MEETING MINUTES

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

The Wednesday, May 09, 2007 regular weekly meeting of the Associated Students Council was held at 6:05pm, in the Price Center Ballroom A, Speaker Michelle Yetter presiding and Clerk Chris Terry being absent with Associated Students Student Assistant Sarah Pierce acting as Clerk.

The roll was called.
The following voting members were present: Ellen Almirol, Erin Brodwin, Sarah Chang, Meghan Clair, John Cressey, Janine Dellomes, Ashwin Dighe, Fabianne Furman, Adam Gardner, Micah Jones, Harry Khanna, Heidi Laidemitt, Cathy Le, Cindy Ly, Demetra Matin, Chelsea Maxwell, Conrad Ohashi, Daniel Palay, Long Pham, Erik Rodriguez-Palacios, Kyle Samia, Adi Singer, and Michelle Yetter.
The following non-voting members were present: Neetu Balram, Kari Gohd, Sydney Goldberg, Andrew Guichet, Aida Kuzucan, Di Lam, Kathryn Lee, Marco Murillo, Rabia Paracha, and Michael Shillington.
The following members were not present but excused: Matthew Bright and Tanya Piyaratanaphipat.

The minutes of the previous regular meeting were approved with corrections.

Heidi Laidemitt, reporting on behalf of the Committee on Rules and Contracts, moved the approval of an amendment to Standing Rules to add Title III, which was adopted as follows (Act 375):

TITLE III
Student Life

Chapter 1. Student Life
§1.1. Office of Student Life
(a) Vice-President Student Life
   (1) In addition to the positions outlined in this section, the Vice-President Student Life may establish and appoint other positions in the office.
   (2) Shall be in charge of planning retreats and leadership development events for the Council
   (3) Shall plan events to publicize the Council
(b) Chief of Staff
   (1) The Vice-President Student Life may appoint a Chief of Staff.
   (2) The Chief of Staff shall assist the Vice-President Student Life.
   (3) The Chief of Staff shall chair staff meetings.

§1.2. Campus Committees
(a) The Vice-President Student Life shall appoint students to all campus committees when requested to do so with the following exceptions. The ASUCSD representatives to
   (1) the Chancellor’s Campus Budget Committee shall be appointed by the President to a term of no more than two academic years;
   (2) any search committees for any staff not funded by the Associated Students shall be appointed by the President with the consent of the Council;
   (3) the University Centers Advisory Board (UCAB) shall be appointed by the Vice-President Student Life with the consent of the Council to a term of two academic years;
   (4) the Registration Fee Advisory Committee shall be appointed by the Vice-President Finance and Resources with the advice and consent of the Council to a term of two academic years;
(5) the Committee on Instructional Improvement, the Summer Session Advisory Committee, the Course Materials Fee Committee, the Program Review Committee, and the Enrollment Planning Committee shall be appointed by the Associate Vice-President Academic Affairs; 
(6) the Student Revisions Regulations Committee (SRRC) shall be appointed by the Associate Vice-President Student Advocacy with the consent of the Council; and 
(7) the Athletics, Recreation, and Sports Facilities Advisory Board (ARSFAB) shall be appointed by the Associate Vice-President Athletic Relations with the consent of the Council to a term for two academic years.

(b) A person may be appointed to a campus committee for a maximum of two academic years.
(c) A person may be dismissed as the ASUCSD representative to the campus committee by the person in the position that appointed the representative. If the appointment required the consent of the Council, the dismissal requires the consent of the Council.
(d) All ASUCSD representatives to campus committee shall represent the interests and opinions of the Council.
(e) No person shall appoint themselves to a campus committee without the consent of the Council.
(f) This section shall not apply to the appointment of any ASUCSD representative to Academic Senate committees.

Chapter 2. Diversity Affairs
§2.1. Office of Diversity Affairs
(a) Appointment of the Associate Vice-President Diversity Affairs
(1) Whenever the Vice-President Student Life desires to appoint the Associate Vice-President Diversity Affairs, the Vice-President Student Life shall convene a Special Committee to Select the Associate Vice-President Diversity Affairs.
(2) The membership of the committee shall consist of
(a) the Vice-President Student Life, or designee, who shall chair the committee;
(b) the Associate Vice-President Diversity Affairs at the Vice-President Student Life’s discretion;
(c) the Student Affirmative Action Committee Chair or designee; and
(d) three Senators appointed by the Vice-President Student Life.
(3) The committee shall solicit applications for the position, screen and interview candidates for the position, and make a recommendation to the Vice-President Student Life on the appointment of the Associate Vice-President Diversity Affairs. The type and manner of the recommendation shall be specified by the Vice-President Student Life at the first meeting of the committee.
(4) The Vice-President Student Life shall consider the recommendation of the committee and submit a nominee for the position to the Council.
(5) The committee shall dissolve upon the approval of the appointment by the Council.
(6) The Vice-President Student Life is required to execute this appointment process every year during Seventh Week of Spring Quarter unless the incumbent Associate Vice-President Diversity Affairs was appointed during or after First Week of that year’s Winter Quarter.
(7) This subsection shall not apply to interim appointments, which the Vice-President Student Life may make without the advice of a committee or the consent of the Council.

(b) Purpose. The purpose of the Diversity Affairs Office shall be to increase the knowledge, appreciation, and presence of diversity on campus. The Office shall work to provide support for historically underrepresented groups on campus. The Diversity Affairs Office is dedicated to helping create a constant medium for discussion on issues pertaining to diversity awareness through forums, diversity trainings, films, speakers, and periodic surveys of campus climate,
and by any other appropriate events or programs. The Office shall work to ensure that support for the services and programs of resource centers such as the Lesbian Gay Bisexual Transgender Resource Center (LGBTRC), the Cross Cultural Center, The Women’s Center, the International Center, the Office of Academic Support and Instructional Services (OASIS) is advocated for through the Associated Students. The Office shall support student-initiated outreach and retention of students from historically underrepresented backgrounds at UCSD. The Office shall maintain good working relations with the directors of the above-mentioned centers.

(c) Structure, Powers, and Responsibilities

(1) Associate Vice-President Diversity Affairs
   (a) Shall organize and oversee the Office of Diversity Affairs
   (b) Shall work with Student Affirmative Action Committee (SAAC)
   (c) Shall serve on Diversity Ad Hoc Planning Committees
   (d) Shall serve on the Cross Cultural Center Student Advisory Board
   (e) Shall serve on the OASIS Student Advisory Board
   (f) Shall chair the Cultural Unity Month of Awareness (C.U.M.A.) committee
   (g) Shall help plan Civic Engagement Week
   (h) Shall meet with the Director of International Center quarterly unless decided otherwise
   (i) Shall meet with the Director of Lesbian Gay Bisexual Transgender Resource Center (LGBTRC) quarterly unless decided otherwise
   (j) Shall meet with the Director of Cross Cultural Center (CCC) quarterly unless decided otherwise
   (k) Shall meet with the Director of Women’s Center quarterly unless decided otherwise

(2) Assistant to the Associate Vice-President Diversity Affairs
   (a) Shall help the Associate Vice-President Diversity Affairs coordinate activities and facilitate contact between the above mentioned organizations and entities
   (b) Shall help coordinate interns within the Office of Diversity Affairs

(3) Women’s Issues Intern
   (a) Shall attend Women’s Center Board meetings
   (b) Shall meet bi-weekly with director of Women’s Center
   (c) Shall meet with Associated Students Women’s Commission quarterly unless decided otherwise

