



**Meeting #9
October 6, 2011, 5:00 PM
Main Conference Room**

I. Call to Order

II. Roll Call

EX Aaron Lee (excused for quarter)
Adrienne Moss
Annie Jia
EX Arielle Chen (excused)
X Branden Sam
EX Cindy Ren (excused)
Cody Marshall
X David Drabik
Emma Quan
Ephraim Lu
Guyane Valian
X Ismail Hossain
Jasmine Omran
Jeff Curtis
X Jesus Villegas
John Ji
Josh Stolze
EX Katherine Shi (excused)
Kevin Chon
Kristian Castro
X Laura Free
EX Linda Le (excused for quarter)
Madison Donoghue
Marciano Perez
X Myat Tun
Narciso Marmolejo
X Nicholas Kotsyubko
Nikita Shah
Ross Bixler
EX Sabrien Pabla (excused)
X Salem Hawatmeh
Savini Ganhewa
X Shabnam Pedram
Shane Konno
Shanise Mok
X Shawn Chiang
Tony Huynh
EX Vanessa Kosiyanon (excused for quarter)
Viet Tran

III. Approval of Minutes

- a. Shane motioned to approve, Ephraim seconded

IV. Moment of Silence

- a. new SOBs (START officer board members)
- b. new council members
- c. retreat
- d. poster making
- e. Kristian's 21st birthday

V. Public Input

VI. Special Presentations

VII. Council Caucus/Items of Discussion

- a. Provost Affairs Search Committee
Submitted by Marciano Perez
 - Barbara Sari = head of committee
 - Nominations have been coming in
 - Provost has to be someone already on campus
 - Haven't looked at any apps yet, but looking for certain qualities
 - Provost: chief academic officer, handles core writing program, student activities, res life (basically head of the college) and has 2 dozen staff under him/her
 - Represents college on/off campus
 - Recruits faculty to teach CAT
 - FYI: each college has 150-200 faculty members appointed to it
 - 5 year appointment period
 - Ross: new provost should embody themes of Sixth in professional history and experience, should really try and get name for Sixth, advocate not just Sixth but know we are a part of UCSD as well
 - Shane: is Jim Lin on the table?
 - Committee is open to nominations but cannot specifically say names
 - New provost should be personable with students, enjoys seeking students and their input, has general concern for students
 - Adrienne: should be engaging, mentor, open to new ideas, innovative, engages students to be on committees and puts students first
 - How the process works:
 - Nominees all get called to submit documentation
 - Search committee conducts interviews and chooses finalists
 - Search committee notifies Executive Vice Chancellor about finalists
 - Exec Vice Chancellor re-interviews finalists and makes a final decision about who will be the next provost
 - Kristian: new provost should be interested in students, students should know how to contact him/her, public forum, door open policy
 - If want to nominate a provost go to sixthprovostsearch.com

VIII. Old Business

- a. Thai Nguyen, on behalf of CIA, Ice Pick, requested \$305.98. Funded: \$305.98 (4-0-0). Informal from Student Orgs Allocated line item

Detailed budget provided of a traditional CIA event provided confidence in event's success despite 50% increase in requested funds from last year's event.

- Adrienne motioned to pass, Emma seconded
- Pass=14, opposed=0, abstain=0 > PASSED

- b. Appointment of Samantha Ricci as Transfer Senator until the appointment/election of a successor

Submitted by Adrienne Moss

- Ross motioned to group items b-1, Shane seconded, Adrienne objected
 - Objection: different – need to vote on each individually
- In favor of grouping=0, opposed=14, abstain=0 FAILED – not grouping items
- Ross motioned to pass item b, Adrienne seconded, Cody objection
 - Objection: (not really objection) but honorable mention to Bella for coming out to SCSC meetings – good job!
 - Objection withdrawn
 - PASSED

- c. Appointment of Jasmine Chan as Commencement Representative until the appointment of a successor

Submitted by Adrienne Moss

- Adrienne motioned to pass, Ephraim seconded
- PASSED

- d. Appointment of Jhankhana Jani as On-campus Residential and Dining Services (ORDS) Representative until the appointment of a successor

Submitted by Adrienne Moss

- Adrienne motioned to approve, Shane seconded
- PASSED

- e. Appointment of Polina Tsvetikova as Fourth Year Senator until the appointment/election of a successor

Submitted by Adrienne Moss

- Adrienne motioned to approve, Guyane seconded
- PASSED

- f. Appointment of Stephanie Yi as Practicum Representative until the appointment of a successor

Submitted by Adrienne Moss

- Adrienne motioned to approve, Shane seconded
- PASSED

- g. Appointment of Oscar Bolanos as Sports Facilities Advisory Board (SFAB) Representative until the appointment of a successor

Submitted by Adrienne Moss

- Shane motioned to approve, Cody seconded
- PASSED

- h. Appointment of Yue Yi Zhan as Bookstore Advisory Committee (BAC) Representative until the appointment of a successor

