MEETING MINUTES
THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, May 26, 2010 meeting of the Associated Students Council was held at 6:02 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: Andrew Ang, Wafa Ben Hassine, Anish Bhayani, Matt Bradbury, Elizabeth Elman, Victor Flores Osorio, Adriana Garcia, Kevin Hoang, Erika Morgan, Ryan O’Rear, Adam Powers, Kristina Pham, Michael Raimondi II, Deyna Roberson, Parminder Sandhu, Adi Singer, Lynne Swerhone, Jenniver Tzi, Mariah Valentine, Shunya Wade, Mikey Yamane, Annie Yu, Mac Zilber.

The following non-voting members were present: Brian Wong, Rishi Ghosh, Meredith Madnick, Jasmine Phillips, Julie Rau, Carli Thomas, Julianna Triphon, Julianna Triphon, Alyssa Wing, Shawn Xu, Aries Yumul, Pauline Nuth, Nicole Metildi.

The following members were not present but excused: Kristian Castro, Michael Lam, Karen Liang, Daniel Lieu, Thao Pham, Zoe Seher.

The minutes of the previous meeting were approved.

Public Input was given by members of the ASUCSD.

Jordan Taylor moved to reorder to New Business.

Motion approved.

Jordan Taylor moved to allow the following legislation be considered as New Business: Allocation of $5,167 from Mandate Reserve to UCAB for the funding of CPA Certified Financial Review and Ledger Review (Not to exceed $5,167.00).

Motion approved.

Adam Powers moved approve Allocation of $5,167 from Mandate Reserve to UCAB for the funding of CPA Certified Financial Review and Ledger Review (Not to exceed $5,167.00).

Andrew Ang objected.

Jordan Taylor moved to allow public to be placed on the speakers list.

Motion approved.

Adam powers moved to close the speakers list.

Motion approved.

Roll Call Vote was as follows: Andrew Ang, abstain; Wafa Ben Hassine, yes; Anish Bhayani, yes; Matt Bradbury, yes; Kristian Castro, yes; Elizabeth Elman, yes; Victor Flores, yes; Adriana Garcia, yes; Kevin Hoang, yes; Karen Liang, yes; Danile Lieu, abstain; Erika Morgan, yes; Adam Powers, yes;
Kristina Pham, yes; Deyna Roberson, yes; Parminder Sandhu, yes; Adi Singer, yes; Lynne Swerhone, yes; Jennifer Tzi, yes; Mariah Valentine, yes; Shunya Wade, yes; Mikey Yamane, yes; Annie Yu, yes; Mac Zilber, yes. Motion approved.

Adam Powers moved to Re-order to New Business.

Motion approved.

Andrew Ang moved to allow the following legislation be added as New Business: Approval of Provisos to the AS Store Charter (See Attachment 1).

Motion approved.

Andrew Ang moved to approve Provisos to the AS Store Charter (See Attachment 1).

Elizabeth Elman objected.

Elizabeth Elman moved to amend Provisos to the AS Store Charter (See Attachment 2).

Motion approved.

Andrew Ang moved to amend Provisos to the AS Store Charter (See Attachment 3).

Roll Call Vote was as follows: Andrew Ang, yes; Wafa Ben Hassine, yes; Anish Bhayani, yes; Matt Bradburry, yes; Kristian Castro, yes; Elizabeth Elman, yes; Victor Flores, yes; Adriana Garcia, yes; Kevin Hoang, yes; Karen Liang, yes; Danile Lieu, yes; Erika Morgan, yes; Adam Powers, yes; Kristina Pham, yes; Deyna Roberson, yes; Parminder Sandhu, yes; Zoe Seher, yes; Adi Singer, yes; Lynne Swerhone, yes; Jennifer Tzi, yes; Mariah Valentine, yes; Shunya Wade, yes; Mikey Yamane, yes; Annie Yu, yes; Mac Zilber, yes. Motion approved.

Andrew Ang moved to allow the following legislation be added as New Business: Appointment of Eli Reihman as AS Store Consultant effective May. 26, 2010, until July 14, 2010.

Motion approved.

Andrew Ang moved to approve Appointment of Eli Reihman as AS Store Consultant effective May. 26, 2010, until July 14, 2010.

Motion approved.

Special Presentation was given by the Student Sustainability Collective regarding Programs, Finances, Progress, and Updates.

Rishi moved to re-order to Campus Affairs to consider items C7 Approval of Student Sustainability Collective (SSC) Charter (See Attachment 4) and C8 Amendment to the Standing Rules Title III Chapter 1.2 (See Attachment 5).

