MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, September 28, 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, Cesar Feng, Kirk Freeman, Elizabeth Garcia, Kevin Hoang, Meena Kaushik, Karen Liang, Meredith Madnick, Amanda Malamud, Meredith Madnick, Cody Marshall, Carlos Molina, Samir Naji, Jasmine Omran, Lerie Palmaira, Summer Perez, Clinton Rodriguez, Alyssa Wing, Annie Yu, Parminder Sandhu, Leah Wong.
The following non-voting members were present: Kristian Castro, 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 given by Richard Thompson; John Condello; Representatives from External Affairs, and John Choi.

Kevin Hoang, reporting on behalf of the finance committee moved to approve allocation of $3000.00 from Student Org Programming Unallocated to Business Council for Case Interview Training to take place 11/10/11, which was approved.

Kevin Hoang, reporting on behalf of the finance committee moved to approve allocation of $588.00 from Student Org Programming Unallocated to Latin American Student Organization for DAY OF THE DEAD EVENT- DIA DE LOS MUERTOS CELEBRATION to take place 11/01/11, allocation of $2412.50 from Student Org Programming Unallocated to Origins for Let There Be Light to take place 11/04/11, allocation of $30.00 from Student Org Programming Unallocated to Sitaare for Flyering for Sitaare at Anahat 2011 to take place 11/08/11, 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 SOPAC for Operating/Travel 2011-12, allocation of $500.00 from Student Org Operating Unallocated to Multi-Asian Student Association for Operating/Travel 2011-12, allocation of $458.96 from Student Org Operating Unallocated to Muir Quarterly, (MQ) The for Operating/Travel 2011-12, allocation of $60.00 from Student Org Operating Unallocated to Academic Integrity Matters (A.I.M.) for Operating/Travel 2011-12, allocation of $111.75 from Student Org Operating Unallocated to American Institute of Aeronautics and Astronautics (AIAA) for Operating/Travel 2011-12, allocation of $200.00 from Student Org Operating Unallocated to Alternative Breaks@UCSD for Operating/Travel 2011-12, allocation of $425.00 from Student Org Operating Unallocated to Awareness and Action for Autism for Operating/Travel 2011-12, allocation of $248.30 from Student Org Operating Unallocated to Camp Kesem for Operating/Travel 2011-12 and allocation of $86.02 from Student Org Operating Unallocated to Chess Club 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 Chinese Investment Forum 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 Circle K. International for Operating/Travel 2011-12, allocation of $500.00 from Student Org Operating Unallocated to Flying Sams for Operating/Travel 2011-12, allocation of $497.52 from Student Org Operating Unallocated to Global Water Brigades for Operating/Travel 2011-12, and allocation of $500.00 from Student Org Operating Unallocated to Groundwork Books Collective 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 Interaxon at UCSD for Operating/Travel 2011-12, allocation of $242.50 from Student Org Operating Unallocated to ISEE Education for Operating/Travel 2011-12, allocation of $500.00 from Student Org Operating Unallocated to Jacobs School Scholars Society for Operating/Travel 2011-12, allocation of $224.74 from Student Org Operating Unallocated to Kaibigang Filipino for Operating/Travel 2011-12, allocation of $250.00 from Student Org Operating Unallocated to Korea Campus Crusade for Christ (KCCC) for Operating/Travel 2011-12, allocation of $200.00 from Student Org Operating Unallocated to Korean American Campus Mission for Operating/Travel 2011-12, allocation of $500.00 from Student Org Operating Unallocated to Latin American Student Organization for Operating/Travel 2011-12, allocation of $500.00 from Student Org Operating Unallocated to LGBT Pre-Health Association for Operating/Travel 2011-12, allocation of $110.00 from Student Org Operating Unallocated to Lion Dance at UCSD for Operating/Travel 2011-12, allocation of $237.00 from Student Org Operating Unallocated to Love the Homeless for Operating/Travel 2011-12, allocation of $443.60 from Student Org Operating Unallocated to Multicultural Sisterhood for Operating/Travel 2011-12, allocation of $500.00 from Student Org Operating Unallocated to Nikkei Student Union for Operating/Travel 2011-12, allocation of $160.00 from Student Org Operating Unallocated to OATH for Operating/Travel 2011-12, and allocation of $500.00 from Student Org Operating Unallocated to Outreach Thru Art for Operating/Travel 2011-12, which were approved.

Kevin Hoang, reporting on behalf of the finance committee moved to approve allocation of $675.00 from Student Org Operating Unallocated to Page One for Operating/Travel 2011-12, which was approved.

Kevin Hoang, reporting on behalf of the finance committee moved to approve allocation of $50.00 from Student Org Operating Unallocated to Pakistani Student Association for Operating/Travel 2011-12, allocation of $338.40 from Student Org Operating Unallocated to Poptikz for Operating/Travel 2011-12, allocation of $360.00 from Student Org Operating Unallocated to Pre-Nursing Club for Operating/Travel 2011-12, and allocation of $497.96 from Student Org Operating Unallocated to Public Health Brigades for Operating/Travel 2011-12, which were approved.

