

MINUTES OF THE ASUCSD COUNCIL

April 27, 1978

The meeting was called to order by Mark Sindler, Council Chair and Vice President at 6:30 p.m.

Roll Call - Mark Sindler, Vice President was present, as well as the following Council members: Kevin Eckery, Dave Eisen, Bob Drapeau, Jon Osborn, Brad Drexler, Ross Meador, Jim Lofgren, Lori Dority and Jim Atkins. Marsh Harris, Reg Fee Chairperson and Tony Fiduk, Elections Committee member were present as guests, along with Jeff Leifer, President.

Minutes - The minutes of April 13, 1978 were approved without any corrections; Minutes of April 20, 1978 were approved after the correction of Open Roll (not Open Vote).

Announcements - There were no announcements.

Reports - There were no reports called for.

Old Business

A. Grant Center Proposal - Kevin Eckery introduced the bill for Jeff Leifer.

The resolution is a request for \$6,100.00 from the Contingency Fund to fund the salaries for a Director, 2 Assistants and a Work-Study Clerk. This will be a student run organization, to give the students the opportunity to learn how to write proposals and to give them the chance to work on projects, which, until now were monetarily impossible. The program is called SCURI.

VOICE: YES - 9 NO - 0 ABSTAIN - 0

B. SCB Appointment - Jon Osborn was unanimously approved to substitute for Steve McGirr, who resigned from his post.

C. ASUCSD Bulletin Funding Request - Kevin Eckery introduced the bill for Phil Isaac.

The request is for an additional \$500.00 from the Reserve Fund to make possible the printing of the last editions of the quarter.

VOICE: YES - 8 NO - 1 ABSTAIN - 0

D. Third College Art Faire Funds Request - Jon Osborn -
The request is for \$80.00 to help fund the College Art Faire which will be open to entries from all of the colleges. It will be held on May

From 12 to 1 p.m.

The \$80.00 are line-itemed as follows:

\$50.00	Food
\$10.00	Ribbons
\$ 5.00	Certificates
\$15.00	Audio

VOTE: YES - unanimous (9)

E. Res Proposal - Discussion - Barry Hyman suggested that a survey be made about how the Reg Fee Committee, Vice Chancellor and Representatives on the Committee are working together.

New Business

A. Topic of Discussion - Kevin Eckery - He suggested that there should be some type of extra incentive to those who vote, i.e., at the festival on Friday, there should be some kind of discount for those who have voted in the elections. One suggestion is to sell pizza at half the cost. Others thought that was a good idea.

The meeting was adjourned at 7:23 p.m.

Session 1978-79
General Session
Meeting 1
Wednesday, May 24, 1978
Student Center, North Conference Room

- I. Roll to Order
- II. Roll Call
- III. Approval of Minutes of May 15, 1978
- IV. Announcements (limited to 1 minute each)
- V. Reports (limited to 5 minutes each)
 - A. President
 - B. Vice President - Explanation of Council Procedures
 - C. Commissioners
 - D. College Reps
 - E. Committee Reps
 - F. Advisor
- VI. Items of Immediate Consideration
(Vote to approve items for immediate consideration require a majority of votes)
 - A. Election of Council Officers
 1. President Pro Tem (5 Minutes) Nominations from the floor/Vote
 2. Clerk (3 min) Nomination (VP)/Vote
 3. Parliamentarian (3 min) Nomination (VP)/Vote
 - B. Election of Council Committees
 1. Finance Committee (5 min) Nomination (Pres. & VP)/Vote
1 Rep from each College
 2. Rules & Administration (5 min) Nomination (Pres. & VP)/Vote
1 Chair, 4 Council members
 - C. Council Meeting Time for next 2 meetings - Bill Friedman (5 min)
Discussion/Vote
 - D. Letter to City Attorney - Day Care Arrests - Brad Drexler (10 min) D/V
 - E. Activity Fee Board Appointment - Jim Atkins D/V (5 min)
 - F. Activity Fee Board Guidelines - Jim Atkins D/V (15 min)
 - G. Supplemental Allocation for Budget Forms - Jim Atkins D/V (5 min)
- VII. Old Business - none
- VIII. New Business
 - A. Appointments to SRPC and Lobby Annex Director (10 min)
 - B. ASUCSD Committee Board Proposal - Gordon Carlson - Discussion (10 min)
 - C. College Rep Resources - Gordon Carlson - Discussion (5 min)
 - D. Bizarre Bazaar - Helonie Alschuler - Discussion (10 min)

E. Vote

XX. Adjournment

Materials to bring to the meeting:

1. By Laws
2. Constitution
3. Agenda Packet

May 15, 1978

The meeting was called to order by Mark Sindler, Council Chair and Vice President, at 6:50 p.m.

Roll Call - Mark Sindler, Vice President was present as well as the following AS Council members: Jonathan Osborn, Kevin Eckery, Jim Atkins, Jim Lofgren, Dave Solitare, Steve McGirr. Guests included Jeff Leifer, President, Gordon Carlson, Phil Ganezer, Phil Isaac, Bill Friedman, Arty Sloan, Pete Vanderwal, Ann Carberry, Jon Jenkel, Arty Sloan, Marsha Harris, Reg Fee Chair, and Scott Spicer, Advisor.

Minutes - The minutes of April 27, 1978 were passed without corrections.

Announcements -

Jim Lofgren announced that all positions are open for appointments, the deadline for applications is May 26.

Kevin Eckery announced the upcoming orientation meeting for the new Muir Raps.

Reports

President - Jeff Leifer gave a brief report.

Other Offices - There were no reports given.

Old Business

There was no old business.

New Business

A. Approval of the published election results. Approval was unanimous.

B. Amendment to the By Laws - Appendix A - Jonathan Osborne

1. The Resolution requests that the President, Vice President and Commissioners prepare a report each year, outlining goals, before the Third week of the new academic year. Failure to do so would be an impeachable offense

VOTE: YES - 2 NO - 3 ABSTAIN - 1

C. Amendment to Activity Fee By Laws - Jonathan Osborne

1. The Resolution requests that the words "...listing activity fee funding recommendations..." be included in the By Laws.

There was mention that enough information and preparation inhibited any warranted discussion.

VOTE: YES - 3 NO - 4 ABSTAIN - 1

D. Activity Fee Guidelines - Jim Atkins

Jim presented the newly drafted Guidelines, and asked for feedback from the Commissioners and other AS members. There was very little discussion, so it was decided to have the incoming ASUCSD to vote on the matter.

The meeting was adjourned at 7:50 p.m.

SUBMITTED BY: Fred Draxler, AS Pavellia Representative

SUBMITTED ON: May 26, 1978

RE: Student Arrests on Friday, May 12, 1978

The following is a copy of the letter to be sent to Mr. John Witt, San Diego City Attorney regarding the arrests of twenty-one students on Friday, May 12, 1978.

Dear Mr. Witt,

The Associated Students of UCSD are distressed by the circumstances surrounding the arrest of twenty-one (21) students on Friday, May 12. We hope that all charges against them will be dropped.

The students were charged with trespassing for supposedly violating a University policy prohibiting students from entering University building during "closed business hours." The students were told on Wednesday, May 10 by Chancellor McElroy that he would return and meet with them; they were simply waiting for him. If the students' remaining in the Chancellor's office were illegal, then the situation would have been remedied at its first occurrence, the night of May 10. But, in fact, no action whatsoever was taken until Friday when the Chancellor arbitrarily decided that the students should be arrested, and just before the situation that they were protesting could be resolved. We find this very arbitrary use of the law.

The Chancellor has said that the University "would not be disturbed if the (the City Attorney's Office) did not press charges", and has assured students that he would convey that message to the City Attorney, (as reported in the Triton Times, May 22).

The Associated Students request that all charges against these students be dropped by the City Attorney at the earliest possible date.

Very sincerely yours,

The ASUCSD

cc: City Attorney John Witt; Chancellor McElroy; Vice Chancellor Blasco

SUBMITTED BY: Brad Drexler, AS Revelle Representative

SUBMITTED ON: May 26, 1978

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Very sincerely yours,

The ASUCSD

cc: City Attorney John Witt; Chancellor McElroy; Vice Chancellor Discip

WEDNESDAY MAY 23, 1978

BILLS

PROPOSAL FOR CERTAIN RESOURCES FOR AS REPS

1. The AS Reps currently have no resources which they can call their own.
2. The only resource is that of council vote. We require the use of at
- 3 least:
 - 4 1) One office for all college Reps
 - 5 2) One phone for all college Reps
 - 6 3) With the above, posted office hours (possibly)
 - 7 4) A limited budget to cover such expenses as serowing, typewriter, typing, etc.
- 8 This proposal seems to have the approval of all the currently elected AS rep-
- 9 resentatives, who consider these resources as a vital necessity.

SUBMITTED BY GORDON P. CARLSON

ASSEMBLY COUNCIL
Meeting 2
Wednesday, May 31, 1978 6:30 p.m.
North Conference Room, Student Center

Karen

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Announcements (Limited to 1 minute each)
- V. Reports (Limited to 5 minutes each)
- VI. Items of Immediate Consideration (requires a majority vote)
 - A. Election of 2 AS Council Members to serve on Student Center Board (1 year term) Nominations from the floor/ Vote (5 min.)
 - B. UC Student Lobby Spring Contribution - \$2,700.00 Submitted by Jim Lofgren Discussion / Vote (5 min.)
 - C. Appointment of Lobby Annex Director - Peter Vanderwal Submitted by Jim Lofgren Discussion/Vote (5min.)
- VII. Old Business
 - A. Activity Fee Board Guidelines - Jim Atkins Discussion/Vote (15 min.)
 - B. Activity Fee Board Membership - Jim Atkins Discussion/Vote (5 min.)
 - C. Consumer Board - Gordon Carlson and Ross Schwartz Discussion / Vote (5 min.)
 - D. Meeting Time for 1978-1979 - Carlos Montalvo Discussion / Vote (5 min.)
- VIII. New Business
 - A. Presidential Budget Submission - John Jenkel Introduction/Refer to Co Finance Committee (20 min.)
 - B. Endorsement of City-Rent Control Proposal - Brad Drexler Guest Speaker: Max Sparer, SD Coalition for Fair Rent Presentation/ Discussion (15 min.)
 - C. ~~Respal of ASPECT By-Laws - Malania Alschuler~~ Introduction/ Discussion (5 min.)
 - D. Quality of Education - Barry Hyman Discussion (min.)
 - E. Open
- IX. Roll Call
- X. Adjournment

Materials to bring to the Meeting: 1) Agenda Packet; 2) Bylaws; 3) Constitution; 4) Consumer Board Proposal (from last week); 5) Activity Fee Board Guidelines (from last week's packet); 6) the President's Budget Recommendations

ASUCSD COUNCIL MINUTES

May 24, 1978

The meeting was called to order by Ann Carberry, Vice President and Council Chair, at 6:35 pm.

