2006-2007 ASUCSD COUNCIL
MEETING # 21
Wednesday, February 21, 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 # 21 to order at 6:34pm.

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

Voting Council Members:
Ellen Almirol
Matthew Bright
Meghan Clair
John Cressey
Ashwin Dighe
Adam Gardner
Micah Jones
Kerry Kassam
Cathy Le
Cindy Ly
Demetra Matin
Chelsea Maxwell

Erik Rodriguez-Palacios
Kyle Samia
Adi Singer
Michelle Yetter

Non-Voting Council Members:
Emil Achmad
Janine Dellomes
Kari Gohd

Harry Khanna
Marco Murillo
Conrad Ohashi
Rabia Paracha
Long Pham
Tanya Piyaratanaphipat
Chris Stuhrenberg

Absent: Jessica Kim, Alan Roof, Taylor Stuart, Neetu Balram, Leo Bondar, Garo Bourmoutian, Tracey Chiu, Kaveh Cyrus, Sydney Goldberg, Andrew Guichet, Carissa Krueger, Aida Kuzucan, Di Lam, Kevin Mann, LaCandice McCray, Tanya Piyaratanaphipat, Rachel Pleis, Lindsay Root, Ashley Ryan, Michael Shillington, Cara Tedone, Marc Truex

Excused: Sarah Chang, Fabianne Furman, Heidi Laidemitt, Daniel Palay, Stephanie Usry

Committee Unexcused Absences:
Senate:
Finance Committee: Jessica Kim, Alan Roof, Taylor Stuart
Internal Committee: Fabianne Furman

III. APPROVAL OF MINUTES
Marco Murillo – Moves to approve 2006-2007 ASUCSD Council Meeting # 20 Minutes as amended

PBC
(Amendment was to add Adi Singer as present to the second roll call)

2006-2007 ASUCSD Council Meeting # 21 Minutes
Page 1 of 8
IV. MOMENT OF SILENCE

V. PUBLIC INPUT

- **Jared Zertuche, ACCB Chair**
  I am the new chair and I want to thank Heidi for helping us. Monday the 26th at 6 at TGI Fridays is our first event. Your all invited.

- **Liliana Alba, MEChA**
  I am here to support the PULSE referendum. This will help support the new spaces in the expansion.

- **Alvin Kwong, ASP Director**
  ASP compliments OASIS by helping those that cannot get help by OASIS. Our book lending program is very successful but under funded and has limited visibility. We had 14,000 applications but could only help 500 students. This referendum is important to support the new retention center. Support PULSE.

- **Dorothy Young, SIORC**
  We provide help with access to education through many means such as conferences. All our programs are proposed, funded, and followed out by students. We do not have the funding to support all the proposals we currently receive. Please support PULSE.

- **Brent Kadavona, KP**
  I am this years VC Internal and help run the STAR Program. I ask that you support PULSE. This year the Pilipino graduating class is 70 as last year was only 20. I am helping people find themselves and feel comfortable on this campus. This campus is underrepresented and in need of these programs. Please support PULSE.

- **Junie Chea, Michelle Strange, APSA**
  High School Conference is supported by SIORC and helps the community. A part of OASIS is SSA (student support services) and the new space will be able to support more students. High school conferences will have more resources.

- **Amande Dea, OASIS**
  I work with Summer Bridge that helps with transition to college. Funding is always limited and we have been cut numerous times. We also provide safe spaces that are run by students.

- **Jesse Dubler, SDC**
  The pulse referendum will provide needed services to disabled students and that helps all students.

- **Kevin Mann, SAAC**
  Thank you everyone for being here today.

- **Dorothy Young, SIORC**
Please sign the postcards to fight against raising student fees.

VI. SPECIAL PRESENTATIONS

VII. ITEMS OF IMMEDIATE CONSIDERATION
Erik Rodriguez-Palacios – Moves to reorder the agenda to Item A of Old Business → PBC
Erik Rodriguez-Palacios – Moves to add Items A through I as IOIC and Item A of New Business as IOIC → PBC

A. Allocation of $270.95 from Student Org Travel Unallocated to Nu Alpha Kappa, Inc. for Western Regional Greek Association Leadership Conference to take place from March 1 - 4, 2007 at Burlingame, CA. Submitted by Conrad Ohashi.
Finance Committee recommends – PBC

Kerry Kassam – Moves to take Finance Committee’s recommendations → PBC; Bill # 290

B. (The Following is the final version after amendments)
Re-allocation of $980.00 (14 wks - $70.00) from S.T.I.P. Income to cabinet stipends for Associate Vice-President College Affairs. Submitted by Conrad Ohashi.
Finance Committee recommends – Amending and PBC

Kyle Samia – Moves to take Finance Committee’s recommendations → PBC; Bill # 291

C. Re-allocation of $1600.00 from General Unallocated to Administrative Supplies and Expenses for Computer Equipment. Submitted by Conrad Ohashi.
Finance Committee recommends – PBC

Kyle Samia – Moves to take Finance Committee’s recommendations → PBC; Bill # 292

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'm not in council today--I'm in Vegas instead. I'm definitely NOT gambling away the association's money so please rest assured. I'm working on the set for a Pride championship game as a translator. Sorry! Question Time Questions please submit them to me in writing!

