MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, November 3, 2010 meeting of the Associated Students Council was held at 6:01 pm, in the Price Center East Forum, Speaker Meredith Madnick presiding, and Clerk Heather Belk being present.

The roll was called. The following voting members were present: Andrew Ang, Wafa Ben Hassine, Anish Bhayani, Matt Bradbury, Kristian Castro, Elizabeth Elman, Adriana Garcia, Kevin Hoang, Michael Lam, Karen Liang, Erika Morgan, Ryan O’rear, Kristina Pham, Thao Pham, Michael Raimondi II, Deyna Roberson, Parminder Sandhu, Zoe Seher, Adi Singer, Lynne Swerhone, Jennifer Tzi, Mikey Yamane, Annie Yu, Mac Zilber.

The following non-voting members were present: Meredith Madnick, Carlos Molina, Pauline Nuth, Desiree Prevo, Arohi Sharma, Carli Thomas.

The following members were not present but excused: Victor Flores, Daniel Liu, Mariah Valentine.

The minutes of the previous meeting were approved. Public Input was given by alumni, Richard Thompson, and representatives from campus media organizations.

Kevin Hoang, reporting on behalf of the finance committee, moved to table approval of SPACES 2010-2011 Executive Budget (See Attachment 1).

Desiree Prevo objected.

Wafa Ben Hassine called the question.

Carli Thomas objected.

Motion failed.

Andrew Ang called the question.

Motion approved

Roll Call Vote was as follows: Andrew Ang, yes; Wafa Ben Hassine, no; Anish Bhayani, yes; Matt Bradbury, yes; Kristian Castro, yes; Elizabeth Elman, yes; Adriana Garcia, yes; Kevin Hoang, yes; Michael Lam, yes; Karen Liang, yes; Daniel Liu, yes; Erica Morgan, yes; Ryan O’rear, yes; Kristina Pham, abstain; Thao Pham, yes; Michael Raimondi, yes; Deyna Roberson, yes; Parminder Sandhu, yes; Zoe Seher, yes; Adi Singer, yes; Jennifer Tzi, yes; Mikey Yamane, yes; Annie Yu, yes; Mac Zilber, yes. Motion approved.

Andrew Ang, reporting on behalf of the committee on finance, moved to table allocation of $5750.00 from Student Org Programming Unallocated to Triton Engineering Student Council for Disciplines of Engineering Career Fair to take place 02/18/11, which was approved.
Andrew Ang, reporting on behalf of finance, moved to approve allocation of $40.00 from Student Org Programming Unallocated to Korea Campus Crusade for Christ (KCCC) for Open Chapel to take place 01/06/11, allocation of $200.00 from Student Org Programming Unallocated to Foreign Film Society at UCSD for Foreign Film Society Film Screenings - The Face of Another to take place 01/14/11, allocation of $200.00 from Student Org Programming Unallocated to Foreign Film Society at UCSD for Foreign Film Society Film Screening - Close-Up to take place 01/28/11, allocation of $150.00 from Student Org Programming Unallocated to Foreign Film Society at UCSD for Foreign Film Society Film Screening - Little Town of Bethlehem to take place 01/21/11, which were approved.

Andrew Ang, reporting on behalf of finance, moved to approve allocation of $137.80 from Student Org Operating Unallocated to Face AIDS at UCSD for Operating/Travel 2010-11, allocation of $18.29 from Student Org Operating Unallocated to Still Thoughts Association for Operating/Travel 2010-11, allocation of $424.79 from Student Org Operating Unallocated to Daughters of Triton for Operating/Travel 2010-11, allocation of $100.00 from Student Org Operating Unallocated to For No One Hip Hop Dance Team (4n01) for Operating/Travel 2010-11, allocation of $500.00 from Student Org Operating Unallocated to Students for Sensible Drug Policy for Operating/Travel 2010-11, allocation of $466.01 from Student Org Operating Unallocated to Pre Law Society for Operating/Travel 2010-11, allocation of $150.00 from Student Org Operating Unallocated to Fellowship of Christian Athletes for Operating/Travel 2010-11, allocation of $32.99 from Student Org Operating Unallocated to Slavic Student Union at the University of California San Diego for Operating/Travel 2010-11, allocation of $225.00 from Student Org Operating Unallocated to Slavic Student Union at the University of California San Diego for Operating/Travel 2010-11, which were approved.

Andrew Ang, reporting on behalf of finance, moved to approve allocation of $364.00 from Student Org Operating Unallocated to Inter-Praise Christian Network for Operating/Travel 2010-11, which was approved.

Andrew Ang, reporting on behalf of finance, moved to approve allocation of $100.00 from Student Org Operating Unallocated to Hermanas Unidas de UCSD for Operating/Travel 2010-11, allocation of $500.00 from Student Org Operating Unallocated to Lesbian Gay Bisexual Transgender Queer Intersex Association for Operating/Travel 2010-11, allocation of $210.00 from Student Org Operating Unallocated to Foreign Film Society at UCSD for Operating/Travel 2010-11, which were approved.

Andrew Ang, reporting on behalf of finance, moved to approve allocation of $500.00 from Student Org Operating Unallocated to Afghan Student Association for Operating/Travel 2010-11, which was approved.

Kristina Pham reporting on behalf of the campus affairs committee moved to approve appointment of Tomiko Williams as Volunteer Connection Co-Director effective immediately until appointment of successor, appointment of Angie Abarca as Alliance Director effective Oct. 22, 2010 until appointment of successor, appointment of Desiree Prevo as AVP Academic Affairs effective immediately until appointment of successor, which were approved.

