I. CALL TO ORDER
Kari Gohd, Commissioner of Athletics, calls 2006-2007 ASUCSD Council Meeting # 07 to order at 6:32pm.

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

<table>
<thead>
<tr>
<th>Voting Council Members</th>
<th>Kerry Kassam</th>
<th>Non-Voting Council Members</th>
</tr>
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<tbody>
<tr>
<td>Ellen Almirol</td>
<td>Aida Kuzucan</td>
<td>Neetu Balram</td>
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<td>Lana Blank</td>
<td>Heidi Laidemitt</td>
<td>Leo Bondar</td>
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<td>Donna Bean</td>
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<td>Sydney Goldberg</td>
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<td>Sarah Chang</td>
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<td>Meghan Clair</td>
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<td>Matt Corrales</td>
<td>Alan Roof</td>
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<td>John Cressey</td>
<td>Kyle Samia</td>
<td>Rabia Paracha</td>
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<td>Fabianne Furman</td>
<td>Taylor Stuart</td>
<td>Long Pham</td>
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<tr>
<td>Adam Gardner</td>
<td>Michelle Yetter</td>
<td>Tanya Piyaratnamaphipat</td>
</tr>
</tbody>
</table>

Absent: Ari Cover, Emil Achmad, Tracey Chiu, Kaveh Cyrus, Janine Dellomes, Carissa Kruegar, Di Lam, Kim Le, Kevin Mann Rachel Pleis, Lindsay Root, Ashley Ryan, Michael Shillington, Cara Tedone, Marc Truex

Excused:
Committee Unexcused Absences:
Senate: Ari Cover, Heidi Laidemitt
Finance: Ari Cover, Alan Roof, Taylor Stuart
Internal: 

III. APPROVAL OF MINUTES
Erik Rodriguez-Palacios – Moves to approve 2006-2007 ASUCSD Council Meeting # 07 Minutes as amended → PBC

IV. MOMENT OF SILENCE

V. PUBLIC INPUT

• Nina Ruedas, All Campus Transfer Association President
  I want to introduce ACTA’s new representative to A.S. His name is Chris Stuhrenberh.

• Alvin Kwong, Executive Director of Academic Success Program
  I just wanted to say I am really excited about this year. We are trying to do a lot of things especially publicizing. We just wrapped up our Book Borrowing? Program. We just finished distributing books this past Thursday, We had a record number of applicants this year. We had approximately 1,450 applicants. Unfortunately we were not able to serve all of the students who applied but we did serve about 30% of those who applied. We are very excited about the upcoming year. Be one the lookout for Exam Challenges coming up at the end of the month October-something and study Jams in November and at the end of the quarter.
• **Irma Martinez, Director of Campus Relations in the Chancellor’s Office**  
  Good evening. I will be attending the A.S. meetings. I look forward to meeting every single one of you. Some of you aren’t here right now but I guarantee by the end of the quarter I will have met all of you. It will be a pleasure to meet you. If you have any questions or concerns, please feel free to contact me. Thank you.

• **Matthew L’Heureux, Guardian Representative to the A.S. Council**  
  Hey guys. I am here to officially say goodbye to you guys and pass the torch onto Peter. Be nice to him and treat him well. Answer his questions.

• **Emma Sandoe, Vice President of the UCSD Student Foundation**  
  I am here to talk to you about the Student Foundation. The Student Foundation is the premier philanthropic organization on campus. We give out many scholarships throughout the year. We’ve given out $17,000 worth of scholarships in our last seven years of existence. We’re one of two organizations in the U.S. that give out scholarships to students from students. We have a $5 a quarter I pledge campaign that goes into student scholarships and which also gets matched by the donors. We have three committees: development, investment and campus relations. If you have any questions ask Sarah Chang. We will also be holding a BBQ before Fallfest and we will be sponsoring the UCSD cares week.

**VI. SPECIAL PRESENTATIONS**


B. **UCSA & USSA from External. Submitted by Kari Gohd.**

**VII. ITEMS OF IMMEDIATE CONSIDERATION**

**VIII. REPORTS**

Kyle Samia moves to reorder to reports.

• **Harry Khanna, President**  
  San Diego President's Intercollegiate Council  
  The AS Presidents and AS VP Externals from all the San Diego campuses meet monthly. The next meeting is here at UCSD tomorrow at 4:30pm.

- **Task Force on ASUCSD Constitution, Bylaws, Policies, and Rules**  
  The Task Force presented today our first report. After 2 weeks, we will review all the comments and revise the proposed Constitution. Once we have a new Constitution in place, we will begin work on all of the other documents in the ASUCSD.

- **Applications for President's Office**  
  Applications for my office were due last week. I've gotten 8 applications and will contact the applicants later this week or early next week for interviews. If anybody would like to help me interview the applicants for my office, please let me know!

- **VCSA Unit Heads Meeting**  
  Garo and I presented at the Student Affairs unit heads meeting yesterday about our priorities for the year. Control of student fee-funded facilities (RIMAC and University Centers) was a top priority for both of us.

- **Karaoke Nights**  
  Karaoke nights start tonight! Go to Round Table after the meeting for free pizza every hour on the hour and karaoke fun.

• **Conrad Ohashi, Vice President Finance**  
  No New Business Finance legislation next week!! If there are no Finance IOICs then there's no Finance Committee. Woohoo! In other news, I'd like to write something on the A.S. Website on how College Council Funding is different. Are the college councils changing their Financial Bylaws? Please let me know-

• **Long Pham, Vice President External**

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

• **Kari Gohd, Commissioner, Athletics**

• **Leo Bondar, Commissioner, Communications**
Marco Murillo, Commissioner, Diversity Affairs

Purpose of Speak Out Week:

We must Speak Out! against hate. The voice and action of a student is essential to promote a safer and more accepting campus community. As students we have the power to make a difference. Through discussion, education, and activism, hate incidents on campus can be stopped. Apathy is not the answer to achieving a safer campus. We must become allies and take a unified stance against intolerance and hate. Let’s be proactive and not just reactionary. Our input matters and things do improve when we take action. Speak Out! and make the pledge to stand up against hate on campus.

