



Referendum Ad Hoc Committee

Minutes

Monday, November 13, 2017
 Time: 4:30-5:45 pm
 Location: U-SU Montebello Room, #309
 Attendees: Committee Members, General Public
 Type of Meeting: General

I. Organizational Items

a. Call to Order @ 4:30pm

Attendees:

Aaron Castaneda

David Zitser

Zermeen Vakil

Neyda Umana

Lily Nguyen

Rene Romero @ 4:47pm

Intef Weser

Jennifer Miller

John Tcheng (for Mae Santos)

Dena Florez

b. Public Comment

- None

II. Action Items

- a. **Funding Obligation:** The committee will take possible action to address the funding obligation based on the 1988 and 1996 referendum.

Offered by:	David Zitser	Second by:	Lily Bguyen			
Motion to Approve the Agenda						
All in Favor	3	Opposed	1	Abstained	1	Motion: Passed

Offered by:	Lily Nguyen	Second by:				
Motion to amend the Agenda: discussion a to c						
All in Favor		Opposed		Abstained		Motion: Fails

Offered by:	David Zitser	Second by:	Lily Nguyen			
Motion to Approve one of the Referendum options						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered by:	Rene Romero	Second by:				
Motion to Approve Option E with Amendment						
All in Favor	4	Opposed	1	Abstained	0	Motion: Passed

Offered by:	David Zitser	Second by:	Lily Nguyen			
Motion to Extend discussion by 5 minutes						
All in Favor	Consensus	Opposed		Abstained		Motion: Consensus

Offered by:	Neyda Umana	Second by:	Rene Romero			
Amendment to "Add Additional Funding"						
All in Favor	5	Opposed	0	Abstained	0	Motion: Passed

- b. **Indexing:** The committee will possible action on a recommendation to index the ASI student body fee with HEPI.

Offered by:		Second by:				
Motion to Approve Indexing based on HEPI						
All in Favor	4	Opposed	1	Abstained	0	Motion: Passed

- c. **Fee increase:** The committee will take action on a possible student body fee increase.

Offered by:	Neyda Umana	Second by:	Rene Romero			
Motion to Approve the Fee Increase						
All in Favor	1	Opposed	3	Abstained	1	Motion: Failed

III. Adjournment

Offered by:	Lily Nguyen	Second by:	Rene Romero			
Motion to Adjourn						
All in Favor		Opposed		Abstained		Motion: Consensus