I. CALL TO ORDER
Janine Dellomes, Vice President Internal, calls 2006-2007 ASUCSD Council Meeting # 05 to order at 6:42pm.

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

Voting Council Members: Ellen Almirol (Rachel Corell), Lana Blank, Donna Bean, Matthew Bright, Sarah Chang, Meghan Clair, Matt Corrales, John Cresssey, Adam Gardner (Kalli Catcott), Jonathan Hicken, Kerry Kassam, Aida Kuzucan, Heidi Laidemitt


Absent: Ari Cover, Fabianne Furman, Emil Achmad, Carissa Kruegar, Kevin Mann, Ashley Ryan, Michael Shillington, Marc Truex

Excused: Tanya Piyaratanaphipat

Committee Unexcused Absences: Senate: Jonathan Hicken
Finance: Ari Cover
Internal: Fabianne Furman

III. APPROVAL OF MINUTES
Kari Gohd – Moves to approve 2006-2007 ASUCSD Council Meeting # 05 Minutes as amended

IV. MOMENT OF SILENCE

V. PUBLIC INPUT

- Kate Pillon, former AS member
  Here to support the Charter for the Co-Ops Oversight Committee. Also, I am proud that Marshall has been represented by the red tablecloths

- Viraf, One Earth One Justice
  I am here to support for the Fair Trade Resolution. Here are some statistics on the situation of the world: one out of every three women will be raped in their lifetime, four of the five forests in the world have already been cut down, and one out of every three children in the world lives in abject poverty. How does this relate to Fair Trade Coffee? The three dollar coffee you may buy is estimated that about three cents goes back to the farmers. Fair trade empowers consumers to support fair wage for farmers, environmentally friendly growing, and no child labor. We think it is important that UCSD support this and
institutional adoption is a powerful thing. This resolution needs consideration today for use in deliberations with the chancellor this Friday. Thank you.

- Andrew Tess, Member of many things

Generations of AS students have spoken of autonomy and autonomy is great, yet so big and so far away and not so easily attainable. A good stepping stone is student control of student resources. There are many student resources on this campus that are not in reality student controlled. One thing effects and controls this campus and that is money. Administrators have been very sloppy. There are discrepancies, such as with the expansion. Use sloppiness, rushing through stuff, and how things got started as negotiating points to your advantage. Get them to see more of your side than they would chose to do on their own. When you think things won’t move along, pushing it will get things done. There are a lot of free resources out there for you. Simply talking to administrators can get things done more quickly than just assuming it is getting done. Use Blink, look up job descriptions, read about campus procedures, and read about your university. Never accept “that’s the way it is” or “that’s the way it’s always been done” as a reason for something. Read UCOP regulations on student governments, thus the true reason for the student government will be revealed. Creating discussion is a big reason for the AS. Remember to write down your values and stick to them. You’ll be surprised as to how often you’ll be tested with them.

VI. SPECIAL PRESENTATIONS

A. Transportation and Parking Services, by Brian D’Autremont. Submitted by Janine Dellomes.
B. Greek Life at UCSD, by Panhellenic and IFC. Submitted by Rachel Pleis.

VII. ITEMS OF IMMEDIATE CONSIDERATION

Travis Silva – Moves to reorder to Old Business Item A → PBC
Travis Silva – Moves to make Items A through AA IOIC, excluding Item X → PBC

A. Appointment of Erik Rodriguez-Palacios as the AS representative to the University House Building Advisory Committee, effective July 1, 2006 through June 30, 2007. Submitted by Janine Dellomes.
Internal recommends – PBC
Aida Kuzucan – Moves to take Internal’s recommendation → PBC; Bill # 059

B. (The Following is the finally considered version after amendments)
Appointent of Jonathan Franks as the AS representative to the North Campus Housing Building Advisory Committee, effective July 1, 2006 through June 30, 2007. Submitted by Janine Dellomes.
Internal recommends – Amending and PBC
Kari Gohd – Moves to take Internal’s recommendation → PBC; Bill # 060

C. (The Following is the finally considered version after amendments)
Appointment of Erik Rodriguez-Palacios as the AS representative to the North Campus Housing Building Advisory Committee, effective July 1, 2006 through June 30, 2007. Submitted by Janine Dellomes.
Internal recommends – Amending and PBC
Kari Gohd – Moves to take Internal’s recommendation → PBC; Bill # 061

Internal recommends – PBC
E. Appointment of Long Pham to Campus Organizing Director, effective June 7, 2006 through May 4, 2007.
Submitted by Eddie Herrera.
Internal recommends – PBC
Harry Khanna – Moves to take Internal’s recommendation → PBC; Bill # 063

F. Appointment of Lara Pham to External Affairs Chief of Staff, effective June 7, 2006 through May 4, 2007.
Submitted by Eddie Herrera.
Internal recommends – Pass By Majority
Lana Blank – Moves to take Internal’s recommendation → Passes 18-2-0; Bill # 064

G. Approval of Carry-Forward from ’05-’06 Programming to ’06-’07 Finals Week Programming. Submitted by Rabia Paracha.
Withdrawn by Submitter
Finance recommends – PBC
Harry Khanna – Moves to take Finance’s recommendation → PBC; Bill # 065

I. Allocation of $364.00 from Stu Org Conference Travel Unallocated to Discordian Society for Kallisticon 2006 to take place in Redwood City, CA from July 21 - 23, 2006. Submitted by Conrad Ohashi.

Finance recommends – PBC

Sydney Goldberg – Moves to take Finance’s recommendation → PBC; Bill # 066

J. (The Following is the finally considered version after amendments)
Allocation of $400.00 from General Unallocated to Sigma Nu for 62nd Grand Chapter to take place in Indianapolis, IN from July 15 - 19, 2006. Submitted by Conrad Ohashi.

Finance recommends – Amending and PBC

Travis Silva – Moves to take Finance’s recommendation → PBC; Bill # 067

K. (The Following is the finally considered version after amendments)
Allocation of $400.00 from General Unallocated to Triton International Society of Photo-optical Engineers for SPIE Optics & Photonics to take place in San Diego, CA from August 13 - 17, 2006. Submitted by Conrad Ohashi.

Finance recommends – Amending and PBC

Harry Khanna – Moves to take Finance’s recommendation → PBC; Bill # 068

L. Amendment to Financial Bylaws Article VII Section A to read:

Article VII. Non-allocations - Student Organizations

A. Only those programs, which are intended to benefit the entire ASUCSD, may be funded by the Activity Fees. The Activity Fees shall not be allocated for the following items: personal financial gain and/or any event that is not open to all undergraduate students at the University of California, San Diego.

1. Personal financial gain.
2. Scholarships.
3. Payment of Fines.
4. The purchase of food or alcohol unless pursuant to UC Travel per diem policy and procedures and/or unless by underwrite.
5. Instructors, referees or umpire fees, unless by underwrite.
6. Uniforms or club apparel, unless by underwrite.
7. Any national or professional association membership dues.
8. Any event that is not open to all members of the ASUCSD.
9. Purchase of any type of permanent equipment or maintenance on equipment, unless by underwrite.
11. Decorations.
12. Awards and Honors.
13. Newspaper advertising, unless by underwrite.
14. Printing of any Rave cards, Rack cards, or Postcards.
15. Insurance.
16. Film, Video, and Film/Video processing/purchase.
17. Parking Spaces.
18. Services provided by any members of the club.
19. Any event happening off campus that does not pertain to the purpose of the organization, unless by underwrite.
20. Any event at which any entrance fee is charged, unless by underwrite.

