

### Thursday May 30th, 2024 | Meeting #4 | Spring Quarter | Week 9

- 1. Call to Order
  - a. 6:36 p.m.
- 2. Opening Exercises
  - a. Ice Breaker
    - i. Kahoot!
  - b. Meeting moved into recess for 3 minutes
    - i. Meeting called back into order at 6:46 p.m.
  - c. Council Member of the Week
    - i. Jorge for helping Aries with graphics for the Instagram
      - 1. Snaps for Jorge!
- 3. Initial Roll Call
  - a. We reached quorum
  - b. Members Present:
    - i. Aries
    - ii. Julianna
    - iii. Analisa
    - iv. Mariah
    - v. Alex Duckett
    - vi. Nam
    - vii. William
    - viii. Alex Chen
    - ix. Kate
    - x. Paxton
    - xi. Kristy
    - xii. Skyler
    - xiii. Khang
    - xiv. Mickel
    - xv. Advaith
    - xvi. Elijah
  - c. Member Excused:
    - i. Ghazal





- ii. Jorge
- iii. Ariel
- iv. Damian
- v. Kassidy
- vi. Tiffany
- vii. Preity
- d. Members Absent:
  - i. C.J.
  - ii. Hannah
  - iii. Brianna
- 4. Adoption of the Agenda
  - a. Approval of Agenda
    - i. Skyler motions to approve
    - ii. Alex Chen seconds
    - iii. No opposition or discussion
  - b. Approval and Reading of Previous Meetings Minutes
    - i. 5/23/24 WCSC Minutes Week 8
    - ii. Skyler moves to approve minutes from last week
    - iii. Advaith seconds
    - iv. No objections or discussion
- 5. Public Input
- 6. Reports
  - a. Advisor Emma Charles
    - i. Happy Week 9!
    - ii. We have merch to disperse after council
    - iii. Only a few more events of the quarter, come if you can!
      - 1. Enjoy them! (pop ups, grab n' go)
    - iv. Emma's last week as Advisor for Spring Quarter
    - v. Slack and email are available over Summer (same with Katy and James)
    - vi. Looking to change some things for next year
    - vii. Congrats on graduating
  - b. President Aries Cole
    - i. No LCC meeting





- ii. Went to Senate yesterday for Public input
- iii. Senators will likely speak on Senate
- 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. Collabing with COWS for Warren's Got Talent
  - ii. Tomorrow at 6PM
  - iii. Please come!
- h. AS Senators Nam Nguyen & William Simpson
  - i. Senate:
    - 1. Recap of the year
    - 2. Around 200 students at volunteer event
    - 3. Around 5000 students went through education courses
    - 4. Special Presentation: goal of protecting the oceans
    - Special Presentation: Alex Lujon presentation on increasing Senator salaries
    - Special Presentation: Sen. Chang and Pres Wong presentation to make things more accessible and affordable for out-of-state students
    - 7. Will talk about summer sessions
- i. International Student At-Large Alex Chen
- j. Transfer Student At-Large | Basic Needs Advocate Kate Lee
  - i. Monday, CalFresh workshop 3-4 PM at Warren Courtroom
  - ii. Sent to Jorge to be posted on Instagram
  - iii. BBQ Chicken and Boba
  - iv. Wednesday, will distribute Blue Trident Meal kits
  - v. Reached goal of 60 students
  - vi. Pick up Blue Trident Meal kits, Wednesday June 5th at 6 PM
    - 1. If you ordered one
  - vii. Discussion with Emma about Basic Needs providing lunch boxes
- k. First Year Student At-Large Paxton Smith