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

Rachel Pleis, Panhellenic Representative

-Panhellenic Formal Recruitment is coming up 10/6-10/10. Please promote the greek community here at UCSD by inviting girls to go greek. They can register online www.PanhellenicUCSD.org

-if anyone has any questions, please feel free to email me (rpleis@ucsd.edu) or Lulu Ge (lge@ucsd.edu).

-Information night was Tuesday 10/3. It was very successful with the most girls we have ever had go through formal recruitment!!! YAY!!!

- Greek Community Community Service: Making Strides Breast Cancer.. help us raise money and even come walk with us!!! THE WALK IS ON OCTOBER 22.. more info to come!!! Last year, we raised a little over $45,000 and we want to break that record... PLEASE HELP US OUT!!!

- Lastly, I am very excited to be back and be a representative of Panhellenic to AS. My goal this is year to promote the image and unity of the greek community. Please let me know if you have any questions or concerns, or how I can help you out- email me (rpleis@ucsd.edu)

Janine Dellomes, Vice President Internal

IX. COUNCIL CAUCUS

X. OLD BUSINESS

Dan Palay moves to reorder to item B → PBC

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 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.  

Internal recommends – Amending and PBC → PBC; Bill # 113  

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

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 Associated Students may ask any questions 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 chooses not 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 member of the Associated Students may ask.  
5. The time allocated for oral questions shall not exceed fifteen minutes.  

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

Internal recommends – Amending and Passing 9-1-0 → PBC; Bill # 030  
Ellen Almirol – Moves to pull from committee → PBC  
Dan Palay – Moves to take internal’s recommendation → 19-2-0; Bill # 114  

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.  

Internal recommends – Failing By Consensus → Fails  
D. Disestablishment of Marketing Coordinator position (SAO at 1.00 FTE). Submitted by Harry Khanna.  
Finance recommends – PBC → PBC; Bill # 115  

E. (The Following is the final version after amendments)
Reallocation of $5,027.72 from Administrative Staff Salaries – SAO II Marketing Coordinator to Administrative Student Salaries – Graphic Artist $11 X 15h X 30w for salary and benefits. Submitted by Harry Khanna.

Finance recommends – Amending and PBC → PBC; Bill # 116

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

Finance recommends – Amending and PBC → PBC; Bill # 117

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.

Finance recommends – PBC → PBC; Bill # 118

H. (The Following is the final version after amendments)
Allocation of $200.00 to President’s Office for JDRF Walk to Cure Diabetes from General Unallocated. Submitted by Harry Khanna.

Finance recommends – Amending and PBC → PBC; Bill # 119


Finance recommends – PBC → PBC; Bill # 120

J. (The Following is the final version after amendments)
Allocation of $200.00 from General Unallocated to Student Org Programming Unallocated for 100 Parking Permits. Submitted by Conrad Ohashi.

Finance recommends – Amending and PBC → PBC; Bill # 121

K. (The Following is the final version after amendments)
Allocation of $11,964.66 from Mandate Reserves to President’s Office for Neighborhood Electric Vehicle. Submitted by Conrad Ohashi.

Finance recommends – Tabling to floor as amended
Kyle Samia – Moves to approve as amended
Donna Bean – Yes  Lana Blank – Yes  Meghan Bean – Yes
Matthew Bright – Yes  Sarah Chang – Yes  John Cressey – Yes
Matt Corrales – Yes  Ari Cover – Not Present  Cindy Ly – No
Fabianne Furman – No  Adam Gardner – Yes  Kerry Kassam – Yes
Aida Kuzucan – Yes  Heidi Laidemitt – Yes  Kyle Samia – Yes
Chelsea Maxwell – Yes  Darryll Newsom – Yes  Daniel Palay – Yes
Erik Rodriguez-Palacios – Yes  Alan Roof – Yes  Michelle Yetter – Yes
Adi Singer – Yes  Taylor Stuart – Not Present
Passes 20-2-0; Bill # 122

L. (The Following is the final version after amendments)
Allocation of $400.00 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.

Finance recommends – Amending and PBC → PBC; Bill # 123

XI. NEW BUSINESS

Referred: Internal

XII. ANNOUNCEMENTS

XIII. 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
Aida Kuzucan
Heidi Laidemitt
Cindy Ly
Chelsea Maxwell
Daniel Palay
Erik Rodriguez-Palacios
Alan Roof
Kyle Samia
Taylor Stuart
Michelle Yetter

Non-Voting Council Members:
Tracey Chiu
Kaveh Cyrus
Kari Gohd
Sydney Goldberg
Harry Khanna
Carissa Kruegar
Marco Murillo
Conrad Ohashi
Rabia Paracha
Long Pham
Tanya Piyaratanaphipat
Rachel Pleis

Absent: Ari Cover, Emil Achmad, Neetu Balram, Leo Bondar, Janine Dellomes, Kari Gohd, Sydney Goldberg, Harry Khanna, Di Lam, Kim Le, Kevin Mann, Lindsay Root, Ashley Ryan, Michael Shillington, Cara Tedone, Marc Truex

Excused:

XIV. ADJOURNMENT
Daniel Palay – Moves to Adjourn → PBC
2006-2007 ASUCSD Council Meeting # 07 adjourned at 8:32pm.