MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, November 12, 2008 meeting of the Associated Students Council was held at 6:00 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: Andrew Ang, Donna Bean, Katie Buzas, Jesse Cabanas, Nicole Carroll, Lisa Chen, Emily Chi, Meghan Clair, John Cressey, Garron Engstrom, Babak Etesami, Monica Figueroa, Chris Ha, Katie Hall, Sam Jung, Vishal Kotherlakota, Naasir Lakhani, Meredith Madnick, Chris McCoy, Brian McEuen, Daryl Nousome, David Ritcherson, Terry Su, Jordan Taylor, Carli Thomas, Mabel Tsang, Alex Vu, Chris Westling, Brian Yum.

The following members were not present but excused: Pam Sran, Garret Berg, Chelsea Maxwell.

The following non-voting members were present: Peter Benesch, Lana Blank, Erin Brodwin, Frank Carroll, Jack Cheadle, Utsav Gupta, Bianca Harlow, Ricsie Hernandez, Natalie Morgan, Luke Pulaski, Chris Rebert.

The following members were not present but excused: Pam Sran, Garret Berg, Chelsea Maxwell.

The minutes from October 29, 2008 meeting were approved.

Public Input was given by Carol-Irene Southworth, regarding the free speech policy; and by a Marshall Student representing a protest for No on Prop 8.

Special Presentation was given by the Football Feasibility Task Force.

Naasir Lakhani, reporting on behalf of the Finance, moved to approve allocation of $400.00 from Student Org Travel Unallocated to Alpha Epsilon Omega for TEAM - Officer Leadership Retreat taking place from December 19, 2008 to December 21, 2008, which was approved.

Naasir Lakhani, reporting on behalf of the Finance, moved to suspend the rules to add item F2 Allocation of $359.00 from Student Org Travel Unallocated to Phi Lambda Rho for the National Conference to take place November 22-23, 2008. which was approved.

Darryl Nousome, reporting on behalf of the Campus Affairs Committee, moved to approve amendment to Standing Rules, Title II, Chapter 2 (See Attachment 1) Appointment of Christine Ha to the Academic Senate Library Committee to begin immediately and end upon the appointment of a successor, amendment to the Special Rules of Order of the Associated Students Council of the University of California, San Diego(See Attachment 2) amendment to the Standing Rules of the Associated Students of the University of California, San Diego, Title V Chapter 5 §5.1 (b) (2) (See Attachment 3), amendment to the Standing Rules of the Associated Students of the University of California, San Diego, Title VI Chapter 10 (See Attachment 4) which were approved.

Darryl Nousome, reporting on behalf of the Campus Affairs Committee, moved to table item C3 to the November 19, 2008 Campus Affairs meeting, which was approved.

Jordan Taylor introduced items UB1-UB15.

Naasir Lakhani moved to table items UB2-UB15 to the November 19, 2008 Finance Committee meeting, which was approved.
Jordan Taylor introduced item **UB16**.

Darryl Nousome moved to table item **UB16** to the January 7, 2008 Campus Affairs Committee meeting which was approved.

Donna Bean moved to suspend the rules to add New Business of Appointment of Frank Carroll to the position of AS Special Elections Manager to a term beginning immediately and ending January 17, 2008, at 5:00pm.

Lana Blank objected.

Roll Call Vote was as follows: Andrew Ang, yes; Donna Bean, yes; Katie Buzas, yes; Jesse Cabanas, yes; Nicole Carroll, yes; Lisa Chen, yes; Emily Chi, yes; Meghan Clair, yes; John Cressey, yes; Garron Engstrom, yes; Babak Etesami, yes; Monica Figueroa, yes; Chris Ha, yes; Katie Hall, yes; Sam Jung, yes; Vishal Kotherlakota, yes; Naasir Lakhani, yes; Meredith Madnick, yes; Chris McCoy, yes; Brian McEuen, yes; Daryl Nousome, yes; David Ritcherson, yes; Terry Su, yes; Carli Thomas, yes; Mabel Tsang, yes; Alex Vu, yes; Chris Westling, yes; Brian Yum, yes. Motion approved by consensus.

John Cressey, moved to suspend the rules to add New Business to approve the Loft Referendum Language (*See Attachment 5*).

Mabel Tsang objected.

Frank Carroll moved to amend the item by striking #7, re-numbering accordingly, and removing reference to #7 in #12.

Motion approved.

Mabel Tsang moved to suspend the rules to allow Marty Wollesen to be on the Speakers List.

Motion approved.

Lisa Chen moved to suspend the rules to allow the public to be on the Speakers List.

Motion approved.

Monica Figueroa moved to amend item to add reference to the colleges (*See Attachment 6*).

Motion approved.

Katie Hall moved to amend the item to read The Loft in all occasions (*See Attachment 7*).

Motion passed.

Jack Cheadle called the question.

Roll Call Vote was as follows: Donna Bean, no; Katie Buzas, no; Jesse Cabanas, yes; Nicole Carroll, yes; Lisa Chen, no; Emily Chi, no; Meghan Clair, yes; John Cressey, yes; Garron Engstrom, no; Babak
Etesami, yes; Monica Figueroa, no; Chris Ha, no; Katie Hall, yes; Sam Jung, no; Vishal Kotcherlakota, yes; Naasir Lakhani, no; Meredith Madnick, no; Brian McEue, yes; Darryl Nousome, yes; David Ritcherson, no; Terry Su, no; Carli Thomas, yes; Mabel Tsang, no; Chris Westling, no; Brian Yum, yes.

Motion failed.

The roll was called. The following voting members were present: Andrew Ang, Donna Bean, Katie Buzas, Jesse Cabanas, Nicole Carroll, Lisa Chen, Emily Chi, Meghan Clair, John Cressey, Garron Engstrom, Babak Etesami, Monica Figueroa, Chris Ha, Katie Hall, Sam Jung, Vishal Kottherlakota, Naasir Lakhani, Meredith Madnick, Brian McEuen, Daryl Nousome, David Ritcherson, Terry Su, Jordan Taylor, Carli Thomas, Mabel Tsang, Chris Westling, Brian Yum.

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The following members were not present but excused: Pam Sran, Garret Berg, Chelsea Maxwell, Chris McCoy, Alex Vu.

The meeting adjourned at 8:13 a.m.

Heather Lucas, Clerk
Donna Bean, President