I. CALL TO ORDER
Michelle Yetter, Speaker of the Council, calls 2006-2007 ASUCSD Council Meeting # 15 to order at 6:32pm.

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

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<th>Voting Council Members:</th>
<th>Cathy Le</th>
<th>Non-Voting Council Members:</th>
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<td>Ellen Almirol</td>
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<td>John Cressey</td>
<td>Dave Payne</td>
<td>Harry Khanna</td>
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<td>Ashwin Dighe</td>
<td>Erik Rodriguez-Palacios</td>
<td>LaCandice McCray</td>
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<td>Fabianne Furman</td>
<td>Alan Roof</td>
<td>Conrad Ohashi</td>
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<td>Adam Gardner</td>
<td>Adi Singer</td>
<td>Rabia Paracha</td>
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<td>Micah Jones</td>
<td>Taylor Stuart</td>
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<td>Kerry Kassam</td>
<td>Michelle Yetter</td>
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<td>Heidi Laidemitt</td>
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Absent: Kyle Samia, Neetu Balram, Leo Bondar, Garo Bournoutian, Tracey Chiu, Kaveh Cyrus, Sydney Goldberg, Carissa Krueger, Di Lam, Kevin Mann, Marco Murillo, Tanya Plyaratananaphipat, Rachel Pleis, Lindsay Root, Ashley Ryan, Michael Shillington, Chris Stuhrenberg, Cara Tedone, Marc Truex

Excused: Sarah Chang, Demetra Matin, Stephanie Usry

Committee Unexcused Absences:
- Senate: Demetra Matin, Dave Payne, Alan Roof
- Finance: Demetra Matin
- Internal: 

III. APPROVAL OF MINUTES
Adam Grant – Moves to approve 2006-2007 ASUCSD Council Meeting # 14 Minutes →
(Amendments are made to include the “Open Roll Call Vote” for a proposed amendment to Item A of Old Business and correcting the “Call To Order” to read: Harry Khanna, President.)

Matthew Bright – Moves to postpone approval of Meeting # 14 Minutes until the next regularly scheduled meeting → PBC

IV. MOMENT OF SILENCE

V. PUBLIC INPUT
- Gina, Claire, Verenea, Alpha Chi Omega
  We are here to promote our annual philanthropy event “Mr. Alpha Chi”. All the proceeds will go to charity. We ask A.S. for a nomination. Ashwin Dighe is selected.

- Greg Murphy, Pi Kappa Alpha
VI. SPECIAL PRESENTATIONS

VII. ITEMS OF IMMEDIATE CONSIDERATION

Erik Rodríguez-Palacios – Moves to make Items A through K IOIC

Harry Khanna – Moves to divide the question by removing G -> PBC

Item as a whole (to make A through F & H through K IOIC -> PBC

(The Following is the final version after amendments)

Approval of RIMAC Annex Advisory Ballot Question to read as follows:

RIMAC Annex Advisory Ballot Question

The RIMAC Annex is a new construction project that will be located adjacent to RIMAC and the NCRA field. The project will utilize approximately $10 million in revenues generated from student fees and will include a café, terraced outdoor seating areas, two lounges with a coffee bar, a convenience store and a large meeting/activity room. No new student fees will need to be assessed for this project; it will be funded from the facility reserves and donated moneys. Revenues generated from this facility will be utilized to offset the cost of RIMAC operations.

General:

Please rate the importance of the following items being present in the RIMAC Annex or in future facilities:

<table>
<thead>
<tr>
<th>Item</th>
<th>Very Important</th>
<th>Important</th>
<th>No Preference</th>
<th>Not Important</th>
<th>Definitely Not</th>
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<td>Commuter Lockers</td>
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<td>Convenience Store (snacks, drinks, etc.)</td>
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<td>General Use Lounge</td>
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<td>Gift Shop (clothing, sports memorabilia)</td>
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<td>Meeting Rooms for Student Groups</td>
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<td>Activity Rooms (yoga, cardio, step, etc.)</td>
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<td>Table Tennis, Billiards, Foosball, etc.</td>
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<td>Additional Weight Room</td>
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Lounge:

Please rate the importance of the following items being present in the RIMAC Annex Lounge:

