2006-2007 ASUCSD COUNCIL
MEETING # 16
Wednesday, January 17, 2007
Price Center, Ballroom A, 6:30 p.m.

Minutes

I. CALL TO ORDER
Michelle Yetter, Speaker of the Council, calls 2006-2007 ASUCSD Council Meeting # 16 to order at 6:35pm.

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

Voting Council Members:
Matthew Bright
Meghan Clair
John Cressey
Fabianne Furman
Adam Gardner
Micah Jones
Kerry Kassam
Aida Kuzucan
Heidi Laidemitt
Cathy Le
Demetra Matin
Chelsea Maxwell
Daniel Palay

Erik Rodriguez-Palacios
Kyle Samia
Adi Singer
Michelle Yetter

Non-Voting Council Members:
Neetu Balram
Janine Dellomes

Harry Khanna
LaCandice McCray
Marco Murillo
Conrad Ohashi
Rabia Paracha

Absent: Cindy Ly, Dave Payne, Alan Roof, Emil Achmad, Leo Bondar, Garo Bournoutian, Tracey Chiu, Kaveh Cyrus, Kari Gohd, Sydney Goldberg, Carissa Krueger, Di Lam, Kevin Mann, Long Pham, Tanya Piyanatanaphipat, Rachel Pleis, Lindsay Root, Ashley Ryan, Michael Shillington, Chris Stuhrenberg, Cara Tedone, Marc Truex

Excused: Ellen Almirol, Sarah Chang, Ashwin Dighe, Taylor Stuart, Stephanie Usry

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

III. APPROVAL OF MINUTES
Erik Rodriguez-Palacios – Moves to approve 2006-2007 ASUCSD Council Meetings # 14 and Meeting # 15 Minutes as amended → PBC
(Amendment for Meeting # 15 included excusing the absence of Demetra Matin from Finance Committee.)

IV. MOMENT OF SILENCE

V. PUBLIC INPUT

VI. SPECIAL PRESENTATIONS
   A. Q & A with Gary Ratcliff, Assistant Vice Chancellor, Student Life

VII. ITEMS OF IMMEDIATE CONSIDERATION
Erik Rodriguez-Palacios – Moves to make Items A IOIC → PBC

2006-2007 ASUCSD Council Meeting # 16 Minutes
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A. SIORC Recommended Allocation of $4500.00 from SIORC Operating and Programming to 16th Annual BSU High School Conference to take place on February 10th, 2007 at UCSD. Submitted by Conrad Ohashi. Finance recommends – PBC
Harry Khanna – Moves to take Finance’s recommendation as amended → PBC; Bill # 238

VIII. REPORTS
• President, Harry Khanna
• Associate Vice President College Affairs, Vacant
• Associate Vice President Academic Affairs, Rabia Paracha
• 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
  I couldn’t do the no AIM thing... but I’m planning to severely cut down from literally 24/7 to maybe 2/5. We’ve gotten several inquiries about the AVP Student Orgs position, but only 1 application! Please forward the opening of this position to your councils!! In other news...

  THE NEW CART ARRIVED!! How sweet is that. We’ll be looking into revising the rules on checking out the cart and incorporating more accountability on cart usage in the near future.

  Oh and the more exciting news: Cindi Warner is our new A.S. Fund Manager. So now we... still have 2 vacant positions our Student Life Business Services. So, our late fee and late reimbursement woes may (and most likely will) persist.

• Assistant Vice President Student Organizations, Vacant
• Assistant Vice President Enterprise Operations, Sydney Goldberg
• Assistant Vice President Student Services, Kaveh Cyrus
• Vice President External Affairs, Long Pham
  Thanks to everyone who helped with making calls to the Governor’s office and key state senators and assemblypersons.

  Again just a friendly reminder that the deadline to apply for both UCSA Lobby Conference and USSA Legislative Conference is January 31st and the application for AVP Local Affairs is due January 22nd. The conferences are an excellent way to learn about the issues facing higher education like student fee levels, financial aid funding and academic preparation. It’s also a great way to see gain valuable experience lobbying and organizing.

• 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
  • LaCandice McCray, SAAC Rep
  SAAC's official position on the Athletic Fee Referendum is that we don't have an official position. We are also NOT creating and/or supporting a "Do Not Vote Campaign". This Saturday, Jan. 20 we will be having our SRRRC (Student Run Recruitment and Retention Center) Summit with SIORC and ASP. The purpose of this summit is to work collaboratively with the other orgs to create a vision for the future space. The summit will be held at the Cross Cultural Center from 10a-1p.

