I. CALL TO ORDER
Janine Dellomes, Vice President Internal, calls 2006-2007 ASUCSD Council Meeting # 06 to order at 6:33pm.

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

Voting Council Members:
Ellen Almirol
Lana Blank
Donna Bean
Matthew Bright
Sarah Chang
Meghan Clair
Matt Corrales
John Cressey
Fabianne Furman
Adam Gardner
Adam Grant
Kerry Kassam
Heidi Laidemitt

Cindy Ly
Chelsea Maxwell
Daniel Palay
Erik Rodriguez-Palacios
Alan Roof
Kyle Samia
Taylor Stuart
Michelle Yetter
Non-Voting Council Members:

Kari Gohd
Sydney Goldberg
Harry Khanna
Di Lam
Kim Le
Marco Murillo
Conrad Ohashi
Rabia Paracha
Long Pham
Tanya Piyaratananphipat
Ashley Ryan
Michael Shillington

Absent: Ari Cover, Aida Kuzucan, Emil Achmad, Tracey Chiu, Carissa Kruegar, Kevin Mann, Rachel Pleis, Lindsay Root, Cara Tedone, Marc Truex

Excused:
Committee Unexcused Absences:
Senate: Adam Grant, Aida Kuzucan, Alan Roof
Finance: Aida Kuzucan
Internal:

III. APPROVAL OF MINUTES
Kyle Samia – Moves to approve 2006-2007 ASUCSD Council Meeting # 05 Minutes → PBC

IV. MOMENT OF SILENCE

V. PUBLIC INPUT

VI. SPECIAL PRESENTATIONS
A. Q & A with Chancellor Fox. Submitted by Harry Khanna.

VII. ITEMS OF IMMEDIATE CONSIDERATION
Erik Rodriguez-Palacios – Moves to make Items A through V IOIC → PBC
A. Appointment of Mary Kong to Diversity Affairs Chief of Staff, effective September 27, 2006 through May 4, 2007. Submitted by Marco Murillo.
Internal recommends – PBC
Harry Khanna – Moves to take Internal’s recommendation \(\rightarrow\) PBC; Bill # 094

B. (The Following is the finally considered version after amendments)
Internal recommends – PBC

Harry Khanna – Moves to take Internal’s recommendation \(\rightarrow\) PBC; Bill # 095

(Item B of IOIC was reconsidered after Item U of IOIC, an amendment was made to the date to read May 2 instead of April 2)

Harry Khanna – Moves to approve as amended \(\rightarrow\) PBC; Bill # 095

C. Appointment of Robbie Stone to the Academic Senate Committee on Academic Information Technology, effective September 27, 2006 through June 20, 2007. Submitted by Rabia Paracha.
Internal recommends – PBC

Erik Rodriguez-Palacios – Moves to take Internal’s recommendation \(\rightarrow\) PBC; Bill # 096

D. Appointment of Erik Rodriguez-Palacios to the Academic Senate Committee on Preparatory Education, effective September 27, 2006 through June 20, 2007. Submitted by Rabia Paracha.
Internal recommends – PBC

Kyle Samia – Moves to take Internal’s recommendation \(\rightarrow\) PBC; Bill # 097

E. Appointment of Marcelino Ascensio to the Academic Senate Committee on Undergraduate Scholarships and Honors, effective September 27, 2006 through June 20, 2007. Submitted by Rabia Paracha.
Internal recommends – PBC

Kyle Samia – Moves to take Internal’s recommendation \(\rightarrow\) PBC; Bill # 098

F. Appointment of Long Pham to the Academic Senate Committee on Admissions, effective September 27, 2006 through June 20, 2007. Submitted by Rabia Paracha.
Internal recommends – PBC

Kyle Samia – Moves to take Internal’s recommendation \(\rightarrow\) PBC; Bill # 099

G. Appointment of Marco Murillo to the Academic Senate Committee on Affirmative Action and Diversity, effective September 27, 2006 through June 20, 2007. Submitted by Rabia Paracha.
Internal recommends – PBC

Adam Grant – Moves to group G through M and take Internal’s recommendations and pass as amended \(\rightarrow\) Passes 13-7-0; Bills # 100 – 106

H. (The Following is the finally considered version after amendments)
Appointment of Michelle Yetter to the Campus-Wide Academic Committee on Enrollment Planning, effective September 27, 2006 through June 20, 2007. Submitted by Rabia Paracha.
Internal recommends – Amending and PBC

I. Appointment of Huanming Cong to the Academic Senate Committee on Planning and Budget, effective September 27, 2006 through June 20, 2007. Submitted by Rabia Paracha.
Internal recommends – PBC

