2006-2007 ASUCSD COUNCIL  
MEETING # 13  
Wednesday, November 15, 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 Brian D’Autremont, Director of Parking and Transportation  

VII. ITEMS OF IMMEDIATE CONSIDERATION  
A. Appointment of Grace Jee to the Academic Senate Committee on Undergraduate Scholarships and Honors, effective November 15, 2006 through June 30, 2007. Submitted by Erik Rodriguez-Palacios.  
   Internal: __________________ Action: __________________  
   Internal: __________________ Action: __________________  

VIII. REPORTS  
- Harry Khanna, President  
- Conrad Ohashi, Vice President Finance  
  So it seems to me that an email wasn’t sent out to Student Orgs about the SOFAB results or the appeals. I don’t get student-flyers list serve email, so I can’t confirm it, but Marco checked it the other day and couldn’t spot the SOFAB announcement. I assume this was a “technical glitch” and we may have to postpone approval and the appeals for SOFAB stuff till next week.  
  I’ll be investigating this further even as I write this report (as of Tuesday 10 am).  
- Long Pham, Vice President External  
- Rabia Paracha, Vice President Academic Affairs  
- Kari Gohd, Commissioner, Athletics  
- Leo Bondar, Commissioner, Communications  
- Marco Murillo, Commissioner, Diversity Affairs  
- Sydney Goldberg, Commissioner, Enterprise Operations  
- Di Lam, Commissioner, Programming
• Lindsay Root, Commissioner, Student Advocacy
• Kaveh Cyrus, Commissioner, Student Services
• Senators
• Daniel Palay, Senate Chair
• Committees members
• Ex-Officio members
• Associate members
• Janine Dellomes, Vice President Internal

IX. QUESTION TIME

X. COUNCIL CAUCUS
A. Vote on the A.S. Logo. Submitted by Janine Dellomes.

XI. OLD BUSINESS

   Internal: __________________ Action: __________________


   Internal: __________________ Action: __________________


   Internal: __________________ Action: __________________


   Internal: __________________ Action: __________________


   Internal: __________________ Action: __________________

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

   Internal: __________________ Action: __________________


   Internal: __________________ Action: __________________


   Internal: __________________ Action: __________________


   Internal: __________________ Action: __________________


   Internal: __________________ Action: __________________


   Withdrawn by Submitter

   Internal: __________________ Action: __________________

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 decided 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.
   Referred: Internal

N. (Item was amended before being referred to committee. Item is presented as amended.)
   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 $89.08 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?

   67.5% 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.

   3.5% 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.
   Internal: __________________ Action: __________________

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.

Adopted 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.
Internal: _____________ Action: ________________
Q. 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.
Finance: _______________ Action: ________________
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.
Finance: _______________ Action: ________________
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.
Finance: _______________ Action: ________________
T. (Item was amended before being referred to committee. Item is presented as amended.) Allocation of $5,200 from General Unallocated to Academic Affairs Finals Week Programming for Pancake Breakfast Fall 2006-Fall 2007. Submitted by Rabia Paracha.
Finance: _______________ Action: ________________
U. Approval of Winter 2007 Student Organization Funding Allocations. Refer to Attachment # 01. Submitted by Conrad Ohashi.
Finance: _______________ Action: ________________
V. Approval of Winter 2007 Media Allocations to read as follows. Refer to Attachment # 02. Submitted by Leo Bondar.
Finance: _______________ Action: ________________

XII. NEW BUSINESS
A. Allocation of $15,000.00 to A.S. Programming for the 25th annual Sungod Festival to take place on May 18, 2007. Submitted by Di Lam.
Referred: ________________
B. Allocation of $1,500.00 from General Unallocated to Senator Projects for Spirit Night on February 9, 2007. Submitted by Ellen Almirol.
Referred: ________________
C. SOFAB recommended allocation of $200.00 from Stu Org Programming Unallocated to Afghan Future Generation for Right of Education Photo Exhibition @ UCSD to take place from January 22 - 23rd, 2007 at UCSD. Submitted by Conrad Ohashi. Co-sponsored by Marco Murrillo.
Referred: ________________
D. Allocation of $1,500.00 from General Unallocated to Student Initiated Outreach (SIORC) Programs and Operating. Submitted by Conrad Ohashi. Co-sponsored by Marco Murrillo.
Referred: ________________
XIII. ANNOUNCEMENTS

XIV. ROLL CALL

XV. ADJOURNMENT
### SOFAB ALLOCATIONS FALL 2006 SUMMARY (SHEET 1)

<table>
<thead>
<tr>
<th>Number</th>
<th>Amount Requested</th>
<th>Amount Allocated</th>
<th>Amount Allocated</th>
<th>Comments</th>
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<tbody>
<tr>
<td>21</td>
<td>3,596.90</td>
<td>459.00</td>
<td>1,566.00</td>
<td>SOFAB made a blanket recommendation of $20 per organization; exceptions were made for a number of organizations.</td>
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### STUDENT ORGANIZATION OPERATING UNALLOCATED (SHEET 2)

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<th>Amount Remaining</th>
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<td>44,281.00</td>
<td>38,027.00</td>
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<tr>
<td>Organization</td>
<td>Quarter</td>
<td>Request Type</td>
<td>Request Amount</td>
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<tr>
<td>-------------------------</td>
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<td>--------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Chutzpah*</td>
<td>W07</td>
<td>Publication</td>
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<td>Gach Noi*</td>
<td>W07</td>
<td>Publication</td>
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<td>Koala, The*</td>
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<td>Publication</td>
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<td>Mania Magazine*</td>
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<td>Publication</td>
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<td>M.Q.*</td>
<td>W07</td>
<td>Publication</td>
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<td>New Frontier, The*</td>
<td>W07</td>
<td>Publication</td>
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<td>Scene Magazine, The*</td>
<td>W07</td>
<td>Publication</td>
<td>1341.49</td>
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<td>South Asian Journal*</td>
<td>W07</td>
<td>Publication</td>
<td>6171</td>
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<tr>
<td>Triton, The*</td>
<td>W07</td>
<td>Publication</td>
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Total: 18424.2 11880.53
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### STUDENT ORGANIZATION OPERATING UNALLOCATED (SHEET 2)

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<td>44,281.00</td>
<td>38,027.00</td>
<td>SOFAB was successful in funding a little bit of everything. This was mostly in part to a record LOW in the number of requests.</td>
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