(4) Queer Issues Intern
   (a) Shall be responsible for working with the Lesbian Gay Bisexual Transgender Queer/Questioning Intersex Association (LGBTQIA)
   (b) Shall meet at least quarterly with Director of Lesbian Gay Bisexual Transgender Resource Center (LGBTRC)
   (c) Shall be responsible for working with the Associated Students Alliance Commission
   (d) Shall be responsible for working with the Queer People of Color (QPOC)

(5) Cross Cultural Intern
   (a) Shall be responsible for working with the organizations of the Cross Cultural Center
   (b) Shall meet at least quarterly with Director of Cross Cultural Center

(6) Cultural Unity Month of Awareness (C.U.M.A.) Intern
   (a) Shall be responsible for maintaining weekly meetings for C.U.M.A.
   (b) Shall be responsible for maintaining communication between the Associate Vice-President Diversity Affairs and C.U.M.A. Advisory Board

(7) Preuss School Student Initiated Outreach Intern
(a) Shall be responsible for working with Preuss ASB on parliamentary procedure and diversity training
(b) Shall be responsible to maintain a relationship between ASUCSD and Preuss
(c) Shall be responsible for setting up events between ASUCSD and Preuss

(8) Service and Civic Engagement Intern
(a) Shall be responsible to maintain relationship with humanitarian organizations within the San Diego community
(b) Shall offer campus community opportunities to get involved with local issues dealing with humanitarian efforts

§2.2. Alliance Commission
(a) Mission. The Associated Students sponsors and supports the Alliance Commission to the UCSD community. The mission of Alliance is to train Allies to be supporters and advocates of the lesbian, gay, bisexual and transgender (LGBT) community. Trained Alliance members will provide a welcoming environment for LGBT students, faculty and staff. Allianc members welcome individuals to be open and honest about their sexual orientation and/or gender identity without fear of repercussions and endeavor to make UCSD free of sexual bias, heterosexism and homophobia. The goal of the Alliance Commission is to build a visible network of advocacy at UCSD.

(b) Goals
(1) Education: To facilitate the training and ongoing continued development of the potential and active Alliance members
(2) Committed Involvement: To inspire Alliance members to uphold the ideals of inclusion and appreciation in all interactions
(3) Resources: To empower people through information and support
(4) Presence: To be a visible force for LGBT appreciation through identifiable symbols, spaces and people

(c) Membership. A member in good standing must have:
(1) a signed contract following a three-hour training; and
(2) Commitment to ongoing training as demonstrated by attendance at one or more Alliance activities per academic year

(d) Trainers. An Alliance Trainer must have:
(1) membership in Alliance;
(2) attendance at training of trainers meetings to determine readiness;
(3) observation of at least one training session; and
(4) ongoing commitment to training new Alliance Members

(e) Chair
(1) The membership of Alliance shall elect a Chair to serve until a successor is elected.
(2) The Chair shall have the authority to establish and appoint positions in Alliance
(3) The Chair shall have authority over the funds and operations of Alliance.

§2.3. Women’s Commission (ASWC)
(a) Purpose and Mission
(1) To be a dynamic force in the fight for gender equity on this campus
(2) To serve as a source of empowerment for the women of UCSD
(3) To be a voice for women’s issues
(4) To educate the campus community
(5) To pursue goals through direct action organizing
(6) To encourage diversity with regard to race, gender, age, sexual orientation and/or gender identity, disability, economic status, political affiliation, parental status, and/or religious affiliation within UCSD as well as the ASWC

(7) To create a community that fosters support and open discussion

(8) To improve the safety and general welfare of women on this campus

(b) Membership

(1) All members of the ASUCSD that attend the meetings of the ASWC are members of the ASWC.

(2) Members may vote on items after they have attended three meetings of the ASWC.

(c) Officers

(1) Co-Chairs (2)

(a) Shall set the agenda and chair ASWC general body meetings

(b) Shall possess a general knowledge of the duties of each office and provide guidance accordingly

(c) Shall be the official spokesperson of the ASWC

(d) Shall act as a liaison to UCSD Women’s Center

(e) Shall assume the duties of recruitment and retention of ASWC members

(f) Shall facilitate the election of ASWC officers

(2) Secretary

(a) Shall take the minutes

(b) Shall monitor attendance at general body meetings

(c) Shall maintain official ASWC records and correspondence

(d) Shall oversee internal communication through the list-serve

(e) Shall create a membership roster with contact information

(3) Treasurer

(a) Shall draft the ASWC’s Annual Budget for Spring Quarter

(b) Shall facilitate membership reimbursements

(c) Shall fundraise for ASWC events, programs, campaigns and efforts

(4) Community Outreach Coordinator

(a) Shall update the ASWC on external efforts pertaining to our organizational principles

(b) Shall outreach to University, College and community groups to foster increased communication and collaboration

(d) Election of Officers

(1) Elections for officer positions shall take place by Fifth Week of Spring Quarter each year.

(2) Members shall elect officers by a simple majority on paper ballots.

(3) The results of the election must be reported to the Clerk of the Council before the officers may take office.

(e) Removal from Office

(1) Should any officer of the ASWC fail to fulfill their duties, any voting member of the commission can call for a vote to remove this officer.

(2) The vote will occur at the following meeting and removal will require two-thirds of members present and eligible to vote and will be administrated by paper ballot.

(3) Both the individual who filed the complaint as well as the officer whom the complaint was filed against will be given the opportunity to speak before the vote takes place.

(4) In the event of the removal of an officer, the members of the ASWC shall hold new elections following the procedures set forth in this section.

§2.4. Student Initiated Outreach and Recruitment Commission (SIORC)
(a) Mission Statement: SIORC functions to encourage and support creative student-initiated outreach and recruitment of underrepresented students to institutions of higher education. SIORC is committed to supporting all efforts done by students to increase the number of underrepresented students at the University of California, San Diego.

(b) Historical Context: The passage of Proposition 209 in 1996, which eliminated affirmative action in the State of California, resulted in a decrease in admissions of underrepresented students to the University of California. In immediate response to this decrease, concerned students with the aid of the University of California Student Association demanded and won funding for student-initiated outreach. Students, then, worked to make sure this money would be under student control at each University of California campus. At the University of California, San Diego, the funds were allocated to the Associated Students, as they were the representative student government with access to administrative personnel and physical space. The Associated Students, in recognition of the efforts to secure funds, created SIORC as an autonomous body to allocate these funds. In 2001 the allocation of one million dollars system wide for student initiated outreach and recruitment prompted an incorporation with the ASUCSD.

(c) Guaranteed Referendum Funding
(1) In Spring 2007, the Associated Students Campus Activity Fee was increased by $7.00 per student per quarter.
(2) According to the terms of the fee increase, 14% of the fee increase, or $0.98 per student per quarter, must be allocated to SIORC.

