

SPECIAL MEETING

ASUC SENATE

December 1, 2008

Fifteenth Week

This Special Meeting of the ASUC Senate was called to order by Krystle Pasco at 8:10 p.m. in the ASUC Senate Chamber. Ms. Pasco said she hoped they all had a great Thanksgiving break. The agenda for that evening was on the board. This is a Special Senate Meeting at which they'll appoint the Elections Council Chair and refer bills. They'll go in that order since they could not conduct business until approving the appointment.

APPOINTMENT OF ELECTIONS COUNCIL CHAIR

Ms. Pasco said called for any points of discussion on Ms. Liedblad's appointment as Elections Council Chair. A motion to approve was made and seconded by Mr. Mairena and Ms. Chen.

Ms. Pasco said the appointment included a stipend of \$1,000. Mr. Sakaue said he believed the stipend was \$1,500. Ms. Pasco said there was a typo in the agenda, incorrectly listing the stipend as \$1,000. She said the stipend was \$1,500.

THE MOTION TO APPROVE THE APPOINTMENT OF EMILY LIEDBLAD AS ELECTIONS COUNCIL CHAIR, WITH A STIPEND OF \$1,500, PASSED UNANIMOUSLY BY VOICE-VOTE.

On a point of order, Mr. Sakaue asked if they had to approve the dates of the elections. He asked if there was a constitutional mandate for that.

Mr. Sakaue moved to go to SB 155, In Support of ASUC Elections. The motion was seconded by Ms. Flores.

Mr. Mairena said they had to set the election dates in a motion in the form of a bill. But the Senate could approve it as a motion. He was a little confused. If it's a bill, it was never even referred to committee. He thought they'd have to wait for Ms. Pasco to refer the bill to committee and then pass it. Right now it wasn't drive in committee.

Mr. Sakaue said he would rescind his motion.

Ms. Hussain asked how they could refer bills to committee when they were supposed to set the election dates by the 7th week. As a result, she thought they couldn't refer bills.

Mr. Sakaue moved to approve SB 155. The motion was seconded by Ms. Shah.

The following Resolution, SB 155, was authored by Ms. Shah and Attorney General Sinanian:

RESOLUTION IN SUPPORT OF ASUC ELECTIONS

WHEREAS, the Associated Students of the University of California (ASUC) is responsible for determining the dates of the ASUC Elections; and

WHEREAS, there is no religious holiday on the days of the 7th, 8th, and 9th of April; and

WHEREAS, no student will be discriminated against and disenfranchised due to any sort of religious conflict;

THEREFORE BE IT RESOLVED, that the ASUC elections will be held on April 7th, 8th, 9th, 2009.

A motion to call the question was made and seconded by Mr. Sakaue and Mr. Tran and passed with no objection.

THE MOTION TO APPROVE SB 155 PASSED UNANIMOUSLY BY VOICE-VOTE, RESOLUTION IN SUPPORT OF ASUC ELECTIONS.

Ms. Pasco said that so everyone was clear, ASUC elections will be held April 7, 8, and 9.

NEW BUSINESS

Ms. Pasco referred the following bills to committee:

SB 133, In Support of Peaceful and Respectful Activism in UC Berkeley and the Greater Communities, to the Constitutional and Procedural Review Committee and to the University and External Affairs Committee

SB 134, In Support of the Cal East Bay Community Scholarship Fund, to the Finance Committee

SB 135, In Support of the Latina Youth Leadership Conference (LYLC), to the Finance Committee

SB 136, In Support of the Asian American Association's "SB a Hero! Save Lives. Stop Cancer.", to the Finance Committee and to the Constitutional and Procedural Review Committee

SB 137, In Support of the Institute of Transportation Engineers, to the Finance Committee

