I. CALL TO ORDER
Harry Khanna, President, calls 2006-2007 ASUCSD Council Meeting # 14 to order at 6:30pm.

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

Voting Council Members:
Ellen Almirol
Matthew Bright
Sarah Chang
Meghan Clair
John Cressey
Ashwin Dighe
Fabianne Furman
Adam Gardner
Kerry Kassam
Heidi Laidemitt
Cathy Le
Cindy Ly
Demetra Matin
Chelsea Maxwell
Daniel Palay

Non-Voting Council Members:
Harry Khanna
LaCandice McCray
Marco Murillo
Conrad Ohashi
Rabia Paracha
Long Pham
Tanya Piyaratanaphipat
Lindsay Root
Michael Shillington
Chris Stuhrenberg

Absent: Micah Jones, Taylor Stuart, Emil Achmad, Neetu Balram, Leo Bondar, Garo Bournoutian, Tracey Chiu, Sydney Goldberg, Carissa Krueger, Di Lam, Kevin Mann, Rachel Pleis, Ashley Ryan, Cara Tedone, Marc Truex

Excused:

Committee Unexcused Absences:
Senate: Cindy Le, Erik Rodriguez-Palacios, Michelle Yetter
Finance:
Internal: Micah Jones

III. APPROVAL OF MINUTES
Janine Dellomes – Moves to approve 2006-2007 ASUCSD Council Meeting # 13 Minutes as amended ➔ PBC

IV. MOMENT OF SILENCE

V. PUBLIC INPUT
- Dan Noel, Track team, TAC Chair
  Imagine a school with no support; this is what the athletics program has been dealing with. I want to remind you of the promise that was made last week.

- Arundathi Gururajan, WCSC, A.S.
  I am in favor of the athletics program but not the fee referendum as it stands now. The administration should be funding this program, not the students. It is simply not fair for students to have to support this whole program. Please split the question so the students can decide.
• **Mathew Corrales, Sixth College senior**  
  Every time something is offered on this campus to support student life, the students have to pay for it. I support splitting the question.

• **Joe Gram, Student**  
  If you split the question, the substantial portion of the athletics funding will fail. Please think of this whole package as an implementation of the uses report initiatives. Why have 23 teams? UCSD is based on a broad-based liberal education including the full experience of college. Let’s look at some of the colleges we compare ourselves to: Stanford has 31 teams, Cal has 27 teams, Princeton has 38 teams, Harvard has 38 teams. We want to be so great in the sciences but we are okay with just average school spirit?

• **Ashton Iranfar, Alumni**  
  On November 14, 2006 at UCLA a student was tazed five times for allegedly refusing to leave the Library. This could easily have been UCSD. Please support the resolution on the agenda today.

• **Torrey Test, TAC**  
  I wanted to remind you of the last meeting when you agreed to pass this referenda “as is.” We need this referendum to pass completely. We don’t want to lose half our teams— including men’s water polo. Also, this will not be a burden on those people who need financial aid— one third of this fee will go to “return to aid.” Thank you for your support.

• **Kevin King, Coach of men’s volleyball team, Alumni**  
  How many of you senators spoke with administrators, asking what needs to be done for the athletics department? The senior administration are the best people to decide what fee is necessary and few of you spoke with them. Two weeks ago there was already a vote to not split the vote. This athletics program is a great way for students to get connected.

• **Aida Kuzucan, Muir student**  
  I can’t afford this to pass. Please also understand that there are lots of students who are rich on paper but poor in the pocket. I work, go to school and try to manage my money; please consider others like me.

• **Steven Shaw, Muir student, Athlete**  
  I am on financial aid and this referenda would help people like myself. I have had times where I worked over breaks so that I could afford to play volleyball. We need to allow this on the ballot, uphold your promise, and let the students decide.

