NOTICE OF MEETING

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, February 13, 2008
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 Friday.

-Marc

2 AVP Enterprise Operations, Chelsea Maxwell

The Grove Advisory Committee has been meeting on a regular basis. We are receiving useful feedback from the Grove student managers as to what the Associated Students can do to help them. The main thing right now is marketing. Over the next few weeks we will be working with them to help promote the Grove's specials and its catering menu. Please go check it out if you haven't been there yet!

Here are some specials they are currently offering...

**Buy a hot drink and get a pastry for a $ 1.00 **Happy Hour: All Espresso Drinks $1.50, Coffee $1.00: Mon-Thurs 4-5 pm and Fridays 3-4 pm **Breakfast Menu including Burritos, Egg & Cheese Bagels and Yogurt Parfaits. 7-10am.

3 VP Finance and Resources, Sarah Chang

We’ve received 260 Student Org Programming Requests and 8 Media Requests this Quarter. The previous ‘record’ count was 189. Online funding is going great!

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 Special Presentation by representatives of Relay for Life following Public Input.

Unfinished Business

New Business

Open Forum

Roll Call
Committee on Rules and Contracts
R1 Amendment to Standing Rules Title IX Chapter 5.2.e. (See Attachment 1). Sponsored by Marco Murillo.

R2 Approval of Amendments to Standing Rules Title IV Chapter 5.2.c. (See Attachment 2). Sponsored by Marco Murillo.

Committee on Finance
F1 Allocation of $400 from Student Org Travel Unallocated to Catholic Student Community for the Los Angeles Religious Education Conference to take place Feb. 29th, 2008. Sponsored by Andrew Guichet.

F2 Allocation of $1,784.00 from Student Org Travel Unallocated to the Community Outreach Effort at ERC for Alternative Spring Break to take place March 24th-29th, 2008. Sponsored by Andrew Guichet.

F3 Allocation of $400 from Student Org Travel Unallocated to Delta Phi Omega for the Annual Spring Regional Retreat to take place April 4th-6th, 2008. Sponsored by Andrew Guichet.

F4 Allocation of $400 from Student Org Travel Unallocated to the Asian Pacific Islander Student Alliance for the Asian Pacific American Awareness Conference to take place March 1st, 2008. Sponsored by Andrew Guichet.

F5 Allocation of $215.00 from Student Org Programming Unallocated to Ab Peru 2008 for Multicultural Buffet to take place 03/03/2008. Sponsored by Sarah Chang.

F6 Allocation of $300.00 from General Unallocated to Enterprise Initiatives for Grove marketing. Sponsored by Chelsea Maxwell.

F7 Allocation of $700.00 from General Unallocated to Volunteer Connections Programs and Operating. Sponsored by Marco Murillo.

F8 Allocation of $200.00 from Student Org Programming Unallocated to FISH (Fellowship of International Service and Health) for Service/Health project in Maclovio Rojas, Mexico to take place Feb. 23, 2008. Sponsored by Sarah Chang.

F9 Allocation of $215.00 from Student Org Programming Unallocated to Ab Peru 2008 for Multicultural Buffet to take place 03/03/2008. Sponsored by Sarah Chang

F10 Allocation of $84.00 from Student Org Programming Unallocated to Random Acts of Kindness (RAK) for Hot Cocoa for Cold Shuttle-Riders to take place 3/10/2008. Sponsored by Sarah Chang.

F11 Allocation of $100.00 from Student Org Programming Unallocated to Evangelical Chinese Christian Fellowship for Bible Q&A to take place March 12, 2008. Sponsored by Sarah Chang.
F12 Allocation of $185.00 from Student Org Programming Unallocated to Hindu Student Council for Shivratri- Celebration of birth of God to take place March 7th, 2008. Sponsored by Sarah Chang.

F13 Allocation of $85.00 from Student Org Programming Unallocated to Alternative Breaks: India for CLICs Finals Week Fundraiser to take place 03/16/08. Sponsored by Sarah Chang.

F14 Allocation of $177.70 from Student Org Programming Unallocated to Camp Kesem for Crakin' It 4 the Kids to take place February 29, 2008. Sponsored by Sarah Chang.

F15 Allocation of $50.00 from Student Org Programming Unallocated to ACLU at UCSD for ACLU at UCSD Tabling to take place Spring Quarter. Sponsored by Sarah Chang.

F16 Allocation of $20.00 from Student Org Programming Unallocated to Emergency Medical Services Development for General body meeting to take place March 4, 2008. Sponsored by F17 Sarah Chang.

F17 Allocation of $20.00 from Student Org Programming Unallocated to Hops and Malt Club, The for Winter week 9 Meeting to take place Thursday, March 6. Sponsored by Sarah Chang.

F18 Allocation of $20.00 from Student Org Programming Unallocated to Hops and Malt Club, The for Winter week 10 Meeting to take place Thursday, March 13. Sponsored by Sarah Chang.

F19 Allocation of $1355.00 from Student Org Programming Unallocated to Kamalayan Kollective for Pinay Week kick-off event and panel to take place March 3, 2008. Sponsored by Sarah Chang.

F20 Allocation of $60.00 from Student Org Programming Unallocated to Alternative Breaks California National Parks for AB California Nat' Parks educational training to take place Winter Quarter '08. Sponsored by Sarah Chang.

F21 Allocation of $4065.00 from Student Org Programming Unallocated to Pre-Pharmacy Society (PPS) for Pre-Pharmacy visits Pharmacy Schools to take place March 24, 2008 - March 29, 2008. Sponsored by Sarah Chang.

F22 Allocation of $30.00 from Student Org Programming Unallocated to Beat @ UCSD, The for Acapella Rehearsals to take place Weekly, Monday and Wednesdays. Sponsored by Sarah Chang.

F23 Allocation of $40.00 from Student Org Programming Unallocated to College Libertarians for Libertarian Information Table to take place 03/04/08. Sponsored by Sarah Chang.

F24 Allocation of $730.00 from Student Org Programming Unallocated to Ethnic Studies Collective for Indigenous Peoples' Conference to take place March 5-7, 2008. Sponsored by Sarah Chang.

F26  Allocation of $6,851.45 from State Legislative Funds for Queer Pinay Conference to take place February 16, 2008. Sponsored by Sarah Chang.

F27  Allocation of $3,000.00 from Student Org Programming Unallocated to Sangam for Sangam Culture Show to take place May 3rd, 2008. Sponsored by Sarah Chang.

Committee on Appointments
A1  Appointment of Neetu Balram to the AS Elections Committee beginning immediately and ending upon the conclusion of Spring quarter elections. Sponsored by Donna Bean.

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