# REVELLE COLLEGE COUNCIL

# Thursday, January 17th, 2019 Meeting #17

- I. Call to Order: 5:05 pm
- II. Roll Call

**PRESENT:** Andrej, Hunter, Amanda, Allison, Elizabeth, Miranda, Art, Eni, Crystal, Blake, Michelle, Sophia, Cy'ral, Ashkan, Ameena, John, Westin, Dean Sherry, Ivan, Hector, Bassel, Cameron, Patrick, Michelle, Pin, Reuben

**EXCUSED:** Natalie, Sofia, Emily, Isabel, Reilly

**UNEXCUSED:** 

- **III.** Approval of Minutes 13-0-1, Passed.
- **IV.** Announcements:
- V. Public Input and Introduction
- VI. Committee Reports
  - A. Finance Committee [Amanda Jiao]
    - Goat Yoga Student Activities Intern
      - **♦** \$886.06 with UNDERWRITE of \$580.00 for a total of \$1,466.06 from GU, 15-0-2, *Passed*.
      - ♦ Blake motions to reconsider the budget, due to typos in the numbers, 14-0-2, passed
      - ❖ Eni moves to approve fixed budget, 14-0-2.
      - Chair re-orders back to MLK funding
    - Revellution
      - ❖ \$30,000.00 from Line Item and 9,477.78 from GU, 15-0-2, *Passed*.
    - RTSN, A Toast before Midterms
      - \$497.48 from GU, 13-0-4, *Passed*.
    - Spirit Night Eve of Spirit Night
      - **❖** \$2328.27 from Line Item
      - Reuben motions to approve the budget, 13-0-3, passed.
    - MLK Funding Request
      - **♦** \$200.00 from GU
      - Does this funding go to Revelle Students?
        - a. Dean Sherry: the money will help pay for student transportation and snacks so it should go to students.
        - b. Andrej: there is not a specific funding outline so the Council does not know exactly where the money is going.
        - c. Isabel: donations are out of the power of RCC, hesitant because there is not an outline of the budget as noted by Andrej
        - d. Allison: not supporting this budget may be seen as not supporting MLK day and reflecting poorly on RCC
        - e. Ashkan moves to table the budget indefinitely
        - f. Objection from Allison, citing the unnecessary use of the table motion
        - g. Vote: 0-7-8 on Ashkans table, not passed
        - h. That chair re-orders to Spirit night event
        - i. Wes: cites our bylaws, external funding Article 4, Section 6 that all external organizations may not be funding
        - j. Ashkan: cites the bylaws that external organizations need to be present

- to approve budget
- k. Eni moves to table the budget indefinitely, 14-0-3 Passed

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

- Our first meeting went great!
- Please check to make sure the RCC space in the Leadership space is clean and organized!

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

- Meeting time has been set on Wednesdays at 3:30pm
- Move to appoint Blake to Rules Committee, 13-0-2, *Passed*.

# D. Appointments Committee [Hunter Kirby]

- E. Graduation Committee [Isabel Lopez]
  - First Meeting
    - Budgets to come!
- F. Election Committee [-]
- G. Student Services Committee [Miranda Pan]
  - Thanks for coming to meeting:)
  - Student service survey???
  - Adding charging stations around Revelle

# VII. Reports

- A. President [Andrej Pervan]
  - CCP
- ❖ ASCE Town Halls
- ❖ All Council Retreat RSVP Form
- Know Your Councils Event on February 15th (Friday), 1-3 PM. Boba will be catered by AS Office of College Affairs
- ELECTIONS!!!
  - ❖ We need an elections manager for Revelle by next week
  - AS still needs a campus-wide elections manager (stipend offered for this position)
- Spirit Night Council Meeting
  - **❖** Cancel?
  - **❖** Reschedule?
  - It would be important for us as leaders to set the precedence as leaders to hype up Spirit Night!
  - ♦ Move to cancel meeting on 1/31 with the caveat that Crystal will contact the orgs to schedule timely budget presentations, 15-0-2, *Passed*.

### B. Vice President of Internal [Hunter Kirby]

- I have nothing to report.
- C. Vice President of Administration [Elizabeth Bottenberg]
  - I have nothing to report.