• Commissioner of Communications, Leo Bondar

IX. QUESTION TIME

X. COUNCIL CAUCUS

XI. OLD BUSINESS
A. 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.

Internal recommends – Passing (8-1-1)

Adam Gardner – Moves to take Internal’s recommendation → PBC; Resolution # 07

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

Withdrawn by Submitter

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.

Finance recommends – PBC

Daniel Palay – Point of Order (Discussing merits the item without pulling from committee) – Well Taken

Kyle Samia – Moves to pull from committee → Tie (7-7) Speaker Yetter votes Passes the motion; Passes

Harry Khanna – Moves to take finance’s recommendation → Passes 13-1; Bill # 239

XII. NEW BUSINESS


Referred: Internal

B. Amendment to Standing Policies to read as follows:

Policy #8 ASUCSD Cart

Members of the ASUCSD who serve as principal members of the following entities shall have access to the ASUCSD cart, through the A.S. Secretary, for official A.S. business:

1. A.S. Council

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A valid Driver’s License is necessary in order to reserve and use the cart. The cart must be locked in the Price Center after being used. The party making the reservation is responsible for the condition of the cart after use.

For anyone to use the cart, that person must obtain written authorization from an Officer, except that the following people may use the cart without obtaining written authorization:

1. the Officers
2. Director of Associated Students Administration
3. Associated Students Executive Assistant
4. Assistant Vice-President Programming
5. Festivals Coordinator
6. Concerts Coordinator

The A.S. Administrative Assistant shall maintain the reservations and key to the cart. The driver must present a valid driver license and written authorization, if required, before the key is given to the driver. The party making the reservation is responsible for locking the cart in Price Center and for the condition of the cart after use.

Submitted by Harry Khanna.
Referred: Internal

C. Approval of Amendment 1 to the Constitution of the Associated Students of the University of California, San Diego. (Refer to Attachment # 02)
   Submitted by Harry Khanna. Co-sponsored by Emil Achmad, Leo Bondar, Matthew Bright, Erik Rodriguez-Palacios, and Heidi Laidemitt.
   Referred: Internal

D. Approval of Amendment 2 to the Constitution of the Associated Students of the University of California, San Diego. (Refer to Attachment # 02)
   Submitted by Erik Rodriguez-Palacios. Co-sponsored by Emil Achmad, Matthew Bright, Leo Bondar, Heidi Laidemitt, and Harry Khanna.
   Referred: Internal

E. Approval of Amendment 3 to the Constitution of the Associated Students of the University of California, San Diego. (Refer to Attachment # 02)
   Submitted by Heidi Laidemitt. Co-sponsored by Emil Achmad, Matthew Bright, Leo Bondar, Harry Khanna, and Erik Rodriguez-Palacios.
   Referred: Internal

   Referred: Finance

G. Allocation of $1132.80 from Stu Org Travel Unallocated to Camp Kesem for Camp Kesem National Conference to take place from February 16 - 18, 2007 at Loma Mar, CA. Submitted by Conrad Ohashi.
   Referred: Finance

H. Allocation of $1618.00 from Stu Org Travel Unallocated to Int'l Association for Exchange of Students for Tech Experience (IAESTE) for IEASTE National Conference to take place from February 8-11, 2007 at Washington D.C.. Submitted by Conrad Ohashi.
   Referred: Finance

I. V.P. Finance Recommended Allocation of $20.00 from Stu Org Operating Unallocated to Venture Forth for Operating Funds. Submitted by Conrad Ohashi.
   Referred: Finance
J. Allocation of $400.00 from General Unallocated to Administrative Supplies and Expenses for Cart Maintenance and Repair. Submitted by Conrad Ohashi.

Referred: Finance

XIII. ANNOUNCEMENTS

XIV. ROLL CALL

Present for the first roll call were:

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Excused: Ellen Almirol, Sarah Chang, Meghan Clair, Taylor Stuart, Stephanie Usry

XV. ADJOURNMENT

Erik Rodriguez-Palacios – Moves to Adjourn → PBC

2006-2007 ASUCSD Council Meeting # 16 adjourned at 8:00pm.