## **REVELLE COLLEGE COUNCIL**

Thursday, May 5th, 2016 Meeting #2

- I. Call to Order: 5:02PM
- II. <u>Roll Call</u> PRESENT:

**EXCUSED:** Christian, Aarthi, Maggie, Evan, Sabrina, Jeremy, Sarah, Stacy **UNEXCUSED:** 

- III. Approval of Minutes
- IV. <u>Announcements:</u>

## V. <u>Public Input and Introduction</u>

- A. Kasey Ha: Previous ROC Chair
  - Aarthi is not able to make meetings this quarter (Class), so Kasey will be providing updates
  - Most new Revelle Organization Chairs have been chosen.
  - Transition meeting next week for these Chairs
  - ROC has chairs of all committees
  - If you know anyone interested in Revelle Programming Board, please reach out to them and have them Contact Melina, Kasey, or Aarthi.

#### VI. <u>Committee Reports</u>

- A. Finance Committee [Jeremy Snyder]
  - CAN Request
    - Cultural Awareness Network (Week 9) Event. Was tabled to finance committee. They cannot provide official recommendation, but a straw poll took place in support of funding the event
    - Motion to approve \$80.37 for line item. 10 0 2. Motion passed.
  - RTSN Request
    - Movie Night in the Village event. Below threshold needed for movie rights with a pre-owned movie.
    - Request for Popcorn and Drinks
    - Move to approve \$36.89 from internal. 11 0 2. Motion passed.
- B. Revelle Organizations Committee [Aarthi Kodiyalam]
  - Kasey provided a report on Aarthi's behalf, listed above in Public Input
- C. Rules Committee [Alexis Villalobos-Rodriguez]
  - Need to appoint members.
    - Roger, Bassel, Omid appear to be interested
  - Rules committee handles bylaws.
- D. Appointments Committee [Cheryl Demeyer]
- E. Graduation Committee [Jeremy Snyder]
  - We have chosen our national anthem singer and we will be choosing our commencement speaker soon.
    - National Anthem Singer has been notified
    - Two new budgets to be presented next week
  - Order for Stoles is in progress

F. Election Committee [Vacant]

#### VII. <u>Reports</u>

- A. President [Alexis Villalobos-Rodriguez]
  - Welcome
    - We are a new council so let's have a great start, and a great year!
  - Rules Committee
    - Motion to appoint Bassel and Roger and Omid to Rules Committee. 9 0
       4. Motion Passes
  - ССР
    - AS Constitution has changed. Two meetings, one with Senators, and one with President, Council, AVP and Execs
    - Student Initiative Program
    - Plastic Water Bottle Resolution
      - a. Resolution to ban Plastic Water Bottle sales on campus
      - b. Water boxes will be allowed to be sold
      - c. It affects all vending machines and locations on campus, except for Triton Center and other locations where people are coming in and don't have access to a reusable bottle.
      - d. Plan to have more hydration stations around campus to make it more accessible
      - e. It will take time to implement this Resolution as well as put in more hydration stations
      - f. Some contention as several members believe access to water bottles is an important necessity, whereas other members believe it is inconsistent for HDH facilities to not provide plastic bottles whereas private vendors currently can. In addition, everyone on campus is provided a reusable plastic bottle at the beginning of the year, and plastic cups are still on sale.
      - g. In addition, it is a common misconception that HDH has very large revenues and has the funds to produce hydration stations all throughout campus.
      - h. Straw poll for in favor of the resolution: 11 7 3
      - i. The central problem/discussion is with the implementation of the Resolution and why this was brought up with improper infrastructure, and transparency throughout the process.
  - Next Step
    - Couldn't plan ropes course, but is still planning some event for Week 7 Fun on Ones!
      - Any elected position will receive a message from Alexis soon to do anything you want: Coffee, beach, etc., to meet with us and set goals and ideas for the upcoming year
  - Dissolving BAC
- B. Vice President of Internal [Cheryl Demeyer]
  - RCC basics Presentation
    - Breakdown of Robert's Rules and other relevant/important things to know
    - Applications for VPF, DSE, EJA open this week
      - Interviews next week, with goals of recommendations at next meeting
      - For those on Appointments committee, a Doodle will be sent out tonight Appoint Interim Transfer Rep
        - Did not open a position for Transfer Rep to be chosen for only 6 weeks
        - Voting members can not be appointed to this position
        - Decision was made to allow incoming Transfer students to have the chance to sit on Council
        - There are 2 current Transfer Reps: Maggie will continue to serve, so we

are not obligated to have a second position

- The individual being appointed, or serving as Transfer Rep must be a Transfer Student
- Contact Sheet
  - Passing her computer around: Please input phone number and email
- Council Buddies!
  - For remainder of the quarter. Pairings will be announced at the end of the meeting
  - **\*** Take pictures whenever you see them and submit them to the Facebook group. The group with the most photos wins!
  - Post the pictures to the album
- C. Associated Students Revelle College Senators

[Evan Jan]

- Water Bottle Ban
  - a. The conversation was tabled for a week to bring the conversation to Colleges
  - b. Appears likely to pass.
- [Andrej Pervan]
  - Sun God Updates
    - a. 0 medical transports
    - b. Half as many people in detox from last year, and less police
    - Fossil Fuel Divestment
      - a. Message that UCSD is aiming to be more eco-Friendly
      - b. Presentation aiming for UC's to move the money that is invested in Fossil Fuels (Coal, Natural Gas), and to invest them in other areas
    - VCSA Gonzales is coming in next week. Questions?
      - a. VCSA will be attending Council next week: Do you have any questions to deliver to him?
- D. Vice President of Administration [Omid Azizi]
  - Schedules for Next quarter
    - Please be aware as you are signing up for classes to keep this spot open, unless it absolutely must be taken for a class that is offered at no other time.
- E. Vice President of External [Keerit Kohli]
  - Polos
    - Contacted old Council to see if they were willing to sell their old shirts. There is 1 Small and 1 Medium available, please talk to Keerit if interested
    - Next year in the fall, there will be more Polos ordered, along with those for new members
  - One on Ones
    - Keerit is also doing one-on-ones, but they won't be fun
    - Everyone appointed will be having one-on-ones with Keerit
- F. Director of Spirit and Events [Vacant]
- G. Director of Student Services [Roger O'Neill]
  - Rental Program
    - Will meet with current rental program members (and anyone else interested)
    - If on the team, you can help with logo and designs
    - What do we want to prioritize in the pilot version of this program?
      - a. Beach umbrella, Folding Beach Chair (\$7 \$50), Boogie Board (\$50)
      - b. Body boards were the highest priority
      - c. What if the items are damaged?

- i. Talked with Dean Sherri. Several offices already rent out items. Possible ways to remedy theft or damage: Charge their student account (Takes work with the Business office, might be difficult), charge a small (ex. \$2) fee
- Arboretum Meeting
  - Arboretum: A tree garden, mostly native plants.
    - a. Other UCs have Arboretums, such as UC Davis
    - b. Location of Arboretum is still not determined
  - Meeting tuesday 5pm on 4th Floor PC for Arboretum
  - Fact finding committee, work on timeline and plans.
  - If interested, let Roger know
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Nothing to Report
    - Third Year Representative [Sydney Gillen]
      - She will be there at Triton Transfer day talking about Council
  - Second Year Representative [Natalee DeBruin]
    - Nothing to Report
    - First Year Representative [Isabel Lopez]
      - Nothing to Report
  - First Year Representative [Brody Patterson]
    - First year Council event on Thursday May 26th on Sun God Lawn from
      - 2-5PM with different activities
    - Food is free
- I. Commuter Representative [Jonathan Allon]
  - Nothing to Report
- J. Transfer Representative [Maggie Sean]
  - Did not submit a report
- K. Transfer Representative [Vacant]
- L. International Representative [Bassel Hatoum]
  - Nothing to Report
- M. Resident Advisor Ex-Officio [Christian Olmstead]
  - Look out for an email regarding Move Out information
    - There are a lot of Changes this year, many emails will be sent out
    - Ode to the Avocado Sunday May 8th 1-3PM Keeling Courtyard
      - Annual keeling event
      - Lot of Raffle prizes
  - Event on Saturday
    - Get ready for midterms
    - 1 3PM Revelle Plaza
    - Therapy Fluffies
- N. Revelle College Judicial Board Ex-Officio [Andrew Nguyen, Kishan Desai]
  - Newly appointed members
  - They are restructuring but hope to continue to work with us, and they will remain present on Council
- 0. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Sun God
    - ♦ 54 People went through Detox this year, 65 people last year
    - 7 Students in Detox proceeded to go to jail
    - Many people did submit to breathalyzer tests at detox (not for punishment) and there were several individuals at high percentages
    - Fewer residence reports across campus
  - Transfer Triton Day

- Will have about 4700 guests on Campus this Saturday
- People will start in the Village, welcome sessions, and then brought to Revelle where there will be 3 information sessions
- **\*** Tours of Revelle college
- P. Campus-Wide Representatives
  - HDH [Andrej Pervan]
    - Housing benchmarks
      - a. Need to hire an architect who will gauge student input for design and features
      - b. Want a booklet of features or amenities to give to designer/architect
        - i. Air drying facility for clothing
        - ii. Incorporated parking
        - iii. Natural Lighting
        - iv. Central common area for each flow
        - v. Bike locker/storage room
        - vi. Actual triples
        - vii. Higher ceilings
        - viii. More accommodating sink design
        - ix. Functional heaters/fans/AC
        - x. Utilize ceiling space better (be it garden / sports field / solar panels)
        - xi. Aesthetically pleasing
        - xii. Vending machines
  - SFAC [Chad Mackie]
    - Nothing to Report
    - UCAB [Natalee DeBruin]
      - Round Table
        - a. Their lease is expiring June 2017, and UCAB chose to not renew Round Table
        - b. Considering another Pizza place that will continue to serve alcohol
        - Charge Daddy
          - a. It has been decided to fund this, will be in PC
        - Space Allocation
          - a. Orgs apply to get office or storage space in Price Center. That allocation is over, so the organizations and clubs should be notified
        - UCAB Applications
          - a. Applications are open until tomorrow
      - Venue Location Previously Known as Porter's Pub
        - a. Details are still in limbo and yet to be decided
        - b. Currently looking for vendors: alcohol will continue to be served there
  - WCSAB [Stacy Trac]
    - Nothing to Report
    - SFAB [Jack Albright]
      - Members at large position applications are still open until Friday.
  - SCSG [Sarah Byun]
    - **♦** Did not submit a report
  - BAC [Vacant]
  - EJA [Vacant]
  - **SOVAC** [Daniel Carnahan]

- Nothing to Report
- ASCE [Vacant]
- LSAC [Andrea Kim]
  - EDI [Jon Cervantes]
  - Nothing to Report
  - FIC [Jeremy Snyder]
    - The Food Insecurity Committee has received confirmation of funds from UCOP for the next 2 years. The CBO and SLBO have begun the transfer of funds in accordance with the MOU signed between the TFP and the college councils. Elections for chair and vice-chair will be upcoming. Potential change to how the committee operates.

## VIII. <u>New Business</u>

- A. Finances
  - Jeremy recommends bringing GU back to \$2000 by moving \$7404.93 from Reserves to GU.
  - This is under the impression that everyone allocated line items will be spent.
  - Motion to move \$7404.93 from Reserves to GU. 12 0 2. Motion passes
- B. Welcome to Council Presentation from Cheryl!
  - Slides will be posted and shared to the Facebook Group
  - Motion to enter moderated caucus for the remainder of the presentation. Motion passed.
- IX. <u>Unfinished Business</u>

## X. <u>Announcements</u>

- A. Sydney: Event on Saturday. Free food! Come, color, get a massage, fly kites, therapy fluffies
- B. Bassel: Enjoyed May the 4th Event very much

## XI. Roll Call and Adjournment

#### PRESENT:

EXCUSED: Aarthi, Maggie, Jeremy, Sarah, Stacy UNEXCUSED: ADJOURNED: 7:07PM



## **REVELLE COLLEGE COUNCIL**

## Thursday, May 12th, 2016 Meeting #3

I. Call to Order: 5:01PM

## II. <u>Roll Call</u>

**PRESENT:** Alexis, Cheryl, Evan, Andrej, Omid, Keerit, Roger, Michael, Sydney, Isabel, Brody, Jon A., Bassel, Andrew, Dean Sherry, Chad, Jack, Daniel, Jon C. **EXCUSED:** Christian, Aarthi, Maggie, Jon Allon, Evan, Sabrina, Sydney, Jeremy, Natalee, Andrea

UNEXCUSED:

## III. <u>Approval of Minutes</u>

A. Motion to approve last week and the week's before minutes. 10 - 0 - 2. Motion passes.

## IV. <u>Announcements:</u>

## V. <u>Public Input and Introduction</u>

## VI. <u>Committee Reports</u>

- A. Finance Committee [Jeremy Snyder]
  - Grad Committee Stoles.
    - ✤ Will exhaust the line item
    - Motion to approve \$1529.55 from line item for Grad committee for stoles. 11 0 1
  - Grad Committee Senior Brunch.
    - GU funding, will be \$245.55 from line item
    - Motion to approve \$2,770.45 from line-item and \$245.55 from GU. 11 0 2
  - Next Step Program Meet up for RCC
    - Not everyone can attend this, it's only for people in Next Step.
    - Motion to suspend bylaws to approve Next Step Budget. Motion carries.
    - Motion to approve \$43.11 from GU for Next Step Lunch. 12 0 1. Motion passes
    - Motion to reinstate bylaws. Motion carries.
    - Account and Line Item Balances
      - Provided funds for each event/budget.
      - Allocation Process has begun.
- B. Revelle Organizations Committee [Aarthi Kodiyalam]
  - Nothing to Report
- C. Rules Committee [Alexis Villalobos-Rodriguez]
  - Will be sending out a Doodle today
- D. Appointments Committee [Cheryl Demeyer]
  - WCSAB and SCSG resignation
    - Stacy (WCSAB) and Sarah (SCSG) resigned, so positions are vacant now
    - VPF and DSE recommendations
      - Had 7 interviews and met to discuss recommendations last night (May 11).
      - Motion to enter executive session at 5:14PM in order to discuss

recommendations. Motion carries.

- Motion to exit executive session at 5:24PM. Motion passed.
- EJA interest
  - Initially had no applicants. After deadlines had passed, someone demonstrated interest, so they are now going to apply and be interviewed by Friday, to determine their status by next week
- E. Graduation Committee [Jeremy Snyder]
  - We have selected our commencement speaker and national anthem speaker. We have two large budgets this week which will exhaust our line item.
  - The Speakers will be announced soon
  - Graduation Brunch will be at 64 North
  - Thinking about doing a photo day with the Fountain on for photos
- F. Election Committee [Jeremy Snyder]
  - ICA Fee Referendum is next week. Please let me know if you have any concerns about the election.
  - Results will be announced after grievance hearings occur next Friday afternoon.
  - If you are wearing Council gear or clothing, please do not opine or take a stance on the referendum.
  - Fees begin once decision is reached and if it is approved by The Big West, and will start the following Fall quarter after approval.

## VII. <u>Reports</u>

- A. President [Alexis Villalobos-Rodriguez]
  - D1 Vote
    - Alexis was thinking to have people table to get people to vote some time next week. If you are interested, let Alexis know.
  - CBO
    - ✤ College Business Office
    - If interested in allocations and how fundings work, let Alexis know. No Guarantee everyone can attend the meeting.
- B. Vice President of Internal [Cheryl Demeyer]
  - Robert's Rules handout
    - ✤ Sheet for everyone to take for information on Motions
    - Contact sheet
      - Almost complete, Cheryl will get the last details
    - Council Buddies edit
      - There will be some changes coming soon
      - Do Council Buddies! Not many people have posted
- C. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
  - Water bottle ban resolution
    - Discussion tabled another week
    - Sent out the amendments to Council
    - Concerns about water being Privatized
    - Focus should be on the bottle itself, not water
    - Resolution is very long, relatively (4 pages), so more might be stricken from the resolution
    - Marshall, Warren, and Transfer Senators also felt the change is being made too quickly
    - Straw Poll: Agree without amendments, agree with amendments, do not agree with the resolution. 1 9 8.
    - If interested in the resolution, you can pick up Signatory sheets from Evan to take to Council to demonstrate opinions for or against the resolution.
  - VCSA Gonzales
    - ✤ Answered 17 questions.
    - Questions relating to statements about the Chalking incidents that have been

going on

- a. Voiced concerns over condemnation of free speech
- International center will be separated to different building
  - a. Building 409, Miguel Hall, and Old Student Center B
  - b. Have plans for a new Gateway Building
- Muir college structures for 7th College are aiming to be completed by 2019.
  - a. Parking is expected to get worse before it gets better
- Campus being "allergic to fun"
  - a. Fun is included to our well-being
- D. Vice President of Administration [Omid Azizi]
  - Schedules
    - Second pass is coming up so please keep this time slot open, and send your schedule to <u>rccminutes@gmail.com</u> or <u>rccdiradmin@ucsd.edu</u> once finalized
  - Absence Policy
    - The full absence policy is posted in the Constitution/Bylaws
    - For Spring quarter, since elections took place in the middle, from Week 5 on, there will be 0 unexcused absences allowed and 2 excused absences total
    - Each roll call per meeting counts for 0.5 absences
    - Classes, mandatory sports event, and other things checked with the VP Admin can be excused
    - Excused absences require 24 hours in advance notice to VP Admin
    - Google doc with attendance
      - a. Different colors for presence, half absence, total absence
    - We are also looking into keeping track of attendance at committees, and absences there will count towards overall absences. More details to be determined
- E. Vice President of External [Keerit Kohli]
  - Nothing to Report
- F. Director of Spirit and Events [Vacant]
- G. Director of Student Services [Roger O'Neill]
  - Bodyboards
    - Costco has some, for \$24.99. Quality and durability isn't great
    - Has been working on budget and will create a presentation
    - Costco Wavestorm (surfboard) is ~\$100 and nearly indestructible, according to Roger.
    - HUM Booklending Program
      - Hasn't had many donations
      - Might be because many people do not know about it
      - Could come up with incentives for donating a set of books
        - a. Would the incentives be cheaper than just buying books outright?
      - Taking any books from any HUM Class
      - Try reaching out to professors to make an announcement to have people donate books after
    - Towel design
      - ♦ If you have any ideas, or can work on graphic design, let Roger know
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Nothing to Report
    - Third Year Representative [Sydney Gillen]
      - Nothing to Report
      - Second Year Representative [Natalee DeBruin]
        - Nothing to Report
    - First Year Representative [Isabel Lopez]
      - Summer Send-Off: Friday, May 27th 2-5pm

- Open to anyone, not just first years a.
- b. Polaroids, Chick-Fil-A, Pizza
- c. Free!
- First Year Representative [Brody Patterson]
  - Nothing to Report
- **Commuter Representative [Jonathan Allon]** I.
  - Bring Charger Stations to the Blake Commuter Lounge potentially
  - Could include Power strips in the meantime since there are not many outlets for students to charge their computers
- J. Transfer Representative [Maggie Sean]
  - No report submitted
- K. Transfer Representative [Vacant]
- L. International Representative [Bassel Hatoum]
  - Potential Week 10 event
    - International students experience event
    - Not sure people will be interested to come out to an event in Week 10 and deadline to guarantee a room reservation is next week, but it can be done
  - Fall Events
    - Program at international center to help with language skills
      - People who might want to learn other languages can pair up with a. people who want to improve English
    - Program to familiarize international students with the different laws in the US
      - Cultural norms can also be included to further help with their a. adjustment to avoid culture shock
    - Appointments
      - Went well!
- M. Resident Advisor Ex-Officio [Christian Olmstead]
  - Nothing to Report
- N. Revelle College Judicial Board Ex-Officio [Andrew Nguyen, Kishan Desai]
  - Nothing to Report
- 0. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Yesterday, SOVAC and few other people met to finalize a memorandum of
    - understanding that will give SOVAC access to residential spaces on campus
      - Plan is to have Door to door registration Monday May 16 and Sunday May 22nd during designated times
      - Email will go out to all campus residents, and representatives will be clearly dressed and identified
      - Will be knocking on suite and apartment doors, and if entire suites agree, they can post a sign informing the Representatives on their door
- P. Campus-Wide Representatives

#### HDH [Andrej Pervan]

- Naming meal plans
  - a. The names don't currently make sense
  - b. Want to avoid rankings
  - c. 1, 2, 3, 4. A, B, C, D.
  - d. We will find out when they change it over the summer. Date hasn't been specified
- Benchmarks have been submitted to HDH
- SFAC [Chad Mackie]
  - Nothing to Report
- UCAB [Natalee DeBruin]
  - Round Table
    - a. If you have alternative ideas for Round Table, let her know
    - b. There is a petition to bring back Round Table

- i. UCAB can rescind and discuss the matter further but they chose not to
- ii. A pizza and alcohol location can still open there
- c. Officially closes June 2017
- d. Both Porter's and Round Table will not be closed at the same time
- Budget was passed
- Chair, Vice Chair, and 2 Member at Large
  - a. These positions in UCAB have opened
  - b. Interviews took place this week
  - c. Appointments will be made on Tuesday
- WCSAB [Vacant]
  - SFAB [Jack Albright]
    - ✤ Nothing to Report
- SCSG [Vacant]
- BAC [Vacant]
- EJA [Vacant]
- SOVAC [Daniel Carnahan]
  - Dean Sherry covered many of the details
  - Spring quarter debate tomorrow, 5pm, PC Forum
- ASCE [Vacant]
- LSAC [Andrea Kim]
  - Nothing to Report
- EDI [Jon Cervantes]
  - Nothing to Report
  - FIC [Jeremy Snyder]
    - No report submitted

### VIII. <u>New Business</u>

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

## X. <u>Announcements</u>

- A. If interested in the Water Bottle Resolution, please talk to Evan after the meeting
- B. If interested in Orientation Assistants, applications are open and are due 11:59PM on Thursday May 19, 2016.

#### XI. Roll Call and Adjournment

**PRESENT:** Alexis, Cheryl, Evan, Andrej, Omid, Keerit, Roger, Michael, Sydney, Isabel, Brody, Jon A., Bassel, Andrew, Dean Sherry, Chad, Jack, Daniel, Jon C., Christian, Sabrina, Natalee, Andrea

**EXCUSED:** Aarthi, Sydney, Jeremy, Michael, Isabel, Maggie, Sabrina **UNEXCUSED:** 

### ADJOURNED: 6:26PM



Sometimes it's the journey that teaches you a lot about your destination. -Drake

## **REVELLE COLLEGE COUNCIL**

## Thursday, May 19th, 2016

Meeting #4

I. Call to Order: 5:02PM

## II. <u>Roll Call</u>

**PRESENT:** Evan, Jon A, Alexis, Cheryl, Keerit, Jeremy, Omid, Dean Sherry, Andrew Choi, Roger, Andrej, Chad, Danny, Isabel, Brody, Jon C, Bassel, Kishan, Michael, Christian **EXCUSED:** Aarthi, Maggie, Sabrina, Andrea

UNEXCUSED:

## III. <u>Approval of Minutes</u>

A. Motion to approve last week's minutes. 12 - 0 - 2. Motion passes

## IV. <u>Announcements:</u>

## V. <u>Public Input and Introduction</u>

## VI. <u>Committee Reports</u>

- A. Finance Committee [Jeremy Snyder] & Shadow for VP Finance [Andrew Choi]
  - Welcome Week Budget
    - Motion to approve \$2000 from line-item for welcome week. 7 4 2. Motion passes.
    - Motion to approve \$675 from Internal. 9 2 2. Motion passes.
    - Council Buddies Budget
      - For Winners of Council Buddies! Motion to approve Grand Total of \$7.50 from GU. 9 - 1 - 3. Motion passes.
  - Next-Step Budget
    - Asking for money for the end of the year banquet between Mentors and Mentees. Finance committee did not see an issue with this. Motion to approve \$186.12 from GU fo the Next Step Meet Up. 10 - 0 3.
  - Koala Budget
    - Motion to table indefinitely. 8 3 2. Motion passes.
  - Beginning Balances next year
- B. Revelle Organizations Committee [Aarthi Kodiyalam]
  - Nothing to Report
- C. Rules Committee [Alexis Villalobos-Rodriguez] e
  - Article IV Amendments
    - Most of the changes are clerical / Making changes that were already in place, just need to be formalized. Amendment to make VP Finance an appointed position and not elected to ensure they meet the necessary qualifications.
      - a. Applications for VP Finance will also be end of Week 2 at the same time of elections
      - b. Appointment committee from previous council + President-Elect will make recommendation/determine who will be appointed VP Finance
    - Motion to approve Section 2.3 to read, "The A.S. Election Committee

representative shall serve as the Revelle Election Manager in the absence of the Revelle Election Manager. 9 - 0 - 5 Motion passes.

- \* Amendments as to the date in which new committees not explicitly stated in the bylaws shall be dissolved.
- Finance
  - a. Revelle activity fee is changing
  - b. Any binding changes have to have 20% of attendance anyways, so 15% would not be applicable anyways
  - c. Posters for events will need to specify that student fees were used for the event
  - d. Fall Retreat changes due to having their own line-item, so Discretionary fund is no longer required for this
  - e. Discussion on renaming 10th Week Food Event
    - i. Motion to rename 10th Week Culinary Experience to 10th Week event. 10 - 1 - 2.
  - f. Motion to amend Section 4.15 Commuter Activities Board budget from \$2,400 to \$3,000. 10 - 1 - 2.
  - ROC Chair and other officers whose budgets are being changed g. (increase in every case, no decreases) should be contacted and informed that the budgets are increased, but stricter adherence to the line-items will be enforced
  - h. Motion to table line-item portion amendments of the Bylaws and Constitution so that the officers can be contacted this week with approval to be made next week.
    - i. Motion to split the motion of tabling: one motion to not table section 4.3 and another motion to table the rest of the items until next week. 12 - 0 - 1. Motion passes.
  - Motion to split Section 6 to Rules committee. 10 0 2, motion i. passes.
  - Motion to table Section 4.22 and 4.23 until next week. 10 0 3. j. Motion passes
  - k. Revelle Student Initiative Fund:
    - i. Set aside for a student not-affiliated for any orgs, Res-Life, anything. Purpose is to allow students to create their own events. Act as/similar to a grant, and will be available to apply all year
    - ii. Discussion on whether a standing committee should be included. This was stated in one aforementioned sections that was tabled to Rules Committee.
  - 1. **External Organization Funding** 
    - i. Method for us to have more freedom for funding external orgs. The funds are divided by quarter, and once they are depleted, no non-Revelle orgs can ask/receive funding ii. This section was also tabled

    - iii. Unused funds from each quarter will roll over to the next
  - m. Section 9: Amendments to Funding Procedures
    - i. Inclusion to require proof of costs for each item on request that is estimated to cost more than \$150
    - ii. Motion to table Article 4 Section 9.1.C. to Rules Committee, 8 - 0 - 5. Motion passes.
    - iii. Motion to amend Section 9.3 to state Organizations or Individuals, instead of Organizations. Motion passes.
  - n. Motion to table Section 12.1 to Rules Committee. Motion carries.
- Motion to approve all recommended changes to the Bylaws and Constitution. 11 - 0 - 2. Motion passed.

#### D. Appointments Committee [Cheryl Demeyer]e

- No EJA
  - The person who showed interest did not end up applying
  - Motion to appoint Roger as EJA for 25 days. 8 0 -3. Motion passed
- Resignation (1st Year Rep, SFAB)
  - Isabel Lopez resigned since she is new Director of Services and Events
     Isabel Lopez resigned since she is new Director of Services and Events
  - Jack resigned
  - Welcome to New Members/Positions!
    - Welcome Andrew and Isabel to their new positions!
- E. Graduation Committee [Jeremy Snyder]
  - Senior brunch on Sunday
  - If you have friends who are graduating, let them know they can purchase stoles
- F. Election Committee [Jeremy Snyder]

ICA referendum is going on right now. Voting will close on Friday at 4pm, but reopen on Monday from 10am until Midnight, with results to he announced Tuesday after grievance hearings.

#### VII. <u>Reports</u>

- A. President [Alexis Villalobos-Rodriguez]
  - Nothing to Report

#### B. Vice President of Internal [Cheryl Demeyer]

• Contact Sheet

- Contact sheet is on PDF on Facebook page under "Files"
- Updated Council Buddies
  - ✤ Changes are on the Facebook page under Files
  - Take photos for Buddies!
- C. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
  - SSC Way out of Line
    - Student sustainability collective
    - Has 22 appointments for new director positions
    - Allocated nearly \$165,000 with nearly a third of it going to stipends for students
    - ◆ AS Voted to table their appointments; there are no Bylaws or Constitution
  - Water Bottle Ban Passes
    - Resolution passed
    - ♦ Was written by Student Sustainability Collective
    - Holiday shuttles are now operational
- Soft Reserves and Lecture notes are going to be closed from next year

#### D. Vice President of Administration [Omid Azizi]

- Nothing to Report
- E. Vice President of External [Keerit Kohli]
  - Polos

•

- Meeting with Student activities interns to get designs for Polos
- Will work on this over the summer to get the design finished

#### F. Director of Spirit and Events [Isabel Lopez]

- Watermelon drop:
  - ♦ Watermelon drop will be in conjunction with RPB
  - Will need help making the Goodie Bags (there are 200 of them!)
  - Let her know if you can volunteer to do so
  - Date/deadline is June 3rd
- G. Director of Student Services [Roger O'Neill]
  - Hum Professors
    - Working on contacting them for donations for the booklending program.
    - Giving triton cash back for books maybe?
    - Buttons!
  - Arboretum

- Will meet with Mun and Chris Johnson (facilities management / groundskeeper). Nearly done with the master plan. If you have questions, contact him
- Towels
  - Looking at pricing, and it comes out to about \$18 apiece for 30 towels
  - Looking into rally towels and food opportunities as well
- H. Class Representatives

#### Fourth Year Representative [Michael Hidayat]

- Nothing to Report
- Third Year Representative [Sydney Gillen]
  - Nothing to Report
- Second Year Representative [Natalee DeBruin]
  - Nothing to Report
- First Year Representative [Brody Patterson, Vacant]
  - Nothing to Report
- I. Commuter Representative [Jonathan Allon]
  - Nothing to Report
- J. Transfer Representative [Maggie Sean, Vacant]
  - No Report Submitted

#### K. International Representative [Bassel Hatoum]

- Week 9 Friday Event, "In-n-Out of Freshman Year"
  - ✤ For international students to reflect on their first year
  - There will be In-n-Out
  - Budget will be presented next week
  - Location TBD
  - Potentially collaborate with 1st Year Representative
  - Vegetarian options will be provided
- L. Resident Advisor Ex-Officio [Christian Olmstead]
  - Cafe 21 is going on in front of 64 North Right now
- M. Revelle College Judicial Board Ex-Officio [Kishan Desai, Andrew Nguyen]
  - Nothing to Report
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Nothing to Report

#### 0. Campus-Wide Representatives

#### HDH [Andrej Pervan]

- Streaming Services
  - a. Will be discussed tomorrow in more detail
  - b. Might have Time Warner Streaming services at no extra cost to students.
    - i. Would be the first school on West Coast to do so
  - c. Have to go into the details/logistics much more
- Security and Safety
  - a. Talked with/to Mark Cunningham. The security systems are not very effective
  - b. Can not do much right now, but they can try doing test runs with locks on both stairwell doors and elevators, if possible
  - c. Also considering implementing bike boxes, but spacing and location would have to be determined
  - d. Consider possibly locking the doors between 10pm and 6am, for example
- SFAC [Chad Mackie]
  - Nothing to Report
  - UCAB [Natalee DeBruin]
    - UCAB made Appointments
    - Reviewing Bids for Porter's Pub

- WCSAB [Vacant]
- SFAB [Vacant]
- SCSG [Vacant]
- BAC [Vacant]
- EJA [Vacant]
  - SOVAC [Daniel Carnahan]
    - Nothing to Report
- ASCE [Vacant]
- LSAC [Andrea Kim]
  - Nothing to Report
- EDI [Jon Cervantes]
  - Native American Student Alliance has event on Saturday and Sunday
  - Slack Student Union will be having a dance on May 23rd.
- FIC [Jeremy Snyder]
  - Motion to enter executive session to discuss his report.

#### VIII. <u>New Business</u>

- A. Golden Gavel
  - To recognize outstanding Council Members every week.
  - Motion to approve \$27.83 from GU. 9 0 3.
- B. Watermelon Drop Budget
  - Week 10 Event collaboration with Revelle Programming Board
  - Watermelon themed goodie-bags
  - Motion to approve \$154.50 from Line-Item for the Watermelon Drop. 9 0 3.

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

## X. <u>Announcements</u>

- A. Allocations are next week, and there are many things tabled to Rules Committee, so be prepared for a long meeting
- B. If we get highest turnout of colleges, Jeremy will bring Cake to next week's meeting
- C. Jeremy: For the first time in 6 years, we did NOT run out of money for student Organizations

## XI. Roll Call and Adjournment

**PRESENT:** Evan, Jon A,, Keerit, Jeremy, Omid, Dean Sherry, Andrew Choi, Roger, Andrej, Chad, Danny, Isabel, Brody, Jon C, Bassel, Kishan, Michael, Christian **EXCUSED:** Aarthi, Sydney, Andrea, Cheryl, Natalee, Alexis,

#### **UNEXCUSED:**

## ADJOURNED: 7:31PM

Sometimes it's the journey that teaches you a lot about your destination.

