I. CALL TO ORDER
Janine Dellomes, Vice President Internal, calls 2006-2007 ASUCSD Council Meeting # 13 to order at 6:37pm.

II. ROLL CALL
Present for the first roll call were:

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<th>Voting Council Members:</th>
<th>Dave Payne</th>
<th>Erik Rodriguez-Palacios</th>
<th>Harry Khanna</th>
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Non-Voting Council Members:

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Absent:  
Micah Jones, Demetra Matin, Taylor Stuart, Emil Achmad, Neetu Balram, Garo Bournoutian, Tracey Chiu, Carissa Krueger, Kevin Mann, LaCandice McCray, Rabia Paracha, Tanya Piyaratanaphipat, Rachel Pleis, Lindsay Root, Michael Shillington, Cara Tedone, Marc Truex

Excused:  
Demetra Matin

Committee Unexcused Absences:
Senate: Matthew Bright, Adam Gardner, Micah Jones, Alan Roof, Taylor Stuart
Finance:  
Internal: Micah Jones

III. APPROVAL OF MINUTES
Harry Khanna – Moves to approve 2006-2007 ASUCSD Council Meeting # 12 Minutes as amended → PBC

IV. MOMENT OF SILENCE

V. PUBLIC INPUT
• Daniel Watts, Alumni
  I have been teaching English in Japan for the last four months. I identified a quote in an email that entitles me to candy by the Vice President Finance. I also will be handing out posters. Support athletics and support instant run-off voting.
• Joe Gram, Student
Many universities have amazing athletics programs and immense school spirit; I believe UCSD can as well. I know 89 dollars a quarter is a lot of money but it is absolutely necessary. That is why I am here to support the athletics referendum. I know the A.S. position is to act as a gate keeper or financial protector against the evil economic exploitation from the administration, but I ask you to put that aside. Let’s ask ourselves what role athletics will play at UCSD. By refusing to pay and support the athletics program, the administration has shown their position. I believe that academics and athletics form a perfect union in creating a full college experience. Please address the social needs outlined in the USES report. I realize there are tons of ways for students to get involved – many groups – but these groups special interest and exclude people. Where else can you bring all those special interest groups side by side on a weekly basis? I think the reason we struggle with the USES issues is because of our week athletics program. Passing this referendum would signal a fundamental change in how we as students view athletics at UCSD. Passing this would allow the students to show the administration what we want and what it means to be a Triton. Will this be the A.S. that allows the students to decide what role athletics plays at UCSD? It’s up to you to decide that.

• Justine Fonte, TAC, Student, Athlete
I understand the rigors of UCSD and realize the need for school pride. Most college memories are not made in the lecture halls. College athletics brings the community together. Yes, student fees will increase, but I assure you this is money well spent. As a member of the three time championship winning women’s tennis team, I understand the pride in being a Triton. The USES report says the student want more tradition and pride. Let the students decided.

• Dan Noelle, TAC Chair
Athletes, please stand. These athletes are not a threat. This is passion. I believe in the dream of being a Triton. I ask that you embrace that dream and don’t crush it.

• Ashton Iranfar, Alumni
I am in full support of the athletic referenda. It is essential that we allow the students to decide. Here is an opportunity to hear your constituents. I support splitting the question on the ballot into two questions; the grants in aid and the increase in funds for the athletics program.

• Kelly Hanson, Crew Team, Marshall Student
We are in Thurgood Marshall Week and I wanted to remind everyone what that this college started for. They wanted a change and diversity.

• Paul Shogun, Student
Where else can a student go to get a free show on a Friday night. True, some students may never attend an athletics event, but is every penny I give used only on the things that I directly benefit from. We spread the money around to create a dynamic and diverse campus. We should not assume that students don’t care and we should not make this decision for them.

• Courtney Latham, Student, Muir Spirit Advocate
The whole reason we’re here is athletics is super important and we don’t have enough support for it. Non-athlete students will support you. We are an academic and athletic school and both should be represented.

• Summer Austin, Student (First Year)
We have been talking about athletics on a grand scale. Aside from that, I find athletics to be very personal. Athletics builds and brings a university community together. I hate that our school doesn’t have the spirit that I see in other schools. I want to change that feeling. Let us vote. The additional fees are nothing in comparison to what we are already paying.

