REVELLE COLLEGE COUNCIL

Thursday, June 1, 2023 Meeting #5

I. Call to Order: 5:05

II. Roll Call

PRESENT: Anna, <u>Gage</u>, <u>Alyssa</u>, <u>Grace</u>, , <u>Jennifer</u>, <u>Hannah Nguyen</u>, <u>Maddie</u>, <u>Caren</u>, <u>Tyler</u>, <u>Vickie</u>, <u>Asmita</u>, Dylan, Emily, Chris, Michelle, Emma,

EXCUSED: Kathleen, Josef, Hannah Petyt, Kayla,

UNEXCUSED: <u>Kim</u>, <u>Dre, Oyuka, Divyanshi, Meghna, Nicole, Hang, Golsa, Assistant Dean Grace, Dean Sherry</u>

III. Approval of Minutes

A. Passed 9-0-0

IV. Announcements:

A. Just wanted to wish all queer-identifying council members a Happy Pride month!

V. Public Input and Introduction:

- A. Jordan Z:
 - 3rd year Human Bio major
 - Linguistics Minor, concentration in ASL
 - Prospective Applicant
- B. Sabrina
 - Moral support
- C. Pawee
 - Moral support

VI. Committee Reports

A. Finance Committee [Grace Constantian]

- ❖ Weeks of Welcome Budget discussion
 - ➤ Revelle Groups 2023-24 // Funding Allocation Requests
 - \rightarrow The Line item is \$21,000
 - > Events in the 'Super Week' council is not allowed to fund
 - ➤ Bon(d) Fire I would not recommend funding because it is against San Diego
 - Melina asked if we could temporarily suspend the bylaws to pass this budget
 - Open form:
 - Events likely wont have a high attendance
 - A lot of people are not able to attend
 - Quarterly income is 45000-60000
 - No student group would come in to ask us to suspend the bylaws
 - Theres no point in having council if they just want to overrule us
 - Admin are changing budgets without creator permission
 - Not accurate estimate
 - RAs are also having events, there is no need to have this many events
 - Almost an entire quarters worth of fees spent on this week
 - Line items are created for fairness to give other orgs an opportunity to throw events
- ❖ Week 10 BBQ budget amendment
 - ➤ Revelle Groups 2022-23 // Funding Allocation Requests
 - > \$1,728 to use full line item
 - ➤ From Spring Week 10 BBQ line item
 - ➤ 5-0-3 passes

- B. Rules Committee [Anna McSorley]
 - Nothing to report.
- C. Appointments Committee [Gage Mowrey]
 - ❖ Appoint Kat to Appointments: 8-0-1
 - Several interviews have taken place and are looking solid
 - Starting to create an appointments "presentation" if you will to prepare for the start of fall
 - Reminder to reapply as soon as you can to cement what positions you want! Several positions have quite a few applicants already
- D. Graduation Committee [Kim Lim]

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- E. Student Services Committee [Josef Daniels]
 - Last meeting of the SP quarter tomorrow, 6-6:30! Please come
- F. Engagement Committee [Alyssa Martinez]
 - Nothing to Report.
- G. Spirit and Events Committee [Jennifer Ajanel-Camacho]
 - Remember week 10 bbq is a mandatory event. If you can't attend to help set up or hand out food let Kat know!
 - ➤ Thursday June 8th from 12-1 PM
 - ➤ Setup begins 10:30 AM
 - Pupusas, Sprinkles, and All Things Ube

VII. Reports

- A. President [Anna McSorley]
 - Still need a STAC rep. Meetings during the summer are every third Friday of the month & on Zoom.
- B. Vice President of Internal [Gage Mowrey]
 - RCC Banquet this Sunday 7-9pm at La Jolla Shores
 - Please sign up to bring something on <u>this spreadsheet!</u>
 - ❖ This is open to the 22-23 council as well!
- C. Vice President of Administration [Kathleen Nguyen]
 - Nothing to Report
- D. Vice President of External [Alyssa Martinez]
 - Nothing to report.
- E. Associated Students Revelle College Senators [Hannah Nguyen, Maddie Mercado]
 - ❖ AS Period Pilot Project. Sponsored by CFO Steven Shuster
 - ➤ Have been providing period products on the first two floors of Geisel (ends this quarter)
 - > Student feedback was largely positive
 - Expansion on the pilot program
 - Potential locations:
 - RIMAC, Geisel, Center Hall, Solis Hall, Mandler Hall, Galbraith Hall, Warren Lecture Hall, Peterson Hall, Rady School of Management, Pepper Canyon
 - Asking for \$26,00 from Mandate Reserves
 - Tritons Unite Service. Sponsored by Senator Ivan J. Ramirez
 - > Formation of the Tritons Unite service.
 - ➤ An online service that takes in information on all active organizations on campus and through the use of AI and student workers, petitions can be made to connect student orgs to one another as well as to individual students
 - Makes it easier for students to join/take part in student orgs they might be interested in
 - Wants AS resources and support
 - Make the program more trustworthy to orgs and can help with setting up the website
 - Office of the President
 - ➤ Allocation of whatever is left of the 40K Initiative Budget and 20K of NYT Subscription to Triton Food Pantry
 - Office of Communications
 - ➤ Vegas Night June 1
 - Reports of Standing Committees
 - ➤ Legislative
 - L1. <u>Constitutional amendment adding an appointed Senator from the African Black Diaspora Living Learning Community (ABDLLC).</u>

Sponsored by Senator Jared Blackwell.