-Aubrey Drake Graham



fLive without pretending, Love without depending, Listen without defending, Speak without offending. -Aubrey Drake Graham

## **REVELLE COLLEGE COUNCIL**

Thursday, May 27th, 2016 Meeting #5

- I. <u>Call to Order:</u> 5:03PM
- II. <u>Roll Call</u>
  - PRESENT:

**EXCUSED:** Aarthi, Christian, Maggie, Jon A, Evan, Sabrina, Andrea **UNEXCUSED:** 

## III. <u>Approval of Minutes</u>

A. Motion to approve last week's minutes. 10 - 0 - 2. Motion passes

## IV. <u>Announcements:</u>

- A. Stuart Art Collection
  - Have Brochures for us
  - Have 18 art pieces already on campus, looking to build a 19th with:
    - Longtime naturalist, looking for natural sounds art piece
    - ✤ 37 speakers with accelerometers
    - Pulitzer prime composer
  - 20th Piece
    - ✤ Artist from L.A.
    - Given money for educational things going on, very philanthropic
    - Proposing an idea, with a 185ft tall poll
    - Light on top of the pole flashing in morse code: Mark Bradford transmission. WHAT HATH GOD WROUGHT
      - a. Beginning of our first communication in history, and signal of what that's brought
    - FAA approved
    - Feasible to build, but need to raise money
    - UCSD's history in developing technology

## V. <u>Public Input and Introduction</u>

## VI. <u>Committee Reports</u>

- A. Finance Committee [Jeremy Snyder]
  - International Representative's Budget
    - Motion to approve \$73.98 from GU for Week 10 In n out event. 10 0 3
  - Allocations
  - RSC Budget

- FInance committee recommended approving the first 3 events, and discharge the Hullabaloo to council.
- Motion to approve \$808.44 from Line Item for the first 3 events. 11 0 2. Motion passes.
- Motion to table Hullabaloo safety event indefinitely. 11 0 2.
- CAN Budget
  - Finance committee recommended to approve 1st and 3rd and event, and discharge 2nd and 4th one.
  - Motion to approve \$576.52 for first 3 events from CANs Line Items. 10 0 3.
  - Motion to approve \$100 underwrite for Second Event: Cultural festival Trip from GU. 10 - 0 - 3.
  - Motion to table Zootopia Event, Race & Prejudice, to Finance committee for one more week, to obtain more information on renting DVDs. 10 - 1 - 2.
- CAB Budget
  - Finance Committee recommended to approve the first 4 but not CABounce the gifts around. First four total is 626.11
  - Motion to approve \$626.11 from CAB Line item. 11 0 2. Motion passes
  - Motion to approve \$161.96 from CABounce the gifts around from CAB Line Item. 11 - 0 - 2. Motion passes
- CABreakfast Budget
  - Average \$261 spent per breakfast
  - Average attendance of 113
  - Motion to approve \$1350.00 from their line item. 11 0 2. Motion passes CO Budget
- RCO Budget
  - Finance committee recommended approving the budget
  - Motion to approve \$416.76 From budget for fall quarter. 10 0 3. Motion passes
- RPB Budget
  - Finance recommended approve 1st, 2nd, and 4th events.
  - Motion to approve \$ 3,450.33 from line item for All Revelle Programming Events. 9 - 1 - 3. Motion passes.
  - Motion to approve \$250 underwrite from GU. 7 0 4. Motion passes
- Revellations Budget
  - Finance recommended approval.
  - Motion to approve \$899.17 from Line Item for all Revellation events. 10 -0 - 3. Motion passes
- Revellution Committee Budget
  - Finance committee recommended \$133.92.
  - Motion to approve \$133.92 from Line item for Revollution stickers. 6 5 2. Motion passes.
- ROC Budget
  - Finance recommended: Motion to approve \$254.01 from Internal for Restocking leadership space. 11 - 0 - 2. Motion passes
  - Motion to approve 489.56 from line item for Sweet Spot.
  - Motion to approve 97.17 from GU for ice cream social from GU
  - 11 -0 2 for all above motions: Motion passes
- B. Revelle Organizations Committee [Aarthi Kodiyalam]
  - Nothing to Report
- C. Rules Committee [Alexis Villalobos-Rodriguez]
  - Proposed Amendments on:
    - Quorum of committees
    - EJA to not be a voting member.
    - Revelle Student Initiative Fund details
    - Old line items need to be reinstated, to be looked at or amended next week.

- Funding Procedures: Section 9.1C
- Motion to table Section 9.1C and D to council next week. Motion passes.
- Post event forms.
- Elections Code:
  - a. New Purpose
  - b. Endorsements
  - c. Election manager functions
  - d. Withdrawal procedures:
  - e. Conduct of campaign:
    - i. Motion to eliminate/strike J and table that amendment back to Rules Committee. 10 2 1
    - ii. Motion to table Q to rules committee. 10 1 2
  - f. Section 9.4 Ballot: Motion to add at the end: such as, but not limited to: withdrawal of a candidate. 10 0 2. Motion passes.
- Section 7: Renewal of standing committee status
- Motion to approve recommended amendments to Constitution and Bylaws.
   11 0 2. Motion Passes.
- D. Appointments Committee [Cheryl Demeyer]
  - Nothing to Report
- E. Graduation Committee [Jeremy Snyder]
  - We will be having a photo session next week. The stoles have come in.
- F. Election Committee [Vacant]
  - We received the fifth highest voter turnout. Referendum passed overwhelming majority with 35.07% turnout of undergraduates.

#### VII. <u>Reports</u>

#### A. President [Alexis Villalobos-Rodriguez]

- Summer Volunteers
- Wear Polos next Week!
- B. Vice President of Internal [Cheryl Demeyer]
  - Council Buddies ends next week... submit your photos before 11:59pm on Wednesday for them to count! :)
- C. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]e
  - No Report Submitted
- D. Vice President of Administration [Omid Azizi]
  - Nothing to Report
- E. Vice President of External [Keerit Kohli]eE
  - Gavel has been ordered
  - HUM buttons have been ordered
- F. Director of Spirit and Events [Isabel Lopez]
  - Watermelon Drop: Next Friday, June 3rd at 12pm
    - Details: There will be a table set up next to RPB for RCC. I want to have RCC be represented and have the constituents know your faces. For this reason, I will be making a Google Doc and posting it on the FB page for sign-ups. If you have fifteen minutes to spare between 12pm and 1:30pm on June 3rd, make sure to sign up. We want students to know we are friendly!! All you have to do is hand out goody-bags. The doc will be up sometime this weekend.
    - If you are volunteering, please wear your Polos
- G. Director of Student Services [Roger O'Neill]
  - Arboretum Update
    - Cost Analysis of Services
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Nothing to Report

- Third Year Representative [Sydney Gillen]
  - No Report Submitted
- Second Year Representative [Natalee DeBruin]
  - Nothing to Report
  - First Year Representative [Brody Patterson, Vacant]
    - Nothing to Report
- I. Commuter Representative [Jonathan Allon]
  - Nothing to Report
- J. Transfer Representative [Maggie Sean, Vacant]
  - No Report Submitted
- K. International Representative [Bassel Hatoum]
  - TIME SENSITIVE: My event is taking place tomorrow at 7:30 in the Revelle Formal Lounge. Can anyone give me a ride to the In-n-out in kearny mesa at 6:30? Also share with your friends if you still have not.
- L. Resident Advisor Ex-Officio [Christian Olmstead]
  - Mostly read your email for move out information if you live on campus right now. I can talk outside of council if needed help on it
- M. Revelle College Judicial Board Ex-Officio [Kishan Desai, Andrew Nguyen]
- Nothing to Report
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Pending
- 0. Campus-Wide Representatives
  - HDH [Andrej Pervan]
    - ✤ No Report Submitted
  - SFAC [Chad Mackie]eE
    - No Report Submitted
  - UCAB [Natalee DeBruin]
    - Chair and vice chair
    - RFP clarification
    - Round Table space Concept
      - a. Pizza + Alcohol!
    - ✤ APIMEDA Resource Center
      - a. Want to open at Old Student Center or Price Center
      - b. Location won't be chosen until fall
  - WCSAB [Vacant]
  - SFAB [Vacant]
  - SCSG [Vacant]
  - BAC [Vacant]
  - EJA [Vacant]
  - SOVAC [Daniel Carnahan]
    - Nothing to Report
  - ASCE [Vacant]
  - LSAC [Andrea Kim]
  - Nothing to Report
  - EDI [Jon Cervantes]
    - No Report Submitted
    - FIC [Jeremy Snyder]
      - No Report Submitted

#### VIII. <u>New Business</u>

- A. For Revelle Watermelon Drop
  - Will be more expensive than originally allocated, by \$5.66
  - Motion to approve additional \$5.66 from Line Item for the
    - Watermelon Drop Event. 10 0 3. Motion passes
- IX. <u>Unfinished Business</u>

- A. Interim first year rep for the last week.
- B. Motion to appoint Jon as first year Rep Interim for 25 academic days. 10 1 2.

## X. <u>Announcements</u>

- A. AS Appointed new AVPs (including Jan)
- B. Last large scale event for Revelle RAs outside right now.
- c. Roger will be filming the plaza. And if you're interested in the arboretum, contact him
- D. New Chair and Vice Chair of UCAB.
- E. Reminder: Next week there will be line-item discussion again.

## XI. Roll Call and Adjournment PRESENT: EXCUSED: Aarthi UNEXCUSED: ADJOURNED: 7:25PM

Live without pretending, Love without depending, Listen without defending, Speak without offending.

-Aubrey Drake Graham



Now this is not the end. It is not even the beginning of the end. But it is, perhaps, the end of the beginning. -Sir Winston Churchill

## **REVELLE COLLEGE COUNCIL**

## Thursday, June 2nd, 2016 Meeting #6

## I. Call to Order: 5:17PM

#### II. <u>Roll Call</u>

**PRESENT:** Omid, Jeremy, Alexis, Cheryl, Keerit, Andrew, Bassel, Jon A., Roger, Evan, Andrej, Isabel, Michael, Sydney, Natalee, Brody, Jon C, Christian, Kishan **EXCUSED:** Aarthi, Maggie, Sabrina, Andrea, Danny **UNEXCUSED:** 

## III. Approval of Minutes

A. Motion to approve last week's minutes. 13 - 0 - 2. Motion passes.

## IV. <u>Announcements:</u>

#### V. <u>Public Input and Introduction</u>

#### VI. <u>Committee Reports</u>

- A. Finance Committee [Jeremy Snyder]
  - Budget for CAN Was tabled 1 week.
  - Finance committee suggested approving it
    - Debate between buying/renting: No pricing available for renting
  - Would come from line-item
  - Move to approve \$272.41 for movie night from Line Item. 11 2 2.

#### B. Revelle Organizations Committee [Aarthi Kodiyalam]

Nothing to Report

## C. Rules Committee [Alexis Villalobos-Rodriguez]

- Line Items
  - Received approval from Melina and talked to ROC Chairs to see what should be increased/decreased
  - Increasing ELP by \$1000, Semi Formal by \$1000, Revollution by \$2000, Watermelon Drop Pageant by \$1000, and all others have been approved, except CAB increased by \$600 and CAN by \$200, and Revellations by \$200
  - Everything is Environmentally Just according to Roger
- Section 9.1C and 9.1D: Funding
  - Any org requesting must provide proof of cost for items/services in excess of \$300. Increased from \$250 proposed last week.
  - Budget allocations approved by RCC are binding. If spending exceeds up to an additional 5%, a written report must be given to VP Finance. If an org goes over 5% in excess, Finance Committee must revisit the budget and approve with a % majority.
- Election Code
  - Subitem K: Including "electronic" in rule for tampering with ballots.

- Use of authority position: Tabled until next meeting due to difficulty with wording and lack of time urgency.
- Motion to approve recommended amendments. 14 0 2.
- D. Appointments Committee [Cheryl Demeyer] • SFAC Resignation
- E. Graduation Committee [Jeremy Snyder]
  No Report Submitted
- F. Election Committee [Vacant]
  - No Report Submitted

#### VII. <u>Reports</u>

#### A. President [Alexis Villalobos-Rodriguez]

- The Art Gallery was not closed
- Be wary of commenting with anything relating to Koala.
- B. Vice President of Internal [Cheryl Demeyer]
  - Council Buddies Winners!
    - To be presented in announcements
  - Good skill/luck on finals, enjoy your summer, and see you in the Fall!
- C. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
  - SSC Visit (Student Sustainability)
    - They still don't have constitution or bylaws. Had public input to speak on their behalf, urging Council to approve 18 positions, which would be paid. Compromise was maid: 18 positions appointed, only until Week 2 of Fall Quarter, and work with Financial Controller to increase transparency and work on the Constitution
  - Summer Budget
    - Was approved in Finance Committee and was passed very quickly in Council
- D. Vice President of Administration [Omid Azizi]
  - Nothing to Report
- E. Vice President of External [Keerit Kohli]
  - HUM Buttons came in and delivered!
- F. Director of Spirit and Events [Isabel Lopez]
  - Watermelon Drop This Friday! Volunteers requested
    - Starts at Urey hall at 12PM and continue to Revelle Plaza until 2.
    - ✤ 30 Minute volunteering slots. Please wear your shirts out!
- G. Director of Student Services [Roger O'Neill]
  - Arboretum
    - Met with head landscape architect and received ideas.
    - Will have to start raising money. Will be between \$1- \$7 million
    - Can use Crowd Surf, UCSD's crowdfunding service for Alumni
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Nothing to Report
  - Third Year Representative [Sydney Gillen]
    - Stainstorming Event for Fall Quarter
      - a. Collaborate in the Fall
  - Second Year Representative [Natalee DeBruin]
    - Nothing to Report
  - First Year Representative [Brody Patterson, Jon C]
    - Nothing to Report
- I. Commuter Representative [Jonathan Allon]
  - Nothing to Report
- J. Transfer Representative [Maggie Sean, Vacant]
  - No Report Submitted
- K. International Representative [Bassel Hatoum]
  - Nothing to Report

- L. Resident Advisor Ex-Officio [Christian Olmstead]
  - Read Email Regarding move out information!
- M. Revelle College Judicial Board Ex-Officio [Kishan Desai, Andrew Nguyen]
   Nothing to Report
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Nothing to Report
- 0. Campus-Wide Representatives
  - HDH [Andrej Pervan]
    - Nothing to Report
  - SFAC [Vacant]
  - UCAB [Natalee DeBruin]
    - Round Table updates and concepts
      - a. Someone wants to donate a large sum of money to the school with the stipulation that we keep Round Table. Nothing has been decided
      - b. Concept: pizza, pasta, salad, wine, beer, and dietary options
    - ✤ APIMEDA
      - a. Asian Pacific Islander Resource Center
      - b. Given 2 years of space in the Old Student Center
    - Budget Update
      - a. USEN is up
  - WCSAB [Vacant]
  - SFAB [Vacant]
  - SCSG [Vacant]
  - BAC [Vacant]
  - EJA [Vacant]
  - SOVAC [Daniel Carnahan]
    - Nothing to Report
  - ASCE [Vacant]
  - LSAC [Andrea Kim]
    - Nothing to Report
  - EDI [Jon Cervantes]
    - SAC Board applications open
    - Will post link on page
  - FIC [Jeremy Snyder]
    - Nothing to Report

#### VIII. <u>New Business</u>

- A. RCC Finances Presentation for this quarter, and year
  - Income comes from AS Referendum and Student Fee
  - Carry Forward is funds from last year
  - Line Item amounts: Amounts allocated and spent
  - Different Accounts for each quarter
  - AS Funding for Revelle
  - Anticipated Roll Over for AS and RCC Funds
  - Potential Budget for next quarter
    - Estimated 200 net gain in # of students
  - Several outstanding Post Event Reports
    - Under RCC Website for Finance and Budget
- B. We have a new Golden Gavel for 2016 2017!
  - Purpose, Truth, Vision
  - At the end of every meeting, we recognize a member who went above and beyond duty, or raised good point, etc. To show appreciation

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

#### X. <u>Announcements</u>

A. Winners of Council Buddies are: Keerit and Jon C!

- B. Isabel gets Golden Gavel!
- C. Jeremy: Thanks for everything! If you need help, reach out to himIf you're free June 12th, come out to commencement
- D. Christian is also terming out. Thanks!
  - Sunday morning is Brunch for Finals in 64 Degrees: Crepes, pancakes, etc
  - Chocolate fountain is free
- E. RHA Burnout events are happening this weekend!
- F. Evan: AS Triton Dining is Monday at 10PM (8PM if you're working). In PC West
- G. Keerit: Au Revoir! She'll be gone next quarter in France. Keep in touch
- H. Bassel: His event went fine

## XI. Roll Call and Adjournment

PRESENT: Omid, Jeremy, Alexis, Cheryl, Keerit, Andrew, Bassel, Jon A., Roger, Evan, Andrej, Isabel, Michael, Sydney, Natalee, Brody, Jon C, Christian, Kishan, Andrea EXCUSED: Aarthi,, Danny, Maggie UNEXCUSED: ADJOURNED: 5:58PM

Now this is not the end. It is not even the beginning of the end. But it is, perhaps, the end of the beginning.

-Sir Winston Churchill



A Smile is the Universal Welcome

Max Eastman

## **REVELLE COLLEGE COUNCIL**

## Thursday, September 29th, 2016

Meeting #7

I. <u>Call to Order:</u> 5:00PM

## II. <u>Roll Call</u>

**PRESENT:** Alexis, Cheryl, Omid, Andrew N, Aarthi, Natalie, Kishan, Bassel, Sydney, Michael, Isabel, Dean Mallory, Jon, Danny, Andrej, Roger, Andrew C **EXCUSED:** Evan, Andrea

## **UNEXCUSED:** Brody

## III. <u>Approval of Minutes</u>

A. Motion to approve last quarter's last meeting's minutes. 11 - 0 - 2. Motion passes.

#### IV. <u>Announcements:</u>

A. None

## V. <u>Public Input and Introduction</u>

- A. Shane MechE Revelle in Rome
- B. Nick Microbio China
- C. Allison gen bio construction management company
- D. Melina Coordinator of Student Activities
  - Denisa, one of co-chairs of CAB
  - CABreakfast does biweekly breakfast, and ask \$0.50 from each student to go into a fund to support commuter lounge items
  - College Business Office said CAB needs to go to the College to receive funding. Desiring to remove \$0.50 charge/student and have College fees cover cost.
  - Receive approximately \$50 a week from the students, and the first breakfast is next week

## VI. <u>Committee Reports</u>

- A. Finance Committee [Andrew Choi]
  - Did not meet this week
  - Approved a budget last week (over summer)
- B. Revelle Organizations Committee [Aarthi Kodiyalam]
  - ROC RCC Mixer: Monday, October 10, 4-5pm (Week 3)
  - Meetings haven't started yet, first one will be next Monday at 4pm
- C. Rules Committee [Alexis Villalobos-Rodriguez]
  - Will be reaching out soon to determine when to meet
- D. Appointments Committee [Cheryl Demeyer]
  - New application format!
    - Online forms and pdfs now, more streamlined and efficient
  - Posters and Facebook event will go live soon
  - Applications open in weeks 2 and 3, interviews will be during weeks 4 and 5
  - New committee members
    - If you are interested and would like to be on appointments committee, reach out to Cheryl

- Motion to appoint Danny and Isabel to appointments committee. 10 0 3. Motion passes.
- Google doc to schedule interviews
  - Committee members will receive that in the Facebook group, so please fill that out

#### E. Graduation Committee [Michael Hidayat]

• Hasn't met yet. Will get more involved later in the quarter, if you know anyone who's interested, let Michael know

#### VII. <u>Reports</u>

- A. President [Alexis Villalobos-Rodriguez]
  - Welcome Back!
  - 1 on 1s
- He will be scheduling 1 on 1s with everyone, he will contact you. It can be anything fun you enjoy doing.
- He would like to finish all 1 on 1s prior to Week 4

#### B. Vice President of Internal [Cheryl Demeyer]

- Nothing to Report for internal, more coming next week
- C. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
  - SSC Update
    - Student Sustainability Collective
    - Did very little over summer, asked for a year extension to fix their governing documents, and want to assign their directors
  - AS Fellowship Program
    - Getting rid of First Year Council and creating AS Fellowship program.
    - Will have application and group interview process to put first year transfers into different officers that fit goals better

#### D. Vice President of Administration [Omid Azizi]

- Schedules and Attendance
  - Send schedules to me
  - If you are absent, please let me know at least 24 hours in advance, and be aware of the policy
- E. Vice President of External [Keerit Kohli]
  - She has ideas for new design for polos. There are two new designs and the old one.
- F. Director of Spirit and Events [Isabel Lopez]
  - Nothing to Report
- G. Director of Student Services [Roger O'Neill]
  - Nothing to Report
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Nothing to Report
  - Third Year Representative [Sydney Gillen]
    - Nothing to Report
  - Second Year Representative [Natalee DeBruin]
    - Nothing to Report
  - First Year Representative [Brody Patterson, Vacant]
    - ✤ Absent
- I. Commuter Representative [Jonathan Allon]
  - Meeting with ACCB chair
    - All Campus Commuter Board
    - Several events coming up for commuters. Town Hall, between all 6 different
  - Town Hall
    - College Councils for them to get them know their reps
    - In Oct 11, 2 4PM PC Ballroom East
    - Revelle has its own table
    - CAB Should also be there

- GBM for ACCB
  - GBM in the Bear Room September 30th, 3-4PM
- Tabling for ACCB
  - On Library Walk 9am 1pm next week
- J. Transfer Representative [Vacant, Vacant]
- K. International Representative [Bassel Hatoum]
  - VP External meeting summary
    - Councils are busy with appointments and bylaws, so decided to work on collaborative projects for this year
    - Goal: Promote Triton athletic games and spirit week together, promoting and/or having events together
    - Meeting again this coming Monday for that
    - Event between College Councils (Probably a BBQ)
      - a. November 10th , Thursday. Veterans day next day, so hopefully people would be free and available
        - i. 3:30, 4PM starting time approximately
      - b. Also Suggestion to have it on Veterans Day (Friday Nov 11)
        - i. Rough time estimate for starting at 5PM on Friday
  - Language buddies program
    - Program for International Students
    - Pair them up with native English speakers, and in return, they could help teach the English speaker their native language
    - Still a concept
  - Event I'm working on to familiarize international students with Laws, Tradition, Culture in California
    - Aiming to be Week 3, will try to reserve a room prior to next meeting
    - A CSO would be a very good suggestion to have at the event as well
    - iHouse has something named Language Tables, that is very similar to his idea. Reach out to them for information or help

#### L. Resident Advisor Ex-Officio [Sydney Gillen]

- SJP October 13th called If Eligible
- Oct 23rd : event called Return to Sender
- Oct 28: Cup of CUlture from 7 9PM

#### M. Revelle College Judicial Board Ex-Officio [Kishan Desai, Andrew Nguyen]

• J-board is still waiting on the Office of Student Conduct during our restructuring. Meeting with Liora tomorrow and will keep us updated

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

- We have new staff in the Office
- Named new Peer Advisors (Go Cheryl!)
  - Returning: Michelle Shin?
  - Monica Deda, Alex Vargas, Julian Lee,
- Transition in Res Life. Malek is going to Cal State San Marcos
- PJ will be interim director
- Triton Fest coming up
  - Friday night: Campus Crawl. Form teams of 10. Mobile based app to give clues around campus to solve riddles, photos, videos
    - a. Winning team gets \$500 Amazon gift card
    - b. Second place up to \$250, third place up to \$100
  - Saturday: Poolside cinema in Canyon View
    - a. Secret Life of Pets and Civil War
  - Thoughts of having college students coming out to a protest after the shooting in El Cajon, provide opportunity for dialogue, see if resource centers are creating spaces. Revelle will send out a message after the Campus-Wide message
  - Stuart Art Collection Pole

- a. They looked at alternative locations
- b. By the founding plaque, heading north on Ridge Walk. Right after Mayer Walk, there's a board, and in front of that is a plaque for UCSD, this is the most recent location so far
- Metal "T" by the fountain. HDH did this without running by Council or College
  - a. Tritons Art Installation, for mental health and well-being
  - b. WIll put letters around it for affirmation that you can attach or put around it
  - c. Each college has a different letter, and will all be brought together to spell TRITONS
- Training by College Business Office on council Finance Part I in Spring. Part II is coming up, if you are interested in participating in that as well, let Dean Sherry know
  - a. Time hasn't been scheduled yet

#### 0. Campus-Wide Representatives

#### • HDH [Andrej Pervan]

- 2 new Hydration Stations!! One by basketball courts and one by conference rooms
- SFAC [Vacant]

#### • UCAB [Natalee DeBruin]

- Taco Villa
  - a. Reason it is not fully open is because they have to finish fire alarm system within the building
- Che Cafe
  - a. New fire Marshall and EHS inspection
  - b. They remedied many of the urgent problems, but not all of them
- Renovations
  - a. We have a new director, there's been a lot of maintenance
- Dlush
  - a. Going to RFP process next week
  - b. Process of picking out a new vendor, having them bid on it, etc
- Pub
  - a. Looking at designs next week
- APIMEDA Resource Center
  - a. They received a two year lease last year, but extended it to a 5 year lease because they are putting in \$200,000 for renovations
- ✤ Intertribal Resource Center
  - a. They asked for permission to put a mural up.
  - b. Located on 2nd Floor of Price Center East
- WCSAB [Vacant]
- SFAB [Vacant]
- SCSG [Vacant]
- BAC [Vacant]
- EJA [Vacant]
- SOVAC [Daniel Carnahan]
  - Voter Registration
- ASCE [Vacant]
- LSAC [Andrea Kim]
  - Nothing to Report
- EDI [Vacant]
- FIC [Vacant]
- VIII. <u>New Business</u>
- IX. <u>Unfinished Business</u>
  - X. Announcements

- A. If anyone wants to be a tour guide, Alexis handed out fliers
- B. GOLDEN GAVEL: Aarthi!!!!
- C. Next Saturday

## XI. <u>Roll Call and Adjournment</u>

PRESENT: Alexis, Cheryl, Omid, Andrew N, Aarthi, Kishan, Bassel, Sydney, Michael, Isabel, Dean Mallory, Jon, Danny, Andrej, Roger, Andrew C EXCUSED: Andrea, Evan UNEXCUSED: ADJOURNED: 5:49PM



A Smile is the Universal Welcome

Max Eastman

Sometimes it's the journey that teaches you a lot about your destination. -Drake

## **REVELLE COLLEGE COUNCIL**

## Thursday, October 6th, 2016

Meeting #8

I. Call to Order: 5:02PM

## II. <u>Roll Call</u>

**PRESENT:** Alexis, Cheryl, Omid, Bassel, Aarthi, Kishan, Sydney, Natalie, Michael, Isabel, Jon, Roger, Andrew C, Andrej, Andrea, Dean Sherri **EXCUSED:** Evan, Danny, Keerit **UNEXCUSED:** Brody P., Andrew N

**III.** <u>Approval of Minutes:</u> Motion to approve last week's minutes. 11 - 0 - 2.

## IV. <u>Announcements:</u>

## V. <u>Public Input and Introduction</u>

## VI. <u>Committee Reports</u>

## A. Finance Committee [Andrew Choi]

• Budgets

Revelle Community Outreach:

- a. Sat Week 4 (Oct 22) event.
- b. Asking for \$54.72 to create a pet toy making event
- c. Items will be made in Revelle and then transported
- d. Motion to approve \$54.72 for Week 4 Event from Line Item. 11 0 2. Motion passes.
- Needs 3 Volunteers for Finance Committee
  - Motion to appoint Roger, Andrea, and Isabel to Finance Committee. 9 0 4. Motion passes.
  - Motion to appoint Roger as interim EJA. 9 1 2. Motion passes.

#### B. Revelle Organizations Committee [Aarthi Kodiyalam]

#### • RCC/ROC Ice Cream Social Next Monday(10/10): 4-5p, Formal Lounge

- ✤ Ice cream and mingling
- Set-up/Clean-up help--should be no more than 10 minutes each. If you can make it to help, please come out!

#### C. Rules Committee [Alexis Villalobos-Rodriguez]

- Appointment of Members
  - Motion to appoint Omid, Bassel, Jon, Evan to Rules Committee. 8 0 5. Motion passes.
- Article IV Section 6
  - Motion to strike Article IV Section 6 from the Bylaws. 11 0 2.

#### D. Appointments Committee [Cheryl Demeyer]

- Committee scheduling spreadsheet
  - Thanks to everyone who responded
- Interview scheduling to follow
- 5 applications as of midnight 10/5

• Invite people to the Facebook event please! Not just share, Invite!

#### E. Graduation Committee [Michael Hidayat]

• Nothing to Report

#### VII. <u>Reports</u>

- A. President [Alexis Villalobos-Rodriguez]
  - Nothing to Report
- B. Vice President of Internal [Cheryl Demeyer]
  - Council buddies will begin Week 6
    - No council buddies for the time being until we have new appointments
  - Retreat date is TBD, likely around week 6 7
    - More information next week
  - Like the Facebook page! (also updates)
  - Check out our website! (also updates)
    - List of correct members are also being worked on
- C. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
  - SSC Update
    - All 14 appointments were made and they were given a full year for the constitution details to be finalized
  - Budget meeting
    - Next week, will be very long
  - Other updates
    - VCSA has committed \$30,000 for expansion of Triton Food Pantry, and AS is matching that
    - Construction will occur during winter break
- D. Vice President of Administration [Omid Azizi]
  - Nothing to Report
- E. Vice President of External [Keerit Kohli]
  - Bassel was supposed to meet with other VP Externals, but the meeting did not happen. Were supposed to discuss promoting Triton Athletics
- F. Director of Spirit and Events [Isabel Lopez]
  - All-College Spirit Meeting (With Omid Tabatabai, AVP of Athletics)
    - Discussing how to promote athletics and spirit throughout the colleges
    - Hopefully, with all six colleges together, especially now that we will be D1, main goal of promoting athletics campus-wide
- G. Director of Student Services [Roger O'Neill]
  - No report submitted
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Nothing to Report
  - Third Year Representative [Sydney Gillen]
    - Working on a collaborative Event with other Class Year Reps
    - Photobooth/polaroid camera event, potentially
    - ✤ Further details forthcoming
  - Second Year Representative [Natalee DeBruin]
    - Nothing to Report
  - First Year Representative [Brody Patterson, Vacant]
- I. Commuter Representative [Jonathan Allon]
  - Halloween Food Crawl on Halloween
  - Based around the 6 commuter lounges so people can find out what resources are available to them
  - Might need volunteers in Revelle, he will inform us soon if needed
- J. Transfer Representative [Vacant, Vacant]
- K. International Representative [Bassel Hatoum]
  - Event at the end of Week 4
  - Will contact Student Legal Services to get a list of common laws

- Needs ideas for what kind of food he can bring, instead of In-n-Out every time.
  - Chipotle? Carne Asada Fries

#### L. Resident Advisor Ex-Officio [Sydney Gillen]

- Cup of Culture auditions open
  - Signups are open in the College Center until October 18.
  - Open to Revelle College Residents, Students, and General Public
- Dates for Events
  - Senior RA's hosting Knott's Scary Farm Trip Oct 29
  - Hosting Disneyland trip sometime in November
  - Return to Sender: Social justice program, Oct 23, 7 9PM in Revelle Conference Rooms
  - If Eligible: Another social justice program, Oct 13, 7 9PM in Revelle Conference Rooms
- Malek's Going Away Party!
  - Taking place 3 4:30PM tomorrow afternoon (Oct 7) in the formal lounge
- M. Revelle College Judiciary Board Ex-Officio [Kishan Desai, Andrew Nguyen]
   Nothing to Report
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Pass on El Cajon Shooting event due to some miscommunication
  - Good luck on midterms next week
- 0. Campus-Wide Representatives
  - HDH [Andrej Pervan]
    - Nothing to Report
  - SFAC [Vacant]
  - UCAB [Natalee DeBruin]
    - The Cove Room
      - a. In Price Center, downstairs, there's a stairway above the "actual" stairway, and there's a room below it. Only can be accessed through PC West. Originally sold to the Bookstore, so they're trying to make more space for PC West Dining
  - WCSAB [Vacant]
  - SFAB [Vacant]
  - SCSG [Vacant]
  - BAC [Vacant]
  - EJA [Vacant]
  - SOVAC [Daniel Carnahan]
    - SOVAC will be showing the second presidential debates on Sunday at 5:30PM in Price Center Ballroom East
  - ASCE [Vacant]
  - LSAC [Andrea Kim]
    - Nothing to Report
  - EDI [Vacant]
  - FIC [Vacant]

#### VIII. <u>New Business</u>

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

#### X. <u>Announcements</u>

- A. Ken Gross will be coming in 2 weeks to discuss Athletics. If you have any questions, prepare for that
- B. Omid received the Golden Gavel!

