MEETING MINUTES
THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, November 19, 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, Garron Engstrom, Babak Etesami, Monica Figueroa, Chris Ha, Katie Hall, Sam Jung, Vishal Kotherlakota, Naasir Lakhani, Meredith Madnick, Brian McEuen, Daryl Nousesome, David Ritcherson, Terry Su, Jordan Taylor, Carli Thomas, Mabel Tsang, Chris Westling, Brian Yum.
The following non-voting members were present: Peter Benesch, Lana Banka, Garrett Berg, Erin Brodwin, Frank Carroll, Sarah Coutts, Keaton Denlay, Utsav Gupta, Bianca Harlow, Ricsie Hernandez, Ryan Johnson, James Lintern, Natalie Morgan, Luke Pulaski.
The following members were not present but excused: Alex Vu, Berg, Jack Cheadle, Chelsea Maxwell.

The minutes from November 5, 2008 and the November 12, 2008 meeting were approved.

Public Input was given by Dan Palay, UCSD Alumni; Lana Banka and Katie Hall, UCSD Students; Brian Pena, Warren Student Council Representative; Lisa Chen, UCSD Student; and Kyle Samia, UCSD Student.

Donna Bean, reporting on behalf of the Campus Affairs Committee, moved to approve appointment of Alice Ahn as All-Campus Senator effective immediately ending Friday of the 6th week of Spring Quarter 2009, appointment of Daniel Nguyen as Physical Sciences Senator effective beginning immediately and ending Friday of 6th week Spring Quarter 2009, and appointment of Ifunanya Nwokedi as Transfer Senator to a term beginning immediately and ending upon the appointment of a successor, which were approved.

Donna Bean, reporting on behalf of the Campus Affairs Committee moved to discharge the Resolution in Opposition of California Proposition 8 (2008) (See Attachment 1) to the council floor.

Sam Jung moved to approve discharge the Resolution in Opposition of California Proposition 8 (2008).

Chris Rebert objected.

Lana Blank moved to suspend the rules to allow members of the Public to be placed on the speakers list which was approved.

Chris Rebert moved to amend the Resolution in Opposition of California Proposition 8 (2008) (See Attachment 2).

Chris Rebert moved to approve the Resolution in Opposition of California Proposition 8 (2008). Roll Call Vote was as follows: Anderw Ang, yes; Donna Bean, yes; Katie Buzas, yes; Jesse Cabanas, yes; Nicole Carrol, yes; Lisa Chen, yes; Emily Chi, yes; Meghan Clair, yes; Garron Engstrom, yes; Babak Etesami, Monica Figueroa, yes; Katie Hall, yes; Sam Jung, yes; Vishal Kotcherlakota, yes; Naasir Lakhani, yes; Meredith Madnick, yes; Brian McEuen, yes; Darryl Nousesome, yes; David Ritcherson, yes;
Pam Sran, yes; Terry Su, yes; Carli Thomas, yes; Mabel Tsang, yes; Alex Vu, yes; Chris Westling, yes; Brian yum, no.

Motion approved.

Donna Bean, reporting on behalf of the Campus Affairs Committee, moved to approve amendment to Standing Rules Title III, Chapter III, Section 3.3 (See Attachment 3), and amendment to Standing Rules Title V, Chapter 3, Section 3.3(See Attachment 3).

Chris Rebert objected.

Chris Rebert moved to amend the Standing Rules Title V, Chapter 3, Section 3.3 (See Attachment 4).

Naasir Lakhani objected.

Motion approved.

Lana Blank moved to amend the Standing Rules Title V, Chapter 3, Section 3.3 (See Attachment 5).

Frank Carroll objected.

Motion approved.

Lana Blank moved to table amendment to Standing Rules Title III, Chapter III, Section 3.3 (See Attachment 2) and amendment to Standing Rules Title V, Chapter 3, Section 3.3(See Attachment 5) until the December 3, 2008 meeting.

Donna Bean objected.

Motion failed.

