MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, June 25, 2011, meeting of the Associated Students Council was held at 6:00 pm, in the Price Center East Forum, Speaker Ryan O’Rear 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, Alexander Choi, Jackie Clavin, Ashton Cohen, Baldeep Dhaliwal, Cesair Feng, Kirk Freeman, Elizabeth Garcia, Kevin Hoang, Meena Kaushik, Karen Liang, Meredith Madnick, Amanda Malamud, Cody Marshall, Carlos Molina, Samir Naji, Jasmine Omran, Summer Perez, Clinton Rodriguez, Alyssa Wing, Annie Yu, Jacob Wisdom, Leah Wong.
The following non-voting members were present: Kristian Castro, Bryce Farrington, Meggie Le, Aurora Lopez, Leigh Mason, Ryan O’Rear, Kristina Pham, Jesus Romero, Lynne Swerhone, Oliver Zhang, Mac Zilber, Leonard Bobbitt.
The following voting members were not present but excused: Cyrus Kiani, Lerie Palmaira.

The minutes of the previously meeting were approved.

Public Input was provided by members of ASUCSD.

A Special Presentation was given by Brian McEuen and a representative of Swoop That.

A Special Presentation was given by representatives of ACCB and ACTA regarding the State of Transfers and Commuters.

Kevin Hoang, reporting on behalf of the finance committee, moved to approve allocation of $5038.00 from Student Org Programming Unallocated to Armenian Students' Association for Rock the World, Rock the Stage Concert to take place 10/06/11, allocation of $10.00 from Student Org Programming Unallocated to Black Student Union for BSU GIVE 2 RECEIVE to take place 10/12/11, allocation of $1055.00 from Student Org Programming Unallocated to Black Student Union for BlackOut to take place 10/07/11, allocation of $1079.00 from Student Org Programming Unallocated to Brazil Club for Latin Dance Week, Monday Night to take place 11/14/11, allocation of $1049.00 from Student Org Programming Unallocated to Brazil Club for Latin Dance Week, Tuesday Night to take place 11/15/11, allocation of $1049.00 from Student Org Programming Unallocated to Brazil Club for Latin Dance Week, Wednesday Night to take place 11/16/11, allocation of $105.00 from Student Org Programming Unallocated to Christian Youth United for the Advancement of the Gospel (CYUAG) for Gospel Week to take place 09/26/11, allocation of $72.50 from Student Org Programming Unallocated to Christian Youth United for the Advancement of the Gospel (CYUAG) for Gospel Night to take place 09/30/11, allocation of $4211.70 from Student Org Programming Unallocated to Cultural Iranian STudent Association (CISTA) (formerly ISTA) for An Evening with Bahram Beizaie to take place 09/24/11, which were approved.

Kevin Hoang, reporting on behalf of the finance committee, moved to approve allocation of $7072.84 from Student Org Programming Unallocated to Cultural Iranian STudent Association (CISTA) (formerly ISTA) for Traditional Persian Concert and Banquet for New Students to take place 10/29/11, allocation of $9137.67 from Student Org Programming Unallocated to DeeJays and Vinylphiles Club for
Something Awesome to take place 10/15/11, allocation of $3.00 from Student Org Programming Unallocated to Engineering World Health for Electrosurgery Unit Tester Build Day to take place 10/06/11, allocation of $35.00 from Student Org Programming Unallocated to Global Medical Brigades for Global Medical Brigades Fundraiser to take place 10/19/11, and allocation of $40.00 from Student Org Programming Unallocated to Hong Kong Student Union for Fall Quarter Bonfire to take place 10/06/11, which were approved.

Kevin Hoang, reporting on behalf of the finance committee, moved to approve allocation of $982.00 from Student Org Programming Unallocated to Inter-Praise Christian Network for Fall Praise Night to take place 09/25/11, allocation of $73.00 from Student Org Programming Unallocated to Japanese Student Association (JSA) for JSA Bonfire to take place 09/30/11, allocation of $111.44 from Student Org Programming Unallocated to Kaibigang Pilipino for Welcome Week Bonfire to take place 09/23/11, allocation of $68.00 from Student Org Programming Unallocated to Multi-Asian Student Association for Cultural Movie Night to take place 10/12/11, allocation of $128.00 from Student Org Programming Unallocated to Multi-Asian Student Association for MASA's Alumni Mixer to take place 11/12/11, allocation of $55.00 from Student Org Programming Unallocated to Multi-Asian Student Association for MASA's Fun in the Sun Day to take place 10/01/11, and allocation of $5.00 from Student Org Programming Unallocated to Multi-Asian Student Association for MASA's Halloween Night to take place 10/31/11, which were approved.

