MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, January 15, 2014, meeting of the Associated Students Council was held at 6:02 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, Kourtini Gouche, Christian Huerta, Jennifer Jin, Colin King, Kris Klein, Linda Le, Kathleen Maguire, Soren Nelson, Sean O’Neal, Ivy Ouyang, Matt Pavon, Ario Ramezani, Ricky Martorana, Jackie Doan, Phillip Huh, and Marco Vasquez.

The following non-voting members were present: Robbie Bopari, Jillian Du, Alex Noronha, Dalton Defendis, and Sydney Johnson.

The following members were not present but excused: Lana Le, Jonathan Ma, Jerry Narez, Jesse Qin, Michelle Wang, Mio White, Rush Patel, Emalie Chandras, John Weng, and Nancy Wu.

Public Input was given by representatives from Alpha Chi Omega, CALPIRG, and Kyle Heiskala.

A Special Presentation was given by Sean O’Neal, VP Finance, titled, “UCSD Finance Updates Winter 2014.”

A Special Presentation was given by Vanessa Garcia, VP External Affairs, titled, “Increasing the Student Voice: USSA and UCSA.”

Sean O’Neal, reporting on behalf of the finance committee, moved to approve the allocation of $220.00 from Student Org Programming Unallocated to American Chemical Society Student Affiliates (ACSSA) for Guest Lecture By Joe Panetta - President & CEO to take place 02/19/14; allocation of $467.25 from Student Org Programming Unallocated to Biological Sciences Student Association for Darwin Day to take place 02/13/14; which were approved.

Sean O’Neal, reporting on behalf of the finance committee, moved to approve the allocation of $75.00 from Student Org Programming Unallocated to Chabad at UCSD for Learning with Chabad to take place 03/18/14; allocation of $75.00 from Student Org Programming Unallocated to Chabad at UCSD for Learning with Chabad to take place 02/11/14; allocation of $75.00 from Student Org Programming Unallocated to Chabad at UCSD for Learning with Chabad to take place 02/25/14; allocation of $75.00 from Student Org Programming Unallocated to Chabad at UCSD for Learning with Chabad to take place 03/04/14; allocation of $75.00 from Student Org Programming Unallocated to Chabad at UCSD for Learning with Chabad to take place 03/11/14; which were approved.
Sean O’Neal, reporting on behalf of the finance committee, moved to approve the allocation of $550.00 from Student Org Programming Unallocated to Future Business Leaders of America - Phi Beta Lambda for Info Night to take place 2/10/14; and the allocation of $500.00 from Student Org Programming Unallocated to American Chemical Society Student Affiliates (ACSSA) for ACS San Diego & UCSD ACSSA Joint Meeting: 3D Printing by Dr. Erick Wolf - President of Airwolf 3D Printers to take place 02/26/14; which were approved.

Sean O’Neal, reporting on behalf of the finance committee, moved to approve the allocation of $2990.00 from Student Org Programming Unallocated to HMP3 Peer Mentor Program for HMP3 Peer Mentor Program Dine and Dash to take place 02/12/14; allocation of $75.00 from Student Org Programming Unallocated to JAM for Learning with JAM to take place 02/11/14; allocation of $75.00 from Student Org Programming Unallocated to JAM for Learning with JAM to take place 02/18/14; allocation of $75.00 from Student Org Programming Unallocated to JAM for Learning with JAM to take place 02/25/14; allocation of $75.00 from Student Org Programming Unallocated to JAM for Learning with JAM to take place 03/04/14; allocation of $612.00 from Student Org Programming Unallocated to Muslim Student Association for Faith Revival Conference to take place 02/20/14; which were approved.

Sean O’Neal, reporting on behalf of the finance committee, moved to approve the allocation of $4873.00 from Student Org Programming Unallocated to Nikkei Student Union for Nikkei Student Union's 13th Annual Culture Show to take place 03/02/14; allocation of $222.00 from Student Org Programming Unallocated to Nikkei Student Union for Day of Remembrance to take place 02/21/14; which were approved.