(d) Steering Component
The Steering Component shall consist of the following appointed positions:
(1) Administrative Coordinator
   (a) Shall coordinate meeting space and time for all meetings of SIORC, including regular meetings and grant workshops according to the guidelines as specified within this document
   (b) Shall coordinate the internal workings of the committee, by ensuring adequate and effective communication between members, and maintaining timelines of SIORC
   (c) Shall act as the contact person on all SIORC matters, with proper delegation of matters to appropriate members
   (d) Shall maintain attendance records at all meetings of SIORC and ensure that all SIORC meetings run accordingly

(2) Internal Affairs Finance Coordinator
   (a) Shall oversee and chair the allocation process as outlined in this section
   (b) Shall coordinate the meeting times for the allocation process which includes grant hearings and the allocation meeting as outlined in this section
   (c) Shall act as the direct liaison with the Associated Students Business Office
   (d) Shall oversee the allocation of SIORC grants once the program has been funded
   (e) Shall handle all necessary financial actions related to the tracking of SIORC monies or requests by university officials, the University of California Office of the President (UCOP), and the Associated Students Business Office
   (f) Shall produce the end-of-year finance report on SIORC allocations along with internal affairs funding allocations

(3) Funding Allocations Coordinator
   (a) Shall act as the main contact person for organizations and students who are funded
   (b) Shall ensure that students and organizations access money allocated correctly
(c) Shall produce the end of the year finance report on SIORC allocations with internal affairs finance
(d) Shall oversee all appeals

(4) External Affairs Finance Coordinator
(a) Shall oversee the maintenance of SIORC funding by researching opportunities to increase the overall budget
(b) Shall work closely with Community/State Liaison to develop potential funding sources in the community and the university and aid in lobbying efforts to increase funds
(c) Shall develop and maintain Alumni contacts as to facilitate donations

(5) Public Relations Coordinator
(a) Shall oversee the marketing of SIORC grants and committee openings, as well as SIORC itself
(b) Shall implement a marketing strategy to advertise SIORC archives to students and/or students groups who participate in student-initiated outreach
(c) Shall oversee all materials needed for the marketing of SIORC to potential funders
(d) Shall facilitate the appointment process and work in conjunction with appointment guidelines
(e) Shall maintain the SIORC website

(6) Archives Coordinator
(a) Shall collect and compile archives from all funded recipients including but not limited to funding proposals and program evaluations
(b) Shall implement an effective system for making archives accessible to student-initiated outreach groups
(c) Shall record all business and reports in minutes of designated meeting
(d) Shall collect all material designated for SIORC archives submitted during all meetings
(e) Shall oversee the office space for archives
(f) Shall maintain an archive of all SIORC activities

(7) Community Outreach Coordinator
(a) Shall research and maintain an archive of possible organizations within UCSD, the community, and neighborhood schools which attempts to augment the volume of underrepresented students in institutions of higher education
(b) Shall assist student organizations with the process of visualizing and constructing creative ideas or methods to outreach or assist underrepresented students in their progression toward institutions of higher education
(c) Shall advise student organizations with the strategies and the logistics to enhance the effectiveness of their outreach
(d) Shall serve as a liaison between student organizations and SIORC affiliated communal programs or institutions, to maintain a healthy relationship between the above said parties

(8) Community/State Liaison
(a) Shall serve as the liaison to student-initiated outreach efforts at the statewide level
(b) Shall develop and maintain relationships with other existing UC committees allocating UCOP money
(c) Shall update SIORC on all changes and developments with student-initiated outreach on a monthly basis
(d) Shall develop and maintain relationships with community organizations
(e) Shall work with External Affairs Finance Coordinator in developing a larger funding pool and participate in lobbying
(9) Campus Liaison
(a) Shall act as the direct liaison to faculty, administration, and departments in all SIORC matters. They shall facilitate the monthly Administration Committee meeting
(b) Shall maintain relations with relevant UCSD administration, faculty, and departments by issuing memos, updates and minutes of meeting and visits as needed
(c) Shall attend any necessary meetings directed at student-initiated outreach and its funding

(10) Organizational Liaison
(1) Shall maintain relations with relevant UCSD student organizations by issuing newsletters and visiting organizational meetings
(2) Shall organize SIORC visits to organizational student-initiated outreach events and all other SIORC funded events

(c) Community Outreach and Recruitment to Empower (CORE) Component
The CORE Component shall consist of elected representatives from the following organizations that have exhibited a traditional interest and dedication to outreach and recruitment of educationally disadvantaged students:
(1) Student Affirmative Action Committee (SAAC) Organizations. Each member shall act as a liaison between the SAAC org and SIORC.
(a) Black Student Union (BSU)
(b) Asian Pacific Islander Student Alliance (APSA)
(c) Kaibigang Pilipino (KP)
(d) Movimiento Estudiantil Chicano de Aztlan (MEChA)
(e) Queer People of Color (QPOC)
(2) Other Campus Organizations. Each member shall act as a liaison between the organization and SIORC. Failure to attend 70% of SIORC meetings for two quarters shall result in ‘CORE’ status being replaced with Affiliate status.

(f) Affiliate Component
(1) A representative from any SOLO organizations
(2) A representative from any of the six colleges
(3) Organizations requesting Affiliate status shall submit an application and constitution. SIORC shall vote to award Affiliate status. Affiliates are non-voting members. Attendance of 70% of SIORC meetings for two quarters shall result in the Affiliate status being replaced with CORE status.

(g) Administration Component
(1) The purpose of this committee is to ensure that student-initiated outreach conducted through programs will target schools that have not been adequately targeted. This committee will also serve to avoid the overlapping of SIORC funded outreach programs with those administratively run programs already in existence.
(a) Administrative Support: In support of student-initiated and student run programs addressing student recruitment efforts, the UC San Diego administration will share information and data with SIORC regarding applications, yield on effort, admissions, and graduation rates. The administration will encourage coordination between programs housed under SIORC and other on-campus recruitment services and programs.
(b) Composition: The Administrative Committee shall be comprised of administrators appointed from following University bodies who will then update each of the departments on the current activities and programs working within the committee:
(1) Office of the Vice Chancellor-Student Affairs
Office of Admissions and Relations with Schools  
Center for Research in Educational Excellence in Teacher Education (CREATE)  

(c) Terms: Terms shall commence on July 1 and terminate on June 30 of the subsequent year. Spring quarter shall serve as a transition period in which incoming members shall shadow their preceding representative.  

(d) The appointees from each of the offices must meet the following criteria:  
   (1) Be familiar and sensitive to the issues addressed by SIORC; and  
   (2) Have experience working with the student population.  

(e) Responsibilities. The appointees from each administrative office:  
   (1) Shall act as liaison between SIORC and administrative offices;  
   (2) Shall be responsible for attending monthly meetings with SIORC; and  
   (3) Shall be responsible for submitting to their respective offices an update based on information obtained at the monthly AS/SIORC/Administration meetings.  

(f) Voting Rights. The appointees from each office will have non-voting status. Also, the appointees can attend any SIORC meeting, except when deemed closed by the Steering Committee.  

(h) SIORC Advisor. The advisor shall be a member of the faculty or staff that exhibits a commitment to student initiated outreach and recruitment. The role of the advisor shall be:  
   (1) To attend monthly administration committee meetings;  
   (2) To act as a resource from both programming and theoretical frameworks; and  
   (3) To provide diversity support to students conducting and implementing student-initiated outreach programs.  