- I. Directors of Spirit Kristy Wong & Skyler Britton
  - i. Summer Bash yesterday
    - 1. Thank you to those who went
  - ii. Last two things: finals care package and Warren's Got Talent
    - 1. Lot of giveaways
    - 2. Will be posted on Warren Instagram
    - 3. Come to support the Warren Community!
    - 4. If in COWS and in Council, required to work the event
    - 5. Anyone else in council who wants to be assigned a shift may have access to perks
- m. Director of Transfer and Commuter Affairs Khang Sun
  - i. Bagels, croissants, and more baked goods at upcoming event
- n. Resident Assistant Representative C.J. Johnson
- o. SHWAB Representative Mickel Amaro
  - If graduating or not continuing the school year, you have access to UC SHIP until Week 0
  - ii. On the lookout for a new CAPS program
- p. SFAC Representative Advaith Vinoth
- q. PSAC Representative Hannah Gurne
- r. UCAB Representative Elijah Cheng
  - i. A lot happened
  - ii. Burger King's lease will not be renewed
  - iii. Haven't discussed a replacement
  - iv. Some issues with removing Burger King
    - 1. Will take around 6 months to move out
    - 2. History of boycotting restaurants that we work with so businesses don't want to move in
    - 3. Rubio's has filed for bankruptcy
      - a. Trying to save it
      - b. Rubio's might be empty next year and this creates further issues given our history or boycotting
    - 4. Seed and Sprout turned into Flavorful
      - a. \$5 poke bowl specials this week! To celebrate the Grand





opening

- 5. If you have any suggestions for restaurants
  - a. In N' Out isn't too controversial so we could possibly have them move in
- s. RFAB Representative Brianna Yen
- 7. Special Presentations
  - a. Funding Reform by Sens. Simpson and Nguyen
    - i. Sustainability Initiative Fund
    - ii. Making some changes to the budget Mariah presented last week
    - iii. Warren GROW will be removed as category because not in our Bylaws
      - 1. William says not fair to have no funds go to Warren GROW and proposes that they receive funds from General Unallocated
      - 2. Proposes allowing students to present their funding requests by publicizing on Instagram
    - iv. Sustainability Advocate within our council would manage funds for us
    - v. Without approval of proposed budget Warren GROW would be completely removed
      - 1. Don't want them to have to come to council and propose something every time they need money
      - 2. Haven't been too productive in the past
        - a. No good reason to believe they would attend the meetings to ask for more funding
    - vi. What constitutes Sustainability
      - According to United Nations "meeting the needs of the present without compromising the ability of future generations to meet their own needs"
    - vii. Purpose
      - For Warren college to be on par with other colleges regarding sustainability
      - 2. This goes beyond our time
      - 3. Allows students to put action to ideas for sustainability
        - a. Give them the opportunity to apply and get funding for their ideas





- 4. To take pressure off of "Miscellaneous" and "Unallocated Funds"
  - a. Some events have taken funding from Unallocated fund like Warren's Wardrobe
- 5. Removing Warren GROW means that it wouldn't have a permanent home in Warren
- 6. Student Sustainability Collective
  - Many members set up compost bins outside CV but had to shut it down because it was not AS-affiliated but only WCSC
  - b. Wondered why WCSC wasn't funding it
  - c. Should assume that WCSC should pay for this but we do not have a Sustainability category
- 7. We know that students want this
- 8. During the senators' campaign, students really wanted to see change
  - a. We should push for this change and promote sustainability
- 9. This is not that big of a change
- Just inputting Warren GROW back into the budget and adding another 2%
- 8. Open Forum
  - a. Open Forum by AS VP Academic Affairs Elect Rishi Yalamarty
    - i. 3rd year undergraduate Bio major
    - ii. VP of Academic Affairs next year
    - iii. Senate is a small piece of AS and we as WCSC understand what students need on a greater level
    - iv. Rishi will provide his email and phone number for us to contact him
      - 1. ryalamarty@ucsd.edu
      - 2. (858) 504-1605
    - v. Goal: Student Experiences and access to academic resources
      - Making sure that student orgs have access to opportunities regardless of field
      - 2. Understands that some orgs do not get the same support
    - vi. Rishi terms in Week 10
    - vii. Rishi is open to working with our Director of Academics



