

1984-1985 ASSOCIATED STUDENT COUNCIL

President

Vice President

Academic Affairs

Activity Fee

Appointments & Evaluations

Communications

Elections

External Affairs

Programming

Public Relations

Student Welfare

MARK BORODITSKY

MARY ROSE ALEXANDER

ALLEN SHULMAN

ART WONG

JOHN TRUMPLER

KEN CARIFFE

ROBIN NEWLAND

ANNETTE ROBERTS

RACHEL FREIFELDER

BOB AMES

ALAN COLLEY

Revelle College Representatives:

JUDY BALTER

CRAIG FLANAGAN

JENNIFER SCHREIBER

Muir College Representatives:

CHRIS MOORE

STEVE KREMS

LORI ANDERSON

Third College Representatives:

KATIE THOMPSON

AMALIA HERNANDEZ

GLENN OSAKI

Warren College Representatives:

MICKI ARCHULETA

TRACY UNO

VERN PEREZ

ASUCSD COUNCIL
Meeting #1
Wednesday May 2, 1984
North Conference Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minute of Silence
- V. Announcements
- VI. Student Input
- VII. Council Caucus
- VIII. Items of Immediate Consideration
 - A. Proposal to retain weekly meeting at Wednesday at 6:30 p.m. Action:
 - B. Proposal to retain Kay as A.S. Clerk for the remainder of this school year.
- IX. Reports
- X. Old Business
- XI. New Business
 - A. University Center endorsement resolution by Marc Boroditsky
 - B. Nominations for A.S. Protemo
 - C. Appointments to Rules and Finance Committees
 - D. Appointment of Michael Goodheim as A.,S Controller by Marc Boroditsky.
- XII. Open
 - A. Parliamentary Procedure: Roberts Rules of Order
 1. Introduce Jim Davis as A.S. Parliamentarian
- XIII. Adjournment/Roll Call

NEW BUSINESS

A. UNIVERSITY CENTER ENDORSEMENT RESOLUTION (Marc Boroditsky)

University Center Endorsement, by Marc Boroditsky

Whereas, student life, activities, programs, and services are enhanced and made possible by a "Student Center Facility", and

Whereas, renovation and enlargement of the existing facility could expand programs and activities and thus meet more students needs, and

Whereas, the University Center Program and Building Advisory Committee and all related subcommittees have been developed around student involvement and contribution, and

Whereas, the University Center Program and Building Advisory Committee referendum will best allow students to be aware of and voice their support of the proposed center,

Therefore by it resolved, that this ASUCSD endorse and support the University Center Referendum.

Be it further resolved that this council recognizes and fully supports the efforts of the University Center Program and Building Advisory Committee and the Student Center Board in the acquisition of the new University Center.

ASUCSD COUNCIL MINUTES
Meeting #1
Wednesday, May 2, 1984 7:30 p.m.
North Conference Room

CALL TO ORDER Meeting #1 of the ASUCSD Council was called to order at 7:30 p.m. in the North Conference Room. Marv Rose Alexander, Vice President and chair presided.

ROLL CALL Present for the first roll call were:

Mary Rose Alexander	Bob Ames
Judy Balter	Marc Boroditsky
Ken Cariffe	Alan Colley
Craig Flanagan	Rachel Freifelder
Amalia Hernandez	Steve Krems
Chris Moore	Robin Newland
Glenn Osaki	Vern Perez
Annette Roberts	Jennifer Schreiber
Allan Shulman	Katie Thomson
John Trumpler	Art Wong
Tracy Uno	

MINUTE OF SILENCE Dedications:
Marc B.: To a productive and unified council in coming year, and to a great council, hope it works out.

ANNOUNCEMENTS Bob A.: The Sun God Festival is Friday, May 11, the A.S. will have a booth, they will be doing "Corrupt the A.S.", and there will be free milk and cookies. If anyone is interested in helping with this, contact Bob.
Amalia H.: This Friday is Cinco de Mayo celebration at the T.G., everyone come.
Marc B.: asked the council to move away from their slate affiliation, and become a council. If anyone has any questions about their role on the council see Mary Rose or Marc.
Mary Rose said she would like to have informal pot luck dinners before some of the A.S. meetings beginning with next week, 5:30, also, she and Marc would like to meet for lunch with each of the council members, see one of them to set up a time. There will be an A.S. retreat, Saturday, May 19, 9-4, in the North Conference Room, lunch will be provided. This retreat is mandatory. If there is anyone on the council that you would like to share an office with, or not share an office with, write it down and submit it to Marv Rose or Marc as soon as possible. Information to be put on the A.S. agenda should be submitted to Marv Rose or the A.S. Clerk by 12:00 noon on Tuesday. If it isn't submitted in time it can be brought up under open.

ITEMS OF
IMMEDIATE
CONSIDERATION

- ✓ A. Proposal to retain weekly meeting time of Wednesday, 6:30 p.m., passes by consensus.
✓ B. Proposal to retain Kay Zuanich as A.S. Clerk for the remainder of the school year, passes by consensus.

NEW BUSINESS

- A. University Center endorsement resolution by Marc Boroditsky, postpone consideration until next meeting.
B. Nominations for A.S. Protemp, think about anyone you think might be good to stand in as chair if Marv Rose is absent.
C. Appointments to Rules and Finance Committees postpone consideration until next week's meeting.
D. Appointment of Michael Goodheim as A.S. Controller by Marc Boroditsky, postpone consideration until next week's meeting.

OPEN

- ✓ A. Appointment of Jim Davis as A.S. Parliamentarian, passed by consensus. Jim then gave a brief outline of Robert's Rules of Parliamentary Order, if there are any questions he can be consulted at any time and will be available to make recommendations at the meetings.

ADJOURNMENT/
ROLL CALL

Meeting #1 of the ASUCSD Council adjourned at 8:02 p.m. Present for the final roll call were:

Mary Rose Alexander	Bob Ames
Judy Balter	Marc Boroditsky
Ken Cariffe	Alan Collev
Craig Flanagan	Rachel Freifelder
Amalia Hernandez	Steve Krems
Chris Moore	Robin Newland
Glenn Osaki	Vern Perez
Annette Roberts	Jennifer Schreiber
Allan Shulman	Katie Thompson
John Trumpler	Art Wong
Tracy Uno	

Respectfully submitted,

Kay Zuanich
A.S. Clerk

ASUCSD COUNCIL
Meeting #2
Wednesday, May 9, 1984 6:30.p.m.
North Conference Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minute of Silence
- IV. Approval of Minutes, Mtg. #1
Action: _____
- V. Announcements
- VI. Student Input
- VII. Council Caucus
- VIII. Items of Immediate Consideration
- IX. Reports
 - A. Jeff Meyers - Lobby Annex DirectorOld Business
 - A. Nomination and Appointment of A.S. Protemp
Action: John Trampler
 - B. Appointments to Rules and Finance Committees
Action: _____
 - C. Appointment of Michael Goodheim as A.S. Controller. Action: _____
 - D. Summer Bridge Extension \$820.00 underwrite for Farewell Dance - Still in Committee
 - E. University Center Endorsement Resolution by Marc Boroditsky. Action: Approved
- XI. New Business
 - A. Recognition Ceremony for the Black Student Union's Graduates Dance to be held at the Triton Pub. Allocation for Disc Jockey - \$100.00.
Action: activity fee
- XII. Open
- XIII. Adjournment/Roll Call

X. Old Business

E. Submitted by: Marc Boroditsky

Whereas, student life, activities, programs, and services are enhanced and made possible by a "student center facility", and

Whereas, renovation and enlargement of the existing facility could expand programs and activities and thus meet more students needs, and

Whereas, the presently existing student Center Board, an all student body, be understood to be the managing board of any future facilities and related programming, and

Planning & budgetary

Whereas, the University Center Program and Building Advisory Committee and all related sub-committees have been developed around student involvement and contribution, and

Whereas, the University Center Program and Building Advisory Committee referendum will best allow students to be aware of and voice their support of the proposed center,

Therefore be it resolved, that this ASUCSD endorse and support the University Center Referendum.

Be it further resolved, that this council recognizes and fully supports the efforts of the University Center Program and Building Advisory Committee and the Student Center Board in the acquisition of the new University Center.

ASUCSD COUNCIL MINUTES
Meeting #2
Wednesday, May 9, 1984 6:30 p.m.
North Conference Room

- CALL TO ORDER** Meeting #2 of the ASUCSD Council was called to order at 6:36 p.m. in the North Conference Room. Mary Rose Alexander, Vice President and chair presided.
- ROLL CALL** Present for the first roll call were:
Mary Rose Alexander Bob Ames
Lori Anderson M. E. Archuleta
Judy Balter Marc Boroditsky
Ken Cariffe Alan Colley
Craig Flanagan Rachel Freifelder
Amalia Hernandez Steve Krems
Chris Moore Robin Newland
Glenn Osaki Vern Perez
Jennifer Schreiber Allan Shulman
Katie Thompson John Trumpler
Art Wong Tracy Uno
- MINUTE OF SILENCE** To the pot luck dinner.
- APPROVAL OF MINUTES** The minutes from meeting #1 were approved and stand as typed.
- ANNOUNCEMENTS** Bob Ames reminded the council members to make sure they know when they are signed up to work at the Sun God Festival.
Marc B. asked the council members to sign up for a time to have lunch with Mary Rose and himself, he would like to sit down with everyone.
Craig Flanagan invited everyone to the reception being put on for the piece of artwork on the lawn behind H.I. on Tuesday May 15 at 3:00, followed by a champagne reception from 4:00 to 6:00 in the Revelle South Dining Hall.
Steve Krems reminded everybody to buy their tickets for the semi-formal before Friday.
Mary Rose reminded the council that the retreat is Saturday May 19th from 9 until 4 and will include lunch.
Mary Rose brought up the idea of having A.S. shirts. If anyone is interested in coming up with the design talk to Mary Rose or Marc about it.

- STUDENT INPUT Byron Morton spoke out against the allocation made last week for stipends
- Jill Lifschiz spoke out in favor of the new University Center referendum question.
- REPORTS Jeff Meyer, Lobby Annex director spoke about what the lobby annex does and how it works.
- OLD BUSINESS
- A. Appointment of A.S. Protemp. John Trumpler was appointed A.S. Protemp after a secret ballot vote.
- B. Appointments to Rules and Finance Committees
The following people were elected to Rules and Finance committees
- | <u>Rules</u> | <u>Finance</u> |
|---------------|------------------|
| Bob Ames | Steve Krems |
| Robin Newland | Craig Flanagan |
| Ken Cariffe | Katie Thompson |
| Chris Moore | Micki Archuletta |
| Vern Perez | |
- C. Appointment of Michael Goodheim. Michael Goodheim was approved by consensus as A.S. Controller.
- E. University Center Endorsement Resolution by Marc Boroditsky. The University Center endorsement resolution was passed by a vote of 17 in favor, 1 opposed and 2 abstaining.
- NEW BUSINESS
- A. Recognition Ceremony for the Black Student Union's Graduates Dance, \$100. for disc jockey. Referred to Activity Fee Board.
- OPEN
- A. Cart Resolution submitted by Marc Boroditsky. The resolution would lend the cart to Mark Diamond and the Revelle Programming Board for the UCSD Precision Golf Cart Drill Team. The resolution was tabled to rules.
- ADJOURNMENT/
ROLL CALL
- Meeting #2 of the ASUCSD Council adjourned at 8:00 p.m. Present for the last roll call were:
- | | |
|---------------------|-------------------|
| Mary Rose Alexander | Bob Ames |
| Lori Anderson | Micki Archuletta |
| Judy Balter | Marc Boroditsky |
| Ken Cariffe | Alan Colley |
| Craig Flanagan | Rachel Freifelder |
| Amalia Hernandez | Steve Krems |
| Chris Moore | Robin Newland |
| Glenn Osaki | Vern Perez |
| Jennifer Schreiber | Allan Shulman |
| Katie Thompson | John Trumpler |
| Art Wong | Tracy Uno |

ASUCSD COUNCIL
Meeting #3
Wednesday, May 16, 1984 6:30 p.m.
North Conference Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minute of Silence
- IV. Approval of Minutes, Meeting #2
Action: _____
- V. Announcements
- VI. Student Input
- VII. Council Caucus
- VIII. Items of Immediate Consideration
 - A. Approval of appointment of Greg Arnold as Student Body Presidents Council (SBPC) representative by Marc Boroditsky. Action: _____
 - B. Appointment of Mary Rose Alexander as interim designate to Student Center Board by Marc Boroditsky. Action: _____
 - C. Allocation of \$250.00 to Mecha for Mav 25th Dance. Activity Fee Board recommends: _____
Action: _____
 - D. Allocation of \$60.00 from General Unallocated to cover expenses of KSDT's sponsorship of Mayorial speeches later this month. Expenses include A.V. equipment and publicity. Submitted by Bob Ames. Action: _____.
- IX. Reports
- X. Old Business
 - A. Summer Bridge Extension \$820.00 underwrite for Farewell Dance. Finance recommends: _____
Action: _____.
 - B. Recognition Ceremony for the Black Students Union's Graduation Dance; allocation for disc jockey - \$100.00. Finance recommends: \$100.00.
Action: _____.
- XI. New Business
- XII. Open
- XIII. Adjournment/Roll Call

ASUCSD COUNCIL MINUTES
Meeting #3
Wednesday, May 16 1984 6:30 p.m.
North Conference Room

- CALL TO ORDER** Meeting #3 of the ASUCSD Council was called to order at 6:31 p.m. in the North Conference Room. Mary Rose Alexander, Vice President and Chair presided.
- ROLL CALL** Present for the first roll call were:
Mary Rose Alexander Bob Ames
Lori Anderson Marc Broditsky
Alan Colley Craig Flanagan
Rachel Freifelder Steve Krems
Chris Moore Robin Newland
Glenn Osaki Vern Perez
Annette Roberts John Trumpler
Art Wong Tracy Uno
- MINUTE OF SILENCE** Bob A.: To the dinner Marc is gonna buy him.
Robin N.: To Bob A. birthday.
John Trumpler: To a successful Sun God Festival.
- ANNOUNCEMENTS** Art Wong asked if next week's meeting could be postponed until 6:45 instead of 6:30, 6:40 was decided upon.
Marc asked for people to help work the tables around campus set up to answer questions about the university center.
Mary Rose reported that the luncheons have been very successful so please sign up for a time. The retreat is Saturday, 9 until 4. If you can't make it get in touch with her. If everyone could take time to come up with their own individual goals for the coming year for a discussion, it would help.
- STUDENT INPUT** Peter from the College Republicans explained about their up-coming RED WHITE & BLUE day. He asked for the A.S. council's endorsement.
- ITEMS OF IMMEDIATE CONSIDERATION** A. Greg Arnold was appointed the Student Body Presidents Council representative by Marc Broditsky, the appointment was approved by council by a vote of 14 in favor, 2 opposed, and 1 abstention.
B. Appointment of Mary Rose Alexander as interim designate to Student Center Board by John Trumpler, passed by consensus.
C. Allocation of \$150.00 to Mecha for May 25th, dance. The allocation is for a disc jockey and rental of Third College's Mountain View Lounge. The allocation passed by a vote of 15 in favor, 1 opposed.

D. Allocation of \$60.00 from General Unallocated to cover expenses of KSDT's sponsorship of Mavorial speeches later this month. Expenses include A.V. equipment and publicity. Submitted by Bob Ames. This allocation passed by concensus.

OLD BUSINESS

A. Summer Bridge Extension, finance recommended \$462.00, but this was ammended to \$520.00, and this underwrite passed by a vote of 15 in favor and 1 opposed.

B. Recognition Ceremony for the Black Students Union's Graduation Dance; allocation for disc jockey - \$100.00. This allocation passed by concensus.

C. C. A.S. Cart resolution. The A.S. Council passed by concensus (1 abstension), the following resolution:

Whereas, the Revelle Programming Board and Mark Diamond in conjunction with the 1984 Watermelon Queen Festival are organizing the first UCSD Precision Golf Cart Dril Team, and

Whereas, the A.S. Council has a golf cart, and
Whereas, the participants promise to be real careful with the cart, and

Whereas, Mark Diamond would be legally respon- sible by signing a blue form,

Let it be resolved, that the A.S. hereby lends its cart to the UCSD Precision Golf Crtr Trill Team for practice and the Watermelon Queen Festival.

OPEN

The AS Council passed by concensus the following resolution submitted by Bob Ames:

Whereas, the College Republicans wish to become involved with the campus community, in a positive way, and

Whereas, the College Republicans at UCSD wish to support the principles established by our founding fathers in the Consti- tution, and

Whereas, the College Republicans at UCSD wish to obtain the two previously stated goals, by holding a Red, White and Blue Day.

Let it be resolved, that the Associated Students being a embodiment of student interests aid the College Republicans in their positive attempts to join the campus community by supporting Red, White and Blue Day.

ADJOURNMENT/
ROLL CALL

Meeting #3 of the ASUCSD Council adjourned
at 7:27 p.m. Present for the final roll
call were:

Mary Rose Alexander	Bob Ames
Lori Anderson	Marc Boroditsky
Craig Flanagan	Rachel Freifelder
Amalia Hernandez	Steve Krems
Chris Moore	Robin Newland
Geenn Osaki	Vern Perez
Annette Roberts	Allan Shulman
John Trumpler	Art Wong
Tracy Uno	

Respectfully submitted,

Kay Zuanich
A.S. Clerk

ASUCSD COUNCIL MINUTES
Meeting #4
Wednesday, May 23, 1984 6:40 p.m.
North Conference Room

- CALL TO ORDER** Meeting #4 of the ASUCSD Council was called to order at 6:40 p.m. in the North Conference Room. Marv Rose Alexander, Vice President and Chair presided.
- ROLL CALL** Present for the first roll call were:
Mary Rose Alexander Bob Ames
Lori Anderson Micki Archuleta
Judy Balter Marc Boroditsky
Alan Collev Craig Flanagan
Rachel Freifelder Amalia Hernaddez
Steve Krems Chris Moore
Robin Newland Vern Perez
Annette Roberts Jennifer Schreiber
Allan Shulman Katie Thompson
John Trumpler Art Wong
Tracy Uno
- MINUTE OF SILENCE** Marc B.: To a smooth and successful budget
Breg A.: To the Lakers
Alan C.: To the will of the people being satisfied on the University Center referendum.
- APPROVAL OF MINUTES** The following correction was made to the minutes from meeting #3, Open item A, the Red, White and Blue resolution was submitted by Allen Shulman not Bob Ames. With that correction, the minutes stand approved.
- ANNOUNCEMENTS**
1. Art Wong announced that he needs five people to be on the Activity Fee Board.
 2. Rachel also needs people to work on Programming board.
 3. Marc announced that everybody will get in their boxes a list of people to talk to regarding certain areas of the budget along with other budget information including past budgets.
 4. Robin asked everybody to get out and vote on the referendum question.
- ITEMS OF IMMEDIATE CONSIDERATION**
- A. This item was withdrawn.
 - B. Appointment of Christopher Honath to A.S. Commission of Appointments and Evaluations. John Trumpler added that he would like to have council members help him interview these people to be sure that they represent the views of the council. This appointment was passed by concensus.
 - C. Appointment of Michael Fahlbusch as presidential appointment to Media Board. Ken Cariffe

ITEMS OF
IMMEDIATE
CONSIDERATION

C. (cont.) told the council that this appointment is only good until July 1, according to the Media Board charter. Mike Fahlbusch has helped him with the budget, and would like to have him on the board. The board is made up of a presidential appointee, and Appointment & Evaluations appointee and one person from each college, this is the presidential appointee. The appointment passed by consensus.

D. Reallocation of \$350. from Malcolm X Day allocation to Farewell Dance. Art Wong explained that B.S.U. originally asked for \$750. for the Malcolm X Day, however, council only gave them \$350, and this wasn't enough to put together the event, so it never happened. Therefore this money is free to be allocated to the Farewell Dance activity. Council has only given them \$100.00 so far for this event. The reallocation passed by consensus.

E. Budget meeting recommendation. The following recommendation, submitted by John Trumpler, passed by consensus.

Whereas, past budgetary meetings have been extraordinarily long, and very complicated, and

Whereas, decisions made during this meeting are of utmost importance, and

Whereas, it is necessary for council to be alert and attentive throughout the entire meeting,

Therefore be it recommended that in order to make accurate decisions, the ASUCSD recess at 10:30 approximately, on Wednesday, May 30, to Thursday, May 31, at 6:30 p.m.

F. Approval of Student Center Board Budget - A lot of discussion regarding whether or not it should be an item of immediate consideration. Marc said that although council members have not had a chance to look over this budget, it probably wouldn't make any difference because A.S. can't really do anything to change it. However, most council members thought they shouldn't vote on this until they have had ample time to go over the budget. Therefore, the item was tabled until next week's meeting.

REPORTS

John Trumpler gave a presentation on the libraries and the five-year plan for their future. John outlined five major points for improvement.

1. There are not enough in-depth collections
2. The libraries are not responding to new initiatives.

REPORTS

3. Lack of utilization of technology
 4. Money
 5. Physical facilities have not kept up.
- To learn more about the upcoming goals and plans, contact John Trumpler.

NEW BUSINESS

- A. Stipend resolution by Marc Boroditsky. Marc clarified the reason behind this resolution. When the 83-84 council voted on this they forgot to go through personnel and a couple of other channels. It would be illegal to take these stipends without having established a job title and method of payment, so until these things can be worked out, the stipends should be put on hold. The resolution was referred to rules.
- B. Allocation of \$2300. from General Unallocated to buy an IBM-PC for the A.S. Michael Goodheim said that the A.S. has already purchased one computer and the business office is using it until they get one from reg. fee. The plan is to have two computers, one in the secretary's office and one in the president's office. This was referred to finance.
- C. 1984-85 budget proposal submitted by Marc Boroditsky. Marc spoke briefly on the structure of this year's budget, in comparison to last year's. This was referred to finance. The finance meeting will be open to council members only, and will be held Tuesday 5-7 p.m. and Wednesday 7-9 a.m.

OPEN

The following resolution was passed by consensus. Submitted by Rachel Freifelder.

Whereas, most ran on making AS more accessible, and
Whereas, our meetings are open to the public
Therefore be it resolved that the weekly A.S.
meeting be announced in the A.S. bulletin.

