NOTICE OF MEETING

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, February 10th, 2010
Time: 6:00 p.m.
Location: Price Center East, Forum

Order of Business

Roll Call

Approval of Minutes

Public Input

Reports of Members
1 Oral Reports from Members

Question Time

Reports of Committees
1 Finance Committee
2 Campus Affairs Committee
3 Special Committees

Special Orders
1. Special Presentation by Sam Solomon, regarding Passport to Leadership Workshops.
2. Special Presentation by Peter Benesch, A.S. VP Finance, regarding the state of the A.S. Budget.
3. Special Presentation by Desiree Prevo, regarding Black Student Union for the Do UC us Campaign
4. Special Presentation by Adam Powers, regarding Senator’s projects.

Council Projects

Unfinished Business

New Business

Open Forum

Roll Call
Bills in Committee

Finance Committee

F1 Allocation of $5000.00 from Student Org Programming Unallocated to Alpha Chi Omega for Mr. Alpha Chi to take place April 13th, 2009. Sponsored by Andrew Ang.

F2 Allocation of $6363.28 from Student Org Programming Unallocated to Triton Engineering Student Council for Triton Junkyard Derby Building to take place 05/12/2010 to 05/14/2010. Sponsored by Andrew Ang.

F3 Allocation of $1210 from Mandate Reserve for new AS Common Use Laptop. Sponsored by Utsav Gupta.

F4 Allocation of $5000.00 from Student Org Programming Unallocated to Alpha Chi Omega for Mr. Alpha Chi to take place April 13th, 2009. Sponsored by Andrew Ang.

F5 Allocation of $375.00 from Student Org Programming Unallocated to Muslim Student Association for Pakistan Teach-In to take place February 25, 2010. Sponsored by Andrew Ang.

F6 Allocation of $975.00 from Student Org Programming Unallocated to Alternative Breaks@UCSD for AB@UCSD Benefit Night to take place Thursday, March 4, 2010. Sponsored by Andrew Ang.

F7 Allocation of $95.00 from Student Org Programming Unallocated to Sigma Phi Epsilon for Carlson Leadership Academy to take place February 12 - 14, 2010. Sponsored by Andrew Ang.

F8 Allocation of $380.00 from Student Org Programming Unallocated to Union of Jewish Students for Karaoke Night to take place 2/22/10. Sponsored by Andrew Ang.

F9 Allocation of $250.00 from Student Org Programming Unallocated to Christian Youth United for the Advancement of the Gospel (CYUAG) for CYUAG Poetry Night to take place 2/26/10. Sponsored by Andrew Ang.

F10 Allocation of $233.00 from Student Org Programming Unallocated to Society of Physics Students for Rock Climbing! to take place 3/5/2010. Sponsored by Andrew Ang.
F11  Allocation of $975.00 from Student Org Programming Unallocated to Project Nicaragua for Project Nicaragua/Surf Club Benefit Art Show & Concert to take place 03/05/10. Sponsored by Andrew Ang.

F12  Allocation of $350.00 from Student Org Programming Unallocated to Slavic Student Union at UCSD for Slavic Student Union Prom/International Women's Day Prom to take place 3-5-2010. Sponsored by Andrew Ang.

F13  Allocation of $50.00 from Student Org Programming Unallocated to Alternative Breaks Panama for Valentines Day Opportunity Draw to take place 02/11/10. Sponsored by Andrew Ang.

F14  Allocation of $185.00 from Student Org Programming Unallocated to ISA Magazine for ISA Magazine Launch Party to take place Feb 21st, 2010. Sponsored by Andrew Ang.

F15  Allocation of $238.00 from Student Org Operating Unallocated to Cal-Animage Beta for Operating/Travel 2009-2010. Sponsored by Andrew Ang.

F16  Allocation of $400.00 from Student Org Operating Unallocated to Paintball Club at UCSD for Operating/Travel 2009-2010. Sponsored by Andrew Ang.

F17  Allocation of $400.00 from Student Org Operating Unallocated to Free Thought @ UCSD for Operating/Travel 2009-2010. Sponsored by Andrew Ang.

F18  Allocation of $400.00 from Student Org Operating Unallocated to Habitat For Humanity at UCSD for Operating/Travel 2009-2010. Sponsored by Andrew Ang.

F19  Allocation of $39.48 from Student Org Operating Unallocated to Pre-Student Osteopathic Medical Association for Operating/Travel 2009-2010. Sponsored by Andrew Ang.

F20  Allocation of $540.00 from Student Org Operating Unallocated to LiNK (Liberty in North Korea) for Operating/Travel 2009-2010. Sponsored by Andrew Ang.

F21  Allocation of $400.00 from Student Org Operating Unallocated to Visual Art & History Club for Operating/Travel 2009-2010. Sponsored by Andrew Ang.

F22  Allocation of $224.00 from Student Org Operating Unallocated to Beat @ UCSD, The for Operating/Travel 2009-2010. Sponsored by Andrew Ang.

F23  Allocation of $7196.36 from Student Org Programming Unallocated to Triton Engineering Student Council for Triton Junkyard Derby Race Day to take place 05/14/2010. Sponsored by Andrew Ang.

F24  Allocation of $7500.00 from Student Org Programming Unallocated to Muir Musical for Seussical the Musical to take place April 8,9,10. Sponsored by Andrew Ang.
Campus Affairs Committee

C1 Approval of Recreation Facility Fee Renewal Referendum - Option A (20% cut) (Attachment 1). Sponsored by Garo Bournoutian.

C2 Approval of Recreation Facility Fee Renewal Referendum - Option B (no cut). (See Attachment 2). Sponsored by Garo Bournoutian.

C3 Approval of Sports Facilities Advisory Board Charter. (See Attachment 3). Sponsored by Garo Bournoutian.

C4 Allocation of $1210 from Mandate Reserve for new AS Common Use Laptop.

C5 Approval of the Student Parking Structure Referendum (Attachment Forthcoming). Sponsored by Utsav Gupta.

C6 Approval of the Voluntary Fee Referendum (Attachment Forthcoming). Sponsored by Utsav Gupta.

C7 Approval of the Transfer Student Representation Act and amendment to the ASUCSD Constitution (Attachment Forthcoming). Sponsored by Utsav Gupta.

C8 Approval of Retroactive Excusals from Council Projects (Attachment Forthcoming). Sponsored by Utsav Gupta.

C9 Approval of Transportation Fee Referendum (Attachment forthcoming). Sponsored by Katie Hall of Legit Transportation Referendum.

C10 Amendment to the January 6, 2010 ASUCSD Minutes to read: Members not present but excused: Opening Roll Call: Irfan Ahmed and Final Roll Call: Irfan Ahmed

C11 Approval of Resolution of Impeachment of Tobias Haglund (See Attachment 4). Sponsored by Parminder Sandhu.

C12 Approval of Resolution of Impeachment of Irfan Ahmed (See Attachment 5). Sponsored by Parminder Sandhu.

C13 Approval of Retroactive Excusal of the following absences on the following dates, From the finance committee for the 1st and 2nd roll on 10/21, the 2nd roll on 10/28 and the 1st and 2nd rolls on 11/18 Due to attending a Problem Solving Session for my class. I also had a midterm. Sponsored by Donald Zeleya.

C14 Approval of Resolution for Alex Vu to find time to hang out with Aries Yumul Winter Quarter (See Attachment 6). Sponsored by Aries Yumul.