

MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, May 20th, 2009 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: Irfan Ahmed, Andrew Ang, Peter Benesch, John Condello, John Erhart, Josh Grossman, Utsav Gupta, Tobias Haglund, Katie Hall, Wafa Ben Hassine, Ricsie Hernandez, Adam Kenworthy, Omar Khan, Shikha Kothari, Meredith Madnick, Brian McEuen, Nicole Metildi, Pauline Nuth, Bryant Pena, Desiree Prevo, Jaclyn Storey, Lynne Swerhone, Alex Vu, Gracelynn West, Alyssa Wing.

The following non-voting members were present: Garrett Berg, Erin Brodwin, Frank Carroll, Tanvir Dhillon, Marshall Guiboa, Emily Law, Christine Le Hoang, Brian Ng, Chris Rebert, Tammy Weng. The following members were not present but excused: Shervin Sarraf, Carli Thomas.

The minutes from the May 8th and May 13th, 2009 meetings were approved.

Public Input was given by Utsav Gupta and Brian Ng, representatives of 6th Sense; Representatives from Aquaholics Anonymous; and Daisy Chavez, Muir College Council Chair.

Special Presentation was given by A.S. Concerts and Events representatives Garrett Berg and Alex Bramwell.

Special Presentation was given by representatives from the Sustainability Resource Center.


Special Presentation was given by A.S. President, Utsav Gupta, regarding the A.S. 2009-2010 Executive Budget.

Brian McEuen moved to re-order the meeting to Campus and Public Affairs, which was approved.


Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee moved to approve the Sustainability Resource Center Charter (*See Attachments 1 & 2*), which was approved.  

Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee moved to approve the Resolution in Support of Water Conservation at UC San Diego (*See Attachment 3*). 

Chris Rebert objected.

Christ Rebert moved to amend the Resolution in Support of Water Conservation at UC San Diego (*See Attachment 4*). 

Motion approved.

Alex Vu moved to amend the Resolution in Support of Water Conservation at UC San Diego (*See Attachment 5*). 

Motion approved.

Christ Rebert moved to amend the Resolution in Support of Water Conservation at UC San Diego (*See Attachment 6*). 

Motion approved.

Roll Call Vote was as follows: Andrew Ang, yes; Peter Benesch, yes; John Condello, yes; John Erhart, yes; Josh Grossman, yes; Utsav Gupta, yes; Tobias Haglund, yes; Katie Hall, yes; Wafa Ben Hassine, yes; Ricsie Hernandez, yes; Adam Kentworthy, yes; Omar Kahn, yes; Shikha Kothari, yes; Brian McEuen, yes; Nicole Metildi, yes; Pauline Nuth, yes; Ryan O'Rear, yes; Bryant Pena, yes; Desiree Prevo, yes; Lynne Swerhone, yes; Alex Vu, yes; Gracelynn West, yes; Alyssa Wing, yes. Motion approved unanimously.

Meeting was re-ordered back to Standard Order.

Peter Benesch, reporting on behalf of the Committee on Finance, moved to approve allocation of \$284.50 from General Unallocated for Senator's Project Dean Town Hall Forum to take place 05/28/09, which was approved.

Peter Benesch, reporting on behalf of the Committee on Finance, moved to approve allocation of \$400.00 from Student Org Travel Unallocated to Sigma Phi Epsilon for the 2009 Frank J Ruck Leadership Institute Conference, which was approved.

Peter Benesch, reporting on behalf of the Committee on Finance, moved to approve allocation of \$180.00 from Student Org Operating Unallocated to Linguistics Undergraduate Association (2009-2010), allocation of \$400.00 from Student Org Operating Unallocated to Anthropology Club (2009-2010), and allocation of \$247.00 from Student Org Operating Unallocated to One Campaign (2009-2010), which were approved.

Peter Benesch, reporting on behalf of the Committee on Finance, moved to suspend the rules to add and approve the following legislation. A 3/4ths vote approved the add as New Business reviewed by the Finance Committee: **F6** Allocation of \$400.00 from Student Org Operating Unallocated to Phi Delta Epsilon (2009-2010). Sponsored by Peter Benesch. **F7** Allocation of \$60.00 from Student Org Operating Unallocated to Red Cross at UCSD (2009-2010). Sponsored by Peter Benesch. **F8** Allocation of \$100.00 from Student Org Operating Unallocated to Linguistics Undergraduate Association (2009-2010). Sponsored by Peter Benesch. **F9** Allocation of \$600.00 from Student Org Programming Unallocated to CALPIRG for Health Care Wall. Sponsored by Peter Benesch. **F10** Allocation of \$225.00 from Student Org Programming Unallocated to Foreign Film Society for film to take place 10/02/09. Sponsored by Peter Benesch. **F11** Allocation of \$225.00 from Student Org Programming Unallocated to Foreign Film Society for film to take place 10/30/09. Sponsored by Peter Benesch. **F12** Allocation of \$250.00 from Student Org Programming Unallocated to Imports at UCSD for Library Walk Event. Sponsored by Peter Benesch. **F13** Allocation of \$140.00 from Student Org Programming Unallocated to Japanese Student Association for a Bonfire on 05/28/09. Sponsored by Peter Benesch. Which were approved.

Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee moved to approve the appointment of Rajarshi Ghosh as Associate Vice-President of Enterprise Operations, effective September 21, 2009, until appointment of successor, which was approved.


Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee moved to approve the appointment of Meredith Madnick as Associate Vice-President of Student Services, effective May 20, 2009, until appointment of successor, which was approved.

Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee moved to approve the appointment of James Lintern as Associate Vice-President of College Affairs, effective May 20, 2009, until appointment of successor, which was approved.


Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee moved to approve the appointment of Jordan Taylor as Associate Vice-President of Academic Affairs, effective May 20, 2009, until appointment of successor, which was approved.

Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee moved to approve the amendments to the Standing Rules, Title VI (*See Attachment 7*).


Utsav Gupta objected.


Chris Rebert moved to amend the Standing Rules, Title VI (*See Attachment 8*).

Motion approved.

Utsav Gupta moved to amend the Standing Rules, Title VI (*See Attachment 9*).

Motion approved.

Chris Rebert moved to amend the Standing Rules, Title VI (*See Attachment 10*).

Chris Rebert moved to amend the Standing Rules, Title VI (*See Attachment 11*).

Roll Call Vote was as follows: Andrew Ang, yes; Peter Benesch, yes; John Condello, yes; John Erhart, yes; Utsav Gupta, yes; Katie Hall, yes; Wafa Ben Hassine, yes; Ricsie Hernandez, yes; Adam Kentworthy, yes; Omar Kahn, yes; Shikha Kothari, yes; Brian McEuen, yes; Nicole Metildi, yes; Pauline Nuth, yes; Ryan O'Rear, yes; Bryant Pena, yes; Desiree Prevo, yes; Lynne Swerhone, yes; Alex Vu, yes; Gracelynn West, yes; Alyssa Wing, yes. Motion approved unanimously.

Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee moved to approve the letter "Business model change to the Grove Caffe" (*See Attachment 12*), which was approved.

Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee moved to approve the amendments to the Special Rules of Order, Rule 4 (*See Attachment 13*), which was approved.

Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee moved to approve the appointment of Aries Yumul as Associate Vice-President of Local Affairs, effective May 20, 2009, until appointment of successor, which was approved.

Katie Hall objected.

Roll Call Vote was as follows: Andrew Ang, abstain; Peter Benesch, yes; John Condello, yes; John Erhart, abstain; Josh Grossman, yes; Utsav Gupta, yes; Katie Hall, abstain; Wafa Ben Hassine, yes; Ricsie Hernandez, abstain; Adam Kenworthy, yes; Omar Khan, yes; Shikha Kothari, yes; Brian McEuen, abstain; Nicole Metildi, abstain; Pauline Nuth, abstain; Ryan O'Rear, abstain; Bryant Pena, abstain; Desiree Prevo, yes; Lynne Swerhone, abstain; Gracelynn West, yes; Alyssa Wing, abstain. Motion approved.

Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee moved to approve the appointment of Andrew Ang as Associate Vice-President of Student Organizations, effective May 20, 2009, until appointment of successor, which was approved.

Wafa Ben Hassine objected.

Chris Rebert called the question.

Motion approved.

Roll Call Vote was as follows: Peter Benesch, yes; John Condello, yes; Jon Erhart, yes; Josh Grossman, yes; Utsav Gupta, yes; Katie Hall, yes; Wafa Ben Hassine, abstain; Rosie Hernandez, yes; Adam Kenworthy, abstain; Omar Khan, abstain; Shikha Kothari, yes; Brian McEuen, yes; Nicole Metildi, abstain; Pauline Nuth, yes; Ryan O'Rear, yes; Bryant Pena, yes; Desiree Prevo, abstain; Lynn Swerhone, yes; Alex Vu, abstain; Gracelynn West, abstain; Alyssa Wing, yes. Motion approved.

The roll was called. The following voting members were present: Andrew Ang, Peter Benesch, John Erhart, Josh Grossman, Utsav Gupta, Katie Hall, Wafa Ben Hassine, Ricsie Hernandez, Adam Kenworthy, Omar Khan, Brian McEuen, Nicole Metildi, Pauline Nuth, Ryan O'Rear, Bryant Pena, Desereee prevo, Alex Vu, Gracelynn West, Alyssa Wing, Jordan Taylor, Meredith Madnick.

The following non-voting members were present: Lana Blank, Erin Brodwin, Frank Carroll, Tanvir Dhillon, Marshall Guiboa, Emily Law, Christine Le Hoang, Brian Ng, Chris Rebert, Tammy Weng.

The following members were not present but excused: Irfan Ahmed, Shervin Sarraf, Tobias Haglund, Jaclyn Storey, Carli Thomas.

The meeting adjourned at 9:00 p.m.

Heather Lucas, Clerk
Utsav Gupta, President