



Meeting #8
September 29, 2011, 5:15 PM
Main Conference Room

I. Call to Order 5:15pm

II. Roll Call

EX Aaron Lee (excused for quarter)

Adrienne Moss

Annie Jia

Arielle Chen

Branden Sam

EX Cindy Ren (excused at 1st roll call)

Cody Marshall

David Drabik

X Elizabeth Chaddock

Emma Quan

Ephraim Lu

X Evelyn Ramirez

Guyane Valian

Ismail Hossain

Jasmine Omran

Jeff Curtis

X Jesus Villegas

X John Ji

Josh Stolze

X Katherine Shi

X Kevin Chon

Kristian Castro

EX Laura Free (excused)

EX Linda Le (excused for quarter)

Madison Donoghue

Marciano Perez

X Myat Tun

Narciso Marmolejo

X Nicholas Kotsyubko

Nikita Shah

Ross Bixler

Sabrien Pabla

EX Salem Hawatmeh (excused)

Savini Ganhewa

X Shabnam Pedram

Shane Konno

Shanise Mok

X Shawn Chiang

X Tony Huynh

Vanessa Kosiyanon

X Viet Tran

III. Approval of Minutes: Jasmine motioned to approve, Cody seconded

IV. Moment of Silence: appointments weekend, terrible spirit weekend, future of START, first real week of school, Rosh Hashanah

V. Public Input

VI. Special Presentations

a. Sixer Tritons and Recreation for Transfers (START)

Submitted by Ross Bixler

- (START)Sixer Tritons and Recreation for tranfers or Sixth transfers are really tight ☺
- Connecting transfers to sixth community
- Smaller community within larger comm
- Last year – really successful events
 - College connection, bowl off
- This year FB page added and website (start.ucsd.edu) as well as vp internal and external positions
- Hosted sixth transfer orientation and were successful in retaining people throughtout day
- Pizza social 10/13/11 7pm building 2 conference room
- 10/12/11 and 11/2/11 – practicum info session
- College Connection – 11/18 at 5pm lodge (overnight sleepover)
- START should get line item (suggested \$3000)
 - More overall interest in org compared to last year, more interest in leadership, had many successful events last year
- Transfer and commuter not same but have principal member for off-campus events and one for one campus

VII. Council Caucus/Items of Discussion

a. START Line Item

Submitted by Ross Bixler

Line item would show Sixth that transfers are important

- Asking for \$3000 and last year used only \$245
- Jeff: why is there so much difference is amount used and amount wanted?
 - Leadership size doubled, org has much more exposure, and more interest in org
- Sabrien: CIA has \$3000 line item
- Branden (part of START board): transfers trying to be more active in 6th – but Village is so far
- Sabrien: org is still too young to give line item – should see progression first
- Cody: college visibility is low – giving line item will institutionalize START
- Savini: next president might not be as passionate as Ross – might use funds in different way than Ross has planned – can request money from unallocated
- Sabrien: what's going to happen after Ross leaves?
- Ross: want line item to make sure things go smoothly after leaving

Motion to extend by 10min – Adrienne, Cody seconded

- Emma: maybe can line item College Connection?

- Sabrien: can still come out of student org unallocated
- Adrienne: yes, transfers need to be targeted more but we also need to be careful with our money- need to see more before line item
- Shane: don't see why if used less than \$400 – why need \$3000? Have specific successor planned
- Ross: Yes, have someone in mind
 - Also, is even College Connection line item – would be substantial – huge important event!
 - For all Sixers not only in the village – showed them Doghouse, Foodworx, hub, spend night in Lodge

Motion to extend by 5min – Jasmine, Cody seconded

- Adrienne: College Connection successful – need to continue but still can pull from unallocated

Motion to close speaker list – Jeff, Adrienne seconded

- Shane: discussed possibility of line iteming START next year during last Finance Committee meeting
- Emma: even line iteming College Connection for \$200 would be something – important event
- Adrienne: straw poll
 - Line item START > 8
 - Line item College Connection > 20
 - Do not line item either >0

VIII. Old Business

- a. Ross Bixler, on behalf of START, START Pizza Social, Requested: \$261.00, Funded: \$221.00 (4-0-0) Informal from “Student Organizations Unallocated” line item
After reviewing last year's START Pizza Social budget request and the outcome, Finance thought a \$200 increase for pizza was too great.
 - Ross motioned to approve, Jasmine seconded, Sabrien objected
 - for >17, oppose >0, abstain >0 PASS

- b. Arielle Chen, SPEC Director, CandyWorks, Requested: \$179.00, Funded: \$179.00 (4-0-0) Informal from “General Unallocated” line item
Very detailed and thoroughly explained budget provided confidence in the success of the event
 - Cody motioned to approve, Shane seconded
 - for >16, oppose >0, abstain >1 PASS

- c. Savini Ganhewa, Spirit Director, Creamin' in the Glow, Requested: \$175.00, Funded: \$105.80 (4-0-0) Informal from “General Unallocated” line item
With the presenter's consent, some item's values were lowered because they could be found cheaper or free elsewhere
 - Cody motioned to approve, Jeff seconded
 - for >17, oppose >0, abstain > 0 PASS

