NOTICE OF MEETING

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, October 3, 2007
Time: 6:00 p.m.
Location: Price Center – Ballroom A

Order of Business

Roll Call

Approval of Minutes

Public Input

Reports of Members
1 Clerk Heather Lucas
Welcome Back. I am the new A.S. Executive Assistant. Stop by any time.

2 VP Finance and Resources
Hey Council!
I hope that your summer was relaxing, fun, and safe! I’ve been working on a few things over the summer, take a look:
Online Funding Process- Johnny Kent has been working SUPER SUPER SUPER hard on moving the funding process online, so if you see him, buy him a cookie or coffee (from The Grove) or say, “Thanks for all your hard work Johnny!” The man is amazing. So far we have the Programming form up, we will be working throughout the rest of this quarter to get everything else online. Expect a few kinks here and there, at least in the Fall Quarter. Trying to think of different funding scenarios is hard, we’ll see what happens. Cross your fingers!
Funding Guide-Because of all the major changes with the funding process this year, there is some really helpful information in the Funding Guide. Take a look if you can, the graphics guys did a really amazing job with it.
Safe Rides-We’ll be talking about the contract for Safe Rides shortly. Biggest changes: adding a Tuesday night service!
REG FEE!!! I need an A.S. Representative to sit on the Reg Fee Committee, if you are interested, please let me know ASAP!
Lauren Weiner is the most amazing person ever! Ask her how her summer went!

3 VP External Affairs
Dear Council,
First and foremost, thank you to Marco, Long, Emma, Amie, Micah, Darryl, Naasir, Utsav, Jordan, and everyone else who came out during Welcome Week and helped with the A.S. Voter Registration Drive. So far we’ve registered over a hundred new student voters! For everyone else who couldn’t make it, I’m excited to see you at our two upcoming voter weeks of actions, especially during Winter Quarter.
Here are some updates on what the External Affairs office has been up to over the summer:
UCSA Congress: We attended the University of California Student Association’s Annual Student Congress in July along with over 300 student government members and student activists at UC Santa Barbara. We selected the three Action Agenda campaigns that we here at UCSD will be working on along with all other 10 campuses statewide for the upcoming school year: 1) Passing the CA DREAM Act, 2) Standardizing financial aid policies across the UC system to a 12-month, not 9-month system, and 3) Institutionalizing academic preparation funding in the Regents budget. Also, the institutionalized UC Students Vote! Project, our UC wide yearly voter registration drive, is under full effect right now.

USSA Congress: This year’s United States Student Association Student Congress was held at the University of Pittsburgh, where the 07’-08’ Board of Directors was elected and Action Agenda campaigns were voted on. From UCSD, Lisa Chen was elected the chair of the Working Class Caucus and will be our liaison to USSA for the rest of the year. USSA Campaigns that we’ll be working on are: 1) Budget priorities, 2) Passing the Federal DREAM Act, 3) Voter Registration, and 4) Reauthorizing the Higher Education Act.

Regents Meetings: With UCSA, UCSD attended two Regents Meetings over the summer, at UC Santa Barbara and at UC Davis, rallying against fee increases, for diversity, and in support of labor.

Voter Registration: Our goal for this year is to register 1200 UCSD students to vote! Hopefully all of council is on board with this number and will be coming out constantly to help in registering and serving our campus community.

Peace, love, solidarity,
Dorothy

3 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- Presentation by Director of Triton Pride, Dave Payne

Unfinished Business

New Business

Open Forum

Roll Call
Bills in Committee

Committee on Rules and Contracts
C1 Approval of Cloud 9 contract for AS Safe Rides Program (Refer to Attachment 1). Sponsored by Sarah Chang.

Committee on Finance
F1 Allocation of $660.00 from General Unallocated to AS Operations for AS Sound System. Sponsored by Sarah Chang.
F2 Allocation of $1,117.84 from Student Org Travel Unallocated to Kaibigang Pilipino for Friendship Games to take place on October 20, 2007. Sponsored by Sarah Chang.
F3 Allocation of $1,000.00 to AS Operations for replacement computer for All Campus Commuter Board. Sponsored by Sarah Chang.

Committee on Appointments
A2 Appointment of Ivan Dominguez as KSDT General Manager effective October 3, 2007 until the appointment of a successor. Sponsored by Sarah Chang.

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