Kristina Pham reporting on behalf of the campus affairs committee moved to approve appointment of appointment of Arohi Sharma as AVP Advocacy effective Oct. 22, 2010 until appointment of successor, which was approved.
Kristina Pham reporting on behalf of the campus affairs committee moved to approve amendment to ASUCSD Standing Rules Title V Finance and Resources: Chapter 2 Student Organizations: 2.2 Section 2 Print Media Funding Process (See Attachment 2).

Elizabeth Elman objected.

Elizabeth Elman moved to amend ASUCSD Standing Rules Title V Finance and Resources: Chapter 2 Student Organizations: 2.2 Section 2 Print Media Funding Process (See Attachment 3).

Carli Thomas objected.

Carli Thomas moved to suspend the rules to allow the public on the speakers list.

Motion approved.

Carli Thomas called the question.

Motion failed.

Elizabeth Elman moved to amend ASUCSD Standing Rules Title V Finance and Resources: Chapter 2 Student Organizations: 2.2 Section 2 Print Media Funding Process (See Attachment 4).

Carli Thomas objected.

Parmidner Sandhu called the question.

Carli Thomas objected.

Motion passed.

Motion failed.

Elizabeth Elman moved to amend ASUCSD Standing Rules Title V Finance and Resources: Chapter 2 Student Organizations: 2.2 Section 2 Print Media Funding Process (See Attachment 5).

Andrew Ang objected.

Wafa Ben Hassine called the question.

Parminder objected.

Motion failed.

Carli Thomas called the question.

Motion approved.
Motion failed.

Carli Thomas moved to amend Elizabeth Elman moved to amend ASUCSD Standing Rules Title V Finance and Resources: Chapter 2 Student Organizations: 2.2 Section 2 Print Media Funding Process (See Attachment 6).

Motion approved.

Elizabeth Elman moved to amend ASUCSD Standing Rules Title V Finance and Resources: Chapter 2 Student Organizations: 2.2 Section 2 Print Media Funding Process (See Attachment 7).

Carli Thomas objected.

Motion failed.

Roll Call Vote was as follows: Andrew Ang, yes; Wafa Ben Hassine, no; Anish Bhayani, yes; Matt Bradburry, yes; Kristian Castro, abstain; Elizabeth Elman, no; Adriana Garcia, yes; Kevin Hoang, abstain; Michael Lam, abstain; Karen Liang, abstain; Daniel Liu, yes; Erica Morgan, yes; Ryan O’rear, yes; Kristina Pham, yes; Thao Pham, yes; Michael Raimondi, yes; Parminder Sandhu, no; Zoe Seher, abstain; Adi Singer, abstain; Jennifer Tzi, yes; Mikey Yamane, yes; Annie Yu, yes; Mac Zilber, abstain. Motion approved.

Kristina Pham reporting on behalf of the campus affairs committee moved to approve of AS President’s Signature on SPACES match funds MOU (See Attachment 8) and amendment to the Media Handbook under "Funding" (See Attachment 9) which was approved.

Andrew Ang moved to allow the follow legislation be added as New Business: Approval of ASUCSD/SPACES Budget MOU (See Attachment 10).

Motion approved.

Andrew Ang moved to approve the ASUCSD/SPACES Budget MOU (See Attachment 10).

Motion approved.

Elizabeth Elman moved to allow the follow legislation be added as New Business: Approval of Resolution Calling for the Release of Detained Hikers in Iran (See Attachment 11).

Motion approved.

Kristian Castro moved to approve the Resolution Calling for the Release of Detained Hikers in Iran (See Attachment 11).

Adi Singer objected.

Adi Singer moved to amend approve the Resolution Calling for the Release of Detained Hikers in Iran (See Attachment 12).
Elizabeth Elman objected.

Elizabeth Elman called the question.

Motion passed.

Roll Call Vote was as follows: Andrew Ang, yes; Wafa Ben Hassine, yes; Anish Bhayani, yes; Matt Bradbury, yes; Kristian Castro, yes; Elizabeth Elman, yes; Adriana Garcia, yes; Kevin Hoang, abstain; Michael Lam, abstain; Karen Liang, yes; Daniel Liu, yes; Erica Morgan, yes; Ryan O’rear, yes; Kristina Pham, yes; Thao Pham, yes; Michael Raimondi, yes; Parminder Sandhu, yes; Zoe Seher, abstain; Adi Singer, abstain; Jennifer Tzi, yes; Mikey Yamane, yes; Annie Yu, yes; Mac Zilber, abstain. Motion approved.

Carli Thomas moved to allow the following legislation be considered as New Business: Approval of amendment to ASUCSD Standing Rules, Finance, section V, part b.1 (*See Attachment 14*).

Motion approved.

Carli Thomas moved approve amendment to ASUCSD Standing Rules, Finance, section V, part b.1 (*See Attachment 13*).

Motion approved.

The roll was called.

The following voting members were present: Andrew Ang, Wafa Ben Hassine, Anish Bhayani, Matt Bradbury, Kristian Castro, Elizabeth Elman, Adriana Garcia, Kevin Hoang, Michael Lam, Karen Liang, Erika Morgan, Ryan O’rear, Kristina Pham, Thao Pham, Michael Raimondi II, Deyna Roberson, Parminder Sandhu, Zoe Seher, Adi Singer, Lynne Swerhone, Jennifer Tzi, Mikey Yamane, Annie Yu, Mac Zilber.

The following non-voting members were present: Meredith Madnick, Carlos Molina, Pauline Nuth, Arohi Sharma, Carli Thomas, Matthew Vu, Alyssa Wing, Brian Wong.

The following members were not present but excused: Victor Flores, Daniel Liu, Mariah Valentine. Anish Bhayani, Deyna Roberson, Zoe Seher, Lynne Swerhone.

The meeting adjourned 9:14 p.m.

Heather Belk, Clerk
Wafa Ben Hassine, President