

Warren College Student Council
Meeting #20
Thursday, February 12, 2004

I. Call to Order: 5:34 PM

II. Roll Call: Present – Tim, Jessica, Debra, Emily, Doug, Howard, Jeanie, Rick, Robin, Mark, Alicia, Greg, Adam, Jacob, Charlene, Boris, Jamie, Jake, Jason, Elisa, Eugene, Gabby

Excused – Kim, Erik, Anish, Brandon, Jennifer(1st)
Unexcused – Kirsten, Parvez

III. Approval of Minutes and Agenda: Approved by general consensus.

IV. Moment of Rowdiness:

V. Announcements:

a. Guests: Albert from a Marshall celebration committee for Admit Day comes to ask for volunteers to help out. This event will be on 4/17. Goals are to increase cultural awareness, volunteers get free t-shirts, etc.

b. Student Input:

c. Council Members:

Jessica: 2/17 Office of Sexual Harassment will show “Love Actually” @ 10 pm free. 8th week is Eating Disorders week.

Doug: He has a room open in a condo near Regents Lot for \$575/mth.

Howard: Poker tournament is next Wed. Only \$5 to enter.

Tim: 3/1 is Karaoke Night @ Pub. Also, somebody please return the WAC rankings list from last week.

Postpone Open Forum until Todd shows up...

Jessica: Add Item c. Constitution under Internal Business...

VI. Open Forum:

a. Todd Tolin – AS Amendment: Passes around amendment & definitions sheet. Gray=reference. Normal=relettered. Bold + italics=new. Struck out=old + deleted. Believes that we need to show the administration that students want a strong voice in the academic decisions they make. For example, the VP Internal speaks to people regarding change of majors concerns, etc.

Mark: Is Commissioner of Academic Affairs an elected or appointed position?

Todd: Elected and will stay elected.

Daniel: Move to ratify the Constitution.

Greg: Jennifer wanted an open roll call vote.

Daniel: Retracts ratification.

Open roll call vote is by 4:00 pm tomorrow.

Doug: Write your vote on paper now and hand them to Jeanie.

VII. Funding Requests:

a. APSA- Talent Show R: \$150: Event will be on 2/29. Passes around cover letter and budget.

Daniel: So this is not for a high school conference, but for the talent show, right?

APSA: Right.

Doug: So we're funding an event that's a fundraiser that's also an event that we fund?

Jacob: Remember outreach fund will be cut and won't be there next year. Next year they might even ask for more money.

Tim: APSA talent show is a very popular event. Everybody loves it.

Rick: They're being active and putting good forethought into next year's funding. So we should give them something. Straw poll \$150, \$100, less than \$100. Move to fund \$150. 2nd.

b. Students of Color Conference R: \$300: Passes around cover letter and budget.

Jamie: How many people are expected to come?

Students of Color rep: About 400 people.

Jessica: Confused about the \$5600 on page 3. Would like an explanation.

Jacob: All these funds is projected income they think they would make. I think they overshoot the amount so they can cushion the finances if the councils don't give enough.

Max: Doesn't think it would reach enough people. \$300 is way too much.

Doug: This is a good opportunity to advertise UCSD.

Jacob: Next conference will be at least 10 years in the future.

Rick: Thinks Koala needs to see this and be exposed to this stuff. Agrees \$300 is too much but could come up with a middle amount.

Daniel: Added up the numbers. Looks like they would get a profit of \$5000. Think our current budget could support something but not all of \$300. Maybe \$25. Regarding the 10 year thing, she was just throwing out some numbers.

Elisa: Confused about 2nd page, \$11K part.

Mark: They have about \$5600 now. Refer to 4th page. Don't think we should "count on" income because not sure if they'll get it yet.

Daniel: Just subtracted UCSD people from registration.

Adam: They don't have their money yet, and would we get our money back when their funds are met?

Tim: Thinks they're only saying they're going to get that much. Won't hurt to state more than they need. Doesn't know what happens to the extra money.

Robin: We only have \$839 left so \$300 is not a good amount to spend. Sounds like a great event, but they're really overshooting the amount. Straw poll \$200, \$150, \$100.

Max: Withdraws motion. Move to fund \$100. 2nd.

c. Student Affairs Interns- Jazz Tap Ensemble R: \$325: Not present

Tim: Motion to go back to Open Forum due to Todd's arrival...(refer to VI.)

d. Warren Briefs- Increased Circulation R: \$90: Not present

e. Fundraising Committee- Poker Tournament R: \$100:

Howard: For food we will sell i.e. pizza, drinks, and leftover money will go back to the internal funds.

