

MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, September 30th, 2009 meeting of the Associated Students Council was held at 6:01 pm, in the Price Center East Forum, Speaker James Lintern presiding, and Clerk Heather Lucas being present.

The roll was called. The following voting members were present: Peter Benesch, John Condello, John Erhart, Josh Grossman, Utsav Gupta, Katie Hall, Wafa Ben Hassine, Ricsie Hernandez, Adam Kenworthy, Omar Khan, Brian McEuen, Nicole Metildi, Kevin Nguyen, Pauline Nuth, Ryan O'Rear, Bryant Pena, Desiree Prevo, Jaclyn Storey, Lynne Swerhone, Carli Thomas, Gracelynn West, Alyssa Wing, Arvind Satuanara Yan.

The following non-voting members were present: Andrew Ang, Daisy Chavez, Tanvir Dhillon, Rishi Ghosh, Emily Law, James Lintern, Meredith Madnick, Brian Ng, Jasmine Phillips, Jordan Taylor, Chris Rebert, Aries Yumul.

The following members were not present but excused: Alex Bramwell, Tobias Haglund, Shervin Sarraf, Alex Vu.

The minutes of the previous meeting were approved.

Public Input was given by representatives from the A.S. Graphic Studio, representatives from The Guardian, and representatives from Phi Lambda Rho.

A Special Presentation was given by Professor Akos Ranatos, regarding understanding of the UCSD Budget Crisis.

A Special Presentation was given Erin Brodwin, regarding understanding of the UCSD Budget Crisis.

A Special Presentation was given by Katie Hall, regarding the UCSD 50th Anniversary.

Peter Benesch, reporting on behalf of the Finance Committee, moved to approve allocation of \$200.00 from Student Org Operating Unallocated to The General Store Co- Op, allocation of \$88.00 from Student Org Programming Unallocated to Ballroom Dance Club for Ballroom Dance to take place 10/11/2009, allocation of \$50.00 from Student Org Programming Unallocated to Roosevelt Institution, The for Roosevelt Institution BBQ to take place October 28th, 2009, allocation of \$41.00 from Student Org Programming Unallocated to Sigma Nu for Halloween Harvest: Trick or Treat for Canned Goods to take place 10/30/09, allocation of \$253.00 from Student Org Programming Unallocated to Arab Student Union for Arab Student Union GBM/Movie Night to take place Tuesday October 13, 2009, allocation of \$70.00 from Student Org Programming Unallocated to Hmong Student Association of San Diego for HmSA Co-presenting 10th Annual SD Asian Film Festival to take place October 15 - October 29, allocation of \$1,368.00 from Student Org Programming Unallocated to General Store Co-op for Old Student Center Block Party to take place 10/21/09, allocation of \$90.00 from Student Org Programming Unallocated to Muslim Student Association for South Asian Awareness Week - Religious Panel to take place October 13, 2009, allocation of \$70.00 from Student Org Programming Unallocated to Math Club @ UCSD for San Diego Asian Film Festival to take place October 18, 2009, allocation of \$11.00 from Student Org Programming Unallocated to Intercollegiate

Taiwanese American Students Association at UCSD (ITASA at UCSD) for Typhoon Morakot Awareness Meeting and Movie Screening to take place Wednesday, November 4, 2009, allocation of \$110.00 from Student Org Programming Unallocated to American Society of Mechanical Engineers for Catapult Competition to take place Oct. 12th 2009, allocation of \$400.00 from Student Org Operating Unallocated to Kyrie Eleison for Operating/Travel 2009-2010, Allocation of \$297.72 from Student Org Operating Unallocated to College Democrats at UCSD for Operating/Travel 2009-2010, and allocation of \$400.00 from Student Org Operating Unallocated to Pre-Physical Therapy/Occupational Therapy Society for Operating/Travel 2009-2010, which were approved.

Peter Benesch, reporting on behalf of the Finance Committee, moved to approve allocation of \$30.00 from Student Org Operating Unallocated to Pi Kappa Alpha for Pi Kappa Alpha BBQ Lunch to take place 10/7/09, allocation of \$200.00 from Student Org Operating Unallocated to Pi Kappa Alpha for Pi Kappa Alpha- Dunks for Charity to take place 10/8/2009, and allocation of \$300.00 from Student Org Operating Unallocated to Pi Kappa Alpha for Pi Kappa Alpha- Relieve Your Stress like a Gladiator Event to take place 10/6/2009, which were approved.

Peter Benesch, reporting on behalf of the Finance Committee, moved to approve allocation of \$6893.00 from Mandate Reserve for Poster Room move and AS Graphic Studio Expansion, and allocation of \$7860 from Mandate Reserve to AS Graphic Studio for (2) computers systems to include (2) computers, (2) monitors, and software, which were approved (20-0-0).

