I. **Call to Order:** 5:03 pm

II. **Roll Call**

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

III. **Approval of Minutes** 10-0-2

IV. **Announcements:**

A. Taco Villa Fundraiser for Finesse Dance Company! Get 15% off your order!  
B. RCO Event: Next Wednesday 6-8 pm: Color a Smile!

V. **Public Input and Introduction**

A. ELP friends!  
B. Brandon from Calpirg
- Student directed and initiative - fighting the impacts of climate change, fighting the legislation behind SP100,  
- Week 7 Petition Initiative: Looking for 5,000 signatures  
- bal011@ucsd.edu

VI. **Committee Reports**

A. **Finance Committee [Hunter Kirby]**
- Winter Game Fest  
  - Largest student gaming community event on the West Coast  
  - Move to approve $1,000 for Winter Game Fest from External Org Line Item, 13-0-1, **Passed.**  
- Lunar New Year Budget for IOS Rep  
  - February 21st, Wednesday, 4-6pm  
  - In process of making volunteer sign up sheet  
  - Move to approve $1,627.90 for the Lunar New Year Budget from GU, 11-0-3, **Passed.**  
- Transfer Rep Budget  
  - RTSN Info Session/Study Jam with Breakfast for Dinner!  
  - Giving away prizes!!!  
  - Sunday, February 11th, The Village Conference Room C, 6-10pm  
  - Move to approve $343.36 for the Transfer Rep budget from GU, 11-0-3, **Passed.**

B. **Revelle Organizations Committee [Ryan Lee]**
- Mixer between RCC and ROC  
- I want to have a mixer between RCC and ROC but not food related. I want us to play games to get to know each other. Suggestions? Straw poll!

C. **Rules Committee [Roger O’Neill]**
- Online/Remote Voting  
  - “Section 5. Remote Meeting: Voting may be held over the email listserv if regular meeting time is displaced by a university holiday only if the business is related to a time-sensitive budget that is deemed necessary by the council. The results shall be included in the minutes for closest meeting following the vote.”
Council must vote with a simple majority to hold a vote over the listserv.

- Deletion of Bylaws:
  - "The Council can not suspend Article IV Section 11.2 subsection F of the Bylaws.
- President, Section 3.1:
  - "K. Shall ensure that the business of RCC is conducted in a manner which is respectful and supportive of EDI matters of Revelle College."
- VPF
  - Move back to an elected position
- VPE
  - "G. Shall be responsible for RCC Social Media accounts."
- EJA
  - "A. Shall be responsible for advocating for a multifaceted approach to environmental sustainability and representing these environmental interests within RCC."
  - "B. Shall ensure that the business of RCC is conducted in a manner, which is respectful and supportive of the environmental sustainability of the Revelle community"

D. Appointments Committee [Isabel Lopez]
- I have nothing to report.
E. Graduation Committee [Sydney Gillen]
- WOW TAILGATE ON FRIDAY AT 3:30 AT HOMEPLATE!!!!
- Probably permanently moving our even-week meetings to Fridays at 9 AM. yay
F. Election Committee [Roger O’Neill]
- Just appointed Michelle Nguyen as Elections Committee Manager
G. Student Services Committee [Allison Kramer]
- Student Services Showoff Budget
  - Move to approve $298.16 from GU, 12-0-2, Passed.
- Student Services Week spam

VII. Reports
A. President [Roger O’Neill]
- Sun God Kits
B. Vice President of Internal [Isabel Lopez]
- Welcome, new members!
- Council Buddies Winners
- New Council Buddies
C. Vice President of Administration [Elizabeth Bottenberg]
- Attendance!
D. Vice President of External [Andrej Pervan]
- Apparel is here! I posted about prices on the facebook group, so please check the prices. You can’t get your apparel unless you pay!
E. Associated Students Revelle College Senators [Niall O’Hanlon & Daniel Carnahan]
- I will not have the information for my report ready until meeting.
F. Director of Spirit and Events [Ana Pacheco]
- I started with the preparations for the event that takes place in week 10 (BBQ).
- Also, I will have the budget by week 7th of which I will present it to the Financial Committee.
- Revellution Meeting: Sent the contract to Magic Giant and waiting on confirmation
G. Director of Student Services [Allison Kramer]
- Types of chargers for the college center
- For those of you who ran for your positions, please make sure you are following through on your initiatives
H. Class Representatives
- Fourth Year Representative [Sydney Gillen]
  - Come to the Grad Committee Pregame!!!
• Third Year Representative [Keenan Correa]
  ❖ Still working towards establishing 3rd Year Rep. email.

• Second Year Representative [Laura Morejon Ramirez]
  ❖ I have nothing to report.

• First Year Representative [Eni Ikuku & Jaidyn Patricio]
  ❖ I have nothing to report.

