

NOTICE OF MEETING

THE ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO

Date: Wednesday, May 20th, 2009
Time: 6:00 p.m.
Location: Price Center East, Forum

Order of Business

Roll Call

Approval of Minutes

Public Input

Reports of Members

1 Alex Vu, All-Campus Senator

I hope you had a fantastic Sun God and retreat, it was extremely successful! Here's my report for efficiency's sake (which all of you should be writing!). So, my first small official project is making senate and A.S. as a whole look more cohesive, efficient, friendly, and professional. SO for the first phase of this project, I'm going to collect your biographies/info for the A.S. website--we should be getting more hits after this right? I will pass out worksheets during senate, finance/campus affairs, and before the A.S. meeting so you can fill it out! Please take your time to fill it out, it's important!! We'll complete phase one by the next meeting.. Eventually I'll figure out a way to institutionalize this within a position on A.S. or in one of our staff.

The second phase will be taking all your pictures individually for the A.S. website. I'll request later for you guys to wear your A.S. shirts.. we'll have photo shoots and take the best of your pictures to put online. We'll make sure you look SO-FAB. Get it? Please "fucus", my report's not done yet.

And the third phase, I will set a date for everyone in senate to clean-up senate, decorate it, and make it OUR home. Trust me, this is important.

I'm so excited to work with all of you! Sorry I missed the second part of retreat, I had a review session. But please feel free to grab lunch with me at some point and talk about governance or to just chat!

2 Utsav Gupta, A.S. President

The Grove Caffe business model change

I have submitted a letter for the AS Council to approve regarding a business model change to the Grove Caffe. The proposed change to the Grove Caffe will do only two things:

1. Reduce the operating time of the Grove to 30 weeks
2. Eliminate the full-time (non-student) manager position

There are no standing rules that dictate how changes to enterprises can be made. Given that the President is given broad authority to make decisions under circumstances the Rules do not cover, I decided that the most transparent and visible way to make a decision is to have it approved by the Council.

There are many arguments for moving to a 30-week student-run model, the most effective of which is that it will return the Grove to a more profitable status and will allow us to move forward with other changes that need to be evaluated and made going into the next Academic year.

Creation of Council Projects

I have submitted legislation that creates "council projects". These council projects are defined to be team-centric, and require membership from both Cabinet (the AVPs and the Officers) and Senate. The President or the Senate Chair may create one with Council approval. I have altered the requirements of senator projects to reflect this

addition.

I believe by instituting this change, we can have the AS Council concentrate on larger, wider projects that take longer periods of time to complete. It will also emphasize a working relationship between Cabinet and Senate. By working in teams, we can accomplish so much more on projects concerning goals such as visibility, athletics, and programming.

Appointment of AVPs

A huge shout out to the following people who were part of the selection committee that assisted me in selecting some of our new AVPs:

- Alyssa Wing
- Josh Grossman
- John Condello
- Katie Hall
- Carli Thomas
- Jaclyn Storey
- Frank Carroll
- Lana Blank
- Jack Cheadle

They helped me from the end of Council last Wednesday till 1 or 2 AM. It's an incredible testament to their dedication to AS Council, given many of them had just started!

I have submitted legislation concerning the appointments of two new AVPs:

- Jordan Taylor, AVP Academic Affairs
- James Lintern, AVP College Affairs

I'm excited to have the opportunity to work with them for this next year!

Regarding the appointment of the next AVP Student Advocacy, the selection committee was not comfortable making an appointment at this time. I will be keeping Frank Carroll as my AVP Student Advocacy until his successor is appointed. We will reopen the application process and target more potential applicants. We will also provide fair treatment to the three earlier applicants by giving them the chance to work under Frank and learn about the position *Apprentice*-style until the new interviews begin!

3 Oral Reports from Members

Question Time

Reports of Committees

- 1** Finance Committee
- 2** Campus Affairs Committee
- 3** Special Committees

Special Orders

- 1** Special Presentation by AVP Programming Garrett Berg.
- 2** Special Presentation by representatives from the Sustainability Resource Center.
- 3** Special Presentation by A.S. President, Utsav Gupta, regarding the A.S. 2009-2010 Executive Budget.

Unfinished Business

New Business

Open Forum


Roll Call





Bills in Committee

Finance Committee

- F1** Allocation of \$395.50 from General Unallocated to Dean Town Hall (Engineering Senator Project, Forum) to take place 05/28/09. Sponsored by Shikha Kothari.
- F2** Allocation of \$425.00 from Student Org Travel Unallocated to Sigma Phi Epsilon for the 2009 Frank J Ruck Leadership Institute Conference. Sponsored by Peter Benesch.
- F3** Allocation of \$180.00 from Student Org Operating Unallocated to Linguistics Undergraduate Association (2009-2010). Sponsored by Peter Benesch.
- F4** Allocation of \$400.00 from Student Org Operating Unallocated to Anthropology Club (2009-2010). Sponsored by Peter Benesch.
- F5** Allocation of \$247.00 from Student Org Operating Unallocated to One Campaign (2009-2010). Sponsored by Peter Benesch.

Campus Affairs Committee

- C1** Appointment of Rajarshi Ghosh as Associate Vice-President of Enterprise Operations, effective September 21, 2009, until appointment of successor. Sponsored by Peter Benesch.
- C2** Appointment of Meredith Madnick as Associate Vice-President of Student Services, effective May 20, 2009, until appointment of successor. Sponsored by Peter Benesch.
- C3** Appointment of James Lintern as AVP College Affairs for a term beginning immediately and ending once a successor has been appointed. Sponsored by Utsav Gupta.
- C4** Appointment of Jordan Taylor as AVP Academic Affairs for a term beginning immediately and ending once a successor has been appointed. Sponsored by Utsav Gupta.
- C5** Approval of Sustainability Resource Center Charter (*See Attachments 1 & 2*). Sponsored by Utsav Gupta. 

- C6** Amendment to the Standing Rules, Title VI (*See Attachment 3*). Sponsored by Utsav Gupta. 
- C7** Approval of letter "Business model change to the Grove Caffe" (*See Attachment 4*). Sponsored by Utsav Gupta. 
- C8** Amendment to the Special Rules of Order, Rule 4 (*See Attachment 5*). Sponsored by Utsav Gupta. 
- C9** Approval of Resolution in Support of Water Conservation at UC San Diego (*See Attachment 6*). Sponsored by Wafa Ben Hassine. 
- C10** Appointment of Aries Yumul as AVP Local Affairs effective May 20, 2009, until appointment of successor. Sponsored by Gracelynn West.
- C11** Appointment of Andrew Ang as AVP Student Organizations effective May 20, 2009, until appointment of successor. Sponsored by Peter Benesch.