

# REVELLE COLLEGE COUNCIL

Thursday, May 25th, 2017

Meeting #4

- I. **Call to Order:** 5:10
- II. **Roll Call**
  - PRESENT:** Ryan, Roger, Isabel, Sydney, Allison, Elizabeth, Andrej, Danny,, Evan, Keenan, Laura, Hunter, Andrea, Bassel, Dean Sherry, Miranda, Neeja, Ed
  - EXCUSED:** Niall, Austin, Sophie, Garo, Earnest
  - UNEXCUSED:**
- III. **Approval of Minutes**
- IV. **Announcements:**
- V. **Public Input and Introduction**
- VI. **Committee Reports**
  - A. **Finance Committee [Hunter Kirby]**
    - One budget in new business
  - B. **Revelle Organizations Committee [Ryan Lee]**
  - C. **Rules Committee [Roger O'Neill]**
  - D. **Appointments Committee [Isabel Lopez]**
    - I have nothing to report.
  - E. **Graduation Committee [Sydney Gillen]**
    - There was no grad committee meeting this week but they have the speakers prepared/back-ups ready
  - F. **Election Committee [-]**
  - G. **Student Services Committee [Allison Kramer]**
- VII. **Reports**
  - A. **President [Roger O'Neill]**
    - TFP MOU
      - ❖ 13-0-2, *Passed*
    - Absent next week
  - B. **Vice President of Internal [Isabel Lopez]**
    - I have nothing to report
  - C. **Vice President of Administration [Elizabeth Bottenberg]**
    - We have sold 70 crewnecks!!
  - D. **Vice President of External [Andrej Pervan]**
    - Hum pins have been ordered.
    - Name tags are in the works
  - E. **Associated Students Revelle College Senators [Niall O'Hanlon, Daniel Carnahan]**
    - Finance workshop for student orgs soon
  - F. **Director of Spirit and Events [Mandy Goya]**
    - Planned the Week 10 BBQ/Event
      - ❖ Joint with Watermelon Drop!
    - Collaborated with RPB and RSC
  - G. **Director of Student Services [Allison Kramer]**
    - New ping pong paddles!
  - H. **Class Representatives**
    - **Fourth Year Representative [Sydney Gillen]**
      - ❖ considering having a "good luck on finals from RCC reps" event week 10 .....

thoughts?

- **Third Year Representative [Keenan Correa]**
    - ❖ I have nothing to report.
  - **Second Year Representative [Laura Morejon Ramirez]**
    - ❖ I have nothing to report.
  - **First Year Representative [Miranda Pan interim]**
    - ❖ I have nothing to report.
- I. **Commuter Representative [Austin Roddick]**
- Submitting a budget soon for his commuter event
- J. **Transfer Representative [Andrea Kim]**
- Collaborating with VIP for event with HDH catering for a “Grad night” kind of thing
  - 3 part event: Game room, dance room, food/social room
- K. **International & Out of State Representative [Bassel Hatoum]**
- Outreach Trivia Night: cancelled for Memorial Day
  - Sunset Yoga Donate Event
  - Passport to CUlture: South Africa at I-House
  - International Cafe, June 9th, International Senior Student Send-Off
  - Weekly Lunch @ the International Center every Friday
  - Upcoming event Week 10!
- L. **Resident Advisor Ex-Officio [Sydney Gillen]**
- - Behind the Bouquet: June 8, 8:30-10 PM in Conf Rooms
  - - Cafe 22: June 1, 8:30-10 PM 64 N Courtyard - if you want to perform, contact Keenan!
  - - All residents should have received email earlier this week attempting to stop early move out rumors and let the rezzies know to relax but also try to move out early if possible
  - - Rezzies were this week (yay.)
  - Housing Contract expires Saturday of Finals Week at 12 pm
    - ❖ HDH is planning to extend time
- M. **Revelle Judicial Board Ex-Officio [Emily Paris]**
- N. **Revelle College Dean of Student Affairs [Dean Sherry Mallory]**
- Still trying to schedule walk-through with HDH for commuter lounge lockers
  - Potential new computer in College Center
  - Alumni Graduation Speaker: Kate Rubins, NASA Astronaut, Class of ‘99
- O. **Campus-Wide Representatives**
- **HDH [Sophie Zhang]**
  - **SFAC [Miranda Pan]**
    - ❖ Article I. SHW move from VCSA to VC Health Sciences
      - a. Section 1.01 SHIP will remain unaffected
      - b. Section 1.02 MOU between VCSA and VC Health Sciences
      - c. Section 1.03 Health Sciences IT paying for EPIC (med record system)
    - ❖ Article II. SHIP Program
      - a. Section 2.01 Undergrads pay less than grads
      - b. Section 2.02 Premiums are directly correlated with balance at end of year (if they payout more premiums go up, if they payout less premiums stay the same or go down)
      - c. Section 2.03 Undergrad premium decreased 4.7% this year, they have been in the black
    - ❖ Article III. Psychiatry Clinic
      - a. Section 3.01 ~\$1 M, \$500K from Health Sciences, \$500K from Student Services Fees
      - b. Section 3.02 2 FTE Psychiatrists, 2 FTE psychologists, 1 case manager
  - **UCAB [Evan Jan interim]**
    - ❖ New chair of the committee: Casey Ha