- d. Appointment of Narciso Marmolejo to Finance Committee
Submitted by Sabrien Pabla
- e. Appointment of Meghan Chatrath to Finance Committee
Submitted by Sabrien Pabla
- f. Appointment of Madison Donoghue as RA Liaison
Submitted by Kristian Castro

Guyane motioned to group items d-f, Sabrien seconded

Ross motioned to approve items d-f, Shane seconded, Cody objected (can't only council people be on Finance?) [need 3 voting, 2 non-voting, 1 other] – objection withdrawn

Nikita motioned to close speakers list, Jasmine seconded

Voting on items d-f: for>17, oppose>0, abstain>1 PASSED

IX. IX. Reports

Motion to reorder to Ross, Jasmine seconded

- Kristian Castro, President
 - Elizabeth Chaddock resigned – fill spot with appointments
 - Next week provost search committee coming to council meeting from 5-5:45
 - Straw poll: okay with starting meeting at 5pm instead of 5:15? (majority voted yes)
 - Week following student conduct code committee coming to council
 - A lot of changes and revisions to code
 - Code.ucsd.edu
 - Join committees (pick one or more of seven!)
 - Retreat is mandatory! (Oct 8/9)
 - Appointments close tomorrow 3:30pm
- Adrienne Moss, Vice President Internal
 - Appointments this weekend – great turnout
 - Rules committee doodle – new extended time frame to accommodate more people
 - Drivers for retreat compensated
 - Email if have suggestions for retreat game
 - Arielle: time frame for retreat?
 - In Romona campground (about an hour away)
 - Check in time Saturday at 2pm
 - Check out time Sunday at 1pm
 - Cody: maybe can have two different groups leave at different time to accomodate people's schedules
- Sabrien Pabla, Vice President Finance

- going to talk to VPC to see if can work out meeting time but for now Finance Committee meetings Tuesdays at 8pm in Main Conference Room
- Emma Quan, Vice President Programming
 - good job directors! Director meeting Friday at 3pm at Main Conference Room - join committees!
- Aaron Lee, Vice President External
 - (Adrienne): Tissues is going strong and reps check email within the next week
- Marciano Perez, Advisor
 - 1st council meeting in 8 years, 20-26th meet new candidates, 6th block party next Tuesday

Senator Reports

- Fourth Year Senator, Vacant
- Third Year Senator, Shane Konno
 - Join Committees! And Jim Lin should stay!
- Second Year Senator, Ephraim Lu
 - Brainstorming for fall quarter event
- First Year Senator, Vacant
- Transfer Senator, Ross Bixler: become more familiar with transfers and come to events!
 - Adrienne motioned to reorder back to Kristian's report, Cindy seconded
- Commuter Senator, Narciso Marmolejo
 - event like unolympics with shaved ice – might merge with Revelle transfer org for event
- A.S. Senator, Jasmine Omran
 - outcome of save our libraries campaign: Clics = one large lecture hall + additional study rooms + addition of theatre dept and more study spaces coming to Geisel
 - A.S. freshman, transfer... senator apps – Oct 7th (as.ucsd.edu)
 - College competition > soccer game Friday – 4:30 womens and 7:30 men's (college with highest percentage of attendees wins)
- A.S. Senator, Cody Marshall
 - lot of revisions in conduct code – tried to make it easier to understand but now too vague – check out Know the Code campaign

Representative Reports

Ismail (UCAB rep):

- university centers= huge budget cuts > PC might be closing one day per week every week
- straw poll: dissatisfied with closing PC one day a week
 - yes>21, no/don't care>2
- old student services center > 10 million dollar deficit after Grove
 - have not paid rent for a year (food co-op, general store, groundworks)
- straw poll: should we take action and make them pay up or just leave them to be?
 - Take action> 11, just leave>3
- Shane: no revenue b/c everyone is volunteer and everything in shops are inexpensive
- New outlets in Sun God Lounge

X. New Business

XI. Announcements

- Arielle: Thanks for passing CandyWorks!
- Kristian: apply for A.S. positions!
- Cindy: join Koncocshun Committee! Wed at 1pm

XII. Roll Call/Adjournment: 6:51pm

EX Aaron Lee (excused for quarter)

Adrienne Moss

Annie Jia

Arielle Chen

Branden Sam

Cindy Ren

Cody Marshall

David Drabik

X Elizabeth Chaddock

Emma Quan

Ephraim Lu

X Evelyn Ramirez

Guyane Valian

Ismail Hossain

Jasmine Omran

Jeff Curtis

X Jesus Villegas

X John Ji

EX Josh Stolze (excused at 6:30pm)

X Katherine Shi

Kevin Chon

Kristian Castro

EX Laura Free (excused)

Linda Le

Madison Donoghue

Marciano Perez

X Myat Tun

Narciso Marmolejo

X Nicholas Kotsyubko

X Nikita Shah

Ross Bixler
Sabrien Pabla
EX Salem Hawatmeh (excused)
Savini Ganhewa
Shabnam Pedram
EX Shane Konno (excused)
Shanise Mok
X Shawn Chiang
X Tony Huynh
X Vanessa Kosiyanon
X Viet Tran