MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, November 14th, 2007 regular weekly meeting of the Associated Students Council was held at 6:09 pm, in the Mandell Weiss Forum, Speaker Emma Sandoe presiding and Clerk Heather Lucas being present.

The roll was called.
The following voting members were present: Donna Bean, Peter Benesch, Clark Campagna, Christine Chang, Sarah Chang, Jack Cheadle, Sonia Chokshi, Meghan Clair, John Cressey, Luis Franco, Utsav Gupta, Shuchong He, Micah Jones, Maya Ladno, Nassir Lakhani, Kathryn Lee, Darryl Nousome, Kyle Samia, Emma Sandoe, Amie Scott, Adi Singer, Taylor Stuart, Jordan Taylor, Olushade Unger, Stephanie Usry, Kenneth Wong, Maria Yang, Dorothy Young.
The following non-voting members were present: Neetu Balram, Lana Blank, Stephanie Chang, Andrew Guichet, Kevin Highland, Heidi Laidemitt, Michelle Layton, Chelsea Maxwell, Dave Payne, Long, Pham, Tanya Piyaratanaphipat, Tamal Roy.
The following members were not present but excused: Aida Kuzucan, Giang Nguyen.

The minutes of the previous regular meeting were approved.

Public Input given by Jeremy Cogan, Alumni.

Special Presentations given by Martin Wollesen, Director of the University Events Office and Beth Surrell, Tritonlink Projects Director.

Utsav Gupta, reporting on behalf of the Committee on Rules and Contracts, moved the approval of an amendment to the UCAB Charter Article 3.1.c.1. and Article 6.7.c.4. (Refer to Attachment 1), which was approved.

John Cressey, reporting on behalf of the Committee on Finance, moved the approval of Allocation of $88.00 from Student Org. Programming Unallocated to Red Cross Club at UCSD for Red Cross Club Blood Drive to take place November 28, 2007, Allocation of $9.00 from Student Org. Programming Unallocated to Anthropology Club for Ethnic Foods Night to take place 11/30/07, Allocation of $9.00 from Student Org. Programming Unallocated to Anthropology Club for Anthropology Club Lecture Night to take place 12/6/07, Allocation of $8.00 from Student Org. Programming Unallocated to Psi Chi for National Alliance on Mental Illness Talk to take place 1/24/08, Allocation of $8.00 from Student Org. Programming Unallocated to Multi-Asian Student Association for Study Night to take place 12/5/2007, Allocation of $1200.00 from General Unallocated to Center for Student Involvement for Martin Luther King, Jr. Day Parade to take place January 19, 2008, Allocation of $150.00 from General Unallocated to Senator's Projects for "Foreign Film Nights.", Allocation of $4,761.00 from SIORC State Funds to Kaibigang Pilipino for KP High School Conference to take place on January 26, 2008, which were approved.

Micah Jones, reporting on behalf of the Committee on Appointments, moved the approval of appointment of Bianca Harlow as Associate Vice President of Student Services effective November 14, 2007 until the appointment of a successor, which was approved.
The roll was called.

The following members were not present but excused: Giang Nguyen.

The meeting adjourned at 7:54 pm.

Heather Lucas, Clerk

Marco Murillo, President