B. Monies allocated from Graduations Unallocated and High School Conferences Unallocated are exempt from the following restrictions: Article VII.A. 4, 6, 7, 10, 11, 12, 13, 14 and 19.

C. Monies allocated from Philanthropy Unallocated are exempt from the following restrictions: Article VII.A.19 and 20.

Submitted by Conrad Ohashi.

Finance recommends – PBC

Harry Khanna – Moves to take Finance’s recommendation → PBC; Bill # 069

M. Amendment to Financial Bylaws Article VIII Section G to read:

Article VIII. ASUCSD Accounting Procedures

...
3. The purchase of alcohol unless pursuant to UC Travel per diem policy and procedures and/or unless by underwrite.
4. Any national or professional association membership fees.
5. Services provided by any members of the student organization.

Submitted by Conrad Ohashi.
Finance recommends – PBC
Matt Corrales – Moves to take Finance’s recommendation → PBC; Bill #070

Amendment to Financial Bylaws Article V Section G to read:

Article V. Student Organizations/Allocation Requests
...
G. Student Organization Program funding shall be made as a general allocation to a specific event. A registered student organization shall be able to apply its allocation towards any expenses incurred from the event so long as those expenses do not violate Article VII of these bylaws VIII G of these bylaws.

Submitted by Conrad Ohashi.
Finance recommends – PBC
Sydney Goldberg – Moves to take Finance’s recommendation → PBC; Bill #071

Article IV. Finance Boards
...
5. Committee Duties
A. The committee shall hear all quarterly and annual programming budget requests submitted by student organizations before they are brought before the A.S. Council.
B. Quarterly programming budget requests from registered student organizations for events shall follow these procedures.
   1. Student Organizations shall request funding for the upcoming quarter on or before Friday of the fifth (5th) week of the current quarter. Appointments for SOFAB reviews may be made at the time of budget request submission(s).
   2. SOFAB shall review these requests during the sixth (6th) and seventh (7th) weeks of the quarter. Student Organizations will be notified of the preliminary recommendations will be posted by Monday of the eighth (8th) week and This will be submitted to the A.S. Council as an Item of New Business during eighth (8th) week as well.
   3. The submission period for budget appeals shall be, at a minimum, five (5) academic days. Appeals must be submitted by Friday of eighth (8th) week. Student Organizations shall submit appeal requests to the A.S. Finance Office. Appeals shall be reviewed by the A.S. Finance Committee no later than ninth (9th) week.

Submitted by Conrad Ohashi.
Finance recommends – PBC
Kari Gohd – Moves to take Finance’s recommendation → PBC; Bill #072
P. Appointment of Erik Van Esselstyn to SOFAB Chair effective September 18, 2006 through June 15, 2007.
Submitted by Conrad Ohashi.
Internal recommends – PBC
Sydney Goldberg – Moves to take Internal’s recommendation → PBC; Bill #073
Internal recommends – PBC
Sydney Goldberg – Moves to take Internal’s recommendation → PBC; Bill #074
Internal recommends – Failing 4-5-2
Rachel Corell – Moves to take Internal’s recommendation (to fail) → Fails 3-14-2
Dan Palay – Moves to approve → Passes by Majority; Bill #075
Internal recommends – PBC
Resolution in Support of Fair Trade University Criteria

Whereas, the Associated Students of the University of California, San Diego, herein referred to as the ASUCSD, has already passed a resolution “Encouraging the Purchase of Fair Trade Products” on November 16, 2005 with 14 votes in favor and 6 votes abstaining; and,

Whereas, by supporting a high standard of Fair Trade product availability, the University of California, San Diego, herein referred to as UCSD, will be acting on a strong commitment to social and environmental responsibility that will be recognized by the community and prospective students; and,

Whereas, the ASUCSD believes it is necessary to make UCSD into a Fair Trade University; and,

Whereas, the ASUCSD agrees that a Fair Trade University is defined by the following criteria; and,

1) Establishment of an Institutional Fair Trade Steering Group Committee

Whereas, the ASUCSD believes it is necessary to form an Institutional Fair Trade Steering Group; and,

Whereas, the purpose of an Institutional Fair Trade Steering Group is to advocate and educate the general public about Fair Trade and monitor the progress of Fair Trade on Campus; and,

Whereas, an Institutional Fair Trade Steering Group should be composed of UCSD staff, faculty, student government officials, and members of affiliated organizations; and,

Whereas, an Institutional Fair Trade Steering Group should meet at least once every quarter to monitor the progress towards making UCSD achieving the goals of a Fair Trade University; and,

Whereas, an Institutional Fair Trade Steering Group shall compile a full written and submitted to Transfair USA before UCSD can attain Fair Trade University status; and,
Whereas, the Institutional Fair Trade Steering Group shall be in charge of completing a yearly progress report at the end of each year on the status of Fair Trade on campus, along with recommendations for expansion of product availability, and submit it to TransFairUSA and all key staff and faculty members at UCSD; and,

Whereas, the Institutional Fair Trade Steering Group shall organize special events for Fair Trade Month in October every year; and,

II. Commit to selling Fair Trade at UCSD

Whereas, UCSD should make a strong commitment to selling Fair Trade products; and,

Whereas, a strong commitment to selling Fair Trade products entails serving ONLY certified Fair Trade coffee in all coffee-serving campus locations; and,

Whereas, coffee includes regular, decaffeinated, and espresso beans; and,

Whereas, a strong commitment to selling Fair Trade products entails establishing a large portion of campus cafes, eateries, dining halls, restaurants, convenient stores, and catering services as Fair Trade retailers while respecting existent contracts; and,

Whereas, a Fair Trade retailer is required to sell two or more certified Fair Trade products; and,

Whereas, there needs to be significant representation of the two or more certified Fair Trade products sold in the Fair Trade retailer; and,

Whereas, 15% of the total product category must be certified Fair Trade to qualify as a significant representation of a certified Fair Trade product; and,

Whereas, businesses in compliance to the above requirements will be pronounced a Fair Trade retailer; and,

Whereas, Fair Trade retailers shall publicize their status and availability of products with on-site advertisement and advertisement at the main entrances, such as window stickers; and,

III. Commit to using certified Fair Trade products at internal meetings and events

Whereas, the ASUCSD agrees to use only Fair Trade coffee and encourage the use of Fair Trade tea at all meetings or events hosted, sponsored, or funded by the ASUCSD; and,

Whereas, the ASUCSD encourages UCSD Administration and Graduate Students Association of UCSD to enact a similar policy where only Fair Trade coffee and tea shall be served at sponsored, funded, or hosted meetings or events; and,

Whereas, the ASUCSD, under the guidance of the Institutional Fair Trade Steering Group, shall investigate the prospects of implementing other Fair Trade products to meetings or events hosted, sponsored, or funded by the ASUCSD; and,
IV. Commit to Increased Consumption

Whereas, UCSD should commit to increased consumption of certified Fair Trade products; and,

Whereas, the Institutional Fair Trade Steering Group should have finances earmarked from UCSD administration for the advocacy and education of Fair Trade on the UCSD campus.

Therefore be it resolved that the ASUCSD supports the criteria for a Fair Trade University; and,

Be it further resolved that the ASUCSD supports and endorses the making of UCSD into a Fair Trade University; and,

Be it further resolved that the ASUCSD encourages all other University entities to support making UCSD into a Fair Trade University; and,

Be it further resolved that the ASUCSD respects the existing contracts of the University Centers and urges this turnover to occur as new retailers are chosen and existing retailers are re-evaluated.

