MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, June 6, 2007 regular weekly meeting of the Associated Students Council was held at 6:04pm, in the Price Center Ballroom A, Speaker Emma Sandoe presiding and Clerk Chris Terry being present.

The roll was called.
The following voting members were present: Donna Bean, Peter Benesch, Sarah Chang, Meghan Clair, John Cresssey, Utsav Gupta, Micah Jones, Naasir Lakhani, Kathryn Lee, Natalie Morgan, Marco Murillo, Darryl Nouseme, Emma Sandoe, Amie Scott, Adi Singer, Taylor Stuart, Jordan Taylor, Stephanie Usry, Kenneth Wong, and Dorothy Young.
The following non-voting members were present: Neetu Balram, Jessica Fernandez, Andrew Guichet, Chelsea Maxwell, Junn Paulino, Long Pham, and Cheyenne Stevens.
The following members were not present but excused: Christine Chang, Jack Cheadle, Sonia Chokshi, Peggy Huang, Maya Ladno, Samantha Peterson, Kyle Samia, Maria Yang, Stephanie Chang, Kevin Highland, Heidi Laidemitt, and Tanya Piyaratanaphipat.

The minutes of the previous regular meeting were approved with corrections.

Marco Murillo moved to amend the May 11, 2007 through May 30, 2007 minutes as previously adopted, which after amendments were adopted. (This action corrected absences throughout the quarter that were excused but recorded as unexcused.)

Utsav Gupta, reporting on behalf of the Committee on Rules and Contracts, moved the approval of a manager position for the Grove Caffe, which was adopted (Act 20).

John Cresssey, reporting on behalf of the Committee on Finance, moved the approval of allocation of $400.00 from Stu Org Travel Unallocated to Club Beta Chi Theta Fraternity for Beta Chi Theta Summer Conference to take place on August 10-13, 2007 (Act 21), and allocation of $7,080.93 from General Unallocated to University Events Office for Licensing Fees (Act 22), and allocation of $11,522.26 from SIORC State Legislative Funds to SIORC for SIORC Summer Summitt to take place on June 29, 2007 through July 1, 2007 (Act 23), which were adopted.

John Cresssey, reporting on behalf of the Committee on Finance, moved the approval of Student Organization Funding Allocations for Fall 2007 (refer to Attachment 1), which was adopted (Act 24).

John Cresssey, reporting on behalf of the Committee on Finance, moved the approval of reallocation of $1,000.00 from A.S. Safe Rides line item to APSA (Asian and Pacific Islander Student Association) for their Graduation Banquet, which was adopted (Act 25).

John Cresssey, reporting on behalf of the Committee on Finance, moved the approval of reallocation of $2,000.00 from T.G.I.F. line item to AS General Programming line item, which was adopted (Act 26).

Micah Jones, reporting on behalf of the Committee on Appointments, moved the approval of
appointment of Christopher Datiles to External Affairs Campus Organizing Director, effective June 6, 2007 (Act 27), and
appointment of David Ritcherson to External Affairs Legislative Liaison, effective June 6, 2007 (Act 28), and
appointment of Lisa Chen to External Affairs Chief of Staff, effective June 6, 2007 (Act 29), which were adopted.

Micah Jones, reporting on behalf of the Committee on Appointments, moved the approval of
appointment of Taylor Stuart of the Academic Senate Committee on Academic Freedom, effective July 1, 2007 to June 30, 2008 (Act 30), and
appointment of Robbie Stone to the Academic Senate Committee on Academic Information Technology, effective July 1, 2007 to June 30, 2008 (Act 31), and
appointment of Christopher Moffatt to the Academic Senate Library Committee, effective July 1, 2007 to June 30, 2008 (Act 32), and
appointment of Huanming Cong to the Academic Senate Committee on Planning & Budget, effective July 1, 2007 to June 30, 2008 (Act 33), and
Appointment of Grace Jee to the Academic Senate Committee on Undergraduate Scholarships and Honors, effective July 1, 2007 to June 30, 2008 (Act 34), which were adopted.

