

REVELLE COLLEGE COUNCIL

Thursday, June 6th, 2019

Meeting #6

- I. **Call to Order:** 5:04 pm
- II. **Roll Call**
 - PRESENT:** Allison, Elizabeth, Eni, Rupal, Sophia, Ivan, Miranda, Khai, Ashkan, Zall, Reuben, Dean Sherry, Reilly, Sofia, Bassel, Pin
 - EXCUSED:** Patrick, Westin, Michelle, Crystal, Mick
 - UNEXCUSED:** Eni, Ivan, Miranda, Ashkan, Zall, Sofia, Bassel
- III. **Approval of Minutes**
 - A. *Approved; 8-0-1*
- IV. **Announcements:**
- V. **Public Input and Introduction**
 - ❖ AS College Affairs
 - "Hello" from Hunter
 - ❖ Revelle Outdoor Leadership
 - Fall Backpacking Trip, budget lowered
 - ❖ Welcome Week Committee
 - Purpose, event descriptions, budget lowered, attendance adjusted
- VI. **Committee Reports**
 - A. **Finance Committee [Westin Gibbs]**
 - ❖ Check email for budgets
 - ❖ Good luck on finals!
 - ❖
 - ❖ Budgets
 - Revelle Outdoor Leadership - Fall Backpacking Trip
 - Request: \$390.96 from GU with an additional UNDERWRITE of \$960.00 from GU
 - Concern: small attendance size
 - Intimate bonding experience, safety concerns
 - Possibility of funding in future vs. FAR
 - Passed; 8-1-3
 - Welcome Week Committee
 - Request: \$2000 from Welcome Week Committee Line Item and \$15,126.77 from GU
 - Previously approved ~\$918 for Bonfire
 - Last year \$2,000 GU \$8,000 internal
 - \$1082 Line, \$16,044.77 GU Approved
 - Passed; 12-0-1
 - Fall Org Fair
 - Request: \$170.64 from GU
 - Passed; 11-0-1
 - Transfer Tuesdays
 - Request: \$2,282.31 from GU
 - Passed; 12-0-1
 - Goats and Floats
 - Request: \$625.77 from GU
 - Passed; 12-0-1
 - B. **Revelle Organizations Committee [Patrick Liu]**
 - ❖ I have nothing to report.
 - C. **Rules Committee [Allison Kramer]**
 - ❖ UC SHIP Representative
 - Constitution amendment, UCSHIP falls under WCSAB responsibilities
 - Passed; 11-0-1
 - Strike motion; 11-0-1

- Passed; 12-0-0
- ❖ Residential Representative
 - Constitution amendment, new position
 - Passed; 12-0-0
- D. **Appointments Committee [Elizabeth Bottenberg]**
 - ❖ I have nothing to report.
- E. **Graduation Committee [Miranda Pan]**
 - ❖ I have nothing to report.
- F. **Election Committee [-]**
- G. **Student Services Committee [Sophia Correa]**
 - ❖ I have nothing to report.

VII. Reports

- A. **President [Allison Kramer]**
 - ❖ Watermelon Drop tomorrow
 - ❖ Goats and Floats Budget
 - ❖ Have a wonderful summer! Don't hesitate to reach out if you need anything!
- B. **Vice President of Internal [Elizabeth Bottenberg]**
 - ❖ If you have any recommendations (for the activity or set up or anything!) for retreat, let me know!
- C. **Vice President of Administration [Cameron Thomas]**
 - ❖ I have nothing to report.
- D. **Vice President of External [Eni Ikuku]**
 - ❖ RMAAC: Revelle Mobile App Advisory Committee
 - Implement discussion on app during orientation
 - Proposed to be an event app not an interactive app
 - ❖ Good luck on Finals!
- E. **Associated Students Revelle College Senators [Ivan Verastica and Mick Salazar]**
 - ❖ Triton Dine
 - ❖ L Budget for summer
 - ❖ ~\$50,000 increase for Sun God budget
 - Breakdown of spending
 - ❖ Senator stipend approved
- F. **Director of Spirit and Events [Rupal Paliwal]**
 - ❖ Thank YOUUUUU!!!!
- G. **Director of Student Services [Sophia Correa]**
 - ❖ I will not have the information for my report ready until meeting.
- H. **Class Representatives**
 - **Fourth Year Representative [Miranda Pan]**
 - **Third Year Representative [Khai Williams]**
 - ❖ Lyft Event Update
 - Get code emailed to you from website
 - **Second Year Representative [Michelle De Vries]**
 - ❖ I have nothing to report.
 - **First Year Representative [Pin Daorueng]**
 - ❖ Final Care Packages tomorrow! 2:30-4:30 PM @Revelle Plaza
 - ❖ Can I please get help cleaning up afterwards??
- I. **Commuter Representative [Reuben Lumaban]**
 - ❖ Virtual Town hall update
 - shuttle+LyftShare hybrid
 - Weekend parking, 2nd year parking restriction
 - Generally negative response
 - Comments open, please give your input
 - ❖ Scooter share partnership
- J. **Transfer Representative [Ashkan Hassani and Zall Badii]**
 - ❖ Transfer Tuesday Budget
 - ❖ Office Hours during the fall!
- K. **International Representative [-]**
- L. **Out of State Representative [-]**
- M. **Resident Advisor Ex-Officio [Miranda Pan]**
 - ❖ RHA Burnout Event
 - ❖ Move out by June 15th; pack-up and return keys
- N. **Revelle Judicial Board Ex-Officio [-]**
- O. **Revelle College Dean of Student Affairs [Dean Sherry Mallory]**

