Minutes

I. CALL TO ORDER
Janine Dellomes, Vice President Internal, calls 2006-2007 ASUCSD Council Meeting # 08 to order at 6:36pm.

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

Voting Council Members:
- Ellen Almirol
- Matthew Bright
- Sarah Chang
- Meghan Clair
- Matt Corrales
- John Cressey
- Fabianne Furman
- Adam Gardner
- Kerry Kassam
- Aida Kuzucan
- Heidi Laidemitt
- Chelsea Maxwell
- Darryl Nousome
- Daniel Palay
- Erik Rodriguez-Palacios
- Alan Roof
- Kyle Samia
- Adi Singer
- Taylor Stuart
- Michelle Yetter
- Harry Khanna
- Di Lam
- Marco Murillo
- Conrad Ohashi
- Tanya Piyaratanaphipat
- Ashley Ryan
- Chris Stuhrenberg

Non-Voting Council Members:
- Leo Bondar
- Kaveh Cyrus
- Janine Dellomes
- Sydney Goldberg

Absent: Donna Bean, Lana Blank, Ari Cover, Cindy Ly, Emil Achmad, Neetu Balram, Tracey Chiu, Carissa Kruegar, Kim Le, Kevin Mann, Rabia Paracha, Long Pham, Rachel Pleis, Lindsay Root, Michael Shillington, Cara Tedone, Marc Truex

Excused:

Committee Unexcused Absences:
- Senate: Donna Bean, Lana Blank, Cindy Ly
- Finance: Donna Bean

III. APPROVAL OF MINUTES
Harry Khanna – Moves to approve 2006-2007 ASUCSD Council Meeting # 07 Minutes as amended → PBC

IV. MOMENT OF SILENCE

V. PUBLIC INPUT
- Gary Ratcliff, AVC Student Life
Hello, I am Gary Ratcliff and I am your Assistant Vice Chancellor of Student Life. My office is on the 3rd floor, right next to the AS offices and I wanted to extend an open invitation for Council members to stop by any time and share what’s on your mind. This quarter, I intend to meet with each member of the council to get to know you, to find out what your aspirations are and how the Student Life Cluster can support you. I have a few announcements. On November 1st, I along with the AS leaders who are members of the University Centers Advisory Board and the Chairs of the University Centers Advisory Board will put on a presentation regarding the University Centers Expansion. That’s the Price Center and the Student Center. The Student Center will be completed Fall of 2007, which is only one year away, and the Price Center will be completed in January of 2008. That’s all for now, thanks.
The expansion will double the size of the Price Center and have a tremendous impact on Student Life and AS. You will be moving to bigger and better quarters. Many of you may not be familiar with this initiative. It started, hard to believe, almost four years ago. Many of those students that helped start this initiative have since graduated, but your predecessors were instrumental in making this happen. At another time, I would like to visit the Council to discuss the initiatives that the student life cluster is involved in to support the recommendations of the Undergraduate Student Experience and Satisfaction Report. Many of the recommendation of that report intersect with the departments that constitute Student Life. We are involved in over 40 initiatives to address this report and I would like a chance to discuss those with you because we’re excited about what we’re trying to do to improve student life at this campus. Our departments really want to collaborate and partner with AS. One of those partnerships that I’ve recently been involved with has been requesting the University Libraries to extend their hours and they have graciously agreed to extend the hours at Geisel Library until 2:00 am starting October 29th and that’s largely due to the request that Harry and I made to the University Libraries. I’m talking with the Price Center staff about extending the hours of some of the food vendors until 2:00 am so Price Center can mirror the new hours of the library. Not too long off, when the Price Center Expansion opens, the plan is to have the first 2 floors open 24 hours. The plan is to have a late night vendor in the Price Center. Another initiative that Harry and I are currently involved in involves a Triton Mascot Sculpture in the center of campus. A proposal has been submitted to the Chancellor and I understand that Harry is working on a resolution to submit to AS that will support that proposal. I believe that a resolution will help move forward that initiative. Some other examples of this partnership between AS and Student Life include a one-stop website for Student Organizations that is now up on TritonLink. This website will take many of the time consuming walk up transactions that student orgs have to do now and automate them from the website. Your approval of hiring a programmer analyst will help advance that initiative by creating a website where Student Organizations will be able to submit AS funding requests online. This fall approximately 250 student organizations have registered online, consisting of well over 1000 principal members, so it’s working well. Another example of the partnership is LEAD, the leadership center has partnered with Janine, your VP Internal to include a listing of opportunities for students to serve on campus-wide committees on the Directory for Opportunities for Involvement on TritonLink. The University Events Office is working with AS programming to put on the first TG this quarter as well as with Fallfest. This quarter there will be some major concerts and shows in RIMAC. I’m hoping to get more of them. We are in a tough market, competing with many different venues in town. It’s easier to get shows in the Pub Stage Room. This quarter there will be five free Pub Stage Shows in the Pub After Dark Series. The first is tomorrow night. Finally, construction on the long awaited Thai food restaurant will begin next week and the restaurant should be open by the end of this quarter. That’s just a snapshot of what Student Life’s involved in and the partnerships that we’re engaged in. I’m looking forward to working with the AS this year. Thank you.