• Darren Von Platen, Men’s Crew Team
This weekend the Men's Crew Team won the Newport Rowing Festival and is a huge accomplishment for UCSD. This school has given me the opportunity to be a part of it. In high school I was not very outgoing, but athletics has changed my life.

- **Torrey Trust, Track and Field Team**
  We are not here to intimidate, we are here to support the student voice. Thank you for listening to all of us.

- **Brittany Stone, Women’s Water Polo Team**
  As we speak, our men’s polo team will be competing for the conference championship. Men’s water polo is the most attended sport on our campus. There were 1,740 attendees at the recent UCSD vs. UCLA game and we won for the first time against them in 40 meetings. Please support us.

- **Aida Kuzucan, Former Council Member**
  I always wanted to stand up here and I finally get to because I was impeached.

### VI. SPECIAL PRESENTATIONS

**A. Q & A with Brian D'Autremont, Director of Parking and Transportation**

Kari Gohd – Moves to reorder to item N of Old Business → PBC

*(Return from Item N)*

### VII. ITEMS OF IMMEDIATE CONSIDERATION

**A.** Appointment of Grace Jee to the Academic Senate Committee on Undergraduate Scholarships and Honors, effective November 15, 2006 through June 30, 2007. Submitted by Erik Rodriguez-Palacios.

Internal recommends – PBC

Kyle Samia – Moves to take Internal's recommendations → PBC; Bill # 197

**B.** Appointment of Ellen Almirol as the A.S. Undergraduate Representative to the Bookstore Advisory Committee, effective November 15, 2006 through June 30, 2007. Submitted by Janine Dellomes.

Internal recommends – PBC

Kyle Samia – Moves to take Internal's recommendations → PBC; Bill # 198

**C.** Allocation of $226.48 from General Unallocated to Senators Projects for Finals Week Care Packages. Submitted by Chelsea Maxwell.

Finance recommends – PBC

Kyle Samia – Moves to take Finance’s recommendations → PBC; Bill # 199

### VIII. REPORTS

- **Harry Khanna, President**

- **Conrad Ohashi, Vice President Finance**
  So it seems to me that an email wasn't sent out to Student Orgs about the SOFAB results or the appeals. I don't get student-flyers list serve email, so I can't confirm it, but Marco checked it the other day and couldn't spot the SOFAB announcement. I assume this was a "technical glitch" and we may have to postpone approval and the appeals for SOFAB stuff till next week. I'll be investigating this further even as I write this report (as of Tuesday 10 am).

- **Long Pham, Vice President External**

- **Rabia Paracha, Vice President Academic Affairs**

- **Kari Gohd, Commissioner, Athletics**

- **Leo Bondar, Commissioner, Communications**

- **Marco Murillo, Commissioner, Diversity Affairs**
• Sydney Goldberg, Commissioner, Enterprise Operations
• Di Lam, Commissioner, Programming
• Lindsay Root, Commissioner, Student Advocacy
• Kaveh Cyrus, Commissioner, Student Services
• Senators
• Daniel Palay, Senate Chair
• Committees members
• Ex-Officio members
• Associate members
• Janine Dellomes, Vice President Internal

IX. QUESTION TIME

X. COUNCIL CAUCUS

A. Vote on the A.S. Logo. Submitted by Janine Dellomes. Withdrawn by Submitter

XI. OLD BUSINESS
(Internal recommended grouping Items A through L, excluding Item K, and PBC, but this recommendation was not realized until after Items A and B had already been passed individually. The chair then considered Items C through L, excluding K as grouped.)


Internal recommends – PBC → PBC; Bill # 200


Internal recommends – PBC → PBC; Bill # 201


Internal recommends – grouping Items C through L, excluding Item K, and PBC → PBC;

Bill # 202


Bill # 203


Bill # 204

F. Appointment of Alex Miller as Nooners Coordinator, effective November 15, 2006 through June 30, 2007. Submitted by Di Lam.

