-	ASUCSD COUNCIL	
_	Meeting # 17	·
	Wednesday, Morkly Dec. 3. 1984 0: 22	. 9:00 Am
	North Conference Room	
····	•	
-	AGENDA	:
<u> </u>	Call to Order	
II.	Roll Call	
III.	Minute of Silence	
b		
IV.	Approval of Minutes, Mtg.	
	Action:	
	Announcements	·
VI.	Student Input	
VII.	Council Caucus	
, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Items of Immediate Consideration	Discussion/Vote
IY	Reports	
I	OLD Business	· · · · · · · · · · · · · · · · · · ·
	A. K.B. Book CONTRACT.	
	Review Committee recommends (see attached)	
XI)	Vew Business	
	OPEN.	
	Adjanment / Roll Call	
<u> </u>	MAJA PARILI 7 NON CON	
<u> </u>		

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Mtq. # $\frac{17}{12/3/84}$

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NAME	OPEN	CLOSF	v	N	٧	N	Y	N	v	N	
MARY ROSE ALEXANDER		V					·				
BOB AMES	6	V/									
LOPI ANDERSON		V									
MICKI ARCHULETA											
JUDY BALTER		,									
MARC BORODITSKY		V,									
KEN CARIFFE		V,									
ALAN COLLEY	V	V									
CRAIG FLANAGAN		. /									
JOHN ALIANO	V	V					-				
AMALIA HERNANDEZ	N	V,									
STEVE KREMS		·V,									
CHRIS MOORE		V									
ROBIN NEWLAND											
YOLANDA BANKS	-	,									
VERN PEREZ	V,	U,									
ANNETTE ROBERTS	V	V/									
JENNIFER SCHREIBER	V,							ï			
ALLAN SHULMAN	V										
KATIE THOMPSON	V	V/									
JOHN TRUMPLER	V	V,									
Jill Lifschiz											
TRACY UNO	6	1/									
				_						_	

ATTENDANCE RECORD

Fall Quarter 1984

Name	Absent		Arrived Late	Left Early
Mary Rose	0	0	0	0
Bob Ames	1	1	1	0
Lori Anderson	1	0	1	0
Micki Archuleta	2	1	0	2
Judy Balter	2	2	1	0
Marc Boroditsky	0	0	2	0
Ken Cariffe	0	0	2	1
Alan Colley	0	0	1	1
Craig Flanagan	4	1	0	0
John Aliano	0	0	0	0
Amalia Hernandez	2	1	1	0
Steve Krems	0	0	0	2
Chris Moore	0	0	1	2
Robin Newland	1	0	2	0
Yolanda Banks	5	0	1	1
Vern Perez	0	0	1	0
Annette Roberts	1	3	0	0
Jennifer Schreiber	c 0	2	2	0
Allan Shulman	1	1	1	0
Katie Thompson	0	2	0	1
John Trumpler	0	0	2	0
Jill Lifschiz	0	1	1	0
Tracy Uno	1	1	1	0

Meeting #17 Monday, Dec. 3, 1984 9:00 a.m. North Conference Room

CALL TO ORDER

Meeting #17 of the ASUCSD Council was called to order at 9:19 a.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
Marc Boroditsky Ken Cariffe
John Aliano Steve Krems
Vern Perez Allan Shulman
Chris Moore Annette Roberts
Jill Lifschiz John Trumpler

Jennifer Schreiber

OLD BUSINESS

A. K.B. Book Contract Council passed without discussion the proposed contract presented by the committee that was appointed to review the proposal.

ADJOURNMENT/ ROLL CALL Meeting #17 of the ASUCSD council adjourned at 9:25 a.m. Present for the final roll call

Mary Rose Alexander
Lori Anderson
Ken Cariffe
John Aliano
Chris Moore
Annette Roberts
Jennifer Schreiber
John Trumpler
Bob Ames
Marc Boroditsky
Alan Colley
Steve Krems
Vern Perez
Katie Thompson
Allan Shulman
John Trumpler
Jill Lifschiz

Bob Ames, Alan Colley, Amalia Hernandez, Katie Thompson and Tracy Uno were excused from one or both roll calls. The Associated Students of U.C.S.D do hereby enter an agreement of sponsorship with K.B. Books, a general partnership comprised of Appel, Don Sheffler, and Paul Martinelli. The Associated Students of U.C.S.D, (hereafter refered to as A.S.U.C.S.D.) shall sponsor K.B. Books to sell text books on the U.C.S.D. campus during Winter Quarter, 1985, for the purpose of fundraising. The terms of this agreement shall be binding for the Winter Quarter only, and shall be subject to review by the A.S.U.C.S.D. during the eigth week of the quarter.

- 1. K.B. Books shall agree to sell text books to students at a maximum price of ten (10) percent below the University Bookstore of U.C.S.D. new book prices.
- 2. Responsibility for advertising shall remain that of K.B. Books. However, to increase fundraising potential, the A.S.U.C.S.D. agrees to promote text book sales with advertisements in the A.S.U.C.S.D. Bulletin on a twice-monthly basis.
- 3. K.B. Books agrees to abide by all University and governmental regulations in selling text materials.
- 4. K.B. Books will remain in complete control of the business, and will be fully responsible for all business transactions.
- 5. K.B. Books will hold the A.S.U.C.S.D. harmless of any liability incurred by any of its operations.

- 6. In consideration for sponsorship of K.B. Books the A.S.U.C.S.D. will receive:
 - a) Eight (8) percent of revenue of goods sold. Revenue of goods sold is defined as:
 - Sales revenue.
 - Less cost of goods sold.

Cost of goods sold is defined as:

- Beginning inventory.
- Plus Freight.
- Less ending inventory.
- b) A minimum royalty of \$500.00 will be paid to A.S.U.C.S.D. by K.B. Books in the event that provisions a) above does not yield the said amount.
- c) 6 b) above shall be void if sales initiated on campus are closed by the university on or before Feb. 6, 1985 reverting this agreement to 6 a).
- 7. K.B. Books shall provide receipts of sales every other week day beginning in the first tuesday for the first two weeks of the Winter Quarter. Thereafter, K.B. Books shall provide receipts once per week, by the last working day of the week, for the remainder of the quarter.
- 8. Payment of the A.S.U.C.S.D. royalty sponsorship shall be made February 1st, March 1st, and April 15th.
- 9. K.B. Books shall open financial records for inspection and audit by the A.S.U.C.S.D. on or by February 15th of and upon completion of all sales on March 15th.

10. The above contract is pending an agreement within the University guidelines between the A.S.U.C.S.D. (under the discretion and direction of the A.S. President) and University administration.

The undersigned agree to the terms by this contract.

A. S. President, Marc Boroditsky

Randon Woodard, Student Activities Director

K.B. Books, Ken Appel

K.B. Books, Don Sheffler

K.B. Books, Paul Martinelli

ASUCSD COUNCIL Meeting #18 Wednesday, Jan. 4, 1984 6:30 p.m. North Conference Room

AGENDA

I.	Call to Order
m.	Roll Call
m.	Minute of Silence
IV.	Approval of Minutes, Meetings 16 and 17. Action:
٧.	Announcements
VI.	Student Input
VII.	Council Caucus
VIII.	Items of Immediate Consideraton
	 A. Allocation of \$109.00 for housing at the SBPC meeting in Sacramento for Greg Arnold, submitted by Greg. 2 nights at \$49.50 = 99.00 + 10.00 hotel tax. Total: \$109.00. Action: B. Change of weekly meeting time from 6:30 p.m. to 6:00 p.m., by Mary Rose Alexander. Action C. Recognition of the Ad Hoc Committee on Fees by Marc. (see attached). Action: D. Appointment of Allan Shulman to Writing Review Committee by John Trumpler. Action:
IX.	Reports
	A. President's Reports: Blackhorse Farms KB Books Constitution Fee Committee Inter-Collegiate Press Alumni dinners Salaries
x.	Old Business
	A. Underwrite of \$1990.00 as a programming request to Campus Crusade for Christ. Activity Fee Board recommends: \$1990.00 Action:
	B. Evaluation policies and procedures by Marc.

A.S. AGENDA Meeting #18 Page 2

	B. (cont.) Judicial Board recommends:
	Rules recommends: Action:
	C. Smoking Regulations for the AS office submitted by Jill. Rules recommends:
	Action: Question for winter quarter referendum, submitted by Marc. "Do you support the implementation of the new ASUCSD Constitution as presented by the Constitution Committee?" Rules recommends:
IX.	New Business
	A. Appointment of Roxanne Pompilio as AS Represent- ative for Sun God festival planning. Action:
	B. Allocation of \$755.96 from General Unallocated for SOURCE clerk. 172.5 hours x \$6.11/hr x 1.01= \$755.96, submmitted by Michael Goodheim. Action:
	C. Proposal to purchase Clip Art, by Jill Lifschiz.
	Action: D. Allocation of \$150.00 to Women in Communication. Action:
	E. Fundraising project list for SOURCE. Action:
XII.	Open
XIII.	Adjournment/Roll Call

A.S. AGENDA
Meeting #18
Attachment Page 1

1.0.I.C.

C.

 Fee Committee Recognition of this ad hoc committee and its schedule

Charge: To evaluate the present fee level and its aportionment. To evaluate and make recommendations on the proposal of individual constitutionally locked in per student fees.

Membership:

A.S. President, Chair

A.S. Controller

A.S. Commissioner of Media (ex-officio)

A.S. Commissioner of Activity Fee (ex-officio)

KSDT rep.

Alternative Print Media Rep.

Student Services Rep. College Council Chair Rep.

Schedule: January 9 Council consideration

January 10, 11 Committee Selection

January 13-15 Meetings

January 16 Presentation to Council for Consideration

EXECUTIVE REPORT

KB BOOKS

- gained Undergraduate Affairs support due to Price Survey.
 Recommendations: A.S. start own text book service.
- Submitted sponsorship agreement to business services.
- Meeting with Business Service Office Representative / No agreement possible at that time.
- Plans: Persue an agreement for Spring Quarter.

FEE COMMITTEE

- Establish Wed. 1/9
- Acquire appointments from KSDT, alternative media, student services, college councils.
- Meet 1/12 1/16.
- A.S. Council meeting, 1/16, make recommendations regarding constitutional lock in fees.

CONSTITUTION

ROUGH

- Committee final draft presented to council 1/9.
- Hearings 2nd week of the Quarter.
- Print and distribute constitution.
- Meet with all concerned groups and mount P.R. Campaign.

SALARIES

- Legislation is uncontested and now law.
- Job requests are being filed and pushed through beauracracy.
- Evaluations Board will meet this week or early next.
- First check will be delayed due to beauracracy.
- All of council will have to fill out appropriate forms.

BLACKHORSE FARMS

- Since the last City Council Meeting the developers had removed the commercial and the research and development components.

- We established reasons to retain the commercial component.
- Mary Rose testified at the Planning Commission requesting the replacement of commercial for the proposed condominiums. Planning Commission recommended the developers proposal. (without any commercial).
- 1/8; I testified in opposition to developer's proposal. received some attention but developer's proposal passed.
- Future: possibly take our case to the Costal Commission.

Mtq. # 18

Date 1/0

NAME	OPEN	CLOSF	v	N	٧	N	V,	N	٧	N	
MARY ROSE ALEXANDER	V	V					·				
BOB AMES	V	V									
IOPI ANDERSON		V									·
MICKI ARCHULETA	V	V		-							
JUDY BALTER	VE	V									
MARC BORODITSKY	V	. 🗸									
KEN CARIFFE	V										
ALAN COLLEY											
IRA RUBENSTEIN	٢	V									
JOHN ALIANO	E	V					-				
AMALIA HERNANDEZ	V	V									,
STEVE KREMS	IV										
CHRIS MOOPE	V	V									
ROBIN NEWLAND	V	V									
YOLANDA BANKS											
VERN PEREZ	V	V									
ANNETTE ROBERTS	V										
JENNIFER SCHREIBER	E										·
ALLAN SHULMAN											
KATIE THOMPSON	V,										
JOHN TRUMPLER	V										
Jill Lifschiz	V										
TRACY UNO	IV	V									

ASUCSD COUNCIL MINUTES Meeting #18 Wednesday, Jan. 9, 1984 6:30 p.m. North Conference Room

CALL TO ORDER

Meeting #18 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 Micki Archuleta
Steve Krems Robin Newland
Katie Thompson Vern Perez
Allan Shulman Chris Moore

Jill Lifschiz John Trumpler Annette Roberts Tracy Uno

Marc Boroditsky Amalia Hernandez

MINUTE OF SILENCE

Dedications:

To a short meeting. To a successful quarter

To Elvis

To good health

APPROVAL OF MINUTES

The minutes of meeting #16 were approved by concensus with the correction that only Ken was appointed to Judicial Board the others were only recognized by council.

The minutes of meeting #17 were approved by concensus as they stand.

ANNOUNCEMENTS

Robin Newland asked for everyone's help to make this referendum go over. Bob is looking for help to do some P.R. work on this referendum, he has a bunch of projects that will look good on a resume if anyone is interested. John Trumpler needs somebody who lives on campus to be on the Committee of residential life, if there are any reps. who are interested please see him. John is also working to get more rights on campus, if anyone has any input for the Special Interest Task Force, see him. Allan Shulman has been able to extend HL library hours until 10 Friday and Saturday nights opening at 10 on Sunday mornings, please spread the word. Mary Rose reminded the council that there are student discount cards available, pick them up.

A.S. MINUTES
Meeting #18
Page 2

ANNOUNCEMENTS (cont.)

Rose also introduced Ira Rubenstein as an interim Revelle Rep. She also wished Vern, Robin and Ken a happy belated birthday.

ITEMS OF IMMEDIATE CONSIDERATION

A. Allocation of \$109.00 for housing at the SBPC meeting in Sacramento for Greg Arnold, from General Unallocated. This allocation passed by concensus.

B. Change of weekly meeting time to 6:15 This motion failed by a unanimous vote.

C. Recognition of the Ad Hoc Committee on Fees by Marc. This motion passed by concensus.

D. Appointment of Allan Shulman to Writing Review Committee by John Trumpler. This motion passed by a vote of 17 in favor, 1 abstention.

REPORTS

Marc Boroditsky gave a written and oral report on Blackhorse Farms, KB Books, Constitution, Fee Committee and Salaries An outline of this can be seen in the AS office, attached to the official minutes.

OLD BUSINESS

Underwrite of \$2290.00 as Α. programming request for Campus Crusade Activity Fee Christ. recommended funding \$2290. Some members of council were concerned about funding a religious program. The underwrite is for an illusionist to perform, the show is to be without religious undertones. After the show and an intermission, he does a 20 minute religious program. Some council members felt they should be given more time to think on this since the evangelical part was new to them, so even though an attempt to postponed failed once, it was rereferred Activity Fee Board by a vote of 14 favor and 3 opposed.

B. Evaluation policies and procedures by Marc. Judicial Board recommended postponing. Rules met and made some recommendations. It was then rereferred to Judicial Board.

C. Smoking Regulations for the AS office submitted by Jill. Rules recommended that No Smoking signs be posted in the

AS MINUTES
Meeting #18
Page 3

OLD BUSINESS (cont.)

lobby. Council passed the rules recommendation by concensus.

D. Question for winter quarter referedum submitted by Marc. After much discussion regarding wording, it was ammended to read: "Shall the ASUCSD adopt the new constitution as presented by the AS Constitutional Committee?" This ammended version passed by a vote of 13 in favor, 2 opposed and 3 abstentions.

NEW BUSTNESS

A. Appointment of Roxanne Pompilio as AS Representative for Sun God Festival planning, submitted by Bob, this was postponed until next week.

B. Allocation f \$775.96 from General Unallocated for SOURCE clerk. This was referred to finance.

C. Proposal to purchase Clip Art by Jill This was referred to Finance.

This was referred to Finance.

D. Allocation of \$150.00 to Women in Communication. This was referred to Activity Fee Board.

E. Fundraising project list for SOURCE This was referred to SOURCE.

OPEN

A. Activity Fee Bylaws, submitted by Jill. This was referred to Activity Fee, Rules, and Finance.

B. Recognition of Ira Rubenstein as the interim Revelle College Representative, submitted by Marc. This passed as an item of immediate consideration by concensus.

C. Micki spoke on the differences between "adopt" and "implement".

ADJOURNMENT/ ROLL CALL

Meeting #18 of the ASUCSD Council adjourned at 8:20 p.m. Present for the final roll call were:

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

ASUCSD COUNCIL Meeting #19 Wednesday, Jan. 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 18. Action:
v.	Announcements
VI.	Student Input
VII.	Council Caucus
VIII.	Items of Immediate Consideraton
Cummina coin sion	A. AS Programming Film Committee by John Aliano. Dorothy Bowman, Tim Smyth, Barbara Higgins, Paula Gummira, Karin Howard. Action: B. Recession of Item X - D, winter quarter referendum question, decision at council meeting 18 by Micki and Mary Rose. Action: C. Resubmission of winter quarter referendum question: 1. shall the ASUCSD Council on behalf of the ASUCSD adopt the new constitution as presented by the ASUCSD Constitution Committee? 2. Shall the new AS constitution as presented by the ASUCSD Constitution Committee be deemed effective? Action: D. Allocation of \$50.00 for Thursday "On Campus Student Night" const. hearing for refreshments, submitted by Robin Newland. Action:
ıx.	Reports
	A. KSDT - Adrian Exztergar B. 1SSE - Michael Goodheim C. Fee Committee - Marc Boroditsky D. SOURCE - Marla and Melanie
x.	Old Business
	A. Appointment of Roxanne Pompilio as AS representative for Sun God festival planning. Action: 95

AS AGENDA Meeting #19 Page 2

			for SOURCE clerk. 122.5 hours x \$6.11/hr. x
			1.01 = \$755.96. Finance recommends: $$755.96$
			Action: Concensus
		c.	Fundraising project list for SOURCE. Action:
			confensus.
\wedge	^	D.	Proposal to purchase Clip Art, by Jill Lifschiz.
Maril	Co. V. M. ASUCSI De Contitu		Finance recommends: 118.60 Action: MARK INCEMA
TVOIT	" NSIXCSI	E.	Allocation of \$150.00 to Women in Communication,
911	No Assessing	\sim	Activity Fee Board recommends: \$150.00 99
	ewith	رما	Action: Concendo \$100.
		F.	Activity Fee Bylaws, submitted by Jill Lifschiz,
			Activity Fee Board regommends: MSWWW,
			Action: Monda.
		G.	Underwrite of \$2290.00 as programming request to
			Campus Crusade for Crist. Activity Fee, Board
			recommends: \$2290 . Action: \facts
		н.	Evaluation policies and procedures by Marc,
			Judicial Board recommends:
			Action: postonia reparted to
			Du Osas & J. Dol.
	1X.	New	Business
		À.	California Review Funding Appeal. Action:
			to thance.
	XII.	Ope	n A. SOURCE 12-2-0 (100)
_			B. BIRDCAGE REV MEDIA, KINANCE ournment/Roll Call C. SATCH - A.F.
Х	III.	Adj	ournment/Roll Call C. SATCH -> A.F.
44			

B. Allocation of \$755.96 from General Unallocated

Projects to be funded by SOURCE

All money is to be used for Student Life Projects -

- Word Processing Center: to provide centralized word processing facilities.
- Enhance Developmental Education Programs: Cultural, Substance Awareness and Education, Personal Safety Awareness, and Health Education Programs.
- Communications Center: more posting areas on campus, kiosks, and an electronic information board.

ASUCSD COUNCIL MINUTES Meeting #19 Wednesday, Jan. 16, 1985 6:30 p.m. North Conference Room

CALL TO ORDER

Meeting #19 of the ASUCSD Council was called to order at 6:37 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 Micki Archuleta Ken Cariffe John Aliano Marc Boroditsky Steve Krems Robin Newland Katie Thompson Vern Perez Allan Shulman Chris Moore Jill Lifschiz John Trumpler Annette Roberts Jennifer Schreiber lra Rubenstein Tracy Uno

MINUTE OF SILENCE

Dedications:

To a short meeting.

To respect for each other.

To Mary Rose for being selected as a finalist in the student regent

selection.

APPROVAL OF MINUTES

The minutes of meeting #18 were approved by concensus with the correction that John is working toward getting more lights on campus, rather than rights, and John Aliano and Jennifer Schreiber were excused for the first roll call.

ANNOUNCEMENTS

Bob asked the college reps. to please see him and Robin Newland about doing some p.r. for the election.

John Trumpler invited everyone to Friday's LAGO dance.

John Aliano invited everyone to the T.G. Annette announced that the external affairs meeting is Friday at 2:00, if interested come on up and see what they're doing.