Submitted by Adrienne Moss

- Adrienne motioned to approve, Cody seconded
- PASSED

- i. Appointment of Alice Yu as Student Health Insurance Plan (SHIP) Representative until the appointment of a successor
Submitted by Adrienne Moss
 - Cody motioned to approve, Jasmine seconded
 - PASSED
- j. Appointment of Nathan Lacy as First Year Senator until the appointment of a successor
Submitted by Adrienne Moss
 - Shane motioned to approve, Cody seconded
 - PASSED
- k. Appointment of Jennifer Nguyen as Judicial Board Member until the appointment of a successor
Submitted by Adrienne Moss
 - Jasmine motioned to approve, Nikita seconded
 - PASSED
- l. Appointment of Diep Luu as Judicial Board Member until the appointment of a successor
Submitted by Adrienne Moss
 - Jasmine motioned to approve, Shane seconded, Adrienne objected
 - Objection: Diep declined position
 - Appointments should happen in next few weeks to fill position
 - Want to fail item l=12, pass item l=0, abstain=0
 - FAILED

IX. Reports

- Kristian Castro, President
 - i. Sixers Helping Sixers apps due tomorrow
 - ii. Frist Generation Student Link
 - 1. aescott@ucsd.edu
 - iii. Mentor-mentee program
 - iv. College ambassadors > tour guides
 - v. Dodgeball Sunday night – Savage Sixers vs. A.S. ☺
 - vi. Senators have to be on senate and join either finance or rules committee
- Adrienne Moss, Vice President Internal
 - i. Hello new members!
 - ii. Rules committee doodle sent out
 - iii. Retreat on Sat- meet at doghouse at 12:30
- Sabrien Pabla, Vice President Finance (excused)
- Emma Quan, Vice President Programming
 - i. Congrats to new members!
 - ii. Join a committee!
 - iii. Student affairs internship – contact either Katie or Elaine – would work in hub
 - 1. Apps due Friday, Oct. 14
- Aaron Lee, Vice President External (excused)
- Marciano Perez, Advisor
 - i. New org: Super Sixers Saving the Community
 - ii. Family weekend coming up

1. Help out!
2. Going to showcase past 10 years of sixth college: past, present and future

Senator Reports

- Fourth Year Senator, Polina Tsvetikova
 - i. Fourth year Psychology and Soviet Studies major
- Third Year Senator, Shane Konno
 - i. Welcome new members!
 - ii. Join committees and tell your friends to join too!
- Second Year Senator, Ephraim Lu
 - i. Excited for new people!
 - ii. Spirit committee making posters tonight at 8pm
- First Year Senator, Nathan Lacy (absent)
- Transfer Senator, Samantha Ricci
 - i. Management science major
- Commuter Senator, Narciso Marmolejo
 - i. Thanks to passing IcePick!
 - ii. IcePick =more than just ice breakers but a lot of games/potato sacks
 - iii. Oct 21 – 4:30pm
- Jasmine Omran, A.S. Senator
 - i. Liason to A.S. and Sixth
 - ii. Bear Garden Oct 14 4-6pm Warren Field
 - iii. A.S. staff positions open – paid
 - iv. Fallfest now called Hullabaloo
 1. 3 carnival rides
 2. Student org tables
 - v. Hair salon approved for PC
 - vi. Mexican restaurant approved for old student center
 - vii. Contact if have suggestions for vendors at pc
 - viii. New election code passed yesterday
- Cody Marshall, A.S. Senator
 - i. Hullabaloo student org apps due tomorrow
 - ii. Hullabaloo on Nov. 18 at Matthews Quad from 6-11:30
 - iii. Cash prize for best booth
 - iv. College athletic competition – schedule coming out soon

Representative Reports

- Savini motioned to add report, Shane seconded
- Savini: Wednesday= glow in the dark capture the flag
 - Ice cream, music
 - Come out!
- Josh motioned to add report, Shane seconded
 - Tech director
 - Winter game fest planning under way
 - Meet at 8-9pm outside lodge on Mondays

- Come help out
- Join any committee! Elaine has posted times of when each committee meets

X. New Business

XI. Announcements

- Ross: Facebook START sent out – many new likes/friends
 - 11 SOB- 12/13 possibly by next week
 - Might have new position- will submit to rules
- Linda: secret event happening Oct.11 at noon at silent tree
- Ephraim: 6th block party was amazing!
 - Savini: block party dj will be at glow in the dark capture the flag event
 - Madison: block party was a big hit – so much fun! – on behalf on RAs

XII. Roll Call/Adjournment: 5:58pm

EX Aaron Lee (excused for quarter)

Adrienne Moss

Alice Yu

X Annie Jia

EX Arielle Chen (excused)

X Branden Sam

Cindy Ren

Cody Marshall

X David Drabik

Emma Quan

Ephraim Lu

Guyane Valian

X Ismail Hossain

Jasmine Chan

Jasmine Omran

Jeff Curtis

X Jennifer Nguyen

X Jesus Villegas

X Jhankhana Jani

John Ji

Josh Stolze

EX Katherine Shi (excused)

Kevin Chon

Kristian Castro

X Laura Free

EX Linda Le (excused for quarter)

Madison Donoghue

Marciano Perez

X Myat Tun

Narciso Marmolejo

X Nathan Lacy

X Nicholas Kotsyubko

Nikita Shah

Oscar Bolanos

Polina Tsvetikova

EX Sabrien Pabla (excused)

X Salem Hawatmeh

Samantha Ricci

Savini Ganhewa

X Shabnam Pedram

Shane Konno

Shanise Mok

X Shawn Chiang

Stephanie Yi

Tammy Zhan

Tony Huynh

EX Vanessa Kosiyanon (excused for quarter)

Viet Tran