NOTICE OF MEETING

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, May 9, 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 Finance & Resources Conrad Ohashi
   Thanks for a wonderful '06 - '07 A.S. Council. No words, just no words.

   Hey Council! This is actually Sarah, not Conrad! I just wanted to say what an amazing year it has been and to thank the best (yes, the BEST) boss ever! Conrad, you've been incredibly kind, helpful, generous, and generally amazing. I am so glad I had the opportunity and the privilege to work under you. Good luck with your Surf Shop, all your cooking, and all them ladies!

   --Chief

2. Director Lauren Weiner
   Congratulations A.S. Council 2006-2007—your achievements will leave a lasting legacy. To name just a few of them: you have worked so hard to develop a new constitution, create standing rules, launch a successful voter registration campaign, coordinate an off-campus housing fair, expand the “Triton Packets,” and increase the number and the variety of all-campus events for graduating students. I am so proud of your phenomenal accomplishments.

3. Clerk Chris Terry
   I have been asked to remind you all that office keys must be returned to Charlotte Smith’s office (2nd floor Price Center) before the new AS members can receive their keys.

   I am missing this meeting and the banquet due to some family business. A.S. Student Assistant Sarah Claire Pierce will fill in as clerk for this meeting. We all know it's been a great council year and I feel very lucky to have been a part of it. Please don’t just disappear…come by and visit me sometime.

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 Presentation of Cabinet Awards.

Unfinished Business

New Business

Open Forum

Roll Call
Committee on Rules and Contracts

R1 Amendment to the Standing Rules to add Title III (Refer to Attachment 01). Sponsored by Harry Khanna, Erik Rodriguez-Palacios, Heidi Laidemitt, Matthew Bright, Stephanie Usry, and Emil Achmad.

R2 Amendment to the Standing Rules to add Title VIII (Refer to Attachment 02) and update the Table of Contents to reflect the proper title of Title VIII. Sponsored by Harry Khanna, Erik Rodriguez-Palacios, Heidi Laidemitt, Matthew Bright, Stephanie Usry, and Emil Achmad.

R3 Amendment to the Standing Rules Title V (Refer to Attachment 03). Sponsored by Harry Khanna and Conrad Ohashi.

R4 Dissolution of all bylaws, charters, and rules of the ASUCSD and ASUCSD Council with the exception of the Constitution of the Associated Students of the University of California, San Diego, the Standing Rules of the Associated Students of the University of California, San Diego, the Special Rules of Order of the Associated Students Council of the University of California, San Diego, and the Rules and Procedures of the Associated Students Judicial Board of the University of California, San Diego. Sponsored by Harry Khanna, Erik Rodriguez-Palacios, Heidi Laidemitt, Matthew Bright, Stephanie Usry, and Emil Achmad.

Committee on Finance

F1 Allocation of $400.00 from Stu Org Travel Unallocated to Club Phi Sigma Rho for Phi Sigma Rho Convention 2007 to take place between July 12th and July 15th, 2007 in Indianapolis, IN. Sponsored by Andrew Guichet.

F2 Allocation of $2000.00 from General Unallocated to Students with Disabilities Aid line item. Sponsored by Sarah Chang.

F3 Allocation of $267.00 from General Unallocated to SRTV for "SUPER AWESOME!" Movie Premiere to take place on June 15, 2007. Sponsored by Sarah Chang.

F4 Reallocation of $174.00 from Delta Phi Omega Movie Night to Delta Phi Omega Dessert Night to take place on May 14, 2007. Sponsored by Sarah Chang.

F5 Allocation of ENTIRETY OF MANDATE RESERVES to Kari Gohd and Conrad Ohashi's Antarctica Penguin Catching Expedition.

F6 Allocation of WHATEVER IS LEFT OVER to Enterprise Operations for Triton Wild Penguin Park.

F7 Allocation of $10,000.00 from STIP UNALLOCATED to Enterprise Operations for TritonMatch.com Staff.

Committee on Appointments

No bills referred to the Committee on Appointments.
Committee on Campus and Public Affairs
C1 Resolution Honoring Associated Student President Harry Khanna *(Refer to Attachment 04).*