Be it finally resolved that the ASUCSD urges Chancellor Fox and other UCSD administrators enact a policy to make the campus compliant with the criterion of a Fair Trade University.

Internal recommends – Postponing to Council Floor → Passes 8-3-0
Dan Palay – Moves to approve
   (Grammatical errors were corrected, “use” was changed to “encourage the use of” with regards to Fair Trade Tea, and a notation was made regarding respecting existing contracts.)
Harry Khanna – Moves to take Internal’s recommendation → Passes 12-5; Resolution # 01
Y. Appointment of Veronica Arbuckle as the AS representative to the USES Steering Committee, effective July 7, 2006 through June 30, 2007. Submitted by Janine Dellomes.
Internal recommends – PBC
Harry Khanna – Moves to take Internal’s recommendation → PBC; Bill # 081
Z. Appointment of Sydney Goldberg as the AS representative to the USES Steering Committee, effective July 7, 2006 through June 30, 2007. Submitted by Janine Dellomes.
Internal recommends – PBC
Travis Silva – Moves to take Internal’s recommendation → PBC; Bill # 082
AA. Appointment of Chris Sholley as the AS representative to the USES Steering Committee, effective July 7, 2006 through June 30, 2007. Submitted by Janine Dellomes.
Internal recommends – PBC
Travis Silva – Moves to take Internal’s recommendation → PBC; Bill # 083
   Submitted by Di Lam.
Withdrawn by Submitter
   Dan Palay – Moves to make Item X IOIC → Passes 13-5-1

VIII. REPORTS

• Harry Khanna, President
  TASK FORCE ON RULES
  The membership of the Task Force has been selected. Everyone who returned answers had really good reasons for everything and I was really impressed by all of the emails. Congrats to Emil Achmad, Matthew Bright, Leo Bondar, Kari Gohd, Erik Rodriguez-Palacios, and Heidi Laidemilt...we’re going to have a lot of fun. And by fun I mean revising over a hundred pages of rules! If that’s not fun, I don’t know what is. Our first of six reports should be out to the AS Council by Friday of Fifth Week Fall Quarter.

SPRING QUARTER PERFORMANCE REVIEW
This week I will email out a document I'd like cabinet to fill out a performance review about all of their peers on cabinet. I'd also like them to fill out one on myself. The Senators are welcome to review any of the cabinet members, but it is not required of them. It will be due Sunday after Finals. I'll have one-on-ones with each of the cabinet members over the summer or early in the Fall to talk about the comments and reviews. Lauren will have the one-on-one with me. Look for more information about this in an email.

SAO II MARKETING COORDINATOR
I've spoken with Interim AVC Ratcliff about the SAO II Marketing Coordinator position we're paying for and are locked into funding even though the position is no longer required. The position is currently held by Gayle. I don't know if any of you have met her--I haven't, and I haven't been involved in AS for over a year now. Anyway, apparently it's a really complicated HR situation. However, from what I hear this has been going on for almost 2 years, so everytime I meet with Gary I am going to bring it up and I'm not going to let it go until it is resolved. I'm hoping it will all be over by the time we come back for the Fall.

TRITONLINK MIGRATION
Lauren and I met with the TritonLink people about the whole migration of all the Student Affairs Departments to TritonLink completely. Dr. Watson has ordered that all of Student Affairs including AS move completely the TritonLink by August 31, 2006. This means we won't really have as.ucsd.edu and all of our information will be buried in TritonLink. I went into that meeting with an open mind and I think it could work if we have to make it work. But I will talk to Dr. Watson about the possibility of an exemption from this TritonLink initiative for the student governments.

- **Conrad Ohashi, Vice President Finance**
  I just want to say that I think we're off to a great start! Please keep in contact with me through changefinance-l@ucsd.edu if you want a hand in helping me out with the AS Finance Guide Handbook. This document is going to be majorly overhauled during the summer. There's going to be a lot that's going to happen in the upcoming year--changes ASUCSD hasn't seen in over 20 years. These are all great reasons to be excited. You're part of one of the most revolutionary councils ever to grace UCSD. Good luck on Finals and hope all of you have an eventful summer!

- **Eddie Herrera, Vice President External**
  1. Appointment Confirmation:

     External Affairs has made its long awaited recommendations for appointment for External Affairs Staff to the council. For Chief of Staff: Lara Pham; For Legislative Liaison: Dorothy Young; For Campus Organizing Director: Long Pham.

  2. Get Out the Vote Coalition for 2006 Midterm elections:

     The coalition will be meeting Thursday at 3:00pm in the Student Leadership Chambers. If you belong to an organization (College Councils and Greeks included) please send a representative to the meeting. Again, if voting, democracy, and students are important to you, please do not miss this opportunity to secure our voice.

  3. Womyn of Color Conference Brief:

     On behalf of the delegates who attended the conference at UC Santa Cruz, thank you to our council for funding the event. Each student who attended was grateful and enlightened by the experience. Topics of discourse included Queer Women of Color, social contracts which encourage sexism, reclaiming the female identity, women in elections, women and the prison system, and so forth. Each student was given opportunities to attend various workshops on a desired topic. Many of the delegates were moved by the spoken word monologues, myself included. Students were encouraged to interact and network to create a support system. Students also were given the opportunity to learn more about their identity and how males can serve as allies in remedying adverse mechanisms which are prevalent in society.

  4. UCSA and USSA Applications are due THIS FRIDAY!

     College Council Chairs and Senators: Please remind your college constituents of this and encourage them to apply!

     Org Reps: Please tell your members!

     Workshops for UCSA (July 13-16 at UCSD) include:

     Grassroots Organizing, Increasing access and affordability of Higher education, public speaking, Affirmative Action, Get Out The Vote, Leadership Development....and much more!
5. Fair Trade Criteria Resolution
External Affairs supports this effort. Please consider the resolution for IOIC.

Good luck on finals!

- **Rabia Paracha, Vice President Academic Affairs**
  **Internal Interviews**
Interviews are going well. I'll have an IOIC first/second meeting Fall quarter for recommended appointments into the Academic Affairs Office.

**Pancake Breakfast**

*Facilities-*
Erik is working on this and will be confirmed by Wednesday

*Tech-*
Confirmed by Alex.

*Security-*
- We hired CSOs. This actually cost more so next quarter we're going back to StaffPro.
- Dan Palay will be working with them the day of. Dan I suggest you get some caution tape in preparation for this.

*Advertisements-*
- "A" board on library walk
- I've sent out emails to various list serves
- Flyers are in, please pass them out to your colleges
- Senators—please put up posters in your colleges
- Giesel will be making an announcement at 11:30 over the speaker on Monday night about Pancake Breakfast.
- Advertisements are up on the Alumni Association website, student flyers, and hopefully the Marquee.

*Guests of Honor*
If you have a Faculty member you'd like to invite and think they'd be able to come, please let me know.

*"Day Of" Breakdown*
ALL AS COUNCIL MEMBERS SHOULD BE THERE! (because you love me and we all now love pancakes)
There will be one line directed towards six stations, each serving Pancakes, Muffins, Danish, and Fruit.

*Chris* will be playing music.

*Kari* will be setting up a booth to give away lots of Triton Tide stuff, she'll set up a group to help her.

