



Meeting #5
May 26th, 2011, 5:15 PM
Main Conference Room

I. Call to Order

- Meeting called to order at 5:16pm

II. Roll Call

Kristian Castro - excused
X.Elizabeth Chaddock
Arielle Chen
X.Shawn Chiang
X.Kevin Chon
Jeff Curtis
David Drabik
Laura Free - excused
Savini Ganhewa
Salem Hawatmeh
X.Rebecca Horwitz
X.Ismail Hossain
X.Tony Huynh
X.John Ji
X.Annie Jia
Shane Konno
Vanessa Kosiyanon
X.Nick Kotsyubko
Linda Le
Aaron Lee - Excused for class
Ephraim Lu
X.Narciso Marmolejo
Cody Marshall
Shanise Mok
Adrienne Moss
Suchi Mukherjee - Excused for class
Jasmine Omran
Sabrien Pabla
X.Shabnam Pedram
Emma Quan - excused
X.Evelyn Ramirez
Cindy Ren - excused
X.Branden Sam
Nikitah Shah – excused class
X.Katherin Shi
X.James Stascavage (Kati substituted)
Josh Stolze
X.Viet Tran
Myat Tun - excused for 1st roll call (class)
Guyane Valian - excused

III. Approval of Minutes

- Parminder motions to approve minutes, Cody seconds

IV. Moment of Silence

- James leaving
- Finals week coming up
- Kati subbing for us
- 3 day weekend
- Lady Gaga's new album

V. Public Input

- Mac, Academic of Public Affairs
- Admissions committee position open, these committees have broad authority over interesting subjects
- Libraries committee, over library policy
- Any interest in applying to committees in the senate
- Applications online at as.ucsd.edu
- Email as academics@ucsd.edu or mackee@ucsd.edu if you have more equestions

VI. Special Presentations

- None

VII. Council Caucus/Items of Discussion

a. Council Apparel

Submitted by Adrienne Moss

- execs have been talking about getting ocouncil apparel
- would like everyones suggestions about color
- shirt and sweatshirt
- sixth college apparel – a couple other colleges have college apparel like sweatshirts and tshirts, we would like to implement this also
- want to make I heart Sixth shirts, in black and white
- sweatshirt in dark blue, like the sungod sweatshirts
- speakers list is open
- Jeff
 - Were the final designs shown before we ordered them?
 - I heart sixth thing can be slightly feminine
 - Look over them before hand, more gender neutral (font, less “cutesie”)
- Ephraim
 - Replace heart with sixth symbol
 - Positions listed on the front of the sweater, but don't know how much more this would cost
- Cody
 - On the subject tof the sweater, hoodie or crewneck or zipped (sabrien = open to discussion)
 - Emphasis on teal on black since they are the sixth college colors
- Salem
 - Really like the teal and black sweater in frame
- Linda
 - Warren college made crewnecks that looked really classy with universal logo on it
 - Wanted to point it out
- Parminder
 - Should look at manufacturer of sweater

- American apparel – triton outfitters can acquire the sweaters for \$26
 - Worth it to pay a little more because it's a higher quality material
 - Sweaters get a little itchy
- Jasmine
 - Likes the idea of crewneck sweater
 - White sweater as main color with black and teal
 - Really likes the idea of having our positions on the sweater also
- Sabrien
 - Also likes the idea of having positions on the sweater
 - Each sweater will be personalized so it will cost more
 - Likes the black and teal idea
 - No crewneck before
 - What about shirts?
- Adrienne → we did discuss about personalization, coming from our own budget since it wouldn't be fair to use council money for only council
- Shane
 - Doesn't know how he feels about white, gets dirty fast
 - Personalization is really expensive
- Jasmine
 - No positions, name since your position doesn't change every year
- Jeff
 - Not subsidized by sixth at all? (Adrienne = no)
- Parminder
 - Last year we had shirts and sweaters, unless wrong, shirt free but shirt and sweater you had to pay or only sweater you had to pay
 - Year before that, shirts paid for
 - Yield to sabrien
 - Sabrien – they did subsidize the shirts but not the sweaters
- Savini
 - For getting our names, in past it cost up to \$7-10 extra for each embroidering
- Salem
 - Jackets instead of sweatshirts, more convenient
 - Would that be more expensive
 - Adrienne – looking more into zip up
- Jeff
 - Sweatshirts, subsidized half so we paid only half of it
 - Sabrien will look into again
- Me
 - Buy iron ons
- Ephraim
 - Great idea, need to be conscious of the color
- Sabrien
 - Last line item for t-shirts not for sweaters
 - Came from the GU not from council
 - Adrienne, t-shirts subsidized and sweaters not
- Jeff
 - Everything subsidized – shirt enough that it was free and sweater subsidized but still had to pay some
- Jasmine
 - Paid \$25 for both
- Adrienne calls order
- Adrienne will be taking straw polls
- First one on the color for sweatshirts, Second one on color for t-shirts
 - White – 2, 6
 - Black – 9, 11