VI. SPECIAL PRESENTATIONS

VII. ITEMS OF IMMEDIATE CONSIDERATION

Erik Rodriguez-Palacios – Moves to make Items A through E IOIC → Passes 17-1-0
Kyle Samia – Moves to group Items A through E of IOIC → PBC
  A. Appointment of Alex Miller to Assistant Student Advocate, effective 10/11/06 through 06/15/07. Submitted by Lindsay Root.
  Internal recommends – PBC
  B. Appointment of Neetu Balram to Assistant Student Advocate, effective 10/11/06 through 06/15/07. Submitted by Lindsay Root.
  Internal recommends – PBC
  C. Appointment of Bret Geckeler to Assistant Student Advocate, effective 10/11/06 through 06/15/07. Submitted by Lindsay Root.
  Internal recommends – PBC
  D. Appointment of Juliet Fiege to Assistant Student Advocate, effective 10/11/06 through 06/15/07. Submitted by Lindsay Root.
  Internal recommends – PBC
  E. Appointment of Daphne Li to Public Relations Manager to the Office of Student Advocacy, effective 10/11/06 through 06/08/07. Submitted by Lindsay Root.
  Internal recommends – PBC
Kyle Samia Moves to take Internal’s recommendations → Passes 18-1-0; Bills # 124 – # 128
Meghan Clair – Move to add item F as IOIC (on Council Floor) → Passes 18-0-1
Meghan Clair – Moves to approve Item F of IOIC ➔ PBC; Bill # 129

VIII. REPORTS

• Harry Khanna, President

• Conrad Ohashi, Vice President Finance

• Long Pham, Vice President External
  Student of Color Conference

  The registration deadline is coming up on October 20. The conference is from November 18-19 up in UC Berkeley. I encourage all members to apply, even if you don’t identify as a student of color. This is a great opportunity for all students to learn about the barriers and issues that face communities within UCSD and system-wide. There will be workshops and strategy sessions for all students to mobilize and organize around issues of diversity and outreach. I will attach a application to AS Council e-mail or come talk to me.

  Voter Registration/Get Out to Vote 2006
  Total #: Approximately 500 students

  I will also be sending around an e-mail with times that anyone from AS Council can sign-up a time to help our UCSD Students Vote Coalition.

• Rabia Paracha, Vice President Academic Affairs

• Kari Gohd, Commissioner, Athletics

• Leo Bondar, Commissioner, Communications

• Marco Murillo, Commissioner, Diversity Affairs

• Sydney Goldberg, Commissioner, Enterprise Operations

• Di Lam, Commissioner, Programming

• Lindsay Root, Commissioner, Student Advocacy

• Kaveh Cyrus, Commissioner, Student Services

• Senators
  □ Heidi Laidemitt, Revelle Junior Senator
    1. AS Towne Meeting at Revelle Plaza THIS Thursday from 5:00-6:30pm. Please come and show Cabinet and Revelle Senators your support!
    2. Warren and Revelle Rock PC Plaza, Friday Oct 27th. Mark your calendars! Day time activities, free BBQ, 4 bands! It's going to be a jolly ole time. More details soon...

