

REVELLE COLLEGE COUNCIL

Thursday, May 24th, 2018

Meeting #4

I. **Call to Order:** 5:05

II. **Roll Call**

PRESENT: Andrej, Hunter, Amanda, Allison, Elizabeth, Art, Eni, Isabel, Emily, Blake, Cy'ral, Anna, Samantha, Patrick, Dean Sherry, Ivan, Reilly, Patrick, Crystal

EXCUSED: Allison, Mick, Miranda, Natalie

UNEXCUSED:

III. **Approval of Minutes** 12-0-1, *Passed.*

IV. **Announcements:**

V. **Public Input and Introduction**

VI. **Committee Reports**

A. **Finance Committee [Amanda Jiao]**

- Move to approve Eni to Finance Committee, 11-0-2, *Passed.*
- Grad Committee -
 - ❖ Move to approve \$1,211.00 from Grad Committee line item, 12-0-1, *Passed.*
 - ❖ Move to approve \$111.84 from Grad Committee line item, 12-0-1, *Passed.*
- CAB
 - ❖ Move to approve \$165 increase to their original amount, from \$250.58 to 415.58 from CAB line item, 12-0-1, *Passed.*
- Triton Gaming Expo - \$250.00 from GU. SUSPENSION OF BYLAWS REQUIRED.
- VP External
 - ❖ Move to approve \$176.00 from GU, 12-0-1, *Passed.*
- REVELLUTION -
 - ❖ Move to approve \$138.31 from Revellution line item, 12-0-1, *Passed.*
- Welcome Week Committee
 - ❖ Move to approve \$2,000.00 from WWC line item and \$8,960.12 from Internal, 12-0-1, *Passed.*
- ROC
 - ❖ Move to table until next week, 11-0-2, *Passed.*
- RPB
 - ❖ Move to approve \$6,761.47 from line item with an additional UNDERWRITE of \$1,464.00 from Internal, 11-0-1, *Passed.*
- RCO
 - ❖ Move to approve \$854.57 from RCO line item with an additional UNDERWRITE of \$480.00 from Internal, 12-0-1, *Passed.*
- CABreakfast
 - ❖ Move to approve \$1,350.00 from CABreakfast line item, 10-0-1, *Passed.*
- CAB
 - ❖ Move to approve \$3,521.61 from line item with an additional UNDERWRITE of \$5,400.00 from Internal, 11-0-2, *Passed.*
- Revellations
 - ❖ Move to approve \$579.92 from line item, 12-0-2, *Passed*

B. **Revelle Organizations Committee [Crystal Sandoval]**

- Conference Room C, next Wednesday after

C. **Rules Committee [Andrej Pervan]**

- D. **Appointments Committee [Hunter Kirby]**
 - We might meet once by the end of the year to prepare for next year
- E. **Graduation Committee [Isabel Lopez]**
 - Only 30 stoles left last time that it was checked during meeting last week
 - Planning Senior Send off
- F. **Election Committee [-]**
- G. **Student Services Committee [Miranda Pan]**

VII. Reports

- A. **President [Andrej Pervan]**
 - CAPIRG
 - ❖
 - CCP
 - ❖ Muir: “El Portal” opened this week, a new commuter lounge
 - ❖ Marshall: Using new program “Asana,” more pro than fb, faster than email
 - ❖ Warren: In favor of funding Food Pantry
 - ❖ ERC: Planning MMW Blowout, largest event in ERC
 - ❖ Sixth: N/A
 - ❖ AS: Food Pantry planning on coming into one of our meetings to present statistics, etc
 - a. Done interviewing AVPs (Crystal is the new AS AVP Food and Housing!)
 - ❖ AS: Council Tabling [sign up](#)
- B. **Vice President of Internal [Hunter Kirby]**
 - Maybe about half way through my One-on-Ones, they’re going well!
 - Check out the “Master Roster” for our Council, it is on the Facebook page and has the contact list, council buddies, and who is on which committee
 - Winner of this Council buddies will get cupcakes or even something of THEIR choosing! *
 - *only if Council votes yes on the budget
 - **Vice President of Administration [Elizabeth Bottenberg]**
- C. **Vice President of External [Allison Kramer]**
 - Meet Your Council event!
 - ❖ Budget
 - ❖ [Sign-up](#) for a time to go out and meet your constituents! Please wear RCC apparel of some sort!
- D. **Associated Students Revelle College Senators [Art Porter and Eni Ikuku]**
- E. **Director of Spirit and Events [Natalie Davoodi]**
 - I have nothing to report.
- F. **Director of Student Services [Miranda Pan]**
 - I have nothing to report.
- G. **Class Representatives**
 - **Fourth Year Representative [Isabel Lopez]**
 - ❖ I have nothing to report.
 - **Third Year Representative [Emily Paris]**
 - ❖ I have nothing to report.
 - **Second Year Representative [Blake Civello]**
 - ❖ I have nothing to report.
 - **First Year Representative [Jaidyn Patricio]**
- H. **Commuter Representative [Cy’ral Davis]**
 - I have nothing to report.
- I. **Transfer Representative [Se Won Anna Park & Samantha Bautista]**
 - Final Transfer Event of Spring Quarter on Friday, June 1st at 8:00 pm
 - ❖ Escape Room at House of Hints
- J. **International & Out of State Representative [Patrick Liu]**
 - Thank you all for coming to my event last night! It was a very successful event! We had 191 people signed in.

- Will have another meeting with BOSS next week to debrief.
- K. **Resident Advisor Ex-Officio [-]**
 - RHA won best res hall council campus-wide!
 - OTM came to Revelle!
 - Jimin won best new RA!
- L. **Revelle Judicial Board Ex-Officio [Emily Paris]**
 - Recruitment event 5/31- Apply for J Board!
- M. **Revelle College Dean of Student Affairs [Dean Sherry Mallory]**
 - Budget for lockers!
 - Revelle College Leadership Summit!
 - Women's Varsity is in Florida at NCAA Nationals!
- N. **Campus-Wide Representatives**
 - **HDH [Ivan Verastica]**
 - ❖ HDH Forum
 - ❖ HDH Event
 - **SFAC [Miranda Pan]**
 - **UCAB [Reilly Cannon]**
 - **WCSAB [-]**
 - **RFAB [Allison Kramer]**
 - **SCSG [Mick Mattie]**
 - **BAC [Cy'ral Davis]**
 - **EJA [-]**
 - **SOVAC [Patrick Liu]**
 - ❖ I have nothing to report.
 - **ASCE [-]**
 - **LSAC [Elizabeth Bottenberg interim]**
 - ❖ 8th Floor Grand Opening
 - a. October 1st, Monday of Week 1 - prizes and activities every hour
 - ❖ 8th Floor Layout
 - a. Comfy chairs
 - b. typical chair/desk setups
 - c. Study pods
 - d. No Food allowed
 - ❖ All restrooms should be good to go in 2 weeks!
 - **EDI [Crystal Sandoval]**
 - ❖ I have nothing to report.
 - **Basic Needs Advocate [-]**

VIII. New Business

IX. Unfinished Business

X. Announcements

XI. Roll Call and Adjournment

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ADJOURNED: 6:13 pm