Kevin Hoang, reporting on behalf of the finance committee, moved to approve allocation of $45.00 from Student Org Programming Unallocated to Multi-Asian Student Association for MASA's Sidekick Scavenger Hunt to take place 11/05/11, allocation of $195.00 from Student Org Programming Unallocated to Multi-Asian Student Association for MASA's KBBQ Night to take place 10/07/11, allocation of $78.00 from Student Org Programming Unallocated to Multi-Asian Student Association for MASA's Thanksgiving Potluck to take place 11/20/11, allocation of $610.00 from Student Org Programming Unallocated to Muslim Student Association for Welcome Week (Week 0 Fall 2011) to take place 9/19/11, allocation of $710.00 from Student Org Programming Unallocated to Muslim Student Association for Surviving the College Experience to take place 10/13/11, and allocation of $110.00 from Student Org Programming Unallocated to Nu Alpha Kappa, Inc. for Rush to take place 9/19/11, which were approved.

Kevin Hoang, reporting on behalf of the finance committee, moved to approve allocation of $80.00 from Student Org Programming Unallocated to Pre-Physician Assistant Student Organization for National Physician Assistant Day to take place 10/06/11, allocation of $1420.00 from Student Org Programming Unallocated to Salsa Club at UC San Diego, The for Salsa Club Quarter Kickoff to take place 10/06/11, allocation of $7272.00 from Student Org Programming Unallocated to Salsa Club at UC San Diego, The for Latin Dance Week Salsa Night at the Loft to take place 11/18/11, allocation of $166.00 from Student Org Programming Unallocated to Saltman Quarterly for Saltman Quarterly First Meeting to take place 09/27/11, and allocation of $138.00 from Student Org Programming Unallocated to SangamSD for Diwali 2011 to take place 10/26/11, which were approved.

Kevin Hoang, reporting on behalf of the finance committee, moved to approve allocation of $1704.00 from Student Org Programming Unallocated to SangamSD for Garba 2011 to take place 10/14/11, allocation of $720.00 from Student Org Programming Unallocated to Triton Engineering Student Council for Broom Ball to take place 10/07/11, allocation of $1170.00 from Student Org Programming Unallocated to Triton Engineering Student Council for Engineers on the Lawn to take place 09/21/11, allocation of $190.65 from Student Org Programming Unallocated to Union of Jewish Students for
Jewish Life Informational Fair (aka The Shpiel) to take place 09/20/11, allocation of $278.61 from Student Org Programming Unallocated to Union of Jewish Students for Schmooze with the Jews to take place 09/21/11, allocation of $280.00 from Student Org Programming Unallocated to United Jewish Observance for Shabbat Week 4 to take place 10/21/11, and allocation of $280.00 from Student Org Programming Unallocated to United Jewish Observance for Shabbat Week 5 to take place 10/28/11, which were approved.

Kevin Hoang, reporting on behalf of the finance committee, moved to approve allocation of $280.00 from Student Org Programming Unallocated to United Jewish Observance for Shabbat Week 9 to take place 11/25/11, allocation of $280.00 from Student Org Programming Unallocated to United Jewish Observance for Shabbat Week 8 to take place 11/18/11, allocation of $420.80 from Student Org Programming Unallocated to United Jewish Observance for Week 10/Last Shabbat to take place 12/02/11, allocation of $420.80 from Student Org Programming Unallocated to United Jewish Observance for Rosh Hashanah Day 1 to take place 09/28/11, allocation of $420.80 from Student Org Programming Unallocated to United Jewish Observance for Rosh Hashanah Day 2 to take place 09/29/11, allocation of $226.46 from Student Org Programming Unallocated to United Jewish Observance for Sukkot Day 1 to take place 10/12/11, and allocation of $218.96 from Student Org Programming Unallocated to United Jewish Observance for Sukkot Day 2 to take place 10/13/11, which were approved.

Kevin Hoang, reporting on behalf of the finance committee, moved to approve allocation of $218.96 from Student Org Programming Unallocated to United Jewish Observance for Sukkot Day 3 to take place 10/14/11, allocation of $218.96 from Student Org Programming Unallocated to United Jewish Observance for Sukkot Day 4 to take place 10/15/11, allocation of $218.96 from Student Org Programming Unallocated to United Jewish Observance for Sukkot Day 5 to take place 10/16/11, allocation of $218.96 from Student Org Programming Unallocated to United Jewish Observance for Sukkot Day 6 to take place 10/17/11, allocation of $218.96 from Student Org Programming Unallocated to United Jewish Observance for Sukkot Day 7 to take place 10/18/11, allocation of $420.80 from Student Org Programming Unallocated to United Jewish Observance for Sukkot Day 8 to take place 10/19/11, which were approved.

