

## MEETING MINUTES

### THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, October 7<sup>th</sup>, 2009 meeting of the Associated Students Council was held at 6:02 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: Irfan Ahmed, Peter Benesch, John Condello, Josh Grossman, Utsav Gupta, Tobias Haglund, Katie Hall, Ricsie Hernandez, Adam Kenworthy, Brian McEuen, Nicole Metildi, Kevin Nguyen, Pauline Nuth, Ryan O'Rear, Bryant Pena, Desiree Prevo, Jaclyn Storey, Lynne Swerhone, Carli Thomas, Alyssa Wing, Arvind Satuanara Yan. The following non-voting members were present: Andrew Ang, Rishi Ghosh, Emily Law, James Lintern, Meredith Madnick, Jordan Taylor, Aries Yumul, Donald Zelaya.

The following members were not present but excused: John Erhart, Alex Bramwell, Alex Vu, Daisey Chavez, Jasmine Phillips.

The minutes of the previous meeting were approved.

Public Input was given by representatives from the Alex Kushner, Neslon Llorin, and Anthony Tran; Katie hall, Utsav Gupta, Erin Brodwin, Adam Kenworthy, Aries Yumul; and Alex James.

John Condello moved to re-order to the Special Presentation by the SRC Directors.

Motion approved.

A Special Presentation was given by the Sustainability Resource Collective Directors, regarding the Sustainability Resource Center and the SRC Budget.

A Special Presentation was given by AS External Affairs office, regarding current campaigns and UCSA.

A Special Presentation was given by A.S. President, Utsav Gupta, regarding the ASUCSD Fall Budget Revise.

Peter Benesch, reporting on behalf of the Finance Committee, moved to approve allocation of \$22.50 from Student Org Programming Unallocated to Pakistani Student Association for PSA Movie Night to take place 11/09/09, allocation of \$320.00 from Student Org Programming Unallocated to Multi-Asian Student Association for Ramen Run to take place 11-28-09, allocation of \$189.50 from Student Org Programming Unallocated to Muslim Student Association for Self Development Activity to take place October 23, 2009, allocation of \$60.00 from Student Org Operating Unallocated to Vietnamese Student Association for Vietnamese Student Association - Semi Formal to take place 10/24/2009, allocation of \$400.00 from Student Org Operating Unallocated to Multi-Asian Student Association for Operating/Travel 2009-2010, allocation of \$139.00 from Student Org Operating Unallocated to Tritones at UCSD for Operating/Travel 2009-2010, allocation of \$29.00 from Student Org Operating Unallocated to Careers in Student Affairs for Operating/Travel 2009-2010, allocation of \$89.27 from Student Org Operating Unallocated to ISA Magazine for Operating/Travel 2009-2010, which were approved.


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, and allocation of \$180.00 from Student Org Operating Unallocated to Multi-Asian Student Association for Thanksgiving Dinner to take place 11/20/2009, which was approved.

Peter Benesch, reporting on behalf of the Finance Committee, moved to approve the SRC Budget (*See Attachment 1*). 

Jordan Taylor objected.

Jordan Taylor moved to amend the SRC Budget read “4” Student Interns (*See Attachment 2*). 

Motion approved.

Jordan Taylor moved to amend the SRC Budget read “One” position for administrative duties (*See Attachment 3*). 

Motion approved.

Roll Call Vote was as follows: Peter Benesch, yes; John Condello, 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; Pauline Nuth, yes; Ryan O’Rear, yes; Bryant Pena, yes; Desiree Prevo, yes; Arvind Satyanarayan, yes; Jaclyn Storey, yes; Lynne Swerhone, yes; Carli Thomas, yes; Alex Vu, yes; Gracelynn West, yes; Alyssa Wing, yes. Motion approved unanimously.

Peter Benesch, reporting on behalf of the Finance Committee, moved to approve an underwrite of \$10,000 to Phi Gamma Delta.

Jordan Taylor Objected.

Brian McEuen moved to amend legislation to read: Approval of an underwrite of \$10,000 from Student Org Programming to Phi Gamma Delta.

Andrew Ang objected.

Motion failed.

Utsav Gupta moved to amend legislation to read: Approval of underwrite of \$10,000 from Mandate Reserve to Phi Gamma Delta, to be repaid by June 1, 2009.

Brian McEuen objected.

Andrew Ang moved to split the question.

Motion approved.

