MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, October 14th, 2009 meeting of the Associated Students Council was held at 6:05 pm, in the Price Center East Forum, Speaker James Lintern presiding, and Clerk Heather Lucas being present.

The roll was called. The following voting members were present: Irfan Ahmed, Peter Benesch, John Condello, Josh Grossman, Utsav Gupta, Wafa Ben Hassine, Ricsie Hernandez, Omar Khan, Nicole Metildi, Kevin Nguyen, Pauline Nuth, Ryan O’Rear, Bryant Pena, Desiree Prevo, Arvind Satyanarayan, Jaclyn Storey, Lynne Swerhone, Carli Thomas, Gracelynn West, Alyssa Wing.

The following non-voting members were present: Andrew Ang, Alex Bramwell, Rishi Ghosh, James Lintern, Meredith Madnick, Brian Ng, Jasmine Phillips, Jordan Taylor, Aries Yumul, Donald Zelaya.

The following members were not present but excused: Alex Vu, Daisey Chavez, Tanvir Dhillon.

The minutes of the previous meeting were approved.

Public Input was given by Meredith Madnick and Wafa Ben Hassine.

Special Presentation was given by Dr. Penny Rue, Vice Chancellor Student Affairs.

Special Presentation was given by Peter Benesch and Kristen Fernandez regarding the structure of A.S. Finance.

Special Presentation was given by Utsav Gupta regarding the 2009-2010 Executive Budget.

Peter Benesch, reporting on behalf of the Committee on Finance moved to discharge the following legislation to the council floor: Approval of the ASUCSD 2009-2010 Executive Budget (See Attachment 1).

Peter Benesch moved to suspend the rules to discuss the legislation line by line.

Motion approved.

Katie Hall moved to re-instate the rules.

Motion approved.

Katie Hall moved to approve the ASUCSD 2009-2010 Executive Budget (See Attachment 2).

Roll Call Vote was as follows: Peter Benesch, yes; John Condello, yes; John Ehrhart, yes; Josh Grossman, yes; Utsav Gupta, yes; Katie Hall, yes; Ricsie Hernandez, yes; Adam Kenworthy, yes; Omar Khan, yes; Brian McEuen, abstain; Nicole Metildi, yes; Kevin Nguyen, yes; Pauline Nuth, yes; Ryan O’Rear, yes; Bryant Pena, no; Shervin Sarraf, yes; Arvind Satyanarayan, yes; Jaclyn Storey, abstain; Carli Thomas, yes; Alex Vu, abstain; Gracelynn West, abstain; Alyssa Wing, yes. Motion approved.
Peter Benesch, reporting on behalf of the Finance Committee, moved to approve allocation of $16,000 from STGBEAR to STGSGOD. A shift of funding from two rained-out Bear Gardens in Winter Quarter 2009 to cover expenditures from the 2009 Sun God Festival.

Peter Benesch objected.

Peter Benesch moved to amend the legislation to read: allocation of $26,000 from STGBEAR to STGSGOD. A shift of funding from two rained-out Bear Gardens in Winter Quarter 2009 to cover expenditures from the 2009 Sun God Festival.

Motion approved.

Roll Call Vote was as follows: Peter Benesch, yes; John Condello, yes; John Ehrhart, yes; Josh Grossman, yes; Utsav Gupta, yes; Katie Hall, yes; Riccie Hernandez, yes; Adam Kenworthy, yes; Omar Khan, yes; Brian McEuen, yes; Nicole Metildi, yes; Kevin Nguyen, yes; Ryan O’Rear, yes; Bryant Pena, yes; Shervin Sarraf, yes; Arvind Satyanarayan, yes; Jaclyn Storey, yes; Carli Thomas, yes; Alex Vu, yes; Gracelynn West, yes; Alyssa Wing, yes. Motion approved unanimously.

Peter Benesch, reporting on behalf of the Finance Committee, moved to approve allocation of $185.00 from Student Org Operating Unallocated to American Society of Mechanical Engineers for Bridge Competition to take place Oct. 26, 2009, allocation of $6515.00 from Student Org Operating Unallocated to DeeJays and Vinylphiles Club for Something Awesome to take place 10/24/09, allocation of $25.00 from Student Org Operating Unallocated to Undergraduate Investment Society for Fall 2009 Day Retreat to take place 11/14/09, allocation of $921.86 from Student Org Operating Unallocated to Cambodian Student Association (formerly Cambodian Student Connection) for Khmer Student Coalition Conference to take place Saturday, November 7, 2009, allocation of $400.00 from Student Org Operating Unallocated to Outreach Thru Art for Operating/Travel 2009-2010, allocation of $400.00 from Student Org Operating Unallocated to Missions: Worldwide for Operating/Travel 2009-2010, allocation of $40.00 from Student Org Operating Unallocated to Pakistani Student Association for Operating/Travel 2009-2010, allocation of $210.00 from Student Org Operating Unallocated to Pre-Podiatry Society for Operating/Travel 2009-2010, allocation of $30.00 from Student Org Operating Unallocated to VOX for Operating/Travel 2009-2010, allocation of $400.00 from Student Org Operating Unallocated to Stand, The for Operating/Travel 2009-2010, allocation of $15.40 from Student Org Operating Unallocated to Baha’i Club for Operating/Travel 2009-2010, allocation of $14.50 from Student Org Operating Unallocated to Roosevelt Institute, The for Operating/Travel 2009-2010, allocation of $400.00 from Student Org Operating Unallocated to Field Hockey at UCSD for Operating/Travel 2009-2010, allocation of $90.00 from Student Org Operating Unallocated to Multi-Asian Student Association for Thanksgiving Dinner to take place 11/20/2009, which were approved.