Motion approved.
Jordan Taylor moved to split consideration of the question: C8/C7.

Motion approved.

Krisitna Pham, reporting on behalf of the campus affair committee moved to approve amendments to the Standing Rules Title III Chapter 1.2 (See Attachment 6).

Roll Call Vote was as follows: Andrew Ang, abstain; Wafa Ben Hassine, yes; Anish Bhayani, abstain; Matt Bradburry, abstain; Kristian Castro, yes; Elizabeth Elman, yes; Victor Flores, yes; Adriana Garcia, yes; Kevin Hoang, yes; Karen Liang, yes; Adam Powers, yes; Kristina Pham, yes; Deyna Roberson, yes; Parminder Sandhu, yes; Zoe Seher, yes; Adi Singer, yes; Lynne Swerhone, yes; Jennifer Tzi, yes; Mariah Valentine, yes; Shunya Wade, yes; Mikey Yamane, yes; Annie Yu, yes; Mac Zilber, yes. Motion approved.

Rishi Ghosh moved to approve Student Sustainability Collective (SSC) Charter (See Attachment 4).

Mac Zilber objected.

Mac Zilber moved to table approval of Student Sustainability Collective (SSC) Charter (See Attachment 4).

Wafa Ben Hassine objected.

Jordan Taylor moved to allow public be on the speakers list.

Wafa Ben Hassine objected.

Motion approved.

Roll Call Vote was as follows: Andrew Ang, abstain; Wafa Ben Hassine, no; Anish Bhayani, yes; Matt Bradburry, yes; Kristian Castro, yes; Elizabeth Elman, no; Victor Flores, no; Adriana Garcia, yes; Kevin Hoang, yes; Karen Liang, yes; Erika Morgan, yes; Adam Powers, no; Kristina Pham, no; Thao Pham, abstain; Deyna Roberson, no; Parminder Sandhu, yes; Adi Singer, yes; Lynne Swerhone, abstain; Jennifer Tzi, no; Mariah Valentine, no; Shunya Wade, yes; Mikey Yamane, yes; Annie Yu, no; Mac Zilber, yes. Motion failed.

Jordan Taylor moved to amend Student Sustainability Collective (SSC) Charter (See Attachment 7).

Motion approved.

Jordan Taylor moved to amend Student Sustainability Collective (SSC) Charter (See Attachment 8).

Motion approved.

Chris Westling called the question.

Jordan Taylor objected.
Motion failed.

Jordan Taylor moved to amend Student Sustainability Collective (SSC) Charter (See Attachment 9).

Motion approved.

Roll Call Vote was as follows: Matt Bradburry, abstain; Kristian Castro, yes; Elizabeth Elman, yes; Victor Flores, yes; Adriana Garcia, yes; Kevin Hoang, yes; Michael Lam, yes; Karen Liang; yes; Erika Morgan, yes; Adam Powers, yes; Kristina Pham, yes; Deyna Roberson, yes; Parminder Sandhu, yes; Thao Pham, yes; Michael Ramondi, yes; Zoe Seher, yes; Adi Singer, abstain; Lynne Swerhone, yes; Jennifer Tzi, yes; Mariah Valentine, yes; Shunya Wade, yes; Mikey Yamane, yes; Annie Yu, yes; Mac Zilber, abstain. Motion approved.

A Special Presentation was given by Katie Hall, regarding the UCSD 50th Anniversary.

Kevin Hoang, reporting on behalf of the Finance Committee, moved to approve allocation of $425.00 from Student Org Programming Unallocated to Chi Omega for Chi Omega Wish Granting Party - Patrick's Wish to take place June 2, 2010, allocation of $2170.00 from Student Org Programming Unallocated to United Jewish Observance for Weekly Shabbat to take place 10/1, 10/8, 10/15, 10/22, 10/29, 11/5, 11/12, 11/19, allocation of $415.00 from Student Org Programming Unallocated to Muslim Student Association for Welcome Week to take place Week 0, Fall Quarter, and allocation of $103.00 from Student Org Programming Unallocated to Union of Jewish Students for Jewish Life Informational Fair (aka The Shpiel) to take place 9/21, which were approved.