ADJOURNMENT/
ROLL CALL

Meeting #4 of the ASUCSD Council adjourned at 7:30 p.m. Present for the final roll call were:

Mary Rose Alexander	Bob Ames
Lori Anderson	Micki Archuleta
Judy Balter	Marc Boroditsky
Ken Cariffe	Alan Colley
Craig Flanagan	Rachel Freifelder
Amalia Hernandez	Steve Krems
Chris Moore	Robin Newland
Glenn Osaki	Vern Perez
Annette Roberts	Jennifer Schreiber
Allan Shulman	Katie Thompson
John Trumpler	Art Wong
Tracy Uno	

Respectfully submitted,
Kay Zuanich, A.S. Clerk

ROLL CALL SHEET

Mtd. # 5
 Date 5/30/84
 \$9,917.67

NAME	OPEN	CLOSE	v	N	v	N	v	N	v	N
MARY ROSE ALEXANDER	✓	✓								
BOB AMES	✓	✓		✓	✓		✓		✓	
LOPI ANDERSON	✓	✓	✓		✓		✓		✓	
MICKI ARCHULETA	✓	✓	✓			✓	✓			✓
JUDY BALTER	✓	✓	✓		✓			✓	✓	
MARC BORODITSKY	✓	✓								
KEN CARIFFE	✓	✓	✓		a			✓	✓	
ALAN COLLEY	✓	✓	✓			✓	✓			✓
CRAIG FLANAGAN	✓	✓	✓					✓	✓	
RACHEL FREIFELDER	✓	✓		✓	✓		✓		a	
AMALIA HERNANDEZ	✓	✓		✓	✓		✓			✓
STEVE KREMS	✓	✓	✓		✓		✓		✓	
CHRIS MOORE	✓	✓	✓		✓			✓	✓	
ROBIN NEWLAND	✓	✓		✓	✓		✓		✓	
GLENN OSAKI	✓	✓	✓		✓		✓		✓	
VERN PEREZ	✓	✓		✓	✓		✓		✓	
ANNETTE ROBERTS	✓	✓	✓		✓			✓	✓	
JENNIFER SCHREIBER	✓	✓	✓		✓			✓	✓	
ALLAN SHULMAN	✓	✓	✓		✓			✓	✓	
KATIE THOMPSON	✓	✓	✓			✓	✓			✓
JOHN TRUMPLER	✓	✓		✓	✓		✓		✓	
ART WONG	✓	✓	✓		✓			✓	✓	
TRACY UNO	✓	✓	✓		✓		✓		✓	

15-5-84
 13-8
 16 -4-1

ROLL CALL SHEET

Mtg. # 5(B)

Date 5/31/81

NAME	OPEN	CLOSE	v	N	v	N	v	N	v	N
MARY ROSE ALEXANDER	✓	✓								
BOB AMES	✓	✓	✓							
LOPI ANDERSON		✓	✓							
MICKI ARCHULETA		✓	✓							
JUDY BALTER	✓	✓	✓							
MARC BORODITSKY	✓	✓								
KEN CARIFFE	✓	✓	✓							
ALAN COLLEY	✓	✓		✓						
CRAIG FLANAGAN	✓	✓	✓							
RACHEL FREIFELDER	✓			✓						
AMALIA HERNANDEZ	✓	✓		✓						
STEVE KREMS	✓	✓		✓						
CHRIS MOORE		✓	✓							
ROBIN NEWLAND	✓	✓	✓							
GLENN OSAKI	✓	✓	✓							
VERN PEREZ	✓	✓		✓						
ANNETTE ROBERTS	✓	✓	✓							
JENNIFER SCHREIBER	✓	✓	✓							
ALLAN SHULMAN	✓	✓	✓							
KATIE THOMPSON	✓	✓		✓						
JOHN TRUMPLER	✓	✓		✓						
ART WONG	✓	✓	✓							
TRACY UNO	✓	✓	✓							

14-7

ASUCSD COUNCIL

Meeting #5
Wednesday, May 30, 1982 6:30 p.m.
Noeth Conference Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minute of Silence
- IV. Approval of Minutes, Meeting #4
Action: _____
- V. Announcements
- VI. Student Input
- VII. Council Caucus
- VIII. Items of Immediate Consideration~~ion~~
 - A. Appointment of Chris Moore, Michael Goodheim, Briony Raymond, Tracy Uno, John Trumpler, and Kay Zuanich to Activity Fee Board by Art Wong and John Trumpler. Action: _____
 - B. Allocation of \$120.00 to Students Active toward Community Health (SATCH) for a video of college experience. Activity Fee recommends: _____
Action: _____
 - C. Media Resolution submitted by Ken Cariffe (see attached) Action: _____
- IX. Reports
- X. Old Business
 - A. Student Center Board Budget (attached summary)
Action: _____
 - B. Stipends resolution by Marc Boroditsky (attached)
Action: _____
 - C. Allocation of \$2,300 from General Unallocated to buy an IBM-PC for the A.S. Council. Finance recommends: _____ Action: _____
 - D. 1984-1985 Budget proposal by Marc Boroditsky. Please see attached for finance recommendations.
- XI. New Business
 - A. 1984-1985 Media Budget proposals by Ken Cariffe.
Action: _____
 - B. Appointment of Alex Borja, Dave Giannetto and Peter Kim as the A.S. Programming T.G. Subcommittee co-chairs, submitted by Rachel Freifelder.
Action: _____

- XII. Open
- XIII. Adjournment/Roll Call
-

I.O.I.C.

C. Media Resolution, submitted by Ken Cariffe

WHEREAS, funds are limited and alternative sources are difficult to create, and

WHEREAS, the A.S.U.C.S.D. has the responsibility to provide as many programs as possible, and

WHEREAS, the media budget is limited and in high demand, and

WHEREAS, the growth of the smaller medias must be secured, and

WHEREAS, limiting large allocations provides for a larger number of individual allocations thus promoting diversity,

THEREFORE BE IT RESOLVED, that no single print media shall receive more than one-third of the total media unallocated budget.

Old Business

B. Stipends resolution, submitted by Marc Boroditsky

WHEREAS, Bill #128 (A.S. Stipends, May 3, 1984) was an 11th hour decision by the 1983-84 A.S. Council, and

WHEREAS, all considerations as to policy and procedures have yet to be worked out, and

WHEREAS, this is not a condemnation of salaries for student government.

THEREFORE BE IT RESOLVED, that the 1984-85 ASUCSD Council refuse the total allocation of \$925.00 for stipends from the 1983-84 ASUCSD Council.

AND BE IT FURTHER RESOLVED, that the 1984-85 ASUCSD work to investigate all these facets of the issue prior to implementation of any salaries.

Old Business

A. Student Center Board Budget Summary

Income

Student Center Fee.....	498,000.00
Other Income.....	36,764.00
Total Income.....	<u>534,784.00</u>

Current Expense

Student Center Support Services.....	393,023.00
Co-ops & Enterprises.....	9,406.00
Facilities Support.....	77,636.00
Renovation & Alteration.....	15,000.00
Student Center Programming.....	13,269.00
Student Center Board.....	30,165.00
Pub Support.....	10,091.00
Total Current Expense.....	<u>548,590.00</u>
Current Operating Balance (Deficit).....	<u>13,806.00</u>

Current Contribution to Reserve

Capital Development.....	14,940.00
Deferred Maintenance.....	<u>14,940.00</u>
Total Current Contribution.....	<u>29,880.00</u>

Total on all Expenses (Deficit).....	<u>43,686.00</u>
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ASUCSD COUNCIL MINUTES

Meeting #5

Wednesday, May 30, 1984 6.30 p.m.
North Conference Room

- CALL TO ORDER** Meeting #5 of the ASUCSD Council was called to order at 6:30 p.m. in the North Conference Room. Mary Rose Alexander, Vice President and Chair presided.
- ROLL CALL** Present for the first roll call were.
Mary Rose Alexander Bob Ames
Lori Anderson Micki Archuleta
Judy Balter Marc Boroditsky
Ken Cariffe Alan Colley
Craig Flanagan Rachel Freifelder
Amalia Hernandez Steve Krems
Chris Moore Robin Newland
Glenn Osaki Vern Perez
Annette Roberts Jennifer Schreiber
Allan Shulman Katie Thompson
John Trumpler Art Wong
Tracy Uno
- MINUTES OF SILENCE** Dedications:
Rachel F.: To Bob's suit.
John T.: To all the campaign promises, and may they be fulfilled.
Annette R.: To a successful and cooperative budget meeting.
Alan C.: To a \$6 Activity Fee next year, so we have money to give everybody.
- APPROVAL OF MINUTES** The minutes from meeting #4 were approved as typed.
- COUNCIL CAUCUS** A 15 minute council caucus was held for for council members to discuss the budget with representatives from the organizations in question.
- ITEMS OF IMMEDIATE CONSIDERATION** A. Appointment of Chris Moore, Michael Goodheim, Briony Raymond, Tracy Uno, John Trumpler, and Kay Zuanich to Activity Fee Board by Art Wong and John Trumpler. Art spoke, saying that there were 15-16 people who applied, and he felt he and John made the best choices. The appointments were passed by concensus.
B. Allocation of \$120 to SATCH for a video of college experience. Activity Fee Board recommended \$120. The video would be of four incoming freshmen, to show some of the trials and tribulations of an incoming freshman. Art explained that being video it can be reshown over and over for 8 to 10 years. Of the \$120 \$60 will go to video tape, \$40 to equipment

B. (cont.) The allocation passed by consensus.

C. Media resolution, submitted by Ken Cariffe. Ken explained that this resolution is designed to help some of the smaller media grow, for this to be possible, the larger media shouldn't be allowed to dominate the budget. He also explained this is more of a guideline for the Media Board when making allocations to the individual papers than a limit on the total funding for all media. Paul Lazerson of L' Chayim spoke in favor of the resolution. The number of alternative media asking for funding this year is 10, the Polit Journal, Roadwork, and California Review are three papers that didn't receive funding last year and are asking for it this year, and there are also new media coming in. Somebody from the new indicator spoke out against the resolution saying that the papers that have been in print longer should be able to have more money. Last year the new indicator received 37% of the total media unallocated budget. Greg Arnold made an ammendment that any individual media ahound be restricted to 25%. The ammendment failed. The resolution as originally stated passed by a vote of 15 in favor, 4 opposed, and one abstension. The resolution reads as follows:

Whereas, funds are limited and alternative sources are difficult to create, and

Whereas, the ASUCSD has the responsibility to provide as many programs as possible, and

Whereas, the media budget is limited and in high demand, and

Whereas, the growth of the smaller medias must be secured, and

Whereas, limiting large allocations provides for a larger number of individual allocations thus promoting diversity,

Therefore be it resolved, that no single print media shall receive more than one-third of the total media unallocated budget.

OLD BUSINESS

A. Student Center Board Budget. The Student Center Board Budget was approved by a vote of 18 in favor, 0 opposed and 2 abstentions.

OLD BUSINESS

B. Stipends resolution by Marc Boroditsky. The following resolution was passed by concensus.

Whereas, Bill #128 (A.S. Stipends, May 3, 1984) was an 11th hour decision by the 1983-84 A.S. Council, and

Whereas, all condiserations as to policy and procedures have yet to be worked out, and

Whereas, this is not a condemnation of salaries for student government.

Therefore be it resolved, that the 1984-85 ASUCSD council refuse the total allocation of \$925.00 for stipends from the 1983-84 ASUCSD Council.

And be it further resolved, that the 1984-85 ASUCSD work to investigate all these facets of the issue prior to implementation of any salaries.

C. Allocation of \$2,580.69 from General Unallocated to buy an IBM-PC for the A.S. Council. Submitted by Michael Goodheim. Marc suggested that this computer could be located in an accessible place such as the very end office. Alan Colley suggested waiting until we find out whether the computer the A.S. already has will work out as planned. Marc explained that by the time we know the computer may have gone up in price. The allocation passed by a vote of 18 in favor, 2 opposed and 0 abstensions.

D. 1984-85 Budget proposal by Marc Boroditsky. The budget was voted on by each individual allocation receiving a separate vote and discussion.

a. sub 1, staff salaries...\$12,559.00

Marc explained why this position has been changed from a secretary to an Administrative Assistant I, he said that the in the future may be requiring some added skills, such as word processing. The job will be offered to Vivian, and she would be able to receive the necessary added training, if any, until she is qualified for he upgraded position. The job will not be opened up, if she does this. The allocation of \$2,449.00 for an administrative assistant for 9.5 months passed by a vote of 19 in favor, 0 opposed and 1 abstension.

b. sub 2, student salaries, clerk...\$2,037.00, this allocation passed by concensus, with no discussion.

c. sub 2, student salaries,

- c. sub 2, student salaries
advertising typesetter...\$1,100.00
This allocation passed by concensus without any discussion.
- d. sub 3, supplies and expenses, office operating, \$16,000.00. Marc stated that last year's office operating was \$12,700, however, because of phone rate increases, this was increased to \$16,000. This allocation passed by concensus.
- e. sub 3, Guardian contract...\$10,000.00
Marc said that the Guardian prices have gone up to \$12,000. This is 2 pages a week, 10 weeks a quarter, 3 quarters a year, at \$200 a page, but by cutting down on the space, and maybe a couple pages a quarter, \$10,000 would be adequate. The allocation passed by concensus.
- f. sub 3, Commisioners Discretionaries...\$900.00
This is \$100 per commissioner. This allocation passed by concensus.
- g. sub 3, Executive Discretionary...\$1,000.00
This is for both Marc and Mary Rose to use. Marc pointed out that this will be helpful for the summer when council is not in session, last year the discretionary was spent on hosting a conference during the summer. Marc suggested that this summer, the A.S would like to host a dinner for the regents that will be down here. This allocation passed by a vote of 19 in favor, 0 opposed and 1 abstension.
- h. sub 3, SBPC discretionary...\$100.00, this discretionary might be used for flyers, or mailings that might come up spur of the moment. This allocation also passed by concensus.
- i. sub 3, Lobby Annex, Discretionary...\$100.00
This allocation passed by concensus without any discussion.
- j. sub 3, Lobby Annex Budget...\$2,600.00
This allocation also passed by concensus.
- k. sub 3, Lobby Annex Contribution...\$10,000.00
Annette Roberts spoke saying that the U.C. Lobby Annex has asked for \$1.50 per student, however, there isn't room for that in the budget so, \$10,000 was decided upon. The allocation passed by concensus.
- l. sub 3, Elections...\$3,500.00. This allocation passed by concensus without any discussion.
- m. sub 3, Summer Travel...\$1,500.00. Marc said this would be open to the whole council, not just Mary Rose and himself. In general, most thought that \$1,500 was too high. Bob Ames ammended the amount to \$1000.00. The allocation of \$1,000. to Summer Travel passed by a vote of 17 in favor, 4 opposed and 0 abstensions.

n. sub 3, programming...\$30,000. Rachel spoke about the programs they plan on implementing in the coming year. They plan on doing a concert series. They expect the project to break even, they would like to hire medium level bands (bands that cost about \$1000.00 to perform) that would attract about 500 people. Half of the programming budget will go towards T.G.s, there will be 15 plus a T.G.I.O. at approximately \$1,050 a piece, and they plan to solicit outside donation. This allocation passed by consensus.

o. sub 4, equipment and facilities, letter quality printer...\$1,987.50. This allocation passed by a vote of 15 in favor, 4 opposed, and 0 abstentions.

p. sub 5, employee benefits, benefit on sub 1, (29%)...\$3,642.00. This allocation passed by consensus without discussion.

q. sub 5, benefit on sub 2 (1%)...\$31.00, This allocation passed by consensus without discussion.

r. sub 8, council operating unallocated...\$2900.00 Marc stated that he came up with this number as 1% of the total working budget. The allocation passed by consensus.

s. A.S. Services, A.S. Internship Office... Finance recommended \$7,081.00. Mary Rose spoke for Finance and said that in making their decision Finance decided that the A.S.I.O. could function on volunteers and the stipends to pay three directors was cut, leaving the budget at \$7,081.00. Lisa Sarasohn spoke on behalf of the A.S.I.O. Lisa entertained questions about the A.S.I.O. and the differences between them and the Academic Internship Office in Warren. Basically, the A.I.P. doesn't offer internships to as wide an range of students as A.S.I.O. (i.e. Freshmen, Sophomore, Graduates, and Graduate Students). Greg Arnold stated his support of the project, and made an ammendment of \$14,000. This ammendment passed by a vote of 15 in favor, 3 opposed, and 0 abstentions.***

t. A.S. Services, Committee for World Democracy, ...finance recommended \$12,610.00. Peter DeMarzo spoke on behalf of the C.W.D. Peter gave a brief sketch of the popularity of the political film series. Steve Krems made an ammendment of \$8406.67 cutting the number of films by one-third. This ammendment failed by a vote of 4 in favor, 16 opposed, and 0 abstentions. Craig Flanagan made another ammendment of \$8,491.66, however, this ammendment also failed by a vote of 5 in favor, 15 opposed and 0 abstentions. The finance recommended \$12,610 passed by a vote of 17 in favor, 3 opposed and 0 abstentions.

At this point, the council voted to recess until Thursday, May 31, 6:30.

**RECESS/
ROLL CALL**

The ASUCSD Council recessed at 10.40 p.m. Present for the second roll call were:
Mary Rose Alexander Bob Ames
Lori Anderson Micki Archuleta
Judy Balter Marc Boroditsky
Ken Cariffe Alan Colley
Rachel Freifelder Craig Flanagan
Amalia Hernandez Steve Krems
Chris Moore Robin Newland
Glenn Osaki Vern Perez
Annette Roberts Jennifer Schreiber
Allan Shulman Katie Thompson
John Trumpler Art Wong
Tracy Uno

The roll call vote for the A.S.I.O. Budget detailed as follows:

Bob Ames - N	Lori Anderson - Y
Micki Archuleta - Y	Judy Balter - Y
Ken Cariffe - Y	Alan Colley - Y
Craig Flanagan - y	Rachel Freifelder - N
Amalia Hernandez - N	Steve Krems - Y
Chris Moore - Y	Robin Newland - N
Glenn Osaki - Y	Vern Perez - N
Annette Roberts - Y	Jennifer Schreiber - Y
Allan Shulman - Y	Katie Thompson - Y
John Trumpler - N	Art Wong - Y
Tracy Uno - Y	

CALL TO ORDER

Meeting #5 of the ASUCSD was called back to order Thursday, May 31, at 6.37 p.m. in the North Conference Room. Mary Rose Alexander, Vice President and Chair presided.

ROLL CALL

Present for the first roll call were:
Mary Rose Alexander Bob Ames
Judy Balter Marc Boroditsky
Ken Cariffe Alan Colley
Craig Flanagan Rachel Freifelder
Amalia Hernandez Steve Krems
Robin Newland Glenn Osaki
Vern Perez Annette Roberts
Jennifer Schreiber Allan Shulman
Katie Thompson John Trumpler
Art Wong Tracy Uno

**MINUTE OF
SILENCE**

The following dedications were made to the minute of silence:
Greg A.: To an orderly and civilized meeting.

MINUTE OF
SILENCE

John T.: To a calm meeting.
Robin N.: To Tracy Uno's birthday.
Alan C.: To adjournment before 3.00 a.m.

OLD BUSINESS

D. (cont.)
u. A.S. Services, Lecture Notes...\$11,000
This allocation was made by concensus without discussion.
v. A.S. Services, U.S. Grants...Finance recommended \$6,165.00. U.S. Grants was given a \$5000.00 increase in funds to be distributed over last year (the administration is funding them \$15,000 this year). A speaker for U.S. Grants spoke, they fund approximately 51 projcets, 250-1000 students are involved in these projects. All projects are out for student viewing. Last year U.S. Grants received \$5,860.80. Bob Ames ammended this to \$4,200.00 Steve Krems ammended it again to \$5,860.80, the amount the received last year. The ammendment of \$5,860.80 failed by a vote of 2 in favor, 15 opposed and 1 abstension. The earlier ammendment of \$4,200 also failed by a vote of 3 in favor, 15 opposed, and 0 abstensions. The finance recommendation of \$6,165.00 passed by a vote of 15 in favor, 4 opposed, and 0 abstensions.
w. A.S. Services, Student Organizations Unall-ocated...\$50,000. This is to service 85 student organizations. This allocation passed by a vote of 18 in favor, 3 opposed and 0 abstensions.
x. A.S. Services, Special Programming... \$5,250.00. This money is for special, one-time only project. Usually the Sun God Festival, Black History Month and Cinco de Mayo would be included in this allocation, however, Marc decided to set them aside with their own allocations, to make sure there was money to allocate to them. The allocation of \$5,250.00 passed by concensus.
y. A.S. Services, Sun God Festival...\$10,000.00 This allocation includes a stipend for a director. Sue Lewis has agreed to do it again next year. Sue gave a brief sketch of her plans for the festival for next year, improving it to encompass more student organizations and more students. This allocation passed by a vote of 20 in favor, 1 opposed, and 0 abstensions.
z. A.S. Services, Black History Month...\$1,000. This allocation passed by concensus without discussion.

aa. A.S. Services, Cinco de Mayo...Finance recommended \$750.00. Amalia Hernandez made an ammendment of \$1500.00. However, for this to be made the Special Programming budget must be reduced by \$750. Council voted to reconsider the vote of \$5,250 to Special Programming, the allocation was ammended to \$4,500, this allocation of \$4,500.00 to Special Programming passed by concensus. The ammendment of \$1500 to Cinco de Mayo also passed by concensus.

bb. Media Unallocated, Tabloids...Finance recommended \$29,000. This recommendation contained a footnote that no media shall print more than 6,000 copies, and another footnote stating that the A.S. will not fund for postage to be used for distribution. The media board will fund only the for the first quarter and the medias will have to come back for funding each quarter after that. A representative from Voz Fronteriza spoke out against the 6,000 copy limit saying that their paper needs extra copies, he also spoke against the no-postage footnote, saying that Voz relies on the mail-distribution method to distribute a good percentage of their papers. Marc stated that both footnotes aren't there to restrain them from doing either, only the A.S. can't afford to fund them. He suggested seeking advertising income to pay for these activities. Amalia Hernandez ammended the motion to \$32,000 to serve as a buffer, the unallocated money will return to General Unallocated. The ammendment was ammended to abolish footnote *7 (6,000 copies) this ammended failed, and another ammendment was made to abolish both footnotes *7 and *8, (6,000 copies, and no postage). This ammendment passed by concensus. Amalia changed her ammendment to be \$34,000 as a media tabloids buffer. This ammendment failed by a vote of 2 in favor, 16 opposed and 1 abstension. Bob Ames ammended it to \$32,000 as a buffer, this ammendment also failed by a vote of 9 in favor, and 11 opposed. Marc asked to put together the budget for tabloids and journals. This would give media board a buffer to work with. Marc ammended the budget to \$37,000 to media unallocated, both footnotes abolished. Bob Ames made a friendly ammendment, ammending it to \$38,000, with the unallocated amount going back to General Unallocated. This ammendment passed by a vote of 20 in favor, 0 opposed and 1 abstension.

cc. Media, KSDT...finance recommended \$19,736.50
Leslie Peters spoke for KSDT, she said that the radio station needs alot of repair and maintenance money for equipment that might not be there next year if they don't get serviced now. Robin Newland made an ammendment to \$21,000. Allan Shullman ammended this to \$20,000 saying thay maybe they could get the rest of the money they needed from the Student Center Board, as they have almost twice as much money to give out. This final ammendment of \$20,000 passed by a vote of 18 in favor, 1 opposed and 1 abstension.

At this point, Craig Flanagan made a motion to reconsider C.W.D.'s budget. He suggested cutting the film out of the first week of the quarter and cutting out the film during the Thanksgiving holiday. This would cut the budget by \$2,692.00. The vote to reconsider the CWD budget was 15 in favor, and 4 opposed. Craig Flanagan ammended the amount to \$9,917.67. This ammendment was ammended by Katie Thompson to abolish the footnote that read : \$666.66 will return to General Unallocated each quarter that there is not a full scale voluntary subscription drive. The ammendment of \$9,917.67 with no footnotes passed by a vote of 16 in favor, 4 opposed, and 1 abstention.

Tracy Uno made a motion to reconsider the A.S.I.O. Budget. However, the vote in favor of reconsidering failed, 1 in favor, 20 opposed. At this point Marc Boroditsky suggested cutting all non-fixed budgets by 2%, a 10% cut in council operating unallocated, a 10% cut in Executive Summer Travel, and a \$1,250 cut in typsetter amortization. This would alleviate the deficit in the budget caused by allocations over the finance recommendations. Therefore, the budgets were reconsidered and ammended as follows:

- d. sub 3, suplies and expenses, Office Operating...\$15,680.00 passed by concensus.
- j. sub 3, Lobby Annex Budget...\$2,528.40, passed by concensus.
- m. sub 3, Summer Travel...\$900.00, passed by concensus.
- n. sub 3, Programming...\$29,400, passed by concensus.
- r. sub 8, Council Operating Unallocated...\$2,600, passed by concensus.
- s. A.S.I.O...\$13,720, passed by concensus.
- u. Lecture Notes...\$10,780, passed by concensus.

- v. U.S. Grants...\$6041.70, passed by consensus.
- w. Student Org. Unallocated...\$49,000, passed by consensus.
- x. Special Programming...\$4,410, passed by consensus.
- z. Black History Month,...\$980.00, passed by consensus.
- aa. Cinco de Mayo...\$1,470.00, passed by consensus.
- bb. Media Unallocated...\$37,240.00, passed by consensus.
- cc. KSDT...\$19,600, passed by consensus.

