2006-2007 ASUCSD COUNCIL
MEETING # 20
Wednesday, February 14, 2007
Price Center, Ballroom A, 6:30 p.m.

Minutes

I. CALL TO ORDER
Michelle Yetter, Speaker of the Council, calls 2006-2007 ASUCSD Council Meeting # 20 to
order at 6:37pm.

II. ROLL CALL
Present for the first roll call were:

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<th>Erik Rodriguez-Palacios</th>
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Absent: Meghan Clair, Ashwin Dighe, Cindy Ly, Daniel Palay, Kyle Samia, Emil Achmad, Leo Bondar, Garo Bournoutian, Tracey Chiu, Kaveh Cyrus, Janine Dellomes, Kari Gohd, Sydney Goldberg, Andrew Guichet, Harry Khanna, Carissa Krueger, Kevin Mann, Long Pham, Tanya Piyaratanaphipat, Rachel Pleis, Lindsay Root, Ashley Ryan, Chris Stuhrenberg, Cara Tedone, Marc Truex

Excused: Ellen Almirol, Matthew Bright, Sarah Chang, Stephanie Usry

Committee Unexcused Absences:
Senate:
Finance:
Internal: Ellen Almirol, Meghan Clair, Kyle Samia

III. APPROVAL OF MINUTES
Kerry Kassam – Moves to approve 2006-2007 ASUCSD Council Meeting # 19 Minutes → PBC

IV. MOMENT OF SILENCE
V. PUBLIC INPUT
• Emma Sandoe, Student Foundation President
  I want to formally invite all of you to join SF as a trustee. SF is a philanthropic organization at UCSD which gives scholarships to UCSD students through our endowments of over $180,000.00. We have given over $40,000.00 to students, including 14,000.00 annually as of now. Trustees get community mentors and have the experience of working as a philanthropist in the community.

• Daniel Palay, Former IFC Representative
  Last week IFC approved their new executive board and I would like to introduce the new IFC Representative, Luke Polaski.

• Luke Polaski, IFC Representative
  I look forward to working with all of you.

VI. SPECIAL PRESENTATIONS
A. Special Presentation by William Taylor Stuart.

VII. ITEMS OF IMMEDIATE CONSIDERATION
Erik Rodriguez-Palacios moves to make Item A through H IOIC ➔ PBC

A. Appointment of Aida Kuzucan to Assistant Vice-President Local Affairs. Submitted by Long Pham.
   Internal recommends – PBC
   Kerry Kassam – Moves to take Internal’s recommendations ➔ PBC; Bill #282

B. Allocation of $980.00 (14 wks - $70.00) from S.T.I.P. Income to cabinet stipends to Assistant Vice-President Local Affairs. Submitted by Long Pham.
   Finance recommends – PBC
   Erik Rodriguez-Palacios – Moves to take Internal’s recommendations ➔ PBC; Bill #283

C. SOFAB recommended allocation of $200.00 to Chinese Union for Talent Show to take place on March 1st, 2007 at Ballroom B. Submitted by Conrad Ohashi.
   Finance recommends – PBC
   Taylor Stuart – Moves to take Internal’s recommendations ➔ PBC; Bill #284

D. (The Following is the final version after amendments)
   Allocation of $400.00 to Panhellenic for Western Region Greek Leadership Conference to take place from March 1 - 4, 2007 at San Francisco, CA. Submitted by Conrad Ohashi.
   Finance recommends – Amending and PBC
   John Cressey – Moves to take Internal’s recommendations ➔ PBC; Bill #285

E. (The Following is the final version after amendments)
   Allocation of $400.00 to Inter Fraternity Council for Western Regional Greek Leadership Conference to take place from March 1 - 4, 2007 at San Francisco, CA. Submitted by Conrad Ohashi.
   Finance recommends – Amending and PBC
   Daniel Palay – Moves to take Internal’s recommendations ➔ PBC; Bill #286

F. (The Following is the final version after amendments)
Allocation of $400.00 to Lambda Theta Nu, Sorority Inc. for Rosas in Rockies to take place from March 9, 2007 at Greenly, Colorado. Submitted by Conrad Ohashi.

