# REVELLE COLLEGE COUNCIL

## Thursday, November 7, 2024 Meeting #12

I. Call to Order: 5:09PM

## II. Roll Call

**PRESENT:** Grace, <u>Samantha</u>, <u>Maddie</u>, <u>Aileen</u>, <u>Vickie</u>, <u>Gage</u>, <u>Nicholas</u>, <u>Golsa</u>, <u>Andie</u>, <u>Kyli Joe</u>, <u>Kylie</u> <u>Hickey</u>, <u>Isaac</u>, <u>Brianna</u>, <u>Christina</u>, <u>Renata</u>, <u>Jimmy</u>, <u>Sean</u>, <u>Donata</u>, <u>Topher</u>, <u>Mia</u>, Ludwig, Carter Slay, Ichiro, Divenaa, Sophia, Stephanie, Idalia, Caren, Cathy, Victor, Dean Sherry, CSA Wesley

EXCUSED:, Rafael, Tiffany

**UNEXCUSED:** Carter Worthington

## **III.** Approval of Minutes:

- B. Motion to amend Meeting 11, October 31st minutes to move Sean from excused to present
  - 17-0-2 PASSED
- C. Move to approve Meeting 11, October 31st minutes
  - 18-0-1 PASSED

## **IV.** Announcements:

## V. Public Input and Introduction:

- Warner Marshall overflow rep
- Christine Alvarado Strategic Plan for the Division of Undergraduate Education Presentation
  - <a href="https://forms.gle/Voq3hnmpeq5SGipd7">https://forms.gle/Voq3hnmpeq5SGipd7</a>
- Mena Song-Lew RevForce Coordinator
  - Link for Request
- > Ryan Coryea AS Director of the Office of College Affairs

#### VI. Committee Reports

- A. Finance Committee [Maddie Mercado]
  - Revelle Groups 2024-25 // Funding Allocation Requests
  - SIP Study Jam
    - > Student-Initiated Programs E&E
    - > \$241.09
    - ➤ Move to approve \$241.09 from SIP Line Item for SIP Study Jam
    - > APPROVED
      - **16-0-3**
  - ❖ FA Week 10 BBQ
    - Presentation slides
    - Revelle College Council Director of Spirit and Events
    - > \$2,740.72
    - ➤ Move to approve \$2,740.72 from 10th Week Event Line Item for FA Week 10 BBQ
    - > APPROVED
      - **17 0 2**
- B. Rules Committee [Grace Constantian]
  - ❖ Formatted (11/2023): RCC Bylaws: DO NOT EDIT
  - Bylaws Article 3, Section 4, Subsection 3: Replace "Have the authority to allocate funds from the RCC Fall Retreat line item with a majority vote and approval of the Dean of Student Affairs or their designee" with "Have the authority to allocate funds from the RCC Fall Retreat line item with a majority vote of the Executive Committee and approval of the Dean of Student Affairs or their designee"
    - > 18-0-1
    - > PASSED
  - Bylaws Article 4, Section 4: Replace "Use of these funds, with the exception of the President's Discretionary Fund, must be reviewed and approved by RCC" with "Use of these funds, with the exception of the President's Discretionary Fund and the RCC

Retreat Line Item, must be reviewed and approved by RCC"

- > 18-0-1
- > PASSED
- ❖ Bylaws Article 4, Section 4, Subsection 3: Replace "4,500" with "2,750"
  - **>** 17-0-3
  - > PASSED
- ❖ Bylaws Article 4, Section 4, Subsection 3: Replace "7,500" with "8,250"
  - **>** 17-0-2
  - > PASSED
- ❖ Bylaws Article 4, Section 4, Subsection 4: Replace "1,200" with "800"
  - **>** 17-0-2
  - > PASSED
- ❖ Bylaws Article 4, Section 4, Subsection 7: Replace "2,000" with "1,500"
  - **>** 18-0-1
  - > PASSED
- ♦ Bylaws Article 4, Section 4, Subsection 8: Replace "35,000" with "40,000"
  - **>** 15-0-4
  - > PASSED
- ❖ Bylaws Article 4, Section 4, Subsection 9: Replace "3,000" with "4,000"
  - **>** 15-0-4
  - > PASSED
- ♦ Bylaws Article 4, Section 4, Subsection 10: Replace "2,500" with "1,500"
  - **>** 17-0-2
  - > PASSED
- ♦ Bylaws Article 4, Section 4, Subsection 14: Replace "15,000" with "20,000"
  - **>** 15-0-4
  - > PASSED

