NOTICE OF MEETING

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, January 30, 2008
Time: 6:00 p.m.
Location: Price Center, Ballroom A

Order of Business

Roll Call

Approval of Minutes

Public Input

Reports of Members

1 VP Student Life, Donna Bean
   We have been doing very well with the goals from the AS Fall Retreat, but we still have a few
   more to accomplish--they could very well be your next Senator's project!!

   1. UCSD Visibility
      Parade (Kyle's "Concerned Group of Interested Students")
      Admit Day
      AS Week (in progress!)

   2. Shared Governance
      Increase Representation on Academic Committees (Academic Affairs & Student Life!)
      AS Accountability (Spring Retreat...)
      Voter Registration (completed!)

   3. Campus Climate
      Campus Safety
      Senior Graduation/Week (Committee working on it now!)
      Themed Housing (Office of the President!)
      Safe Rides Week (Meghan Clair!)

   Let's see this through!

   Thanks,
   Donna

2 Biological Sciences Senator, Emma Sandoe

   If you weren't here last week (marco) we made it a standing rule that you can't print personal
   things on the printer. A group of concerned students is stationed outside the printer at all hours
   (whether you can see us or not) and the next person to print something personal will be
   impeached. No joke.
3 Sixth College Senator, Micah Jones

Thanks to those people (Tanya and Long) who agreed to be interviewed for my new Senator's Project TV show "S.L.A.G" [working title: Student Leadership and Government"]. I should have the pilot out by this meeting, but I'm trying to collect a lot of material. If you are working on anything that you would like publicized please let me know!

Also, some Sixth College events to look forward to if you would like to come: Cultures Having An Outrageous Scene [or CHAOS] Sixth College Culture Festival. February 21st, 3:00pm at the Sixth Res Hall Quad.

Sixth Semi-Formal, February 24th at the Hard Rock Cafe, La Jolla. Tickets go on sale next week.

4 VP Finance and Resources, Sarah Chang

Hi Council!

I'm going to be working on several projects this quarter that should carry through to the end of my term as VP Finance:

Finance Forms--Johnny Kent is converting the rest of the Finance Request Forms to be accessible online. Currently, we offer Programming and Media Allocation forms and are now starting to work on Travel.

Co-ops--I will be beginning a dialogue with all four Co-ops (Food, Groundworks, Che Café, General Store) to discuss the debt they owe to the AS and GSA. I hope to bring this issue to resolution by the end of this year.

Internal AS Funding--I've created a rough draft of an internal funding hierarchy that I hope to implement by the end of my term. This will greatly reduce the level of miscommunication and confusion all of the offices have regarding their budgets.

Ask my AVPs (Student Orgs, Student Services, Enterprise Operations) stuff. They are AMAZING.

5 All-Campus Senator, Utsav Gupta

The Intercollegiate Football Feasibility Taskforce
Charge Letter

The name of this committee shall be The Intercollegiate Football Feasibility Taskforce, herein referred to as the IFFT. The membership of this committee shall be:

○ Utsav Gupta (Chair)
○ Peter Benesch
○ Meghan Clair
The purpose of this committee is to look into the feasibility of the creation of an intercollegiate football team here at UC San Diego. This Taskforce would have the responsibility of researching the benefits and consequences of such a team, and will include an estimate of the costs.

The IFFT is to report back to the ASUCSD Council by the 5th week of Spring Quarter, 2008. The special committee shall dissolve at the end of this report.

All-Campus Senator, Amie Scott

Thank you to everyone who helped promote, coordinate and table for the UCSD Cares Gift Card Drive! Your enthusiasm and help is greatly appreciated. I'm still waiting to hear the final donation amounts but I'll keep ya posted.

-Amie

Oral Reports from Members

Question Time

Reports of Committees
1 Committee on Rules and Contracts
2 Committee on Finance
3 Committee on Appointments
4 Committee on Campus and Public Affairs
5 Special Committees

Special Orders
1 Special Presentation by Brian d’Autremont, Transportation and Parking Services.
2 Special Presentation by Tara Ramanathan and Carol Southworth, Subcommittee to Review PPM 510-1, Sections IX and XII.