Peter Benesch, reporting on behalf of the Finance Committee, moved to approve allocation of \$5133.00 from Mandate Reserve for A.S. Backup Server, which was approved (20-0-0).

Peter Benesch, reporting on behalf of the Finance Committee, moved to table allocation of \$630.00 from Student Org Programming Unallocated to Multi-Asian Student Association for Thanksgiving Potluck to take place 11-21-09, allocation of \$610.00 from Student Org Programming Unallocated to Multi-Asian Student Association for Ramen Run to take place 11-28-09, and allocation of \$88.00 from Student Org Programming Unallocated to Ballroom Dance Club for Ballroom Dance to take place 10/11/2009, which was approved.

Peter Benesch, reporting on behalf of the Finance Committee, moved to approve the Fall 2009 Media Allocations (*See Attachment 1*). 

Rishi Ghosh objected.

Rishi Ghosh moved to amend the Media Funding Allocations to Read 0.00 for the amount funded to the Koala.

Jordan Taylor objected.

Motion Failed.

Roll Call Vote was as follows: Irfan Ahmed, abstain; Peter Benesch, abstain; Josh Grossman, no; Utsav Gupta, no; Katie Hall, no; Wafa Ben Hassine, abstain; Ricsie Hernandez, no; Adam Kenworthy, no; Omar Khan, no; Brian McEuen, abstain; Nicole Metildi, no; Kevin Nguyen, no; Ryan O'Rear, no; Bryant Pena, no; Desiree Prevo, abstain; Lynn Swerhone, abstain; Carli Thomas, no; Alex Viu, no; Gracelynn West, abstain; Alyssa Wing, no. Motion approved.

Peter Benesch, reporting on behalf of the Finance Committee, moved to table allocation of \$1140.79 from Mandate Reserve for the purchase of a new AS Office Common-Use Laptop and allocation of \$3749.70 from Mandate Reserve for AS Concerts & Events Full-Time Staff Computers.

Utsav Gupta objected.

Utsav Gupta moved to pull allocation of \$1140.79 from Mandate Reserve for the purchase of a new AS Office Common-Use Laptop, and allocation of \$3749.70 from Mandate Reserve for AS Concerts & Events Full-Time Staff Computers from the Finance Committee.

Motion approved.

Utsav Gupta moved to approve allocation of \$3749.70 from Mandate Reserve for AS Concerts & Events Full-Time Staff Computers.

Jordan Taylor objected.

Jordan Taylor moved to amend the item to read: allocation of \$3749.70 from Mandate Reserve for 2 AS Concerts & Events Full-Time Staff Computers .

Motion approved.

Roll Call Vote was as follows: Irfan Ahmed, yes; Peter Benesch, yes; Josh Grossman, yes; Utsav Gupta, yes; Katie Hall, yes; Wafa Ben Hassine, yes; Ricsie Hernandez, yes; Adam Kenworthy, yes; Brian McEuen, yes; Nicole Metildi, yes; Kevin Nguyen, yes; Ryan O'Rear, yes; Desiree Prevo, yes; Carli Thomas, yes; Alex Vu, yes; Gracelynn West, yes; Alyssa Wing, yes, Arvind Satuanara Yan, yes. Motion approved.

Utsav Gupta moved to approve allocation of \$1140.79 from Mandate Reserve for the purchase of a new AS Office Common-Use Laptop.

Ricsie Hernandez objected.

Roll Call Vote was as follows: Irfan Ahmed, yes; Peter Benesch, yes; Josh Grossman, yes; Utsav Gupta, yes; Katie Hall, yes; Wafa Ben Hassine, yes; Ricsie Hernandez, yes; Adam Kenworthy, abstain; Brian McEuen, abstain; Nicole Metildi, yes; Kevin Nguyen, yes; Ryan O'Rear, yes; Bryant Pena, abstain; Desiree Prevo, abstain; Lynne Swerhone, abstain; Carli Thomas, no; Alex Vu, yes; Gracelynn West, abstain; Alyssa Wing, yes; Arvind Satuanara Yan, yes. Motion failed.


Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee, moved to approve appointment of James Baldwin as SRC Student Director for Programming and Administration, effective immediately, until June 11, 2010, appointment of Erin Brodwin as SRC Student Director for Programming and Administration, effective immediately, until June 11, 2010, appointment of Elizabeth Elman as SRC Student Director for activism and community outreach, effective immediately, until June 11, 2010, appointment of Rose Eveleth as SRC Student Director for activism and community outreach, effective immediately, until June 11, 2010, appointment of Rishi Ghosh as SRC Student Director for

Programming and Administration, effective immediately, until June 11, 2010, and appointment of Jared Muscat as SRC Student Director, effective immediately, until June 11, 2010.
Jordan Taylor objected.

Katie Hall moved to amend legislation to read that approval occurs with stipulation that a presentation be made to council by the SRC directors on 10/07/09.