Chef Hats—Everyone loves Chef Hats! They're really cool and you only get one if you come out, so don't miss out!

Sponsors—Panhellenic will be out promoting Fall rush and the Alumni Association will be out promoting as well. We're possibly going to have the Alumni Association have a booth where they hand out the blue books and scantrons.

- **Kari Gohd, Commissioner, Athletics**
There are two very important meetings this Thursday, the Academic Senate will be voting on the Grants In Aid proposal and I have an all-Athletics meeting with people from TAC, Cheer, Pep Band and more to discuss goals and events for the upcoming year. I will let you know how these meetings went via email since we don't have a meeting next week. PLEASE take time to read it so you know what's going on in the beginning of Fall quarter and beyond!
KEY DATES FOR 2006-07 (from UCSD Athletics)
Monday, Sept. 18 - Triton Power Hour (11:00 AM / RIMAC Arena)
Friday, Sept. 22 - First Friday, Men's Water Polo UCSD vs. Loyola Marymount (6:00 PM / Canyonview Pool)
Saturday, Oct. 7 - Homecoming
Tuesday, Jan. 16 - Triton Jam (TBD / RIMAC Arena)
Friday, Feb. 9 - Spirit Night, Basketball UCSD vs. Sonoma State (4:30 & 7:00 PM / RIMAC Arena)

- Leo Bondar, Commissioner, Communications

- Marco Murillo, Commissioner, Diversity Affairs
  National Conference on Race and Ethnicity (NCORE)

  Last week I attended NCORE in Chicago. The conference is designed to bring people from around the U.S. and various institutions to discuss issues of race and ethnicity and how they relates to higher education. It is a good opportunity for students as well as professionals to gain information and implement it on their campus. There is great amount of forum discussion and exchange of information to help institutions find the best strategies to enhance cultural understanding, education, social development, etc. I left the conference with many ideas that I would like to do next year.

  I'll have more information on the conference when we came back in the fall.

Preuss
The transition meeting for their ASB will be next Tuesday at 4pm. I have one person who already volunteered, but I would like to have one more come. The advisor wanted to do some team building exercises, and have a discussion on class expectations/goals for next year.

- Sydney Goldberg, Commissioner, Enterprise Operations

  I have hired most of my staff, so congratulations to Matthew Bright, the new Director of Enterprise Development, and Chelsea Maxwell, the new Assistant to the Commissioner of Enterprises.

  I have met with all of the staff and student managers at each of the Enterprises, and with them compiled a list of goals for the enterprise as well as a list of strictly AS goals.

  UCSD Challenge Course:
  I attended the Challenge Course Advisory meeting and we all discussed new ideas to attract more on-campus groups to utilize the course.

  Soft Reserves:
  Online ordering of readers should be available by the first summer session, and class delivery of readers will start either Fall or Winter quarter 2006.

  Lecture Notes:
  Archive notes will be sold this summer by Soft Reserves to students in summer school classes.

  I met with Gary Matthews, the Assistant Vice Chancellor of Auxiliary and Plant Services and planned future business forums between his office and mine.

- Di Lam, Commissioner, Programming
  Thrice this Friday! 7:30 PC Plaza

- Travis Silva, Commissioner, Student Advocacy

- Kaveh Cyrus, Commissioner, Student Services

- Senators
  o Rachel Corell, Revelle Senior Senator
    "Be the change you wish to see in the world"
  o Chelsea Maxwell, TMC Sophomore Senator

    My last senator project of the year is giving care packages to Marshall students during finals week. Yes, I got the idea from Rachel. We will be giving out 100 packages with pens, pencils, highlighters, granola bars, cheez-its, trition tide posters, cups, hot chocolate packets and post-its.

    Good luck on all your finals!
Everyone have a fun and safe summer! Kalli, Rachel and Josh we will miss you guys!

- Daniel Palay, Senate Chair
- Committees members
- Ex-Officio members
- Associate members
  - Rachel Pleis, Panhellenic Representative
    A. Thank you for letting Panhellenic, IFC, and Multi-Greek Council present “Greek Life at UCSD” today!
    B. Alpha Epsilon Phi had its Chartering Initiation for their chapter on Sunday, June 4th. Fact about AEPhi: In the summer of 2004, they received the award of having the highest GPA among all Alpha Epsilon Phi chapters in the country.
    C. Chi Omega’s philanthropy “Tug of War” was on Sunday, June 4th. Chi Omega raised $3,500 for Make-a-Wish Foundation.
    D. Greek Study Break on June 13th: Details: TBA
- Janine Dellomes, Vice President Internal
  - Thanks to everyone who helped out and attended the Meet the A.S. Spring Reception, it was a success! If you have any photos from the event please forward them to my email as an attachment, asvpinternal@ucsd.edu.
  - Please make sure that you’ve sent your blurbs for the Who’s Who brochure that Lauren is working on. If you want a different picture in the booklet, please make sure that the one you send is professional, not one of you at a dance or out with friends.
  - I am currently working on getting us shirts. It will be a polo again, and most likely be dark blue like last year.
  - Applications for my office are still available, I will continue to search for staff in the Fall also.
  - Lauren and I will be working on the A.S. booklet that will go into the freshmen and transfer welcome packets in the fall. If you have pictures of yourselves at work or of A.S. sponsored events or A.S. sponsored organizations please send them my way as soon as you can.

IX. COUNCIL CAUCUS
A. Vice Chancellor Watson’s new athletic proposal. Submitted by Rachel Corell. Withdrawn by Submitter

X. OLD BUSINESS
A. Appointment of Lindsay Root to Commissioner of Student Advocacy, effective from July 1, 2006 through June 30, 2007. Submitted by Harry Khanna. Co-sponsored by Travis Silva.
  Internal recommends – PBC
  Matt Corrales – Moves to pull from committee → PBC
  Travis Silva – Moves to take Internal’s Recommendation → PBC; Bill # 057
  Kalli Catcott – Moves to reorder to Old Business Item I → PBC
B. (The Following is the finally considered version after amendments)
   Internal recommends – Grouping Items B through F, Amending, and PBC → PBC; Bill # 084
C. (The Following is the finally considered version after amendments)
   PBC; Bill # 085
D. (The Following is the finally considered version after amendments)
   PBC; Bill # 086
E. (The Following is the finally considered version after amendments)

Approval of the AS / Lauren Photo Studios Contract to read the following:

Lauren Studios of California, Inc.
9607 Business Center Drive, Rancho Cucamonga, CA 91730


TO: The Regents of the University of California, on behalf of the University of California, San Diego, Associated Students (referred to as the “UCSD”)

9500 Gilman Drive, Mail Code 0076, La Jolla, CA 92093-0076

Submitted to: Lauren Weiner

Submitted by: Paul Bilgore - President, Lauren Studios of California, Inc.

This proposal shall form the basis of the Agreement, including the pricing schedule at Attachment A, with the Agreement being construed by the parties as a “work for hire”. Lauren Studios of California, Inc. (referred to herein as the “Studio”) will provide all the photography and services described in the Agreement required by UCSD for the production of the UCSD’s Senior Directory and Yearbook for the above Classes of 2007, 2008 and 2009.

Description of Services.
1. UCSD represents that the enrollment for the undergraduate Class of 2006 is approximately 7500. The number of seniors and graduates of UCSD (the “Student(s)”) photographed for the 2005 yearbook was approximately 393. At the time of this Agreement, photo sessions are still taking place for the Class of 2006.