Ken announced that media board meetings will be at 3:00 on Wednesdays.

Vern asked everyone that if they have any suggestions for him before he goes into his parking meeting, be sure to contact him.

Mary Rose: The first SAAC meeting of the

quarter is Thurs. Jan 17 at 3:00.

ANNOUNCEMENTS (cont.)

CalPIRG is having a bottle bill training program, Wednesday, Jan. 19, 9 a.m.
The Guardian wants to take a council picture, gonna try and do it Friday, Jan. 25, at 4:00 before the T.G.
College Bowl, the AS needs to get a trivia team together, sign up if interested

STUDENT INPUT

A. Calpirg talked about some of the stuff they have been doing, along with their bottle bill training program.

B. Campus Crusade for Christ gave a presentation for their request for an allocation of \$2290. for an illusionist, they also outlined the schedule of events for the program of Andre Kole.

ITEMS OF IMMEDIATE CONSIDERATION

- A. The appointments to the AS Programming Film Committee by John Aliano were passed by a vote of 17 in favor and one abstension. The appointees are as follows: Dorothy Bowman, Tim Smyth, Barbara Higgins, Paula Gummina and Karin Howard.
- Recinsion of Item X D, winter guarter referendum question. After talking to legal services, it was decided that the referendum should be reworded to be legally correct. #30 Resolution was recinded concensus.
- Resubmission of winter quarter referendum question. Trumpler John asked to put this off another week. postponement failed. Robin suggested a format consisting of a short history of the constitution at UCSD and a short synopsis of the new constitution followed by: I approve, I do not This format was passed by a approve. vote of 17 in favor, 1 abstension, with the stipulation that Robin come up with above mentioned history synopsis by next week.
- D. Allocation of \$50. for Thursday "On Campus Student Night" constitutional hearing for refreshments, submitted by Robin Newland. Some thought that council should not fund for food for this event. Passed by a vote of 14 in

AS MINUTES
Meeting #19
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ITEMS OF IMMEDIATE CONSIDERATION (cont.) favor, 2 opposed and 2 abstentions. An ammendment was made by Michael Goodheim that this allocation is to come from General Unallocated

REPORTS

- A. withdrawn
- B. ISSE, Michael gave a short report, that can be seen in the office.
- C. Fee Committee, Marc gave a brief report that is attached to the minutes in the office if interested.
- D. SOURCE, Marla and Melanie gave a short report on what was happening with SOURCE.
- E. Allan Shulman gave a report on where he is in getting the +/- status on the transcript.

OLD BUSINESS

- A. Appointment of Roxanne Pompilio as AS representative for Sun God festival planning. This appointment passed by a vote of 17 in favor and 1 abstention.
- B. Allocation of \$755.96 from General Unallocated for SOURCE clerk. This allocation passed by concensus.
- C. Fundraising project list for SOURCE This motion passed by concensus.
- D. Proposal to purchae clip art, by Jill Lifschiz. Council passed the finance recommendation of \$118.00 by concensus.
- E. Allocation of \$150. to Women in Communication, Activity Fee Board recommended \$150.. This motion passed by concensus.
- F. Activity Fee Bylaws, postponed.
- Underwrite of \$2290 as programming G. request to Campus Crusade for Christ. Activity Fee Board recommended \$2290 by a vote of 3 in favor, 1 opposed. Some thought the council should be consistent in funding and go ahead and fund them just like they do the other religious organizations and political organizations. Marc submitted a letter submitted by the Union of Jewish Students L'Chayim Quarterly that opposed underwrite. Marc read from the Campus rules and regulations about the definition of religious activity, he even read the definition from the dictionary,

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Page 4

OLD BUSINESS (cont.)

stated that this was a religious, evangelizing program and should not be funded. Jill spoke various people on other UC campuses and they all felt that this should be looked at in a strictly financial way, and if it wasn't to be looked at in that way the council shouldn't fund any religious organizations in any manner. Crusade for Christ claimed Andre Kole would only talk about his own personal experiences and didn't fit into the definition of evangelizing. However the motion still failed by a vote of 7 in favor, 9 opposed.

H. Evaluation policies and procedures by Marc, postponed.

NEW BUSINESS

A. California Review Funding appeal. This was referred to finance, Tuesday at 6:00.

OPEN

- A. Source, acceptance of the proposition that 25% of the income go back to the individual student organizations. This passed by a vote of 12 in favor, 2 opposed.
- B. Underwrite to the Birdcage Review. This was referred to Media Board and finance.
- C. Satch, \$300. for phone, this was made an item of immediate consideration, however, noboby wanted to stay to think about it, so it was postponed to Activity Fee Board.

ADJOURNMENT/ ROLL CALL Meeting #19 of the ASUCSD Council adjourned at 8:45 p.m. Present for the final roll call were:

Mary Rose Alexander Bob Ames

Lori Anderson Micki Archuleta
Judy Balter Marc Boroditsky
Ken Cariffe Ira Rubenstein
Steve Krems John Aliano
Robin Newland Vern Perez
Katie Thompson Jennifer Schreiber

John Trumpler Jill Lifschiz
Tracy Uno Chris Moore

Amalia Hernandez was excused.

Mtq. # $\frac{19}{16}$

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NAME	ОРЕН	CLOSF	v	N	v	N	Ų	N	٧	N	
MARY ROSE ALEXANDER	V	V.									
BOR AMES	V	V					•				
IORI ANDERSON	V,	V,									·
MICKI ARCHULETA /		V									_
JUDY BALTER	V	·									
MARC BORODITSKY	V,	iZ									
KEN CARIFFE	\bigvee			•							
ALAN COLLEY		/									,
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JOHN ALIANO	V	V					-				
AMALIA HERNANDEZ	1//	6						į			,
STEVE KPEMS /											
CHRIS MOORE ✓											
ROBIN NEWLAND		$\sqrt{}$									
YOLANDA BANKS	•										
VERN PEREZ	V-	V									
ANNETTE ROBERTS /											
JENNIFER SCHREIBER	V										
ALLAN SHULMAN /	V										
KATIE THOMPSON 🗸		V									
JOHN TRUMPLER 🗸	V	V /									
Jill Lifschiz	V	V/						·			
TRACY UNO	\vee	V									
Jill Lifschiz	√ √	V									

ASUCSD COUNCIL Meeting #20 Wednesday, Jan. 23, 1985 6:30 p.m. North Conference Room

AGENDA

I.	Call to Order
II.	Roll Call
III.	Minute of Silence
IV.	Approval of Minutes, Meeting #19 Action:
v .	Announcements
VI.	Student Input
VII.	Council Caucus
VIII.	Items of Immediate Consideration
	A. Discussion of Constitution Referendum Date(s) possible move from 6th to 7th week. Submitted by Robin Newland. Action: B. Sun God Booth Discussion, by Bob. Action: C. Womens Resource Center resolution, by John Trumpler and Mary Rose. Action:
IX.	Reports
	A. John Aliano: ProgrammingB. Mitch Simon: Lecture NotesC. Mary Rose: Development Council and 25th anniversary.
х.	Old Business
	A. Mecha: reg. \$186.00 programming, Activity Fee recommends: B. Activity Fee Bylaws, submitted by Jill. Activity Fee recommends:

XI.	New	Business

A. Contract with Koala for advertising, submitted by Bob. Action:

B. Typewritter: (1) see blue

(2) refurbish black \$150.

(3) buy a new one.

Action:

C. AIAA: \$36.85 for programming.

Action:

D. Womens Resource Center: \$386.00 operating, \$1440.00 programming, \$616.00 programming U.W.

Action:

E. Model United Nations: \$976.00 programming.

F. American Chemical Society: \$186.00 for

programming. Action:

XII. Open

XIII. Adjournment/Roll Call

I.O.I.C.

C. Resolution, submitted by John Trumpler and Mary Rose

Whereas, the Womens Resource Center is a vital institution at UCSD, and

Whereas, the Womens Resource Center had done the UCSD community a great service by producing and distributing a comprehensive source pamphlet.

Let it hereby be resolved, that the A.S. present a certificate of thanks to the Womens Resource Center.

Mtq. # 20
Date 1/23

										<u>, , , , , , , , , , , , , , , , , , , </u>	
NAMF:	OPEN	CJ/USE	v	N	v	N	Y	N,	v	N	
MARY ROSE ALEXANDER		$\sqrt{}$					7				
BOB AMES	V	,									
IOPI ANDERSON		V							•		
MICKI ARCHULETA	V	1		,							
JUDY BALTER		V									
MARC BORODITSKY	V	' >,									
KEN CARIFFE	. 1	V									
ALAN COLDS	1,5										
CRAIG FLANAGAN											
JOHN ALIANO	V	V					-				
AMALIA HERNANDEZ		V			Г						, , , , , , , , , , , , , , , , , , ,
STEVE KPEMS	V	1									
CHRIS MOORE		15									
ROBIN NEWLAND	IV										
YOLANDA BANKS											
VERN PEREZ	V	1/									
ANNETTE ROBERTS	V.	V/									
JENNIFER SCHREIBER	V	V									
ALLAN SHULMAN	1	V.									
KATIE THOMPSON	V	V					1				
JOHN TRUMPLER	V	V									
Jill Lifschiz	V,							,			
TRACY UNO	1/										

ASUCSD COUNCIL ATNUTES Meeting #20 Wednesday, Jan. 23, 1985 6:30 p.m.

North Conference Room

CALL TO ORDER

Meeting #20 of the ASUCSD Council was called to order at 6:32 p.m. in the North Conference Room by Hary Rose Alexander, Vice President and Chair.

ROLL CALL

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

Tracy Uno

MINUTE OF SILENCE

Dedications:

To Micki and all the work she has done

on the shuttle

To Bob for the all the beautiful flyers

that he's put out.

APPROVAL OF MINUTES

The minutes of meeting #18 were approved by concensus with the correction that Calpirg was Saturday, not Wednesday. John Trumpler felt the major argument on Old Business, Item G. was the difference between allocation and underwrite.

ANNOUNCEMENTS

Mary Rose asked that everyone not forget to meet before the TG to take pictures, 3:00.

If anyone is signed up to work the TG please be on time.

Saac is having a retreat, and they want three people from the AS, if interested please see Mary Rose.

Marc told everyone to sign up for a time to meet with Josie to talk about setting you up for pay or volunteer status.

Allan Shulman asked that everyone hand out flyers regarding the library hours, people have to go, or they will cut them back again.

Annette Roberts announced that external affairs is meeting Friday at 2.

The Student Lobby Legislative conference is giving an introduction to lobbying

AS Minutes Meeting #20 Page 2

techniques. There will be a van going up, if interested.
Michael Goodheim reminded that evaluations are due according to a schedule that you will receive, they are due next week.

COUNCIL CAUCUS

There was a a 5 minute council caucus to discuss the need to make decisions regarding what can and can't be funded in regard to the Campus Crusade for Christ denied underwrite of last week.

ITEMS OF IMMEDIATE CONSIDERATION

- A. Discussion of Constitution Referendum date. By concensus council moved the referendum from 6th to 7th week.
- B. Sun God Booth Discussion, The council's first choice for the AS booth at the Sun God was the dunking booth, this was then agreeable by a concensus vote.
- C. Womens Resource Center resolution, by John Trumpler and Mary Rose Alexander. This was passed by concensus without any discussion

REPORTS

- A. Michael gave short report on ISSE.
- B. Mitch Simon gave a report on Lecture Notes, what their status was now and what they were looking at in the future.
 C. Micki gave a short report on what is happening with the shuttle service between the Medical Center and the Med. school. At present they plan on charging the riders a dollar each way. She is working on changing this for students.
- D. Vern gave a short report on the parking situation at present.

OLD BUSINESS

- A. Mecha allocation of \$675.00 for entertainment for the Chicano Graduation. Council passed the Activity Fee Board recommendation of \$400.00 by a concensus vote.
- B. Activity Fee Bylaws, submitted by Jill were postponed for one more week only. If anyone has any input on these, see Jill sometime this week.

AS MINUTES
Meeting #20
Page 3

- C. Evaluation policies and procedures, submitted by Marc. After changes were made by both Marc and Rules, the policies and procedures were passed by concensus.
- D. SATCH allocation of \$300. for a phone. Council passed the activity fee board recommendation of \$300. by concensus.
- E. Underwrite of Birdcage Review for Winter Quarter, \$1500.00. Ken explained that this is only to cover them until some of their proposed income from last quarter materializes.
- F. California Review Funding Appeal request \$732.18. Council passed the finance recommendation of \$0 by a concensus vote.
- Constitution Referendum Question, Amalia and many others felt that the question was too biased. Therefore an ammendment was made so that the ASUCSD Constitution Committee was to responsibility for the bias. ammendment passed. The question was called and seconded by John Trumpler as he walked in the door. The question failed. Jill then ammended it back to the way it was printed, saying with the ammendment the question was "spineless". The ammendment failed. The question was again called on the originally ammended version. This passed by a vote of 12 in favor 3 opposed and 1 abstension.

NEW BUSINESS

- A. Contract with Koala for advertising, submitted by Bob, This was referred to Rules, Finance, and Media Board.
- B. Typewriter: (1) sell blue, (2) refurbish black \$150. This was referred to Finance and Activity Fee Boards
- C. ATAA: \$36.85 for programming, submitted by Jill, this was referred to Activity Fee Board.
- D. Womens Resource Center underwrite, (386.00 operating, 1440.00 programming, 616.00 programming). This was referred to Activity Fee Board.
- E. Model United Nations: \$976.00 programming. This was referred to Activity Fee Board.

OPEN

A. Student Grievance Resolution, submitted by Michael Goodheim. This was referred to Rules and Academic Affairs.

B. Allocation of \$1500. from programming for Ralph Nader lecture, submitted by John Aliano. This was referred to Programming and Finance.

C. Chinese Students Association request of \$180. programming for a movie. This was referred to Acitivity Fee Board.

D. Removal of increase of Student Activity Fees with a lock-in from winter quarter referendum and to be placed on the Spring Quarter General Election, submitted by Robin Newland. This was referred to Elections and Rules.

ADJOURNMENT/ ROLL CALL Meeting #20 of the ASUCSD Council adjourned at 8:45 p.m. Present for the final roll call were:

Mary Rose Alexander Annette Roberts
Lori Anderson Micki Archuleta
Judy Balter Allan Shulman
Ken Cariffe Amalia Hernandez
Steve Krems John Aliano
Robin Newland Vern Perez
Katie Thompson Jennifer Schreiber
John Trumpler Jill Lifschiz

Tracy Uno

Ira Rubenstein was excused.

ASUCSD COUNCIL

Meeting #21 Wednesday, Jan. 30, 1984 6:30 p.m. North Conference Room

AGENDA

ı.	Call to Order
11.	Roll Call
III.	Minute of Silence
TV.	Approval of Minutes, Meetings 20. Action:
v.	Announcements
vr.	Student Input
VII.	Council Caucus
VIII.	Items of Immediate Consideraton
	A. Allocation of \$385.00 to send 11 students (\$35.00 each) to the UC Student Lobby Lesgislative Conference, submitted by Kathy, Finance recommends: \$385.00. Action: B. Endorsement of the ASUCSD Constitution
	Committee's proposed constitution resolution, (see attached), submitted by Marc. Action: C. allocation of \$383.90 to increase clerk hours from 11 to 15, from council operating unallocated, submitted by Mary Rose Alexander. Action:
ıx.	Reports
,	A. Steve Tisis: Collective Bargaining.B. Greg Arnold: SBPCC. Marjorie Mouny: US GrantsD. Ken Davenport: Judicial Board
х.	Old Business
	A. Allocation of \$1500. from programming to contract Ralph Nader to speak on campus, submitted by John Aliano. Finance recommends: \$1050.00. Action:
	B. Activity Fee Bylaws, submitted by Jill, Finance recommends passing. Activity Fee recommends: Rules recommends:

AS AGENDA Meeting #21 Page 2

в.	(cont.) Action:
C.	Koala contract of one full page ad in the next
	9 issues: \$1000. to include all layout,
	typesetting, and 2 half-tones, submitted by Bob
	Finance recommends: \$1000. from General
	Unallocated. Action:
D.	Allocation of \$106.53 to refurbish the black
٠.	typewriter (93.00 for overhaul and repair;
	\$7.50 for cord repair, Total:\$100.50 + .06 tax=
	\$106.53 from council operating unallocated.
-	Action: AIAA \$36.85 for programming. Activity Fee
E.	ALAA \$36.85 for programming. Activity ree
	recommends: . Action: Action to sell the blue typewriter, submitted
F.	Action to sell the blue typewriter, submitted
	by Bob. Action: Model United Nations \$926.00 programming.
G.	Model United Nations \$926.00 programming.
	Activity Fee recommends:Action:
н.	Womens Resouce Center: \$386. operating; \$1440.
	programming; \$616. programming underwrite,
	Activity Fee Board recommends:
	Action:
	Action: American Chemical Society: \$186. for
	mmerican chemical society, 9100. For
	programming. Activity ree Board
	programming. Activity Fee Board recommends: . Action: Student Grievance Resolution, submitted by
J.	Student Grievance Resolution, submitted by
	Michael Goodheim. Rules recommends:
	(see attached) Action:
Mou	Business
HEM	Dustness
A.	Contract agreement for appointees, submitted by
71.	
D	John Trumpler. Action: Responsibility Sheet for appointees, submitted
В.	
_	by John Trumpler. Action:
c.	
	Action: American Chemical Society - programming. \$186.
D.	American Chemical Society - programming. \$186.
	tor two tilms. Action.
E.	African Reasearch: \$976. programming for film
	and lecture series on Pan-Africanism. Action:
	•
F.	Collective Bargaining By-law edition to
	External Affairs Bylaws, submitted by Steve
	Tisi. Action:
A===	
Oper	1
ri 54	ournment/Roll Call
ונטה	ATHMENCY NOTT CATT

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IX.

XII.

XIII.

Items of Immediate Consideration - B

ASUCSD Constitutonal Resolution

- Whereas, the present ASUCSD Constitution was written in 1977 for a council of much smaller scope, and
- Whereas, the present ASUCSD Constitution is NOT Compatible with the growth of the ASUCSD and the campus, and
- Whereas, ASUCSD Contitution Committee has been charged by the ASUCSD Council with the responsibility of evaluating the existing document and making recommendations, and
- Whereas, the ASUCSD Constitutional Committee has met on a regular basis open to all students, since fall 1983, and
- Whereas, all constitutional hearings recommendations have been incorporated, and
- Whereas, the proposed constitution serves this council and campus better than the present constitution,
- Be it resolved that, ASUCSD endorse the ASUCSD endorse the ASUCSD Constitutional Committee's proposed constitution.

Old Business - J

- Whereas, the current system of student grievances, both academic and non-academic, is inadequate and,
- Whereas, the self-studey committee on student grievances has found a lack of adequate systems for the various student grievance areas and,
- Whereas, there is inadequate publication and dissemination of information concerning student rights and grievance processes and,
- Whereas, there has not been a review of some of the grievance procedures since their inception,
- Be it resovled, that the ASUCSD calls upon the academic senate and the office of undergraduate affairs to review student grievance processes and institute new grievance procedures where needed.
- Be it further resolved, that the ASUCSD calls upon the office of undergraduate affiars to disctribute appropriate sections of the student conduct code, emplyee grievance processes, grade appeal and academic dishonesty processes, and general non-academic grievance procedures to the entire student body.

ASUCSD COUNCIL MINUTES Meeting #21

Wednesday, Jan. 30, 1985 6:30 p.m.
North Conference Room

CALL TO ORDER

Meeting #21 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 Micki Archuleta Amalia Hernandez Marc Boroditsky Ken Cariffe Steve Krems Robin Newland Ira Rubenstein Katie Thompson Allan Shulman Chris Moore Jill Lifschiz John Trumpler Tracy Uno Annette Roberts

MINUTE OF SILENCE

Dedications:

To a meeting where Mary Rose doesn't have to bang her gavel.
To a short meeting.
To Kay's last meeting.

APPROVAL OF MINUTES

The minutes of meeting #18 were approved by concensus with the correction that the council caucus was called to discuss policies for the AS Bulletin in particular. Jill would not take credit for the quote "spineless", it was said by another council member.

ANNOUNCEMENTS

Bob Ames announced that there will be a meeting for students interested in working on the questionaire, Feb. 5, 2:00.

Ken announced that there will be a meeting of the Media Board Friday, 3:00. Activity Fee Board meetings will be Thursdays at 5:00.

Micki gave an update on her meeting with A.W. Russ, she is still unsure of how things will turn out.

External Affairs meeting, Friday at 2:00 Ira announced that the new Revelle Representative will be Rita Patelle. Marc announced that they will advertise for the Student Welfare Commissioner position and work at getting it filled.