**G. Carlson
R. Schwartz*

Roll Call - Ann Carberry, Vice President was present, as well as the following Council members: Bill Friedman, Marlene Peterson, Margot Tempereau, Phil Ganezer, Melanie Alschuler, Carlos Montalvo, Brad Drexler, Nancy Laga, Ken Mayer, Judith Ford, Jonathan Miller, A. Sloan, Sung ~~Choo~~, Nea Bisek. The following members were not present: Jim Atkins, Jim Lofgren, Linda Olafson, Alex Weylan. Guests included John Jenkel, ASUCSD President, Gary Moser, Ralph Grunwald, Mark Sindler, Kevin Eckery, Pete Vanderwal and Scot Spicer, Advisor.

Minutes - The minutes of May 15, 1978, with the correction, that Gordon Carlson be listed as a Member during Roll Call and not as a Guest as stated.

Announcements -

It was announced that the Parking lot by the Revelle Mud Huts will become a Yellow Student Lot, effective July 1.

REPORTS

President - John Jenkel welcomed all the persons present to the Council meeting and commented on the following topics:

- the Commissioner's Budgets are due Friday, May 26, 1978
- the Goal-setting Orientation on May 20th (Saturday) went quite well.
- there is an opportunity for students to receive a job through the Federal government, called REGIE, for students 21 and under.
- John reported that a group of Council members had attended a conference in Sacramento in conjunction with the UC Lobby last weekend.
- lastly, John would like a list of the places where people will be during the Summer.

Vice President - Ann Carberry drew attention to the handout regarding Council Procedures and added to the RESOLUTION definition "affects internal workings of the Council".

Academic Affairs - Margot Tempereau reported that there will be a course taught by Professor Rappaport on criticizing and editing student research, to be published during the year. She also added that she is attempting to consolidate the various Tenure Committees' information and activities.

Appointments and Evaluations - Mariena Palermo reported that she has had a nice response to the applications for Committee members (numbering over 60), and she will be holding a meeting on Wednesday, May 31, 1978 in the North Conference Room at 12:30 to answer questions which students may have about committee appointments.

Public Relations - Carlos Montalvo reported that the ASUCSD Bulletin needs staff and plans to print 3 papers/quarter for each quarter of next year. He will be meeting with the Warren Reps as soon as possible, and also wants to present a program at the various Freshman Orientations through the AS Representatives.

Student Welfare - Barry Hyman reported on the Day Care situation and the status of the charges brought against the 21 members arrested a few weeks ago, in that the Chancellor will not be pressing charges, but Dave Ryer and Vice Chancellor Sisco might be doing it. Plus, he announced that the Parking Issue has resulted in the issuing of Parking stickers for next Fall only, until the monetary situation has been worked out.

Programming - Melania Alschuler reported on the following items:
--The financial responsibilities of the Bizarre Bazaar need to be shifted from the Student Center to the AS budget to guarantee that the event during Orientation Week happens.

--there will be lecture series, dances and other activities in an area which may become more of a Cafe-type atmosphere in the Student Center complex.

--there is a possibility that the University Events Office will sponsor a TGIF on June 9th with "Rosey and the Screams"

--On Wednesday at 5:30 during the last week of classes there will be a meeting in the Conference Room about an Advisory Committee to Tom Brawn.

Elections - Phil Ganever is beginning now to revamp the Election Codes and is preparing for the Fall Quarter Referendum items.

Communications - Bill Friedman reported that the AS has just bought a waxer for paste-ups for newspapers, plus, he plans to set-up a Facilities Management Stipend to oversee all of the equipment of the various media and AS. He added that he will finalize the various Communications Board proposals and have something put together in the Fall.

College Reports -

Revelle, Blair and Warren had no report to give.

Third - They reported that there will be a possible increase in the number of quarters required for the Writing requirement beginning next Fall.

Committee Reports-

Registration Fee Intern, Lisa Endlich, was introduced and began to explain about the 79-80 Budget. The topic was voted to be moved to the first item of Immediate Consideration when business started.

I. Items of Immediate Consideration - The following items were unanimously approved to be considered for F business under this hearing.

- A. Reg Fee Committee - The question Lisa Endlich opened to the Council, was which figure should the Committee decide upon for the 79-80 budget. The options are:
- \$384 - maintain level of services for this year
 - \$393 - would provide some Capital Outlay funds
 - \$375 - deficit for the fiscal year

Jonathan Miller proposed that the AS Reg Fee Representative (Lisa Endlich) should support the \$384 figure.

VOTE: YES - 14 NO - 1 ABSTAIN - 1

B. Council Officers

1. President Pro Tem

Nominations were taken from the floor. Carlos Montalvo and Judy Ford were the only ones nominated. The vote was by secret ballot.

VOTE: Carlos Montalvo was voted in as President Pro Tem for the 78-79 Council.

2. Clerk - Karen Rosenberg was nominated by Ann Carberry.

VOTE: Karen Rosenberg was voted in as Clerk for the remainder of this quarter by a unanimous vote of the Council.

3. Parliamentarian - Rebecca Ortes was nominated for the position by Ann Carberry.

VOTE: Rebecca Ortes was voted in as Parliamentarian by a unanimous vote.

C. Elections for Council Committees

1. Finance Committee -

Ken Mayer, (Revelle), Alex Weyand (Muir), Sung Chae (Third) and Nea Bisek (Warren) were nominated as the College Reps to the Finance Committee.

VOTE: Ken Mayer, Alex Weyand, Sung Chau and Nea Bisek were approved by consensus.

2. Rules and Administration Committee

Nominations for the positions and following vote is a tabled until next week's meeting.

D. Council Meeting Time -

Bill Friedman asked whether the Commissioners saw a need to change the meeting night.

VOTE: Wednesday night, 8:30 p.m. was retained as the meeting night and time, by a vote of 8 - 5.

II. New Business

A. Dropping the Charges for the Students involved in the Day Care Rally - Brad Drexler

The resolution on the floor, was endorsement by the AS Council of a letter to be sent to the San Diego District Attorney, Mr. Witt, requesting that he drop all charges against the students who were arrested.

The discussion concerned the wording of "stop the pressing of charges" as opposed to "dropping charges". There was also a suggestion that the letter to the Chancellor and the letter to the District Attorney be written individually, specific to the person and matter involved.

It was proposed that the discussion be tabled until Brad Drexler was able to speak to the lawyer to clarify the terms and then to vote on the resolution at next week's meeting.

VOICE: YES - 9 NO - 4 ABSTAIN - 1

B. SBPC Appointment - Marlene Peterson introduced John Jenkel's recommendation that Kevin Eckery be appointed to represent John Jenkel, President, at the SBPC meetings.

VOICE: YES - 14 NO - 0 ABSTAIN - 1

C. AS Computer Board Proposal - Gordon Carlson

Gordon requested that the matter be postponed until next week's meeting under New Business.

D. Student Center Board Relocation - Bill Friedman ^{suggest} recommended that the Council ^{suggest} recommend to the Student Center Board that the USB be relocated to use the office now occupied by the Meditation Club.

VOICE: Unanimous consensus to ^{suggest} recommend this to the SCB.

E. Bizarre Bazaar - Melanie Alschuler

She lead a discussion about the necessity for the AS to fund the event which takes place during Orientation Week, Thursday, for the incoming students! The \$1,000.00 which had been out of the Student Center budget in prior years is not available for use for this event come next year. There was a suggestion that Melanie look for College involvement to help sponsor the event

F. Rep Resources - Gordon Carlson

The Resolution requests that the AS College Reps receive a small budget allowance and other office necessities to help to make their job more effective (i.e., a phone, office space, posted hours).

VOICE: YES - NO - ABSTAIN -

III. Open

A. Nance Laga entertained a motion that an Emergency Meeting be held to discuss the Day Care issue, to take place on Friday.

Carlos Montalvo entertained a substitute motion requesting that Ken Mayer, Barry Hyman, Nancy Laga, Carlos Montalvo and Brad Drexler meet and write a letter as representatives of the AS Council. The letter should go to the Chancellor, Vice Chancellor Sisco, and the San Diego Attorney, Mr. Witt.

The main motion was withdrawn and the vote was on the substitute motion only.

VOICE: It was by unanimous consensus to support the request for the members to meet and draft a formal letter.

Roll Call - A second roll call was taken. The following persons were present at the opening roll call, but not at the last roll call: Gordon Lawson, Rose Schwartz and Arthur Stone.

Adjournment - The meeting adjourned at 9:00 p.m.

KR

ASUCSD COUNCIL
Meeting 3
Wednesday, June 7, 1978 6:30 pm.
North Conference Room, Student Center

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Announcements (Limited to 1 minute each)
- V. Reports (Limited to 5 minutes each)
- VI. Items of Immediate Consideration (requires a majority vote)
 - 1. AS Budget - Finance Committee
Recommendations - Ken Meyer Discussion/Vote
(30 minutes)
 - 2. Activity Fee Board Recommendations for Student
Organizations' Budget - Jim Atkins Discussion/Vote
(15 minutes)
 - 3. Committee Appointments - Marlene Peterson Discussion/Vote
(15 minutes)
 - 4. Communications/Media Allocations - Bill Friedman Discussion/Vote
(10 minutes)
 - 5. Print Co-op Subsidy - Jim Atkins Discussion/Vote
(10 minutes)
 - 6. Day Care Funding - Barry Hyman Discussion/Vote
(10 minutes)
 - 7. Communications Program Endorsement - Melanie Alschuler Discussion/Vote
(10 minutes)
- VII. Old Business
 - 1. Council Meeting Time for next Year - Carlos Montalvo Discussion/Vote
(5 minutes)
- VIII. New Business
 - 1. Media Salaries - Bill Friedman Discussion
(10 minutes)
- IX. Open
- X. Adjournment

ASUC3D COUNCIL MINUTES

May 31, 1978

The meeting was called to order by Ann Carberry, Vice President and Council Chair, at 6:40 pm.

Roll Call - Ann Carberry, Vice President was present, as well as the following Council members: Margot Tempereau, Phil Ganaxet, Jim Lofgren, Melanie Alschuler, Carlos Montalvo, Brad Drexler, Nancy Laga, Ken Mayer, Linda Olafson, Alex Weyan, Judith Ford, Jonathan Miller, Sung Choe, Nea Bisek. Guests included John Jenkel, President, Scott Spicer, Advisor, Pete Vanderwal, Gary Moser, Jeff Beresford, Howe, from the Press and Glenn.

Minutes - The minutes of May 24, 1978 were approved following the corrections made: 1) Sung's last name is spelled CHOE; 2) add to the names of members present for the first roll call Ross Schwartz and Gordon Carlson; 3) Item F under New Business was approved by a unanimous vote; 4) note the spelling: REGY and 5) Item D under New Business should read "suggest" and not "recommend".