#### XI. Roll Call and Adjournment

PRESENT: Alexis, Cheryl, Omid, Aarthi, Bassel, Kishan, Sydney, Natalie, Michael, Isabel, Andrea, Jon, Roger, Andrew C, Andrej, Dean Sherri
EXCUSED: Evan, Danny, Keerit
UNEXCUSED: Brody

ADJOURNED: 5:36PM



# **REVELLE COLLEGE COUNCIL**

## Thursday, October 13th, 2016 Meeting #9

I. <u>Call to Order:</u> 5:01pm

## II. <u>Roll Call</u>

**PRESENT:** Alexis, Andrew, Cheryl, Andrej, Isabel, Roger, Michael, Sydney, Natalee, Jon, Bassel, Dean Sherry, Danny **EXCUSED:** Keerit, Evan, Omid

UNEXCUSED: Andrew N., Aarthi, Andrea

**III.** <u>Approval of Minutes</u> Motion to approve last week's minutes. 10 - 0 - 2.

## IV. <u>Announcements:</u>

- V. <u>Public Input and Introduction</u>
  - -Elizabeth
  - -Allison
  - -Fazia (ELP)

-Ismael (UCEN): Sustainable Food Expo to show commitment to sustainability 10/24, 11am-3pm in PC East

-Lara

#### VI. <u>Committee Reports</u>

## A. Finance Committee [Andrew Choi]

- Update on RCC Finance allocations and activity next week
  - First meeting this week, getting things sorted out with faculty
  - ◆ Motion to un-appoint Evan from Finance, passes at 9 0 2.
- B. Revelle Organizations Committee [Aarthi Kodiyalam]
- Nothing to report.
- C. Rules Committee [Alexis Villalobos-Rodriguez] • Nothing to report.
- D. Appointments Committee [Cheryl Demeyer]
  - 14 applications as of midnight Wednesday, many for multiple positions
    - 2 more applications received today before meeting
  - 1+ applicant per position
  - Tentative schedule for 10/16-10/19 (anyone who applied before midnight Wednesday) posted to Facebook group, will be finalized Friday night
  - Schedule for 10/20-10/23 (anyone who applied on Thursday or Friday) will be finalized Sunday night
    - ◆ This gives several days for all Appts Comm to meet and make recs
  - Christine Norris Room reserved
  - Turn in apps the sooner the better!
- E. Graduation Committee [Michael Hidayat]
  - Nothing to report.

#### VII. <u>Reports</u>

- A. President [Alexis Villalobos-Rodriguez]
  - College Council President Meeting (CCP):
    - Adult Housing
      - a. Want to make unfurnished apartments
    - Fellowship (little AS interns)

- a. Replacing the dissolved FYC
- b. Looking for 30 members, applications open now
- c. Applications due 10/16
- New Ideas for Elections
  - a. Shadows to get non-council people interested in running
- Hammock Lounge in Marshall!!!!!
  - a. Go to Marshall and be in hammocks
  - b. Don't break them
- Lunch with Dr. G (VCSA)
  - HDH(specifically talking about issues with Mark)
    - a. Talk to Dean Sherry if you have issues that are not being heard
    - b. Can always ask for 30 mins to extend meeting to talk about student issues
    - c. Also can talk to Russ King who Roger worked with
  - Campus Climate i.e. amount of students at UCSD
    - a. Class size, foot traffic, parking, scheduling classes in appropriate rooms, lack of support for undergrad extracurriculars, faculty to student ratio
  - Give me your constituents' experience
    - a. To forward to VCSA
  - D1 updates
    - a. Chancellor is waiting to give approval after faculty, doesn't want to counter faculty
    - b. 3 years to fully transition
    - c. No way to waive fee
- B. Vice President of Internal [Cheryl Demeyer]
  - Ready at Meeting
    - Retreat on weekend 11/19-20 (end of week 8), SAVE THE DATE :)
    - One-day long at most
- C. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
  - Approved funding for expansion of triton food pantry
  - Safe Rides is up with UBER!
    - as.ucsd.edu/uber/
    - Don't need to be
    - Free ride up to \$10 with promo code
  - Info from Khosla
    - From Rush Patel
    - Wants to add two colleges in the next six years to improve the student experience
    - Cap on non-California students at UCs (via state legislature, 20% but not sure if 20% per campus)
  - AS BUDGET MEETING
    - Passed
      - Increase to Office of Spirit and Athletics because of D1, wants to be as big as ASCE
      - Senator stipends increased to \$20 per week
        - a. Straw poll:
          - i. Agree with stipend raise: 0
          - ii. Disagree with stipend raise: 9
          - iii. Don't care/abstain: 3
      - Increased budget for Office of Health and Wellness
        - a. \$480 per year, talked to AVP about increasing their budget
        - b. Increased budget to \$2250
        - c. Roger: OHW created because of excess from the Koala

Surplus of \$6489.81

#### D. Vice President of Administration [Omid Azizi]

- I'm doing okay, and will definitely see everyone at next week's meeting!
- Will pass the Gavel at the end
- E. Vice President of External [Keerit Kohli]
  - Keerit says hi
- F. Director of Spirit and Events [Isabel Lopez]
  - Meeting with AVP of Spirit and Athletics, enthusiastic about spirit, etc.
  - October Tailgate
    - Suggested by AVP of Spirit and Athletics to have on 10/29
    - Voiced concerns about Halloween weekend, response: catered toward people on campus
    - Publicity means: Facebook event, RAs, flyering
    - It's happening
    - Food, all-UCSD costume contest (prize: gift cards)
  - Performer for Bear Garden?
    - For April 7th
  - Spirit Night each quarter?
    - Sig, publicized games would be good to bring attention
    - Diversity of sports that are focused on
      - a. College games: "Revelle day at softball!"
      - b. Honor faculty and student athletes at these games
    - Spirit night for this quarter: women's volleyball
  - Meeting with Spirit Crew
    - All-campus video to hype athletics
    - Publicize in dining halls, PC?
    - College video to highlight student athletes in specific colleges? Collab with RCC?

#### G. Director of Student Services [Roger O'Neill]

- Not ready until Meeting
  - HUM Book Lending
    - a. A lot of work to donate and to borrow
    - b. Looking to simplify, make it more accessible
  - Beach Supplies Lending
    - a. Surfboards are not really feasible
    - b. Low impact, low cost: boogie boards, beach chairs, umbrellas
    - c. Give Roger your thoughts!
      - i. People who are interested: Sydney, Alexis, Andrej, Danny, Andrew C.
      - ii. Roger doesn't have Facebook so go talk to him
    - d. RA incentive: talk to PJ or Joanne, whichever community that
      - donates the most books gets some sort of prize (Towels? food?)
  - Accountability for stipends
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Nothing to report.
  - Third Year Representative [Sydney Gillen]
    - Nothing to Report
  - Second Year Representative [Natalee DeBruin]
    - Nothing to report.
  - First Year Representative [Vacant, Vacant]
- I. Commuter Representative [Jonathan Allon] • Nothing to report.
- J. Transfer Representative [Vacant, Vacant]
- K. International Representative [Bassel Hatoum]

- Event: Latest Updates
  - Meeting with a lawyer at SLS to decide which laws should be covered at the event
  - May be Monday of week 5
  - Help with posters next week
  - In-n-Out, carne asada fries
- Language buddies program
  - Looked at I-House program, can apply to host, little weekly events
  - Goal to bring the program to Revelle and make sure students know about
    - it
- L. Resident Advisor Ex-Officio [Sydney Gillen]
  - If Eligible TONIGHT! 8-9:30 PM in Rev Conf Rooms
    - Come! 300 Extraordinary Desserts
  - Cup of Culture Auditions end 10/18
  - Malik's last day is tomorrow!
  - Return to Sender is 7-9pm on 10/23
  - Cup of Culture is 7-9 on 10/28
  - PASS: different RLI events to get a Passion Planner!
  - RA applications to start at the start of next quarter, talk to your people about applying
- M. Revelle College Judiciary Board Ex-Officio [Kishan Desai, Andrew Nguyen]
  - Nothing to Report
    - Renamed: Revelle Community Conduct Outreach Board (O-Board?)
    - Interviews for new members
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Poster room: sign in at the College Center if the key is already checked out
  - Chancellor's vision:
    - ✤ 4500-4600 students per college
    - Goal of getting back to 4000 students per college so we can provide services
    - Goal of getting back to four year housing guarantee
    - Sixth College will be relocated to Muir College parking lot, 2000 beds

       Name? Not yet
    - Trying to offer a more affordable alternative: on-campus housing without dining plan
    - Trolley and other changes to bridge East and West campus
    - Leaning away from making transfer college--what's the point of having an academic mission when transfer students come in with most GEs already completed
    - No location for colleges #7 and #8 yet
    - Faculty Senate/Academic Policy Committee looking at changing drop deadline
      - a. Shift to an earlier drop date (week 6?) but need to implement
  - Family weekend: 10/21-23
  - Piloting Triton FYI: 90 minute in-person training
    - ✤ Alcohol risk reduction, stress, flourishing
    - ✤ About a dozen sessions completed
    - Facilitated by staff and helped by students
- 0. Campus-Wide Representatives

#### • HDH [Andrej Pervan]

- Nothing to report.
  - a. Mark is nice and very open to having meetings! Makes a point to make himself available
- SFAC [Vacant]
- UCAB [Natalee DeBruin]
  - Nothing to report.
    - a. If you hear complaints about Rubio's wait times, let Natalee know!

This is part of the terms of their contract

- b. Sending out invitations for restaurants to apply for D'Lush space, looking for healthy/fresh food with vegetarian/vegan options
- WCSAB [Vacant]
- SFAB [Vacant]
- SCSG [Vacant]
- BAC [Vacant]
- EJA [Vacant]
- SOVAC [Daniel Carnahan]
  - Not ready until Meeting
    - a. Leading UC system in registered voters!!!
    - b. Dorm storming next week, if interested in volunteering then Facebook message Danny
- ASCE [Vacant]
- LSAC [Andrea Kim]
  - First LSAC Meeting happened on the 11th
  - Missed but will be meeting Catherine, head of the LSAC group, next Friday.
- EDI [Vacant]
- FIC [Vacant]

## VIII. <u>New Business</u>

- IX. <u>Unfinished Business</u>
- X. <u>Announcements</u>

• Highs and lows!

#### XI. Roll Call and Adjournment

**PRESENT:** Alexis, Andrew C., Cheryl, Andrej, Isabel, Roger, Michael, Sydney, Natalee, Jon, Bassel, Dean Sherry, Danny, Aarthi, Andrew N.

**EXCUSED:** Keerit, Evan, Omid **UNEXCUSED:** Andrea

ADJOURNED: 6:18pm

## I just hope that you miss me a little when I'm gone - Aubrey Drake Graham



# **REVELLE COLLEGE COUNCIL**

## Thursday, October 20th, 2016 Meeting #10

I. Call to Order: 5:00PM

## II. <u>Roll Call</u>

**PRESENT:** Jon, Omid, Alexis, Andrej, Aarthi, Roger, Natalee, Michael, Sydney, Isabel, Dean Sherry, Roger, Andrew C, Andrea, Cheryl **EXCUSED:** Andrew N, Kishan, Evan

**UNEXCUSED:** 

- **III.** <u>**Approval of Minutes:**</u> Motion to approve last week's minutes. 9 0 3. Motion passed.
- IV. <u>Announcements:</u>

## V. <u>Public Input and Introduction</u>

## VI. <u>Committee Reports</u>

- A. Finance Committee [Andrew Choi]
  - Finance Presentation Income and allocations
    - Week 3, 7, and 10 supposed to give finance presentation
    - Description of how much money comes in from AS and from Revelle Student fees, as well as rollover from prior
    - Finance Committee didn't meet since nobody was proposing a budget
- B. Revelle Organizations Committee [Aarthi Kodiyalam]
  - Nothing to Report
- C. Rules Committee [Alexis Villalobos-Rodriguez]
  - Nothing to Report
- D. Appointments Committee [Cheryl Demeyer]
  - Sorry for all the long Facebook posts
  - Lots of rescheduling, please check the calendar if you're in the committee
  - Recommendations meeting: Tuesday 10/25, 10:00pm, location TBD
  - Will email the applications for review before meeting
    - There were 32 applicants
    - Have already done 15 interviews
  - Come with standouts in mind so we can be efficient
  - I appreciate you for all of your time, work, and flexibility! <3

## E. Graduation Committee [Michael Hidayat]

Nothing to Report

#### VII. <u>Reports</u>

- A. President [Alexis Villalobos-Rodriguez]
  - CCP
- Brought up the stipend raises
- No checks and balances
  - Colleges seem against it
- Vision
  - What he wants RCC to be / where he wants to take it
- B. Vice President of Internal [Cheryl Demeyer]

- Retreat: Nov 20
- Time TBD. Estimating 10am 10pm
- C. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
  - W deadline
    - Deadline to withdraw
  - Next week joint meeting with VCSA
    - Might have a new format for the meeting
    - Will take notes to bring him questions from us, if we have any
  - Applications open for Physical Sciences Senator and AS JBoard are open now
- D. Vice President of Administration [Omid Azizi]
  - Nothing to Report
- E. Vice President of External [Keerit Kohli]
- Jacket logo. Triton Outfitters has it and will send to Alexis soon
- F. Director of Spirit and Events [Isabel Lopez]
  - Meeting with AVP of Athletics
    - ✤ Tomorrow at 5pm
    - Spirit Night will be Oct 29th for Woman's Volleyball
    - Going over details of Spirit Night and to get fliers to give to Reslife Office and Colleges
    - ◆ If you have any concerns or ideas about the event, let Isabel know
  - New meetings with event planners
    - \* Has been reaching out to individuals who are hosting events
    - Need 20 30 minutes
- G. Director of Student Services [Roger O'Neill]
  - Beach Chairs
    - Would like input
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Nothing to Report
  - Third Year Representative [Sydney Gillen]
    - Class representatives event
      - a. Planning an event, date TBD. Might be week 7
      - b. Photo booth, blue books
    - RCC rep office hours
      - a. Next quarter: in the market, they have suggestions and Office hours where they set up by 64 degrees
      - b. Don't have time yet, but next quarter
  - Second Year Representative [Natalee DeBruin]
    - Nothing to Report
  - First Year Representative [Vacant, Vacant]
- I. Commuter Representative [Jonathan Allon]
  - Haunted food hunt
    - Food crawl for 6 commuter lounges
    - ✤ On Halloween
    - Need volunteers: will post a spreadsheet, max one hour.
    - Please sign up
- J. Transfer Representative [Vacant, Vacant]
- K. International Representative [Bassel Hatoum]
  - Event:
- Date time and location
  - a. Friday 28th 6PM
  - b. Conference Room C
- Budget Request (Food yum)
  - a. Will send it tonight

- b. In-n-out and carne asada fries
- Breakdown
  - a. First 45 min, a lawyer on campus will speak regarding alcohol, police, landlord tenants laws, etc.
- Posters
  - a. Isabel and Bassel will make posters Friday at 6. Feel free to join
- International Education Week
  - Fun Events!
- L. Resident Advisor Ex-Officio [Sydney Gillen]
  - Return to Sender is 10/23 from 7-9 PM in Revelle conference rooms
  - Cup of Culture is 10/27 from 7-9 PM in 64 North courtyard
  - Nightmare before Finals 11/18 5-6:30 PM location TBD
    - The Zone , will come in and help de-stress
  - RA selection is about to begin!!
    - Posters will be going up, and info session is upcoming
- M. Revelle College Judiciary Board Ex-Officio [Kishan Desai, Andrew Nguyen]
  - Nothing to Report
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - This weekend is family weekend.
  - 300 People signed up for Revelle
  - Everyone will be invited to 64 Degrees for lunch
  - Kickoff event Friday night
  - Sessions occurring throughout campus on Saturday

#### 0. Campus-Wide Representatives

- HDH [Andrej Pervan]
  - Nothing to Report
  - SFAC [Vacant]
  - UCAB [Natalee DeBruin]
    - Mystery shopper for Hi Thai
      - a. Mystery shopper is somewhere you can write a review for Hi Thai, you fill out a form and can have meal paid for. Near Warren room in PC
    - Pub delay
    - rfp for D'lush
      - a. Vendors have to submit proposal for what they'd do with the space
    - Starbucks birthday party
      - a. Friday 28th
      - b. 10am 2pm
      - c. \$3 frappuccinos
      - d. Free Cake!
- WCSAB [Vacant]
- SFAB [Vacant]
- SCSG [Vacant]
- BAC [Vacant]
- EJA [Vacant]
- SOVAC [Daniel Carnahan]
  - Nothing to Report
- ASCE [Vacant]
- LSAC [Andrea Kim]
  - Meeting chair of committee tomorrow in Geisel
    - Beside that, nothing to report
- EDI [Vacant]
- FIC [Vacant]
- VIII. <u>New Business</u>

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

## X. <u>Announcements</u>

A. Tuesday morning 7-9, paddle event at Scripps. You can try different boardsB. Golden Gavel: CHERYL

## XI. Roll Call and Adjournment

PRESENT: Jon, Omid, Alexis, Andrej, Aarthi, Roger, Natalee, Michael, Sydney, Isabel, Dean Sherry, Roger, Andrew C, Andrea, Cheryl EXCUSED: Andrew N, Kishan, Evan UNEXCUSED: ADJOURNED: 5:44PM



# **REVELLE COLLEGE COUNCIL**

## Thursday, October 27th, 2016 Meeting #11

## I. Call to Order: 5:07PM

## II. <u>Roll Call</u>

**PRESENT:** Omid, Alexis, Cheryl, Dean Sherry, Sydney, Roger, Bassel, Jonathon, Aarthi, Michael, Kishan, Natalee, Isabel, Andrew C **EXCUSED:** Danny, Evan,

UNEXCUSED: Andrej, Andrea

**III.** <u>Approval of Minutes:</u> Motion to approve last week's minutes. 10 - 0 - 2.

## IV. <u>Announcements:</u>

## V. <u>Public Input and Introduction</u>

- A. Ken Gross, with 2 varsity athletes present. Discussing updates with Division 1 Referendum.
  - Passed with very high percentage (Over 60%)
  - Going D1 is a long process, and we are starting from ground zero
  - Lot of funding will go towards scholarships, as well as some infrastructure and towards assistant coach's salaries
  - Present to answer questions what it means in terms of admissions standards, quality of education, and they stand by no changes on these front
  - Current student athletes have had comparable, if not higher GPA over last several years to average student body
  - Big West Conference needs to accept us to their conference, they are most likely to accept us
  - Academic standards, and scholarship program to reach NCAA minimum are trying to be achieved by the end of the year
  - Fall 2017 will be earliest to implement
  - By 2019/2020, we will reach full Division 1 status if everything goes according to plan
  - Can help with alumni engagement
  - Helps overall visibility and branding of the university as a whole
  - What can they do with the students, and how can students be involved? How can they engage students and inform them about what's going on
    - ✤ 5 Groups reaching to for greatest exposure
      - a. Colleges
      - b. Greeks
      - c. Athletes
      - d. AS
      - e. Spirit Groups
        - i. Obtain representatives to break down scheduling problems,
          - communicate with each other, to make task easier
        - ii. If anyone is interested to help, please let them know
  - How can they better communicate events to us?
    - How can they spread information about sports events going on to people in the colleges?
    - Triton Sportzone
    - Student athlete, or corresponding liaison sitting on Council
  - How can athletes help support colleges?
    - Being present at large scale events
    - Prior to games, have large, centralized events

- Colleges have newsletters that are emailed out. Information can be included
  - a. Connect with Ken Gross for liaison position

#### VI. <u>Committee Reports</u>

- A. Finance Committee [Andrew Choi]
  - Budgets
- Director of Student Services
  - a. Funding for chairs
  - b. New one is cheaper and can hold more beverages
  - c. Total of \$82.08 from GU
  - d. Motion to suspend by laws only for purchase of a permanent item. 9 - 0 - 3.
  - e. Motion to approve purchase of 4 permanent chairs for \$82.08 from GU. 9 0 3. Motion passes.
- International Rep
  - a. Law and order event tomorrow
  - b. Total of \$106 from GU, with estimate of 20 40 People attending
  - c. Motion to approve \$106 from GU for Law-n-Order. 9 0 3. Motion passes.
- B. Revelle Organizations Committee [Aarthi Kodiyalam]
  - Leadership space
    - Has been cleaned out and items have been organized.
    - Table is being given to surplus and will submit a surplus for another meeting

#### C. Rules Committee [Alexis Villalobos-Rodriguez]

- Proposed amendments
  - Section 3.6E
    - a. Director of Spirit and Events, to include duties of planning events
  - Motion for Sections 3.11 3.17 to include a line that each Position plan one project a guarter with the help of the Director of Spirit and Events
  - Section 7.2 Membership
    - a. Revelle Student Initiative Committee shall be chaired by the Vice President External
  - Wording for Judicial Board changed to Revelle Community Outreach Board
  - Motion to amend the Bylaws to include the aforementioned changes. 11 0 1. Motion passes
- D. Appointments Committee [Cheryl Demeyer]
  - Recommendations
- E. Graduation Committee [Michael Hidayat]
  - Nothing to Report

#### VII. <u>Reports</u>

- A. President [Alexis Villalobos-Rodriguez]
  - Special Presentation Ken Grosse
    - Notes listed above
  - Vision and Direction
    - ✤ Work smarter, not harder
    - We're one big family!
    - Wants to utilize the listserv more instead of Facebook, for more professionalism
    - Educational events, capital improvements, more involvement, visibility, and communication, and caring
      - a. Capital improvement: students are spending a lot of money on fees each quarter, and students should be reaping the benefits. Does not have to be an event, it could be a project, or undertaking of sorts that benefits students
      - b. Be involved, attend events!
      - c. Communication: the more, the better

- Please express an opinion on council. You are representing individuals and should voice your opinion
- Benefits of being on council
  - a. Rewarding feel when things work well
  - b. Creating changes for community
  - c. Professional development
  - d. Feel like being part of a family
- CCP
- Muir is having their first event. Pumpkin drop, tomorrow at night
- Alexis talked to the school's financial controller and invited him to council.
  - a. If there are any issues we would like to address to him, please keep that in mind, especially with Transparency, and let Alexis know
- B. Vice President of Internal [Cheryl Demeyer]
  - Nothing to Report
- C. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
  - AS did not have Senate but have visitors regarding Housing
    - Discussed concerns around housing
    - Formation of working group to integrate students in long term development plan
    - Lot of construction will go on over the course of next year
    - \$2billion in next 5 years
      - a. Academic buildings from private and research funds, housing buildings from student fees
      - b. Transit already starting soon
      - c. North Torrey Pines process to begin construction begins sometime in Winter
    - Housing: making it accessible and cheaper for students
      - a. Triples were originally temporary solutions but have become more permanent fixtures
      - b. North Torrey Pines development will have most beds in any area
  - SIO
- Planning study was approved and looks good
- Over span of 30 years
- Marshall and 6th Neighborhood planning was also approved
  - Creating housing and academic/learning structures in same location
  - Realigning ridge walk is another plan in work
- Present to CCPC regarding New Revelle Stuart Art Collection
  - Position of it is officially changed to Revelle Commemoration Plaque
  - Are working on funding and permits
  - ♦ We should make sure to advocate for keeping the kiosk
- D. Vice President of Administration [Omid Azizi]
  - Calendar
    - Great for bringing events
  - Schedules
    - Send them to me
- E. Vice President of External [Keerit Kohli]
- F. Director of Spirit and Events [Isabel Lopez]
  - Women's Volleyball Game Tailgate: Saturday, October 29, 2016 at 7pm
    - Costume contest!
    - Free Jersey Mikes!
- G. Director of Student Services [Roger O'Neill]
  - Chairs
- Thanks for the budget!
- Promotional video for chair use etiquette. Could make it fun. If you're interested in participating, reach out to Roger

- Logistics for distributing the chairs
- HUM bookshelf
  - For donating, and borrowing donated books
  - Inventory of new books should remain where they are, but will begin promoting donation of books. Will look into getting a bookshelf

#### H. Class Representatives

#### • Fourth Year Representative [Michael Hidayat]

- Collaboration with the class reps: "Ruffin' It Through Exams", 11/15/16, 5:30-6:30 p.m. in the Revelle Conference Rooms
  - a. Destressing activities.
  - b. R&R Squad
  - c. Food!
  - d. Music, polaroid cameras, and other fun things
- Third Year Representative [Sydney Gillen]
  - Nothing to Report
- Second Year Representative [Natalee DeBruin]
  - Nothing to Report

#### • First Year Representative [Vacant, Vacant]

#### I. Commuter Representative [Jonathan Allon]

- Volunteers for Haunted Food Hunt
  - Halloween Haunted food hunt is this upcoming Monday
  - Still have 7 openings for volunteers
- J. Transfer Representative [Vacant, Vacant]
- K. International Representative [Bassel Hatoum]
  - Event tomorrow!
    - Law-'n'-Order
      - ✤ In-n-out
      - Lawyer doing presentation will show up at 6pm
    - Will talk about language tables, will have a passive project

#### L. Resident Advisor Ex-Officio [Sydney Gillen]

- Cup of Culture 10/28
  - Open Mic, will half 30-45 minutes to perform at the end if you didn't sign up
  - ✤ 7-9PM
- RLI event
  - 18th from 5-6:30PM
  - Talk about destressing

#### M. Revelle College Judiciary Board Ex-Officio [Kishan Desai, Andrew Nguyen]

- Applications for the Revelle College Community Conduct Outreach Board are out!
  - Application session ends November 4th before 4PM
  - Advertising through Revelle InfoLink
  - RAs know about it as well
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Family weekend
  - Go to Fleet Science center in Balboa Park and see Art of the Brick
    - ◆ A Lawyer who was passionate in Legos and created
    - First Tuesday of the Month, free for San Diego Residents
  - Will be an honorary coach in Women's basketball Feb 17

#### 0. Campus-Wide Representatives

#### • HDH [Andrej Pervan]

- Nothing to Report
- SFAC [Vacant]
- UCAB [Natalee DeBruin]
  - Hi Thai
    - a. Looking at renewing their lease. Lease ends March 31st, 2017
    - b. Been a tenant since 2006

- c. Concept is ethnic, fast, casual food
- Pub project
  - a. Bids went out Oct 24th. Should be coming back soon
  - b. Construction company selected by end of November hopefully
  - c. Aid to end construction May 29, 2017
- UCAB
  - a. Member at large positions open , Due November 9th
- WCSAB [Vacant]
- SFAB [Evan Jan]
  - ✤ Impact of starting construction
    - a. Creating a new substitute field, relieving load on Warren Field
  - Backing use of sports facilities land management to support Arboretum, but unsure if they can commit financial aid
  - Sports teams are doing very well!
    - a. Opportunities to bring NCAA finals here for Women's soccer and Men's Water Polo
  - Looking to bring in Sustainability position to further sustainability on campus
- SCSG [Vacant]
- BAC [Vacant]
- EJA [Vacant]
- SOVAC [Daniel Carnahan]
  - Nothing to Report
- ASCE [Vacant]
- LSAC [Andrea Kim]
  - Met with Catherine Friedman
    - a. Asks for input on how students would want the library to change
    - b. Specifically remodeling the 8th Floor
    - c. Collected feedback to send back
  - Two Questions (Any feedback is appreciated):
    - a. When you think about the UCSD Library, what is the first thing that comes to mind?
    - b. If you could provide the UCSD Library with one piece of advice, what would it be?
  - Take-a-Break Midterm De-Stressing Events Promo
    - a. Library hosting an event
    - b. Geisel East, Week 2, 4, 6
    - c. Nov 9th, Dec 5th
      - i. Motion enter exec session for duration
- EDI [Vacant]
- FIC [Vacant]

#### VIII. <u>New Business</u>

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

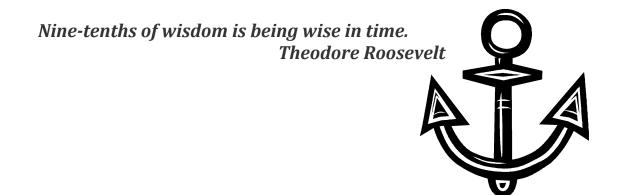
#### X. <u>Announcements</u>

- A. Gender
- B. Alexis will be posting a sheet to see who is attending which committees
- C. Golden Gavel: Danny! Sat through interviews for appointments even though he was going through a difficult personal time and he did awesome!

#### XI. Roll Call and Adjournment

**PRESENT:** Evan, Omid, Cheryl, Andrew C, Natalee, Kishan, Michael, Evan, Jon, Bassel, Andrea, Roger, Sydnee, Dean Sherry **EXCUSED:** Isabel, Danny, Aarthi **UNEXCUSED:** 

ADJOURNED: 7:47PM



# **REVELLE COLLEGE COUNCIL**

## Thursday, November 3rd, 2016 Meeting #12

## I. <u>Call to Order:</u> 5:43PM

## II. <u>Roll Call</u>

**PRESENT:** Alexis, Omid, Cheryl, Andrew C, Dean Sherry, Andrea, Evan, Sydney, Bassel, Danny, Ed, Laura, Hunter, HyunJun, Allison, Elizabeth, Garo, Niall, Kiaan, Miranda, Isabel, Aarthi, Michael, Kishan, Kishan, Earnest, Andrew N, Natalee, Andrej

EXCUSED: Roger, Jon

**UNEXCUSED:** 

III. <u>Approval of Minutes</u>: Motion to approve last week's minutes. 12 - 0 - 3. Motion passes.

## IV. <u>Announcements:</u>

## V. <u>Public Input and Introduction</u>

- A. UCAB Chair, Luke
  - University Center Advisory Board: trying to fill two more positions
  - 2 Members at large, not tied to colleges/councils
  - Application is live until next Friday midnight
  - Ucab.ucsd.edu
  - Choose vendors for Price Center, go around restaurants to decide, decide how to spend money
  - <u>ucabchair@ucsd.edu</u>
  - Will send Alexis a link to the event, will be shared
  - Tabling on Library Walk for Administry shopper program
    - Next week every day from 10am 2pm
    - Provide input on vendors

#### VI. <u>Committee Reports</u>

#### A. Finance Committee [Andrew Choi]

- Two budgets
  - Class representative Event
    - a. Nov 15: Relaxation despite examinations 5:30 6:30PM, in Conference Rooms. R&R Squad will be joining
    - b. Total of \$214.49 from Internal
    - c. Motion to approve \$214.49 from Internal for Relaxation despite examinations. 10 0 5. Motion passes.
    - Student activity Internship program
      - a. Asking for funds for a computer. They had a computer funded several years ago, and computer located in Leadership Conference room for interns to work. 9 interns working on it.
      - b. We have not been provided much information
      - c. Requesting \$1206.80
      - d. The price of a computer with these specs appears to be high, and we do not know if they have checked into educational discounts
      - e. Motion to table the budget until next week. 14 0 2. Motion passes.
- Finance Checklist
  - ◆ Asking for general questions to be asked during Finance Committee
  - Is the purchase necessary?
  - How does it help our students?

- UCAB has a list that they ask orgs, and some could apply for us
  - a. Is the event free, open to all students, etc
- What is the timeline?
- Advertising plans
- Looking to appoint more people for finance committee. Raise your hand if you are interested
  - Meetings are currently Tuesday 6pm, but can be adjusted based on members
  - Motion to appoint: Bassel, Neil, Hunter, Ed, and Danny to Finance Committee.
     9 0 5. Motion passes.

#### B. Revelle Organizations Committee [Aarthi Kodiyalam]

- Labels on Leadership Items
  - Leadership space has been recently reorganized.

#### C. Rules Committee [Alexis Villalobos-Rodriguez]

- If you are in appointments committee, or not currently in a committee, think of one to join within the next week
  - Meeting time is TBD, so join if interested
  - There are 5 committees you can join, so find one that's available for your time
- Non-voting members aren't required to attend meetings, but if you are appointed, you are responsible to attend, and can attend however many meetings you
- Meeting for Revolution Committee: Tuesday 4-5PM Conference Room C

#### D. Appointments Committee [Cheryl Demeyer]

- Welcome new Members!
  - Happy to see everyone! And everyone is here!
  - We have cards for you, pick them up after meeting
- Full council with the exception of WCSAB
  - WIll need to be filled at a later time
- Appointments: WIll have another meeting at some point in the future to revamp interview questions.
- Motion to strike number people who applied to WCSAB. 12 0 4. Motion passed.
- E. Graduation Committee [Michael Hidayat]
  - Nothing to Report

#### VII. <u>Reports</u>

#### A. President [Alexis Villalobos-Rodriguez]

- Committees
  - Listed above
- Housing
- Discussed housing last week
- Daniel Jaurez (AS President) wanted to create a housing committee to decide new initiatives and how much Housing would cost. Working with Mark Cunningham (Director of HDH), UCSD Financial Controller, Director of Long Range Development Plan (LRDP)
  - a. If you interested in being part of the committee, let Alexis know. Roger O'Neill , Danny, Kiaan, Allison.
- Committee is planning long-term housing, classroom, development of buildings on campus
- AS Wants to propose a student centered housing model
- Also exploring housing insecurity
- ✤ No set meeting time.