ITEMS OF IMMEDIATE CONSID.

A. Allocation of \$385.00 to send 11 students to the UC Student Lobby

AS MINUTES Meeting #21 Page 2

ITEMS OF IMMEDIATE CONSIDERATION Legislative conference, submitted by Kathy. Council passed the finance recommendation of \$470.00 by concensus. This allocation is to come from Genereal Unallocated.

B. Endorsement of the ASUCSD Constitution Committee's proposed constitution resolution, submitted by Marc. Council passed the following resolution by concensus.

Whereas, the present ASUCSD Constitution was written in 1977 for a council of much smaller scope, and

Whereas, the present ASDUCSD Constitution is NOT compatible with the growth of the ASUCSD and the campus, and Whereas, ASUCSD Constitution Committee has been charged by the ASUCSD Council with the responsibility of evaluating the existing document and making recommendations, and

Whereas, the ASUCSD Constitutional committee has met on a regular basis open to all students, since fall 1983, and

Whereas, all constitutional hearings recommendations have been incorporated, and

Whereas, the proposed constitution serves this council and campus better than the present constitution,

Be it resolved that, the ASUCSD Council endorse the ASUCSD Constitutional committee's proposed constitution.

C. Allocation of \$383.90 to increase clerk hours from 11 to 15, from council operating unallocated, submitted by Mary Rose Alexander. This motion passed by concensus.

REPORTS

- A. Steve Tisis gave a short report on collective Bargaining.
- B. Greg Arnold gave a short report on SBPC.
- C. Ken Davenport talked regarding the new evaluation system. He received only 10 out of 21 evaluation forms on time. He stressed how important it is to do this right if this system is to work. He asked that people make sure that the form is legible and explanatory.

OLD BUSINESS

- A. Allocation of \$1500. from programming to contract Ralph Nader to speak on campus, submitted by John Aliano. Council passed the finance \$1050 to go recommendation of toward the contract of Mr. Nader. eotion passed by concensus.
- Activity Fee Bylaws, submitted by Jill were postponed for one more week because Rules hadn't met on them. Jill stressed that they needed to be passed as soon as possible, however next week will have to do.
- Koala contract of one full page ad C. the next 9 issues for \$1000. from in General Unallocated, to include all layout typesetting, and 2 half tones, submitted by Bob Ames. Some thought that it wasn't fair to single out this paper to advertise in, and others thought that since the AS has already paid for the paper, why are they paying again. Marc and Bob stressed that it was a business move, and it is the advermotion passed by soundest investment for opposed and 1 abstention.

- D. Allocation of \$106.53 to refurbish the black typewriter. The allocation to come from council operating, passed by concensus.
- AIAA programming \$36.85. Council passed by concensus the activity fee board recommendation of \$36.85.
- withdrawn
- G. Model UN, programming allocation of \$976. to come from Student Organizations Unallocated. The motion passed by a vote of 15 in favor, 1 abstention.
- Women's Resource Center, \$386. allocation operating and \$1940 underwrite for Judy Gorman-Jacobs program. This motion passed concensus.
- American Chemical Society allocation of \$186. for programming. This allocation, to come from Student Organizations Unallocated, passed by concensus.
- J. Student Grievance Resolution, submitted by Michael Goodheim.

OLD BUSINESS

- J. (cont.) resolution passed by concensus.
- K. Chinese Student Association allocation of \$94. \$27.00 of this 94 was to be used for box office, just to get an accurate count of how many were there. Marc made an ammendment to eliminate this cost and send a member of Activity Fee Board to the film to count heads. This ammendment was passed and the allocation of \$67.00 passed by concensus.

NEW BUSINESS

- A. Contract agreement for appointee, submitted by John Trumpler. This was referred to Rules.
- B. Responsibility Sheet for appointees, submitted by John Trumpler. This was also referred to Rules.
- C. BSU allocation of \$479. for programming. This was referred to Activity Fee Board.
- D. American Chemical Society programming allocation of \$186. for two films, referred to Activity Fee Board.
- E. African Research programming allocation of \$976, referred to Activity Fee Board.
- F. Collective Bargaining Bylaw addition to External Afairs Bylaws, submitted by Mary Rose, referred to Rules and External Affairs.

OPEN

- A. Reallocation of \$899.88 from L'Chayim to Media Unallocated for unprinted issues. This was referred to Media and Finance.
- B. Review status of Disorientation Manual and make recommendations to council. This was referred to Media and Finance.
- C. Micki submitted and council passed a resolution regarding the exclusion of boys from Little League softball. The resolution passed by a vote of 14 in favor and 1 abstention.
- D. Central American Student Tour, request for funding to host the tour, \$605.00, submitted by Amalia Hernandez, this was referred to External Affairs and Finance.

AS MINUTES Meeting #21 Page 5

E. Motion to rescind Resolution #35, the constitution referendum question, submitted by Marc. This motion failed by a vote of 10 in favor, 6 opposed, 2/3 majority was needed.

F. Micki submitted a motion to change the way the speakers list is organized. This was referred to Rules.

ADJOURNMENT/ ROLL CALL

Meeting #21 of the ASUCSD Council adjourned at 8:53 p.m. Present for the final roll call were:

Mary Rose Alexander Annette Roberts Lori Anderson Micki Archuleta Ken Cariffe Amalia Hernandez John Aliano Steve Krems Robin Newland Vern Perez Katie Thompson Bob Ames Jill Lifschiz John Trumpler Tracy Uno Ira Rubenstein Chris Moore

The following were excused from one or both roll calls:

Vern Perez, Jennifer Schreiber

Mtg. # 21

Date 1/30/95

NAME	OPEN	CLOSF	v	N	v	N	Ų	N	٧	N	
MARY ROSE ALEXANDER		1									
BOB AMES											
IOPI ANDERSON	1										
MICKI ARCHULETA	V	V									
JUDY BALTER											
MARC BORODITSKY		. ,									
KEN CARIFFE	V			•							
MAIN COLLAN		/									
ROBERT MANAGER	V	,V,	_								
JOHN ALIANO							-				
AMALIA HERNANDEZ	V	V,									·
STEVE KREMS	V	V/ ·								·	
CHRIS MOOPE	V,	V/									
ROBIN NEWLAND	V	V									
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VERN PEREZ	W.	1//									
ANNETTE ROBERTS	V	V									
JENNIFER SCHREIBER	E	.1									
ALLAN SHULMAN	V	1.									
KATIE THOMPSON	V	V /									·
JOHN TRUMPLER	V	V									
Jill Lifschiz	V,	V									
TRACY UNO	V	V									
					,	·					

ASUCSD COUNCIL Meeting #22 Wednesday, Feb. 6, 1985 6:30 p.m. North Conference Room

AGENDA

I.	Call to Order
II.	Roll Call
III.	Minute of Silence
IV.	Approval of Minutes, Meetings 21. Action:
v.	Announcements
VI.	Student Input
VII.	Council Caucus
vIII.	Items of Immediate Consideraton
	A. Allocation of \$60.00 from Media Unallocated for the purpose of conducting a poll on student readership patterns and opinions of the various alternative media. Poll questions to be formulated at the next meeting. Pollster at \$5/hour for 12 hours = \$60., for polling from 300-400 students campuswide, submitted by Ken. Media board recommends \$60., finance recommends: B. Allocation of \$300. from Media Unallocated to L'Chayim supplies line item for stolen paper cassettes, submitted by Ken. Media Board recommends \$300. Finance recommends:
	Action: C. Chinese Student Union underwrite of \$438.00, Activity Fee Board recommends: \$438. underwrite Action:
ıx.	Reports
	 A. Committee for World Democracy B. Registration Fee: Lori Anderson C. Subject A: Allan Shulman D. ASIO: Katie Hall

X. Old Business

A. Activity Fee Bylaws, submitted by Jill. Finance recommends: passing, Activity Fee board

AS AGENDA Meeting #22 Page 2

Α.	recommends passing, Rules recommends:
ъ	Action: Contract Agreement for appointees, submitted by
В.	John Trumpler, Rules recommends:
c.	Responsibility sheet for appointees, submitted
C.	by John Trumpler, Rules recommends:
	To the discount of the control of th
~	BSU: \$479 for programming for Valentines Dance,
D.	Astirity For recommends 6224 00 Actions
	Activity Fee recommends: \$334.00. Action:
E.	Collective Bargaining bylaws, addition to
Li .	External Affairs bylaws, submitted by Mary
	Page Pules recommends.
	Rose, Rules recommends: External Affairs recommends:
170	Action: American chemical Society - programming. \$186.
F.	American chemical Society - programming. \$186.
	for two films. Activity Fee recom:
•	Action: Reallocation of \$449.94 from L'Chayim to Media
G.	Reallocation of \$449.94 from L'Chayim to Media
	unallocated for one unpublished issue:
	Printing: \$404.20; Delivery: \$5.00; Salary:
	\$4074; Total: \$449.94. Submitted by Ken. Media
	Board recommends: \$449.94. finance recommends:
**	African Research: \$976. programming for film
H.	Airican Research: \$9/6. programming for film
	and lecture series on Pan-Africanism. Activity
	Fee recommends: \$0. Action:
1.	Reallocation of \$1500. from the new indicator
	to Media Unallocated for the unpublished
	Disorientation Manual, submitted by Ken. Media
	Board recommends: \$1500. Finance recommends:
-	Action:
J.	Allocation of \$605. from General Unallocated
	for the Central American Student Tour (CAST).
	External Affairs recommends:
77	Finance recommends: . Action:
K.	Change in council procedure, submitted by
	Micki, Rules recommends:
	Action:
Now	Business
11011	Dustiless
Α.	Speech and Debate team request for \$104 for
***	entrance fees. Action:
	U. U
Open	
-200	-
Adjo	ournment/Roll Call

IX.

XII.

XLII.

Mtg. # <u>22</u>
Date <u>7666</u>

NAMF.	ОРЕН	CIACF	v	N	v	N	V	N	v	N	
MARY ROSE ALEXANDER	E	E					ŕ				
BOR AMES			,								
IOPI ANDFRSON		1									٠
MICKI APCHULETA		V		-							
JUDY BALTER	1	V									
MARC BORODITSKY		V,									
KEN CARIFFE		/									
		. /									
JOHN ALIANO	1	V					-				
AMALIA HERNANDEZ	X.	X									
STEVE KPEMS		1									
CHRIS MOORE	,	6									
ROBIN NEWLAND		V									
Rita Patelle	<i>j</i>	V				Π					
VERN PEREZ											
ANNETTE ROBERTS	V	1/									
JENNIFER SCHREIBER		V									
ALLAN SHULMAN		/									
KATIF THOMPSON	1 ;						1				
JOHN TRUMPLER		V					T				
Jill Lifschiz	1	X									
TRACY UNO	11	1									

ASUCSD COUNCIL MINUTES

Meeting #22

Wednesday, Feb. 6, 1985 6:30 p.m. North Conference Room

CALL TO ORDER

Meeting #22 of the ASUCSD Council was called to order at 6:34 p.m. in the North Conference Room by John Trumpler

ROLL CALL

Present for the first roll call were:
Bob Ames Micki Archuleta
Marc Boroditsky Ken Cariffe
Steve Krems Robin Newland
Katie Thompson Rita Patel
Allan Shulman Tracy Uno
John Trumpler Annette Roberts

John Aliano Vern Perez Lori Anderson Judy Balter

Jennifer Schreiber

MINUTE OF SILENCE

Dedications:

To Mary Rose's interview.

To Ron Balestreiu's resignation.

APPROVAL OF MINUTES

The minutes of meeting #21 were approved by concesus.

ANNOUNCEMENTS

Robin Newland announced that there will be question and answer sessions for the constitution. Bring People. Robin Newland announced that

Bob Ames announced that Rules wants 5 copies of submissions. Also, Student Survey wants questions.

ITEMS OF IMMEDIATE CONSIDERATION A. Request for the Allocation of \$60.00 for poll questionaire was moved to Opens.

B. Request for the Allocation of \$300.00 for stolen paper cassettes was moved to Opens.

C. Request for the Allocation of \$438.00 from the Chinese Student Union was referred back to Activity Fee Board.

REPORTS

A. John Backrack gave a short report on status of the student organization

Committee for World Democracy.

B. Lori Anderson, A.S. representative to the Registration Fee Committee, gave a short report on reg fee's evaluation of unit budget proposals.

- C. Allan Shulman gave a short report on Subject A requirements on the remedial writing program.
- D. ASIO: Katie Hall (withdrawn)

OLD BUSINESS

A. Activity Fee Bylaws submitted by Jill, were postponed to next week. Commitment Contract for ASUCSD Appointees, submitted by John Trumpler, was passed as is by a concensus vote. C. ASUCSD Committee Representative form, submitted by John Trumpler, was passed by a concensus vote. Request of \$479.00 from BSU, for programming for Valentines Dance failed. ASUCSD Council made a motion to pass the Activity Fee recommendation of \$334.00. Passed (12), 1 abstention. Collective Bargaining bylaws, addition to External Affairs bylaws, submitted by Mary Rose, was passed by a concensus vote. Allocation of \$186.00 from American Chemical Society - programming, for two films, was passed by a concensus vote. G. Reallocation of \$449.94 from L'Chayim to Media Unallocated for one unpublished issue: Printing: \$404.20; Delivery: \$5.00; Salary: \$40.74; Total: \$449.94. Submitted by Ken. The ASUCSD Council passed by concensus the Media Board recommendation of \$449.94 for reallocation to Media Unallocated. African Research request of \$976.00 for programming for film and lecture series on Pan-Africanism. The ASUCSD Council passed by a concensus vote the Activity Fee recommendation of \$0.00. Reallocation of \$1500.00 from the new indicator to Media Unallocated for the unpublished Disorientation Manuel, submitted by Kon. The ASUCSD Council passed by a concensus vote the Finance recommendation of \$1478.10. Allocation of \$605.00 from General Unallocated for the Central American Student Tour (CAST) was postponed be-

cause of more information needed.

K. withdrawn

NEW BUSINESS

A. Speech and Debate team request for \$104.00 for entrance fees was referred to Activity Fee Board.

OPEN

A. Allocation of \$60.00 form Media Unallocated for the purpose of conducting a poll on student readership patterns and opinions of the various alternative media. The ASUCSD Council passed by a concensus vote the Media Board recommendation of \$60.00.

B. Allocation of \$300.00 from Media Unallocated to L'Chayim supplies line item for stolen paper cassettes. The ASUCSD Council passed by a concensus vote the Media Board recommendation of \$300.00.

ADJOURNMENT/ ROLL CALL

Meeting #22 of the ASUCSD Council adjourned at 8:07 p.m. Present for the final roll call were:

Lori Anderson Micki Archuleta Steve Krems John Aliano Robin Newland Vern Perez Katie Thompson Bob Ames John Trumpler Jill Lifschiz Tracy Uno Ira Rubenstein Annette Roberts Judy Balter Marc Boroditsky Ken Cariffe Rita Patel Jennifer Schreiber

Allan Shulman

The following were excused from one or both roll calls:

Mary Rose Alexander and Chris Moore

ROLL CALL SHEET Mtg. $\frac{23}{2-13-85}$

CIACF NAME OPEN N N N N MARY ROSE ALEXANDER BOB AMES IORI ANDERSON MICKI ARCHULETA JUDY BALTER MARC BORODITSKY KEN CARIFFE JOHN ALIANO AMALIA HERNANDEZ STEVE KREMS CHRIS MOOPE ROBIN NEULAND / レ・ Rita Patelle VERN PEREZ ANNETTE ROBERTS JENNIFER SCHREIBER ALLAN SHULMAN **ノ** KATIE THOMPSON JOHN TRUMPLER Jill Lifschiz TRACY UNO

4

ASUCSD COUNCIL Meeting #23 Wednesday, Feb. 13, 1985 6:30 p.m. North Conference Room

AGENDA

I.	Call to Order							
II.	Roll Call							
III.	Minute of Silence							
IV.	Approval of Minutes, Meetings 22. Action:							
V.	Announcements							
VI.	Student Input							
VII.	Council Caucus							
VIII.	Items of Immediate Consideraton							
	A. Allocation of \$208.96 for transportation to L.A. for a Lago Conference, submitted by Jill L. Act. Fee recommends: \$ Action:							
IX.	Reports							
	A. Beverly Nickles: ParkingB. John Aliano: ProgrammingC. Katie Hall: ASIO							
х.	Old Business							
	A. Allocation of \$605.00 from General unallocated for the Central American Student Tour (cast). Action:							
	B. Speech and Debate Team request for \$104.00 for entrance fees. Act.Fee recommends: Action:							
	C. Activity Fee By-laws, submitted by Jill, Finance rec: <u>passing</u> , Act. Fee rec: <u>passing</u> , Rules rec: <u>passing</u> . Action:							
	D. Chinese Student Union underwrite of \$438.00, Act. Fee rec: \$438.00 underwrite. Action:							

AS AGENDA Meeting #23 Page 2

	E. BSU: \$479.00 for programming for Valentines Dance Act. Fee rec: Action:
	F. American Chemical Society - programming \$186.00 (for 2 films). Act Fee rec \$186.00. Action:
IX.	New Business
	A. Allocation of \$321.00 for operating to ReNU, submitted by Jill. Action:
XII.	Open
XIII.	Adjournment/Roll Call

ASUCSD COUNCIL MINUTES

Meeting #23

Wednesday, Feb. 13, 1985 6:30 p.m.

North Conference Room

Meeting #232 of the ASUCSD Council was CALL TO ORDER

called to order at 6:34 p.m. in the

North Conference Room by Mary Rose Alexander, Vice President and Chair.

Present for the first roll call were: ROLL CALL

> Mary Rose Alexander Katie Thompson Marc Boroditsky Ken Cariffe Steve Krems Robin Newland Katie Thompson Rita Patel Allan Shulman Tracy Uno

Annette Roberts Chris Moore John Aliano Vern Perez Lori Anderson Judy Balter Jennifer Schreiber Bob Ames

MINUTE OF SILENCE Dedications:

To Mary Rose To Robin Newland

To Kim Lyman (new clerk)

The minutes of meeting #22 were not APPROVAL OF MINUTES

approved because no council members had

received a copy yet.

Bob Ames announced that next Student ANNOUNCEMENTS

> Survey meeting is on February 21 at noon in Tommy Tucker's conference room. Anyone interested please come. Need an AS

representative.

Marc Boroditsky asked that people

respect others privacy.

Mary Rose announced "Walk for Lights" event will be taking place 2-25-85 at 6:00 pm in front of Warren College

Provost office.

COUNCIL

There was a 5 minute council caucus to CAUCUS discuss need for recognition of Robin,

Marla, and Melody (Source). Also, to say Council needs to better support the

Constitution referandum and campaign.

ITEMS OF

IMMEDIATE

CONSIDERATION

A. Allocation of \$208.96 for transportation to Los Angles for Lago Conference

by John Trumpler. This motion was passed by a concensus vote with some

discussion.

raye 2

REPORTS

A. Beverly Nuckles gave a report on parking and what their future expansion goals were for a long term development over a period of 15 years.

B. Alex spoke for T.G.T.F. committee, their updated rules and regulations of serving alcohol. Steve Krems announced the Semi Formal at Sheraton Harbor Island, May 24th. Tim Smyth spoke about Russian based International Film Series to be held April 11th thru May 16th. (see attached) C. Katie Hall gave a short report on ASIO and their good fortune.

OLD BUSINESS

A. Allocation of \$647.00 from General Unallocated for the Central American Student Tour (cast). Council passed by a concensus vote in the event that \$300.00 is recieved from Programming Unallocated and \$347.00 is received from General Unallocated. (see attached)—B. Speech and Debate Team request for \$104.00 for entrance fees, submitted by Jill. Council passed the Act. Fee board recommedation of \$104.00 by a concensus vote.

C. Act. Fee Bylaws, submitted by Jill, were passed by a concensus vote.

D. Chinese Student Union underwrite of \$522.00 was passed by a concensus vote.

E. American Chemical Society allocation of \$186.00 for programming (for 2 films) Council passed the Act. Fee recommendation of \$186.00 by a concensus vote.

