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

II. **Roll Call**

**PRESENT:** Allison, Elizabeth, Cameron, Westin, Eni, Mihir, Khai, Diana, Jacob, Chase, Andrew, BCD, Chloe, Alan, Arbi, Amberine, Kim, Bassel, Sofia, Carlota, Pin

**EXCUSED:** Reuben, Sophia, Mihir, Mick, Jingran, Miranda, Ashkan, Michelle, Patrick

**UNEXCUSED:** Rupal, Yazmin

III. **Approval of Minutes**

❖ **Approved;** 10-0-2

IV. **Announcements:**

V. **Public Input and Introduction**

VI. **Committee Reports**

A. **Finance Committee [Westin Gibbs]**

❖ 1) Careers in Student Affairs

➢ $119.96 from External.

■ *Failed;* 6-5-1

➢ $75 from External

■ *Approved;* 7-3-1

❖ 2) SOVAC Election Day Event

➢ $545.96 from External.

➢ $425 from External.

■ *Approved;* 10-0-1

❖ Lots of budgets next week.

B. **Revelle Organizations Committee [Patrick Liu]**

❖ I have nothing to report.

C. **Rules Committee [Allison Kramer]**

❖ Finance article

➢ Post-event forms must be filled out in 7 days

■ *Approved;* 11-0-1

➢ Changing of Accounts

■ Mandate Reserves

● AS Funding

■ Line Items

● Acceptable to go over Line Item

● Increase Week 10 Event

● Spirit Crew allocated to Spirit Week

● Welcome Week increase

● Semi Formal removed

■ *Approved;* 11-0-1

● General Unallocated (GU)

➢ External Funding

■ Sourced from GU

■ Max $1000 per quarter on external orgs

■ No roll-overs

■ Change “voting membership” to majority

■ *Approved;* 11-0-1

➢ Transfer Between Accounts

■ No percentages; set amounts.

■ *Approved;* 11-0-1

➢ All other changes effective next term (Week 5)

D. **Appointments Committee [Elizabeth Bottenberg]**

❖ I have nothing to report.

E. **Graduation Committee [Miranda Pan]**
I have nothing to report.

F. Election Committee [-]
   I have nothing to report.

G. Student Services Committee [Sophia Correa]
   Meeting next week see you there!

VII. Reports

A. President [Allison Kramer]
   - VCSC Luncheon: DI Athletics
     ➢ Ideas on how to incorporate the colleges?
     ➢ Spirit Night trophy presentation event
   - TMSCSC meeting in Revelle Week 8 @6:30pm in Conference Rooms
   - Parking endorsement

B. Vice President of Internal [Elizabeth Botteneberg]
   - I'm sorry!!
   - Movie night 2/27

C. Vice President of Administration [Cameron Thomas]
   - Test run next week: new agenda format!
     ➢ Instead of submitting your agendas to me, I’ll share the doc with you with
       editing enabled. Then you can add in your agenda yourself :)

D. Vice President of External [Eni Ikuku]
   - I have nothing to report.

E. Associated Students Revelle College Senators [Mick Salazar & Mihir Pandya]
   - CAPS Fee Referendum
     ➢ Neutrality is important (what NOT why)
     ➢ Talk to AS Elections Manager if you are planning on tabling and/or talking
       to voters about this
   - UCAB
     ➢ PC will be open for 24 hours during finals week
     ➢ AS-funded condom dispensers in PC are empty - what should we do?
   - Major strike going on at UCSC
     ➢ Strikes are being led by graduate students for cost-of-living-adjustment
       (COLA)
     ➢ Administration there is not cooperative, campus paralyzed by this
     ➢ President Grudin at a meeting with UC President & other UC student
       Presidents today in NorCal - they will discuss this there
   - Discussion on passing a resolution to endorse parking changes made by TS & AS
   - Extra Public Senate is next week - stop by for free food, giveaways, and to say hi to
     us!