#### B. Vice President of Internal [Cheryl Demeyer]

- New members, please feel free to ask questions! About anything
- Council Buddies!
  - You are assigned a buddy, and if you see them around campus, take a picture and post it to the page. Group with most points (photos) gets a prize!
- Contact Sheet
- Fall Retreat: Sunday November 20th

- Keep 10am 10pm Free
- It will mostly occur on campus
- Gives old and new members pertinent information for being on council
- Let's take a picture at the end with our first full meeting on council
- C. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
  - Hi Everyone!
  - AS was relatively tame this week
  - Appointments
    - In legislative committee
    - Three appointments in Financial Controller's office were approved
    - ◆ Two first year and one transfer senator were appointed
    - Physical sciences and out of state are still vacant
  - AS Meetings are Wednesdays, you are free to attend as public if you want
  - Chalking occurrences on campus
    - Several AS members have issue with "xenophobic" chalking on campus
      - Idea of sanctuary campus
        - a. "Safe place for everyone"
          - b. Campaign is called Migration is Beautiful
      - If interested in this discussion, Evan can put you in contact with the proper individuals

#### D. Vice President of Administration [Omid Azizi]

- Attendance
  - Coming in late, or leaving early will count as a half absence each
  - Please try to make it to meeting on time
- Calendar
- It's in the sidebar for the Facebook page. Feel free to add it to your calendar and share events with friends
- E. Vice President of External [Keerit Kohli]
- F. Director of Spirit and Events [Isabel Lopez]
  - If you are planning an event, meet with Isabel to talk about it
- G. Director of Student Services [Roger O'Neill]
  - Nothing to Report
- H. Class Representatives

#### • Fourth Year Representative [Michael Hidayat]

- Planning Event with 2nd and 3rd year reps
  - a. Tuesday Nov 15: 5:30 to 6:30 in conference rooms
  - b. R&R Squad
  - c. Yogurt Parfait
  - d. Polaroid Walls
- Third Year Representative [Sydney Gillen]
  - Planning event with 4th Year and 2nd Year Rep
- Second Year Representative [Natalee DeBruin]
  - Class representative Event, covered in 4th Year agenda
- First Year Representative [Hunter Kirby, Niall O'Hanlon]
  - Nothing to Report
- I. Commuter Representative [Jonathan Allon]
  - Halloween Food Hunt: somewhat disappointing. Lack of coordination and supplies. People were left waiting in line because there were no plates to serve the food. In addition, many individuals were not interested in participating in the food hunt.
- J. Transfer Representative [Andrea Kim, Kiaan Varjoy]
  - Nothing to Report
- K. International Representative [Bassel Hatoum]
  - Event Report
    - Accidents on Highway delayed food delivery
    - Turnout could have been better, and the Lawyer who was supposed to attend

left

- Bassel spoke to attendees regarding the Law Workshop he attended
- Lawyer who was supposed to present still wants to present to constituents. Ideas to make it go well, or how to convey information
  - a. Use more resources at our disposal to convey information and promote advertising.
  - b. Send blurbs to ResLife Office 2 weeks in advance if possible
  - c. How to hear about events: Word of mouth, Facebook, quarter sheets on doors
- Alexis: If you run into difficulty with 3rd party individuals, please reach out to Alexis or Dean Sherry
  - a. Staff work until 4:30, so if you are planning an event with them, keep them in consideration depending on the time of your event
- L. Resident Advisor Ex-Officio [Sydney Gillen]
  - Nightmare Before Finals 5-6:30 PM on Friday Nov 18
    - It is the night of Hullabaloo
      - a. Part of Founder's Celebration
      - b. UCSD Founded Nov 1960, so celebrating that
      - c. That afternoon, in Town Square, will also be a carnival
      - d. UCSD Students only
    - RA Info Session on November 30th in Conference Rooms. Current RAs will come and talk about their experiences
    - Go to your RAs events!
  - If you are using the Poster Room, please pay attention to the new rules posted
    - Keep the door open
    - Take trash out if it is full
- M. Revelle Community Conduct Outreach Board Ex-Officio [Kishan Desai, Andrew Nguyen]
  - If you are interested in applying for Revelle Community Conduct Outreach Board to provide information for student conduct, application closes tomorrow
  - Will post link. Deadline is tomorrow
  - If you are a voting member, you can not apply
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Everyone will be added to the listserv, and it will include directions on how to use it
  - Poster room: you can make posters for events and activities. Our names will be provided to ResLife office to access the office. Go to College center and request the key. If someone is already in the room, go to the College Center so they can put your name on the list
  - Dean Sherry will miss meeting next week at a conference, but will be back the following week
  - She is always here to support us, just reach out to her: slmallory@ucsd.edu

#### 0. Campus-Wide Representatives

- HDH [Andrej Pervan]
  - Nothing to Report
- SFAC [Miranda Pan]
  - Nothing to Report
- UCAB [Natalee DeBruin]
  - Sustainability
    - a. Trying to get plastic bag ban in Price Center
  - Hi Thai
    - a. Lease renewal is under consideration
    - b. If you have any opinions or comments about Hi Thai or how to use the space, contact Natalee
    - c. If it is not released, they open application for vendors, UCAB considers them and tries the top options, and a contract will eventually be signed
  - AS food pantry

- a. Will expand into AS Lecture note space as a basic needs room
- b. All funding will come from external sources
- c. UCAB Approved name and location change
- d. Concerns that this could institutionalize the need for welfare from outside funding for something that the University should provide; for example, reasonably priced food and of good quality. Shouldn't place burden on students to provide for other students
- e. Are there limitations on who can access the pantry?
  - i. Anyone can attend
  - ii. 10 Point limit per week. Each food item has different limit
  - iii. Every Tuesday and Thursday they also have farmer's market bringing produce (1 of each item per person)
  - iv. Graduate students also can use the pantry
- f. Funding for changing the space doesn't come from students, but the upkeep and continual expenditures will utilize student fees
- g. Does the space include soft reserves?
  - i. Yes
- Pub project
  - a. Bids are due on Nov 15
- WCSAB [Vacant]
- SFAB [Allison Kramer]
  - Nothing to Report
- SCSG [HyunJun Lee]
  - Nothing to Report
- BAC [Elizabeth Bottenberg]
  - Nothing to Report
- EJA [Edward Chen]
  - Nothing to Report
- SOVAC [Daniel Carnahan]
  - ✤ Election next Tuesday
  - Election Night 2016: A Political Party
    - a. Watching news channels and having open discussion
    - b. In I-House
    - c. Details will be posted
    - d. On campus polling station will be posted as well
- ASCE [Earnest Scott]
  - Nothing to Report
- LSAC [Andrea Kim]
  - Nothing to Report
- EDI [Laura Morejon]
  - Nothing to Report
- FIC [Garo Adjoian]
  - Nothing to Report
- VIII. New Business

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

- X. Announcements
  - A. Cheryl:
    - If you are a first year or first year transfer, come to after hours advising. 4:30 to 6:30PM on Tuesday (8th) and Wednesday (9th) Next week, and Monday (14th) he week after. Revelle commuter lounge
      - Bring computer and idea of classes you want to take
    - Camp Kesem: puts on summer camp for students whose parents have been affected by cancer. If you want Julian Apple Pies, you can preorder them until November \$30. ~\$16. If you or friends order, put Cheryl's name down please!

- B. Evan:
  - Please talk to Evan! He won't take it personally and he likes debating and doesn't mean anything personally. Let's all be friends.
  - If you have concerns regarding HDH, they do not meet this quarter, but Evan meets AVC Cunningham almost every week so if you have concerns, reach out to Evan
  - If you have campus-wide issues, AS is where to go
    - Wednesdays 6PM. Start with Open Forum so you can discuss issues or bring them to Andrej and Evan and they can put you in contact with who is the best resource
- C. Sydney:
  - CABreakfast is tomorrow, and free!
    - Even weeks on Friday in commuter lounge, you can get all you can eat Breakfast
- D. Dean Sherry:
  - More free breakfast, Revelle Next Monday (7th) from 10-11am in the commuter lounge
     He brings student and faculty together
- E. Bassel:
  - Many interesting events are happening, check the calendar
- F. Alexis
  - Year is just starting! We'll have spirited discussions, but we are all a big family and it's all good
- G. GOLDEN GAVEL
  - Gavel is something done each week to recognize someone who's really gone above and beyond, be it for counsel or not
  - This week it goes to..... AARTHI!

#### XI. Roll Call and Adjournment

**PRESENT:** Alexis, Omid, Cheryl, Andrew C, Dean Sherry, Andrea, Evan, Sydney, Bassel, Danny, Ed, Laura, Hunter, HyunJun, Allison, Elizabeth, Garo, Niall, Kiaan, Miranda, Isabel, Aarthi, Michael, Kishan, Kishan, Earnest, Andrew N, Natalee, Andrej

EXCUSED: Roger, Jon UNEXCUSED: ADJOURNED: 7:28PM

And now we welcome the new year. Full of things that have never been. -Rainer Maria Rilke



# REVELLE COLLEGE COUNCIL

Thursday, November 10th, 2016 Meeting #13

I. Call to Order: 5:01PM

## II. <u>Roll Call</u>

**PRESENT:** Alexis, Omid, Cheryl, Andrew C, Dean Sherry, Andrea, Sydney, Bassel, Danny, Ed, Laura, Hunter, HyunJun, Elizabeth, Garo, Niall, Miranda, Isabel, Aarthi, Michael, Kishan, Earnest, Andrej **EXCUSED:** Evan , Allison, Natalee, Andrew N

**UNEXCUSED:** Kiaan, Roger

**III.** <u>Approval of Minutes:</u> Motion to approve last week's minutes. 11 - 0 -2.

## IV. <u>Announcements:</u>

## V. <u>Public Input and Introduction</u>

- A. Michelle: Senior AVP of ASCE. Here to talk about Hullabaloo
  - Friday from 8pm 12 midnight
  - There are vendors present! If you want to eat, make sure to bring money and dining dollars
  - If you want to attend, you need to get a wristband, and be an undergraduate. Make sure your ID scans
  - There is no re-entry , but there will be water and restrooms
  - Registration starts at noon, the day of the event, by the Triton Statue, from noon to eleven PM, but getting there later might take a while
  - If you are interested in volunteering , the link closes at 5PM Tomorrow. Link to sign up to volunteer is on hullabaloo.ucsd.edu and
  - Hullabaloo had great health and safety compared to the year before, so be responsible, have a festival buddy, etc.
  - Responsible Action Protocol (RAP). Designed to provide medical help by reducing barriers. If you're underage and engaging in high risk activities with a friend and something goes wrong, you can get help from school officials or aid and not worry about being punished. There are a few stipulations, you can look them up online.

## VI. <u>Committee Reports</u>

#### A. Finance Committee [Andrew Choi]

- Budget for SAIP Computer
  - Requesting \$1168.08 for two computers and software for Adobe Creative Cloud
  - Two software sets because they already have one functioning computer, they are purchasing one computer to replace a 6 year old computer
  - Motion to suspend bylaws for purchasing a permanent object. Motion passes.
     11 0 2.
  - Motion to approve \$1168.08 from General Council for the purchase of computer and 2 sets of software. 11 - 0 - 2.
- B. Revelle Organizations Committee [Aarthi Kodiyalam]
  - Nothing to Report
- C. Rules Committee [Alexis Villalobos-Rodriguez]
  Appointments: if interested, let Alexis know.
- D. Appointments Committee [Cheryl Demeyer]

- Appointments survey
  - Sent out surveys, please fill it out by Friday
- Future meeting re: feedback and question revision
- WCSAB rep interest
  - Would like to appoint an interim WCSAB representative for the rest of the quarter, until appointments are made next quarter.
  - Move to appoint Alexis as interim WCSAB representative for the remainder of the quarter. 10 - 0 - 2. Motion passes.
- E. Graduation Committee [Michael Hidayat]
  - Nothing to Report

## VII. <u>Reports</u>

#### A. President [Alexis Villalobos-Rodriguez]

• Vice Chancellor will visit Jan 12, as well as Mark Cunningham and Provost Paul Yu. Will try to get our polos in time, and we will spend a lot of time discussing finances during the meeting

#### B. Vice President of Internal [Cheryl Demeyer]

- Retreat: 2:00-10:00pm on Sun. 11/20, meet in Formal Lounge first, and then we will move off campus at 5:30PM
  - Fill out: Google form
    - Bring: pen/pencil, snacks
    - Don't bring computer, will be difficult to carry things
    - Wear: comfortable clothes
    - Provided: folder, important handouts, dinner
    - Rides assignments to come
- Budget in New Business
  - Thanks for approving it!
- Council Buddies pictures are great, keep it up!
- C. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
  - Several more appointments made , specifically Office of Academic Affairs
  - AS President posted: "temporary housing pilot program for Winter and Spring to help students find housing for those who are having difficulty, be it unsafe housing situations, or inability to pay, etc. Charges are daily, and can include dining plan as well." Up to Dean of Student Affairs to determine if student is eligible.
  - Two presentations: One with people who own Costa Verde Centers, who are planning on developing a lot in La Jolla, and will have Town Halls in the future
    - Campus vision plan: 3D video about what campus should look like in the next 5- 10 years.
    - If you are interested in seeing what it could look like, ask him and he can share

#### D. Vice President of Administration [Omid Azizi]

- Schedules coming up
  - Leave thursday at 5PM and on available unless you absolutely have to take a required class at that time and it is not offered at any alternative times or days
- Thanks for submitting agendas
  - In case you couldn't find it, it is in the right side of the Facebook page

#### E. Vice President of External [Keerit Kohli]

- Please let her know if you're not comfortable with her sharing your roster info with the other councils since we will be putting members in similar positions in contact with one another.
- Shirt Sizes for Polos
- F. Director of Spirit and Events [Isabel Lopez]
  - Nothing to Report
- G. Director of Student Services [Roger O'Neill]
  - Next Step

- Haven't heard back from Dean Sherry yet
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Nothing to Report
  - Third Year Representative [Sydney Gillen]
    - The R&R Squad has backed out of our program. It will not be next Tuesday, but on Tuesday of week 9 and will resubmit a budget.
    - Planning OH for next quarter and how to advertise those to students off-campus better
  - Second Year Representative [Natalee DeBruin]
    - Event on Tuesday
  - First Year Representative [Hunter Kirby, Niall O'Hanlon]
    - Nothing to Report
- I. Commuter Representative [Jonathan Allon]
  - Nothing to Report
- J. Transfer Representative [Andrea Kim, Kiaan Varjoy]
  - Nothing to Report
- K. International Representative [Bassel Hatoum]
  - Nothing to Report
- L. Resident Advisor Ex-Officio [Sydney Gillen]
  - November 30, 8 PM: RA Info Session, Conference Room C
  - Christine Norris Conference room is turning into a Gym! Temporarily, but if it goes well, it could stay that way
  - Nightmare Before Finals: Nov 18, 5-6:30 PM
- M. Revelle Community Conduct Outreach [Kishan Desai, Andrew Nguyen]
  - Nothing to Report
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Absent at a Conference
- 0. Campus-Wide Representatives
  - HDH [Andrej Pervan]
    - Nothing to Report
  - SFAC [Miranda Pan]
    - Nothing to Report
  - UCAB [Natalee DeBruin]
    - 🔶 Hi Thai
      - a. The situation hasn't gone as smoothly as they planned for. % Councils dislike Hi Thai.
      - b. Ad-hoc committee formed to discuss lease situations
      - c. Conversation postponed to Week 9
      - d. Alexis will send out the survey over the Listserv
  - WCSAB [Vacant]

#### • SFAB [Allison Kramer]

- Impacts on Warren Field, they are creating another field north of East Campus . Should open Spring quarter for use during Spring time
- ✤ Hiring a new Recreation Director
  - a. If interested in attending the open forums, talk to Evan
- Feedback to close gyms during break to perform maintenance
- ResLife and HDH is reminding you to turn off all your electronic devices over Thanksgiving, and especially Winter Break
- Men's and Women's soccer are participating in regionals. NCAA event, and UCSD is offering first 200 students free admission
- Academic Senate is voting between Dec 1 and 12th. 2000 Faculty are available to vote.
- SCSG [HyunJun Lee]
  - Nothing to report until Dec 1: Director is out of town until then

- BAC [Elizabeth Bottenberg]
  - Nothing to Report
- EJA [Edward Chen]
  - Nothing to Report
- SOVAC [Daniel Carnahan]
  - Ready at Meeting
- ASCE [Earnest Scott]
  - U ID card and A: A is any UCSD student, U signifies they are part of UCSD extension. U also indicates international exchange student.
- LSAC [Andrea Kim]
  - Next meeting 11/15
- EDI [Laura Morejon]
  - Nothing to Report
- FIC [Garo Adjoian]
  - Nothing to Report

#### VIII. <u>New Business</u>

- A. Budget for fall retreat
  - Motion to approve \$308.63 from Fall Retreat line item. 10 0 3. Motion passes.

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

## X. <u>Announcements</u>

A. Golden Gavel goes to.....Andrew C!

## XI. Roll Call and Adjournment

**PRESENT:** Alexis, Omid, Cheryl, Andrew C, Dean Sherry, Andrea, Sydney, Bassel, Danny, Ed, Laura, Hunter, HyunJun, Elizabeth, Garo, Niall, Evan, Miranda, Isabel, Aarthi, Michael, Kishan, Earnest, Andrej **EXCUSED:** Kishan, Natalee, Allison, Andrew N

**UNEXCUSED:** Kiaan

ADJOURNED: 6:46PM



# REVELLE COLLEGE COUNCIL

Thursday, November 17th, 2016 Meeting #14

I. <u>Call to Order:</u> 5:01PM

## II. <u>Roll Call</u>

**PRESENT:** Alexis, Omid, Cheryl, Andrew C, Dean Sherry, Andrea, Sydney, Danny, Ed, Laura, Hunter, HyunJun, Elizabeth, Niall, Miranda, Isabel, Aarthi, Michael, Kishan, Earnest, Andrej, Allison, Natalee, Andrew N, Roger, Niall

**EXCUSED:** Evan, Garo, Jon, Earnest **UNEXCUSED:** Bassel, Kiian

**III. Approval of Minutes**: Move to approve last week's minutes. 9 - 0 - 3. Motion passed.

## IV. <u>Announcements:</u>

## V. Public Input and Introduction

- A. Warren Student Council
  - Coming in to say hello!
  - Open to collaborations and would like to work together
- B. Keira from RCO
  - Revelle Community Outreach
  - Put on 3 events by end of the quarter
  - Volunteered at food bank
  - RCO Sweeps the Shoreline coming up
- C. Sabrina from Spirit Crew
  - Getting ready for spirit night next quarter
  - Went well this quarter
- D. Janani AVP of College Fairs on AS
  - Here to introduce the office and what AS does
  - AS is campus-wide student government.
  - Goal: wants to see collaboration between college councils
    - Set aside budget for large-scale intercollegiate event
    - If you have ideas, reach out to Janani
    - ✤ <u>ascollegeaffairs@ucsd.edu</u> if you need to contact her

## VI. <u>Committee Reports</u>

- A. Finance Committee [Andrew Choi]
  - RCO
- Requesting \$375.90 from Line Item for RCO
- Events taking place the end of Week 2, 5, and 8
- Finance Committee approved the Bag Lunches and Soup kitchen, but not Fleece Blankets because of one Kosher meal option
- Motion to approve \$368.34 for three events from RCO Line Item. 12 0 3. Motion passed.

• CAN

- Budget for three events, and a membership reward system
- Total for everything requested = \$601.

- Motion to approve \$576.22 from CAN line item as well as \$100 Underwrite from CAN Line item. 13 - 0 - 2. Motion Passes.
- Revelle Spirit Crew
  - Requesting \$255.77 for Movie Night with an Athlete
  - Motion to approve \$255.77 from Revelle Spirit Crew Line Item. 11 0 4. Motion passes.
- Spirit Night Events
  - Revelle Spirit Week Line item has \$2000 allocated
  - Motion to approve \$1620.77 from Revelle Spirit Week Line Item. 12 0 2. Motion Passes.
- CAB
- ✤ Three events and one permanent item purchase
- Permanent items (board games) are being bought with plans to reuse them for similar events in following quarter
- Toaster is being purchased because it only fits one piece of toast and does not work as well and will be used for CABreakfast every even week
- Requesting \$1194.51 and \$100 Underwrite from CAB Line Item
- Motion to suspend bylaws to approve purchase of permanent items. Motion passes.
- Motion to approve \$1194.51 and \$100 Underwrite, both from CAB Line Item.
   13 0 2. Motion passes.
- RPB
- Finance committee recommend to approve every item on the Events budget
- They are not allowed to extend offer to someone to perform if they do not have the budget for it
- \$1200 is allocated, but if it is not all used, then the extras will be set aside
- Motion to suspend bylaws for the purchase of the RPB 2x4 Title Banner for Roger Revelle's birthday. Motion passed.
- Motion to approve \$3542.20, and an underwrite of \$275, both from RPB Line Item. 13 - 0 - 2. Motion passes.
- RPB SemiFormal
  - Cap from Line Item is set at \$9000
  - Requesting \$9000, with an additional \$4500 underwrite request
  - Motion to approve \$9000 from Revelle College Council Semiformal Line Item
  - and a \$4500 underwrite from General Unallocated. 13 0 2. Motion passed.
- CABreakfast
  - Each even numbered week
  - Motion to approve \$1650 from CABreakfast Line Item. 13 0 2. Motion passes.
- B. Revelle Organizations Committee [Aarthi Kodiyalam]

Revelle Orgs have submitted budgets

- C. Rules Committee [Alexis Villalobos-Rodriguez] • Nothing to Report
- D. Appointments Committee [Cheryl Demeyer]
  - Nothing to Report
- E. Graduation Committee [Michael Hidayat]
  Nothing to Report
- VII. <u>Reports</u>
  - A. President [Alexis Villalobos-Rodriguez]
    - Nothing to Report
  - B. Vice President of Internal [Cheryl Demeyer]
    - Retreat reminders:
      - This Sunday 11/20 from 2:00-10:00pm
      - ✤ Meet in the Formal Lounge
      - Sring pen/pencil, snacks, comfy clothes

- Rides tomorrow, still waiting on one response
- Council buddies budget in New Business
- Have fun and be safe at Hullabaloo, and see you in week 10!
- C. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
  - Approved Triton Food Pantry budget, with a surplus
  - Presentation from Roger's community garden
    - If you're interested, ask Andrej more about it
- D. Vice President of Administration [Omid Azizi]
  - Agendas
- ✤ Submit them!
- Class Schedules
  - Keep it open
- E. Vice President of External [Keerit Kohli]
  - Nothing to Report
- F. Director of Spirit and Events [Isabel Lopez]
- Nothing to Report
- G. Director of Student Services [Roger O'Neill]
  - Meeting after RCC about Student Services and the various responsibilities
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Nothing to Report
  - Third Year Representative [Sydney Gillen]
    - Report in 2nd Year Representative
  - Second Year Representative [Natalee DeBruin]
    - Event moved to week 10.
    - R&R Squad backed out so they are replanning the event. Nov 29th.
  - First Year Representative [Hunter Kirby, Niall O'Hanlon]
    - Nothing to Report
- I. Commuter Representative [Jonathan Allon]
  - Nothing to Report
- J. Transfer Representative [Andrea Kim, Kiaan Varjoy]
  - Looked into doing an event this quarter
  - December 2nd.
  - December Nights at Balboa Park
  - 100 students. Directed for students at the Village, but if they can enlarge the budget, they will provide more seats for more students. Transportation will be done with UCSD Shuttles
- K. International Representative [Bassel Hatoum]
  - Will be contacting international reps from other colleges
  - Because last event did not go very well, he will try to do a similar event with the other international reps
  - Will be doing Passive Event, and will also talk to other International Reps. Will write about language conversation tables, and post posters around campus
- L. Resident Advisor Ex-Officio [Sydney Gillen]
  - RA info session Nov 30, Conference Room Seat
  - Nov 21: RA applications open
  - Will know by end of Winter Quarter if you have been accepted or not
  - Res Life Intern applications come out Spring quarter
  - Christine Norris Gym is happening. If you have quotes, send them to Sydney.

## M. Revelle Community Conduct Outreach [Kishan Desai, Andrew Nguyen]

- Nothing to Report
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Revelle student passed away over the weekend.
  - Last week, there was another student who was hit by a car. Gofundme page has been started
  - Over weekend had 85th Birthday for the second Dean of Student Affairs at Revelle

- Men's water polo team will be competing in Western Water Polo championship in Santa Clara
- Women Soccer Team in NCAA West championship against Western Washington University
- Men's soccer team is hosting NCAA West Tournament. First game is this Friday at 7PM and first 200 students get in free
- We have Revelle Student athletes on 20 of 22 sports teams!
- Have a great Thanksgiving and several days off!
- 0. Campus-Wide Representatives

#### HDH [Andrej Pervan]

- Appointed HDH rep for AS! But he can't be RCC HDH Rep anymore.
- HDH meeting tomorrow at 9 10am
- Motion to appoint Alexis as Interim HDH Rep for the rest of the quarter. 12 0
  - 2. Motion passes.
- SFAC [Miranda Pan]
  - Nothing to Report
- UCAB [Natalee DeBruin]
  - SSC came in to talk about potential plastic bottle ban
    - a. Will show proposed policy changes, and want to provide more hydration stations, but funding is not planned
    - b. They are not as concerned about the Sustainability portion of the ban, as much as they are about the privatization of selling water
  - Pub Project
    - a. Project bids were Due on Wednesday
    - D'Lush
      - a. Will be talking about proposals for D'lush in week 10
    - Target might be coming to campus
      - a. Not a huge Target, but a smaller one
      - b. There are other options being considered
      - c. If you have ideas or questions, contact Natalee or Evan
- WCSAB [Alexis Villalobos (interim)]
  - ✤ Nothing to Report

#### • SFAB [Allison Kramer]

- Different gym hours of operation during winter break.
  - a. Dec 12: Rimac 5:30am to 8PM
    - b. Main: 7am to 8PM
    - c. Canyon View: 9am to 8PM
- Division I consideration vote December 1-12
  - a. Vote by 2000 Faculty members
  - b. If it passes, the school will need a formal invitation from the Big West Conference
- SCSG [HyunJun Lee]
  - Nothing to Report
- BAC [Elizabeth Bottenberg]
  - Nothing to Report

#### • EJA [Edward Chen]

- ✤ Attended Sustainability meeting hosted by EcoNauts
- Discussed improving sustainability
- Plastic plates at 64 Degrees waste more water than the Washing Station at Pines
- Washing stations are more economically burdensome
- SOVAC [Daniel Carnahan]
  - Nothing to Report

## ASCE [Earnest Scott]

 Hullabaloo is tomorrow! Registration is from 12:00PM - 11:00PM in Town Square by the Triton Statue in PC. Wristbands are first come, first serve

#### and the event starts at 8:00PM.

- a. No re-entry.
- LSAC [Andrea Kim]
  - Nothing to Report
- EDI [Laura Morejon]
  - Nothing to Report
- FIC [Garo Adjoian]
  - Nothing to Report

## VIII. <u>New Business</u>

- A. Council Buddies
  - Motion to approve \$7.50 from GU for Council Buddies. 12 1 2.
- B. Class Year Reps Event Budgets
  - Relaxation despite examinations!
  - Will make Yogurt Parfaits, blue books, scantrons, polaroid cameras
  - Requesting total of \$289.48 from GU.
  - Motion to approve \$289.48 from GU for Class Representatives Event. 11 0 4. Motion passed.
- C. ROC
  - Winter quarter, ROC is planning a Winter Org Fair
  - Each org is providing some type of food at their table
  - Estimating approximately 100 to 150 attending
  - Each able will have 50 servings each
  - Requesting \$128.22 for ROC Event from GU. 13 0 2. Motion passes

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

#### X. <u>Announcements</u>

- A. Cheryl
  - Orientation leader applications are open. Talk to Cheryl, Sydney, or Isabel if you have questions
  - Camp Kesem is doing Julian Pie fundraiser! If you want to be invited to the event please ask Cheryl. Also, put her name down if you are making purchases
- B. Roger
  - If you are interested in Student Services Committee, talk to Roger after meeting
- C. Sydney
  - Will want to work and collaborate with College council with Greek community. If you are interested, reach out to Sydney.
- D. Natalee
  - Global medical brigades: They go to Honduras over summer and set up a health clinic. They are selling buy one get one coupons for Jamba Juice. If you are interested, talk to Natalee or Andrew C
- E. Golden Gavel.... Goes to Hyunjun! Is showing great interest and dedication to RCC

#### XI. Roll Call and Adjournment

**PRESENT:** Alexis, Omid, Cheryl, Andrew C, Dean Sherry, Andrea, Sydney, Danny, Ed, Laura, Hunter, HyunJun, Elizabeth, Niall, Miranda, Isabel, Aarthi, Michael, Kishan, Earnest, Andrej, Allison, Natalee, Andrew N, Roger **EXCUSED:** Garo, Jon, Earnest, Evan

**UNEXCUSED:** Kiaan

ADJOURNED: 7:10PM

*Trying to tear down the past prohibits you from building up your future.* 

Dwayne Michael Carter Jr. (AKA Lil'

Wayne)



# **REVELLE COLLEGE COUNCIL**

## Thursday, January 12th, 2017 Meeting #16

## *I.* <u>Call to Order:</u> 5:04PM

## II. <u>Roll Call</u>

**PRESENT:** Alexis, Cheryl, Keerit ,Omid, Andrew C, Aarthi, Michael, Evan, Andrej, Isabel, Roger, Sydney, Natalee, Hunter, Niall, Jonathon, Andrea, Bassel, Kishan, Dean Sherry, Miranda, Allison, Elizabeth, Edward, Daniel, Earnest, Laura, Garo **EXCUSED:** Hyunjun,

## UNEXCUSED:

**III. Approval of Minutes:** Motion to approve last meeting's minutes. 13 - 0 - 2. Motion passes.

## IV. <u>Announcements:</u>

- A. HAPPY BIRTHDAY to those who celebrated over break
- B. Keerit!
  - VP External
  - Been in France since July , but is back!

## V. <u>Public Input and Introduction</u>

A. Emily, Kristen, Christian, and Sophie are here for ELP

## VI. <u>Committee Reports</u>

- A. Finance Committee [Andrew Choi]
  - SAIP Intern Open House Budget
    - ♦ Wed Jan 25th
    - Catered event
    - ✤ \$186.98 total
    - Event Location not disclosed yet.
    - Move to table budget until next week. 16 0 2. Motion passes.
  - Finance Committee Meetings at 5PM Wednesday for Winter Quarter

#### B. Revelle Organizations Committee [Aarthi Kodiyalam]

- Winter Org Fair: tentatively 3-4:30pm on Thursday of Week 2(1/19) in Conference Rooms
- Meetings are Thursday at 4PM, but not next week (Given Winter Org Fair)
- C. Rules Committee [Alexis Villalobos-Rodriguez]
  - Nothing to Report

#### D. Appointments Committee [Cheryl Demeyer]

- Appointments timeline:
  - ✤ Apps open until Thu 1/19 at 11:59pm
    - a. WCSAB and HDH positions open
  - ✤ Interviews between Fri 1/20 and Wed 2/1
  - Recommendations made Thu 2/2
  - Applicants notified Fri 2/3
- You can apply!
- Please invite people to the event
- Cheryl will be creating posters tomorrow (Jan 13th) 1-2pm
- If you're on appointment, two scheduling documents to come tomorrow, please do by Sunday night
- Move to appoint Miranda and Elizabeth to appointments committee. 16 0 2. Motion passes.

#### E. Graduation Committee [Michael Hidayat]

• Created timeline and established what Graduation Committee does. Thursdays 11 - 12, as well as Facebook group. If you want to be involved, let Michael know.

#### VII. **Reports**

#### A. President [Alexis Villalobos-Rodriguez]

- Welcome back!
- Shirt Subsidies
  - Alexis has been trying for several weeks to get them to make the shirts.
  - Price ranges from \$20-\$25 generally
  - Polos can be subsidized up to half off, but not the second clothing option
  - Subsidy/Non-subsidized/Don't Care Strawpoll 11 4 11.
- Pierre Coming Feb 2
- External event for the Chancellor

✤ 15 - 10.

- Career Services Strawpoll
  - Interest to have a person from career services talk about: LinkedIn, Resume, Portfolium & Related Resources,

a. 9 - 16 - 17.

- Bylaws Refresher
  - Please
- All Council Retreat (mandatory)

#### Sign up for that right now!

#### B. Vice President of Internal [Cheryl Demeyer]

- IceBREAKer!
- Cupcakes for last quarter's winning council buddies
- T-Shirt Sizes
- Interest in RCC Sports night? 14 2 3.
- Council bonding poll via email, please do as soon as possible
- New Council Buddies!
- C. Vice President of Administration [Omid Azizi]
  - Committee Sheet

#### D. Vice President of External [Keerit Kohli]

- Plans for This Quarter
  - Working on the Polos
    - Working on the Student Initiative Committee
    - Also scheduling 10n1s with members, will send out a sheet

#### E. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]

- AS President Daniel Juarez wants to add another position, with another stipend to AS to be in charge of the Fellowship program.
  - Assign students to various AVPs that align with interests. Workload has increased and considering a stipend between \$25 and \$50 a week
  - Leads meeting at fellowship. Meets with Fellows and interns.
  - Straw Poll 0 12 8.
- F. Director of Spirit and Events [Isabel Lopez]
  - Event Updates
    - Sreakfast happened on Tuesday, and went well!
    - Thanks to everyone who helped, and who came by
    - Special thanks for Dean Sherry
    - Week 1 had much better turnout and less stressed than holding this event week 10
    - Found from talking to students that they recognized us from RCC

#### G. Director of Student Services [Roger O'Neill]

- Just had an event and gave out a bunch of churros
  - Lot of people asking about HUM books
- Holding an inventory party to help labeling the new books. Needs to be done to have people

use them, if you can help.