Micah Jones, reporting on behalf of the Committee on Appointments, moved the approval of
appointment of Anthony Minh Tran to Assistant Programmer, effective June 6, 2007 to June 6, 2008 (Act 35), and
appointment of Garrett Berg to Festivals Coordinator, effective June 6, 2007 to June 6, 2008 (Act 36), and
appointment of Daniel Peskin to Festivals Coordinator, effective June 6, 2007 to June 6, 2008 (Act 37), and
appointment of Charles Logan August Graybosch to TGIO, Concerts, Comedy, and Lectures coordinator, effective June 6, 2007 to June 6, 2008 (Act 38), and
appointment of Christina Wong to Bear Garden Coordinator, effective June 6, 2007 to June 6, 2008 (Act 39), and
appointment of Alex Bramwell to College Festival Liaison, effective June 6, 2007 to June 6, 2008 (Act 40), and
appointment of Billy Candler to Publicity Director, effective June 6, 2007 to June 6, 2008 (Act 41), and
appointment of Ping Chen to Sponsorship Director, effective June 6, 2007 to June 6, 2008 (Act 42), which were adopted.

Amie Scott, reporting on behalf of the Committee on Campus and Public Affairs, moved the approval of Charter of the Social and Environmental Sustainability Committee, which was adopted as follows (Act 43):

CHARTER
OF THE
SOCIAL AND ENVIRONMENTAL SUSTAINABILITY COMMITTEE

ARTICLE I
Name
The name of this Committee shall be the Social and Environmental Sustainability Committee, herein referred to as the SESC, of the Associated Students of the University of California, San Diego, herein referred to as the ASUCSD.

ARTICLE II
Object
The object of this Committee shall be to provide a forum for issues of social and environmental importance to the UC San Diego campus and local community; to create and execute programs which serve the collective interests of the campus population regarding social and environmental issues; and to provide counsel, information, and recommendations to the ASUCSD.

ARTICLE III
Members
Section 1. Membership
The membership of the SESC shall consist of:
(a) One A.S. Officer
(b) One A.S. Senator
(c) One One Earth One Justice representative
(d) One Green Campus Program representative
(e) One Association of Environmental Professionals representative
(f) One Biofuels Awareness and Action Network representative
(g) One Muir Environmental Corps representative
(h) One Food Co-operatives representative
(i) Two At-Large representatives
(j) One University Centers Advisory Board representative
(k) One Housing and Dining Services representative
(l) One Facilities Management representative
(m) One Advisory Committee on Sustainability representative

Section 2. Eligibility
The membership of the SESC must be affiliates of the University of California, San Diego.

ARTICLE IV
Officers
The officers of the SESC shall be a Chair, a Vice-Chair, a Secretary, a Publicist, a subcommittee chair and a vice-chair for each subcommittee designated by the SESC.

ARTICLE V
Duties of Officers
Section 1. Chair
(a) The Chair shall chair the meetings of the SESC.
(b) The Chair shall designate meeting times and create meeting agendas.
(c) The Chair shall serve as the official representative of the SESC.
(d) The Chair shall perform other duties applicable to the office as prescribed by the SESC.
(e) The Chair shall ensure that all issues applicable to the SESC have the opportunity of being addressed.

Section 2. Vice-Chair
(a) The Vice-Chair shall perform the duties of the Chair in his or her absence.
(b) The Vice-Chair shall perform other duties applicable to the office as prescribed by the SESC.

Section 3. Secretary
(a) The Secretary shall keep and distribute minutes for every meeting of the SESC.
(b) The Secretary shall document all activities of the SESC.
(c) The Secretary shall perform other duties applicable to the office as prescribed by the SESC.

Section 4. Publicist
(a) The Publicist shall maintain the SESC website and other communication tools.
(b) The Publicist shall perform marketing functions for the SESC.
(c) The Publicist shall perform other duties applicable to the office as prescribed by the SESC.