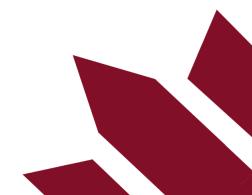


- viii. Open to speaking to other people in Exec.
- b. Budget Discussion by President Cole
  - i. Finance Director Arteaga and Senator Simpson to discuss desired budgets
  - ii. Two different visions for the budget
  - iii. Invites Mariah and William to discuss the matter in an Open Forum
  - iv. Paxton: Great job on your first presentation Will!
    - 1. Did you both communicate on this new proposal?
    - 2. Mariah: William went over the presentation with, Mariah
    - 3. William: Has been thinking about adding something to the budget for a while
      - a. Presented a draft version of the presentation
      - b. During exec meeting, Mariah talked with people and preferred the version she initially proposed
      - c. After finding out that Warren GROW wouldn't be included, he changed the presentation
      - d. Hasn't seen the newest version, just heard that GROW would be removed
      - e. Thinks we should give more control to the Sustainability advocate which has lead to them leaving
      - f. Thinks we should keep it funded and maintains that 2% is pretty low
  - v. We have to vote on the budget today
    - 1. Mariah: When voting, remember that this is your budget
    - 2. Julianna: We shouldn't punish them for not using their budget
      - a. They'll still have to maintain the garden
      - b. We should encourage them
      - c. As a council, we can make a lasting impact on our college
      - d. Sustainability fund as a sub-category can leave things for future students and will progress over time
      - e. How would we let Warren GROW know that their budget would change?
        - i. The newly elected Director of Student Organizations would inform them





- ii. Have tried to contact Warren GROW rep but have received no response
  - 1. Hard to communicate with them and not much that can be done
  - 2. Warren GROW can still come to council and make funding requests
  - 3. The budget can change
- iii. William: will make sure that they get funding
  - The question is, do we want them to keep asking us for money or give them money from the General Unallocated pool
  - 2. They did spend money this year
    - a. We can work with them to reform Warren GROW
- iv. Mariah: this is under the assumption that they will plan these events throughout the quarter
  - 1. How do we make sure that Warren GROW holds events, as they have done so prior?
  - 2. William: If Warren GROW isn't motivated, the garden will die
    - a. Aren't spending full 1%, but what happens if they aren't given funding at all
    - A lot of our budget is spent on food and snacks some of it should be provided to GROW
  - Mariah: for them to not know how council works is not a great excuse because as an organization they are getting themselves into this
- v. Skyler: G. Unallocated is meant to fund Warren events
  - 1. What is Miscellaneous covering?





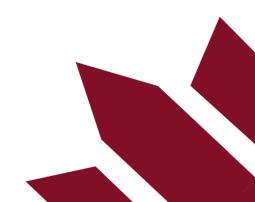
- Mariah: Diploma covers and anything that Warren GROW needs
- b. Skyler: By language, it could be put under General Unallocated
- c. Paxton: point of information
  - Purpose for Miscellaneous was to account for this year
  - ii. Set aside for something that regularly occurs
  - iii. Ranging from spontaneous to something regular
- d. Skyler: 2 is up to Sustainability
  Advocate
- e. Paxton: this is just a budget proposal for this year, if this is in Miscellaneous it could be forgotten or overwritten
  - Miscellaneous works well enough and General Unallocated works as it is
  - ii. Because Warren GROW is a residential thing, we could try to encourage cooperation between GROW and Res Life
  - iii. Potential for Res Life to breathe more life
- f. Aries moves to extend the time, 10 more minutes
  - i. Nam seconds
  - ii. Approved through voice vote
  - iii. William: our student fee as gone up so we as a council have more money
    - 1. We have more money than we had last year
    - 2. Garden has been here for a long time
      - a. There's been rough years with





funding, but council didn't decide to cut them because they didn't use all of their budget

