NOTICE OF MEETING

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, April 25, 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 Chris Terry
   I have been asked to remind you all that office keys must be returned to Charlotte Smith’s office before the new AS members can receive their keys.

   New Formatting: The new Order of Business will no longer be referred to by a number, but rather the date. Please submit any questions or suggestions to my office: cterry@ucsd.edu.

   Appointments: VP-elect Finance & Resources Sarah Chang was appointed to the Chancellor’s Budget Committee by President Harry Khanna to a term beginning April 20, 2007 and ending October 1, 2007.

2 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

Unfinished Business

New Business

Open Forum

Roll Call
Bills in Committee

**Committee on Rules and Contracts**

**R1** Dissolution of Academic Affairs Charter, Student Advocate Charter, External Affairs Charter, ACTA Charter, and ACCB Charter, and Amendment of Standing Rules to add Title II *(Refer to attachment 01)* and Title IV *(Refer to attachment 02)*. Sponsored by Erik Rodriguez-Palacios, Harry Khanna, Matthew Bright, Heidi Laidemitt, and Stephanie Usry.

**Committee on Finance**

**F1** Reallocation of $24,108.28 from Temp Hold Over Salary Savings to General Unallocated. Sponsored by Harry Khanna and Conrad Ohashi.

**F2** Allocation of $3,800.00 from General Unallocated to Cross Cultural Center for Asian and Pacific Islander Heritage Month for the month of May. Sponsored by Conrad Ohashi.

**F3** Retroactive approval of additional funds totaling $762.58 from Student Org Travel Unallocated to M.E.Ch.A. for M.E.Ch.A. National Conference which TOOK PLACE from 3/22 - 3/25/07 at Denver, Colorado. Sponsored by Conrad Ohashi.

**F4** Allocation of $200 from General Unallocated to Administrative Student Salaries - Office Assistant (AS) for equity increase to $10.00/hr. Sponsored by Conrad Ohashi and Harry Khanna.

**Committee on Appointments**

No bills referred to the Committee on Appointments.

**Committee on Campus and Public Affairs**

**C1** Adoption of Resolution Commending Dr. Joseph W. Watson's Service to the University of California, San Diego *(Refer to Attachment 03)*. Sponsored by Harry Khanna.

**C2** Adoption of Associated Students Strategic Plan *(Refer to Attachment 04)*. Sponsored by Harry Khanna.