Back on with the budget agenda.

- dd. Media, Typesetter Chemicals...\$800.00, This allocation passed by consensus, without discussion.
- ee. Media, Typesetter Amortization...\$3,750.00, This allocation passed by consensus, without discussion.
- ff. Media, Typesetter Maintenance...\$4,500.00 This allocation passed by consensus, without discussion.
- gg. Mandate reserves...\$10,000.00 passed by a vote of 17 in favor, 2 opposed.
- hh. General Unallocated...\$6,725.73, passed by consensus without discussion.
- ii. Sports Activity Board...\$00.00, Ben Kirkman spoke on behalf of the Sports Activity Board, he asked the council to suspend the bylaws to allow the Sports Activity Board to serve food and alcohol, and they will come to council each time they plan a program or event. Marc Boroditsky ammended the motion to include the above stated footnote. The motion passed by a vote of 18 in favor, 0 opposed and 1 abstension.

Alan Colley made a move to reconsider the CWD budget. The allocation was ammended to \$12,357.80 with the prior footnote re-enacted. This ammendment passed by consensus. The reduced the General Unallocated budget to \$4,275.60. This also passed by consensus.

The council passed the budget at a whole by consensus.

NEW BUSINESS

- A. 1984-85 Media Budget proposals by Ken Cariffe. This was tabled until next week.
- B. Appointment of Alex Boria, Dave Giannetto and Peter Kim as the A.S. Programming T.C. Subcommittee co-chairs. Tabled until next week.

ADJOURNMENT/
ROLL CALL

Present for the final roll call were:

Mary Rose Alexander	Bob Ames
Lori Anderson	Judy Balter
Marc Boroditsky	Ken Cariffe
Alan Colley	Craig Flanagan
Amalia Hernandez	Steve Krems
Chris Moore	Robin Newland
Glenn Osaki	Vern Perez
Annette Roberts	Jennifer Schreiber
Allan Shulman	Katie Thompson
John Trumpler	Art Wong
Tracy Uno	

Meeting #5 of the ASUCSD Adjourned at 1:45 a.m.,
Friday, June 1.

ROLL CALL SHEET

Mtg. # 6

Date 6/6/84

NAME	OPEN	CLOSE	v	N	v	N	v	N	v	N
MARY ROSE ALEXANDER	✓	✓								
BOB AMES	✓	✓	✓							
LOPI ANDERSON	✓		✓							
MICKI ARCHULETA	✓	✓	✓							
JUDY BALTER	✓	✓	✓							
MARC BORODITSKY	✓	✓								
KEN CARIFFE	✓		✓							
ALAN COLLEY	✓		✓							
CRAIG FLANAGAN										
RACHEL FREIFELDER			✓							
AMALIA HERNANDEZ		✓		✓						
STEVE KREMS	✓		✓							
CHRIS MOORE	✓									
ROBIN NEULAND	✓	✓	✓							
GLENN OSAKI										
VERN PEREZ	✓	✓	✓							
ANNETTE ROBERTS										
JENNIFER SCHREIBER	✓	✓	✓							
ALLAN SHULMAN	✓			✓						
KATIE THOMPSON	✓	✓	✓							
JOHN TRUMPLER	✓	✓	✓	✓						
ART WONG	✓		✓							
TRACY UNO	✓									

13-3
media record

ASUCSD COUNCIL
Meeting #6
Wednesday, June 6, 1984 6:30 p.m.
North Conference Room

AGENDA

- I. Call to Order (0:35)
- II. Roll Call
- III. Minute of Silence
- IV. Approval of Minutes, Meeting #5
Action: _____
- V. Announcements
- VI. Student Input
- VII. Council Caucus
- VIII. Items of Immediate Consideration
 - A. Appointment of Craig Flanagan as T.C. Subcommittee co-chair, submitted by Rachel Freifelder. Action: Consensus
 - B. Appointment of John Nee as Concert Subcommittee chair, submitted by Rachel Freifelder. Action: Consensus
 - C. Student Organization Unallocated Budget, submitted by Art Wong. (see attached) Action: Consensus
 - D. Calpirq Resolution submitted by Bob Ames, (see attached) Action: 15-0-1 Passed.
- IX. Reports
- X. Old Business
 - A. 1984-85 Media Unallocated Budget submitted by Ken Cariffe. (Finance recommendation and budget attached) Action: passed - media budget 13-3-0
- XI. New Business
- XII. Open ~~A~~ — appt. of M.R.A. S.C.B rep.
passed by 7-2-4.
- XIII. Adjournment/Roll Call

Item of Immediate Consideration

Resolution #7

- D. Whereas, Calpirq has provided an invaluable and unduplicated service for the entire university community, and
- Whereas, This service includes such beneficial programs such as voter registration drives, and consumer price surveys, and Lobby efforts against utility price increases, and
- Whereas, the Associated Students of the University of California at San Diego have set forth their voice, and voted to ensure that all students are assessed a fee for the Calpirq organization, and
- Whereas, the registration form committee has put forth its recommendations to the administration, and
- Whereas, other University of California campuses have proven that a waivable fee assesment svstem provides more of the necessary funding for the Calpirq program than a contribution system.

Therefore be it resolved, that the Associated Students of the University of California at San Diego hereby supports its constituencies mandate for the Calpirq organization, ~~and~~ encourages the administrations selection of a fee svstem which includes the Calpirq assesment in the primary fee total, with a waiver option noted on the req. form as the best means for the preservation and future expansion of this very beneficial student service.

AND LET IT BE FURTHER RESOLVED, THAT THE AS. . . .
enclosure

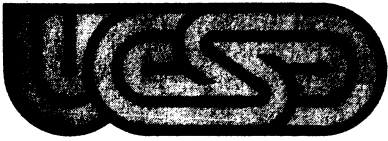
passed by

[Handwritten signature/initials]

Approved: 15
 Abstain: 1
 Against: 0



Associated Students
University of California, San Diego
Student Center, B-023
La Jolla, California 92093



Finance Recommendations:

Upon presentation of the media budget, finance committee was faced with two questions: 1) Can we financially balance the Media Budget to abolish the apparent deficit of \$498.87, and 2) If not, how can we cut their budget to dispense with the deficit and establish a media unallocate? Before discussion began, we agreed that it was not the purpose of finance committee to evaluate line by line each media budget, and chose instead to consider general proposals. In this light, Finance considered the following proposals, and received input from those medias present:

- 1) Establish for funding purposes, a 12 page per issue average limit.
*Savings: \$316.80
Vote: 3-1 passed.
- 2) Establish for funding purposes a limit of 15 issues per media per year.
*Savings: \$1,468.58
Vote: 3-2 passed.
- 3) Increase the Media Board's established guideline of \$25 advertising per issue to \$50.
*Saving: \$1,150.00
Vote: 0-4 failed.
- 4) Not provide funding for the Disorientation Manual
*Savings: \$1,500.00
Vote 1-3 failed
- 5) Not provide funding at this time for Roadwork Journal.
Savings: \$985.40
Vote: 4-0 passed.

As a result of Finance Committee "found" \$2770.78, (\$2770,78-498.87 (deficit) = \$2,271.91). The Finance Committee then considered funding of the California Review. The Media Board recognized the California Review as an alternative media, however, did not review their budget because they did not show up for a media board hearing. Finance was advised to recommend funding for the Review because of their status as a recognized alternative media, and as such, reviewed their budget. The Financial controller recommended \$203.00 and Finance voted in favor ~~WAO~~. Thus media unallocated

Media Budget, Finance Recommendations (cont.)

total (\$2271.91 - \$203.00 = \$2068.91) is \$2068.91.

Next finance considered repealing the 1.46% across the board cut instated by Media Board. This motion passed 4-0. Media Unallocated remains at \$1,524.24.

The following breakdown provided by Finance Committee was done in respect to all motions considered at the meeting (as stated above) and thus, reflects our decision.

Thank you,

Mary Rose Alexander

	<u>Publication</u>	<u>Media Rec.</u>	<u>Fall Funding</u>	<u>Finance Rec.</u>	<u>Fall Funding</u>
1.	Sapho Speaks	\$1,516.04	\$490.80	\$1,528.50	⁴ \$ 98.00
2.	L'Chayim	3,736.64	1552.01	3,792.00	1575.00
3.	Birdcage	3,992.84	1330.90	4,052.00	1351.00
4.	U.S. Grants	965.72	--	980.03	--
5.	Peoples Voice	3,186.78	1324.38	3,234.00	1344.00
6.	new indicator	12195.31	5234.44	10,591.02	4416.67
7.	Koala	5,360.17	2053.57	5,947.00	2084.00
8.	Cal. Review	--	--	203.00	--
9.	Voz Fronter.	5,304.41	1820.03	5, ³⁸³ 000 .00	^{1847.00} 1820.00
10.	Polit Journal	-0-	-0-	-0-	-0-
11.	Roadwork	985.40	-0-	-0-	-0-
12.	Media Unall.	(-498.87)		1,524.24	

ASUCSD COUNCIL MINUTES
Meeting #6
Wednesday, June 6, 1984, 6:30 p.m.
North Conference Room

CALL TO ORDER Meeting #6 of the ASUCSD Council was called to order at 6:35 p.m. in the North Conference Room. Mary Rose Alexander, Vice President and Chair presided.

ROLL CALL Present for the first roll call were:

Mary Rose Alexander	Bob Ames
Lori Anderson	Micki Archuleta
Judy Balter	Marc Boroditsky
Ken Cariffe	Alan Colley
Steve Krems	Chris Moore
Robin Newland	Vern Perez
Jennifer Schreiber	Allan Shulman
Katie Thompson	John Trumpler
Art Wong	

MINUTE OF SILENCE

Dedications:

Katie T.: To Micki's Dad.

Katie T.: To the A.S.'s only member of the Triton Pub Drinking Society.

Mary Rose A.: To finals week and a nice summer

Allan S.: To Art Wong's budget methods.

APPROVAL OF MINUTES

Corrections to the minutes from meeting #5:

New Business, B., was made an item of immediate consideration, and voted on as such, the item passed by concensus. On page 5, the sub 5 items should have been sub 6. And in the dedications to the minute of silence, Alan Colley's dedication should have been for a \$16 Activity Fee, not \$6. With these corrections the minutes stand approved.

ANNOUNCEMENTS

Vern P.: The A.S participated in the Watermelon Queen contest to help promote visibility for the A.S.
Marc B.: Announced there would be a softball game against the Guardian Saturday, with a bar-b-que afterwards.

Steve K.: Announced there would be a raffle put on by Muir College Council. They will be raffling off a reserved parking space. Tickets will be \$1 each or \$5 for 7, on sale now and in the first two weeks of school next year.

STUDENT INPUT

Brandon from the California Review spoke asking council to reconsider the recommendation of \$203.00 of funding for the California Review.

Barry Hyman spoke out against the way in which the Finance Meeting was conducted, and the way inwhich it dealt with the Media Budget.

ITEMS OF
IMMEDIATE
CONSIDERATION

- A. Craig Flanagan was appointed as T.G. Subcommittee co-chair, submitted by Rachel Freifelder. The appointment passed by consensus.
- B. Appointment of John Nee as Concert Subcommittee chair, submitted by Rachel Freifelder, passed by consensus.
- C. Student Organization Unallocated Budget, submitted by Art Wong, passed by consensus.
- D. Calpirg resolution, submitted by Bob Ames. Bob asked the council to support Calpirg's proposed format for the REG. Fee form. The format proposed by the committee that was formed to come up with a clearer form, allowed the student to choose which amount he wanted to pay. Alternatively, the form supported by Calpirg required the student to subtract the assessed fee to Calpirg, if they chose not to pay it. Speakers from Calpirg stated that without the fee being charged automatically and subtracted by choice, Calpirg would not bring in enough money to survive on this campus. With that, the resolution passed by a vote of 15 in favor, 0 opposed, and 1 abstention. The resolution reads as follows:

Whereas, Calpirg has provided an invaluable and unduplicated service for the entire university community, and

Whereas, this service includes such beneficial programs such as voter registration drives, and consumer price surveys, and lobby efforts against utility price increases, and

Whereas, the Associated Students of the University of California at San Diego have set forth their voice, and voted to ensure that all students are assessed a fee for the Calpirg Organization, and

Whereas, the registration form committee has put forth its recommendations to the administration, and

Whereas, other University of California campuses have proven that a waivable fee assessment system provides more of the necessary funding for the Calpirg program than a contribution system.

Therefore be it resolved, that the Associated Students of the University of California at San Diego hereby supports its constituencies mandate for the Calpirg organization.

And let it be further resolved, that the A.S. encourages the administration's selection of a fee system which includes the Calpirg assessment in the primary fee total, with a waiver option noted on the reg. form as the best means for the preservation and future expansion of this very beneficial student service.

OLD BUSINESS

A. 1984-85 Media Unallocated Budget, submitted by Ken Cariffe. Mary Rose clarified a few points for Barry Hyman (Student Input), there was a note on the chalkboard for an entire day, stating when the meeting would be, it was up to those interested to show up and find out where, with the rest of finance. The agenda wasn't distributed, because it wasn't typed yet. Mary Rose went on to speak on finance's recommendations. They decided to abolish the 1.46% across the board cut, because they felt it wasn't arbitrary. They also decided not to fund Roadwork because they had stated they they wont print next fall. Finance then worked at getting rid of the \$498.87 deficit in the media board recommendation. So they put limits on issues per media per year (15), and a 12 page limit per issue limit.

Ken Cariffe spoke on the media board recommendations. They didn't fund the California Review because they didn't show up for the hearings, and figured they could come back for funding in the fall. Bob Ames then made an ammendment to Ken's budget to allocated the \$498.87 to remove the deficit, from General Unallocated. The Media Board recommendation passed with the above ammendment by a vote of 13 in favor, 3 opposed, and no abstentions. The vote details as follows:

Bob Ames - Y	Lori Anderson - Y
Micki Archuleta - Y	Judy Balter - Y
Ken Cariffe - Y	Alan Colley - Y
Rachel Freifelder - Y	Amalia Hernandez - N
Steve Krems - Y	Robin Newland - Y
Vern Perez - Y	Jennifer Schreiber - Y
Allan Shulman - N	Katie Thompson - Y
John Trumpler - N	Art Wong - Y

John Trumpler then made a motion to reconsider the vote. However, the motion failed by a vote of 3 in favor, 11 opposed.

OPEN

A. Appointment of Mary Rose Alexander as Student Center Board A.S. representative, by John Trumpler, John explained that a lot of people applied for the position, but he felt that it was important that the appointee be closely related to the council, so he chose Mary Rose, who applied for the position. The appointment passed by a vote of 7 in favore, 2 opposed, and 4 abstentions.

At this point, the meeting was rudely interrupted by a group of non-students claiming they represented the community. A recess was called in hopes of avoiding a physical confrontation.

At this point, council voted to suspend the meeting,

in order to give the "community representatives" a chance to speak, because the motion could not be brought back on the floor because it had already been reconsidered and failed. The following people spoke out against the legislation just passed, and in particular, the Voz Fronteriza budget: Rico, Victor, Felipe, Salvador, Frances, Art, Luis, Barry, Tom Brandon, Greg, Taishe, Greg, Sue, Ira. John Trumpler moved to suspend the rules to reconsider the media budget again. The move to reconsider failed by a vote of 7 in favor, 8 opposed. A motion was made to adjourn, but it failed. John Trumpler notified council that the vote will be recinded next meeting. After debate on whether anything could be done at this point, it was found that the only thing that could be done at this meeting is introduce new legislation under open that would affect the budget. John Trumpler introduced a resolution calling for the abolition of Robert's Rules of Order, however this was found to be unconstitutional. Micki Archuleta suggested a resolution that would up the Voz budget to \$8000, however, this couldn't be done without rewriting the whole budget, line item by line item. A motion to adjourn was made and failed. At this point quorum was lost and the meeting was adjourned.

**ADJOURNMENT/
ROLL CALL**

Meeting #6 of the ASUCSD Council adjourned at approximately 10:45 p.m. Present for the final roll call were:

Mary Rose Alexander	Bob Ames
Micki Archuleta	Judy Balter
Marc Boroditsky	Alan Colley
Amalia Hernandez	Robin Newland
Vern Perez	Jennifer Schreiber
Katie Thompson	John Trumpler

Respectfully submitted,

Kay Zuanich
A.S. Council Clerk

ASUCSD COUNCIL

Meeting #7
Wednesday, Sept. 26, 1984 6:30 p.m.
Chancellors Complex 11

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minute of Silence
- IV. Approval of Minutes, Meeting #6
Action: _____
- V. Announcements
- VI. Student Input
- VII. Council Caucus
- VIII. Items of Immediate Consideration
 - A. Appointment of John Aliano as Commissioner of Programming by Marc Boroditsky
 - B. Appointment of Catherine Silsby as Lobby Annex director by Marc Boroditsky and John Trumpler
 - C. Appointment of Briony Raymond as Lobby Annex assistant director by Marc Boroditsky and John Trumpler.
 - D. Recognition of Third Representative Yolanda Banks
 - E. Investment proposal, submitted by Michael Goodheim, see attached.
 - F. Allocation of \$1,800.00 for Womens Resource Center Sorcebook by Katie Thompson (see attached)
 - G. Resolution for A.S. Council members and Student Orgs. to have access to the A.S. typsetters from 9:00 a.m. to 11:00 a.m. (M-F), submitted by John Trumpler.
 - H. Revised Media Budget submitted by Ken. Cariffe.
 - I. Consideration of Media Budget Veto Override.
- IX. Reports
- X. Old Business
- XI. New Business
 - A. Appointment of Steve Tisi as UCSD Collective Bargaining Representative by Marc B. and John T.

- B. Establishment of Salary Review Committee by Michael Goodheim (see attached)
- C. Consideration of Executive Discretionary Reimbursement, submitted by Marc Boroditsky and Mary Rose Alexander (see attached)
- D. Resolution of endorsement for the Blackhorse Farms Development Project by Marc Boroditsky.
- E. Allocation of \$250.00 for attendance to the USSA Conference, submitted by Marc Boroditsky.

XII. Open

XIII. Adjournment/Roll Call

Attachments to Agenda

I.O.I.C. G. submitted by John Trumpler

Whereas, the A.S. and Student Organizations could benefit greatly from the use of a typesetter, and
Whereas, the A.S. owns and maintains the typesetters, and
Whereas, a class to teach interested people is being set up,
Let it be resolved, that the typesetters be reserved from 9:00 a.m. through 11:00 a.m., Monday through Friday, for A.S. official business and Student Organizations.
Be it further resolved that a schedule to allocate time for the typesetters will be forthcoming.

Old Business D. submitted by Marc Boroditsky

Whereas, the Blackhorse Farms Development Proposal includes a small commercial complex within walking distance from campus, a high quality conference center, a small research and development complex, and town homes, and

(continued)

~~NEW~~
Old Business, Item D. (cont.)

Whereas, the proposal was developed over the last three years with continual input from students and regard for student needs, and

Whereas, students have endorsed the project throughout its development, and

Whereas, the campus will receive over a million dollars of lease revenue per year from this development, and

Whereas, students will acquire the accessibility of commercial services, and jobs.

Therefore be it resolved, that the Associated Student at UCSD endorse the Blackhorse Farms Proposal in its entirety.



Associated Students
University of California, San Diego
Student Center, B-023
La Jolla, California 92093



PROPOSED INVESTMENT RESTRICTIONS

RESTRICTIONS ON INVESTMENTS

- 1) Avoid speculation, looking instead to the permanent disposition of the funds, considering the probable income as well as the probable safety of the corporation's capital.
- 2) Investment may be made into insured accounts and no-load money market mutual funds only.
- 3) Institutions where funds are invested must have a net worth to liabilities ratio over 3% (Federal Government definition of solvency).
- 4) Term of investment may not exceed six months.

SPECIFIC FINANCIAL RESTRICTIONS

- 1) All unbudgeted funds are eligible for investment.
- 2) Three signatures will be required for all account investments and withdrawals, including the signature of one U.C. administrator.

INVESTMENT STRUCTURE

- 1) An Investment Committee consisting of the the A.S. Controller, President, Advisor, and one U.C. Administrator will oversee all investments.
- 2) Monthly reports must be made as to the status of investments, returns on those investments, and expectations of future investments.
- 3) All financial records concerning the disposition of funds are subject to periodic audit by the University of California.
- 4) Any other investments, which do not conform to all or any of the stipulations above, must be approved by the Vice-Chancellor, Undergraduate Affairs.

September 24, 1984

The Women's Sourcebook is a booklet with articles on feminist theory, lists of on and off campus organizations and services for women, and a list of Women Professors at UCSD. It will provide outreach to women and make them aware of the services and activities available to them. It will also provide valuable advertising to the Women's Resource Center in addition to other campus services. Information on Rape prevention and other issues relevant to UCSD women. We expect the information to be relevant in following years.

The material has been collected and written. We are awaiting funding to proceed.

3000 copies 5x8" pages

typing	\$300
printing	\$1500
	<u>\$1800</u>

We have requested funds from the council of provosts the Chancellors Associate fund and everyone else we could think of but have not had any success.