#### C. Internal Committee [Samantha Parker]

- Internal will meet tomorrow, Friday, November 8th at 5pm over zoom! See you there!
- ❖ Committee Appointments: Reminder Committee Meetings will affect your attendance, if you cannot make a meeting it can cost you 0.5 absence.
  - Appoint Divenaa, Donata, Victor, Idalia, Rafael, Jimmy, and Ichiro to Finance Committee
    - **14-0-4**
    - PASSED
  - > Appoint Rafael and Sean to Rules Committee
    - **17-0-2**
    - PASSED
  - > Appoint Donata and Topher to Internal Committee
    - **17-0-2**
    - PASSED
  - > Appoint Andie and Vickie to Graduation Committee
    - **15-0-4**
    - PASSED
  - > Appoint Stephanie to Student Services Committee
    - **18-0-1**
    - PASSED
  - > Appoint to Stephanie, Jimmy, and Brianna to Engagement Committee
    - **16-0-3**
    - PASSED
  - ➤ Appoint to Divenaa, Donata, Victor, Idalia, Cathy, Stephanie, Mia, Topher, Aileen, Samantha, and Christina Spirit & Events Committee
    - **13-0-5**
    - PASSED
- Renata, and Carter Worthington are required to be on a committee. Please discord message me with the committee of your choice so that you can be appointed next week.
- ❖ I do not believe that Cathy needs to be appointed because she is required to be in internal! So welcome to internal committee!
- ❖ Andie and Golsa are also required to be in engagement committee so you are technically already in engagement committee! Welcome to engagement committee!
- Caren is required to be in finance committee as well! Welcome to finance committee!

#### D. Graduation Committee [Kyli Joe]

- Things are almost happening (like, actually!)
  - ➤ Interest Form

#### E. Student Services Committee [Andie Ongaco]

- ❖ Two events in our horizon
  - ➤ HUM Book Drive: planning is in motion in the committee for a two day drive in week 10 this quarter at the Anchor!
    - Catering coffee from HDH, and pastries from Su Pan
    - 12/4 framing it as a dessert event to the wk 10 BBQ: 2-4pm
    - 12/5 11-1pm
  - ➤ Winter Involvement Fair: interest emails are being sent out this week, rsvps sent out next week. Tentatively on Thursday, Week 1, 1/9/2025 in Revelle Plaza. Planning to bring in tables for RCC advocates, voting members, AS senators, and also Roger's community garden, SIP, Iboard, and more!
    - Hoping to bring in Filipino food: Tofu Sisig (V), Okoy (V), Lumpia, and possibly 1 more dish!
    - Event will most likely be part of WoW's Return in week 1!
- See you next week with a budget >:)
- Created an initiative
- ❖ proposal form shared on our linktree!! Instagram post coming soon
- Working on creating an active "library" spreadsheet for the college center lending programs.
  - > For the rcc website

## F. Engagement Committee [Vickie Nguyen]

- Welcome to Engagement Committee new members! Excited to get the committee up and running again!
  - ➤ Fill in this When2Meet by Sunday, November 10 with your fall availability if you're in the committee or interested
  - > First meeting will be announced for week 7 or week 8 once a day and time is selected