- Dark Blue – 3, 6
 - Charcoal Grey – 11, 11
 - Teal – 11, 14
 - Other option – 0, 2
- Adrienne calls order, before voting
- Now voting on shirts
 - Same options

- b. CLICS Task Force
 - Submitted by Adrienne Moss*
 - Savini, had a meeting yesterday
 - Change CLICS into office space or lecture hall
 - Proposing one temporary increase in the fees
 - To stay open for one year takes \$600k
 - Without computers \$370k
 - \$8/qtr increase for student fees
 - Brings it down from 8 to 3 dollars → 5 dollars per quarter
 - Temporary
 - Review commission every year for that
 - Second proposal is student study space but this is not a good option because Administration probably doesn't want students to run it, reliability
 - Third option to rent it out to some other private company (i.e. Princeton review), gets taken away from students though
 - Resolution – want coordination and unification and want academic affairs to review budget and arrange things
 - If interested in issue come out to the meetings, if we want to make a change we do need to assemble and come together because it is us who can create an affect
 - Changing the date of the meetings, doodle
 - Send email and will send it to Jesse who is spearheading it
 - Speakers list now open (Adrienne)
 - Jeff
 - Will it be a referendum in next years ballot?
 - Yield to Savini
 - Another thing we wanted to push, must pass AS council by 2/3 votes and AS president needs to put it in for fall election
 - AS president would prefer not to hike fees so she wants to work with academic affairs to rearrange numbers and administration needs to approve the fees
 - Parminder
 - The whole fee increase if it does come it won't be effective until the following year so not very affective
 - Resolution that we tried to pass is to call the administration to re-evaluate the fees
 - Different approach that the AS president seems to prefer
 - Most likely be a special election in the fall for this division 1 move
 - All these things are happening very quickly
 - Fee increase though modest will come too late to save the physical structure at this time
 - Realistically it's going to close and the way things work at the university is that once things close they never come back
 - Can do as much as we can but it's a little too late
 - Unless suddenly enough money then CLICS will close on June 10
 - Referendum idea is good but too late
 - Savini
 - Understands and mostly agree, sounds defeated but don't feel defeated

- If this doesn't go the way we want it to go as long as we're fighting the next time they try to take something away then they know we will fight for it and that is important
- Not much of a fight for it
- Speakers list exhausted, anybody else who wants to speak on this?
 - None

Adrienne calls order – wait to add Cody's item to new business

c. Pre-budget

Submitted by Sabrien Pabla

- Pre-budget, wants to go over changes made
- Needs to be passed by simple majority
- Changes are in pink
- Club sandwich and Playfair are combined into one item on the budget, usually happens together
- Ignite – cut down to \$500 instead of \$2500 based on last year's budget
- Council retreat - \$1000 to \$1500 because it includes two retreats
- Winter Gamefest – last year \$8050, looked at post-budget from last year, talked to Josh
- Meeting with directors on Wednesday, talked to directors for each big event
- Semi-formal is the same
- Spirit night is the same
- Spirit of the Masters, talked to old and new, decreasing by \$300 to help GU is a good idea, gives enough space for director to work with
- Chaos is the same
- Kuncocshun, \$25,000 can be worked with (decreased from \$28,000)
- Kristian and Sabrien discussed students initiative fund and set it at \$2000 – stress that students who want to plan something but don't know where to start can come present to finance to get it started
- For RA's added 2 line items – lunar new year and MLK parade
- GU is basically \$400 less, GU again is the pot that we pull from (example: Action Vibe, if we requested money for those events would be pulled from GU, non line-itemed events)
- Open to discussion because in council caucus
- Speakers list is open (Adrienne)
 - Sinuo
 - Is the second role the new budget?
 - Sabrien – first row is the new budget, second row is the old budget, third column is the changes
 - Why don't we look at the post-budget
 - Sabrien – look at Tristan's previous post-budget for each event, compared to specific instances
 - Preliminary budget, no actual budget or actual numbers of overall money we have until fifth week of fall quarter, so preliminary to get us through the first five weeks of fall (Adrienne)
 - Moving on to old business