Barbara Hopkins

Women's Resource Center

MEDIA BOARD BUDGET TOTALS

<u>Birdcage Review</u>	\$ 3,992.84
<u>California Review</u>	\$ 864.00
<u>The Koala</u>	\$ 5,860.00
<u>L'Chayim</u>	\$ 3,737.00
<u>La Voz Fronteriza</u>	\$ 5,304.00
<u>New Indicator</u>	\$12,195.31
<u>People's Voice</u>	\$ 3,186.00
<u>Sapho Speaks</u>	\$ 1,511.11
U.S. GRANTS	965.72
<u>TOTAL ALLOCATIONS.</u>	\$26,450.20
	37,615.98

Media Board Budget Recommendations

Printing/Production	\$3377.80
Photography	00.00
Typesetting	244.00
Xerox	45.00
Supplies	150.00
Telephone	150.00
Darkroom	00.00
Travel	30.00
Delivery	30.00
Postage	390.00
Subscriptions	50.00
Telephone Tolls	150.00
Total	4616.80
Income	-3740.00
Subtotal	876.80
Total (Subtotal X .9854)	864.00

Package Review	<u>MEDIA BOARD</u> <u>BUDGET RECOMMENDATIONS</u>
Printing	\$7020.00
Photography	217.00
Typesetting	153.00
Xerox	88.00
Supplies	200.00
Telephone	75.00
Darkroom	84.00
Travel	0.00
Delivery	0.00
Postage	214.00
Subscriptions	
Total	8052.00
Income \$25/issue	-4000.00
Subtotal	4052.00
Total (subtotal-X .9854)	3992.84

MEDIA BOARD BUDGET RECOMMENDATIONS

The Koala

Printing	4494.00
Photography	240.00
Typesetting	863.00
Xerox	50.00
Supplies	250.00
Telephone	150.00
Darkroom	55.00
Travel	75.00
Delivery	0.00
Postage	50.00
Subscriptions	25.00
Publicity	70.00
Advertising	0.00
Total	6,322.00
Income \$25/issue	-375.00
total	5,947.00
Total (Subtotal X .9854)	5,860.00

La Voz Fronteriza

Printing	\$2830.00
Photography	715.00
Typesetting	560.00
Xerox	50.00
Supplies	200.00
Telephone	300.00
Darkroom	55.00
Travel	0.00
Delivery	0.00
Postage	280.00
Subscriptions	0.00
Graphics	48.00
Tolls	225.00
Total	5658.00
Income \$25/issue	(-175.00)
Subtotal	5383.00
Total (Subtotal X .9854)	5304.00

MEDIA BOARD BUDGET RECOMMENDATIONS

L'Chayim

Printing	\$2499.00
Photography	100.00
Typesetting	*419.00
Xerox	50.00
Supplies	100.00
Telephone	200.00
Darkroom	104.00
Travel	100.00
Delivery	0.00
Postage	70.00
Subscriptions	170.00
Typewriter	200.00
Total	3942.00
Income \$25/issue	-150.00
Subtotal	3792.00
Total al (Subtotal X .9854)	3737.00

Ne: Indicator

Printing	\$8132.00
Photography	165.00
Typesetting	540.00
Xerox	50.00
Supplies	350.00
Telephone	550.00
Darkroom	54.00
Travel	90.00
Delivery	0.00
Postage	375.00
Subscriptions	204.00
Work Study	720.00
Typewriter	150.00
Disorientation Manual	1500.00
Total	12,951.00
Income 5/issue	(-450.00)
Subtotal	12,376.00
Total (Subtotal X .9854)	12,195.31

MEDIA BOARD BUDGET RECOMMENDATIONS

Mapo Speaks

Printing	\$1099.50
Photography	180.00
Typesetting	*122.00
Kerox	10.00
Supplies	200.00
Telephone	
Darkroom	
Travel	
Delivery	75.00
Postage	70.00
Subscriptions	47.00
(Cartoon Reprints)	30.00
Flyers	5.00
TOTAL	<u>1833.50</u>
Income	
\$ /issue	-300.00
Subtotal	1533.50
Total	(Subtotal X .9854) 1511.11

People's Voice

Printing	\$2021.00
Photography	75.00
Typesetting	379.00
Kerox	50.00
Supplies	150.00
Telephone	300.00
Darkroom	84.00
Travel	25.00
Delivery	0.00
Postage	75.00
Subscriptions	75.00
Bookcase	0.00
Typesetter	0.00
Total	3234.00
Income	Not applicable.
\$25/issue	
Subtotal	3234.00
Total	(Subtotal X .9854) 3186.00

ROLL CALL SHEET

Mtg. # 7

Date 9/26/84

*Override
memo* | *CG Review
sheet*

NAME	OPEN	CLOSE	Y	N	Y	N	Y	N	Y	N
MARY ROSE ALEXANDER	✓	✓								
BOB AMES	✓	✓	Y			N				
LOPI ANDERSON		✓	Y		Y					
MICKI ARCHULETA	✓	✓	Y		Y					
JUDY BALTER	✓	✓								
MARC BORODITSKY	✓	✓								
KEN CARIFFE	✓	✓		N	Y					
ALAN COLLEY	✓	✓	Y			N				
CRAIG FLANAGAN	✓	✓		N	Y					
John Aliano RACHEL FREIFELDER	✓	✓								
AMALIA HERNANDEZ	✓	✓	Y			N				
STEVE KREMS	✓	✓	Y		Y					
CHRIS MOORE	✓	✓		N	Y					
ROBIN NEWLAND	✓	✓								
Volunda Banks LENN OSAKI	✓	✓								
VERN PEREZ	✓	✓	Y		Y					
ANNETTE ROBERTS	✓	✓								
JENNIFER SCHREIBER	✓	✓								
ALLAN SHULMAN	✓	✓		N	Y					
KATIE THOMPSON	✓	✓	Y			N				
JOHN TRUMPLER	✓	✓	Y		Y					
ART WONG										
TRACY UNO	✓	✓		N	Y					

9-5
10-4

ASUCSD COUNCIL MINUTES
Meeting #7
Wednesday, Sept. 26, 1984 6:30 p.m.
Chancellors Complex 111A

CALL TO ORDER Meeting #7 of the ASUCSD Council was called to order at 6:32 p.m. in the Chancellors Complex 111A. Mary Rose Alexander, Vice President and Chair presided.

ROLL CALL Present for the first roll call were:

Mary Rose Alexander	Bob Ames
Micki Archuleta	Marc Boroditsky
Ken Cariffe	Alan Colley
Craig Flanagan	Amalia Hernandez
Steve Krams	Chris Moore
Robin Newland	Vern Perez
Allan Shulman	Katie Thompson
John Trumpler	Tracy Uno

MINUTE OF SILENCE

Dedications:

Micki A.: To a quick meeting.

Robin N.: To all those not here because of the Jewish holiday of Rosh Hashana.

Mary Rose A.: To the student from UCSD who was killed in a car accident in Mexico over the weekend.

John T.: To a successful year.

Marc B.: To voter registration week.

APPROVAL OF MINUTES

On page 3, line 10, it should read was arbitrary rather than wasn't; on page 3, in the roll call vote, John Trumpler voted Y not N; On page 3, second to last paragraph, the word "rudely" was stricken from the minutes by a vote of 15 in favor, 2 abstentions. With the above corrections the minutes stand approved.

ANNOUNCEMENTS

Mary Rose made a few changes to the agenda.

A motion was made by Amalia to move item I under I.O.I.C. before H., friendly amendments were made to have them both moved before A. and B. to the top of the agenda. This motion passed by a vote of 11 in favor and 2 opposed. Robin Newland asked every one to bring two friends to the speakers on the Revelle plaza to help boost attendance.

Bob Ames needs people to work on the Public Relations committee, meeting Thursday at 2:30 in the A.S. offices. Also, FFOG is coming up and A.S. will have a booth, and he needs people to help, he will contact everyone.

Marc Boroditsky announced that the blast-off banquet is coming up, and this would be a good

ANNOUNCEMENTS

(cont.)

chance to meet and talk with some administrators. Marc also announced that the Activity Fee commissioner, Art Wong, is absent due to personal problems, and asked everyone to be patient in his absence.

Mary Rose announced that next week there will be a pizza dinner before the meeting, it will cost \$4.50 per person, including drinks, Wednesday at 5:30.

STUDENT
INPUT

Robert Swain, from the new indicator, spoke against the presidential veto of the media budget.

ITEMS OF
IMMEDIATE
CONSIDERATION

A. Consideration of Media Budget Veto Override. Many council members felt that the addition of the California Review into the budget should be dealt with separately, letting the rest of the budget stand. Most felt that getting the papers their money was the primary concern. When the question was called, the motion to override failed by a vote of 9 in favor, 5 opposed. The vote detailed as follows:

Bob Ames - Y	Lori Anderson - Y
Micki Archuleta - Y	Ken Cariffe - N
Alan Colley - Y	Craig Flanagan - N
Amalia Hernandez - Y	Steve Krems - Y
Chris Moore - N	Vern Perez - Y
Allan Shulman - N	Katie Thompson - Y
John Trumpler - Y	Tracy Uno - N

(The motion needed a 2/3 vote to pass.)

B. Revised media budget, submitted by Ken Cariffe. A motion was made to take the California Review budget out of the rest of the media budget. The motion passed by a vote of 10 in favor, 3 opposed. California Review budget is B₂. The media seemed opposed to the total amount of money allocated to the media in general, not the individual allocations. The minutes should state that there were no representatives present from Roadwork. The media budget, minus the California Review, passed by concensus.

B₂. California Review Budget. Ken stated that the California Review was not considered for funding in the last media budget because they didn't show up for the media board hearings. Now that the media board has met with them, they recommend funding them \$864.00.

ITEMS OF
IMMEDIATE
CONSIDERATION

B₂. (cont.) Bob Ames made a motion to postpone consideration on this until next week, the motion failed by a vote of 4 in favor, 10 against. Some council members said that although they didn't agree with a lot of the things that the California Review printed, they still had a right to present their ideas. The motion to fund the California Review passed by a vote of 10 in favor, 4 opposed. The vote details as follows:

Bob Ames - N	Lori Anderson - Y
Micki Archuleta - Y	Ken Cariffe - Y
Alan Colley - N	Craig Flanagan - Y
Amalia Hernandez - N	Steve Krems - Y
Chris Moore - Y	Vern Perez - Y
Allan Shulman - Y	Katie Thompson - N
John Trumpler - Y	Tracy Uno - Y

C. Appointment of John Alian as Commissioner of Programming. The appointment passed by consensus.

D. Appointment of Katherine Silsbee as Lobby Annex director. This was postponed until next week, to give John Trumpler, Commissioner of Appointments and Evaluations, a chance to look over the other applicants, which he didn't get to do over the summer. The council apologizes to Kathy for any inconveniences this may cause. The vote was 13 in favor, 1 abstention.

E. The appointment of Briony Raymond as Assistant Lobby Annex Director. This was also postponed until next week, by a vote of 13 in favor, 1 abstention. Again, the council also apologizes to Briony for the inconvenience.

F. Recognition of Third College Representative Yolanda Banks. The motion passed unanimously.

G. Investment proposal, the proposal by Michael Goodheim to invest the A.S. funds outside the University passed by consensus.

H. Allocation of \$1,800. for Womens Resource Center sourcebook. Passed by consensus.

I. Resolution for A.S. Council members and student orgs. to have access to the A.S. typesetters. It was decided that this needs to be discussed and some things ironed out. It was postponed until next week by consensus.

NEW BUSINESS

- A. Appointment of Steve Tisi as UCSD Collective Bargaining Representative. Postponed until next week.
- B. Establishment of Salary Review Committee, referred to Rules and Finance Committees.
- C. Consideration of Executive Discretionary Reimbursement, referred to Rules and Finance.
- D. Resolution in endorsement of the Blackhorse Farms Development Project, referred to Rules.
- E. Allocation of \$250.00 for attendance to the USSA Conference, referred to Finance.

OPEN

- A. Amalia Hernandez entered a letter from the new indicator, La Voz Fronteriza, and the People's Voice, to be recognized and included in the minutes. The letter was in response to the presidential veto of the media budget.
- B. Allocation of \$125.00 from General Unallocated to buy balloons for voter registration week. The allocation passed by concensus.

ADJOURNMENT/
ROLL CALL

Meeting #7 of the ASUCSD adjourned at 9:06 p.m.
Present for the final roll call were:

Mary Rose Alexander	Bob Ames
Lori Anderson	Micki Archuleta
Marc Boroditsky	Ken Cariffe
Alan Colley	Craig Flanagan
John Aliano	Amalia Hernandez
Chris Moore	Vern Perez
Allan Shulman	Katie Thompson
John Trumpler	Art Wong

Judy Balter, Annette Roberts and Jennifer Schreiber were excused.

Respectfully submitted,

Kay Zuanich
A.S. Clerk

THE new indicator +

VOZ FRONTERIZA + PEOPLES VOICE

Student Organizations UCSD
La Jolla, CA. 92093
714-452-2016

September 12, 1984

To whom it concerns:

The New Indicator Collective wishes to respond to Marc Boroditsky's memo dated June 13, 1984, in which he gives what we know to be an erroneous account of the 1984-85 alternative media budget process. No "abuse of that process", as Boroditsky claims, occurred, and he was fully unjustified in vetoing the A.S. Council's unanimous decision to accept the Media Board's recommendation.

While the new indicator and other progressive alternative media colleagues are not entirely satisfied with the Media Board's budget, we found it more realistic than the Finance Committee's recommendation, which would have seriously jeopardized the ability of alternative media to publish.

The onslaught against the alternative media budget began last spring. In May, a campus-wide referendum was conducted by the AS Council asking students to vote on whether or not to "limit the Alternative Media Budget to \$20,000." When the majority of students voted against this proposed reduction, they generally assumed that the Alternative Media would at least retain the \$40,000 budget it had received the year before. However, Boroditsky did not give up his effort to cut the alternative media budget. He refused to interpret the rejection of the referendum as a mandate for a return to a \$40,000 media budget. Instead, he ignored the spirit of the referendum vote entirely, and proposed a reduced budget of \$25,000 for the 1984-85 academic year. This time it was the AS council which rejected their leadership's drastic and unpopular budget cut proposal. It was in this context that Marc Boroditsky vetoed the Council's decision to establish a budget of \$35,000 for the alternative media and to allocate the funding as the Media Board recommended.

For this reason, we feel it necessary to correct Boroditsky's account of the democratic process which displeased him so much and compelled him to single-handedly veto the Council's actions after the members had recessed for Summer vacation. The following is a critique of Boroditsky's excuses for vetoing the alternative media budget which was unanimously passed by the AS Council.

1) Contrary to Boroditsky's assertion, the Media Board gave very careful consideration to the new budget proposal. Between 15 and 20 media representatives and other students, including six voting members on the Board, met for an unprecedented two days, and went over, line by line, the budget proposal. The Media Board recommendations reflected the input of all UCSD alternative media publications. (Although representatives from California Review were absent, they submitted an itemized written request which the Board examined.) As a result, the Media Board's recommendation for the allocation of funds was unusually fair, given the reduced budget from which they had to work.

2) The funding allocations were based in part on the frequency of publication this past year: L'Chayim received a 100% increase over last year, although failed to meet its publication goals established last year; Koala, a 10% increase; Voz Fronteriza received the same amount as last year; new indicator, a 13% decrease (without justification); Roadwork did not publish last year and received no funding; Peoples' Voice was cut several hundred dollars for publishing only one issue last year. While the initial allocation for media was not sufficient for our needs, members of the progressive alternative media recognized the conservative bias of the Media Board and rather than fighting each other for the lion's share of the crumbs, we decided to live with the constraints the Media Board recommended. Under these conditions, the Media Board allocated funding in response to the needs expressed by the representatives of the alternative media.

3) Boroditsky's vague reference to "items this council should reconsider for funding" no doubt include the Media Board's rejection of the unrealistic and arbitrary limit of \$25,000 which the President of AS sought to impose on the Alternative Media. Members of the Board, closer to the facts involved with producing a publication over-ruled this ruinous cut which the AS President had been lobbying for since his election to office.

4) The AS President stoops to a disingenuous political ploy when he states his "feeling that the Media Budget was distributed unevenly." Naturally, all progressive publications expressed concern when their budgets were cut, but it was generally recognized that the root of the problem was not "uneven distribution" of funds, but rather the global problem of how to publish with a drastically reduced budget. The hypocrisy of the AS President is a thin veneer; indeed, for he is the acknowledged author of the reduced Media Budget.

5) The AS Council met on June 6, after three weeks of conferring with the Media Board members over the allocation of the new budget. Many members of the community, concerned over the possible elimination of the progressive media on campus, came to support particular publications. There was no violence, and while many people expressed their dissatisfaction with the budget cuts, they were not allowed to speak until after the AS Council voted. The Council voted in unanimous support of Media Board recommendations, which were more moderate than the AS President wanted. Despite the fact that someone allegedly phoned the campus security, officers were never visibly present, no arrests were made, and no charges were recorded. There is no reason to believe that members of the Council were coerced before they voted, or even later, when a lively discussion ensued over the role of the University in the community.

6) After the Council's unanimous vote to support the Media Board proposal, the members decided to allow community representatives, who had taken time on a week night to express their support and appreciation of certain progressive publications. This courtesy to allow visitors to speak was arranged by employing the parliamentary technique of moving for a series of 15-minute adjournments until all those who wished to speak had ample opportunity to express themselves. Some Council members felt that these testimonies would not change their minds on how they had voted and they left the meeting. However, a quorum remained, and the AS President repeatedly tried to adjourn the meeting, but each time failed to receive Council support. As people spoke, it became increasingly evident that the true culprit was the President's arbitrary budget cut, which went against the student mandate, and not the Media Board allocations. Boroditsky has repeatedly tried to cut progressive media, and we read with no small amount of cynicism his concern "that the alternative media was inadequately provided for." He, the President of AS, is "the inadequate provider."

7) Many motions were made after hearing the moving speeches of community members. However, the majority of the quorum present continued to support the moderate Media Board recommendation. The Council's refusal to yield to their more conservative President resulted in a veto of their decision during finals week and after the Council had recessed for Summer break. During the summer, the conservative President thwarted efforts to organize a Council quorum to override his veto by telling Council members not to attend these attempts to meet. In doing this, the AS President as an individual has disrupted the production of several publications for the beginning of Fall quarter, 1984.

8) When the AS President speaks of "setting down guidelines," he clearly intends for the Media Board to adopt his own unrealistic budget cut. The Media Board's guidelines are currently coherent and well informed. Members of the Media Board understand that the quality of the Alternative Media would be severely damaged by a budget of less than \$35,000. Boroditsky originally supported a referendum for a \$20,000 budget. When students rejected this proposal in a campus-wide election, the President of AS, acting in bad faith, did not restore the amount of the 1983-84 budget, which was \$40,000, but instead proposed a \$25,000 Media Budget for 1984-85. This in turn was rejected by the AS Council, and the moderate Media Board recommendation of \$35,000 was adopted.

Now we see the conservative President caught in his own contradiction. On the one hand, he decries "the inadequate budget" and on the other, he concludes that "the Media Board should reconsider attempting to meet the budget constraints" which he has authored and which were rejected, overwhelmingly first by the student body, then by the Media Board, and again by the AS Council.

Despite his contradictions, there is a method in Boroditsky's madness. The unrealistic Media Budget of \$20,000 introduced by Marc Boroditsky was supported by the open adversaries of the progressive media, Craig Lee, past President of the AS and Tim Pickwell, past Commissioner of Communications. This proposed budget cut, while untenable, was enough to throw the progressive media on the defensive. At present, the budget veto has prohibited the new indicator from publishing on time its annual Disorientation Manual before the Fall quarter, 1984, begins. In addition, the Media Budget veto threatens the first Fall quarter issues of new indicator and Voz Fronteriza.

Sincerely yours,

new indicator collective

cc Voz Fronteriza
People's Voice
Sappho Speaks
Robert Dekoven
Jon Kotler



Associated Students
University of California, San Diego
Student Center, B-023
La Jolla, California 92093



June 13, 1984

TO: Alternative Media
FROM: Marc Boroditsky, A.S. President
RE: A.S. Alternative Media Budget

On June 6, the ASUCSD met, considered and passed the Alternative Media Budget. This legislation has made it to my desk and in reviewing the situation I have decided to veto the entire media budget. The issues that relate to my actions are complex and not easily defined. My concerns are primarily in response to this year's "process" and abuses of that process. Following are some reasons as to why I feel council has come to a poorly developed Alternative Media Budget.

- The Media Board met for two consecutive days and did not give fair regard for all media budgets.
- Some programs cannot exist whatsoever with funding provided them and should be reconsidered.
- Some of the budgets contain items that I feel this council should reconsider for funding.
- It is my feeling that the Media Budget was distributed unevenly. Several of the media have complained to me that their needs are inadequately fulfilled by this years allocations.
- Attendance at the June 6th A.S. Council meeting contained threatening elements creating pressured situation that at times did become violent. Threats of using brute force further added stress to the meeting. The fact that the UCSD Police Department's presence was solicited by council members should indicate some council member's sentiments.
- In the course of the council meeting, many council members attempted to change the existing passed legislation. The council meeting dwindled to barely quorum and the general feeling amongst many council members was that the alternative media was inadequately provided for.

- At the end of the meeting a council member made an open motion to rescind the Media Budget at the next A.S. meeting (Fall '84) upon notification of the entire council. It is my feeling that the board should meet and consider the Media Budget in its entirety again and produce new legislation.
- Media Board must set down guidelines and produce a budget that best meets the needs of as many media as possible. Furthermore, the Media Board should reconsider attempting to meet the budget constraints.

This year's Media Board and Finance Committee attempted to best provide a budget in light of misunderstandings and misconceptions. In reviewing the process and it's inadequacies this quarter I feel the board will be better informed and equipped to produce an improved budget early fall.

A process exists that we are able to endorse and hopefully rely on. By vetoing the Media Budget, the process begins, again. I hope that some of the mistakes and occurrences that transpired this quarter can be avoided when we start anew. I encourage all the Media and A.S. Council members to keep aware of the progress in this matter.

Thank you,



Marc Boroditsky
A.S. President

MB/evs

cc: A.S. Council
R. Woodard

ASUCSD COUNCIL

Meeting #8
Wednesday, Oct. 3, 1984 6:30 p.m.
North Conference Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minute of Silence
- IV. Approval of Minutes of Meeting #7
Action: stand approved
- V. Announcements
- VI. Student Input
- VII. Council Caucus
- VIII. Items of Immediate Consideration
 - A. Allocation of \$30.00 from General Unallocated ^{#30}
to cover expenses of Mary Rose Alexander at
the Alumni Board retreat, Oct. 12 & 13.
Action: passed by ~~consensus~~ consensus
 - B. Appointments by John Trumpler
see list
Action: passed by consensus #31
- IX. Reports
- X. Old Business
 - A. Appointment of Katherine Silsbee as Lobby #32
Annex director by John Trumpler and Marc
Boroditsky. Action: passed by consensus.
 - B. Appointment of Briony Raymond as Assistant #33
Lobby Annex Director by John Trumpler and
Marc Boroditsky. Action: passed by consensus
 - C. Resolution for A.S. Council members and
student orgs. to have access to the A.S. #12
typesetters, submitted by John Trumpler.
Action: passed as amended.
 - D. Appointment of Steve Tisi as UCSD Collective #34
Bargaining Representative by John Trumpler
and Marc Boroditsky. Action: passed by consensus
 - E. Establishment of Salary Review Committee by #14
Marc Boroditsky. Finance recognized. Rules: passed by consensus

- X. Old Business (cont.)
 - F. Consideration of executive discretionary reimbursement, Finance recommends: \$757.50. #36
Action: passes by 17-1-1.
 - G. Resolution of endorsement of Blackhorse Farms Development Project. Rules recommends: 7/13
Action: passes by consensus (abst.)
 - H. Allocation of ~~\$250~~²⁵.00 for attendance to USSA Conference. Finance recommends: \$225.00 #35
Action: passes by consensus.

- XI. New Business
 - A. Allocation of \$70.00 from General Unallocated for adding machine, submitted by Michael Goodheim. Action: tabled to finance.
 - B. Appointments by John Trumpler: _____
Action: _____.

XII. Open

XIII. Adjournment/Roll Call

ATTACHMENTS

- X. Old Business
 - C. submitted by John Trumpler

Whereas, the A.S. and Student Organizations could benefit greatly from the use of a typesetter, and

Whereas, the A.S. owns and maintains the typesetters, and

Whereas, a class to teach interested people is being set up,

Let it be resolved, that the typesetters be reserved from 9:00 a.m. through 10:00 a.m., Monday through Friday, from A.S. official business and student organizations.

Be it further resolved, that a schedule and policies and procedures to allocate time ~~for the typsetters~~ will be ~~will be forthcoming~~ under the authority of the media board. Be it even further resolved that a test period of no longer than 1 yr. be in effect and at the end of this period council will review this legislation.*

G. submitted by Marc Boroditsky

Whereas, the Blackhorse Farms Development Proposal includes a small commercial complex within walking distance from campus, a high quality conference center, a small reseach and development complex, and townhomes, and

Whereas, the proposal was developed over the last three years with continual input from the students and regard for student needs, and

Whereas, the campus will receive over a million dollars in lease revenue per year from this development, and

Whereas, students will acquire the accessibility of commercial services, and jobs.

Therefore be it resolved, that the Associated Students at UCSD endorse the Blackhorse Farms Proposal in its entirety.

g. #8
/3/84

I.O.I.C. APPOINTMENTS BY

John Trumpler

Mark Seecof - Committee on Computing of the Academic Senate

Maggie Olin - Chancellor's Advisory Board on Instructional
Improvement

Susan Smith - Program Review Committee

¹²
~~Brain~~ Bauman - Undergraduate Preparatory and Remedial
Education

~~Elizabeth Woodworth - Judicial Board~~

~~Deisel Levin - Judicial Board~~

Margaret Miller - Residence: Apartments on Campus Committee

Robert Barnes - Student Health Committee

Robert Rios - Daycare Center Committee

~~Jim Davis - Judicial Board~~

Ed Rejzek - University Center Planning Board Advisory
Committee

Amy Robinson - Student Health Committee

Corky Stephens - Community Environment

~~Chris Molina - Judicial Board~~

ASUCSD COUNCIL MINUTES

Meeting #8
Wednesday, Oct. 3, 1984 6:30 p.m.
North Conference Room

CALL TO ORDER Meeting #8 of the ASUCSD Council was called to order at 6:34 p.m. in the North Conference Room. Mary Rose Alexander, vice president and chair presided.