J. Appointment of Mary O’Connor to the Academic Senate Committee on International Education, effective September 27, 2006 through June 20, 2007. Submitted by Rabia Paracha.
Internal recommends – PBC

K. Appointment of Tina Apaipong to Academic Affairs External Assistant and the Academic Senate Committee on Distinguished Teaching, effective September 27, 2006 through June 20, 2007. Submitted by Rabia Paracha.
Internal recommends – PBC

L. Appointment of Christopher Moffatt to the Academic Senate Library Committee, effective September 27, 2006 through June 2007. Submitted by Rabia Paracha.
Internal recommends – PBC

M. (The Following is the finally considered version after amendments)
Appointment of Christine Chung to US Grants Executive Director, effective September 27, 2006 through December 31, 2006. Submitted by Rabia Paracha.
Internal recommends – PBC

N. Approval of 2006 – 2007 Media Services Contract to read:

Associated Students will pay Media Services an annual fee of $8,000 for access to the following equipment in all Registrar-Controlled classrooms excluding McGill 2322, 2330, 2334, and 2342:

1. Computer/Video Projector
2. CD/VHS/DVD player
3. Wall Screen
4. VGA cable (for use with your own laptop)
5. Audio cable (for use with your own laptop)
6. Network connection
7. Wired and wireless microphones in lecture halls

Equipment is available from the first day of Fall Quarter to the last day of instruction of Spring Quarter including Finals week, but excluding Spring Break and Winter Break.

Media Services agrees to keep the annual fee at $8,000 for at least five academic years beginning 2005-2006.

At the start of each academic year, Associated Students retains the option of renewing this annual contract or returning to ordering equipment and paying for requested services.

Annual fee will be recharged to an index.

___________________  ______   ______________________  _______
Harry Khanna                 Date   Tina Rynard           Date
AS President     Media Services

__________________   ______
Conrad Ohashi               Date
AS Vice President

A.S. Council vote: _________ Date:_____

Submitted by Conrad Ohashi
Internal recommends – PBC
Heidi Laidemitt– Moves to take Internal’s recommendation → PBC; Bill # 093

[O] (The Following is the finally considered version after amendments)

Resolution Acknowledging the Triton Cable AUP and Requesting Full Activation of SRTV Signal to read as follows:

Resolution Acknowledging the Triton Cable AUP and Requesting Full Activation of SRTV Signal

Resolved, That the A.S. Council understands that it is forced to comply with the “Acceptable Use Policy for UCSD Television Stations Broadcasting on the Triton Cable Network” in the operation of SRTV, because of Article II, Section B of the ASUCSD Constitution.

Resolved, That the A.S. Council believes the AUP to be an undue encroachment into the realm of student run services.

Resolved, That the Associated Students Council issues this resolution in the understanding that the SRTV station signal be restored fully to twenty-four hour activity.

Submitted by Harry Khanna.
Internal recommends – Amending and PBC
Matt Corrales – Moves to reorder the agenda to Item P of IOIC → Passes 10-1-2
(Returning from Item P)
Heidi Laidemitt– Moves to take Internal’s recommendation → Passes 18-2-1; Resolution # 002

Resolution in Support of an All-Campus Baccalaureate to read as follows:

Resolution in Support of an All-Campus Baccalaureate

Whereas, The Undergraduate Student Experience Survey Report identifies the need for traditions as important components of a student’s connection to and pride in the University.
Whereas, the Associated Students of the University of California, San Diego is committed to exercising the rights and responsibilities of students to participate in the shared governance of the University and to execute programs which serve the collective interests of the undergraduate population.

Resolved, That the Associated Students emphatically supports the addition of a baccalaureate to occur in the spring during commencement weekend.

Resolved, That the Associated Students believes this baccalaureate should be held in a manner fully compatible with existing college commencements in recognition of the unique and important role colleges play in one’s undergraduate experience.

Resolved, That the Associated Students opines that this baccalaureate be held as an all-campus event in recognition of the ties binding the “Six Colleges into one great University” and the relationships built between students during their undergraduate experience.

Resolved, That the Associated Students calls for this baccalaureate to be given by an influential member of society appropriate for UCSD as one of the country’s major universities.

Resolved, That the Associated Students recommends that this baccalaureate be utilized as an opportunity for the University to better its relations with the San Diego community and increase public recognition to a level appropriate for its status and achievements.

Resolved, That this resolution be sent to the Chancellor, the Senior Vice-Chancellor Academic Affairs, the Vice-Chancellor Student Affairs, the Vice-Chancellor External Relations, the Council of Provosts, Council of Deans, and the Chair of the Academic Senate.