(i) Appointments  
   (1) Selection Committee  
      (a) Associate Vice-President Diversity Affairs, Chair  
      (b) SAAC Chair  
      (c) Women’s Center Representative  
      (d) Lesbian Gay Bisexual Transgender Resource Office (LGBTRO) Representative  
      (e) Cross Cultural Center (CCC) Representative  
      (f) Any non-returning members on the outgoing Steering Committee  
   (2) Appointment Rules  
      (a) There shall be one regular appointment period each academic year.  
      (b) The appointment process shall be completed by fifth week of spring quarter  
   (3) Application Rules  
      (a) Applications shall be available campus-wide beginning First week through Fourth week of Spring Quarter.  
      (b) Applicants may apply for up to 2 positions.  
      (c) All applications are to be turned in to the Clerk of the Council.  
   (4) Appointment Procedures  
      (a) The selection committee shall interview all applicants.  
      (b) Interview questions shall be determined by the simple majority of quorum.  
      (c) Interviews shall be conducted only when a quorum (a majority of members) is present.  
      (d) Final appointments shall be recommended by a two-thirds vote to the Associated Students Council for approval.  
      (e) Final appointees may be given a position other than originally specified on application upon consent.  
      (f) New appointees shall be approved by the Associated Student Council no later than Eighth Week of Spring Quarter.
(g) New appointees shall have non-voting status until Tenth Week of Spring Quarter, at which point their terms shall begin and expire when their successor takes office.

(j) Removal and Vacancies
   (1) A SIORC member may be removed by a two-thirds vote of SIORC.
   (2) The Steering Committee shall be responsible for filling any vacancies.

(k) Regular Meetings
   (1) The Steering Component should meet once per week, excluding the summer quarter.
   (2) The CORE Component shall meet with the Steering Component every even week of the quarter.
   (3) The Steering Component shall meet with the Administrative Component outside of the regularly designated meeting time and place once a month.
   (4) All meeting times and locations shall be scheduled by the Internal Affairs Administrative officer, and agreed upon by all committee members.
   (5) Meeting times shall be scheduled during the first and tenth weeks of each quarter.
   (6) All meetings can be adjourned and reconvened at a different time with a simple majority vote of SIORC members present at the meeting.
   (7) All business, except as noted in the following subsection shall be conducted during regular meetings.

(l) Special Meetings
   (1) Special meetings include:
      (a) Member selection process;
      (b) Funding allocation process;
      (c) Appeals hearings;
      (d) Removals;
      (e) Reappointment process; and
      (f) Grant application process
   (2) Any committee member may call a special meeting at any time.
   (3) Special meetings shall be closed meetings unless otherwise specified.
   (4) It shall be the responsibility of the scheduled chair, or in absence of the scheduled chair, the Internal Affairs Administrative officer, to notify members of the date, time, and location of the meeting.

(m) Closed Meetings
   (1) All regular committee meetings for Steering and CORE Components on SIORC shall be open meeting, unless otherwise specified by SIORC.
   (2) Closed meetings can be designated and conducted by a unanimous vote of Steering and CORE SIORC members.
   (3) Closed meetings may be held to discuss financial and personnel matters only.

(n) Quorum
   (1) Quorum is defined as a majority of the SIORC voting members required to be at that meeting.
   (2) Business may not be conducted without the presence of quorum.
   (3) The Chair of the meeting shall verify the presence or absence of quorum throughout the meeting.

(o) Voting
   (1) All decisions made by SIORC, unless otherwise specified, shall be approved by a two-thirds vote.
   (2) Steering and CORE Component members shall have voting power.
   (3) These persons shall have one vote.
(4) Neither attendance by proxy or vote by proxy shall be recognized.

(p) Meeting Agendas
(1) Two members of the Steering Component shall prepare agendas for Steering and CORE Component meetings. The Campus Liaison shall prepare agendas for Administration Component meetings.
(2) Each Steering and CORE Component meetings shall be conducted by rotating co-chairs who will be responsible for preparing items for the agenda.
(3) Agenda shall be submitted via email by the scheduled co-chairs for committee modification at least two days prior to committee meetings.
(4) The Archives Coordinator shall record all business and reports in minutes of designated meeting.
(5) The Archives Coordinator shall also collect all material designated for SIORC archives submitted during meeting.
(6) Agenda items can be added or subtracted at the discretion of committee members.
(7) Final approval of the agenda shall be made at the beginning of each regular meeting.
(8) Appeals, hearings, removals, and reappointment shall be conducted as a part of regular meeting agendas.
(9) At the end of each meeting, the Steering Component shall select the co-chairs for the following meeting.

(q) Attendance
(1) Attendance is maintained by the Administrative Coordinator and reported to the Clerk of the Council.
(2) Attendance is defined as presence within the first ten minutes of the meeting and throughout the duration of the meeting.
(3) Absences shall be excused at the discretion of the Chairs for the meeting the member is missing.
(4) In the event a SIORC member is unable to attend a regular SIORC meeting, the member must notify the Chairs of that meeting no later than two hours prior to the scheduled start of the meeting.
(5) Attendance at special SIORC meetings is mandatory.
(6) In the event that any SIORC member is unexcused from thirty percent of the regular SIORC meeting, the Administrative Coordinator shall propose to SIORC that the member in question be removed.
(7) In the event that any SIORC member is unexcused from one special SIORC meeting, the Administrative Coordinator shall propose to SIORC that the member in question be removed.

(r) Grant Funding Process
(1) The application for SIORC Grants shall be created with input from the incoming and outgoing SIORC committee by the end of each Spring Quarter.
(2) The SIORC application shall be available for distribution first week of each quarter for funding for the following quarter and publicized according to the advertisement guidelines in the following section.
(3) After SIORC applications are collected by the Clerk of the Council, SIORC shall hold a series of grant hearings at which each applicant is required to speak in regards to their grant.
(4) After such hearings are held, SIORC shall convene in a closed Special meeting to allocate such funds.
(5) The grant application procedures shall govern the processing of grants.
(s) Grant Advertisement Guidelines
(1) SIORC shall advertise the availability of grants and its proper procedures beginning each quarter during first week.
(2) Advertisement shall include but not be limited to:
   (1) Shuttle Marquee;
   (2) Hotwire;
   (3) Radio Station (KSDT);
   (4) Guardian Newspaper;
   (5) Office of Academic Support and Instructional Services (OASIS);
   (6) College TV Stations;
   (7) Cross Cultural Center (CCC);
   (8) Flyers;
   (9) Posters;
   (10) SOLO Organization mail boxes;
   (11) CCC Newsletter; Student Flyers (email); and
   (12) Marquees (Price Center and Student Center).

(t) Grant Application Process
(1) Weeks 0, 1
   (a) Advertise for grant application (refer to advertisement guidelines)
(2) Weeks 2, 3, 4, 5
   (a) Proposal writing workshops are given for educating applicants on grant writing procedures.
   (b) Committee members shall alternate in pairs the facilitation of these workshops.
(3) Week 6
   (a) All final proposals are to be submitted to the Clerk of the Council by Monday at 4pm.
   (b) All grant proposals are reviewed by the SIORC steering and CORE committee per the allocations guidelines
(4) Week 7
   (a) Monday: Recommended grant results posted in front of the Associate Vice-President Diversity Affairs office, bill submitted to the Associated Students as new business for approval
(5) Week 8
   (a) Appeals accepted until 4pm on Monday to the Clerk of the Council
(6) Week 9
   (a) Appeal results posted by 4pm on Monday in front of the Associate Vice-President Diversity Affairs office.
   (b) Any recommended changes submitted to the Associated Students for approval.
(7) Week 10
   (a) Reconvene to prepare for next allocation quarter cycle.

(u) Grant Writing Proposal Workshop
(1) Check in applicants with a sign in sheet upon workshop.
(2) Inform applicants that grant writing workshop is mandatory for submission of application.
(3) SIORC members are to inform applicants of guidelines for funding.
(4) Inform students of important dates and deadlines.
(5) When considering their eligibility and the writing of their grant proposals, the applicant shall comply with the Funding Guidelines.

(v) Grant Funding Guidelines
(1) The program, activity, or service shall be entirely student-initiated, student-run, and focus on outreach to educationally disadvantaged students.