2. The following shall apply with respect to Student portrait sittings:

   A. Students will be photographed in natural color.

   B. Studio will take a minimum of 5-7 poses of each senior as a basic photo session.
C. The charge for a basic photography session will be $20.00, and this will INCLUDE their copy of the Senior Directory and Yearbook mailed to their address on file with the Studio, as given to us by the UCSD registrar or updated by the Student at a later date.

D. Students may upgrade their photo sessions to optional photo sessions at an additional charge to be determined by the Studio. This is strictly an option.

E. Students will be able to view their images on-site and will have an opportunity to select the pose of their choice at the time of photography.

F. Students will have the option of ordering portraits at the time of photography for a discount as detailed in the pricing schedule at Attachment A, which is hereby incorporated into the Agreement. If the Student decides not to order at photography, their images will be kept on file and available for ordering at a later date, for a maximum period of one (1) year after the graduation year of that Student.

4. The following shall apply to the Senior Directory and Yearbook (Memory Book).

A. The Studio will assume the entire financial liability to produce the Senior Directory and Yearbook (Memory Book). UCSD has no financial obligations or liability relating to it whatsoever.

B. The Studio will handle all the layout, design and production relating to the Senior Directory and Yearbook (Memory Book).

C. The Studio will handle sales and marketing of the Senior Directory and Yearbook as outlined under the advertising section below.

D. Two days of professional candid coverage will be supplied by the Studio at no charge if requested by UCSD. These prints may be included in the Senior Directory and Yearbook. The Studio requires thirty days advance notice as to the days/event’s they would like covered.

E. Different colleges within UCSD may supply the Studio candid images to be included in their specific college section. The Studio will do its best to include a few of these images at no charge, however, this will depend on the layout, and any excess space that may be available. The different colleges will then have the option of

1. If 40% of the Student enrollment of any college has their portrait taken for the Senior Directory and Yearbook, they will receive four pages of color candid photos in the Senior Directory and Yearbook at no charge.

2. Any specific UCSD college may pay $175 for two pages of color candid photos or $300 for four pages of color candid photos. The photos must be supplied by UCSD and given to the Studio in a timely basis.

4. The following shall apply to personal portrait orders:
A. Portraits for Student’s personal use will be made available at special student discount rates as detailed in the pricing schedule given at Attachment A.

B. The Studio will provide each Student photographed with suitable color proofs and a complete price list that includes portrait packages available to them. Images will also be available for viewing online through a unique private password that is given only to each Student photographed.

C. The Studio will provide adequate instructions for the returning of proofs, making the yearbook selection (if not already done), and the ordering of portraits for personal use. The Studio also allows and provides for Student orders to be taken over the Internet. Ordering over the Internet does not relieve the Student(s) of their obligation to return their proofs to the Studio.

D. All portrait orders are fully guaranteed. A refund will be made to the Student if satisfaction cannot be achieved.

Advertising
5. UCSD and the Studio agree that a successful Senior Directory and Yearbook (Memory Book) is due in no small measure to the number of Students that choose to be photographed. The Studio and UCSD further agree that advertising will play a significant role in how successful the parties are at getting the Students to be photographed.

6. The Studio has developed an extensive promotional and advertising program to boost the number of Students photographed and thereby increase the sale of yearbooks (the “Purpose”). Studio agrees to complete:

   A. A direct mailing to the Student’s local and permanent mailing address prior to each photo session of two weeks in length.

   B. Print assemble and pay for all associated costs of this mailing.

   C. Provide a secure online site for Students to sign up for their portraits, visit and view their images and order portraits.

7. UCSD agrees to:
   A. Provide the Studio, a data file of the Class of 2006 complete with name, home address, college of, and major. If possible, local address is also desirable. This information is necessary to properly promote senior portrait sessions and to accurately reflect the information on each Student in the Senior Directory and Yearbook.
   B. Supply a room location at UCSD for photography to take place in. (Green Room and the Price Center have been used previously).
   C. For each photo session of two weeks, send three emails to all UCSD Students informing them of the relevant information regarding Student portraits. One email should go out seven to ten days prior to the photo session. One email on the first day of the photo session, and the final email at the end of the first week of the photo session. Effectively execute Studio’s promotional materials and/or yearbook developed materials by distributing them throughout UCSD’s campus.

Additional Items
8. The data file containing Student information is to be considered by Studio to be of a confidential nature (the “Confidential Information”). The Confidential Information must be only used for the express Purpose contained in this Agreement. The Studio shall keep the Confidential Information confidential and shall not disclose such Confidential Information to any third party without the prior written agreement of UCSD. The Studio shall exercise at least the same degree of care with it as it exercises with its own confidential information which it does not wish to disclose, but in no event no less than reasonable care. The Studio also agrees to return Confidential Information and all copies in any form to UCSD within five days from the date of such request and delete the Confidential Information and any notes relating to it made by the Studio from any computer or electronic retrieval system where such Confidential Information and notes are stored and certify to such deletion.

9. If any provisions of this Agreement shall be declared invalid or unenforceable by any court or in any administrative proceeding, the remainder of the Agreement shall continue to remain in full force and effect.

10. Studio agrees to return to UCSD $10.00 for each Student photographed up to 300. For Students photographed between 301 – 500, the Studio agrees to return $12.00, and for each Student photographed over 500, the Studio will return $14.50.

11. Each party shall defend, indemnify and hold the other party, its officers, employees, and agents harmless from and against any and all liability, loss, expense (including attorneys’ fees), and claims for injury or damages arising out of the performance of this Agreement, but only in proportion to and to the extent such liability, loss, expense, attorneys’ fees, or claims for injury (including death) or damages are caused by or result from the negligent or intentional acts or omissions of the indemnifying party, its officers, employees, or agents.

12. Each party shall, at its sole cost, insure its activities and indemnification obligations in connection with this Agreement from its inception and shall keep in force and maintain insurance or self-insurance as follows: general liability, business automobile liability, and workers’ compensation and such other insurance as may be necessary to provide coverage for its performance under this Agreement. If the insurance is written on a claims-made form, it shall continue for a period of three years following termination of this Agreement. The coverage required herein shall not in any way limit the liability of either party. EXCEPT WITH REGARD TO ITS INDEMNIFICATION OBLIGATIONS, NEITHER PARTY WILL BE LIABLE TO THE OTHER PARTY FOR ANY INDIRECT, SPECIAL, INCIDENTAL, EXEMPLARY OR CONSEQUENTIAL DAMAGES, OR COSTS, INCLUDING, BUT NOT LIMITED TO, ANY LOST PROFITS OR REVENUES, EVEN IF SUCH PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES AND REGARDLESS OF THE LEGAL THEORY UNDER WHICH SUCH DAMAGES ARE SOUGHT.

13. UCSD shall be entitled without prejudice to its other rights and remedies either to terminate wholly or in part the Agreement between itself and the Studio or to suspend any further performances under the Agreement in any of the following events;

A. the non-payment of any debt due by the Studio to UCSD on the due date thereof.
B. the failure of the Studio to adhere to the confidentiality provisions of this Agreement.
C. if due to an episode of poor performance, the Studio does not reasonably respond in a timeous manner and rectify the problem. UCSD agrees to use reasonable performance grounds in making such a determination.
D. the Studio becoming apparently insolvent or compounding with its creditors or the appointment of a Liquidator, Receiver or Administrator over all or any of its assets or carrying out or undergoing any analogous act or proceeding under foreign law.
E. the Studio threatening to cease trading on the sale of the whole or any part of the business or assets or in the event of change of beneficial ownership.

