NOTICE OF MEETING

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, April 18, 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. Vice-President External Affairs Long Pham
   Womyn of Color Conference
   Friday-Sunday, April 20th-22nd
   UC Davis, CA
   Anyone, including allies, is welcome to come to the conference and learn about the barriers and issues that are facing womyn of color. The conference is a great place to meet other students that share the same passion of addressing inequalities and social justice issues of the day. If you are interested please let me know as it’s this weekend and we are sending a small delegation.

UCSA/CSSA Coalition Lobby Day
Monday, April 23rd
Sacramento, CA
Come with the External Affairs Office and other passionate students to lobby our legislature on lowering student fees, increasing financial aid, and preserving academic preparation programs. We are working with CSU students to hold a joint event so that legislatures know that fees and financial aid are issues facing UC students AND CSU students. Let me know if you are interested in going.

UC System Wide Committees
Applications Due: April 20th
All of you have received my council e-mail about systemwide committee and hopefully read it. Again I want to reiterate the importance of these committees and how getting passionate and qualified students on these committees only strengthen student power and representation. They are also a great way to meet faculty and administrators from across the UC system. Committee meeting frequencies can range from once a month to a few times a year, but no worries since all expenses are paid for. It’s important not only students sit on these committees, but UCSD students sit on them. Let me know if you have any questions.

UCSA Board Retreat
Thursday-Sunday June 21st-24th
I will be submitting a bid to host UCSA Board Retreat at UCSD. The Board retreat will require additionally funding from the AS, so I will be working closely with the newly elected President and VP External Affairs to work out funding and logistics of the retreat. I want to point out that these retreats are open to council members not just External Affairs Staff. There are a lot of workshops that teach important organizing and campaign skills so if you are in San Diego over summer let me know if you are interested in attending.

2 Clerk Chris Terry

New Agenda Format: The new agenda format was modeled after the UC Regents agenda and approved by President Khanna. I hope you like it. Please submit any questions or formatting suggestions to my office: cterry@ucsd.edu.

Appointments: Erin Brodwin was appointed as Freshman Senator by ERC President Michael Shillington to a term beginning April 4, 2007 and ending May 11, 2007. Erika Kocierek was appointed to the Advisory Committee on Sustainability by VP Student Life Janine Dellomes to a term beginning April 9, 2007 and ending June 30, 2007.

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 Moment of silence to reflect upon the university shooting at Virginia Tech, 1 minute – immediately following Public Input.

Unfinished Business

New Business

Open Forum

Roll Call
Bills in Committee

Committee on Rules and Contracts
R1 Dissolution of Financial Bylaws, Standing Policies, Enterprise Operations Charter, SRTV Charter, KSDT Charter, and approval of Amendment to the Standing Rules to add Title V (Refer to Attachment # 01). Sponsored by Harry Khanna, Erik Rodriguez-Palacios, Matthew Bright, and Stephanie Usry.

Committee on Finance
F1 Allocation of $83.38 from Stu Org Travel Unallocated to Camp Kesem at UCSD for Camp Kesem Training to take place from 5/507 - 5/6/07 at San Onofre, CA. Sponsored by Conrad Ohashi.
F2 Allocation of $2848.00 from Stu Org Travel Unallocated to Camp Kesem at UCSD for Camp Kesem to take place from 6/24/07 - 6/30/07 at Big Bear, CA. Sponsored by Conrad Ohashi.
F3 Allocation of $500.00 from Stu Org Travel Unallocated to Chicanos for Community Medicine to take place from USC LMSA Pre-Med Conference from 4/20 - 4/21/07 at Los Angeles, CA. Sponsored by Conrad Ohashi.
F4 Allocation of $550.00 from Stu Org Travel Unallocated to Lambda Phi Epsilon for Lambda Phi Epsilon National Convention XVII to take place from 5/25 - 5/28/07 at Fremont, CA. Sponsored by Conrad Ohashi.
F5 Allocation of $990.00 from Stu Org Travel Unallocated to Lambda Phi Epsilon for Lambda Phi Epsilon National Basketball Tournament to take place from 5/26/07 at Fremont, CA. Sponsored by Conrad Ohashi.
F6 Allocation of $1035.20 from Stu Org Travel Unallocated to Nikkei Student Union for Pilgrimage to Manzanar to take place from 4/28 - 4/29/07 at Manzanar, CA. Sponsored by Conrad Ohashi.
F7 Re-allocation of funds for Rueda de Casino Club for "Weekly Meeting" events ranging from 4/16 - 5/28/07. (Refer to Attachment # 02.) Sponsored by Conrad Ohashi.
F8 Amendment to SOFAB Spreadsheet; Asian and Pacific Islander Student Alliance event Graduation Banquet to take place on May 27, 2007 increased to $2500.00. Sponsored by Conrad Ohashi.
F9 Allocation of $5,000 from General Unallocated to Programming for SunGod 2007 fireworks display. Sponsored by Di Lam.
F10 Amendment (clerical) to the Spring Quarter Student Org Programming Allocation Spreadsheet to reflect the appropriate funding of 2,500.00 from Student Org Programming Unallocated to the Asian and Pacific Islander Student Alliance (APSA) for the Annual Graduation Banquet to take place on May 27, 2007.

Committee on Appointments
No bills referred to the Committee on Appointments.

Committee on Campus and Public Affairs
C1 Approval of Resolution on Exams as Useful Academic Tools. (Refer to Attachment # 03) Sponsored by Rabia Paracha, Lindsay Root and Erik Rodriguez-Palacios.