MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, November 9, 2011, meeting of the Associated Students Council was held at 6:00 pm, in the Price Center East Forum, Interim-Speaker Meredith Madnick presiding, and Clerk Heather Belk being present.

The roll was called.
The following voting members were present: Ruba Akel, Jeremy Akiyama, Matthew Bradburry, Bryan Cassella, Jackie Clavin, Ashton Cohen, Ceasar Feng, Kirk Freeman, Elizabeth Garcia, Kevin Hoang, Meena Kaushik, Karen Liang, Meredith Madnick, Amanda Malamud, Cody Marshall, Carlos Molina, Samer Naji, Jasmine Omran, Lerie Palmaira, Summer Perez, Clinton Rodriguez, Alyssa Wing, Parminder Sandhu, Leah Wong, Andrew Clark, Vinnie Hibrubia, Steven Kim, Diana Le.
The following non-voting members were present: Kristian Castro, Meggie Le, Kristina Pham, Jesus Romero, Mac Zilber, Bryce Farrington, Lynne Swerhone, Ryan O’Rear, Leigh Mason.
The following voting members were not present but excused: Alexander Choi, Baldeep Dhaliwal, Kevin Fish, Cyrus Kiani, Annie Yu, Parminder Sandhu, Shazzy Gustafson, Brian McEuen, Aurora Lopez, Olver Zhang, Leonard Bobbitt.

The minutes of the previous meeting were approved.

Public Input was given by Richard Thompson.

Special Presentation was given by Thao Pham, Development Chair of the Student Foundation at UC San Diego.

Special Presentation was given by representatives of SPACES, regarding the SPACES 2011-2012 Budget.

Elizabeth Garcia motioned to reorder the meeting to the Finance Committee.

Motion approved.

Kevin Hoang, reporting on behalf of the finance committee, motioned to discharge the approval of the SPACES 2011-2012 budget (See Attachment 1).

Kevin Hoang motioned to approve the SPACES 2011-2012 budget (See Attachment 1).

Motion approved.

Kevin Hoang motioned to re-order the meeting to reports of members.

Kevin Hoang, reporting on behalf of the finance committee, motioned to discharge allocation of $1,080.00 from general initiatives for Engineering on a Stick to take Place 12/1/2011.

Meredith Madnick moved to approve allocation of $1,080.00 from general initiatives for Engineering on a Stick to take Place 12/1/2011
Kevin Hoang objected.

Roll Call Vote was as follows: Ruba Akel, yes; Jeremy Akiyama, yes; Matt Bradbury, yes; Bryan Cassella, yes; Alexander Choi, yes; Jackie Clavin, yes; Ashton Cohen, yes; Baldeep Dhaliwal, abstain; Caeser Feng, yes; Krik Freeman, yes; Elizabeth Garcia, abstain; Kevin Hoang, no; Meena Kaushik, yes; Karen Liang, yes; Meredith Madnick, yes; Amanda Malamud, yes; Cody Marshall, no; Carlos Molina, yes; Samer Naji, abstain; Jasmine Omran, yes; Lerie Palmaira, no; Summer Perez, no; Clinton Rodriguez, no; Alyssa Wing, no; Parminder Sandhu, yes; Leah Wong, no; Andrew Clark, yes; Vinnie Honrubia, yes; Shazzy Gustafson, yes; Steven Kim, yes; Diana Lee, no. Motion approved.

Kevin Hoang, reporting on behalf of the finance committee, moved to approve allocation of $110.00 from Student Org Programming Unallocated to Poptikz for Poptikz PC Plaza Cypher to take place 02/02/12, allocation of $450.00 from Student Org Programming Unallocated to Psi Chi Omega for Car Smashing event to take place 03/14/12, allocation of $400.00 from Student Org Operating Unallocated to American Pharmacists Association APhA-ASP at UCSD SSPPS for Operating/Travel 2011-12, and allocation of $85.84 from Student Org Operating Unallocated to Baha’i Club for Operating/Travel 2011-12, which was approved.

Kevin Hoang, reporting on behalf of the finance committee, moved to approve allocation of $500.00 from Student Org Operating Unallocated to Engineers Without Borders at UCSD for Operating/Travel 2011-12.

Kevin Hoang, reporting on behalf of the finance committee, moved to approve allocation of $275.26 from Student Org Operating Unallocated to Kaibigang Pilipino for Operating/Travel 2011-12, allocation of $45.00 from Student Org Operating Unallocated to Linguistics Undergraduate Association (LINGUA) for Operating/Travel 2011-12, allocation of $17.50 from Student Org Operating Unallocated to Linguistics Undergraduate Association (LINGUA) for Operating/Travel 2011-12, allocation of $500.00 from Student Org Operating Unallocated to Pre-Dental Society/Free Dental Clinic at UCSD for Operating/Travel 2011-12, allocation of $200.00 from Student Org Operating Unallocated to Pre-Pharmacy Society (PPS) for Operating/Travel 2011-12, allocation of $450.00 from Student Org Operating Unallocated to Psi Chi Omega for Operating/Travel 2011-12, and allocation of $170.00 from Student Org Operating Unallocated to Soli Deo Christian Fellowship for Operating/Travel 2011-12, which was approved.