14. This Agreement shall be governed by the laws of the State of California without regard to its conflict of laws provisions.

The undersigned hereby agree to be bound by the foregoing Agreement for yearbook photography. It will remain in effect for the graduating Classes of 2007, 2008 and 2009.

It is understood and agreed that upon the execution of this Agreement by both parties, it shall constitute a binding Agreement between them, including the pricing schedule at Attachment A.

Lauren Studios, Inc. The Regents of the University of California, on behalf of the University of California San Diego

By: _________________________  By: _________________________
Paul Bilgore Stuart McKissock
Title: __President__________ Business Contracts Officer

By: _________________________
Sydney Goldberg
AS Commissioner of Enterprise Operation

By: _________________________
Harry Khanna
AS President

Date: __________________      Date: __________________

ATTACHMENT A – Studio’s published price list for 2006, with UCSD Student discounted rates.

Submitted by Sydney Goldberg.
Internal recommends – Amending and PBC → PBC; Bill # 089
(The Following is the finally considered version after amendments)
Approval of Cloud 9 Shuttle Service Contract to read as follows:

Service Agreement (“Agreement”) between
The Regents of the University of California on behalf of The University of California, San Diego Associated Students (“AS”) and Cloud 9 Shuttle Service (“Cloud 9”)
The Associated Students, University of California, San Diego (“AS”) desires to engage the services of Cloud 9 Shuttle Service (“Cloud 9”) to provide access for UCSD students to shuttle services transportation through its AS Safe Ride program. Therefore, the AS and Cloud 9 hereby agree to the following terms of the Service Agreement (“Agreement”). The term of this Agreement is for the period starting September 2006 through June 2007. During the term of this Agreement the AS and Cloud 9 agree to the following provisions:

Cloud 9 Shuttle agrees to the following:

1. Cloud 9 is San Diego’s largest ground transportation company, servicing the city with over 100 7-passenger vans. Vans shall be operated by courteous, uniformed drivers who will provide reliable and personalized door to door service to students using the AS Safe Ride service as described in this Agreement. All vans shall be equipped with two-way radios for direct communication between all vehicles and our dispatch office.

2. Cloud 9 has the ability to load and go, which eliminates passengers from sitting while waiting for a larger bus to fill. All Cloud 9 vans are equipped with two way radios for direct communication between all vehicles and our dispatch office.

3. Cloud 9 shall provide AS a special rate of $60.00 one time charge plus $9.00 per hour, minimum 1.5 hours for exclusive Friday and Saturday night charters between the below listed San Diego areas: (Response time: within 60 minutes) Each additional half hour will be charged at $34.50 per half hour.

   A. La Jolla
   B. Mira Mesa
   C. Pacific Beach
   D. Del Mar
   E. Gaslamp Quarter - Downtown
   F. Clairemont
   G. University City
   H. Mission Bay
   I. Ocean Beach
   J. Hillcrest
   K. San Diego State

4. Cloud 9 shall provide 24 hour dispatch for incoming calls requesting Friday & Saturday night transfers, and monitor that no more than 3 vans are dispatched per weekend night. It is further agreed that Cloud 9 will provide the use of up to a maximum of 3 vans at any one time and will respond to additional calls as soon as the number of vans in use for the transfer of UCSD students is below 3.

5. Cloud 9 shall require drivers to list names of all UCSD students transferred under the terms of this Agreement and shall verify the individual requesting transportation by providing the driver with a valid UCSD Student Identification Card (“Valid ID”)

AS agrees to the following:

...
1. AS shall provide authorized students with the Cloud 9 Shuttle dispatch number to be used ONLY on Fridays & Saturdays between the hours of 11:00pm and 03:00am.

2. AS shall require authorized students requesting Transfer by Cloud 9 to identify themselves by showing the Cloud 9 driver their identification card and number.

3. AS shall receive Cloud 9 Shuttle billing slips as provided by Cloud 9 and process them for monthly payment and delivery to Cloud 9.

4. Upon the acceptance of responsibility by an authorized student for damages caused to the interior of the Cloud 9 vehicle in connection with its use for the AS Safe Ride service or upon the finding of responsibility against the student pursuant to the UCSD Student Conduct Code, the AS shall reimburse Cloud 9 the amount of the actual cost of repair when the value is less than the deductible on its insurance policy or the deductible for the damaged vehicle or $200.00, whichever is the greater, for any damages to the interior of Cloud 9 vans caused by authorized students while being transported under the term of this agreement.

5. AS shall deny access to the AS Safe Ride Service to any authorized student who refuses to comply with the rules or requirements established for participants in the AS Safe Ride Service.

6. AS shall provide a weekly updated list of authorized students to both Angela Stacy and Cloud 9 Shuttle dispatch.

**Indemnification:**

AS shall defend, indemnify and hold Cloud 9 harmless from any third party claim, demand or damage paid to a third party, including court costs and reasonable attorney’s fees, due to or arising out of AS’s breach of its obligations under this Agreement, or its negligence or intentional acts or omissions. Cloud 9 shall defend, indemnify and hold UCSD harmless from any third party claim, demand or damage paid to a third party, including court costs and reasonable attorney’s fees, due to or arising out of Cloud 9’s breach of its obligations under this Agreement, or its negligence or intentional acts or omissions.

In the event one Party (the “Indemnifying Party”) is obligated to indemnify any other Party (the “Indemnified Party”) under this agreement, the Indemnified Party will, as soon as is reasonably practicable, provide the Indemnifying Party with prompt written notice of any claim for which indemnification is required, tender the defense of any such claim to the Indemnifying Party, provide full cooperation for such defense at the Indemnifying Party’s expense. The Indemnified Party may participate in any such defense or settlement with counsel of its own choosing at its expense.

**Governing Law And Dispute Resolution:**

This Agreement shall be interpreted and governed in all respects according to the laws of the State of California and the Federal Family Rights and Privacy Act. Any case, controversy, suit, action, or proceeding arising out of, in connection with, or related to this Agreement shall be brought in the Southern District of California, State of California, in the case of Federal Court or in the case of State Court such cases shall be brought in the County of San Diego, State of California. AS and Cloud 9 expressly submit to the jurisdiction and venue of any Federal Court in the Southern District of California or State Court located in the County of San Diego, State of California.
Insurance:

Cloud 9 agrees to keep in full force and effect during the term of this Agreement, at the expense of Cloud 9:

Comprehensive or Commercial Form (minimum limits)

- a. Each occurrence $1,000,000
- b. Products/completed operations aggregate $1,000,000
- c. Personal and advertising injury $1,000,000
- d. General Aggregate* $2,000,000

(*Not applicable to comprehensive form)

If the above insurance policy is written on a claims-made form, it shall continue for three (3) years following the termination of this Agreement. The insurance shall provide for a retroactive date of placement prior to or coinciding with the execution date of this Agreement. A Certificate of Insurance, naming “The Regents of the University of California” as additionally insured is to be presented to AS prior to the commencement of the services described in the Agreement.

Definitions:

1. The term “Vans” shall mean the 7-passenger vehicle owned and operated by Cloud 9 Shuttle and used under the terms of this Agreement.

2. The term “Response time” means the time elapsed from the time Cloud 9 receives a call for transportation services from a UCSD student until the Cloud 9 driver with a Cloud 9 Shuttle 7 passenger van arrives at the location provided to Cloud 9 to pick up the student.