Kevin Hoang, reporting on behalf of the Finance Committee, moved to approve allocation of $400.00 from Student Org Operating Unallocated to Phi Sigma Rho for Operating/Travel 2009-2010, allocation of $400.00 from Student Org Operating Unallocated to African Student Association for Operating/Travel 2009-2010, allocation of $90.00 from Student Org Operating Unallocated to Alternative Breaks - Belize for Operating/Travel 2009-2010, allocation of $400.00 from Student Org Operating Unallocated to Alternative Breaks Costa Rica for Operating/Travel 2009-2010, allocation of $400.00 from Student Org Operating Unallocated to Alternative Breaks Texas for Operating/Travel 2009-2010, which were approved.

Kevin Hoang, reporting on behalf of the Finance Committee, moved to approve allocation of $384.64 from Student Org Operating Unallocated to Asian and Pacific Islander Student Alliance (APSA) for Operating/Travel 2009-2010, allocation of $115.00 from Student Org Operating Unallocated to Undergraduate Consulting Society for Operating/Travel 2009-2010, allocation of $50.00 from Student Org Operating Unallocated to Baha'i Club for Operating/Travel 2009-2010, allocation of $70.00 from Student Org Operating Unallocated to Pre-Student Osteopathic Medical Association for Operating/Travel 2009-2010, allocation of $46.74 from Student Org Operating Unallocated to Student Health Advocates for Operating/Travel 2009-2010, allocation of $190.00 from Student Org Operating Unallocated to Student Health Advocates for Operating/Travel 2009-2010, which were approved.

Kevin Hoang, reporting on behalf of the Finance Committee, moved to approve allocation of $2600.00 from Mandate Reserves for Computer Replacements, which was approved.

Kevin Hoang, reporting on behalf of the Finance Committee, discharged the following legislation to the council floor: Approval of the AS Executive Budget 2010-2011 (See Attachment 11).
Chris Westling moved to table approval of the AS Executive Budget 2010-2011 (See Attachment 11). Motion approved.

Kristina Pham, reporting on behalf of the Campus Affairs Committee, moved to approve Resolution for the Commitment to the Principles of Community (See Attachment 12), which was approved.

Kristina Pham, reporting on behalf of the Campus Affairs Committee, moved to approve appointment of Matthew Vu as Associate Vice President of Local Affairs, effective immediately, until appointment of successor, which was approved.

Kristina Pham, reporting on behalf of the Campus Affairs Committee, moved to approve Resolution Reaffirming Support of AB 32 (See Attachment 13), which was approved.

Kristina Pham, reporting on behalf of the Campus Affairs Committee, discharged the following legislation to the council floor: Appointment of Carli Thomas to the position of Associate Vice-President Student Organizations effective May 26, 2010 until appointment of successor.

Parminder Sandhu moved to approve appointment of Carli Thomas to the position of Associate Vice-President Student Organizations effective May 26, 2010 until appointment of successor. Motion approved.

Kristina Pham, reporting on behalf of the Campus Affairs Committee, discharged the following legislation to the council floor: Appointment of Brian McEuen to the position of Associate Vice-President Enterprise Operations effective May 26, 2010 until appointment of successor.

Parminder Sandhu moved to approve Appointment of Brian McEuen to the position of Associate Vice-President Enterprise Operations effective May 26, 2010 until appointment of successor. Rishi Ghosh objected.

Jordan Taylor moved to close the meeting. Motion approved.

Parminder Sandhu called the question. Rishi Ghosh objected.

Motion passed.

Jordan Taylor moved to re-open the meeting. Motion approved.
Roll Call Vote was as follows: Andrew Ang, yes; Wafa Ben Hassine, yes; Anish Bhayani, yes; Kristian Castro, yes; Elizabeth Elman, yes; Victor Flores, yes; Kevin Hoang, yes; Karen Liang, yes; Erika Morgan, yes; Ryan O’Rear, yes; Adam Powers, yes; Kristina Pham, yes; Thao Pham, yes; Michael Ramondi, yes; Deyna Roberson, yes; Parminder Sandhu, yes; Zoe Seher, yes; Adi Singer, yes; Lynne Swerhone, yes; Jennifer Tzi, yes; Shunya Wade, yes; Mikey Yamane, yes; Annie Yu, yes; Mac Zilber, yes. Motion approved.