Kevin Hoang, reporting on behalf of the finance committee, moved to approve allocation of $280.00 from Student Org Programming Unallocated to United Jewish Observance for Shabbat Week 1 to take place 09/30/11, allocation of $420.80 from Student Org Programming Unallocated to United Jewish Observance for Erev Yom Kippur/Shabbat Week 2 to take place 10/07/11, allocation of $280.00 from Student Org Programming Unallocated to United Jewish Observance for Shabbat Week 3 to take place 10/14/11, allocation of $582.50 from Student Org Programming Unallocated to United Taiwanese Association for A Perfect Match to take place 10/25/11, allocation of $500.00 from Student Org Operating Unallocated to Alternative Breaks@UCSD for Operating/Travel 2011-12, allocation of $50.00 from Student Org Operating Unallocated to Ecology, Behavior & Evolution Club at UCSD for Operating/Travel 2011-12, which were approved.

Kevin Hoang, reporting on behalf of the finance committee, moved to approve allocation of $500.00 from Student Org Operating Unallocated to Global Medical Brigades for Operating/Travel 2011-12, allocation of $52.00 from Student Org Operating Unallocated to Insight Pre-Optometry for Operating/Travel 2011-12, allocation of $270.97 from Student Org Operating Unallocated to Interaxon at UCSD for Operating/Travel 2011-12, allocation of $26.00 from Student Org Operating Unallocated to Japanese Student Association (JSA) for Operating/Travel 2011-12, allocation of $88.00 from Student
Org Operating Unallocated to Kairos Christian Fellowship for Operating/Travel 2011-12, allocation of $200.00 from Student Org Operating Unallocated to OATH for Operating/Travel 2011-12, allocation of $500.00 from Student Org Operating Unallocated to Page One for Operating/Travel 2011-12, which were approved.

Kevin Hoang, reporting on behalf of the finance committee, moved to approve allocation of $450.00 from Student Org Operating Unallocated to SangamSD for Operating/Travel 2011-12, allocation of $435.00 from Student Org Operating Unallocated to Slow Food at UCSD for Operating/Travel 2011-12, allocation of $86.59 from Student Org Operating Unallocated to Society of Asian Scientists & Engineers at UCSD for Operating/Travel 2011-12, allocation of $350.00 from Student Org Operating Unallocated to Society of Asian Scientists & Engineers at UCSD for Operating/Travel 2011-12, allocation of $1022.21 from Student Org Operating Unallocated to SOPAC for Operating/Travel 2011-12, allocation of $500.00 from Student Org Operating Unallocated to SOPAC for Operating/Travel 2011-12, allocation of $400.00 from Student Org Operating Unallocated to United Taiwanese Association for Operating/Travel 2011-12, allocation of $365.00 from Student Org Operating Unallocated to Voz Fronteriza for Operating/Travel 2011-12, allocation of $1,000 from General Initiatives to Pancake Breakfasts, which were approved.

Meredith Madnick, reporting on behalf of the Campus Affairs Committee, moved to approve Amendment to the Standing Rules Title V Section 2.2 (See Attachment 1).

Samir Naji objected.

Roll Call Vote was as follows: Ruba Akel, yes; Jeremy Akiyama, yes; Matthew Bradburry, yes; Bryan casella, yes; Alexander Choi, yes; Jackie Clavin, yes; Ashton Cohen, yes; Baldeep Dhaliwal, yes; Caeser Feng, yes; Kevin Fish, yes; Kirk Freeman, yes; Elizabeth Garcia, yes; Kevin Hoang, yes; Meena Kaushik, yes; Cyrus Kiant, yes; Karen Liang, yes; Meredith Madnick, yes; Amanda Malamud, yes; Cody Marshall, yes; Carlos Molina, yes; Samir Naji, abstain; Jasmine Omran, yes; Lerie Palmaira, yes; Parmidner Sandhu, yes; Alyssa Wing, yes; Annie Yu, yes. Motion approved.