• Daniel Palay, Senate Chair

• Committees members

• Ex-Officio members

• Associate members

• Janine Dellomes, Vice President Internal

IX. QUESTION TIME

X. COUNCIL CAUCUS
XI. OLD BUSINESS
A. Appointment of Long Pham as Vice-President External Affairs, effective October 11, 2006.
Internal recommends – PBC 10-0-0 ➔ PBC; Bill # 130

XII. NEW BUSINESS
A. Amendment to ASUCSD Athletics Charter to read the following:

ASUCSD Athletics Charter

Article I. Name
The Name of this Organization shall be the Associated Students Athletics Office, hereinafter referred to as the Athletics Office.

Article II. Purpose
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.

Article III. Membership
A. The Athletics Office shall consist of the following members
   1. ASUCSD Commissioner of Athletics
   2. ASUCSD Director of Triton Tide/Athletics
   3. ASUCSD Director of Athletic Publicity
   4. ASUCSD Director of Athletic Relations
   5. ASUCSD Athletics Chief of Staff
B. The ASUCSD Director of Triton Tide/ Athletics, ASUCSD Director of Athletic Publicity, and ASUCSD Director of Athletic Relations shall be appointed by a committee composed of the ICA Associate Athletic Director, TAC Chairperson, ASUCSD President, and the ASUCSD Commissioner of Athletics and approved by a majority vote of the ASUCSD Student Council. In the event, that any of the members of the appointment committee are unable to convene, those who are able to convene will make the necessary appointments.
C. All appointments shall begin during sixth week of Spring quarter, and appointed no later than tenth sixth week of Spring Fall quarter. In the event of a vacancy of any appointed position, the committee Commissioner shall immediately fill the position.

Article IV. Meetings
A. The ASCUSD Athletics Office Staff shall hold regularly weekly meetings at a mutually agreed upon time and place. Extra meetings may be called by the Commissioner if deemed necessary by a majority of the three appointed positions.
B. The Commissioner and appropriate appointed positions shall meet regularly with the Intercollegiate Athletics Administration, as deemed necessary by the Intercollegiate Athletics Administration.

Article V. Responsibilities
A. Commissioner of Athletics
   1. Shall Organize and oversee the office of Athletics.
   2. Shall inform and represent the ASUCSD on matters of Intercollegiate Athletics by regularly attending Triton Athletics’ Council meeting and serving on the executive council of Triton Tide as a co-chairperson.
   3. Shall be responsible for working with appropriate representatives from Intercollegiate Athletics to pursue increased attendance at NCAA athletic events.
   4. Shall be responsible for increasing athletic awareness on campus and support for the needs of NCAA Athletes.
   5. Shall work closely with the Athletics, Recreation, Sports Facilities Advisory Board (ARSFAB).
   6. Shall work to uphold and operate the Triton Tide charter.
   7. Shall supervise and direct all appointments.
B. Director of Triton Tide/ Athletics
   1. Shall be responsible for increasing campus spirit through NCAA athletics.
   2. Shall be the co-chairperson for Triton Tide and oversee all operations.
   3. Shall be responsible for updating the ASUCSD council regarding the events of Triton Tide.
   4. Shall be responsible for working with appropriate representatives from Intercollegiate Athletics and college spirit groups to pursue increased attendance at NCAA Athletic Events.
   5. Shall work with the ASUCSD Commissioner of Athletics to increase Intercollegiate Athletic awareness on campus.
   6. Shall work to uphold and operate the Triton Tide charter.
   7. Shall report directly to the ASUCSD Commissioner of Athletics.
C. Director of Athletic Publicity
   1. Shall be responsible for working with appropriate representatives from Intercollegiate Athletics to pursue increased publicity on the UCSD campus.
   2. Shall be responsible for working with UCSD media outlets to increase athletics coverage and accuracy.
   3. Shall be responsible for increasing publicity for UCSD Intercollegiate Athletics.
   4. Shall work with appropriate representatives from Intercollegiate Athletics to pursue increased attendance at NCAA athletic events.
   5. Shall work to increase publicity for Triton Tide on all parts of campus.
6. Shall work to uphold and operate the Triton Tide charter.
7. Shall report directly to the ASUCSD Commissioner of Athletics.