Motion approved.


Roll Call Vote was as follows: Irfan Ahmed, yes; Peter Benesch, yes; Josh Grossman, yes; Utsav Gupta, yes; Katie Hall, yes; Wafa Ben Hassine, yes; Ricsie Hernandez, yes; Adam Kenworthy, yes; Omar Khan, yes; Brian McEuen, yes; Nicole Metildi, yes; Kevin Nguyen, yes; Ryan O'Rear, yes; Bryant Pena, yes; Desiree Prevo, yes; Lynne Swerhone, yes; Gracelynn West, yes; Alyssa Wing, yes; Arvind Satuanara Yan, yes. Motion approved.

Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee, moved to approve the AS Media Handbook (*See Attachment 2*).

Katie Hall objected.

Roll Call Vote was as follows: peter Benesch, yes; Josh Grossman, yes; Utsav Gupta, yes; Katie Hal, yes; Wafe Ben Hassine, yes; Ricsie Hernandez, yes; Adam Kenworthy, yes; Nicole Metildi, yes; Kevin Nguyen, yes; Ryan O'Rear, yes; Bryant Pena, yes; Desiree Prevo, yes; Lynne Swerhone, yes; Alyssa Wing, yes; Arvind Satuanara Yan, yes. Motion approved.


Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee, moved to approve the amendments to ASUCSD Standing Rules Title V, Chapter 2, Section 2.2 (*See Attachment 3*), which as approved.

Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee, moved to approve the Resolution in Support of the September 24th UC Wide Walk-out and Continued Actions for the Defense of Public Education (*See Attachment 4*), which was approved.


Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee, moved to approve the appointment of Kathryn Lerma as SPACES Director of Statewide Affairs effective immediately until appointment of successor, which was approved.


Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee, moved to approve the appointment of Chris Cruz as Associate Vice President of Student Advocacy effective immediately until appointment of successor, which was approved.

Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee, moved to approve the appointment of Nastasha Tan as Volunteer Connection Co-director effective immediately until appointment of successor, which was approved.

Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee, moved to approve the Cloud 9 SuperShuttle Contract for the AS Safe Ride 2009-2010 (*See Attachment 5*), which was approved.

Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee, moved to approve the Council Project: Sun God (*See Attachment 6*), which was approved. 

Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee, moved to approve the Council Project: College Affordability (*See Attachment 7*), which was approved. 

Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee, moved to approve the Council Project: Fall Quarter Survey Charge (*See Attachment 8*), which was approved. 

Utsav Gupta moved to allow the following legislation as New Business: Appointment of Steven Anderson as the Office of the President Chief of Staff effective immediately until appointment of successor, which was approved.

Utsav Gupta moved to approve the appointment of Steven Anderson as the Office of the President Chief of Staff effective immediately until appointment of successor, which was approved.

Ricsie Hernandez moved to allow the following legislation as New Business: Appointment of Donald Zelaya as AVP Athletic Relations, effective immediately, until appointment of successor, which was approved.

Ricsie Hernandez moved to approve appointment of Donald Zelaya as AVP Athletic Relations, effective immediately, until appointment of successor, which was approved.

Peter Benesch moved to allow the following legislation as New Business: Appointment of Meredith Wong as KSDT Manager, effective immediately, until appointment of successor, which was approved.

Peter Benesch moved to approve appointment of Meredith Wong as KSDT Manager, effective immediately, until appointment of successor, which was approved.

Peter Benesch moved to allow the following legislation as New Business: Allocation of \$1119.23 to Persian Club for dance on 10-17-09, which was approved.

Peter Benesch moved to approve allocation of \$1119.23 to Persian Club for dance on 10-17-09, which was approved.

The roll was called. The following voting members were present: Irfan Ahmed, Peter Benesch, John Condello, Josh Grossman, Utsav Gupta, Katie Hall, Wafa Ben Hassine, Ricsie Hernandez, Adam Kenworthy, Omar Khan, Brian McEuen, Nicole Metildi, Kevin Nguyen, Pauline Nuth, Ryan O'Rear, Bryant Pena, Desiree Prevo, Lynne Swerhone, Carli Thomas, Gracelynn West, Alyssa Wing, Arvind Satuanara Yan.

The following non-voting members were present: Andrew Ang, Daisy Chavez, Tanvir Dhillon, Rishi Ghosh, Emily Law, James Lintern, Meredith Madnick, Brian Ng, Jasmine Phillips, Jordan Taylor, Chris Rebert, Aries Yumul, Jaclyn Storey, John Erhart.

The following members were not present but excused: Alex Bramwell, Tobias Haglund, Shervin Sarraf, Alex Vu.

The meeting adjourned at 9:55 p.m.

Heather Lucas, Clerk

Utsav Gupta, President