ROLL CALL Present for the first roll call:
Mary Rose Alexander Bob Ames
Lori Anderson Micki Archuleta
Judy Balter Marc Boroditsky
Ken Cariffe Alan Colley
Craig Flanagan John Aliano
Amalia Hernandez Steve Krems
Chris Moore Robin Newland
Vern Perez Annette Roberts
Jennifer Schreiber Katie Thompson
John Trumpler Tracy Uno

MINUTE OF Dedications:
SILENCE Bob Ames: To all the pot-luck dinners he's missed.
Micki A.: In hopes that the Padres can do something.
Stan St. John: To the beginning of lobster season.

APPROVAL OF Corrections: Art Wong was not here for the
MINUTES second roll call; New Business C., should have only been referred to finance, not rules; Robin Newland was excused from the second roll call; John Aliano's name was misspelled. With the above corrections, the minutes stand approved.

ANNOUNCEMENTS Bob A.: Bob asked for everyone's help in doing a little P.R.; if he puts a few flyers in other council member's boxes, please post them, he really needs the help. Bob also asked for everyone's help in working during FFOG on Friday, please sign up for something.
John A.: Friday is also the first T.G. of the year, John asked council members to go and talk to students in hopes of making the A.S. more accessible.
Marc B.: Marc asked for a volunteer to represent him on the Advisory Committee on Recruitment, Enrollment, and Retention (ACRER), the meetings are Mondays 3-4:30 p.m. beginning October 8, in the North Conference Room. See Marc in interested.

STUDENT INPUT

A. Barbara Hopkins spoke in endorsement of Katherine Silsbee for Lobby Annex Director. She also said that people on council should be doing P.R. themselves. The council should be not only approachable, but should also make people want to come back.

B. Susan Wiggins spoke against the resolution allowing student organizations and A.S. council members the use of the typesetters, she said the typesetters are already over-used and the council should look into the use of the on campus lazer printer. She also spoke on the 6000 issue limit, saying is also indirectly limits their advertizing potentials.

ITEMS OF
IMMEDIATE
CONSIDERATION

A. Allocation of \$30.00 from General Unallocated to cover the expenses of Mary Rose Alexander at the Alumni Board retreat in Warner Hot Springs. The allocation passed by concensus.

B. The following appointments were passed by concensus:

Mark Seecof: Committee on Computing of the Academic Senate

Maggie Olin: Chancellor's Advisory Board on Instructional Improvement

Susan Smith: Program Review Committee

Brian Bauman: Undergraduate Preparatory and Remedial Education

Margaret Miller: Residence: Apartments on Campus Committee

Robert Barnes: Student Health Committee

Robert Rios: Daycare Center Committee

Ed Rejzek: University Center Planning Board Advisory Committee

Amy Robinson: Student Health Committee

Corky Stephens: Community Environment

OLD BUSINESS

A. Appointment of Katherine Silsbee as Lobby Annex Director by John Trumpler and Marc Boroditsky. Passed by concensus.

B. Appointment of Briony Raymond as Assistant Lobby Annex Director by John Trumpler and Marc Boroditsky. Passed by concensus.

C. The following resolution was passed with an amendment. The ammendment passed by a vote of 17 in favor, 1 abstension. The resolution reads as follows:

Whereas, the A.S. and Student Organizations could benefit greatly from the use of a typesetter, and

Whereas, the A.S. owns and maintains the typesetters, and

Whereas, a class to teach interested people is being set up.

Therefore be it resolved, that the typesetters be reserved from 8:00 a.m. through 10:00 a.m., Monday through Friday, for A.S. official business and student organizations.

Be it further resolved, that a schedule and policies and procedures to allocate time will be under the authority of the media board.

Be it even further resolved, that a test period of no longer than one quarter be in effect and at the end of this period council will review this legislation.

The above resolution passed by a vote of 15 in favor, 1 opposed.

D. Appointment of Steve Tisi as UCSD Collective Bargaining Representative by John Trumpler and Marc Boroditsky. Passed by concensus.

E. Establishment of Salary Review Committee by Marc Boroditsky. Passed by concensus.

F. Consideration of executive discretionary reimbursement, council passed the finance recommendation of \$757.50. Passed by a vote of 17 in favor, 1 opposed, 1 abstention.

G. Resolution of endorsement of Blackhorse Farms Development. Marc outline the development project. The resolution passed by a vote of 17 in favor, 1 abstention.

H. Allocation of \$225.00 for attendance to USSA Conference. Council passed the finance recommendation of \$225.00 by concensus.

NEW BUSINESS

A. Allocation of \$70.00 from General Unallocated for adding machine, submitted by Michael Goodheim. Referred to finance.

OPEN

A. Ken Cariffe submitted a request for reimbursement of discretionary, \$86.00. Referred to finance.

B. Katie Thompson talked about the C.W.D. film series. She attended a film this week and passed out at the film was a card asking for donation to the series. She brought this up to show council that C.W.D. is doing what they said they would in asking for donations.

C. Alan Colley submitted a request for the allocation of \$950.00 from General Unallocated to Coops & Enterprises for 10 people to attend the California Coops Federation Convention on October 19, 20, 21st, 1984. Referred to finance.

D. The following resolution was passed by acclamation:

Whereas, the Women's Voter Registration Week speakers forum was an unqualified success, and
Whereas, the commitment of Mary Rose Alexander, Robin Newland, and Katherine Silsbee were exemplary, and

Whereas, the voter registration movement has been greatly advanced by this event.

Therefore be it resolved, that the A.S. gives special recognition to Mary Rose Alexander, Robin Newland, and Katherine Silsbee for their contribution to voter registration and the elimination of political apathy at UCSD.

E. Under closed session the ASUCSD Council discussed and resolved personnel issues.

ADJOURNMENT/
ROLL CALL

Meeting #8 of the ASUCSD Council adjourned at 8:30 p.m. Present for the first roll call were:

Mary Rose Alexander	Bob Ames
Lori Anderson	Micki Archuleta
Judy Balter	Marc Boroditsky
Ken Cariffe	Alan Colley
Craig Flanagan	John Aliano
Amalia Hernandez	Steve Krems
Robin Newland	Yolanda Banks
Vern Perez	Annette Roberts
Jennifer Schreiber	Katie Thompson
John Trumpler	Tracy Uno

The following persons were excused: Allan Shulman, Art Wong.

ASUCSD COUNCIL

Meeting #9
Wednesday, Oct. 10, 1984 6:30 p.m.
North Conference Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minute of Silence
- IV. Approval of Minutes, Meeting #8
Action: _____
- V. Announcements
- VI. Student Input
- VII. Council Caucus
- VIII. Items of Immediate Consideration
 - A. Appointments by John Trumpler (see attached)
Action: _____
 - B. Appointment of Michael Fahlbusch as Presidential representative to Media Board by Marc Boroditsky.
Action: _____
 - C. Allocation of \$182.75 for 1st Community/Student Meeting of Student Work Day (see attached), submitted by Mary Rose Alexander. Action: _____
 - D. Allocation of \$140.00 for speaker Alberto Arena, submitted by John Aliano, see attached.
Action: _____
- IX. Reports
- X. Old Business
 - A. Allocation of \$70.00 from General Unallocated for adding machine, submitted by Michael Goodheim. Finance recommends \$55.00. Action: _____
 - B. Reimbursement of Ken Cariffe's discretionary for \$86.00. Finance recommends \$86.00 from the Media Budgets of new indicator and Voz Fronteriza.
Action: _____
 - C. Allocation of \$950.00 from General Unallocated for 10 people to attend the California Coops Federation convention. Finance recommends not funding. Action: _____

XI. New Business

- A. Reimbursement of \$192.00 to executive discretionary for Student Organizations advertisement in Guardian. Action: _____
- B. Allocation of \$500.00 to Sports Activity Board (see handout) submitted by Judy Balter. Action: _____
- C. Reimbursement of Robin Newland's Discretionary. Action: _____

XII. Open

XIII. Adjournment/Roll Call

I.O.I.C.

A. To get the ball rolling for Student Work Day, we would like to have a kick-off lunch to explore interested community members and students. The lunch will take place on October 25 at 12:00 and council members are invited to attend. The following is the tentative budget.

Lunch

Sandwich tray	\$4.25 per person X 25	\$106.25
Fruit tray	22.50	22.50
punch	8.00	8.00
coffee	8.00	<u>8.00</u>
TOTAL		\$144.75

15 community members and 10 students = 25 people

Room rental		
Mandeville suite	\$38.00	38.00

<u>TOTAL</u>		<u>\$182.75</u>
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TO: ASUCSD Council, Mary Rose Alexander
FR: Central American/Carribean Support Committee (CACSC)
RE: Support for bringing Alberto Arene to UCSD on October 15, 1984
10/5/84

Alberto Arene is one of the two official representatives in the United State for the Political-Diplomatic Commission of the Revolutionary Democratic Front-Farabundo Marti National Liberation Front (FDR-FMLN). He will be visiting San Diego on October 15, 1984 as part of a nationwide tour. (See profile).

With the possibility and threat of full-scale invasion of Central America by the U.S. military being an immediate concern for the people of that region and the people of the U.S., we feel that it is imperative that a dialogue be established in order to help thwart the danger of war, and prevent the unnecessary loss of lives that all wars bring us.

Mr. Arene, currently based in Washington D.C. has met with international leaders throughout Europe, North and Central America, including meeting with the Kissinger Commission on Central America. His coming to UCSD (12 noon October 15-proposed) will be an excellent opportunity for all of us to find out more about the people of El Salvador and the perspectives of the FDR-FMLN. In turn, Mr. Arene is looking forward to meeting members of the UCSD community as well.

We ask that you consider supporting this event in any way possible, in particular, we need financial assistance to help defray costs for bringing Mr. Arene here, publicity, and audio-visual services.

Thank You,


Daniel C. Epperly
Central American/Carribean Support Committee

Reza Yaghmai - Appointments and Evaluations

Aria Olumni - Capital Outlay Space Advisory

Brian J. Bauman - Undergraduate Preparatory and Remedial Education

To be submitted under OPEN as New Business.

AMMENDMENT TO COUNCIL BYLAWS

SECTION VI, ARTICLE 11

OPEN: A

AMEND TO STATE

11. Publicity: Any publicity (i.e. Print, Media, Flyers, Advertising, or Public Notice) for any event, activity service, program, or media which is sponsored by the ASUCSD and/or its affiliates must bear mention of the ASUCSD in part or in full, as its sponsor in a fully visible or audible manner.

a & b - NO CHANGE

SECTION VI. LEGISLATIVE COMMITTEE STRUCTURE - Continued

- b. The function of the chairperson shall be to preside at committee meetings, to report to the committee's attendance, activities, proposals and recommendations to the Council and to be generally responsible for the effective functioning of the committee.
 - 8. No Council member shall be a voting member of more than two (2) standing legislative committees and one (1) board.
 - 9. No voting Council member shall concurrently chair more than two (2) standing legislative committees and one (1) board.
 - 10. Any and all legislation referred to a committee must carry a designated date of return as approved by the Council.
 - a. This deadline may be changed at any time by the Council with a simple majority.
 - * 11. **Publicity:** Any publicity for an event which is sponsored by the ASUCSD and/or its affiliates must hear mention of the ASUCSD in part of in full, as its sponsor.
 - a. One copy of each media, except radio, television and banners, shall be submitted to the Activity Fee Board chair, and remain on Student Organizations' file for the duration of that academic year.
 - b. Failure to comply with this procedure shall result in the relinquishment of the organization's right to further funding during the remainder of the quarter and the quarter following.
- B. Standing Committees
- 1. Finance Committee
 - a. Voting members
 - 1. ASUCSD Vice President, who shall serve as chairperson of the Finance Committee, voting, however, only in case of a tie.



MEChA

U.C. San Diego

B-023

La Jolla, California, Aztlán 92093

B #43

October 10, 1984

TO: ASSOCIATED STUDENT COUNCIL
FR: BERTHA A. OCHOA, Activities Coordinator
RE: FUNDING FOR VIDEO EQUIPMENT RENTAL MONEY

M.E.Ch.A. requests from the A.S. the amount of \$20 for the rental of video equipment to show student videos on October 17, 1984 at the M.E.Ch.A. meeting.

The last video showing was an experimental recruitment device which proved to be effective, therefore M.E.Ch.A. would like to continue this activity throughout the year.

Our first video was sponsored by SAAC and Chicano Studies for the cost of \$95. Since we are using student videos we only need the equipment to show them.

we tahnk you in advance for your cooperation.

Submitted by
Amalia Hernández
Amalia Hernandez
Third College Representative on A.S.

ASUCSD COUNCIL MINUTES

Meeting #9
Wednesday, October 10, 1984 6:30 p.m.
North Conference Room

CALL TO ORDER

Meeting #9 of the ASUCSD Council was called to order at 6:34 p.m. in the North Conference Room. Mary Rose Alexander, Vice President and Chair, presided.

ROLL CALL

Present for the first roll call were:
Mary Rose Alexander Bob Ames
Lori Anderson Micki Archuleta
Judy Balter Marc Boroditsky
Ken Cariffe Alan Colley
Craig Flanagan John Aliano
Amalia Hernandez Steve Krems
Chris Moore Robin Newland
Yolanda Banks Vern Perez
Annette Roberts Jennifer Schreiber
Allan Shulman Katie Thompson
John Trumpler Jill Lifschiz
Tracy Uno

MINUTE OF
SILENCE

Dedications:
Happy Birthday to Mary Rose Alexander, Micki Archuleta and Jim Davis
To a successful world series
To the success of FFOG
To the success of the first T.G. of the year.

APPROVAL OF
MINUTES

An error was noted in the minutes from meeting #8, on the final roll call, it says, first roll call. With this change, the minutes stand approved.

ANNOUNCEMENTS

Bob A.: Chatting with the Chancellor, first in a series of informal get-togethers, Oct. 30, 3 p.m. in the International Center. Bob also needs people to work on the P.R. Committee. He also thanked everyone for their hard work on FFOG.

John T.: Lago is having a non-sexist dance at the Che Cafe, Friday, Oct. 12.

John A.: Anyone who is interested in joining the film or lecture committees see him.

Mary Rose: Thursday at 4:00 is the first constitutional committee meeting.

ITEMS OF
IMMEDIATE
CONSIDERATION

A. The council passed by concensus the following appointments made by John Trumpler.
Reza Yaghmai - Appointments & Evaluations
Aria Olumni - Capital Outlay Space Advisory
Brian J. Bauman - Undergraduate Preparatory and Remedial Eduations

B. The council passed by concensus the appointment of Michael Fahlbusch as Presidential representative to Media Board by Marc Boroditsky.

C. The allocation of \$182.75 for first community/student meeting of student work day was passed by concensus with the stipulation that alternative food supplies be looked into.

D. The allocation of \$130.00 for speaker Alberto Arena, was passed by a vote of 19 in favor and 1 abstention. The allocation will come from Student Organizations Unallocated to Central American/Carribbean Support Committee. The allocation line items as follows:
\$40 Audio Visual
\$20 Flyers
\$70 Honorarium

OLD BUSINESS

A. Allocation of \$55 from General Unallocated for adding machine passed by concensus.

B. Reimbursement of Ken Cariffe's discretionary, the reimbursement will come from the budgets of the new indicator and La Voz Fronteriza because it was for these papers that typesetting paper was purchased. The total reimbursement of \$86.00, \$43.00 from each, was passed by concensus.

C. Item C was withdrawn

NEW BUSINESS

A. Reimbursement of \$192.00 to executive discretionary for Student Organizations advertisement, referred to finance.

B. Allocation of \$375.00 to Sports Activity Board submitted by Judy Balter, referred to Finance.

C. Reimbursement of Robin Newland's discretionary, referred to finance.

OPEN

A. Ammendment to Council Bylaws submitted by Marc Boroditsky, referred to Finance and Rules.

B. Allocation of \$20.00 to MECHA for video equipment rental to show videos on October 17, at the MECHA meeting. This allocation was passed as and Item of Immediate Consideration by concensus.

ADJOURNMENT/
ROLL CALL

Meeting #9 of the ASUCSD Council adjourned at 7:15 p.m. Present for the final roll call were:

Mary Rose Alexander	Bob Ames
Lori Anderson	Micki Archuleta
Judy Balter	Marc Boroditsky
Ken Cariffe	Alan Colley
Craig Flanagan	John Aliano
Amalia Hernandez	Steve Krems
Chris Moore	Robin Newland
Yolanda Banks	Vern Perez
Annette Roberts	Jennifer Schreiber
Allan Shulman	Katie Thompson
John Trumpler	Jill Lifschiz
Tracy Uno	

Note: The council clerk would like to remind council that if she does not hear you answer at roll call, you will be counted absent and there will be no way to be counted present after the roll call is taken.

Respectfully submitted,

Kay Zuanich, A.S. Clerk

ASUCSD COUNCIL
Meeting #10
Wednesday, Oct. 17, 1984 6:30 p.m.
North Conference Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minute of Silence
- IV. Approval of Minutes, Mtg. 9
Action: _____.
- V. Announcements
- VI. Student Input
- VII. Council Caucus
- VIII. Items of Immediate Consideration
 - A. Discussion of next week's meeting time.
Action: _____.
 - B. A.S. Programming Committees, respectfully submitted by John Aliano (see attached) Action: _____.
 - C. Appointments by John Trumpler. (see attached)
Action: _____.
 - D. Allocation of \$70.00 for CalPIRG televised debates in the Muir Cafeteria, Submitted by Bob Ames.
Action: _____.
- IX. Reports
 - A. Alumni Board Retreat, by Mary Rose Alexander.
- X. Old Business
 - A. Reimbursement of \$192.00 to executive discretionary for Student Organizations advertisement. Finance recommends \$192.00. Action: _____.
 - B. Allocation of \$375.00 to Sports Activity Board, submitted by Judy Balter. Finance recommends \$327.00 as an underwrite having subtracted \$18.00 for a 1/8 page Guardian ad. Action: _____.
 - C. Reimbursement of Robin Newlands discretionary. Finance recommends: _____ . Action: _____.
 - D. Ammendment to Council Bylaws submitted by Marc Boroditsky. Rules declares constitutional as changed. Finance recommends passage with stipulations (see attached) Action: _____.

XI. New Business

- A. Funding for attendance at the Association of College Unions International Conference Nov. 1, 2, 3 and 4 at Asilomar. Total: \$243.00, submitted by Marc Boroditsky. (see attached) Action: _____.
- B. Activity Fee Budget, submitted by Jill Lifschiz. Action: _____.

XII. Open

- A. Personnel matter: Executive Session.

XIII. Adjournment/Roll Call

I.O.I.C. B.

All Campus Semi-formal Committee:

Steve Krems; Regina Kim; Marianne Woo; Leslie Chessler;
Carol DeBree

Lecture Committee:

Michele Murphy; Dorothy Bowman; Sandy McCourt; Karen
Oliver; Debbie Myers

T.G.I.F. Committee:

Alex Borja; Dave Giannetto; Peter Kim; Shane Paskell

submitted by John Aliano, Commissioner of Programming.

Reports A.

This past weekend, courtesy of the A.S., i attended the UCSD Alumni Association Board of Directors annual retreat at Warner Hot Springs. I not only had a great time but also found it extremely productive and essential to increasing student/alumni relations. It is very important that the A.S. work closely with the Alumni Assoc. this year and I think we're off to a great start. The Alumni Assoc. was very receptive to the ideas that I presented and are excited about working with the A.S.

Throughout the weekend, I spoke to them about many of our programming events and ideas, (T.G.'s, Sun God Festival, T.G.I.H., etc.) and emphasized that their participation is essential. We also spoke about starting up the Alumni/Student dinners again in order

Reports (cont.)

to get more students interested in becoming active alumni. These dinners will begin soon and should provide for good company. (staff, administration, students and alumni), good food and lots of fun.

Lastly, we spoke about fundraising ideas and the importance of our two groups working together. I suggested the possibility of the Alumni starting some type of student service (for example word processing) as both a source of fundraising and a gift to the student body. The idea was well received and the prospects of joint funding a student service with the A.S. was spoken about.

While on the subject of fundraising, I informed the Alumni board of our plans for Student Work Day, answered questions on the event and rallied their support. Everyone thought it was a great idea and they're more than happy to help and will send a representative to our luncheon.

Other issues spoken about at the retreat of interest to the student body were:

- 1) The Quarterly (Alumni Newsletter) and its format. The A.S. will now be able to submit an update in each publication.
- 2) Alumni Association Committee Structure. We will provide representation on the University Relations subcommittee. Other committees include: The Executive Committee, Finance Committee and Alumni Relation Committee.
- 3) Alumni Outreach: student dinners joint programming, recruitment of recent alums ect.
- 4) Alumni representation on the Board of Regents. At present 2 alumni for the Alumni Association of the University of California (AAUC) sit on the Regents. The policy is that every other year the rep is from UCLA or UC Berkley with the other campuses receiving representation every nine years. The UCSD alumni wishes to change this situation and is working with the AAUC to do so. Possibilities include: 1. changing the policy to allow a 7 year rotation or 2. establish a 3rd Regental appt.

In conclusion, I believe that this year can be very productive for the A.S. if we continue to strengthen our relationship with the UCSD Alumni Association. If you have any questions please feel free to ask me, and thank you council for allowing me to represent you.

Mary Rose Alexander
A.S. Vice President

Old Business D.

AMEND TO STATE

11. Publicity: Any publicity (i.e. Print, Media, Flyers, Advertising, or Public Notice) for any event, activity, service, program, or media which is sponsored in part or in full by the ASUCSD and/or its affiliates must give mention of the ASUCSD as its sponsor in a fully visible or audible manner.

was "hear" →

← *an addition*

a and b = NO CHANGE

Finance Addition:

The Public Relation Commissioner must give notice by letter to every entity we fund, and must put notice in the Bulletin stating the change. In addition, a grace period of ten (10) working days after passage by council be in effect before bylaw change will be enforced.

New Business A.

Funding for attendance at Association of College Unions - International Conference: November 1, 2, 3, and 4 at Asilomar.

Hotel: \$41.00 x 3 nights	\$123.00
Conference Fee \$75.00/person	75.00
*Food: \$11.25 x 4 days	<u>45.00</u>
TOTAL	\$243.00

Submitted by Marc Boroditsky.

* Food based on Univeristy Pendium for Breakfast and lunch. Dinner is provided by the Conference.

ASUCSD COUNCIL MINUTES

Meeting #10
Wednesday, Oct. 17, 1984 6:30 p.m.
North Conference Room

CALL TO ORDER Meeting #10 of the ASUCSD Council was called to order at 6:34 p.m. in the North Conference Room by Mary Rose Alexander, Vice President and Chair.

ROLL CALL Present for the first roll call were:

Mary Rose Alexander	Bob Ames
Lori Anderson	Micki Archuleta
Judy Balter	Marc Boroditsky
Ken Cariffe	Alan Colley
Craig Flanagan	John Aliano
Steve Krems	Chris Moore
Vern Perez	Allan Shulman
John Trumpler	

MINUTE OF SILENCE Dedications to the minute of silence: To the Padres and to John Trumpler's Birthday.

APPROVAL OF MINUTES The minutes of meeting #9 were approved by concensus.as they stand.

ANNOUNCEMENTS Michael G.: The executive committee on salaries met for the first time. They will be meeting again on Monday from 1 until 2:00 and again on Thursday 8:00 until 9:00.

Marc B.: The door has been reported open when nobody is here during the night. Please be more careful when you leave to turn off the lights and lock the doors.

Chatting with the Chancellor in Tuesday, Oct. 30th at 3:00 p.m., everyone is invited.