Jordan Taylor called for a vote on the amendment to Standing Rules Title III, Chapter III, Section 3.3 (See Attachment 5) and amendment to Standing Rules Title V, Chapter 3, Section 3.3(See Attachment 5). Roll Call Vote was as follows: Donna Bean, yes; Katie Buzas, yes; Jesse Cabanas, yes; Nicole Carrol, yes; Lisa Chen, yes; Emily Chi, yes; Meghan Clair, yes; Garron Engstrom, yes; Babak Etesami, yes; Katie Hall, yes; Sam Jung, yes; Naasir Lakhani, yes; Meredith Madnick, yes; Brian McEuen, abstain; Darryl Nousome, yes; David Ritcherson, yes; Pam Sran, yes; Terry Su, yes; Carli Thomas, yes; Mabel Tsang, abstain; Alex Vu, yes; Chris Westling, yes.

Motion approved.

Donna Bean, reporting on behalf of the Campus Affairs Committee moved to approve amendment to the Standing Rules of the Associated Students of the University of California, San Diego, Title I, Chapter 1 (See Attachment 6), which was approved.

Donna Bean, reporting on behalf of the Campus Affairs Committee, moved approval of the Undergraduate Student Opinion Survey for inclusion in the Spring 2009 General Election (See Attachment 7), which was approved.
Donna Bean, reporting on behalf of the Campus Affairs Committee, moved to discharge approval of rescheduling of the Wednesday, December 3rd, Associated Students Meeting Council Meeting from 6:00PM to 3:00PM. Location shall remain the same. to the council floor.

Donna Bean moved to amend the item to read: approval of rescheduling of the Wednesday, December 3rd, Associated Students Meeting Standing Committee Meetings from 4:30PM to 3:00PM and Associated Students Council Meeting from 6:00PM to 4:00PM.

Lisa Chen objected.

Roll Call Vote was as follows: Donna Bean, yes; Katie Buzas, yes; Jesse Cabanas, yes; Nicole Carroll, yes; Lisa Chen, yes; Emily Chi, yes; Meghan Clair, yes; Garron Engstrom, yes; Babak Etesami, yes; Katie Hall, yes; Sam Jung, yes; Naasir Lakhani, no; Meredith Madnick, yes; Brian Mcueen, yes; Darryl Nousome, yes; David Ritcherson, yes; Pam Sran, yes; Terry Su, yes; Carli, yes; Mabel Tsang, yes; Chris Westling, no; Daniel Nguyen, yes.

Donna Bean, reporting on behalf of the Campus Affairs Committee, moved to split the question on item C10 to consider Title VI Chapter 4 Section 4.1, Section 4.2, and Title II Chapter 1 Section 1.1 separate from Title VI, Chapter 4, Section 4.3, and Section 4.4., which was approved (See Attachment 8).

Donna Bean, reporting on behalf of the Campus Affairs Committee, moved to approve Title VI Chapter 4 Section 4.1, Section 4.2, and Title II Chapter 1 Section 1.1, which was approved (See Attachment 9).

Donna Bean, reporting on behalf of the Campus Affairs Committee, moved to discharge Title VI, Chapter 4, Section 4.3, and Section 4.4., to the council floor (See Attachment 8).

Donna Bean moved to approve Title VI, Chapter 4, Section 4.3, and Section 4.4. (See Attachment 8)

Lana Blank objected.

Motion failed.

Naasir Lakhani, reporting on behalf of the Finance Committee, moved to approve allocation of $20.00 from Student Org Operating Unallocated to Tae Kwon Do Club at UCSD, allocation of $750.00 from Student Org Travel Unallocated to Tae Kwon Do Club at UCSD for PacWest TaeKwonDo Conference taking place January 10, 2008, allocation of $20.00 from Student Org Operating Unallocated to Global Medical Brigades, allocation of $400.00 from Student Org Travel Unallocated to Global Medical Brigades for Medical Brigade, allocation of $20.00 from Student Org Operating Unallocated to Global Dental Brigades, allocation of $400.00 from Student Org Travel Unallocated to Global Dental Brigades for Dental Brigade, allocation of $20.00 from Student Org Operating Unallocated to Global Water Brigades, allocation of $750.00 from Student Org Travel Unallocated to Global Water Brigades for Water Brigades, allocation of $20.00 from Student Org Operating Unallocated to Global Business Brigades, allocation of $750.00 from Student Org Travel Unallocated to Global Business Brigades for Business Brigade, allocation of $66.00 from Student Org Operating Unallocated to Global Law Brigades, allocation of $750.00 from Student Org Travel Unallocated to Global Law Brigades for Law Brigade, allocation of $20.00 from Student Org Operating Unallocated to Global Architecture Brigades,
allocation of $750.00 from Student Org Travel Unallocated to Global Architecture Brigades for Architecture Brigade, allocation of $20.00 from Student Org Operating Unallocated to Global Environmental Brigades, allocation of $750.00 from Student Org Travel Unallocated to Global Environmental Brigades for Environmental Brigade, which were approved.