Kristina Pham, reporting on behalf of the Campus Affairs Committee, discharged the following legislation to the council floor: Appointment of Mac Zilber as Undergraduate Representative to the Program Review Committee effective May 26, 2010 until appointment of successor, Appointment of Richard Chiang as Undergraduate Representative to the Committee on Distinguished Teaching effective immediately until appointment of successor, Appointment of Anish Bhayani as Undergraduate Representative to the Library Committee effective immediately until appointment of successor, Appointment of Parminder Sandhu as Undergraduate Representative to the Committee on Admissions effective immediately until appointment of successor, Appointment of Rashika Rakibulla as Undergraduate Representative to the Committee on Academic Freedom effective immediately until appointment of successor, Appointment of Jingyao Liao as Undergraduate Representative to the Committee on Admissions effective immediately until appointment of successor, Appointment of Daniel Liu as Undergraduate Representative to the Committee on Undergraduate Scholarships & Honors effective immediately until appointment of successor, Appointment of Kevin Hoang as Undergraduate Representative to the Committee on Planning and Budget effective immediately until appointment of successor. Motion approved.

Jordan Taylor moved to approve Appointment of Mac Zilber as Undergraduate Representative to the Program Review Committee effective May 26, 2010 until appointment of successor, Appointment of Richard Chiang as Undergraduate Representative to the Committee on Distinguished Teaching effective immediately until appointment of successor, Appointment of Anish Bhayani as Undergraduate Representative to the Library Committee effective immediately until appointment of successor, Appointment of Parminder Sandhu as Undergraduate Representative to the Committee on Admissions effective immediately until appointment of successor, Appointment of Rashika Rakibulla as Undergraduate Representative to the Committee on Academic Freedom effective immediately until appointment of successor, Appointment of Jingyao Liao as Undergraduate Representative to the Committee on Admissions effective immediately until appointment of successor, Appointment of Daniel Liu as Undergraduate Representative to the Committee on Undergraduate Scholarships & Honors effective immediately until appointment of successor, Appointment of Kevin Hoang as Undergraduate Representative to the Committee on Planning and Budget effective immediately until appointment of successor, which were approved.

Kristina Pham, moved to reorder to New Business. Motion approved.

Kristina Pham moved to add the following legislation to New Business: Appointment of Pauline Nuth to the position of Associate Vice-President Athletic Relations effective May 26, 2010 until appointment of successor.
Kristina Pham moved to approve appointment of Pauline Nuth to the position of Associate Vice-President Athletic Relations effective May 26, 2010 until appointment of successor.

Motion approved.

Kristina Pham moved to add the following legislation to New Business: Appointment of Brian Wong to the position of Associate Vice-President Concerts and Events effective May 26, 2010 until appointment of successor.

Motion approved.

Kristina Pham moved to approve appointment of Brian Wong to the position of Associate Vice-President Concerts and Events effective May 26, 2010 until appointment of successor.

Motion approved.

Kristina Pham moved to add the following legislation to New Business: Appointment of Alyssa Peace to the position of Associate Vice-President Diversity effective May 26, 2010 until appointment of successor.

Motion approved.

Kristina Pham moved to appointment of Alyssa Peace to the position of Associate Vice-President Diversity effective May 26, 2010 until appointment of successor.

Motion approved.

Wafa Ben Hassine moved to allow the following legislation be entered as New Business: Appointment of Aries Yumul as AVP College Affairs effective May 26, 2010, until appointment of successor.

Mac Zilber objected.

Chris Westling called the question.

Parminder Sandhu objected.

Motion approved.

Motion approved.

Lynne Swerhone moved to close the meeting.

Motion approved.

Wafa Ben Hassine moved to approve appointment of Aries Yumul as AVP College Affairs effective May 26, 2010, until appointment of successor.
Jordan Taylor objected.

Chris Westling called the question.

Lynne Swerhone objected.

Motion failed.

Wafa Ben Hassine called the question.

Parminder Sandhu objected.

Motion approved.

Roll Call Vote was as follows: Andrew Ang, no; Wafa Ben Hassine, yes; Anish Bhayani, no; Matt Bradburry, no; Kristian Castro, yes; Elizabth Elman, yes; Victor Flores, yes; Kevin Hoang, no; Karen Liang, no; Erika Morgan, no; Ryan O'Rear, no; Adam Powers, no; Kristina Pham, no; Thao Pham, no; Michael Ramondi, no; Deyna Roberson, yes; Parminder Sandhu, no; Zoe Seher, no; Adi Singer, no; Lynne Swerhone, no; Jennifer Tzi, yes; Shunya Wade, yes; Mikey Yamane, no; Annie Yu, yes; Mac Zilber, no. Motion failed.

Wafa Ben Hassine, moved to allow the following legislation be added as new business: appointment of Desiree Prevo as AVP Academic Affairs, effective May 26, 2010, until appointment of successor.

Jordan Taylor objected.

Chris Westling called the question.

Parminder Sandhu objected.

Motion approved.

Motion approved.