Speech and Debate requests are New Business because I'd like them to come in next Wednesday. I'm pretty sure they're both competitions, but I don't know how they would like to see the amount of money allocated.
Chelsea Maxwell will be chairing Finance Committee because she is cool.
BTW, Finance Committee will feature Guest Chairs from now on. The Guest Chair Reviews (by me) will most likely become a weekly column in which I will write in here for your information/entertainment.

Read my e-mail about Student Org Funding please!

- **Assistant Vice President Student Organizations, Andrew Guichet**
- **Assistant Vice President Enterprise Operations, Sydney Goldberg**
- **Assistant Vice President Student Services, Kaveh Cyrus**
- **Vice President External Affairs, Long Pham**
- **Assistant Vice President Local Affairs, Aida Kuzucan**
- **Campus Organizing Director, Long Pham**
- **Legislative Liaison, Dorothy Young**
- **Senators**
- **Senate Chair, Daniel Palay**
- **Committees members**
- **Ex-Officio members**
- **Associate members**
  - Rachel Pleis, Panhellenic Representative
    - EXCEL Leadership Conference this coming Saturday, February 24, 2007...
    - great speakers and workshops... free for UCSD students... REGISTER online at excel.ucsd.edu

- It has been great working you all on Council these past few quarters.
  Please welcome the new VP Student Government/Campus Relations, Ms. Kathryn Lee. She is very excited and motivated to continue the communication between Panhellenic and AS.

- **Commissioner of Communications, Leo Bondar**

**IX. QUESTION TIME**

**X. COUNCIL CAUCUS**

**XI. OLD BUSINESS**

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

Referendum for Promoting Understanding and Learning through Service and Education (PULSE) to read as follows:

**Promoting Understanding and Learning through Service and Education (PULSE) Referendum**
Do you approve an increase in the Associated Students Campus Activity Fee by $7.00 per student per quarter effective Fall Quarter 2007 to support student promoted retention and access programs. These programs provide academic and social support for UCSD students as well as opportunities for leadership development through community involvement.

29% of this fee increase will return to local need based financial aid.

The remainder of this fee increase will be allocated to the Associated Students, who must administer this fee increase in the following manner:

43% of this fee increase will be used exclusively for the creation, maintenance and operating budget of the Student Promoted Access Center for Education and Service (SPACES).

14% of this fee increase will be used exclusively by the Associated Students commission on retention currently known as the Academic Success Program (ASP).

14% of this fee increase will be used exclusively by the Associated Students commission on access, outreach, and academic preparation currently known as the Student Initiated Outreach and Recruitment Commission (SIORC).

The current Associated Student Campus Activity Fee is $21 per student per quarter.

YES

NO


Internal recommends – postponing to the Council Floor

(An amendment passed that makes the fee administered by the Associated Students, but still be a locked fee. An amendment to change “local need” to read “institutional need” fails.)

Kerry Kassam – Moves to approve item as amended

Kerry Kassam – Moves for a Closed Roll Call Vote

PBC

Ellen Almirol – YES

Matthew Bright – YES

Sarah Chang – NOT PRESENT

Meghan Clair – YES

John Cresse – YES

Ashwin Dighe – YES

Fabianne Furman – NOT PRESENT

Adam Gardner – YES

Micah Jones – YES

Kerry Kassam – YES

Jessica Kim – NOT PRESENT

Heidi Laidemitt – NOT PRESENT

Cathy Le – YES

Cindy Ly – YES

Demetra Matin – YES

Chelsea Maxwell – YES

Daniel Palay – YES

Erik Rodriguez-Palacios – ABSTAIN

Alan Roof – NOT PRESENT

Kyle Samia – YES

Adi Singer – YES

Taylor Stuart – YES

Stephanie Usry – NOT PRESENT

Michelle Yetter – ABSTAIN

(Motion to approve item A) → Passes 12-0-2; Bill # 294

B. Appointment of Tanya Piyaratnaphipat as Associate Vice-President College Affairs. Submitted by Harry Khanna. Co-sponsored by Emma Sandoe.