Rick: What's your projection of profit?

Howard: Will talk to Dominoes to ask if they will sponsor food or at least subsidize.

Doesn't really know what the profit projection is yet.

Rick: Move to fund \$100. 2nd.

VIII. Internal Business:

a. Referendum- New Schedule:

Tim: Worked on it Fri. Submitted it to Vice Chancellor Watson who said there's not enough time to do it by 8th wk. There's a new chancellor in town who might want to look at it. So we submitted and now we are waiting until probably 5th wk of next qtr.

Daniel: Why not do it in conjunction with AS elections?

Tim: Because it probably won't pass. Warren students don't vote much. Only 7% of student body population participate.

Daniel: What's the voter turnout needed?

Tim: 15-20% of population. Plus, AS wants to do a run-off election. 1 election will be held during the first 2 days of the week and 2nd election next few days for when there's no majority.

b. Appointments: Junior Senator, Jake Eriendson- Commuter-at-Large

Tim: Rey resigned as commuter-at-large. So Jake is now our new commuter-at-large.

Adam: Move to appoint. 2nd.

Jessica: Can he vote in the open roll call vote?

Tim: Yes.

Everly = candidate for Junior Senator.

Jessica: Have you been to an AS meeting?

Everly: No.

Rick: Why do you want to be Junior Senator?

Everly: Most juniors need letters of recommendation for internships, grad school, study abroad, etc. Wants to do a faculty-student mentor program and also would like to create more commuter events.

Doug: Are you available Wed. nights from 4-6 pm?

Everly: Has class from 5-6 pm. But good onwards.

Jennifer: AS has meetings from 5-6 because the voting is during 5-6 pm. Could you look over the agenda on Tues. nights?

Everly: Yes.

Jessica: What would you do on a contentious issue if the consensus is different from your view?

Everly: She would go with the majority of Juniors' votes because she is representing their views.

Jessica: Do you have any leadership experience?

Everly: No, but she used to be editor of high school yearbook.

Jennifer: You have to do a senator's project. Do you have any ideas for doing this?

Everly: Wants to do the faculty and Warren students mentor program.

Jennifer: Feels like we need to appoint somebody so we at least get a vote. But is worried about the 5-6 pm aspect because that's the most crucial time for senators.

Rick: Agrees with Jennifer about the time conflict. Concerned with her lack of experience too. But then it's a short term. We don't need more than one high-strung senator.

Daniel: She really does want to get involved. She's taking Management Science honors courses and she watches TV at nighttime.

Jessica: Since she doesn't have leadership experience, this might mean she's not overburdened.

Howard: Are we deciding to appoint now?

Doug: We could wait a week or we could do it now.

Daniel: She represents people who aren't in 20 clubs or what. She wants to help people who live off-campus.

Jennifer: Wants to wait for Erik and Anish. Maybe she could be Interim first.

Rick: Straw poll for any kind of appointment. Move to appoint Everly as Interim Junior Senator or Permantet. Withdraw.

Move to appoint as Interim Junior Senator.

Jennifer: Object. Don't we need a date?

Doug: 2 weeks.

Jennifer: Withdraws objection.

Rick: Move to appoint until 2/26. 2nd.

c. Constitution:

Doug: Finished the Constitution and bylaws last night. Goes over changes.

Article III. Pres. c. Shall have to veto all motions approved by council, except those overriding a president's action.

Mark: Would like to add a committee to the section under Publicist.

Doug: Better to put it under bylaws.

Rick: Website coordinator shouldn't be a voting member. Would like to move from A. 2 to B. 5.

Doug: Could we make it B. 4 and renumbered?

Adam: B. 5 and renumbered.

Alicia: Thinks voting would be great if got more student feedback. Better to stay a voting member to help maintain quorum.

Rick: They don't need to vote and be involved. In his view, website coordinator is more of a job that maintains a site.

Jennifer: Could we do a straw poll?

Adam: Agrees with Rick.

Doug: Feels more comfortable if people give tips to the website coordinator.

Jessica: Doesn't know what to think.

Tim: Still benefits by going to meetings. Website coordinator wouldn't be allowed to miss 2nd half of meetings since they're an internal member anyways. Straw poll section to nonvoting, striking it out all together, or leave it the way it is. So we will move to nonvoting.

Article IV: Chair shall only vote on Events Board when it will change the outcome of a vote.

Article V: Membership is 9 members, added part 5 of part B.