F. Director of Spirit and Events [Rupal Paliwal]
   - I have nothing to report.

G. Director of Student Services [Sophia Correa]
   - planning event for this quarter

H. Class Representatives
   ● Fourth Year Representative [Miranda Pan]
     - I have nothing to report.
   ● Third Year Representative [Khai Williams]
     - Thank you to everyone who helped out with the event!
     - Should we tip Churros El Tigre for their service?
   ● Second Year Representative [Michelle De Vries]
     - I have nothing to report.
   ● First Year Representative [Diana Al Dikka & Jacob Rodriguez]
     - Share the Love was great!
     - Next event: petting zoo (anyone wanna collab?)

I. Commuter Representative [Reuben Lumaban]
   - Need feedback on:
     ➢ Proposed loop shuttles that serve the graduate students more.
     ➢ How important is it to have connection to glider port parking.

J. Residential Representative [Chase Hickey]
   - I have nothing to report.

K. Transfer Representative [Ashkan Hassani & Andrew Leal]

L. International Representative [Jingran Xu]
   - 1) Last week I contacted Shelley Taskin from ISPO to ask her if she could provide me
      with some resources for the international students in Revelle. She recommended
that I talk with Grace Fuller (Outreach Coordinator for International and Out of State Students serving Revelle, Sixth and Warren Colleges). Currently, I am in the process of talking with her, and other representatives that Shelley recommended, to see how we could put on a International Students Resource Fair/Workshop in Revelle. But that will probably not happen this quarter. If you have any thoughts, comments, concerns, questions, etc. regarding this, feel free to contact me. Thank you!

❖

2) More info on the EIA program I talked about last week:

❖

3) There is a International Friday Café tomorrow from 12pm-1pm at the Great Hall and they are serving French food. It is only $5 (I think they only take cash) for a three course meal.
   ➢ https://www.facebook.com/events/466049394292229/
   ➢ "Come meet new friends, enjoy international music, and learn about a different culture while enjoying a delicious meal. The menu this week consists of Bouillabaisse (Classic French Seafood Stew), Vegetarian Bouillabaisse (Tofu and Mushroom version of the classic dish), Vegetarian Nicoise Salad, French Bread with Rouille, and Pears "Belle Helene" (Sugar Syrup Poached Pears with Chocolate Sauce)"

❖

4) I believe there is a Intercultural Social Hour next Wednesday (02.26.2020) from 4:30-6:30pm. If you guys are interested, please RSVP here:
   ➢ https://www.eventbrite.com/e/intercultural-social-hour-02262020-tickets-31329416127
   ➢ Description: "Intercultural Social Hour (ISH) is an event occurring on the last week of every month and it is sponsored by the UCSD International Students & Programs Office (ISPO). At the event, UCSD international and domestic students get an opportunity to share their cultures through different conversation topics, participate in networking activities, make new friends, and de-stress after class. Join us for great conversation, games, and light refreshments!"

❖

P.S: I’m sorry I could not physically be here for the meeting, hopefully the agenda is detailed enough.

M. Out of State Representative [Brian Chris Donovan]

N. Resident Advisor Ex-Officio [Chloe Marsh]

O. Revelle Judicial Board Ex-Officio [Yazmin Munoz]
   ❖ We are having an event next week on Monday in collaboration with Craft Night. Burri-totes, Chips, and Tips. It will be from 6:30pm-7:30pm in the Commuter Lounge. There will be Chipotle, tote bag decorating, and a peer educators coming in to talk about food insecurity and resources for students.

