

Monday January 27th, 2025 | Meeting #17 | Winter Quarter | Week 4

I. Call to Order

The meeting was called to order at <u>5:31PM</u> by Aries Cole, President, presiding with Daniel Sitanggang as Secretary.

II. Preliminary Business

A. Opening Activities

Icebreaker question by Tatiana: What's your go to Karaoke song?

The Council Member of the Week was Oviya Senthil for the GREAT Spirit Week!

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

William motioned to approve agenda, seconded by Tatiana - Approved without objection.

Ariel motioned to amend date on the minutes, seconded by William - Minutes were then approved.

B. Initial Roll Call

The quorum was met with 22 Members Present and 3 Members Absent

D. Public Input

There was no public input.

E. Member Reports

1. Advisors - James Smith, Megan Fox, David Nunez

James reminded the Council of the upcoming U-Pass referendum and also about AS Elections coming up later. Information coming out in the coming weeks.

2. President - Aries Cole

We will be appointing Elections Manager later this Quarter.

Make sure to sign-up for the ALL COUNCIL RETREAT BY THURSDAY!!! YOU MUST GO!



3. Vice President Internal - Ghazal Saeedi

Rules will meet this weekend instead of this past weekend. Internal also met; reach out to Ghazal if you need help with anything you're wanting to do.

4. Vice President External - Julianna Ybarra

Hope everyone loves the crewnecks!

5. Secretary - Daniel Sitanggang

PES Affairs Committee has met to finalize details of policy goals and how to implement them. Drafting Committee has been formed and will meet to produce necessary legislation soon.

6. Finance Director - Mariah Arteaga

Processed a few Finance requests in Committee.

7. Events Board Chair - Tatiana Valdovinos

Come to event for Semiformal; Warrentines will be happening at the Transfer and Commuter Lounge on February 12; lots of different activities! Warren Council collab with ResLife coming up; Looking at how to collaborate with other Councils in Spring Quarter.

8. Director of Student Organizations - Alex Chen

Nothing to report.

9. AS Senator - William Simpson

Resolution for protecting free speech rights passed; Amendments to the administrative student salaries passed. Laundry Loads of Love will hopefully become an official part of AS under Basic Needs. LofL will be doing a clothing drop off at Union Station. Drafted email to Disabilities Office to try to educate AS about what they're doing so AS can see what's needed.

10. Director of Academic Affairs - Jia Aneja

No reports.





11. Director of Public Relations - Alexandra Barraza

Instagram being used to promote by-law revisions and U-Pass.

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

Nothing to report.

13. International Student At-Large - Nam Anh Nguyen

Planning on a cute little event.

14. Transfer Student At-Large - Caitlin Roeske

Written report submitted.

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

Planning event for February for first year students; more details in presentation.

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

Refer to report by Isha.

17. First Generation Student At-Large - Rana Wiar

18. Basic Needs Advocate - Victoria Zisumbo

19. Diversity Advocate - Negin Sanchez

No reports.

20. Health and Well-Being Advocate - Karyme Mariscal

No written report submitted.

21. Director of Concerts and Festivals - Calliope Straeter

No reports





22. Director of Spirit - Oviya Senthil

Great spirit week happened. Overall outcome was really positive. Thanks to Tatiana for the help and thanks to Alexandra and WTCC. Held COWS meeting for planning. Looking to maybe have Cooking with Bearl make a comeback.

23. Director of Transfer and Commuter Affairs - Jasleen Sahota

WTCC having two events in February. One for Valentines in collab with Tatiana and a Tote Bag decorating event towards the end of February.

24. SFAC Representative - Sonal Mahajan

Received a total of 12 different innovation grants. Gone through 8 of those grants to see what we can do with it. Proposal being looked on favorably. Schedule meetings with people who sent in requests they're more interested in. Had a meeting to discuss things for the referendum. Voting opened today at 10 AM and will close at 4:00 PM on Friday. Tabling is going on.

25. UCAB Representative - Elijah Cheng

Room next to Panda will be a meditation room. Renovation will start soon. Starbucks lease will ned in October 2025, seeing if we will renew. Refurbishment will cost \$800,000. Starbucks made us a loss of 8,000 last year.

26. RFAB Representative - Mickel Amaro

Repair Operations will be taking place soon. Lots of new things coming including a Hotel and Recreation Center.

III. Special Presentations

a. Special Presentation by the Nikkei Student Union - Representatives from the NSU

i. Finance Proposal for Day of Remembrance Event taking place on Wednesday, February 19th, 2025 from 6 PM ot 8 PM

IV. Open Forum

- a. Presentation on RIMAC Expansion Mickel Amaro, RFAB Representative
- **b. AS Delegation to answer questions from the Council -** AS President, VP External, VP College Affairs, Chief Communications Officer





V. Unfinished Business

a. Tabling Aries's Constitutional revision

VI. New Business

1. Funding Requests

- a. Council Townhall Event Approved
- b. Let it Flow '25 (hosted by Sixth ResLife) TABLED
- c. Isha and Nadia's Budget Request for First Year Event -
- **d.** Remembrance Event (request by NSU) **APPROVED WITH AMENDMENT**i. Motion to increase amount to 135 by William; seconded by Tatiana

2. Appointments

a. Stephen Tong appointed as interim Senator until February 3, 2025 or until a Senator is appointed, whichever comes first.

3. Legislation

a. All proposed legislation was tabled until the next meeting.

4. Weekly Activity

a. Charades activity.

VII. Announcements

Be sure to sign up for the ALL COUNCIL RETREAT! Check email from Arie for details and sign-up form.

VIII. Final Roll Call

Secretary called the final roll.

IX. Adjournment

Motion to adjourn at 7:37 AM by Elijah. A valid second was received from multiple Members. The adjournment motion was PASSED UNANIMOUSLY. The Council stood Adjourned at 7:37 AM.

