NOTICE OF MEETING

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, November 28, 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 VP Finance, Sarah Chang

I hope everyone had a safe and fun Thanksgiving Weekend! Hang on until Finals Week!

I just wanted to thank Andrew, John, Darryl, Sonia, Meghan, Clark, and Maria for doing such an amazing job with the Winter Quarter Allocations. Thanks to their help and Johnny Kent’s incredible programming wizardry, we were able to finish the entire process up to Council approval within days! If you see any of them around, give them a pat on the back. They did a great job!

2  Biological Sciences Senator, Emma Sandoe

Buttons are a smashing success. I am passing out a form for ideas for names of the All Campus Graduation. We will vote next week.

3  AVP Athletic Relations, Stephanie Chang

Dear Council,

Please remember that this Friday, November 30, is AS NIGHT at the basketball games vs. CSU Stanislaus (Women at 5:30 PM, men at 7:30 PM, and FREE PIZAA in between)! Since there will be a navy blue cheering section, please wear your navy AS shirts; this is our first home game, so everyone will get to see you! Don't worry, there won't be any embarrassing announcements, but Triton Tide would love to have your help passing out giveaways. Please contact me if interested. Thanks, and see you Friday!

4  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 Peter Benesch, Warren Senator.
2 Presentation by Utsav Gupta, Campus Wide Senator
3 Presentation by Erika Kociolek and Maggie Souder, Committee on Sustainability

Unfinished Business

New Business

Open Forum

Roll Call
Committee on Rules and Contracts
No bills referred to the Committee on Rules and Contracts

Committee on Finance
F1 Allocation of $8,417.66 from General Unallocated to SRTV for Equipment Upgrades. Sponsored by Sarah Chang.

F2 Allocation of $800.00 from Student Org. Travel Unallocated to Alpha Epsilon Omega for TEAM Officer Leadership Retreat on December 12-14, 2007. Sponsored by Andrew Guichet.

F3 Allocation of $6685.00 from Student Org. Travel Unallocated to Hindi Film Dance Team-KYA at UCSD for PhillyFest 2008 on January 25-26, 2008. Sponsored by Andrew Guichet.

F4 Allocation of $800.00 from Student Org. Travel Unallocated to Alpha Epsilon Omega for TEAM Officer Leadership Retreat on December 12-14, 2007. Sponsored by Andrew Guichet.

F5 Allocation of $20.00 from Student Org. Operation Unallocated to Pro-Israel Tritons Association. Sponsored by Andrew Guichet.

F6 Allocation of $1229.00 from Student Org. Travel Unallocated to Delta Phi Omega for Western Regional Retreat on February 15-17, 2008. Sponsored by Andrew Guichet.

F7 Allocation of $78.00 from Student Org. Travel Unallocated to Visual Art & Art History Club for Trip to the Getty Museum on February 1, 2008. Sponsored by Andrew Guichet.

F8 Allocation of $410.80 from General Unallocated to Senators Project for BBQ for Engineers to take place on Thursday, December 6. Sponsored by Jordan Taylor.

F9 Allocation of $700 from General Unallocated to Senator's Projects for "Triton Tuesdays". Sponsored by Stephanie Usry.

F10 Allocation of $163.00 from General Unallocated to Senator Projects for Sixth College Pride Buttons. Sponsored by John Cressey.

F11 Allocation of $20.00 from Student Org Operating Unallocated to ONE at UCSD for operating costs. Sponsored by Sarah Chang.


Committee on Appointments
A1 Appointment of Utsav Gupta as Chief of Staff effective November 28, 2007 to May 9, 2008. Sponsored by Marco Murillo.

A3 Appointment of Serena Sukhija as Director of Public Relations effective November 28, 2007 to May 9, 2008. Sponsored by Marco Murillo.

A4 Appointment of Andrea Hong as Director of Special Events effective November 28, 2007 to May 9, 2008. Sponsored by Marco Murillo.

A5 Appointment of Michael Joy as ARSFAB Representative effective November 18, 2007 to October 31, 2008. Sponsored by Stephanie Chang.

A6 Appointment of Frida Pineda as Academic Success Program Co-Director effective November 28, 2007 until the appointment of a successor. Sponsored by Sarah Chang.

Committee on Campus and Public Affairs

C1 Approval of Resolution in Response to Discrimination in Times of Crisis (Refer to Attachment 1). Sponsored by Dorothy Young.

C3 Approval of Resolution In Support of AFSCME Contract Demands (Refer to Attachment 3). Sponsored by Dorothy Young.