D. Director of Athletic Relations
1. Shall work with the ASUCSD Commissioner of Athletics to increase athletic awareness on campus.
2. Shall work within the ASUCSD Office of Athletics to promote all athletics events.
3. Shall be responsible for attending sport club team captain’s meeting and recreation club team captain meetings as needed. Triton Athlete Council meetings along with the Commissioner.
4. Shall monitor expenditures from the ASUCSD budget regarding Sports Clubs and Recreation Teams.
5. Shall be responsible for supporting the needs of all UCSD athletes and advocating on their behalf.
6. Shall report directly to the ASUCSD Commissioner of Athletics.

E. Athletics Chief of Staff
1. Shall work at the discretion of the Commissioner, on the business of Triton Tide, publicity, athletic awareness and shall serve as the second in command in the Athletics office.
2. Shall serve with the Commissioner on the Triton Athletes Council and attend meetings of ARSFAB and other Athletics-related committees if the Commissioner can not attend.
3. Shall work with the Commissioner to establish quarterly goals for the office, as well as Triton Tide, and shall be responsible for communicating these goals with the Athletics office staff.
4. Shall report directly to the Commissioner of Athletics.

Article VI. Funding
A. The ASUCSD Office of Athletics will receive an annual allocation from the ASUCSD budget to cover operating costs. Additional funds can be requested from the ASUCSD Council.

Article VII. Facilities
A. The ASUCSD Office of Athletics will be housed in the within the Price Center Student Government Offices, and will be guaranteed an office with sufficient materials to enable it to conduct business in a proper fashion.

Article VIII. Amendments
A. This charter shall become effective upon a two-thirds vote by the ASUCSD Council and concurrence of the Intercollegiate Athletics Director of Athletics, Intercollegiate Athletics Associate Athletic Directors, and TAC Chairperson and shall remain in effect until amended, replaced, or repealed by a two-thirds vote by the ASUCSD council and concurrence of the Intercollegiate Athletics Director of Athletics, Intercollegiate Athletics Associate Athletic Directors, and TAC Chairperson.

Submitted by Kari Gohd.
Referred: Internal

XIII. ANNOUNCEMENTS

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

<table>
<thead>
<tr>
<th>Voting Council Members:</th>
<th>Daniel Palay</th>
<th>Erik Rodriguez-Palacios</th>
<th>Harry Khanna</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ellen Almirol</td>
<td>Alan Roof</td>
<td>Kyle Samia</td>
<td>Di Lam</td>
</tr>
<tr>
<td>Matthew Bright</td>
<td>Adi Singer</td>
<td>Taylor Stuart</td>
<td>Marco Murillo</td>
</tr>
<tr>
<td>Sarah Chang</td>
<td>Michelle Yetter</td>
<td></td>
<td>Conrad Ohashi</td>
</tr>
<tr>
<td>Meghan Clair</td>
<td></td>
<td></td>
<td>Long Pham</td>
</tr>
<tr>
<td>Matt Corrales</td>
<td></td>
<td></td>
<td>Ashley Ryan</td>
</tr>
<tr>
<td>John Cressey</td>
<td></td>
<td></td>
<td>Chris Stuhrenberg</td>
</tr>
<tr>
<td>Fabianne Furman</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adam Gardner</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kerry Kassam</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aida Kuzucan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Heidi Laidemitt</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chelsea Maxwell</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Darryl Nousome</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Non-Voting Council Members:</th>
<th>Leo Bondar</th>
<th>Kaveh Cyrus</th>
<th>Janine Dellomes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kari Gohd</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sydney Goldberg</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Absent: Donna Bean, Lana Blank, Ari Cover, Cindy Ly, Taylor Stuart, Michelle Yetter, Emil Achmad, Neetu Balram, Tracey Chiu, Carissa Kruegar, Kim Le, Kevin Mann, Marco Rabia Paracha, Tanya Piyaratnanaphipat, Rachel Pleis, Lindsay Root, Michael Shillington, Cara Tedone, Marc Truex

Excused:

XV. ADJOURNMENT
Kari Gohd – Moves to Adjourn → **Passes 19-0-0**

2006-2007 ASUCSD Council Meeting # 08 adjourned at 7:38pm.