NEW BUSINESS

OPENS

A. Appointment of Laura Martinez to University Ampitheater Advisory Task Force. Council approved by a concensus vote.

ADJOURNMENT/ ROLL CALL

Meeting #24 of the ASUCSD Council adjourned at 8:25 p.m. Present for the final roll call were:

Mary Rose Alaxander Vern Perez Bob Ames Lori Anderson Marc Boroditsky John Aliano Tracy Uno

Chris Moore Rita Patel

Jennifer Schriber Katie Thompson John Trumpler Jill Lifschiz Steve Krems Robin Newland

The following were excused from one or both roll calls: Amalia Hernandez

RUSSIAN FILM SERIES

April ll	Don Quiote (110 minutes) 1957 TLH 104 or 107
April 18	The Shooting Party (105 minutes) 1977 TLH 104 or 107
May 2	Potemkin/Sergi Eisenstein (2 films, 117 minutes) 1925/1958 TLH 104 or 107
May 9	Ballad of a Soldier (89 minutes) 1960 TLH 104 or 107
May 16	Crime and Punishment (220 minutes) 1970 Cinemascope TLH 104 or 107

ASUCSD COUNCIL

Meeting #24 Wednesday, Feb. 20, 1985 6:30 p.m. North Conference Room

AGENDA

ı.	Call to Order
II.	Roll Call
III.	Minute of Silence
IV.	Approval of Minutes, Meetings 23. Action:
v.	Announcements
VI.	Student Input
VII.	Council Caucus
VIII.	Items of Immediate Consideraton
	A. Endorsement of the STUDENTS FOR RESPONSIBLE DRINKING, in Mondays bulliten Action: B. Appointments, submitted by John Trumpler. Action C. Ammendment to Act. Fee Bylaws, submitted by Bob Ames. Glossary: Finance Committee: Strike "governing financial body of the ASUCSD." Should say "The advisory committee to the ASUCSD Council on financial matters
ıx.	made up of members of the ASUCSD Council." Reports A. Adrian Esztergar: KSDT
х.	B. Annette Roberts and Kathy: Federal Financial Aid Old Business A. Allocation of \$321.00 for operating to ReNU, submitted by Jill. Act. Fee Rec: Action: B. Allocation of \$450.00 to Metcha for Mandeville for Recruitment Day, submitted by Jill. Act. Fee rec: Action:
IX.	New Business A. Appointment of Michael Fahbush as the commisioner of Student Welfare, submitted by Marc Boroditsky. Action: B. Appointment of A.S. Press Secretary (details to
XII.	follow). Action Open
XIII.	Adjournment/Roll Call

Mtn. # <u>24</u>

Date <u>2-20-85</u>

NAME	ОРЕН	にひいるチ	v	N	v	N	¥	N	v	N	
MARY ROSE ALEXANDER							·				
BOB AMES											
IOPI ANDFRSON											·
MICKI APCHULETA ' 1		'/		•							
JUDY BALTER											
MARC RORODITSKY											
KEN CARIFFE											
JOHN ALIANO							-				
AMALIA HERNANDEZ		٠									,
STEVE KREMS "		. ~									
CHRIS MOORE '	V	レ	7								
ROBIN NEWLAND ' '	ex	et									
Rita Patelle											
VERN PEREZ ' 1	~		7								
ANNETTE ROBERTS		V	1								
JENNIFER SCHREIBER '	/										
ALLAN SHULMAN '											
KATIF THOMPSON	1										
JOHN TRUMPLER											
Jill Lifschiz	~		F								
TRACY UNO											

ASUCSD COUNCIL MINUTES

Meeting #24

Wednesday, Feb. 20, 1985 6:34 p.m. North Conference Room

CALL TO ORDER

Meeting #24 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 Katie Thompson
Amalia Hernandez Ken Cariffe
Steve Krems Micki Archuleta
Katie Thompson Rita Patel
Allan Shulman Tracy Uno
Chris Moore Annette Roberts
John Aliano Vern Perez
Lori Anderson Judy Balter
Jennifer Schreiber Bob Ames

MINUTE OF SILENCE

Dedications:

To Jim Davis for being admitted to

Chicago

To Robin Newland

APPROVAL OF MINUTES

The minutes of meeting #23 were approved with the addition Mecha request of \$203.50 to fall uder Opens.

ANNOUNCEMENTS

Mary Rose read a letter from Robin Newland that the referandum passed, but she was disappointed in the effort and involvement put in by our council members.

Bob Ames announced that the Student Survey meeting will be today at noon. Source is soon!!!!! Offer help.
Jill announced that there will be an advertising seminar March 7th. Also, there will be a Tri-College Marathon dance held as a fund raiser for UCAS. Also, Activity Fee meets today at 5:00. Annette announced that External Affairs will meet today at 4:30 in AS office. John Alaino announced that last T.G. went real well, next one is March 1st. Anyone with ideas or interested in helping, feel free to

STUDENT INPUT

Mathew Meyer, with the Birdcage Review, Russell Lewis, with Sappho Speaks, Dave, with the New Indicator, Robert Swain, with the New Indicator, and

AS Minutes Meeting 24 Page 2

Monte, with the Co-op, all spoke regarding the new Media memo. All in favor of the new change. (see attached) Steve Cooper spoke regarding the status of the amendment. Wanted to clarify a few typo errors that were taken care of. Also thanked council members for his appointment.

COUNCIL CAUCUS

There was no need for a council caucus.

ITEMS OF IMMEDIATE CONSIDERATION

- A. Endorsement of the STUDENTS FOR RESPONSIBLE DRINKING committee, submitted by Mary Rose, was passed by a consensus vote.
- B. moved to Opens
- C. Ammendment to Activity Fee Bylaws submitted by Bob Ames. Glossary: Finance Committee: strike "governing financial body of the ASUCSD." Should say, "The advisory committee to the ASUCSD Council on financial matters made up of members of the ASUCSD Council." This motion was passed by a concensus vote.

REPORTS

- A. Ken Davenport, with the Judicial Board, spoke about council evaluations. Wanted to bring out in the open their feelings of the matter and hear any complaints from the council. All and all, there seem to be an agreement reached for need of better communication between both parties.
- B. Adrian Esztergar, with KSDT, gave a short report on their financial standings (right on budget) and the coverage on various subjects they are working with.
- C. Annettee Roberts and Kathy gave a short report on the upcoming budget cuts planned by Reagan, and what they would like to do to prevent this. Also, there will be a student lobby meeting today at 4:30, in the student lobby office.

OLD BUSINESS

A. Allocation of \$321.00 for operating to ReNu, submitted by Jill. The ASUCSD Council passed by a concensus vote the Activity Fee recommendation of \$321.00. B. Request of \$450.00 to Mecha for Mandaville Recruitment Day, submitted by Jill. The ASUCSD Council passed by a concensus vote the Activity Fee recommendation of \$0.00.

NEW BUSINESS

A. Appointment of Michael Fahlbusch as the commissioner of Student Welfare, submitted by Marc Boroditsky. This was postponed until next week.

B. Appointment of A.S. Press Secretary, submitted by Micki. This was also postponed until next week.

A. Allocation of \$203.50 for programming, submitted by Jill was postponed to Activity Fee Board.

B. (1) Allocation of \$450.00 in wages for three elections assistants for elections assistants for elections assistants.

- (2) Allocation of \$800.00 for incentive funds to provide more responsible student organization participation in running the polls. Both of these were submitted by Marc Boroditsky. #1 was postponed to the Election Board. #2 was postponed to Finance.
- C. Allocation of \$125.00 for dunking booth at the Sungod Festival, submitted by Bob Ames, was referred to Finance Committee.
- D. Appointments submitted by John Trumpler, were postponed until next week.
- E. Resolutions submitted re: Media were postponed to Media and Rules Board.

OPENS

AS MINUTES

AS MINUTES Meeting #24 Page 4

ADJOURNMENT AND ROLL CALL

Meeting #24 of the ASUCSD Council adjourned at 8:00 p.m. Present for the final roll call were: Mary Rose Alaxander Vern Perez Bob Ames Jennifer Schriber Lori Anderson Katie Thompson Marc Boroditsky John Trumpler Jill Lifschiz John Aliano Tracy Uno Steve Krems Chris Moore Micki Archuleta

Rita Patel Judy Balter
Marc Boroditsky Annette Roberts

Allan Shulman

The following were excused from one or both roll calls:
Robin Newland

ASUCSD COUNCIL Meeting #25 Wednesday, Feb. 27, 1985 6:30 p.m. North Conference Room

AGENDA

I. CALL TO ORDER

m.	ROLL CALL
III.	MINUTES OF SILENCE
IV.	APPROVAL OF MINUTES, MEETING 24 Action:
٧.	ANNOUNCEMENTS
VI.	STUDENT INPUT
VII.	COUNCIL CAUCUS
VIII.	ITEMS OF IMMEDIATE CONSIDERATION A. Financial Aid Resolution, submitted by Greg Arnold. Action:
IX.	REPORTS A. Marla: SOURCE B. Michael: Student Organization Audit
х.	OLD BUSINESS A. Appointment of Greg Arnold to Chancelors Advisory Committee on Instructional Advisory Committee on Instructional Improvement (CACIIP) and The Science Research Park Advisory Committee, submitted by John Trumpler. Action
	B. Appointment of Michael Fahlbusch as the Commissioner of Student Welfare, submitted by Marc Boroditsky.
	Action C. Appointment of Chris Molina as the AS Press Secretary submitted by Micki Archuleta. Action
	D. Resolution regarding trade outs, submitted by Steve Krems and Katie Thompson. Media Board recommends postponing, Rules recommends. Action
	E. Allocation \$203.50 for programming, submitted by
	Jill. Act. Fee rec Action . F. Allocation of \$450.00 in wages for 3 election assistants for Robin, submitted by Marc. Finance rec \$450.00. Action .

AS AGENDA MEETING #25 PAGE 2

	G.	Allocation of \$800.00 for incentive funds to student										
		org. poll workers, submitted by Marc. Act Fe										
		recommends . Action										
	н.	Allocation of \$125.00 for dunking booth at the Sun										
		God Festival, submitted by Bob. Finance rec\$125.00.										
		Action										
XI.	NEW	BUSINESS										
***	Α.											
	A.											
	Writing Campaign, submitted by Greg Arnold (s											
	-	attached). Action										
	B.	Allocation of \$3626.00 for Spring General Election										
		submitted by Robin Newland. \$3500.00 from Elections										
		Budget; \$126.00 from General Unallocated. (see attach										
		ed) Action										
	c.	Allocation of \$250.00 and transportation cost for										
		the U.C. Womens Desk Conference, submitted by Kathy										
		Silsbee. (see attached) Action .										
	D.	Summer Bridge Extension Program Request for \$324.00										
		for Reunion, submitted by Jill Lifschiz.										
		Action .										
	E.	Reallocation of \$75.00 fun delivery and \$47.00										
	•	fun subscriptions (total 122) to typesetting salary										
		line item, for Sappo Speaks. Submitted by Ken.										
		Action										

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL

0

February 27, 1985

Financial Aid Resolution

WHEREAS, the Reagan administration¶s proposed budget cuts in federal financial aid during the 1986 fiscal year pose a serious threat to students, and

WHEREAS, they could conceivably put a college education beyond the reach of millions of students thus creating a class system of college education.

THEREFORE BE IT RESOLVED, that the ASUCSD Council use its powers and resources to oppose this coordinated attack on higher education and urge the Board of Regents and UC Administration to follow suit.

FINANCIAL AID RESOLUTION



Financial aid action item recognizing the severity of the proposed cuts in Federal Financial Aid in the Fiscal Year 1996 budget, I move the initiation of the following action by the ASUCSD Council and the appropriation of \$1,195.00 in the pursuit thereof.

- 1. Student Survey
 ."What do you think about financial aid cuts?" This
 This will give students a chance to give their opinions
 of the cuts as well as provide an excellent media
 vehicle because the survey data can be compiled and
 publicized. Funds for this should be available in the
 Lobby Annex Budget.
- 2. Student Fact Sheet A fact sheet outlining the cuts would enable students and their families to see just how the cuts affect them.
- The fact sheet and information on how to write a letter to their elected representatives i.e. suggested contents of letter will be provided to financial aid recipients. Pending the approval of Student Financial Services, this information along with stamped envelopes and a complete list of addresses will be distributed to the college financial aid offices simultaneous with the distribution of financial aid awards for Spring '85, thus the amount requested can be broken down as follows:

COST OF POSTAGE	$.022 \times 4000* =$	\$ 880.00
COST OF COPYING (doublesided) (singlesided)	<pre>\$ 52.00 FIRST 1000 \$ 29.00 additional 1000 \$ 29.00 x 4* (thousand) =</pre>	52.00 87.00 116.00
COST OF ENVELOPES	\$.015 X 4000 =	60.00
TOTAL		\$1195.00

Distribution and production will proceed in increments of 1000 with supplies being replenished upon exhaustion or at request of the FAO's. Should any additional funds be necessary they will be requested from the Council as necessary. On the other hand, should funds remain leftover they will be returned to General Unallocated**.

The projection of 4000 units reflects the fact that there are approximately 11,700 undergraduates about 35% of whom receive some form of financial aid.

**We are not expecting 100% participation in this drive however we feel that a generous estimate be made in case of an error in the projection.

BUDGET FOR SPRING GENERAL ELECTION

Submitted by Robin Newland, to come out of Election Budget (\$3500) plus \$126 out of General Unallocated.

Total \$3626 [if college councils contribute \$150.00/college (\$600.00) then it brings total to \$3026.00]

Registrar Recharge - computer printout - 7	\$ 160.00
Gaurdian Ads - 2 3/4 pages at \$288.00 per page	792.00
Graphics - 1000 flyers	14.00
Election Data - ballots and computer time	2500.00
UEO Tech - 2 days for 1 hour/day	75.00
Truck Rental	50.00
Helium	35.00→
TOTAL	\$3626.00



February 26, 1985

To: AS Council

Thru: Kathy Silsbee

From: Barbara Hopkins, Women's Desk

The UC Women's Conference is an annual event for men and women in the UC system. It was conceived in 1980 by members of the UC student Lobby (see enclosed info.) This years conference is being held in Irvine.

The coordinator of the conference, Torun Willits, has asked all Women's Desk (lobby annexes) to contribute 200 to put on this conference. In addition she has requested that we do publicity on our own campuses. Whereas, I would like as many women as possible from UCSD to attend, I would like to request that the AS pay for publicity.

Thank you, Barbara Hopkins

\$200	Contribution Coordinators	to pay for Workshop and Shirley Chisholm
\$50	Flvers	

\$250

*** This does not include Conference fees, which will run approx. \$15 per person.

+ transportation cost (1 van)

Will be ready for next week.

ASUCSD COUNCIL Meeting #25 Wednesday, Feb. 27, 1985 6:30 p.m. North Conference Room

AGENDA

ı.	CALL TO ORDER
n.	ROLL CALL
III.	MINUTES OF SILENCE
IV.	APPROVAL OF MINUTES, MEETING 24 Action: COOLUM
٧.	ANNOUNCEMENTS
VI.	STUDENT INPUT NONE
VII.	COUNCIL CAUCUS LE SUN GOD FISTIVAL
III.	
IX.	REPORTS A. Marla: SOURCE B. Michael: Student Organization Audit
х.	OLD BUSINESS A. Appointment of Greg Arnold to Chancelors Advisory Committee on Instructional Advisory Committee on Instructional Improvement (CACIIP) and The Science Research Park Advisory Committee, submitted by John Trumpler. Action Calling B. Appointment of Michael Fahlbusch as the Commissioner of Student Welfare, submitted by Marc Boroditsky. Action Calling C. Appointment of Chris Molina as the AS Press Secretary submitted by Micki Archuleta. Action Calling D. Resolution regarding trade outs, submitted by Steve Krems and Katie Thompson. Media Board recommends postponing, Rules recommends Action Octobrod (Allow) E. Allocation \$203.50 for programming, submitted by Jill. Act. Fee rec. Action Calling F. Allocation of \$450.00 in wages for 3 election assistants for Robin, submitted by Marc. Finance rec \$450.00. Action Calling Commit
	Tec 4450.00. Accion Carreston.

13-2ab. G. Allocation of \$800.00 for incentive funds to student org. poll workers, submitted by Marc. What Fee recommends 800 . Action of \$125.00 for dunking booth at the Sun God Festival, submitted by Bob. Finance rec\$125.00. Action Courses .

XI. NEW BUSINESS

- A. Allocation of \$1195.00 for Financial Aid Letter Writing Campaign, submitted by Greg Arnold (see attached). Action per per de Caraca.

 B. Allocation of \$3626100 for Spring General Election
- B. Allocation of \$3626100 for Spring General Election submitted by Robin Newland. \$3500.00 from Elections Budget; \$126.00 from General Unallocated. (see attached) Action Destroy france
- C. Allocation of \$250.00 and transportation cost for the U.C. Womens Desk Conference, submitted by Kathy Silsbee. (see attached) Action position from the Conference of the Co
- D. Summer Bridge Extension Program Request for \$324.00 for Reunion, submitted by Jill Lifschiz.

 Action Action
- E. Reallocation of \$75.00 fundelivery and \$47.00 fundelivery and subscriptions (total 122) to typesetting salary line item, for Sappo Speaks. Submitted by Ken. Action of Media Book.

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL

7:20 pm

0

February 27, 1985

Financial Aid Resolution

- WHEREAS, the Reagan administration's proposed budget cuts in federal financial aid during the 1986 fiscal year pose a serious threat to students, and
- WHEREAS, they could conceivably put a college education beyond the reach of millions of students thus creating a class system of college education.
- THEREFORE BE IT RESOLVED, that the ASUCSD Council use its powers and resources to oppose this coordinated attack on higher education and urge the Board of Regents and UC Administration to follow suit.

FINANCIAL AID XCTION ITEM

EINANCIAL AID RESOLUTION

Financial aid action item Recognizing the severity of the proposed cuts in Federal Financial Aid in the Fiscal Year 1986 budget, I move the initiation of the following action by the ASUCSD Council and the appropriation of \$1,195.00 in the pursuit thereof.

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 "What do you think about financial aid cuts?" This
 This will give students a chance to give their opinions
 of the cuts as well as provide an excellent media
 vehicle because the survey data can be compiled and
 publicized. Funds for this should be available in the
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- The fact sheet and information on how to write a letter to their elected representatives, i.e. suggested contents of letter, will be provided to financial aid recipients. Pending the approval of Student Financial Services, this information along with stamped envelopes and a complete list of addresses will be distributed to the college financial aid offices simultaneous with the distribution of financial aid awards for Spring '85, thus the amount requested can be broken down as follows:

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COST OF ENVELOPES	\$.015 X 4000 =	60.00
TOTAL		\$1195.00

Distribution and production will proceed in increments of 1000 with supplies being replenished upon exhaustion or at request of the FAO's. Should any additional funds be necessary they will be requested from the Council as necessary. On the other hand, should funds remain leftover they will be returned to General Unallocated**.

*The projection of 4000 units reflects the fact that there are approximately 11,700 undergraduates about 35% of whom receive some form of financial aid.

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Total \$3626 [if college councils contribute \$150.00/college (\$600.00) then it brings total to \$3026.00]

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Gaurdian Ads - 2 3/4 pages at \$288.00 per page	792.00
Graphics - 1000 flyers	14.00
Election Data - ballots and computer time	2500.00
UEO Tech - 2 days for 1 hour/day	75.00
Truck Rental	50.00
Helium	35.00 →
TOTAL	\$3626.00



February 26, 1985

To: AS Council

Thru: Kathy Silsbee

From: Barbara Hopkins, Women's Desk

The UC Women's Conference is an annual event for men and women in the UC system. It was conceived in 1980 by members of the UC student Lobby (see enclosed info.) This years conference is being held in Irvine.

The coordinator of the conference, Torun Willits, has asked all Women's Desk (lobby annexes) to contribute 200 to put on this conference. In addition she has requested that we do publicity on our own campuses. Whereas, I would like as many women as possible from UCSD to attend, I would like to request that the AS pay for publicity.

Thank you,
Barbara Hopkins

\$200	Contribution Coordinators	to pay for Workshop and Shirley Chisholm
\$50	Flyers	

\$250

*** This does not include Conference fees, which will run approx. \$15 per person.

+ transportation cost (1 van)

Will be ready for next week.

Mtg. 4_25 Date 2-27-85

NAME	ОРЕН	CJ/OSF	v	N	٧	N	¥	N	٧	N	
MARY ROSE ALEXANDER											
BOB AMES		/									
IOPI AMPERSON	of										÷
MICKI ARCHULETA		<u>. </u>									
JUDY BALTER		<u></u>									
MARC BORODITSKY	/										
KEN CARIFFE	-	0				T .					
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Jill Lifschiz	W	V								Ī	
TRACY UNO		1	F			T					
											

ASUCSD COUNCIL MINUTES Meeting #25

Wednesday, Feb. 27, 1985 6:35 p.m.
North Conference Room

CALL TO ORDER

Meeting #25 of the ASUCSD Council was called to order at 6:35 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 Micki Archuleta Judy Balter Marc Boroditsky Ken Cariffe John Aliano Steve Krems Chris Moore Robin Newland Annette Roberts Allan Shulman Jennifer Schreiber John Trumpler Jill Lifschiz Tracy Uno

MINUTES IF SILENCE

Dedications: To Joe Watson To Source!!!