Finance recommends – PBC
Erik Rodriguez-Palacios – Moves to take Internal’s recommendations → PBC; Bill #287

G. (The Following is the final version after amendments)
Allocation of $400.00 to Catholic Student Community for Los Angeles Religious Education Congress to take place from March 1 - 4, 2007 at Anaheim, CA. Submitted by Conrad Ohashi.

Finance recommends – Amending and PBC
John Cressey – Moves to take Internal’s recommendations → PBC; Bill #288

H. (The Following is the final version after amendments)
Allocation of $450.00 from General Unallocated to President’s Office/USES Initiatives for “Peace in Oaxaca” Speaker Event to take place on February 23, 2007 at the Great Hall. Submitted by Conrad Ohashi.

Finance recommends – Amending and PBC
Adam Gardner – Moves to take Internal’s recommendations → PBC; Bill #289

VIII. REPORTS
• President, Harry Khanna
  Met with University Centers about new space in expansion. There will be an extra 10-15 office spaces.
  Task force will be meeting this Saturday.
  Talked to Stephanie Usry about SCERC’s decision - agree to declare her position vacant.
  Software developer started this Monday.
  Meeting with the Chancellor Wednesday about the Student Run Recruitment and Retention Center.

• Associate Vice-President College Affairs, Vacant

• Associate Vice-President Academic Affairs, Rabia Paracha

• Associate Vice-President Advocacy, Lindsay Root

• Vice-President Student Life, Janine Dellomes

• Assistant Vice-President Programming, Di Lam
  Mid-Quarter Report:
  - Winterfest went well (yeah, sorry this report is a little late). We had over 1200 attendants, which was pretty good considering the budget was cut in half. Females and Muir students were over-represented at the event.
  
  - Last Friday's Bear Garden was awesome. If you've been to the past 3 Bear Gardens, you will notice that the event has tripled in size. We had about 900 attendants at last Friday's event. Unfortunately, we ran out of beer, which is good and bad. Good being that we actually emptied 4 kegs (which means alcohol consumption has tripled since Bear Garden #1), bad because people were upset that we were out of alcohol. We plan on ordering 5 kegs next time. There was karaoke there, but people didn't really utilize it, so we plan on cutting it next time around. At the rate the Bear Garden is growing, we will have to find a new venue by Spring Quarter or Fall Quarter of the next academic year, because the current Geisel Grove won't be able to support the anticipated attendants in the future. Also, we're...
being kicked out of this location soon, because they are planting new trees there and don't want us to kill the trees by stepping on them and putting tables over them.

-The next Bear Garden is planned for March 2, TELL YOUR FRIENDS!!!

-TGIO is Friday March 16 @ 8PM, so mark your calendars. The headliner will be HEAD AUTOMATICA (if you like them, good for you. If you don't, sucks for you, and if you don't know them, come out and support Programming because it should be an awesome show!)

-My office is in SunGod mode right now. We're planning a massive campaign to get suggestions for the headliner, because students always complain about how they don't have enough input. So tell your constituents, friends/family that if they want to make a request, to send them my way at k0lam@ucsd.edu or asprogramming@gmail.com.

-In case you didn't hear, this is the 25th SunGod, so we're trying to make it a good one with something fun! Got ideas? Let me know via e-mail or in person...I'm in my office ALL the time.

-In addition, my office is also planning on launching a massive safety campaign as SunGod gets closer (probably 2 weeks before SunGod). This is something new that we're trying, because we care :) So if any senators or anyone else on council is interested in taking this up as a project or heading it up for my office or even helping out, come see me or shoot me an e-mail. I look forward to hearing from you!

-Also, a little treat for a lucky winner on the A.S. Council only (so don't forward it to SCERC like you did with the Aerosmith tickets ERIK). Want to go see The Killers at RIMAC on Tuesday April 10 but couldn't get a ticket or too cheap to pay? Well, if you can guess the number one band I want to see at Coachella this year (for lineup go to www.coachella.com), then you win the ticket. There's only ONE ticket, first person to guess it correctly wins that ticket. Please send all submissions to my email at k0lam@ucsd.edu, one guess per person. Good luck!