The first meeting of the constitutionaly committee met Tuesday. They will be meeting every Tuesday at 4:00, everyone is welcome.

The first work-day luncheon is Thursday, the 25th at noon in the Mandeville suite, please come.

Thursday, Oct. 18 at noon, Jim Lofgren is down from Sacramento, informal meeting in the Mandeville suite.

Michael Goodheim would like everyone to submit to him and the Salary Review Committee the answers to the following questions:

ANNOUNCEMENTS
(cont.)

(a) What are your responsibilities in your position? and (b) How many hours do you spend at your position?

ITEMS OF
IMMEDIATE
CONSIDERATION

A. Two weeks from this meeting is Halloween. The A.S. will be having a T.G.I.H. (Thank God it's Halloween) that afternoon, so it might be tough to put on a meeting. It was decided to try and find a place to meet on Tuesday, October 30, and if nothing can be found, look for Thursday, this passed by concensus.

B. The following appointments passed by concensus.

All Campus Semi-formal Committee:

Steve Krems	Regina Kim
Marianne Woo	Leslie Chessler
Carol DeBree	

Lecture Committee:

Michele Murphy	Dorothy Bowman
Sandy McCourt	Karen Oliver
Debbi Myers	

T.G.I.F. Committee:

Alex Borja	Dave Giannetto
Peter Kim	Shane Paskell

submitted by John Aliano

C. The following appointments made by John Trumpler, passed by concensus.

Bruce Clarkson - Enrollment Projection Review Committee

Marla Winitz - Campuswide Committee on alcohol and substance Abuse

Vern Perez - Parking Fee Advisory Committee

Bryan Lord - Media Policy Committee

Scott McMillan - University Committee Planning Group

D. Allocation of \$70.00 for CalPIRG to televise the presidential debates in the Muir Cafeteria. CalPIRG is going to the Muir College Council on Friday asking for \$35 of this \$70. Council agreed to allocate up to \$70 pending MCC's decision. This allocation passed by concensus.

REPORTS

Mary Rose presented a written report on the Alumni Board Retreat, Stan St. John also spoke on the Retreat.

OLD BUSINESS

- A. Reimbursement of \$192.00 to executive discretionary for Student Organizations advertisement to come from General Unallocated. This allocation passed by concensus.
- B. Allocation of \$375.00 to Sports Activity Board, submitted by Judy Balter. Council passed the finance recommendation of \$327.00 having subtracted \$48 for a 1/8 page Guardian Ad. This allocation was made with the stipulation that all income generated from this event be returned to General Unallocated, a box office report will be required. This allocation, to come from General Unallocated passed by a vote of 14 in favor, 2 opposed and 1 abstention.
- C. Reimbursement of Robin Newland's discretionary. This was postponed for another week.
- D. Ammendment to Council bylaws submitted by Marc Boroditsky. The ammendment would require all A.S. funded student organizations to give mention of the ASUCSD as its sponsor. The bylaw now states:

11. Publicity: Any publicity (i.e. Print, Media, Flyers, Advertising, or Public Notice) for any event, activity, service, program, or media which is sponsored in part or in full by the ASUCSD and/or its affiliates must give mention of the ASUCSD as its sponsor in a fully visible or audible manner.

The Public Relation Commissioner must give notice by letter to every entity we fund, and must put notice in the Bulletin stating the change. In addition, a grace period of ten (10) working days after passage by council be in effect before the bylaw change will be enforced.

a & b no change.

The ammendment passed by a vote of 13 in favor, 2 opposed and 2 abstentions.

NEW BUSINESS

- A. Funding for attnedance at the Association of College Unions International Conference, Nov. 1-4. Referred to Finance.
- B. Activity Fee Budget, submitted by Jill Lifschiz. Referred to Activity Fee Board.

OPEN

- A. Reimbursement of Bob Ames discretionary. Referred to Finance.

OPEN
(cont.)

B. The following appointments passed by consensus as an Item of Immediate Consideration.
Brian Bauman - Academic Senate Committee on Budget and Planning.
Nancy Satoda - Financial Controller Assistant
The appointments were submitted by John Trumpler.

C. Passed by consensus as an Item of Immediate Consideration is the Re-allocation of \$132.00 from Lobby Annex Training Program Budget to the Lobby Annex Luncheon with U.C. Lobby Director Jim Lofgren, October 18th, submitted by Kathy Silsbee.

D. The following resolution passed by consensus as an item of immediate consideration.
Whereas, the Executive Committee on Salaries needs one extra week for discussion and student input,
Let it be resolved that the deadline for the Executive Committee on Salaries report be extended to October 30th.

E. Allocation of \$375.98 from General Unallocated to cover the projected Media deficit. (as Bill #27a). This allocation was referred to finance.

F. Under executive session the council passed the appointment of Jill Lifschiz as Activity Fee Commissioner interim for 2 weeks, at the end of which a permanent appointment will be made.

ADJOURNMENT/
ROLL CALL

The ASUCSD Council adjourned at 7:46 p.m.
Present for the final roll call were:

Mary Rose Alexander	Bob Ames
Lori Anderson	Judy Balter
Marc Boroditsky	Ken Cariffe
Alan Colley	Craig Flanagan
John Aliano	Amalia Hernandez
Steve Krems	Chris Moore
Robin Newland	Yolanda Banks
Vern Perez	Jennifer Schreiber
Allan Shulman	John Trumpler
Jill Lifschiz	

The following absences were excused:
Annette Roberts Katie Thompson

ASUCSD COUNCIL
Meeting #11
Wednesday, Oct. 23, 1984 6:30 p.m.
North Conference Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minute of Silence
- IV. Approval of Minutes, Meeting #10
Action: _____
- V. Announcements
 - A. Next week's meeting time, Tuesday, Oct. 30
Building B, Student Center.
- VI. Student Input
- VII. Council Caucus
- VIII. Items of Immediate Consideration
- IX. Reports
 - A. ISSE Report by Michael Goodheim and Stan Chodorow,
Dean of Arts and Sciences.
- X. Old Business
 - A. Funding for attendance at the Association of
College Unions International Conference, Nov. 1-4,
by Marc Boroditsky. Finance recommends: Yes.
Action: _____
 - B. Activity Fee Budget, submitted by Jill Lifschiz,
postponed.
 - C. Reimbursement of Bob Ames discretionary, postponed.
 - D. Reimbursement of Robin Newlands discetionary,
postponed.
 - E. Allocation of \$375.98 from General Unallocated
to cover the projected Media deficiency (as Bill #27a)
Finance recommends: yes. Action: _____
- XI. New Business
 - A. Resolution submitted by Ken Cariffe, attached.
Action: _____
 - B. UCSD Scuba Club allocation of \$650.00 submitted
by Jill Lifschiz (attached). Action: _____
- XII. Open
- XIII. Adjournment/Roll Call

New Business A.

submitted by Ken Cariffe

Whereas, complete and accurate information is necessary to take legislative action.

Whereas, increased communication between council members will facilitate information gathering necessary to make informed decisions.

Whereas, no formal process for council communication has been established

Be it resolved, that all council members report their activities and plans at the A.S. council meeting at least once per quarter* In addition, council members must establish minimum office hours.

Be it further resolved that a schedule of reports be created and that this schedule be published in the A.S. agenda for that week.

* Because of possible duplication, college representatives may combine their reports.

New Business B.

Quotation: \$1749.00
List price: \$2274.00
Resale value (1 year): \$1700 (25% depreciation)

ROLL CALL SHEET

open closed 12 noon
19/25

Mtg. # 11

Date 10/23/04

NAME	OPEN	CLOSE	V	N	V	N	V	N	V	N
MARY ROSE ALEXANDER	✓	✓	✓							
BOB AMES	✓	✓	✓							
LOPI ANDERSON	✓	✓	✓							
MICKI ARCHULETA	✓	✓	✓							
JUDY BALTER	✓	✓	✓							
MARC BOBODITSKY	✓	✓	✓							
KEN CARRIFFE		✓	✓							
ALAN COLLEY		✓	✓							
CRAIG FLANAGAN	✓	✓	○							
JOHN ALIANO	✓	✓	✓							
AMALIA HERNANDEZ			○							
STEVE KREMS	✓	✓	✓							
CHRIS MOORE	✓	✓	✓							
ROBIN NEWLAND	✓	✓	✓							
YOLANDA BANKS			○							
VERN PEREZ	✓	✓	✓							
ANNETTE ROBERTS	✓	✓	✓							
JENNIFER SCHREIBER	✓	✓	✓							
ALLAN SHULMAN			✓							
KATIE THOMPSON	✓	✓	✓							
JOHN TRUMPLER	✓	✓	✓							
BOB WONG <i>Bill Ripstein</i>	✓	✓	✓							
TRACY UNO	✓	✓	✓							

Kathy Selbee
Michael
Tom

✓
 ✓
 ✓

~~○~~

ASUCSD COUNCIL MINUTES
Meeting #11
Wednesday, Oct. 23, 1984 6:30 p.m.
North Conference Room

CALL TO ORDER

Meeting #11 of the ASUCSD Council was called to order at 6:34 p.m. in the North Conference Room by Mary Rose Alexander, Vice President and Chair.

ROLL CALL

Present for the first roll call were:

Mary Rose Alexander	Lori Anderson
Micki Archuleta	Judy Balter
Marc Boroditsky	John Aliano
Steve Krems	Chris Moore
Robin Newland	Vern Perez
Annette Roberts	Annette Roberts
Jennifer Schreiber	Katie Thompson
John Trumpler	Jill Lifschiz
Tracy Uno	

MINUTE OF SILENCE

Jill L.: To the Activity Fee Board, and it being done.

John T.: To the end of everybody's midterms.

ANNOUNCEMENTS

Next week's meeting time will be Tuesday, Oct. 30, 6:30 p.m., in the No/So. Conference Room of Building B. of the Student Center

Judy B.: The Sports Activity Board's R-B-Q has been postponed until next week.

John T.: Saturday at 10:00 John will be holding an informal information session about the new IBM-PC.

Robin N.: UC Student Lobby Annex and CalPIRG are putting on a bunch of activities to education students on the issues next week.

John A.: The next T.G. will be next Wednesday, Halloween, everyone is invited to dress up and have a good time.

Michael G.: Meeting of the Salary Review Committee is Thursday, 8 - 9 and Monday 1 - 2.

Mary Rose: Chatting with the Chancellor, Tuesday, Oct. 30 at 3 p.m.

The constitutional committee will meet every Tuesday and Thursday at 4:00. for the rest of the quarter.

Chris Moore: Chris took over the planning for the triangular kiosk. If there is any input

ANNOUNCEMENTS
(cont.)

on this issue, feel free to contact him.

REPORTS

Michael Goodheim and Stan Chodorow, Dean of Arts and Sciences gave a report on the Institute of Self Study and Evaluation. They are now in the process of preparing to write a book on UCSD to present the school when the school comes up for accreditation review.

OLD BUSINESS

A. Funding for attendance at the Association of College Unions International Conference, Nov. 1, - 4 at Asilomar for Marc Boroditsky, this passed by concensus.

B. Activity Fee Budget, postponed.

C. Reimbursement of Bob Ames Discretionary, postponed.

D. Reimbursement of Robin Newland's discretionary, postponed.

E. Allocation of \$375.98 from General Un-allocated to cover the projected Media Budget deficit, passed by concensus.

NEW BUSINESS

A. Resolution submitted by Ken Cariffe, referred to Rules.

B. UCSD Scuba Club allocation of \$650.00, referred to Rules and Finance.

OPEN

A. Allocation of \$100 from Activity Fee Special Programming to SAAC to help them subsidize a field trip to see the play "Corridos" for 41 people. This allocation passed by concensus.

B. The following letter submitted by Micki Archuleta was endorsed by the Associated Students by a vote of concensus. The letter is in response to a article printed in the Oct. 22 issue of the Guardian. Original copy of the letter will be on file with the minutes in the office.

ADJOURNMENT/
ROLL CALL

The ASUCSD Council adjourned at 7:34 p.m.

Present for the final roll call were:

Mary Rose Alexander	Lori Anderson
Micki Archuleta	Judy Balter
Marc Boroditsky	Ken Cariffe
Alan Colley	John Aliano
Steve Krems	Chris Moore
Robin Newland	Vern Perez
Annette Roberts	Jennifer Schreiber
Katie Thompson	John Trumpler
Jill Lifschiz	Tracy Uno

Associated Students
University of California, San Diego
Student Center, B-023
La Jolla, California 92093

October 26, 1984

Editor
GUARDIAN
B-016

Dear Editor,

We on the Associated Students Council of UCSD would like to express our discontent with and disapproval of the article "Accept Me For What I am... Dont Reject Me For What I Am Not," written by Stephonie Krieger and printed in the October 22nd issue of The Guardian

We feel that the editors of The Guardian, in choosing to print an article depicting a negative image of a particular subculture, showed poor editorial judgement and a lack of social responsibility. The author chose as a subject a minority group that has historically suffered grave oppression as well as ostracism; the result was not to raise an "interesting" issue, but rather to perpetuate an untrue and negative stereotype. We believe that the press has a responsibility to present all views. However, presenting information which perpetuates stereotypes reinforces ignorance, stifles social awareness, and hinders the acceptance of society for all its members.

We consider the printing of this article an injustice to the social consciences of the students at UCSD and would hope that in the future the editorial staff of The Guardian, realizing the power they possess in being a prominent media on the campus of UCSD, would be consciously aware of the effects of their newspaper and its contents. Also, we feel that in order to compensate for the lack of a more accurate image, The Guardian should contact "the other side of the story," and give them comparable space for an article. By making this effort, The Guardian shall be able to offer a less biased presentation and to reinstate our faith in the most widely circulated paper on the UCSD campus.

Thank you,

The Associated Students of the
University of California, San Diego

Mary Rose Alexander
Micki Archuleta
Ken Cariffe
John Aliano
Vern Perez
Allan Shulman
Jill Lifschiz
Greg Arnold

Bob Ames
Judy Balter
Alan Colley
Chris Moore
Annettee Roberts
Katie Thompson
Tracy Uno
Michael Goodheim

Lori Anderson
Marc Boroditsky
Steve Krems
Robin Newland
Jennifer Schreiber
John Trumpler
Kathy Silsbee
Jim Davis

ASUCSD COUNCIL
Meeting #12
Wednesday, Nov. 7, 1984 6:30 p.m.
North Conference Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minute of Silence
- IV. Approval of Minutes, Meeting 12
Action: _____
- V. Announcements
- VI. Student Input
- VII. Council Caucus
- VIII. Items of Immediate Consideraton
 - A. Appointment of Melanie Singer as Work Day Assistant Chair. Action: _____
 - B. Appointment of John Trumpler to Campus Community Planning Board. Action: _____
 - C. Evaluation Procedures submitted by John Trumpler Action: _____
 - D. Subsidizing of \$108.50 to Chinese Student Assoc. for film 11/10/84. Activity Fee recommends C.S.A. charging \$1.00 per person, submitted by Jill Lifschiz. Action: _____
- IX. Reports
- X. Old Business
 - A. Reallocation of SBPC Travel Funds of \$450.00 for USSA Conference Attendance, submitted by Katherine Silsbee. Finance recommends \$450.00 + \$150.00 from General Unallocated to cover expenses. Action: _____
 - B. UCSD Scuba Club allocation of \$650.00. Activity Fee recommends \$1260. underwrite, long term payable at \$35.00 per month for 36 months. Action: _____
 - C. Allocation of \$90.00 for operating for Triton Wargaming. Activity Fee recommends \$90.00. Action: _____
 - D. Allocation of \$450.00 for transportation for Bio Medical Engineering Society to attend conferences;

X. Old Business (cont.)

D. (cont.) Activity Fee Recommends: _____
Action: _____

XI. New Business

A. Student Work Day Start Up budget of \$500.00 and proposal (see attached), submitted by Michael Goodheim. Action: _____

B. Salary Resolution and proposal (see attached) submitted by Michael Goodheim. Action: _____

C. Allocation of \$150.00 for purchase of microwave oven for Cloud's Rest (allocation matched by Muir College Council), by Chris Moore. Action: _____

D. Allocation of \$145.00 for American Chemical Society/Student Affilliates for Operating and Programming, submitted by Jill Lifschiz. Action: _____

E. Allocation of \$327.00 for UCSD Soaring Club for Operating, submitted by Jill. Action: _____

F. Allocation of \$155.00 for Dark Star for Operating submitted by Jill. Action: _____

G. Allocation of \$30.00 for Communications Club for Operating, by Jill. Action: _____

H. Allocation of \$108.00 for Chinese Student Assoc. for programming, by Jill. Action: _____

I. Allocation of \$_____ for new typewriter for ASIO, submitted by Jill. Action: _____

XII. Open

XIII. Adjournment/Roll Call

1.O.I.C.

C. Evaluations

- I. Position
- II. Time Period of Evaluation
- III. Number of meetings missed during time period
- IV. Reports
 - A. Written (please attach)
 - B. Oral (please give date and nature of report)
- V. Projects (please give simple one sentence explanations)
 - A. Individual
 1. Projected maturation and schedule of project:
Co-workers:
 2. Projected maturation and schedule of project:
Co-workers:
 3. Projected maturation and schedule of project:
Co-workers:
 4. Projected maturation and schedule of project:
Co-workers:
 5. Projected maturation and schedule of project:
Co-workers:
 - B. Council Projects (please give simple one sentence explanations)
 1. Projected maturation and schedule of project:
Co-workers:
 2. Projected maturation and schedule of project:
Co-workers:
 3. Projected maturation and schedule of project:
Co-workers:
 4. Projected maturation and schedule of project:
Co-workers:
 5. Projected maturation and schedule of project:
Co-workers:
- VI. Progress (please write what you have done towards obtaining your above mentioned goals):

New Business

A. Work Day Start Up Budget

Public Relations (i.e. mailings, xerox, graphics, cards, transportation, stationery)	\$250.00
Community Relations (i.e. business lunches, general interest lunches.)	200.00
Miscellaneous operating costs	50.00
TOTAL	\$500.00

New Business

B. Model 3

President \$75.00	\$ 750.00
Vice Presiden \$62.50	625.00
Exec. Staff \$50.00	1500.00
Commissioners \$37.50	3375.00
	<hr/>
	\$6250.00
 FULL YEAR	 \$9375.00

Resolution:

Whereas, salaries are contingent upon completion of an A.S. official's responsibilities and,
Whereas, evaluative procedures have been established to evaluate the work of an A.S. council member and,
Whereas, the Judicial Board holds the power to evaluate council members,
Therefore be it resolved that all council members must complete an evauation form by November 21 and submit this to the Judicial Board.
Be it further resolved, that the Judicial Board will evaluate the progress of all A.S. council members on a monthly basis and make status reports to council of these evaluations.

ASUCSD COUNCIL MINUTES
Meeting #12
Tuesday, Oct. 30, 1984 6:30 p.m.
North Conference Room
Building B, Student Center

CALL TO ORDER Meeting #12 of the ASUCSD Council was called to order at 6:37 p.m. in the North Conference Room of Building B in the Student Center, by Mary Rose Alexander, Vice President and Chair.

ROLL CALL Present for the first roll call were:

Mary Rose Alexander	Micki Archuleta
Ken Cariffe	Alan Colley
John Aliano	Amalia Hernandez
Steve Krems	Chris Moore
Yolanda Banks	Vern Perez
Jennifer Schreiber	Allan Shulman
Jill Lifschiz	Tracy Uno

MINUTE OF Dedications to the minute of silence
SILENCE To Marc and Michael who have worked real hard during the last week on the parking issue.
To a successful T.G.I.H.
To the members of the executive committee on salaries
To a very successful Chatting with the Chancellor.

APPROVAL OF On page 2, first line, free should have two e's
MINUTES With this correction, the minutes were passed and stand approved as corrected.

ANNOUNCEMENTS The Sports Activity Board B-B-O is Friday, cost is \$2.00.

November 6 is election day, everyone please vote and encourage people to vote.

Jill deserves a lot of recognition for the work she did during the last two weeks on the Student Org. budget. Thanks, Jill.

Allan Shulman is now on the Educational Policies Committee, if you have any problems regarding what educators can and can't do, feel free to contact him for questions.

Chatting with the Chancellor went well, thanks to everyone who helped and attended.

The T.G.I.H. is tonite, everybody dress up and have fun.

Constitutional Committee meetings, every Tuesday and Thursday at 4:00.

ANNOUNCEMENTS
(cont.)

Friday at 2:00 is a external committee meeting to set up a new committee on council, the External Affairs Committee to deal with all external issues. If interested talk to Greg or Kathy.

The banner saying "Beer King" was stolen at the October 9th T.G. It is very expensive, so if you see it anywhere, please get it back.

ITEMS OF
IMMEDIATE
CONSIDERATION

A. Appointments by John Trumpler. The following appointments passed by concensus.
Marla Winitz as Student Work Day Coordinator
Barbara Higgins to the Student Life Committee.

REPORTS

Michael Goodheim reported on the work done by the Committee on Salaries. Written report available in office.

Marc Boroditsky reported on a reported proposal for a parking fee increase. Under a proposed plan, parking stickers will go up \$2.50 (for students) per month starting January 1. This means in order for your sticker to be valid after the 1st of the year, you must buy the \$15 validation sticker. This proposal will go to Chancellor Atkinson to sign by Thursday, so it can go on the agenda for the Board of Regents meeting on Nov. 11. The parking fee increase will generate approximately \$86,000 before July 1, however, it will cost the Business and Finance Committee approx. \$18,000 to implement the rate increase. When asked about the possibility of losing the trust of the students, Herm Johnson of Business and Finance, said, "We're willing to take the risk of losing the trust of the entire student body." Marc will be meeting with Chancellor Atkinson to try and propose another meethod of raising this \$86,000, before it gets to the Regents level.

OLD BUSINESS

A. Resolution submitted by Ken Cariffe, The resoltuion with the ammendment to change "minimum" to "specific" passed by concensus. The resolution now reads as follows:

Whereas, complete and accurate information is necessary to take legislative action, and
Whereas, increased communication between council members will facilitate information gathering necessary to make informed decisions, and
Whereas, no formal process for council communi-
cation has been established.

(cont.)

Be it resolved, that all council members shall report their activities and plans at the A.S. Council meeting at least once per quarter.* In addition, council members must establish specific office hours.

Be it further resolved, that a schedule of reports be created and that this schedule be published in the A.S. Agenda for that week.

* Because of possible duplication, college representatives, may combine their reports.

B. UCSD Scuba Club allocation of \$650.00. This was referred to Activity Fee Board to see if a long term underwrite could be arranged.

C. Activity Fee Budget, submitted by Jill Lifschiz. The changes were made to the budget as follows, the Ski Racing Team's operating and the Triton Wargaming operating were removed. The budget as changed was passed by concensus.

D. & E. Items D and E were postponed until the end of the month.

NEW BUSINESS

A. Reallocation of SBPC Travel Funds for USSA Conference Attendance, submitted by Katherine Silsbee. this was referred to finance.

B. Allocation of \$450.00 for transportation for Bio Medical Engineering Society to attend conferences, by Jill Lifschiz. Referred to Activity Fee Board.

OPEN

A. Allocation of \$35.00 from General Unallocated for the printing of flyers and table tents saying "ASUCSD and CalPIRG would like to remind you to Get Out to Vote". CalPIRG will do all the leg work. The allocation passed by concensus.

B. Allocation of \$112.51 from General Unallocated to print balloons and ribbons saying "VOTE" The allocation line itemed as follows:
\$76.51 for balloons and ribbons (500)
\$36.00 for the helium to blow them up .
The allocation passed by concensus.

C. John Trumpler needs people to be on the Judicial Board, so go to your college councils and see if there are any interested parties

D. Under closed session the council discussed personnel matters. The results were Art Wong was removed from office and Jill Lifschiz

OPEN
(cont.)