Peter Benesch, reporting on behalf of the Finance Committee, moved to table allocation of $400.00 from Student Org Operating Unallocated to Circle K. International for Operating/Travel 2009-2010, and allocation of $400.00 from Student Org Operating Unallocated to Neighborhood Community Garden at UCSD for Operating/Travel 2009-2010, which was approved.

Peter Benesch, reporting on behalf of the Finance Committee, discharged the following legislation to the council floor: Allocation of an additional $125 from Student Org Programming Unallocated to Persian Club at UCSD for Annual Porter's Pub Persian Party.
Katie Hall moved to approve allocation of an additional $125 from Student Org Programming Unallocated to Persian Club at UCSD for Annual Porter's Pub Persian Party.

Motion approved.

Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee, moved to approve appointment of Celina Velazquez as Legislative Liaison effective immediately until appointment of Successor, appointment of Leslie Manjarrez as Campus Organizing Director effective immediately until appointment of successor, appointment of Facundo Ramos as Chief of Staff effective immediately until appointment of successor, appointment of Amy Chiu as ASCE Bear Garden Director effective immediately until appointment of successor, appointment of Stephanie Chiu as ASCE Special Events Director effective immediately until appointment of successor, appointment of Henderson Blumer as ASCE Special Events Assistant effective immediately until appointment of successor, appointment of Jeremy Gabriel as ASCE Special Events Assistant effective immediately until appointment of successor, appointment of Natasha Gonzales as ASCE Marketing Director effective until appointment of successor, appointment of Melissa McCoy as ASCE Marketing Assistant effective immediately until appointment of successor, appointment of Vishaal Buch as ASCE Sponsorship Director effective immediately until appointment of successor, appointment of Danielle Arpon as ASCE Sponsorship Assistant effective immediately until appointment of successor, appointment of Jeanette Ordonez as ASCE Festivals Coordinator effective immediately until appointment of successor, appointment of Willa Lim as ASCE Bear Garden Assistant effective immediately until appointment of successor, appointment of Stephanie Fong as ASCE Treasurer effective until appointment of successor, appointment of Brian Wong as ASCE Production effective immediately until appointment of successor, appointment of Priya Kanayson as ASCE Production effective immediately until appointment of successor, appointment of David Ritcherson as Director of Local Affairs effective immediately until appointment of successor, appointment of Kaitlyn Keigharn as ASCE Media Liaison effective immediately until appointment of successor, appointment of Sharleen Chan as Volunteer Connection Co-director effective immediately until appointment of successor, appointment of Wafa Ben Hassine Jr as Student Organization Funding Advisory Board Senator effective immediately until appointment of successor, appointment of Lynne Swerhone as Student Organization Funding Advisory Board Senator effective immediately until appointment of successor, which were approved.

Ricsie Hernandez, reporting on behalf of the Campus Affairs committee moved to table the following legislation: Amendment to the ASUCSD Standing Rules Title V, Section 1.5 (See Attachment3), amendment to the ASUCSD Constitution Article V, Section 3, b(2) (See Attachment 4), amendment to the ASUCSD Standing Rules, Title IV, Chapter 3, Section 2.1 (See Attachment 5), which was approved.

Rishi Ghosh moved to add the following legislation as New Business: Allocation of $10,000.00 from Mandate Reserve to SOCC.

Motion approved.

Rishi Ghosh moved to approve the allocation of $10,000.00 from Mandate Reserve to SOCC.

Roll Call Vote was as follows: Peter Benesch, yes; John Condello, yes; John Ehrhart, yes; Josh Grossman, yes; Utsav Gupta, yes; Katie Hall, yes; Ricsie Hernandez, yes; Adam Kenworthy, yes; Omar Khan, yes; Brian McEuen, yes; Nicole Metildi, yes; Kevin Nguyen, yes; Pauline Nuth, yes; Ryan
O'Rear, yes; Bryant Pena, yes; Shervin Sarraf, yes; Arvind Satyanarayan, yes; Jaclyn Storey, yes; Carli Thomas, yes; Alex Vu, yes; Gracelynn West, yes; Alyssa Wing, yes. Motion approved unanimously.