Unfinished Business

New Business

Open Forum

Roll Call
Bills in Committee

Committee on Rules and Contracts
No bills referred to the Committee on Rules and Contracts.

Committee on Finance

F1 Allocation of $211.26 from General Unallocated to AS Administration for Heatseal Laminator. Sponsored by Sarah Chang.

F2 Allocation of $400.00 from Student Org. Travel Unallocated to the Pi Kappa Alpha Fraternity for the Pi Kappa Alpha Leadership Summit to take place Feb. 8-10, 2008. Sponsored by Andrew Guichet.

F3 Allocation of $400.00 from Student Org. Travel Unallocated to the Alpha Epsilon Pi for the Alpha Epsilon Pi Western Regional Conclave to take place Feb. 15-17, 2008. Sponsored by Andrew Guichet.

F4 Allocation of $400.00 from Student Org. Travel Unallocated to Phi Delta Epsilon for the Phi Delta Epsilon International Convention to take place Feb. 7, 2008. Sponsored by Andrew Guichet.

F5 Allocation of $400.00 from Student Org. Travel Unallocated to the Muslim Student Association for the MSA West Zone Conference to take place Feb. 15-17, 2008. Sponsored by Andrew Guichet.

F6 Allocation of $200.00 from Student Org Programming Unallocated to V-Day @ UCSD for V-Day Weekly Meetings to take place Every Sunday from January 13 - February 10th. Sponsored by Sarah Chang.

F7 Allocation of $45.20 from Student Org Programming Unallocated to Inter Varsity Christian Fellowship for IVCF Large Group to take place 1/9/08-3/12/08 (10 Wednesdays). Sponsored by Sarah Chang.

F8 Allocation of $205.49 from Student Org Programming Unallocated to Secret Scholar for Secret Cupid Valentine Grams to take place Feb. 4-6 and the 11th. Sponsored by Sarah Chang.


F10 Allocation of $17.05 from Student Org Programming Unallocated to Express to Success Peer Educators for Express to Success Speed Friending to take place 2/14/08. Sponsored by Sarah Chang.

F11 Allocation of $2935.00 from Student Org Programming Unallocated to Nikkei Student Union for 7th Annual Nikkei Student Union Culture Show to take place March 9, 2008. Sponsored by Sarah Chang.
Allocation of $232.00 from Student Org Programming Unallocated to Nikkei Student Union for Day of Remembrance to take place February 15, 2008. Sponsored by Sarah Chang.

Allocation of $1476.00 from Student Org Programming Unallocated to Intimate Gathering for Intimate Gatherings Presents to take place March 1, 2008. Sponsored by Sarah Chang.

Allocation of $250.00 from Student Org Programming Unallocated to Phi Delta Epsilon for William Gelfand Lectureship - The Science of Sleep to take place February 21, 2008. Sponsored by Sarah Chang.

Allocation of $1232.45 from Student Org Programming Unallocated to Surf Club at UCSD for SurfPub Concert Series: Rock Out with your Taco Out to take place 2/20/08. Sponsored by Sarah Chang.

Allocation of $79.25 from Student Org Programming Unallocated to Red Cross Club at UCSD for What's Your Type? Valentine's Day Blood Drive to take place February 14th, 2008. Sponsored by Sarah Chang.

Allocation of $24.00 from Student Org Programming Unallocated to Model United Nations at UCSD for World Cultures Night to take place Feb. 21, 2008. Sponsored by Sarah Chang.

Allocation of $172.50 from Student Org Programming Unallocated to Rueda de Casino Club for Cuban Culture Nights to take place 2/27, 3/5, and 3/12. Sponsored by Sarah Chang.

Allocation of $200.00 from Student Org Programming Unallocated to United Taiwanese Association for UTA Game Show to take place 2-22-08. Sponsored by Sarah Chang.

Allocation of $340.00 from Student Org Programming Unallocated to Pre-Pharmacy Society (PPS) for Broomballing Event to take place February 22, 2008. Sponsored by Sarah Chang.

Committee on Appointments
A1 Appointment of Tanya PiyaRatanaphipat to Elections Manager, effective January 30, 2008 until May 2, 2008. Sponsored by Marco Murillo.

Committee on Campus and Public Affairs
No bills referred to the Committee on Campus and Public Affairs.