Announcements

Nea Bisek announced that the Warren Reps will have mailboxes in the Provost's Office and also plan to have a column in the Newspaper.

Brad Drexler announced a debate involving Will Wright and Hohn Stuart to take place tonight.

Melanie Alschuler announced that she welcomes anyone to the Programming meeting in the AS Conference Room at 5:00 on Wednesday, June 7, 1978, which she will be having.

Ann Carberry announced that the Finance Committee must meet after the meeting to set up a meeting time for themselves.

Jim Atkins announced that the final budget allocations should be posted by noon on Monday of next week (mentioned at the meeting's close)

The Old Business Items A & B (Jim Atkins) will be postponed until Jim Atkins comes from the Budget Hearings to introduce the items.

Melanie Alschuler removed the ASPECT Item from the Agenda.

REPORTS

President - John Jenkel mentioned that members are still needed to fill the positions on the Rules and Administration Committee. See him if you are interested.

External Affairs - Jim Lofgren reported that the Lobby Co-director selections have been extended due to the lack of applicants, until Friday, June 9. For more information, see him.

Public Relations - Carlos Montalvo reported that Ralph Grunwald, the Editor for the Handbook, has requested that the AS

submit a page of information about the various Commissioner's Offices. The summary should include (from each Officer) the following: a job description, issues and programs of interest to students and some additional background information. Representatives from the Colleges are also requested to submit a brief summary to Carlos. The deadline is July 1, but Carlos would like the information before school ends.

Academic Affairs - Margot Tempereau reported that the Undergraduate Research Project will merge with the Polit Journal to publish their papers at the end of the school year. For additional departmental organizations of students (e.g. the Economics and Management Club sponsored by the Economics Dept.), students should contact her.

College Reports - There were no reports from Revelle, Third or Warren.

Muir reported that the final AS and Campus-wide Committee election will take place next week. Muir programming positions are also still available.

Committee Reports - There were no committee reports given, but the topic of RENT CONTROL was given under "Special Committee Reports".

Martin Wagner, Representative of the San Diego Coalition for Fair Rent was invited by Brad Derxler on behalf of the AS Council to speak here tonight. Martin Wagner reported that 18,000 signatures are still needed by June 21st, to qualify the petition for submission to the voters for the November ballot. He requested help from students to circulate the petition and get signatures. The petition includes: 1) rolling back rents to the prices of August of 1977; 2) landlords can apply for rent increases dependent on their fiscal situation, and tenants can also request a decrease in rents; 3) it will set up a Control Board, representing different interests involved. Eight (8) other cities in California have implemented this policy. Call Martin Wagner at 282-5682 for further information, or talk to Jim Hofgren, External Affairs Commissioner.

ITEMS OF IMMEDIATE CONSIDERATION

(These items were passed to be considered with a majority vote)

- A. SCB Positions - 2 AS Representatives to the Board are needed. Gordon Carlson and Melanie Alschuler were chosen as the 2 AS Reps to the SCB by secret ballot from the following nominations: Phil Ganeser, Nancy Laga, Melanie Alschuler, Gordon Carlson and Arty Sloane.
- B. UC Student Lobby Contribution - Jim Hofgren
The request was for allocation of the \$2,700.00 line item for the Lobby contribution from the Spring quarter of this year. The money comes out of the budget from the 1977-78 AS.

VOTE: YES - 14 NO - 0 ABSTAIN - 2

- C. Appointment of Lobby Annex Director - Jim Lofgren
Jim Lofgren requested the approval of Peter Vandermal as the Lobby Annex Director for the 1978-1979 year.

VOTE : YES - 13 NO - 3 ABSTAIN - 0

OLD BUSINESS

- A. Commuter Board - Gordon Carlson
There was a motion to table this item until the second (2nd) meeting of next Fall quarter. It was passed by consensus.
- B. Meeting Time - Carlos Montalvo
There was a motion to table this topic until next week's meeting, after people receive the computer print-out for future Fall classes.

VOTE: YES - 7 NO - 6 ABSTAIN - 2

NEW BUSINESS

- A. President's Budget Submission -
All Commissioners received a copy of the 1978-79 Budget for the AS Council and Commissioners.
The following were noted corrections to the typed budget:
1) The programming \$375.00 figure should be in parentheses, which means that it is a credit and should be subtracted out.
2) The Public Relations total should read \$5,620.00 and not \$5,680.00 as typed).

There was a motion to refer the matter to the Finance Committee.

VOTE: YES - 13 NO - 2 ABSTAIN - 2

NOTE: There is a discrepancy between the 1977-78 Budget allocation for the Spring Student Lobby Contribution (allocated the amount of \$2,800.00) and the request by Jim Lofgren for payment of \$2,700.00, as recently requested by the Lobby, leaving \$100.00 unaccounted for at present.

- B. Quality of Education - Topic of Discussion - Barry Homan
The discussion concerned the Tenure issue. He reported to the Council about the group of students who appeared in Sacramento last week to discuss the Tenure situation at the Senate Finance

Committee. The report included discussion over :

- 1) the seemingly "arbitrary" tenure process here at UCSD;
- 2) Graduate students' intimidation to voice opinions regarding the tenure of professors in their departments; and
- 3) the denial of tenure to 3 Sociology professors although they have visible student support.

Senator Stuhl has invited the group of students to speak again of interdisciplinary programs (URS, Communications and Third World Studies). The Senate Committee has mentioned that they plan to visit the campus in Fall quarter and will hold Tenure Hearings here at that time. It is not official, but is documented in their minutes. There was a suggestion by one of the Council members, that the students interested in both the Tenure issue and the possible presence of the Committee here in the Fall, that the persons should make sure that they have a well organized plan before any letters are sent out, or further plans are made.

C. Activity Fee Guidelines - - Jim Atkins

Main Motion- To accept the Guidelines as written - Phil Gantzer

Jim Atkins noted that the major changes are actually additions to the old guidelines which have been in practice, but were never written down formally. Such items include: Hearings and their purposes; the number of Committee members, Appeal process. No. 35 has been added and is the only item which concerns a new, as of yet, unpracticed idea.

Changes in typing:

#35. Should read "...ASUCSD President if ..." as opposed to "...President ...".

Amendments to the Guidelines:

#2, pg. 1.- There was a motion to ~~strike-out~~ the word entire from the sentence "...of benefit to the entire ASUCSD..." There was discussion following the second.

VOTE: YES-0 NO - 16 ABSTAIN - 5

MAIN MOTION VOTE: YES - 16 NO - 0 ABSTAIN - 0

(The Activity Fee Guidelines were accepted, intact, by a unanimous vote of the Council.)

D: Activity Fee Board Members - Jim Atkins
The following names are the Board members, chosen by Jim Atkins

Bill Topkis
Janis Nakamura
Danise Eaton

The fourth member resigned from the position on the morning of the first day of the Hearings, and subsequently, the position remained vacant during the proceedings.

VOTE: unanimous approval

OPEN

ADJOURNMENT - There was a motion to adjourn, which was passed without any discussion. The meeting adjourned at 8:50 p.m. after a second Roll Call was taken. All members present for the first Roll Call were present at the closing, with the addition of Gordon Carlson and Jim Atkins.

SUBMITTED BY: Alanie Alschuler

SUBMITTED ON: June 7, 1978

SUBMITTED FOR: Communications Student Union

Whereas, Communications has long been deprived of adequate staff and faculty resources (currently only 3.5 faculty for over 330 majors);

Whereas, students of the third largest Social Science major on campus and the sixth largest on campus overall deserve realistic levels of support;

Whereas, the Communications Program has recently acquired a new coordinator Dr. Michael Cole from Rockefeller University in New York;

Whereas, the UCSD Academic Senate's Committee on Educational Policy is now threatening to bar any further admissions into the "straight" Communications major and allow the respective Departments of Sociology and Visual Arts to absorb the "joint" majors if the program does not submit an acceptable reorganization plan to the CEP by the end of Fall quarter;

Whereas, this action by the CEP could have a detrimental effect on all Communications majors, minors, and others taking classes in the program with the possible eventuality of further reducing the already limited amount of majors available at UCSD;

Whereas, the UCSD Communications Student Union has called upon the chair of the Academic Senate and the CEP to remove the "unrealistic" and "unnecessary" deadline and to cooperate with the new coordinator, Dr. Michael Cole in his efforts to reorganize the program;

Therefore, be it resolved that the Associated Students of the University of California, San Diego endorses the Communications Student Union's response to the May 18, 1978 letter of the CEP and supports the Communications Student Union's request of the Committee on Educational Policy to eliminate the "harmful" and "destructive" deadline and will instruct the A. S. student government's representative to CEP to vote accordingly;

Furthermore, that this government goes on record as supporting the efforts of Communications Students to work with Dr. Michael Cole to re-organize the program and that once the re-organization is completed the A. S. will strongly support the long delayed granting of Departmental status for Communications and the institution of a full graduate program.

SUBMITTED BY: Jim Atkins, Activity Fee Board Chair.

SUBMITTED FOR: Student Print Co-op

SUBJECT: Operating deficit and subsidy

WHEREAS, the student Print Co-op ran an operating deficit of approximately \$2,000.00 during the school year 1977-78 and the primary cause of this deficit was the inability to generate enough net revenue to cover fixed costs, specifically salaries, which averaged over \$475.00 per month, and

WHEREAS, to alleviate this problem, the Print Co-op staff has committed itself to a policy of all volunteer labor, supplemented, however as much as possible by work study aid (which should eliminate all chance of future deficits).

This year's deficit can be broken down roughly as follows:

\$900.00	Camera repair in Fall '77
600.00	Operating deficit, Fall '77
<u>500.00</u>	Operating deficit, Spring and Winter '78
\$2000.00	TOTAL

WHEREAS, the student center fee cannot subsidize the deficit, it is against policy and auditor's recommendations. To subsidize out of Activity Fee will not set a precedent, it has been done last year and previously.

WHEREAS, the money will come out of this year's carry-over, thus reducing next year's unallocated reserve, and without this allocation, the Print Co-op will be forced to close down;

BE IT THEREFORE RESOLVED, that the ASUCSD allocate the \$2000.00 requested to the Print Co-op.

RR

COST JUSTIFICATION '78-'79 YEAR

TELEPHONE-

Two line rotary installation: \$54.00 (half paid by Muir Deans)	27.00
\$29.00 monthly charge (half paid by Muir Deans): 14.75/month	
for ten months	147.50
Unit charge: \$2.00/month for ten months	20.00
Buffer in case of misuse	10.00
*****total-----	204.50

Two lines are vital to Focus since it is sometimes necessary to call out on one line while speaking to a caller on the other. The best example of this type of situation is if a student calls from jail and is unable to call back or receive another call. Also, if we had only one phone, and a caller had a referral request, we would have to hang up, call the referred service, and recall the person who made the request. This would break confidentiality if the caller wished to remain anonymous.

