

MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, October 21st, 2009 meeting of the Associated Students Council was held at 6:05 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, Josh Grossman, Utsav Gupta, Tobias Haglund, Katie Hall, Wafa Ben Hassine, Ricsie Hernandez, Adam Kenworthy, Omar Khan, Nicole Metildi, Kevin Nguyen, Pauline Nuth, Bryant Pena, Desiree Prevo, Arvind Satyanarayan, Jaclyn Storey, Lynne Swerhone, Carli Thomas, Gracelynn West, Alyssa Wing. The following non-voting members were present: Andrew Ang, Alex Bramwell, Tanvir Dhillon, Rishi Ghosh, James Lintern, Meredith Madnick, Tammy Weng, Aries Yumul, Donald Zelaya. The following members were not present but excused: John Condello, Alex Vu.

The minutes of the previous meeting were approved.

Public Input was given by Katie Hall, Utsav Gupta, and Adam Kenworthy.

Special Presentation was given by the Alyssa Wing and Kevin Nguyen, regarding the Warren College and Sixth College Senator projects ROSAS.

Special Presentation, was given by Desiree Prevo regarding the Students of Color Conference.

Special Presentation was made by a representative of Teach for America.

Peter Benesch, reporting on behalf of the Finance Committee, moved to approve allocation of \$400.00 from Student Org Operating Unallocated to Circle K. International for Operating/Travel 2009-2010, and allocation of \$400.00 from Student Org Operating Unallocated to Neighborhood Community Garden at UCSD for Operating/Travel 2009-2010, which were approved.

Peter Benesch, reporting on behalf of the Finance Committee, moved to approve allocation of an additional \$713.00 to DVC for "Something Awesome", which was approved.

Peter Benesch, reporting on behalf of the Finance Committee, moved to table allocation of \$22400.00 from Student Org Programming Unallocated to Triton College Republicans for Triton College Republicans Host Big Name Conservative Speaker to take place February 2010, and allocation of \$887.50 from Student Org Programming Unallocated to Muslim Student Association for Tarbiyah Intensive Week to take place Week 7, November 9 - 13, 2009, which was approved.

Peter Benesch, reporting on behalf of the Finance Committee, moved to approve of \$720.84 from Student Org Programming Unallocated to Beat @ UCSD, The for The Beat's 2nd Annual Best Acapella Show Ever to take place 12/2/2009, which was approved.

Peter Benesch, reporting on behalf of the Finance Committee, moved to approve of \$632.50 from Student Org Programming Unallocated to Project Nicaragua for Annual Casino Night with Texas Holdem' Tournament to take place 11/21/09, allocation of \$840.00 from Student Org Programming Unallocated to Books for Prisoners for Book-Wrapping Event to take place 11/13/09, and allocation of

\$310.00 from Student Org Programming Unallocated to Multi-Asian Student Association for Iron Chef to take place 11/18/2009, which was approved.

Peter Benesch, reporting on behalf of the Finance Committee, moved to approve of \$275.00 from Student Org Programming Unallocated to New Music at UCSD for Making Waves, Coast to Coast -- a grassroots residency series to take place 1/16-1/23/10, which was approved.

Peter Benesch, reporting on behalf of the Finance Committee, moved to table allocation of \$6061.06 from Student Org Programming Unallocated to Nomads Theatre Company: A Voice For New Playwrights Who Want To Be Heard for Twelfth Night to take place 11/19/09, and allocation of \$182.00 from Student Org Programming Unallocated to Camp Kesem for Krankin' It For the Kids to take place November 12th, which was approved.


Peter Benesch, reporting on behalf of the Finance Committee, moved to approve allocation of \$110.00 from Student Org Programming Unallocated to AQUAholics Anonymous for Water Awareness Month Film Series – Flow to take place 11/10/2009, which was approved.



Peter Benesch, reporting on behalf of the Finance Committee, moved to approve allocation of \$550.00 from Student Org Programming Unallocated to AQUAholics Anonymous for to take place 11/01 - 11/30, and allocation of \$110.00 from Student Org Programming Unallocated to Anthropology Club for Experiments in Archaeology through Replicative Analysis, Workshop #1 to take place Saturday, November 14th, which was approved.


