MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, May 7th, 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: Peter Benesch, Clark Campagna, Christine Chang, Sarah Chang, Jack Cheadle, Sonia Chokshi, Meghan Clair, John Cressey, Luis Franco, Utsav Gupta, Naasir Lakhani, Kathryn Lee, Natalie Morgan, Marco Murrillo, Daryl Nousome, Emma Sandoe, Taylor Stuart, Jordan Taylor, Stephanie Usry, Kenneth Wong, Dorothy Young.
The following non-voting members were present: Neetu Balram, Lana Blank, Sarah Couts, Andrew Guichet, Bianca Harlow, Michelle Layton, Chelsea Maxwell, Giang Nguyen, Junn Paulino, Dave Payne, Long Pham, Tanya Piyaratpanaphapat, Luke Pulaski.
The following members were not present but excused: Micah Jones, Kyle Samia, Amie Scott, Maria Yang.

The minutes of the previous meeting were approved.

Public Input was given by Michael Bowlus, The Guardian.

Lana Blank moved to suspend the rules.

Sarah Chang moved to reinstate the rules.

Public Input was given by Meghan Clair, ASUCSD student.

Utsav Gupta, reporting on behalf of the Committee on Rules and Contracts, moved to approve Amendment to Title V Finance and Resources, Chapter 3 to include section 3.3 on The Grove Advisory Committee (See Attachment 1), which was approved.

Utsav Gupta, reporting on behalf of the Committee on Rules and Contracts, moved to approve amendments to Title V Chapter 6.2c (See Attachment 2).

John Cressey Objected. Roll Call Vote was as follows: Peter Benesch, yes; Clark Campagna, yes; Christine Chang, no; Sarah Chang, abstain; Jack Cheadle, no; Sonia Chokshi, no; John Cressey, no; Luis Franco, yes; Utsav Gupta, yes; Naasir Lakhani, no; Kathryn Lee, abstain; Natalie Morgan, no; Marco Murrillo, no; Darryl Nousome, no; Taylor Stuart, yes; Jordan Taylor, no; Stephanie Usry, yes; Kenneth Wong, no; Dorothy Young, no. Motion failed.

John Cressey, reporting on behalf of the Committee on Rules and Contracts, moved to approve amendments to Title V, Chapter 1.1 (c) (See attachment 3).

John Cressey Objected. Roll Call Vote was as follows: Peter Benesch, no; Clark Campagna, no; Christine Chang, no; Sarah Chang, no; Jack Cheadle, no; Sonia Chokshi, no; Meghan Clair, yes; John Cressey, no; Luis Franco, yes; Utsav Gupta, yes; Naasir Lakhani, no; Kathryn Lee, yes; Natalie Morgan,
John Cressey, reporting on behalf of the Committee on Finance, moved to approve allocation of $20.00 from Student Org Programming Unallocated to Sigma Phi Epsilon for SigEp Study Break to take place 6/8/08 and 6/11/08, allocation of $25.00 from Student Org Programming Unallocated to Circle K International for Circle K Basketball Tournament—basketball tournament open to the campus to participate in where the profit of the event will go to charity to take place May 31-June 1, 2008, allocation of $200.00 from Student Org Programming Unallocated to Kaibigang Pilipino for Kaibigang Pilipino - Pilipino Graduation to take place June 13, 2008, allocation of $200.00 from Student Org Programming Unallocated to ONE for ONE- Kickoff Event to take place May 30th, 2008, allocation of $108.00 from Student Org Programming Unallocated to Green Campus for Sustainability Resource Center Fake Opening to take place May 30, 2008, allocation of $14.00 from Student Org Programming Unallocated to Careers in Student Affairs for CISAC Executive transition to take place 06/05/08, allocation of $200.00 from Student Org Programming Unallocated to Triton Engineering Student Council for Jacobs School of Engineering Alumni Mixer to take place 06/14/08, allocation of $50.00 from Student Org Programming Unallocated to Surf Club at UCSD for Surf Club Movie Night to take place 5/28/08, allocation of $20.00 from Student Org. Operating Unallocated to the Triple Helix, allocation of $400.00 from Student Org. Travel Unallocated to Alternative Breaks at UCSD for Alternative Break Citizenship School taking place July 31st, 2008, allocation of $590.00 from Student Org. Travel Unallocated to Tae Kwon Do Club at UCSD for the 2008 National Collegiate Tae Kwon Do Association Team Trials taking place May 16th-17th, 2008, allocation of $400.00 from Student Org. Travel Unallocated to Asayake Taiko for the Annual Taiko Invitational at Stanford taking place May 23rd-25th, 2008, allocation of $10,000.00 from Student Org Programming Unallocated to General Unallocated, which were approved.