Bill # 205


Bill # 206


Bill # 207

Bill # 208


Bill # 209


Withdrawn by Submitter


Bill # 210

M. (The Following is the final version after amendments)

  Amendment to the Senate Bylaws to read as follows:

  Amendment to the ASUCSD Senate Bylaws to read as follows

ARTICLE III: SENATE MEETINGS

A. Regular Senate Meetings

1. The first Regular Senate Meeting of the academic year shall be held at a time designated by the outgoing Senate Chair
   a. The outgoing Senate Chair shall chair the first Senate meeting until a Chair is elected by the Senate

2. The Regular Senate Meeting time and location shall be determined by the Senate at the first meeting of the Senate Session and shall be publicized
   a. The outgoing Senate Chair shall decided a meeting place for the first meeting of the Senate and shall announce it at the first Regular Council Meeting
   b. Senate meetings shall be called by the Chair, when deemed necessary, or by a majority petition of the Senate and will be announced at least 24 hours before the scheduled meeting time.

Submitted by Daniel Palay.

Internal recommends – Amending and Passing 8-2-0

Erik Rodriguez-Palacios – Moves to pull from Committee \( \rightarrow \) PBC

Erik Rodriguez-Palacios – Moves to approve \( \rightarrow \) Fails by Majority; Fails

N. (The Following is the final version after amendments)

Approval of Student Athletic Support Fee Referendum Question to read as follows:

STUDENT ATHLETIC SUPPORT FEE REFERENDUM

Do you approve an increase in the Intercollegiate Athletics (ICA) fee by $78.04 per student per quarter effective Fall Quarter 2007 adjusted annually according to the California Consumer Price Index (CPI) to support the needs of intercollegiate athletics and the campus recreation sports program and to establish student-athlete grants-in-aid?

67.5% percent of this fee increase would be allocated to and administered by the Intercollegiate Athletics Department to increase its operating budget for a broad-based program and to comply with the NCAA Division II grants-in-aid requirement.
3.5% percent of this fee increase would be allocated to and administered by the Campus Recreation Sports Program.

29% of this fee increase will return to institutional financial aid.

The current ICA fee is $31.80 per student per quarter and is adjusted annually according to the CPI.

Submitted by Kari Gohd.
(Rules were suspended in regards to time limit on this item)
(An amendment was proposed to split the item into two questions; Grants in aid and funding for athletic program. The amendment failed)
Stephanie Usry – Moves to postpone for one meeting → Passes by majority; Postponed One Meeting
O. Adoption of Triton Sculpture Resolution as follows:

Triton Sculpture Resolution

Whereas, The Associated Students of the University of California, San Diego, herein referred to as the ASUCSD, supports an increase in the school spirit and campus pride of the University of California, San Diego, herein referred to as UCSD;

Whereas, the ASUCSD also supports the plans made by the University Centers Advisory Board, herein referred to as UCAB, for a Triton sculpture to elicit aforementioned spirit and pride;

Whereas, the ASUCSD agrees that the hub of campus life would be the most appropriate location, as already designated by the UCAB in the plans for the Price Center Expansion;

Whereas, the UCSD student body majority desires the creation and placement of a symbol of school spirit and campus pride in the center of UCSD;

Whereas, the Triton sculpture is understood to not be part of the Stuart Art Collection; and

Whereas, the ASUCSD agrees that the Price Center expansion is the best location for the sculpture over the other potential sites, particularly at RIMAC, because this symbol is much more than just an athletic symbol represents more than athletics but also campus pride;

Resolved, That the ASUCSD endorses the use of designated Senior Class Gift Funds of 1998 and 1999 for the commissioning and siting of a Triton Sculpture in front of the steps by Myers Ave. in the Price Center Expansion.

Submitted by Harry Khanna. Co-sponsored by Emma Sandoe and Donna Bean.

Internal recommends – PBC → PBC; Resolution # 04

P. Adoption of Automated Wait List Procedure Resolution to read as follows:

Automated Wait List Procedure Resolution

WHEREAS, beginning Fall 2006, the University of California, San Diego has introduced an automated wait list procedure.

WHEREAS, there are several important aspects of this process which affect students:
1) You may enroll and wait list for a total of 19.5 units prior to the first day of classes. In past quarters, you were able to enroll in a maximum of 19.5 units without your wait-listed units being counted. Now, however, putting yourself on a wait list means that if and when a space becomes available, the enrollment system will automatically enroll you in the course.

2) When a space is available, you will be moved from the wait list into the class and be sent an e-mail notification.

3) If you add your name to a wait list but you are not eligible to enroll in the course (such as lacking a prerequisite) and a space becomes available, you will be dropped from the wait list.