- Tabled indefinitely
- L2. <u>Constitutional amendment adding an appointed Senator from the</u>
 <u>Raza Living Learning Community (RLLC).</u> Sponsored by Senator Jared Blackwell
 - Tabled indefinitely
- L3. <u>Letter of Endorsement for Educational Vision Technologies.</u> Sponsored by Senator Jared Blackwell
 - Passed
- ➤ Finance
 - F1. <u>Approval of 2023-24 Stipend Budget.</u> Sponsored by CFO Steven Shuster
 - Motion to add a line item to add \$2,000 to Office of the President for travel
 - ♦ 15 3 5 Passes
 - Motion to add under Office of the President
 - ➤ Chief of staff \$70 x 34 week
 - ➤ Director of Initiatives-\$50 x 34 week
 - ➤ Initiatives coordinator \$20 x 29 week
 - Director of Media \$40 x 34 week
 - ➤ Media coordinator- \$20 x 29 week
 - ➤ Director of Outreach \$40 x 34 week
 - ➤ Outreach coordinator \$20 x 29 week
 - ◆ 1 19 3 Not Passed
 - Motion to add under Office of the Vice President of External Affairs
 - ➤ Internal Director \$60 x 35 week
 - ➤ External Director \$60 x 35 week
 - ➤ Legislative Director \$100 x 35 week
 - ➤ Organizing Director \$60 x 35 week
 - ➤ Communications Director \$40 x 35 week
 - ◆ 12 1 10 Passes
 - Motion to above the 2023-2024 Stipend Budget
 - ♦ 16 2 5 Passed
- ❖ New Business
 - ➤ (Finance Item) Allocation of \$26,000 from Mandate Reserves to AS Period Pilot Project. Sponsored by CFO Steven Shuster
 - Passed
 - (Legislative Item) Formation of the Tritons Unite service. Sponsored by Senator Ivan J. Ramirez
 - 0 18 2 Not Passed
 - (Legislative Item) Tritons Together Initiative. Sponsored by Senator Ivan J. Ramirez and Senator Vaishnavi Ventrapragada
 - 5 11 4 Not Passed
- F. Director of Spirit and Events [Jennifer Ajanel-Camacho]
 - Remember week 10 bbq is a mandatory event. If you can't attend to help set up or hand out food let Kat know!
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- G. Director of Student Services [Josef Daniels]
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- H. Class Representatives
 - Fourth Year Representative [Kim Lim]
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 - Third Year Representative [Caren Aguirre]
 - Clothing drive June 7th 11am-2pm



• Second Year Representative [-]

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- First Year Representatives [Tyler Porter, Hannah Petyt]
 - ♦ Have an event planned for next week, date tbd....will just be using things in the leadership space for a little study break/giveaway/destress event again
- I. Commuter Representative [-]

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- J. Residential Representative [Vickie Nguyen]
 - Nothing to report.
- K. Transfer Representatives [Oyuka Otgon-Ochir, Dre Henneken]

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L. International Representative [Asmita Bhardwaj]

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M. Out of State Representative [-]

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- N. Resident Advisor Ex-Officio [Dylan Hahn]
 - Summer Send Off is tomorrow in the Plaza from 5-8PM! There will be a lot of fun games, activities, churros, ice cream, and more!
- O. Revelle Judicial Board Ex-Officio [Meghna Pulacode]

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

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- Q. Revelle College Assistant Dean of Student Affairs [Assistant Dean Grace Bagunu]
 - Please RSVP for the Student Leadership Recognition Ceremony happening next Tuesday, June 6!
 - Sorry I am not there with you tonight, but will be back next week for my last RCC meeting!
- R. Campus-Wide Representatives
 - UHAC Representative [Emily Pizarro-Alfaro]
 - No meeting on monday so nothing to report :,)
 - SFAC Representative and Ex-Officio [Chris Cardenas, Divyanshi Saha]
 - Nothing to report
 - UCAB Representative [Michelle Pham]
 - Nothing to report.
 - SHWAB Representative [-]

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• RFAB Representative[Nicole Li]

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• Sustainability Advocate [-]

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- ASCEO Representative[Kayla Camargo]
 - Nothing to report.
- LSAC Representative[Hang Liu]
 - Nothing to report

- EDI Advocate [Golsa Rahbari]
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- Basic Needs Advocate [Emma Luppi]
 - Nothing to report.
 - To follow up what we talked about last quarter → the founding of a revelle pantry for basic need materials → I asked and they said that they would be more than happy to set up a meeting with us fall quarter of next year to get things started (info about the innovation fund etc.)

VIII. New Business

- A. (Discussion Item) <u>Triton Together Initiative.</u>
 - Concerns about power as explained by the president
 - Meetings could be consolidated into emails
 - Not all positions see the need to collaborate with other colleges
 - Confusion as to the purpose of this initiative and the extra meetings
 - Questions the role of the senator who is supposed to be the liaison
 - Learning from each other about events, but not all positions need that
 - Already existing meetings (ex: Zoom groups to discuss issues)
- IX. <u>Unfinished Business</u>
- X. Announcements
- XI. Roll Call

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Emily, Chris, Michelle, Emma

EXCUSED: Kathleen, Josef, Hannah Petyt, Kayla

UNEXCUSED: Kim, Dre, Oyuka, Asmita, Divyanshi, Meghna, Nicole, Hang, Golsa, Assistant Dean

Grace, Dean Sherry

ADJOURNED: 5:50 pm