Meredith Madnick, reporting on behalf of the Campus Affairs Committee, moved to discharged the following legislation to the council floor: Amendment to Title III, Chapter 5 of the ASUCSD Council Standing Rules: Non-Voting Membership (See Attachment 2) and Amendment to Title VI, Chapter 7 of the ASUCSD Council Standing Rules: ACTA Charter (See Attachment 3).

Alyssa Wing moved to approve amendment to Title III, Chapter 5 of the ASUCSD Council Standing Rules: Non-Voting Membership (See Attachment 2).

Parmidner Sandhu objected.

Mac Zilber called the question.

Motion failed.

Parmidner Sandhu called the question.

Roll Call Vote was as follows: Ruba Akel, no; Jeremy Akiyama, no; Matthew Bradburry, no; Bryan casella, no; Alexander Choi, abstain; Jackie Clavin, no; Ashton Cohen, yes; Baldeep Dhaliwal, no;
Caeser Feng, no; Kevin Fish, no; Kirk Freeman, yes; Elizabeth Garcia, no; Kevin Hoang, no; Meena Kaushik, no; Cyrus Kiani, yes; Karen Liang, no; Meredith Madnick, no; Amanda Malamud, no; Cody Marshall, no; Carlos Molina, no; Samir Naji, no; Parmidner Sandhu, no; Alyssa Wing, no; Jacob Wisdom, no. Motion failed.

Meredith Madnick moved to approve amendment to Title VI, Chapter 7 of the ASUCSD Council Standing Rules: ACTA Charter (See Attachment 3). Motion approved.

Meredith Madnick, reporting on behalf of the Campus Affairs Committee, moved to approve appointment of Kathryn Turner as Director of Student Sustainability Collective effective immediately until appointment of successor, appointment of Andrew Buselt as TGIF Coordinator effective immediately until appointment of successor, appointment of Raquel Morales as Legislative Liaison effective immediately until appointment of successor, appointment of Linda Liu as Campus Organizing Director effective immediately until appointment of successor, appointment of Jillian Du as TGIF Coordinator effective immediately until appointment of successor, appointment of Eddie Junsay as Grassroots Outreach Coordinator effective immediately until appointment of successor, appointment of Jennifer Rojas as Intersectionality Assistant Director effective immediately until appointment of successor, appointment of Samera Yousuf as Intersectionality Assistant Director effective immediately until appointment of successor, appointment of Zainab Badi as Intersectionality Assistant Director effective immediately until appointment of successor, appointment of Jacki Havner as Director of Student Sustainability Collective effective immediately until appointment of successor, which were approved.

Meredith Madnick, reporting on behalf of the Campus Affairs Committee, moved to approve appointment of Victor Flores-Osorio as Director of Student Sustainability Collective effective immediately until appointment of successor, appointment of Stuart Hiller as SSC Administrative Coordinator, effective immediately, until appointment of successor, appointment of Annie Le as Director of Student Sustainability Collective effective immediately until appointment of successor, appointment of Dana Roth as Director of Student Sustainability Collective effective immediately until appointment of successor, appointment of Justin Kauker as Director of Student Sustainability Collective effective immediately until appointment of successor, and appointment of Tarangini Saxena as Director of Student Sustainability Collective effective immediately until appointment of successor, which were approved.

Meredith Madnick, reporting on behalf of the Campus Affairs Committee, moved to approve appointment of Samuel Chang as Academic Affairs Chief of Staff, effective immediately until appointment of successor.

Motion approved.

Elizabeth Elman moved to allow the following legislation be added as New Business: Approval of Student Sustainability Collective (See Attachment 4). Motion approved.

Kevin Hoang moved to approve the Student Sustainability Collective (See Attachment 4).
Meredith Madnick objected.

Meredith Madnick moved to suspend the rules to allow for public input.

Motion approved.

Roll Call Vote was as follows: Ruba Akel, yes; Jeremy Akiyama, yes; Matthew Bradburry, yes; Bryan casella, yes; Alexander Choi, yes; Jackie Clavin, yes; Ashton Cohen, yes; Baldeep Dhaliwal, yes; Kevin Fish, yes; Kirk Freeman, yes; Elizabeth Garcia, y es; Kevin Hoang, yes; Meena Kaushik, yes; Cyrus Kiani, yes; Karen Liang, yes; Meredith Madnick, yes; Amanda Malamud, yes; Carlos Molina, yes; Samir Naji, abstain; Jasmine Omran, yes; Lerie Palmaira, yes; Summer Perez, yes; Clinton Rodriguez, yes; Parmidner Sandhu, yes; Alyssa Wing, yes; Annie Yu, yes. Motion approved.