- Hoping to meet with Provost Yu to discuss the Next Step program
- Move to appoint Natalee and Keerit to Student Services committee. 14 1 2. Motion passes.
- Thinking about filming instructive videos for the new items we've received!
- H. Class Representatives

#### • Fourth Year Representative [Michael Hidayat]

- 2nd, 3rd, 4th Year Rep Office Hours: Fridays 3-4 PM in front of 64 Degrees
- Third Year Representative [Sydney Gillen]
  - Starting Class Rep Office Hours Next Friday!
- Second Year Representative [Natalee DeBruin]
  - Nothing to Report
- First Year Representative [Hunter Kirby, Niall O'Hanlon]
  - MLK Jr. Day, between 11am 1PM
  - Pancakes, Revelle Conference Room C
- I. Commuter Representative [Jonathan Allon]
- Nothing to Report
- J. Transfer Representative [Andrea Kim,]
  - Nothing to Report
- K. International Representative [Bassel Hatoum]
  - Contacted other international reps about holding a joint event similar to the one held last quarter
- L. Resident Advisor Ex-Officio [Sydney Gillen]
  - CNWC Opening Party Friday June 13th 1-5 PM! 24/7 Access. (Christine Norris Wellness Center)
    - Residents of Revelle must get ID encoded and sign waiver before they use!
    - Andrej, Sydney, and Kevork will be making a great video on how to use the equipment!
  - RA Applications due January 17 at 1 PM!
    - RA Group Interview Process will be using all the conference room/formal lounge space January 25-27.
    - Meeting tomorrow at 2PM in the conference rooms for about an hour, info Session
- M. Revelle Community Conduct Outreach Board [Kishan Desai]
  - Andrew sends his regards
  - Another round of applications to join are released next week.
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - MLK parade day of service coming up on Sunday
    - Mlkday.ucsd.edu . Can still sign up
    - Busses to take you to the parade
  - Triton Jam!
    - Meet UCSD basketball teams. Revelle has players on both women's and men's team
    - Doors open at 7:30PM , and free Santorini!
  - RA applications are open and due Friday January 27th at 4:30PM
  - Spirit night is coming up!
    - Friday Feb 3rd
    - Looking for help if possible
  - Campus police
    - ✤ Asking for help with Winter Inauguration day
    - Highway patrol and SDPD made it clear that any roads that are blocked will result in arrests
    - Get the word out
- 0. Campus-Wide Representatives
  - HDH [Elizabeth Bottenberg]
    - Meetings are Tuesday at 1PM in Warren

- Looking to Fill Interim position
- Motion to appoint Elizabeth as HDH interim rep until February 2nd. 12 0 2. Motion passes.
- SFAC [Miranda Pan]
  - Nothing to Report
- UCAB [Natalee DeBruin]
  - PC Updates
    - a. Painted things, and updated
  - Budget
    - a. Meeting was going to start next week, but will start week after
  - ✤ D'Lush
    - a. Suggestions, let Natalee know
  - Torrey Pines Living Learning
    - a. Want to know if people are interested in one, 18-20k sq ft location, or multiple small shop areas . Big store small store don't care. 15 4 7.
- WCSAB [Alexis Villalobos (interim)]
  - Nothing to Report
- SFAB [Allison Kramer]
  - Planning spirit night decorations for RIMAC. Suggestions?
- <u>SCSG [Hyun]un Lee]</u>
  - Nothing to Report
- BAC [Elizabeth Bottenberg]
  - Nothing to Report
- EJA [Edward Chen]
  - Nothing to Report
- SOVAC [Daniel Carnahan]
  - Nothing to Report
- ASCE [Earnest Scott]
  - ASCE tabling tomorrow from 11am 4PM if you're interested in upcoming events
    - U at the Loft: January 18th doors open at 7PM, show starts 7:30
    - Bear Garden, Friday Feb 3rd.
- LSAC [Andrea Kim]
  - Nothing to Report
- EDI [Laura Morejon Ramirez]
  - ✤ A part of me is in...
    - a. Planned for some morning during week 3 (middle of week) in Revelle Plaza
    - b.  $\sim$ 3 hours long
    - c. Big map where people can pin a place of the world they are from/love/want to go to!
    - d. Designed to embrace Revelle's diversity and cultural differences
    - e. Coordinate with Study Abroad office and/or International Rep

#### • FIC [Garo Adjoian]

Nothing to Report

#### VIII. <u>New Business</u>

A. Next week, we will separate everyone into groups to make an event, and have a small presentation for each group to create more ideas

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

#### X. <u>Announcements</u>

- A. Posters between 12-2
- B. 5K being hosted by Camp Kesem to raise funds/awareness/heart rates
  February 25th

- tinyurl.com/ck5k2017
- C. New Council Buddies!
  - Remember to use #councilbuddies
  - No pictures during meeting
  - Wednesday February 8th until 11:59PM to post pictures
- D. Golden Gavel to..... Laura

## XI. Roll Call and Adjournment

PRESENT: Alexis, Cheryl, Keerit ,Omid, Michael, Evan, Andrej, Isabel, Roger, Sydney, Natalee, Hunter, Niall, Andrea, Bassel, Kishan, Dean Sherry, Miranda, Allison, Elizabeth, Edward, Daniel, Earnest, Laura, Garo EXCUSED: Jon, Andrew, Aarthi, Hyunjun UNEXCUSED: ADJOURNED: 7:05PM



# **REVELLE COLLEGE COUNCIL**

## Thursday, January 19th, 2017 Meeting #17

## I. Call to Order: 5:00PM

## II. <u>Roll Call</u>

**PRESENT:** Alexis, Cheryl, ,Omid, Andrew C, Aarthi, Michael, Evan, Andrej, Isabel, Sydney, Natalee, Hunter, Niall, Jonathon, Andrea, Bassel, Kishan, Dean Sherry, Miranda, Allison, Elizabeth, Edward, Daniel, Earnest, Laura, Garo, Hyunjun **EXCUSED:** Keerit, Roger

## **UNEXCUSED:**

- **III.** <u>Approval of Minutes:</u> Move to approve last week's minutes. 12 0 2. Motion passes.
- IV. <u>Announcements:</u>

## V. <u>Public Input and Introduction:</u>

## VI. <u>Committee Reports</u>

- A. Finance Committee [Andrew Choi]
  - SAIP Intern Open House Budget
    - ✤ January 25th
    - Requesting \$186.98
    - On 25th, from 4-6PM
    - Move to approve \$210.58 for SAIP Intern Open House from GU. 11 2 2. Motion passes.
  - RCC EDI "A part of me is in" budget
    - Event Next wednesday, January 25th
    - ✤ Requesting \$45.36.
    - Move to approve \$50 from GU for "A part of me is in" Event. 12 0 2. Motion passes.

#### B. Revelle Organizations Committee [Aarthi Kodiyalam]

- Winter Org Fair time and date change
  - January 24th (Tues Week 3) 3-4:30PM, Conference Room B & C
  - Orgs have tables to
  - Requesting help from 2:15 2:45 to help setup
- C. Rules Committee [Alexis Villalobos-Rodriguez]
  - Scheduling meeting. Sent a link

#### D. Appointments Committee [Cheryl Demeyer]

- Applications close tonight at 11:59PM
- Interviews in process of being scheduled for next week
- Thank you for filling out the scheduling spreadsheet!
- Appointments committee, please stay after meeting

#### E. Graduation Committee [Michael Hidayat]

• Weekly meeting, 4-5PM Starting next week

#### VII. <u>Reports</u>

- A. President [Alexis Villalobos-Rodriguez]
  - College Council President Meeting
    - Transportation survey is coming soon
    - ✤ Will base future changes from this survey
  - All council retreat is THIS Saturday at 10:30am! In Dolores Huerta Room
- B. Vice President of Internal [Cheryl Demeyer]

- Fill out council bonding poll from last week if you haven't already!
- Spirit Night is Fri 2/3 (W 5:30, M 7:30): plan to be there and represent Revelle!
  - If you can come early to the women's game and not stay, it's helpful
- C. Vice President of Administration [Omid Azizi]
  - Calendar is updated
- D. Vice President of External [Keerit Kohli]
  - Nothing to Report
- E. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
  - Resignations
    - ♦ VP External Affairs, AVP of Health and Wellness, and maybe more pending
  - AVP Work Hours
  - AS Fellowship Director
  - Student Regent Application is open
    - 1 UC Student Regent position is open: for representing Students in the UC
    - 2 Year commitment, but tuition room and board are paid for, as well as a million dollar operating office
- F. Director of Spirit and Events [Isabel Lopez]
  - Don't forget to meet with me this quarter
- G. Director of Student Services [Roger O'Neill]
  - Promo/instructional video
  - Survey
  - More coming
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Nothing to report
  - Third Year Representative [Sydney Gillen]
    - Office hours tomorrow!
      - a. Share the event
  - Second Year Representative [Natalee DeBruin]
    - OH This week!
  - First Year Representative [Hunter Kirby, Niall O'Hanlon]
    - Event went well
    - Expect 100, received 178 people
    - Ran out of food
    - Thanks for everyone's help!
- I. Commuter Representative [Jonathan Allon]
  - Nothing to Report
- J. Transfer Representative [Andrea Kim,]
  - Nothing to report
- K. International Representative [Bassel Hatoum]
  - Working on video with/for Student Services
  - Working on Event with Laura
- L. Resident Advisor Ex-Officio [Sydney Gillen]
  - Events for the quarter
    - Feb 4: 12-2PM Express Yourself 4.0
      - a. In Revelle Plaza
    - Feb 16 8:30-10PM Beet the System
      - a. Buttons, stickers, and canvas bags
      - b. All Conference Rooms
    - Feb 22: 8-10PM Wealth of Health (Date TBD)
      - a. Conference Rooms
  - PJ
- Current ADRL is leaving Revelle
- Congratulate her!
- CNWC Feedback

- Lots of people are using it, both indoor and outdoor space
- Could use higher weights
- M. Revelle Community Conduct Outreach [Kishan Desai]
  - Applications out! Due 1/27 by 4PM
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Searching for new Director of Res Life
    - Looking at few candidates, and will have open forums
  - Advising looking for new Senior Academic Counselor
  - Searching for new Assistant Dean of Students
  - Remind people to not block streets during the protests
    - If anyone needs support, you can direct them to Dean Sherry
- 0. Campus-Wide Representatives

#### • HDH [Elizabeth Bottenberg (interim)]

- Property Operations and Planning (POP) came in to present on custodial services and revamping the campus.
- \* \*Robert Clausen is coming to HDH meeting next week to go over Long Range Development Plan and general campus projects. Tell me your questions so I can ask him!\*
- If you ever need custodial help or want to address a concern, email: <u>hdhcustcare@ucsd.edu</u>
- Wellness Fair March 29th party, free food and music
- Residence Halls won't close for Spring Break
- Wellable Challenge: You get a subsidized Garmin/Fitbit if you're an RA or HDH student employee
- SFAC [Miranda Pan]
  - SFAC's IdeaWave "Generation Student" campaign changed to "Triton Spark". Aiming to launch sometime this quarter
  - Currently working on budget recommendations for the Chancellor and VCSA for the next fiscal year. Some areas that have been discussed are Recreation, Health and Wellness/the Zone, Career Services, and Student Life.

#### • UCAB [Natalee DeBruin]

- Budget Meetings
- Pub vendor
  - a. Meeting last week. Lease is being rewritten, and hopefully signed this week
- Hi Thai
  - a. Renewed their lease with suggestions
- Brailsford and Dunleavy Meeting
  - a. Consulting firm. Discussed adding more meeting spaces, changing culture on campus, more active spaces
  - b. Culture of buildings on campus
- WCSAB [Vacant]

#### • SFAB [Allison Kramer]

- Nothing to Report
- SCSG [HyunJun Lee]
  - Nothing to Report
- BAC [Elizabeth Bottenberg]
  - Nothing to report
- EJA [Edward Chen]
  - Work with sustainability group (Econauts) to implement programs
  - Tote bag went well, suggested
- SOVAC [Daniel Carnahan]
  - Nothing to report
- ASCE [Earnest Scott]
  - Nothing to Report

- LSAC [Andrea Kim]
  - New services available at library
    - a. Charging ports, tech landing (gorilla pads), more charging and lightning stands
  - Virtual Reality Demo at Digital Media Lab: Open House Feb 2 (all day, from 10am - 5PM)
  - Request for student satisfaction survey completion studentsat.ucsd.edu
- EDI [Laura Morejon Ramirez]
  - Nothing to Report
- FIC [Garo Adjoian]
  - Nothing to Report

#### VIII. <u>New Business</u>

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

#### X. <u>Announcements</u>

- A. Camp Kesem 5K Caterpillar Crawl, February 25th. Early bird pricing ends this Saturday.
  If you want to be on a team, message Cheryl by tonight
- B. Walk-in advising
  - Tomorrow is end of add deadline
  - Week 4 is end of drop deadline
- C. OL applications are due January 27th
- D. Golden Gavel! Niall

## XI. Roll Call and Adjournment

**PRESENT:** Alexis, Cheryl, ,Omid, Andrew C, Aarthi, Michael, Evan, Andrej, Isabel, Sydney, Natalee, Hunter, Niall, Jonathon, Andrea, Bassel, Kishan, Dean Sherry, Miranda, Allison, Elizabeth, Edward, Daniel, Earnest, Laura, Garo, Hyunjun

EXCUSED: Keerit, Roger

#### **UNEXCUSED:**

ADJOURNED: 6:00PM

No bird soars too high if he soars with his own wings. William Blake



# **REVELLE COLLEGE COUNCIL**

# Thursday January 26th, 2017 Meeting #18

# I. Call to Order: 5:00PM

# II. <u>Roll Call</u>

**PRESENT:** Alexis, Cheryl, ,Omid, Andrew C, Aarthi, Michael, Evan, Andrej, Isabel, Sydney, Natalee, Hunter, Niall, Jonathon, Andrea, Bassel, Kishan, Dean Sherry, Miranda, Allison, Elizabeth, Edward, Daniel, Earnest, Laura, Garo, Hyunjun, Keerit, Roger **EXCUSED:** 

**UNEXCUSED:** 

## III. <u>Approval of Minutes</u>

## IV. <u>Announcements:</u>

## V. <u>Public Input and Introduction</u>

- A. Muir College Council
  - Coming to wish us well, and hope to see us at Spirit Night next week!
  - If interested in collaboration, let them know.

## VI. <u>Committee Reports</u>

- A. Finance Committee [Andrew Choi]
  - Week 3 Finance Report
    - No new budgets

## B. Revelle Organizations Committee [Aarthi Kodiyalam]

- Winter Org Fair recap
  - Went pretty well, will have exact numbers soon
- C. Rules Committee [Alexis Villalobos-Rodriguez]
  - Rules Committee shall be meeting next Tuesday from 10-10:45am in the Argo table. Time TBD

## D. Appointments Committee [Cheryl Demeyer]

- Interviews done!
- Meeting after council today
- Recommendations to council next week
- E. Graduation Committee [Michael Hidayat]
  - Meetings Mondays 4-5 PM in the Revelle Admin Building.
  - Join the Facebook group "2017 Revelle Graduation Committee" to help with planning and follow the "Revelle Graduation Committee" page for updates and dates about graduation.

## VII. <u>Reports</u>

- A. President [Alexis Villalobos-Rodriguez]
  - CCP
- Elections are coming up and need a Revelle Elections manager
  - a. Liaison between AS and us
  - b. Determine details of elections
  - c. If you are running for AS or Revelle council, you can not be manager
  - d. Hold hearing for grievances

## B. Vice President of Internal [Cheryl Demeyer]

- Council bonding update: location suggestions?
  - Too cold for a beach day, will consider it for next quarter
  - Next selection was hiking. Location preference/suggestions
    - a. Mission Trails, Cleveland National Forest, Mt. Whitney, Torrey Pines

State Park, Cowles Mountain, Potato Chip Rock, Joshua Tree

- How long of a hike?
  - a. 14 (0-2hrs) 19 (2-4hrs) 13 (>4hrs)
- Date TBD
- C. Vice President of Administration [Omid Azizi]
  - Nothing to Report
- D. Vice President of External [Keerit Kohli]
  - One on one scheduling and what to think about
    - ♦ If Keerit has not messaged you yet regarding 1 on 1s, please message her
  - Polo updates
    - If you are not sure if your name is on the list to get a polo, please do so after meeting
    - If you have ideas for other articles of clothing, let Keerit know
      - a. Windbreaker (17) Quarter Zip (14) Fleece (3) Vest (3) Baseball
        Tee (3) Spirit Jersey (7) Baseball cap (14)
- E. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
  - Evan presented regarding standing rules
    - Went well. If you are interested, let Evan know.
  - Approved new language regarding AVP work hours
    - Requires them to work more
  - Senators are also undergoing some changes
  - AS passed resolution regarding hiring Native American faculty

#### F. Director of Spirit and Events [Isabel Lopez]

- Spirit week is next week!
  - Tailgate on Friday! Walk students to RIMAC from Revelle
  - Asking Revelle Leaders to go to tailgate around 4:30, get spirited, and have some fun before heading to Spirit Night
    - a. If you can't make it, let Omid know
  - Will be posting the event page to everyone
- G. Director of Student Services [Roger O'Neill]
  - Created a three question survey
  - Working on editing video
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Nothing to Report
  - Third Year Representative [Sydney Gillen]
    - Office Hours tomorrow at 3-4PM
  - Second Year Representative [Natalee DeBruin]
    - Nothing to Report
  - First Year Representative [Hunter Kirby, Niall O'Hanlon]
    - Nothing to Report
- I. Commuter Representative [Jonathan Allon]
  - Future Commuter info session
    - Planning it end of week 5
    - Informational session for on campus residents
    - Pros and cons for moving off campus
    - Advise regarding roommates, housing issues, etc

#### J. Transfer Representative [Andrea Kim,]

- Attended ACTA meeting
  - Find my Valentine, speed dating event
    - Some suggestion that it's not LGBT inclusive. If you have any input, let Andrea know
- K. International Representative [Bassel Hatoum]
  - Laura's event
    - Success!

- Student services video
  - Were supposed to have it completed, but are currently working on it
- Retreat
  - Went well!
- Other International Reps
  - Met one of the other international reps. He was interested in the event last quarter, but is thinking about doing it this quarter, or some time in the future potentially with other reps
- L. Resident Advisor Ex-Officio [Sydney Gillen]
  - One of events changed: Wealth of Health from 12-2 PM in the conference rooms
    - Express Yourself is Feb 4 from 1 3PM in the plaza
  - RA selection is being done now
- M. Revelle Community Conduct Outreach [Kishan Desai, Andrew Nguyen]

  Nothing to Report
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Please go to Spirit Night!
  - Preliminary conversations about 7th college
    - Some ideas have been that it should be focused around transfer students
- 0. Campus-Wide Representatives

#### • HDH [Elizabeth Bottenberg (interim)]

- Robert Clausen came to talk about the LRDP.
  - a. There's a cool 8 minute video that shows what UCSD will look like by 2025
  - b. They want to make 14,000 beds (UC Overall) in five years, some which will be in Sixth college and other in the Mesa housing and Nuevo area.
  - c. Sixth College: Developing teams are working on all aspects of what Sixth College will look like, and it includes the craft center!
- University Center Gateway Complex
  - a. By 2025, the University wants to create a university center, and thus move places like the Career Services Center and other services to one major building.
  - b. More parking lots to come!!!
  - c. Osler Parking structure, 1300 spaces, Completed by Fall 2018
  - d. Voigt Parking structure between Geisel Library and Warren, 800 spaces, Completed by late 2018, probably later
- Fire station on campus, estimated 2021
  - a. More bike infrastructure to come!
- Plus, they want to make a Library Walk connection to the upcoming light rail, as well as connect east and west side of campus.
- Dining:
  - a. They want to add a freestyle Coca-Cola machine to OVT.
- SFAC [Miranda Pan]
- Nothing to Report
- UCAB [Natalee DeBruin]
  - Coupons
    - a. AS Transfer Rep is trying to create website version of coupons
  - Storms
    - a. Caused damage in PC
    - b. Flooding, leaks, sliding doors had issues
- WCSAB [Vacant]
- SFAB [Allison Kramer]
  - Directors of campus rec and sports facilities were wondering if we wanted them to come and talk about the new and existing facilities that they offer
  - Open to suggestions for any of the facilities

- a. Increase ventilation
- Humboldt State basketball game coming up. If interested, let her know
- Getting rid of the kiosk in the lobby at RIMAC. If you have any ideas, let Allison know
- SCSG [HyunJun Lee]
  - No meeting for two weeks
- BAC [Elizabeth Bottenberg]
  - Nothing to Report
- EJA [Edward Chen]
  - Nothing to Report
- SOVAC [Daniel Carnahan]
  - Nothing to Report
- ASCE [Earnest Scott]
  - Loft event has 126 people
  - Next event: Do It Yourself Paper Flower
    - a. Loft: Feb 15th
  - Sun God:
    - a. April 29th
    - b. If you want to be involved, be interested
  - Beer Garden
    - a. Feb 3rd
  - ✤ ASCE is tabling from 11-4PM
- LSAC [Andrea Kim]
  - Nothing to Report
- EDI [Laura Morejon Ramirez]
  - "A part of me is in..." event report
    - a. Event was yesterday
    - b. Went very well
    - c. Considering making it a long term event
- FIC [Garo Adjoian]
  - Nothing to Report

## VIII. <u>New Business</u>

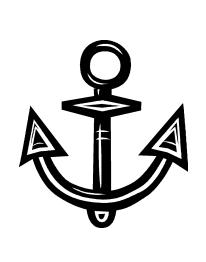
## IX. <u>Unfinished Business</u>

## X. <u>Announcements</u>

- A. Revelle Semiformal got moved back to Spring Quarter, April 28th
  - Will introduce new budget in the future, and was wondering how much to spend on the advertisement of a single event
  - Considering \$300 from RPB's line item
- B. AS released a housing survey. Please fill it out, and send it to as many people to fill out as well in order to have the largest impact
  - Information will go into a case study for HDH and could change the housing model
- C. OL Applications are due tomorrow!
- D. Vagina Monologues are starting next week
- E. Golden Gavel
  - Roger!!! Very helpful

## XI. Roll Call and Adjournment

PRESENT: Alexis, Cheryl, ,Omid, Andrew C, Michael, Evan, Andrej, Isabel, Sydney, Natalee, Hunter, Niall, Jonathon, Andrea, Bassel, Kishan, Dean Sherry, Miranda, Allison, Elizabeth, Edward, Daniel, Earnest, Laura, Garo, Hyunjun, Keerit, Roger
EXCUSED: Aarthi
UNEXCUSED:
AdJOURNED: 6:41PM



# **REVELLE COLLEGE COUNCIL**

# Thursday, February 2nd, 2017 Meeting #19

I. <u>Call to Order:</u> 5:00PM

# II. <u>Roll Call</u>

**PRESENT:** Alexis, Cheryl, Omid, Andrew C, Aarthi, Michael, Evan, Andrej, Isabel, Sydney, Natalee, Hunter, Niall, Jonathon, Andrea, Bassel, Kishan, Dean Sherry, Miranda, Allison, Elizabeth, Edward, Daniel, Earnest, Hyunjun, Keerit, Roger **EXCUSED:** Garo, Laura

UNEXCUSED: Garo,

**III.** <u>Approval of Minutes</u>: Motion to approve last week's minutes. 14 - 0 - 2. Motion passes

## IV. <u>Announcements:</u>

- V. <u>Public Input and Introduction</u>
  - A. Silvia, member of ELP, present

## VI. <u>Committee Reports</u>

- A. Finance Committee [Andrew Choi]
  - Nothing to Report
- B. Revelle Organizations Committee [Aarthi Kodiyalam]
  Nothing to Report
- C. Rules Committee [Alexis Villalobos-Rodriguez]
  Changes are upcoming, postponed to next week
- Changes are upcoming, postponed to next week
   D. Appointments Committee [Cheryl Demeyer]
  - Appointments committee
     Recommendations
    - Motion to enter executive session at 5:16PM to discuss nominations. 16 0 2.
    - Closed executive session at 5:24PM.
    - Decisions sent tomorrow

## E. Graduation Committee [Michael Hidayat]

- Two events are in the process of being planned: a trip to a Padres vs. Giants game and a "You See San Diego" trip.
- Dalai Lama will be commencement speaker at All Campus
- F. Election Committee [Alexis Villalobos-Rodriguez]
  - Alexis is election representative. If you have any questions, let Alexis know
  - For Revelle elections, you only file with AS in week 8
- G. Student Services Committee [Roger O'Neill]
  - Been working on video
  - Incentives for people donating books
    - Blue books and scantrons
    - Drawing for a larger object

## VII. <u>Reports</u>

- A. President [Alexis Villalobos-Rodriguez]
  - All Council Retreat Feedback from other Colleges
    - We are meticulous with how we allocate funds
    - Might have Career Services talk about Professionalism
  - \*\*\*Mandatory Attendance to Spirit Night Tailgate and to the first game\*\*\* (After you go in, you may leave.)
    - ✤ 4:30 5:30 In the plaza, with festivities

- ✤ Afterwards, walk to the game together
- To support Spirit Crew and Revelle
- Doors open at 5PM
- Email Omid if you have a class conflict
- Revelle Overflow Information fair 10th February from ERC
  - If you know ERC students, let them know
- Please meet with Isabel to figure out events ASAP if you haven't done any yet
- Food Pantry MOU Discussed with Justin Pennish, AS Financial Controller
  - Memorandum of Understanding stating each college will grant \$1000 to the food pantry each year.
  - MOU Ends this year, as is state funding, which provided a vast majority of the income
  - ✤ Food Pantry is asking for increased funding, to ~\$3,000/yr
  - ✤ AS Food Pantry

#### B. Vice President of Internal [Cheryl Demeyer]

- Bonding date: Sat. 2/18, Sun. 2/19, Mon. 2/20, Sat. 2/25, or Sun. 2/26?
- Hike location options
  - Torrey Pines (3.3 mi / 2 hrs)
  - Cowles Mountain (3 mi / 1 hr)
  - Potato Chip Rock (7.5 mi / 2.5-4 hrs)
- Drivers
- Will send a survey to determine how many drivers can attend, and how many spots they have
- Council Buddies
  - Last day to post is next Wednesday by 11:59PM
- Next quarter
  - Council Snacks. Will bring more information next week

#### C. Vice President of Administration [Omid Azizi]

- Nothing to Report
- D. Vice President of External [Keerit Kohli]
  - Apparel
  - Final counts and votes on designs

#### E. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]

- Missing positions/search committees
  - Many resignations and open positions
  - If you know anyone interested in applying, let them know
- Uber
- Discussion about continuing SafeRides with Uber
- F. Director of Spirit and Events [Isabel Lopez]
  - Spirit Night
    - Tomorrow!
    - 4:30PM in the plaza. Will have face painting, and asking RCC to be involved and in contact with students
    - Women's game begins 5:30PM, and want everyone there
- G. Director of Student Services [Roger O'Neill]
  - Next Step Program
    - Let people know about it
    - Page under the Provost's page
  - Survey is out
- H. Class Representatives

#### • Fourth Year Representative [Michael Hidayat]

- First Class Reps OH went well! They will continue every Friday of odd weeks, same time and place.
- Third Year Representative [Sydney Gillen]
  - Cancelling OH, starting them only on odd weeks

#### • Second Year Representative [Natalee DeBruin]

- Nothing to Report
- First Year Representative [Hunter Kirby, Niall O'Hanlon]
  - Revelle sticker proposition for the brand
- I. Commuter Representative [Jonathan Allon]
  - Nothing to Report
- J. Transfer Representative [Andrea Kim,]
  - Coordinating meeting with Marshall Transfer Rep
    - Figure out ideas for this quarter
  - ACTA and VIP coordinating an event

#### K. International Representative [Bassel Hatoum]

- Contacted the International Center, they have had a lot of requests
- Created a FAQ about recent situations
- Presenting large presentation for next week
- Contacting other international reps and will try to go forward with event with Student Legal Services

#### L. Resident Advisor Ex-Officio [Sydney Gillen]

- February 4: Express Yourself!
- February 16: Beet the System
- February 26: Wealth of Health
- If you use the poster room, make sure to sign in and out
- All new RA candidates received an email letting them know whether or not they have moved on to the personal interviews.
- From now on, if residents tamper with the fire safety equipment, they will be subject to at least one quarter of suspension.

#### M. Revelle Community Conduct Outreach [Kishan Desai, Andrew Nguyen]

- Interviews were conducted, and new members have joined the organization.
- A 'Know Your Rights' and 'Freedom of Speech' program is in the works!
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - If have questions or concerns about current Executive orders, contact Dean Sherry
  - Search for Assisted Vice Chancellor of Student Life
    - Hope to have candidates on campus in April
  - Checked progress with ProgDB
  - The other official account is through 6th College Res Life, but are aiming to have it up by this quarter
  - Three candidates for Director of Res Life and will have community forum for each one
  - Spirit Night
    - Have 3 Revelle students on the men and women's basketball teams
  - Screening of "Loving" on Valentine's Day

#### 0. Campus-Wide Representatives

#### • HDH [Elizabeth Bottenberg (interim)]

- Meeting with Ron Joyce ITS Expert
  - a. 24/7 Outage support
  - b. Revelle is the last and final college to update Wireless internet
- Budget process for HDH
  - a. Expenses are increasing
- Naked Juice
  - a. Due to change in vendor from Pepsi to Coke
- SFAC [Miranda Pan]
  - ✤ 12 Budget requests for the next fiscal year
- UCAB [Natalee DeBruin]
  - Pub
    - a. On schedule for completion in May
  - Triton food pantry
  - New Resource Center

- a. Plans are being worked on
- Round Table
  - a. Meeting next week to consider a 1 year renewal
- Panda express
  - a. Currently renewed for 10 years
- Off campus housing program
  - a. Program launching to help find off campus housing
  - b. Free for students
- WCSAB [Vacant]

#### • SFAB [Allison Kramer]

- RIMAC decorations look great
- Go to Spirit Night tomorrow! Women's game 5:30 and men's at 7:30
- SCSG [HyunJun Lee]
  - ✤ Nothing to Report
- BAC [Elizabeth Bottenberg]
  - Nothing to Report
- EJA [Edward Chen]
  - Met with AS sustainability representative
    - a. She is hosting a Sustainable Arts Fair on Feb 15, 5-7PM on Student Leadership Chamber
    - b. Discussing zero waste plan
  - I am planning an event with Econauts on February 22nd.
    - a. Sustainable Eats
    - b. Needs help with advertising and posters
    - c. Focus is on how to save resources by changing eating habits and resources
    - d. 4PM in Revelle Conference Room C

#### • SOVAC [Daniel Carnahan]

- Nothing to Report
- ASCE [Earnest Scott]
  - Bear garden
    - a. Free food and beer if over 21
  - Bear Garden(Matthew's Quad) 2/3/17
  - DIY Flowers (Loft) 2/15/17 from 5:00PM 8:00PM
  - Loft Concert(more details to come) 2/23/17
  - ✤ Fantastic Beasts(PC Theatre) 2/28/17 at 7:30PM
  - Ballroom Concert(more details to come) 3/9/17
  - No Defined times for Sun God yet
- LSAC [Andrea Kim]
  - Nothing to Report
- EDI [Laura Morejon Ramirez]
  - Nothing to Report
- FIC [Garo Adjoian]
  - Nothing to Report

## VIII. <u>New Business</u>

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

## X. Announcements

- A. Camp Kesem 5k Registration is still going on
- B. After hours advising is coming up Feb 16 and 22, both from 4:30 to 6:30PM in the commuter lounge
- C. Financial Controller and Mark Cunningham are attending Council Meeting Next week
- D. If you have questions for Chancellor Khosla, let Andrej and/or Evan know
- E. Golden Gavel...
  - Keerit!