(2) Outreach shall be viewed as those efforts that contribute to increasing academic achievement, holistic development towards UC eligibility, and the encouragement of community involvement among educationally disadvantaged students.

(3) Educationally disadvantaged students include those who:
   (a) lack materials;
   (b) lack AP courses;
   (c) lack college preparedness;
   (d) lack service/informational offices;
   (e) lack efficient computer labs;
   (f) attend schools with low per pupil expenditure;
   (g) attend schools who historically discriminate through tracking;
   (h) are Socio-economically disadvantaged;
   (i) participate in free lunch programs;
   (j) lack cultural resources to provide multicultural curriculums;
   (k) are or will be first generation college student;
   (l) are or will be non-traditional student;
   (m) are disabled students.

(4) If the program is classroom-based and extends over the course of one year or more, the program shall include:
   (a) a tracking and identification mechanism to evaluate the progress of its target population; and
   (b) a quarterly assessment of the program from the teachers, as well as the program coordinators, regarding the programs movement toward its objectives and impact on the target population.

(5) The inclusion of a comprehensive evaluation process to measure the pre- and post effects of the outreach effort in the program. A comprehensive evaluation shall be inclusive of:
   (a) the opinions of project coordinators, volunteers, and participants (i.e. teachers and students at the school);
   (b) an assessment of the program, including but not limited to how the program was able or unable to meet the needs of the students; and
   (c) all parts of the outreach program, the planning as well as the actual event.

(w) Grant Allocations Process
(1) Allocations component shall consist of the Internal Affairs Finance Coordinator, Funding Allocations Coordinator and CORE Members.

(2) Copies of submitted applications for funding shall be distributed to committee members, the Associate Vice-President Diversity Affairs, and the Vice-President Finance and Resources at least 2 days prior to grant hearings.

(3) Interviews:
   (a) Applicants shall be given a specified time limit in order to make presentations.
   (b) Following the presentation the committee may address questions toward the applicant for a specified period of time.

(4) Review and final decisions on allocations shall occur immediately following the interviews.

(5) Each application presented at the grant hearing and represented at the grant-writing workshop shall be reviewed by SIORC and open for discussion.

(6) All allocations shall be approved by a two-thirds vote. In the situation where a two-thirds vote cannot be reached by the time limit specified, the allocation decision may be passed
on a majority vote. The Associated Student Council must then officially approve the SIORC funding allocation with a majority vote.

(7) Recommended results shall be posted by seventh week to allow for appeals, official results and in turn the release of funds should occur no later than tenth week.

(8) No funding shall be allocated for the following:
   (a) Scholarships
   (b) Salaries
   (c) Gas

(9) Things that should be taken into consideration by committee:
   (a) Perceived effectiveness of proposed program relative to existing student-initiated outreach and recruitment efforts
   (b) Collaboration with other existing programs, but not duplication
   (c) Potential efficiency and creative use of fund
   (d) Likelihood that proposed programs will accomplish objectives if funded
   (e) Collaboration with schools that have not yet been outreached to through UC outreach efforts.

(x) Grant Appeals
   (1) Appeals for more funding:
      (a) Requests for additional funding shall not be accepted under any circumstances unless there is a technical error on the part of the committee.
   (2) Appeals for the redistribution of funds between line items:
      (a) Funds can only be redistributed between line items that have already been allocated money.
      (b) A written request must be submitted to the Funding Allocations Coordinator at least two weeks prior to the event.

§2.5. Academic Success Program (ASP)
(a) Purpose
   (1) ASP is a commission of the Associated Students that provides resources to members of the ASUCSD from underserved backgrounds to make it easier for them to remain a student at UCSD.
   (2) ASP works on retention of underrepresented and underserved students at UCSD.

(b) Structure, Powers, and Responsibilities
   (1) Director
      (a) The Director shall be appointed by the Associate Vice-President Diversity Affairs with the consent of the Council to a term that expires upon the appointment of a successor.
      (b) The Director will be responsible for all aspects of the Academic Success Program’s daily operations, including staff supervision, budget preparation, and management
      (c) The Director shall establish and appoint the staff of ASP.

(c) Guaranteed Referendum Funding
   (1) In Spring 2007, the Associated Students Campus Activity Fee was increased by $7.00 per student per quarter.
   (2) According to the terms of the fee increase, 14% of the fee increase, or $0.98 per student per quarter, must be allocated to ASP.

§2.6. Student Promoted Access Center for Education and Service (SPACES)
(a) The Associate Vice-President Diversity Affairs, in consultation with the SAAC Chair, the SIORC Administrative Coordinator, and the ASP Director, shall have decision-making authority over SPACES and the money allocated to SPACES.

(b) Guaranteed Referendum Funding
(1) In Spring 2007, the Associated Students Campus Activity Fee was increased by $7.00 per student per quarter.
(2) According to the terms of the fee increase, 43% of the fee increase, or $3.01 per student per quarter, must be allocated to SPACES.

Chapter 3. Athletic Relations
§3.1. Office of Athletic Relations
(a) Appointment of the Associate Vice-President Athletic Relations
(1) Whenever the Vice-President Student Life desires to appoint the Associate Vice-President Athletic Relations, the Vice-President Student Life shall convene a Special Committee to Select the Associate Vice-President Athletic Relations.
(2) The membership of the committee shall consist of
   (a) the Vice-President Student Life, or designee, who shall chair the committee;
   (b) the Associate Vice-President Athletic Relations at the Vice-President Student Life’s discretion; and
   (c) three Senators appointed by the Vice-President Student Life.
(3) The committee shall solicit applications for the position, screen and interview candidates for the position, and make a recommendation to the Vice-President Student Life on the appointment of the Associate Vice-President Athletic Relations. The type and manner of the recommendation shall be specified by the Vice-President Student Life at the first meeting of the committee.
(4) The Vice-President Student Life shall consider the recommendation of the committee and submit a nominee for the position to the Council.
(5) The committee shall dissolve upon the approval of the appointment by the Council.
(6) The Vice-President Student Life is required to execute this appointment process every year during Seventh Week of Spring Quarter unless the incumbent Associate Vice-President Athletic Relations was appointed during or after First Week of that year’s Winter Quarter.
(7) This subsection shall not apply to interim appointments, which the Vice-President Student Life may make without the advice of a committee or the consent of the Council.

(b) Purpose and Mission. The purpose of the Athletics Office shall be to increase the role of Intercollegiate Athletics on campus. The Office shall work to increase on campus spirit, boost attendance at home athletic events, improve the sense of community through athletics, improve athletic awareness on campus and to support the needs of UCSD athletes.

