MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, November 5th, 2008 meeting of the Associated Students Council was held at 6:10 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 Cressay, Garron Engstrom, Babak Etesami, Monica Figueroa, 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, Lana Blank, Erin Brodwin, Frank Carroll, Jack Cheadle, Sarah Coutts, Utsav Gupta, Bianca Harlow, Ricsie Hernandez, Chelsea Maxwell, Natalie Morgan, Giang Nguyen, Luke Pulaski, Chris Rebert, Colin Scholtz.

Public Input was given by Student Staff members of the Loft; Jesse, UCSD Senior; Dorothy Young, SAAC Chair, Alessandra, SPACES representative; Rishi Ghosh, UCSD Student; Yuki, UCSD Student; Lana Blank, UCAB Chair; David Nguyen, UCSD Student; Stephanie Usry, UCSD Student; the SAAC Vice-Chair; Utsav Gupta, President of the 6th Sense; Richard, member of the Food Co-op.

Special Presentations were given by Stephanie Usry, CSI/One-Stop representative; and Brian d’Autremont, Director, Transportation and Parking Services.

Naasir Lakhani, reporting on behalf of the Finance Committee, moved to approve allocation $20.00 from Student Org Operating Unallocated to Future Business Leaders of America-Phi Beta Lambda, allocation of $20.00 from Student Org Operating Unallocated to One Campaign, allocation of $20.00 from Student Org Operating Unallocated to UCSD Red Cross Club, allocation of $63.84 from Student Org Travel Unallocated to Alpha Gamma Alpha for National Conference, allocation of $20.00 from Student Org Operating Unallocated to Alpha Gamma Alpha, allocation of $20.00 from Student Org Programming Unallocated to Alternative Breaks Belize for All Quarter Weekly Meetings to take place Once Per Week All Quarter, which were approved.

Naasir Lakhani, reporting on behalf of the Finance Committee, moved to table allocation of $1000.00 from Student Org Programming Unallocated to Alternative Breaks@UCSD for Alternative Breaks Letter Writing Campaign to take place End of Quarter until the November 12, 2008, which was approved.

Naasir Lakhani, reporting on behalf of the Finance Committee, moved to approve allocation of $4.50 from Student Org Programming Unallocated to Circle K. International for 8th Week General Body Meeting to take place November 17, 2008, allocation of $7.50 from Student Org Programming Unallocated to Circle K. International for 9th Week General Body Meeting to take place November 24, 2008, allocation of $7.50 from Student Org Programming Unallocated to Circle K. International for 10th Week General Body Meeting to take place December 1, 2008, which were approved.

Naasir Lakhani, reporting on behalf of the Finance Committee, moved to approve allocation of $200.00 from Student Org Programming Unallocated to Beat @ UCSD, The for Fall A Cappella Show to take place 12/03/08, which was approved.
Naasir Lakhani, reporting on behalf of the Finance Committee, moved to approve allocation of $10.00 from Student Org Programming Unallocated to AVA Ensemble for AVA Ensemble Fall 2008 gathering to take place Nov 29, 2008, allocation of $50.00 from Student Org Programming Unallocated to Triton Engineering Student Council for Engineering De-stress to take place Dec. 1st 2008, allocation of $12.00 from Student Org Programming Unallocated to Triton Engineering Student Council for Triton + Jacobs School community activity to take place Dec. 5th 2008, allocation of $20.00 from Student Org Programming Unallocated to Ab Peru 2008 for All Quarter Weekly Meetings to take place Once Per Week All Quarter, allocation of $45.00 from Student Org Programming Unallocated to Armenian Student's Association for 1st Armenian BBQ for Armenian Telethon Fund to take place November 17, 2008, allocation of $20.00 from Student Org Programming Unallocated to Armenian Student's Association for 2nd Armenian BBQ for Armenian Telethon Fund to take place November 21, 2008, allocation of $20.00 from Student Org Programming Unallocated to AB US2 for Weekly Meetings to take place Once per week, all quarter long, allocation of $38.46 from Student Org Programming Unallocated to Red Cross Club at UCSD for Holiday Card for the Homeless party to take place 12/1/08, allocation of $9.60 from Student Org Programming Unallocated to Vietnamese Student Association for VSA GBM #5 to take place November 24, 2008, allocation of $44.50 from Student Org Programming Unallocated to Nikkei Student Union for GBM #5- Cultural Night to take place November 19, 2008, allocation of $103.75 from Student Org Programming Unallocated to American Society of Mechanical Engineers for New Submarine Build to take place 11/14/08, allocation of $200.00 from Student Org Programming Unallocated to Rueda de Casino Club for Cuban Nights to take place December 1, 2008, which were approved.