**VI. SPECIAL PRESENTATIONS**  
Kari Gohd – Moves to reorder the agenda to Item A of Old Business → Fails by Majority  

**VII. ITEMS OF IMMEDIATE CONSIDERATION**  
Erik Rodriguez-Palacios – Moves to make Items A through K IOIC → PBC  
Kari Gohd – Moves to reorder the agenda to Item A of Old Business → Passes 15-6  
Adam Gardner – Moves to reconsider reordering the agenda to Item A of Old Business → Passes 14-5  
(The reconsideration of reordering the agenda) → Fails 8-14  
[Electoral Officer]  
Election of Speaker of the Council. Submitted by Harry Khanna.  
Nominations:  
Erik Rodriguez-Palacios – Accepts  
Mathew Bright – Accepts  
Michelle Yetter – Accepts  
Janine Dellomes – Declines  
Kari Gohd – Accepts  

**Michelle Yetter is elected as the Speaker of the Council.**  
Kyle Samia – Moves to reorder the agenda to Item A of Old Business → PBC  
(The Following is the final version after amendments)
Resolution regarding the incident that took place at UCLA’s Powell Library on November 14th, 2006 to read as follows:

Whereas section 301.24 of the University of California Police Department (UCPD) PAIN COMPLIANCE TECHNIQUES reads “Officers utilizing any pain compliance technique should consider …
   (a) The potential for injury to the officer(s) or others if the technique is not used,
   (b) The potential risk of serious injury to the individual being controlled,
   …
   (d) The nature of the offense involved,”;

Whereas section 4 of the UCPD GENERAL ORDER 05-01 reads: “Officers should give additional consideration to the unique circumstances involved prior to applying the Taser to any of the following individuals:
   …
   c) Individuals who are handcuffed or otherwise restrained;”;

Whereas at 11:30 pm on November 14th, 2006 University of California at Los Angeles (UCLA) student Mostafa Tabatabainejad was asked to produce his campus identification card in order to establish that he was in fact a student and thus eligible to use the library after 11:00 pm as per UCLA’s Powell Library policy;

Whereas Mostafa Tabatabainejad was not offered any additional means to establish that he was in fact a student beyond providing his campus identification card;

Whereas Mostafa Tabatabainejad was tasered five times;

Whereas during the incident the student clearly stated his intent to leave to the officers present;

Whereas although “The potential for injury to the officer(s) or others” was minimized when Mostafa Tabatabainejad was handcuffed, the police continued to administer the taser against the student;

Resolved, that the Associated Students of the University of California, San Diego condemns the actions taken by UCPD in regards to the incident that took place at UCLA’s Powell Library on November 14th, 2006.

Resolved, that the Associated Students of the University of California, San Diego strongly urges that appropriate actions be taken in order to minimize the potential of similar actions from occurring in the future.


Internal recommends – Passing 8-1-1
Sarah Chang – Moves to take internal’s recommendation as amended → Passed by Majority; Resolution # 05

C. SOFAB Recommended Allocation of __________ from Stu Org Programming Unallocated to Afghan Future Generation for __________ to take place on ________ at UCSD. Submitted by Conrad Ohashi.

Internal recommends – Failing by Majority
Kyle Samia – Moves to take Finance’s recommendation (to Fail) → PBC; Fails

D. (The Following is the final version after amendments)
SOFAB Recommended Allocation of $400.00 from Stu Org Programming Unallocated to Muslim Student Association for Right of Education Photo Exhibition @ UCSD to take place on January 22-23, 2007 at UCSD. Submitted by Conrad Ohashi.

Finance recommends – Amending and PBC
Kyle Samia – Moves to take finance’s recommendation as amended → PBC; Bill # 215

E. VP Finance Recommended Allocation of $20.00 from Stu Org Operating Unallocated to Club Brasil for Operating Costs. Submitted by Conrad Ohashi.

Finance recommends – PBC
Kyle Samia – Moves to take finance’s recommendation → PBC; Bill # 216

F. (The Following is the final version after amendments)
SIORC Recommended Allocation of $2500.00 from SIORC Programs and Operating to Vietnamese Student Association for VSA High School Conference to take place on January 24, 2007 at UCSD. Submitted by Conrad Ohashi.

Finance recommends – Amending and PBC
Kyle Samia – Moves to take finance’s recommendation → PBC; Bill # 217

G. Allocation of $400.00 from General Unallocated to Volunteer Connections for Martin Luther King Jr. Day of Service. Submitted by Marco Murillo. Co-sponsored by Long Pham.

Finance recommends – PBC

Kyle Samia – Moves to take finance’s recommendation → PBC; Bill # 218

H. Allocation of $413.00 from Stu Org Programming Unallocated to Amnesty International @ UCSD for Amnesty Int'l Extraordinary Rendition Speaker Event to take place on February 6th, 2007 at UCSD. Submitted by Conrad Ohashi.

