2006-2007 ASUCSD COUNCIL
MEETING # 12
Wednesday, November 8, 2006
Price Center, Ballroom A, 6:30 p.m.

Agenda

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. MOMENT OF SILENCE

V. PUBLIC INPUT

VI. SPECIAL PRESENTATIONS
   A. Q & A with Dr. Watson, Vice Chancellor Student Affairs

VII. ITEMS OF IMMEDIATE CONSIDERATION
   A. Appointment of Matthew Bright as the A.S. undergraduate representative to the Light Rail Transit Work
      Internal: __________________ Action: __________________
   B. Appointment of Kyle Samia as the A.S. undergraduate representative to the Bookstore Advisory Committee,
      Internal: __________________ Action: __________________
   C. Appointment of Di Lam as A.S. Undergraduate representative to the Park Committee, effective November 8,
      Internal: __________________ Action: __________________
   D. Appointment of Zane Johnson as A.S. External Affairs National Affairs Director, effective November 8, 2006
      Internal: __________________ Action: __________________
   E. Appointment of Clark Campagna as A.S. External Affairs Chief of Staff, effective November 8, 2006 through
      Internal: __________________ Action: __________________
   F. Appointment of Arundathi Gururajan as A.S. External Affairs State Affairs Director, effective November 8,
      Internal: __________________ Action: __________________
   G. Appointment of Stephanie Usry as A.S. External affairs Programming Director, effective November 8, 2006
      Internal: __________________ Action: __________________
   H. Appointment of Christina Tam as A.S. External affairs Assistant State Affairs Director, effective November 8,
      Internal: __________________ Action: __________________
   I. Allocation of $500.00 from General Unallocated to the AS President's Office for the 2nd annual A.S. State of
      Finance: __________________ Action: __________________

VIII. REPORTS
• **Harry Khanna, President**  
  **Condo Conversions**  
  A report was recently released regarding the condo conversions. They provided 3 major recommendations. 1. get another set of housing projects off the ground in 2-3 years: North Campus Housing Phase 2 and Revelle and Muir in-fill housing. 2. Begin more projects (perhaps in East Campus) in the coming years. 3. Change the Long Range Development Plan to house more than 50% of students on the campus. Jodi, my Director of Special Projects, will be following up on this in more detail.

  **Student Fee Funded Facility Control**  
  Dr. Watson and I met yesterday and we have a long way to go before I'm comfortable. I think he is open to compromise though, so we'll be working on that.

  **Office of Students With Disabilities**  
  The campus is considering shifting financial responsibility of some of what OSD does to other VC areas. Most of the financial responsibility should shift to Academic Affairs (which has more money than student affairs). Business Affairs (which also has more money) would take on the cart service part of the OSD. Basically, OSD would do certification of disability and identification of accommodation. The whole project needs about $1,000,000, potentially funded out of an increase in reg fees.

  **All Campus Senior Celebration Steering Committee** I am charging a Steering Committee to begin work on the All Campus Senior Celebration. This committee will consist of 5 students (3 graduating seniors + 2 non graduating students) appointed by AS, 2 staff members appointed by VC Brant, 1 staff appointed by VC Watson, 1 Dean and 1 Provost. The committee will be chaired by ERC Senator Erik Rodriguez-Palacios. Marty from UEO, Lauren, and hopefully Judy Lane from Special Events and Protocol will be serving as non-voting consultants to the committee.

• **Conrad Ohashi, Vice President Finance**  
  A total of 54 orgs applied for event funding which is down from the normal around 100. I'll be sending out a couple more emails on this subject so if you're interested please stay on the look out. If this is the result of the lack of Mandatory Finance Seminars not FORCEFULLY SPOON FEEDING STUDENT ORGS WITH THE IDEA OF AS FUNDING, then maybe it's time to reinstate them. I may have made a mistake by taking them out. Please remind me to take a straw poll.

• **Long Pham, Vice President External**

• **Rabia Paracha, Vice President Academic Affairs**  
  **Pancake Breakfast Budget Breakdown**

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catering</td>
<td>$6,150.00</td>
</tr>
<tr>
<td>Bluebooks/Scantrons</td>
<td>$300.00</td>
</tr>
<tr>
<td>Security</td>
<td>$350.00</td>
</tr>
<tr>
<td>Total:</td>
<td>$6800.00</td>
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</table>

  **Current Funding**

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Affairs Line Item</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Panhellenic</td>
<td>$200.00</td>
</tr>
<tr>
<td>Student Life Triton Community Fund</td>
<td>$300.00</td>
</tr>
<tr>
<td>Alumni Association</td>
<td>$500.00</td>
</tr>
<tr>
<td>University Centers</td>
<td>$300.00</td>
</tr>
<tr>
<td>Total:</td>
<td>$4,300.00</td>
</tr>
</tbody>
</table>

  Cost - Funding = $2,500

  This is after we have already taken out sausages and decaf coffee. We also had to change the coffee we usually get to Fair Trade. I'm working on getting free Rockstars (one per every person that comes). If this goes through than we can cut down on some drinks.