Kevin Hoang, reporting on behalf of the finance committee, moved to approve allocation of $250.00 from Student Org Operating Unallocated to Undergraduate Marketing Association for Operating/Travel 2011-12, allocation of $260.48 from Student Org Operating Unallocated to Undergraduate Women in Computing at UCSD for Operating/Travel 2011-12, allocation of $8.75 from Student Org Operating Unallocated to University Buddhist Association for Operating/Travel 2011-12, allocation of $500.00 from Student Org Operating Unallocated to Vietnamese Student Association for Operating/Travel 2011-12, and allocation of $75.00 from Student Org Operating Unallocated to Students for Ron Paul for Operating/Travel 2011-12, which was approved.

Meredith Madnick, reporting on behalf of the campus affairs committee, motioned to table amendment to Title VI, Chapter 2, of the ASUCSD Standing Rules.

Motion approved.
Meredith Madnick, reporting on behalf of the campus affairs committee, moved to approve Resolution in Support of Student Creativity and Expression with the Sun God Festival (See Attachment 2), which was approved.

Alyssa Wing, motioned to allow the following legislation be added as New Business: Appointment of John Weng as the Chief of Staff for the A.S. President’s office, effective immediately, until appointment of successor.

Motion approved.

Alyssa Wing motioned to allow the following legislation be added as New Business: Appointment of John Weng as the Chief of Staff for the A.S. President’s office, effective immediately, until appointment of successor.

Motion approved.

Jeremy Akiyama motioned to allow the following legislation as New Business: allocation of $350 from General Initiatives for the Warren College Know the Code Campaign to take place Week 10 of Fall Quarter.

Motion approved.

Jeremy Akiyama motioned to approve allocation of $350 from General Initiatives for the Warren College Know the Code Campaign to take place Week 10 of Fall Quarter.

Motion approved.

Samer Naji motioned to approve the following legislation be added as New Business: Approval of amendment to the ASUCSD Standing Rules Chapter 3 (See Attachment 3).

Motion approved.

Samer Naji moved to approve amendment to the ASUCSD Standing Rules Chapter 3 (See Attachment 3).

Motion approved.

Shazzy Gustafson motioned to allow the following legislation be added as New Business: Allocation of $68.00 from General Initiatives to Senator’s Projects for Krispy Kreme donuts for Get to Know Your Freshman Senator’s.

Motion approved.

Shazzy Gustafson moved to approve Allocation of $68.00 from General Initiatives to Senator’s Projects for Krispy Kreme donuts for Get to Know Your Freshman Senator’s.

Motion approved.
Courtney Hill motioned to approve the following legislation be added as New Business: Approval of Impeachment Resolution of Summer Perez (See Attachment 4).

Cody Marshall objected.

Motion approved.

Meredith Madnick motioned to enter into executive session.

Meredith Madnick motioned to leave executive session.

During executive session: Approval of the Impeachment Resolution of Summer Perez (See Attachment 4) was approved 26-4-1.

The roll was called.
The following voting members were present: Ruba Akel, Jeremy Akiyama, Matthew Bradburry, Bryan Cassella, Jackie Clavin, Ashton Cohen, Baldeep Dhaliwal, Ceasar Feng, Kirk Freeman, Elizabeth Garcia, Kevin Hoang, Meena Kaushik, Karen Liang, Meredith Madnick, Amanda Malamud, Cody Marshall, Carlos Molina, Samer Naji, Jasmine Omran, Clinton Rodriguez, Alyssa Wing, Parminder Sandhu, Leah Wong, Andrew Clark, Shazzy Gustafson, Vinnie Hibrubia, Steven Kim, Diana Le.
The following non-voting members were present: Meggie Le, Kristina Pham, Jesus Romero, Mac Zilber, Bryce Farrington, Lynne Swerhone, Ryan O’Rear, Leigh Mason.
The following voting members were not present but excused: Alexander Choi, Kevin Fish, Cyrus Kiani, Annie Yu, Parminder Sandhu, Brian McEuen, Aurora Lopez, Olver Zhang, Leonard Bobbitt, Lerie Palmaira, Leigh Mason.

The meeting adjourned at 9:28.

Heather Belk, Clerk
Alyssa Wing, President