WHEREAS, this procedure has remedied some problems faced by students during the enrollment process, however the main feature of the new wait list procedure is that the enrollment system controls the process, thus eliminates a student's ability to submit add cards.

WHEREAS, the Associated Students of the University of California, San Diego recognize students should still have the option of submitting add cards. After a course has begun, students should be able to submit add cards to their respective Departments. Departments should, therefore, allow Professors to sign add cards at their discretion to a limited number of add cards. "A limited number of add cards" should be defined by the Department to the Professor before the first day of classes.

WHEREAS, students enrolled in over 90 units should still be given a priority in the new wait list procedure. To implement this, perhaps Professors should be advised to sign add cards for students enrolled in over 90 units first.

BE IT RESOLVED, The Associated Students of the University of California, San Diego do hereby acknowledge the positive progress the Registrar's Office is making and encourage further actions towards the improvements of the enrollment process.

Submitted by Rabia Paracha.

Internal recommends – Failing by Consensus →
Kyle Samnia – Moves to pull from committee → PBC
Erik Rodriguez-Palacios – Moves to postpone the item for one meeting →

PBC; Postponed One Meeting

Q. Allocation of $60.83 from Student Org Travel Unallocated to Nutrition & Food Science Club for Mama's Kitchen Volunteering to take place on January 8th, 2007 at San Diego, CA. Submitted by Conrad Ohashi.

Finance recommends – PBC → PBC; Bill # 211

R. Allocation of $60.83 from Student Org Travel Unallocated to Nutrition & Food Science Club for Mama's Kitchen Volunteering to take place on January 29th, 2007 at San Diego, CA. Submitted by Conrad Ohashi.

Finance recommends – PBC → PBC; Bill # 212

S. (The Following is the final version after amendments)
Allocation of $200.00 from Student Org Travel Unallocated to Urban Studies and Planning Club for Tour of Tijuana Factories - Through Tijuana Worker's Info Center to take place on February 17, 2007 at Tijuana, Baja CA, Mexico. Submitted by Conrad Ohashi.

Finance recommends – Amending and Pass by Majority → PBC; Bill # 213

T. (The Following is the final version after amendments)
Allocation of $1,760 from General Unallocated to Academic Affairs Finals Week Programming for Pancake Breakfast Fall 2006-Fall 2007. Submitted by Rabia Paracha.

Finance recommends – Tabling to Council Floor →

Erik Rodriguez-Palacios – Moves to approve
Kari Gohd – Moves to postpone item for one meeting → Fails by Majority
(An attempt was made to postpone a second time, was originally accepted because of the pending amendment to fund only $1,760, but after a Point of Order request, the Chair reconsidered and denied the motion to postpone.)

Passes by Majority: Bill # 214

[72x688]U. Approval of Winter 2007 Student Organization Funding Allocations. Refer to Attachment # 01. Submitted by Conrad Ohashi.

Finance recommends – Postponing One Meeting → Postponed One Meeting

[72x583]V. Approval of Winter 2007 Media Allocations to read as follows. Refer to Attachment # 02. Submitted by Leo Bondar.

Finance recommends – Postponing One Meeting → Postponed One Meeting

XII. NEW BUSINESS

A. Allocation of $15,000.00 from General Unallocated to A.S. Programming for the 25th annual Sungod Festival to take place on May 18, 2007. Submitted by Di Lam.

Referred: Finance

B. Allocation of $1,500.00 from General Unallocated to Senator Projects for Spirit Night on February 9, 2007. Submitted by Ellen Almirol.

Referred: Finance

C. SOFAB recommended allocation of $200.00 from Stu Org Programming Unallocated to Afghan Future Generation for Right of Education Photo Exhibition @ UCSD to take place from January 22 - 23rd, 2007 at UCSD. Submitted by Conrad Ohashi. Co-sponsored by Marco Murillo.

Referred: Finance

D. Allocation of $1,500.00 from General Unallocated to Student Initiated Outreach (SIORC) Programs and Operating. Submitted by Conrad Ohashi. Co-sponsored by Marco Murillo.

Referred: Finance

XIII. ANNOUNCEMENTS

XIV. ROLL CALL

Present for the first roll call were:

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Excused: Janine Dellomes
XV. ADJOURNMENT
Daniel Palay – Moves to Adjourn → PBC
2006-2007 ASUCSD Council Meeting # 13 adjourned at 11:40pm.