NOTICE OF MEETING

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, November 7, 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

Senator Project Forms are due by this Friday, you can find the form online.

2 AS VP Student Life

Hello Council!

Here are some important upcoming dates that it would behoove everyone to attend:

Free Food Giveaway
November 27th
11:00am-2:00pm
Library Walk (Space 1984)

Student Org Meet N Greet
November 29th
3:00pm-4:00pm
Gallery A & B

Bear Garden
November 30th
3:00pm
Student Services Center Plaza

**AS Night at Basketball game vs. Stanislaus
November 30th
(In the works)

If you have any unexcused absences or missed part of Retreat, these are great opportunities to make up the hours you missed! Please email me to help with any event
setup/breakdown and participation. Remember, the more people we have out there, the more of AS the student body will get to know!

Thanks!!!
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Donna Bean

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 Presentation by SPACES Board of Directors, following Public Input
2 Presentation by ASUCSD Academic Success Program Representatives, following Public Input

Unfinished Business

New Business

Open Forum

Roll Call
Bills in Committee

Committee on Rules and Contracts
R1 Approval of suspension of regular meeting of November 21st, due to Thanksgiving Break. Sponsored by Emma Sandoe.

R2 Amendment to the Special Rules of Order Rule 10 (Refer to Attachment 1). Sponsored by Kyle Samia.

Committee on Finance
F1 Allocation of $500.00 from General Unallocated to AS Administration for AS Backup Server. Sponsored by Sarah Chang.

F2 Allocation of $389.25 from Student Org Programming Unallocated to Nikkei Student Union for Sushifest to take place November 19, 2007. Sponsored by Sarah Chang.


Committee on Appointments
A1 Appointment of Grace Jee to Undergraduate Scholastic Grants Director effective November 7, 2007 until the appointment of a successor. Sponsored by Long Pham.

Committee on Campus and Public Affairs
C1 Approval of ASUCSD Academic Success Program Charter (Refer to Attachment 2). Sponsored by Marco Murillo.

C2 Approval of SPACES Charter (Refer to Attachment 3). Sponsored by Marco Murillo.

C3 Approval of San Diego Wildfires Resolution (Refer to Attachment 4). Sponsored by Dorothy Young.