APPROVAL OF MINUTES

The minutes of meeting #24 were approved by concensus, with the correction of item B under Opens: Allocation of \$450.00 in wages for 3 election assts. for election commissioner, was postponed to Finance. And Allocation of \$800.00 for incentive funds to provide more responsible student organization participation in running the polls, was postponed to Activity Fee Board.

ANNOUNCEMENTS

Jill announced that a representative is needed to help on the Dance-A-Thon to be held on May 3rd. (more info to follow). Anyone intersted, please offer help. John Aliano announced that there will be another T.G. this friday and to please come, it should be fun! Steve Krems announced that Mary Rose would be on Channel 39 at 11:00 p.m. tonight, discussing the alcohol issue. Balter announced that College will be holding a Renaissance Fair May 5th, and need ideas for vendors. John Trumpler announced that the Sun

John Trumpler announced that the Sun God Festival committee needs people. Hary Rose announced that the Students for Responsible Drinking meeting went

AS MINUTES Meeting #25 Page 2

well today, and a copy of the agenda is available in the A.S. office for anyone interested.

STUDENT INPUT

None

COUNCIL CAUCUS

There was a need for a five minute council caucus to discuss possible names for the dunking booth at the Sun God Festival.

ITEMS OF IMMEDIATE CONSIDERATION

Financial Aid Resolution, submitted by Greg Arnold, was passed by a concensus vote.

REPORTS

- Marla, with Source, gave a short report to thank all who helped, and to announce to 3 more jobs that need to be filled. Anyone interested please come
- В. Michael announced that a student organization audit has been completed, and have a number of organizations in deficit. There will soon be a letter (not threatening) sent out to these organizations asking them to please pay their bills or else accounts shall be frozen.

OLD BUSINESS

Appointment of Greg Arnold to CACIIP and The Science Research Park Advisory Committee, submitted by John Trumpler, was passed by a concensus vote.

B. Appointment of Michael Fahlbusch as the Commissioner of Student Wlefare, submitted by Marc Boroditsky, was passed by a concensus vote.

Appointment of Chris Molina as the C. AS Press Secretary, submitted by Micki Archuleta, was passed by concesus. Resolution regarding trade outs,

submitted by Steve Krems and Katie Thompson was postponed for 1 more week. Allocation of \$203.50 for pro-

gramming for Israel Action Committee, submitted by Jill Lifschiz was passed by

AS MINUTES
Meeting #25
Page 3

a concensus vote.

F. Allocation of \$450.00 in wages for 3 election assistants for Robin, submitted by Marc, to come from General Unallocated, was passed by a concensus vote.

G. Allocation of \$800.00 for incentive funds to student org. poll workers, to come from Student Org. Unalloacated, submitted by Marc, was passed by 13 for and 2 abstention.

H. Allocation of \$125.00 for dunking booth at the Sun God Festival, submitted by Bob Ames, was passed by concensus.

A. Allocation of \$1195.00 for Financial Aid Letter Writing Campaign, submitted by Greg Arnold, was postponed to Finance.

B. Allocation of \$3626.00 for Spring General Election, submitted by Robin Newland, was postponed to Finance.
C. Allocation of \$250.00 and transportation cost for the U.C. Womens Desk

tation cost for the U.C. Womens Desk Conference, submitted by Katny Silsbee, was postponed to Finance.

D. Summer Bridge Extension Program request for \$324.00 for Reunion, submitted by Jill Lifschiz, was postponed to Activity Fee Board.

E. Reallocation of \$75.00 from delivery and \$47.00 from subscriptions (total \$122.00) to typesetting salary line item, for Sappo Speaks, submitted by Ken, was postponed to Media Board.

A. Allan Shulman asked that the following request for a resolution be moved to 1.0.T.C.:

Whereas, the extended hours at Cluster Library has been extremely successful and,

Whereas, it is the job of the AS to support student interests.

Therefore let it be resolved, that the AS firmly endorses extended Cluster Library hours on a permanent basis.

This was moved to I.O.I.C. by a concensus vote.

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NEW BUSINESS

OPENS

AS MINUTES Meeting #25 Page 4

B. Allocation of \$150.00 for Source Project Gravity Party, submitted by Bob, to be moved to 1.0.1.C.. This motion was passed by a concensus vote.

ADJOURNMENT AND ROLL CALL

Meeting #25 of the ASUCSD Council adjourned at 7:20 p.m. Present for the final roll call were: Mary Rose Alexander Lori Anderson Bob Ames Micki Archuleta Judy Balter Marc Boroditsky Ken Cariffe John Aliano Amalia Hernandez Steve Krems Chris Moore Robin Newland Annette Roberts Allan Shulman Jennifer Schreiber John Trumpler Jill Lifschiz Tracy Uno

EXCUSED:

LORI AMBERSON VERN PEREZ

ASUCSD COUNCIL Meeting #26 Wednesday, Mar. 6, 1985 6:30 p.m. North Conference Room

AGENDA

ı.	CALL TO ORDER
II.	ROLL CALL
III.	MINUTES OF SILENCE
ıv.	APPROVAL OF MINUTES, MEETING 25 Action: Concensus
v.	ANNOUNCEMENTS
vi.	STUDENT INPUT NONE
VII.	COUNCIL CAUCUS NONE
VIII. B 012	ITEMS OF IMMEDIATE CONSIDERATION A. Allocation of \$70.00 for notel costs incured at SPBC meeting this weekend in San Francisco (\$30.00 each night and hotel tax). Sub. by Greg Arnold. Finance
3, 13, ails x.	A. Allocation of \$70.00 for notel costs incured at SPBC meeting this weekend in San Francisco (\$30.00 each night and hotel tax). Sub. by Greg Arnold. Finance red 70.00 Com A.U. Action TOTE Com Consult. B. Elimination of "write in candidate" option from Election codes, sub. by Robin. Action C. Elimination of "Fair Market Value" Provision in Reports A. Joe Watson: Calpirg Body for this year, adolder and with the writing Campaign, sub. by Greg. Finance received where more from a control of the Writing Campaign, sub. by Greg. Finance received with the subscience of the William Campaign, sub. by Greg. Finance received with the subscience of the William Campaign, sub. by Greg. Finance received with the San Company of the U.C. Womens Desk Conference, sub. by Kathy. Long G.U. Allocation of \$250.00 and transportation costs for Campaign of the U.C. Womens Desk Conference, sub. by Kathy. Long G.U.
break down character scotal	A. Allocation of \$1195.00 for Financial Aid Letter Writing Campaign, sub. by Greg. Finance rec. 1135 Action Concessed. B. Allocation of \$3626.00 for Spring General Election sub. by Robin Newland. \$3500.00 from Elections Budget; \$126.00 from General Unallocated. Finance rec. C. Allocation of \$250.00 and transportation costs for the U.C. Womens Desk Conference, sub. by Kathy. for Finance rec. 8421.00 . Action 15.3 passes.
\$300 confrance	Finance rec. 8421.00 . Action 15, 3 pages. D. Summer Bridge Extension Program Request for \$324.00 Action 1000 0000 111. Act. Fee rec. 9180.00.

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Action <u>noncombase</u>.

E. Reallocation of \$75.00 from delivery and \$47.00 from subscriptions (total \$122.00) to typesetting salary line item, for Sappo Speaks. Submitted by

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AS MINUTES MEETING #26 PAGE 2

	U)	A
	Ken. Media Board rec	. Action Concersus
, F.	Resolution regarding trade out Krems and Katie Thompson. Med	s. Submitted by Steve
referred	Krems and Katie Thompson. Med	ia rec. postponing 1 was
back to a	Action	ecision not made.
referred F. back 40 nexia B, XI. NEW A. 8, 10 B.		need more info
XI. NEW	BUSINESS	/
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15, (U	Reimbursement of Executive Dis	
5. 1	from General Unallocated (see	
a Com C.	Resolution of Support for the	Children of the
get fund	Resolution of Support for the Americas bike ride from Santa Submitted by Marc. Action OK Reimbursement of Greg Arnolds	Barbara to Tijuana.
	Submitted by Marc. Action Do	stooned to kulas
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	total of \$76.95 (\$16.95 for SB	
	for SBPC trip) from General Un	<u> </u>
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ast c	General Election referendum q Activity Fee increase (see att	ached) Submitted by
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ASUCSD COUNCIL Meeting #26 Wednesday, Mar. 6, 1985 6:30 p.m. North Conference Room

AGENDA

I.	CALL TO ORDER
II.	ROLL CALL
III.	MINUTES OF SILENCE
IV.	APPROVAL OF MINUTES, MEETING 25 Action:
٧.	ANNOUNCEMENTS
VI.	STUDENT INPUT
VII.	COUNCIL CAUCUS
VIII.	ITEMS OF IMMEDIATE CONSIDERATION A. Allocation of \$70.00 for hotel costs incured at SPBC meeting this weekend in San Francisco (\$30.00 each night and hotel tax). Sub. by Greg Arnold. Finance rec . Action B. Elimination of "write in candidate" option from Election codes, sub. by Robin. Action . C. Elimination of "Fair Market Value" Provision in Election codes, sub by Robin. Action .
IX.	REPORTS
	A. Joe Watson: Calprig
х.	OLD BUSINESS A. Allocation of \$1195.00 for Financial Aid Letter Writing Campaign, sub. by Greg. Finance rec Action B. Allocation of \$3626.00 for Spring General Election sub. by Robin Newland. \$3500.00 from Elections Budget; \$126.00 from General Unallocated. Finance rec. Action
	C. Allocation of \$250.00 and transportation costs for the U.C. Womens Desk Conference, sub. by Kathy. Finance rec Action
	D. Summer Bridge Extension Program Request for \$324.00 for reunion, sub. by Jill. Act. Fee rec.
	Action E. Reallocation of \$75.00 from delivery and \$47.00 from subscriptions (total \$122.00) to typesetting salary line item, for Sappo Speaks. Submitted by

AS MINUTES
MEETING #2 2
PAGE 2

		Ken. Media Board rec Action
	F.	Resolution regarding trade outs. Submitted by Steve Krems and Katie Thompson. Media rec.
		Action
XI.	NEW	BUSINESS
	A.	General Election referendum question regarding Calprig finding system (see attached). Sub. by Micki. Action
	В.	Reimbursement of Executive Discretionary from General Unallocated (see attached). Submitted
	c.	by Marc. Action
		Submitted by Marc. Action .
	D.	
		from General Unallocated (see attacked) sub. by Marc. Action
	E.	General Election referendum question regarding Activity Fee increase (see attached). Submitted by Micki. Action
	F.	Allocation to Mecha for May 3rd, Cinco de Mayo Celebration. Amount of \$20.00 for Booths and an underwrite in the amount of \$300.00 for food. Submitted by Jill. Action
XII.	OPE	
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XIII. ADJOURNMENT/ROLL CALL

ASUCSD COUNCIL MINUTES Meeting #26 Wednesday, Mar. 6, 1985 6:35 p.m. North Conference Room

CALL TO ORDER

Meeting #26 of the ASUCSD Council was called to order at 6:35 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 Micki Archuleta Judy Balter Marc Boroditsky Ken Cariffe John Aliano Steve Krems Chris Moore Robin Newland Annette Roberts Allan Shulman Jennifer Schreiber John Trumpler Lori Anderson Michael Fahlbusch Amalia Hernandez Rita Patel Vern Perez Katie Thompson Jill Lifschiz

MINUTES IF SILENCE

Dedications:

To Jim for getting into Grad school

APPROVAL OF MINUTES

The minutes of meeting #25 were approved by concensus.

ANNOUNCEMENTS

Jill introduced a representative from U.S.D. who spoke about the Dance-a-Thon held on May 3rd, at the Old Cortez Hotel. This will be the first event that U.S.D, S.D. State and U.C.S.D. will be combined in. All monies earned will be donated to charities, in hopes to adopt a village in Mexico to feed and cloth those people in need of our help. See Jill for sponsor sheets. Mary Rose announced that SOURCE was very successful! And thanked all those who participated.

John Aliano thanked all those who helped on last Friday's T.G., it was one of the best!

Marc asked if anyone had any information regarding UPA, if so, please speak up. Robin announced that the amount candidates on slates can spend, has been revised.

Alan announced that A.F.T. rep. wants student report against Mesa Writing Program, anyone interested, see Alan.

AS MINUTES MEETING #26 PAGE 2

STUDENT INPUT

None

COUNCIL CAUCUS

There was no need for a council caucus.

ITEMS OF IMMEDIATE CONSIDERATION

- A. Allocation of \$70.00 for hotel costs incured at SBPC meeting this weekend in San Francisco (\$30.00 each night and hotel tax). Sub. by Greg Arnold. The ASUCSD Council passed by concensus, the Finance recommendation of \$70.00. Monies to come from General Unallocated. B. withdrawn
- C. Elimination of "Fair Market Value" provision in Election codes, submitted by Robin Newland. This motion failed with 1 for and 17 against votes.

REPORTS

Joe Watson gave a report regarding Calpirg. All in all, he stated that administration is for the student organization. However, they feel that there are only two kinds of fees, mandatory and voluntary. Therefore, they restrict any waivable fee on student registration forms. Also, there is one form they strongly advise, be it stateing a complete breakdown of costs students, with mandatory voluntary fees listed and totaled separately from one another. There shall be more discussion on this topic in next weeks meeting, where student input will be included.

OLD BUSINESS

A. Request of \$1195.00 for Financial Aid Letter Writing Campaign, submitted by Greg Arnold. The Council passed by a concensus vote, the Finance recommendation of \$1135.00 (due to discrepency found in printing costs). Monies to come from General Unallocated.

B. Allocation of \$3626.00 for Spring General Election, submitted by Robin.

The Council passed the Finance recommen-

dation of \$3626.00 by a concensus

AS MINUTES MEETING #26 PAGE 3

In the event, \$3500.00 come vote. from Elections Budget; \$126.00 come from General Unallocated. Allocation of \$250.00 AND transportation costs for the U.C. Womens Desk Conference, submitted by Kathy. The Council passed the Finance rec. of \$421.00 by a 15 for, 3 against vote. Monies to come from General Unallocated. Request of \$324.00 for Summer Bridge Extension Program reunion, sub. by Jill. The Council passed by concensus, the Activity Fee rec. of \$180.00. Reallocation of \$75.00 from delivery and \$47.00 from subscriptions (total \$122.00) to typesetting salary line item, for Sappo Speaks, submitted by This was withdrawn from Media Board, and passed with a concensus vote by the Council. Resolution regarding trade outs, submitted by Steve Krems and Katie Thompson. This was referred back to Media Board, and postponed for 1 week.

NEW BUSINESS

- A. General Election referendum question regarding Calpirg funding system, sub. by Micki. This was postponed to Rules. B. Reimbursement of Executive Discretionary from Gerneal Unallocated (see attaced), submitted by Marc. This was was postponed to Finance.

 C. Resolution of Support for the Children of the Americas bike ride from Santa Barbara to Tijuana, sub. by Marc (see attached). This was postponed to
- D. Reimbursement of Greg Arnolds Discretionary for a total of \$76.95 (\$16.95 for SBPC notebook and \$60.00 for SBPC trip). Monies to come from General Unallocated. This was postponed to Finance.
- E. General Election referendum question regarding Activity Fee increase (see attached), submitted by Marc.. This was postponed to Rules.

Rules.

F. Allocation to Mecha for May 3rd

AS MINUTES MEETING #26 PAGE 4

Cinco de Mayo Celebration. In the amount of \$20.00 for Booths and an underwrite of \$300.00 for food, submitted by Jill. This was postponed to Activity Fee Board.

OPENS

A. Student Saver Card endorsement, sub. by Bob Ames. Endorsement was passed by a concensus vote.

B. Amendments to A.S. Financial

B. Amendments to A.S. Financial By-laws, submitted by Jill. This was postponed to Rules committee and moved to New Business.

C. Alteration of #3 on Evaluation Policies and Procedures, submitted by Micki. This was passed by concensus. D. Allocation of \$562.02 to Voz Fronteriza for mail line item, sub. by Ken. This was referred to Media Board and Finance Board.

E. Allocation of \$929.00 for Chinese Studies Proposal, submitted by Ken. This was referred to Activity Fee Board. F. Allocation of \$1165.00 as and underwrite to KSDT for the Dickies Concert on campus, submitted by Jill. This was postponed to Activity Fee board.

ADJOURNMENT AND ROLL CALL

Meeting #26 of the ASUCSD Council adjourned at 8:28 p.m. Present for the final roll call were: Mary Rose Alexander Bob Ames Lori Anderson Micki Archuleta Marc Boroditsky Judy Balter John Aliano Ken Cariffe Steve Krems Amalia Hernandez Chris Moore Robin Newland Annette Roberts Allan Shulman Jennifer Schreiber John Trumpler Jill Lifschiz Michael Fahlbusch Rita Patel Vern Perez

The following were excused from one or both roll calls:
Tracy Uno

Katie Thompson

CalPIRG referendum Question

"Do you support a chapter of CalPIRG(the California Public Interest Group) at UCSD, which will be funded by a voluntary \$3.00 per quarter fee? The CalPIRG fee will be included in all fee totals on the registration form, and each student will have the option to not pay the fee at the time of fee payment." (See attached form).

Speciel Comments of the Comment of t

Submitted

BY: Michi Archuleta

EXECUTIVE DISCRETIONARY

DATE	DESCRIPTION	ALLOCATION	EXPENSES
11-30-84	Two ads for Student Organization Budget Requests	\$0.00	\$384.00
11-30-84	SBPC Trip	0.00	145.00
11-30-84	SBPC Trip	0.00	254.22
01-30-85	Parking Fee PC	0.00	6.00
01-31-85	Holiday Cards PC	0.00	23.32
		TOTAL.	\$812.54

CHILDREN OF THE AMERICAS BIKE RIDE PROPOSED RESOLUTION

WHEREAS, poverty in the Americas is a recognized problem and,

WHEREAS, innocent children suffer unnecessarily,

THEREFORE LET IT BE RESOLVED, that the ASUCSD officially endorse the efforts of "Children of the Americas" in their program "Pan-America Paseo" to raise funds for children of the Americas.

GENERAL ELECTION REFERENDUM QUESTION REGARDING ACTIVITY FEE INCREASE

The Associated Students Activity Fee is the funding source that supports student programs activities and services. The present fee of \$8.00 has not been changed in 4 (four) years to accomodate growth and inflation.

Do you support a \$4.00 activity fee increase with the following per quarter per student constitutional lock-ins?

KSDT	
TOTAL INCREASE \$4.00	

I support a \$4.00 activity fee increase

I do not support a \$4.00 activity fee increase

.

The U.C. student lobby, supported through fee monies, lobbies the State Legislature, the U.C. Regents and U.C. Administration for student's rights and needs. The lobby has been effective in maintaining a minimum fee level.

Do you support a \$1.00 activity fee increase per quarter per student constitutionally locked in for the U.C. Studend lobby?

I support a \$1.00 activity fee increase for the lobby ____.

I do not support a \$1.00 activity fee increase for the lobby ____.

The four college councils (Muir, Revelle, Third and Warren) provide programs and deal with issues on the college level. Presently they are funded by vending machine revenues.

Do you support a \$0.50 activity fee increase per quarter per student as college council constitutional lock-in?

I do support a \$0.50 activity fee increase for college councils_____.

I do not support a \$0.50 activity fee increase for college councils_____.

ROLL CALL SHEET Mtg. # 26

Date	3-6-85
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NAME	OPEN	CJ/OSE	٧	N	٧	N	¥	N	v	N	
MARY ROSE ALEXANDER		·					·				
BOB AMES		~									
IORI AMPRAON	_	~									
MICKI ARCHULETA				•							
JUDY BALTER	_										
MARC BORODITSKY	_	1									
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JOHN ALIANO	-						-	-			·
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Jill Lifschiz		~	T				T			T	
TRACY UNO	ex	ox			T	T	T			T	

COLLEGE COUNCILS

At the end of the meeting of the College Council representatives with Chancellor Atkinson last week, several Council members expressed a desire to have more information on the differences between CalPIRG and the Administration regarding the CalPIRG fee. I hope that this letter provides the desired additional information and will facilitate understanding and discussion of the issues with your fellow council members and interested students.

The following are the principle areas of difference between CalPIRG and the Administration:

1. The Administration recognizes only two types of fees, mandatory and voluntary.

CalPIRG insists that its fee is a "waivable" fee and, consequently, should be presented in a manner that leads students to pay the CalPIRG fee unless individual students actively decided not to pay it.

The Administration insists that the format of the fee payment form provide sufficient information for all students to make informed judgments on which nonmandatory or voluntary fees they wish to pay or not pay.