Kevin Hoang moved to allow the following legislation be added as New Business: Approval of Fall 2011 Media Allocations (See Attachment 5).

Motion approved.

Kevin Hoang moved to approve Fall 2011 Media Allocations (See Attachment 5).

Kevin Hoang moved to table the Fall 2011 Media Allocations (See Attachment 5).

Motion approved.

Kevin Hoang moved to pull the Fall 2011 Media Allocations from the table. (See Attachment 5).

Motion approved.

Alyssa Wing moved to add the following legislation as New Business: Appointment of Courtney Hill as Advocate General effective immediately until appointment of successor, appointment of Gary Podvalny as Chief Liaison to the AS Council effective immediately until appointment of successor, appointment of John Weng as Director of Communication effective immediately until appointment of successor, appointment of Jenny Lin as Director of Administration and Management effective immediately until appointment of successor, and appointment of Karen Liang as Chief of Staff effective immediately until appointment of successor.

Motion approved.

Alyssa Wing moved to approve the appointment of Courtney Hill as Advocate General effective immediately until appointment of successor, appointment of Gary Podvalny as Chief Liaison to the AS Council effective immediately until appointment of successor, appointment of John Weng as Director of Communication effective immediately until appointment of successor, appointment of Jenny Lin as Director of Administration and Management effective immediately until appointment of successor, and appointment of Karen Liang as Chief of Staff effective immediately until appointment of successor.

Motion approved.

Brian McEuen moved to add the following legislation to be considered as New Business: Approval of
the creation of a new Associated Students enterprise, ASUCSD Book-Buying (See Attachment 6).

Alyssa Wing objected.

Motion approved.

Brian McEuen moved to approve the creation of a new Associated Students enterprise, ASUCSD Book-Buying (See Attachment 6).

Samir Naji objected.

Kevin Hoang moved to close the speakers list.

Parminder Objected.

Motion approved.

Roll Call Vote was as follows: Ruba Akel, no; Jeremy Akiyama, no; Matthew Bradburry, yes; Bryan Casella, no; Alexander Choi, yes; Jackie Clavin, yes; Ashton Cohen, no; Baldeep Dhaliwal, yes; Kevin Fish, yes; Kirk Freeman, no; Elizabeth Garcia, yes; Kevin Hoang, no; Meena Kaushik, yes; Cyrus Kiani, yes; Karen Liang, yes; Meredith Madnick, no; Amanda Malamud, yes; Cody Marhsall, no; Carlos Molina, yes; Samir Naji, abstain; Jasmine Omran, no; Clinton Rodriguez, yes; Parmidner Sandhu, yes; Alyssa Wing, no; Annie Yu, no; Jacob Wisdom, yes. Motion approved.

Brian McEuen moved to allow the following legislation be added as New Business: Amendment to the ASUCSD Standing Rules, Title V, Chapter 3, Section 3.2 (See Attachment 7).

Motion approved.

Brian McEuen moved to approve the amendment to the ASUCSD Standing Rules, Title V, Chapter 3, Section 3.2 (See Attachment 7).

Kevin Hoang moved to split the question to consider amending “Challenge Course” to Triton Outfitters, and adding a UCSD Book-Buying Enterprise separately.

Motion approved.

Brian McEuen moved to approve amendment of Challenge Course to Triton Outfitters.

Motion approved.

Brian McEuen moved to approve addition of ASUCSD Book Buying Enterprise.

Leonard Bobbitt called the question.

Roll Call Vote was as follows: Ruba Akel, yes; Jeremy Akiyama, yes; Matthew Bradburry, yes; Bryan Casella, yes; Alexander Choi, yes; Jackie Clavin, yes; Ashton Cohen, yes; Baldeep Dhaliwal, yes; Kevin Fish, yes; Kirk Freeman, yes; Elizabeth Garcia, yes; Kevin Hoang, abstain; Meena Kaushik, yes; Cyrus
Kiani, yes; Meredith Madnick, yes; Amanda Malamud, yes; Cody Marshall, yes; Carlos Molina, yes; Samir Naji, abstain; Jasmine Omran, yes; Clinton Rodriguez, yes; Parmidner Sandhu, yes; Alyssa Wing, yes; Annie Yu, no; Jacob Wisdom, yes. Motion approved.

Samir Naji moved to allow the following legislation be added as New business: Appointment of Kristian Castro as Chief of Staff for the Office of External Affairs, effective immediately until appointment of successor.

Motion approved.

