NOTICE OF MEETING
THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, February 18, 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 Kim Hong, Social Sciences Senator, titled, “Social Sciences Updates.”
2 Special Presentation by Robby Boparai, AS President, and Daniel Firooz, AVP Local Affairs, titled, “A Thorough Analysis of Political Models and their Effects on Governing Institutions.”

Unfinished Business

New Business

Open Forum

Roll Call
Written Reports of Members

W1 MOVES Director Heiskala:

a. **Recommendations Regarding UCSD MTS Summer Program:** After receiving quotes from MTS for summer program options it is my recommendation that the Associated Students in collaboration with the Graduate Student Association research and prepare for the feasibility of running a referendum in the fall quarter 2015. The options available for students in summer 2015 will be to purchase a $135 pass for the whole summer or purchase passes directly through MTS on a monthly basis. Putting the increase before a vote of the students in Fall will need the language of that referendum to contain elements that ensure with the potential passing of that document it would go into effect for Summer 2016 because students cannot be charged retroactively. More work is still needed to ensure that UCSD is prepared to implement the summer 2015 program because the campus has to serve as the middle-person between students and MTS and since this program doesn't exist yet, the deployment for it will need to be created by students working closely with UCSD Transportation Services.

b. **Other updates**
   i. There is a proposal from Berkeley for an Inter-UC Transit Program (see Attachment 1). Expect to hear more about this in the future.
   ii. After months of delay, the campus has a new task force responsible for the initiative that will achieve an integrated one ID card technology. They had their first meeting last Wednesday
   iii. Applications for the MOVES Executive Director is open. Application closes March 1st. Please utilize AS marketing to publicize this position opening.

W2 President Boparai: Given the state of the Associated Students Finances, VP Geyn and I will be moving to a moderated caucus to collect information pertaining to the AS Finances and a potential referendum for the Campus Activity Fee. This presentation will hopefully take place Week 8, through New Business.

Bills in Committee

Finance Committee

F1 Allocation of $523.70 to Senator Projects for “The Mask You Live In Film Screening,” to take place 4/16/15 (see Attachment 2). Sponsored by Brianne Logasa and Taylor Valdivia.

F2 Allocation of $5000 from Student Org Programming Unallocated to Society for Civil and Structural Engineers (SCSE) for tournament/competition to take place 3/29/15 (see Attachment 3). Sponsored by Tristan Britt.
F3 Allocation of $5000 from Student Org Programming Unallocated to Lambda Theta Nu for tournament/competition to take place 3/12/15 (see Attachment 4). Sponsored by Tristan Britt.

F4 Allocation of $300 to Senator Projects for “Financial Horizons Conference Promotion” to take place 3/7/15 (see Attachment 5). Sponsored by Dominick Suvonnasuppa.

F5 Allocation of $3997.98 from Student Org Programming Unallocated to Campus Crusade for Christ for The Veritas Forum to take place 04/13/15. Sponsored by Tristan Britt.

F6 Allocation of $935.30 from Student Org Programming Unallocated to Health Corps at UCSD for Volunteer NOW: Improving Health Through Community Service to take place 04/07/15. Sponsored by Tristan Britt.

F7 Allocation of $897.50 from Student Org Programming Unallocated to Korean American Campus Mission for KCM Cafe Night to take place 03/30/15. Sponsored by Tristan Britt.

F8 Allocation of $84.93 from Student Org Programming Unallocated to Society of Asian Scientists & Engineers at UCSD for SASE Spring Social to take place 04/04/15. Sponsored by Tristan Britt.

Legislative Committee

L1 Resolution to Build a Stronger Student Centered CHE Collective (see Attachment 6). Sponsored by Sierra Donaldson.

L2 Transition Stability Act of 2015: Amendments to ASUCSD Standing Rules to Title III Section 1.1a (see Attachment 7). Sponsored by Liza Lukasheva and Sulochana Marpadga.

L3 Amendments to AS Food Pantry Charter (see Attachment 8). Sponsored by Robby Boparai.


L7 Amendments to the AS Standing Rules Title VI, Chapter 10 (attachment forthcoming). Sponsored by Robby Boparai.