• **Kari Gohd, Commissioner, Athletics**

• **Leo Bondar, Commissioner, Communications**

• **Marco Murillo, Commissioner, Diversity Affairs**

• **Sydney Goldberg, Commissioner, Enterprise Operations**
As you can see in New Business, I have submitted the changes to the bylaws that I talked about last week. The second part with the minimum amount of meetings is a clause that I thought was necessary, but didn’t really know what was a good number, so I arbitrarily picked 5. If you have a better idea on the number, please let me know and I will be happy to talk it over with you. Thanks for all the feedback and I hope this helps Senate function smoother in the future.

IX. QUESTION TIME

X. COUNCIL CAUCUS

A. Vote for the Student and Faculty/Administrator awards for State of the Campus Address

XI. OLD BUSINESS

A. Allocation of $250.00 from Media Unallocated to A.S. Administrative Supplies & Expenses for a Mustek Scan Express A3 flatbed scanner for the media lounge. Submitted by Leo Bondar. Co-sponsored by Conrad Ohashi.

Finance: __________________ Action: __________________

B. Allocation of $30,403.10 from Stu Org Travel Unallocated to CORE ERC for Alternative Spring Break to take place from March 23 - April 1, 2007 at Lima, Peru. Submitted by Conrad Ohashi.

Finance: __________________ Action: __________________

C. Allocation of $60.83 from Stu Org Travel Unallocated to Nutrition & Food Science Club for Mama's Kitchen Volunteering to take place on February 21, 2007 at San Diego, CA. Submitted by Conrad Ohashi.

Finance: __________________ Action: __________________

D. Allocation of $2377.00 from Stu Org Travel Unallocated to Triton SPIE International Society for Optical Engineering for Photonics West to take place from January 20 - January 25, 2007 at San Jose, CA. Submitted by Conrad Ohashi.

Finance: __________________ Action: __________________

E. Allocation of $1895.00 from Stu Org Travel Unallocated to Society of Civil and Structural Engineers for ASCE - Workshop for Student Chapter Leaders to take place from February 23 - February 25, 2007 at Seattle, Washington. Submitted by Conrad Ohashi.

Finance: __________________ Action: __________________

F. Allocation of $23,938.75 from Stu Org Travel Unallocated to Alternative Break:China for Alternative Break: China to take place from March 23 - March 30, 2007 at Xian, China. Submitted by Conrad Ohashi.

Finance: __________________ Action: __________________

G. Allocation of $16.50 from Stu Org Travel Unallocated to Red Cross Club at UCSD for CPR Saturday to take place on March 10, 2007 at San Diego, CA. Submitted by Conrad Ohashi.

Finance: __________________ Action: __________________

H. Allocation of $20,220.00 from Stu Org Travel Unallocated to AB: Costa Rica for Alternative Spring Break to take place from March 24 - April 1, 2007 at Cortago, Costa Rica. Submitted by Conrad Ohashi.

Finance: __________________ Action: __________________
XII. NEW BUSINESS

   Referred: __________________

   Referred: __________________

   Referred: __________________

   Referred: __________________

   Referred: __________________

F. Appointment of Alex Miller as Nooners Coordinator, effective November 15, 2006 through June 30, 2007. Submitted by Di Lam.
   Referred: __________________

   Referred: __________________

   Referred: __________________

   Referred: __________________

   Referred: __________________

   Referred: __________________

   Referred: __________________

M. Amendment to the Senate Bylaws to read as follows:
   Amendment to the ASUCSD Senate Bylaws to read as follows

ARTICLE III: SENATE MEETINGS

A. Regular Senate Meetings
   1. The first Regular Senate Meeting of the academic year shall be held at a time designated by the outgoing Senate Chair
      a. The outgoing Senate Chair shall chair the first Senate meeting until a Chair is elected by the Senate

      2. The Regular Senate Meeting time and location shall be determined by the Senate at the first meeting of the Senate Session and shall be publicized
         a. The outgoing Senate Chair shall decide a meeting place for the first meeting of the Senate and shall announce it at the first Regular Council Meeting
b. Senate meetings shall be called by the Chair, when deemed necessary, or by a majority vote of the Senate and will be announced at least 24 hours before the scheduled meeting time.

c. The Senate must meet a minimum of five times per quarter

Submitted by Daniel Palay.

Submitted by Kari Gohd.

Referred: __________________

N Approval of Student Athletic Support Fee Referendum Question to read as follows:

STUDENT ATHLETIC SUPPORT FEE REFERENDUM

Do you approve an increase in the Intercollegiate Athletics (ICA) fee by $___ per student per quarter effective Fall Quarter 2007 adjusted annually according to the California Consumer Price Index (CPI) to support the needs of intercollegiate athletics and the campus recreation sports program and to establish student-athlete grants-in-aid?