- Assistant Vice-President Diversity Affairs, Marco Murillo
- Assistant Vice-President Athletic Relations, Kari Gohd
- Vice-President Finance & Resources, Conrad Ohashi
SOFAB Hearings are this week. Deliberations are this Saturday. Expect spreadsheet next Wednesday. Andrew is meeting with Leo to get trained on Media Hearings this week. Expect spreadsheet next Wednesday as well. We'll probably be looking at the Media guidelines as well to make them well... not Totalitarian.

I also managed to figure out a way to save the Association at least $90+. We're no longer making transparencies for every single funding request for SOFAB to deliberate. Those things cost $30 for 100. At least, at the bookstore they do.

We're also continuing to look into ways to curtail the Grove debt until a permanent solution can be found. The Grove is supposed to close an hour earlier on weekdays right now. Less staff to pay = more money we save.

- Assistant Vice-President Student Organizations, Andrew Guichet
• Assistant Vice-President Enterprise Operations, Sydney Goldberg
• Assistant Vice-President Student Services, Kaveh Cyrus
• Vice-President External Affairs, Long Pham
• Assistant Vice-President Local Affairs, Vacant
• Campus Organizing Director, Long Pham
• Legislative Liaison, Dorothy Young

Senators

• Senate Chair, Daniel Palay

Committees members

Ex-Officio members

Associate members

Commissioner of Communications, Leo Bondar

IX. QUESTION TIME

A. Erik Rodriguez-Palacios (Eleanor Roosevelt College Senior Senator):
   Will the President list his official engagements for Wednesday 14 February.

Response:

Dear Erik:

At 7:30am on Wednesday, February 14, my alarm clock will whine at me at intervals. I will turn over, groan audibly at the contraption, and die a little inside.

At 9:00am I will arrive at the Chancellor's Office for my monthly meeting with Chancellor Fox.

From 10:00am-11:00am I will be taking a Midterm Exam in BENG 122A: Biosystems and Control.

From 11:00am-12:00pm, I will be attending Office Hours for Jeff Omens, Professor of Medicine, to discuss my homework and midterm results.

From 12:00pm-1:00pm, I will attend MAE 150: Computer Aided Design.
From 1:00pm-2:00pm, Erik Rodriguez-Palacios will be hanging out in my office. Though I will try to leave to get work done, Erik won't let me leave because he will repeatedly inquire about the baccalaureate to get me to stay and talk.

From 2:00pm-3:00pm, I will be holding my daily office hours.

From 3:00pm-4:00pm, I will be single-handedly ending the Israeli-Palestinian conflict.

From 4:00pm-5:00pm, I will be "meet-and-greeting" Johnny Kent, our new Software Development.

At 5:00pm, I will leave campus to attend to a personal matter. Emma Sandoe will be filling in for me and answering any questions to related to my legislation.

Thanks,
Harry

X. COUNCIL CAUCUS

XI. OLD BUSINESS

A. (The Following is the final version after amendments)
   A Resolution in Support of the Immediate Adoption of UC Sustainability Policy Guidelines.
   (Refer to Attachment 1) Submitted by Harry Khanna. Co-sponsored by Emma Sandoe and Long Pham.

   Internal recommends – Amending and PBC
   Adam Gardner – Moves to approve item as amended → PBC; Resolution # 08

B. (The Following is the final version after amendments)
   A Resolution Opposing the Construction of the Foothill-South Toll Road through San Onofre State Park to read as follows:

   Prepared by Kerry Kassam
   Advocate General ASUCSD

   Resolution:
   Opposing the Construction of the Foothill-South Toll Road through San Onofre State Park

   Whereas, The Associated Students of the University of California, San Diego, herein referred to as the ASUCSD, values the protection of San Diego’s remaining natural beauty;

   Whereas, State Parks are established to protect and preserve natural beauty, wildlife and historical sites;

   Whereas, San Onofre State Park is leased for 50 years by the California State Park System from the United States Navy;

   Whereas, California Governor Ronald Reagan established San Onofre State Park in 1971, and said of it: “The greatest legacies we can leave to future generations is the heritage of our land,
but unless we can preserve and protect the unspoiled areas which God has given us, we will have nothing to leave them”;

Whereas, Governor Reagan further stated that “as stewards of this land, we must use it judiciously and with a great sense of responsibility;”

Whereas, San Onofre State Park is visited by 2.5 million people annually, including UC San Diego students;

