MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, October 29th, 2008 meeting of the Associated Students Council was held at 6:05 pm, in the Price Center East Forum, Speaker Jordan Taylor presiding and Clerk Heather Lucas being present.

The roll was called. The following voting members were present: Donna Bean, Katie Buzas, Jesse Cabanas, Nicole Carroll, Lisa Chen, Emily Chi, Meghan Clair, John Cressey, Garron Engstrom, Babak Etesami, Katie Hall, Sam Jung, Vishal Kotherlakota, Naasir Lakhani, Chris McCoy, Daryl Nousome, David Ritcherson, Pam Sran, Terry Su, Jordan Taylor, Carli Thomas, Mabel Tsang, Alex Vu, Chris Westling, Brian Yum.

The following non-voting members were present: Peter Benesch, Garrett Berg, Erin Brodwin, Frank Carroll, Jack Cheadle, Sarah Coutts, Utsav Gupta, Bianca Harlow, Ricsie Hernandez, James Lintern, Chelsea Maxwell, Natalie Morgan, Luke Pulaski, Colin Scholtz.

The following members were not present but excused: Lana Blank.

The minutes from the previous meeting were approved.

Public Input was given by Carol-Irene Southworth, regarding the free speech policy; Paul Terezino, Director, University Centers, and Chris Rebert, A.S. Advocate General.

Special Presentations were given by Melissa Ewart, Senior Graphic Artist, A.S. Graphic Studio; and Martin Wollesen, Director, University Events Office.

Naasir Lakhani, reporting on behalf of the Committee on Finance, moved to approve allocation of $20.00 from Student Org Operating Unallocated to the anthropology club, allocation of $16.00 from Student Org Operating Unallocated to the Math Club, and allocation of $400.00 from Student Org Travel Unallocated to Alpha Phi Omega for Alpha Phi Omega National Conference, which were approved.

Donna Bean objected.

Donna Bean moved to amend item to read: Allocation of $80,000 from Mandate Reserves to the Sun God Festival line item with the following strict stipulations: 1) If the referendum does not pass, the $80,000 will automatically return to Mandate Reserves. 2) Any unspent portion of the Sun God Festival allocation would automatically return to Mandate Reserves at the end of the current fiscal year. 3) The AS Programming budget will be locked in for the remainder of the current fiscal year. This does not include funds from the referendum.

Donna Bean moved to amend item to read: Allocation of $80,000 from Mandate Reserves to the Sun God Festival line item with the following strict stipulations: 1) If the referendum does not pass, the $80,000 will automatically return to Mandate Reserves. 2) Any unspent portion of the Sun God Festival allocation would automatically return to Mandate Reserves at the end of the current fiscal year. 3) The AS Programming budget will be locked in for the remainder of the current fiscal year upon passage of the 2008-2009 Campus Activity Fee Referendum.
Megan Clair called the question. Roll Call vote was as follows: Donna Bean:, yes; Katie Buzas, yes; Nicole Carroll, yes; Lisa Chen, abstain; Emily Chi, yes; Meghan Clair, yes; John Cressey, yes; Babak Etesami, yes; Katie Hall, yes; Sam Jung, yes; Vishal Kotcherlakota, yes; Naasir Lakhani, yes; Chris McCoy, yes; Darryl Nousome, yes; David Ritcherson, yes; Pam Sran, yes; Terry Su, yes; Carli Thomas, yes; Mabel Tsang, yes; Alex Vu, yes; Chris Westling, abstain; Brian Yum, yes.

Motion passed.

Darryl Nousome, reporting on behalf of the Campus Affairs Committee, moved to approve appointment of Sam Jung to the Academic Senate Committee on Affirmative Action & Diversity effective immediately and ending upon the appointment of a successor, appointment of Jordan Taylor to the Academic Senate Standing Committee on Academic Freedom effective immediately and ending upon the appointment of a successor, appointment of James Lintern to the Chief Staff of Academic Affairs Committee effective immediately and ending upon the appointment of a successor, appointment of Nicole Carroll to the Academic Senate Committee on International Education effective immediately and ending upon the appointment of a successor, appointment of Christopher Childers as the Undergraduate Representative to the Academic Senate Standing Committee on Undergraduate Scholarship and Honors effective immediately and ending upon the appointment of a successor, appointment of Christopher Childers as the Undergraduate Representative to the Committee on Course and Material Fees effective immediately and ending upon the appointment of a successor, and cancellation of the November 26, 2008 A.S. Council meeting due to its close proximity to Thanksgiving, which were approved.

Darryl Nousome, reporting on behalf of the Campus Affairs Committee, moved to approve Sustainability Resource Center Charter (See Attachment 1).

Donna Bean objected.

Donna Bean moved amend the item to be formatted in the same manner as the ASUCSD Standing Rules, which was approved.