It should be understood that Focus will only be paying for one line, our former 1/3 share of the second line now being picked up by the Muir Dean's office. This is because the Focus office is being shared with a Muir Dean's office employee. Additional price cuts have been made possible by removing the buttons and lights from our present phones, and switching to a minimal two line rotary system.

ADVERTISING

Two personals/week (.50ea., 1.00/wk., 10.00/qrtr.)	30.00
Nine 4 column inch (10.40ea., 3/qrtr.)	93.60
total	123.60

The Triton Times is read by a substantial portion of the student body, providing us with maximum exposure. Utilizing this service in the past, along with posters and table tents, has resulted in a dramatic increase in the number of calls Focus receives.

PRINTING

Ditto paper (1000)	4.78
Gestetner-1 tube of ink	2.29
mimeo paper- (1000)	5.60
	12.67

PRINTING (cont.)

- 1) Dittos will be used for volunteer recruitment in winter and fall quarters; submitting guidelines, listening skills handouts, and schedules and goals for training new volunteers, as well as general exposure.
- 2) Mimeo will be used for exposure since it is more durable than dittos and will be used for outdoor advertising. This includes campus wide coverage as well as replacement for those that are torn down or lost.
- 3) One tube of ink for Gestetner machine mimeos.

Storehouse

Small scratch pads (20)	2.80
Large scratch pads (6, 2/qrtr. @ .653ea.)	3.92
Masking tape (3/qrtr.)	2.38
Magic marker (1)	.49
Total	<u>9.59</u>

1) Small scratch pads allow listeners to communicate about a call while one listener is on the line. Also used for intergroup messages and communication.

2) Large scratch pads are used for developing agenda items for weekly staff meetings, training programs and general office use.

3) Masking tape: To put up posters, mimeos, and dittos.

4) Magic marker: to write our hours of operation on posters.

XEROXING

60 copies 3.00

For accurate record keeping of financial statements, advisory committee meeting agenda and minutes, as well as other important documents.

POSTAGE

25 stamps 3.75

To maintain an up to date referral system and to communicate with external agencies.

ASUCSD COUNCIL MINUTES

June 7, 1978

The meeting was called to order by Ann Carberry, Council Chair, at 6:45 p.m.

Ann Carberry, Vice President and Council Chair was present as well as the following Council members: Jim Atkins, Bill Friedman, Marlene Peterson, Jim Lofgren, Barry Hyman, Phil Gansler, Melanie Alschuler, Brad Dentler, Nancy Laga, Ken Mayer, Linda Olafsen, Judith Ford, Sung Choe, Nea Bisek. Guests included John Jenkel, President, and Scot Spicer, Advisor. Various members of NECHA, Political Education, and the Black Student Union were also present.

The Minutes of May 31, 1978 were approved without corrections.

ANNOUNCEMENTS

Revelle announced that the Watermelon Drop will take place on Friday at noon at the Revelle Plaza.

The TGIO event will take place on Friday from 1:00 - 4:00 p.m. on Muir field with "Rosy and the Screamers" performing.

REPORTS

President - John Jenkel mentioned that the Jarvis-Gann proposition could mean serious budget changes. Also, Tom Shepard, the Mayor of Del Mar, will help to set-up an intern position to work on the Metro desk program. He recommends that the External Affairs Commissioner contact him to set-up further arrangements.

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Activity Fee Board - Jim Atkins reported that the Student Organizations Budget is finished and ready to be voted on.

Academic Affairs - (Due to Margot Tempereau's illness, Barry Hyman gave her report.) Barry introduced Lisa Preston, Stacy Nielson and Olivia-Colton who comprise the Quality of Education group which appeared at the Senate Finance Committee in Sacramento. They reported on their trip and said they will be working on the project over the Summer.

Student Welfare - Barry Hyman reported that the Day Care Rally was today; one topic of discussion was "Why Quality Day Care is Important".

Vice President - Ann Carberry spoke about Parliamentary Procedure (see hand-outs). Regarding speaking: she wants to enforce the rule that no member of the Council can speak a second time unless all others who want to speak have spoken. No one can speak more than two times unless changed by the Council by a vote.

(Vice President con't)

A Question Call must go to a hand vote if 2 or more members are opposed when a voice vote has been taken.

A member of the Council can voice a Procedure Problem, Parliamentary Inquiry and to Extend a Time Limite regardless of any itme of business on the floor.

Colleges

Muir reps reported that the final appointments to the AS Committees are complete. There will be a copy in the Office.

Revelle, Third and Warren has no reports to give.

Committees

Reg Fee - Lisa Endlich submitted a letter to the Council. (see handout)

COUNCIL BUSINESS

Jim Lofgren moved to put Appointments to AS Committees as the first item under Items of Immediate Consideration. Marlene Peterson - second. Unanimous vote to put the item on the agenda as stated.

I. ITEMS OF IMMEDIATE CONSIDERATION - (Unanimously approved as such)

A. Appointments

Marlene Peterson and her Committee had interviewed almost all applicants. An additional 20-25 students were interviewed a second time for particular committee slots.

Reg Fee, the Board of Overseers, CACIIP, CEP, Alumni and Friends, PRC Subcommittee and Executive and Policy slots are yet to be filled due to the necessity for more interviews.

The following names are a few of the Commissioners who have been appointed to Committees and other students present at the meeting:

Linda Olafson - Administration; Nancy Laga - Institutional Research; Jonathan Osborn - UCSD Media Policy, Intrructional Media; Gary Moser-SCP, Student Health Service; Rich Lapping - SCB Chair

See list for other names.

Jim Lofgren seconded the submitted list from Appointments and Evaluations Commissioner

Rich Lapping, new SCB Chair, spoke shortly about his qualifications for his position. He said that he's done some management work at school and that his CalPirg position on a board similar to the students' positions on SCB has given him much insight into how to work with the administration. He wants to set-up a system to involve more students from the Campus at large.

VOTE: To accept all of the nominations for the various committees as submitted by Marlene Peterson, Appointments and Evaluations Commissioner.

YES - 14 NO - 0 ABSTAIN - 0

B. AS BUDGET 1978-1979 ***

Ken Mayer, Finance Committee member, referred to the Finance Committee Recommendations to the President's Proposal (see handout) and noted the constraints on various items in the budget. The Committee recommended cuts amounting to \$500.00. The Committee has recommended that :

- (1) the time factor be altered so as to allow for more thorough and better thought-out budgeting by the Commissioners;
- (2) that priorities be outlined;
- (3) that Travel be expended as sparingly as possible.

Specific comments about the budget were about: (1) Administration - that the amounts found to be in line after the Committee had re-surveyed; (2) Academic Affairs - the Commissioner has been given the Quality of Education program, originally submitted by the Student Welfare Commissioner under his budget; (3) Elections- Phil Ganzer must submit a line item as to the effects of the voting procedure and the monetary implications; & (4) Programming - a line item reallocation process will be changed.

Bill Friedman seconded the recommendations from the Finance Committee as items attached to the budget and to include in the packet when voting.

Barry Hyman moved that the Quality of Education Program be placed back into the Student Welfare Commission with an addition of \$200.00 from the Reserve. He accepted a Friendly Amendment which required that he submit a line item of the program and a detailed description of the program in order to receive the funds.

VOTE: To accept the Quality of Education Program under the Student Welfare Commission with the above stipulations.

YES - 14 NO - 0 ABSTAIN - 0

The next vote was on the entire budget as submitted by the Finance Committee with their recommendations and the extra \$200.00 to the Student Welfare Budget for Quality of Education.

VOTE: YES - 12 NO-0 ABSTAIN - 2

C ACTIVITY FEE REQUESTS - Jim Atkins

Jim explained the process for budgeting for Student Organizations:

1. Student Organizations wrote line-itemed requests of all of their programs for the year;
2. the requests were reviewed by the Activity Fee Board Committee at hearings;
3. the budget was then submitted by the Commissioner after week-long deliberations and adjustment of funds.

He addressed the next bit of discussion toward why it is that some groups did not receive funds at all:

1. some budgets were not well thought-out nor were the events well planned;
2. precedence from last year didn't warrant another monetary subsidy for this year's programming;
3. some groups were not currently registered.

Jim explained that an underwrite is similar to a loan, in that the Organization returns the money after a fund raising event. Also, the groups had to have been registered in order to submit a budget as designated in the By-Laws and that there is time in the Fall for reconsiderations and reallocations of funds.

Gracie Zavala, guest and MEChA member, voiced her opinion, stating that the Council should remember that the allocations go to students and it's not just money that they are dividing up. These groups need money to begin planning for the Fall. Plus, Jim did not identify the underwrite in his write-up of the allocations.

James Curtis of the BSU added that groups were not given examples of how a budget request should have been written up. Also, that there seemed to be an imbalance between funding for BSU, a large organization and other, smaller student organizations, which should be corrected.

Jim Atkins replied that the request of \$33,000.00 for programming and \$5,000.00 for operating from the BSU was very much out-of-line for the \$30,000.00 budget which must be divided between all of the organizations and that the performance of the BSU in their monitoring of funds from last year was quite sloppy.

Barry Hyman moved to table the Student Organizations budgeting until Friday at 5:00 p.m. in an Emergency Session.
Judith Ford - second

VOTE: YES - 2 NO - 11 ABSTAIN - 1

Sung Choe moved to discuss a time to meet if the budget would be tabled.
Barry Hyman - second

VOTE: YES - 6 NO - 7

Judith Ford moved to meet Friday at 11:30 for an Emergency Session.
Barry Hyman - second

VOTE: YES - 2 NO - 12 ABSTAIN - 0

Judith Ford moved to table the discussion of the budget until Monday June 12, 1978 at 8:00 a.m.
Melanie Alschuler - second

VOTE: YES - 7 NO - 6 ABSTAIN - 1

D. COMMUNICATIONS/MEDIA - Bill Friedman

Bill explained that KSDT operates year-round and needs operating funds allocated and he will try to work something out soon. There were no objections voiced against allowing Bill to work out the plan. Also, he recommends that money allocations for Media need to be written up in guideline form.

E. PRINT CO-OP

The item a was withdrawn.

F. DAY CARE FUNDING - Barry Hyman

Barry moved that the item be tabled until the Emergency Session on Monday, June 12th as the second item of business.

VOTE: YES 8 NO - 1 ABSTAIN - 1

G. COMMUNICATIONS PROGRAM ENDORSEMENT - Marlene Peterson
(see handout)

Bob Rabyini spoke and requested that the AS send a letter to CEP supporting the Communications Students' attempts to direct the CEP to a more reasonable plan to deal with the issue, rather than Fall Quarter as the deadline for the last consideration for continuing the program.

seconded

VOTE: YES - 11 NO - 0 ABSTAIN - 1

II. New Business

There was no New Business.