Sean O’Neal, reporting on behalf of the finance committee, moved to approve the allocation of $121.00 from Student Org Programming Unallocated to Prospect - The Journal of International Affairs at UCSD for Prospect Journal Photo Gallery to take place 2/10/2014; allocation of $332.50 from Student Org Programming Unallocated to SEARCH for Biotech Careers to take place 02/12/14; allocation of $2500.00 from Student Org Programming Unallocated to Spicmacay for Melody and Rhythm in Indian Classical Traditions to take place 04/07/14; allocation of $470.00 from Student Org Programming Unallocated to Student Health Advocates for All You Need is Love to take place 02/13/14; allocation of $1322.89 from Student Org Programming Unallocated to Triton Engineering Student Council for E=Games [Engineering Games] to take place 02/18/14; and the allocation of $5985.50 from Student Org Programming Unallocated to Tritones at UCSD for Tritones Ballroom Show 2014 to take place 04/19/14; which were approved.

Linda Le, reporting on behalf of the campus affairs committee, moved to approve the appointment of Kyung Choi as Director of Finance to the AS Athletic Relations Office, effective immediately until appointment of successor.

Vanessa Garcia moved to allow the following legislation be added to New Business: UCSA 2014 Budget (see Attachment 1). Motion approved.
Vanessa Garcia moved to approve the UCSA 2014 Budget (see Attachment 1).

Motion approved.

Andy Buselt moved to allow the following legislation be added to New Business: Amendments to AS Constitutional Amendments Passed 12/4/13 (see Attachments 2, 3, and 4).

Motion approved.

Andy Buselt moved to approve the Amendments to AS Constitutional Amendments Passed 12/4/13 (see Attachments 2, 3, and 4).

Roll Call Vote was as follows: Fifi Akel, yes; Simran Anand, yes; Allison Bagnol, yes; Andrew Buselt, yes; Jordan Coburn, yes; Sierra Donaldson, yes; Vanessa Garcia, yes; Kourtni Gouche, yes; Christian Huerta, yes; Jennifer Jin, yes; Colin King, yes; Lana Le, yes; Linda Le, yes; Jonathan Ma, yes; Kathleen Maguire, yes; Sean O’Neal, yes; Ivy Ouyang, yes; Matt Pavon, yes; Jesse Qin, yes; Mio White, yes; Ricky Martorana, yes; Jackie Doan, yes; Phillip Hu, yes; Marco Vasquez, yes; motion approved.

Sean O’Neal moved to allow the following legislation be added as New Business: allocation of $2,712 from Student Org Programming Unallocated to Health Occupations Student Association (HOSA) for competition funding; allocation of $654.00 from Student Org Programming Unallocated to Sitaare for competition funding.

Motion approved.

Sean O’Neal moved to approve the allocation of $2,712 from Student Org Programming Unallocated to Health Occupations Student Association (HOSA) for competition funding; allocation of $654.00 from Student Org Programming Unallocated to Sitaare for competition funding.

Motion approved.

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, Kourtni Gouche, Christian Huerta, Jennifer Jin, Colin King, Kris Klein, Lana Le, Linda Le, Jonathan Ma, Kathleen Maguire, Soren Nelson, Sean O’Neal, Ivy Ouyang, Matt Pavon, Jesse Qin, Ario Ramezani, Ricky Martorana, Rush Patel, Jackie Doan, Phillip Huh, and Marco Vasquez.

The following non-voting members were present: Robbie Bopari, Jillian Du, Alex Noronha, Dalton Defendis, and Sydney Johnson.
The following members were not present but excused: Jerry Narez, Michelle Wang, Emalie Chandras, John Weng, and Nancy Wu.

The meeting adjourned at 8:12 PM

Hayley Weddle, Clerk
Andy Buselt, President