Whereas, San Onofre State Park occupies the last undeveloped coastal valley south of Laguna Beach in California;

Whereas, beaches and their surrounding parks are one of San Diego County’s most valuable and iconic resources;

Whereas, San Onofre State Park is the site of the famous surfing beach Trestle Beach;

Whereas, the Foothill/Eastern Transportation Corridor Agency (TCA) sponsored plan to build the Foothill-South Toll Road through San Onofre State Park would permanently close 60% of the park;

Whereas, building the Foothill-South Toll Road would force the closure of 161 campsites within San Onofre State Park;

Whereas, Outback Adventures, one of UC San Diego’s most successful recreation programs, routinely utilizes the campsites at San Onofre State Park;

Whereas, the Foothill-South Toll Road would irreparably damage a Native American site protected by state law;

Whereas, the Foothill-South would damage the habitats of threatened and endangered species;

Whereas, building a toll-road through a state park is unprecedented in the State of California;

Whereas, the Orange County Transportation Agency (OCTA) has determined that the Foothill-South Toll Road will not significantly reduce traffic congestion on Interstate 5, its primary purpose;

Whereas, expanding the existing Interstate 5 is a viable alternative to building the Foothill-South Toll Road; and

Whereas, the TCA has failed to adequately study the environmental impacts of the toll-road, and is therefore in violation of the California Environmental Quality Act;
Therefore Be It Resolved, that ASUCSD disapproves of the decision made by the TCA to build a toll-road through San Onofre State Park; and be it

Resolved, that ASUCSD urges the TCA to reconsider its plan to build a toll-road; and be it

Resolved, that ASUCSD urges the State of California’s elected representatives to help prevent the construction of the Foothill-South; and be it

Resolved, that the ASUCSD recommends the TCA to investigate alternative traffic alleviating solutions that do not violate and irreparably damage California’s limited natural beauty and wildlife; and be it,

Further Resolved, that ASUCSD commends the California Attorney General for filing lawsuits against the TCA and its board of directors on behalf of the people of the State of California.


Internal recommends – Amending and Passing 4-3
Erik Rodriguez-Palacios – Moves to pull from committee → PBC
Daniel Palay – Moves to approve
(An amendment to remove the words “which God has given us” from a quote by Governor Regan was proposed and failed)
(Item as recommended by Internal) → Passed 10-4; Resolution # 09

C Re-allocation and subsequent addition of funds from the January 8, 2007 General Body Meeting for Nutrition & Food Sciences Club to the February 21, 2007 General Body Meeting for Nutrition & Food Science Club to make the total amount $215.00. Submitted by Conrad Ohashi.

Finance recommends – Tabling Indefinitely → PBC; Tabled Indefinitely

XII. NEW BUSINESS
A. Referendum for Promoting Understanding and Learning through Service and Education (PULSE) to read as follows:

Promoting Understanding and Learning through Service and Education (PULSE) Referendum
Do you approve an increase in the Associated Students Campus Activity Fee by $7.00 per student per quarter effective Fall Quarter 2007 to support student promoted retention and access programs. These programs provide academic and social support for UCSD students as well as opportunities for leadership development through community involvement.

29% of this fee increase will return to local need based financial aid.

The Associated Students will allocate this fee increase in the following manner:

43% of this fee increase will be allocated for the creation, maintenance and operating budget of the Student Promoted Access Center for Education and Service (SPACES).
14% of this fee increase will be allocated to the Associated Students commission on retention currently known as the Academic Success Program (ASP).

14% of this fee increase will be allocated to the Associated Students commission on access, outreach, and academic preparation currently known as the Student Initiated Outreach and Recruitment Commission (SIORC).

The current Associated Student Campus Activity Fee is $21 per student per quarter.