Samir Naji moved to approve appointment of Kristian Castro as Chief of Staff for the Office of External Affairs, effective immediately until appointment of successor.

Motion approved.

Jesus Romero moved to allow the following legislation as New Business: Appointment of Joanna Huang as SIAPS Co-Coordinator, effective immediately until appointment of successor. Appointment of Albert Orona as SIAPS Director of Local Affairs, effective immediately, until appointment of successor. Appointment of Elizabeth Gomez as ASP Co-Coordinator, effective immediately until appointment of successor.

Motion approved.

Jesus Romero moved approve appointment of Joanna Huang as SIAPS Co-Coordinator, effective immediately until appointment of successor. Appointment of Albert Orona as SIAPS Director of Local Affairs, effective immediately, until appointment of successor. Appointment of Elizabeth Gomez as ASP Co-Coordinator, effective immediately until appointment of successor.

Motion approved.

Ashton Cohen moved to add the following legislation as New Business: Allocation of $700.00 from Student Initiative Fund to UC Haiti Initiative.

Cody Marshall objected.

Motion approved.

Ashton Cohen moved to approve allocation of $700.00 from Student Initiative Fund to UC Haiti Initiative.

Cody Marshall approved.

Meredith Madnick moved to amend the motion to read allocation of $700.00 from General Initiatives to Senators projects.

Kevin Hoang objected.
Motion failed.

Jackie Clavin moved to suspend the rules to allow for public input.

Motion approved.

Roll Call Vote was as follows: Ruba Akel, no; Jeremy Akiyama, no; Matthew Bradbury, yes; Bryan Casella, no; Alexander Choi, abstain; Jackie Clavin, abstain; Ashton Cohen, yes; Baldeep Dhaliwal, abstain; Kevin Fish, abstain; Kirk Freeman, yes; Kevin Hoang, no; Meena Kaushik, abstain; Cyrus Kiani, yes; Karen Liang, abstain; Meredith Madnick, yes; Amanda Malamud, yes; Cody Marhsall, yes; Carlos Molina, yes; Jasmine Omran, yes; Clinton Rodriguez, yes; Parmidner Sandhu, no; Alyssa Wing, yes; Annie Yu, yes; Jacob Wisdom, no. Motion failed.

Leigh Mason moved to add the following legislation as New Business: Appointment of Chanel Ortiz, as KSDT General Manager, effective immediately, until appointment of successor. Appointment of Marcello Ricci, as KSDT Manager, effective immediately, until appointment of successor. Appointment of Eli Pechman as KSDT Sound Engineer, effective immediately, until appointment of successor. Appointment of Thomas Dadourian as TTV Station Manager, effective immediately until appointment of successor. Appointment of Patrick Burton as TTV Executive Producer, effective immediately, until appointment of successor. Appointment of Tomiko Williams as Volunteer Connection Director, effective immediately until appointment of successor.

Motion approved.

Leigh Mason moved to approve appointment of Chanel Ortiz, as KSDT General Manager, effective immediately, until appointment of successor. Appointment of Marcello Ricci, as KSDT Manager, effective immediately, until appointment of successor. Appointment of Eli Pechman as KSDT Sound Engineer, effective immediately, until appointment of successor. Appointment of Thomas Dadourian as TTV Station Manager, effective immediately until appointment of successor. Appointment of Patrick Burton as TTV Executive Producer, effective immediately, until appointment of successor. Appointment of Tomiko Williams as Volunteer Connection Director, effective immediately until appointment of successor.

Motion approved.

The roll was called. The following voting members were present: Ruba Akel, Jeremy Akiyama, Matthew Bradbury, Bryan Cassella, Alexander Choi, Jackie Clavin, Baldeep Dhaliwal, Ceasar Feng, Kirk Freeman, Elizabeth Garcia, Kevin Hoang, Meena Kaushik, Karen Liang, Meredith Madnick, Amanda Malamud, Cody Marshall, Carlos Molina, Samir Naji, Jasmine Omran, Summer Perez, Clinton Rodriguez, Alyssa Wing, Annie Yu, Jacob Wisdom. The following non-voting members were present: Kristian Castro, Bryce Farrington, Meggie Le, Aurora Lopez, Leigh Mason, Ryan O’Rear, Kristina Pham, Jesus Romero, Lynne Swerhone, Mac Zilber, Leonard Bobbitt. The following voting members were not present but excused: Cyrus Kiani, Lerie Palmaira. Asthon Cohen, Leah Wong, Oliver Zhang.

The meeting adjourned at 11:20.