NOTICE OF MEETING

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, October 29, 2008
Time: 6:00 p.m.
Location: Price Center East, Forum

Order of Business

Roll Call

Approval of Minutes

Public Input

Reports of Members

1 VP Student Life, Darryl Nousome

Hello,
I've attached a list of the Campus wide committee members this week. (See Attachment 1)
Take a look and see if you have any questions about the committees or its members.
Also, I've put two goals that we created during the retreat.

Increase in student organization relationships
Promote collaboration (giving priority to joint events)
Make it easier for students to organize events on campus
Diversify programming
AS college/Student relations
College councils/AS meetings/mixers
AS Initiative to get off the 4th floor
Increasing communication between AS and students

2 Sixth College Senator, John Cressey

See Attached Senator’s Project Spreadsheet (See Attachment 2)

3 Oral Reports from Members

Question Time

Reports of Committees
1 Finance Committee
2 Campus Affairs Committee

Special Orders
1 Special Presentation by Melissa Ewart, A.S. Senior Graphic Artist, immediately following Public Input.

2 Special Presentation by Martin Wollesen, University Events Office Director.

Unfinished Business
   1. Approval of A.S. Activity Fee Referendum (*See Attachment 3*).

New Business

Open Forum

Roll Call
Finance Committee

F1 Allocation of $80,000 from Mandate Reserves to the Sun God Festival line item with the following strict stipulations: 1) If the referendum does not pass, the $80,000 will automatically return to Mandate Reserves. 2) Any unspent portion of the Sun God Festival allocation would automatically return to Mandate Reserves at the end of the current fiscal year. 3) The AS Programming budget will be locked in for the remainder of the current fiscal year. This does not include funds from the referendum. Sponsored by Garrett Berg.

F2 Allocation of $158.77 from Student Org Travel Unallocated to the Cambodian Student Association for Khmer Student Coalition Conference. Sponsored by Naasir Lakhani.

F3 Allocation of $45.00 from Student Org Operating Unallocated to the anthropology club. Sponsored by Naasir Lakhani.

F4 Allocation of $1240.00 from Student Org Operating Unallocated to the Math Club. Sponsored by Naasir Lakhani.

F5 Allocation of $3600.00 from Student Org Travel Unallocated to Alpha Phi Omega for Alpha Phi Omega National Conference. Sponsored by Naasir Lakhani.

Campus Affairs Committee

C1 Appointment of Sam Jung to the Academic Senate Committee on Affirmative Action & Diversity effective immediately and ending upon the appointment of a successor. Sponsored by Lana Blank.

C2 Appointment of Jordan Taylor to the Academic Senate Standing Committee on Academic Freedom effective immediately and ending upon the appointment of a successor. Sponsored by Lana Blank.

C3 Appointment of James Lintern to the Chief Staff of Academic Affairs Committee effective immediately and ending upon the appointment of a successor. Sponsored by Lana Blank.

C4 Appointment of Nicole Carroll to the Academic Senate Committee on International Education effective immediately and ending upon the appointment of a successor. Sponsored by Lana Blank.

C5 Appointment of Christopher Childers as the Undergraduate Representative to the Academic Senate Standing Committee on Undergraduate Scholarship and Honors effective immediately and ending upon the appointment of a successor. Sponsored by Lana Blank.

C6 Appointment of Christopher Childers as the Undergraduate Representative to the Committee on Course and Material Fees effective immediately and ending upon the appointment of a successor. Sponsored by Lana Blank.
C7 Cancellation of the November 26, 2008 A.S. Council meeting due to its close proximity to Thanksgiving. Sponsored by Jordan Taylor.

C8 Approval of Sustainability Resource Center Charter (See Attachment 4). Sponsored by Donna Bean.

C9 Amendment to the Standing Rules, Title VI, Chapter 1, Section 3.a.4 (See Attachment 5). Sponsored by Donna Bean.

C10 Amendment to the Standing Rules, Title V Finance and Resources, Section 3 Enterprise Operations (See Attachment 6). Sponsored by Chelsea Maxwell.

C11 Approval of the Associated Students Volunteer Connection Charter (See Attachment 7). Sponsored by Bianca Harlow.

C12 Amendment to the Standing Rules, Title V, Chapter 4, Section 4.1, Section 4.5, Section 4.6, and Section 4.7 (See Attachment 8). Sponsored by Bianca Harlow.

C13 Amendment to the Standing Rules, Title II, Chapter 3, Section 3.1 and Section 3.2 (See Attachment 9). Sponsored by Jack Cheadle.

C14 Approval of Resolution in Opposition of Proposition D (See Attachment 10). Sponsored by James Lintern.