MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, October 30, 2013, meeting of the Associated Students Council was held at 6:03 pm, in the Price Center East Forum, Speaker Aaron Tumamao presiding and Clerk Hayley Weddle was present.

The roll was called.

The following voting members were present: Fifi Akel, Simran Anand, Allison Bagnol, Andrew Buselt, Jordan Coburn, Sierra Donaldson, Jehoan Espinoza, Vanessa Garcia, Christian Huerta, Jennifer Jin, Colin King, Kris Klein, Linda Le, Jonathan Ma, Kathleen Maguire, Soren Nelson, Sean O’Neal, Ivy Ouyang, Matt Pavon, Jesse Qin, and Nancy Wu.

The following non-voting members were present: Robbie Bopari, Irene Chang, Jillian Du, Oscar Gomez, Sarah Harley, Alex Noronha, Dalena Nguyen, Matt Sapien, and John Weng.

The following members were not present but excused: Jerry Narez, Ario Ramezani, and Mio White.

Council reordered to New Business.

John Weng entered into New Business the appointment of Philip Huh as First Year Senator effective immediately until the appointment of successor; appointment of Jacqueline Doan as First Year Senator effective immediately until the appointment of successor; appointment of Rushil Patel as First Year Senator effective immediately until the appoint of successor; appointment of Dominick Suvonnasupa as Transfer Senator effective immediately until the appointment of successor; and appointment of Ricky Martorana as Transfer Senator effective immediately until the appointment of successor.

Motion approved.

Linda Le moved to approve the appointment of Philip Huh as First Year Senator effective immediately until the appointment of successor; appointment of Jacqueline Doan as First Year Senator effective immediately until the appointment of successor; appointment of Rushil Patel as First Year Senator effective immediately until the appoint of successor; appointment of Dominick Suvonnasupa as Transfer Senator effective immediately until the appointment of successor; and appointment of Ricky Martorana as Transfer Senator effective immediately until the appointment of successor.

Motion approved.

Council reordered back to Public Input.

Public input was given by Richard Thompson.

A Special Presentation was given by Jillian Du, Associate Vice President of Environmental and Social Justice Affairs, titled, “ESJA Office.”
Council reordered back to Public Input.

Public input was given by representatives from SPACES.

Council reordered to Finance Committee.

Andy Buselt moved to approve the 2013-2014 Annual SPACES Budget (see Attachment 1).

Motion approved.

Council reordered back to Special Presentations.

A Special Presentation was given by Sean O’Neal, Vice President of Finance and Resources, regarding the ASUCSD Executive Budget.

Council Reordered to New Business.

Andy Buselt moved to allow the following legislation be added to New Business: Memorandum of Understanding between KSDT and ASUCSD (see Attachment 2).

Motion approved.

Linda Le moved to approve the Memorandum of Understanding between KSDT and ASUCSD (see Attachment 2).

Colin King objected.

Roll Call Vote was as follows: Simran Anand, yes; Allison Bagnol, yes; Andrew Buselt, yes; Jordan Coburn, yes; Sierra Donaldson, yes; Jehoan Espinoza, yes; Vanessa Garcia, yes; Christian Huerta, Kourtni Gouche, yes; Colin King, yes; Kris Klein, yes; Lana Le; yes; Linda Le, yes; Kathleen Maguire, yes; Soren Nelson, yes; Sean O’Neal, yes; Ivy Ouyang, yes; Matt Pavon, yes; Jesse Qin, yes; Nancy Wu, yes; motion approved.

Council reordered to Campus Affairs.

Linda Le, reporting on behalf of the campus affairs committee, moved to approve the Amendment to the ASUCSD Standing Rules, Title IV, Chapter 1.1, b, 1 (see Attachment 3).

Motion approved.

Linda Le, reporting on behalf of the campus affairs committee, moved to approve the Amendment to the charter for the ASUCSD AD HOC Special Committee to Increase Academic Opportunities that Promote Student Empowerment and Retention (see Attachment 4).

Motion approved.
Linda Le, reporting on behalf of the campus affairs committee, moved to table indefinitely the appointment of Irving Ling as the Asian Pacific Islander Student Alliance representative for the AD HOC Special Committee to Increase Academic Opportunities that Promotes Student Empowerment and Retention effective immediately until the appointment of successor or dissolution of the committee.

Motion approved.

Council reordered to Finance Committee.

Sean O’Neal, reporting on behalf of the finance committee, moved to approve the allocation of $70.00 from Student Org Programming Unallocated to Biological Sciences Scholars Program at UCSD for Bioscholars Study Time to take place 12/07/13; allocation of $100.00 from Student Org Programming Unallocated to Cricket Club for Cricket Team Selection to take place 12/06/13; allocation of $151.74 from Student Org Programming Unallocated to HMP3 Service for Care Packaging for the Homeless and Christmas Card Making for St. Jude Children's Hospital to take place 12/03/13; and the allocation of $105.00 from Student Org Programming Unallocated to Linguistics Undergraduate Association (LINGUA) for Finals Study Session to take place 12/06/13; which were approved.

