MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, October 6, 2010 meeting of the Associated Students Council was held at 6:07 pm, in the Price Center East Forum, Speaker Meredith Madnick presiding, and Clerk Heather Belk being present.

The roll was called. The following voting members were present: Wafa Ben Hassine, Anish Bhayani, Matt Bradbury, Kristian Castro, Elizabeth Elman, Victor Flores Osorio, Adriana Garcia, Kevin Hoang, Michael Lam, Karen Liang, Daniel Liu, Erika Morgan, Ryan O’rear, Adam Powers, Kristina Pham, Michael Raimondi II, Zoe Seher, Adi Singer, Lynne Swerhone, Jenniver Tzi, Shunya Wade, Mikey Yamane, Mac Zilber.
The following non-voting members were present: Meredith Madnick, Pauline Nuth, Alyssa Peace, Julie Rau, Desiree Prevo, Matt Vu, Alyssa Wing, Brian Wong, Arohi Sherma, Grant White
The following members were not present but excused: Mariah Valentine, Julianna Triphon, Andrew Ang, Parminder Sandhu.

The minutes of the previous meeting were approved.

Public Input was given by alumni, Richard Thompson.

A Special Presentation was given by Dr. Penny Rue, Vice Chancellor Student Affairs.

A Special Presentation was given by Triton Television.

Kevin Hoang, reporting on behalf of the committee on finance, moved to approve allocation of $655.00 from Student Org Programming Unallocated to Triton Engineering Student Council for Broomball Winter Quarter to take place 01/21/11, and allocation of $655.00 from Student Org Programming Unallocated to Triton Engineering Student Council for Broomball Spring Quarter to take place 04/22/11, which were approved.

Kevin Hoang, reporting on behalf of the committee on finance, moved to approve allocation of $500.00 from Student Org Operating Unallocated to Team HBV for Operating/Travel 2009-2010, which as approved.

Kevin Hoang, reporting on behalf of the committee on finance, moved to approve allocation of $400.00 from Student Org Operating Unallocated to LiNK (Liberty in North Korea) for Operating/Travel 2009-2010, allocation of $195.00 from Student Org Operating Unallocated to Pre-Veterinary Student Association at UCSD (PVSA) for Operating/Travel 2009-2010, a Allocation of $355.00 from Student Org Operating Unallocated to Korea Campus Crusade for Christ (KCCC) for Operating/Travel 2009-2010, which were approved.

Kevin Hoang, reporting on behalf of the committee on finance, moved to approve allocation of $474.00 from Student Org Operating Unallocated to Japanese Student Association (JSA) for Operating/Travel 2009-2010, allocation of $105.00 from Student Org Operating Unallocated to Pre-Nursing Club for Operating/Travel 2009-2010, allocation of $400.00 from Student Org Operating Unallocated to Beat @ UCSD, The for Operating/Travel 2009-2010, allocation of $65.63 from Student Org Operating
Unallocated to Pilipino Undergraduate Society for Health for Operating/Travel 2009-2010, allocation of $500.00 from Student Org Operating Unallocated to Lambda Chi Alpha for Operating/Travel 2009-2010, allocation of $426.25 from Student Org Operating Unallocated to YUE - Chinese Music Ensemble for Operating/Travel 2009-2010, allocation of $66.00 from Student Org Operating Unallocated to Fellowship of Christian Athletes for Operating/Travel 2009-2010, which were approved.

Kevin Hoang, reporting on behalf of the committee on finance, moved to approve allocation of $125.00 from Student Org Operating Unallocated to Role Playing Games Club for Operating/Travel 2009-2010, allocation of $30.00 from Student Org Operating Unallocated to TASA @ UCSD for Operating/Travel 2009-2010, allocation of $500.00 from Student Org Operating Unallocated to Institute of Electrical and Electronics Engineering (IEEE) for Operating/Travel 2009-2010, which were approved.

Kevin Hoang, reporting on behalf of the committee on finance, moved to approve allocation of $150.00 from Student Org Operating Unallocated to Mania Magazine for Operating/Travel 2009-2010, which was approved.