___% percent of this fee increase would be allocated to and administered by the Intercollegiate Athletics Department to increase its operating budget for a broad-based program and to comply with the NCAA Division II grants-in-aid requirement.

___% percent of this fee increase would be allocated to and administered by the Campus Recreation Sports Program.

29% of this fee increase will return to institutional financial aid.

The current ICA fee is $31.80 per student per quarter and is adjusted annually according to the CPI.

Submitted by Kari Gohd.

Referred: __________________

O Adoption of Triton Sculpture Resolution as follows:

Triton Sculpture Resolution

Whereas, The Associated Students of the University of California, San Diego, herein referred to as the ASUCSD, supports an increase in the school spirit and campus pride of the University of California, San Diego, herein referred to as UCSD;

Whereas, the ASUCSD also supports the plans made by the University Centers Advisory Board, herein referred to as UCAB, for a Triton sculpture to elicit aforementioned spirit and pride;

Whereas, the ASUCSD agrees that the hub of campus life would be the most appropriate location, as already designated by the UCAB in the plans for the Price Center Expansion;

Whereas, the UCSD student body majority desires the creation and placement of a symbol of school spirit and campus pride in the center of UCSD;

Whereas, the Triton sculpture is understood to not be part of the Stuart Art Collection; and

Whereas, the ASUCSD agrees that the Price Center expansion is the best location for the sculpture over the other potential sites, particularly at RIMAC, because this symbol is much more than just an athletic symbol represents more than athletics but also campus pride;
Resolved, That the ASUCSD endorses the use of designated Senior Class Gift Funds of 1998 and 1999 for the commissioning and siting of a Triton Sculpture in front of the steps by Myers Ave. in the Price Center Expansion.

Submitted by Harry Khanna. Co-sponsored by Emma Sandoe and Donna Bean.

Adoption of Automated Wait List Procedure Resolution to read as follows:

Automated Wait List Procedure Resolution

WHEREAS, beginning Fall 2006, the University of California, San Diego has introduced an automated wait list procedure.

WHEREAS, there are several important aspects of this process which affect students:

1) You may enroll and wait list for a total of 19.5 units prior to the first day of classes. In past quarters, you were able to enroll in a maximum of 19.5 units without your wait-listed units being counted. Now, however, putting yourself on a wait list means that if and when a space becomes available, the enrollment system will automatically enroll you in the course.

2) When a space is available, you will be moved from the wait list into the class and be sent an e-mail notification.

3) If you add your name to a wait list but you are not eligible to enroll in the course (such as lacking a prerequisite) and a space becomes available, you will be dropped from the wait list.

WHEREAS, this procedure has remedied some problems faced by students during the enrollment process, however the main feature of the new wait list procedure is that the enrollment system controls the process, thus eliminates a student's ability to submit add cards.

WHEREAS, the Associated Students of the University of California, San Diego recognize students should still have the option of submitting add cards. After a course has begun, students should be able to submit add cards to their respective Departments. Departments should, therefore, allow Professors to sign add cards at their discretion to a limited number of add cards. "A limited number of add cards" should be defined by the Department to the Professor before the first day of classes.

WHEREAS, students enrolled in over 90 units should still be given a priority in the new wait list procedure. To implement this, perhaps Professors should be advised to sign add cards for students enrolled in over 90 units first.

BE IT RESOLVED, The Associated Students of the University of California, San Diego do hereby acknowledge the positive progress the Registrar's Office is making and encourage further actions towards the improvements of the enrollment process.

Submitted by Rabia Paracha.

Published: __________________

Allocation of $60.83 from Student Org Travel Unallocated to Nutrition & Food Science Club for Mama's Kitchen Volunteering to take place on January 8th, 2007 at San Diego, CA. Submitted by Conrad Ohashi.
Referred: __________________

R. Allocation of $60.83 from Student Org Travel Unallocated to Nutrition & Food Science Club for Mama's Kitchen Volunteering to take place on January 29th, 2007 at San Diego, CA. Submitted by Conrad Ohashi.

Referred: __________________

S. Allocation of $719.00 from Student Org Travel Unallocated to Urban Studies and Planning Club for Tour of Tijuana Factories - Through Tijuana Worker's Info Center to take place on February 17, 2007 at Tijuana, Baja CA, Mexico. Submitted by Conrad Ohashi.

Referred: __________________

T. Allocation of $7,000 from General Unallocated to Academic Affairs Finals Week Programming for Pancake Breakfast Fall 2006-Fall 2007. Submitted by Rabia Paracha.

Referred: __________________

U. Approval of Winter 2007 Student Organization Funding Allocations. Refer to Attachment # 01. Submitted by Conrad Ohashi.

Referred: __________________

V. Approval of Winter 2007 Media Allocations to read as follows. Refer to Attachment # 02. Submitted by Leo Bondar.

XIII. ANNOUNCEMENTS

XIV. ROLL CALL

XV. ADJOURNMENT