Roll Call Vote was as follows: Donna Bean:, yes; Katie Buzas, yes; Emily Chi, yes; Meghan Clair, yes; John Cressey, yes; Babak Etesami, yes; Katie Hall, yes; Vishal Kotcherlakota, abstain; Naasir Lakhani, yes; Chris McCoy, yes; Darryl Nousome, yes; David Ritcherson, yes; Pam Sran, yes; Terry Su, yes; Carli Thomas, yes; Mabel Tsang, yes; Alex Vu, yes; Chris Westling, yes; Brian Yum, yes.

Motion passed.

Darryl Nousome, reporting on behalf of the Campus Affairs Committee, moved to approve amendment to the Standing Rules, Title VI, Chapter 1, Section 3.a.4 (See Attachment 3), amendment to the Standing Rules, Title V Finance and Resources, Section 3 Enterprise Operations (See Attachment 4), approval of the Associated Students Volunteer Connection Charter (See Attachment 5), and amendment to the Standing Rules, Title II, Chapter 3, Section 3.1 and Section 3.2 (See Attachment 6), which were approved.
Darryl Nousome, reporting on behalf of the Campus Affairs Committee, moved to discharge item C14 to the council floor.

Katie Hall moved to approve item C14.

Lisa Chen objected.

Katie Hall called the question. Roll Call Vote was as follows: Donna Bean: abstain; Lisa Chen, no; Emily Chi, no; Meghan Clair, no; John Cressey, no; Babak Etesami, abstain; Katie Hall, yes; Vishal Kotcherlakota, abstain; Naasir Lakhani, no; Chris McCoy, no; Darryl Nousome, no; David Ritcherson, no; Pam Sran, no; Terry Su, no; Carli Thomas, no; Mabel Tsang, no; Alex Vu, no; Chris Westling, abstain; Brian Yum, no.

Motion Failed.

Jordan Taylor, introduced discussion of approval of A.S. Activity Fee Referendum (See Attachment 7).

Donna Bean moved to amend the title to read 2008-2009 Campus Activity Fee Referendum, which was approved.

Garrett Berg moved to amend the item (See Attachment 8).

Peter objected.

John Cressey moved to table item until November 5, 2008.

Chris McCoy objected.

Motion failed.

John Cressey called the question.

Darryl Nousome objected.

Motion failed.

Frank Carroll called the question, which was approved.

Motion failed. 2-16-0

Naasir Lakhani moved to amend the item (See Attachment 9).

Garrett Berg objected.

Garrett Berg called the question, which was approved.

Motion failed. 4-15-0
Garrett Berg moved to amend the item (*See Attachment 10*). Frank Carroll objected. Motion failed.

Garrett Berg moved to amend the item (*See Attachment 11*). Naasir Lakhani objected. Lisa Chen called the question, which was approved. Motion failed. 0-17-1

Naasir Lakhani moved to amend the item (*See Attachment 12*). Darryl Nousome objected. Darryl Nousome called with question. Donna objected. Motion passed. Motion failed. 2-14-3

Lisa Chen moved to amend item (*See Attachment 13*). Donna Bean objected. Nicole Carroll called the question. Donna objected. 14-4-0 Motion Failed. 2-14-3

Katie Hall moved to reconsider adding a CPI start date (*See Attachment 14*). Frank Carroll objected. Meghan Clair called the question, which was approved. Motion approved. 17-0-1

John Cressey Called the question on the legislation as a whole.

Garret Berg objected. Roll Call Vote as follows: Donna Bean, yes; Katie Buzas, yes; Nicole Carroll, yes; Lisa Chen, yes; Emily Chi, yes; Meghan Clair, yes; John Cressey, yes; Katie Hall, yes; Vishal
Kotcherlakota, yes; Naasir Lakhani, yes; Chris McCoy, yes; Darryl Nousome, yes; Pam Sran, yes; Terry Su, yes; Carli Thomas, yes; Alex Vu, yes; Chris Westling, yes; Brian Yum, yes.

Donna Bean moved to suspend the rules to add legislation.

Moved to approve to have voting held the week of January 12- January 16 with voting ending Friday, January 16, 2009, at 4pm, which was approved.

The roll was called. The following voting members were present: Donna Bean, Lisa Chen, John Cressey, Rishi Ghosh, Katie Hall, Vishal Kotcherlakota, Chris McCoy, Darryl Nousome, Pam Sran, Jordan Taylor, Mabel Tsang, Alex Vu, Chris Westling, Brian Yum. The following non-voting members were present: Peter Benesch, Garrett Berg, Frank Carroll, Jack Cheadle, James Lintern, Chelsea Maxwell, Natalie Morgan, Giang Nguyen. The following members were not present but excused: Emily Chi, Meghan Clair, Naasir Lakhani.

The meeting adjourned at 1:33 a.m.

Heather Lucas, Clerk
Donna Bean, President