MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, April 23rd, 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, Divah Alshawan, Peter Benesch, Clark Campagna, Sarah Chang, Jack Cheadle, Sonia Chokshi, Meghan Clair, John Cressey, Luis Franco, Naasir Lakhani, Kathryn Lee, Natalie Morgan, Marco Murrillo, Daryl Nousome, Eli Pessar, Kyle Samia, Emma Sandoe, Taylor Stuart, Jordan Taylor, Stephanie Usry, Dorothy Young.

The following non-voting members were present: Neetu Balram, Garo Bournoutian, Stephanie Chang, Sarah Couts, Andrew Guichet, Michelle Layton, Chelsea Maxwell, Giang Nguyen, Long Pham, Tanya Piyaratanaphipipat, Luke Pulaski.

The following members were not present but excused: Utsav Gupta, Micah Jones, Amie Scott, Kenneth Wong, Maria Yang.

Sarah Chang moved to approve the minutes of the previous meeting.

Marco Murillo objected.

Marco Murillo moved to amend the minutes to read Marco Murillo in the opening and closing role call.

The minutes of the previous meeting were approved with amendments.

Public Input was given by Mike Hirshman, Warren Student; Conrad Ohashi; Alumni; and Emma Sandoe and Sarah Chang, representatives for All Campus Graduation Celebration.

Peter Benesch, reporting on behalf of the Committee on Rules and Contracts, moved the approval of AS and SPACES, ASP, and SIAPS MOU (See Attachment 1).

Marco Murillo objected.

Marco Murillo moved to postpone the item for one week, which was approved.

John Cressey, reporting on behalf of the Committee on Finance, moved to approve allocation of $325.00 from General Unallocated to Enterprise Initiatives for Grove Marketing, allocation of $395.00 from Student Org. Travel Unallocated to Nikkei Student Union for Pilgrimage to Manzanar taking place April 25th-27th, 2008, allocation of $400.00 from Student Org. Travel Unallocated to Sigma Phi Epsilon for Frank J. Ruck Leadership Institute taking place July 9th-13th, 2008, allocation of $20.00 from Student Org. Operating Unallocated to Tae Kwon Do Club at UCSD, allocation of $20.00 from Student Org Programming Unallocated to College Democrats at UCSD for New Officer Initiations to take place May 9th, 2008, allocation of $200.00 from Student Org Programming Unallocated to Panhellenic Association for 4th Annual All Greek Bake Off to take place 5-19-08, Allocation of $90.00 from Student Org Programming Unallocated to Undergraduate Investment Society for High School Outreach to take place 5/21/2008, Allocation of $166.00 from Student Org Programming Unallocated to
Undergraduate Investment Society for Marketing Seminar to take place May 14, 2008, which were approved.

John Cressey, reporting on behalf of the Committee on Rules and Contracts, moved to approve the allocation of 10,000.00 from Mandate Reserves for computers via roll call vote ending Friday, April 25, 2008, at 12:00pm. Roll Call vote of those present was as follows: Donna Bean, yes; Divah Alshawan, 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; Naasir Lakhani, yes; Kathryn Lee, yes; Natalie Morgan, yes; Marco Murillo, yes; Darryl Nousome, yes; Kyle Samia, yes; Taylor Stuart, yes; Stephanie Usry, yes.

Kathryn Lee, reporting on behalf of the Committee on Campus and Public Affairs, moved to discharge the Resolution in Support of Open Textbooks to the council floor with the recommendation to approve with amendments (See Attachment 2).

Clark Campagna objected.

Christine Chang moved to amend the Resolution in Support of Open Text Books (See Attachment 3), which was approved.

Roll Call vote was as follows: Donna Bean, yes; Divah Alshawan, yes; Peter Benesch, yes; Clark Campagna, yes; Christine Chang, yes; Sarah Chang, yes; Jack Cheadle, yes; Sonia Chokshi, yes; John Cresseey, yes; Luis Franco, yes; Naasir Lakhani, yes; Kathryn Lee, yes; Natalie Morgan, yes; Marco Murillo, yes; Darryl Nousome, yes; Kyle Samia, no; Taylor Stuart, yes; Stephanie Usry, yes. Motion passed.

The roll was called. The following voting members were present: Donna Bean, Divah Alshawan, Peter Benesch, Clark Campagna, Christine Chang, Sarah Chang, Jack Cheadle, Sonia Chokshi, John Cressey, Luis Franco, Naasir Lakhani, Kathryn Lee, Natalie Morgan, Marco Murillo, Daryl Nousome, Kyle Samia, Emma Sandoe, Taylor Stuart, Stephanie Usry, Dorothy Young. The following non-voting members were present: Neetu Balram, Garo Bournoutian, Stephanie Chang, Sarah Couts, Andrew Guichet, Michelle Layton, Chelsea Maxwell, Giang Nguyen, Long Pham, Tanya Piyaratanaphipat, Luke Pulaski. The following members were not present but excused: Meghan Clair, Utsav Gupta, Micah Jones, Amie Scott, Jordan Taylor, Kenneth Wong, Maria Yang, Dorothy Young.

The meeting adjourned at 7:40 pm.

Heather Lucas, Clerk
Marco Murillo, President