SB 138, In Support of Premedical Perspective, to the Finance Committee

SB 139, In Support of World AIDS Week, to the Finance Committee

- SB 140, Commemorating Faculty of UC Berkeley, to the Constitutional and Procedural Review Committee and to the University and External Affairs Committee
- SB 141, In Support of Spring Welcome Week, to the Finance Committee
- SB 142, In Support of Peace Not Prejudice Week, to the Finance Committee and to the Constitutional and Procedural Review Committee
- SB 143, In Support of the Consortium on Financing Higher Education (COFHE), to the Constitutional and Procedural Review Committee and to the University and External Affairs Committee
- SB 144, In Support of Monthly ASUC Resources Workshops, to the Finance Committee and to the Constitutional and Procedural Review Committee
- SB 145, In Support of Global Medical Brigades @ Berkeley, to the Finance Committee
- SB 146, In Support of ASUC Senate Efficiency, to the Constitutional and Procedural Review Committee
- SB 147, In Support of the Kairos Christian Fellowship, to the Finance Committee
- SB 148, In Support of Alpha Epsilon Zeta's "Microfinance Professional Reality Forum," to the Finance Committee
- SB 149, In Support of Berkeley Ballroom's "Bear's Ball," to the Finance Committee
- SB 150, In Support of Rhetorical Knights, to the Finance Committee
- SB 151, In Support of Cal UPHC's Health Fair, to the Finance Committee to the Constitutional and Procedural Review Committee
- SB 152, In Support of Funding for the Intellectual Community Fund, to the Finance Committee
- SB 153, In Support of Public Relations @ Cal, to the Finance Committee
- SB 154, To Suspend the By-laws, to the Constitutional and Procedural Review Committee
- SB 155, In Support of ASUC Elections, to the Finance Committee, to the Constitutional and Procedural Review Committee, and to the University and External Affairs Committee
- SB 156, Commemorating Former ASUC Senator Jengyee Liang, to the Constitutional and Procedural Review Committee
- SB 157, Commemorating Staff of UC Berkeley (Oct.-Nov. 08), to the Constitutional and Procedural Review Committee and to the University and External Affairs Committee
- SB 158, In Support of the Women of Structural Engineering, Mechanics, and Materials, to the Finance Committee
- SB 159, In Support of Institutionalizing the ASUC Resources Workshop, to the Finance Committee and to the Constitutional and Procedural Review Committee
- SB 160, In Support of the Thai Student Association, to the Finance Committee
- SB 161, In Support of the UC Student Department of Energy Laboratory Oversight Commission (DOE LOC), to the Constitutional and Procedural Review Committee
- SB 162, In Support of FAST's Semi-Annual Show's "Statement," to the Finance Committee
- SB 163, In Support of Pacific Islanders At Cal (PAC), to the Finance Committee

SB 164, In Support of the Dance Marathon, to the Finance Committee

SB 165, In Support of the Berkeley Ecology Restoration Student Group, to the Finance Committee

SB 166, In Support of the 2009 Western Regional LGBTQIA College Conference, to the Finance Committee

SB 167, In Support of the Southeast Asian Intercollegiate Summit 2009, to the Finance Committee

SB 168, In Support of *Satellite*, to the Finance Committee

SB 169, Funding for the Academic Opportunity Fund, to the Finance Committee

SB 170, In Support of the Bicycal Student Group, to the Finance Committee

Ms. Pasco said Fi-Comm had a total of 30 bills. Con-Review had a total of 14 bills. University and External Affairs Committee and a total of five bills.

Mr. Nahabet moved to go to Elected Official Announcements. The motion was seconded by Ms. Oatfield. Mr. Mairena said this is a Special Meeting, and he believed the only things they could consider were what were on the agenda.

Ms. Hussain moved to adjourn. The motion was seconded by Ms. Shah and passed with no objection.

Ms. Pasco said the Chair would take the first and last roll call for the meeting.

Members present were:

Sheila Chen	Eddie Nahabet	Will Smelko
Sarah Cho	Christina Oatfield	Lisa Tran
Meghana Dhar	Tommy Owens	Tu Tran
Mary June Flores	Tara Raffi	Obiamaka Ude
Saira Hussain	Claudia Rodriguez	Stephanie Yang
Oscar Mairena	Lyell Sakaue	Yishi Zuo
John Moghtader	Kifah Shah	

This meeting adjourned at 8:20 p.m.

These minutes respectfully submitted by,

Steven I. Litwak
Recording Secretary