Kevin Hoang, reporting on behalf of the committee on finance, moved to approve allocation of $400.00 from Student Org Operating Unallocated to Pre-Pharmacy Society (PPS) for Operating/Travel 2009-2010, allocation of $30.00 from Student Org Operating Unallocated to National Society of Collegiate Scholars, NSCS for Operating/Travel 2009-2010, allocation of $500.00 from Student Org Operating Unallocated to Triple Helix, The for Operating/Travel 2009-2010, which were approved.

Kevin Hoang, reporting on behalf of the committee on finance, moved to approve allocation of $200.00 from Student Org Operating Unallocated to Alzheimer's Association at UCSD for Operating/Travel 2009-2010, allocation of $500.00 from Student Org Operating Unallocated to Delta Gamma for Operating/Travel 2009-2010, allocation of $300.00 from Student Org Operating Unallocated to Alpha Kappa Psi for Operating/Travel 2009-2010, allocation of $250.00 from Student Org Operating Unallocated to V-Day @ UCSD for Operating/Travel 2009-2010, allocation of $27.00 from Student Org Operating Unallocated to Slow Food at UCSD for Operating/Travel 2009-2010, allocation of $500.00 from Student Org Operating Unallocated to Kyrie Eleison for Operating/Travel 2009-2010, which were approved.

Kristina Pham, reporting on behalf of the Campus Affairs Committee, moved to approve amendment to the ASUCSD Constitution ARTICLE VI, Section 1. (See Attachment 1).

Michael Lam objected.

Mac Zilber called the question.

Motion passed.

Roll Call Vote was as follows: Wafa Ben Hassine, yes; Anish Bhayani, yes; Matt Bradbury, yes; Kristian Castro, yes; Elizabeth Elman, yes; Victor Flores Osorio, yes; Adriana Garcia, yes; Kevin Hoang, yes; Michael Lam, no; Karen Liang, yes; Daniel Liu, no; Erika Morgan, yes; Ryan O’rear, abstain; Adam Powers, yes; Kristina Pham, yes; Michael Raimondi II, no; Zoe Seher, yes; Adi Singer, yes; Lynne Swerhone, yes; Jenniver Tzi, yes; Shunya Wade, yes; Mikey Yamane, yes; Mac Zilber, yes. Motion approved.
Kevin Hoang, reporting on behalf of the committee on finance, moved to approve Appointment of Willa Lim as Marketing Director effective immediately until Jun. 10, 2011, appointment of Michael Raimondi as Chief of Staff effective Oct. 6, 2010 until appointment of successor, appointment of Chevelle Newell as Campus Organizing Director effective immediately until appointment of successor, appointment of Oliver Zhang as Marketing Assistant effective immediately until Jun. 10, 2011, appointment of Thao Pham as Student Organization Funding Advisory Board Senator effective immediately until appointment of successor, appointment of Michael Bowlus as External Press Secretary effective immediately until appointment of successor, appointment of Karl Guldner as President of the All-Campus Commuter Board until appointment of successor, effective immediately, appointment of Adam Powers as President of the All-Campus Transfer Association until appointment of successor, effective immediately, appointment of Danielle Arpon as Chief of Staff effective immediately until Jun. 10, 2011, which were approved.

The roll was called. The following voting members were present: Andrew Ang, Wafa Ben Hassine, Anish Bhayani, Matt Bradbury, Kristian Castro, Elizabeth Elman, Victor Flores Osorio, Adriana Garcia, Kevin Hoang, Michael Lam, Karen Liang, Daniel Liu, Erika Morgan, Ryan O’rear, Adam Powers, Kristina Pham, Thao Pham, Michael Raimondi II, Parminder Sandhu, Zoe Seher, Adi Singer, Lynne Swerhone, Jennifer Tzi, Shunya Wade, Mikey Yamane, Annie Yu, Mac Zilber. The following non-voting members were present: Meredith Madnick, Pauline Nuth, Julie Rau, Desiree Prevo, Arohi Sherma. The following members were not present but excused: Mariah Valentine, Julianna Triphon, Deyna Roberson.

The meeting adjourned at 8:44 p.m.

Heather Belk, Clerk
Wafa Ben Hassine, President