MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, December 05, 2007 regular weekly meeting of the Associated Students Council was held at 6:00 pm, in the Price Center Ballroom A, 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, Megan Clair, John Cresssey, Luis Franco, Utsav Gupta, Micah Jones, Maya Ladno, Natalie Morgan, Marco Murillo, Darryl Nousome, Emma Sandoe, Amie Scott, Adi Singer, Jordan Taylor, Olushade Unger, Stephanie Usry, Kenneth Wong, Maria Yang, Dorothy Young.
The following non-voting members were present: Bianca Harlow, Michelle Layton, Giang Nguyen, Junn Paulino, Nichole McElroy.
The following members were not present but excused: Kathryn Lee, Kyle Samia, Taylor Stuart, Stephanie Chang, Andrew Guichet, Kevin Highland, Aida Kuzucan, Chelsea Maxwell, Tanya Piyaratanaphipat.

The minutes of the previous regular meeting were approved.

Public Input given by Kevin Mann, SPACES; Erika Kociolek, ACS, Amie Scott, KAA; Rishi Ghosh, OEOJ; and Coral Castillo, CalPirg.

Amie Scott, reporting on behalf of the Committee on Campus and Public Affairs moved the approval of the Amendment to the Standing Rules Title IX *(Refer to Attachment 1)*.

Long Pham objected the approval of the Amendment to the Standing Rules Title IX.

Long Pham moved to amend item R1. *(Refer to Attachment 2)*.

Kyle Samia objected the approval of the amendment of R1.

Kyle Samia moved to amend item R1. *(Refer to Attachment 3)*, which failed.

Stephanie Usry moved the previous question. *(Refer to Attachment 2)*. Roll Call Vote was as follows: Donna Bean, yes; Peter Benesch, yes; Clark Campagna, yes; Christine Chang, yes; Sarah Chang, yes; Jack Cheadle, yes; Sonia Chokshi, yes; John Cresssey, yes; Luis Franco, yes; Utsav Gupta, yes; Micah Jones, yes; Maya Ladno, yes; Nassir Lakhani, yes; Natalie Morgan, yes; Marco Murillo, yes; Darryl Nousome, yes; Eli Pessar, yes; Kyle Samia, yes; Amie Scott, yes; Adi Singer, yes; Taylor Stuart, yes; Jordan Taylor, yes; Olushade Unger, yes; Stephanie Usry, yes; Kenneth Wong, yes; Maria Yang, yes; Dorothy Young; motion passed by consensus.

Kyle Samia moved to re-order the meeting to the report of the Committee on Campus and Public Affairs.
Kenneth Wong, reporting on behalf of the Committee on Campus and Public Affairs, moved the approval of the dissolution of Student Initiated Outreach and Recruitment Commission Charter, which was approved.

Kenneth Wong, reporting on behalf of the Committee on Campus and Public Affairs, moved the approval of the Student Initiated Access-Programs and Services Charter (Refer to Attachment 4), which was approved.

Kenneth Wong, reporting on behalf of the Committee on Campus and Public Affairs, moved the approval of the dissolution of Academic Success Program Charter, which was approved.

Kenneth Wong, reporting on behalf of the Committee on Campus and Public Affairs, moved the approval of the Academic Success Program Charter (Refer to Attachment 5). Marco Murillo objected the approval of the Academic Success Program Charter.

Kyle Samia moved to amend C4 (Refer to Attachment 6). Roll Call Vote was as follows: Donna Bean, yes; Peter Benesch, yes; Clark Campagna, yes; Christine Chang, yes; Sarah Chang, yes; Jack Cheadle, yes; Sonia Chokshi, yes; John Cressy, yes; Luis Franco, yes; Utsav Gupta, yes; Micah Jones, yes; Maya Ladno, yes; Nassir Lakhani, yes; Natalie Morgan, yes; Marco Murillo, yes; Darryl Nousome, yes; Kyle Samia, yes; Amie Scott, yes; Taylor Stuart, yes; Jordan Taylor, yes; Olushade Unger, yes; Stephanie Usry, yes; Kenneth Wong, yes; Maria Yang, yes; Dorothy Young, yes. Motion passed by consensus.

Kenneth Wong, reporting on behalf of the Committee on Campus and Public Affairs, moved the approval of the Resolution in Favor of Proposed Principles of Sustainability (Refer to Attachment 7). Kenneth Wong, reporting on behalf of the Committee on Campus and Public Affairs, introduced item “C6: Approval of Amendments to the Student Promoted Access Center for Education and Service (SPACES) Charter” on the council floor (Refer to Attachment 8). The committee, per the request of the UCSD Human Resources Department, recognizes that the charter needs the specific internship titles to be listed.

Kenneth Wong, reporting on behalf of the Committee on Campus and Public Affairs, moved the approval of amendments to the Student Promoted Access Center for Education and Service (SPACES) Charter, which was approved.

John Cressey, reporting on behalf of the Committee on Finance, moved the approval of allocation of $308.00 from General Unallocated to AS Administration for Creative Suite III for the AS Graphic Artist, and the approval of allocation of $105.00 from General Unallocated to AS Administration for Dreamweaver for AS Programmer, which were approved.

John Cressey, reporting on behalf of the Committee on Finance, moved the approval of allocation of $459.00 from General Unallocated to Senator's Projects for "Triton Tuesdays".

