

Monday November 18th, 2024 | Meeting #12 | Fall Quarter | Week 8

I. Call to Order

The meeting was called to order at <u>5:34 PM</u> by Aries Cole, President, presiding with Daniel Sitanggang as Secretary.

II. Preliminary Business

A. Opening Activities

Icebreaker question by the director of Student Orgs: When are you leaving for Thanksgiving Break?

Natalie named Council Member of the Week

B. Initial Roll Call

The quorum was met with 21 Member Present and 9 Members Absent

C. Adoption of the Agenda and Approval of Previous Meeting's Minutes

UCAB motion to approve agenda, seconded by D. Student Orgs - Approved without objection.

Civic Engagement Rep moved to approve the Agenda, seconded by Elijah

The President objected and requested the Rep to change motion to approval of previous meeting minutes.

Rep amended his motion, Elijah seconded, passed without objection

D. Public Input

There were no members of the public present.

E. Member Reports

1. Advisors - James Smith, Saniesa Thomas, David Nunez

David Nunez: Introduced himself; no reports other than having Warren Weekly things submitted by the evening.

2. President - Aries Cole

The President Welcomed David Nunez as a new Advisor. He said that he heard that Meghan Fox (another new Advisor) started this week and that she would be showing up in the





following week's meeting. He also said that he missed LCC because of a last-minute time change.

3. Vice President Internal - Ghazal Saeedi

VP Internal reminded the Council that there would be a rules meeting at 6 PM on that Thursday.

4. Vice President External - Julianna Ybarra

The VP External reminded the Council to be sure to email her regarding any requests.

5. Secretary - Daniel Sitanggang

The Secretary thanked the Council for their welcome towards him and said that he was acquainting himself with the functional responsibilities of his post.

6. Finance Director - Mariah Arteaga

The Finance Director reminded the Council to submit all budget requests by Tuesday/Thursday. She said that she is planning on canceling the next Finance Committee Meeting owing to the Thanksgiving holiday.

7. Events Board Chair - Tatiana Valdovinos

The E-Board Chair said there were no major reports and that she was working on sorting out Winter Warrenland with COWS and working with ResLife to collaborate with them to plan Lunar New Year activities.

8. Director of Student Organizations - Alex Chen

The Director of Student Orgs said that last Thursday was the first Student Orgs (Warren) meeting. He said that the attendees of that meeting gave reports on what they are planning in terms of events and their meeting times. He said that if Members are interested, they should feel free to reach out to him to know the meeting times.

9. AS Senator - Nam Nguyen

Senator NGUYEN said that he was working on environmentally friendly detergent sheets. He also said that he met with Luca (staff member) on how to implement the project which would be important to improve student cleanliness. On the topic of the AS Financial Action Item Budget Approval, he said that after 3.5 hours of discussion, AS has still not passed a budget. He said that many College Senators worked to cut over 200k from offices and that number of AS Office heads left the Senate meeting to obstruct the vote. He said that most AVPs and Senators are in agreement on passing the budget with the cuts.

Additionally, he said that last week, an action item was tabled indefinitely; the Ethnics study action item was passed.





10. AS Senator - William Simpson

No written report was submitted.

11. Director of Academic Affairs - Jia Aneja

No written report was submitted.

12. Director of Public Relations - Alexandra Barraza

The Director of Public Relations said that the Executive Board introductory post was posted to Instagram and that other photos of council members were to be done soon, with more forms going out for an "advice" post.

13. Out-of-State Student At-Large - Ariel Oppenheim

Member OPPENHEIM said that the library has the rights for the movie we are showing and that the team working on it would be putting the posters up that night.

14. International Student At-Large - Nam Anh Nguyen

Member NGUYEN said that her comments were the same as Member OPPENHEIM's.

15. Commuter Student At-Large - Shiv Puliady

No written report was submitted.