P. **Campus-Wide Representatives**

- **HDH [Ivan Verastica]**
- **SFAC [-]**
- **UCAB [Reilly Cannon]**
 - ❖ Little Food Pantry Approved
 - ❖ Triton Food Pantry Lockers
 - \$2000 from UCAB
 - ❖ Salon 101 short term renewal
- **WCSAB [-]**
 - ❖ **UCSHIP [Elizabeth Bottenberg]**
 - ❖ March 2019 Update:
 - ❖ -Paid claims updated through March 2019
 - ❖ --\$21.4M surplus for the 2018 plan year to date
 - ❖ -Large claims -18/19 plan year
 - ❖ --13 claims over \$300k large claim threshold
 - ❖ -Makes us wonder why they are increasing claims and premiums
 - ❖
 - ❖ RFP:
 - ❖ -Non-Emergency Medical transportation (for appointments)
 - ❖ -Pharmacy Manager
 - ❖ -Mental Health SA Third Party administrator
 - ❖
 - ❖ California Pending legislation which can have an impact on uc ship plan/coverage
 - ❖
 - ❖ 2 dental cleanings are covered in the ucship plan (and yet only 18% of students use it)
 - ❖
 - ❖ TAO connect
 - ❖ Mental Health Database
 - ❖
 - ❖ New electronic medical system in August
- **RFAB [Bassel Hatoum]**
- **SCSG [Cameron Thomas]**
 - ❖ AS/GSA voting threshold for referenda proposals affecting undergraduates and graduates
 - 2/3rds vote by both groups. Make it majority?
 - ❖ Release time frame for FAB report
 - Environmental report/notify students when digging is taking place?
 - ❖ Voluntary Student Fees
 - CALPIRG
 - PACAOS Section 90.00
 - ❖ FAQ'S
 - Workgroup to develop FAQ document/web page.
 - ❖ Campus comment period next fall
- **EJA [Sofia Nelson Ferezi]**
- **SOVAC [Patrick Liu]**
 - ❖ Applications open
- **ASCE [Michelle De Vries]**
 - ❖ I have nothing to report.
- **LSAC [Pin Daoreung]**
 - ❖ I have nothing to report.
- **EDI [Crystal Sandoval]**
 - ❖ I have nothing to report.
- **Basic Needs Advocate [Reuben Lumaban]**
 - ❖ Support requested for the Little Food Pantry
 - Since it's not a Revelle organization, we can advertise but not fund nor allocate space.
 - ❖ Readdress Notification system
 - Notify of position changes and election results
 - Via Revelle App, mailing list, website, or Constitution amendment: add responsibility?

VIII. New Business

IX. Unfinished Business

X. Announcement

A. Provost Kate is watermelon royalty

XI. Roll Call and Adjournment

PRESENT: Allison, Elizabeth, Eni, Rupal, Ivan, Miranda, Khai, Michelle, Ashkan, Zall, Reuben, Dean Sherry, Reilly, Sofia, Bassel, Pin

EXCUSED: Patrick, Westin, Crystal, Sophia, Mick

UNEXCUSED:

ADJOURNED: 6:47 pm