



Warren College Student Council Agenda

Thursday May 23rd, 2024 | Meeting #3 | Spring Quarter | Week 8

1. Call to Order
 - a. 6:30 p.m.
2. Opening Exercises
 - a. Ice Breaker
 - i. Guess the Movie by Quotes Kahoot:
 1. <https://embed.kahoot.it/06185539-0c62-4278-bbfa-9e555d5bca69>
 - b. Council Member of the Week
 - i. Ariel for hosting her event last week
3. Initial Roll Call
 - a. 7 unexcused absences, 5 excused
 - b. We reached quorum
 - c. Roll Called
 - d. Members Present:
 - i. Aries
 - ii. Julianna
 - iii. Analisa
 - iv. Mariah
 - v. Alex Duckett
 - vi. William
 - vii. Ariel
 - viii. Alex Chen
 - ix. Kate
 - x. Paxton
 - xi. Kristy
 - xii. Skyler
 - xiii. Khang
 - xiv. Advait
 - xv. Elijah
 - e. Members Excused:
 - i. Ghazal
 - ii. Damian



Warren College Student Council Agenda

- iii. Cassidy
- iv. Tiffany
- v. Preity
- f. Members Absent:
 - i. Nam
 - ii. Jorge
 - iii. Christine
 - iv. C.J.
 - v. Mickel
 - vi. Hannah
 - vii. Brianna
- 4. Adoption of the Agenda
 - a. Approval of Agenda
 - i. Paxton motions to approve
 - ii. Skyler seconds
 - iii. No objections or discussion
 - iv. Agenda approved
 - b. Approval and Reading of Previous Meetings Minutes
 - i. [5/16/24 WCSC Minutes](#)
 - ii. Skyler motions to approve
 - iii. Advaitth seconds
 - iv. No opposition
- 5. Public Input
- 6. Reports
 - a. Advisor - Katy Brecht
 - i. Happy Week 8!
 - ii. James is out of the office
 - iii. If you need to reach him, reach out to Katy
 - iv. We are hiring for next week
 - v. Monday is a holiday, campus is closed May 27th
 - b. President - Aries Cole
 - i. In LCC meeting, found out that Revelle requested money
 - ii. So if we want it, we can get it



Warren College Student Council Agenda

- iii. More details to follow in Slack
- iv. We'll move forward with it next year
- v. Applications will be open soon for E -Board chair and DSO position
- c. Vice President Internal - Ghazal Saeedi
- d. Vice President External - Julianna Ybarra
- e. Secretary - Analisa Anderson
- f. Finance Director - Mariah Arteaga
- g. Interim Events Board Chair - Alex Duckett
 - i. Partnering with COWS for Warren's Got Talent
 - ii. And WTCC for End-of-the-year celebration
- h. AS Senators - Nam Nguyen & William Simpson
 - i. No senate meeting today
 - ii. Working with OSD for student initiative
- i. Director of Public Relations - Jorge Garcia
- j. Out-of-State Student At-Large | SMHAC Representative - Ariel Oppenheim
- k. International Student At-Large - Alex Chen
- l. Transfer Student At-Large | Basic Needs Advocate - Kate Lee
 - i. Date for HelloFresh/Hello Triton event
 - ii. June 5th
 - iii. Will pass out chicken tikka masala and paneer masala
 - iv. Will not be halal
 - v. Will be provided in reusable bags
 - vi. Incentives and prizes
 - vii. CalFresh workshop May 29th at 4:00 PM
 - viii. Food, not sure what exactly
 - ix. Someone from CalFresh will speak
 - x. Collaborating with COWS for an finals care package event
- m. First Year Student At-Large - Paxton Smith
- n. Sustainability Advocate - Monica Francisco
- o. Director of Concerts and Events - Christine Hoy
- p. Directors of Spirit and Athletics - Kristy Wong & Skyler Britton
 - i. Finals Care package
 - ii. Summer Bash in May