(c) Structure, Powers, and Responsibilities
(1) Associate Vice-President Athletic Relations
   (a) Shall appoint the membership of the Office of Athletic Relations with the consent of the Council
   (b) Shall attend the meetings of the Triton Athletes Council (TAC) and maintain a relationship between TAC and the Council
   (c) Shall have final authority of the finances and decisions of the office
   (d) Shall promote spirit at UCSD through Triton Tide
   (e) Shall promote involvement in UCSD Athletics and Recreation departments
(2) Assistant to the Associate Vice-President Athletic Relations
   (a) Shall manage the office budget
   (b) Shall assist and serve as the representative for the Associate Vice-President Athletic Relations when so directed
   (c) Shall coordinate the staff of the office and arrange meetings
(3) Director of Triton Tide  
   (a) The responsibilities of the Director of Triton Tide are described elsewhere in this 
       Chapter.
(4) Director of Development  
   (a) Shall work on incorporating athletics events into campus traditions  
   (b) Shall develop new campus traditions that center around athletics or recreation
(5) Recreation Liaison  
   (a) Shall meet regularly with the UCSD Director of Recreation to observe the status of and 
       report any changes to IM sports, club sports, and recreation classes  
   (b) Shall provide student input on these programs
(6) Sports Facilities Liaison  
   (a) Shall meet regularly with UCSD Director of Sports Facilities to observe the status of 
       and give input on any major and minor projects involving Sports Facilities
§3.2. Triton Tide  
(a) Director of Triton Tide  
   (1) Shall be appointed by the Associate Vice-President Athletic Relations with the consent of 
       the Council  
   (2) Shall appoint the membership of the Triton Tide Executive Board, except as otherwise 
       provided in this section  
   (2) Shall be responsible for increasing campus spirit through NCAA athletics  
   (3) Shall be in charge of Triton Tide and oversee all operations  
   (4) Shall be responsible for updating the ASUCSD council regarding the events of Triton Tide  
   (5) Shall be responsible for working with appropriate representatives from Intercollegiate 
       Athletics and college spirit groups to pursue increased attendance at NCAA Athletic Events  
   (6) Shall work with the Associate Vice-President Athletic Relations to increase Intercollegiate 
       Athletic awareness on campus
(b) Executive Board  
   (1) Director of Logistics  
      (a) Shall assist the Director of Triton Tide with the planning and coordination of meetings 
          for Triton Tide
   (2) Director of Promotions  
      (a) Shall develop promotions and giveaways for Triton Tide  
      (b) Shall work with the Associate Vice-President Athletic Relations and the Associated 
          Student Business Office to order the promotions and giveaways
   (3) Director of Advertising  
      (a) Shall be responsible for finding fellow students to promote athletic events on campus 
          and direct them how to promote events.  
      (b) Promotion shall include but is not limited to flyer distribution, chalkboard updates, 
          creation and hanging of signs, and updating UCSD athletics signs around campus  
      (c) Shall advertise Triton Tide events and meetings
   (4) Director of Community Relations  
      (a) Shall develop community involvement with Triton Tide  
      (b) Shall promote Triton spirit throughout the La Jolla area
   (5) College Representatives  
      (a) One representative from each College shall be appointed by the College Council 
          thereof.  
      (b) It is strongly recommended that the college representative be a part of their respective 
          college’s spirit crew.
(c) The College Representatives will be responsible for being a link between each individual college, college council, and Triton Tide.
(d) The College Representatives will be responsible for increasing awareness and membership in their respective college.
(e) Shall work with each individual college to promote a college and hold events on the individual college campus to promote athletic events.

(6) Pep Band Representative
   (a) The Pep Band Representative will serve as a liaison between the Pep Band and Triton Tide and will be responsible for getting the Pep Band at specific Triton Tide events.

(7) Cheer Squad Representative
   (a) The Cheer Representative will serve as a liaison between the Cheer Squad and Triton Tide and will be responsible for getting the Cheer Squad at specific Triton Tide events.

(8) At-Large Representative
   (a) Shall be appointed by the Director of Triton Tide

Chapter 4. Programming
§4.1 Office of Programming
(a) Appointment of the Associate Vice-President Programming
   (1) Whenever the Vice-President Student Life desires to appoint the Associate Vice-President Programming, the Vice-President Student Life shall convene a Special Committee to Select the Associate Vice-President Programming.
   (2) The membership of the committee shall consist of
      (a) the Vice-President Student Life, or designee, who shall chair the committee;
      (b) the Associate Vice-President Programming at the Vice-President Student Life’s discretion; and
      (c) three Senators appointed by the Vice-President Student Life.
   (3) The committee shall solicit applications for the position, screen and interview candidates for the position, and make a recommendation to the Vice-President Student Life on the appointment of the Associate Vice-President Programming. The type and manner of the recommendation shall be specified by the Vice-President Student Life at the first meeting of the committee.
   (4) The Vice-President Student Life shall consider the recommendation of the committee and submit a nominee for the position to the Council.
   (5) The committee shall dissolve upon the approval of the appointment by the Council.
   (6) The Vice-President Student Life is required to execute this appointment process every year during Seventh Week of Spring Quarter unless the incumbent Associate Vice-President Programming was appointed during or after First Week of that year’s Winter Quarter.
   (7) This subsection shall not apply to interim appointments, which the Vice-President Student Life may make without the advice of a committee or the consent of the Council.

(b) Purpose. The purpose of Associated Students Programming is to provide a variety of programs, activities, and events for the enjoyment, education, and enrichment of the ASUCSD and the entire campus community. Programming shall provide a substantial number of diverse, quality events and provide a consistent level of activities. Associated Students Programming creates a learning experience for its members that aims to benefit the ASUCSD as well as the personal and professional growth of the students involved.

(c) Structure, Powers, and Responsibilities
   (1) Associate Vice-President Programming
(a) Shall be responsible for overseeing all events scheduled by the Office of Programming and shall serve as Event Manager at such events
(b) Shall appoint the staff of Office of Programming with the consent of the Council
(c) Shall keep the Council informed on programming through weekly announcements
(d) Shall regularly provide the Vice-President Finance and Resources with a line item budget of programs and program expenses
(e) Shall oversee and have final authority over the finances of the office
(f) Shall be present at each event or send a representative to act on behalf of the Associate Vice-President Programming
(g) Shall book musical talent for all college festivals sponsored by the Associated Students or appoint a member of the Office of Programming to do so

(2) Assistant Programmer
(a) Shall assist with the organization and coordination of all events scheduled by Associated Students Programming
(b) Shall work in conjunction with interested individuals and organizations to plan new and diverse programming such as lectures, academic games, and other unestablished events
(c) Shall organize and coordinate all the members of the Programming Board
(d) Shall represent the Office of Programming in the case that the Associate Vice-President Programming is unable to be present at an event
(e) Shall assist with publicity of all events

(3) Beargarden Coordinator
(1) Shall coordinate all aspects of Beargarden events

(4) Festivals Coordinator(s)
(1) Shall organize all aspects of each quarterly festival
(2) Shall organize any games, rides, food, or entertainers to enhance the festival atmosphere
(3) Shall offer student organizations the opportunity for involvement with at least one of the festivals such as by providing booths

(5) TGIO, Concerts, Comedy, and Lectures Coordinator(s)
(1) Shall organize all aspects of each quarterly Thank Goodness It’s Over (TGIO) concert
(2) Shall organize and coordinate other concerts, comedies, lectures

(6) Publicity Director
(a) Shall be responsible for producing all publicity for Associated Students Programming events
(b) Shall supervise the creation and design of all posters and flyers for all events
(c) Shall be responsible for placing advertisements in pertinent print media, and if necessary on the radio before the deadline
(d) Shall research, develop, and maintain relations with local media
(e) Shall organize volunteer staff meetings and delegate work, if needed including flyering events, chalking and advertising with the Neighborhood Electric Vehicle
(f) Shall be responsible for having all posting approved by required campuses and abiding by all posting procedures

(7) Sponsorship Director
(1) Shall work with to bring in outside sponsorship for the festivals and the club shows and other events
(2) Shall meet with the Programmer on a regular basis
(3) Shall receive a commission based upon sponsorship monies acquired per university agreement
§4.2 University Events Office (UEO)

(a) Role of UEO in Associated Students Programming

1. UEO shall serve only an advisory role to Associated Students Programming office. When there is a conflict in matters pertaining to the Associated Students Programming office and events, the Associate Vice-President Programming shall have final authority in all matters.