III. Old Business

A. Council Meeting Time and Day - Carlos Montalvo

Phil Ganexar led discussion to determine Fall Quarter's meeting day and time.

Judith Ford moved that it be Wednesday evenings, at 6:30 p.m. all three Quarters

Linda Olafson - second

Brad Drexler moved that a Substitute Motion be considered and that only the time and day be discussed for a Fall Quarter, Wed. evening at 6:30 p.m.

Linda Olafson - second

VOTE: YES - 9 NO - 2 ABSTAIN - 2

IV. OPEN

A. Marlene Peterson moved that the remaining Appointment considerations be discussed at the Emergency Session on Monday as the third item of business.

Nancy Laga - second

VOTE: YES - 6 NO - 6 ABSTAIN - 0
Chair voted NO.

(Open con't)

B. Discussion of Reregistration of Student Organizations - Barry Hyman

Barry moved that all of the Student Organizations could be reviewed for funding and that those groups, which for outstanding circumstances did not register before the recommendations for the budget were made, be allowed to register by Friday, June 9th at 4:30 p.m., and that this would facilitate their ability to receive funding; and that efforts be made on Thursday and Friday to contact these clubs; and that the Activity Fee Board Chairman discuss the situation with them.

Only those organizations which have already submitted budgets fall under this category.

Marlene Peterson - second
Vote: Unanimous YES vote.

V. Adjournment

The meeting was adjourned at 9:20 p.m. after a second roll call was taken. (The following Council members who were not present for the second roll call but had been present for the beginning roll call: Phil Ganzer, Nancy Laga ; Jonathan Miller was late in getting to the meeting and was present for the second roll call.)

***Omitted were the following typographical errors in the Finance Committee's Budget Recommendations:

Executive III E - total should read - 195.

Academic Affairs II E - total should read - 65.

**ASUCSD AGENDA
EMERGENCY MEETING
Monday, June 12, 1978
North Conference Room**

- I. Call to Order
- II. Roll Call
- III. Items of Immediate Consideration
 1. Student Organizations' Budgets
 2. Day Care Funding
- IV. Roll Call
- V. Adjournment

The following is a synopsis of the voting leading to the Emergency Meeting and placing the items on the Agenda:

1. Motion to table the Student Organ. Budget until Friday, 5:00 pm.
Sponsor: Barry Hyman, Second: Judith Ford
VOTE: Y - 2 N - 11 Abstain - 1
2. Motion to table the Budget item until Friday at 11:30 am.
Sponsor: Judith Ford, Second: Barry Hyman
VOTE: Y - 2 N - 12 Abst. - 0
3. Motion to table the Budget item until Monday at 8:00 am.
Sponsor: Judith Ford, Second: Marlene Peterson
VOTE: Y - 7 N - 6 Abst. - 1
4. Discussion of the Re-registering of Student Organizations
Sponsor: Barry Hyman, Second: Marlene Peterson
Motion to stipulate that: all of the S. O. could be reviewed for funding and that those groups, which for outstanding circumstances did not register before the recommendations for the budget were made, be allowed to register by Friday at 4:30 pm., and that this would facilitate their ability to receive funding; and that all efforts be made on Thursday and Friday to contact these clubs; and that the Activity Fee Board Chairman discuss the situation with them.
Only those organizations which have already submitted budgets fall under this category.
VOTE: Unanimous in favor .
5. Motion to table the Day Care Funding Item until Monday at 8:00 am. as the second Agenda Item.
Sponsor: Barry Hyman
VOTE: Y - 8 N - 1 Abst. - 1

(It was a general consensus at the meeting on Wednesday, that the length be curtailed to no more than 1 hour; PLEASE try to remain within this time limit.)

ASUCSD COUNCIL MINUTES

June 12, 1978

EMERGENCY SESSION

The meeting was called to order by Ann Carberry, Vice President and Council Chair at 8:13 a.m.

Ann Carberry, Vice President was present as well as the following Council members: Jim Atkins, Bill Friedman, Marlene Peterson, Barry Hyman, Melanie Alschuler, Ken Mayer, Linda Olafson, Judith Ford, Jonathan Miller, Sung Choe, Nea Bisek; and guests included John Jenkel and Scht Spicer as well as members representing the BSU, MEChA, Alliance Against Racism, Political Education, NASA and the Political Coalition.

ITEMS OF BUSINESS

I. STUDENT ORGANIZATION BUDGET

Jim Atkins explained the budget procedure which includes: (1) submitting of program budgets by the Student Organizations for programming for the entire year; (2) hearings between the Activity Fee Board Committee and the individual organizations; (3) meeting of the Fee Committee to decide the allocations; and (4) submitting the budget to the AS Council.

The following figures were given regarding the Student Organization finances as it stands:

Underwrites: \$12,343.00 for Programming

\$ 2,987.00 from the Underwrite Fund

Remaining funds: \$ 686.00 in Operating

\$7,374.00 in Programming

The following students came to represent their groups and speak before the Council:

Ralph Vega	SATCH Treasurer
Martin Gran	Political Education
John Bekken	Political Coalition
Corrado Gerando	MEChA Vice Chair
James Curtis	BSU
Representative from NASA	

The representatives had the following comments to make:

MEChA - They had submitted many program budgets but Cinco de Mayo was the only major one funded. This greatly hampers their planned activities during Orientation Week in the Fall. It is imperative to the success of their recruitment during the first week of school that they receive funds before the Fall Quarter reallocation hearings begin.

BSU Their rep commented that the 'Ethnic Weeks' sponsored by various organizations (e.g., Black History Month, Cinco de Mayo, etc.) are necessary events for students and have been going on for many years. He commented that the AS should look also at the philosophical and social aspects of programs and not only at the monetary aspects.

National Alliance Against Racism - Their rep commented that there is an obvious bias against funding political groups. They were denied funding to get Angela Davis (the third most desired speaker as determined in a recent student survey), for reasons they do not know. They also don't understand exactly the criteria which the Activity Fee Board Committee uses to determine the funding allotments.

Nancy Laga asked the Committee why such a speaker program was not funded, even if they could underwrite a large portion of it and wouldn't actually lose money on such a speaker.

Bill Topkis, Activity Fee Board Committee member commented that is it not in the best interests of the AS and the students to allocate so much money to a group which had trouble working within the University's planning procedures last year. The Committee would like to see proof that they can successfully put on other, perhaps smaller, events before they receive such a large sum as that requested for Angela Davis.

Jima Atkins added that the Committee also decides on funding according to the size of the Student Organization (noting that the Alliance Against Racism has only 7 members).

John Bekken suggested that what is important is how many students will benefit and not necessarily the number of organizational members; adding also that as the time for the money requests gets pushed further toward the Fall, the number of programs will decrease as a consequence.

Judy Ford asked the Committee if they have come up with any suggestions regarding the various problems being discussed at the present session.

Bill Topkis suggested the following as representing the consensus of the Activity Fee Board Committee:

1. A special line item fund be set-up to take care of Black History Month and Cinco de Mayo events;
2. The Student Organizations Budget will include an extra \$150.00 to MEChA for funding their Recruitment Campaign during Orientation Week in Fall Quarter. This includes \$50.00 for a Public Address system and \$100.00 for food (underwrite).
3. During the upcoming fundign allocations (Emergency Fund monies) which are pending the following groups hould receive priority: Black Student Union, Clamshell Alliance, Chile Democratico, Political Eduasation Group, SATCH, the World Affairs Club, Vietnamese Student Association, MEChA and the Committee for World Democracy.

NASA then suggested the addition of the Pow Wow event to the other ethnic programs which will be funded individually by the AS.

Barry Hyman moved to accept the recommendations of the Activity Fee Board Committee as stated by Bill Topkis with the addition of NASA's Pow Wow event added to the Ethnic Programs which the AS will deal with separately.

Judith Ford - second

VOTE: YES - 10 NO - 1 ABSTAIN - 3

Jim Lofgren moved to set up an Emergency Fund which will be available to allot money to organizations who appeal before the Fall Activity Fee Board begins reallocation hearings. The specific monetary amount will be considered in a subsequent motion.

Ken Mayer - second

John Bekken commented that the Board (1) seems unable to use objective criteria when funding programs and (2) that the Activity Fee Board is not suitable to decide such measures.

VOTE: YES - 12 NO - 0 ABSTAIN - 2

Judith Ford moved that the sum of \$6,000 be set up as the Emergency Fund.

Barry Hyman - second

After discussion about the amount, Judy withdrew her motion.

Ken Mayer moved that \$1,500 be set up as the sum for the Emergency Fund.

Bill Friedman - second

VOTE: YES - 10 NO - 2 ABSTAIN - 2

Bill Friedman moved to add that a deadline should be set to submit appeals for the Emergency Fund money .

Jonathan Miller - second

VOTE: YES - 10 NO - 2 ABSTAIN - 2

Jim Lofgren moved to make June 21, 1978 (Wednesday) as the designated deadline to submit appeals to the Activity Fee Board

MAIN MOTION VOTE: This vote was to accept the submitted Student Organization budget with the addition of Barry 's motion and the stipulations on the Emergency Fund which were voted on subsequently.

VOTE: YES - 11 NO - 0 ABSTAIN - 2

II. Child Care Collective Funding - Barry Hyman

Barry moved that \$240.00 be allocated to the Child Care Collective for Programming to bring out the Day Care Issue during the weeks before the Referendum in the Fall . All will be line itemed.

Judith Ford - second

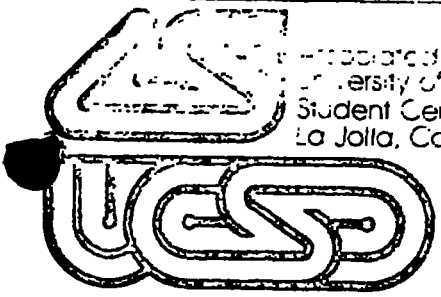
VOTE: YES - 10 NO - 1 ABSTAIN - 1

III. Open

Political Education representative Martin¹Grann suggested that at the first meeting of next Fall, that the Council take up looking at the previous funding and considerations for changing the funding for programs promoting alternative view through films, speakers, literature, etc. before reallocation hearings begin.

IV. Adjournment

The meeting was adjourned at 10:10 a.m. after a second roll call was taken, The only member not present for this roll call and present at the beginning of the meeting was Jim Atkins.



Associated Students
University of California San Diego
Student Center, B-323
La Jolla, California 92093

June 22, 1978

TO: Ann Carberry, A. S. Council Chair
FROM: John Jenkel, A. S. President
RE: Student Organizations Budget 1978 - 79

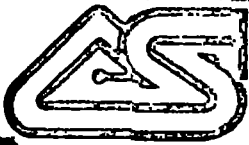
I am pleased to accept the Student Organizations Budget as recommended by the Council on June 7, 1978 with the following exception:

The Child Care Collective appropriation of \$240.00 I consider to be both excessive and contrary to the non-partisan political nature of student activity fee monies.