2. The administrations insist that all mandatory fees be listed and totalled separately from voluntary fees on the registration form. Because mandatory fees must be paid in order for students to register, they should be stated explicitly to students.

CalPIRG opposes listing the total for mandatory fees on the fee payment form. CalPIRG wishes to have its \$3.00 fee not listed separately as a voluntary fee.

3. The Administration proposes to have four payment options listed on the fee payment form. CalPIRG wants just two payments listed, both of which would include the CalPIRG fee.

The four payment options a California resident undergraduate student has at the time of fee payment are:

Mandatory fo	es for Registration	\$442.50
Mandatory f	es & CalPIRG	445.50
Mandatory fe	es & Health Insurance	495.50
Mandatory fe	es. CalPIRG & Health Insurance	498.50

For clarity, accuracy and ease of payment, speed of processing, and reduction of lines and student waiting at the Cashiers, the administration strongly prefers listing the four payment possibilities on the fee payment form.

CalPIRG wants the listing of just two payment options:

Mandatory fees & CalPIRG \$445.50 Mandatory fees, CalPIRG & Health Insurance 498.50

Students wishing not to pay the voluntary CalPIRG fee would have to substract \$3.00 from the two listed amounts and pay the appropriate difference. The cashiers would have to verify the amount paid and correct all errors. Incorrect payments made by mail could seriously delay processing.

4. If the students of UCSD have a strong perference for listing just two payment options, is the Administration willing to trythat format? Yes.

After extensive discussions with CalPIRG, the Administration has developed two forms; one listing four payment options and one listing two payment options which it is willing to try if students strongly prefer it.

Copies of the two forms are attached.

5. How would the Administration determine whether students preferred the listing of two or four payment options on the fee payment form? By referendum.

The Administration has proposed that students be given the opportunity to vote on two separate referendum questions. One question would be whether or not the CalPIRG fee would be reinstituted. The other question would be a choice between having two or four payment options listed on the fee payment form.

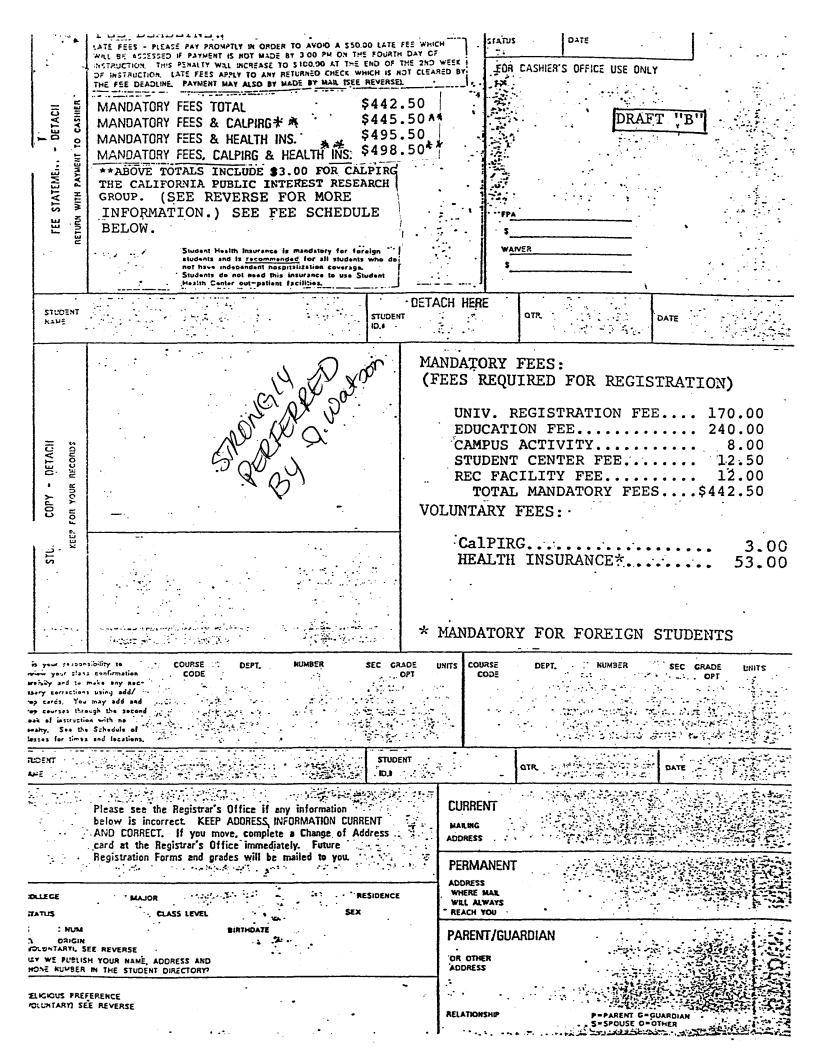
I hope that this letter provides a fuller understanding of the issues. I am most willing to discuss this matter further with individuals or groups of interested students.

Joseph W. Watson Vice Chancellor

cc: Marc Boroditsky
 Kim Paulus
 Randy Woodard
 Graduate Student Council
 Deans
 Vice Chancellor's Cabinet

Enclosures (dl)

FEE STATEN. JETACH RETURN WITH PAYMENT TO CASHIER	LATE FEES - PLEASE PAY PROMPTLY IN ORDER TO AVOID A \$50.00 LATE FEWIL SEASSESSED F PAYMENT IS NOT MADE BY JOO PM ON THE FOURTH INSTRUCTION. THIS PENALTY WILL INCREASE TO \$100.00 AT THE END OF THE CF INSTRUCTION. LATE FEES APPLY TO ANY RETURNED CHECK WHICH IS NOT THE FEE DEADLINE. PAYMENT MAY ALSO, BY MADE BY MAIL ISEE REVERSEL. REGISTRATION FEES TOTAL ** \$445 REGISTRATION FEES PLUS HEALTH INSURANCE ** \$498 **ABOVE TOTALS INCLUDE \$3.00 FOR THE CALIFORNIA: PUBLIC INTEREST REGROUP. IF YOU DO NOT WISH TO PAY VOLUNTARY FEE, SIMPLY DEDUCT \$3.00 THE REGISTRATION FEE TOTALS (SEE FOR MORE INFORMATION). SEE FEE SCONDER OF THE SUIGNOST CONTROL OF THE STUDENTS WHO DO NOT WISH TO PAY STUDENTS OF THE REGISTRATION FEE TOTALS (SEE FOR MORE INFORMATION). SEE FEE SCONDER OF THE PAYMENT OF	FOR CASHIER'S OFFICE USE ONLY CLEARED BY DRAFT "A" DRAFT "A" FOR CASHIER'S OFFICE USE ONLY DRAFT "A" FOR CASHIER'S OFFICE USE ONLY THE DRAFT "A" FOR CASHIER'S OFFICE USE ONLY FOR CASHIER'S OFFICE USE ONLY THE DRAFT "A" FOR CASHIER'S OFFICE USE ONLY FOR CASHIER'S OFFICE USE ONLY THE DRAFT "A" FOR CASHIER'S OFFICE USE ONLY FOR CASHIER'S OFFICE USE ONLY FOR CASHIER'S OFFICE USE ONLY FOR CASHIER'S O
STUDENT" NAME	STUDENT D.4	DETACH HERE
	:	MANDATORY FEES: (FEES REQUIRED FOR REGISTRATION)
COPY - DETACII FOR YOUR RECORDS		UNIV. REGISTRATION FEE 170.00 EDUCATION FEE 240.00 CAMPUS ACTIVITY 8.00 STUDENT CENTER FEE 12.50 REC FACILITY FEE 12.00 TOTAL MANDATORY FEES\$442.50 VOLUNTARY FEES:
ST		Calpirg
is your responsiview your class are bely and to see your condition rep cords. The rest of instructionally. See the lesses for bimes TUDENT	s confirmation CODE OP make any nec- s using add/ may add and ugh the second so with se Schedule of	
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COLLEGE STATUS	MAJOR RESIDENCE CLASS LEVEL SEX	WHERE MALL WILL ALWAYS REACH YOU
	BIRTHDATE EE REVERSE H YOUR NAME, ADDRESS AND IN THE STUDENT DIRECTORY?	PARENT/GUARDIAN OR OTHER ADDRESS
RELIGIOUS PREI YOLUNTARY) SE		RELATIONSHIP P=PARENT G=GUARDIAN S=SPOUSE O=OTHER



EVALUATION POLICIES AND PROCEDURES

- On the Friday prior to week that payroll time records are completed by the Business Office each council member shall submit a completed evaluation form to the A.S. secretary no later than 4:30 p.m.
- A schedure of "Evaluation Fridays" will be made available at the start of each quarter.
- The following Monday the ASUCSD Judicial Board shall convene and make appropriate recommendations, as follows:
- 1. In the case of paid council members, the ASUCSD Judicial Board shall decide to pay or withhold wages for the two week period ending the Friday that the Evaluation forms were completed, as per the ASUCSD Judicial Board's evaluations of the council member.
- 2. In the case of non-paid council members the Judicial Board shall evaluate those members' job performance.
- 3. When the ASUCSD Judicial Board finds the work of a council member unsatisfactory, the council member shall be established as a volunteer for those two weeks. (A volunteer shall be defined as a council member who shall continue the duties of his/her office as per his/her job description without pay.) Furthermore, the council member shall be reevaluated two weeks later and again at the normal monthly evaluation time, as per normal evaluation procedures.
- 4. Appeals on the findings of the ASUCSD Judicial Board can be initiated by any council member. Acceptance of the appeal shall be granted by a majority vote of the ASUCSD Judicial Board, which will in turn hold a special session within one week to hear the appeal.
- 5. The ASUCSD Judicial Board reserves the right to randomly audit paid council members over any given two week evaluation period. The results of these checks will be given at the appropriate meeting, and the ASUCSD Judicial Board will vote accordingly.
- 6. Council members in the event of dereliction of duty shall receive a formal written censure by the ASUCSD Judicial Board which will also be delivered in front of council the following council meeting.
- 7. Findings of the ASUCSD Judicial Board at the conclusion of the evaluation process shall be presented to the council by the ASUCSD Judicial Board Chairperson.

It should be understood by each council member that the Judicial Board will evaluate the level and quality of work being produced and shall decide the degree of satisfactory work according to standards set forth by ASUCSD Judicial Board and ASUCSD Constitution.

3. When the ASUCSD Judicial Board finds the work of a council member unsatisfactory, before filing for denial of pay, the Judicial Board must notify the council member and allow them two full working days to respond, by personal interview, at the convenience of the Judicial Board. After this period of time, the Judicial Board retains the power to establish the council member as a volunteer for those two weeks. (A volunteer shall be defined as a council member who shall continue the duties of his/her office as per his/her job description without pay.)

EXECUTIVE DISCRETIONARY

DATE	DESCRIPTION	ALLOCATION	EXPENSES
11-30-84	Two ads for Student Organization Budget Requests	\$0.00	\$384.00
11-30-84	SBPC Trip	0.00	145.00
11-30-84	SBPC Trip	0.00	254.22
01-30-85	Parking Fee PC	0.00	6.00
01-31-85	Holiday Cards PC	0.00	23.32
		TOTAL	\$812.54

CalPIRG referendum Question

"Do you support a chapter of CalPIRG(the California Public Interest Group) at UCSD, which will be funded by a voluntary \$3.00 per quarter fee? The CalPIRG fee will be included in all fee totals on the registration form, and each student will have the option to not pay the fee at the time of fee payment." (See attached form).

Submitted

BY: Micki Archuleta



ASUC STATE LOBBY

ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA • 300 ESHLEMAN HALL • BERKELEY, CA 94720 • 415/642-4017 415/642-1431

March 4, 1985

To the A.S.U.C.S.D. Representatives,

CalPIRG, the California Public Interest Research Group, has been an important part of the educational environment of U.C. Berkeley since 1977. Students involved in CalPIRG programs have the opportunity to apply classroom knowledge to real life situations. They affect issues about which they are concerned, on behalf of the public interest.

But, CalPIRG can only be effective with a stable funding base. I understand that you are considering a donation fee for CalPIRG. Speaking from my own experience I know that the Associated Students could not exist with a donation system, and neither could CalPIRG. But CalPIRG has been proven effective with a waivable fee included in the registration fee totals, and an opportunity not to fund it.

On behalf of the Associated Students of the University of California at Berkeley, I encourage the students of U.C.S.D. to make their decision through the democratic process, and join the other U.C. campuses with CalPIRG chapters, by adopting a waivable fee.

Sincerely,

John A. Casey ASUC State Lobby

JAC/man



(213) 825-7068

Associated Students

March 1, 1985

Dear Associated Student Representatives:

There has been a CalPIRG chapter at UCLA since 1982. In the two years CalPIRG has been on campus I have found it to be an invaluable educational program.

The reason that the UCLA chapter has been so effective is that we have a stable funding system where the CalPIRG fee is included in the fee total. Any student who does not support CalPIRG has a clear option not to pay the fee. I understand that UCSD students have voted twice to establish a similar fee for CalPIRG and that 6000 students recently signed a petition in support of those votes.

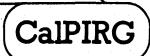
I want to assure you that the waivable fee at UCLA still directly reflects the student support in the referendum. A donation system doesn't work and it seems unfair to present it to the students as an option. It seems ridiculous that the UCSD administration is ignoring the student vote and not implementing the funding system that the students support.

CalPIRG has made a large contribution to UCLA as well as other UC campuses. As student leaders we should encourage the right of students to use the democratic system to establish a CalPIRG chapter with a waivable fee. I strongly urge you to join the other UC campuses with CalPIRG chapters by advocating for a waivable fee.

Sincerely,

Gwyn Lurle' \ Underwraduate President

P.S. HOPE All IS WELL CLOWN



CALIFORNIA PUBLIC INTEREST RESEARCH GROUP

2187 Ulric Street, Suite B San Diego, CA 92111 (619) 279-5552

March 6,1985

Dear Council Representative,

In the next week, you will make a decision on the referendum question to be put before the UCSD students regarding the CalPIRG funding system. We would like to take the time to urge you to protect the initiative process at UCSD and place the CalPIRG proposal on the ballot alone.

CalPIRG is the state's largest consumer and environmental lobby, and it is run by students. A chapter is established by a student vote to fund the program with a waivable fee. Every other UC campus with a CalPIRG chapter has been established and is funded in this manner. The stable funding system enables CalPIRG to be an effective statewide organization which provides students the opportunity to work on issues of public concern.

In 1978, students at UCSD voted to establish a CalPIRG chapter with a waivable fee system. In 1982, without consulting students or CalPIRG, the administration changed the CalPIRG fee to a donation -- effectively defunding the UCSD chapter. In 1983, UCSD students reaffirmed their support for an effective CalPIRG chapter with a waivable fee. The UCSD administration ignored the 58.5% student mandate and never implemented a waivable fee.

In 1985, we have found a fee system "which can be implemented." The administration has agreed to implement the CalPIRG proposal if the students vote for it. We agreed to conduct another referendum, knowing that CalPIRG will not survive after June without a stable funding system.

In the past few weeks, over one hundred of us have come together to save the CalPIRG chapter at UCSD. We launched a massive education drive to inform the campus that CalPIRG's existence is in jeopardy. 5,900 students at UCSD believe that CalPIRG is a valuable program and deserves stable funding. Each of these students signed a petition in support of CalPIRG and a waivable fee that is included in all fee totals.

In April, students will vote whether to keep CalPIRG at UCSD. A waivable' fee is the only way CalPIRG can continue at UCSD. It would be deceptive to lead students to believe that a yes vote for a donation system will keep CalPIRG at the UCSD campus. Therefore, the question that must be posed to students is: Do you want to support CalPIRG with a waivable fee? -- Yes or No?

The CalPIRG proposal has been initiated by students, and <u>can</u> be implemented. Students should be able to propose and vote to assess themselves fees for valuable programs. We hope, you will join with us and protect this right.

Sincerely, The CalPIRG Organizing Committee

March 4, 1985

TO: Dr. Joseph Watson

Vice-Chancellor Undergraduate Affairs

FROM: Georgios Anagnostopoulos

Dear Joe:

I am writing this letter in support of the student initiative to include a CalPIRG fee in the Registration Fees. I am sure you are aware of the importance of this organization and its educational significance. Many students work with this organization doing research in areas of great social concern. In several of the UC campuses students can do internships by working on various research programs that the organization sponsors. It is my hope that a similar internship program will be established here at UCSD.

Unlike the other UC campuses, UCSD has not assessed the students a fee in support of CalPIRG. I believe the plan of the students in support of which they have collected more than 6,000 signatures is the appropriate way to collect fees. It is similar to the plan used in the other schools, but most importantly it is a plan that makes the fee optional. If the work of the organization is to continue at UCSD it is necessary that the plan approved by the student initiative be implemented. I wish to urge you to approve such implementation.

Sincerely yours,

gm's

Georgios Anagnostopoulos Chairman

GA, CA

February 19, 1985

MARC BORODITSKY KIM PAULUS RANDY WOODARD

SUBJECT: Registration Form/CalPIRG Fee

Enclosed please find a copy of Ronald Bowker's subject letter of February 19th to me.

I am arranging for us to discuss draft forms "A" and "B" and decide on how best to proceed from this point.

As stated by Mr. Bowker, the administration strongly prefers Draft "B" listing all four payment options available to students. However, if the Associated Student Council wishes to recommend strongly that Draft "A", listing two payment options be adopted, I am willing to institute it.

I am looking forward to our meeting.

(Joseph W. Watson Vice Chancellor

Encl.

cc: R. Bowker

F. Cvar

T. Tucker

ja

PETITION TO SAVE Calpirg

WHEREAS, the students at the University of California, San Diego acknowledge that the student-run California Public Interest Research Group (CalPIRG) is a vital part of their educational experience and it can no longer exist at UCSD;

WHEREAS, the students strongly support the efforts of CalPIRG in the areas of consumer protection, environmental preservation, social justice, and government accountability and acknowledge that CalPIRG can only succeed with a fair, effective funding system;

WHEREAS, since 1978 when UCSD students voted to establish a CalPIRG chapter with just such a funding system, and again in 1983 when students voted to support CalPIRG with a waivable fee system, the student mandate has been weakened and ignored to the extent that CalPIRG can no longer exist at UCSD;

WHERAS, students at other UC campuses have been able to establish such strong funding systems for their CalPIRG chapters;

THERFORE BE IT RESOLVED, WE, the undersigned students of the University of California at San Diego, wish to continue the existence of the CalPIRG, San Diego chapter by implementing a fee collection system which includes the CalPIRG fee as a waivable fee in all fee totals.

We understand that each student would be assessed the \$3.00 per quarter fee in his/her fee total, and that this fee, unlike any other university fees, shall be in keeping with the CalPIRG philosophy that each student will have the opportunity to waive the assessment and/or seek a refund. (See attached registration form for exact assessment of the CalPIRG fee).

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ASUCSD COUNCIL Meeting #27 Wednesday, Mar. 13, 1985 6:30 p.m. North Conference Room

AGENDA

r.	CALL TO ORDER									
ıı.	ROLL CALL									
III.	MINUTES OF SILENCE									
IV.	APPROVAL OF MINUTES, MEETING 26 Action:									
v.	ANNOUNCEMENTS									
VI.	STUDENT INPUT									
VII.	COUNCIL CAUCUS									
VIII.	ITEMS OF IMMEDIATE CONSIDERATION A. Allocation of \$200.00 from General Unallocated to refinish the top of the typesetter [including labor and material]. Submitted by Ken Cariffe. Action									
	B. Referendum Question, submitted by Annette. See attached. Action .									
	attached. Action									
	D. Referendum Question, submitted by Annette. See attached. Action .									
	E. Appointment of David Friend to Emergency Off Campus Housing Task Force. Action									
IX.	REPORTS A. Marla and Melony: SOURCE B. The initative process: Tracy Strong, Political Science and Provost representative.									
x.	OLD BUSINESS A. Reimbursement of Executive Discretionary total of \$812.54 from General Unallocated. Submitted by Marc. Finance rec . Action .									
	Finance rec . Action . B. Resolution of Support for the Children of the Americas bike ride from Santa Barbara to Tijuana. Submitted by Marc. Rules rec . Action .									
	by Marc. Rules rec Action C. Reimbursement of Greg Arnolds discretionary total \$76.95 from General Unallocated. Submitted by Marc. Action									

AS AGENDA MEETING #27 PAGE 2

D.	Fee increase. Submitted by Marc. Rules rec
	Action . Rules lec
E.	Allocation to Mecha for May 3rd Cinco de Mayo Cele-
	bration. Amount of \$20.00 for booths and an under-
	write of \$300.00 for food. Submitted by Jill. Act.
_	Fee rec . Action . Ammendments to A.S. Financial Bylaws. Submitted by
F.	Ammendments to A.S. Financial Bylaws. Submitted by
G.	Jill. Rules rec . Action . Allocation of \$562.00 to Voz Fronteriza for mail line
G.	item. Submitted by Ken. Finance rec
	Media Board rec . Action .
н.	Media Board rec . Action . Allocation fo \$929.00 for Chinese Studies proposal.
	submitted by Ken. Activity Fee rec .
I.	Allocation of \$1165.00 as an underwrite to KSDT for
	the Dickies concert on campus. Submitted by Jill.
-	Act. Fee rec Action
J.	General Election referendum question regarding CalPIRG funding system. Rules rec
	Action
ĸ.	Resolution regarding trade outs. Submitted by Steve
	Krems and Katie Thompson. See attached. Action
	-
	BUSINESS
Α.	Allocation of \$2430.00 and \$200.00 underwrite to
	BSU for UCSD Black Music Festival. Submitted by Jill.
В.	Action
<i>.</i>	by Jill. Action

XII. OPENS

XI.