Kevin Hoang, reporting on behalf of the finance committee moved to approve allocation of $488.46 from Student Org Operating Unallocated to Schools 4 Schools for Operating/Travel 2011-12, allocation of $340.00 from Student Org Operating Unallocated to Slow Food at UCSD for Operating/Travel 2011-12, allocation of $500.00 from Student Org Operating Unallocated to Society of Asian Scientists & Engineers at UCSD for Operating/Travel 2011-12, allocation of $150.00 from Student Org Operating Unallocated to Student Society for Medical Ethics for Operating/Travel 2011-12, allocation of $500.00 from Student Org Operating Unallocated to Teo-Chew Association (TCA) for Operating/Travel 2011-
12, and allocation of $500.00 from Student Org Operating Unallocated to Tzu Chi Collegiate Association at UCSD for Operating/Travel 2011-12, which were approved.

Meredith Madnick, reporting on behalf of the campus affairs committee, moved to approve amendment to the ASUCSD Standing Rules Title 6 Chapter 1.1 (Attachment 1), which was approved.

Meredith Madnick, reporting on behalf of the campus affairs committee, moved to approve Appointment of Kirk Freeman to the position of Undergraduate Representative to the Academic Freedom Committee until appointment of successor for a term of up to two years, appointment of Eric Dorman to the position of Undergraduate Representative to the Academic Information Technology Committee until appointment of successor for a term of up to two years, appointment of Kirk Freeman to the position of Undergraduate Representative to the Admissions Committee until appointment of successor for a term of up to two years, appointment of Kristina Pham to the position of Undergraduate Representative to the Admissions Committee until appointment of successor for a term of up to two years, appointment of Annie Yu to the position of Undergraduate Representative to the committee on Campus and Community Environment until appointment of successor for a term of up to two years, appointment of Matthew August Bradbury to the position of Undergraduate Representative to the Undergraduate Council until appointment of successor for a term of up to two years, appointment of Alyssa Marie Wing to the position of Undergraduate Representative to the Undergraduate Council until appointment of successor for a term of up to two years, appointment of Kevin Fish to the position of Undergraduate Representative to the Distinguished Teaching Committee until appointment of successor for a term of up to two years, appointment of Baldeep Dhaliwal to the position of Undergraduate Representative to the International Education Committee until appointment of successor for a term of up to two years, appointment of Brian Cassella (spelling?) to the position of Undergraduate Representative to the Preparatory Education Committee until appointment of successor for a term of up to two years, and appointment of Alex Choi to the position of Undergraduate Representative to the Undergraduate Scholars and Honors Committee until appointment of successor for a term of up to two years, which were approved.

Meredith Madnick, reporting on behalf of the campus affairs committee, moved to table Approval of the SOPAC Charter (Attachment 2).

Matt objected.

Alyssa Wing moved to suspend the rules to allow for public to be on the speakers list.

Parminder called the question.

Motion approved.
Roll Call Vote was as follows: Ruba Akel, no; Jeremy Akiyama, yes; Matt Bradbury, no; Bryan Casella, no; Alexander Choi, no; Jackie Clavin, no; Ashton Cohen, no; Baldeep Dhaliwal, no; Caeser Feng, no; Krik Freeman, yes; Elizabeth Garcia, yes; Kevin Hoang, no; Meena Kaushik, no; Karen Liang, no; Meredith Madnick, yes; Amanda Malamud, no; Cody Marshall, no; Carlos Molina, no; Samer Naji, abstain; Jasmin Omran, yes; Summer Perez, no; Clinton Rodriguez, yes; Alyssa Wing, yes; Annie Yu, yes; Parminder Sandhu, no; Leah Wong, no. Motion failed.

Kristian Castro moved to approve the SOPAC Charter (Attachment 2). Meredith Madnick objected.

Samir Naji moved to suspend the rules in order to allow public to be on the speakers list.

Meredith Madnick called the question.

Kristian Castro objected.

Motion approved.

Roll Call Vote was as follows: Ruba Akel, no; Jeremy Akiyama, no; Matt Bradbury, no; Bryan Casella, no; Alexander Choi, no; Jackie Clavin, no; Ashton Cohen, no; Baldeep Dhaliwal, no; Caeser Feng, no; Krik Freeman, no; Elizabeth Garcia, yes; Kevin Hoang, no; Meena Kaushik, no; Karen Liang, no; Meredith Madnick, no; Amanda Malamud, no; Cody Marshall, yes; Carlos Molina, no; Samer Naji, yes; Jasmin Omran, yes; Summer Perez, abstain; Clinton Rodriguez, no; Alyssa Wing, no; Annie Yu, no; Parminder Sandhu, yes; Leah Wong, no. Motion failed.

Kevin Hoang moved to reorder the meeting to public input.

Motion approved.

Public input was given by representatives of the Latin American Student Association.