I. Commuter Representative [Austin Roddick]
  ● I have nothing to report.

J. Transfer Representative [Se Won Anna Park & Samantha Bautista]
  ● Samantha and I have solidified the event on February 11th, the Sunday
  ❖ The winter quarter event for transfers will take place this Sunday, February 11th from 6:00 - 10:00 pm at the Village in Conference room C.
  ❖ It will be an RTSN Info. Session followed by a Study Jam with snacks, coffee, water, and Breakfast for Dinner.
  ❖ A flyer has been created with the help of Assistant Dean Grace.
  ❖ Anna and I will be creating posters to publicize event on top of publicizing via social media.
  ❖ I attended the All College Transfer Association(ACTA) meeting this Monday.
    a. They will assist with publicity of Sunday’s Transfer winter quarter event
  ❖ Upcoming ACTA events open to all students
    a. Black Panther Movie Friday, February 16th (time tbd)
    b. Tickets go on sale Friday, February 9th at the Village 4:00-6:00 pm and in Library Walk.
    c. Tickets will be $5 and include movie ticket and a burrito from Taco Villa (veggie will be an option)
    d. Must provide own transportation to Town Center Movie Theater

K. International & Out of State Representative [Patrick Liu]
  ● I have nothing to report.

L. Resident Advisor Ex-Officio [Kishan Desai]
  ● Please return Conference Room/Formal Lounge Keys promptly after use. The College Center will now be utilizing a sign-in sheet for the check out process to keep track of where the key cards are.
  ● ‘Express Yourself’ will be this Saturday from 1-3pm in Revelle Plaza!

M. Revelle Judicial Board Ex-Officio [Emily Paris]
  ● Editing the constitution and solidifying new positions
  ● Sorting out the addition of new members to the Community Standards Board
  ● Creating a new “recruiting and education” event for Spring Quarter

N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  ● Check out the decorated Revelle Admin Building for Spirit Week!
  ● SFAC allowing late proposals from college for program funding and student/transfer/leadership programming
  ● Triton Day: PC or Center Hall for major presentations
  ● ResHall tours will happen but not sure how they will work out yet
  ● Sungod Task Force Meeting
    ❖ New standard for metal detectors due to current events
    ❖ Specially trained SDPD to see events from a bird’s eye view to help people on the ground

O. Campus-Wide Representatives
  ● HDH [Ivan Verastica]
    ❖ Plastic Water Bottle Ban Proposal
      a. HDH has a multi-million dollar contract with Coca-Cola that doesn’t allow them to take water bottles off the shelves. Contract still has 9 years left.
b. Three alternatives were discussed: creating awareness about possibly boycotting water bottles at the markets, implementing more hydration stations across campus, and/or running a “Bring it Back” campaign with Coca-Cola.

c. HDH seems to be on board about creating a path towards more eco-friendly activities and policies.

- **SFAC [Miranda Pan]**
  - SHS ask: $275,072
    - a. Information Systems Analyst (1.00 FTE): $93,100
    - b. Lead Medical Assistant (1.00 FTE): $78,375
    - c. Clinic Asst./Receptionist/Cashier (1.00 FTE): $70,297
    - d. Alcohol & Other Drugs Program Director (0.25 FTE): $33,300

- **UCAB [Reilly Cannon]**
  - I have nothing to report.

- **WCSAB [Neeja Patel]**
  - I have nothing to report.

- **SFAB [Allison Kramer]**
  - Go to Spirit Night tomorrow! Check me out dancing with the saxes!

- **SCSG [Mick Mattie]**
  - I have nothing to report.

- **BAC [Cy’ral Davis]**
  - I have nothing to report.

- **EJA [Edward Chen]**
  - ISC: Have access to their meeting minutes and newsletters!
  - Solar Panel kickoff on Saturday
  - EcoMovie Night, February 15th
  - Sixth Week Swap!

- **SOVAC [Patrick Liu]**
  - I have nothing to report.

- **ASCE [Earnest Scott]**
  - 2/9 Triton Spirit Night at RIMAC (4:30pm-9:30pm)
  - 2/13 Breaking Barriers at the Loft (7:30pm-10:30pm) with Makeup Artist Sharon Park
  - 2/20 Xavier Omar East Ballroom (8pm-11pm)
  - 2/22 Warren Live w/ Jesse McCartney at PC West Ballroom (7:30pm)
  - 2/28 ASCE Presents: Lady Bird at PC Theater (7:30pm-10:30pm)
  - 3/2 Bear Garden
  - 3/3 University Centers Presents: Caleborate w/ Khary at the Loft (8pm-11pm)

- **LSAC [Andrej Pervan interim]**
  - I have nothing to report.

- **EDI [Crystal Sandoval]**
  - I have nothing to report.

- **Food Insecurity Advocate [Garo Adjoian]**
  - I have nothing to report.

**VIII. New Business**

  A. DVC - Baewatch event! 7-10 pm, PC East Ballroom
  B. Sun God Kits Budget
    - Includes: Fanny Pack, Water Pouch, Sunscreen, and Emergency Contact Card
    - Move to approve $1930.33 from GU, 12-0-2

**IX. Unfinished Business**

**X. Announcements**

  A. Revelle Spirit Night snapchat filter tomorrow!!
B. Tomorrow’s SFAB Meeting, 2-4 pm, someone please take Miranda’s place?
C. Council Buddies winners and new pairings will be announced on FB and Slack

XI. **Roll Call and Adjournment**

**PRESENT:** Hunter, Ryan, Roger, Isabel, Allison, Elizabeth, Andrej, Ana, Keenan, Laura, Eni, Jaidyn, Austin, Samantha, Emily, Dean Sherry, Miranda, Reilly, Cy’ral, Edward, Patrick, Crystal

**EXCUSED:** Neeja, Samantha, Patrick, Andi, Anna, Earnest, Kishan, Danny, Niall, Sydney, Ivan, Mick, Garo, Edward

**UNEXCUSED:**

**ADJOURNED:** 6:42 pm