiting and education" event for Spring Quarter
- N. **Revelle College Dean of Student Affairs [Dean Sherry Mallory]**
- Check out the decorated Revelle Admin Building for Spirit Week!
  - SFAC allowing late proposals from college for program funding and student/transfer/leadership programming
  - Triton Day: PC or Center Hall for major presentations
  - ResHall tours will happen but not sure how they will work out yet
  - Sungod Task Force Meeting
    - ❖ New standard for metal detectors due to current events
    - ❖ Specially trained SDPD to see events from a birds eye view to help people on the ground
- O. **Campus-Wide Representatives**
- **HDH [Ivan Verastica]**
    - ❖ Plastic Water Bottle Ban Proposal
      - a. HDH has a multi-million dollar contract with Coca-Cola that doesn't allow them to take water bottles off the shelves. Contract still has 9 years left.

- b. Three alternatives were discussed: creating awareness about possibly boycotting water bottles at the markets, implementing more hydration stations across campus, and/or running a ""Bring it Back"" campaign with Coca-Cola.
- c. HDH seems to be on board about creating a path towards more eco-friendly activities and policies.

- **SFAC [Miranda Pan]**

- ❖ SHS ask: \$275,072
  - a. Information Systems Analyst (1.00 FTE): \$93,100
  - b. Lead Medical Assistant (1.00 FTE): \$78,375
  - c. Clinic Asst./Receptionist/Cashier (1.00 FTE): \$70,297
  - d. Alcohol & Other Drugs Program Director (0.25 FTE): \$33,300

- **UCAB [Reilly Cannon]**

- ❖ I have nothing to report.

- **WCSAB [Neeja Patel]**

- ❖ I have nothing to report.

- **SFAB [Allison Kramer]**

- ❖ Go to Spirit Night tomorrow! Check me out dancing with the saxes!

- **SCSG [Mick Mattie]**

- ❖ I have nothing to report.

- **BAC [Cy'ral Davis]**

- ❖ I have nothing to report.

- **EJA [Edward Chen]**

- ❖ ISC: Have access to their meeting minutes and newsletters!
- ❖ Solar Panel kickoff on Saturday
- ❖ EcoMovie Night, February 15th
- ❖ Sixth Week Swap!

- **SOVAC [Patrick Liu]**

- ❖ I have nothing to report.

- **ASCE [Earnest Scott]**

- ❖ 2/9 Triton Spirit Night at RIMAC (4:30pm-9:30pm)
- ❖ 2/13 Breaking Barriers at the Loft(7:30pm-10:30pm) with Makeup Artist Sharon Park
- ❖ 2/20 Xavier Omar East Ballroom (8pm-11pm)
- ❖ 2/22 Warren Live w/ Jesse McCartney at PC West Ballroom (7:30pm)
- ❖ 2/28 ASCE Presents: Lady Bird at PC Theater (7:30pm-10:30pm)
- ❖ 3/2 Bear Garden
- ❖ 3/3 University Centers Presents: Caleborate w/ Khary at the Loft (8pm-11pm)

- **LSAC [Andrej Pervan interim]**

- ❖ I have nothing to report.

- **EDI [Crystal Sandoval]**

- ❖ I have nothing to report.

- **Food Insecurity Advocate [Garo Adjoian]**

- ❖ I have nothing to report.

## VIII. New Business

- A. DVC - Baewatch event! 7-10 pm, PC East Ballroom
- B. Sun God Kits Budget
  - Includes: Fanny Pack, Water Pouch, Sunscreen, and Emergency Contact Card
  - Move to approve \$1930.33 from GU, 12-0-2

## IX. Unfinished Business

### X. Announcements

- A. Revelle Spirit Night snapchat filter tomorrow!!

- B. Tomorrow's SFAB Meeting, 2-4 pm, someone please take Miranda's place?
- C. Council Buddies winners and new pairings will be announced on FB and Slack

**XI. Roll Call and Adjournment**

**PRESENT:** Hunter, Ryan, Roger, Isabel, Allison, Elizabeth, Andrej, Ana, Keenan, Laura, Eni, Jaidyn, Austin, Samantha, Emily, Dean Sherry, Miranda, Reilly, Cy'ral, Edward, Patrick, Crystal

**EXCUSED:** Neeja, Samantha, Patrick, Andi, Anna, Earnest, Kishan, Danny, Niall, Sydney, Ivan, Mick, Garo, Edward

**UNEXCUSED:**

**ADJOURNED: 6:42 pm**