At such time as a line itemed budget request for use of the money is presented, and a more detailed explanation of the money's relationship to the Fall referendum I shall be happy to reconsider the allocation, in cooperation with Jim Atkins, A. S. Activity Fee Board Chair.

Until that time, the money shall be returned to the Student Organization's unallocated reserve.

cc: Barry Hyman
Jim Atkins



Associated Students
University of California, San Diego
Student Center, B-523
La Jolla, California 92093

June 22, 1978

TO: A. S. Council
FROM: Ann Carberry, A. S. Council Chair
RE: President's Veto

On June 21, 1978, I received from John Jenkel, A. S. President a veto message concerning the Student Welfare Quality of Education Project and the Child Care Collective supplement, I have attached a copy of the vetos.

The Constitution gives the President the power of line veto on all appropriations (Article III, section A, point 7). This means that the rest of the budget goes into effect and stands as approved.

The Council can over ride a President's veto with a two thirds majority vote (Article II, section L, point 6). The Bylaws allow the Council to consider a veto over ride at the two (2) regular meetings after the veto (page 8, item M5).

I am recommending to you that the Council take no action on this matter until the Fall and the regular sessions of the Council again begin. However, a special session can be called upon one third of the Council members (8) signing a petition specifying the item of consideration, date, time and location.

During the month of July, I will be out of town, (San Francisco) Carlos Montalvo as President Pro Tem will act as Chair in my absence.

cc: Triton Times
R. Armitage
S. Spicer
J. Atkins
J. Jenkel

ASUCSD COUNCIL

1978-79

AGENDA

Meeting 5

Wednesday, September 27, 1978 6:30 pm
North Conference Room, Student Center

I. Call to Order

II. Roll Call

III. Approval of Minutes of June 7, 1978 and June 12, 1979.

IV. Announcements (Limited to 1 minute each)

V. Reports (Limited to 5 minutes each, unless extended by 2/3 vote)

A. President

B. Vice-President

C. Commissioners

D. Colleges

E. Council Committees

F. Student Center Board Chair

G. Other Committee Reps

VI. Items of Immediate Consideration

(Vote to approve these items for immediate consideration requires a majority vote.)

A. Election of Council Clerk (3 minutes, vote)

Ernie Machorro nominated by Ann Carberry

VII. Old Business

None

VIII. New Business

A. Media Board Proposal (Introduction/Discussion, 10 minutes)

Bill Friedman

B. Allocation of Headliner Machines (Introduction/Discussion
5 minutes)

Bill Friedman

C. Funding (Discussion/ Referral to Finance Committee, 5 minutes)

Barry Hyman

IX. Open

X. Roll Call

XI. Adjournment

ASUCSD COUNCIL MINUTES

June 7, 1978

The meeting was called to order by Ann Carberry, Council Chair, at 6:45 p.m.

Ann Carberry, Vice President and Council Chair was present as well as the following Council members: Jim Atkins, Bill Friedman, Marlene Peterson, Jim Lofgren, Barry Hyman, Phil Ganezer, Melanie Alschuler, Brad Drexler, Nancy Laga, Ken Mayer, Linda Olafson, Judith Ford, Sung Choe, Nea Bisek. Guests included John Jenkel, President, and Scot Spicer, Advisor. Various members of MEChA, Political Education, and the Black Student Union were also present.

The Minutes of May 31, 1978 were approved without corrections.

ANNOUNCEMENTS

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REPORTS

President - John Jenkel mentioned that the Jarvis-Gann proposition could mean serious budget changes. Also, Tom Shepard, the Mayor of Del Mar, will help to set-up an intern position to work on the Metro desk program. He recommends that the External Affairs Commissioner contact him to set-up further arrangements.

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Activity Fee Board - Jim Atkins reported that the Student Organizations Budget is finished and ready to be voted on.

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(Vice President con't)

A Question Call must go to a hand vote if 2 or more members are opposed when a voice vote has been taken.

A member of the Council can voice a Procedure Problem, Parliamentary Inquiry and to Extend a Time Limite regardless of any itme of business on the floor.

Colleges

Muir reps reported that the final appointments to the AS Committees are complete. There will be a copy in the Office.

Revelle, Third and Warren has no reports to give.

Committees

Reg Fee - Lisa Endlich submitted a letter to the Council. (see handout)

COUNCIL BUSINESS

Jim Lofgren moved to put Appointments to AS Committees as the first item under Items of Immediate Consideration. Marlene Peterson - second. Unanimous vote to put the item on the agenda as stated.

I. ITEMS OF IMMEDIATE CONSIDERATION - (Unanimously approved as such)

A. Appointments

Marlene Peterson and her Committee had interviewed almost all applicants. An additional 20-25 students were interviewed a second time for particular committee slots.

Reg Fee, the Board of Overseers, CACIIP, CEP, Alumni and Friends, PRC Subcommittee and Executive and Policy slots are yet to be filled due to the necessity for more interveiw.

The following names are a few of the Commissioners who have been appointed to Committees and other students present at the meeting:

Linda Olafson - Administration/ Nancy Laga - Insitutional Research/
Jonathan Osborn - UCSD Media Policy, Intrructional Media; Gary Moser-
SCP, Student Health Service; Rich Lapping - SCB Chair

See list for other names.

Jim Lofgren seconded the submited list from Appointments and Evaluations Commissioner

Rich Lapping, new SCB Chair, spoke shortly about his qualifications for his position. He said that he's done some management work at school and that his CalPirg position on a board similar to the students' positions on SCB has given him much insight into how to work with the administration. He wants to set-up a system to involve more students from the Campus at large.

VOTE: To accept all of the nominations for the various committees as submitted by Marlene Pterrson, Appointments and Evaluations Commissioner.

YES - 14 NO - 0 ABSTAIN - 0

B. AS BUDGET 1978-1979 ***

Ken Mayer, Finance Committee member, referred to the Finance Committee Recommendations to the President's Proposal (see handout) and noted the constraints on various items in the budget. The Committee recommended cuts amounting to \$500.00 . The Committee has recommended that :

- (1) the time factor be altered so as to allow for more thorough and better thought-out budgeting by the Commissioners;
- (2) that priorities be outlined;
- (3) that Travel be expended as sparingly as possible.

Specific comments about the budget were about: (1) Administration- that the amounts found to be in line after the Committee had re-searched; (2) Academic Affairs - the Commissioner has been given the Quality of Education program, originally submitted by the Student Welfare Commissioner under his budget; (3) Elections- Phil Ganzer must submit a line item as to the effects of the voting procedure and the monetary implications; & (4) Programming - a line item reallocation process will be changed.

Bill Friedman seconded the recommendations from the Finance Committee as items attached to the budget and to include in the packet when voting.

Barry Hyman moved that the Quality of Education Program be placed back into the Student Welfare Commission with and addition of \$200.00 from the Reserve. He accepted a Friendly Amendment which required that he submit a line item of the program and a detailed description of the program in order to receive the funds.

VOTE: To accept the Quality of Education Program under the Student Welfare Commission with the above stipulations.

YES - 14 NO - 0 ABSTAIN - 0

The next vote was on the entire budget as submitted by the Finance Committee with their recommendations and the extra \$200.00 to the Student Welfare Budget for Quality of Education.

VOTE: YES - 12 NO-0 ABSTAIN - 2

C ACTIVITY FEE REQUESTS - Jim Atkins

Jim explained the process for budgeting for Student Organizations:

1. Student Organizations wrote line-itemed requests of all of their programs for the year;
2. the requests were reviewed by the Activity Fee Board Committee at hearings;
3. the budget was then submitted by the Commissioner after week-long deliberations and adjustment of funds.

He addressed the next bit of discussion toward why it is that some groups did not receive funds at all:

1. some budgets were not well thought-out nor were the events well planned;
2. precedence from last year didn't warrant another monetary subsidy for this year's programming;
3. some groups were not currently registered.

(Student Organizations Budgets con't)

Jim explained that an underwrite is similar to a loan, in that the Organization returns the money after a fund raising event. Also, the groups had to have been registered in order to submit a budget as designated in the By-Laws and that there is time in the Fall for reconsiderations and reallocations of funds.

Gracie Zavala, guest and MEChA member, voiced her opinion, stating that the Council should remember that the allocations go to students and it's not just money that they are dividing up. These groups need money to begin planning for the Fall. Plus, Jim did not identify the underwrite in his write-up of the allocations.

James Curtis of the BSU added that groups were not given examples of how a budget request should have been written up. Also, that there seemed to be an imbalance between funding for BSU, a large organization and other, smaller student organizations, which should be corrected.

Jim Atkins replied that the request of \$33,000.00 for programming and \$5,000.00 for operating from the BSU was very much out-of-line for the \$30,000.00 budget which must be divided between all of the organizations and that the performance of the BSU in their monitoring of funds from last year was quite sloppy.

Barry Hyman moved to table the Student Organizations budgeting until Friday at 5:00 p.m. in an Emergency Session.
Judith Ford - second

VOTE: YES - 2 NO - 11 ABSTAIN - 1

Sung Choe moved to discuss a time to meet if the budget would be tabled.
Barry Hyman - second

VOTE: YES - 6 NO - 7

Judith Ford moved to meet Friday at 11:30 for an Emergency Session.
Barry Hyman - second

VOTE: YES - 2 NO - 12 ABSTAIN - 0

Judith Ford moved to table the discussion of the budget until Monday June 12, 1978 at 8:00 a.m.
Melanie Alschuler - second

VOTE: YES - 7 NO - 6 ABSTAIN - 1

D. COMMUNICATIONS/MEDIA - Bill Friedman

Bill explained that KSDT operates year-round and needs operating funds allocated and he will try to work something out soon. There were no objections voiced against allowing Bill to work out the plan. Also, he recommends that money allocations for Media need to be written up in guideline form.

E. PRINT CO-OP
The item a was withdrawn.

F. DAY CARE FUNDING - Barry Hyman

Barry moved that the item be tabled until the Emergency Session on Monday, June 12th as the second item of business.

VOTE: YES 8 NO - 1 ABSTAIN - 1

G. COMMUNICATIONS PROGRAM ENDORSEMENT - Marlene Peterson
(see handout)

Bob Rabyini spoke and requested that the AS send a letter to CEP supporting the Communications Students' attempts to direct the CEP to a more reasonable plan to deal with the issue, rather than Fall Quarter as the deadline for the last consideration for continuing the program.

seconded

VOTE: YES - 11 NO - 0 ABSTAIN - 1

II. New Business

There was no New Business.

III. Old Business

A. Council Meeting Time and Day - Carlos Montalvo

Phil Ganexer led discussion to determine Fall Quarter's meeting day and time.