# XI. Roll Call and Adjournment

PRESENT: Alexis, Cheryl, Omid, Andrew C, Aarthi, Michael, Evan, Andrej, Isabel, Hunter, Niall, Jonathon, Andrea, Bassel, Kishan, Dean Sherry, Miranda, Allison, Elizabeth, Edward, Daniel, Earnest, Hyunjun, Keerit, Roger EXCUSED: Garo, Sydney, Natalee, Laura UNEXCUSED: ADJOURNED: 6:43PM

Do whatever you will, but first be such as are able to will. Friedrich Nietzsche



# **REVELLE COLLEGE COUNCIL**

# Thursday, February 9th, 2017 Meeting #20

## I. Call to Order: 5:02PM

## II. <u>Roll Call</u>

**PRESENT:** Andrew, Aarthi, Alexis, Cheryl, Michael, Roger, Omid, Keerit, Evan, Andrej, Isabel, Natalee, Hunter, Jon, Andrea, Bassel, Kishan, Dean Sherry, Sophie, Miranda, Neeja, Allison, Hyunjun, Elizabeth, Edward, Daniel, Earnest, Laura, Garo **EXCUSED:** Sydney, Niall

**UNEXCUSED:** Hyunjun

III. Approval of Minutes: Move to approve last week's minutes. 11 - 0 - 3. Passes

## IV. <u>Announcements:</u>

## V. <u>Public Input and Introduction</u>

- A. Office of College Affairs
  - David Hickman: Chief of Staff
  - If need help or any questions, let him know
  - Jesus Fernandez: Part of first year fellowship
  - Events coming up
  - Office works to make sure councils work together, sense of unity and collaboration between councils and colleges

## VI. <u>Committee Reports</u>

## A. Finance Committee [Andrew Choi]

- Budgets for RCC events
  - ✤ Commuter Info session
    - a. Next Friday at noon in Conference room C
    - b. Move to approve \$17.26 from GU for Commuter info session. 12 0 -
      - 3. Passes
- Update on quarter income
- B. Revelle Organizations Committee [Aarthi Kodiyalam]
- Nothing to Report
- C. Rules Committee [Alexis Villalobos-Rodriguez]
  - Nothing to Report
- D. Appointments Committee [Cheryl Demeyer]
  - Welcome new members Neeja and Sophie!
  - Transfer Rep will re-open at the start of next quarter due to minimized effectiveness of mid-quarter application processes.
  - If you have sat on the panel for council interviews and have not sent in your strategies to me, please do so as soon as possible. Further instructions are in my most recent post in our Facebook group.
- E. Graduation Committee [Michael Hidayat]
- Nothing to Report
- F. Election Committee [Alexis Villalobos-Rodriguez]
  Nothing to Report
- G. Student Services Committee [Roger O'Neill]
  - See Director of Student Services Report

## VII. <u>Reports</u>

A. President [Alexis Villalobos-Rodriguez]

• Career services coming next week

#### B. Vice President of Internal [Cheryl Demeyer]

• Vote date for Cowles Mountain hike (about 1 hour long, excluding driving): Sat. 2/25 at 5:00pm or Sun. 2/26 at 9:00am?

✤ Sat 5PM

- Who can attend? Drive? Drive others?
- Winter pt. 1 council buddies winners!
  - Evan and Miranda
- Winter pt. 2 council buddies assignments!
  - Each picture is 1 point
  - First 5 pairs who email Cheryl would be assigned one of the weeks to provide snacks
  - Incentive is to get extra points to get snacks
- C. Vice President of Administration [Omid Azizi]
  - Updated calendar with all events from Revelle Standing Orgs
    - http://tinyurl.com/RevelleCalendar
  - Working with AS to get all events together as well
- D. Vice President of External [Keerit Kohli]
  - I'm still waiting to hear back on prices for the caps-- as soon as I get notice for that, I will be submitting a formal budget for the subsidies that some of you have requested (and you will have an option to add this choice on the form I put out). Trying to get this done as quickly as possible-- thanks so much for your patience!

#### E. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]

- Meeting with Chancellor Khosla on Friday
  - ✤ If you have questions, send them to Andrej
- Senator Project(s)
  - ✤ Town hall with HDH so students can ask questions
  - Evan's doing standing rules changes for AS
- F. Director of Spirit and Events [Isabel Lopez]
  - Thank you for helping out at the Tailgate and for being extra spirited at the game!
  - If you have not done so already, and you need to make an event, please contact me.

#### G. Director of Student Services [Roger O'Neill]

- Sports event.
  - Thursday of Week 8
  - Giveaway snacks and play sports, equipment provided by College Center
  - Purchase of new equipment (spike ball and tennis rackets)
- Hum book lending program
  - Promotional drawing with Amazon Gift card
  - ✤ Week 10
  - Budget submitted
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Nothing to Report
  - Third Year Representative [Sydney Gillen]
    - OH This Friday
  - Second Year Representative [Natalee DeBruin]
    - Ready in Meeting
  - First Year Representative [Hunter Kirby, Niall O'Hanlon]
    - Nothing to Report
- I. Commuter Representative [Jonathan Allon]
  - Commuter info session, next week 2/17. Information on pros and cons of commuting, resources to find housing, and testimonials from commuters. Should be in conference room C, will update accordingly.
- J. Transfer Representative [Andrea Kim,]

- Planning an event with Marshall Transfer Rep. It will take place on February 28.
- Inviting Transfers to a movie showing ("Fantastic Beasts") at PC Theater that is already happening for free. We may/may not do pizza

#### K. International Representative [Bassel Hatoum]

- Alberto Nencioni, the International & Out-of-State Representative for Muir College Council is organizing an "International Love: Multicultural Dance" this Friday, February 10, from 7-11PM in MOM Quad (the area outside of Muir Woods Coffee House). The access is free.
- "International Game Night" Warren student activity center Monday February 13th 5-7 pm
- I postponed the presentation I was planning to have.
- I will have 2 events this quarter.

#### L. Resident Advisor Ex-Officio [Sydney Gillen]

- Safari Park Senior RA Trip: March 5!
- Freaky Friday Musical RA Trip: Feb 24, Tickets \$10!
- Wealth of Health Feb 26 12-2 PM
- Interim AD: Derek Misuki
- Status Emails go out for RA positions March 3

#### M. Revelle Community Conduct Outreach [Kishan Desai]

- Program focused on safe and legal methods to protest and express ones Freedom of Speech.
- Information to be compiled from various campus resources (Student Legal Services, Office of Student Conduct etc.) onto a quarter sheet sized guide
- Program Date: Thursday, 3/2 from 11AM-1PM in Revelle Plaza

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

- Message from UC Office
  - Department of Homeland Security is conducting raids throughout Southern California
  - Targeting individuals with prior removal and deportation orders, but are receiving reports of people without prior orders are being reported

#### 0. Campus-Wide Representatives

- HDH [Elizabeth Bottenberg (interim), Sophie Zhang]
  - They are proposing a 4% increase to housing rates. I will pass out a form that compares the differential rates of UCSD's single/double/triple with all the other UC's. They found that UCSD is one of the lowest.

#### • SFAC [Miranda Pan]

- Career Services:
  - a. 3 year priorities/needs
  - b. Permanent funds for health career advisor (105k)— Top Priority, med school acceptance rate of UCSD students are dipping
- Create arts & humanities career readiness initiative, +1 FTE (105k FTE, 20k A&H mentoring, 5k licensing for Traitify: Self Assess)— 2nd priority
- Diversity engagement career advisor (105k)
  - a. Serve URM students
  - b. Stronger collaboration with campus community centers
  - C. Individual one on one advising
  - d. Work to develop DEI education & programs
  - e. Previously had a part timer, moving forward, CSC hope to have a trained advisor with cultural competence
- Expand Student Employment Office
  - a. Help students develop professional skills
  - b. Reach out more proactively with students
  - C. Manage Port Triton
  - d. Peer to peer advising, looking to add 8 more peer advisors
- Student Retention and Success:
  - a. Focus on "at risk" students—URM, first generation, low income

families

- Summer Bridge Program
  - a. Request to expand to 5 weeks, currently a 4-week program
- ✤ AEP (Academic Enrichment Program)
  - a. Create more diverse students studying STEM
  - b. UC system lost CAMP grant funding- CAMP was directed towards URM
  - C. Looking to expand CAMP to women?
- ✤ Student Success Coaching
  - a. Focus on URM, lower quintile schools
  - b. Close advising with deans and deans of student affairs
  - **C.** New program, about 400 students invited to program, 85% met with coach
  - d. 20% of cohort are below a 2.0, about 8% of students from all of univ get below 2.0
  - e. 80% got above 2.0
  - f. Small portion of students who didn't visit also did well, looking for correlation
  - g. Turn students into peer coaches
  - h. Expansion of program, adding coaches --> double amount of students served

#### • UCAB [Natalee DeBruin]

- Sharron (director of UCEN active as AVC) came in to talk to UCAB. She was hoping that we would consider extending the Round Table lease for 1 year so that the construction planning for the space can be made while still earning money, and so two spaces will not be closed at the same time (Round table and Pub).
  - a. Remodeling planning includes feasibility, cost analysis, etc.
  - b. Round table also would want to meet with us and share their proposal plan in hopes of obtaining a longer lease.
- WCSAB [Neeja Patel]
- SFAB [Allison Kramer]
  - Report Ready in Meeting
- SCSG [HyunJun Lee]
- BAC [Elizabeth Bottenberg]
  - I am collaborating with Laura, Niall, and Dean Sherry to start creating/selling exclusive Revelle gear (like Muir's quarter zip and pull over sweatshirts) to increase Revelle pride. We will most likely have to have a pre-order form for people to pay online in order to not lose money.
- EJA [Edward Chen]
  - My event on February 22nd has been moved to the Revelle Formal Lounge at 4pm. I need a few volunteers to assist me with making posters on Sunday Feb. 12. I will post on the facebook group to remind you.
- SOVAC [Daniel Carnahan]
  - Nothing to Report
- ASCE [Earnest Scott]
  - Upcoming Events:
    - a. DIY Paper Flowers w/ Paper Ave 5PM-8PM at the Loft (Wednesday, 2/15)
    - b. Chet Porter at the Loft (February 23rd)
    - **c.** Movie Screening: Fantastic Beasts and Where to Find Them (February, 28th)

- d. Battle of the Bands Applications close February 17th
- LSAC [Andrea Kim]
  - Nothing to Report
- EDI [Laura Morejon Ramirez]
  - Nothing to Report
- FIC [Garo Adjoian]
  - Since the Food Insecurity committee hasn't been meeting, I am now attending the Food and Housing Resources staff meetings which take place right before these meetings every Thursday.
  - I will also be meeting with Justin Pennish, the AS Financial Controller, tomorrow to discuss the issues that exist with the Triton Food Pantry, and talk about things that can be done to help the Food Pantry.
  - I will be planning a food drive type of event in the upcoming weeks to donate to the Food Pantry, I just need to get in contact with them first and figure out some logistics. I will present more information on this event next week.

#### VIII. <u>New Business</u>

- A. Pierre Ouillet
  - Vice Chancellor and Chief Financial Officer
  - \$5 billion budget
    - Around half goes towards medical/health systems
    - Around 20% goes towards research grants (\$1billion)
      - a. One of highest in nation ( $\sim$ 6th in USA)
      - b. Second in UC Research funding, after UC San Francisco
  - ~\$1 billion in operating income
    - ✤ Income from tuition
    - ✤ Income from state (~7%)
    - Investment income, as well as land
      - a. Involved in diversification of income
    - These income goes towards professors, IT, utilities, etc.
    - 70% of expenses are for people, and increases yearly
      - a. As result of inflation and raises for individuals
    - ✤ He focuses on increasing revenue to match increase in costs
    - Research costs are relatively flat
    - Tuition has been constant for several years
    - Offset losses with increased out of state
      - a. Out of state is  ${\sim}22.6\%$  total population . Berkeley and UCLA are  ${\sim}25\%$
      - b. Out of state does not displace in-state students
      - c. Every 1% decrease, will decline \$10 million in revenue
  - Auxiliary Units
    - ✤ ~\$180 million for Housing, dining, hospitality costs
    - Bonds are great rates, so part of reason why spending and building so much
    - Bookstore, parking, etc are other auxiliary units
  - Responses to questions
    - Trying to lower faculty:student ratio
    - ✤ Advertisement: Source of fundraising revenue
      - a. Typically fundraise \$150 million dollars, more recently closer to \$200 million
      - b. Don't have as established of an entity compared to more established campuses, so aids in that
      - c. Benchmark is not to spend more than \$0.20 than you raise, and we typically hit \$0.16
      - Moving to Division 1 effect
        - a. None, it's self funded with fee, including inflation and financial aid
    - ✤ ⅓ of Tuition and fees all return to aid

- Aggressive infrastructure plan to accommodate buildings, lecture halls, etc
  - a. Adding ~1500 students a year in all areas
  - b. Cost of educating student is  $\sim$ \$20,000 a year
- Transportation Income
  - Source from parking, pays for mortgages for structures, shuttles
  - New parking structure, parking should pay for it
  - If building displaces parking lot, building has to pay for parking
- B. Mark Cunningham
  - Runs Housing Dining and Hospitality
  - General Overview
    - Since based on college system, provide flat and balanced rates throughout the school
      - a. No price differentiation between new and older housing, like it is at many other schools
    - Undergrad housing is one budget, dining is one budget, faculty staff housing is one budget, grad housing, and grad dining are all separated
    - Pay for residential life, RA's, services
    - Has worked with student advisory committees for decades, and open to input
  - Breakdown of Budget
    - ✤ Mortgage is the largest amount of budget
      - a. 30, 40 year loans
    - Labor is second
  - Biggest challenge is demand
    - Trying to meet guarantees
    - Off campus market is very hot. Bad for students
      - a. Trying to purchase properties
    - ✤ Each college has ~2000 beds, aiming for this standard
  - Cheaper dining
    - Having multitude of dining halls makes it expensive and difficult
  - Believes in Student Employees, utilities,
    - Pay highest wages in the UC System
    - For every dollar of wage paid, school pays additional \$0.51-\$0.56
    - Provides great services and help, but also expensive
  - Policy for Student Art
    - ✤ Interested in expressing student life and interest through art
    - If interested in participating, or know anyone, please let him know
  - Working with Uber and Lyft to see if can receive a UC Reduced rate
  - Worked hard on Amazon store
    - ✤ 600,000 packages processed in a year costs a lot
    - Amazon store provides a lot of benefit
- C. Additional Budgets
  - Council buddies
    - \$15 for cupcakes
    - Motion to approve \$15 for RCC Council Buddies cupcakes from GU. 10 0 4.
  - Class Rep OH for Winter
    - Hosting them over other (odd) weeks.
    - Friday from 3-4, and wanting to bring brownies, blue books, and scantrons.
    - From GU
    - ♦ Move to approve \$105.88 for Class Rep OH from GU. 10 0 4.
  - Sports event
    - Planning sports event the Friday of week 8
    - Move to approve \$159.28 from GU Sports Day. 10 0 4. Motion passes.
  - HUM Booklending Program
    - Providing a drawing for people who turn in their HUM books
    - Collect books at end of week 10

 Move to approve \$57.20 from GU for Booklending program drawing. 10 - 1 -3. Motion passes.

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

- A. New Council buddies!
- B. Gavel goes to... Andrew!

## X. <u>Announcements</u>

- A. Peer advising next week!
- B. If you have concerns about recreation and student fees, talk to Miranda
- C. Starting project campaign for exclusive Revelle apparel, talk to Elizabeth
- D. Multilove intercultural dance from 7 11 in MOM quad on Friday. Drop by

## XI. Roll Call and Adjournment

**PRESENT:** Andrew, Aarthi, Alexis, Cheryl, Michael, Roger, Omid, Evan, Andrej, Isabel, Natalee, Hunter, Jon, Andrea, Bassel, Dean Sherry, Sophie, Miranda, Neeja, Allison, Hyunjun, Elizabeth, Edward, Daniel, Earnest, Laura, Garo

EXCUSED: Sydney, Niall, Kishan, Keerit

**UNEXCUSED:** Hyunjun

ADJOURNED: 7:28PM

# You can not have a positive life and a negative mind - Joyce Meyer



# **REVELLE COLLEGE COUNCIL**

# Thursday, February 16th, 2017 Meeting #21

I. Call to Order: 5:01PM

# II. <u>Roll Call</u>

**PRESENT:** Alexis, Cheryl, Omid, Bassel, Earnest, Garo, Niall, Sophie, Ed, Laura, Miranda, Danny, Neeraj, Isabel, Sydney, Michael, Kishan, Andrea, Hunter, Evan, Elizabeth, Allison, Hyunjun, Roger, Andrej, Keerit, Dean Sherry

**EXCUSED:** Aarthi, Andrew, Natalee, Jon

## **UNEXCUSED:**

- III. <u>Approval of Minutes:</u> Move to approve last week's minutes. 8 0 4. Motion passed.
- IV. <u>Announcements:</u>

## V. <u>Public Input and Introduction</u>

## VI. <u>Committee Reports</u>

- A. Finance Committee [Andrew Choi]
  - First Year Event
    - ♦ Move to table this budget until next week. 11 0 4.
  - Grad Committee
    - Move to approve \$529.80 for Revelle Graduation Padre's game from line item, and \$600 underwrite from GU. 10 - 0 - 3.
  - Muir Musical
    - Asking for \$400 from Revelle. 12% of their staff is Revelle student, and willing to call RCC a sponsor
    - If we want to approve the budget, the additional \$325 that aren't in a line item have to be approved with <sup>3</sup>/<sub>4</sub> pass
    - Will suspend event report
    - Move to fund \$400 for Muir Musical from External Org funding line item. 12 0 2. Motion passes.
- B. Revelle Organizations Committee [Aarthi Kodiyalam]
  - Nothing to Report

## C. Rules Committee [Alexis Villalobos-Rodriguez]

- Out of state/Int Rep
  - Change name to International and Out of State Representative
  - Motion to send it back to Rules Committee
- Committee change
  - RCCOB is being returned to J-Board
  - Food Insecurity Committee does not exist anymore. Garo will continue until week 5 next quarter
  - Student Fee Advisory Committee Shadow also doesn't exist
  - Move to approve bylaw changes, section 1.4 of Appointments, going into effect Week 5 of Spring QUarter
  - ✤ Move to table all changes to next week. 12 0 2.
- D. Appointments Committee [Cheryl Demeyer]
  - Nothing to Report
- E. Graduation Committee [Michael Hidayat]
  - Budget presented today:
    - Sun. 4/9 @ 1:40 PM (game starts) Padres vs. Giants Game

- Being planned:
  - Fri. 4/14 @ 3-5 PM Happy Hour @ The Loft (possible collaboration w/ CCP)
  - Sat. 4/22 or Sun. 4/23 @ 7 AM 11:30 PM Disneyland
  - Sat. 5/6 @ 10 AM 6 PM You See San Diego
  - Fri. 6/2 Del Mar Fair
- No meeting next week due to President's Day Weekend
- F. Election Committee [Alexis Villalobos-Rodriguez]
- Meeting with AS Election manager next week
- G. Student Services Committee [Roger O'Neill]
  - Planning Event
    - Thursday March 2nd from 2PM to 4PM in the Revelle Plaza
    - This is SPORTA
    - Will have snacks and drinks
  - Drawing
    - Working on sorting out technical difficulties
  - Making posters next week
  - Video
- Met with IT specialist

#### VII. <u>Reports</u>

- A. President [Alexis Villalobos-Rodriguez]
  - Food pantry update
    - Requested more budget information
  - Mark Cunningham
    - Coming next week, and presenting on the new college
  - Letter
- Thank you letter, so please stay after council
- February 27th from 7 8PM, Council Meeting Mixer in the Bear room

#### B. Vice President of Internal [Cheryl Demeyer]

- Reminder: Bonding hike on 2/25 @ 5pm (info sheet to come next week)
- Council snacks schedule emailed on 2/12
- Last council buddy winners' cupcakes
- C. Vice President of Administration [Omid Azizi]
  - Nothing to Report
- D. Vice President of External [Keerit Kohli]
  - Sign up for Apparel
- E. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
  - Presentation on future of Triton Food Pantry
    - If interested, let them know
  - Push to try and hold AVPs accountable for their responsibilities
    - ✤ AS Spends about \$150,000 on them a year
  - Appointments!
    - New AVP Health and Wellness
    - New VP External
    - Jan is officially our election manager

#### F. Director of Spirit and Events [Isabel Lopez]

- People that need to meet with me
  - Reach out to her if you have not planned event, or need help
  - Can also reach out to other council members if need help with ideas or planning events
- G. Director of Student Services [Roger O'Neill]
  - Next Step Program
    - Officially being merged with the provost
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Turnout at Office Hours was good thank you to the fourth years who came.

- a. People appreciated the blue books and scantrons in addition to the brownies! No OH this week, but again next week!
- Third Year Representative [Sydney Gillen]
  - Nothing to Report
- Second Year Representative [Natalee DeBruin]
  - Nothing to Report
- First Year Representative [Hunter Kirby, Niall O'Hanlon]
  - Event end of week 8!
    - a. See if people want to collaborate on their carnival
- I. Commuter Representative [Jonathan Allon]
  - Commuter Info Session is tomorrow! 12PM, Formal Lounge. Healthy snacks will be provided
- J. Transfer Representative [Andrea Kim,]
  - Planning an event with Marshall and Muir Transfer Rep. It will take place on February 28.
    - Inviting Transfers to a movie showing ("Fantastic Beasts") at PC Theater that is already happening for free.
    - ✤ We may/may not do pizza
    - Film is at 7PM

#### K. International Representative [Bassel Hatoum]

- Postponed presentation to next week
- Went to Muir International Rep's event
  - Large scale and lot of involvement and participation
- L. Resident Advisor Ex-Officio [Sydney Gillen]
  - Wealth of Health
    - Sunday February 26th from 12 2 PM
  - If you applied to be an RA, decisions come out March 3rd
- M. Revelle Judicial Board Representative/Ex Oficio?? [Kishan Desai,]
  - We are back as Revelle College Judicial Board! We will maintain our position and purposes toward the college, the College Council and Office of Student Conduct.
  - Program: 'What to Do and "Do-nut: Safe and Legal Protesting' on 3/2/17 11AM -1PM in Revelle Plaza
  - Budget submitted
  - Campus Partners including CAPS and Student Legal Services are sending representatives for free psychological and legal advice.

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

- Director of Res Life search
  - Has been proceeding, and interviewing
- OL Interviews are proceeding
- Tomorrow night, women's basketball against Cal Poly Pomona
- Transfer Triton Day, the office of admissions decided to change the format, everything will be central
- Incident at Raza Resource Centro
  - Vandalism earlier this week, but last night another incident occurred after hours
- Interest in a group to help students be successful on what success looks like to you

#### 0. Campus-Wide Representatives

- HDH [Sophie Zhang]
  - Email Mark to set up a meeting, but is still in progress
  - It interested in being a proxy for the remainder of quarter to have someone at HDH meetings to vote, talk to Alexis and Sophie
- SFAC [Miranda Pan]
  - Recreation: Outback Adventures Wilderness Orientation
    - a. Better prep for school, community
    - b. Typically 120 students participants (90-->140)
    - c. Want to expand, since it helps students and the community

- i. Wilderness risk management
- ii. Logistical support
- iii. Course Design
- iv. Staff training
- d. Increase staff and training so that more people can participate, and help students transition into college life
- e. Typically costs \$400 \$500
- Assessment, Evaluation & Student Employee Development
  - a. What to assess what is and what isn't successful and utilize technology
  - b. Want to hire someone with data analysis experience and ability to make it applicable to students
- Center for Student Involvement and Art Power coming in tomorrow
  - a. If you have any questions for them, let her know

#### • UCAB [Natalee DeBruin]

- Leak in the Zone, will cost \$10,000 to repair and zone will be closed
- Pub is on track to open in May
- Round Table was extended for 1 year
- WCSAB [Neeja Patel]
  - UC SHIP health insurance admin fee increase
    - a. SHIP Admin fee from \$55 60
    - b. RAFT from \$55 to \$50
  - Debating whether to increase insurance cost overall, if have any questions, let her know
  - No decrease in coverages
- SFAB [Allison Kramer]
  - Main gym improvements are scheduled to be completed by the end of the year.
- SCSG [HyunJun Lee]
  - Nothing to Report

#### • BAC [Elizabeth Bottenberg]

- Revelle Spirit Apparel Project Updates
  - a. Planning on online presale
  - b. Talked with people at MOM who worked on Muir Apparel
  - c. Main difficulty is process of how to sell the apparel
- EJA [Edward Chen]
  - Come to my event "Sustainable Eats" Wednesday Feb. 22
    - a. Revelle Formal Lounge!
    - b. 4 5PM
- SOVAC [Daniel Carnahan]
  - Nothing to Report

#### • ASCE [Earnest Scott]

- ✤ La La Land
  - a. April 4th
  - b. PC Theater
  - c. Free for all UCSD Students
- More information coming for Sun God
- LSAC [Andrea Kim]
  - Nothing to Report
- EDI [Laura Morejon Ramirez]
  - Nothing to Report
- FIC [Garo Adjoian]
  - Talked to Justin Pennish, AS Finance VP, and saw budget for the food pantry
    - a. Planning on expanding the food pantry
    - b. Lots of budget cuts and donations they will not receive

## VIII. <u>New Business</u>

- A. Mike from Career Services
  - Career tools! <u>Careertools.ucsd.edu</u>
  - Triton Career Guide
  - Myers-Briggs Type Indicator
    - Test and interview with an individual
  - Traitify
    - Connection to jobs and personality
  - Port Triton!
  - Looksharp!
    - Best/largest entry level
  - Interview Prep Tools (biginterview)
    - Modules
    - Videos
    - Practice interviews
  - Alumni Advisor Network
  - 0\*net
- Connects to traitify
- Portfolium
  - Shows proof of what you've done

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

## X. <u>Announcements</u>

- A. Sydney met with Ken Gross, and looks like we'll receive invitation to Big West Conference in a few weeks
- B. First year advising next Wednesday
- C. If you are a graduating senior, start to think about filing DDA

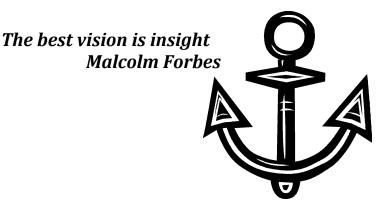
## XI. Roll Call and Adjournment

**PRESENT:** Alexis, Cheryl, Omid, Bassel, Earnest, Garo, Niall, Sophie, Ed, Laura, Miranda, Danny, Neeraj, Isabel, Sydney, Michael, Kishan, Andrea, Hunter, Evan, Elizabeth, Allison, Hyunjun, Roger, Andrej, Keerit, Dean Sherry

EXCUSED: Aarthi, Andrew, Natalee, Jon

**UNEXCUSED:** 

## ADJOURNED: 7:06PM



# **REVELLE COLLEGE COUNCIL**

# Thursday, February 23rd, 2017 Meeting #22

- I. <u>Call to Order:</u> 5:01
- II. <u>Roll Call</u> PRESENT: EXCUSED: Elizabeth, Andrea, Hunter, Omid UNEXCUSED: Laura

## III. <u>Approval of Minutes</u>

- A. Move to approve last week's minutes
- B. Second
- C. 11-0-1, Motion passes
- IV. <u>Announcements:</u>

## V. <u>Public Input and Introduction</u>

- A. Soren Nelson
- B. Provost Yu
- C. Mark Cunningham

## VI. <u>Committee Reports</u>

## A. Finance Committee [Andrew Choi]

- We have a budget of \$41,148 for Winter Quarter
- Estimating this coming quarter is about \$39,384
- AS Funding is about \$8,000
- What to do and Do-nut by J-Board
  - 11 donut boxes, with 20 pieces each
  - Teaching students about conduct and rights
  - ✤ Move to fund \$130.56 from line item
    - a. Second
    - b. 11-1-2
    - c. Motion passes
- B. Revelle Organizations Committee [Aarthi Kodiyalam]
  - I have nothing to report.
- C. Rules Committee [Alexis Villalobos-Rodriguez]
  - We need more people in Rules committee to reach quorum
  - Move to approve appointment of Andrej, Bassel, Roger, Garo, and Earnest to Rules Committee
    - ✤ 9-0-4
- D. Appointments Committee [Cheryl Demeyer]
  I have nothing to report.
- E. Graduation Committee [Michael Hidayat]
  - I have nothing to report.
- F. Election Committee [Alexis Villalobos-Rodriguez]
  - Next week is fileing (?) deadline, will be sending an email over the listserv with more information
- G. Student Services Committee [Roger O'Neill]
  - Event is next week, bringing in budget
  - Thursday, 2-4pm Revelle Plaza

## VII. <u>Reports</u>

## A. President [Alexis Villalobos-Rodriguez]

- Doing Sun God kits again! We currently have 50 fanny packs, and 200 bottles and lip balms in storage from last year
- Full kit is about \$16 per person, and we bought 400 last year
- We don't know general vibe of Sun God this year
- We could just buy fanny packs, to use up the rest of our fillers
- They're almost exactly the same as last year-- blue fanny pack saying "sun god kit"
- Straw poll: most don't want to spend more money on fanny packs to change your design
- Straw Poll:
  - No buying new bags: 3
  - ✤ At least 100 fanny packs: 7
  - At least 150 packs: 11
  - At least 200 packs:
  - You don't care: 4

#### B. Vice President of Internal [Cheryl Demeyer]

- Council bonding handout
  - ✤ We will be back around 6:30 pm
  - Meet around parking lot 103
  - Please be prompt! Bring flashlights!
- When you submit for a reimbursement, you must provide a hard copy reciept!
- C. Vice President of Administration [Omid Azizi]
  - Please try to behave yourselves without my presence.
- D. Vice President of External [Keerit Kohli]
  - Hats will be using old design
- E. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
   SSC Presentation
- F. Director of Spirit and Events [Isabel Lopez]
  - I have nothing to report.
- G. Director of Student Services [Roger O'Neill]
  - Next Step Program in progress
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - I have nothing to report.
  - Third Year Representative [Sydney Gillen]
    - ✤ OFFICE HOURS WOOT WOOT
    - Potential Finals Break Program???
  - Second Year Representative [Natalee DeBruin]
    - Office Hours Friday! (w/ Sydney)
  - First Year Representative [Hunter Kirby, Niall O'Hanlon]
    - Revelle Carnival in process
    - Budget for snacks coming up for Student Services Event
- I. Commuter Representative [Jonathan Allon]
  - Future Commuter Info Session went well!
    - Thanks to all those who came out!
- J. Transfer Representative [Andrea Kim]
  - EVENT: "Movie Night" with Muir and Marshall College Transfer Reps.
  - UPDATE ON EVENT: Decided not to go with pizza; instead, will inform students to meet after the event.
- K. International Representative [Bassel Hatoum]
  - New presentation will be coming next week
  - All work on previous events has been lost on computer and he will need to postpone
  - Finals Week 10 Destresser Event
    - Different foods from around the world
    - Board Games from Student Services

- Conference Room B
- Because many students are doing similar events, we can combine de-stresser events

#### L. Resident Advisor Ex-Officio [Sydney Gillen]

- - Wealth of Health is on Sunday from 12-2 PM in the Conference Rooms!
- - The RLIs are hosting a de-stress picnic-style event March 11 from 11 AM-1:30 PM :) More details to come!!!
  - Moved to conference room
- Therapy Fluffies in Revelle on Saturday in Anchor Courtyard
  - ✤ 12pm-1pm
- - Safari Park trip! \$25 for ticket + transportation, open to all Revelle residents currently. Tickets on sale in the college center! Trip is March 5!
  - There are lots of baby animals at the zoo right now
- - ICRA is hosting an event called "GLOWCHELLA" that will be featuring UCSD artists, alcohol education, sexual education, and drug education provided by SHAs.
  - No date as of now.
- - Triton Day is April 8!!! WOO.
  - RCC has no plans *as of now*, Triton Day will be held in the middle of Campus
- COSMOS RA Applications Job #4944 on Port Triton.
  - COSMOS is a summer HS program
  - ♦ You would have a 2-2.5 week gap between this and Res Life training
- RA decisions being sent out at end of March 3rd
  - Let your friends know if they applied!
- - Maybe more, who knows...
- M. Revelle Judicial Board [Kishan Desai, Andrew Nguyen]
  - J-Board program: 11-1
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
   Sick today!
- 0. Campus-Wide Representatives
  - HDH [Sophie Zhang]
    - Danny is proxy for HDH
    - Talking about decreasing RA ratio, by increasing number of RAs by about 41, \$640,000 cost with an increase of about \$60 dollars per student per quarter
      - a. Revelle currently has the largest ratio; how to fix this? i. Fixed ratio
      - b. Setting aside emergency room for students-- two apartments for students in desperate need of housing
        - i. That would cost about \$2.25 per student
    - Art project for Mark Cunningham
      - a. We're having trouble finding clear space for art to go, and finding artists to fill the spaces
  - SFAC [Miranda Pan]
    - Greek Life EDI Peer Educator
      - a. Ask: \$31,732, 9 peer educators (\$30,732), Non-comp (\$1000)
      - b. Started as a two year pilot program, so far pretty successful;
      - c. SFAC concerned about the number of educators: 9 may be excessive
      - d. Before, they had participation of 1000 students-- are they looking to increase participation?
      - e. Peer Educator Program: In response to issues Greek Life has had, incorporates all three greek councils, all programs are open to all students
        - i. All greek members are required to attend one of these programs

- ii. Currently, there is hundreds of thousands of EDI programs
- f. \$31,000 seems like a lot, but this is one of the lower asks and the office as a whole works with around \$2 million
- Social Innovation and Ashoka U Initiatives
  - a. Ask: \$131,500, 1 FTE (\$105,000), Non-comp (\$26,500)
  - b. Promotes team work, forming solutions to societal issues
  - c. Working with Clinton Global Initiative University
  - d. 7 week seminar
  - e. UCSD is trying to get designation by Ashoka U as a 'change-maker' i. Cornell, Duke, Johns Hopkins are also designated as this
- Suggestion from Council: Get student input on what things must be funded in their opinion.
- UCAB [Natalee DeBruin]
  - ✤ I have nothing to report.
- WCSAB [Neeja Patel]
  - ✤ I have nothing to report.
- SFAB [Allison Kramer]
  - Trying to make large scale buildings more accessible to large-scale events, such as RIMAC
  - Talk about a new building meant for large scale non-athletic events
  - Sports Facility fee budget will be voted on in next few weeks
- SCSG [HyunJun Lee]
  - I have nothing to report.
- BAC [Elizabeth Bottenberg]
  - Revelle Spirit Wear Updates
    - a. I will send Alexis pictures to present
    - b. Possibly letting council take the brunt of additional fees for making the apparel
    - c. No details yet on this-- if you have any ideas, talk to Alexis
    - d. Problem with creating an enterprise for this idea: they need to make money, and these rarely make money.
- EJA [Edward Chen]
  - Event went well! 12 people came. I presented a short powerpoint in the beginning. If interested, I will send to everyone. Next time improve on timing and location.
- SOVAC [Daniel Carnahan]
  - I have nothing to report.
- ASCE [Earnest Scott]
  - No meeting this past Monday
  - Not that much info on Sun God!
  - February 28th ASCE Presents Fantastic Beasts and where to Find Them @ PC Theater
  - March 3rd ASCE Presents Bear Garden @ Matthew's Quad
  - March 9th ACE Presents: Sweater Beats LIVE @ PC East Ballroom
  - April 4th ASCE Presents: La La Land @ PC Theater
- LSAC [Andrea Kim]
  - I have nothing to report.
- EDI [Laura Morejon Ramirez]
  - \*
- FIC [Garo Adjoian]
  - I have nothing to report.

