NOTICE OF MEETING

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, February 11, 2015
Time: 6:00 pm
Location: Price Center East, Forum

Order of Business

Roll Call

Approval of Minutes

Public Input

Reports of External News

Reports of Members
  1 Oral Reports of Members
  2 Written Reports (see Page 2)

Reports of Council Projects

Question Time

Reports of Committees
  1 Finance Committee
  2 Legislative Committee
  3 Special Committees

Special Orders
  1 Special Presentation by Coaching Corps, titled “Coach A Kid, Change A Life”
  2 Special Presentation by Arnie Shoenberg, regarding the history of the Ché.

Unfinished Business

New Business

Open Forum

Roll Call

Bills in Committee
Written Reports of Members

W1 AVP Raya: You at the Loft is tonight at 7pm (FRI 2/6). Zanzibar and the Loft bar will be open through the entire event. Also, Thursday Feb 12 we have the XOXO Dance. #ayebaebae. Be sure and tell your friends to follow ucsdASCE on Facebook / Twitter / tumblr / Instagram. We’ll be releasing details on how students can win free tickets to the sold out Dumbfoundead show.

W2 AVP Huyler: The Office of Student Advocacy last week met with the Office for the Prevention of Harassment and Discrimination and we learned how investigations are completed. This week we are meeting with CARE/SARC to learn about the dynamics of sexual assault, dating violence, and stalkings. Also the Office is beginning the planning stages of our Know Your Rights event with the goal of having one in each of the eight residential areas. So look forward to that. Thanks for y'all's continued support.

W3 President Boparai: I would like to start a larger scale conversation about the voting and nonvoting membership of UCSD AS Council. I will be doing a Special Presentation soon to AS Council and will possibly be proposing some changes with a Proviso for the 2016-2017 AS Council term. I will be making the motion to enter a moderated caucus to collect questions this week for my future special presentation. Here is a slide that I hope you all will have an opportunity to look at before this meeting to provide me with questions that you would like to have answered (see Attachment 1).

Finance Committee

F1 Allocation of $375.71 to Senator Projects for “Pie You Professor” to be held on 3/13/2015 (see Attachment 2). Sponsored by Louis Leung and Melissa Kim.

F2 Allocation of $299.38 to Senator Projects for “Computer Science: An Easy Way In” to be held on 4/2/2015 (see Attachment 3). Sponsored by Angie Aguilar.

F3 Allocation of $5000 from Student Org Programming Unallocated to Kendo Club for Tournament/Competition to take place 3/19/15-2/32/15 (see Attachment 4). Sponsored by Tristan Britt.

F4 Allocation of $13535.35 from Student Org Programming Unallocated to Producers & Remixers Organization for PRO PRESENTS: gLAdiator! to take place 04/11/15. Sponsored by Tristan Britt.

F5 Allocation of $150.00 from Student Org Programming Unallocated to Global China Connection for House Hunting to take place 04/15/15. Sponsored by Tristan Britt.

F6 Allocation of $66.00 from Student Org Programming Unallocated to Chabad at UCSD for Learning with Chabad to take place 03/17/15. Sponsored by Tristan Britt.

F7 Allocation of $2400.00 from Student Org Programming Unallocated to Hermanas Unidas de UCSD for HaU Catwalk to take place 04/17/15. Sponsored by Tristan Britt.
Legislative Committee

L1 Approval of Student Transportation Advisory Committee (STAC) Charter (see Attachments 5 and 6). Sponsored by Kyle Heiskala, Simran Anand, Ryan Perez, and John Monk.

L2 Amendments to the ASUCSD Election Bylaws (see Attachment 7, forthcoming Monday due to clerical error). Sponsored by Taylor Valdivia and Brianne Logasa.

L3 Amendments to AS Standing Rules Title VI, Chapter 7: Political Diversity and Freedom Act of 2015 (see Attachment 8). Sponsored by Austin Peters.


L5 Amendments to the ASUCSD Standing Rules: Amendments to the Election Code 2.2 (f) and 3.7 (b) (see Attachment 10). Sponsored by Joey Giltner, Brad Knutsen and Hillary Liang.

L6 Amendments to the ASUCSD Standing Rules, Title VI, Chapter 4 (see Attachment 11). Sponsored by Jackie Doan.

L7 Amendments to the Constitution Article VI, Section 3 (see Attachment 12). Sponsored by Colin King, Jason Grimm, Brianne Logasa, Josh Fachtmann, Jackie Doan, Melody Moteabbed, Kathleen Maguire, Jonathan Slowey, Sulochana Marpadga, Matt Pavon, and Taylor Valdivia.

L8 Amendments to the ASUCSD Constitution: Election Alignment Act (see Attachment 13) Sponsored by Seraphin Raya, Bijan Mehryar, and Iris Delgado.

L9 Amendments to ASUCSD Standing Rules Title VI, §2.1 (see Attachment 14). Sponsored by Colin King, Allyson Osorio, Tristan Britt, and Seraphin Raya.

L10 Amendments to Standing Rules Title VI, Chapter 2, Sections 2.1, 2.2, 2.3 (attachment forthcoming). Sponsored by Robby Boparai.

L11 Appointment of Adam Robak as Judicial Board Member Effective Immediately until Appointees Graduation Date. Sponsored by Robby Boparai.

L12 Appointment of Carmen Guan as Media Coordinator for the Office of Concerts & Events effective immediately until the appointment of successor. Sponsored by Seraphin Raya.

L13 Appointment of Sierra Lee as Outreach Coordinator for the Office of Student Advocacy effective immediately until appointment of successor. Sponsored by Ryan Huyler.