3. The term “Night” shall mean the hours between 11:00pm and 03:00am.

4. The term “Weekend Night” shall mean the hours between Friday at 11:00pm and Saturday at 03:00am, and between Saturday at 11:00pm and Sunday at 03:00am.

5. The term “Transfer or Transfers” shall mean the transporting of UCSD students from the point of pick up to the final destination.

6. The term “authorized students” means a currently enrolled UCSD student as verified by a valid UCSD student identification card.

Status of parties:

This Agreement is not intended to create, nor shall it be construed to be, a joint venture, association, partnership, franchise, or other form of business relationship. Neither party shall have, nor hold itself out as having, any right, power or authority to assume, create, or incur any expenses, liability, or obligation on behalf of the other party, except as expressly provided herein.

Modification of Agreement

This Agreement shall be changed only by written agreement of the parties.
Entire Agreement
This Agreement sets forth the entire agreement of the parties with respect to the subject matter herein and supersedes any prior agreements, oral and written, and all other communications between the parties with respect to such subject matter.

Authority.
Each party represents that it has the full authority to perform its obligations under this Agreement and that the person executing this Agreement has the authority to bind it.

Executed on this 17 day of May 2006 in San Diego, California

Cloud 9, by:

Angela Stacy
Director of Sales

Associated Students, University of California, San Diego by:

Harry Khanna
ASUCSD President

The Regents of the University of California, by:

Stuart McKissock
Business Contracts Officer
UCSD Purchasing

Submitted by Kaveh Cyrus.
Internal recommends – Amending and Passing 8-3-0 → PBC; Bill # 090
I. (The Following is the finally considered version after amendments)
Approval of Co-op Oversight Charter to read as follows:

Co-op Oversight Committee Charter

Article I. Purpose – The Co-op Oversight Committee, herein referred to as the Committee, is established by the Associated Students at the University of California, San Diego (AS) and the Graduate Student Association at the University of California, San Diego (GSA) in order to carry out their responsibilities with regard to the UCSD Cooperatives (Co-ops). The Committee shall facilitate communication between the UCSD Administration and the Co-ops and shall resolve
disputes between the two parties according to the instances deemed necessary and the procedures herein.

Article II. Membership
A. There shall be eight (8) Voting Members:
   a. Three (3) members appointed by AS
   b. AS President or designee
   c. AS VP Finance or designee
   d. One (1) member appointed by the GSA
   e. GSA President or designee
   f. GSA VP Finance or designee
B. The chair shall be selected internally by the committee and shall only vote in the event that the vote changes the outcome. The first chair shall be jointly appointed by both the AS and GSA councils.
C. There shall be full disclosure of any and all entanglements, relationships and potential conflicts of interest to the appointing body prior to appointment.

Article III. Responsibilities of the Co-op Oversight Committee
A. The following measures will be taken to facilitate communication between the UCSD Administration and the Co-ops:
   1. The Committee shall have an email listserv to which all committee members shall be subscribed, and through which communication of grievances shall be transmitted.
      a. The Committee shall have a separate listserv, to which anyone can subscribe, for the purpose of communication to and between the parties.
   2. The committee shall ensure that the UCSD Administration and the Co-ops each designate an email address that will be used by the Committee and the other party exclusively for all relevant communication.
   3. Shall ensure that the Co-ops each designate one person as contact person with contact information
B. The following proactive measures will be taken by the Committee to assist the parties with compliance:
   1. The Committee shall send advance notice of requirements and deadlines to ensure timely compliance. This notice shall be sent to the designated email address of the affected party.
      a. When the Committee deems it appropriate, it may request a response in order to confirm receipt of the notice.
   2. The Committee shall maintain a calendar of recurring requirements to ensure compliance. The calendar shall prescribe dates for the scheduled advance notice. The Committee shall consult with the affected party in order to determine the time of advance notice for each recurring requirement.
C. The Committee shall facilitate dispute resolution and hear all dispute resolution proceedings, procedures for which will be described below.
D. The Committee shall make recommendations of amendments to this Charter to the AS and GSA.

Article IV. Dispute Resolution Procedures
A. In the event of possible default by either party:
   1. If there is a complaint about one party from the other, initial communication to request remedy of the problem cited should occur directly between the parties, using the designated email address. The Committee shall be copied on the complaint over the Co-op Oversight Committee listserv.
B. Informal Resolution Procedures (Space Agreement section 18.1(a)):
   1. The Co-op Oversight Committee shall be available on an informal basis to mediate disputes between the parties and assist in reaching a consensus on whether there is a problem, and if there is, what a possible remedy might be. The informal dispute resolution procedure is intended to be used by the prior to, and to avoid, filing a formal grievance.
C. Formal Resolution Procedures (Space Agreement Section 18.1(b)):
   1. Either party may request formal dispute resolution by Co-op Oversight Committee by giving written notice to the Co-op Oversight Committee and the other party to the dispute. The written notice must include a clear explanation of the alleged violation of the Space Agreement.
   2. The Co-op Oversight Committee shall hold a dispute resolution hearing within ten (10) academic days of the giving of a notice of formal complaint.
      a. The outcome of the dispute resolution shall be determined by a 2/3 vote of the committee.
   3. The Co-op Oversight Committee shall render their written findings within ten (10) academic days of the dispute resolution hearing.
   4. See section 18.1(b) (1), (2), and (3) for disputes arising under the Space Agreement for which Co-op Oversight dispute resolution is available.

Article V. Certification
A. The AS and GSA, through the Co-op Oversight Committee shall have the responsibility of certifying each Co-op for purposes of extension of the Space Agreement as described in section 2.2 as well as any new Space Agreement as described in section 2.6. The Co-op Oversight Committee shall evaluate each Co-op before certifying them on the basis of whether they are acting in the best interests of students by reviewing the following:
   1. Whether the financial practices of each Co-op are sound, based on financial and CPA reports, including long-term budgeting for the maintenance, repair, and replacement of equipment;
   2. Whether the membership of each co-op and access to decision-making remains open to the students of UCSD;
   3. The adequacy of each co-op’s service including, but not limited to days and hours of operation, product pricing, selection, quality and availability, speed and quality of service, forms of payment
accepted, efforts to seek customer suggestions, and adequacy of resolving customer concerns;
4. Whether each co-op is financially solvent;
5. Other operating or ownership issues of the co-ops coming to the AS and GSA’s attention bearing on each co-op’s suitability as a vendor at UCSD.

B. Based on the above criteria the committee shall certify each Co-op by a 2/3 vote.
C. At the end of the extension terms the AS and GSA will meet with the Parties for the purpose of considering whether there is a mutual interest in negotiating a new Space Agreement covering some or all of the Co-ops.