XIII. ADJOURNMENT/ROLL CALL

Media Board recommends an addition to Media Board Charter V B5a., as follows:

Trade-out agreements are acceptable if they are verified by a copy of an approved contract and are not in exchange for:

- 1) Food
- 2) Personal gain and profit (as a ASUCSD Financial Bylaws Article II, Section A).

- WHEREAS, the Media Board is required to provide the alternative media with assistance in achieving the highest level of participation, utilization and quality possible. (Media Board Charter, II, C.)
- Whereas, the Media Board is forbidden to engage in the editorial censorship of student communications media. (Media Charter, II, D.)
- Therefore, let it be resolved that the alternative media has the power to determine its own advertising rates.
- Let it also be resolved that the alternative media has the editorial right to publicize events that are important to the University community.
- Let it also be resolved that the alternative media can receive tradeouts as legitimate compensation for advertising.

Russell Lewis
Sappho Speaks

Mathew Meyer
Birdcage Review

Bertha Ochoa Voz Fronteriza

Chris Harrington Koala

Robert Swain new indicator

Ingrid Greenberg
UCSD Journal of Undergraduate Research

B. Funding

- 1. The Media Board shall prepare an annual budget.
 That budget shall be submitted to the Associated
 Student president, to be presented in his budget
 address to the council. It shall be reviewed by
 the council and sent to the Finance Committee.
 Final approval shall come from the council.
- The Media Board budget shall reflect the requests of recognized student media as provided for in the By-laws.
- 3. The Media Board shall be responsible to the A.S. for the financial integrity of all recognized student media.
- 4. No student media may solicit or receive University funds independently without approval of the Media Board and the A.S. Media Board shall solicit funds for all student media.
- 5. The Media Board shall approve all contractual agreements entered into by all registered student media.
- 6. The Media Board, through its delegated representatives, shall be the sole repository for funds allocated to and received for use by all registered student media. Income derived from adversiting shall automatically revert to the Media Board sub account for the media to which it was contracted.

ROLL CALL SHEET Mtg. # 27

Date 3-13-85

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BOB ANDS											
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MICKI ARCHULETA											
JUDY BALTER											
MARC BORODITSKY	-										
KEN CARIFFE	<u></u>										
MICHAEL FANLBUSCH		<u> </u>									
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JOHN ALIANO	04	04				T	-				
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ASUCSD COUNCIL MINUTES Meeting #27 Wednesday, Mar. 13, 1985 6:35 p.m. North Conference Room

CALL TO ORDER

Meeting #27 of the ASUCSD Council was called to order at 6:35 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 Micki Archuleta Judy Balter Ken Cariffe Marc Boroditsky Tracy Uno Steve Krems Chris Moore Robin Newland Annette Roberts Allan Shulman Jennifer Schreiber John Trumpler Lori Anderson Rita Patel Katie Thompson Vern Perez Jill Lifschiz

MINUTES OF SILENCE

Dedications:
To a successful finals week
To a short meeting, and the last one
of the quarter

APPROVAL OF MINUTES

The minutes of meeting #26 were approved by concensus.

ANNOUNCEMENTS

Jill announced that the Dance-a-Thon meeting went well. They are expecting a big turnout. However, need any volunteers for a major phone campaign. There are 2000 companies to call. Main will be taking place next action quarter. Robin annnounced for anyone interested, go see the art display in Central, its amazing. Also, she is sorry if she told anyone they could sign a petition in the AS office, this is not true and off limits for petitioning. 一种的复数好 Mark spoke regarding the Meal Skip plan being held May 2nd for drought stricken Africa. Need rep. to work on this with food services here at UCSD. Anyone interested, please volunteer. Michael reminded everyone that evaluations are due next Wednesday. Mary Rose introduced our new 3rd rep., Lawerence Farhat, to begin next quarter. Also, STUDENTS FOR RESPONSIBLE DRINK-

AS MINUTES MEETING #26 PAGE 2

ING meeting went real well. They will be meeting again next Saturday to come up with a policy suitable to everyone.

STUDENT INPUT

None

COUNCIL CAUCUS

There was no need for a council caucus.

ITEMS OF IMMEDIATE CONSIDERATION

- A. Allocation of \$200.00 from Media Unallocated to refinish the top of the typesetter [including labor and material]. Submitted by Ken Cariffe. This was passed by a 16 in favor and 3 opposed vote.
- B. Referendum question, submitted by Annette. The Council passed by a concnesus vote resolution #1 to read as follows:

Do you support ending the use of Student resgistration fees for the purpose of on-campus recruitment by the Military, the CIA, the Secret Service, the FBI, and the INS?

C. Referendum question, submitted by Annette. The Council passed by a concensus vote resolution #2 to read as follows:

Do you support the UCSD Associated Student bodys' participation in the national sanctuary movement for Central American Refugees?

D. Referendum question, submitted by Annette. The Council passed by a concensus vote resolution #3 to read as follows:

Do you support the UC Regent and UCSD Divestiture from the Apartheid Government in South Africa?

E. Referendum question, submitted by Annette. The Council passed by a concensus vote resolution #4 to read as follows:

Do you support the creation of On-campus, Student-owned, student-operated cooperative housing?

F. The Council passed by a concensus vote the appointment of David Friend

to Emergency Off Campus Housing Task Force.

REPORTS

A. Dr. Peter Irons gave a short report on his personal views regarding CalPIRG. All in all, he stated that it is necessary for students to understand option of CalPIRG funding. He felt that the form proposed by the administration tends to be confusing and can effect students understanding of CalPIRG. He also stated that the referendum proposed by CalPIRG is very adequate.

OLD BUSINESS

- A. Reimbursement of Executive Discretionary total of \$812.54, submitted by Marc. The Council passed by concensus, the Finance recommendation of \$812.54, \$384.00 from Student Org. Unallocated and \$428.54 from General Unallocated. B. Resolution of Support for the Children of the Americas bike ride from Santa Barbara to Tijuana, submitted by Marc, was passed by the Council with a concensus vote.
- C. Reimbursement of Greg Arnolds discretionary total \$76.95 from General Unallocated. Submitted by Greg. The Council passed by concensus, the Fin. recommendation of \$76.95.
- General Election referendum question regarding Activity Fee increase. Submitted by Marc. This was divided into 3 parts (see attached for division) Part I was passed by the Council with twelve (12) in favor, five (5) opposed and I abstention. Part II was passed by the Council with all in favor except two (2) abstentions. Part III was passed by the Council with a concensus vote. Allocation to Mecha for May 3rd Cinco de Mayo celebration. Amount of \$20.00 for booths and an underwrite of \$300.00 for food. Submitted by Jill. This was referred back to Act. Fee board.
- F. Amendments to A.S. Financial Bylaws, submitted by Jill. The Council passed

this by a concensus vote. G. Allocation to Voz Fronteriza for mail line item, from Media Unallocated. Submitted by Ken. The Council passed by concensus the Finance and Media Board recommendation of \$162.00. Allocation of \$929.00 for Chinese Studies proposal, submitted by Ken. The Council passed by concensus the Activity Fee recommendation of \$929.00 from Student Org. Unallocated. Action Committe allocation of \$63.00 I. \$250.00 underwrite, submitted by The Council passed this by a con-Jill. census vote. General Election referendum question CalPIRG funding regarding system, submitted by Micki. After much discussion, the Council passed this by twelve in favor and four (4) opposed. (see attached). K. Resolution regarding trade outs, submitted by Steve Krems and Katie Thompson. The Council passed by four-

NEW BUSINESS

A. Allocation of \$2430.00 and \$200.00 underwrite to BSU for UCSD Black Music Festival. Submitted by Jill. This was reffered to Activity Fee Board.

B. Allocation of \$75.00 to Mecha for a film, submitted by Jill. This was referred to Activity Fee Board.

the

in favor and one

(see attached)

Media

(1)

Board

OPENS

NONE!!!!!!!!

abstention

(14)

recommendation.

ADJOURNMENT AND ROLL CALL

Meeting #27 of the ASUCSD Council adjourned at 8:56 p.m. Present for the final roll call were: Mary Rose Alexander Bob Ames Lori Anderson Micki Archuleta Judy Balter Marc Boroditsky Ken Cariffe Tracy Uno Jennifer Schreiber Steve Krems Jill Lifschiz Robin Newland Annette Roberts John Trumpler

AS MINUTES MEETING #27 PAGE 5

Rita Patel Katie Thompson Michael Fahlbusch Vern Perez

The following were excused from one or both roll calls:
John Alaino and Amalia Hernandez

c

ASUCSD COUNCIL Meeting #28 Wednesday, April 3, 1985 6:30 p.m. North Conference Room

AGENDA

I.	CALL TO ORDER						
II.	ROLL CALL						
III.	MINUTES OF SILENCE						
1V.	APPROVAL OF MINUTES, MEETING 27 Action:						
v.	ANNOUNCEMENTS						
VI.	STUDENT INPUT						
VII.	COUNCIL CAUCUS						
VIII.	ITEMS OF IMMEDIATE CONSIDERATION A. CalPIRG resolution (see attached), submitted by Robin Newland. Action B. Allocation of \$50.00 for food for the The Robert Cray Band who will play at April 12th T.G.I.F., submitted by John Aliano. Action C. Investment Bylaw Ammendments (see attached), submitted by Michael. Action D. Allocation of \$1659.20 for the May 3rd (Mecha) T.G.I.F. from Student Org. Unallocated, submitted by John Aliano (see attached). Action .						
IX.	REPORTS A. Marla: SOURCE B. Robin: Elections						
х.	OLD BUSINESS A. Allocation of \$2430.00 plus \$200.00 underwrite to BSU for UCSD Black Music Festival. Submitted by Jill. Act. Fee rec B. Allocation of \$75.00 to Mecha for a film, submitted by						
	B. Allocation of \$75.00 to Mecha for a film, submitted by Jill. Act. Fee rec Action						
XI.	NEW BUSINESS A. Koala advertising contract.						
XII.	OPENS						

XIII. ADJOURNMENT/ROLL CALL

CalPIRG Resolution

WHEREAS: 5900 UCSD students signed a petition in support of reinstating

CalPIRG's voluntary fee, to be included in all fee totals on the registration form, with a clear option not to pay the fee;

WHEREAS: CalPIRG is a student run and funded organization which addres-

ses issues such as Consumer Rights, Environmental Protection,

voter registration, and Governmental Accountability;

WHEREAS: the ASUCSD recognizes the benefits CalPIRG extends to the

students, the University and the Community;

WHEREAS: a stable funding base will allow students to maintain CalPIRG

at UCSD and enable CalPIRG to be effective at representing

student views on public policy issues;

WHEREAS: • the Calping fee is established by student vote as were the

University Center fee, the Campus Activity fee, and the recre-

ation fee:

THEREFORE: be it resolved that the ASUCSD endorses CalPIRG's proposal to

insure the chapter's continued existence at UCSD by including

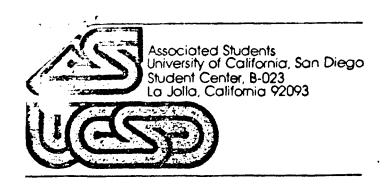
on the registration form a \$3.00 voluntary fee per student per

quarter.

IOIC - INVESTMENT BY-LAW AMENDMENTS

- 1. Create structure of by-laws
 Article I Restrictions on Investments
 Article II Specific Financial Restrictions
 Article III Investment Structure
- 2. Change Article III, Section 1A to An Investment Committee consisting of the A.S. Vice President Financial, President, A.S. Advisor, one administrator from Undergraduate Affairs, and one administrator from Business and Finance will over see all investments.
 1B The A.S. Financial Controller shall be established as an ex-office member of the Investment Committee.
- 3. Addition of Article IV Amendments to the Investment By-laws must be approved by a 2/3 vote of a quorum of the ASUCSD Council.

Submitted by Michael Goodheim



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 RESTRCTIONS

- -, All unbudgeted funds are eligible for investment.
 - 2) Three signatures will be required for all account investments and withdrawls, 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.

MARCH 15, 1985 T.G.I.F.

Beer King - 15 kegs (Budweiser), jockey boxes, ice, delivery, 1 case of cups, sales tax all included (special rate) \$ 79	94.20
Bands - The Neat and So Reveal. Will provide sound and lighting.	00.00
Lighting - UEO, 3 people set up and take down,	
l person stays whole event. approx. 13	30.00
Pepsi - 9 tanks	90.00
Security - 2 people for 3 hours (West). approx.	60.00
Tables - 23 from physical plant	50.00
Helium - 1 tank	35.00
Total guesstimation of TG \$169	59.20

ROLL CALL SHEET Mtg. # 28

Date April 3, 1985

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ASUCSD COUNCIL MINUTES Meeting #28 Wednesday, April 3, 1985 6:35 p.m. North Conference Room

CALL TO ORDER

Meeting #28 of the ASUCSD Council was called to order at 6:35 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 John Aliano Amalia Hernandez Judy Balter Steve Krems Tracy Uno Robin Newland Chris Moore Annette Roberts Ken Cariffe John Trumpler Jennifer Schreiber Lori Anderson Rita Patel Vern Perez Katie Thompson Jill Lifschiz

MINUTES IF SILENCE

Dedications:
To a successful academic quarter
To alcohol awareness month
To elections

APPROVAL OF MINUTES

The minutes of meeting #27 were approved by concensus.

ANNOUNCEMENTS

John Aliano announced that Ralph Nader will be speaking in the Revelle Plaza Tuesday April 9th at 12:00 p.m. Trumpler mentioned the change in parking and asked if anyone had noticed. Jill announced that the Activity Fee Board will meet Monday at 3:00 p.m. Judy Balter mentioned the plan of having Meal Skip day and asked for any volunteers willing to help organize. Michael Goodheim announced that Alcohol Use and Abuse hearings will be: Monday April 8th - Revelle Formal and Informal Lounge. 3:00-5:00 p.m. Wednesday April 10th - North Conference Room, St. Center B. 4-5:45 p.m. Thrusday April 11th - Liebow Auditorium 2100 BSB (2nd floor southside) 12:00 - 2:00 p.m.

Mary Rose spoke regarding the Womens Center Conference. Anyone interested in going must tell Barbara Hawkins by today. Also, The Last Supper is tonight at the

AS MINUTES MEETING #28 PAGE 2

Old Del Mar Cafe. Be there at 6:00 p.m.

STUDENT INPUT

Robert announced that if anyone had questions regarding the \$500.00 allocation for CUD, he is available.

.. COUNCIL CAUCUS

There was no need for a council caucus.

ITEMS OF IMMEDIATE CONSIDERATION

- A. CalPIRG Resolution (see attached), submitted by Bob Ames. The ASUCSD Council passed this with 15 in favor and 1 against.
 - B. Allocation of \$50.00 for food for the Robert Cray Band, who will play at the April 12th TGIF, submitted by John Aliano. The ASUCSD Council passed this by concencus with 1 abstention.
 - C. Investment By-law Ammendmenmts (see attached), submitted by Michael Goodheim. This was passed by a concensus vote.
 - D. Allocation of \$1659.20 for the May 3rd (Mecha) TGIF from Student Org. Unallocated, submitted by John Aliano. This was passed by a concensus vote with one abstention.

REPORTS

A. Marla gave a short report regarding the success story behind SOURCE!! They placed 88 students raising a total of between \$3500.00 and \$5000.00!! Although there was such a success, next year will be organized a little different with a student & community coordinator. Also, they will be paying back the loan taken from Council as soon as possible. Finally, they made incredible steps with the community, and everyone is talking about the success behind the UCSD SOURCE program.

Robin gave a short report on elections. There are no run offs, no more than two people per election. They need people to set up polls and work during voting hours from 8 to 5 (1 hour each shift). Please see Robin and sign up.

AS MINUTES MEETING #28 PAGE 3

Michael Goodheim gave a short report on the financial standing of various organizations here at UCSD. All and all, it was a very good year financially!

OLD BUSINESS

A. The allocation of \$2430.00 plus \$200.00 underwrite to BSU for UCSD Black Music Festival, submitted by Jill, was postponed for 1 week due to a \$150.00 deficit by BSU.

B. Allocation of \$75.00 to Mecha for a film titled, In The Name of Democracy, submitted by Jill. The Council passed the Activity fee recommendation of \$75.00 by a concensus vote.

NEW BUSINESS

A. The Koala advertising contract, submitted by Bob Ames, was referred to Rules and Finance.

OPENS

- A. Fundraiser for Central American Week, sponsored by Progressive Student Association. \$134.00 for technical and security. This was referred to Finance and Activity Fee Board. Sub. by Jill. B. Request for \$215.00 for programming for the International Club. This was referred to Activity Fee Board. Sub. by Jill.
- C. Request for a \$457.00 and a \$175.00 underwrite for BSU for programming dance. This was referred to Activity Fee Board. Submitted by Jill.
- D. Request for \$500.00 to CWD, submitted by Amalia. This was referred to Finance.
- E. Allocation of \$300.00 for Fee Question Promotion Referendum (flyers) Submitted by Marc. Monies to come from General Unallocated. The Council passed this by a concensus vote.
- F. Allocation of \$799.00 for honorarium for Ralph Nader, submitted by Jill. The Council passed this motion by 12 in favor, 3 against, and 2 abstentions.

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AS MINUTES MEETING #28 PAGE 4

ADJOURNMENT AND ROLL CALL

Meeting #28 of the ASUCSD Council adjourned at 7:55 p.m. Present for the final roll call were: Mary Rose Alexander Rita Patel Lori Anderson Vern Perez Judy Balter Marc Boroditsky Ken Cariffe Tracy Uno Jennifer Schreiber Steve Krems Jill Lifschiz Robin Newland Annette Roberts John Alaino Amalia Hernandez Chris Moore Allan Shulman Katie Thompson

The following were excused from one or both roll calls:
Bob Ames, Micki Archuleta, Michael Fahlbusch.

Lawerence Fahlhart

CalPIRG Resolution

5900 UCSD students signed a petition in support of reinstating WHEREAS:

CalPIRG's voluntary fee, to be included in all fee totals on the registration form, with a clear option not to pay the fee;

WHEREAS: CalPIRG is a student run and funded organization which addres-

ses issues such as Consumer Rights, Environmental Protection,

voter registration, and Governmental Accountability;

the ASUCSD recognizes the benefits CalPIRG extends to the WHEREAS:

students, the University and the Community;

a stable funding base will allow students to maintain CalPIRG WHEREAS:

at UCSD and enable CalPIRG to be effective at representing

student views on public policy issues;

the CalPIRG fee is established by student vote as were the WHEREAS: .

University Center fee, the Campus Activity fee, and the recre-

ation fee;

THEREFORE: be it resolved that the ASUCSD endorses CalPIRG's proposal to

insure the chapter's continued existence at UCSD by including on the registration form a \$3.00 voluntary fee per student per

quarter.

IOIC - INVESTMENT BY-LAW AMENDMENTS

- 1. Create structure of by-laws Article I Restrictions on Investments Article II Specific Financial Restrictions Article III Investment Structure
- 2. Change Article III, Section lA to An Investment Committee consisting of the A.S. Vice President Financial, President, A.S. Advisor, one administrator from Undergraduate Affairs, and one administrator from Business and Finance, and one college council representative to represent the four college councils, will over see all investments.
 1B The A.S. Financial Controller shall be established as an ex-officio member of the Investment Committee.
- 3. Addition of Article IV Amendments to the Investment By-laws must be approved by a 2/3 vote of a quorum of the ASUCSD Council.