2. All expenses made by UEO on behalf of the Office of Programming must be approved by the Associate Vice-President Programming in writing.

(b) Associated Students Programming Advisor

1. Shall provide assistance to Office of Programming staff, especially the Associate Vice-President of Programming.

2. Shall act only as an advisory position; any decisions made by the Advisor shall not be binding and must be approved by the Associate Vice-President Programming.

§4.3 Sungod Steering Advisory Committee

(a) Membership

1. Associate Vice-President Programming, Chair

2. Festival Coordinator(s)

3. Vice-President Student Life

4. Associated Students Programming Advisor

5. UEO Director

6. UEO Production Manager

7. a Dean of Student Affairs appointed by the Council of Deans

8. a member of the Faculty appointed by the Council of Provosts

9. Chief of Police or designee

10. University Centers representative appointed by the Director of the University Centers

(b) Charge and Timeline

1. The Sungod Steering Advisory Committee shall make recommendations to the Associate Vice-President Programming on

   a. the long-term goals and planning for the Sungod Festival;
   b. the dates of the Sungod Festival;
   c. student safety and well-being;
   d. campus coordination;
   e. enhanced programming and community building activities; and
   f. identification of campus priorities

2. The committee shall meet once in January, March, and May.

3. The committee is advisory to the Associate Vice-President Programming, who has final authority over the planning and execution of the Sungod Festival.

Heidi Laidemitt, reporting on behalf of the Committee on Rules and Contracts, additionally moved the approval of an amendment to the Standing Rules to add Title VIII and update the Table of Contents to reflect the proper title of Title VIII, which was adopted as follows (Act 376):

TITLE VIII
Career and Student Staff

Chapter 1. Director of Associated Students Administration
§1.1. Funds

(a) The funds for the Director of Associated Students Administration, hereinafter referred to as “the Director,” shall be provided by the Registration Fee Advisory Committee.
(b) The salary and benefits for the Director of Associated Students Administration shall be appropriately set and adjusted by the Office of the Vice-Chancellor Student Affairs.

§1.2. Vacancy and Hiring
(a) Whenever the position of the Director becomes vacant, a student appointed by the President and a staff member appointed by the Assistant Vice-Chancellor Student Life shall co-chair a search committee to fill the vacancy.
(b) A majority of the search committee must be made up of students. The President shall appoint the student membership of the search committee.
(c) The search committee shall recommend one name to the Assistant Vice-Chancellor Student Life, who may hire that person. If the Assistant Vice-Chancellor Student Life does not accept the recommendation of the search committee, the Assistant Vice-Chancellor Student Life may only fill the position with the consent of the President.
(d) The Assistant Vice-Chancellor Student Life may only appoint an Interim Director of Associated Students Administration with the consent of the President.

§1.3. Job Card, Working Title, and Supervisor
(a) Any amendments to a job card for the Director must be approved by the President.
(b) Any changes to the working title for the Director must be approved by the Council by an amendment to this chapter.
(c) The Director shall report to the Assistant Vice-Chancellor Student Life.

§1.4. Review
(a) The Assistant Vice-Chancellor Student Life must consult the President for input during the “Performance Appraisal Process” for the Director.
(b) No corrective action against or termination of the Director may take place without the consent of the President.

Chapter 2. Career Staff Funded Greater Than 50% by the Associated Students

§2.1. Established Positions
(a) Admin Assistant II
   (1) Working Title: Administrative Assistant
   (2) FTE Provided: 0.90 FTE
   (3) Supervisor: the Director
(b) Admin Assistant III
   (1) Working Title: Executive Assistant
   (2) FTE Provided: 1.00 FTE
   (3) Supervisor: the Director
(c) Programmer/Analyst II
   (1) Working Title: Software Developer
   (2) FTE Provided: 1.00 FTE
   (3) Supervisor: the Director
(d) Fiscal Assistant III
   (1) Working Title: Payroll and Fund Manager
   (2) FTE Provided: 1.00 FTE
   (3) Supervisor: Director of Student Programs Business Office

§2.2. Funds
(a) The funds for all career staff funded greater than 50% by the Associated Students shall be allocated from the Campus Activity Fee revenue in the annual budget.
(b) The salary and benefits for all such positions shall be appropriately set and adjusted by the Office of the Vice-Chancellor Student Affairs.
§2.3. Vacancy and Hiring
   (a) Whenever any position in this chapter becomes vacant, the President, or designee, and the Director shall co-chair a search committee to fill the vacancy.
   (b) A majority of the search committee must be made up of students. The President shall appoint the student membership of the search committee. The Director shall appoint the remainder of the membership with the consent of the President.
   (c) The search committee shall recommend one name to the Director, who may hire the person with the consent of the President.
   (d) If a recommendation of the search committee is not accepted, the search committee shall recommend another name to the Director, who may hire the person with the consent of the President.

§2.4. Job Card, Working Title, Classification, Supervisor, and Funding Changes
   (a) The job card for all newly created position in this chapter must be approved by the President.
   (b) Any amendments to a job card for any position in this chapter must be approved by the President.
   (c) Any changes to the working title, classification, supervisor, or FTE funding for a position in this chapter must be approved by the Council by an amendment to this chapter.

§2.5. Review
   (a) The supervisor must consult the President for input during the “Performance Appraisal Process” for every position in this chapter.
   (b) No corrective action or termination of career employees for any position in this chapter may take place without the consent of the President.

Chapter 3. Career Staff Funded Less Than or Equal to 50% by the Associated Students
§3.1. Established Positions
   (a) Admin Specialist
      (1) Working Title: Human Resources Specialist
      (2) FTE Provided: 0.50 FTE
   (b) Admin Specialist
      (1) Working Title: Bookkeeper
      (2) FTE Provided: 0.30 FTE

§3.2. Funds
   (a) The funds for all career staff funded less than or equal than 50% by the Associated Students shall be allocated from the Campus Activity Fee revenue in the annual budget.
   (b) The salary and benefits for all such positions shall be appropriately set and adjusted by the Office of the Vice-Chancellor Student Affairs.

§3.3. Vacancy and Hiring
   (a) Whenever any position in this chapter becomes vacant, there must be a search committee to fill the vacancy.
   (b) At least the fraction of the membership of the search committee that is equal to the fraction of the position funded by the Associated Students shall be appointed by the President.

§3.4. Job Card, Working Title, Classification, and Funding Changes
   (a) The job card for all newly created positions in this chapter must be reviewed and commented on by the President.
   (b) Any amendments to a job card for any position in this chapter must be reviewed and commented on by the President.
   (c) Any changes to the working title, classification, or FTE funding for a position in this chapter must be approved by the Council by an amendment to this chapter.
§3.5. Review
(a) The supervisor should consult the President for input during the “Performance Appraisal Process” for every position in this chapter.