- b. With our other budget, Warren GROW was included
  - The only reason it wasn't included in this budget is because it wasn't included in the bylaws
  - ii. At least we keep GROW in budget at 0.5%
- iv. Alex Chen: what if new organizations like Warren Honor's Council, come in and keep asking for money
  - Will they have to do like the Res. Life and propose money
  - 2. If specific to Warren Council and Warren College
- v. Mariah: we can always vote again, the budget isn't concrete
- vi. Skyler: Warren GROW's website is outdated, not updated since 2021-2022 school year
  - We could increase our communication with them
  - Thinks that the 1% is in needed for Warren GROW and that we should add a Sustainability category
  - 3. Adding towards General Unallocated
- vii. William: We shouldn't take Warren GROW out, other colleges are doing things to
  - Think of initiatives that students can put forward
- viii. Emma: what happens to the funds if Warren GROW doesn't use them





 William: they will still be within General Unallocated

- c. Straw Poll Vote:
  - i. Previously proposed:
    - 1. Mariah
  - ii. With Sustainability fund:
    - 1. William
    - 2. Nam
    - 3. Alex Duckett
    - 4. Elijah
    - 5. Advaith
    - 6. Julianna
  - iii. Abstain:
    - 1. Kristy
    - 2. Paxton
    - 3. Skyler
    - 4. Alex Chen
    - 5. Khang
  - iv. Moves to amend agenda to include budget proposed by Senator William
    - 1. William seconds
    - 2. No objections
- 9. Unfinished Business
- 10. New Business
  - a. Funding Requests
    - i. Courtroom & SAC Renovation Proposal! By Advisor Charles
      - 1. Gourtroom Wish List
      - 2. As we move into summer, Katy and Emma have been working on this project throughout the year
      - 3. Student Activity Center to be used for activities only and to hold Warren Writing classes into the Warren Courtroom
        - As the Warren Courtroom is old and outdated, funding request is to go towards renovating the courtroom to support classes





- b. SAC will still be seen by Res Life
- 4. \$20,000 budget to come from the Reserves tab, previous 5% proposed
- 5. HDH supplies lighting and maintenance
- 6. Fast moving project, could be completed in the summer
- 7. In regards to leaving a legacy, this is something we should consider
- 8. Currently, we are concluding our fiscal year, everything that we haven't spent in our budget this year
- 9. Questions:
  - a. Alex Chen: will this just be in summer?
  - b. Yes, hoping to have a grand opening along with the 50th anniversary kick off in Fall
  - c. William: Is there an average that we put back into reserves yearly?
  - d. Currently 5% sitting in a bank
  - e. William agrees that we should use it

#### 10. In reserves we have \$193 K

- a. Paxton: Is the budget posted in the agenda?
- b. And can it be shared?
- c. Nam: Will we renovate the exterior of the Courtroom?
- d. Not planned but we could consider it in the future
- e. Skyler: Thank you and Katy for the work you've done on this

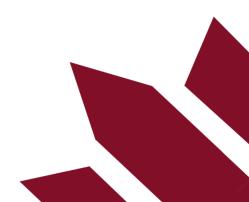
#### 11. Opinions:

- a. William: Thinks it is a great idea since we have a lot of money
- b. Will help students in the future
- c. Good to get it out of the bank
- d. Nam: safe spot for students, great for teaching
- e. Great for our council to use the money we have
- f. Skyler: Warren Writing being in the Courtroom will make planning events a lot easier





