MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, May 25, 2011, meeting of the Associated Students Council was held at 6:00 pm, in the Price Center East Forum, Speaker Ryan O’Rear presiding, and Clerk Heather Belk being present.

The roll was called.
The following voting members were present: Ruba Akel, Jeremy Akiyama, Matthew Bradburry, Bryan Cassella, Alexander Choi, Jackie Clavin, Ashton Cohen, Baldeep Dhaliwal, Ceasar Feng, Kevin Fish, Kirk Freeman, Elizabeth Garcia, Kevin Hoang, Meena Kaushik, Cyrus Kiani, Karen Liang, Meredith Madnick, Amanda Malamud, Cody Marshall, Carlos Molina, Samir Naji, Jasmine Omran, Lerie Palmaira, Summer Perez, Clinton Rodriguez, Alyssa Wing, Annie Yu, Jacob Wisdom, Leah Wong.
The following non-voting members were present: Kristian Castro, Jonathan Chueng, Meggie Le, Arohi Sharma, Carli Thomas, Brian Wong, Leonard Bobbitt.
The following voting members were not present but excused:

The minutes of the previously meeting were approved.

Special Presentation was Samir Naji, ASUCSD AVP External Affairs.

Meredith Madnick, reporting on behalf of the campus affairs committee, moved to approve appointment of Henry Farrington as Associate Vice-President Student Advocacy effective immediately until appointment of successor, appointment of Leigh Mason as Associate Vice-President Student Services effective immediately until appointment of successor, and appointment of Lynne Swerhone as Associate Vice-President Student Organizations effective immediately until appointment of successor, which were approved.

Meredith Madnick, reporting on behalf of the campus affairs committee, moved to approve appointment of Jasmine Omran as Student Organization Funding Advisory Board Senator effective immediately until appointment of a successor, appointment of Alexander Choi as Student Organization Funding Advisory Board Senator effective immediately until appointment of a successor, appointment of Ruba Akel as Student Organization Funding Advisory Board Senator effective immediately until appointment of a successor, and appointment of Carlos Molina as Student Organization Funding Advisory Board Senator effective immediately until appointment of a successor, which were approved.

Meredith Madnick, reporting on behalf of the campus affairs committee, moved to approve appointment of Parminder Sandhu as Engineering Senator effective immediately until appointment of successor, and appointment of Maclen Zilber as AVP Academic Affairs effective immediately until appointment of successor, which were approved.

Meredith Madnick, reporting on behalf of the campus affairs committee, moved to approve appointment of the 2011-2012 AS Safe Rides Contract (See Attachment 1), which was approved.

Meredith Madnick, reporting on behalf of the campus affairs committee, discharged the appointment of Jesus Romero as Associate Vice-President Diversity Affairs effective immediately until appointment of successor to the council floor.

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Meredith Madnick moved to approve appointment of Jesus Romero as Associate Vice-President Diversity Affairs effective immediately until appointment of successor.

Alyssa Peace objected.

Alyssa Peace moved to close the ASUCSD meeting.

Parminder Sandhu objected.

Motion approved.

Roll Call Vote was as follows: Ruba Akel, yes; Jeremy Akiyama, yes; Matthew Bradbury, yes; Bryan Cassella, yes; Alexander Choi, yes; Jackie Clavin, yes; Ashton Cohen, yes; Ceasar Feng, yes; Kevin Fish, yes; Kirk Freeman, yes; Elizabeth Garcia, no; Kevin Hoang, yes; Meena Kaushik, abstain; Cyrus Kiani, abstain; Karen Liang, yes; Meredith Madnick, yes; Amanda Malamud, yes; Cody Marshall, abstain; Carlos Molina, yes; Samir Naji, abstain; Lerie Palmaira, yes; Summer Perez, yes; Clinton Rodriguez, abstain; Alyssa Wing, yes; Annie Yu, no; Jacob Wisdom, yes; Leah Wong, yes. Motion passed.

Meredith Madnick moved to reopen the ASUCSD Council Meeting.

Meredith Madnick moved to approve appointment of Ryan O'Rear as Associate Vice-President Local Affairs effective immediately until appointment of successor, which was approved.

Meredith Madnick moved to allow the following legislation be added as New Business: Appointment of Aurora Lopez as Associate Vice President Athletic Relations effective immediately until appointment of successor.

Appointment of Oliver Zhang as Associate Vice President Concerts and Events effective immediately until appointment of successor.

Allocation of $536.13 from General Initiatives to Leadership Development.

Motion approved.

Meredith Madnick moved to approve appointment of Aurora Lopez as Associate Vice President Athletic Relations effective immediately until appointment of successor, appointment of Oliver Zhang as Associate Vice President Concerts and Events effective immediately until appointment of successor, and allocation of $536.13 from General Initiatives to Leadership Development.

Motion approved.

Alyssa Peace moved to allow the following legislation be added as new business: Amendment to the ASUCSD Bylaws, Title III, Chapter 2, Section b (See Attachment 2).

Motion approved.

Alyssa Peace moved to approve amendment to the ASUCSD Bylaws, Title III, Chapter 2, Section b (See
Alyssa Wing moved to allow the following legislation be added as New Business: Approval of the Resolution to Implement Alternative Solutions to Reopen the CLICS Space as a Library Facility (See Attachment 3). Motion approved.

Meredith Madnick objected.

Meredith Madnick moved to close the speakers list.