Internal recommends – PBC → PBC; Bill # 295

2006-2007 ASUCSD Council Meeting # 21 Minutes
Page 5 of 8
C. Reallocation of $5,027.72 from Administrative Student Salaries – Graphic Artist to Administrative Student Salaries – Student Assistant / Public Relations. Submitted by Harry Khanna.
Finance Committee recommends –PBC → PBC; Bill # 296

D. Allocation of $280.00 from STIP to Associated Students Elections for Election Manager Stipend. Submitted by Conrad Ohashi.
Finance Committee recommends –PBC → PBC; Bill # 297

E. Allocation of $180.00 from STIP to Associated Students Elections for Asst. Election Manager Stipend. Submitted by Conrad Ohashi.
Finance Committee recommends –PBC → PBC; Bill # 298

F. Allocation of $500.00 from STIP to Associated Students Elections for Poll Worker Stipends. Submitted by Conrad Ohashi.
Finance Committee recommends –PBC → PBC; Bill # 299

G. (The Following is the final version after amendments)
Allocation of $3,355.00 from General Unallocated to Academic Affairs Finals Week Programming for Pancake Breakfast Winter 2007. Submitted by Rabia Paracha.
Finance Committee recommends –Amending and Passing 6-1-0 → PBC; Bill # 300

XII. NEW BUSINESS

A. Approval of amendment to the A.S. Safe Rides Chapter to read:

Addendum to
Service Agreement (“Agreement”) between
Associated Students, University of California San Diego (“AS”) and
Cloud 9 Shuttle Service (“Cloud 9”)

The Associated Students, University of California San Diego (“AS”) desires to engage the services of Cloud 9 Shuttle Service (“Cloud 9”) to provide access for UCSD students to shuttle services transportation through its AS Safe Ride program.
We will Add Thursday night between the hours of 11:00pm and 03:00am.

Cloud 9, by:
Angela Stacy
Director of Sales

Associated Students, University of California, San Diego by:

____________________________________
AS President

The Regents of the University of California, by:

*Internal Committee did not consider this item*

Harry Khanna – Moves to approve → **Passes 12-2; Bill # 293**

**B.** Allocation of $500.00 from Student Org Travel Unallocated to Speech and Debate for National Parliamentary Tournament of Excellence to take place from March 16 - 19, 2007 at Laramie, Wyoming. Submitted by Conrad Ohashi.

**Referred: Finance Committee**

**C.** Allocation of $699.00 from Student Org Travel Unallocated to Speech and Debate for NPDA Tournament to take place from March 22 - 25, 2007 at Colorado Springs, Colorado. Submitted by Conrad Ohashi.

**Referred: Finance Committee**

**D.** V.P. Finance and Resources recommendation of $20.00 from Student Org Operating Unallocated to Multicultural Greek Council for Operating Costs. Submitted by Conrad Ohashi.

**Referred: Finance Committee**

**E.** Re-allocation of $12,000.00 from General Unallocated to Student Org Programming Unallocated. Submitted by Conrad Ohashi.

**Referred: Finance Committee**

**XIII. ANNOUNCEMENTS**

**XIV. ROLL CALL**

Present for the first roll call were:

<table>
<thead>
<tr>
<th>Voting Council Members:</th>
<th>Daniel Palay</th>
<th>Harry Khanna</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ellen Almirol</td>
<td>Erik Rodriguez-Palacios</td>
<td>Marco Murillo</td>
</tr>
<tr>
<td>Matthew Bright</td>
<td>Kyle Samia</td>
<td>Conrad Ohashi</td>
</tr>
<tr>
<td>Meghan Clair</td>
<td>Adi Singer</td>
<td>Rabia Paracha</td>
</tr>
<tr>
<td>John Cressey</td>
<td>Taylor Stuart</td>
<td>Long Pham</td>
</tr>
<tr>
<td>Ashwin Dighe</td>
<td>Michelle Yetter</td>
<td>Tanya Piyaratanaphipat</td>
</tr>
<tr>
<td>Adam Gardner</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Micah Jones</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kerry Kassam</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cathy Le</td>
<td>Non-Voting Council</td>
<td>Members:</td>
</tr>
<tr>
<td>Cindy Ly</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Demetra Matin</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chelsea Maxwell</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Absent: Jessica Kim, Alan Roof, Leo Bondar, Garo Bournoutian, Tracey Chiu, Kaveh Cyrus, Sydney Goldberg, Andrew Guichet, Carissa Krueger, Aida Kuzucan, Di Lam, Kevin Mann, LaCandice McCray, Rachel Pleis, Lindsay Root, Ashley Ryan, Michael Shillington, Chris Stuhrenberg, Cara Tedone, Marc Truex

Excused: Sarah Chang, Fabianne Furman, Heidi Laidemitt, Stephanie Usry

Excused:
XV.  ADJOURNMENT
Erik Rodriguez-Palacios – Moves to Adjourn  \rightarrow  PBC

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