Submitted by Erik Rodriguez-Palacios. Co-sponsored by Michelle Yetter, Ellen Almirol, Adam Gardner, Mathew Bright, Fabianne Furman.

Internal recommends – PBC

Ellen Almirol – Moves to take Internal’s recommendation
Harry Khanna – Moves to reorder the agenda to Special Presentations → PBC
Erik Rodriguez-Palacios – Moves for an open roll call vote → PBC;

Ellen Almirol – Yes
Matthew Bright – Yes
Matt Corrales – Yes
Fabianne Furman – Yes
Kerry Kassam – Yes
Cindy Ly – Yes
Erik Rodriguez-Palacios – Yes
Taylor Stuart – Yes

Lana Blank – Yes
Sarah Chang – Yes
Ari Cover – Not Present
Adam Gardner – Yes
Aida Kuzucan – Not Present
Chelsea Maxwell – Yes
Alan Roof – Yes
Michelle Yetter – Yes

Donna Bean – Yes
Meghan Clair – Yes
John Cressey – Yes
Adam Grant – Yes
Heidi Laidemitt – Yes
Daniel Palay – Yes
Kyle Samia – Yes

Passes 21-0-0; Resolution # 03

Q. Reallocation of $382.27 from General Liability-Admin Supplies and Expenses to President’s Office for San Diego President’s Intercollegiate Council Expenses. Submitted by Harry Khanna.

Finance recommends – PBC
Harry Khanna – Moves to take Finance’s recommendation → PBC; Bill # 107

R. (The Following is the finally considered version after amendments)
Allocation of $400.00 from Student Org Travel Unallocated to Biomedical Engineering Society Chapter @ UCSD for Biomedical Engineering Society Annual Meeting to take place in Chicago, IL from October 11-14, 2006. Submitted by Conrad Ohashi.

Finance recommends – Amending and PBC
Kyle Samia – Moves to take Finance’s recommendation → PBC; Bill # 108

S. (The Following is the finally considered version after amendments)
Allocation of $400.00 from Student Org Travel Unallocated to Book Learned Car Club for Endless Summer, Pismo Conference to take place in Pismo Beach, CA from October 13 – 15, 2006. Submitted by Conrad Ohashi.

Finance recommends – Amending and PBC
Kyle Samia – Moves to take Finance’s recommendation → PBC; Bill # 109


Internal recommends – PBC
Erik Rodriguez-Palacios – Moves to take Internal’s recommendation → PBC; Bill # 110


Internal recommends – PBC
Erik Rodriguez-Palacios – Moves to take Internal’s recommendation → PBC; Bill # 111

Harry Khanna – Moves to reconsider Item B of IOIC → PBC
(Returning from Item B)


Internal recommends – PBC
Kyle Samia – Moves to take Internal’s recommendation → PBC; Bill # 112

VIII. REPORTS

• Harry Khanna, President

• Conrad Ohashi, Vice President Finance

A lot of time and effort through basically most everyone on the third floor went into the new A.S. Funding for Dummies booklet. This is essentially the new A.S Funding Guide and it really is new so check it out. We’ve drastically rearranged everything and shortened the guidebook by a few pages. To compensate we’ve put more information on the A.S. Website, but alas it is not the very best looking and not the most organized. The webmasters are working on it.

There are also New Funding Request forms and a new A.S. Mandatory Finance Waiver. Check these all out on the Finance website.

There is also a little blurb in the booklet for Fair Trade. The wording for it not as strong as the resolution we passed in Spring wishes it to be, but I’ve worked it out with the submitter. The problem is that we just didn’t have the infrastructure or the time to implement a Fair Trade Enforcer Program. I hope everyone except Erik Rodriguez-Palacios doesn’t mind.

There is a New Business Legislation for $13.5K for the new A.S. Cart. Contact me for any questions, but if you’d like-- contact Brad at cali396232@hotmail.com who’s been working pretty hard on it all summer.

That’s it for now.

• Long Pham, Vice President External

Voter Registration

The External Affairs Office along with CalPIRG, SAAC, CSP, and other student organizations have formed the UCSD Students Vote! Coalition. Our meetings will be held Monday October 2 at 3:00pm in the Senate Chambers. If anyone is interested in helping register students to vote, as the entire Associated Students should be, feel free to come to our meeting.

We tabled and clip boarded at numerous events during Welcome Week like the Student Services Fair. Currently, we are doing class announcements to register students along with some tabling. So far we have registered approximately 150 students to vote and are excited to build our momentum to reach our goal of 2,000 registered students. If any members of AS Council would want to get involved feel free to contact me.

