MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, January 30th, 2008 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, Utsav Gupta, Scott He, Micah Jones, Maya Ladno, Nassir Lakhani, Kathryn Lee, Natalie Morgan, Marco Murrillo, Darryl Nousome, Samantha Peterson, Kyle Samia, Emma Sandoe, Amie Scott, Jordan Taylor, olushade Unger, Stephanie Usry, Kenneth Wong.
The following non-voting members were present: Neetu Balram, Lana Blank, Stephanie Chang, Bianca Harlow, Michelle Layton, Chelsea Maxwell, Giang Nguyen, Long Pham, Tanya Piyaratanaphipat, Luke Pulaski.
The following members were not present but excused: Sonia Chokshi, Luis Franco, Adi Singer, Taylor Stuart, Maria Yang, Dorothy Young, Andrew Guichet, Aida Kuzucan.

The minutes of the previous regular meeting were approved.

Special Presentation was given by Brian d’Autremont, Transportation and Parking Services, and by Tara Ramanathan and Carol Southworth, Subcommittee to Review PPM 510-1, Sections IX and XII.

Utsav Gupta, reporting on behalf of the Committee on Rules and Contracts, moved to suspend the rules to introduce item R1 Approval of the 2007-2008 Agreement for Administration of Student-Initiated Outreach Funds (See Attachment 1).

Utsav Gupta, reporting on behalf of the Committee on Rules and Contracts, moved the approval of the 2007-2008 Agreement for Administration of Student-Initiated Outreach Funds, which was approved.

John Cressey, reporting on behalf of the Committee on Finance, moved the approval of allocation of $212.00 from General Unallocated to AS Administration for Heatseal Laminator, allocation of $400.00 from Student Org. Travel Unallocated to the Pi Kappa Alpha Fraternity for the Pi Kappa Alpha Leadership Summit to take place Feb. 8-10, 2008, allocation of $400.00 from Student Org. Travel Unallocated to the Alpha Epsilon Pi for the Alpha Epsilon Pi Western Regional Conclave to take place Feb. 15-17, 2008, allocation of $400.00 from Student Org. Travel Unallocated to Phi Delta Epsilon for the Phi Delta Epsilon International Convention to take place Feb. 7, 2008, allocation of $400.00 from Student Org. Travel Unallocated to the Muslim Student Association for the MSA West Zone Conference to take place Feb. 15-17, 2008, allocation of $8.00 from Student Org Programming Unallocated to Inter Varsity Christian Fellowship for IVCF Large Group to take place 1/9/08-3/12/08 (10 Wednesdays), allocation of $18.00 from Student Org Programming Unallocated to Express to Success Peer Educators for Express to Success Speed Friending to take place 2/14/08, allocation of $200.00 from Student Org Programming Unallocated to Nikkei Student Union for 7th Annual Nikkei Student Union Culture Show to take place March 9, 2008, allocation of $56.00 from Student Org Programming Unallocated to Nikkei Student Union for Day of Remembrance to take place February 15, 2008, allocation of $200.00 from Student Org Programming Unallocated to Surf Club at UCSD for SurfPub Concert Series: Rock Out with your Taco Out to take place 2/20/08, Allocation of $68.00 from Student Org Programming
Unallocated to Red Cross Club at UCSD for What's Your Type? Valentine's Day Blood Drive to take place February 14th, 2008, allocation of $24.00 from Student Org Programming

Unallocated to Model United Nations at UCSD for World Cultures Night to take place Feb. 21, 2008, allocation of $173.00 from Student Org Programming

Unallocated to Rueda de Casino Club for Cuban Culture Nights to take place 2/27, 3/5, and 3/12, and allocation of $200.00 from Student Org Programming

Unallocated to United Taiwanese Association for UTA Game Show to take place 2-22-08, which were approved.

John Cressey, reporting on behalf of finance, reported the recommendation to table items F14 and F20 until February 06, 2008 Order of Business.

Utsav Gupta, reporting on behalf of the Committee on Appointments, moved the approval of appointment of Tanya Piyaratanaphipat to Elections Manager, effective January 30, 2008 until May 2, 2008.

Kyle Samia objected the approval of appointment of Tanya Piyaratanaphipat to Elections Manager, effective January 30, 2008 until May 2, 2008. Roll Call Vote was as follows: Donna Bean, yes; Peter Benesch, yes; Clark Campagna, yes; Christine Change, yes; Sarah Chang, yes; Meghan Clair, yes; John Cressey, yes; Utsav Gupta, yes; Scott He, yes; Micah Jones, yes; Maya Ladno, yes; Nassir Lakhani, yes; Kathryn Lee, yes; Natalie Morgan, yes; Marco Murillo, yes; Darryl Nousome, yes; Kyle Samia, yes; Adi Singer, yes; Jordan Taylor, yes; Stephanie Usry, yes; Kenneth Wong, yes. Motion approved unanimously.

The roll was called.
The following voting members were present: Donna Bean, Peter Benesch, Clark Campagna, Christine Chang, Sarah Chang, Megan Clair, John Cressey, Utsav Gupta, Scott He, Micah Jones, Maya Ladno, Nassir Lakhani, Kathryn Lee, Natalie Morgan, Marco Murillo, Darryl Nousome, Kyle Samia, Emma Sandoe, Adi Singer, Jordan Taylor, Stephanie Usry, Kenneth Wong.
The following non-voting members were present: Neetu Balram, Lana Blank, Stephanie Chang, Bianca Harlow, Michelle Layton, Chelsea Maxwell, Giang Nguyen, Junn Paulino, Long Pham, Tanya Piyaratanaphipat, Luke Pulaski.
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The meeting adjourned at 7:45 pm.

Heather Lucas, Clerk

Marco Murillo, President