Article VI. Responsibilities of Officers
A. Responsibilities of Chair
1. Preside over all meetings of the committee, including dispute resolution hearings
2. Prepare the agenda
3. Act as moderator of the Co-op Oversight listserv
4. Document all grievances communicated by either party through the listserv
B. Responsibilities of the Secretary
1. Make a thorough record of all Committee meetings

Article VII. Meetings
A. Meetings of the Committee shall operate under Roberts Rules of Order, Newly Revised
B. Quorum shall be 2/3 of the voting members
C. There shall be quarterly meetings that will be set by the committee
D. Special meetings shall be called by the Chair
E. The first meeting of each academic year shall be a full-day orientation. The following shall be included in the orientation session:
1. Review of all agreements and documents
2. Review of Tenant Handbook (to be provided by University Centers)
3. Review of the responsibilities of the Committee (as outlined in Article III of this Charter) and the role of the AS and GSA
4. Review of Dispute Resolution Procedures (as outlined in Article IV of this Charter)
5. Presentation by University Centers Business Office about proper financial procedures
6. Presentation by the Environmental Health and Safety Department about protocol and expectations
7. Designation of “point people” from all parties
8. Collection of designated email address and other contact information from all parties. This information will promptly be distributed to all parties by the Chair of the Committee.
9. Walk-through of all Co-ops
F. The last meeting of the academic year shall be a transition meeting and will include the following components:
1. Introduction of new Committee Representatives
2. Formulation of plans for operation over the summer

Article VIII. References to AS and GSA in the Space Agreement:
A. Role of the AS and GSA: Section 1.4
B. Options to Extend (certification by the AS and GSA): Section 2.2
C. Process for New Space Agreement at End of Extension Terms (meeting to discuss mutual interest in re-entering into a new Space Agreement): Section 2.6
D. Use (requirement of the University Centers Director to consult with the AS and GSA regarding proper use of each of the premises): Section 6.1
E. Notice to the AS and GSA (University will provide notice of any Co-op’s default under section 17 if notice is given to the respective Co-op): Section 17.4
F. AS and GSA Dispute Resolution: Section 18.1

Article IX. Amendments
A. This charter may be amended by a majority vote of each council

Submitted by Kate Pillon. Co-sponsored by Dana Dahlstrom.
Internal recommends – Amending and PBC → PBC; Bill # 058
Travis Silva – Moves to reorder to IOIC → PBC

Approval of 2005-2006 Agreement for Administration of Student-Initiated Outreach Funds to read as follows:

OFFICE OF THE VICE CHANCELLOR-STUDENT AFFAIRS
UCSD, LA JOLLA, CA 92093-0015
(858) 534-4370

ASSOCIATED STUDENTS OF UCSD
LA JOLLA, CA 92093
(858) 534-4450

May 24, 2006

PRESIDENT HARRY KHANNA
ASUCSD (2006/07)

PRESIDENT CHRISTOPHER T. SWEETEN
ASUCSD (2005/06)

VICE CHANCELLOR JOSEPH WATSON
STUDENT AFFAIRS

SUBJECT: 2005-2006 Agreement for Administration of Student-Initiated Outreach Funds

This agreement is for the 2005-2006 fiscal year and supercedes previous agreements between the Vice Chancellor-Student Affairs and the past and current ASUCSD Presidents, on behalf of the UCSD Administration and the ASUCSD, respectively. This agreement is intended to ensure that SIORC legislative funds provided to the ASUCSD are administered in accordance with relevant legislation, UC guidelines, and the policies agreed upon in our meetings.

To facilitate the administration of Student-Initiated Outreach funds and, as the fiscal agent to funds, the ASUCSD agrees to the following:
1. The Student-Initiated Outreach legislative funds, including the $67,294.87 rollover from the 2004-2005 fiscal year, will be allocated to recruitment and mentorship aimed at high school students, with a goal of attracting students to UCSD who are relatively unlikely to enroll at UCSD without such effort.

2. The Student-Initiated Outreach legislative funds will not be expended on stipends or salaries. The A.S. allocation of $39,000 may be used to fund stipends and salaries.

3. The A.S. Council shall have authority over the allocations of Student-Initiated Outreach funds and shall ensure that the funds are allocated and expended in full compliance with legislative intent and University policies and procedures. In addition, the A.S. Council shall base its decision on the recommendation of the A.S. Finance Committee. Representatives of SIORC, the applicant requesting SIORC funding, and the Administration shall have the opportunity to present to the ASUCSD Finance Committee, as well as the entire ASUCSD Council.
4. The A.S. Council has the responsibility to ensure that all proposals include the following before final approval:

   a. A detailed plan for participant evaluation of the program and/or service using common (SIORC-wide) evaluation criteria.
   b. Common assessment material reflecting what each participant gained from the program.
   c. Full compliance of the allocation and expenditure of Student-Initiated Outreach funds with University policies and procedures.

5. The immediate past and current ASUCSD presidents will jointly provide an annual comprehensive report to be completed by June 30, 2006, which shall include:

   a. Legislative components
   b. Any co-sponsorship
   c. Program evaluation
   d. Program summaries
   e. Conclusions regarding the funded Student-Initiated Outreach program’s impact on attracting to UCSD students who were relatively unlikely to enroll at UCSD
   f. Recommendations for changes in the program

6. The following personnel will serve as the Administration’s advisors for SIORC: Student Affairs Admissions Officer; Director, EAOP; Communications Coordinator, CREATE; Director, Cross-Cultural Center; and A.S. Advisor.

Upon the signature of the ASUCSD presidents and the Vice Chancellor-Student Affairs, the legislative Student-Initiated Outreach funds will be made available to the ASUCSD.

Harry Khanna, ASUCSD President (2006-07)  Date
Christopher T. Sweeten, ASUCSD President (2005-06)  Date
Joseph W. Watson, Vice-Chancellor-Student Affairs  Date

Submitted by Harry Khanna.
Internal recommends – PBC → PBC; Bill # 091
K (The Following is the finally considered version after amendments)
Allocation of $1,250.00 from General Unallocated to Biodiesel Action and Awareness Network (BAAN) for the purchase of a Biodiesel Processor. Submitted by Garo Bournoutian.
Finance recommends – Amending and Passing by Majority → PBC; Bill # 092

XI. NEW BUSINESS

XII. ANNOUNCEMENTS

XIII. ROLL CALL

Present for the first roll call were:
<table>
<thead>
<tr>
<th>Voting Council Members:</th>
<th>Kerry Kassam</th>
<th>Erik Van Esselstyn</th>
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<tr>
<td>Ellen Almirol (Rachel Corell)</td>
<td>Aida Kuzuca</td>
<td>Michelle Yetter (Josh Martino)</td>
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<td>Lana Blank</td>
<td>Heidi Laidemitt</td>
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<td>Donna Bean</td>
<td>Cindy Ly</td>
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<td>Matthew Bright</td>
<td>Chelsea Maxwell</td>
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<td>Sarah Chang</td>
<td>Erik Rodriguez-Palacios</td>
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<td>Meghan Clair</td>
<td>Alan Roof</td>
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<td>Matt Corrales</td>
<td>Kyle Samia</td>
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<td>Jonathan Hicken</td>
<td>Taylor Stuart</td>
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| Non-Voting Council Members:                 | Janine Dellomes    |                      |
|---------------------------------------------| Kari Gohd          |                      |
|                                             | Sydney Goldberg    |                      |
|                                             | Marco Murillo      |                      |
|                                             | Conrad Ohashi      |                      |

Absent: Ari Cover, John Cressey, Fabianne Furman, Adam Gardner (Kalli Catcott), Emil Achmad, Neetu Balram, Leo Bondar, Tracey Chiu, Kaveh Cyrus, Eddie Herrera, Harry Khanna, Carissa Kruegar, Di Lam, Kim Le, Kevin Mann, Rabia Paracha, Rachel Pleis, Ashley Ryan, Michael Shillington, Travis Silva, Marc Truex

Excused: Daniel Palay, Tanya Piyaratanaphipat

**XIV. ADJOURNMENT**

Kari Gohd – Moves to Adjourn → PBC

2006-2007 ASUCSD Council Meeting # 05 adjourned at 11:35pm.