#### G. Spirit and Events Committee [Golsa Rahbari]

- ♦ Hey ya'll, thank you for joining spirit and events!!!! I'M SO EXCITED AHHHHH
  - ➤ Our meetings are going to be on Mondays, from 7:30-8:30 pm (I know this is late but based on the lettuce meet this time works best!)
- ❖ We will have a meeting next week, for which I would like you to come prepared with some ideas for merch to give away during spirit night. For some context, spirit night has a bunch of activities that accumulate points for the colleges. The most points can be gathered by attending the spirit night basketball game, because each 1 person attending counts as TWO POINTS!!!
  - ➤ Because of that, Revelle has traditionally given away merch to both boost our spirit and bring more revelle students to the game
  - ➤ Last year we gave away long sleeve shirts, and the year before that we gave hoodies
  - > I would like all the members of the committee (and anyone else is welcome as well) to look into some potential merch and also think about what design we would like to have on the merch.
  - ➤ My thinking is we could do something cheaper in larger counts to give to more people OR something more expensive in smaller counts so there is more demand for it and both could achieve high attendance, so think about that as well while coming up with your ideas
- ❖ Although Spirit Week is next quarter (week 3 or 4 ...), Janet and I want to get planning ASAP to secure that 3rd year in a row win :)))
  - > So the timeline would look something like this: week 7-week 8 planning and designing merch, week 9 BEFORE thanksgiving finalizing design for merch, week 10 ordering merch and organizing spirit week events, FINALS AND WINTER BREAK, week 1 finalizing and ordering for spirit week events, week 2 preparing:0

## VII. Reports

#### A. President [Grace Constantian]

- ❖ Hi everyone, I hope you are doing well and if you need to talk to anyone please let me know, my first job is to support you all
  - > CAPs: (858) 534-3755
    - Available 24/7

- **Triton Core**: (858) 534-4357
  - Available Mon-Fri 10am-10pm
- Quick Robert's Rules reminder
  - ➤ Must be called on by me to speak
    - Raise hand (horizontally)
  - > Anyone can make a motion or second a motion
  - Must be a voting member to vote (names underlined in attendance portion of agenda)
- LCC did not meet yesterday
- Thank you to everyone who helped out at BINGO, we look forward to seeing you all next week
- Thank you to everyone who tabled or helped out with Canes and Council
- ❖ I will be hosting Revelle Community Craft Space tomorrow from 4pm-6pm in the conference rooms. I invite you all to attend and hang out or encourage your friends to attend as well
- ❖ If you have not met with Wesley please schedule time ASAP (before the end of next week). Many of you are required to plan events and I have not seen any new event planning sheets. Not meeting attendance or event requirements could lead to conversations with exec and potentially removal from office. If you are worried about this requirement please feel free to reach out to myself or Samantha.
- ❖ Proxy for RFAB
  - ➤ Meeting Friday at 3pm
- Proxy for UHAC will be Divenaa and Ichiro
  - > Feedback on rates, pricing, quality of food, living experience, market, dining hall etc.
- ❖ My Exec hours are from 3:30-4:45 pm on Thursdays outside rogers.

#### B. Vice President of Internal [Samantha Parker]

- ❖ Still working on getting those who must go to a campus-wide committee connected
- ❖ All voting members must meet with me (the VPI) once per quarter
  - ➤ Please sign up for a spot using this calendly: <u>https://calendly.com/rccvicepresident/rcc-24-24-interviews-new</u>
- ♦ Most voting members are required to create events! Please use the event template/requirements sheet so that we can keep track of who is creating events.
  - Event Template / Requirements
- Exec and I are here to support you!
  - > Text or call me if you want to discuss anything or just want someone to be a listening ear! Or anything you want.
- ❖ OH: Monday 2-3pm in front of Pulse in Eighth

#### C. Vice President of Finance [Maddie Mercado]

- Post-event forms
  - > Please fill them out within 7 days of your event
  - > If it is not done you may not be granted funding next time around
  - ➤ Already have some events that are behind
- Advocacy Agenda Survey
  - ➤ Winners have been selected and reached out, should be scheduling their pick up soon
  - Thank you for those who have reached out with feedback
    - Will include these suggestions for next year's agenda
- Welcome to Finance Committee!
  - > 8pm Tuesdays
  - ➤ What can you get out of Finance Committee
    - Get a good understanding of everything going on in Revelle
    - Better understanding of finance
    - Get a say in every budget before it even comes to council
      - Non Voting members can vote on budgets here!
  - Next meeting will have a quick, what does "Finance Committee Look Like" presentation
- Exec is here for you
  - ➤ In finance related matters and any other kind of support I may be able to provide!
  - ➤ Please feel free to reach out individually, or after meeting, or during my office hours!