- ❖ Round Table transform to *Pizza, Wings, and Beer*
- **WCSAB [Neeja Patel]**
  - ❖ SHA tabling on Library Walk 5/24, 25, 26: 10-2pm, Condom Bar discussing reproductive justice, maze, bottle toss, baked goods, etc.
  - ❖ Week 9: Nutrition tabling on Library Walk
  - ❖ End of the year Destress events:
    - a. Active Minds presents Decompresso: June 12th 6pm 1st floor Geisel, Audrey's raffle, free tote bags and yoga mats
  - ❖ The Zone Therapy Fluffies Extravaganza-- June 13 10am-2pm, 24 dogs
  - ❖ New WCSAB chair
  - ❖ Interest in SHIP subcommittee?
- **SFAB [Allison Kramer]**
  - ❖ Maom Gym Visioning, \$50 million dollars invested
  - ❖ Drawing begins January 2019
- **SCSG [Hyunjun Lee]**
  - ❖ I have nothing to report.
- **BAC [Elizabeth Bottenberg]**
  - ❖ I have nothing to report.
- **EJA [Edward Chen]**
  - ❖ Churros and Tote Bags: June 1st!
- **SOVAC [Daniel Carnahan]**
  - ❖ I have nothing to report.
- **ASCE [Earnest Scott]**
  - ❖ ASCE Presents: Power Rangers(2017) at Matthew's Quad tonight! (8pm-11pm)
  - ❖ ASCE Presents: Bear Garden Senior Send-Off Edition at Rimac Field on June 9th(3pm)
  - ❖ A.S Triton Dine in PC West Ballroom on June 12th(10pm)
  - ❖ Construct-A-Pup was successful! Thinking about doing a college specific construct a pup
- **LSAC [Andrea Kim]**
  - ❖ I will not have the information for my report ready until meeting.
- **EDI [Laura Morejon Ramirez]**
  - ❖ I have nothing to report.
- **Food Insecurity Advocate [Garo Adjoian]**
  - ❖ I have nothing to report.

## VIII. New Business

- A. Watermelon Drop, Friday Week 10 at noon!
  - It is mandatory! Please send an absence request to Elizabeth if you cannot make it!
- B. Gavel Budget: \$26.33 from GU
  - 11-1-2, *Passed*

## IX. Unfinished Business

## X. Announcements

## XI. Roll Call and Adjournment:

**PRESENT:** Ryan, Roger, Isabel, Sydney, Elizabeth, Andrej, Danny, Evan, Keenan, Laura, Hunter, Andrea, Bassel, Dean Sherry, Miranda, Neeja, Ed

**EXCUSED:** Allison, Niall, Austin, Sophie, Garo, Earnest

**UNEXCUSED:**

**ADJOURNED:** 6:04 pm

*Thousands of candles can be lighted from a single candle, and the life of the candle will not be shortened. Happiness never decreases by being shared.*

*-Buddha*