Finance recommends – PBC

Kyle Samia – Moves to take finance’s recommendation → PBC; Bill # 219

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

Allocation of $400.00 from Stu Org Travel Unallocated to Alpha Phi Omega for Alpha Phi Omega National Convention to take place from December 27 - 30th, 2006 at Louisville, Kentucky. Submitted by Conrad Ohashi.

Finance recommends – Amending and PBC

Kyle Samia – Moves to take finance’s recommendation → PBC; Bill # 220

Erik Rodriguez-Palacios – Moves to reconsider Item I of IOIC → PBC

(Item is amended to include the letter “s” in Louisville)

Kyle Samia – Moves to approve as amended → PBC; Bill # 220

J. Allocation of $400.00 from Stu Org Travel Unallocated to Korean Campus Crusade for Christ for Vision Conference to take place from December 27 - 30th, 2006 at Ontario, CA. Submitted by Conrad Ohashi.

Finance recommends – PBC

Kyle Samia – Moves to take finance’s recommendation → PBC; Bill # 221

K. Allocation of $750.00 from Stu Org Travel Unallocated to Da Real Punjabis for VIBC Vancouver International Bhangra Competition to take place on January 20, 2007 at Vancouver, Canada. Submitted by Conrad Ohashi.

Finance recommends – PBC

Kyle Samia – Moves to take finance’s recommendation → PBC; Bill # 222

VIII. REPORTS

• Harry Khanna, President
  All Campus Senior Celebration Steering Committee I've charged a steering committee to begin work on the "all campus baccalaureate". See the attached charge letter.
  (Refer to Attachment # 01.)

  Constitution and Rules
  I sent out an email regarding implementation, so refer to that.

  Student Control
  I've been sending out emails about student control stuff. Hopefully you've been following along!

  GOOD LUCK ON FINALS!! STUDY HARD!!!

• Conrad Ohashi, Vice President Finance
  The search for the next Student Life Business Officer is well along the way. Thanks for an excellent quarter! Have a safe winter break!

• Long Pham, Vice President External

• Rabia Paracha, Vice President Academic Affairs
  (Refer to Attachment # 02.)

• 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
  • LaCandice McCray, SAAC Representative
    Our meeting with Chancellor Fox and her Diversity Office went well. We discussed funding and faculty issues regarding the three minors (African-American Studies, CLAH, and the Asian-American Studies minor s [in progress]), the vision and goal of the Chief Diversity Officer (we feel it should be a full-time position in order to be truly effective), Search Committee for V.C. of Student Affairs (Fox agreed SAAC will have one position on committee, but reminded us this committee is only advisory), UCAB room names (She was very happy to hear about them), recommendation of murals and art from local artists on campus, and funding for the Student Run Recruitment and Retention Center. Our All SAAC GBM is Wednesday, Nov. 29 from 4-6 p.m. in the Cross Cultural Center.

• Janine Dellomes, Vice President Internal
  Appointments
  - I've made five appointments to the All-Campus Senior Celebration Steering Committee. The appointees are Michelle Yetter, Jaideep Neboori, Matthew Bright, Heidi Laidemitt, Kari Gohd.

  - At the time of writing this, I will probably also be making appointments for the SOLO director search committee

  Winter Quarter Retreat
  - Will be on January 27-28. Tentatively we will have guest speakers and workshops on campus and then drive together to some camp site. Details are still to come. If anyone knows of any good campsites or cabins around the SD area please let me know ASAP.

  - This will also include the senate retreat, so at some point the senate will separate from the rest of council to meet with Dan Palay.

  - Please let me know if you have any suggestions for speakers or workshops. Currently we are working on having a public speaking, and public relations/media speaker/workshop and another diversity training session.

Shirts
- There are still MANY shirts left to be bought. Please come to my office, it's $5.

Meetings
- I will be having weekly meetings with Di, Marco, and Kari beginning immediately now that my office and duties have changed.

Thank you to all of you for being a wonderful council to chair every Wednesday. I know you'll keep up the professionalism and respect you've shown me for the next speaker. I look forward to putting the new constitution into practice.