Peter Benesch called the question on Part 1 of the legislation: Approval of underwrite of \$10,000 from Mandate Reserve to Phi Gamma Delta, which was approved.

Motion approved.

Bryant Pena moved to amend the statement to read: Approval of underwrite of \$10,000 from Student Org Programming to Phi Gamma Delta.

Jordan Taylor objected.

Jordan Taylor called the question.

Motion failed.

Jordan Taylor moved to call a for a ten minute recess of the council.

Motion approved.

James Lintern, as speaker, adjourned the council for a ten minute recess.

James Lintern, as speaker, called the council to order following a ten minute recess.

Bryant Pena called the question.

Motion failed.

Jordan Taylor called the question.

Motion approved.

Motion failed.

Utsav Gupta moved to approve Part 2 of the legislation: to be repaid by June 1, 2010.

Motion approved.

Roll Call Vote was as follows: John Condello, abstain; Josh Grossman, yes; Utsav Gupta, yes; Katie Hall, yes; Wafa Ben Hassine, abstain; Ricsie Hernandez, yes; Adam Kenworthy, yes; Brian McEuen, abstain; Nicole Metildi, yes; Kevin Nguyen, yes; Pauline Nuth, yes; Ryan O'Rear, yes; Bryant Pena, yes; Desiree Prevo, yes; Arvind Satyyanara, yes; Lynne Swerhone, yes; Carli Thomas, yes; Alex Vu, yes; Gracelynn West, yes; Alyssa Wing, yes. Motion approved.

Andrew Ang moved to approve the following legislation as New Business: Allocation of \$400.00 from Student Org Operating to Books for Prisoners (2009-2010), Allocation of \$400.00 from Student Org Operating to Upper Room (2009-2010), and Allocation of \$400.00 from Student Org Operating to Bliss and Wisdom (2009-2010), which was approved.

Andrew Ang moved to allow the following legislation to be added as New Business: Allocation of \$400.00 from Student Org Operating to Books for Prisoners (2009-2010), Allocation of \$400.00 from Student Org Operating to Upper Room (2009-2010), and Allocation of \$400.00 from Student Org Operating to Bliss and Wisdom (2009-2010), which was approved.

Ricsie Hernandez moved to allow the following legislation: Appointment of Aurelia Mark as ACCB President, effective immediately until appointment of successor, which was approved.

Ricsie Hernandez moved to approve the following legislation: Appointment of Aurelia Mark as ACCB President, effective immediately until appointment of successor, which was approved.

Utsav Gupta moved to allow the following legislation to be added as New Business: Appointment of Lizzie Caldwell as SRC TGIF Grant Coordinator, effective immediately, until appointment of successor, and Appointment of Michelle Eichelberger as the A.S. Advocate General, effective immediately, until appointment of successor, which was approved.


Aries Yumul moved to allow the following legislation to be added as New Business: Resolution for Justice for the Crisis at the California Valley Miwok Tribe (*See Attachment 4*).

Jordan Taylor objected.


Motion approved.

Aries Yumul moved to approve the Resolution for Justice for the Crisis at the California Valley Miwok Tribe.

Jordan Taylor objected.


Jordan moved to amend the Resolution for Justice for the Crisis at the California Valley Miwok Tribe (*See Attachment 5*).

Motion approved.

Aries Yumul moved to amend the Resolution for Justice for the Crisis at the California Valley Miwok Tribe(*See Attachment 6*).

Motion approved.

Roll Call Vote was as follows: John Condello, 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; Pauline Nuth, yes; Ryan O'Rear, yes; Bryant Pena, yes; Desiree Prevo, yes; Arvind Satyyanara, yes; Lynne Swerhone, yes; Carli Thomas, yes; Alex Vu, yes; Gracelynn West, yes. Motion approved.

Jordan Taylor moved to allow the following legislation to be added as New Business: Amendments to the Standing Rules Title V, Section 1.5. (*See Attachment 7*).

Utsav Gupta objected.

Motion failed.

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

The following non-voting members were present: Andrew Ang, Rishi Ghosh, Emily Law, James Lintern, Meredith Madnick, Jordan Taylor, Aries Yumul, Donald Zelaya.

The following members were not present but excused: Irfan Ahmed, John Erhart, Alex Bramwell, Alex Vu, Daisey Chavez, Tobias Haglund, Jaclyn Storey, Alyssa Wing, Meredith Madnick, Kevin Nguyen.

The meeting adjourned at 9:28 p.m.

Heather Lucas, Clerk  
Utsav Gupta, President