Meredith Madnick, reporting on behalf of the campus affairs committee, moved to approve Amendment to ASUCSD Standing Rules Title 2 Chapter 4.1 (Attachment 3), appointment of Alyssa Wing as Undergraduate Representative to the Advisory Committee for the selection of the UCSD Chancellor effective Oct. 1, 2011 until Jun. 30, 2012, appointment of Parminder Sandhu as Transportation Policy Committee effective immediately until appointment of successor, and appointment of Erin Gustafson as Advisory Committee on Sustainability effective immediately until appointment of Successor, which was approved.

Meredith Madnick, reporting on behalf of the campus affairs committee, moved to approve Amendment to the ASUCSD Special Rules of Order Rule 4 (Attachment 4), which was approved.

Motion approved.

Brian McEuen, moved to pull the following legislation from the committee: Approval of Swoop That Charter (See Attachment 5).
Samer Naji objected.

Motion failed.

Meredith Madnick, reporting on behalf of the Campus Affairs committee, moved to approve appointment of Alexandra DeLaney as Student Organizations Office Media Liaison, appointment of Caesar Feng as Student Organizations Office Workshop Coordinator, appointment of Mike Fernandez as Student Organizations Office Event Liaison, appointment of Janine Davis as Student Organizations Office Chief of Staff, amendment to Standing Rules Title V Chapter 2.1 (b) (See Attachment 6), amendment to Standing Rules Title V Chapter 2.2 (See Attachment 6), and appointment of Anish Bhayani as Sports Facilities Advisory Board 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 Student Systems Advisory Committee effective immediately until appointment of successor, appointment of Samuel Chang as Capital Outlay and Space Advisory Committee effective immediately until appointment of successor, appointment of Meena Kaushik as On-Campus Student Housing Expansion Building Advisory Committee effective immediately until appointment of successor, appointment of Jeremy Akiyama as University Centers Advisory Board effective immediately until appointment of successor, appointment of Carlos Molina as Student Regulations and Revisions Committee effective immediately until appointment of successor, appointment of Jennifer Tsai as Festivals Director, effective immediately, until appointment of successor, appointment of Eric Babajanian as Festivals Coordinator, effective immediately, until appointment of successor, appointment of Henry Lu as Festivals Coordinator, effective immediately, until appointment of successor, appointment of Jasper Li as Special Events Director, effective immediately, until appointment of successor, appointment of Kelly To as Special Events Coordinator, effective immediately, until appointment of successor, appointment of Jennifer Tith as Bear Garden Director, effective immediately, until appointment of successor, appointment of Melissa De Mesa as Bear Garden Coordinator, effective immediately, until appointment of successor, appointment of Donald Zelaya as ASP Coordinator effective immediately until appointment of successor, appointment of Frederic Klein as Production Coordinator, effective immediately, until appointment of successor, appointment of Andrea Hsueh as Chief of Staff, effective immediately, until appointment of successor, appointment of Donald Zelaya as ASP Coordinator effective immediately until appointment of successor, appointment of Elizabeth Garcia as Affiliated Housing Advisory Committee effective immediately until appointment of successor, appointment of Leah Wong as Social and Environmental Sustainability Committee effective immediately until appointment of successor, and appointment of Juliane Aquino as ASP Director of Statewide Affairs, effective immediately until appointment of successor, which were approved.

Kevin Hoang motioned to allow the following legislation be added as New Business: Allocation of $2384 from Student Org. Programming to Persian Club for Annual Porters Pub Party to take place 10/15/11..

Motion approved.
Kevin Hoang moved to approve Allocation of $2384 from Student Org. Programming to Persian Club for Annual Porters Pub Party to take place 10/15/11.

Motion approved.

Kevin Hoang motioned to allow the following legislation be added as new business: Allocation of $2150 from Student Org. Programming to Latin American Student Organization for Day of the Dead Event- Día De Los Muertos Celebration to take place 11/01/11.

Motion approved.

Kevin Hoang moved to approve Allocation of $2150 from Student Org. Programming to Latin American Student Organization for Day of the Dead Event- Día De Los Muertos Celebration to take place 11/01/11.

Motion approved.

Jesus Romero motioned to allow the following legislation to be added as new business: Appointment of Victor Flores-Osorio as the ASUCSD Student Affirmative Action Committee Representative.

Motion approved.

Jesus Romero moved to approve Appointment of Victor Flores-Osorio as the ASUCSD Student Affirmative Action Committee Representative.

Motion approved.

Alyssa Wing motioned to close the ASUCSD meeting.

Mac Zilber objected.

Motion approved.

Alyssa Wing moved to reopen the ASUCSD meeting.

Motion approved.

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, Ceasar Feng, Kirk Freeman, Elizabeth Garcia, Kevin Hoang, Meena Kaushik, Karen Liang, Meredith Madnick, Amanda Malamud, Cody Marshall, Carlos Molina, Samir Naji, Jasmine Omran, Lerie Palmaira, Summer Perez, Clinton Rodriguez, Alyssa Wing, Annie Yu, Parminder Sandhu, Leah Wong.
The following non-voting members were present: Kristian Castro, 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, Meredith Madnick.
The meeting adjourned at 9:32.

Heather Belk, Clerk
Alyssa Wing, President