REVELLE COLLEGE COUNCIL

Thursday, January 25th, 2018 Meeting #18

I. <u>Call to Order:</u> 5:02 pm

II. <u>Roll Call</u>

PRESENT:Hunter, Ryan, Roger, Isabel, Allison, Elizabeth, Danny, Ana, Mick, Sydney, Keenan, Eni, Austin, Anna, Samantha, Emily, Dean Sherry, Miranda, Cy'ral, Edward, Patrick **EXCUSED:**Laura, Andi, Neeja, Andrej, Earnest, Kishan, Niall **UNEXCUSED:** Garo, Jaidyn

III. Approval of Minutes: 10-0-2

IV. <u>Announcements:</u>

- V. <u>Public Input and Introduction:</u>
 - A. So many ELP friends!

VI. <u>Committee Reports</u>

- A. Finance Committee [Hunter Kirby]
 - Two budgets!
 - Fun bylaw changes coming next week
 - Revelle Student Activities Intern Social Media budget
 - Move to approve \$281.40 for the Social Media budget from GU, 11-0-4, Passed.
- B. Revelle Organizations Committee [Ryan Lee]
 - I have nothing to report.
- C. Rules Committee [Roger O'Neill]
 - Remote Voting
 - "Voting may be held over the email listserv if regular meeting time is displaced by a university holiday only if the business is deemed necessary by the President."
 - ✤ Move to table Rules committee
 - Report Submission
 - "Report. All members shall submit written agenda reports through the official agenda form no later than five hours before scheduled meeting time."
 - Move to approve amendmentment Article II, Section 1, subsection B, 14-0-2
 - VP Finance elected
 - ✤ "Should be an appoinmented member of RCC" strikethrough
 - Move to table the change of VPF from appointed to elected in Article III, Section 3.3
 - VP External
 - "Coordinating quarterly meetings to increase RCC visibility" strike through
 - Add "Shall be responsible for RCC Social Media accounts"
 - Add "Shall be responsible for working with Revelle Administration to keep the Revelle College Council website updated"
 - ✤ Move to table until enough voting members are present

• 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 table until enough voting members are present
- EJA
- Strikethrough entire position and distribute each bullet point to DSE, HDH, or VPF
- Termination effective once termed out
- ✤ Move to table until enough voting members are present
- EDI
- Strikethrough entire position and distribute each bullet point to Reslife Ex-Officio
- Termination effective once termed out
- ✤ Move to table until enough voting members are present
- D. Appointments Committee [Isabel Lopez]
 - All of the interviews have been completed.
 - Meeting next week to discuss all of the candidates and will present potential candidates for each of the positions next week.
- E. Graduation Committee [Sydney Gillen]
- Budget for Spirit Night decorations
- F. Election Committee [Roger O'Neill]
- G. Student Services Committee [Allison Kramer]
 - Student Services Promo Week 2/12-2/16
 - RA blurbs, flyers, posters, Facebook and Instagram
 - Event Friday 2/16
 - Ideas for food?

VII. <u>Reports</u>

- A. President [Roger O'Neill]
 - Sungod kits, same as last year, about \$8-9 per pack
 - Director of Transportation presentation soon
 - Week 4.5, or 6
- B. Vice President of Internal [Isabel Lopez]
 - KBBQ bonding is tomorrow!! I made a reservation for 7:30 pm at Manna on Convoy. I won't be able to go with y'all; so, Elizabeth will be taking care of making sure that everyone has a car to leave in and that you are all there on time. If you volunteered to drive please be in the parking lot by 7. Please meet at the seal at 7 and make it easier on Elizabeth by being there on time. Major thank you to Elizabeth for taking care of this for me! Have fun, y'all!
 - Move to appoint Ana Pacheco to the Student Services committee, 13-0-1, *Passed*.
- C. Vice President of Administration [Elizabeth Bottenberg]
- D. Vice President of External [Andrej Pervan]
 - Apparel is almost done, just waiting for it to arrive!
- E. Associated Students Revelle College Senators [Niall O'Hanlon & Daniel Carnahan]
 - Senior AVP of Student Org interviews are happening soon
 - Open A.S. positions
 - VP Internal
 - Advocate General
 - Regent position

F. Director of Spirit and Events [Ana Pacheco]

- I had a meeting with Isabel and discuss some points about future event during this quarter.
- G. Director of Student Services [Allison Kramer]
 - Hammocks!
- H. Class Representatives
 - Fourth Year Representative [Sydney Gillen]
 - ✤ I have nothing to report.