- i. Currently they have times blocked out
- ii. Alex Chen motions to table Skyler's motion
- g. Julianna: has experienced teachers and students talking 10 minutes after lectures which has made trying to set up for events difficult
- h. Having a designated space for WCWP would be great!
- 12. Skyler motions to fund in full
  - a. Williams seconds
  - b. Open roll call vote:
    - i. Julianna Yes
    - ii. Analisa Yes
    - iii. Mariah Yes
    - iv. Alex Duckett yes
    - v. Nam Yes
    - vi. William Yes
    - vii. Alex Chen Yes
    - viii. Paxton Abstain
    - ix. Kristy Yes
    - x. Skyler Yes
    - xi. Khang Yes
  - c. Passes, funded in full
- b. Bylaw Revisions
- c. Appointments
- d. Budget Proposal
  - i. Nam moves to a vote
  - ii. William seconds
  - iii. Skyler objects
  - iv. We are voting to move this to a vote
  - v. Discussion can begin
    - Skyler we don't know if we will have a Sustainability advocate who is willing to do these things
    - 2. This should be under Mariah's discretion
    - 3. Next year if the Sustainability Advocate wants to be more active





they can be

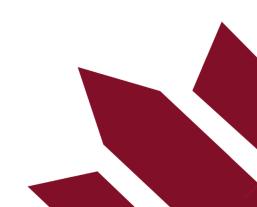
- a. Allow us to ensure that it's being used properly
- 4. Julianna: it's important to have separate sections to protect thing that students are passionate about
- 5. Disheartening to see when we run out of money, we need to have protected portion for things that students want
  - a. We represent them
  - b. We can always change the budget later
- William: good to bring up the point that we are efficiently using all of our budget
- 7. We would then open up the discussion to examining other categories and where funding is going
- 8. General Unallocated is its own category
- 9. William: is on the Appointment committee
  - a. Will be thorough in conducting the interview to ensure that they are committed to the role
  - b. Will work to ensure that as many people as possible are dedicated to the role and understand their responsibilities
  - c. William is not on the Appointments committee for 2024-2025 school year
- 10. Paxton: we could amend the budget at a later date
- Mariah: wanting to give fund toward the Director of Sustainability could be hypocritical; can't just support the people who voted for you
- 12. William: argument could be said about every
- 13. Paxton: Sustainability is already on the budget
- 14. Skyler motions this to a voice vote
- 15. Paxton seconds
- 16. Yays have won
- 17. We have approved budget for the next year
- 11. Weekly Activity
  - a. RPS Tournament
  - b. Kristy is victorious





#### 12. Announcements

- a. Constitutional Amendments passed
  - i. Last week
- b. Join the Slack
  - i. Slack
- c. Emma Monday June 3rd Coordinators of Student Activities of the Colleges
- d. Pride Celebration, on first business day of Pride
- e. Flags, cupcakes, pronoun stickers, etc.
- f. Come by and say hi at this grab n' go
- g. Analisa:
  - i. Join Triton Mock Trial and our Summer Boot Camp!
  - ii. If you're interested ask me for more info
- h. Nam:
  - William, Nam, and Trinidad have been working on event for Accommodations
  - ii. Difficult getting single-housing
  - iii. William: Clothing Swap at seventh college, business attire
- i. Kristy:
  - i. Come to Warren's Got Talent!
  - ii. If you can help, please come help!
  - iii. You could judge! You could pass out pizza!
  - iv. Message Kristy
- j. Nam:
  - i. Working with Sustainability advocate
- 13. Goods of the Order
  - a. Kudos
  - b. Questions
- 14. Final Roll Call
  - a. Members Present:
    - i. Aries
    - ii. Julianna
    - iii. Analisa
    - iv. Mariah





- v. Alex Duckett
- vi. Nam
- vii. William
- viii. Alex Chen
- ix. Paxton
- x. Kristy
- xi. Skyler
- xii. Khang
- xiii. Advaith
- xiv. Elijah
- b. Members Excused:
  - i. Ghazal
  - ii. Jorge
  - iii. Ariel
  - iv. Damian
  - v. Kassidy
  - vi. Tiffany
  - vii. Preity
- c. Members Absent:
  - i. Kate
  - ii. C.J.
  - iii. Mickel
  - iv. Hannah
  - v. Brianna
- 15. Adjournment
  - a. Skyler motions to adjourn at 8:26 p.m.
  - b. William seconds
  - c. No objections