Judith Ford moved that it be Wednesday evenings, at 6:30 p.m. all three Quarters

Linda Olafson - second

Brad Drexler moved that a Substitute Motion be considered and that only the time and day be discussed for a Fall Quarter, Wed. evening at 6:30 p.m.

Linda Olafson - second

VOTE: YES - 9 NO - 2 ABSTAIN - 2

IV. OPEN

A. Marlene Peterson moved that the remaining Appointment considerations be discussed at the Emergency Session on Monday as the third item of business.

Nancy Laga - second

VOTE: YES - 6 NO - 6 ABSTAIN - 0
Chair voted NO.

(Open con't)

B. Discussion of Reregistration of Student Organizations - Barry Hyman

Barry moved that all of the Student Organizations could be reviewed for funding and that those groups, which for outstanding circumstances did not register before the recommendations for the budget were made, be allowed to register by Friday, June 9th at 4:30 p.m., and that this would facilitate their ability to receive funding; and that efforts be made on Thursday and Friday to contact these clubs; and that the Activity Fee Board Chairman discuss the situation with them.

Only those organizations which have already submitted budgets fall under this category.

Marlene Peterson - second
VOICE: Unanimous YES vote.

V. Adjournment

The meeting was adjourned at 9:20 p.m. after a second roll call was taken. (The following Council members who were not present for the second roll call but had been present for the beginning roll call: Phil Ganexer, Nancy Laga; Jonathan Miller was late in getting to the meeting and was present for the second roll call.)

***Omitted were the following typographical errors in the Finance Committee's Budget Recommendations:

Executive III E - total should read - 195.

Academic Affairs II E - total should read - 65.

ASUCSD COUNCIL MINUTES

June 12, 1978

EMERGENCY SESSION

The meeting was called to order by Ann Carberry, Vice President and Council Chair at 8:13 a.m.

Ann Carberry, Vice President was present as well as the following Council members: Jim Atkins, Bill Friedman, Marlene Peterson, Barry Hyman, Melanie Alschuler, Ken Mayer, Linda Olafson, Judith Ford, Jonathan Miller, Sung Choe, Nea Bisek; and guests included John Jenkel and Scot Spicer as well as members representing the BSU, MEChA, Alliance Against Racism, Political Education, NASA and the Political Coalition.

ITEMS OF BUSINESS

I. STUDENT ORGANIZATION BUDGET

Jim Atkins explained the budget procedure which includes: (1) submitting of program budgets by the Student Organizations for programming for the entire year; (2) hearings between the Activity Fee Board Committee and the individual organizations; (3) meeting of the Fee Committee to decide the allocations; and (4) submitting the budget to the AS Council.

The following figures were given regarding the Student Organization finances as is stands:

Underwrites: \$12,343.00 for Programming
\$ 2,987.00 from the Underwrite Fund

Remaining funds: \$ 686.00 in Operating
\$7,374.00 in Programming

The following students came to represent their groups and speak before the Council:

Ralph Vega	SATCH Treasurer
Martin Gran	Political Education
John Bekken	Political Coalition
Corrado Gerando	MEChA Vice Chair
James Curtis	BSU
Representative from NASA	

The representatives had the following comments to make:

MEChA - They had submitted many program budgets but Cinco de Mayo was the only major one funded. This greatly hampers their planned activities during Orientation Week in the Fall. It is imperative to the success of their recruitment during the first week of school that they receive funds before the Fall Quarter reallocation hearings begin.

BSU - Their rep commented that the 'Ethnic Weeks' sponsored by various organizations (e.g., Black History Month, Cinco de Mayo, etc.) are necessary events for students and have been going on for many years. He commented that the AS should look also at the philosophical and social aspects of programs and not only at the monetary aspects.

National Alliance Against Racism - Their rep commented that there is an obvious bias against funding political groups. They were denied funding to get Angela Davis (the third most desired speaker as determined in a recent student survey), for reasons they do not know. They also don't understand exactly the criteria which the Activity Fee Board Committee uses to determine the funding allotments.

Nancy Laga asked the Committee why such a speaker program was not funded, even if they could underwrite a large portion of it and wouldn't actually lose money on such a speaker.

Bill Topkis, Activity Fee Board Committee member commented that it is not in the best interests of the AS and the students to allocate so much money to a group which had trouble working within the University's planning procedures last year. The Committee would like to see proof that they can successfully put on other, perhaps smaller, events before they receive such a large sum as that requested for Angela Davis.

Jima Atkins added that the Committee also decides on funding according to the size of the Student Organization (noting that the Alliance Against Racism has only 7 members).

John Bekken suggested that what is important is how many students will benefit and not necessarily the number of organizational members; adding also that as the time for the money requests gets pushed further toward the Fall, the number of programs will decrease as a consequence.

Judy Ford asked the Committee if they have come up with any suggestions regarding the various problems being discussed at the present session.

Bill Topkis suggested the following as representing the consensus of the Activity Fee Board Committee:

1. A special line item fund be set-up to take care of Black History Month and Cinco de Mayo events;
2. The Student Organizations Budget will include an extra \$150.00 to MEChA for funding their Recruitment Campaign during Orientation Week in Fall Quarter. This includes \$50.00 for a Public Address system and \$100.00 for food (underwrite).
3. During the upcoming fundign allocations (Emergency Fund monies) which are pending the following groups hould receive priority: Black Student Union, Clamshell Alliance, Chile Democratico, Political Eduaation Group, SATCH, the World Affairs Club, Vietnamese Student Association, MEChA and the Committee for World Democracy.

NASA then suggested the addition of the Pow Wow event to the other ethnic programs which will be funded individually by the AS.

Barry Hyman moved to accept the recommendations of the Activity Fee Board Committee as stated by Bill Topkis with the addition of NASA's Pow Wow event added to the Ethnic Programs which the AS will deal with separately.

Judith Ford - second

VOTE: YES - 10 NO - 1 ABSTAIN - 3

Jim Lofgren moved to set up an Emergency Fund which will be available to allot money to organizations who appeal before the Fall Activity Fee Board begins reallocation hearings. The specific monetary amount will be considered in a subsequent motion.

Ken Mayer - second

John Bakken commented that the Board (1) seems unable to use objective criteria when funding programs and (2) that the Activity Fee Board is not suitable to decide such measures.

VOTE: YES - 12 NO - 0 ABSTAIN - 2

Judith Ford moved that the sum of \$6,000 be set up as the Emergency Fund.

Barry Hyman - second

After discussion about the amount, Judy withdrew her motion.

Ken Mayer moved that \$1,500 be set up as the sum for the Emergency Fund.

Bill Friedman - second

VOTE: YES - 10 NO - 2 ABSTAIN - 2

Bill Friedman moved to add that a deadline should be set to submit appeals for the Emergency Fund money.

Jonathan Miller - second

VOTE: YES - 10 NO - 2 ABSTAIN - 2

Jim Lofgren moved to make June 21, 1973 (Wednesday) as the designated deadline to submit appeals to the Activity Fee Board

MAIN MOTION VOTE: This vote was to accept the submitted Student Organization budget with the addition of Barry's motion and the stipulations on the Emergency Fund which were voted on subsequently.

VOTE: YES - 11 NO - 0 ABSTAIN - 2

II. Child Care Collective Funding - Barry Hyman

Barry moved that \$240.00 be allocated to the Child Care Collective for Programming to bring out the Day Care Issue during the weeks before the Referendum in the Fall. All will be line itemed.

Judith Ford - second

VOTE: YES - 10 NO - 1 ABSTAIN - 1

III. Open

Political Education representative Martin'Gzapa suggested that at the first meeting of next Fall, that the Council take up looking at the previous funding and considerations for changing the funding for programs promoting alternative view through films, speakers, literature, etc. before reallocation hearings begin.

IV. Adjournment

The meeting was adjourned at 10:10 a.m. after a second roll call was taken, The only member not present for this roll call and present at the beginning of the meeting was Jim Atkins.

ACADEMIC AFFAIRS REPORT

Submitted: September 27, 1978
Submitted by: Margot Tempereau

- A. Ad hoc meeting of the Committee on Post-Secondary Education sponsored by Lieut Mervyn Dymally 9/23/78.
Discussion centered on Bakke, Briggs and Proposition 13 as a regressive movement !
Post-Bakke recommendations:
- development of a task force composed of progressive staff, faculty and students to discuss the compelling duty of universities and graduate schools to find equitable admission policies and guidelines.
 - provision of information to students about which criteria will be used in determining admissions.
 - economic & childhood educational disadvantages should be taken into account along with sex and race of applicants.
 - support services should be provided in order to retain minority and disadvantaged students once they have been admitted.
 - sponsorship of community-outreach programs by university students.
- B. Tenure Committee - has been working throughout summer on the Senate hearings on tenure scheduled for late November 1978. Contact Linda Sabo or Oliver Kolpin at 481-1531 for further information.
- C. First meeting of Academic Affairs Commission - next Tuesday, October 2nd at 6:30 pm, in the Student Organizations Conf. Room. Sign-ups for committee/project positions and short descriptions of each project will be covered.

- D. Budget Cut figures published in the A. S. Bulletin were misquoted. UCSD's share should be changed from "3/4 million" to "approximately 1/2 million", and each mention of "\$500,000 burden" should read "\$450,000".

Women's Center
Post Office Box 109/C-006
La Jolla, California 92037

To Whom It May Concern:

The UCSD Women's Center respectfully requests that the following items be reconsidered for an increase in allocated funding.

<u>Line Item</u>	<u>Allocation</u>	<u>Requested</u>
1. Storehouse	\$15	\$100
3. Telephone	\$96	\$230
4. Printing	\$25	\$65
8. Subscriptions (10 periodicals)	\$0	\$50

27 September 1978

The UCSD Gay Students Association requests that the AS budget committee reconsider the funds they allocated to our organization for the following line items, and asks that said funding be increased.

<u>Line Item</u>	<u>Requested (increased) Allocation</u>
1. Storehouse	\$75
3. Telephone	\$230
5. Printing	\$75

MEMORANDUM

TO: The A.S. Council
FROM: Bill Friedman, Commissioner of Communications
DATE: September 1978
SUBJECT: Proposed Media Board

- - - - -

The following is a proposal for a new A.S. Media Board, designed to govern student print and electronic media programs at UCSD. I have chosen the name Media Board, as opposed to "Communications Board," to attempt to avoid confusion with the Communications Program.

This document is based upon previous proposals, answers to questionnaires, and extended discussions with members of the UCSD media community. In some respects, this proposal is quite similar to its predecessors. In other ways, it represents a radical departure from previous charters.

The most important new aspect of this charter is that it places a limitation of the number of years a given media may receive funding. This will allow us to constantly develop new media with our limited funds and resources.

I hope you will read this proposal carefully and discuss it with me. As soon as this document is approved, I will act to convene the board called for by its provisions. Please do not hesitate to suggest further revisions before the charter is submitted to the council for a vote.