Kyle Samia objected the approval of allocation of $459.00 from General Unallocated to Senator's Projects for "Triton Tuesdays".
Stephanie Usry moved to amend F5 to read, “Allocation of $309.00 from General Unallocated to Senator's Projects for "Triton Tuesdays", which failed.

Emma Sandoe called for a vote on item F5. Role Call Vote was as follows: Donna Bean, yes; Peter Benesch, yes; Clark Campagna, yes; Christine Chang, yes; Sarah Chang, yes; Jack Cheadle, yes; Sonia Chokshi, yes; John Cresssey, yes; Luis Franco, yes; Utsav Gupta, yes; Maya Ladno, yes; Naasir Lakhani, no; Natalie Morgan, yes; Marco Murillo, yes; Darryl Nousome, yes; Eli Pessar, no; Amie Scott, yes; Adi Singer, yes; Taylor Stuart, yes; Jordan Taylor, yes; Olushade Unger, yes; Stephanie Usry, yes; Kenneth Wong, yes; Maria Yang, yes; Dorothy Young, no. Motion passed.

John Cresssey, reporting on behalf of the Committee on Finance, moved the approval of allocation of $26,500.00 from Mandated Reserves to AS Administration for new student furniture. Roll Call Vote was as follows: Donna Bean, yes; Peter Benesch, yes; Clark Campagna, yes; Christine Chang, yes; Sarah Chang, yes; Jack Cheadle, yes; Sonia Chokshi, yes; John Cresssey, yes; Luis Franco, yes; Utsav Gupta, yes; Maya Ladno, yes; Naasir Lakhani, yes; Natalie Morgan, yes; Marco Murillo, yes; Darryl Nousome, yes; Eli Pessar, yes; Kyle Samia, yes; Amie Scott, yes; Adi Singer, yes; Taylor Stuart, yes; Jordan Taylor, yes; Olushade Unger, yes; Stephanie Usry, yes; Kenneth Wong, yes; Maria Yang, yes; Dorothy Young, yes. Motion passed by consensus.

John Cresssey, reporting on behalf of the Committee on Finance, moved the approval of allocation of $8,418.00 from Mandated Reserves to SRTV for Equipment Upgrades. Roll Call Vote was as follows: Donna Bean, yes; Peter Benesch, yes; Clark Campagna, yes; Christine Chang, yes; Sarah Chang, yes; Jack Cheadle, yes; Sonia Chokshi, yes; John Cresssey, yes; Luis Franco, yes; Utsav Gupta, yes; Maya Ladno, yes; Naasir Lakhani, yes; Natalie Morgan, yes; Marco Murillo, yes; Darryl Nousome, yes; Eli Pessar, yes; Amie Scott, yes; Adi Singer, yes; Taylor Stuart, yes; Jordan Taylor, yes; Olushade Unger, yes; Stephanie Usry, yes; Kenneth Wong, yes; Maria Yang, yes; Dorothy Young, yes. Motion passed by consensus.

John Cresssey, reporting on behalf of the Committee on Finance, moved the approval of Establishment of a University Events Office Public Events Manager for AS Programming and allocation of $23,636 for salary and benefits for the 07-08 academic year (Refer to Attachment 9 & 10).

Stephanie Usry objected the approval of Establishment of a University Events Office Public Events Manager for AS Programming and allocation of $23,636 for salary and benefits for the 07-08 academic year.

Taylor Stuart moved the previous question. Roll Call Vote was as follows: Donna Bean, yes; Peter Benesch, yes; Clark Campagna, yes; Christine Chang, yes; Sarah Chang, yes; Jack Cheadle, yes; Sonia Chokshi, yes; John Cresssey, yes; Luis Franco, yes; Utsav Gupta, yes; Maya Ladno, yes; Naasir Lakhani, no; Natalie Morgan, yes; Marco Murillo, yes; Darryl Nousome, yes; Eli Pessar, yes; Kyle Samie, yes; Amie Scott, yes; Adi Singer, yes; Taylor Stuart, no; Stephanie Usry, yes; Kenneth Wong, yes; Dorothy Young, yes. Motion passed.

Jack Cheadle, reporting on behalf of the Committee on Appointments moved the approval of appointment of Frida Pineda as Academic Success Program Co-Director effective December 5, 2007 until the appointment of a successor, which was approved.

The roll was called.
The following voting members were present: Donna Bean, Peter Benesch, Clark Campagna, Christine Chang, Sarah Chang, Jack Cheadle, Sonia Chokshi, John Cressey, Luis Franco, Utsav Gupta, Maya Ladno, Naasir Lakhani, Natalie Morgan, Marco Murillo, Darryl Nousome, v Eli, Pessar, Emma Sandoe, Amie Scott, Adi Singer, Taylor Stuart, Jordan Taylor, Stephanie Usry, Kenneth Wong, Dorothy Young. The following non-voting members were present: Neetu Balram, Bianca Harlow, Aida Kuzuca, Giang Nguyen, Junn Paulino, Luke Pulaski, Nichole McElroy. The following members were not present but excused: Meghan Clair, Micah Jones, Kyle Samia, Taylor Stuart, Olushade Unger, Maria Yang, Stephanie Chang, Andrew Guichet, Kevin Highland, Chelsea Maxwell, Tanya Piyaratanaphipat.

The meeting adjourned at 8:39 pm.

Heather Lucas, Clerk

Marco Murillo, President