

MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, June 7, 2017 meeting of the Associated Students Senate was held at 6:14pm in the Price Center East Forum, Speaker Justin Pennish presiding and Clerk Christian Walker was present.

The roll was called.

The following voting members were present: Itsi Sanchez Rea, Monica Valdez, Sne Lochan, Miguel Tapia, Leony Mijares, Raian Kutubi, Kristiana Cuevas, Trent Ollerenshaw, Amy Henderson, Anika Balse, Colin Feeney, Nhi Nguyen, Freddy Arriola, Daniel Carnahan, Niall O'Hanlon, Alexandra Harbert, Roy Velasquez, Tianna De La Paz, Jacqueline Uy, Zahabiya Nuruddin, Sarah Lin, Anthony Rodriguez, Alex Nguyen, Simran Bhatia, Caroline Siegel-Singh.


The following non-voting members were present: Lesly Figueroa, Andrew Thai, Matthew Arrollado, Refilwe Gqajela, Oscar Gomez, Kim Custodio, Jessica Tawn, Kate Pham, Helen Cao, Abraham Galvan, Kiara Gomez, Meri Yedigaryan, Punita Patel.

Public input was given by various members of the campus Co-Ops; and Mo from campus publication The Triton.

Vice President External Gqajela reported on behalf of Legislative Committee that the following item was tabled until Week 1 of Fall quarter: Appointment of TBD as Associate Vice President of Environmental Justice Affairs effective Friday of Week 9 until appointment of successor. Sponsored by Lesly Figueroa.


Vice President External Gqajela reported on behalf of Legislative Committee that the following items passed: Student Sustainability Collective Charter. Sponsored by Lesly Figueroa (see Attachment 1);  Appointment of Edmund Lau as the SSC Director of Internal Development effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa; Appointment of Justine Bui as the SSC Director of Internal Development effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa; Appointment of Eliya Baron Lopez as the SSC Director of Operations and Resources effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa; Appointment of Liva Limon as the SSC Director of Media and Marketing effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa; Appointment of Rhiannon Koh as the SSC Director of Media and Marketing effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa; Appointment of Emma Schoenthal as the SSC Director of TGIF & Finance effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa; Appointment of Rachel Smith as the SSC Director of Energy & Waste effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa; Appointment of Luis Gonzalez as the SSC Director of Civil and Human Rights effective 6/9/18 until Spring 2017 Friday of Week 10. Sponsored by Lesly Figueroa; Appointment of Zoe Sebright as the SSC Director of Water effective 6/9/17 until

Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa; Appointment of Kathryn Link-Oberstar as the SSC Director of Corporate Accountability effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa; Appointment of Damin Curtis as the SSC Director of Food effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa; Appointment of Annica Ly as the SSC Director of Public Health effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa; Appointment of Jasmine Sabei as the SSC Director of Urban Development and Transportation effective 6/9/17 until Spring 2018 Friday of Week 10. Sponsored by Lesly Figueroa; Appointment of Alexa (Al-e) McWhorter as TTV Co-Station Manager effective immediately until appointment of successor. Sponsored by Andrew Thai; Appointment of Noalyn Valerio as TTV Co-Station Manager effective immediately until appointment of successor. Sponsored by Andrew Thai; Appointment of Kenji Bennet as TTV Director of Internal Affairs effective immediately until appointment of successor. Sponsored by Andrew Thai; Appointment of Kelli Rice as TTV Director of External Affairs effective immediately until appointment of successor. Sponsored by Andrew Thai; Appointment of Trae Whyte as TTV Director of Staff Development effective immediately until appointment of successor. Sponsored by Andrew Thai; Appointment of Bijan Farahani as KSDT Computer Engineer effective immediately until appointment of successor. Sponsored by Andrew Thai; Appointment of Natalia Cameroni as KSDT Secretary effective immediately until appointment of successor. Sponsored by Andrew Thai; Appointment of Tzinti Aguirre-Medina as KSDT Design Director effective immediately until appointment of successor. Sponsored by Andrew Thai; Appointment of Raymond Stachowiak as KSDT Music Director effective immediately until appointment of successor. Sponsored by Andrew Thai; Appointment of Patty Cuen as KSDT General Manager effective immediately until appointment of successor. Sponsored by Andrew Thai; Appointment of Karen Liou as KSDT Promotions/Production Manager effective immediately until appointment of successor. Sponsored by Andrew Thai; Appointment of Tennyson Holloway as KSDT General Manager effective immediately until appointment of successor. Sponsored by Andrew Thai; Appointment of Anser Abbas as KSDT Programming Director effective immediately until appointment of successor. Sponsored by Andrew Thai; Appointment of Caleb Hess as KSDT Sound Engineer effective immediately until appointment of successor. Sponsored by Andrew Thai; Appointment of Adam Abadilla as KSDT Sound Engineer effective immediately until appointment of successor. Sponsored by Andrew Thai; Appointment of Aristotle Leung as ACCB Chair effective immediately until appointment of successor. Sponsored by Andrew Thai; Appointment of Jennifer Lucas as ACTA President effective immediately until appointment of successor. Sponsored by Andrew Thai; Appointment of Alfredo Frazer as ACTA Vice-President effective immediately until appointment of successor. Sponsored by Andrew Thai.