Chapter 4. Student General Staff
§4.1. Established Positions
(a) Graphic Artists (2)
(b) Webmaster
(c) Office Assistant – AS
(d) Office Assistant – SPBO
(e) Public Relations Assistant
§4.2. Funds
(a) The funds for all student general staff shall be allocated from the Campus Activity Fee revenue in the annual budget.
(b) The salary and benefits for all such positions shall be appropriately set and adjusted by the Director in consultation with and with the consent of the President.
§4.3. Vacancy and Hiring
(a) Whenever any position in this chapter becomes vacant, the President shall, in consultation with the Director, establish an appropriate selection process.
§4.4. Job Card, Supervisor, and Working Title
(a) The job card for all student general staff may be established or modified by the President in consultation with the Director.
(b) The supervisor for all student general staff shall be a career staff position determined by the President in consultation with the Director.
(c) Any changes to the working title for a position in this chapter must be approved by the Council by an amendment to this chapter.
§4.5. Review
(a) The supervisor must consult the President for input during any performance appraisal process for every position in this chapter.
(b) No corrective action or termination of student employees for any position in this chapter may take place without the consent of the President.

Chapter 5. Student Office Interns
§5.1. Established Positions
(a) President’s Office Intern
(b) Student Life Intern
(c) External Affairs Intern
(d) Finance and Resources Intern
§5.2. Funds
(a) The funds for all student office interns shall be allocated from the Campus Activity Fee revenue in the annual budget.
(b) The salary and benefits for all such positions shall be appropriately set and adjusted by the Director in consultation with and with the consent of the appropriate member of the Cabinet.
§5.3. Vacancy and Hiring
(a) Whenever any position in this chapter becomes vacant, the appropriate member of the Cabinet shall, in consultation with the Director, establish an appropriate selection process.
§5.4. Job Card, Supervisor, and Working Title
(a) The job card for all student office interns may be established or modified by the appropriate member of the Cabinet in consultation with the Director and with the consent of the President.
(b) The supervisor for all student general staff shall be the Director.
(c) Any changes to the working title for a position in this chapter must be approved by the Council by an amendment to this chapter.

§5.5. Review
(a) The supervisor must consult the appropriate member of the Cabinet for input during any performance appraisal process for every position in this chapter.
(b) No corrective action or termination of student employees for any position in this chapter may take place without the consent of the appropriate member of the Cabinet.

Chapter 6. Date of Effectiveness
§6.1. This title shall become effective on July 1, 2007.

Heidi Laidemitt, reporting on behalf of the Committee on Rules and Contracts, additionally moved the approval of an amendment to the Standing Rules Title V, which was adopted as follows (Act 377):

AMENDMENT TO TITLE V OF THE STANDING RULES

§1.3. Mandatory Reserves
(a) The Council may spend from this mandatory reserve account by a two-thirds vote.
(b) This account shall roll over annually and not be returned to the General Unallocated Account.

§1.4. Income
(b) Service and Enterprise Income
(1) Income from any ASUCSD business shall be placed into an income unallocated account.
(2) The Council may, by a majority vote, approve allocations from an income unallocated account.
(3) This account shall roll over annually and not be returned to the General Unallocated Account.

(c) Programming Income
(1) Net revenue generated through events coordinated by the Office of Programming shall be placed in a “Programming Income” account.
(2) The Associate Vice-President Programming shall have the authority to spend from this account.
(3) This account shall roll over annually and not be returned to the General Unallocated Account.

(d) Short Term Interest Program (S.T.I.P.)
(1) S.T.I.P. shall be an unallocated account made up of interest collected on all ASUCSD funds, including mandated reserves.
(2) S.T.I.P. funds may only be allocated for the purpose of stipends unless the Council, by a three-fourths vote of the entire membership, agrees to allocate money from S.T.I.P. for another purpose.
(3) This account shall roll over annually and not be returned to the General Unallocated Account.

§1.7. Accounting Procedures
(d) Any funds allocated and not spent from a specific allocation shall automatically be returned to the General Unallocated account at fiscal close, unless the Council has authorized a specific allocation or account to roll over.
Heidi Laidemitt, reporting on behalf of the Committee on Rules and Contracts, additionally moved the approval of the dissolution of all bylaws, charters, and rules of the ASUCSD and ASUCSD Council with the exception of the Constitution of the Associated Students of the University of California, San Diego, the Standing Rules of the Associated Students of the University of California, San Diego, the Special Rules of Order of the Associated Students Council of the University of California, San Diego, and the Rules and Procedures of the Associated Students Judicial Board of the University of California, San Diego, which was adopted (Act 378).

John Cressey, reporting on behalf of the Committee on Finance, moved the approval of allocation of $400.00 from Stu Org Travel Unallocated to Club Phi Sigma Rho for Phi Sigma Rho Convention 2007 to take place between July 12th and July 15th, 2007 in Indianapolis, IN (Act 379), and allocation of $2000.00 from General Unallocated to Students with Disabilities Aid line item (Act 380) which were adopted.

John Cressey, reporting on behalf of the Committee on Finance, additionally reported the postponement of consideration for one general meeting the allocation of $267.00 from General Unallocated to SRTV for "SUPER AWESOME!" Movie Premiere to take place on June 15, 2007.

John Cressey, reporting on behalf of the Committee on Finance, additionally moved the approval of reallocation of $52.00 from Delta Phi Omega Movie Night to Delta Phi Omega Dessert Night to take place on May 14, 2007, which was adopted (Act 381).

John Cressey, reporting on behalf of the Committee on Finance, additionally moved the approval of allocation of ENTIRETY OF MANDATE RESERVES to Kari Gohd and Conrad Ohashi's Antarctica Penguin Catching Expedition, allocation of WHATEVER IS LEFT OVER to Enterprise Operations for Triton Wild Penguin Park, and allocation of $10,000.00 from STIP UNALLOCATED to Enterprise Operations for TritonMatch.com Staff, which failed to approve by a vote of 3-4.

John Cressey, reporting on behalf of the Committee on Finance, additionally moved the approval to suspend the rules and a re-allocate $16,750.00 from Senator’s Projects-Graduation May Ball to T.G.I.F.S line item for Senior Bear Bash to take place on 1 June 2007 at Sungod Lawn, which after debate was approved (Act 382).

Erik Rodriguez-Palacios, reporting on behalf of the Committee on Campus and Public Affairs, moved the approval of the Resolution Honoring Associated Student President Harry Khanna, which after debate and amendment was adopted as follows (Act 383):

**Resolution Honoring Associated Student President Harry Khanna**

Whereas, President Harry Khanna has dedicated his four years at the University of California, San Diego to improving student life;

Whereas, President Harry Khanna has administered one of the most successful Associated Students Councils of the University of California, San Diego in recent history; now, therefore, be it
Resolved, That the Associated Students of the University of California, San Diego commends President Harry Khanna for his dedicated service to this University;

Resolved, That the Associated Students of the University of California, San Diego confer the title of President Emeritus upon Harry Khanna; and

Resolved, That President Harry Khanna is now an honorary lifetime member of the Associated Students of the University of California, San Diego.


The roll was called.
The following voting members were present: Erin Brodwin, Sarah Chang, Meghan Clair, John Cressey, Janine Dellomes, Ashwin Dighe, Fabianne Furman, Adam Gardner, Micah Jones, Harry Khanna, Heidi Laidemitt, Cathy Le, Demetra Matin, Chelsea Maxwell, Conrad Ohashi, Daniel Palay, Long Pham, Erik Rodriguez-Palacios, Kyle Samia, Adi Singer, and Michelle Yetter.
The following non-voting members were present: Neetu Balram, Kari Gohd, Sydney Goldberg, Andrew Guichet, Aida Kuzucan, Di Lam, Kathryn Lee, Marco Murillo, Rabia Paracha, Tanya Piyaratananaphipat, and Michael Shillington.
The following members were not present but excused: Matthew Bright.

The meeting adjourned at 7:15pm.

Christopher Terry, Clerk

Harry Khanna, President