NOTICE OF MEETING

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, October 31, 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 AS President, Marco Murillo
   Thank you to Neetu, Heidi, Tanya, Sarah, and John for sitting on the Freshman and Transfer search committee. The new senators will be present in next weeks council meeting.
   Do not forget to work on projects. The project form that you must fill out will be emailed and should be on the AS website soon. All senators must have something submitted by week 6.

2 Biological Sciences Senator, Emma Sandoe
   Thanks for the Bio Button money!
   Let me know if you would like to help work on the all campus graduation!
   The BONDFIRE is for real. So come!

3 AVP Enterprise Operations, Chelsea Maxwell
   **Challenge Course:**
   With the approval of more money to the Enterprise Office budget my office will begin to subsidize student groups to use the UCSD Challenge Course. Orgs will fill out a funding request form – one similar to the normal funding requests. Hopefully it will increase use of the Challenge Course by student orgs.
   **Senior Memory Book:**
   The photography company will be coming to UCSD November 4th-16th. The majority of the advertising for this enterprise is through electronic sources – i.e. student flyers, shuttle marquees, Tritonlink, etc. The studio also sends out letters to the temporary and permanent addresses of all seniors at UCSD.

4 AVP Finance and Resources, Sarah Chang
   The online form is now up! Check it out at as.ucsd.edu/finance.

5 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 for all those affected by the wildfires of last week.
2 Remarks and Question and Answer time by Chancellor Marye Anne Fox, following Public Input or upon arrival.

Unfinished Business

New Business

Open Forum

Roll Call
Committee on Rules and Contracts
C1 Amendment to the Standing Rules Title V Chapter 5.1.c.3 (Refer to Attachment 1). Sponsored by Emma Sandoe.

Committee on Finance
F1 Allocation of $1,222.00 from Student Org. Travel Unallocated to CALPIRG for Power Shift Global 2007-Global Warming Conference, to take place November 2-5, 2007. Sponsored by Andrew Guichet.

F2 Allocation of $691.60 from Student Org. Travel Unallocated to Mock Trial at UC Irvine's "Beach Party", to take place November 10-11, 2007. Sponsored by Andrew Guichet.

F3 Allocation of $56.36 from Student Org. Operating Unallocated to Red Cross Club at UCSD. Sponsored by Andrew Guichet.

F4 Allocation of $203.00 from Student Org. Programming Unallocated to The Hops & Malt Club for Quarterly BBQ, to take place November 20, 2007. Sponsored by Andrew Guichet.


F6 Allocation of $50.00 from Student Org. Programming Unallocated to Triton Tennis Club for Triton Tennis Tournament, to take place November 18, 2007. Sponsored by Andrew Guichet.


F9 Allocation of $100.00 from Student Org. Programming Unallocated to American Institute of Chemical Engineers for Bowling Night, to take place November 1, 2007. Sponsored by Andrew Guichet.

F10 Allocation of $60.00 from Student Org. Programming Unallocated to American Institute of Chemical Engineers for Potluck Dinner, to take place November 21, 2007. Sponsored by Andrew Guichet.

F11 Allocation of $699.65 from General Unallocated to Center for Student Involvement for Martin Luther King Jr. Day of Service to take place on January 12, 2008. Sponsored by Sarah Chang.

F12 Allocation of $3,430.00 from SIORC State Legislative Funds to APSA for APSA 14th Annual High School Conference to take place November 10, 2007. Sponsored by Sarah Chang.
F13  Allocation of $2,000.00 from SIORC State Legislative Funds to Kamalayan Kollective for Queer Pinoy Conference to take place on November 3, 2007. Sponsored by Sarah Chang.

F14  Allocation of $3,700.00 from SIORC State Legislative Funds to SIORC for SIAPS Overnight to take place November 2-3, 2007. Sponsored by Sarah Chang.

F15  Allocation of $3,500 from College Festivals Line Item to Revelle College for College Festival. Sponsored by Sarah Chang.

F16  Allocation of $3,500 from College Festivals Line Item to Muir College for College Festival. Sponsored by Sarah Chang.


F18  Allocation of $3,500 from College Festivals Line Item to Eleanor Roosevelt College for College Festival. Sponsored by Sarah Chang.

F19  Allocation of $3,500 from College Festivals Line Item to Warren College for College Festival. Sponsored by Sarah Chang.

F20  Allocation of $3,500 from College Festivals Line Item to Sixth College for College Festival. Sponsored by Sarah Chang.

F21  Allocation of $165.00 from General Unallocated to AS Administration for AS Advocacy printer. Sponsored by Sarah Chang.

F22  Allocation of $1,499.00 from Student Org Travel Unallocated to National Society of Black Engineers for NSBE Region 6 Fall Conference to take place November 16-18, 2007. Sponsored by Sarah Chang.

F23  Allocation of $200.01 from General Unallocated to AS Volunteer Connection for fax machine. Sponsored by Sarah Chang.

Committee on Appointments

A1  Appointment of Meghan Clair as the AS Representative to UCAB effective 10/19/07 until 10/31/08. Sponsored by Donna Bean.

A2  Appointment of Alex Miller as a member of the Student Regulations and Revisions Committee effective 10/15/07 until the appointment of a successor. Sponsored by Neetu Balram.

A3  Appointment of Kevin Mann to Student Initiated Access Programs and Services Co-Chair effective October 24, 2007 until the appointment of a successor. Sponsored by Sarah Chang.

A4  Appointment of Junie Chea to Student Initiated Access Programs and Services Co-Chair effective October 24, 2007 until the appointment of a successor. Sponsored by Sarah Chang.
A5 Appointment of Luis Franco as Freshman Senator effective October 31, 2007 until appointment of a successor. Sponsored by Marco Murillo.


A8 Appointment of Tamal Roy as Volunteer Connection Executive Director to take place immediately until the appointment of a successor. Sponsored by Sarah Chang.

A9 Appointment of Arundathi Gururajan as Registration Fee Advisory Committee Representative effective October 31, 2007 until the appointment of a successor. Sponsored by Sarah Chang.

**Committee on Campus and Public Affairs**

No bills referred to the Committee on Campus and Public Affairs.