MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, April 19, 2017 meeting of the Associated Students Senate was called to order at 6:05pm in the Price Center East Forum, with Speaker Jonathan Young presiding and Clerk Christian Walker present.

The roll was called.

The following voting members were present: Rachel Adams, Morgan Kuwashima, Dharla Torres, Saloni Gangal, Raian Kutubi, Trent Ollerenshaw, Koushik Tuppil, Emily Goble, Julia Prinzi, Denasia Gaines, Zahabiya Nuruddin, Sarah Lin, Evan Jan, Andrej Pervan, Sima Navid, Kim Custodio, Ken Monillas, Maedha Begur, Snehith Maddula, Matthew Arrollado, Sara Gyi.

The following non-voting members were present: Daniel Juarez, Sabrina Ekdahl, Nicolas Monteiro, Justin Pennish

Public input was given by: Revelle College Council President; Thurgood Marshall College representative, Muir College Council President Gus Guerrero, and Ricky Flahive.

President Juarez moved to reorder to Open Forum, which passed.

Senator Kutubi moved to suspend the bylaws to allow the public on the Speaker's list. President Juarez objected. The motion passed with a vote of 17-5-2.

Vice President Monteiro moved to enter a moderated caucus for 20 minutes, which passed.

Senator Torres moved to suspend the rules to allow the public on the Speaker's list during the moderated caucus, which passed.

Financial Controller Pennish moved to resume upholding the bylaws, which passed.

Vice President Ekdahl reported on behalf of Legislative Committee that the following items were tabled 1 week back to committee: Petition regarding CAPS funding, sponsored by Daniel Juarez; MOU regarding AS involvement in Master Space Agreement between the Co-ops at UCSD and the Regents of the Universithy of California, sponsored by Daniel Juarez.

Vice President Ekdahl reported on behalf of Legislative Committee that the following item was approved: Annual Event Funding Elimination Act of 2017, sponsored by Justin Pennish (see Attachment 1).

Vice President Ekdahl reported on behalf of Legislative Committee that the following item was discharged with no recommendation: Allocation of \$3000 from General Unallocated for the

Office of Health and Wellness for unrestricted purposes, sponsored by Justin Pennish. Vice President Ekdahl moved to approve.

Senator Jan objected.

Financial Controller Pennish moved to amend the item to "Allocation of \$3000 from Student Org Unallocated Fall for the Office of Health and Wellness for unrestricted purposes", which passed. Senator Jan made a motion to amend the language to read "Allocation of \$3000 from Student Org Unallocated Fall for the Office of Health and Wellness for programming and supplies", which failed.

The bill passed with a vote of 25-0-0.

Present voting members who voted in favor of the bill: Rachel Adams, Desiree Johnson, Kenny Jones, Morgan Kuwashima, Dharla Torres, Saloni Gangal, Raian Kutubi, Trent Ollerenshaw, Alexis Eubank, Koushik Tuppil, Emily Goble, Julia Prinzi, Denasia Gaines, Zahabiya Nuruddin, Sarah Lin, Evan Jan, Andrej Pervan, Sima Navid, Kim Custodio, Ken Monillas, Maedha Begur, Snehith Maddula, Matthew Arrollado, Sara Gyi, Devin Ton.

Justin Pennish reported on behalf of Finance Committee that the following item was tabled indefinitely: Allocation of \$483.43 from Student Programming Unallocated to Triton Engineering Student Council for Make-A-Thon to take place on 5/11/2017, sponsored by Justin Pennish.

The roll was called.

The following voting members were present: Rachel Adams, Desiree Johnson, Kenny Jones, Morgan Kuwashima, Dharla Torres, Saloni Gangal, Raian Kutubi, Trent Ollerenshaw, Alexis Eubank, Koushik Tuppil, Emily Goble, Julia Prinzi, Denasia Gaines, Zahabiya Nuruddin, Sarah Lin, Evan Jan, Andrej Pervan, Sima Navid, Kim Custodio, Ken Monillas, Maedha Begur, Snehith Maddula, Matthew Arrollado, Sara Gyi, Devin Ton.

The following non-voting members were present: Daniel Juarez, Sabrina Ekdahl, Nicolas Monteiro, Justin Pennish.

Meeting adjourned at 8:12pm.

Christian Walker, Clerk Daniel Juarez, President