Student of Color Conference

The Student of Color Conference will be held from November 18-19, 2006 at UC Berkeley. I would like to take around 40-50 students to the conference. This conference is open to all students regardless of race or ethnicity so I encourage all
AS Council members to apply. The theme of the conference will be centered on the 10-year anniversary of Proposition 209 and center around the diversity crisis currently faced by some UC schools, like UCSD. This is a great way to learn about the challenges that communities within UCSD face and ways to solve them. Applications will be coming out soon.

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

**ACADEMIC AFFAIRS SUMMER REPORT**

**Alumni Association:**
We've been meeting this summer to explore the possibility of partnering up for the A.S. Pancake Breakfast. After brainstorming, we came up with next steps for recruiting Alumni volunteers for the quarterly event and CAN marketing ideas.

They are looking to offer different premiums/gifts to AS volunteers, UCSD Alum Volunteers (branded aprons), and students in general (highlighters, brochures, etc). In exchange, they are looking forward to:

- **VIP Entrance for Alumni Association Student Members**
- **Alumni Booth to showcase Student Membership Enrollment and CAN**
- **Centerpieces- “Guess Who’s A UCSD Alum?” or “Look Who’s on CAN” or “100,000 Alums are Waiting to Talk to You”**

Hopefully, if their funding request comes through, they will be able to increase their funding towards the Pancake Breakfast to help the event grow.

**AVC Mark Applebaum:**
I have been exchanging ideas with AVC Mark Applebaum. On the administration's side, it looks like there will be several proposals in the upcoming year to enhance the opportunities available to students.

After being approached by a couple students and Business Organizations on campus, I talked to AVC Applebaum about the issue of not having a Business Program at UCSD. The Undergraduate Program is partnering up with UCSD Extension to provide students with the opportunity to take several different certificate programs, including a Certificate Business Program. It will be geared towards the junior class who will take classes required for the certificate in conjunction with their regular academic load. At the time of graduation, students who have completed the requirements will graduate with their diploma and a certificate to aid them in their professional careers. I also asked him about the cost issues and he said the Administration is looking to provide students with a discounted price for Extension classes. I also asked AVC Applebaum if he could come in and give a special presentation regarding this certificate program and this is currently being planned for. Also, the Rady's School of Management is looking to propose something to the Academic Senate Committee on Educational Policy.

**Academic Senate Committees:**
I am making progress in interviews for the committees, however there are still some committees I am looking to fill. Please email or leave all applications in my box.

**Academic Success Program:**
I know Cyrus has been working with ASP and I also have been keeping in touch with them. We are looking to set up a meeting with ASP, Marco, Cyrus, and myself. They are doing a good job advertising though– I’ve seen their student flyers and posters around school and their budget is also shaping up!!!

**CAPE:**
I have contacted CAPE in an effort to get student comments on tritonlink. There are a couple issues we are working through. Let me know if there is anything specific you would like to see CAPE do. Also, we are going to explore ways to encourage those Professors who are consistently receiving a low approval rate from their students (this will be a project specifically for the Academic Affairs External Assistant).

- **Kari Gohd, Commissioner, Athletics**
- **Leo Bondar, Commissioner, Communications**
- **Marco Murillo, Commissioner, Diversity Affairs**

Welcome Back Everyone!

Speak Out Week
This summer I have been working on a diversity week that is student led and takes a proactive approach in fighting hate on campus. I’ve met with the directors of the centers on campus and various students and we have put together various events for the week. One of the most important aspects of the week is to have students’ pledge that they will make an effort to speak out against hate. The week is schedule for week 7 (Nov 6-9). I will have a lot more information regarding the event in the upcoming weeks. If anyone is interested in helping out please let me know.

Preuss ASB Visit
I arranged for AS council members to visit and speak to the Preuss ASB on October 4 (next Wednesday) from 10:40 am to 11:30 am. I would like at least four other council members to come with me and talk to the students about AS, what you have gained by being involved in AS, how much time you devote to your position, how your high school involvement help you in college, etc. Let me know if you would like to go.

- 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
  - Nina Ruedas, President, All Campus Transfer Association (ACTA)

Hello Everyone,
The All Campus Transfer Association is holding their first social today. It's being held in hopes of bringing together new and old transfers. Elections will be held next week. For more information email transfer@ucsd.edu.