VIII. Old Business

a. Appointment of Shabnam Pedram as Interim 4th Year Senator

Submitted by Kristian Castro

- Jasmine motion to approve items A-C, Adrienne need to motion to group the items then to motion to approve, Adrienne suggests not grouping the items
- Jasmine motions to group the items, nobody seconds

- Parminder motion to pass item A, Cody seconds
 - Item A passes
- b. Finance Pre-Budget
Submitted by Sabrien Pabla
- Parminder motion to pass item B, Jeff seconds
 - Need to vote on item b, voting members only
 - All those in favor – 10
 - All those opposed – 0
 - Abstained – 2
 - Item B passes
- c. Amendment to the Constitution, Article V, Section A, Clause 2, Letter a:

1. Responsibilities

- a. *Shall provide appointment information ~~one week~~ two weeks before appointments following elections 3rd week of spring quarter, two weeks before appointments Fall quarter, and on all other necessary occasions.*
- b. Shall advertise all vacant positions to the SCSB.
- c. Shall assist in answering questions regarding SCSC positions.

Submitted by Adrienne Moss on behalf of Rules Committee

This change was made to ensure that information was passed with enough time for students to apply for positions in spring. Also, it will match the time given for Fall Appointments.

- Cody motions to pass item C, Jasmine seconds
 - Parminder objects
 - Stated objection – Sabrien stated that she wanted to move it to rules
 - Parminder withdraws his objection
 - Back to motion to pass item C, go to a vote
 - Amendment presented last meeting but not everyone knew what we were voting on since a lot of abstentions, basically striking the one week to two week to give more time for VPI to publicize positions in the spring quarter, where a majority of the positions need to be filled during the spring versus the fall where there aren't as many positions
 - Questions?
 - Josh – didn't Kristian send out an email?
 - Adrienne – yes, a lot of abstentions so she re-appealed
 - Any other questions
 - Vote on passing item C
 - All those in favor – 10
 - All those opposed – 0
 - Abstained – 0
 - Since amendment to constitution we also need to send out a roll call vote for those who aren't present
 - Vote pending
- d. Addition of Article II, Section E, Clause 4, Letter w, Item i to the Constitution:
- a. Athletics, Recreation, and Sports Facilities Advisory Board Representative
 - b. Bookstore Advisory Committee Representative
 - c. Commencement Committee Representative
 - d. Executive Committee Representative (2)

- e. On-campus Residential and Dining Services Committee Representative.
- f. Orientation Period Workgroup Representative
- g. Registration Fee Advisory Committee Representative
- h. Student Affirmative Action Committee Representative
- i. Student Health Advisory Committee Representative
- j. *Student Health Insurance Advisory Committee Representative.*
- i. Shall serve for a two-year term unless otherwise specified
- k. Student Regulations and Review Committee Representative
- l. University Centers Advisory Board Representative

Submitted by Adrienne Moss on behalf of Rules Committee

This was done by the request of the Student Health Insurance Advisory Committee. The committee felt it would be more beneficial to have a member on for two years rather than having to train a new member every year.