- Office Hours: Thursdays 4-5pm
- D. Vice President of Administration [Aileen Ocampo]
  - RCC Event Calendar
    - Click + in bottom right corner
  - Office hours Mondays 2-3pm in front of pulse at eighth
  - Seating changing next week, please don't move your nameplate
  - Will add people who were appointed to committees to the discord soon (today hopefully)

## E. Vice President of External [Vickie Nguyen]

- ❖ All non-voting members are required to meet with the VPE once a quarter
  - ➤ Schedule a meeting here: <a href="https://calendly.com/rccvpexternal/30min">https://calendly.com/rccvpexternal/30min</a>
  - ➤ If unable to make any of these times, let me know
- \* RCC Member Introduction posts
  - ➤ If you haven't yet, fill out this form by November 15: HERE





- Follow @officialucsdrcc on Instagram if you haven't yet!
  - ➤ Or else...



#### F. Associated Students Revelle College Senators [Gage Mowrey, Nicholas Tappin]

- ❖ Gage: INTRO AND RATING WHOOP WHOOP 4/10 hate zoom and this week LOL
- Nic: 7/10 super short and my resolution on Geisel's hour reduction passed unanimously!
- Office Hours!! (Gage here, I've been bringing fresh baked cookies typically, next week will be a triple chocolate cookie)



- **❖** SPECIAL PRESENTATIONS
  - a. Special presentation: An Overview of the DUE Strategic Plan. Sponsored by Chief Communications Officer Maggin. <u>LINK</u>
  - Special Presentation: Budget Revision Suggestions. Sponsored by Senator Yu, Senator Chang, Senator Hellman, Senator Simpson. <u>LINK</u>

#### UNFINISHED BUSINESS

- a. FINANCE ACTION ITEM: Approval of the 2024-2025 Executive Budget. Sponsored by Chief Financial Officer Hoang. <u>LINK</u>
  - i. Tabled due to lack of CFO's presence in Senate yesterday, will pick up next week
  - ii. Deficit sits roughly around 660k now I believe but numbers are being withheld by the executive team after a miscommunication with the Student Life Business Office, new budget should be presented next week
  - iii. Exec is being weird about simply releasing the new numbers of the revised budget

#### ❖ NEW BUSINESS

A. LEGISLATIVE ACTION ITEM (sponsored and authored by Nic): Resolution on Reduced Hours at Geisel Library. Sponsored by Senator Tappin, Pres. Vallejo-Avila, VP Acad. Affairs Yalamarty, Senators Zapata-Castillo, Yu, Hyun, Macias, Nguyen, Garcia, Bautista, Zhu, Chief Comm. Officer Maggin. LINK

## G. Director of Spirit and Events [Golsa Rahbari]

- ❖ If you approved my week 10 bbq budget thank you so much!!!
  - ➤ Week 10 BBQ Attendance
  - > 12/4 10-3pm
  - ➤ Please fill this out for your shifts! There is 2 of some shifts to choose between check in and RCC table or food table, if you choose one for shift 2, choose the other for shift 3 unless there is no more space left
  - ➤ If you are unable to attend the event at all, email <u>rccevents@ucsd.edu</u> and <u>rccadministration@ucsd.edu</u> to let Aileen and I know ASAP
  - ➤ If you can make it partially, fill out the sheet for the times that work best and still email Aileen and I
- Results of the quick menti Isaac Divenaa and I did during Canes and Council shoutout Grace and exec!



## H. Director of Student Services [Andrea Marie "Andie" Ongaco]

❖ I am here for you all!! Take care in this post-election world in community.

#### I. Class Representatives

- Fourth Year Representative [Kyli Joe]
  - ❖ The Fall Concert and Food Drive has encountered a few logistical issues, but stay tuned for more information.
- Third Year Representative [Kylie Hickey]
  - Nothing to report
- Second Year Representative [Isaac Rodriguez]
  - Also taking in everything that has been going on please take care of each other during these troubling times.
  - Shout out to Grace for checking up on me as she recognized I am a Giesel Hermit
- First Year Representatives [Brianna Ton, Christina Rodriguez]
  - ❖ Tabled at Canes and Council!