#### D. Vice President of External [Allison Kramer]

- Apparel should be here next week.
- I'm still missing money from Emily and Pin

#### E. Associated Students Revelle College Senators [Art Porter and Eni Ikuku]

- Basic Needs Committee Met
- Kiara's (AS Prez) Office is hiring
- ELECTIONS MANAGER!
- Pantry Night Hours! (Monday-Thursday)
- Calfresh Super Clinic!
- Things Happening in other Colleges:
  - Marshall Monday's on the come back
  - Warren: AS Talks- SSC Multipurpose Room. The Future Starts Now, March 5th
- Off Campus Senator:

- Rental Certification for moving off campus
- Transfer Experience discussion
- UCSD Transfer Student Workgroup
- ❖ Women's March in San Diego!
- Eni
- Senator project: working on extending Galbraith hours and preparing proposal for HDH
- Basis: Need more funding from admin for CSOs to ensure security

#### F. Director of Spirit and Events [Natalie Davoodi]

• 1:1's have been great so far and I'm looking forward to the rest!! <3

# G. Director of Student Services [Miranda Pan]

- Please help sign up to talk about Hum Booklending in Hum classes if you can
- I'll be meeting with Mary, the director of reslife, to discuss possible student services initiatives next Wednesday, Jan 23

# **H. Class Representatives**

- Fourth Year Representative [Isabel Lopez]
  - Collab with third year rep! Something big! Spring Quarter!
- Third Year Representative [Emily Paris]
  - ❖ SUPER COOL EVENT WITH 4TH YEAR REP
- Second Year Representative [Blake Civello]
  - Promotional event soon!

# • First Year Representative [Mick Salazar and Sophia Correa]

- Collabing with RHA for event: Cupid's Gram
- ❖ Also planning a large scale program for later too!

#### I. Commuter Representative [Cy'ral Davis]

- Commuter fridges on library walk have opened!
- Next week is Commuter Appreciation week! Free coffee!

# J. Transfer Representative [Ameena Pascua & Ashkan Hassani]

- ACTA
- ♦ March 5th: Captain Marvel @ Clairemont Reading Cinema
  - a. You can take the 41 and 44 bus to get there!
- ❖ Avengers 4, May 3rd
- ❖ Week 5 and 7 study jams
- Week 6 : Taco truck and valentines making
- RTSN Study Session
  - ❖ A Toast before Midterms
    - a. January 25th, 10am 12pm

#### K. International Representative [John Lee]

• I have nothing to report.

### L. Out of State Representative [Westin Gibbs]

- Coffee with an Outreach Coordinator
  - Wednesday's 10-11am @ the Revelle Plaza Coffee Cart

#### M. Resident Advisor Ex-Officio [Miranda Pan]

- Large Scale Reslife Events:
  - ♦ BlArgo 2/3: Feb 20th 7:30-9pm in Revelle Conference Rooms
  - Argo 4/5/6: Express Yourself Saturday, Jan 26th 12-2pm in Revelle Plaza (or Conference Rooms and Formal if it rains)
  - Fleet: Fleet Olympics- Sunday, Jan 27th 3-5pm
  - Keeling: Big Pharma Big Harma Monday, Jan 28th 7-8pm in Revelle Formal Lounge
  - Keeling: Off Campus Housing Info Session- Wed, Jan 30, 5-6:30 pm in Revelle Conf Room C
- SRA:
- Event: Laser Nights on Friday, January 25th at 7:00 pm in Revelle Plaza
- RHA Tentative Schedule of Events:

- Smash Bros. Night: date and time TBD
- ❖ Eve of Spirit Night: January 30th 3-6pm @ Revelle Plaza
- Puppy Park: February 12th
- ❖ Color Run & Bob Ross Event: February 23rd 12-2pm @ Revelle Plaza
- Mardi Gras
- Pi Day: March 14th 2-4pm, Anchor Courtyard
- NRHH Induction Mingle: Wed., January 23rd 6-7pm @ Capitol Hall Room in OVT
- RA group process candidates were notified yesterday, Jan 16th, so if you or anyone you know got invited, CONGRATS.

#### N. Revelle Judicial Board Ex-Officio [Kirstin Pianalto]

• I have nothing to report.

# 0. Revelle College Dean of Student Affairs [Dean Sherry Mallory]

- It was awesome to see so many RCC members at the Summit!
- Stop by the Provost's office hours!