Naasir Lakhani, reporting on behalf of the Finance Committee, moved to table allocation of $71.70 from Student Org Operating Unallocated to Global Medical Brigades. Sponsored by Naasir Lakhani., allocation of $80,965.00 from Student Org Travel Unallocated to Global Medical Brigades for Medical Brigade. Sponsored by Naasir Lakhani., Allocation of $70.00 from Student Org Operating Unallocated to Global Dental Brigades. Sponsored by Naasir Lakhani.; Allocation of $48,579.00 from Student OrgTravel Unallocated to Global Dental Brigades for Dental Brigade. Sponsored by Naasir Lakhani.; Allocation of $65.80 from Student Org Operating Unallocated to Global Water Brigades. Sponsored by Naasir Lakhani.; Allocation of $24,289.50 from Student Org Travel Unallocated to Global Water Brigades for Water Brigades. Sponsored by Naasir Lakhani.; Allocation of $66.00 from Student Org Operating Unallocated to Global Law Brigades. Sponsored by Naasir Lakhani.; Allocation of 24,289.50 from Student Org Travel Unallocated to Global Law Brigades for Law Brigade. Sponsored by Naasir Lakhani.; Allocation of 66.00 from Student Org Operating Unallocated to Global Architecture Brigades. Sponsored by Naasir Lakhani.; Allocation of 24,289.50 from Student Org Travel Unallocated to Global Architecture Brigades for Architecture Brigade. Sponsored by Naasir Lakhani.; Allocation of $66.00 from Student Org Operating Unallocated to Global Environmental Brigades. Sponsored by Naasir Lakhani.; Allocation of 24,289.50 from Student Org Travel Unallocated to Global Environmental Brigades for Environmental Brigade. Sponsored by Naasir Lakhani., which was approved.

Naasir Lakhani, reporting on behalf of the Finance Committee, moved to approve allocation of $172.68 from Student Org Programming Unallocated to Company 157 for Betty's Summer Vacation to take place 12/6/2008, which was approved.

Naasir Lakhani, reporting on behalf of the Finance Committee, moved to discharge item F1
Allocation of $80,000 from Mandate Reserves to Student Org Programming Unallocated. Sponsored by Naasir Lakhani. to the council floor.

Peter Benesch moved to re-order the meeting to Campus Affairs Committee.

Motion passed.

Darryl Nousome, reporting on behalf of the Campus Affairs Committee, moved to approve appointment of Christine Ha as AS Biological Sciences Senator to a term beginning immediately and ending the 6th week of Spring quarter 2009, appointment of Andrew Ang as AS Freshman Senator to a term beginning immediately and ending the 5th week of Fall quarter in 2009, appointment of Meredith Madnick as AS Freshman Senator to a term beginning immediately and ending the 5th week of Fall quarter in 2009, appointment of Brian McEuen as AS Freshman Senator to a term beginning immediately and ending the 5th week of Fall quarter in 2009, which were approved.

Darryl Nousome, reporting on behalf of the Campus Affairs Committee, moved to approve amendment to the Standing Rules, Title V, Chapter 4, Section 4.1, Section 4.5, Section 4.6, and Section 4.7 (See Attachment 1), amendment to the Standing Rules Title III, Chapter 2, Section 2.1.b., Section 2.1.c. Section 2.4., Section 2.5., Section 2.6. (See Attachment 2), amendment to the Minutes of the Council meeting on 10/15/2008:Under the initial roll call, append “Brian Yum” to the list of member names in the line beginning “The following members were not present but excused:”. amendment to the Minutes of the Council meeting on 09/24/2008:Under the final roll call, append “Alex Vu” to the list of member names in the line beginning “The following members were not present but excused:”, amendment to the Minutes of the Council meeting on 10/15/2008:Under the initial roll call, append “Brian Yum” to the list of member names in the line beginning “The following members were not present but excused:”, amendment to the Minutes of the Council meeting on 09/24/2008:Under the final roll call, append “Alex Vu” to the list of member names in the line beginning “The following members were not present but excused:”, appointment of Angelica Perez as SIAPS Co-coordinator, effective immediately until appointment of successor, appointment of Olushade Unger as SIAPS Co-coordinator, effective immediately until appointment of successor.

Lisa Chen objected.

Donna Bean moved to consider amendment to the Standing Rules Title III, Chapter 2, Section 2.1.b., Section 2.1.c. Section 2.4., Section 2.5., Section 2.6. (See Attachment 2) separate from the other items.

Motion approved.

Jordan Taylor presented the amendment to the Standing Rules, Title V, Chapter 4, Section 4.1, Section 4.5, Section 4.6, and Section 4.7 (See Attachment 1) amendment to the Minutes of the Council meeting on 10/15/2008:Under the initial roll call, append “Brian Yum” to the list of member names in the line beginning “The following members were not present but excused:”, amendment to the Minutes of the Council meeting on 09/24/2008:Under the final roll call, append “Alex Vu” to the list of member names in the line beginning “The following members were not present but excused:”, amendment to the Minutes of the Council meeting on 10/15/2008:Under the initial roll call, append “Brian Yum” to the list of member names in the line beginning “The following members were not present but excused:”, amendment to the Minutes of the Council meeting on 09/24/2008:Under the final roll call, append “Alex Vu” to the list of member names in the line beginning “The following members were not present but excused:”, appointment of Angelica Perez as SIAPS Co-coordinator, effective immediately until appointment of successor, appointment of Olushade Unger as SIAPS Co-coordinator, effective immediately until appointment of successor separately, which were approved.