- Sabrien motions to discharge item D to rules committee, Parminder seconds
- Adrienne – moves to rules committee

IX. IX. Reports

- Kristian Castro, President
 - Not here
- Adrienne Moss, Vice President Internal
 - Hopes everyone has an awesome week
 - Please come to rules committee, 4pm in MCF
 - A lot of items to discuss for next week
 - She will give you cookies and a big hug ☺
 - Any questions?
 - Jasmine – is rules always at 4pm or will we doodle it
 - Adrienne – new doodle for next quarter
 - Thanks for hanging in with me
- Sabrien Pabla, Vice President Finance
 - No finance this meeting
 - Only one budget from Kati and she will be waiting till next week
 - Come to finance, 8pm in MCF
 - Great discussions, very open this eyar, getting a lot done
 - Please come out
 - Any questions?
 - None
- Emma Quan, Vice President Programming
 - Not here
- Aaron Lee, Vice President External
 - Sabrien has Aaron's report
 - Tissues will now be connected with SNYCU
 - Any questions?
 - None
- James Stascavage, Advisor
 - Not here
 - Kati subbing in – any words?
 - Feel free to come in
 - Club sandwich planning meeting next Friday, 3pm in this room
 - Student involvement fair during lunch orientation, important to get student leader opinions on what works/what doesn't
 - Directors should be there

- Everyone else highly recommended
- Any questions?
 - o Salem – Where is the meeting?
 - o Kati – in the Main Conference Room
- Kati will also bring cookies and give a hug
- Sinuo question for Kristian – do we have senators meeting on 3pm on Friday (Adrienne – no)

Senator Reports

- Fourth Year Senator, Vacant
- Third Year Senator, Shane Konno
 - Plan to take CAT, not happening
 - Going to learn stuff on his own for right now until he can get in
 - Will try for winter quarter
 - Loves us all
- Second Year Senator, Ephraim Lu
 - Not here
- First Year Senator, Jeff Curtis
 - Beach event last weekend
 - Estimated 400 but there weren't that many
 - Company called WaveAids, non-profit which sponsors aids in Africa
 - Gave free surf lessons at the beach event, but nobody gave any donations
 - So going around to councils to ask for donations
 - Josh – general question, are we allowed to leave early if we have somewhere to be?
 - Adrienne if you have class or something comes up, please email the secretary (Guyane with your excuses because she's the one in charge of attendance) – if it's dire then you may leave because we will have quorum still
 - Sinuo – giving all donation money to people who have AIDS? To the government or directly to the people? National organization but Jeff isn't sure of all the specifics
- Transfer Senator, Sinuo Zheng
 - Next quarter Sinuo won't be here so Ross will take over
 - Cody – where are you going
 - Sinuo – going to Washington
 - Savini – congratulations
- Commuter Senator, Narciso Marmolejo
 - Currently have nothing to report except an idea
 - Discussed with fellow commuters
 - To boost participation between CIA, wanted to make a rewards program for commuter participation in the club or in senate
 - That incentive towards participation may be gas gift cards at the end of the quarter
 - Just an idea, would like feedback since not sure about how finance works
 - Adrienne suggests that when you meet with Kristian in senate you address the question to him since he will have an idea on how to implement it
 - Jeff – after you have ideas, send as item for council caucus so we can talk about it
- Jasmine Omran, A.S. Senator
 - Two announcements, both about applying for AS positions
 - All campus academic senate committee – presentation earlier
 - AS concerts and events applications open till Monday at midnight
 - Applications online
- Cody Marshall, A.S. Senator

- AVP appointments are all done, filled a vacant engineering senator (Parminder)
- AS pancake breakfast is Monday of finals week, which is an event where you get free pancakes, not sure of the time yet, the info will come out later
- Senior Send Out Bear Garden, next Friday 2-6pm in RIMAC
- At the AS meeting, talked about senator stipends – decided to keep them as their own
- Approved bare bones budget, which is budget from now till week 3 (not finalized)
- Fall fest cut significantly to compensate from possible loss from staff position
- Amount wise it sounds like a lot, but ASCE is still confident that events will be of high quality even after loss
- Alyssa Wing encouraging people to sign up
- Any Questions?
 - o Sabrien – fall fest \$135,00 to \$250,000?
 - o Cody – \$50,000
 - o Sabrien – how will they get a decent performer?
 - o Adrienne – order
 - o Salem – can still get someone good for \$50,000
 - o Savini – need multiple performers and dj's
 - o Cody – ASCE confident that having staff position preserves the quality of the event, confident even with loss of money, had option of keeping the money
 - o Savini – what is the staff position?
 - o Cody – not sure, yield to Parminder
 - o Parminder – two positions, basically production manager for concerts and events, event production manager – if you keep money can't get the same events because no professional to help handle the events, the size of the events, talking to other companies, etc. – position is vital to success of SunGod, fall fest will drastically change – no longer large scale since not enough money
- Parminder motions to add his report, Sabrien seconds