Naasir Lakhani, reporting on behalf of the Finance Committee, moved to suspend the rules to add item F16 Allocation of $510.00 from AS Enterprise Income-Grove Caffe to AS Enterprise and Operations. Sponsored by Naasir Lakhani., which was approved.

Donna Bean moved to suspend the rules to add new business: Approval of amendments to the 2008-2009 A.S. Activity Fee Referendum Language (See Attachment 10) Sponsored by Donna Bean. Roll Call Vote was as follows: Donna Bean, yes; Katie Buzas, yes; Jesse Cabanas, yes; Nicole Carroll, yes; Lisa Chen, yes; Emily Chi, yes; Meghan Clair, yes; Garron Engstrom, yes; Babak Etesami, yes; Monica Figueroa, yes; Katie Hall, yes; Sam Jung, yes; Naasir Lakhani, yes; Meredith Madnick, yes; Brian Mceuen, yes; Darryl Nousome, yes; David Ritcherson, yes; Terry Su, yes; Carli Thomas, yes; Mabel Tsang, yes; Chris Westling, yes; Daniel Nguyen, yes, Alice Ahn, yes. Motion approved.

Katie Hall moved to suspend the rules to add new business: Approval of Resolution in Support of the Hillel House. Sponsored by Lana Blank and Katie Hall. (See Attachment 11). Meghan Clair objected. Meghan Clair moved to amend the Resolution in Support of the Hillel House(See Attachment 12), which was approved. Chris Rebert moved to amend Resolution in Support of the Hillel House (See Attachment 13). Katie Hall objected. Motion passed. Lana Blank moved to amend Resolution in Support of the Hillel House (See Attachment 14). Motion passed.

Jordan Taylor called for a vote on approval of Approval of Resolution in Support of the Hillel House. Roll Call Vote was as follows: Donna Bean, yes; Katie Buzas, yes; Jesse Cabanas, yes; Nicole Carroll, yes; Lisa Chen, yes; Emily Chi, yes; Meghan Clair, yes; Garron Engstrom, yes; Babak Etesami, yes; Monica Figueroa, yes; Katie Hall, yes; Sam Jung, yes; Naasir Lakhani, yes; Meredith Madnick, yes; Brian Mceuen, yes; Darryl Nousome, yes; David Ritcherson, yes; Terry Su, yes; Carli, yes; Mabel Tsang, no; Chris Westling, yes; Daniel Nguyen, yes, Alice Anh, yes.

Frank Carroll moved to suspend the Rules and add new business: Approval of Allocation of $6,000.00 from Memory Book Enterprise Income to Special Elections. Sponsored by Frank Carroll.
Motion approved.

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, Garron Engstrom, Babak Etesami, Monica Figueroa, Chris Ha, Katie Hall, Sam Jung, Vishal Kotherlakota, Naasir Lakhani, Meredith Madnick, Brian McEuen, Daryl Nousome, David Ritcherson, Terry Su, Jordan Taylor, Carli Thomas, Mabel Tsang, Chris Westling, Brian Yum.
The following non-voting members were present: Peter Benesch, Lana Blank, Garrett Berg, Erin Brodwin, Frank Carroll, Sarah Coutts, Keaton Denlay, Utsav Gupta, Bianca Harlow, Ricsie Hernandez, Ryan Johnson, James Lintern, Natalie Morgan, Luke Pulaski, Chris Rebert.
The following members were not present but excused: Alex Vu, Berg, Jack Cheadle, Chelsea Maxwell.

The meeting adjourned at 9:27 p.m.                            Heather Lucas, Clerk
                                            Donna Bean, President