Vice President External Gqajela reported on behalf of Legislative Committee that the following item was passed with committee amendments: Resolution in Support of the Critical Gender Studies Department. Sponsored by Lesly Figueroa (see Attachment 2). 


A special presentation was given by members of the Student Sustainability Collective titled “Updated Charter”.

Senator Kutubi moved to extend time by 10 minutes, which passed.
Senator Lochan moved to extend time by 10 minutes, which passed.


Financial Controller Thai reported on behalf of Finance Committee that the following item was discharged with no recommendation: 2017-2018 Executive Budget. Sponsored by Andrew Thai (see Attachment 3). 


Financial Controller Thai moved to approve.
Vice President Campus Affairs Arrollado objected.

Financial Controller Thai moved to suspend the bylaws in order to consider the document section by section, which passed.


Financial Controller Thai moved to amend the document to the updated version sent over the listserv, which passed (see Attachment 4). 

Senator Feeney moved to enter a moderated caucus for 10 minutes regarding the Hullabaloo budget, which passed.
Senator Feeney moved to extend time by 5 minutes, which passed.

AVP Health and Wellness Gomez moved to amend the document to increase the allocation to the Office of Health and Wellness, which passed (see Attachment 5). 

VP Campus Affairs Arrollado moved to amend the document to add stipend pay for Fellowship Directors, which passed (see Attachment 6). 

Senator Feeney moved to enter a moderated caucus for 10 minutes with a time limit of 1 minute per person to discuss the Live Blogger stipend, which passed.
VP Campus Affairs Arrollado moved to close the speaker's list with additions, which passed.

VP Campus Affairs Arrollado moved to amend the document to increase the allocation to the Live Blogger stipend, which passed (see Attachment 7). 

With a vote of 22-0-2, the original motion to approve passed. The vote was as follows:

Itsi Sanchez Rea - yes, Monica Valdez - yes, Sne Lochan - abstain, Miguel Tapia - yes, Leony Mijares - yes, Kristiana Cuevas - yes, Trent Ollerenshaw - yes, Amy Henderson - yes, Anika Balse - yes, Colin Feeney - yes, Nhi Nguyen - yes, Freddy Arriola - yes, Daniel Carnahan - yes, Niall O'Hanlon - yes, Alexandra Harbert - yes, Roy Velasquez - yes, Tianna De La Paz - yes, Jacqueline Uy - yes, Zahabiya Nuruddin - yes, Sarah Lin - yes, Anthony Rodriguez - abstain, Alex Nguyen - yes, Simran Bhatia - yes, Caroline Siegel-Singh - yes.

The roll was called.

The following voting members were present: Itsi Sanchez Rea, Monica Valdez, Sne Lochan, Miguel Tapia, Leony Mijares, Kristiana Cuevas, Trent Ollerenshaw, Amy Henderson, Anika Balse, Colin Feeney, Nhi Nguyen, Freddy Arriola, Daniel Carnahan, Niall O'Hanlon, Alexandra Harbert, Roy Velasquez, Tianna De La Paz, Jacqueline Uy, Zahabiya Nuruddin, Sarah Lin,

Anthony Rodriguez, Alex Nguyen, Simran Bhatia, Caroline Siegel-Singh.

The following non-voting members were present: Lesly Figueroa, Matthew Arrollado, Andrew Thai, Oscar Gomez, Kim Custodio, Jessica Tawn, Kate Pham, Helen Cao, Abraham Galvan, Kiara Gomez, Meri Yedigaryan, Punita Patel.

Meeting adjourned at 9:05pm.

Christian Walker, Clerk
Lesly Figueroa, President