Sean O’Neal, reporting on behalf of the finance committee, moved to approve the allocation of $60.00 from Student Org Programming Unallocated to Multi-Asian Student Association for Christmas Study Night to take place 12/04/13; allocation of $240.00 from Student Org Programming Unallocated to Multi-Asian Student Association for Noodle Night to take place 12/07/13; allocation of $65.00 from Student Org Programming Unallocated to Students for Integrative Medicine for Yoga Social to take place 12/03/13; allocation of $832.50 from Student Org Programming Unallocated to Tritones at UCSD for Tritones Fall Show to take place 12/05/13; which were approved.

Sean O’Neal discharged to council floor with a recommendation to approve the Approval of the 2013-2014 ASUCSD Executive Budget (see Attachment 5).

Andy Buselt moved to approve the Approval of the 2013-2014 ASUCSD Executive Budget (see Attachment 5).

Sean O’Neal objected.

Sean O’Neal moved to read and amend the budget line-by-line, with no revisiting.

Motion approved.

Andy Buselt moved to approve the Approval of the 2013-2014 ASUCSD Executive Budget (see Attachment 6).

Roll Call Vote was as follows: Fifi Akel, yes; Simran Anand, yes; Allison Bagnol, yes; Andrew Buselt, yes; Jordan Coburn, yes; Sierra Donaldson, yes; Jehoan Espinoza, yes; Vanessa Garcia, yes; Christian Huerta, Kourtni Gouche, yes; Jennifer Jin, yes; Colin King, yes; Kris Klein, yes; Lana Le;
Linda Le, reporting on behalf of the campus affairs committee, moved to approve the appointment of Irving Ling as the representative from the Coalition for Critical Asian American Studies to the ASUCSD AD HOC Special Committee to Increase Academic Opportunities that Promote Student Empowerment and Retention; appointment of Sierra Donaldson as the representative to the Academic Senate Academic Freedom Committee effective immediately until appointment of successor; appointment of Emalie Chandras as the co-representative to the Academic Senate Admissions Committee effective immediately until appointment of successor; appointment of Kourtni Gouche as the representative to the Academic Senate Campus and Community Environment Committee effective immediately until appointment of successor; appointment of Colin King as the representative to the Academic Senate Library Committee effective immediately until appointment of successor; appointment of Robby Boparai as the representative to the Academic Senate Planning and Budget Committee effective immediately until appointment of successor; appointment of Lana Le as the representative to the Academic Senate Undergraduate Scholarships and Honors Committee effective immediately until appointment of successor; motion approved.

Linda Le, reporting on behalf of the campus affairs committee, moved to approve the appointment of Edna Degollado as Campus Organizing Director for the Office of External Affairs, effective immediately until appointment of successor; appointment of Brenda Torres as I.G.N.I.T.E. Campaign Co-Director for the Office of External Affairs, effective immediately until appointment of successor; appointment of Bruno Huizar as I.G.N.I.T.E. Campaign Co-Director for the Office of External Affairs, effective immediately until appointment of successor; appointment of Aninda Chowdbury as State Affairs Director for the Office of External Affairs, effective immediately until appointment of successor; and the appointment of Jaimie Huynh as Fossil Free UC Campaign Director for the Office of External Affairs, effective immediately until appointment of successor; which were approved.

Linda Le, reporting on behalf of the campus affairs committee, moved to approve the appointment of Justin Valdez as Chief of Staff for AS Athletics Relations Office (ASARO), effective immediately until appointment of successor; appointment of Daniel Schiff as Marketing Director for ASARO, effective immediately until appointment of successor; appointment of Stephanie Perera as Special Events Director for ASARO, effective immediately until appointment of successor; appointment of Kris Klein as the Student Fee Advisory Committee representative shadow from the Associated Students, effective immediately until appointment of successor; which were approved.

Linda Le moved to enter a 10 minute Moderated Caucus to discuss council expectations.

Motion approved.

Council exited the Moderated Caucus.

The roll was called.
The following voting members were present: Simran Anand, Allison Bagnol, Andrew Buselt, Jordan Coburn, Sierra Donaldson, Jehoan Espinoza, Vanessa Garcia, Kourtni Gouche, Christian Huerta, Colin King, Kris Klein, Lana Le, Linda Le, Kathleen Maguire, Jerry Narez, Soren Nelson, Sean O’Neal, Ivy Ouyang, Matt Pavon, and Nancy Wu.

The following non-voting members were present: Robbie Bopari, Meena Kaushik, Alex Noronha, Dalena Nguyen, Allyson Osorio, and John Weng.

The following members were not present but excused: Jonathan Ma and Ario Ramezani.

The meeting adjourned at 9:58 PM.

Hayley Weddle, Clerk
Andy Buselt, President