- Third Year Representative [Keenan Correa]
 - I have nothing to report.
- Second Year Representative [Laura Morejon Ramirez]
- First Year Representative [Eni Ikuku & Jaidyn Patricio]
 - Weekly meetings are happening again!
 - a. RPB event tomorrow is a mixer (Mathletes vs Athletes),
 - Semi-formal is usually Spring Qtr
 - b. Want more advertisements for sporting events
- I. Commuter Representative [Austin Roddick]
 - Planning two events this quarter!
- J. Transfer Representative [Se Won Anna Park & Samantha Bautista]
 - We are working with Grace to plan an event for Revelle Transfer Student Network, RTSN
 - Still in the process of having a set event idea and date
- K. International & Out of State Representative [Patrick Liu]
 - Lunar New Year event in Revelle Plaza
 - Week 7, Wednesday. February 21st
 - Collaborating with CAN, RAs and Outreach Coordinator
 - Will bring the budget next week
 - Anyone interested please message me (since I have class later)
- L. Resident Advisor Ex-Officio [Kishan Desai]
 - Disneyland Trip is now open to all Revelle Students and will open to all UCSD students tomorrow (Friday)!! \$115 for a parkhopper ticket and transportation on Feb. 3rd!
 - Individual Interview offers have been sent out and are being scheduled. If you or anyone you know who participated in group process wants feedback you may ask each respective college's residence life. You may not get this requested feedback until Spring Quarter.
 - The search and interviews for a new Housing Assistant have occurred; offers have been sent out. Richard's last day is 1/31.

M. Revelle Judicial Board Ex-Officio [Emily Paris]

- UCPD cancelled for self-defense event Thursday :((
- Reaching-out to more instructors
- Event went well!

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

- Tour for staff to see new housing area
- Council of Deans met with Reslife to change things with returning students
 - Portals were sent out; tell your constituents to check their emails
 - Changing things for 1st year students: students will have to indicate attend ucsd may 1st but the deadline is actually May 8th
 - UC Regents Vote for 2.7% (\$327) Tuition increase for In-State students and Out of State percentage was much higher
 - a. Vote was delayed to May

0. Campus-Wide Representatives

• HDH [Andrej interim]

- Discussion on extension of move in date and move out time. Elizabeth can give details about it!
- SFAC [Miranda Pan]
 - Presentation emailed out
 - Solution Hughes is willing to come in to talk to us!
- UCAB [-]
- 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]
 - **∻** a
- EJA [Edward Chen]
 - I'm meeting with Thania Bejarano from inter sustainability council (ISC) next week to learn about what is happening around campus regarding sustainability as well as discuss possible collaborations in the future.
- SOVAC [Patrick Liu]
 - Competition for registered voters
 - a. The number of registered voters per college divided by total eligible voters
 - If eligible to vote in US, you will be counted as part of the total
- ASCE [Earnest Scott]
 - ◆ 1/26 2018 Winter Triton Fest Rec After Hours in RIMAC
 - 1/28 2018 Winter Triton Fest Triton Dance Marathon in PC Ballroom West
 - ✤ 2/1 DIY Paper Flowers
 - 2/6 ASCE Presents: You at the Loft (7pm-10pm)
 - ◆ 2/8 University Centers and ASCE Present: R.LUM.R at The Loft (8pm-11pm)
 - 2/20 Ballroom Concert (More deets to come)
 - 2/28 ASCE Presents: Lady Bird in PC Theater (8pm-10pm)
- LSAC [Andrej Pervan interim]
 - I have nothing to report.
- EDI [-]
- Food Insecurity Advocate [Garo Adjoian]
 - I have nothing to report.

VIII. <u>New Business:</u>

A. Grad Committee:

• Spirit Night budget, 10-0-5, *Passed*.

IX. <u>Unfinished Business</u>

X. <u>Announcements</u>

A. Jaidyn gets the gavel, yay!

XI. Roll Call and Adjournment

PRESENT: Andrej, Hunter, Ryan, Roger, Isabel, Allison, Elizabeth, Danny, Ana, Sydney, Keenan, Austin, Anna, Emily, Dean Sherry, Miranda, Cy'ral, Edward, Kishan **EXCUSED:** Neeja, Samantha, Patrick, Andi, Anna, Earnest, Emily, Niall, Eni, Samantha, Mick **UNEXCUSED:**

ADJOURNED: 7: 13 pm

The key is to keep company only with people who uplift you, whose presence call forth your best



-Epicetus