Representative Reports

- Referendum Fee Representative
 - Process of finalizing report, but cant talk about it in detail
 - Things are looking better more money to continue certain positions
 - Also new engineering senator
 - In regards to fall fest, we removed position from rep fee dollars, supposed to be completely funded by university office and 70 from rep fee, splits are not even anymore, a large portion of salary has to come from AS now

X. New Business

- Cody motions to add the Resolution to Implement Alternative Solutions to Reopen the CLICS Space As A Library Facility
- Need to vote on adding item, $\frac{3}{4}$ vote of those present
 - o Those in favor of adding – 11
 - o Those opposed – 0
 - o Those abstained – 1
- Item A added
- Sinuo – point of personal privilege, to add item
- Parminder, motion to pass item A
- Parminder objects

- a. Resolution to Implement Alternative Solutions to Reopen the CLICS Space As A Library Facility
 - Cody –
 - Asks the administration to look into other funding sources, specifically capital improvements (renovations, structural improvements, etc.)
 - Want all individual college councils to unify and to pass the resolution so it sends a strong message to the administration
 - Not going to mandate them to take it out of capital improvements but will at least send a message and make them think twice
 - Resolutions are informal
 - Speakers list open
 - Jeff – have other councils approved it?
 - Cody – every AS senator supposed to bring it up to their council as far as he knows
 - Savini – what happens after all the sixth colleges approve it? What are we hoping for?
 - Cody – this in combination with letter writing campaign that Alyssa Wing wants all of her council to do, probably give some publicity in the Guardian and if the administration doesn't redirect the money from capital improvements then it makes them look really bad
 - In a perfect world, they would take money from the capital improvements but if not they'll look bad
 - Sabrien – when will the formal one come out?
 - Cody – no jurisdiction over who can fund clics, ultimately up to vice chancellor of academic affairs, since informal there is nothing we can mandate
 - Sabrien – when will there be a formal recommendation?
 - Cody – Mac Zilbur mentioned that funds 82 million aren't locked in until the winter, not sure when they finalize budget but probably sometime between now and fall

Meeting on hold – Out of Quorum

Back in Quorum – Resume where left off in item A, New Business

- Back to speakers list, would anybody else like to be added?
 - None
- Have to vote to actually vote on the resolution
 - Those in favor – 9
 - Those opposed - 0
 - Abstained – 1
- Motion to vote on Item A passes
- Sabrien motions to pass item A, Parminder seconds
- Cody point of personal privelege, can't see the actual item
- Voting to pass the Resolution to Implement Alternative Solutions to Reopen the CLICS Space As A Library Facility
 - Those in favor – 9
 - Those opposed – 0
 - Those abstained – 1
- Item A passes

XI. Announcements

- Adrienne – thanks for being troopers and sticking with us
- Jeff, –thanks for donating
- Sinuo – have a good long weekend
- Sabrien – have a safe memorial weekend

- Feelings jar

XII. Roll Call/Adjournment

Kristian Castro - excused
X.Elizabeth Chaddock
Arielle Chen
X.Shawn Chiang
X.Kevin Chon
Jeff Curtis
David Drabik
Laura Free - excused
X.Savini Ganhewa
X.Salem Hawatmeh
X.Rebecca Horwitz
X.Ismail Hossain
X.Tony Huynh
X.John Ji
X.Annie Jia
Shane Konno
X.Vanessa Kosiyanon
X.Nick Kotsyubko
Linda Le
Aaron Lee - Excused for class
Ephraim Lu - Class at 6pm, excused for 2nd
Narciso Marmolejo
Cody Marshall
Shanise Mok
Adrienne Moss
Suchi Mukherjee - Excused for class
Jasmine Omran
Sabrien Pabla
X.Shabnam Pedram
Emma Quan - excused
X.Evelyn Ramirez
Cindy Ren - excused
X.Branden Sam
Nikitah Shah – excused class
X.Katherin Shi
X.James Stascavage
X.Josh Stolze
X.Viet Tran
X.Myat Tun
Guyane Valian - excused
X.Jesus Villegas
Sinuo Zheng