Submitted by Michael Goodheim

I. CALL TO ORDER

III. MINUTES OF SILENCE

11. ROLL CALL

ASUCSD COUNCIL Meeting #29 Wednesday, Apr. 10, 1985 6:30 p.m. North Conference Room

AGENDA

APPROVAL OF MINUTES, MEETING 28 Action:
ANNOUNCEMENTS
STUDENT INPUT
COUNCIL CAUCUS
 TTEMS OF IMMEDIATE CONSIDERATION A. Peoples Voice budget freezing, submitted by Marc. Finance rec. freezing for 2 weeks pending Media Board and Finance Review. Action B. Allocation of \$436.00 for U.S. Grants Journal, submitted by Ken. Monies from Media Unallocated. Action C. Allocation of \$58.05 for Meal Skip, submitted by Judy and Rita (see attached). Action D. Allocation of \$50.00 to the International Cafe Luncheon, Friday April 9th. Submitted by Mary Rose. Monies from General Unallocated. Action .
REPORTS
OLD BUSINESS A. The Koala advertising contract, submitted by Bob Ames. Rules rec . Finance rec \$100.00 per issue. Action . B. Fundraiser for Central American week, \$134.00 for technical and security. Submitted by Jill. Act. Fee rec \$134.00 for dance underwrite. Action . C. Request for \$215.00 for programming for the International Club, submitted by Jill. Act. Fee rec. \$215.00 Action . D. Request for a \$457.00 and a \$175.00 underwrite for BSI for program dance. Act Fee rec .

AS AGENDA
MEETING #29
PAGE 2

- E. Request for \$500.00 to CWD, submitted by Amalia. Finance rec \$320.00. Action_____
- F. Allocation of \$2430.00 and \$200.00 underwrite for Black Husic Festival. Act. Fee rec_____.
- XI. NEW BUSINESS
- XII. OPENS
- XIII. ADJOURNMENT/ROLL CALL

BUDGET REQUEST FOR MEAL SKIP ON MAY 2ND SUBMITTED BY JUDY BALTER AND RITA PATEL

Printing at Graphics For 2,000 copies	
of 8 1/2 by 14	
flyer in color	\$52.05
For 100 copies of informational flyer	
two sided	6.00
TOTAL	\$58.05

Mta. # 29

Date April 1

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Jill Lifschiz		-									
TRACY UNO	-										

ASUCSD COUNCIL MINUTES

Meeting #29

Wednesday, April 11, 1985 6:40 p.m. North Conference Room

CALL TO ORDER

Meeting #29 of the ASUCSD Council was called to order at 6:40 p.m. in the North Conference Room by Mary Rose Alexander, Vice President and Chair.

ROLL CALL

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Present for the first roll call were: Mary Rose Alexander John Aliano Amalia Hernandez Judy Balter Steve Krems Tracy Uno Micki Archuleta Allan Shulman Michael Fahlbusch Ken Cariffe John Trumpler Jennifer Schreiber Rita Patel Lori Anderson Lawerence Farhat Katie Thompson Jill Lifschiz

MINUTES IF SILENCE

Dedications:

To winners, to losers, to people who

retire.

APPROVAL OF MINUTES The minutes of meeting #28 were approved

by concensus.

ANNOUNCEMENTS

John Aliano announced that tonight there will be a Don Keoti movie in TLH 104 at 7:00 p.m. FREE! Also, there is a TGTF this Friday from 4:00 to 7:00 featuring the Robert Cray Band. Jill announced that the Activity Fee Board will meet Monday at 3:00 p.m.

STUDENT INPUT

None

COUNCIL CAUCUS

There was no need for a council

caucus.

ITEMS OF IMMEDIATE CONSIDERATION

Peoples Voice budget freezing, submitted by Marc Boroditsky. This motion did not pass by a concensus vote and 1 abstention.

B. Allocation of \$563.00 for U.S. Grants Journal, submitted by Ker Cariffe. Monies to come from Media Unby Ken This motion was passed by a allocated.

concensus vote.

C. Allocation of \$58.05 for Meal Skip submitted by Judy Balter and Rita Patel. Monies from General Unallocated. This was passed by a concensus vote. D. Allocation of \$50.00 to the International Cafe Luncheon, Friday May 9th. Submitted by Mary Rose Alexander. Monies from General Unallocated. This was passed by a concensus vote.

REPORTS

NONE

OLD BUSINESS

- A. The Koala advertising contract, submitted by Bob Ames. The Council passed the Finance recommendation of \$100 per issue, by a concensus vote and one abstention.
- B. Fundraiser for Central American Week, \$134.00 for technical and security Submitted by Jill Lifschiz. The Council passed the Activity Fee recommendation of \$134.00 for dance underwrite, by a concensus vote.
- C. Request for \$215.00 fpr programming for the International Club, submitted by Jill Lifschiz. The Council passed the Activity Fee recommendation of \$215.00 by a concensus vote.
- D. Allocation of \$250.00 for BSU for programming dance, submitted by Jill Lifschiz. This motion was passed by a concensus vote.
- E. Allocation of \$320.00 to CWD, submitted by Amalia Hernandez. Monies to come from General Unallocated. This was passed by a concensus vote.
- F. Allocation of \$1830.00 and \$200.00 underwrite for Black Music Festival. Monies from Special Programming. This was passed by a concensus vote.

NEW BUSINESS

NONE

OPENS

A. Request for \$455.00 underwrite to Lago for Diedre McCalla Concert. Submitted by Jill Lifschiz. This was referred to Activity Fee Board.

B. Request for \$192.50 to Lago for a dance, submitted by Jill. This was referred to Activity Fee Board.
C. Request for \$434.00 to Lago for film on Harvey Milk. Submitted by Jill. This was referred to Activity Fee Board.
D. Request for \$360.00 underwrite to BSU for semi-formal. Submitted by Jill. This was referred to Activity Fee Board.

ADJOURNMENT AND ROLL CALL

Meeting #27 of the ASUCSD Council adjourned at 8:00 p.m. Present for the final roll call were: Mary Rose Alexander **Bob Ames** Lawerence Farhat John Aliano Judy Balter Amalia Heranandez Jennifer Schreiber Steve Krems Jill Lifschiz Tracy Uno Rita Patel Vern Perez

The following were excused from one or both roll calls:
Bob Ames and Allan Shulman

ASUCSD COUNCIL Meeting #30 Wednesday, Apr. 17, 1985 6:30 p.m. North Conference Room

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AGENDA

4.	CALL TO ORDER
II.	ROLL CALL
m.	MINUTES OF SILENCE
IV.	APPROVAL OF MINUTES, MEETING 29 Action:
v.	ANNOUNCEMENTS
VI.	STUDENT INPUT
VII.	COUNCIL CAUCUS
VIII.	ITEMS OF IMMEDIATE CONSIDERATION
IX.	REPORTS A. Mary Rose Alexander: SFRD, Anti-Apartheid Movement
x.	OLD BUSINESS A. Underwrite of \$455.00 to Lago for Diedre McCall concert, submitted by Jill. Act. Fee rec \$455.00 underwrite. Action B. Allocation of \$192.50 to Lago for a dance, submitted by Jill. Act. Fee rec. \$192.50. Action C. Allocation of \$434.00 to Lago for a film on Harvey Milk, submitted by Jill. Act. Fee rec. \$434.00. Action D. Underwrite of \$360.00 to BSU for semi-formal, submitted by Jill. Act. Fee rec. \$360.00. Action
XI.	NEW BUSINESS A. CalPIRG Resolution, submitted by Micki Archuleta (see attached). Action B. Allocation of \$206.37 to Sappho Speaks, submitted by Ken Cariffe. (see attached for breakdown) Action C. Allocation of \$700.00 for the first issue of a Womans Newspaper, submitted by John Trumpler. (see attached) Action
XTT.	OPENS

XIII. ADJOURNMENT/ROLL CALL

April 16, 1985

RESOLUTION



- WHEREAS: 6,000 students signed a petition and 66% of students voted to support CalPIRG by reinstating it's voluntary funding system;
- WHEREAS: CalPIRG is a student run and funded organization which adresses issues such as consumer protection, environmental preservation, social justice and governmental accountability;
- WHEREAS: The ASUCSD recognizes the benefits CalPIRG extends to the students, university and the community;
- WHEREAS: A stable funding base will sustain CalPIRG and enable CalPIRG to effectively represent student's views on public policy issues;
- WHEREAS: The fee collection system proposed and endorsed by students presents no technical problems in it's implementation, and is clearly a fee which one can abstain from paying;
- WHEREAS: Students at other UC campuses have been able to establish stable funding for their CalPIRG chapters, and students here have demonstrated strong and continued support for CalPIRG's voluntary funding system by votes in 1978, 1983, and 1985;
- WHEREAS: The CalPIRG fee is a fee established by student vote as were the university center fee, the campus activity fee, and the recreation fee;
- THEREFORE: The ASUCSD calls opon the Chancelor to abide by the student vote which calls for reinstating a voluntary funding system (which includes the fee in all totals) to sustain the CalPIRG chapter at UCSD.

Sappho Speaks is requesting an additional \$200.00 to meet printing costs which were not included as part of theoriginal budget request.

B

Basic Printing--The original budget for printing was based on a bid from San Dieguito Printers. San Dieguito Printers had difficulties working with a lesbian and gay press, so we switched to Western Offset Printers, where the other gay media in San Diego, the <u>Update</u> and <u>San Diego Gayzette</u> are printed.

The price differential is as follows:

Western Offset

\$408.00

San Dieguito

\$366.50 \$ 41.50 X 3 issues:

\$124.50

<u>Sales Tax</u>--In addition to the price differential, Western Offset also charges sales tax, which was unforeseen, and obviously not part of the original budget. Apparently, due to <u>Sappho Speaks</u> being printed only once every couple of months, they can charge sales tax.

The amount of sales tax is as follows:

Fall issue	\$26.34
Winter issue	\$31.53
Spring issue	\$25.00

\$82.87

\$ 82.87

TOTAL

\$206.37

We'll round down to an even \$200.00 for the sake of simplicity.

With this amount, the amount still remaining for printing (\$158.23) and monies from advertising revenue, we should be able to meet the printing costs for the Spring issue. We will also be paying for typesetting for the next issue out of advertising revenue.

SUBMITTED BY KEN CARIFFE

(projected)

 $\left(\begin{array}{c} C \end{array} \right)$

Last fall a group of women joined together through the Women's Resource Center to form a feminist writers collective. We had all individually felt the lack of a feminist voice in the campus media and had as our goal to fill this gap through our collective We have provided numerous articles for The Guardian and efforts. the New Indicator but this only partially fills the needs A more adequate alternative would be to have. women on campus. as in line with the other U.C. campuses, a woman's newspaper. newspaper that would generate interest and awareness of feminist issues, advertise events and discussions sponsored by the Women's Resource Center and provide a link for university women to the events and functions of the women's community of San Diego. woman's paper would be a vehicle to educate women and men as to the importance of feminist issues and of the need to reclaim women's history and women's culture.

We are asking for \$700.00 to publish one issue by the eighth week of this Spring quarter. After this first effort we will know how much to be alloted for the upcoming year. As a group of women who have worked in various aspects of media production we feel we have the skills and that now is the time to achieve our goal and to fill the gap.

Sincerely,

Sue Rochman
Ingrid Greenberg
Lisa Berry
Chloe Wuerr
Val Hardy

Cheryl Doss

Barbara Hopkins

Cate Whiting

submitted by John Trumpler

ASUCSD COUNCIL Meeting #31 Wednesday, Apr,,24, 1985 6:30 p.m.

AGENDA

I.

CALL TO ORDER

II.	ROLL CALL
III.	MINUTES OF SILENCE
IV.	APPROVAL OF MINUTES, MEETING 30
V.	ANNOUNCEMENTS
vI.	STUDENTS INPUT
VII.	COUNCIL CAUCUS
VIII.	ITEMS OF IMMEDIATE CONSIDERATION A. Fee Referendum Resolution, submitted by Marc. Action: B. CalPRIG resolution, submitted by Jill (see attached). Action: C. Allocation of \$600.00 to the UCSD Journal to cover word processing labor costs. Submitted by Ken. Action: D. Allocation to Graduate Students Association, submitted by Jill. Act. Fee rec \$134.00. Action:
IX.	REPORTS
X .	OLD BUSINESS A. CalPIRG resolution, submitted by Micki Archuleta. Rules recommends B. Allocation of \$206.37 to Sappho Speaks, submitted by
	B. Allocation of \$206.37 to Sappho Speaks, submitted by Ken Cariffe. Media recommends Action: C. Allocation of \$700.00 for the first issue of Womens Newspaper, submitted by John Trumpler. Finance and Media rec. Action:
	 D. Allocation of \$867.00 to the Art Students League for an undergraduate art festival. Submitted by Jill Lifschiz. Activity Fee recommends \$867.00. Action: E. Underwrite of \$800.00 for Peoples Voice for publishing their last issue. Submitted by Ken Cariffe. Media
2	recommends . Action:

- F. Data on Activity Fee finances, submitted by Jill' Lifschiz. Act. Fee rec same as Finance. Finance recommends changing bylaws to \$175.00 limit and 3 request limit per organization per quarter. Action:
- XI. NEW BUSINESS
- XII. OPENS
- XIII. ADJOURNMENT/ROLL CALL

ASUCSD COUNCIL MINUTES Meeting #31

Wednesday, April 25, 1985 6:30 p.m. North Conference Room

CALL TO ORDER

Meeting #31 of the ASUCSD Council was called to order at 6:30 p.m. in the North Conference Room by Mary Rose Alexander, Vice President and Chair.

ROLL CALL

1

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

MINUTES IF SILENCE

Dedications:

To the seriousness with which we took this endeavor and all who helped. To a successful rally!!!!!

To us!

To the chance of working with such wonderful people! By John Aliano

APPROVAL OF MINUTES

The minutes of meeting #30 were approved by concensus, with the following corrections:

- 1. Micki Archuleta's name was misspelled wrong.
- 2. Item D under Opens was submitted by Mary Rose, not John Aliano.
- 3. Michael Fahlbusch was present for the first roll call.

ANNOUNCEMENTS

Jill announced that she and some others are putting together a softball team to play Sunday at noon at Warren Field, anyone interested please go.

Steve announced that the semi-formal is coming up, see the bright yellow flyers and buy your tickets before May 17th.

Judy announced that the Meal Skip is almost here, and help is badly needed.

Please show up for the time you signed up to work!!!!!

Jim announced that UCSD won the bid for the Far West Conference and will be hosted at the Mariott in 1987. Robin announced that the present enrollment for this quarter is 10,981 with and 2,600 or 23.9% of undergraduates voted yes on the CalPIRG issue. Also, 1900 people showed up at the Anti-Aparthied rally today. Bob announced that the AS booth at the Sun God Festival needs workers, please see him if you have a preference of working time. John A. announced that there will be another movie for the Russian Film Series titled Potemkin to be held May 2nd in TLH 104. And its Free! Also, there will be a TG on May 3rd which is in conjunction with Mecha. Amalia announced that the TG will be really fun, and to come and Party. Kathy announced that there will be a student impowerment this saturday at Cal State L.A. The cost is \$50.00 but will offer important technical info. Marc invited all old Council members stairs after the meeting for a little celebration. Mary Rose announced that the rally was very successful today and anyone who is interested, people will be spending the night at HL tonight and marching to the Chancellors office tomorrow at noon with signed petition.

STUDENT INPUT

A student form the audience announced that as of last night they had 1,426 signatures on the petition!!!!!

COUNCIL CAUCUS

There was no need for a council caucus.

ITEMS OF IMMEDIATE CONSIDERATION

A. Fee Referendum Resolution, submitted by Marc (see attached). The Council passed this by a concensus vote and 1 abstention.

B. withdrawn

P.78

C. Allocation to the UCSD Journal to cover word porcessing labor costs.

Submitted by Ken Cariffe. The Council passed the Media Board recommendation of \$625.00 by a concensus vote. Monies from General Unallocated.

B19

D. Allocation to co-sponsor speaker,
Mario VelazQuez, with the Graduate
Student Association. Submitted by
Jill. The Council passed this by #13400
a concensus vote. Monies to come
from Student Org. Unallocated.

REPORTS

A. Michael Goodheim announced that there is currently a student organization audit and 12 organizations are in deficit while others who, with current funding, will be going in deficit. Letters are being sent out to these orgs.

B. Vern spoke regarding the parking situation. There will be a meeting with the administration in the next 30 days, but no specific date is set yet. He will keep you posted.

OLD BUSINESS

A. CalPIRG Resolution, submitted by Micki Archuleta. The Council passed this unanimously vote with the following amendment:

Line 1 of the first Whereas, Previously read: "6,000 students signed a petition and 66% of students voted...."

Currently reads: "6,000 students signed a petition and 66% of voting students...."

B. Allocation to Sappho Speaks, submitted by Ken Cariffe. The Council passed by concensus, the Media Board recommendation of \$200.00 from Media Unallocated.

C. Allocation of \$730.00 for the first issue of Womens Newspaper, submitted by John Trumpler. The Council passed this by 14 in favor, and 5 opposed. Monies to come from General Unallocated.

D. Allocation of \$867.00 to the Art

D. Allocation of \$867.00 to the Art Students League for an undergraduate

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art festival, submitted by Jill. The Council passed this by a concensus vote. \$617.00 from Student Organizations Unallocated and \$250.00 from Programming. E. Underwrite to Peoples Voice for publishing their last issue, submitted by Ken Cariffe. The Council passed the Media Board recommendation of \$0.00 by a concensus vote and 2 abstentions. F. Data on Activity Fee finances, submitted by Jill. This was referred to Rules.

NEW BUSINESS

NONE

OPENS

A. Second Fee Resolution, submitted by Marc (see attached). This was moved to IOIC and passed by a concensus vote.

B. Request for \$100.00 per day to the rally for provisions for the Sit-in, not to exceed 7 days. This motion failed 8 in favor and 9 opposed.

C. Resolution regarding the impeachment of Marc Boroditsky, submitted by Ken Cariffe. The Council passed this by a concensus vote. (see attached).

ADJOURNMENT AND ROLL CALL

Meeting #30 of the ASUCSD Council adjourned at 8:15 p.m. Present for the final roll call were: Mary Rose Alexander Bob Ames Allan Shulman Judy Balter Chris Moore Tracy Uno John Trumpler Michael Fahlbusch Micki Archuleta Vern Perez Lori Anderson Ken Cariffe John Aliano Rita Patel Annette Roberts Steve Krems Robin Newland

FEE RESOLUTION

WHEREAS	there was a 23.9% turnout in the 1985 Associated
	Student General Elections, and

WHEREAS the 1985 Associated Student General Elections operated under the policies, guidelines and procedures of the old ASUCSD Constitution, and

WHEREAS University Fee Policy requires a turnout equal to or greater than the past three (3) General Elections (19% for this election) in order to change a fee, and

WHEREAS there is a demonstrated need for a fee increase, and

WHEREAS ASUCSD is presently operating on and eight (8) dollar membership fee that has not been changed in over four (4) years to accommodate growth and inflation, and

whereas the eight (8) dollar fee ASUCSD is presently operating on is substantially lower than the U.C. system average,

THEREFORE BE IT RESOLVED THAT the ASUCSD approve a \$5.50 increase in the existing fee as decided with an affirmative vote of 23.9% voting in the Associated Student General Elections, April, 1985.

SUBMITTED BY MARC BORODITSKY

FEE RESOLUTION II

WHEREAS there was a 23.9% turnout in the 1985 Associated Student General Elections, and

WHEREAS constitutional lockins as enacted in the A.S. Constitution passed February, 1985 requires a 25% turnout to lockin a fee, and

WHEREAS all three fee referendum questions were presented for specific fee categories,

THEREFOR BE IT RESOLVED that future budgeting of the \$5.50 fee increase (passed by an affirmative vote in the April 1985 general election) be within the guidelines of the new A.S. Constitution and fund the individual fee categories as the funds were categorized in the referendum question April 1985.

SUBMITTED BY MARC BORODITSKY

MARC BORODITSKY RESOLUTION

WHEREAS	Marc Boroditsky has demonstrated an inability to cope with life in general, and
WHEREAS	he, im recent time has been too busy worrying about his workouts, and
WHEREAS	he has been sluffing off on his responsibilities to Mary Rose much in the way a snake sluffs his skin, and
WHEREAS	he sweats profusely from the forehead much like he's a member of the new coffee generation, and
WHEREAS	he has successfully executed his duties as president so well that every Council member suffers intense complexes of jealousy, and
WHEREAS	he constantly wears clothing that clashes, and
WHEREAS	his chipmunk laugh drives some of us crazy,
THEREFORE	BE IT RESOLVED that Marc Boroditsky be removed by by impeachment from the duties of his office.

SUBMITTED BY KEN CARIFFE