YES    NO

Referred: Internal Committee

B. Appointment of Tanya Piyaratanaphipat as Associate Vice-President College Affairs.  
Submitted by Harry Khanna. Co-sponsored by Emma Sandoe.  
Referred: Internal Committee

C. Reallocation of $5,027.72 from Administrative Student Salaries – Graphic Artist to  
Administrative Student Salaries – Student Assistant / Public Relations. Submitted by Harry  
Khanna.  
Referred: Finance Committee

D. Allocation of $280.00 from STIP to Associated Students Elections for Election Manager  
Stipend. Submitted by Conrad Ohashi.  
Referred: Finance Committee

E. Allocation of $180.00 from STIP to Associated Students Elections for Asst. Election  
Manager Stipend. Submitted by Conrad Ohashi.  
Referred: Finance Committee

F. Allocation of $500.00 from STIP to Associated Students Elections for Poll Worker Stipends.  
Submitted by Conrad Ohashi.  
Referred: Finance Committee

G. Allocation of $2,000 from General Unallocated to Academic Affairs Finals Week  
Referred: Finance Committee

XIV. ROLL CALL

Present for the first roll call were:

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Absent: Meghan Clair, Cindy Ly, Kyle Samia, Emil Achmad, Leo Bondar, Garo Bournoutian, Tracey Chiu, Kaveh Cyrus, Janine Dellomes, Di Lam, Sydney Goldberg, Andrew Guichet, Harry Khanna, Carissa Krueger, Kevin Mann, Tanya Piyaratanaphipat, Rachel Pleis, Lindsay Root, Ashley Ryan, Chris Stuhrenberg, Cara Tedone, Marc Truex

Excused: Ellen Almirol, Matthew Bright, Stephanie Usry

**XV. ADJOURNMENT**

Kari Gohd – Moves to Adjourn → PBC

2006-2007 ASUCSD Council Meeting # 20 adjourned at 7:35pm.
Resolution in Support of the Immediate Adoption of UC Sustainability Policy Guidelines

WHEREAS, the United Nations Educational, Scientific, and Cultural Organization (UNESCO) has declared the years 2005-2014 as the “Decade of Education for Sustainable Development”¹; and,

WHEREAS, a number of other Universities in the United States and Canada have taken significant steps towards instituting sustainable practices on their campuses, including UC Santa Barbara, UC Santa Cruz, UC Berkeley, Columbia University, Stanford University, the University of North Carolina, the University of British Colombia, John Hopkins University, Harvard University, MIT, American University, Dartmouth College, the University of Colorado, the University of Pennsylvania, Duke University, Cornell University, Emory University, the University of Florida, California State University at Chico, and many more; and,

WHEREAS, the University of California would be the largest public institution to adopt such innovative policies and would be demonstrating its continued leadership in science and sustainability practices; and,

WHEREAS, the University of California has made a “rich contribution to the economy, health, and quality of life in California”² and has an obligation to continue doing so based on the most current research; and,

WHEREAS, the Sustainability Steering Committee of the UC Office of the President has formulated the UC Sustainability Policy Guidelines, a broad and visionary outline for campus and system-wide sustainability, calling for such robust goals as climate neutrality and zero waste; and,

WHEREAS, the mission of the University of California is teaching, research, and public service³, and the adoption of the UC Sustainability Policy Guidelines further the mission of the University of California and will provide a context for cutting-edge research that offers students and professors a real-life laboratory to learn, teach, and collaborate with staff in the service of the greater public; and,

WHEREAS, the Sustainability Steering Committee has recommended requiring all recyclers of the University’s electronic equipment to have signed the Electronics Recyclers Pledge of True Stewardship; and

WHEREAS, the Electronics Recyclers Pledge of True Stewardship⁴ supports socially and environmentally responsible labor practices, specifically ensuring that no hazardous electronic waste is sent abroad to developing countries or to prisons; and,

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¹ http://www.unesco.org/education/desd
² http://www.universityofcalifornia.edu/news/uc2025
³ http://www.universityofcalifornia.edu/aboutuc/mission.html
⁴ http://www.ban.org/pledge/electronics_recycler_pledge.pdf
WHEREAS, the University of California should “continue to lead the way in adopting and implementing environmental sustainability programs”,

THEREFORE BE IT RESOLVED, that President Dynes should immediately sign the UC Sustainability Policy Guidelines into official UC policy, with the necessary approvals from Faculty and Administration, so that implementation can begin as soon as possible on each UC campus; and

BE IT FURTHER RESOLVED, upon approval of the UC Sustainability Policy Guidelines, the University of California, San Diego should with all due diligence and speed implement said policies.

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5 http://www.universityofcalifornia.edu/news/ouruniversity/01_07/sustainability.html