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<th>Item</th>
<th>Very Important</th>
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<td>Fixed computer workstations</td>
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<td>Designated quiet study areas</td>
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<td>Browsing Library (newspapers, magazines, etc.)</td>
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<td>Study tables</td>
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<td>Casual furniture (sofas, overstuffed chairs, coffee tables)</td>
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<td>Open 24 hours</td>
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</table>
Café:
Please rate the importance of the following items being present in the RIMAC Annex Café:

<table>
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<th>Item</th>
<th>Very Important</th>
<th>Important</th>
<th>No Preference</th>
<th>Not Important</th>
<th>Definitely Not</th>
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<td>Wellness/Healthy Living Theme (quiet, relaxing)</td>
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<td>Sports Theme (flat panel TVs, Triton memorabilia)</td>
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<td>Beer and wine service</td>
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</table>


Internal recommends – Referring to Council Floor
Kyle Samia – Moves to take Internal’s recommendation as amended → Passes by Majority; Bill # 228


Internal recommends – PBC
Adam Gardner – Moves to take finance’s recommendation → PBC; Bill # 229

C. Allocation of $1200.00 from General Unallocated to SOLO for the Martin Luther King Jr. Day Parade to take place on January 13, 2007 at San Diego, CA. Submitted by Conrad Ohashi.

Withdrawn By Submitter

D. (The Following is the final version after amendments)
Allocation of $400.00 from Student Organization Travel Unallocated to Society of Hispanic Professional Engineers for National Technical Career Conference to take place on January 10th, 2007 at Denver, CO. Submitted by Conrad Ohashi.

Finance recommends – Amending and PBC
Erik Rodriguez-Palacios – Moves to take finance’s recommendation as amended → PBC; Bill # 230

E. (The Following is the final version after amendments)
Allocation of $750.00 from Student Organization Travel Unallocated to Trial Techniques at UCSD for UCLA Mock Trial Tournament to take place on January 13 - 15th, 2007 at Los Angeles, CA. Submitted by Conrad Ohashi.

Finance recommends – Amending and PBC
Kyle Samia – Moves to take finance’s recommendation as amended → PBC; Bill # 231

F. Allocation of $400.00 from Student Organization Travel Unallocated to Club Alpha Epsilon Omega for 2007 Big Bear Officer Leadership Retreat to take place on January 12 - 15th, 2007 at Big Bear, California. Submitted by Conrad Ohashi.

Finance recommends – PBC
Kyle Samia – Moves to take finance’s recommendation as amended → PBC; Bill # 232

G. Allocation of $4077.58 from Student Organization Travel Unallocated to Young Trial Lawyers of America to take place on January 27 - 28th, 2007 at Ithaca, NY. Submitted by Conrad Ohashi.

Finance recommends – Moving Item to New Business
(Not added as IOIC)

H. (The Following is the final version after amendments)
SIORC Recommended Allocation of $5,500.00 from SIORC Programs and Operating to Kaibigang Pilipino for KP High School Conference to take place on January 27, 2007 at UCSD. Submitted by Conrad Ohashi.

Finance recommends – Amending and PBC
Kyle Samia – Moves to take finance’s recommendation as amended → PBC; Bill # 233

I. (The Following is the final version after amendments)
Allocation of $724.00 from Student Organization Travel Unallocated to The Beat @ UCSD for International Championship of Collegiate A Cappella to take place on January 20 -21st, 2007 at Santa Barbara, CA. Submitted by Conrad Ohashi.

Finance recommends – Amending and PBC
Kyle Samia – Moves to take finance’s recommendation as amended → PBC; Bill # 234

J. (The Following is the final version after amendments)
Allocation of $204.00 from General Unallocated to Senator Projects for Warren Org Fair on January 17, 2007. Submitted by Cathy Le.

Finance recommends – Amending and Passing 8-1-0
Kyle Samia – Moves to take finance’s recommendation as amended → PBC; Bill # 235

VIII. REPORTS

- President, Harry Khanna
- Associate Vice President College Affairs, Vacant
- Associate Vice President Academic Affairs, Rabia Paracha
  (Refer to attachment # 01)
- Associate Vice President Advocacy, Lindsay Root
- Vice President Student Life, Janine Dellomes
- Assistant Vice President Programming, Di Lam
- Assistant Vice President Diversity Affairs, Marco Murillo
- Assistant Vice President Athletic Relations, Kari Gohd

Vice President Finance & Resources, Conrad Ohashi
Please view the following e-mail I sent out to the student orgs requesting Conference/Competition Travel on December 14th, 2007. The requests came in after our 10th week meeting.