Warren College Student Council Agenda

- iii. Warren's Got Talent, moving along
 - 1. Go show support!
 - 2. May 31st 6:30 PM
 - q. Director of Transfer and Commuter Affairs - Khang Sun
 - i. Collaborating with Craft Center on ceramics class
 - ii. June 3rd
 - iii. Studio is small
 - iv. Will send out email and announce on Warren Newsletter
 - r. Resident Assistant Representative - C.J. Johnson
 - s. SHWAB Representative - Mickel Amaro
 - t. SFAC Representative - Advait Vinoth
 - u. PSAC Representative - Hannah Gurne
 - v. UCAB Representative - Elijah Cheng
 - w. RFAB Representative - Brianna Yen
7. Special Presentations
- a. Special Presentation on 23-24 Budget by Advisor Brecht
 - b. Context: we will vote on budget week 9
 - c. Thought it would be helpful to go over it now before we vote
 - d. Budget comes from student fees
 - i. How much do we pay?
 - ii. \$9.05 originally, fees went up to \$10.41
 - iii. Take student fee, per Warren student, per quarter
 - iv. How much money per year
 - v. We get \$30 from every student per year
 - vi. A lot of estimates
 - vii. We estimate around 4700 students
 - viii. Some portion must be returned to financial aid
 - 1. Take numbers and subtract that amount to get our total budget
 - 2. We usually round or go to lower end if we have to estimate
 - 3. Take amount and allocate based on percentages that we vote on
 - ix. Next week we'll be voting on these percentages
 - x. Further explanation to come from our Financial Director Mariah
 - xi. Advisors work with different orgs



Warren College Student Council Agenda

- xii. A little confusing
- xiii. Questions
 1. How often does this change?
 2. Yearly finance chair presents to council in fall
 3. Vote on budget in Spring now
 4. Percentages change a little
 5. Amount that is given back to reserves (if you go over budget) never changes
 6. Pretty consistent but does fluctuate
 7. Is there a difference between Council Internal and General Unallocated?
 8. Internal is about internal council things (retreat, merch, etc.)
 9. General Unallocated is for what we can put towards events etc.
 10. Track expenses through years
 11. Ours goes faster than central campus reporting
- xiv. General Unallocated
 1. Example: We funded Lunar New Year event
 2. We track spending
 3. If you want representatives to give concrete updates, you can
 4. WTCC is preallocated
 5. If you have remaining percentage at the end, it goes back to us in a fund (Reserves & carry forward)
- xv. Estimate of how much is in reserves
 1. Around \$110,000
 2. In 2020, council voted to return Spring fees to students
 3. We gave back \$30K
 4. It was a long process, but we have the power to give money back to the students
 5. Reserves is great for longer lasting things, more than just one year
 6. We can use it for current students
- xvi. This presentation is in Slack for your reference
- xvii. We also get money from AS, around \$10 K
 1. Often put this money back into Reserves



Warren College Student Council Agenda

- xviii. Used as running total
 - xix. Each year budget is reapproved so it could change or be re-edited later
 - xx. This allows us to know how much money we are working with
 - xxi. Open communication is able to flow because the organization representatives come to council meetings
 - xxii. What is the process of adding a new category?
 - 1. New category will be proposed soon
 - 2. Nothing that says it has to be written the way that it is
 - xxiii. If we add things, do they have to be written into the bylaws?
 - 1. Depends on what the language says
 - xxiv. Miscellaneous can be used for things that do not fall under A-G
 - xxv. Who does the taxes?/Is any of it taxable?
 - 1. Tax would be included in the total
 - a. If you wanted to take \$300 for a Canes event, taxes would need to be covered by that \$300
8. Open Forum
- a. Input for changes being made to the upcoming 24-25 year budget. By Director Arteaga
 - b. Changes that we'd like to make
 - c. Council Internal percentage would stay the same
 - d. Warren Special Events has 4%
 - i. Diplomas took up a lot, we decreased by half a percentage
 - ii. Additionally, we have our 50th anniversary
 - e. WTCC stayed the same
 - f. WCFC changed from 25% to 28%
 - i. Make room for different organizations and events
 - g. COWS based on input from residents based on Spirit Week
 - i. Increasing so that things are more fun and increase spirit on campus from 4% to 8%
 - h. Warren GROW decreased to half a percentage
 - i. They do not attend council nor do they use all of their funds
 - ii. They currently use around \$200 of the \$600 allocated to them
 - i. Council Reserves changed from 5% to 3% to be consistent with the bylaws