- ❖ Got to hear from our first year revellians
- Freshman Google Form

#### J. Commuter Representative [Renata Quiroz]

- ❖ Visited commuter lounge in Sixth College (rating 5.5 out of ten)
- Goal to fill the bulletin board in the room with carpooling opportunities, ride-sharing info, or housing information,
- needs some plants, room is big so it could definitely have a spot with a partition for people who need to take a nap
- ❖ Inquired about the STAC meetings, have no clue where to find information on ACCB (none of their links work, not active on social media in two years)
- ❖ ACCB/ACTA room located in Price Center Commuter Lounge, empty but full of junk (poor use of space)
- ❖ Price Center commuter lounge (8 out of ten), filled with the most resources, but more of a communal space than a lounge to relax in. Completely different vibe from the Sixth College Commuter lounge which made me wonder, what is the goal of these lounges? If they have the same goal, why are the environments so different (could do with location)?
- Revelle Commuter Lounge (3 out of ten), needs better lighting, lockers don't work, bad vibes
- Let me know if you have any ideas on how to improve the lounges

#### **K.** Residential Representative [Carter Worthington]

Nothing to report.

#### L. Transfer Representatives [Jimmy Choy, Sean Golding]

- ❖ Thank you everyone for coming out to BINGO!!
  - Huge turnout! Same time next week but hopefully in the Revelle Conference Rooms A and B.
- **♦** HAPPY BIRTHDAY MADDIE!!!!

## M. International Representative [Donata Siagian]

- Nothing to report.
- ❖ Tabled at Canes and Council:)

#### N. First Gen Student Representatives [Rafael Mejia-Ramos, Topher Huerta]

Nothing to report (happy b-day maddie 65)



- ❖ The First-Gen Reps when no spotlight is scheduled for the week
- O. Out of State Representative [Mia Chiang]
  - Nothing major to report.
  - ❖ Happy birthday to batman otherwise known as Maddie.
  - Starting to brainstorm ideas for events and initiatives geared towards out of state students.
    - Asking questions during tabling to see what kinds of events students are looking for.
  - With the holidays coming up, I'm thinking of trying to organize some type of platform students can use to coordinate ride shares to the airport (cheaper and safer).
  - Also trying to think of how I can connect students who stay on campus for the long breaks and holidays.

## P. Resident Advisor Ex-Officio [Ludwig Bartels]

- Some RAs have noticed the Poster room has been messy
- ♦ 11/07/24 Campus Mental Health Resources Guide
- Q. Revelle Judicial Board Ex-Officio [Carter Slay]
  - Nothing to report.

#### R. Student Initiated Programs @ Revelle Ex-Officio [Tiffany Pham]

- Thank you for approving the SIP Study Jam
  - > Still living my life in Korea but it is really cold too

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

- It's been a challenging week. If there's anything I can do to support you, please reach out - slmallory@ucsd.edu
- In response to the incident in Geisel yesterday, CAPS has increased same-day urgent care availability this week. You can access urgent care by walking into the CAPS main office in Galbraith 190 or calling 858-534-3755, Monday through Friday from 8am-4pm. After hours, you can be connected with a crisis counselor by calling 858-534-3755 and selecting option #2
- Info on post-election community spaces is posted in Discord
- Revelle is hosting an event on Friday from 2-4pm at the Revelle Anchor to celebrate our first-gen students
- ❖ A big shout out to Samantha, Grace, and Exec for last Sunday's RCC Retreat!
- Congrats to Revelle RAs for a great job on Cup of Culture last night!

## T. Coordinator of Student Activities [Wesley Palaú]

- Need to plan a program? Working on a budget allocation sheet? Want to chat/check in? Please Schedule a 1:1 with me via calendly: <a href="https://calendly.com/wesleypalau">https://calendly.com/wesleypalau</a>
  Or send me your availability via email: <a href="wpalau@ucsd.edu">wpalau@ucsd.edu</a>
- Echoing Dean Sherry, Thank you to all the RCC members who contributed to the organizing and execution (as well as participation) of the RCC Retreat!