"Hello all,

This is just an email letting you know that we received your funding requests! Unfortunately, due to how our process works, we won't be able to recognize your requests till Wednesday of 1st week (1/10/07).

Here are the complications you should be aware of:

If you are applying for conference/competition travel funding that takes place on 1st week (but after 1/10), then you MUST contact your business manager to explain your situation. Failure to do so may result in your request being INELIGIBLE for A.S. funding.

If you are applying for a conference/competition travel funding that takes place on 1st week on or before 1/10, your request may (most likely) not be considered for A.S. funding. I urge you to remind your organization to submit your request earlier to account for the fact that the A.S. does not meet over winter break. Sorry ;(

That's it! Please feel free to contact me any time over the break via email or cell if you have questions. Hope you have a safe winter break! Happy Holidays!

Kindly,
Conrad Ohashi
"

Unfortunately, our business office is not fully staffed and aren't really capable of handling last minute demands. Only the Young Trial Lawyers of America have contacted their fund manager. In light of the situation, I don't think the organizations that didn't contact their fund managers be eligible for A.S. Funding, but that's up to the Finance Committee to decide.
In other news, I approved use of the A.S. Marketing Fund to cover credit card late fees that Harry incurred over the break. It is my understanding that Harry should not pay the late fees because the fault was with Disbursements and not necessarily Harry. Just to be clear, it was the A.S. credit card and not Harry's personal WAMU Check Card. Please contact Harry or myself in person for more details.

Have a great 2007!

- Assistant Vice President Student Organizations, Vacant
- Assistant Vice President Enterprise Operations, Sydney Goldberg
- Assistant Vice President Student Services, Kaveh Cyrus
- Vice President Finance External Affairs, Long Pham
- Assistant Vice President Local Affairs, Vacant
- Campus Organizing Director, Long Pham
- Legislative Liaison, Dorothy Young
- Senators
- Senate Chair, Daniel Palay
- Committees members
- Ex-Officio members
- Associate members

IX. QUESTION TIME

X. COUNCIL CAUCUS

XI. OLD BUSINESS

A. *(The Following is the final version after amendments)*
Allocation of $1000.00 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.

Finance recommends – Amending and PBC → PBC; Bill # 236

B. Approval of 2006-2007 SIORC Legislative Funds Agreement. (Refer to Attachment # 02.) Submitted by Harry Khanna.

Internal recommends – PBC → PBC; Bill # 237

XII. NEW BUSINESS

A. Allocation of $72.00 from General Unallocated to Senator Projects for Freshman Senator Candy Bags on fifth week. Submitted by Cathy Le.

*Referred: Finance*

B. Resolution to Rename the ASUCSD Senate Chambers to read as follows:

**Resolution to Rename The ASUCSD Senate Chambers**

Whereas, Anna Gandolfi served the Associated Students of UC San Diego with dedication beyond expectation in her position as Executive Assistant;
Whereas, In 2001 the Associated Students of UC San Diego chose to name the Senate Chambers after Anna Mason as the “Anna Mason Senate Chambers” in recognition of her outstanding contributions to the Associated Students and to the University;

Whereas, Anna Mason has since legally changed her name to Anna Gandolfi; and

Whereas, The sign above the Anna Mason Senate Chambers is old and needs repair; now, therefore, be it

Resolved, That the Associated Students of UC San Diego shall change the name of the “Anna Mason Senate Chambers” to the “Anna Gandolfi Conference Room” and create a new sign.

Submitted by Erik Rodriguez-Palacios. Co-sponsored by Emma Sandoe.

Referred: Internal

Erik Rodriguez-Palacios – Moves to make Item G IOIC → Fails (Becomes New Business Item C)

C. Allocation of $4077.58 from Student Organization Travel Unallocated to Young Trial Lawyers of America to take place on January 27 - 28th, 2007 at Ithaca, NY. Submitted by Conrad Ohashi.

Referred: Finance

XIV. ROLL CALL

Present for the first roll call were:

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<th>Voting Council Members:</th>
<th>Cathy Le</th>
<th>Cindy Ly</th>
<th>Chelsea Maxwell</th>
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XV. ADJOURNMENT

Daniel Palay – Moves to Adjourn → PBC

2006-2007 ASUCSD Council Meeting # 15 adjourned at 7:36pm.