#### NOTICE OF MEETING

# THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, October 28, 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
  - a. **AVP Student Orgs:** Hi Council. I wanted to make you aware of some funding corrections that had to be made for events that were funded by council. The Pre-Club Health Fair was reduced to an allocation of \$2846.51 and Fall Quarterly Conversations in Global Health was reduced to an allocation of \$1100.
  - b. Financial Controller: Available senator funds: \$7941.

#### **Reports of Council Projects**

#### **Question Time**

#### **Reports of Committees**

- 1 Finance Committee
- **2** Legislative Committee

# **Special Orders**

- 1 Special Presentation by John Armijo, Director of Ombuds, regarding the U.C. San Diego Ombudsperson Office.
- 2 Special Presentation by Derek Van de Streek, titled "Rising Black Male Leaders Conference."

#### **Unfinished Business**

**New Business** 

#### **Open Forum**

#### Roll Call

#### Bills in Committee

#### **Finance Committee**

- F1 Approval of the 2015-2016 SPACES Annual Budget (attachment forthcoming). Sponsored by Daniel Juarez.
- F2 Allocation of \$251.27 from Student Org Programming Unallocated to American Institute of Chemical Engineers for Finals Study Jam to take place on 12/5/2015. Sponsored by Jeremy Snyder.
- F3 Allocation of \$251.27 from Student Org Programming Unallocated to American Institute of Chemical Engineers for Finals Study Jam to take place on 12/6/2015. Sponsored by Jeremy Snyder.
- F4 Allocation of \$504.95 from Student Org Programming Unallocated to World Health Advocates for World AIDS Day to take place on 12/1/2015. Sponsored by Jeremy Snyder.
- F5 Allocation of \$1386.00 from Student Org Programming Unallocated to Acts 2 Fellowship for A2F Bible Study and Christmas Party to take place 12/04/15. Sponsored by Jeremy Snyder.
- F6 Allocation of \$334.53 from Student Org Programming Unallocated to American Chemical Society Student Affiliates (ACSSA) for Study Jam to take place 12/02/15. Sponsored by Jeremy Snyder.
- F7 Allocation of \$76.93 from Student Org Programming Unallocated to Chabad at UCSD for Learning with Chabad to take place 12/01/15. Sponsored by Jeremy Snyder.
- F8 Allocation of \$1157.50 from Student Org Programming Unallocated to Greek InterVarsity for InterVarsity Large Group Week 10 to take place 12/02/15. Sponsored by Jeremy Snyder.
- F9 Allocation of \$665.00 from Student Org Programming Unallocated to Healthcare Opportunities Preparation & Empowerment (HOPE) for Fall SOM Mentors Mixer to take place 12/01/15. Sponsored by Jeremy Snyder.
- F10 Allocation of \$179.31 from Student Org Programming Unallocated to Imports@UCSD for Movie Screening to take place 12/03/15. Sponsored by Jeremy Snyder.
- F11 Allocation of \$68.26 from Student Org Programming Unallocated to Intramural Parliamentary Debate League at UCSD for IPDL Fall GBM to take place 11/30/15. Sponsored by Jeremy Snyder.

- F12 Allocation of \$225.00 from Student Org Programming Unallocated to Pre-Medical APAMSA at UCSD for Birch Aquarium Social Event to take place 01/09/16. Sponsored by Jeremy Snyder.
- F13 Allocation of \$54.00 from Student Org Programming Unallocated to Union of Jewish Students for UJS Learning Event to take place 12/01/15. Sponsored by Jeremy Snyder.
- F14 Allocation of \$396.34 from Student Org Programming Unallocated to Union of Jewish Students for UCSD Pre-Hanukkah Party to take place 12/03/15. Sponsored by Jeremy Snyder.
- F15 Allocation of \$259.00 from Student Org Programming Unallocated to Triton Gaming for HTC Vive College Tour to take place 12/02/15. Sponsored by Jeremy Snyder.

#### **Legislative Committee**

- L1 Appointment of Isa Chancey as Legislative Affairs Director for the Office of Local Affairs, effective immediately until appointment successor. Sponsored by Noah Lightman.
- **L2** Appointment of TBD as Financial Analyst, effective immediately until appointment of successor. Sponsored by Jeremy Snyder.
- **L3** Appointment of TBD as Chief of Staff, effective immediately until appointment of successor. Sponsored by Jeremy Snyder.
- L4 Cancelation of meeting on November 11, 2015 (Veteran's Day- Campus is Closed). Sponsored by Dominick Suvonnasupa.
- L5 Cancelation of meeting on November 25, 2015 (Night before Thanksgiving- We do not traditionally meet). Sponsored by Dominick Suvonnasupa.
- **L6** Amendments to the AS Constitution (attachment forthcoming). Sponsored by Dominick Suvonnasupa.
- L7 Student Activity Fee Increase (attachment forthcoming). Sponsored by Dominick Suvonnasupa.
- **L8** Appointment of TBA as AS Live Blogger, effective immediately until appointment of successor. Sponsored by Dominick Suvonnasupa.
- **L9** Memorandum of Understanding between KSDT Radio and Triton Television (TTV) (see Attachment 1). Sponsored by Johnny Lee.
- L10 The Accessibility and Visibility Act of 2015 (see Attachment 2). Sponsored by Jeremy Snyder, Joey Giltner, David Moll, Christian Walker, Zack Gianino, Angie Aguilar, and Roger Oneill.