Article IX: 2 weeks cooling off period

Article X: relettered and reword a)

Article XII: should be a $\frac{3}{4}$ vote

Article XIV: struck out 3 of C

Change date at top to be 2/12/04.

Jessica: Move to approve. 2nd.

Move to put Constitution on ballot. 2nd.

IX. Reports:

a. Dean of Student Affairs, Jeff Philpott:

b. Student Activities Coordinator, Brian Willess:

c. President, Tim Alexander: Went to AS, Constitutional and Bylaws meetings. Grad students fees are going up 40%. Undergrad fees will go up 10-15%. Different proposals to help offset these cuts.

1. fees go back to fund students' aid and propose to get undergrad funds to aid grad students. Plus side is that fees won't go above 10-15%. Down side is that undergrad aid will go to grads.

2. raising both undergrad and grad fees by 6%. 1/3 will go back to undergrads. Money from undergrads → grads. Good thing is that there will be extra aid. But everybody pays 6% more. In the end, the decision comes down to the office of the President and Chancellors.

Jessica: Tuition is \$5600 now, and will be \$6100 after increases.

Tim: GSA voted against having this firewall between undergrads and grads broken.

d. Events Board Chair, Emily Rich: 2/25 Villa La Jolla TGIF Commuter Appetizers and specials. 3/7 Broomball UTC Ice Rink. 5/1 semi-formal. All that jazz theme.

e. Members of Council:

Doug: Went to Bylaws meeting. Provost Search Committee meeting.

Jessica: Went to Bylaws meeting. Met with internal members for 1 on 1's.

Gabby: Went to Student Health advisory meeting last week. 2 new services on website. Ask-a-nurse service online and maybe people can get prescription meds online. Still iffy though. Vice Chancellor thinks the biggest problem is college students' lifestyle and overeating.

Howard: Next Wed. @ 5 pm in SAC is the Poker Tournament. \$5 entrance fee. To Emily, who's going to be the dealer? Need at least 5 dealers.

Robin: Had a private meeting with 1st case student. She brought in more evidence and then met with the TA. Told her what to do regarding meeting with professor and Dean. Couldn't make meeting due to training about how to run a trial. Met 2nd case student and she signed a waiver.

Adam: 2/22 is Renaissance Fair. Will have BBQ, watermelon. 3/3 Video Game Tournament.

Jacob: All People's Leadership Conference will be held at the Preuss School around 9th week. Rally 2/17 PC 12 pm about tuition hikes. Student of Color Conference if interested go to cocc.ucsd.org. KP high school conference this Sat. 10% increase for in-state tuition, 20% increase for out of state tuition, 40% increase for graduate tuition \$5000 increase for medical, business, and law school, 13% decrease for financial AID, 5% decrease in funding for research, 5% decrease in funding for faculty, 7.5% decrease in funding for libraries, Elimination of outreach to k-12, 10% decrease in enrollment possible increase in tuition at a max of 10% every year after if a person goes over min units needed to graduate by 10% they pay out of state fees instead of in-state fees.

Kim: Went with Alicia to let residents know about the upcoming election. Didn't know it was illegal but will do it legally next time through ResLife.

Jennifer: -someone spilled coffee on me (yuck, I don't like coffee)

- Paul Dewine, the AS advisor, was promoted to ERC assistant dean. We have a new advisor right now (forget her name)

- meeting with the senators went well last week. We signed over 1000 letter to our congresspersons regarding the budget. Todd, the Commissioner of Academic Affairs will bring the letters next week to council if people would like to sign them. The more the better.

- The Commissioner of Athletics Legislation (changing position from elected to appointed) failed 16-7-0. If one other person would have voted to approve it, it would have passed. Remember though Constitutional Amendments need to be approved by 4 out of the 6 colleges even if AS approves it.

- The meeting last night lasted for a really long time. The big item dealt with the election process. Last year the Council voted and passed legislation (and changed bylaws) to make the elections IRV instead of plurality. However, due to time constraints and also the money issue, IRV is not possible for this year. So the debate was between RV and plurality. The week before last we voted and passed RV, but President Gallagher vetoed that bill and thus is why we were talking about it last night. We spent two hours on this. We failed both pieces of legislation and then reconsidered them both, failing them yet again. We were in deadlock for the longest time with a vote of 11-11-0. There was even one point when we were not going to have elections because we had no election bylaws. Long story short, we ended up with RV. If you have further questions, please please talk to Anish, Erik or myself.

-Also, last week legislation was submitted to change the AS Constitution so that when someone wants to change the AS Constitution instead of having to go through AS first and then the colleges, one can go to the colleges first and then AS or whatever order they so choose. This was approved by 19-0-4 at AS. It needs to be approved by 4 out of the 6 colleges.