#### **U.** Campus-Wide Representatives

- UHAC Representative [-]
  - \*
- SFAC Representative and Shadow [Ichiro Shimizu, Divenaa Madan]
  - Nothing to report.
- UCAB Representative [Sophia Lo]
  - Nothing to report.
- SHWAB Representative [Stephanie Venegas Solorio]
  - ❖ Again, here for whatever you all need <3
  - Boosting Dean Sherry's Email



- ➤ CAPS (as Grace mentioned w/number attached) has an extra mental health provider for the next two weeks and offer same-day urgent walk-ins, video appointments and phone appointments
  - CAPS Phone #: 858-534-3755 (M-F, 8am-4:30pm)

- 24/7 Crisis Counseling 858-534-3775
- Mental Health Emergencies: 988
- ❖ Am currently getting in contact with SHWAB (thanks Samantha :)) to attend meetings and bring reports back to home base
- Canes and Council was [awesome:))]
- RFAB Representative [-]

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## • LSAC Representative [Idalia Fernandez]

- Reached out to LSAC and will be attending the next meeting (11/19)!!
- ❖ The Associate University Librarian Dani said student affairs will be reaching out to me with with some details on safe spaces for students to process everything that occurred yesterday with the election and the passing at the library so if i hear more on that I'll be sure to let council know.
  - As of now though they wanted to point out that CAPS is open for walk-in appointments for all students who would like to talk to someone.
- ❖ Also, went to canes and council, thank y'all for showing up!
- Civic Engagement Advocate[-]

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## • Sustainability Advocate [Caren Aguirre]

- 🎄 🧚 🏰
- Resources!
  - > Tidepool with the SSC
    - November 16th 2024
    - 9:30am-2pm
  - ➤ Great River Clean-Up
    - Saturday, November 9, 2024
    - 🧑 9 AM 12 PM
    - † 7007 Friars Rd San Diego San Diego, CA 92108 (right off the Fashion Valley Green Line Stop)
  - ➤ THE GREEN FUND INITIATIVE is open!!! Apply till November 15th
  - Vegan Cook Off
    - Nov 22 1pm-3pm @ Che Cafe
    - OUR FIRST VEGAN COOKOFF IS HERE!!!!!!
    - THEME: SOUP.
    - BRING YOUR BEST TASTY SOUP IDEAS AND PUT EM IN A BOWL!! WE CAN'T WAIT TO SEE YOU!!!! LINK TO SIGN UP: https://forms.gle/D1coqT2Nmwqhv5PRA
  - SSC is hiring! Due Nov 11th
  - Food Systems Course Offerings at UCSD
- Initiatives:
  - ➤ Connecting with seventh college
    - thinking of creating a competition to see what college can divert the most waste
    - establishing intercollegiate sustainability working groups
- Events:
  - > Free Farmers Market
    - Who has a contact with Triton Food Pantry that will get a respond ASAP

#### • EDI Advocate [Cathy Tan]

- ❖ Nothing to report (happy birthday Maddie! <a>65</a>)
- Canes and Council was \* \* \* \* \* \* \*



- Basic Needs Advocate [Victor Amet]
  - ❖ With the help of Kylie H, I shared my contact information with Dr. Zoumas-Mourse

(teaching PH110) who is doing a project with CalFresh/Basic Needs.

➤ As of 11/05, I have emailed her about interest in collaborating on that project, and bringing whatever help to Revelle.

## VIII. New Business

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

## X. Announcement

- A. Happy Birthday Maddie! SONG
- B. Samantha & Aileen's OH hours will have WHALES that we will crochet next quarter !!! or this quarter, show up and find out <3 sponsored by VPI Parker and VPA Ocampo
  - New time for OH hours will be sent in the discord soon because monday is a holiday
- C. Froyo with the other college councils
- D. RCC Buddies. Sponsored by President Grace
  - RCC Buddies
- E. Passing of the Gavel (given to Jimmy)

## XI. Roll Call

**PRESENT:** Grace, <u>Samantha</u>, <u>Maddie</u>, <u>Aileen</u>, <u>Vickie</u>, <u>Gage</u>, <u>Nicholas</u>, <u>Golsa</u>, <u>Andie</u>, <u>Kyli Joe</u>, <u>Kylie</u> <u>Hickey, Isaac</u>, <u>Brianna</u>, <u>Christina</u>, <u>Renata</u>, <u>Jimmy</u>, <u>Sean</u>, <u>Donata</u>, <u>Topher</u>, <u>Mia</u>, Ludwig, Carter Slay, Ichiro, Divenaa, Sophia, Stephanie, Idalia, Caren, Cathy, Victor, Dean Sherry

**EXCUSED:** <u>Rafael</u>, Tiffany, CSA Wesley **UNEXCUSED:** <u>Carter Worthington</u>

ADJOURNED: 7:07PM