Section 5. Vice-Publicist
(a) The Vice-Publicist shall assist the Publicist in his or her duties.
(b) The Vice-Publicist shall perform the duties of the Publicist in his or her absence.
(c) The Vice-Publicist shall perform other duties applicable to the office as prescribed by the SESC.

Section 6. Subcommittee Chair(s)
(a) The Chair shall chair the meetings of the Subcommittee.
(b) The Chair shall designate meeting times and create meeting agendas.
(c) The Chair shall serve as the official representative of the Subcommittee.
(d) The Chair shall perform other duties applicable to the office as prescribed by the SESC.

Section 7. Subcommittee Vice-Chair(s)
(a) The Vice-Chair shall perform the duties of the Subcommittee Chair in his or her absence.
(b) The Vice-Chair shall perform other duties applicable to the office as prescribed by the SESC.

ARTICLE VI
Committee

Section 1. Election Procedure and Terms of Office
The membership of the SESC shall be elected annually to a term that begins Friday of Seventh Week Spring Quarter and ends when their successors’ term begins. The Committee shall establish the rules and procedures of the election, provided, however, that voting must end on Friday of Fifth Week Spring Quarter.

Section 2. Subcommittee
To address specific issues in-depth, the membership of the SESC shall create subcommittees. There shall be a Chair and Vice-chair for each subcommittee. The SESC shall create subcommittees quarterly, by Second Week.

Section 3. Duties and Powers
The Committee shall be responsible for:
(a) representing the interests and opinions of University of California, San Diego undergraduate students concerning issues of social and environmental sustainability to the ASUCSD.
(b) reporting, both orally and in writing, these interests and opinions twice per quarter during Fourth and Eighth Week to the ASUCSD.
(c) advising the ASUCSD on any decisions to be made concerning any issues of social and environmental sustainability.
(d) enumerating time for public input at each meeting of the SESC.

Amie Scott, reporting on behalf of the Committee on Campus and Public Affairs, moved the approval of California Native American Day Resolution, which was adopted as follows (Act 44):

California Native American Day Resolution

Whereas, The passage of Assembly Bill 1953 by the California State Legislature recognized the fourth Friday of September as an official Native American holiday celebrated by all California schools;

Resolved, That the Associated Students of the University of California, San Diego (ASUCSD) join our Chancellor, faculty, and staff in honoring the heritage, culture, and traditions of our Native American Tribes.

Amie Scott, reporting on behalf of the Committee on Campus and Public Affairs, moved the approval of Resolution in Favor of Reducing the Summer Recreation Fee, which was adopted as follows (Act 45):

Resolution in Favor of Reducing the Summer Recreation Fee

WHEREAS, UCSD began considering Summer Session an official quarter of the academic year in Summer 2006;

WHEREAS, Any student enrolled in courses during the summer now must pay the equivalent of the normal quarterly Recreation Fee ($92/quarter), and if only enrolled in one session, pay the adjusted rate for those 5 weeks ($46/5-week session);

WHEREAS, The voluntary summer Recreation Card prices were also increased to $46/5-week session, in order to provide equitability for students who were enrolled versus not enrolled in official coursework;

WHEREAS, RIMAC and Canyonview were built almost exclusively using student fees for the primary benefit of current UCSD students;

WHEREAS, The current level of the summer Recreation Fee for students is in fact higher than the cost of a staff or faculty membership;

WHEREAS, The 268% hike in recreation card fees for Summer 2006 not only resulted in a substantial net loss of revenue (approximately $90,000) from card sales with respect to previous years, but also implies that students are opting to use alternative off-campus recreational facilities rather than use UCSD’s;

WHEREAS, The Chancellor has indicated that if the student governments can make the case for a reduction in a fee, she would be more than willing to investigate and support such an endeavor; now, therefore, be it

RESOLVED, That the ASUCSD Council is strongly in favor of a plan to reduce the summer Recreation Fee, both for enrolled and non-enrolled students;
RESOLVED, That the ASUCSD is willing to work with Sports Facilities and Campus Recreation to make the case to the newly appointed Vice Chancellor-Student Affairs and the Chancellor to reduce the fee to a reasonable amount consistent with the usage and operating levels of the facilities over the summer.