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

Q. Campus-Wide Representatives
   ● HDH [Alan Apte]
   ❖ Vending Machine For Reusable Containers Program
     ➢ Happening Fall Quarter
     ➢ May test over the summer
   ❖ Kitchen Tour
   ● SFAC [Arbi Leka]
   ❖ Student Retention and Success Peer Coaching Program
     ➢ Has centralization of peer coaches around the school, including but not limited to SVRC, First gen students, ISPO, and others
     ➢ Has large number of unique students coming for peer coaching, around 400 in some cases, with the students reporting large number of satisfied responses on surveys
     ➢ The respective group fronts the cost of the peer coaches, so this ISPO request funding should come from Global Engagement, but as they are in the process of separating into their own department, things have been messy for them and have other concerns/things to prioritize within their own funding (Perhaps recommend for another year of one time funding to give GE more time to settle into new departmental roles before having them absorb the cost for the ISPO peer coaches
➢ Lack of insight on what the position of the graduate assistant is besides data collection, especially the need for it if another FTE is going to perhaps be added as the lead for this campus-wide program and they perhaps might not need an assistant. Further narrative needed before an informed decision can be made on this position.

❖ Tritons Together Campus Dialogue Program
➢ No

❖ ArtPower
➢ Their budget was heavily cut in the housing crisis and are trying to earn their way back to the level of funding that they had before the recession, and are funding a lot of their own needs through their own revenue streams, perhaps forcing them to raise ticket prices or go with “safer” performances that are guaranteed to bring in dependable flow instead of pursuing new performances/artists to bring aboard and lessening collaboration between ArtPower and the student body themselves
➢ Currently funding a FTE production manager through their own revenue stream, if this position is funded, releases a lot of soft money for ArtPower to be able to fill some of their own gaps/one-time costs
➢ Due to renovations, need further funding to be able to go to off-campus sites that are able to house their performances, especially dance
  ■ Open air amphitheatre in Warren is supposed to be ArtPower’s new base of operations when it opens, perhaps this is only a temporary need for the unit that has to be covered by the school until construction is done, lack of clarity on necessity of permanence of budget
➢ Any questions about the report or to ask ArtPower tomorrow? Message me

❖ Graduate peer educator program
➢ 4 graduate career peers with their own stipends and fee remissions, supposed to both help grad students to get out of academia and to lessen necessity of TA-ships for grad students to pay off tuition
➢ Graduate Student Association Representative brought up during discussion that some departments, such as Biology, already have this taken care of within their department and don’t rely on the Career Center for this, raising question of how many departments need this and how can, for example, a humanities Career Peer help an CS or EE grad students with job opportunities, or are the Career peers only for certain smaller departments such as Humanities or Philosophy and the like
➢ Any questions about the report or to ask Grad Division tomorrow? Message me

• UCAB [Amberine Kabir]
  ❖ I have nothing to report.

• WCSAB [Kim Lim]
  ❖ I have nothing to report.

• RFAB [Bassel Hatoum]

• EJA [Sofia Nelson Ferezi]
  ❖ I have nothing to report.

• SOVAC [Carlota Conant]
  ❖ Please sign up for March 3rd tabling in Revelle if you can
    ➢ I realllly need people towards the morning, I called off of work for that day so I can be there for the afternoon
  ❖ If you want to super awesome and help SOVAC on library walk as, that would be super cool too

• ASCE [Michelle De Vries]
  ❖ I have nothing to report.

• LSAC [Pin Daoreung]
  ❖ Update on Wifi
  ❖ Imprinting Kiosk will be implemented campus wide by late June
  ❖ Question to be asked at the Tortilla Chip Event: How can the library better serve you
during finals?

- EDI [-]
  - I will not have the information for my report ready until meeting.
- Basic Needs Advocate [Reuben Lumaban]

VIII. **New Business**

IX. **Unfinished Business**

X. **Announcement**
  - Elizabeth gave the gavel to Bassel.

XI. **Roll Call and Adjournment**

**PRESENT:** Allison, Elizabeth, Cameron, Westin, Eni, Mihir, Miranda, Khai, Diana, Jacob, Chase, Andrew, BCD, Chloe, Yazmin, Amberine, Bassel, Carlota, Pin

**EXCUSED:** Reuben, Sofia, Ashkan, Andrew, Arbi, Jingran, Mick, Michelle, Sophia, Patrick, Amberine, Alan

**UNEXCUSED:**

**ADJOURNED:** 6:23 pm