D. (cont.) was appointed as Activity Fee
Commissioner.

ADJOURNMENT/
ROLL CALL

Meeting #12 of the ASUCSD Council was adjourned
at 8:50 p.m. Present for the final roll call
were:

Mary Rose Alexander	Bob Ames
Marc Boroditsky	Ken Cariffe
Alan Colley	John Aliano
Amalia Hernandez	Steve Krems
Chris Moore	Robin Newland
Yolanda Banks	Vern Perez
Jennifer Schreiber	Allan Shulman
John Trumpler	Jill Lifschiz
Tracy Uno	

Lori Anderson and Katie Thompson were excused.

ASUCSD COUNCIL
Meeting # ~~12~~ 13
Wednesday, Nov. 7, 1984 6:30 p.m.
North Conference Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minute of Silence
- IV. Approval of Minutes, Meeting 12
Action: _____
- V. Announcements
- VI. Student Input
- VII. Council Caucus
- VIII. Items of Immediate Consideration
 - A. Appointment of Melanie Singer as Work Day Assistant Chair. Action: _____
 - B. Appointment of John Trumpler to Campus Community Planning Board. Action: _____
 - C. Evaluation Procedures submitted by John Trumpler
Action: _____
 - D. Subsidizing of \$108.50 to Chinese Student Assoc. for film 11/10/84. Activity Fee recommends C.S.A. charging \$1.00 per person, submitted by Jill Lifschiz. Action: _____
- IX. Reports
- X. Old Business
 - A. Reallocation of SBPC Travel Funds of \$450.00 for USSA Conference Attendance, submitted by Katherine Silsbee. Finance recommends \$450.00 + \$150.00 from General Unallocated to cover expenses. Action: _____
 - B. UCSD Scuba Club allocation of \$650.00. Activity Fee recommends \$1260. underwrite, long term payable at \$35.00 per month for 36 months. Action: _____
 - C. Allocation of \$90.00 for operating for Triton Wargaming. Activity Fee recommends \$90.00. Action: _____
 - D. Allocation of \$450.00 for transportation for Bio Medical Engineering Society to attend conferences;

X. Old Business (cont.)

D. (cont.) Activity Fee Recommends: _____
Action: _____

XI. New Business

A. Student Work Day Start Up budget of \$500.00 and proposal (see attached), submitted by Michael Goodheim. Action: _____

B. Salary Resolution and proposal (see attached) submitted by Michael Goodheim. Action: _____

C. Allocation of \$150.00 for purchase of microwave oven for Cloud's Rest (allocation matched by Muir College Council), by Chris Moore. Action: _____

D. Allocation of \$145.00 for American Chemical Society/Student Affiliates for Operating and Programming, submitted by Jill Lifschiz. Action: _____

E. Allocation of \$327.00 for UCSD Soaring Club for Operating, submitted by Jill. Action: _____

F. Allocation of \$155.00 for Dark Star for Operating submitted by Jill. Action: _____

G. Allocation of \$30.00 for Communications Club for Operating, by Jill. Action: _____

H. Allocation of \$108.00 for Chinese Student Assoc. for programming, by Jill. Action: _____

I. Allocation of \$_____ for new typewriter for ASIO, submitted by Jill. Action: _____

XII. Open

XIII. Adjournment/Roll Call

1.O.I.C.

C. Evaluations

- I. Position
- II. Time Period of Evaluation
- III. Number of meetings missed during time period
- IV. Reports
 - A. Written (please attach)
 - B. Oral (please give date and nature of report)
- V. Projects (please give simple one sentence explanations)
 - A. Individual
 - 1. Projected maturation and schedule of project:
Co-workers:
 - 2. Projected maturation and schedule of project:
Co-workers:
 - 3. Projected maturation and schedule of project:
Co-workers:
 - 4. Projected maturation and schedule of project:
Co-workers:
 - 5. Projected maturation and schedule of project:
Co-workers:
 - B. Council Projects (please give simple one sentence explanations)
 - 1. Projected maturation and schedule of project:
Co-workers:
 - 2. Projected maturation and schedule of project:
Co-workers:
 - 3. Projected maturation and schedule of project:
Co-workers:
 - 4. Projected maturation and schedule of project:
Co-workers:
 - 5. Projected maturation and schedule of project:
Co-workers:
- VI. Progress (please write what you have done towards obtaining your above mentioned goals):

New Business

A. Work Day Start Up Budget

Public Relations (i.e. mailings, xerox, graphics, cards, transportation, stationery)	\$250.00
Community Relations (i.e. business lunches, general interest lunches.)	200.00
Miscellaneous operating costs	50.00
TOTAL	\$500.00

New Business

B. Model 3

President \$75.00	\$ 750.00
Vice Presiden \$62.50	625.00
Exec. Staff \$50.00	1500.00
Commissioners \$37.50	3375.00
	<hr/>
	\$6250.00
 FULL YEAR	 \$9375.00

Resolution:

Whereas, salaries are contingent upon completion of an A.S. official's responsibilities and,
Whereas, evaluative procedures have been established to evaluate the work of an A.S. council member and,
Whereas, the Judicial Board holds the power to evaluate council members,
Therefore be it resolved that all council members must complete an evauation form by November 21 and submit this to the Judicial Board.
Be it further resolved, that the Judicial Board will evaluate the progress of all A.S. council members on a monthly basis and make status reports to council of these evaluations.

ASUCSD COUNCIL MINUTES
Meeting #13
Wednesday, Nov. 7, 1984 6:30 p.m.
North Conference Room

- CALL TO ORDER** Meeting #13 of the ASUCSD Council was called to order at 6:32 p.m. in the North Conference Room by Mary Rose Alexander, Vice President and Chair.
- ROLL CALL** Present for the first roll call were:
Mary Rose Alexander Bob Ames
Lori Anderson Judy Balter
Marc Boroditsky Ken Cariffe
Alan Colley Craig Flanagan
John Aliano Amalia Hernandez
Steve Krems Robin Newland
Yolanda Banks Annette Roberts
Allan Shulman Katie Thompson
John Trumpler Jill Lifschiz
Tracy Uno
- MINUTE OF SILENCE** Dedications to the minute of silence
To a meeting that ends before 8:00.
To the defeat of Propositions 36 and 41.
- APPROVAL OF MINUTES** The T.G.I.H. was Wednesday, not tonite.
Aside from this correction, the minutes were approved as corrected.
- ANNOUNCEMENTS**
J.A.: From now on council members will have to wear a nametag at the T.G.s so that those giving out beer will know who is on council and who isn't.
R.N.: Robin needs an election committee for the upcoming referendum, if any of the reps know of any one on the college councils that is interested please send them in to see her.
A.R.: There will be an external affairs meeting Friday at 10:00 in the office for anyone interested.
J.T.: John reported that the play they went to see last week was very good, if they ever get an opportunity to do something like that again, everyone should take advantage of it.
M.B.: The constitutional committee meetings are Tuesday and Thursday at 4:00.
M.R.A.: The next meeting will fall on the Wednesday before Thanksgiving, if

**ANNOUNCEMENTS
(cont.)**

you plan on leaving for the weekend, don't do it until after the meeting. M.R.A.: The student work day project needs one person from each college, if interested talk to Marla.

**ITEMS OF IMMEDIATE
CONSIDERATION**

A. Appointment of Melanie Singer as Student Work Day Assistant Chair. This appointment passed by concensus.

B. Appointment of John Trumpler to Campus Community Planning Board, this item was postponed until next week.

C. Evaluations procedures, submitted by John Trumpler. The following addition was made to John's motion. Whereas, Evaluative procedures exist, Be it resolved that the A.S. Council submit to those (i.e. judicial board) procedures.

The ammendment and motion passed by concensus.

D. Allocation of \$108.50 to Chinese Student Assoc. for film. The allocation was made with the stipulation that the C.S.A. charge a dollar at the door and up to \$108.50 of the income will be returned to the A.S. Student Org. Unallocated budget. This motion passed by concensus.

REPORTS

A. George Himmel gave a short report on the parking situation. Questions were answered and a few suggestions brought up by the council on how the proposed process could be better handled.

OLD BUSINESS

A. Reallocation of SBPC Travel Funds of \$450.00 for USSA Conference Attendance. Finance recommended the \$450 reallocatin plus an additional \$150 to come from General Unallocated. Jill made an ammendment to finance's recomm. of an additional \$100 from Gen. Unall. This motion passed by a vote of 17 in favor, 1 abstention.

B. UCSD Scuba Club allocation of \$650

OLD BUSINESS
(cont.)

B. (cont.) Activity Fee Board recommended \$1260 in a long term underwrite. This was referred to Rules to decide on a contract that would be binding for the proposed 36 month period.

C. Allocation of \$90.00 for operating for Triton Wargaming. This motion passed by concensus.

D. Allocation of \$450.00 for transportation for Bio Medical Engineering Soc. to attend conferences; This allocation was made with a recommendation to future councils that such an allocation not be made in the future. The motion passed be a vote of 17 in favor, 1 abstention.

NEW BUSINESS

A. Student Work Day Start Up Budget of \$500.00 and proposal, submitted by Michael Goodheim. Referred to finance.

B. Salary Resoltuion and proposal, submitted by Marc Boroditsky, referred to finance and rules.

C. Allocation of \$150 for putchase of microwave for Cloud's Rest, submitted by Chris Moore, referred to finance.

D. Allocation of \$145.00 for American Chemical Society/Student Affilliates for Operating, submitted by Jill Lifschiz, referred to Activity Fee.

E. Allocation of \$327 for UCSD Soaring Club for Operating, submitted by Jill, referred to Activity Fee Board.

F. Allocation of \$155.00 for Dark Star for Operating, submitted by Jill, referred to Activity Fee.

G. Allocation of \$30 for Communications Club for operating, submitted by Jill, referred to Activity Fee Board.

H. Allocation of \$108 for Chinese Stud. Assoc. for programming, submitty by Jill referred to Activity Fee Board.

I. Allocation for new typewriter. This item was withdrawn.

OPEN

A. Allocation of \$70 to CalPIRG for Conference Fee for Western PIRG Org. Conference. Ammendments were made to the

OPEN

original motion submitted by John Trumpler. However, the motion failed by a vote of 6 in favor, 10 opposed, and 2 abstentions.

B. Allocation for Mecha for Graduation from Special Programming, submitted by Amalia Hernandez. Referred to Activity Fee Board.

ADJOURNMENT/
ROLL CALL

Meeting #13 of the ASUCSD Council adjourned at 8:50 p.m. Present for the final roll call were:

Mary Rose Alexander	Bob Ames
Lori Anderson	Judy Balter
Ken Cariffe	Craig Flanagan
John Aliano	Amalia Hernandez
Steve Krems	Chris Moore
Robin Newland	Yolanda Banks
Vern Perez	Annette Roberts
Jennifer Schreiber	Allan Shulman
John Trumpler	Jill Lifschiz
Tracy Uno	

Micki Archuleta's absence was excused.

ASUCSD COUNCIL
Meeting #14
Wednesday, Nov. 14, 1984 6:30 p.m.
North Conference Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minute of Silence
- IV. Approval of Minutes, Meeting 13
Action: _____
- V. Announcements
- VI. Student Input
- VII. Council Caucus
- VIII. Items of Immediate Consideraton
 - A. Appointments by John Trumpler:
 - 1. Richard Cotter to Summer Session Advisory Committee. Action: _____
 - 2. Richard Dizon, as Assistant Financial Controller. Action: _____
 - 3. Elizabeth Piewes to Election Commission Action: _____
 - 4. David Hart to Bookstore Advisory Committee Action: _____
 - B. Appointment of Eric Weis as A.S. Rep. to the Media Board, submitted by Ken Cariffe. Action: _____
 - C. Recommendation to Muir College Council of appt. of Greg McCrone as Muir College Rep. to the Media Board. Action: _____
- IX. Reports
- X. Old Business
 - A. Student Work Day (SOURCE) Start Up Budget of \$500 and proposal, submitted by Michael Goodheim. Finance Recommends \$500. Action: _____
 - B. Allocation of \$150 for purchase of microwave for Cloud's Rest (to be matched by MCC), submitted by Chris Moore. finance recommends 150 Action: _____
 - C. Contractual Agreement between ASUCSD and Scuba

X. Old Business (cont.)

- C. Club UCSD (see attached) Action: _____
- D. Allocation of \$145 for American Chemical Society Student Affiliates for Operating, submitted by Jill Lifschiz. Activity Fee recommends: \$140.00 for operating and \$166 programming. Action: _____
- E. Allocation of \$327 for UCSD Soaring Club for Operating, submitted by Jill. Activity Fee Board Recommends: \$82. Action: _____
- F. Allocation of \$155. for Dark Star for Operating, submitted by Jill. Activity Fee Board recommends \$45. Action: _____
- G. Allocation of \$30.00 for Communications Club for operating, submitted by Jill, Activity Fee Board recommends \$30. Action: _____
- H. Allocation of \$108 for Chinese Stud. Assoc. for Programming, submitted by Jill, Activity Fee Recommends postponing. Action: _____
- I. Allocation for Mecha for Graduation, from Special Programming, submitted by Amalia Hernandez, Activity Fee Recommends: _____
Action: _____
- J. Salary Resolution and proposal, submitted by Marc Boroditsky, Finance recommends: see attached.
Action: _____

XI. New Business

- A. Ammendment to Section IV, Article D of the Activity Fee Bylaws (Immediate Consideration), by Jill Lifschiz & Ken Cariffe (see attached).
Action: _____
- B. Support UNCLGIN (system wide gay organization) against the President's position on ABl. (sex discrimination legislation. Submitted by Greg Arnold. Action: _____
- C. Ammendment to Sect. V, Article 2A, of Activity Fee Bylaws, submitted by Jill and Ken. Action: _____
- D. Budget for winter quarter referendum, submitted by Robin Newland (see attached). Action: _____

XII. Open

XIII. Adjournment/Roll Call

Old Business

C. Scuba Club Underwrite

The Associated Students of the University of California, San Diego (ASUCSD) do hereby enter the following agreement with the Scuba Club of UCSD. The terms of this agreement are binding for the period of the underwrite and shall not be altered or amended without full understanding and agreement by the ASUCSD council and the Scuba Club of UCSD.

I. A. The ASUCSD Council agrees to underwrite the Scuba Club of UCSD one thousand two hundred and sixty dollars interest free from Student Organizations Unallocated funds for the purchase of an outboard motor with a minimum of 30 horse-power.

B. The Scuba Club of UCSD shall reserve the right to sell said property for the express purpose of repurchase and upgrade. However, the ASUCSD shall maintain remaining ownership of its interest in any motor replacing said motor by the UCSD Scuba Club.

II. The Scuba Club of UCSD agrees to pay to Student Organizations Fund \$35.00 dollars per month for a period of 36 consecutive months until the loan is paid in full. Payments shall begin January 15, 1985 and continue to be paid on the 15th of every month to the A.S. business office.

III. There shall be no penalty or benefit for early payment or multiple payments.

IV. Failure to meet payment of the agreed amount shall negate and nullify this loan agreement and said property shall revert to ASUCSD possession and the right of resale of said motor within 90 days of repossession. The ASUCSD will return to the Recreation Department their interest in said motor after resale.

V. The ASUCSD shall not be liable for: schedule of project:

- A.) maintenance or repair of said motor,
- B.) insuring of said motor,
- C.) loss or damage of said motor,
- D.) injury or damage resulting from said motor.

VI. If the said property is lost, damaged, or stolen, the Scuba Club of UCSD shall continue to pay the underwrite until the underwrite is paid in full.

ASUCSD Representative Title	Date
SCUBA CLUB Representative Title	Date
SCUBA CLUB Representative Title	Date
SCUBA CLUB Representative Title	Date
SCUBA CLUB Representative Title	Date
Linda Schriber Title	Date
Randon E. Woodard Title	Date

Old Business

J. If council decides tht they wish to implement salaries, Finance recommends the following model:

		Total (10 weeks)
President	\$67.90	\$ 679.00
Vice President	57.71	577.10
Commissioners/ Executive Staff	44.14	5296.80
		<hr/>
Total		\$6552.90

Finance then voted 1-1-2 on the question of implementing the above model.

NEW BUSINESS

A.

Ammdement ot Section IV, Article D (immediate consideration) of Activity Fee Bylaws.

- 1) same
- 2) Items of Immediate Considertion which require financial expenditure may be considered only in cases of emergency. To place a financial item under Immediate Consideration requires a two-thirds vote of Council.
- 3) Strike out the first sentence of (2) (To place an item under lmmEDIATE Considertion shall require a simple majority of vote of Council.) Replace with: To place non-financial items under lmmEDIATE Consideration requires a simple majority fo Council.
- 4) The question sahl be debated and decided solely on the purposes for Immediate Consideration.

Submitted by Jill Lifschiz and Ken Cariffe.

NEW BUSINESS

C.

ASUCSD Council Bylaws, Section V.

2a. The Acitivity Fee Board shall be the principal financial advisory committee for student organization funding with the provision that finance Committee review all financial matters.

NEW BUSINESS

D.

Budget for Winter Quarter Referendum

1. Graphics for 11, 700 letters to send out to students (thru graphics)	\$ 200.00
2. Mailing of letters (includes labels and fee) (through mail services, less if stuff mailboxes of on-campus students)	1000.00
3. Graphics 1000 flyers (through Muir Quik Copy)	13.81
4. Graphics 200 letters sent to student orgs. and dept. clubs for endorsements and press releases sent to top administrators and SAAC (through Muir Quik Copy)	6.00
5. Truck rental - for 2 days - needed to get tables from storehouse	75.00
6. Graphics - 3000 copies of 30 page document (copies of revised constitution) (thru Graphics)	1537.62
7. Guardian Ads - 2 1/4 page ads, 2 1/2 page ads, 1 full page ad (endorsement by orgs.)	720.00
8. Balloons - 1000 (thru Fun Services)	78.00
9. Helium	35.00
10. Voter of Registrars - computer time and ballots or votamatics with cards	? ? ?
TOTAL	\$3880.42
	+ Voter of Registrars

ROLL CALL SHEET

*secret
not
salaries*

Mtg. # 14

Date 11/14/81

NAME	OPEN	CLOSE	V	N	V	N	V	N	V	N
MARY ROSE ALEXANDER	✓	✓								
BOB AMES	✓	✓		✓		✓				
LOPI ANDERSON	✓	✓		✓	✓					
MICKI ARCHULETA	✓	✓		✓	✓					
JUDY BALTER		✓		✓	✓					
MARC BORODITSKY	✓	✓								
KEN CARIFFE	✓	✓		✓	✓					
ALAN COLLEY	✓	✓		✓	✓	✓				
CRAIG FLANAGAN	✓	✓		✓	✓					
JOHN ALIANO	✓	✓		✓	✓					
AMALIA HERNANDEZ										
STEVE KREMS				✓	✓					
CHRIS MOORE	✓	✓		✓	✓					
ROBIN NEWLAND	✓	✓		✓	✓					
YOLANDA BANKS										
VERN PEREZ	✓	✓		✓		✓				
ANNETTE ROBERTS	✓	✓		✓	✓					
JENNIFER SCHREIBER	✓	✓		✓	✓	✓				
ALLAN SHULMAN		✓		✓	✓					
KATIE THOMPSON	✓	✓		✓		✓				
JOHN TRUMPLER		✓		✓	✓					
Jill Lifschiz	✓	✓		✓	✓					
TRACY UNO	✓	✓		✓	✓					

14-5

ASUCSD COUNCIL MINUTES
Meeting #14
Wednesday, Nov. 14, 1984 6:30 p.m.
North Conference Room

- CALL TO ORDER** Meeting #14 of the ASUCSD Council was called to order at 6:32 p.m. in the North Conference Room by Mary Rose Alexander, Vice President and Chair.
- ROLL CALL** Present for the first roll call were:
Mary Rose Alexander Bob Ames
Lori Anderson Micki Archuleta
Marc Boroditsky Ken Cariffe
Alan Colley Craig Flanagan
John Aliano Annette Roberts
Steve Krems Robin Newland
Katie Thompson Vern Perez
Jill Lifschiz Jennifer Schreiber
Tracy Uno
- MINUTE OF SILENCE** Dedications to the minute of silence
To Tommy Tucker's birthday Friday
To Thursday's annual "Smoke Out"
To all those students who worked really hard on the parking problem, with special recognition to Marc for all the time he put in these past weeks.
To a successful SOURCE luncheon Thursday at noon.
- APPROVAL OF MINUTES** The minutes of meeting #13 were approved as they stand.
- ANNOUNCEMENTS** There will be an open house for SOURCE on Monday from 12 to 1, and on Tuesday from 4 to 5 in the North Conference Room. Marla and Melanie need help, if you have any extra time.
- There will be a need for a lot of council support in the coming couple of days regarding the parking issue. It will be imperative that students find out about the parking thing before it's too late.
- The Model UN will be having its annual conference, if anyone is interested go to any lecture hall this weekend and they will be there
- There will be a T.G. Friday afternoon, everyone please come.

**ANNOUNCEMENTS
(cont.)**

There will be a referendum coming up this spring, we need council to be supportive and help to get students to read the constitution and vote on it.

Maybe council could talk to faculty and staff and get some input from them regarding the parking problem.

John Trumpler needs reps. from Warren & Muir for the Judicial Board.

Next week's meeting is the night before Thanksgiving, everyone is required to come, if you can't make it turn in your excuses by the beginning of next week.

STUDENT INPUT

Steve Cooper, spoke against the allocation of monies for stipends for the A.S. He spoke on behalf of the Third College Council.

Ariel Aguianno spoke in favor of the salaries, saying it would open up the A.S.

COUNCIL CAUCUS

There was a 5 minute council caucus for council members to discuss the stipend issue.

**ITEMS OF IMMEDIATE
CONSIDERATION**

A. The following appointment were passed by concensus. Richard Cotter to Summer Session Advisory Committee, Richard Dizon as Assistant Financial Controller, and Elizabeth Piewes to Election Commission. The appointment of David Hart to the Bookstore Advisory Committee was postponed until next week.

B. Appointment of Eric Weis as A.S. Rep. to the Media Board, this appt. passed by concensus.

C. Recommendation to Muir College Council of appt. of Greg McCrone as Muir College Rep to the media board. This recommendation was postponed.

REPORTS

A. Kim Paulus gave a short report of CalPIRG, she talked about what they do and there current fee structure.

A.S. MINUTES
Meeting #14
Page 3

B. Vern gave a report on the Parking problem. The students on the committee were only able to get an ammendment added to the current model proposed. The ammendment sited the possibility that an alternative source be sought to pay for the student portion of the income.

C. Michael gave a short update on what's going on with the ISSE.

D. Jill attended the Campus Community Planning Board last week, there is a new piece to be added to the Stuart Collection, Talking Trees. Jill thought maybe we should try and get someone on the Stuart Collection Committee.

OLD BUSINESS

A. Student Work Day (SOURCE) start up budget of \$500 and proposal. This motion passed by concensus.

B. Allocation of \$150.00 for purchase microwave oven for Cloud's Rest, the allocation is to be matched by M.C.C. This motion passed by concensus.

C. Contractual agreement between the UCSD Scuba Club and the A.S. for a long term underwrite of \$1260. to be paid back in \$35. monthly installments for 36 months. This motion passed by concensus.

D. Allocation of \$145. for American Chemical Society/Student Affiliates for operating. Council passed by concensus Activity Fee's recommendation of \$140. in operating and \$166. in programming

E. Allocation of \$82. for UCSD soaring

Club for operating. This motion passed by concensus.