IX. QUESTION TIME

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

XI. OLD BUSINESS
A. 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.

Kari Gohd – Moves to approve
Harry Khanna – Moves to suspend overall time limit on Item A → PBC
Michelle Yetter – Moves to split the question into two questions: one covering the grants in aid and paying off the current debt, the other covering increased funding for the athletics program.
Erik Rodriguez-Palacios – Moves for a Roll Call Vote → PBC
Ellen Almirol – No Matthew Bright – No Sarah Chang – No
Meghan Clair – No John Cressey – No Ashwin Dighe – No
Fabianne Furman – No Adam Gardner – Yes Micah Jones – Not Present
Kerry Kassam – No Heidi Laidemitt – No Cathy Le – Yes
Cindy Ly – Not Present Demetra Matin – Yes Chelsea Maxwell – No
Daniel Palay – No Dave Payne – No Erik Rodriguez-Palacios – Yes
Alan Roof – No Kyle Samia – Yes Adi Singer – Yes
Taylor Stuart – No Stephanie Usry – No Michelle Yetter – Yes

Fails 7-15-0

(Returning to the motion as a whole)
Erik Rodriguez-Palacios – Moves for a Roll Call Vote → PBC
Ellen Almirol – Yes Matthew Bright – Yes Sarah Chang – Yes
Meghan Clair – Yes John Cressey – Yes Ashwin Dighe – Yes
Fabianne Furman – Yes Adam Gardner – Yes Micah Jones – Not Present
Kerry Kassam – Yes Heidi Laidemitt – Yes Cathy Le – Yes
Cindy Ly – Not Present Demetra Matin – Yes Chelsea Maxwell – Yes
Daniel Palay – Yes Dave Payne – Yes Erik Rodriguez-Palacios – Yes
Alan Roof – Yes Kyle Samia – Yes Adi Singer – Yes
Taylor Stuart – Yes Stephanie Usry – Yes Michelle Yetter – Yes

Passed 22-0-0; Bill # 223

(The Following is the final version after amendments)
Adoption of Automated Wait List Procedure Resolution to read as follows:

Automated Waitlist Procedure

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, eliminating a student's right 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 and students enrolled in over 90 units should be given a priority;

**Resolved,** After the first day of classes, students should be able to submit add cards to their respective Departments. Departments should, therefore, also allow Professors to sign add cards based on seniority and their discretion;

**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.

(Item B of Old Business was not considered in Internal)

Erik Rodriguez-Palacios – Moves to postpone indefinitely ⇒ Fails by Majority

Kyle Samia – Moves to approve ⇒ **PBC; Resolution # 06**

C. *(The Following is the final version after amendments)*

Approval of Winter 2007 Student Organization Funding Allocations. Refer to Attachment # 03. Submitted by Conrad Ohashi.

Finance recommends – Amending and PBC

Mathew Bright – Moves to pull from committee ⇒ **PBC** *(Item is amended to fix some clerical errors)* ⇒ **Passed by Majority; Bill # 224**

D. Approval of Winter 2007 Media Allocations to read as follows. Refer to Attachment # 04. Submitted by Leo Bondar.

Finance recommends – **PBC; Bill # 225**

E. 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.

Withdrawn by Submitter

F. *(The Following is the final version after amendments)*

Allocation of $2,000.00 from General Unallocated to Senator Projects for Spirit Night on February 9, 2007. Submitted by Ellen Almirol.

Finance recommends – Amending and PBC ⇒ **PBC; Bill # 226**

G. 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.

Finance recommends – Failing by Majority ⇒ **PBC; Fails**

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

Finance recommends – Passing 7-4
XII. NEW BUSINESS
A. Allocation of $1200.00 from General Unallocated to SOLO for Martin Luther King Jr. Parade to take place on January 13, 2007 in Downtown San Diego. Submitted by Conrad Ohashi.
   Referred: Finance
B. Approval of 2006-2007 SIORC Legislative Funds Agreement. (Refer to Attachment # 05.) Submitted by Harry Khanna.
   Referred: Internal

XIII. ANNOUNCEMENTS

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

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<th>Voting Council Members:</th>
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Absent: Meghan Clair, Fabianne Furman, Micah Jones, Kerry Kassam, Cindy Ly, Daniel Palay, Adi Singer, Taylor Stuart, Emil Achmad, Neetu Balram, Leo Bondar, Garo Bournoutian, Tracey Chiu, Kaveh Cyrus, Sydney Goldberg, Carissa Kruegar, Di Lam, Kevin Mann, LaCandice McCray, Tanya Piyaratanaphipat, Rachel Pleis, Lindsay Root, Ashley Ryan, Michael Shillingtion, Chris Stuhrenberg, Cara Tedone, Marc Truex

Excused:

XV. ADJOURNMENT
Kari Gohd – Moves to Adjourn → PBC
2006-2007 ASUCSD Council Meeting # 14 adjourned at 12:00am.