

Monday January 6th, 2025 | Meeting #15 | Winter Quarter | Week 1

#### 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 Aries: What was your favorite day of Winter Break and why?

Ghazal Saeedi named Council Member of the Week (won the selfie competition) The quorum was met with 20 Members Present and 7 Members Absent

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

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

#### **B. Initial Roll Call**

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

#### D. Public Input

There was no public input.

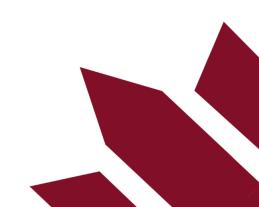
#### **E. Member Reports**

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

Megan welcomed everyone to the new Quarter, said that the other advisors would be back soon.

#### 2. President - Aries Cole

LCC Meeting times set, when 2 meet set out for 50th committee.





#### 3. Vice President Internal - Ghazal Saeedi

No major reports; Internal will not meet this week; rules will meet this Thursday

#### 4. Vice President External - Julianna Ybarra

# 5. Secretary - Daniel Sitanggang

a. PES Committee meeting time set for 3:00 PM on Saturday in the SAC.

# 6. Finance Director - Mariah Arteaga

Meeting times set for Committees.

#### 7. Events Board Chair - Tatiana Valdovinos

Warren Semi-Formal date chosen, will be in the Stage Room near Shores Diner. Working in collaboration with ResLife to get ready for celebrations of the Lunar New Year.

#### 8. Director of Student Organizations - Alex Chen

Meeting set with Student Orgs.

#### 9. AS Senator - Nam Nguyen

With support from AS, new machines for project should be able to be added to Warren College and maybe other colleges as well.

#### 10. AS Senator - William Simpson

Presented Laundry Loads of Love to AS Senate in Week 10; will be housed under Office of Environmental Justice Affairs. Reforms for OSD Departments should be coming soon.

#### 11. Director of Academic Affairs - Jia Aneja

### 12. Director of Public Relations - Alexandra Barraza

Meeting summaries will be put together, with help of Daniel after meetings; hopefully will be out by Tuesday morning.





- 13. Out-of-State Student At-Large Ariel Oppenheim No reports.
- 14. International Student At-Large Nam Anh Nguyen No reports.
- 15. Transfer Student At-Large Caitlin Roeske Written reports
- 16. Transfer Student At-Large Anderian Sawa No reports
- **17. First-Year Student At-Large Isha Varada**Forms for project are underway.
- First-Year Student At-Large Nadia Yellepeddi No reports.
- 19. First Generation Student At-Large Rana Wiar No reports.
- 20. Basic Needs Advocate Victoria Zisumbo No reports
- 21. Diversity Advocate Negin Sanchez
  No reports
- 22. Health and Well-Being Advocate Karyme Mariscal No reports
- 23. Director of Concerts and Festivals Calliope Straeter No reports





# 24. Director of Spirit - Oviya Senthil

Anyone interested in reaching out to COWS is encouraged to do so.

#### 25. Director of Transfer and Commuter Affairs - Jasleen Sahota

Hoping to do a collaboration between WCC and COWS.

#### 26. SFAC Representative - Sonal Mahajan

SFAC has not had a meeting since Thanksgiving Break, waiting to hear from them.

# 27. UCAB Representative - Elijah Cheng

New signage put up in Price Center closet. Halal Committee when2meet will be sent out.

# 28. RFAB Representative - Mickel Amaro No reports.

#### **III. Special Presentations**

a.

# i. Student Transportation U-Pass Fee Referendum Update Alex, William, and Aries presenting.

Requesting the Council to support passage of Fee Referendum

b.

#### i. Rules Revisions presented by Ghazal

# IV. Open Forum

There was no Open Forum.

#### V. Unfinished Business

Legislation sub-item a.

#### **VI. New Business**

#### 1. Funding Requests

There were no funding requests.





# 2. Appointments

a. Appointment of Student Transportation Fee Referendum Representative

i. Nomination: President nominated Sonal on Julianna's recommendation.

# COUNCIL ENTERED INTO CLOSED SESSION TO DISCUSS AND VOTE COUNCIL EXITED CLOSED SESSION

ii. Action Item: The Council unanimously approved the appointment.

### 3. Legislation

a. Copy of President Cole proposed Week 9 Revisions - WCSC CONSTITUTION

Alex motioned until next next meeting. Seconded by William and approved.

- b. First Set of By-laws Revisions put forth by the Rules Committee
  - i. Alex moved to approve the amendments to the by-laws, Tatiana seconded
  - ii. Action Item: Passed unanimously.
- c. Second Set of By-law Revisions put forth by the Rules Committee
  - i. Alex moved to approve the amendments, a valid second was obtained
  - ii. Action Item: Passed unanimously. | Subsequently Vetoed by Aries

#### 4. Weekly Activity

Go to Price Center with Aries!

#### **VII. Announcements**

Executive Board has allocated funds for apparel - Aries

OL applications are Open! - Ghazal

**PES Affairs Committee Meetings Starting This Week** 





# **VIII. Final Roll Call**

Secretary called the final roll.

# **IX.** Adjournment

Motion to adjourn at 6:48 PM by Elijah. A valid second was received from multiple Members. The adjournment motion was PASSED UNANIMOUSLY. The Council stood Adjourned at <u>6:48 PM</u>.