## VIII. <u>New Business</u>

- A. Budget: Salsa with Your Senators
  - We currently have three budgets, but only two will be used-- unsure of

which would be used at the time

- Move to approve funding for \$173.67 from GU
  - Second
  - ✤ 10-0-4
- B. Budget: This is SPORTAAAA
  - Adding string cheese to pre-existing budget
  - Move to approvoe 12.95
    - Second
    - ✤ 11-1-3
    - Motion passes
- C. Budget: Polos
  - Move to approve \$466.02 and an underwrite of \$120.82 from
    - Second
    - ✤ 10-1-3
    - Motion passes
- D. Mark Cunningham presentation for UCSD plans:
  - Slideshow will be sent to RCC members
  - Supporting creation of projects for students with environmental, physical, and community focuses
  - Biggest plans for UCSD:
    - Medical center plans
    - East Campus housing (grad housing, largest ever campus project)
    - Fire Station
    - Bio and Phys sciences building opening up in area between Revelle and Muir
    - Osler parking structure (1400 spaces, will be completed in late 2018)
    - Living Learning Community between Muir and Marshall (where 6th College is moving) bringing multiple large lecture halls and tall, 2000 bed dorms and 1200 underground parking spaces
    - A bigger, more comprehensive student resources building
    - Regional Transportation Projects:
      - a. Better connecting East and West Campus, incorporating a shuttle
      - b. I-5 and Regents Road getting widened
      - c. Voigt Bridge getting widened
      - d. Light Rail will take  $\sim$ 17 minutes to get to downtown, will take us to the hospital, to the airport, etc.
        - i. Incorporates a Station at Pepper Canyon
        - ii. Will all be elevated
        - iii. Operational in 2020
    - A lot of campus is going to be getting more inconvenient for later convenience
    - LR Development Plans

- a. We're a growth campus-- we'll be seeing an increased value in our diplomas and attendance at this school
- b. Growth will be proportional to population, enrollment, and program growth
- c. Campus will, obviously, increasing size-wise
- d. More people want to see the 7th College along N Torrey Pines
- How can we make campus more fun? Suggestions from council:
  - a. Better connections to off-campus fun.
  - b. School is about getting an education-- the best they can do is connect us to more opportunities
  - c. Creating more 'fun' areas, common areas tend to turn in to study lounges-- how do we keep them for relaxing?
  - d. This already exists: Space in Downtown SD dedicated to UCSD-- part of the UCSD Extension
  - e. We need more, and better transportation to and from campus
  - f. Incorporation of more more 'fun' areas on campus-game rooms, social gathering areas, places that *can't* be misconstrued for study spaces

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

# X. <u>Announcements</u>

- A. Duly Noted, an Acapella group on campus, is looking for gigs, paid or unpaid, let Cheryl know if you want them
- B. Women's Water Polo is having a match this Sunday-- trying to get to Nationals this year!
- C. Sunday will be poster-making day for Student Services committee
- D. Come to De-Stress with Fluffies this weekend! In the Anchor Courtyard!Facebook event page will be shared with group
- E. Semi-Formal is at Fluxx Nightclub, April 28, the night before Sun God
  Tentatively, there will be a cash bar in a separate area
- F. Monday: an all council mixer, 7pm
- G. Next Friday: All colleges have a booth! We can do something with it.
- H. Golden Gavel: Consistent finance committee attendees: Edward!

# XI. Roll Call and Adjournment

**PRESENT: EXCUSED:** Elizabeth, Andrea, Hunter, Omid

UNEXCUSED: Laura, Andrew N.,

ADJOURNED: 7:03pm



*"I just hope that you miss me a little when I'm gone" -Drake* 

# **REVELLE COLLEGE COUNCIL**

# Thursday, March 2nd, 2017 Meeting #23

I. Call to Order: 5:02PM

## II. <u>Roll Call</u>

**PRESENT:** Cheryl, Omid, Bassel, Garo, Niall, Sophie, Ed, Laura, Miranda, Danny, Neeraj, Isabel, Sydney, Michael, Kishan, Andrea, Hunter, Evan, Elizabeth, Allison, Roger, Andrej, Keerit, Dean Sherry, Aarthi, Natalee, Jon

EXCUSED: Alexis, Andrew, Hyunjun, Earnest

## **UNEXCUSED:**

- **III.** <u>Approval of Minutes</u>: Move to approve last week's minutes. 14 0 2. Motion Passed
- IV. <u>Announcements:</u>

## V. <u>Public Input and Introduction</u>

- VI. <u>Committee Reports</u>
  - A. Finance Committee [Andrew Choi]
    - Budgets
- ✤ RPB Roger Revelle Birthday
  - a. Move to approve \$1270 from RPB Line Item, and \$777.47 from Week 10 Event Funding. 11 0 4. Motion passed
- Revelle Council
  - a. Move to approve \$7.50 for cupcakes from GU. 11 1 2. Motion passed.
- Food Drive
  - a. For two weeks, but tabling with Churros to inform people at the start of the drive
  - b. Move to approve \$43.20 from GU for Give What You Can for churros. 13 0 2. Motion passed.

## B. Revelle Organizations Committee [Aarthi Kodiyalam]

- Thoughts on the position of ROC Chair, and how it can change
  - Originally was created by Assistant Dean of Student Affairs, but now we have student activities advisor, which removes role from ROC Chair and a lot of responsibilities
  - ◆ Consider having fewer progress meetings, and more for leadership training
  - Consider making previous Revelle Org Experience a requirement
- Spring Quarter budgets due next Monday morning
- Interim ROC chair for first half of spring quarter, preferably with Revelle org experience
- If interested and half time for the position, reach out to Aarthi
- C. Rules Committee [Alexis Villalobos-Rodriguez]
  - Nothing to Report
- D. Appointments Committee [Cheryl Demeyer]
- Nothing to Report
- E. Graduation Committee [Michael Hidayat]Nothing to Report
- F. Election Committee [Alexis Villalobos-Rodriguez]
  - Important Dates
  - 2/27 noon 3/9 noon: Election Applications Available
  - 3/9 noon: Online Filing Closes and Elections Applications Due to A.S. Reception Desk or

AS Elections Manager

- 3/9 noon: Proxy Forms Due.
- 3/9 8pm: Mandatory Candidates Meeting at Forum- 4th Floor PC East. Candidate Photos taken here.
- 3/9 after candidates meeting finishes: Election Campaigning Begins Wednesday 4/5 @ 5 PM Election Committee Hearing
- 4/10-4/14 A.S. General Elections (Polls close at 4pm on Friday) Wednesday 4/12 @ 5 PM Election Committee Hearing
- 4/14 4pm: Election Campaigning Ends
- 4/14 5:30pm: A.S. Election 2017 Results at Round Table Pizza 5:30 pm Come join us and celebrate the winners of the <u>2017</u> A.S. Elections.

#### G. Student Services Committee [Roger O'Neill]

- Event
- Setween 60 75 people showed up, and several people were interested
- Working on Hum book inventory
- Gift Card/raffle in progress

## VII. <u>Reports</u>

#### A. President [Alexis Villalobos-Rodriguez]

- Bear Garden Volunteering
  - Two forms went out. One is a google spreadsheet with specific Revelle students, and we don't have

#### B. Vice President of Internal [Cheryl Demeyer]

- Thanks for coming to winter council bonding!
- Updated contacts sheet with new members
- Spring council buddies budget
- Spring council bonding: beach day
  - Date: Sat. 4/15, Sun. 4/16, Sat. 4/22, Sun. 4/23, or Sun. 4/30
  - Food item suggestions for bonding
- Next two weeks attendance
  - Feel free to email me if you need anything!
- C. Vice President of Administration [Omid Azizi]
  - Nothing to Report
- D. Vice President of External [Keerit Kohli]
  - Nothing to Report

#### E. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]

- Two new senators, still missing three
- Several appointments
- Salsa with your Senators, Tuesday at 4PM
- F. Director of Spirit and Events [Isabel Lopez]
  - Nothing to Report
- G. Director of Student Services [Roger O'Neill]
  - Nothing to Report
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Nothing to Report
  - Third Year Representative [Sydney Gillen]
    - Office Hours next week
  - Second Year Representative [Natalee DeBruin]
    - Nothing to Report
  - First Year Representative [Hunter Kirby, Niall O'Hanlon]
    - Nothing to Report
- I. Commuter Representative [Jonathan Allon]
  - Nothing to Report
- J. Transfer Representative [Andrea Kim,]
  - Event Update: (Movie Night with Marshall and Muir)

- ✤ Looking forward to improving the event next time
- Didn't do enough publicity
- Moving forward, will try to do another event because people did show up but not check in

#### K. International Representative [Bassel Hatoum]

- Event will be Wednesday Week 10, from 7-9 in Conference Room B
  - Wants food from all continents
  - If you have suggestions, contact Bassel prior to Monday at noon, when his budget is due
  - Will be making posters this Sunday night

#### L. Resident Advisor Ex-Officio [Sydney Gillen]

- RA to Resident Ratio Revelle is hiring 13 more RAs next year. This is leading to lots of changes!
- Interim ADRL Derek is leaving us at the end of this quarter for a FTE position at USC. Congrats to him!
- Revelle County Picnic: March 11 11AM-1PM in Revelle Plaza
- COSMOS RA Apps: Due March 10
  - If you have questions, ask Michael
- M. Revelle Judicial Board Ex-Officio [Kishan Desai]
  - Program Today
    - Went well, had over 130 people come by the table

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

- Posters appearing on campus, was meant to bring awareness. Multiple articles on The Triton, with more information
- Going to be honorary track and field coach on Saturday
- Men and women's basketball both won first round

#### 0. Campus-Wide Representatives

- HDH [Sophie Zhang]
  - Passed to increase the RA ratio by recruiting new RAs in Revelle.
  - Dining Options during Spring Break
    - a. RA's have received the list of dining locations that are open so if you have not received that information, ask your RA
  - Still working on project
- SFAC [Miranda Pan]
  - Career Services Center and Student Health budgets are highest priority, and is continuing to receive feedback
- UCAB [Natalee DeBruin]
  - CPR kiosk
    - a. Looking at adding a machine somewhere on campus that'll help teach people. Want to set up a meeting
  - PC west dining consultants
    - a. If you suggestions, let her know
- WCSAB [Neeja Patel]
  - UC SHIP admin fee increase for both SHIP and RAFT to \$60.
  - New Immunization Requirements for incoming Freshman Fall 2017.
  - Warren WCSAB Rep holding Petting Zoo Destress/Wellness Event March 17 5-6:30 in Warren Lawn
- SFAB [Allison Kramer]
  - Nothing to Report
- SCSG [HyunJun Lee]
  - Nothing to Report
- BAC [Elizabeth Bottenberg]
  - Nothing to Report
- EJA [Edward Chen]
  - Nothing to Report

- SOVAC [Daniel Carnahan]
  - First event tomorrow
  - Political debate
  - ✤ 5-7PM In ERC room
  - Democrats, Republicans, and Libertarians
- ASCE [Earnest Scott]
  - Sweater Beats 3/9 at the Loft (\$10 for ucsd students)
  - ◆ La La Land 4/4 in the Theater (doors open @ 7PM)
  - Bear Garden Tomorrow! Be sure to volunteer and rep Revelle!
  - Battle of the Bands voting is going on until March 17th
  - SunGod event page is up! SunGod is Saturday April 29th from 12PM-6PM
- LSAC [Andrea Kim]
  - Nothing to Report
- EDI [Laura Morejon Ramirez]
  - "A Part of Me is in..." poster will be out in the plaza again sometimes next week for several hours
- FIC [Garo Adjoian]
  - Collaborating with Jennifer, Kaho'olawe RA
    - a. Food drive for the Triton Food Pantry
    - b. Event starts next Monday and will be held for two weeks in the college center.
    - c. Giving out churros and tabling on the first day

## VIII. <u>New Business</u>

- A. Triton Food Pantry Presentation
  - Daniel Juarez, AS President and Justin Perrish, AS Financial Controller
  - Mission: Provide discreet/reliable space for students to address food insecurity
  - Receive delivery from Garden of Eden, and SD Food Bank
  - This year: added pop-up pantries, and produce
  - This quarter had the most visits yet, with Revelle composing largest number
  - UCOP Funds: Started with Global Food Initiative Fund
    - Next year is last time will receive \$151,000 (not entirely to Food Pantry) from them, and future plans won't be clear until end of this school year/start of next
  - Fundraising
    - Raised over \$9000 last year
    - Planning more efforts this year, and reaching out for donations
  - Uncertainty with future funds, so determining potential solutions now
    - Rethink/considering what we want the pantry to encompass in the future
  - Basic Needs coordinator: will have several student interns
  - Multi-year lock-in with AS
    - \$30,000 for next three years
    - AS Pay for two salaries, rest paid for by UCOP
  - Requesting/considering \$3,000 \$5,000 from each college
  - Will not be running on a deficit the next academic school year
  - <u>foodpantry@ucsd.edu</u> if you have any questions
  - Move to table discussion regarding Triton Food Pantry next week. Motion passes

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

## X. <u>Announcements</u>

- A. Matt from the Voice Season 5 is performing
- B. Golden Gavel goes to Sophie! For doing so much in such a short time.

## XI. <u>Roll Call and Adjournment</u>

**PRESENT:** Cheryl, Omid, Bassel, Garo, Niall, Ed, Laura, Miranda, Neeraj, Isabel, Sydney, Michael, Kishan, Andrea, Hunter, Evan, Elizabeth, Allison, Andrej, Keerit, Dean Sherry, Aarthi, Jon

**EXCUSED:** Danny, Natalee, Alexis, Andrew, Hyunjun, Earnest, Roger, Sophie **UNEXCUSED: ADJOURNED:** 6:51PM

# Always do your best. What you plant now, you will harvest later. OG Mandino



# Thursday, March 9th, 2017 Meeting #24

# I. Call to Order: 5:00PM

# II. <u>Roll Call</u>

**PRESENT:** Omid, Bassel, Garo, Niall, Sophie, Laura, Miranda, Danny, Neeraj, Isabel, Sydney, Michael, Kishan, Hunter, Evan, Elizabeth, Allison, Roger, Andrej, Keerit, Dean Sherry, Aarthi, Natalee, Jon, Alexis, Earnest

**EXCUSED:** Cheryl, Andrea, Andrew, Ed, Hyunjun **UNEXCUSED:** 

- **III. Approval of Minutes:** Move to approve last week's minutes. 12 0 2. Motion passed.
- IV. <u>Announcements:</u>

# V. <u>Public Input and Introduction</u>

## VI. <u>Committee Reports</u>

- A. Finance Committee [Andrew Choi]
  - Budget allocations
    - Book and Brew:
      - a. Move to approve \$162.54 for Books and Brew from Student Initiative Line item. 14 0 2. Motion passes.
    - Sooks for Prisoners Packaging Event, Ronald McDonald House Event
      - a. Move to approve \$1051.24 for 4 Events from RCO Line Item. 13 0 - 3. Motion Passes
    - Roger Revelle Birthday Revised
      - a. Revision, the bounce-house has increased in \$60 from cost since we need an attendant; from RPB Line Item
      - b. Move to approve additional \$60 from RPB Line Item for this event. 12 - 0 - 4. Motion passes.
    - RPB SemiFormal
      - a. Friday April 28th, Day Before Sun God
      - b. Extra \$535 in total for insurance, and some incentives.
      - c. Move to approve \$535 from RPB LIne Item for the semi-formal. 14 0 3. Motion passes.
    - Destress with Your International Rep
      - a. Move to approve \$164.82 from GU. 10 2 3. Motion passes.
    - ✤ CAB
      - a. 4 Events
      - b. Move to approve \$1503.07 budget and \$5,994 Underwrite from GU. 12 0 4. Motion passes.
    - ✤ Revelle Spirit Crew
      - a. Move to split and table the dayger budget. 13 0 2. Motion passes.
      - b. Move to approve \$1060.13 from the line-item. 13 0 3. Motion passes.
    - CABeeakfast
      - a. Move to approve \$1650 from CABreakfast Line Item for next quarter. 12 0 3. Motion passes.
    - CAN
      - a. 4 Events

- b. Move to table the Member reward system indefinitely. 10 2 3. Motion passes.
- c. Move to approve \$510 From Line item, With \$100 Underwrite from GU and \$100.20 from GU. 12 0 3. Motion passes.
- B. Revelle Organizations Committee [Aarthi Kodiyalam]
  - Nothing to Report
- C. Rules Committee [Alexis Villalobos-Rodriguez]
  - Constitution Article II
  - Move to approve all changes from International Representative to International and Out of State Rep. 12 2 2. Motion passes.
  - Attendance: Move to amend mandatory events, including retreat etc. 14 0 1. Motion passes.
  - External & Director Spirit & Events. External: Move to approve From Subsection 3.4e. 14 0 3. Motion passes
    - Approve 3.6 subsection e for Spirit and Events, as recommended. 14 0 2. Motion passes.
  - 3.7 Student services: Move to approve amendments to 3.7 Subsection D & G as recommended. 15 0 2. Motion passes.
  - Move to approve 1.4 sub G and L: 15 0 1. Motion passes.
  - J Board: Change from RCCOB to Revelle Judicial Board . 15 0 1. Motion passes.
  - Move to amend Article 5 Section 6.2 to reference section A. 14 1 1. Motion passes.
    - Move to amend 6.2D to eliminate "effective June 27th" and add: "Proviso: This shall go into effect June 27th, 2017 and this proviso shall be removed then. Motion carries.
    - Move to approve 6.2 C &D with amendments. 15 0 1. Motion passes.
    - Move to pass discussion on Food Insecurity to Rules Committee next week.
       13 0 2.
    - Move to table discussion on funding external orgs to rules committee. Motion passes.
  - Bylaws Article II Sec. 1, 3.8, 3.6, 3.7, 3.17, 3.23
  - Bylaws Article III Sec. 1.4
  - Bylaws Article IV Sec. 4, 4.11, 6,
  - Bylaws Article V Sec. 6.2, 12.1-12.2
- D. Appointments Committee [Cheryl Demeyer]
  - Nothing to Report
- E. Graduation Committee [Michael Hidayat]
  - Nothing to Report
- F. Election Committee [Alexis Villalobos-Rodriguez]
  - I need a proxy to serve as Revelle Elections Manager for grievance hearing.
    - Move to appoint Hunter as Revelle Elections Manager. 13 0 2. Motoin passes.
  - Week 1:
- Monday, April 3rd, 5 PM 7 PM
- Wednesday, April 5th, 5 PM 8 PM
- Week 2:
- Wednesday, April 12th, 5 PM 8 PM
- Friday, April 14th, 4 PM TBD
- Also need a 3 member committee
  - Move to appoint Neeja, Hunter, Garo to elections Committee. 12 0 2. Motion passed.
- G. Student Services Committee [Roger O'Neill]
  - Inventory
    - Full inventory on College Services Website and HUM Booklending program facebook page
    - Everything you can check out is now on list

- Opportunity Drawing Begins next week
  - Collections in College Center
  - Starts on Monday
  - Pick up a ticket for each book you donate for an opportunity to win \$50 Amazon gift card
  - Will stand outside HUM Exams to make sure people know it exists; drawings happen next quarter

#### VII. <u>Reports</u>

- A. President [Alexis Villalobos-Rodriguez]
  - CCP :
  - Food Pantry (15 minutes wt time extension if someone motions for it)
    - Enter discussion at 6:42PM.
    - Enter Session for 7:14PM.
    - Time for renewal
    - Increase funding, if so by how much?
    - ERC (5000), Marshall (1000), Sixth (3000), Muir (idk), Warren (idk)
  - Transportation Survey went out: Fill. It. Out.
  - Help bombs? Do we want to hand them out? Totally free.
- B. Vice President of Internal [Cheryl Demeyer]
  - Reminder: Council buddies ends Wed. 3/15 at 11:59pm!
  - If you need anything, please feel free to email me!
- C. Vice President of Administration [Omid Azizi]
- Calendar to AS
- D. Vice President of External [Keerit Kohli]
  - Shirt orders are in!
- E. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
  - Presentation from Ofo
  - CALPIRG came with a resolution, and is asking for a resolution to be clean energy by 2050.
- F. Director of Spirit and Events [Isabel Lopez]
  - Week 10 event this quarter
    - Partnering with RPB Co Chairs for Roger REvelle's birthday
    - March 17 from 11- 2PM
    - Spreadsheet to sign up for shifts will be posted
  - Revellution Concert Committee
    - ✤ April 7th
    - ✤ 6PM Start Time
    - Unannounced headliner
    - ✤ Shifts will be 1hr long
- G. Director of Student Services [Roger O'Neill]
  - Nothing to Report
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Nothing to Report
  - Third Year Representative [Sydney Gillen]
    - Planning/thinking about next quarter's events
  - Second Year Representative [Natalee DeBruin]
    - Nothing to Report
  - First Year Representative [Hunter Kirby, Niall O'Hanlon]
    - Nothing to Report
- I. Commuter Representative [Jonathan Allon]
  - Nothing to Report
- J. Transfer Representative [Andrea Kim,]
  - New Event with VIP for Finals Week ("Unwind Your Mind")
    - Blue books? scantrons? stickers?

#### K. International Representative [Bassel Hatoum]

- "De-Stress with your International Rep" 03/15/17 7-9 pm in Conference Room B
  - Need help getting the food

#### L. Resident Advisor Ex-Officio [Sydney Gillen]

- Revelle County Picnic on Sat from 11-1 in plaza!
- RA decisions are still being sent out and some have been accepted
  - More decisions are being rolled out as well
- Derek is leaving after next week so say hi to him!!!
- Event for learning ins/outs of living off campus next Thursday night (8:30-9:30 PM)
- Kishan is getting pied on 3/12!
- M. Revelle Judicial Board Ex Officio [Kishan Desai]
- Nothing to Report
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  If you need anything, let her know
- 0. Campus-Wide Representatives
  - HDH [Sophie Zhang]
    - Nothing to Report
  - SFAC [Miranda Pan]
    - Current rankings of SFAC endorsement priorities:
      - а. Тор
        - 1. SHS: Primary Care Physician
        - 2. CC: A&H Initiative
        - 3. CSC: Health Careers Advisor
        - 4. GrAdvantage
        - 5. OASIS: Summer Bridge Expansion
        - 6. SHS: RN, Immunizations and Screening
        - b. Mid:
          - 7. Artpower: Affordable Tickets
          - 8. Artpower: speaker Series
      - c. The rest.
  - UCAB [Natalee DeBruin]
    - Space allocation applications are open
  - WCSAB [Neeja Patel]
    - Nothing to Report
  - SFAB [Allison Kramer]
    - Nothing to Report
  - SCSG [HyunJun Lee]
    - Nothing to Report
  - BAC [Elizabeth Bottenberg]
    - Will present a budget next week
  - EJA [Edward Chen]
    - Nothing to Report
  - SOVAC [Daniel Carnahan]
    - Nothing to Report
  - ASCE [Earnest Scott]
    - Fantastic Beasts Overview
      - a. Went well
    - Bear Garden: College Council Edition Overview
      - a. Went well! Hope everyone had fun
    - Upcoming Events:
      - a. ASCE Study Jams (March 19th March 22nd in SLC)
      - b. LaLa Land (April 4th)
      - c. Next Bear Garden (April 14th)
  - LSAC [Andrea Kim]
    - Nothing to Report

- EDI [Laura Morejon Ramirez]
  - Go to Revelle plaza tomorrow
- FIC [Garo Adjoian]
  - Food drive is live from now to end of week 10.
    - a. Interest!
      - b. If you have any non-perishable goods to donate, the collection box can be found in the college center.

### VIII. <u>New Business</u>

- A. RPB Bubble Soccer and Senior Photo Shoot Budget
  - Move to approve \$1312.57 from RPB Line Item. 11 0 3. Motion passed.

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

### X. <u>Announcements</u>

A. Golden Gavel goes to... Danny!

#### XI. <u>Roll Call and Adjournment</u>

**PRESENT:** Omid, Bassel, Garo, Niall, Sophie, Ed, Laura, Miranda, Danny, Neeraj, Isabel, Sydney, Michael, Kishan, Hunter, Evan, Elizabeth, Allison, Roger, Andrej, Keerit, Dean Sherry, Natalee, Alexis, Hyunjun, Earnest **EXCUSED:** Jon, Andrew, Aarthi, Cheryl, Andrea, **UNEXCUSED:** 

A group of pandas is called an embarrassment. So I guess if there were multiples of me, I'd be an embarrassment. But since there's only one me, I'm not an embarrassment -Miranda Pan



# Thursday, March 16th, 2017 Meeting #25

I. Call to Order: 5:01PM

# II. <u>Roll Call</u>

**PRESENT:** Omid, Bassel, Sophie, Laura, Danny, Neeraj, Isabel, Sydney, Michael, Hunter, Elizabeth, Roger, Andrej, Keerit, Dean Sherry, Aarthi, Natalee, Jon, Alexis, Earnest, Cheryl, Ed **EXCUSED:** Kishan, Garo, Niall, HyunJun, Evan, Andrea, Andrew, Miranda **UNEXCUSED:** Allison

**III.** <u>**Approval of Minutes**</u>: Move to approve last week's minutes. 11 - 2 - 2.

## IV. <u>Announcements:</u>

# V. <u>Public Input and Introduction</u>

A. 6th College is here to wish us luck on Finals and to congratulate us on a great quarter!

### VI. <u>Committee Reports</u>

- A. Finance Committee [Andrew Choi]
  - Budgets in New Business
  - Week 10 Finance Report
    - Final numbers updated during break
    - Will provide a Google Sheet during break so officers and orgs can see how much is left in line-item or budgets throughout the quarter
- B. Revelle Organizations Committee [Aarthi Kodiyalam]
  - Thanks for a great time at RCC! I'll miss you all :'(
- C. Rules Committee [Alexis Villalobos-Rodriguez]
  - Amendments
    - ROC Chair Changes
      - a. Meeting less frequently, and don't require org chairs to come in
      - Food Insecurity Advocate
        - a. Added more duties and responsibilities
      - Move to approve recommended amendments to all the bylaws. 11 0 2. Motion passes.
- D. Appointments Committee [Cheryl Demeyer]
  - Reminder: Transfer Rep opening at the start of next quarter

#### E. Graduation Committee [Michael Hidayat]

- Budgets for You See San Diego and Rave Cards
- F. Election Committee [Alexis Villalobos-Rodriguez]
  - Nothing to Report
- G. Student Services Committee [Roger O'Neill]
  - Updates on Book Raffle
    - College center was giving raffles out to wrong people, so will be going to HUM Classes next quarter, and increase advertisement.
    - Tell your friends!

#### VII. <u>Reports</u>

#### A. President [Alexis Villalobos-Rodriguez]

• CCP

- Sun God Kits, received budget
- Going to be a Know Your Council sometime week 2.
- B. Vice President of Internal [Cheryl Demeyer]

- Council buddies winners!
  - Ed and Danny!
- Spring council buddies and bonding date vote (Sat. 4/15, Sun. 4/16, Sat. 4/22, Sun. 4/23, Sun. 4/30) in Week 1 Council meeting
- C. Vice President of Administration [Omid Azizi]
  - Nothing to Report
- D. Vice President of External [Keerit Kohli]
  - Will be posting prices for the apparel
- E. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
  - Had several presentations
  - Muir president: discussing a referendum
  - Passed some legislation
  - Several appointments
  - MOU Between AS and Triton Food Pantry passed

### F. Director of Spirit and Events [Isabel Lopez]

- Roger Revelle's Birthday!
  - Friday, March 17th 11am-2pm
  - Share the event page
  - Sign up on the Google Doc
- Sign up on Revellution sheet as well
- G. Director of Student Services [Roger O'Neill]
  - Next Step Program
    - Replaced by Revelle Mentor Program Spearheaded by the Provost
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Nothing to Report
  - Third Year Representative [Sydney Gillen]
    - Nothing to Report
  - Second Year Representative [Natalee DeBruin]
    - Nothing to Report
  - First Year Representative [Hunter Kirby, Niall O'Hanlon]
    - Nothing to Report
- I. Commuter Representative [Jonathan Allon]
  - Nothing to Report
- J. Transfer Representative [Andrea Kim,]
  - Nothing to Report
- K. International & Out of State Representative [Bassel Hatoum]
  Event went well!
- L. Resident Advisor Ex-Officio [Sydney Gillen]
  - Still waiting for full staff
  - Updates for next year
    - ✤ 6 Fleet RAs will live in Keeling
  - RHA Burnout Events! Check out FB page for time and details
  - 24/7 Quiet Hours start Saturday at midnight
  - Reminder to prioritize self care as we go into finals!!!!! <3
  - Say bye to Derek if you see him
- M. Revelle Judicial Board Ex-Officio [Kishan Desai]
  - Nothing to Report
- N. Revelle College Dean of Student Affairs [Dean Sherry Mallory]
  - Very close to having a new Associate Dean of Student Affairs!
- 0. Campus-Wide Representatives
  - HDH [Sophie Zhang]
    - Revelle Art Project: first meeting at the beginning of the Spring Quarter
      - a.
  - SFAC [Miranda Pan]

- Nothing to Report
- UCAB [Natalee DeBruin]
  - ✤ Nothing to Report
- WCSAB [Neeja Patel]
  - Nothing to Report
- SFAB [Allison Kramer]
  - Putting bulletin boards in Dining Halls for AS and Sports teams
  - Changes in The Pit in RIMAC: 3 Hours of classes
- SCSG [HyunJun <u>Lee</u>]
  - Nothing to Report
- BAC [Elizabeth Bottenberg]
  - Submitted a budget for the e-store for council to review and discuss the nature of incorporating a continual fee as an RCC line item.
  - Elevator Project with Jana Severson
    - a. Thought to repaint the Argo Elevator, with some way to individualize and make it a class of 2020 Present
- EJA [Edward Chen]
  - Nothing to Report
- SOVAC [Daniel Carnahan]
  - Nothing to Report
- ASCE [Earnest Scott]
  - LaLa Land Apr 4th
  - Michl (Indie Artist) Apr 7th
    - a. Tickets are \$10
  - Battle of the Bands voting closes tomorrow
  - ✤ More "You at the Loft" events coming
  - Possible "Build a Doggo" event to come
- LSAC [Andrea Kim]
  - Nothing to Report
- EDI [Laura Morejon Ramirez]
  - Event went well!
- Food Insecurity Advocate [Garo Adjoian]
  - Nothing to Report

#### VIII. <u>New Business</u>

- A. Budgets:
  - Grad Committee Rave Cards
    - ✤ Week 2, tentative day
    - Move to approve \$30.45 from Grad Committee line item. 11 0 3. Motion passes.
  - Grad Committee You See San Diego
    - Move to approve \$200 underwrite, and \$549.80 from Grad Committee Line Item. 11 - 0 - 3.
  - Crew Necks
    - Move to approve \$79 from Student Initiative Fund line-item. 11 0 3. Motion passes.
  - Sun God Fanny Packs
    - ♦ Move to approve \$750.06 from GU. 12 0 2. Motion passes.
  - RSC Event Budget
    - Move to approve \$1779.29 with Proviso that they Remove Dayger/Rename the event, from RSC Line Item. 7 - 0 - 6. Motion passes.
  - Bylaw Amendment regarding funding food or incentives
    - Move to table discussion until next quarter. Motion passes.