# P. Campus-Wide Representatives

- HDH [Ivan Verastica]
  - Potential new printing service
  - Feedback
- SFAC [-]
- ❖ Tech Fee Proposal
  - a. improve wifi on campus
  - b. computer lab maintenance and upgrades
  - c. want council feedback (CS software, more colored printers, more charging outlets)
  - d. cost per student per quarter is to increase each year
  - e. new addition to proposal: Makers Space; open in next couple years, would be open to all undergrad and grad students, approx. 8 labs, diff. materials in each lab
  - f. material costs will likely be a direct cost to students
  - g. without additional funding wifi will not improve- if anything it will be worse (population is rising)
  - h. there are better wifi technologies out there (distribution as well as connection)
  - i. more info to come

#### Presentations

- a. schedule posted on Slack
- b. research the units coming ahead of time (info in "Summary of 2019-20 Budget Requests")
- c. Talk to council about each presentation
- d. Key: What do students want? Ranking.
- e. Cannot fund all 21 people and 3 million dollars
- f. Slack will be used to continue conversations
- g. 3 pros and 3 cons due for each presentation
- ❖ VCSA is coming next week
  - a. Ask council for questions
- SFAC Dinner
  - a. Once a year
  - b. Mid-spring quarter

# • UCAB [Reilly Cannon]

- I have nothing to report.
- ❖ Go Reilly!!! We're the only college to have a rep in that meeting!

#### • WCSAB [Hector Godinez]

- Student Health Insurance Plan
  - a. Need ideas for surplus in money for student health. Student Health has extra money and are trying to think about what to do with this money. Options include putting into a Student Health savings account and allowing interest to grow with the interest staying in the account. Also considering using it for scholarships for those with Medicare to help save money for outside medical costs. Considering lower premiums; however, will rise again over time.

#### Medi-Cal Student

- a. Student Health looking for a testimony for how Medi-Cal to support how health care affects academics. Contact Karen Calfas. (Trying to create student health plan to support those with Medi-Cal)
- Extended Hours at Student Health Monday and Tuesday (Close at 6pm)
  - a. During Quarters: (Week 0 through Finals Week)
  - b. Mon 8:00am 4:00pm; and 4:00pm 6:00pm (Urgent Care and limited appointments)
  - C. Tue 8:00am 4:00pm; and 4:00pm 6:00pm (Urgent Care and limited appointments)
  - d. Wed 8:00am 4:00pm
  - e. Thu 9:00am 4:00pm
  - f. Fri 8:00am 4:00pm
  - g. Sat 9:00am 12:00noon (Urgent Care, Xray and Pharmacy only)
- ❖ January Stalking Awareness Month
  - a. Call to action to recognize and respond to the serious crime of stalking. It is critical to raise the issue of stalking as its own form of gender-based violence as well as a crime that frequently predicts and co-occurs with physical and sexual violence.

#### Flu Clinics

- a. Flu vaccine: \$0 with SHIP; \$25.00 with RAFT or other insurance
- b. Tdap vaccine: \$0 with SHIP; \$40.00 with RAFT or other insurance
- c. Location: Student Health Services Nurses Clinic
- d. Location: the Zone, PC Plaza (next to Jamba Juice) 11:00-4:00pm
- e. January 25
- After Hours Nurse Advice Line
  - a. After Hours Nurse Advice Line available. Any time Student Health Services is closed, can call our main telephone number 858-534-3300 and select the option ""after hours advice"" to speak with a registered nurse who will assist you in obtaining the appropriate care.

#### LiveHealth Online

- a. If you are traveling or do not have access to Student Health, another option for non-life threatening symptoms is LiveHealth Online https://livehealthonline.com/. LiveHealth Online offers live video visits with a physician and is available 24/7. The basic fee is \$49.00 per visit. Students with UC SHIP pay only \$25.00 for LiveHealth Online. Students with other insurance should check with their carrier about reimbursement/covered charges
- CAPS Updates
  - a. Grief/Loss Groups result of Need, I expressed that need to Jerry Phelps