John Cressey, reporting on behalf of the Committee on Finance, moved to approve allocation of $10,000 from Mandated Reserves to A.S. administration for computers and printer, and allocation of $455.00 from Mandated Reserves to AS Administration Line Item for Computer Locks, with a Roll Call Vote to close on Friday, May 09, 2008 at 11:45. Roll Call Vote was as follows: Peter Benesch, yes; Clark Campagna, yes; Christine Chang, yes; Sarah Chang, yes; Jack Cheadle, yes; Sonia Chokshi, yes; John Cressey, yes; Luis Franco, yes; Utsav Gutpa, yes; Naasir Lakhani, yes; Kathryn Lee, yes; Natalie Morgan, yes; Marco Murillo, yes; Darryl Nousome, yes; Taylor Stuart, yes; Jordan Taylor, yes; Stephanie Usry, yes; Kenneth Wong, yes; Dorothy Young, yes.

John Cressey, reporting on behalf of the Committee on Finance, moved to approve allocation of $45,000.00 from Sun God Festival Line Item for general amusement, allocation of $750,000.00 from Mandated Reserves to Meghan Clair’s fabulousness, and allocation of $6,573.22 from AS Safe Rides for Petting Zoo and ice sk8 rink on top of Geisel Library.

Sarah Chang objected.

Jack Cheadle moved to suspend the rules.

Motion failed.
John Cressey, reporting on behalf of the Committee on Finance, moved to approve allocation of $.69 from Mandated Reserves to Your Mom, and allocation of $100,000.00 from STIP for Official ASUCSD remake of Madonna's 4 Minutes to Save the World, featuring Bianca Harlow, Junn Paulino, and Utsav Gupta as Madonna, JT, and Timbaland, respectively, which failed.

John Cressey, reporting on behalf of the Committee on Finance, moved to suspend the rules to add Item F32 Allocation of 47,000.00 from Mandated Reserves for the Creation of Charm College founded by Provost Clark Campagna. Sponsored by Finance Committee.

Sarah Chang objected.

Motion failed.

Jack Cheadle, reporting on behalf of the Committee on Appointments, moved the approval of Clark Campagna, and appointment of Michael Hirshman as Supreme Chancellor of the Universe effective May 16th 2008 till May 17th 2009.

John Cressey objected.

Motion passed.

John Cressey moved to dissolve the Committee on Campus and Public Affairs.

Marco Murillo objected.

Motion failed.

The roll was called. The following voting members were present: Peter Benesch, Clark Campagna, Christine Chang, Sarah Chang, Jack Cheadle, Sonia Chokshi, John Cressey, Utsav Gupta, Naasir Lakhani, Kathryn Lee, Natalie Morgan, Marco Murillo, Daryl Nousome, Emma Sandoe, Taylor Stuart, Jordan Taylor, Stephanie Usry, Kenneth Wong.

The following non-voting members were present: Neetu Balram, Lana Blank, Sarah Couts, Andrew Guichet, Bianca Harlow, Michelle Layton, Chelsea Maxwell, Giang Nguyen, Junn Paulino, Dave Payne, Long Pham, Tanya Piyaratanaphipat, Luke Pulaski.

The following members were not present but excused: Micah Jones, Kyle Samia, Arnie Scott, Maria Yang.

The meeting adjourned at 7:02 pm.

Heather Lucas, Clerk
Marco Murillo, President