Wafa Ben Hassine, moved to approve appointment of Desiree Prevo as AVP Academic Affairs, effective May 26, 2010, until appointment of successor.

Maclen Zilber objected.

Jennifer Tzi called the question.

Chris Westling objected.

Motion passed.

Roll Call Vote was as follows: Andrew Ang, abstain; Wafa Ben Hassine, yes; Anish Bhayani, no; Matt Bradburry, abstain; Kristian Castro, yes; Elizabth Elman, yes; Victor Flores, yes; Kevin Hoang, no; Karen Liang, no; Erika Morgan, no; Ryan O’Rear, abstain; Adam Powers, yes; Kristina Pham, abstain;
Thao Pham, abstain; Michael Ramondi, abstain; Deyna Roberson, yes; Parminder Sandhu, no; Zoe Seher, no; Adi Singer, no; Lynne Swerhorne, no; Jennifer Tzi, yes; Shunya Wade, yes; Mikey Yamane, abstain; Annie Yu, abstain; Mac Zilber, no. Motion failed.

Victor Flores, moved to add the following legislation as new business: Appointment of David Ritcherson as SAPCES Director of Financial Affairs, effective May 26, 2010, until appointment of successor; Appointment of Fnann Keflezighi as Director of Local Affairs effective immediately until appointment of successor; Appointment of Shaina Patel as Director of Internal Affairs effective immediately until appointment of successor; Appointment of Sam Jung as Director of Statewide Affairs effective immediately until appointment of successor; Appointment of Mar Velez as SIAPS Co-cordinator effective immediately until appointment of successor; Appointment of Sy Prescott as ASP Co-cordinator effective immediately until appointment of successor; and Appointment of Julieanne Aquino as SIAPSn Co-cordinator effective immediately until appointment of successor.

Motion approved.

Victor Flores, moved to add the following legislation as new business: Appointment of David Ritcherson as SAPCES Director of Financial Affairs, effective May 26, 2010, until appointment of successor; Appointment of Fnann Keflezighi as Director of Local Affairs effective immediately until appointment of successor; Appointment of Shaina Patel as Director of Internal Affairs effective immediately until appointment of successor; Appointment of Sam Jung as Director of Statewide Affairs effective immediately until appointment of successor; Appointment of Mar Velez as SIAPS Co-cordinator effective immediately until appointment of successor; Appointment of Sy Prescott as ASP Co-cordinator effective immediately until appointment of successor; and Appointment of Julieanne Aquino as SIAPSn Co-cordinator effective immediately until appointment of successor, which were approved.

Andrew Ang moved to approve the AS Executive Budget 2010-2011 (See Attachment 11).

Adam Powers moved to suspend the rules to review the budget line by line.

Motion approved.

Andrew Ang moved to re-instate rules.

Motion approved.

Andrew Ang moved to approve the AS Executive Budget 2010-2011 (See Attachment 14).

Roll Call Vote was as follows: Andrew Ang, yes; Wafa Ben Hssine, yes; Anish Bhayani, yes; Matt Bradbury, yes; Kristian Castro, yes; Elizabeth Elman, yes; Victor Flores, yes; Adriana Garcia, yes; Kevin Hoang, yes; Karen Liang, yes; Erika Morgan, yes; Adam Powers, yes; Kristina Pham, yes; Deyna Roberson, yes; Parminder Sandhu, yes; Thao Pham, yes; Michael Ramondi, yes; Zoe Seher, yes; Lynne Swerhorne, yes; Jennifer Tzi, yes; Mariah Valentine, yes; Shunya Wade, yes; Mikey Yamane, yes; Annie Yu, yes; Mac Zilber, yes. Motion approved.
The roll was called. The following voting members were present: Andrew Ang, Wafa Ben Hassine, Anish Bhayani, Matt Bradbury, Elizabeth Elman, Victor Flores Osorio, Kevin Hoang, Karen Liang, Erika Morgan, Ryan O’Rear, Adam Powers, Kristina Pham, Thao Pham, Michael Raimondi II, Deyna Roberson, Parminder Sandhu, Adi Singer, Lynne Swerhone, Zoe Seher, Jenniver Tzi, Shunya Wade, Mikey Yamane, Annie Yu, Mac Zilber.

The following non-voting members were present: Brian Wong, Brian McEuen, Chris Cruz, Pauline Nuth, Nicole Metildi, Meredith Madnick.

The following members were not present but excused: Kristian Castro, Michael Lam, Daniel Lieu.

The meeting adjourned at 3:58 a.m.

Heather Lucas, Clerk

Wafa Ben Hassine, President