F. Allocation of \$45. for Dark Star operating. This motion passed by concensus.

G. Allocation of \$30 for Communication Club for operating. This motion passed by concensus.

H. Allocation of \$108. for Chinese Student Assoc. for film. This motion was postponed.

I. Allocation for Mecha for Graduation from Special Programming, re-referred to Activity Fee Board.

OLD BUSINESS

J. Salary Resolution and proposition, submitted by Marc. Some of the points brought up by council members regarding this issue are. Many council people thought the salaries would bring about a means of controlling accountability of council members. Some thought that this is a good first step in getting all of council paid, including reps. Alan Colley thought the method of voting the salaries to themselves was "arrogant and completely unethical". Jim Davis, A.S. parliamentarian, stated that Robert's Rules states that voting on salaries is not a conflict of interest. Bob Ames thought the evaluative procedure was not good enough to base payment on those evaluations alone. Jill brought up that it might help to decrease student apathy, if people knew that the A.S. was being paid, they might take more of an interest in what was going on with student government. The vote was called, a secret ballot was called, and a roll call on whether or not to have a secret ballot was called and detailed as follows.

Bob Ames - N	Lori Anderson - N
Micki Archuleta - N	Judy Balter - N
Ken Cariffe - N	Alan Colley - N
Craig Flanagan - N	John Aliano - N
Steve Krems - N	Chris Moore - N
Robin Newland - N	Vern Perez - N
Annette Roberts - N	Jennifer Schreiber-N
Allan Shulman - N	Katie Thompson - N
John Trumpler - N	Jill Lifschiz - N
Tracy Uno - N	

So, there was not a secret ballot, however the vote on the actual motion of stipends was 14 in favor, 5 opposed, & this vote details as follows.

Bob Ames - N	Lori Anderson - Y
Micki Archuleta - Y	Judy Balter - Y
Ken Cariffe - Y	Alan Colley - N
Craig Flanagan - Y	John Aliano - Y
Steve Krems - Y	Chris Moore - Y
Robin Newland - Y	Vern Perez - N
Annette Roberts - Y	Jennifer Schreiber-N
Allan Shulman - Y	Katie Thompson - N
John Trumpler - Y	Jill Lifschiz - Y
Tracy Uno - Y	

The motion passed as stated below.

President - \$67.90 every two weeks
Vice President - \$57.71 every 2 weeks
Commissioners and Executive Staff,
\$44.14 every two weeks,

This brings the total over the two quarters to \$6,552. The following resolution was part of the motion.

Whereas, salaries are contingent upon completion of an A.S. official's responsibilities, and,

Whereas, evaluative procedures have been established to evaluate the work of an A.S. council member, and,

Whereas, the Judicial Board holds the power to evaluate council members.

Therefore be it resolved, that all council members must complete an evaluation form by Nov. 21, and submit this to the Judicial Board.

Be it further resolved, that the Judicial Board will evaluate the progress of all A.S. council members on a monthly basis and make status reports to council of these evaluations.

K. Appointment of Todd Tenge to Campus Community Planning Board, This motion passed by concensus.

NEW BUSINESS

A. Ammendment to Section IV, Article D of the Activity Fee Bylaws, referred to Rules.

B. Support UNCLGIN against the presidents position on ABl. This was referred to External Affairs.

C. Ammendment to Sect. V, Article 2A of council bylaws, referred to Rules

D. Budget for winter quarter referendum Referred to Finance.

OPEN

A. Bob Ames asked for Council's approval that 2/3 of the ad space in the A.S. Bulletin be used to print a warning to students, staff, and faculty that their parking fees are going to be going up. This motion passed by concensus.

B. The External Affairs Bylaws, these were referred to Rules.

C. Allocation of \$2052.72 to The Indian Student Council for operating. This was

referred to Activity Fee Board.
D. Appointment of John Trumpler to the Librarian Search Committee, by John Trumpler. John thought he was the best person for the job, and he recommended himself.
E. Ammendment to The Judiciary Bylaws This was referred to Rules

ADJOURNMENT/
ROLL CALL

Meeting #14 of the ASUCSD Council adjourned at 9:40 p.m. Present for the final roll call were:

Mary Rose Alexander	Bob Ames
Lori Anderson	Micki Archuleta
Judy Balter	Marc Boroditsky
Ken Cariffe	Alan Colley
Craig Flanagan	John Aliano
Robin Newland	Vern Perez
Annette Roberts	Katie Thompson
Jennifer Schreiber	Allan Shulman
John Trumpler	Jill Lifschiz
Tracy Uno	

ASUCSD COUNCIL
Meeting #15
Wednesday, Nov. 21, 1984 6:30 p.m.
North Conference Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minute of Silence
- IV. Approval of Minutes, Meeting 14
Action: _____
- V. Announcements
- VI. Student Input
- VII. Council Caucus
- VIII. Items of Immediate Consideration
 - A. Appointments to Election Commission by Robin Newland. Action: _____
- IX. Reports
 - A. Sports Activity Board
- X. Old Business
 - A. Appointment of David Hart to Bookstore Advisory Committee by John Trumpler. Action: _____
 - B. Appointment of Tim Pickwell to Librarian Search Committee. Action: _____
 - C. Allocation of \$108.00 for Chinese Student Assoc for programming, submitted by Jill Lifschiz, Activity Fee recommends: No. Action: _____
 - D. Allocation for Mecha for Graduation, from Spec. Programming, submitted by Amalia Hernandez, Activity Fee recommends postponing. Action: _____
 - E. Ammendment to Section IV, Acticle D of the Activity Fee Bylaws (Immediate Consideration) by Jill and Ken. Rules recommends: _____
Action: _____
 - F. Support UNCLGIN against the U.C. President's position on AB1. Submitted by Greg Arnold. Ex-ternal Affairs recommends: _____
Action: _____

- G. Ammendment to Section V, Article 2A, of Council Bylaws, submitted by Jill and Ken, Rules recom: _____ . Action: _____
- H. Budget for Winter Quarter Referendum, submitted by Robin Newland. Finance recommends \$5020.42. (addition of: (5) Registrar recharge of I.D. #s and names: \$120.00, (2) Costumes for 2 Days: \$20.00, Voter of Registrars - computer time and ballots of votomatics with cards: \$1000) Action: _____
- I. External Affairs commission By Laws, submitted by Annette Roberts, External Affairs recommends _____ . Action: _____
- J. Ammendment to Jucicial Board Bylaws, submitted by Marc, Rules recomm: _____ . Action: _____
- K. Allocation of \$2052.79 to American Indian Stud. Council, Activity Fee recommends: \$200.00, Action: _____
- L. Disrectionary Reimbursements (Ken, Robin, Bob) postponed for the last time. Action: _____

XI. New Business

- A. Acceptance of an appeal on the level of funding granted to the California Review. To be heard at the Finance meeting, second week of quarter, submitted by Mary Rose. Action: _____
- B. Ammendment to Council Bylaws, section V Article J. (see attached), submitted by Mary Rose Action: _____
- C. Sports Activity Board Budget for Spirit Night, January 11, 1984, submitted by Judy Balter. Action: _____
- D. Re-entry Network Unlimited (ReNu) programming allocation of \$125.72. Action: _____
- E. Rugby Club; Programing Allocation of \$500.00 (3 programs). Action: _____

XII. Open

XIII. Adjournment/Roll Call

Items of Immediate Consideration - A

Appointments to Election Committee:

Jay Coskey
Michelle Bitto
Angie Mason
Eric Weiss

New Business - B

Section V, Article J - 4a.

Standing: Absenteeism from a meeting shall result from missing both first and final roll calls.

Changed: Absenteeism is defined as:

- (1) Missing the first and final roll calls at a single meeting.
- (2) Missing the first or final roll call of any three meetings.

New Business - C

Budget for Food, Beer, and Barbequeing supplies	\$323.96
Advertising Budget Flyers from Graphics (500)	16.00
Operating Expenses (i.e. booth, U.E.O.)	30.00
	<hr/>
TOTAL BUDGETED	\$369.96

ASUCSD COUNCIL MEETING #15
Meeting #15
Wednesday, Nov. 21, 1984 6:30 p.m.
North Conference Room

CALL TO ORDER Meeting #15 of the ASUCSD Council was called to order at 6:34 p.m. in the North Conference Room by Mary Rose Alexander, Vice President and Chair.

ROLL CALL Present for the first roll call were:
Mary Rose Alexander Micki Archuleta
Marc Boroditsky Alan Colley
John Aliano Amalia Hernandez
Steve Krems Robin Newland
Katie Thompson Vern Perez
Allan Shulman Chris Moore
Tracy Uno John Trumpler

MINUTE OF SILENCE Dedications to the minute of silence
To a Happy Thanksgiving for everyone.
To a great Institute of the Americas ceremony.
To the great American Testing service.

APPROVAL OF MINUTES The minutes of meeting #14 were approved with the following correction:
The referendum is winter quarter not spring.

ANNOUNCEMENTS John T. asked that everyone make sure Vivian has your office hours, and your evaluations are due, make sure you get them in.
Mike G. asked that everyone submit the form he sent everyone, even if you are not eligible for salaries, you must submit the bottom portion.
Vern thanked everybody for attending the parking meeting Tuesday, some good things were said.
John T. apologized for the awkward position he put council in last week in his appointment of himself to the Librarian Search Committee, he's realized now that if he wants to be on a committee he will have to have someone else evaluate him.
John A. announced that there will be another T.G. on Friday, Nov. 30, it is gonna be Ragae and should be good.
Alan S. reported that he was working on getting the date that the +/- system was implemented on everyone's transcript and also whether it was used in each class.

ANNOUNCEMENTS
(cont.)

If anyone has any questions for him, see him.

STUDENT INPUT

A student, Ed, spoke on the Blackhorse Farms project.

A student, Ken, talked about a new bookstore on campus, KB Books, a student run business that would like to get sponsorship from the A.S.

ITEMS OF IMMEDIATE CONSIDERATION

A. The appointments of Jay Coskey, Eric Weiss, Michelle Bitto, and Angie Mason to the Election Committee, by Robin Newland were passed by concensus.
B. Appointment of Tim Pickwell to the Librarian Search Committee, by John Trumpler. John decided that Tim was actually more qualified for the job than himself. The appointment was passed by concensus.

REPORTS

A surrogate speaker came in from the Sports Activity Board to report on their last event. It was fairly successful he felt that it might have been lacking in attendance because of the change of date and event at the last minute because the soccer game was cancelled. The next one is Spirit Night at the basketball game. He felt they couldn't miss with Spirit Night.

OLD BUSINESS

A. Appointment of David Hart to Bookstore Advisory Committee. This was postponed again.
B. Allocation of \$108.00 for Chinese Student Association. Activity Fee Board recommended not funding. Council passed the motion of not funding by concensus.
C. Allocation for Mecha Graduation, from Special Programming, postponed.
D. Ammendment to Section IV, Article D of the AS Council Bylaws, submitted by Ken and Jill. The word emergency was changed to "immediacy" with an asterisk saying "immediacy means before the next meeting. This ammendment with this change was passed by a vote of 12 in favor and 1 abstention.

E. Support of UNCLGIN against the U.C. President's position on ABl. Submitted by Greg Arnold. Council passed the External Affairs recommendation of stating their support and writing a letter stating their position to President Gardner. This motion passed by consensus.

F. Ammendment to Section V, Article F item 2 of the council bylaws. Passed by consensus.

G. Budget for winter quarter referendum Council passed by consensus the finance recommendation of \$5020.42.

H. External Affairs commission bylaws, submitted by Annette Roberts, council passed the External Affairs recommendation with minor changes. This passed by a vote of 12 in favor, 1 opposed.

I. Ammendment to Judicial Board Bylaws, submitted by Marc. This motion passed by consensus.

J. Allocation of \$2052.79 to Indian Student Council, council passed the Activity Fee recommendation of \$200.00. This item passed by consensus.

K. Discretionary reimbursements, postponed again.

NEW BUSINESS

A. Acceptance of an appeal on the level of funding granted to the California Review. To be heard at the Finance meeting, second week of the quarter. This was referred to finance and rules.

B. Ammendment to council Bylaws, section V, Article J, submitted by Mary Rose, This was referred to rules.

C. Sports Activity Board Budget for Spirit Night, was referred to Finance.

D. Re-entry Network Unlimited (ReNu) programming allocation of \$125.72. This was referred to Activity Fee.

E. Rugby club; Programming allocation of \$500.00. This was referred to Activity Fee Board.

OPEN

A. Micki Archuleta asked council to try and think before saying things at the meetings, often times the council and the things they do, get taken too lightly. Try and be more business-like.

B. Sponsorship of KB Books by the AS Council, submitted by Marc and Michael This was referred to finance and rules.
C. Allocation of \$87.50 for Speach & Debate Club, submitted by Michael, this was referred to Activity Fee Board.

ADJOURNMENT/
ROLL CALL

Meeting #15 of the ASUCSD Council adjourned at 8:40 p.m. Present for the final roll call were:

Mary Rose Alexander	Micki Archuleta
Marc Boroditsky	Ken Cariffe
Alan Colley	John Aliano
Robin Newland	Vern Perez
Amalia Hernandez	Katie Thompson
Allan Shulman	Steve Krems
John Trumpler	Chris Moore
Tracy Uno	

The following absences were excused:
Judy Balter, Annette Roberts, Jennifer Shreiber, Jill Lifschiz.

ASUCSD COUNCIL
Meeting #16
Wednesday, Nov. 28, 1984 6:30 p.m.
North Conference Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Minute of Silence
- IV. Approval of Minutes, Meeting 15
Action: _____
- V. Announcements
- VI. Student Input
- VII. Council Caucus
- VIII. Items of Immediate Consideration
 - A. Appointments by John Trumpler (see attached)
Action: _____
 - B. Resolution to freeze the Chinese Students Assoc.
budget until lifted by council, submitted by
Jill Lifschiz. Finance recommends yes.
Action: _____
 - C. Appointment of Dan Lavin as Judicial Board Chair
by Marc. Action: _____
- IX. Reports
- X. Old Business
 - A. Appointment of David Hart to Bookstore Advisory
Committee by John Trumpler. Action: _____
 - B. Acceptance of an appeal on the level of funding
granted to the California Review to be heard at
the Finance meeting the second week of next
quarter. Finance recommends accepting. Rules
recommends: _____. Action: _____
 - C. Amendment to Council Bylaws, section V,
Article J, submitted by Mary Rose, Rules recom-
mends: _____ (see attached). Action: _____
 - D. K.B. Books agreement and contract, submitted by
Marc and Michael. Finance recommends: see
attached. Rules recommends see attached.
Action: _____.
 - E. Sports Activity Board Request for Spirit Night
Finance recommends \$396.96 (see attached)
Action: _____.

- F. Reimbursement of Bob Ames' discretionary.
Finance recommends \$100. Action: _____
- G. Reimbursement of Robin Newland's discretionary
Finance recommends \$94.21. Action: _____
- H. Re-entry Network Unlimited (ReNu) programming
allocation of \$125.72. Activity Fee recommends
\$126.00. Action: _____
- I. Rugby Club Programming allocation of \$500.00.
Activity Fee recommends \$500.00. Action: _____
- J. Mecha Graduation Allocation. Activity Fee
recommends repostponing. Action: _____
- K. Allocation of \$87.50 to Speech and Debate Team
by Michael. Activity Fee recommends: \$0. Action
_____.

XI. New Business

- A. Underwrite of \$1990.00 as a programming request
to Campus Crusade for Christ. Action: _____
- B. Evaluation policies and procedures by Marc.
Action: _____.
- C. Smoking Regulations for the AS office, by Jill
Action: _____.
- D. Question for Winter Quarter referendum:
"Do you support the implementation of the new
ASUCSD Constitution as presented by the
Constitution Committee
by Marc. Action: _____.

XII. Open

XIII. Adjournment/Roll Call

Items of Immediate Consideration - A

Appointments by John Trumpler:

Michael Tubb to The Academic Senate
Willa-Marie Nelson to the Library Committee
Kathleen Wardlaw to The Academic Senate Education Abroad and
International Education Committee
Ching-An Cheng to the Interim Affirmative Action
Mitch Sequeira to Admissions

Old Business - B

Section V, Article J - 4a.

Standing: Absenteeism from a meeting shall result from missing both first and final roll calls.

Changed: Absenteeism is defined as:

- (1) Missing the first and final roll calls at a single meeting.
- (2) Missing the first or final roll call of any three meetings.

C. Finance recommendations for KB Books, agreement and contract

1. KB Books must sell at least 10% below the cost of new books at the University Bookstore.
2. The ASUCSD receives 5% of net profits on all sales of KB Books.
3. The ASUCSD will receive receipts every other day during the first two weeks of winter quarter and once a week thereafter throughout the quarter.
4. During the fourth and eighth week of winter quarter and the first week of spring quarter, royalties will be deposited in AS university accounts.
5. The agreement is pending for winter quarter only to be reviewed the eighth week.
6. KB Books is allowed advertising space in the ASUCSD Bulletin.
7. KB's financial books will be open for audit by the sixth week of Winter Quarter.
8. The AS Council reserves the right to omit expenses deemed improper with a maximum penalty of 2% of net profits.

D. Sports Activity Board Budget for Spirit Night Jan. 11.

hot dogs (100)	\$ 9.90
hamburgers (300)	89.40
hot dog buns (100)	7.90
hamburger buns (300)	23.70

D. sports activity board budget for spirit nite (cont.)

catsup (88 packets)	2.98
mustard (44 packets)	2.73
relish (22 packets)	1.35
mayonaise (32 packets)	1.05
lettuce (3 heads)	2.07
tomatoes (6 lbs)	2.34
onions (4)	1.00
plates (200)	3.00
forks (300)	3.30
soda (60)	13.90
napkins (250)	1.09
charcoal (10 lb.)	5.00
lighter fluid	3.50
beer (3 kegs)	84.75
ice (100 lbs)	14.00
cups (200)	12.00
delivery	-----
rental	-----
SUB-TOTAL	\$ 323.96
Advertising	16.00
500 flyers	
Operational Expenses	30.00
TOTAL.....	\$ 369.96

ROLL CALL SHEET

Mtg. # 10

Date 11/28/04

NAME	OPEN	CLOSE	V	N	V	N	V	N	V	N
MARY ROSE ALEXANDER	✓	✓								
BOB AMES	✓	✓								
LOPI ANDERSON	✓	✓								
MICKI ARCHULETA										
JUDY BALTER	✓	✓								
MARC BOBODITSKY		✓								
KEN CARIFFE	✓									
ALAN COLLEY	✓	✓								
CRAIG FLANAGAN	✓	✓								
JOHN ALIANO	✓	✓								
✓ AMALIA HERNANDEZ	✓	✓								
✓ STEVE KREMS	✓	✓								
CHRIS MOORE	✓	E								
ROBIN NEWLAND	✓	✓								
YOLANDA BANKS										
VERN PEREZ	✓	✓								
ANNETTE ROBERTS	✓	✓								
JENNIFER SCHREIBER	✓	✓								
ALLAN SHULMAN	✓	✓								
KATIE THOMPSON	✓	✓								
JOHN TRUMPLER	✓	✓								
Jill Lifschiz	✓	✓								
TRACY UNO		✓								

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ASUCSD COUNCIL MINUTES
Meeting #16
Wednesday, Nov. 28, 1984 6:30 p.m.
North Conference Room

CALL TO ORDER Meeting #16 of the ASUCSD Council was called to order at 6:32 p.m. in the North Conference Room by Mary Rose Alexander, Vice President and Chair.

ROLL CALL Present for the first roll call were:
Mary Rose Alexander Bob Ames
Lori Anderson Judy Balter
Ken Cariffe Alan Colley
John Aliano Amalia Hernandez
Steve Krems Robin Newland
Katie Thompson Vern Perez
Allan Shulman Chris Moore
Jill Lifschiz John Trumpler
Annette Roberts Jennifer Schreiber

MINUTE OF SILENCE Dedications:
To a very short meeting.
To a very long, enjoyable break for everyone.
To a successful quarter of working together.
To a successful finals week.
To the presence of our alumni representative, Stan St. John.
To Greg's good job on his letters to the chancellor and President Gardner.

APPROVAL OF MINUTES The minutes of meeting #15 were approved by consensus with the correction that reggae is spelled with 2 g's.

ANNOUNCEMENTS Bob Ames reminded council of the change in the bylaws that required student org. to state A.S. support.
Jill announced that Activity Fee Board will meet again the first Monday of next quarter.
Michael will need to know whether any of the college reps. are employed on campus he needs this information asap.
Katie announced that Third College will be raffling off a parking space, tickets are \$1 each or 6 for \$5.
Kathy reported on her USSA conference in Washington.

ITEMS OF IMMEDIATE
CONSIDERATION

A. Appointments by John Trumpler. The following appointments were passed by concensus. Michael Tubb to The Academic Freedom; Willa-Marie Nelson to the Library Committee; Kathleen Wardlaw to The Academic Senate Education Abroad and International Education Committee; Ching-An Cheng to the Interim Affirmative Action; Mitch Sequeira to Admissions.

B. Resolution to freeze the Chinese Students Association budget until lifted by council, submitted by Jill Lifschiz. This motion passed by concensus.

C. Item C was removed.

OLD BUSINESS

A. Appointment of David Hart to Bookstore Advisory Committee by John Trumpler. This was once again postponed.

B. Acceptance of an appeal on the level of funding granted to the California Review to be heard the second week of next quarter. The appeal was accepted by a vote of 17 in favor, 1 abstention.

C. Ammendment to Council Bylaws, section V, Article J, submitted by Mary Rose, the article now reads: One absence is defined as: (1) Missing the first and final roll calls at a single meeting. (2) Missing the first or final roll call of any three meetings. The motion passed by concensus.

D. K.B. Books agreement and contract, submitted by Marc and Michael, after a long debate on how this agreement should stand, it was decided to appoint a committee of five (+ 1 advisory) that will meet and decide upon a contract and agreement, due at 9:00 a.m. Monday morning when council will reconvene for a short meeting to pass the above contract.

E. Sports Activity Board request for \$396.69 from General Unallocated, after suspending the bylaws to fund food, the council passed the allocation by a vote of 15 in favor and 1 opposed.

F. Item F was removed.

G. Reimbursement of Robin Newland's discretionary, \$94.21. Passed by a vote of

G. (cont.) 15 in favor, and 1 abstention
H. Re-entry Network Unlimited programming allocation of \$126.00. This motion passed by concensus.
I. Rugby Club Programming allocation of \$500.00. This motion was postponed.
J. Mecha Graduation allocation. This was postponed again.
K. Allocation of \$87.50 to Speech and Debate Team by Michael. Council passed the activity fee board recommendation of \$0 funding. The vote was 10 in favor 5 opposed and 1 abstention.

NEW BUSINESS

A. Underwrite of \$1990.00 as a programming request to Campus Crusade for Christ. This was referred to Activity Fee Board.
B. Evaluation policies and procedures by Marc. This was referred to Judicial Board and Rules.
C. Smoking Regulations for the AS office submitted by Jill Lifschiz. This was referred to Rules.
D. Question for winter quarter referendum, submitted by Marc. Referred to Rules.

OPEN

A. Appointments to Judicial Board, the following appointments were passed as an item of immediate consideration.
Krista Krieger as the Warren Rep.
Angie Mason as the Third Rep.
Bruce Hamilton as the interim Revelle Rep.
Bob Kramer as the interim Muir Rep.
This motion passed by conensus.
B. Appointment of Ken Davenport as the Judicial Board Chair. This motion passed by a vote of 15 in favor, and 1 abstention.

ADJOURNMENT/
ROLL CALL

Meeting #16 of the ASUCSD Council adjourned at 8:35 p.m. Present for the final roll call were:

Mary Rose Alexander	Bob Ames
Lori Anderson	Amalia Hernandez
Judy Balter	Marc Boroditsky
Alan Colley	Steve Krems
John Aliano	Tracy Uno
Robin Newland	Vern Perez

ROLL CALL (cont.)

Annette Roberts	Katie Thompson
Jennifer Schreiber	Allan Shulman
John Trumpler	Jill Lifschiz

Chris Moore's absence from the second roll call was excused.