- Janine Dellomes, Vice President Internal

IX. COUNCIL CAUCUS

X. OLD BUSINESS

XI. NEW BUSINESS
A. Amendment to ASUCSD Standing Policies, Standing Internal Policies to read the following:

Standing Internal Policies
Policy #1 Agenda of Council Meetings
A. The agenda for Even Council Meetings shall consist of the following classes of business, and shall be considered in this order:
1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Moment of Silence
5. Public Input
6. Special Presentations
7. Items of Immediate Consideration
8. Reports
9. Question Time
10. Council Caucus
11. Old Business
12. New Business
13. Announcements
14. Roll call
15. Adjournment

Submitted by Erik Rodriguez-Palacios. Co-sponsored by Michelle Yetter.

Referenced: Internal Committee

Amendment to ASUCSD Council Bylaws, Article IV Section B to read:

ARTICLE IV. AGENDA
B. Business Classes Defined
  11. Question Time
  1. After being recognized by the Chair of the Council, members of the Senate may ask any question to
     any member of the Executive Cabinet.
  2. Questions must be concise and related to the area of the Cabinet member’s responsibility.
  3. Replies to questions may be given by members of the Executive Cabinet, orally or in written form. For
     questions seeking oral replies, supplementary questions may be put by any member when called
     upon by the Chair of the Council for the purpose of clarifying that answer.
     a. Members of the Executive Cabinet must provide truthful answers to all questions, if a member of
     the Cabinet is unable to provide an answer to an oral question during the Council meeting they must
     respond in writing by the next council meeting.
  4. All written questions and replies are to be published in the Agenda.
     a. There is no limit to the written questions that any Senator can ask.
  5. The time allocated for oral questions shall not exceed fifteen minutes.

Submitted by Erik Rodriguez-Palacios. Co-sponsored by Michelle Yetter.

Referenced: Internal Committee

C. Approval of Resolution for Safe Eating Habits to read:

Resolution for Safe Eating Habits

Whereas, Vice-President Finance Conrad Ohashi ate a Wendy’s hamburger too much too fast;

Whereas, Vice-President Finance Conrad Ohashi choked on the hamburger and could not breathe for a while;

Whereas, Vice-President Finance Conrad Ohashi could have very well possibly passed out or perhaps even died;

RESOLVED, That members of the A.S. council chew their foods well;

RESOLVED, That members of the A.S. council have a safe and wonderful 2006 – 2007 school year.

Submitted by Conrad Ohashi.

Referenced: Internal Committee

D. Disestablishment of Marketing Coordinator position (SAO at 1.00 FTE) Submitted by Harry Khanna.

Referenced: Finance Committee

E. Establishment of Graphic Designer position (Graphic Artist at 0.92 FTE) and Reallocation of $29,136 from
   Administrative Staff Salaries – SAO II Marketing Coordinator to Administrative Staff Salaries – Graphic Artist
   for 8 months salary and benefits. Submitted by Harry Khanna.

Referenced: Finance Committee

F. Reallocation of $6,600 from Administrative Student Salaries – Graphic Artists and $3,870 from Administrative

Referenced: Finance Committee

G. Establishment of Software Developer Position (Programmer Analyst at 1.00 FTE) and Reallocation of $11,197
   from Administrative Staff Salaries – SAO II Marketing Coordinator, $9,277 from Administrative Staff Salaries –
   Benefits, $1,500 from Administrative Supplies and Expenses – Computer Support – University Centers,
   $5,860 from Administrative Student Salaries – Server Administrator/Computer Asst., and $2,050 from
   Administrative Student Salaries – Webmaster/ Computer Programmer for a total of $29,884 to Administrative
   Staff Salaries – Programmer Analyst for 8 months salary and benefits. Submitted by Harry Khanna.
Referred: Finance Committee

H. Allocation of $100.00 to President’s Office for JRDF Walk to Cure Diabetes from General Unallocated. Submitted by Harry Khanna.

Referred: Finance Committee


Referred: Finance Committee

J. Allocation of $200.00 from General Unallocated to UCSD Parking Services for 100 Parking Permits. Submitted by Conrad Ohashi.

Referred: Finance Committee


Referred: Finance Committee

L. Allocation of $750.00 from Student Org Travel Unallocated to Kaibigang Pilipino for Friendship Games to take place in Fullerton, CA from October 20 – 22, 2006. Submitted by Conrad Ohashi.

Referred: Finance Committee

XII. ANNOUNCEMENTS

XIII. ROLL CALL

Present for the first roll call were:

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Absent: Ari Cover, Aida Kuzucan, Carissa Kruegar, Kim Le, Kevin Mann, Rachel Pleis, Lindsay Root, Michael Shillington, Cara Tedone, Marc Truex

Excused:

XIV. ADJOURNMENT

Erik Rodriguez-Palacios – Moves to Adjourn → PBC

2006-2007 ASUCSD Council Meeting # 06 adjourned at 8:00pm.