Jordan Taylor presented amendment to the Standing Rules Title III, Chapter 2, Section 2.1.b., Section 2.1.c. Section 2.4., Section 2.5., Section 2.6. (See Attachment 2).
Donna Bean moved to divide the question to consider all recommended amendments separate from the conditions of budget approval.

Motion passed.

Jordan Taylor presented amendment to the Standing Rules Title III, Chapter 2, Section 2.1.b., Section 2.1.c. Section 2.4., Section 2.5., Section 2.6. (See Attachment 2) without conditions of budget approval which was approved.

Jordan Taylor presented amendment to the Standing Rules Title III, Chapter 2, Section 2.1.b., Section 2.1.c. Section 2.4., Section 2.5., Section 2.6. with conditions of budget approval.

Lana Blank objected.

Lana Blank moved to strike the statement regarding conditions of budget approval.

Motion approved.

Chris McCoy, moved to table the item until November 12, 2008.

Motion approved.

Darryl Nousome, reporting on behalf of the Campus Affairs Committee, moved to discharge approval of the Loft Referendum MOU (See Attachment 3) to the council floor.

Lana Blank moved to amend the Loft Referendum MOU to add statements #4 and #5 (See Attachment 4). Donna Bean objected.

Lana Blank moved to divide statements #4 and #5.

Lisa Chen called the question on statement #4. Motion passed.

Motion Passed. 13-6-2

Lana Blank withdrew motion to add statement #5.

Garrett Berg moved to approve the Loft Referendum MOU (See Attachment 4). Peter Benesch objected.

Garrett Berg moved to suspend the rules to allow Marty Wollesen participate in discussion.

Motion approved.

John Cressey moved to suspend the rules to allow the public to participate in discussion.
Peter Benesch moved to amend the Loft Referendum MOU to add statement #5 (See Attachment 5).

Katie Hall objected.

Motion failed. 5-12-09

Lana Blank moved to table until November 12, 2008 meeting.

Peter Benesch objected.

Chris Westling called the question.

Motion Failed.

Donna Bean moved to create the Special Committee on the Loft.

Jordan Taylor referred the Loft Referendum MOU to the Special Committee on the Loft Referendum.

Naasir Lakhani, reporting on behalf of the Finance Committee, discharged allocation of $80,000 from Mandated Reserves to Student Organizations Unallocated to the council floor.

Frank Carroll moved amend the item to say allocation of $80,000 from Mandated Reserves to Student Organizations Unallocated. 1) if the 2008-2009 Campus Activity Fee Referenda does not pass, the $80,000 will return to the Mandated Reserves.

Utsav Gupta objected.

Motion passed. 13-7-5.

Utsav Gupta moved to approve allocation of $80,000 from Mandated Reserves to Student Organizations Unallocated. 1) If the 2008-2009 Campus Activity Fee Referenda does not pass, the $80,000 will return to the Mandated Reserves.

Garrett Berg objected.

Garrett Berg moved to amend item to add 2)Any unspent portion of the Student Organization Allocation up to amount of $80,000 will return to Mandated Reserves at the end of the fiscal year.

Motion approved.

Naasir Lakhani presented new business and moved to approve allocation of $3,075.00 from State Legislative Funds to APSA for APSA’s 15th Annual High School Conference to take place November 18, 2008. Sponsored by Naasir Lakhani. which was approved.

Roll Call Vote on Item F1 with amendments was as follows: Donna Bean, yes; Katie Buzas, yes; Jesse Cabanas, yes; Nicole Carroll, yes; Lisa Chen, yes; Emily Chi, yes; Garron Engstrom, yes; Baback Etesami, yes; Monica Figueroa, yes; Katie Hall, yes; Sam Jung, 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; Chris Westling, yes. Motion approved by consensus.

The roll was called. The following voting members were present: Donna Bean, Katie Buzas, Jesse Cabanas, Nicole Carroll, Lisa Chen, Emily Chi, John Cressey, Garron Engstrom, Babak Etesami, Monica Figueroa, 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, Lana Blank, Erin Brodwin, Frank Carroll, Jack Cheadle, Utsav Gupta, Bianca Harlow, Ricsie Hernandez, Chelsea Maxwell, Natalie Morgan, Chris Rebert.

The meeting adjourned at 12:03 a.m.                                            Heather Lucas, Clerk
Donna Bean, President