Andrew Ang moved to add the following legislation to New Business: Appointment of Alyssa Wing as SOFAB Senator, effective immediately, until appointment of successor; appointment of Carli Thomas as SOFAB Senator, effective immediately, until appointment of successor; appointment of Adam Kenworthy as SOFAB Senator, effective immediately, until appointment of successor; and appointment of Pauline Nuth as SOFAB Senator, effective immediately, until appointment of successor.

Motion approved.

Andrew Ang moved to approve the following legislation: Appointment of Alyssa Wing as SOFAB Senator, effective immediately, until appointment of successor; appointment of Carli Thomas as SOFAB Senator, effective immediately, until appointment of successor; appointment of Adam Kenworthy as SOFAB Senator, effective immediately, until appointment of successor; and appointment of Pauline Nuth as SOFAB Senator, effective immediately, until appointment of successor, which was approved.

Andrew Ang moved to add the following legislation to New Business: Allocation of $400.00 from Student Org Operating to The Bridge (2009-2010).

Motion approved.

Andrew Ang moved to approve the following legislation: Allocation of $400.00 from Student Org Operating to The Bridge (2009-2010).

Andrew Ang moved to add the following legislation to New Business: Allocation of $400.00 from Student Org Operating to Love the Homeless (2009-2010).

Motion approved.

Andrew Ang moved to approve the following legislation: Allocation of $400.00 from Student Org Operating to Love the Homeless (2009-2010).

Andrew Ang moved to add the following legislation to New Business: Allocation of $607.50 from Student Org Programming to the Marksmanship Club at UCSD.

Motion approved.

Andrew Ang moved to approve the following legislation: Allocation of $607.50 from Student Org Programming to the Marksmanship Club at UCSD.

Peter Benesch objected.

Carli Thomas moved to amend the legislation to read: Allocation of $7.50 from Student Org Programming to the Marksmanship Club at UCSD, and to table the allocation of 600.00 to the SOFAB Committee.

Adam Kenworthy objected.
Motion failed.

Roll Call Vote was as follows: Peter Benesch, no; John Condello, yes; John Ehrhart, abstain; Josh Grossman, yes; Utsav Gupta, yes; Katie Hall, yes; Ricsie Hernandez, yes; Adam Kenworthy, yes; Omar Khan, yes; Brian McEuen, no; Nicole Metildi, yes; Kevin Nguyen, yes; Pauline Nuth, yes; Ryan O’Rear, yes; Bryant Pena, abstain; Shervin Sarraf, abstain; Arvind Satyanarayan, yes; Jaclyn Storey, no; Carli Thomas, yes; Alex Vu, yes; Gracelynn West, abstain; Alyssa Wing, abstain. Motion approved.

The roll was called. The following voting members were present: Peter Benesch, John Condello, John Ehrhart, Josh Grossman, Utsav Gupta, Katie Hall, Wafa Ben Hassine, Ricsie Hernandez, Adam Kenworthy, Omar Khan, Brian McEuen, Nicole Metildi, Kevin Nguyen, Pauline Nuth, Ryan O’Rear, Bryant Pena, Shervin Sarraf, Arvind Satyanarayan, Jaclyn Storey, Carli Thomas, Gracelynn West, Alex Vu, Alyssa Wing.

The following non-voting members were present: Andrew Ang, Rishi Ghosh, Meredith Madnick, Jasmine Phillips, Jordan Taylor, Aries Yumul, Donald Zelaya.

The following members were not present but excused: Irfan Ahmend, Daisey Chavez, Tanvir Dhillon, James Lintern.
The roll was called. The following voting members were present: Peter Benesch, John Condello, Josh Grossman, Utsav Gupta, Katie Hall, Ricsie Hernandez, Adam Kenworthy, Brian McEuen, Nicole Metildi, Kevin Nguyen, Pauline Nuth, Ryan O’Rear, Bryant Pena, Desiree Prevo, Lynne Swerhone, Carli Thomas, Arvind Satuanara Yan.
The following non-voting members were present: Andrew Ang, Rishi Ghosh, Emily Law, James Lintern, Meredith Madnick, Jordan Taylor, Aries Yumul, Donald Zelaya.
The following members were not present but excused: Irfan Ahmed, John Erhart, Alex Bramwell, Alex Vu, Daisey Chavez, Tobias Haglund, Jaclyn Storey, Alyssa Wing, Meredith Madnick, Kevin Nguyen.

The meeting adjourned at 2:53 a.m.

Heather Lucas, Clerk
Utsav Gupta, President