NOTICE OF MEETING

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, October 24, 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 AS President, Marco Murillo
   Thank you to Neetu, Heidi, Tanya, Sarah, and John for sitting on the Freshman and Transfer search committee. The new senators will be present in next weeks council meeting.
   Do not forget to work on projects. The project form that you must fill out will be emailed and should be on the AS website soon. All senators must have something submitted by week 6.

2 Biological Sciences Senator, Emma Sandoe
   Thanks for the Bio Button money!
   Let me know if you would like to help work on the all campus graduation!
   The BONDFIRE is for real. So come!

3 AVP Enterprise Operations, Chelsea Maxwell
   Challenge Course:
   With the approval of more money to the Enterprise Office budget my office will begin to subsidize student groups to use the UCSD Challenge Course. Orgs will fill out a funding request form – one similar to the normal funding requests. Hopefully it will increase use of the Challenge Course by student orgs.

   Senior Memory Book:
   The photography company will be coming to UCSD November 4th-16th. The majority of the advertising for this enterprise is through electronic sources – i.e. student flyers, shuttle marquees, Tritonlink, etc. The studio also sends out letters to the temporary and permanent addresses of all seniors at UCSD.

4 AVP Finance and Resources, Sarah Chang
   The online form is now up! Check it out at as.ucsd.edu/finance.

5 Oral Reports from Members

Question Time

Reports of Committees
Committee on Rules and Contracts
Committee on Finance
Committee on Appointments
Committee on Campus and Public Affairs
Special Committees

Special Orders
1 Presentation by Martin Wollesen, Director of the University Events Office, following Public Input
2 Remarks by Mark Cunningham, Director Housing and Dining Services, following Public Input

Unfinished Business

New Business

Open Forum

Roll Call
Committee on Rules and Contracts
C1  Amendment to the Standing Rules Title V Chapter 5.1.c.3 (Refer to Attachment 1). Sponsored by Emma Sandoe.

Committee on Finance
F1  Allocation of $1,222.00 from Student Org. Travel Unallocated to CALPIRG for Power Shift Global 2007-Global Warming Conference, to take place November 2-5, 2007. Sponsored by Andrew Guichet.
F2  Allocation of $691.60 from Student Org. Travel Unallocated to Mock Trial at UCSD for UC Irvine's "Beach Party", to take place November 10-11, 2007. Sponsored by Andrew Guichet.
F3  Allocation of $56.36 from Student Org. Operating Unallocated to Red Cross Club at UCSD. Sponsored by Andrew Guichet.
F4  Allocation of $203.00 from Student Org. Programming Unallocated to The Hops & Malt Club for Quarterly BBQ, to take place November 20, 2007. Sponsored by Andrew Guichet.
F6  Allocation of $50.00 from Student Org. Programming Unallocated to Triton Tennis Club for Triton Tennis Tournament, to take place November 18, 2007. Sponsored by Andrew Guichet.
F9  Allocation of $100.00 from Student Org. Programming Unallocated to American Institute of Chemical Engineers for Bowling Night, to take place November 1, 2007. Sponsored by Andrew Guichet.
F10 Allocation of $60.00 from Student Org. Programming Unallocated to American Institute of Chemical Engineers for Potluck Dinner, to take place November 21, 2007. Sponsored by Andrew Guichet.
F11 Allocation of $699.65 from General Unallocated to Center for Student Involvement for Martin Luther King Jr. Day of Service to take place on January 12, 2008. Sponsored by Sarah Chang.
F12 Allocation of $3,430.00 from SIORM State Legislative Funds to APSA for APSA 14th Annual High School Conference to take place November 10, 2007. Sponsored by Sarah Chang.
F13 Allocation of $2,000.00 from SIORC State Legislative Funds to Kamalayan Kollective for Queer Pinoy Conference to take place on November 3, 2007. Sponsored by Sarah Chang.

F14 Allocation of $3,700.00 from SIORC State Legislative Funds to SIORC for SIAPS Overnight to take place November 2-3, 2007. Sponsored by Sarah Chang.

F15 Allocation of $3,500 from College Festivals Line Item to Revelle College for College Festival. Sponsored by Sarah Chang.

F16 Allocation of $3,500 from College Festivals Line Item to Muir College for College Festival. Sponsored by Sarah Chang.


F18 Allocation of $3,500 from College Festivals Line Item to Eleanor Roosevelt College for College Festival. Sponsored by Sarah Chang.

F19 Allocation of $3,500 from College Festivals Line Item to Warren College for College Festival. Sponsored by Sarah Chang.

F20 Allocation of $3,500 from College Festivals Line Item to Sixth College for College Festival. Sponsored by Sarah Chang.

F21 Allocation of $165.00 from General Unallocated to AS Administration for AS Advocacy printer. Sponsored by Sarah Chang.

Committee on Appointments
A1 Appointment of Meghan Clair as the AS Representative to UCAB effective 10/19/07 until 10/31/08. Sponsored by Donna Bean.

A2 Appointment of Alex Miller as a member of the Student Regulations and Revisions Committee effective 10/15/07 until the appointment of a successor. Sponsored by Neetu Balram.

A3 Appointment of Kevin Mann to Student Initiated Access Programs and Services Co-Chair effective October 24, 2007 until the appointment of a successor. Sponsored by Sarah Chang.

A4 Appointment of Junie Chea to Student Initiated Access Programs and Services Co-Chair effective October 24, 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.