Warren College Student Council Agenda

- j. Questions/Concerns:
 - i. General Unallocated, we got rid of some positions but should we look into increasing it?
 - ii. WCFC has a lot of money left over
 - 1. Based on position and what people are doing, it could differ
 - iii. We'll vote on percentage changes next week
 - 1. Total amounts included for an estimated reference
 - iv. Diploma cover was assumed to come out of Warren Special Events or General Unallocated?
 - 1. Probably would be called Miscellaneous
 - 2. Or we could get rid of Miscellaneous category and have it be General Unallocated
 - v. E-boards, is there an estimate for how much is needed?
 - 1. No estimate because we allocate around \$20K for semi-formal every year
 - 2. This year we didn't use everything we allocated for like we often do
 - vi. Some years things fluctuate based on engagement
 - 1. This is why participation in orgs is important
 - 2. Example: HDH catering, prices fluctuate
 - 3. Semi-formal was off-campus in previous years
 - 4. WTCC does Disneyland trip so big portion of budget goes to tickets and buses
 - vii. William says we should add more to Unallocated since we have \$20K left
 - 1. Having low numbers disincentivizes people from events or side projects
 - viii. How does WTCC work?
 - 1. Disney event
 - 2. They sell tickets
 - 3. Way for Transfers and Commuters to connect so they get priority
 - 4. This year it's more expensive
 - a. Also because it is on a Saturday and Memorial Day is coming up
 - b. Trying to collab with other colleges but some colleges didn't



Warren College Student Council Agenda

- say anything or waited until a week before
- c. Some students didn't make it so bus waiting time had to be extended
- d. Used to leave before fire works but changed it because it is stressful and hard to get off of Disney
- e. Extended until 11 PM
- 5. Students' tickets are subsidized along with the staff tickets
- 6. We could possibly pull from Reserves next year
 - a. Special request process
 - b. We'd have to vote on it
 - c. Might be separate from this budget
- ix. Katy will add another tab to the budget to further outline this
- x. We ran out of money this year
 - 1. Some RAs didn't know that they could come to council for money
 - 2. As long as they follow guidelines, it is quite similar to them holding events
 - 3. Easier to request money if you are in council because we are here every week
 - 4. Skyler also suggests lowering percentages so that we can give more to General Unallocated
 - a. If we had less in the other categories it might be help
- xi. No one was as mad that we ran out of money for council than Paxton -self proclaimed
- xii. Aries moved to extend the presentation to 30 minutes (rather than twenty)
 - 1. Skyler seconded
 - 2. No one was in opposition
- xiii. Paxton: kudos to Mariah for organization of the budget
- xiv. Paxton disagrees with adding more to General Unallocated funds
- xv. People need to spend their funds this year and if it ends up in General Unallocated it might not get spent
- xvi. Thinks that the amount it has been raised to is good
- xvii. Not much harm if we have money left over in General Unallocated because it will go to Reserves like with other categories