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

X. <u>Announcements</u>

- A. Golden Gavel! Sydney!!! For helping, even despite her busy schedule
- B. Blackboard Learn App! Can access TritonEd
- C. If moving off campus next year and need info, there's an info session tonight at 8PM
- D. Petting zoo on Warren Lawn

### XI. Roll Call and Adjournment

**PRESENT:** Omid, Bassel, Sophie, Laura, Danny, Neeraj, Isabel, Sydney, Michael, Hunter, Elizabeth, Roger, Andrej, Keerit, Dean Sherry, Aarthi, Natalee, Jon, Alexis, Earnest, Cheryl, Ed, Allison, Miranda, Andrew

**EXCUSED:** Kishan, Garo, Niall, HyunJun, Evan, Andrea, Cheryl **UNEXCUSED:** 

ADJOURNED: 6:05PM

# I find that the harder I work, the more luck I seem to have Thomas Jefferson



# Thursday, April 6th, 2017 Meeting #26

# I. <u>Call to Order:</u> 5:24PM

# II. <u>Roll Call</u>

**PRESENT:** Alexis, Omid, Keerit, Roger, Danny, Hunter, Bassel, Jon, HyunJun, Andrea, Neeja, Natalee, Kishan, Dean Sherry, Elizabeth, Isabel, Allison, Ed, Sophie, Miranda, Laura, Andrew, Niall, Evan, Andrej, Cheryl

EXCUSED: Earnest, Sydney, Michael

## **UNEXCUSED:**

III. <u>Approval of Minutes:</u> Motion to approve last minutes. 13 - 0 - 2. Motion passes.

# IV. <u>Announcements:</u>

- V. <u>Public Input and Introduction</u>
  - A. Thrive and Students Determined are here to introduce themselves.

# VI. <u>Committee Reports</u>

- A. Finance Committee [Andrew Choi]
  - Committee Meeting Time will be Wednesday 7PM
  - New account: <u>rccfinance1@gmail.com</u>
- B. Revelle Organizations Committee [Ryan Lee]
  - Motion to appoint Ryan Lee as interim ROC Chair for 25 academic days. 14 0 1.
- C. Rules Committee [Alexis Villalobos-Rodriguez]
  - Meeting 7PM Next Wednesday
- D. Appointments Committee [Cheryl Demeyer]
  - Transfer Representative Application is open until Monday, 4/10 at 11:59pm at rcc.ucsd.edu
  - Scheduling documents to come, fill out by Sunday, 4/9 at the absolute latest
  - This application process is on a faster timeline, so timely cooperation is much appreciated!

#### E. Graduation Committee [Michael Hidayat]

- Spread our first event with all your senior friends (or anyone who's interested): Padres vs. Giants OPENING WEEKEND. Only \$15, tickets available at
  - $\underline{https://www.eventbrite.com/e/revelle-senior-day-at-the-padres-tickets-32640891786}$
- National Anthem singer and Commencement Speaker applications are available and are due no later than 4:00pm on Friday, April 14
- An email with pertinent information about all things graduation was sent out Monday by Dean Sherry
- F. Election Committee [Hunter Kirby]
  - Please share "charge the vote" and "know your council"
    - Monday 4PM
  - We want Revelle to have highest voter turnout!
  - Remember to those running: "know your council" is considered a polling event so please do not campaign within boundaries (and do not use your position as leverage)
- G. Student Services Committee [Roger O'Neill]
  - Opportunity Drawing
    - There have been various problems with the tickets being distributed, and he is working on how to best report
  - Revelle Booklending Program

- Books are being used!
- Ping pong paddles and Phone Chargers
  - Budget coming soon

#### VII. <u>Reports</u>

- A. President [Alexis Villalobos-Rodriguez]
  - Welcome back everyone :)
  - Sign up for Know your councils/voting thing :)
- B. Vice President of Internal [Cheryl Demeyer]
  - Welcome back! Make the most of our last five weeks together :)
  - Determine bonding date: Sat. 4/15, Sun. 4/16, Sat. 4/22, Sun. 4/23, or Sun. 4/30
    - Bonding snack ideas?
  - New council buddies!
    - First four pairs to email me after adjournment will bring snacks for weeks 2 through 5
- C. Vice President of Administration [Omid Azizi] • Schedules rccadministration@ucsd.edu
- D. Vice President of External [Keerit Kohli]
  - \$\$\$
- Please pay for your polos and apparel ASAP
- E. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
  - Triton Engineering Student Council presented
    - Considering a \$10 Engineering student fee for anyone enrolled in the Jacobs School of Engineering, as a minor or major

#### F. Director of Spirit and Events [Isabel Lopez]

- Revellution Tomorrow (4/7) at 7PM in Revelle Plaza
  - Sign up for shifts tomorrow!
  - ✤ It'll be great!
  - Food trucks, shaved ice, performances, giant LED foosball, and more
- G. Director of Student Services [Roger O'Neill]
- Opportunity Drawing: See above
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Nothing to Report
  - Third Year Representative [Sydney Gillen]
    - Hi friends!!! Happy spring q! Will miss you all this quarter and will come if class ever gets cancelled :)
    - Trying to start a project to make the class reps more accessible to students by creating a platform of communication. Will be in contact with the class reps in the coming weeks. Keep an eye out ;)
  - Second Year Representative [Natalee DeBruin]
    - Nothing to Report
  - First Year Representative [Hunter Kirby, Niall O'Hanlon]
    - Nothing to Report
- I. Commuter Representative [Jonathan Allon]
  - Nothing to Report
- J. Transfer Representative [Andrea Kim,]
  - Nothing to Report
- K. International & Out of State Representative [Bassel Hatoum]
  - Nothing to Report
- L. Resident Advisor Ex-Officio [Sydney Gillen]
  - Mary starts next week, wahoo!!
  - Ode to the Avodoggo, May 6 from 12:30-2:30 pm in Keeling courtyard
  - Other event details coming ASAP
  - Spring training April 15 for RAs

• Sexual Assault Awareness Month: CARE at SARC will be hosting events all month on library walk and there are also going to be programs throughout Revelle that I can post on FB!!! Definitely take this month as an opportunity to educate yourself and challenge the social norms regarding sexual assault and how we contribute to rape culture.

#### M. Revelle Judicial Board Ex-Officio [Kishan Desai]

- Meeting with Office of Student Conduct: Cross-campus Sun God programs being planned in every college
- Sun God program in the works: interest in collaboration with RCC
- Budget submitted for table cover to further org development and presence in the community.

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

- Triton Day this weekend!
- 18000 RSVPs
- Will be fine if it rains
- Sun God registration opened
- Awards recognizing student leaders
  - Nominations open soon

#### 0. Campus-Wide Representatives

- HDH [Sophie Zhang]
  - Nothing to Report
- SFAC [Miranda Pan]
  - Nothing to Report
- UCAB [Natalee DeBruin]
  - Outback Surf Shop will be closing
    - a. Could stay, but under leadership of USEN instead of Rec
- WCSAB [Neeja Patel]
  - Nothing to Report
- SFAB [Allison Kramer]
  - Nominated for a sustainability award
  - Student Orgs will not be charged fees for using spaces
  - Reevaluated for non-student groups
  - ✤ \$5 increase in student sports facility fee
  - Triton 5K is tomorrow
- SCSG [HyunJun Lee]
  - Student Conduct met and talked with provost on what to do going forward
  - Taking photos inside labs of samples or equipment, and that is a felony.

#### • BAC [Elizabeth Bottenberg]

- Elevator got painted!
- Aim to sell crewnecks soon but problems with vendor
- EJA [Edward Chen]
  - Thinking about potential plans and collaborations for this quarter

#### • SOVAC [Daniel Carnahan]

- Triton Day Saturday
  - a. 8am 2pm
  - b. Who's interested and can be there some part of the time to represent RCC

#### • ASCE [Earnest Scott]

- Upcoming events:
  - a. ASCE Presents: MICHL Tomorrow(April 7th)
    - i. \$11 students/\$17 GA
  - b. Battle of the Bands April 12th at the Loft
  - c. Bear Garden Friday April 14th (3pm-6pm)
  - d. You at the Loft Tuesday May 9th (7pm)
  - e. Construct a Pup May 18th with more details TBA
  - f. Pending Future Outdoor movie screening

- Be sure to sign up for Sungod which will be on April 29th.
  - a. If you'd like to volunteer at Sungod let me know, and I'll connect you with the coordinators
  - b. If you have any questions, I'll be happy to look into them for you :)
- LSAC [Andrea Kim]
  - Tabled in Warren External Fair
  - Llbrary did a survey regarding group study rooms to see if people are interested, it will only take a minute
  - First meeting next Tuesday
- EDI [Laura Morejon Ramirez]
  - Nothing to Report
- Food Insecurity Advocate [Garo Adjoian]
  - Nothing to Report

#### VIII. <u>New Business</u>

- A. Budgets
  - Asayake Taiko
    - Concert in PC West
    - Move to approve \$75 for Asayake Taiko from external org line item. 10 1 4. Motion passes.
    - Judicial Board
      - Looking into purchase a table cover/banner for the last few years, will help increase publicity
      - Move to suspend bylaws to fund purchase of a permanent item. Motion passes.
      - Move to approve \$224.92 from Judicial Board Line Item. 12 0 3. Motion passes.
    - Grad Committee
      - Purchasing stoles to sell to students at a subsidized price.
        - a. Move to approve \$1,868.75 as an underwrite from GU and \$2,174.50 from the Grad Committee Line item. 9 0 5. Motion passed.
      - Disneyland trip
        - a. Move to approve \$2,600 underwrite from GU and \$2,199.80 from RCC Grad Committee Line Item. 9 1 4. Motion passes.

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

#### X. <u>Announcements</u>

- A. Council Buddies!!!!
  - Wednesday May 3rd at 11:59PM To post pictures. To Wednesday of Week 5
- B. Share the events on Facebook!
- C. Golden Gavel!
  - Isabel! For being awesome.
- D. Muir Musical is this weekend and next week! Free for students
- E. Go to Revellution tomorrow at 7PM!
- F. Semi Formal tickets are on sale this week!
- G. Triton Day!!

#### XI. Roll Call and Adjournment

**PRESENT:** Alexis, Omid, Keerit, Roger, Danny, Hunter, Bassel, Jon, HyunJun, Andrea, Neeja, Kishan, Dean Sherry, Elizabeth, Isabel, Allison, Sophie, Miranda, Laura, Andrew, Niall, Evan, Andrej, Cheryl, Sydney, Michael

EXCUSED: Earnest, Ed, Ryan Lee, Natalee UNEXCUSED: ADJOURNED: 6:35PM I need a one dance Aubrey Drake Graham

# Thursday, April 13th, 2017 Meeting #27

# I. <u>Call to Order:</u> 5:00

# II. <u>Roll Call</u>

**PRESENT:** Alexis, Andrew, Cheryl, Andrej, Sophie, Laura, Miranda, Elizabeth, Allison, Isabel, Natalee, Danny, Andrew, Kishan, Neeja, Dean Sherry, Jon, Bassel, Hunter, Roger, Keerit **EXCUSED:** Earnest, Omid, Evan

UNEXCUSED: Ryan, Michael, Sydney Niall, ANDREA, HyunJun, Edward, Garo

## III. <u>Approval of Minutes</u>

- A. Move to approve
- B. Second
- C. 10-0-1; Passes

# IV. <u>Announcements:</u>

# V. <u>Public Input and Introduction</u>

- A. Jan Natarajan- AVP of College Affairs
  - Low voter turnout this year
    - Possibly due to lack of campus wide referendum
  - Please post in your student org pages and remind people to vote
  - Revelle is currently 4th or 5th in college rankings
  - Winner of colleges gets college-wide pizza party
- B. ELP Presentation of Annual Event
  - Service Project for the Operation Hope Vista, providing activities for families who are staying at these facilities
  - A Mother's Day event, as they don't have one planned, and lunches are generally not provided by the shelter
    - Held day before Mother's Day
  - Mostly fresh fruits, salads, sandwiches for food
  - Activities planned: fruit loop jewelry, polaroid photos, pet rocks, body scrubs, letters to future self and inspirational women, and coloring books
  - Hope the activities will help make Mother's Day more special for them

# VI. <u>Committee Reports</u>

- A. Finance Committee [Andrew Choi]
  - J-Board's Rush J-Board
    - Spring Recruitment Event; increasing publicity
    - In the Plaza, giving away applications, flyers, and Krispy Kreme
    - ✤ 6 boxes of mini donuts
    - **\*** \$70.65
    - Move to approve \$70.63 from j-board's line item
      - a. Seconded
      - b. 9-0-2
      - c. Passes
  - Grad Committee's DDA and Commencement info hour
    - Food to feed the participants, some pizzas; info on what seniors need to do

to graduate

- In order to reserve the Round Table Area for an event, you must purchase something
- \$137.86
- Move to approve \$137.86 for the DDA and info hour from grad committee line item
  - a. Second
  - b. 7-0-3
- ELP Event
  - Includes charter bus as transportation, sign up sheets for the families to indicate food preferences, polaroid film, activity materials, food, and table cloths and other materials (paper plates and cutlery) necessary to put together the meals as well as beautify; also included food and meals for the volunteers/ELPers
  - Event also includes a reflection time for the volunteers; includes food for them
    - a. Large majority of funding is for non-Revelle individuals
  - Part of a new Social Change initiative
    - a. Melina is trying to be more intentional by having them do an event like this, and is looking to open it to more individuals
  - Total anticipated at the shelter are 40 individuals in the family
  - Total requested: \$2,077.73
  - Closed to other participants
  - Straw Poll:
    - a. Fund w no food for them
    - i. 8 b. Fund w some food for them
      - i. 11
    - c. Fund w all food for them
      - i. 0
    - d. Do not fund
      - i. 3
  - Straw Poll, which meal are we funding?
    - a. Breakfast only: 0
    - b. Dinner only: 1
    - c. Nothing: 12
  - Bigger issue: This event is not open to Revelle students, and student fees are being directed outside of the college
    - a. The event is expensive and not sustainable
    - b. But ELP is an investment in student leadership
  - Retreat: Continuously brought up, but Roger feels that we shouldn't continue to set a precedent that we should fund closed community events
  - Historically, every year, ELP provides a social event for the students to give back to the community
    - a. Is there a possibility of having this as a more collaborative event?
  - Move to approve \$1,545.33 from the ELP line item
    - a. Second
    - b. Objection: table for one week so that ELP can resubmit a budget i. Made a friendly amendment
    - c. New motion: Move to table for one week so that ELP can resubmit a budget, making event open to all Revelle students, as well as remove any meals added solely for ELP students
      - i. Second
      - ii. 9-0-2 passes
- Google Sheets for Finance Committee

- Includes current records of committee budgets
- B. Revelle Organizations Committee [Ryan Lee]
- C. Rules Committee [Alexis Villalobos-Rodriguez]
  - Constitutional Amendments
    - Adjusting vocabulary
      - Adjusted line item for Triton Food pantry to \$3000, with a proviso that this budget will be removed Week 3 of Spring Quarter 2017-2018
      - Revelle Orgs are defined and listed
      - Quorum is not met; can't vote
- D. Appointments Committee [Cheryl Demeyer]
  - No New Transfer Representative
  - Vice President Finance Application to open soon so someone can be appointed prior to the new council terming in--stay posted for scheduling!
- E. Graduation Committee [Michael Hidayat]x
  - Budget submitted in New Business to have pizza at our DDA Info Night (planned for Wednesday, April 26th 4-6 PM @ Round Table Pizza) because we need to order something in order to reserve space at Round Table Pizza
- F. Election Committee [Hunter Kirby]x
  - Keep up the good work! thank you to all who came out to Know Your Council!
  - Bad news: voter turnout (all colleges) is lower than we want!
  - Good news: there is still one/two days left to tell people to go vote!
- G. Student Services Committee [Roger O'Neill]
  - Drawing Rules are going on the Facebook page, and will be available until Week 5

## VII. <u>Reports</u>

#### A. President [Alexis Villalobos-Rodriguez]

- Post event form questions
  - Melina usually submits count of people who attend events, and also their PID and emails.
  - Do we want all that information?
  - Straw Poll:
    - a. We want all names and emails: 0
    - b. We want analytics/stats: majority

#### B. Vice President of Internal [Cheryl Demeyer]

- Council snacks email sent last week
- Remember that spring bonding is set for Sunday, 4/30 from 11am-3pm (ish)
  - Probably La Jolla Shores
  - Last call for spring bonding snacks?
    - a. Bring your own snack (BYOS)
    - b. Bring beach things-- towels, chairs, frisbees, etc.
- C. Vice President of Administration [Omid Azizi]x
  - Nothing to Report
- D. Vice President of External [Keerit Kohli]
  - Get your polo and hat!
- E. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]x
- Very short meeting; presentation and little discussion.
- F. Director of Spirit and Events [Isabel Lopez]
  - Revellution Update
  - Thank you to everyone who came out!
  - It was a huge success, very cool to see lots of people helping and collaborating.
- G. Director of Student Services [Roger O'Neill]
  - Nothing to report.
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - See 3rd Year Rep Report
  - Third Year Representative [Sydney Gillen]

- YAY We have created the google drives/email accounts for the second, third and fourth year reps to pass down!
  - a. This will essentially be used as a means of contacting representatives and plan programs in a way that allows for this to get passed on through the years as a means of consistency with knowing who to contact.
  - b. We are hoping to get these emails/the feedback form posted on the website and RCC facebook page!
- Also, considering doing one final representative hurrah. TBD
- Second Year Representative [Natalee DeBruin]x

#### - ا

- First Year Representative [Hunter Kirby, Niall O'Hanlon]xx
  - Nothing to Report
- I. Commuter Representative [Jonathan Allon]x
  - Nothing to Report
- J. Transfer Representative [Andrea Kim,]x
  - Nothing to Report
- K. International & Out of State Representative [Bassel Hatoum]
  Nothing to Report
- L. Resident Advisor Ex-Officio [Sydney Gillen]
  - WELCOME TO MARY
  - Ode to the Avodoggo: May 6 12-2PM @ Keeling Courtyard
  - BLARGO Human Trafficking SJP on May 18 from 8-10PM @ Conf Rooms
  - Fleet Olympics
  - Welcome Week Committee needs more people! They meet Thurs @ 3 PM in conf rooms
  - RLIS: Body Positivity program May 13 12-1:30PM @ Conf Rooms, Cafe 22 June 1 8:30-10:30 PM @ 64 N Courtyard
  - Mission Bay Aquatic Center (Paddleboarding/Kayaking) May 7, tickets @ college center
  - Universal Studios Trip: April 22, tickets on sale @ college center
  - Spring Training for 2017-2018 staff Saturday from 10-3:30

#### M. Revelle Judicial Board Ex-Officio [Kishan Desai]

- Andrew is back!
- Sun God Program in the works; interest in collaboration with RCC
  - Know your rights aspect of the event
- Spring Recruitment also in the works: Plaza, 5/5/17, 11am-1pm
  - Rush J-Board Event

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

- Thank you to everyone who helped out at Triton Day! 15,000 people were on campus.
- Revelle Leadership Awards; deadline to apply is extended until next Friday.
  - Nominate anyone you feel is doing good works.
  - Email with information is out!

#### 0. Campus-Wide Representatives

#### • HDH [Sophie Zhang]x

- Recycling Bins: Putting taller ones instead of the little things that are currently available
- Room selection application open on April 17th, Next Monday, no later than 2pm.
  - a. Open till Thursday April 20th
  - b. If you have questions feel free to contact Sophie.
- SFAC [Miranda Pan]
  - Triton spark has launched: ideawave.ucsd.edu, help spread the word
     a. If RAs could release this info too, that would be cool
  - SFAC will be starting dyad projects in the coming weeks, we will be looking into areas on campus that can potentially benefit from student services fees
- UCAB [Natalee DeBruin]

- Outback Manager came in, and if UCEN managed Outback things will be fine
  - a. Under Recreation, they are just breaking even product-wise
  - b. Things would essentially be the same under UCEN
  - c. If it were closed, then the space would be repurposed
  - d. Straw Poll
    - i. UCEN should look into taking it over: 11
    - ii. It should be repurposed: 4
- Department of Sustainability
  - a. All PC restaurants are green-certified in sustainability
  - b. No styrofoam is allowed in these restaurants
- WCSAB [Neeja Patel]
  - AVP for Health and Wellness holding week-long Wellness event April 24-28. Pledging to raise awareness for drug and alcohol abuse, gender based violence, and sexual assault.
    - a. On Library Walk; come make a pledge or talk to the AVP!
  - CARE at SARC wants to know if we want to put Bystander Intervention Training Cards in our Sun God kits.
    - a. We want them!
  - Detox Center at Sun God renamed "Sobering Center." Accepting students 11-6:30pm at RIMAC during Sun God.
  - Health Promotion Services and SARC have multiple events this month for Sexual Assault Awareness month. Contact me for details on events.
    - a. Tour SARC offices; Tritons Party Safer; Succulent event
  - CAPS Peer Educators are hiring. Apps due Friday at 5pm, available online at caps.ucsd.edu
  - Any questions, please contact me!
- SFAB [Allison Kramer]
  - Nothing to Report
- SCSG [HyunJun Lee]
  - Nothing to Report
- BAC [Elizabeth Bottenberg]
  - Nothing to Report
- EJA [Edward Chen]x
  - Nothing to Report
- SOVAC [Daniel Carnahan]
- ASCE [Earnest Scott]
- LSAC [Andrea Kim]
  - If you have any feedback for any of these questions/concerns, please message me!
  - Any feedback/concerns/questions for the Library?
  - Recycling in Library buildings Questions
    - a. How can the Library encourage recycling?
    - b. What types of signage and language are helpful in determining where items should be thrown away?
    - c. Other ideas?
  - From last week, the 60 sec survey link:
  - https://www.surveymonkey.com/r/libraryrooms
- EDI [Laura Morejon Ramirez]x
  - Nothing to Report
- Food Insecurity Advocate [Garo Adjoian]
  - ✤ Here are some post food drive statistics.
  - The drive was fairly successful with a total 40 food items collected. The types of items varied from boxes of granola bars to jars of peanut butter and jelly.
- VIII. <u>New Business</u>

- A. Fleet Olympics
  - Get fleet involved with one another; sharing the event with the Marshall students/RAs
  - Lots of games
  - Halving the total cost because we're splitting with Marshall
  - Vegetarian options available
  - Note: This is Res Life asking us for funding for one of their events
  - Amount requested is not covering entirety of event
  - Move to table the budget indefinitely
    - Second
    - **♦** 6-1-4
    - Passes; will be tabled indefinitely
- B. Student Services Committee Ping Pong Game
  - Good, high quality
  - 18 ping pong balls
  - 4 paddles
  - Would be RCC property;
  - Move to suspend bylaws for the purchase of new ping pong balls and paddles
     Passes
  - Move to approve \$54.40 for the purchase of ping pong materials from GU
    - Second
    - ✤ 9-0-2
    - Passes
- C. ELP Event:

• Recommended by Finance Committee

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

## X. <u>Announcements</u>

- A. Sun God Kits are being assembled this weekend!
  - Event planned for their distribution will be Tuesday or Wednesday before Sun God
    Come help!!!

## XI. Roll Call and Adjournment

**PRESENT:** Alexis, Andrew, Cheryl, Andrej, Garo, Earnest, Miranda, Elizabeth, Alison, Isabel, Danny, Andrew N., Kishan, Neeja, Sydney, Dean Sherry, HyunJun, Bassel, Roger **EXCUSED:** Earnest, Omid, Evan

#### **UNEXCUSED:**

## ADJOURNED: 6:49pm



# Thursday, April 20th, 2017 Meeting #28

- I. Call to Order: 5:27PM
- II. <u>Roll Call</u> PRESENT: EXCUSED: Sydney, Earnest, HyunJun, Garo, Andrea UNEXCUSED:
- **III.** <u>Approval of Minutes:</u> Move to approve last week's minutes. 12 0 4. Motion passed.

## IV. Announcements:

## V. <u>Public Input and Introduction</u>

- A. Eric from Guardian
- B. Emily from Revellations
- C. Several members here from ELP
  - Planning a service event for the first time, as opposed to a social event
  - Concerns over spending more on transportation and ELP than on actual food for the individuals
  - Event is closed to ELP members
  - Requesting \$1,706.79 for their event
- D. AS Concerts and Events
  - Sun God next week!
  - Remember to register! April 26th at 11:59PM is the deadline, and make sure to bring your UCSD ID
  - Be Safe! Stay hydrated, help others, make sound decisions
  - Set times and map will be posted next week

## VI. <u>Committee Reports</u>

### A. Finance Committee [Andrew Choi]

- Relay for Life
  - Most students attending will be UCSD students
  - Event will be at SPANOS Field
  - Move to approve \$75 from External Org Line Item for Relay for Life Event. 11 - 2 - 3. Motion passes.
- ELP Budget
  - Move to approve \$1,706.79 from ELP line item for the project. 8 4 2. Motion passes.
- B. Revelle Organizations Committee [Ryan Lee]
  - Orgs are preparing to select chairs
- C. Rules Committee [Alexis Villalobos-Rodriguez]
  - Constitutional and bylaw amendments.
    - Move to approve addition of the Amendment in Section 11.2. 7 2 6. Motion passes.
    - Move to table Section 11.2 Subsection D to committee. 4 5 6. Motion fails.
    - Move to add amendment to end of 11.2 Subsection D. 9 0 4. Motion passes.
    - Move to approve all proposed amendments. 11 0 4. Motion passes.
- D. Appointments Committee [Cheryl Demeyer]
  - Clarification of length of council terms, appointments, and resignations

- Check Bylaws and Constitution for full details
- VP Finance and Commuter Rep applications close Sun. 4/23 at 11:59pm
  - Interviews next week (please fill out scheduling documents)
  - Recommendations by Thu. 5/4 (last meeting!)
- E. Graduation Committee [Michael Hidayat]
  - Dean Sherry accidentally sold the Disneyland tickets for \$50 instead of \$65.
  - Auditions for commencement speaker and national anthem speaker start next week.

#### F. Election Committee [Hunter Kirby]

- We made 17% Turnout, thanks to everyone!
- G. Student Services Committee [Roger O'Neill]
  - Nothing to Report

#### VII. <u>Reports</u>

- A. President [Alexis Villalobos-Rodriguez]
  - CCP
- Elections Feedback
  - a. Communication could have gone better to those running, bt also to the Elections manager
  - b. No official voting station in Revelle
  - c. People were not as invested and active in trying to get people to vote on the official library walk booth
  - d. Social Media and List Serv should have been utilized much more efficiently
  - e. Complaints that some slates harassed students to vote
  - f. Make rules and guidelines on how to campaign more appropriately
- ✤ MOU
  - a. Talked to Exec Committee
  - b. Requested: A detailed budget, detailed descriptions, committee we can attend, and to have the Triton Food Pantry to present
  - c. They highly requested a 3 Year commitment
  - d. If they don't present to us, or meet terms of the condition, or meeting isn't meeting, we reserve the right to not have the funds be there because if they don't hold up their end, we don't have to.
  - e. Goals
    - i. Give them quarterly payments
    - ii. Good goal is no more than 25% of their operational funds come from student fees
    - iii. Because fees are going to students and they have money carrying over, then they are not adequately.
      - 1. Stipulation, can not carryover more than 5% of the annual budget, and the remainder carries over to the colleges first, and then to AS
      - 2. One of goals to have in mind is increasing the amount of students that benefit from them each quarter
    - iv. Goal be to reduce amount of student fees going into the venture
      - 1. Apply for 5 10 grants
  - v. Coordinator encourage students with extra dining dollars
- Statement on election event
  - a. AS did not make any public statement regarding what happened during the election
  - b. AS decided not to, and does not have any desire to publish any statement.
  - c. We have BSU chair's email if anyone wants to contact him for more discussion. Refilwe Gqajela <u>ucsdblackstudentunion@gmail.com</u>

d. GBM is Monday at 6PM in the Cross Cultural Center

#### B. Vice President of Internal [Cheryl Demeyer]

- Spring bonding on Sun. 4/30 from 11:00am 3:00pm at La Jolla Shores
  - Bring own snacks and towels
- End of year dinner on Thu. 5/4 after meeting
  - ✤ BJ's 17
  - Eureka 14
  - Regents Pizzeria 14
- ACCB Collaboration
  - All campus commuter board talking about hosting an event targeted for first and second years who live on campus but are considering moving off campus
    - a. Off campus housing workshop to present information
    - b. Normally hold one event, but want to do one event per college
  - If you are interested in collaborating with them, message Cheryl today
- Letters to successors
  - Write a letter to your successor and bring it to week 5 meeting
  - If there are more resources to pass along, please get those together as well to make the transition as easy as possible, such as a Google Drive
- C. Vice President of Administration [Omid Azizi]
  - Nothing to Report
- D. Vice President of External [Keerit Kohli]
  - Shirts
  - Quarter Zips
    - ✤ Will receive discounts!
- E. Associated Students Revelle College Senators [Evan Jan, Andrej Pervan]
  - Already discussed in rest of meeting. If you want more information, talk to them outside of meeting
- F. Director of Spirit and Events [Isabel Lopez]
  - Nothing to Report
- G. Director of Student Services [Roger O'Neill]
  - Hum class announcements
    - ✤ Going into classes
- H. Class Representatives
  - Fourth Year Representative [Michael Hidayat]
    - Nothing to Report
  - Third Year Representative [Sydney Gillen]
    - Nothing to Report
  - Second Year Representative [Natalee DeBruin]
    - Nothing to Report
  - First Year Representative [Hunter Kirby, Niall O'Hanlon]
    - Nothing to Report
- I. Commuter Representative [Jonathan Allon]
  - Nothing to Report
- J. Transfer Representative [Andrea Kim,]
  - Nothing to Report
- K. International & Out of State Representative [Bassel Hatoum]
  Report Ready in Meeting
- L. Resident Advisor Ex-Officio [Sydney Gillen]
  - Blargo event May 18th from 8 10 in Revelle Conference Rooms
  - BlarBQ some other point in the quarter
  - Fleet Olympics on Sunday from 4 -6
  - Ode to AvoDoggo May 6th from 12 2
  - Universal Studios trip is Saturday, 5 tickets left

#### M. Revelle Judicial Board Ex-Officio [Kishan Desai]

- SUNGOD Event Next Wednesday
  - April 26th 7:30 8:30PM
  - Link for volunteers is in Group
- Activity: Trivia with a wheel
- Very helpful information that has been checked, as well as making Sun God Kits!
- Ramping up security for Sun God
  - More drug dogs
  - More amnesty boxes
  - More strict policing

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

- Nominations for student leadership awards for Revelle close tomorrow
  - Revelle College Day is this Sunday. Game at 2PM, Pep Rally at 12-30 to 1:30PM prior to the game
- 0. Campus-Wide Representatives
  - HDH [Sophie <u>Zhang</u>]
    - Spring break res hall debrief
      - a. Will be having res halls open, but aiming to have more food options
    - Student Satisfaction Survey
      - a. Housing did well
      - b. Dining did poorly
      - c. If you want numbers, talk to him afterwards
  - SFAC [Miranda Pan]
    - Going to Student Health to do a Deep Dive for more information
  - UCAB [Natalee DeBruin]
    - CPR Kiosk
      - a. Heart Association presented. Want to put a kiosk in Price Center or somewhere appropriate
  - WCSAB [Neeja Patel]
    - Next week AVP is having an event
    - Sun God detox/sobering center is 11:30 6 at RIMAC. You will not get in trouble
      - a. Make good choices!
    - SARC has open offer to table for RCC whenever we have events
  - SFAB [Allison Kramer]
    - Nothing to Report
  - SCSG [HyunJun Lee]
    - Nothing to Report
  - BAC [Elizabeth Bottenberg]
    - Nothing to Report
  - EJA [Edward Chen]
    - ✤ He and Neeja are doing a Pre Sungod event
    - Doing a skit: Teaching on what to do when you're drinking, intoxication, consent, and teach what is right or wrong and give resources they can utilize
  - SOVAC [Daniel Carnahan]
    - Nothing to Report
  - ASCE [Earnest Scott]
    - May 8 Register for Sungod if you haven't already
      - UEO, Career Center & Paradigm present: Corrie Christopher Martin(Career Center)
    - May 9 ASCE Presents: You at The Loft #4
    - May 11 Kina Grannis with Imaginary Future (East Ballroom)
    - May 19 Warren Live (PC West)
  - LSAC [Andrea Kim]

- Nothing to Report
- EDI [Laura Morejon Ramirez]
- Food Insecurity Advocate [Garo Adjoian]
  - Nothing to Report

#### VIII. <u>New Business</u>

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

### X. <u>Announcements</u>

- A. Wednesday Pre Sungod event from 7 9PM. Half hour interval for volunteering
  - There will be 6 activities
  - Theme is Sun God Prep. You assemble your own kit, so after visiting all the stations, you've made your own kit
  - Also helps for outreach
- B. Camp Kesem Regents Pizzeria Fundraiser
  - When you buy tickets, say Cheryl (or Nudge) referred
- C. Leadership award
  - Fill out nominations. There's an award and ceremony, and all org members from Revelle are invited
- D. Denim Day is Next Wednesday
  - Show solidarity with survivors of Sexual Assault
- E. Revelle Semi Formal is a week from Friday!
  - At FLUXX
  - \$15 including busses
  - Tickets are going fast
- F. Golden Gavel!
  - Goes to....Keerit

#### XI. <u>Roll Call and Adjournment</u> PRESENT: EXCUSED: Andrew, Laura, Earnest, HyunJun, Natalee, Jon, Andrea

UNEXCUSED: ADJOURNED: 7:57PM