Peter Benesch, reporting on behalf of the Finance Committee, moved to table allocation of \$840.00 from Student Org Programming Unallocated to AQUAholics Anonymous for Combat AQUAholism Film, Art and Innovation Competition to take place 11/09/2009, and allocation of \$515.00 from Student Org Programming Unallocated to Kaibigang Pilipino for KP STAR RETREAT to take place November 8, 2009, which was approved.

Peter Benesch, reporting on behalf of the Finance Committee, moved to approve allocation of \$400.00 from Student Org Operating Unallocated to Japanese Student Association (JSA) for Operating/Travel 2009-2010, allocation of \$17.92 from Student Org Operating Unallocated to Taiwanese American Student Association (TASA) for Operating/Travel 2009-2010, allocation of \$200.00 from Student Org Operating Unallocated to Amnesty International at UCSD for Operating/Travel 2009-2010, allocation of \$70.00 from Student Org Operating Unallocated to Pakistani Student Association for Operating/Travel 2009-2010, allocation of \$130.00 from Student Org Operating Unallocated to Hindu Student Council for Operating/Travel 2009-2010, allocation of \$30.00 from Student Org Operating Unallocated to Unite for Sight at UCSD for Operating/Travel 2009-2010, allocation of \$272.50 from Student Org Operating Unallocated to Anthropology Club for Operating/Travel 2009-2010, allocation of \$28.00 from Student Org Operating Unallocated to Cal-Animage Beta for Operating/Travel 2009-2010, allocation of \$400.00 from Student Org Operating Unallocated to AQUAholics Anonymous for Operating/Travel 2009-2010, which were approved.


Peter Benesch, reporting on behalf of the Finance Committee, moved to approve allocation of \$150.00 from Student Org Operating Unallocated to Kaibigang Pilipino for Operating/Travel 2009-2010, and allocation of \$50.00 from Student Org Operating Unallocated to Kaibigang Pilipino for Operating/Travel 2009-2010, which was approved.

Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee, moved to approve appointment of Shawn Xu as Press Secretary effective immediately until appointment of successor, appointment of Lana Nassoura as Senior Advocate effective immediately until appointment of successor, appointment of Josh Grossman as Chief of Staff effective until appointment of successor, amendment to the ASUCSD Standing Rules Title V, Section 1.5 (*See Attachment 1*), appointment of Erik Van Esselstyn as Undergraduate Student Representative to the Senate-Administration Task Force on Budget effective immediately until appoint of a successor, appointment of Rebecca Kasl as US Grants Director effective immediately until appointment of successor, and appointment of Maclen Zilber as Office of the President, Director of Policy Initiatives effective immediately until appointment of successor, which were approved. 

Ricsie Hernandez, reporting on behalf of the Campus Affairs Committee, moved to discharge the following items to council floor: Amendment to the ASUCSD Constitution Article V, Section 3, b(2) (*See Attachment 2*), and amendment to the ASUCSD Standing Rules, Title IV, Chapter 3, Section 2.1 (*See Attachment 3*).  

Utsav Gupta moved to charge a Special Committee to Review the Proposed Associate Vice President Sustainability (*See Attachment 4*). 

Motion approved.

Wafa Ben Hassine moved to add the following legislation as New Business: Amendment to the ASUCSD Standing Rules Title III, Section 1.2 (*See Attachment 5*). 

Brian McEuen objected.

Motion failed.

The roll was called. The following voting members were present: Irfan Ahmed, Peter Benesch, Josh Grossman, Utsav Gupta, Katie Hall, Wafa Ben Hassine, Ricsie Hernandez, Adam Kenworthy, Omar Khan, Brian McEuen, Nicole Metildi, Kevin Nguyen, Pauline Nuth, Bryant Pena, Desiree Prevo, Arvind Satyanarayan, Jaclyn Storey, Lynne Swerhone, Carli Thomas, Alex Vu, Gracelynn West, Alyssa Wing. The following non-voting members were present: Andrew Ang, Alex Bramwell, Tanvir Dhillon, Rishi Ghosh, James Lintern, Meredith Madnick, Aries Yumul.

The following members were not present but excused: John Condello.

The meeting adjourned at 8:13 a.m.

Heather Lucas, Clerk
Utsav Gupta, President