Warren College Student Council Agenda

- xviii. Prior to 2023-2024, how close have we gotten to using up the budget
 - 1. We used to allocate around 11% and didn't use much
 - 2. Dependent on people making requests
 - 3. For 2021-2022, used almost all
 - 4. For 2022-2023, had around \$9K left
- xix. Kate says we should emphasis to council that E-board funds can be used next year so that funding doesn't come from General Unallocated
 - 1. We don't have to increase the budget for this category
- xx. Paxton says, it's good for us to save money, generate new ideas
 - 1. Next Up slate was pushing for more intercollege events so money doesn't have to come from just Warren but could come from other colleges to support
- xxi. William, if we had higher percentage for Unallocated funds, we would've used it
 - 1. Simple to request funding from Unallocated
 - 2. Suppose it was way higher, than if other sectors needed money they could request it from Unallocated and get closer to having \$0 remaining
 - 3. We can get closer to \$0 here versus if more was given to E-board
- xxii. Paxton, point of information
 - 1. Where do you propose we get the rest of the money from?
 - 2. E-board has used most of the money that is allocated in past years
 - 3. By statistics, E-boards hasn't been used
 - 4. Might be extreme to go to 20
- xxiii. William, used as an example not a literal reasoning on the exact amount
- xxiv. Skyler, student fees are higher than they've ever been
 - 1. Looking at the others, we can decide to have money close to this year's and give more money to General Unallocated
 - 2. Only 4800 goes into a new section
 - 3. Thinks we could lower budget from 8% that was proposed to 7%
 - 4. Value might come out to the same as last year
 - 5. Small events get people to go out
 - 6. Different interests and people



Warren College Student Council Agenda

9. Unfinished Business

a. Bylaw Revisions

i. Document Clean-Up and Positional Merger + “A Third Thing”

1. Constitution

a. Aries revisions Warren College Student Council Constitu...

b. Aries revisions Warren College Student Council Constitu...

ii. Bylaws passed, have a newly structured council and need to ratify this vote is to make sure that the bylaws and constitution match

iii. Skyler moves to open-roll call vote

iv. Alex Chen seconds

v. No objections

vi. Vote as follows:

vii. Ghazal

viii. Julianna Yes

ix. Analisa Yes

x. Mariah Yes

xi. Alex Duckett Yes

xii. Nam

xiii. William Yes

xiv. Jorge Yes

xv. Ariel Yes

xvi. Alex Chen Yes

xvii. Kate

xviii. Paxton Yes

~~xix. Christine~~

xx. Kristy

xxi. Skyler Yes

xxii. Khang Yes

xxiii. C.J.

xxiv. We will inform you of results at the next meeting

10. New Business

a. Funding Requests

b. Bylaw Revisions



Warren College Student Council Agenda

- c. Appointments
- 11. Weekly Activity
 - a. Clothing!
 - b. We returned at 7:52 PM
- 12. Announcements
 - a. Document Clean-Up and "A Third Thing" Bylaws passed
 - i. New committees to look forward to
 - b. Monica Francisco has resigned by non-attendance
 - c. Christine, will also resign by non-attendance if she is not present for final roll call
 - d. May 29th is day of Summer Bash
 - e. AS Office of President is having a boba day tomorrow
 - f. Set up at 11 am. From 12-3:30, does anyone want to volunteer
 - i. Skyler can help Aries with set up
 - ii. William did merch for them so he might be in attendance
 - g. Katy with first and second pass: remember that council is now moved to Mondays at 5:30 PM
 - h. Honors Council event Wednesday: wings and pizza
 - i. New Slack
 - i. Will send out
 - ii. Please join now
- 13. Goods of the Order
 - a. Kudos
 - b. Questions
- 14. Final Roll Call
 - a. Roll Called
 - b. Members Present:
 - i. Aries
 - ii. Julianna
 - iii. Analisa
 - iv. Mariah
 - v. Alex Duckett
 - vi. William
 - vii. Jorge



Warren College Student Council Agenda

- viii. Ariel
 - ix. Alex Chen
 - x. Paxton
 - xi. Kristy
 - xii. Skyler
 - xiii. Khang
 - xiv. Advait
 - c. Members Excused:
 - i. Ghazal
 - ii. Damian
 - iii. Cassidy
 - iv. Tiffany
 - v. Preity
 - d. Members Absent:
 - i. Nam
 - ii. Kate
 - iii. Christine
 - iv. C.J.
 - v. Mickel
 - vi. Hannah
 - vii. Elijah
 - viii. Brianna
15. Adjournment
- a. Paxton moves to adjourn at 7:59 PM
 - b. Ariel seconded the motion
 - c. No objection