16. Transfer Student At-Large - Caitlin Roeske

Planning for the Thursday event; boba stuff and another Friendsviging event at Dirty Birds

17. Transfer Student At-Large - Anderian Sawa

Same as Caitlan

18. First-Year Student At-Large - Isha Varada

Event pushed back to next quarter; started working on buddy system website; got basic layout done; it will take a long time

19. First-Year Student At-Large - Nadia Yellepeddi

Written Report

20. First Generation Student At-Large - Rana Wiar

Like Caitlan said, we're having Friendsgiving this Thursday

21. Basic Needs Advocate - Victoria Zisumbo

Putting together plans; coordinating with Basic Needs Hub

22. Diversity Advocate - Negin Sanchez

Working on things for next Quarter

23. Sustainability Advocate - Nicholas Kovalenko





24. Civic Engagement Advocate | Events Board Member- Skyler Britton

Elections are over; will be doing a presentation week 10 to talk about the results, letting people know what's happening

25. Health and Well-Being Advocate - Karyme Mariscal

Written Report

26. Director of Concerts and Festivals - Calliope Straeter

Connection to Sound and Music Industry reached out to, asked if anyone could help with Warren Live

27. Director of Spirit - Oviya Senthil

Written Report - Sickness Notice

28. Director of Transfer and Commuter Affairs - Jasleen Sahota

Written Report - Friendsgiving Social, Asked for more volunteers

29. SFAC Representative - Sonal Mahajan

Nothing to report.

30. UCAB Representative - Elijah Cheng

Taco Bell will be coming next year; More spaces found for Student Orgs; Intermission Orchestra is playing video game music!!

31. RFAB Representative - Mickel Amaro

Written Report - No major updates; recreation is putting in effort to cut budget that is not related to student use

Motion by The President to add Open Forum led by Karyme, seconded by Elijah. Motion approved unanimously.

III. Special Presentations

There were no Special Presentations.

IV. Open Forum

Karyme - Planning to do a Care Package Event around Week 10; goody bags for 50-60 people; self-care items, comfort food, other special items.

Self Care Items - Under-eye care, sheet masks, lotion, hand sanitizer; Comfort Food - Ramen, tea bags, Vitamin C, Chocolate bags, Popcorn Bags, Gold Fish; Stress relief toys: Fidget Toys, Stress Balls; Packaging - Paper bags | \$7 per person





Comment by David - Ask if we should include blue books and pencils (academic stuff since it's finals week)

Skylar - Let people just pick and choose, maybe no need to bundle it all

V. Unfinished Business

There was no unfinished business.

VI. New Business

1. Funding Requests

There were no funding requests.

2. Appointments

There were no appointments to be considered.

3. Legislation

a. Black Hall Committee Charter introduced by the President

The ResLife people have agreed to install a plaque

Alex - Should we move the Vice Chair post since there is no Residential at-large Member?

Aries response - It's not that big of an issue

Skylar - I don't think it's that big an issue, if the chair needs assistance, they can reach out

Alex moved to approve the Charter, Daniel seconded - Passed unanimously.

Charter as adopted: [LINK HERE]

b. Halal Canyon Vista Committee Charter introduced by VP Internal

Tatiana moved to approve the Charter, Alex seconded - Passed unanimously.

Charter as adopted: [LINK HERE]





Weekly activity to be led by Alex and Mariah Alex moved to skip the Weekly activity. No Second received.

The weekly activity was Mafia, then Popping Bearl (our version of Hangman)

VII. Announcements

1. Friendsgiving Event

WTCC is having their Friendsgiving event this Thursday, from 12pm-5pm (including setup and teardown) but we need more people to help work the event. So please sign up if you're able to work even an hour! - Jasleen | Shift Sign-up Sheet: Friendsgiving Social Shifts

Resignation Notice - Nyla

Orientation Leaders

RA apps opening

VIII. Final Roll Call

IX. Adjournment

Motion to adjourn at 6:29 PM by Alex - Seconded, PASSED UNANIMOUSLY. Adjourned at 6:29 PM.