-The Commissioner of Academic Advising, Todd Tolin, has also submitted legislation for change the title of his office to a VP. It was also approved last night by everyone who was there. I can not remember the exact count, but the abstentions were from people not present. He needs to get approval from 4 out of the 6 colleges as well. I support this piece of legislation because this position does so much and the title will really make a difference when dealing with the administration.

-On a lighter note, I have applied for an FBI internship and within the next week or so I am going to take the drug test and the polygraph... it's very exciting! Have a great 3 day weekend.

Jeanie: Went to 1 on 1 meeting with Jessica and to a SOLO fundraising seminar. I would like to give papers/info I received at the seminar to Howard and fundraising committee. Also, typed up the minutes from two weeks ago and e-mailed them out.

Jason: Went to ACTA meeting. Warren is the only college sending a rep to there.

Jake: Doesn't start until Spring for All Campus Transfer Association.

Greg: Went to WAC meeting, Bylaws meeting, went to Erik's AS Finance meeting.

Rick: Went to Transfer Students Committee meeting regarding summer transfer orientations. Help transfers meet people from around the entire campus. Will be @ Porter's Pub @ 3:30 pm tomorrow to celebrate end of midterms.

Mark: Made posters posted around Warren. He also secured the rink for broomball.

Jamie: First meeting will be next week.

Eugene: Tomorrow's game will feature "shoot to win dates for V-day". Claude Peterson, an athlete, will be up as a potential date. Triton Tide will try to be more generous in giving out shirts and stuff.

Doug: Triton Tide...doesn't want to go to a game because frankly doesn't like watching games.

Tim: Maybe do something regarding drink specials to get commuters back on campus.

Jacob: Maybe it's because the teams aren't very good. i.e. UCSD was playing Cal State Bakersfield the other day. We need better rival schools.

Alicia: Sent e-mail out for member info. Some have replied. Some still haven't yet.

Elisa: Went to WAC meeting. Crossed out the most impossible ideas and tried to make the goals more specific.

Charlene: Looking for Elections committee.

Boris: Would really like somebody with experience. First AS Elections meeting was last week. Encourages more people to run. Mon-Wed. 4/5-4/7 will be the first round of elections. Runoffs will be Thurs-Fri. 4-5 pm.

Max: Next Housing and Dining meeting will be tomorrow at 8 :15 am.

X. Council Forum:

a. What's on the Web Page?- Alicia: What should I do with people who 2 positions? So do 2 bios or 1? Maybe separate them so that they link to a common profile.

Jennifer: Doesn't like the black background and it doesn't feel welcoming. Maybe use beige and red colors.

Rick: More color is good.

Kim: I'd like to keep the background on the WCSC website dark because it's a pleasant and mellow change from the loud, blaring, bright backgrounds.

Greg: You could look at my high school's site which have Warren colors.

Jessica: Give actual suggestions and not just say "I don't like this". Straw poll column, bunny cartoons

Debra: Black could work if you add more colors i.e. a splashy banner.

Alicia: Pics next to the bio page? Send your pics with your name in the file.

Jessica: Also include what caption/title heading in your pic and e-mail.

Rick: Since webpage is @ end of the discussion most people are tired. Perhaps we should create a website committee.

Jessica: Thinks this session right here is very effective.

Alicia: Please contact me if you see a typo on the website.

b. WAC Discussion – Elisa:

Cutting out a lot of the impossible ideas for SAC i.e. horseback riding, tennis courts

Kim: What is a hooka bar?

Tim: It's like flavored tobacco.

c. Housing and Dining Committee Feedback- Max: Tomorrow's meeting will be at 8:15 am. Passes out info regarding accessible locks for doors. Also, people are getting the Freshmen 15. We need healthier food.

Jessica: ID card locks are still on the dorms because it costs too much to take them out again. Were put in by a company that is now out of business.

Jennifer: Maybe leaving doors unlocked isn't a good idea because there are transients living in the canyons.

Jessica: Dining definitely needs better vegetarian food.

XI. Final Roll Call: Present- Tim, Jessica, Debra, Emily, Howard, Jeanie, Doug, Jennifer, Rick, Kim, Robin, Mark, Alicia, Greg, Adam, Jacob, Max, Boris, Jamie, Jake, Jason, Elisa, Eugene, Charlene

XII. Adjournment: Move to adjourn – Greg

Motion seconded

Time: 9:38 pm