- b. Feedback Regarding Workshops, apparently never rescheduled despite room being booked
- C. Any workshops in particular need a better time? I will give this to Jerry Phelps directly, apparently they have them at the same time to make it reliable
- d. For now, individual counseling for survivors of suicidal loss
- e. CAPS officially out of offices, going to share offices at central location
- f. Trying to get a counselor in Dr. Curry's offices during extended leave (Me advocating for Revelle College needs)
- Triton Pavillion 2023
  - a. Zone will not move there until after built.
  - b. Central Hub for Wellbeing cluster
  - c. Triton Pavilion for Student Resources and Community Engagement (Triton Pavilion) is proposed for development on seven acres and would be the first project in the San Diego campus's long-term plan to revitalize seven acres of the 19-acre district known as the University Center, located at the heart of the campus.
- ❖ SHA Recruitment
  - a. APPLICATION INFORMATION SESSIONS
  - b. Student Health Services, Murray's Place Conference Room
  - c. WEEK FOUR
    - i. Monday 1/28/2019 at 12:00PM
    - ii. Tuesday 1/29/2019 at 9:30AM
    - iii. Wednesday 1/30/2019 at 5:00PM\*
    - iv. Thursday 1/31/2019 at 6:30PM\*
    - v. Friday 2/1/2019 at 2:00PM
  - d. WEEK FIVE
    - i. Monday 2/4/2019 at 7:00PM\*
    - ii. Tuesday 2/5/2019 at 2:00PM
    - iii. Wednesday 2/6/2019 at 10:00AM
    - iv. Thursday 2/7/2019 at 12:30PM
    - v. Friday 2/8/2019 at 3:00PM
  - e. \* For sessions starting after 4:00PM, please enter the building using the staircase by the parking lot behind Student Health Services.
- **❖** SHA RECRUITMENT MIXER
  - a. Monday 1/28/2019 from 5:30PM 7:30PM
  - b. Price Center East Ballroom
- Thrive
  - a. Peer Health Coaches currently being trained. Will be available for those interested in bettering their wellness. I will announce schedule when becomes available! They are getting paid and are private, but not confidential. Also can not be friends prior for pairing.
- ❖ CARE @ SARC
  - a. New Graduate Student Outreach position to meet needs of graduate students (yay)

#### • RFAB [Bassel Hatoum]

- ❖ Event for Spirit Night with Athletes Monday/Tuesday of Week 4.
  - a. Any suggestions?

- Decorating RIMAC for Spirit Night on Sunday January 27th at 12:00 P.M.
  - a. Any ideas/volunteers?
- SCSG [Cameron Thomas]
  - I have nothing to report.
- BAC [Cy'ral Davis]
  - I have nothing to report.
- EJA [Sofia Nelson Ferezi]
  - I have nothing to report.
- SOVAC [Patrick Liu]
  - Will keep working on move-in registration, hopefully we can have a SOVAC presentation during the RA training this year.
  - Political forum
    - a. Week 5 or 7
    - b. If you are interested in planning or have any topic in mind please let me know
    - c. A project we are working on this year is to have a permanent ballot drop off center on campus.
  - Think about adding local election results/ district representatives and their policies in infoLink, will need to talk to Janet.
- ASCE [Michelle De Vries]
  - No rain for Bear Garden!! Yay!
  - ASCE Town Halls
- LSAC [Pin Daoreung]
  - ❖ I have nothing to report.
- EDI [Crystal Sandoval]
  - No Justice, No Peace discussion, 1/24, 2-3pm CCC
- Basic Needs Advocate [Reuben Lumaban]
  - ❖ The Triton Food Pantry now has Night Hours!
    - a. Monday: 7-8pm
    - b. Tuesday: 6-7pm
    - c. Wednesday: 7-8pm
    - d. Thursday: 630-7:30pm
    - e. Friday: Closed

#### VIII. New Business

 Art: Be aware that students fees are being allocated fairly because other organizations have been caught misusing funding, that misusing funding can be considered stealing from students

# IX. <u>Unfinished Business</u>

#### X. Announcements

• Michelle gives the gavel to Kirstin! She has only been on Council for a week and already got the gavel!

# XI. Roll Call and Adjournment

**PRESENT:** Andrej, Hunter, Amanda, Allison, Elizabeth, Miranda, Crystal, Isabel, Emily, Blake, Michelle, Sophia, Cy'ral, Ashkan, Ameena, Westin, Dean Sherry, Ivan, Cameron, Patrick, Michelle, Pin, Reuben

**EXCUSED:** Natalie, Sofia, Reilly, Hector, John, Bassel

**UNEXCUSED:** 

ADJOURNED: 7:03 pm