Roll Call Vote was as follows: Ruba Akel, yes; Jeremy Akiyama, yes; Matthew Bradbury, yes; Bryan Cassella, yes; Alexander Choi, yes; Jackie Clavin, yes; Ashton Cohen, yes; Caesar Feng, yes; Kevin Fish, yes; Kirk Freeman, yes; Elizabeth Garcia, yes; Kevin Hoang, yes; Meena Kaushik, yes; Karen Liang, yes; Meredith Madnick, yes; Amanda Malamud, yes; Cody Marshall, yes; Carlos Molina, yes; Samir Naji, yes; Lerie Palmaira, yes; Summer Perez, yes; Clinton Rodriguez, yes; Alyssa Wing, yes; Jacob Wisdom, yes; Leah Wong, yes. Motion passed by consensus.

Kevin Hoang moved to approve the following legislation be added as New Business: Appointment of Karen Liang as Student Organization Funding Advisory Board Senator effective immediately until appointment of a successor, and appointment of Leah Wong as Student Organization Funding Advisory Board Senator effective immediately until appointment of a successor.

Motion approved.

Kevin Hoang moved to approve appointment of Karen Liang as Student Organization Funding Advisory Board Senator effective immediately until appointment of a successor, and appointment of Leah Wong as Student Organization Funding Advisory Board Senator effective immediately until appointment of a successor.

Motion approved.

Matt Vu moved to add the following legislation as New Business: Amendment to the ASUCSD Standing Rules Title IV, Chapter 2, Section b (See Attachment 4).

Motion approved.

Matt Vu moved to add the following legislation as New Business: Amendment to the ASUCSD Standing Rules Title IV, Chapter 2, Section b (See Attachment 4).

Samir Naji objected.
Roll Call Vote was as follows: Ruba Akel, no; Jeremy Akiyama, yes; Matthew Bradburry, yes; Bryan Cassella, yes; Alexander Choi, yes; Jackie Clavin, yes; Ashton Cohen, yes; Ceasar Feng, yes; Kevin Fish, yes; Kirk Freeman, no; Elizabeth Garcia, yes; Kevin Hoang, abstain; Meena Kaushik, no; Karen Liang, yes; Meredith Madnick, yes; Amanda Malamud, yes; Cody Marshall, yes; Carlos Molina, yes; Samir Naji, no; Lerie Palmaira, yes; Summer Perez, yes; Clinton Rodriguez, no; Alyssa Wing, yes; Jacob Wisdom, yes; Leah Wong, yes. Motion passed.

Kevin Hoang, reporting on behalf of the finance committee, moved to approve allocation of $1311.00 from Student Org Programming Unallocated to Inter Varsity Christian Fellowship for IVCF Welcome Week Large Group to take place 09/21/11, allocation of $140.00 from Student Org Programming Unallocated to Phi Delta Epsilon for Children's Miracle Network Fundraiser: Duck Off to take place 10/17/11, allocation of $887.14 from Student Org Programming Unallocated to Student Veterans Organization for Fall Student Veterans Reception and Training Session to take place 09/23/11, and allocation of $831.03 from Student Org Operating Unallocated to Books for Prisoners for Operating/Travel 2011-12, which were approved.

Kevin Hoang, reporting on behalf of the finance committee, moved to approve allocation of $1100.00 from Student Org Operating Unallocated to Engineering World Health for Operating/Travel 2011-12, allocation of $112.00 from Student Org Operating Unallocated to M.E.M.O. at UCSD for Operating/Travel 2011-12, allocation of $500.00 from Student Org Operating Unallocated to OATH for Operating/Travel 2011-12, allocation of $181.00 from Student Org Operating Unallocated to Rotaract Club at UCSD for Operating/Travel 2011-12, which were approved.

Kevin Hoang, reporting on behalf of the finance committee, moved to approve the ASUCSD Executive Budget (Summer Budget) 2011-2012. (See Attachment 5).

Parminder Sandu objected.

Alyssa Wing moved to suspend the rules to consider the budget line by line.

Motion approved.

Kevin Hoang moved to re-instate the rules.

Motion approved.

Kevin Hoang moved to approve the ASUCSD Executive Budget (Summer Budget) 2011-2012 (See Attachment 6).

Roll Call Vote was as follows: Ruba Akel, yes; Jeremy Akiyama, yes; Matthew Bradburry, yes; Bryan Cassella, yes; Alexander Choi, yes; Jackie Clavin, yes; Ashton Cohen, yes; Ceasar Feng, yes; Kevin Fish, yes; Kirk Freeman, yes; Elizabeth Garcia, yes; Kevin Hoang, yes; Meena Kaushik, yes; Cyrus Kiani, yes; Karen Liang, yes; Meredith Madnick, yes; Amanda Malamud, yes; Cody Marshall, yes; Carlos Molina, yes; Samir Naji, yes; Lerie Palmaira, yes; Summer Perez, yes; Alyssa Wing, yes; Jacob Wisdom, yes; Leah Wong, yes. Motion passed by consensus.

The roll was called.
The following voting members were present: Ruba Akel, Jeremy Akiyama, Matthew Bradburry, Bryan Cassella, Alexander Choi, Jackie Clavin, Ashton Cohen, Baldeep Dhaliwal, Ceasar Feng, Kevin Fish, Kirk Freeman, Elizabeth Garcia, Kevin Hoang, Meena Kaushik, Cyrus Kiani, Karen Liang, Meredith Madnick, Amanda Malamud, Cody Marshall, Carlos Molina, Samir Naji, Lerie Palmaira, Summer Perez, Clinton Rodriguez, Alyssa Wing, Annie Yu, Jacob Wisdom, Leah Wong, Parminder Sandhu. The following non-voting members were present: Kristian Castro, Jonathan Chueng, Meggie LeLeonard Bobbitt, Aurora Lopez, Oliver Zhang, Maz Zilber, Jesus Romero, Bryce Farrington, Leigh Mason, Ryan O’rear.

The following voting members were not present but excused:

The meeting adjourned at 10:31pm.

Heather Belk, Clerk
Alyssa Wing, President