Amie Scott, reporting on behalf of the Committee on Campus and Public Affairs, moved the approval of Resolution in Support of Student Safety and Rights, which was adopted by a vote of 12-6 as follows (Act 46):

RESOLUTION IN SUPPORT OF STUDENT SAFETY AND RIGHTS

WHEREAS On Thursday May 23rd, 2007 at 5 am, Immigration Customs and Enforcement (ICE) entered a UC Santa Barbara-owned apartment complex to inquire about the legal status an Iranian graduate student;

WHEREAS After finding the graduate student’s paperwork to be in order, ICE officers should have followed procedure and left the apartment, but instead began to inquire into the roommate’s immigration status;

WHEREAS The roommate, a Korean student, could not immediately provide the documents ICE requested, and, therefore, was arrested and taken to an immigration detention center;

WHEREAS Under the procedures of the State Department’s computer tracking program for international students studying in the U.S., known as the Student and Exchange Visitor Information System (SEVIS), ICE agents must contact school officials in order to verify information before interrogating a student suspected of immigration violations;

WHEREAS ICE took the liberty of using the UC Police to carry out its inappropriate act by using the police to escort the student out of her apartment—essentially enabling UC police to carry out a federal matter.

WHEREAS ICE raids have happened across the state of California this year, but never have truly been directed toward students;

WHEREAS The UC Police aided in enforcing a federal law in a manner that hindered their working relationship with students on campus and thereby reduced their effectiveness as trusted law enforcement personnel;

WHEREAS Student’s right to safety in her home and on campus were violated;

WHEREAS The student was taken in custody without notifying the proper school authorities nor her parents;

WHEREAS on November 29th, 2006, the Associated Student of the University of California, San Diego passed the Resolution on the incident that took place at UCLA’s Powell Library condemning the actions of the UCPD in tasering a student at UCLA’s Powell Library on November 14th, 2006 and urged that actions be taken in order to minimize the potential of similar actions from occurring in the future; now, therefore, be it
RESOLVED ICE did not follow procedure; therefore, ICE violated the civil rights of the student in question by interrogating the student without following the proper procedure in place;

RESOLVED The Associated Students of the University of California, San Diego condemns the actions of UC Police and ICE Agents at UC Santa Barbara violating the rights of the aforementioned Korean student;

RESOLVED That ASUCSD asks that Chancellor Marye Anne Fox publicly denounce the arrest that occurred at UCSB and assure the UCSD student body that it will not happen on this campus.

RESOLVED That ASUCSD asks that the Chancellor contact the UC Regents expressing her concern and urging them to take a stance and prioritize students’ rights and student safety regardless of immigration status across the University of California system;

RESOLVED That ASUCSD reaffirms its commitment to the rights of students to feel safe on their campus as stated in the Resolution passed on November 29th, 2006.

The roll was called.
The following voting members were present: Donna Bean, Peter Benesch, Clark Campagna, Sarah Chang, Sonia Chokshi, Meghan Clair, John Cressey, Utsav Gupta, Peggy Huang, Micah Jones, Maya Ladno, Naasir Lakhani, Natalie Morgan, Marco Murillo, Darryl Nousome, Emma Sandoe, Amie Scott, Adi Singer, Taylor Stuart, Jordan Taylor, Stephanie Usry, Kenneth Wong, and Dorothy Young.
The following non-voting members were present: Lana Blank, Jessica Fernandez, Chelsea Maxwell, Giang Nguyen, Dave Payne, Long Pham, Luke Pulaski, and Cheyenne Stevens.
The following members were not present but excused: Christine Chang, Jack Cheadle, Kathryn Lee, Samantha Peterson, Kyle Samia, Maria Yang, Stephanie Chang, Kevin Highland, Heidi Laidemitt, Junn Paulino, and Tanya Piyaratanaphipat.
The meeting adjourned at 8:29pm.

Christopher Terry, Clerk

Marco Murillo, President