BF/jl

CHARTER

ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO MEDIA BOARD

I. NAME

The name of the body established by this charter shall be officially designated as the ASUCSD Media Board.

II. PURPOSE

The purpose of the Media Board shall be as follows:

- A. To solicit resources from the Associated Students of the University of California, San Diego and their elected representative for the purpose of carrying on print and electronic media programs.
- B. To apportion these resources among the recognized ASUCSD media for the purpose of carrying on such programs.
- C. To attempt to ensure that the needs of all members of the ASUCSD with an interest in any facet of print or electronic media are met.
- D. To encourage the development of new media.
- E. To facilitate the transition of media classified as dependent to an independent status.
- F. To advise the Chancellor on matters concerning media.

III. DEFINITION OF MEDIA

- A. Print media includes, but is not limited to, newspapers, journals, magazines and other types of periodicals regardless of their frequency of publication.
- B. Electronic media includes, but is not limited to, radio and television broadcast.
- C. Dependent and independent media
 1. Dependent media are those media which require financial support in order to carry on broadcast or publication activities.
 2. Independent media are those media which do not require financial support in order to carry on broadcast or publication activities.

D. New and existing media

1. All media shall be considered new media during the academic year 1978-1979.
2. Those media operating prior to the academic year 1978-1979 shall assume existing media status at the beginning of the academic year 1979-1980.
3. Those media commencing operation in 1978-1979 and thereafter shall assume existing media status after publishing/broadcasting for a period of two academic years or six academic quarters.
4. Those media commencing operation in 1978-1979 and thereafter shall be considered new media for a period of two academic years or six academic quarters.

IV. POWERS

A. Recognition

1. The media Board shall vote to recognize or withdraw recognition from each media on an annual basis.
2. To be eligible for recognition by the Media Board, those intending to carry on a media operation must be registered as a student organization in accordance with the regulations in the most recent edition of the UCSD Student Handbook.
3. Those intending to commence a new media operation must also submit a petition containing a statement of intent to the Media Board.

B. Funding

1. A recognized new media may petition to, and only to, the Media Board for unlimited funds derived from the student activity fee or other sources.
2. A recognized existing media may petition for limited funds derived from the student activity fee or other sources.
 - a. The Media Board shall not allocate funds to existing media for a period exceeding one academic year or three academic quarters.
 - b. Funding during this period shall not exceed the total allocation of any previous year.

3. An existing media may receive funding for a period exceeding one academic year or three academic quarters pending a majority vote in a regularly scheduled ASUCSD election.
 - a. For each media that reaches existing media status, the Media Board shall submit to the ASUCSD Council the following question for placement on the regular election ballot:
 - i. Shall the ASUCSD Media Board consider continued funding of (the) (name of media)?
 - b. Representatives of a given medium may petition to place a similar question on the regular election ballot in the event that the ASUCSD Council refuses to authorize such a question.
 - c. In the event that a majority (50 percent plus 1) vote to continue funding for a given medium, the Media Board shall consider continued funding for that medium.
4. The Media Board shall assess the funding needs of each media annually before submitting a media budget to the ASUCSD President.
5. The Media Board shall be responsible to the ASUCSD for the financial integrity of all recognized student media.
6. No student media shall solicit or receive University funds independently without approval of the Media Board.
7. The Media Board shall approve all contractual agreements entered into by the recognized media.
8. The Media Board, through its representatives, shall be the sole repository for funds allocated to and received for use by recognized student media.
9. Income derived from advertising shall be deposited in the Media Board sub-account for each respective medium.

C. Facilities

1. All facilities located in the student center for the purpose of producing print or electronic media shall be under the auspices of the Media Board.
2. Recognized media shall be entitled to use these facilities with the approval of the Media Board.
3. Others may use these facilities with the approval of the Media Board.

4. The Media Board shall reserve the right to deny any user, or users, access to the media facilities.

D. Regulation

1. The Media Board shall take action against a recognized medium which:
 - a. Violates State or Federal law
 - b. Violates the Media Board Charter or by-laws
 - c. Exercises fiscal irresponsibility
2. The Media Board shall establish a grievance procedure in its by-laws.
3. The Media Board charter and by-laws shall prevail over those of any medium.

V. MEMBERSHIP

A. Commissioner of Communications

1. The Commissioner shall act as chairman of the Media Board.
2. The Commissioner shall not vote except in the case of a tie.
3. The Commissioner shall retain veto power over any action of the Media Board, unless overridden by a two-thirds (2/3) vote of the Board.

B. Other voting members

1. Each college council shall appoint one member to the Media Board.
2. The ASUCED Council, in consultation with the Commissioner of Appointments and Evaluations, shall appoint one member.
3. The ASUCSD President shall appoint one member.

C. The non-voting membership of the Media Board shall consist of advisors and professionals the Board deems necessary to conduct its business.

D. All appointments shall be made for one calendar year, beginning July 1 of each year.

E. Voting members shall not hold executive staff positions on any recognized student media.

VI. MEETINGS

- A. Meetings shall be open to all members of the UCSD community, students, faculty, staff and administration.
- B. Meetings shall be held at three times per quarter, at the rate of one per month.
- C. Any voting member or the Commissioner of Communications may call additional meetings.
- D. A quorum shall consist of any three voting members plus the Commissioner of Communications.
- E. Meetings shall otherwise be conducted according to Robert's Rules of Parliamentary Procedure.

VII. RATIFICATION

This charter shall become effective pending the following:

- A. A majority vote of the ASUCSD Council approving this charter.
- B. A letter from the Chancellor, or his designated representative, approving this charter.

VIII. AMENDMENTS

- A. This charter may be amended by a two-thirds (2/3) vote of the ASUCSD Council.
- B. This charter may be amended by a majority vote in a regularly scheduled election.
 - 1. The ASUCSD Council may place an amendment on a regular election ballot according to the ASUCSD election codes.
 - 2. Any undergraduate may place an amendment on the regular election ballot according to the referendum rules in the ASUCSD election codes.

IX. BY-LAWS

- A. By-laws shall be added to this charter by the Media Board to clarify any portion of the charter.
- B. By-laws shall not alter the charter itself, but shall indicate, in more detail, procedures for carrying out its provisions.

####

ASUCSD COUNCIL
MEETING #6
NORTH CONFERENCE ROOM 6:30pm
OCTOBER 4, 1978

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of September 27, 1978.**
- IV. Announcements (Limited to 1 minute each)**
- V. Reports (Limited to 5 minutes each, unless extended by a 2/3 vote)**
 - A. President**
 - B. Vice President**
 - C. Commissioners**
 - D. Colleges**
 - E. Council Finance Committee**
 - F. Council Rules Committee**
 - G. Student Center Board Chair**
 - F. Other Committee Reps**
- VI. Old Business**
 - A. Resolution to override President's Veto (15 minutes) (2/3 vote)**
Barry Hyman
 - B. Gay Students Association funding (5 minutes)**
Finance Committee
 - C. Women's Center funding (5 minutes)**
Finance Committee
- VII. New Business**
 - A. Headliner Allocation to CAPE (Intro/Discussion- 5 minutes)**
Bill Friedman
 - B. AS Statement on Naming of Third College (Intro Discussion - 10 minutes)**
Sung Choe
 - C. ASUCSD VIP Newsletter (Intro/Discussion- 10 minutes)**
Carlos Montalvo

D. Committee appts
C. Kevin & ...

IX. Open

X. Roll Call

XI. Adjournment

STATUS REPORTSTUDENT ORGANIZATIONS BUDGET

By Jim Atkins

A. OPERATING FUNDS

- Amount Budgeted	\$5,000
- Amount Allocated	- \$4,316
- Amount Unallocated	\$ 684

B. PROGRAMMING FUNDS

- Amount Budgeted	\$30,000
- Amount Allocated	- \$24,126
- Amount Returned	+ -0-
- Amount Unallocated	\$ 5,874

C. UNDERWRITE FUNDS

- Amount Budgeted	\$3,000
- Amount Allocated	- \$2,967
- Amount Returned	+ -0-
- Amount Unallocated	\$ 33

NOTES:

- The budget requests of those student organizations not registered last spring are being considered by the Activity Fee Board. Recommendations will be made to the AS Council as soon as possible.
- All Student Organizations that wish to have their budgets reconsidered should direct those requests to the finance committee.
- All reallocation requests should be sent to either Nora Aust or the Activity Fee Board. Reallocation request forms can be picked up at Nora's office.
- All new requests by student organizations for unallocated funds should be given to the Activity Fee Board. All request forms can be obtained at the Student Organizations Office. There is no deadline for funding requests.

###

ASUCSD
BILL NO. 1-78-79

SUBMITTED ON: October 4, 1978
SUBMITTED BY: Marlene Peterson, Commissioner
of Appointments and Evaluations
SUBJECT: Committee Appointments

I hereby submit the following people for approval of the
AS Council for committee appointments:

Academic Freedom	Barry Hyman
Admissions	Linda Olafson
Community Environment	Sue Spencer
Education Abroad	Kevin Walsh
Library Committee	Lucy Salyer
Subject A and Writing	Jean Polhamus
Undergraduate Scholarships and Honors	Kim Thompson Linda Meyer
Vending Machine Committee	James Casso
Chancellor's Committee on Campus Growth	Tim Wright
Campus Community Planning Committee	Bill Topkis
Advisory Committee for OACIS	Cynthia Kinsey
Advisory Committee on Student Financial Services	Doug Sutton
Bookstore Advisory Committee	Ed Brownson
Committee on Naming Bldgs, etc.	Ed Orgon
Computer Policy Committee	Jeff Fenton
Coordinating Committee on Animal Care	Nancy Councilbaum
Energy Conservation AD. Committee	Willie Roach
Enrollment Projections Review	Lisa Barowsky
Housing and Food Service Advisory Committee	Ed Callahan

(continued)

October 4, 1978
Marlene Peterson

Advisory Committee on
Student Health Service

Dial St. Clare Bacon

Institutional Research
Advisory Committee

Nancy Laga

Inter-campus Athletics
Advisory Board

Pete Dolan

Mandeville Center Advisory
Committee

Henry DeVries

Parking Advisory Committee

Morgan Magid

Physical Education and
Recreation Bldg. Advisory

Fred Ufkes

Student Center Chair

Richard Lapping

Student Center

Gary Moser, Mark Sindler

Summer Session Advisory
Committee

Martha Bauman

UCSD Media Policy Committee

Jonathan Osborn

Vehicle Accident Review

Michael Selio

Advisory Committee on
Counseling and Psychology

Julia Levin

- INTERIM APPOINTMENTS

Advisory Committee for
International Center

Mark Wilson

Elliot Field Station Advisory

Dan Lopez

Executive and Policy Committee

Margot Tempereau
Olivier Kolpin

Daycare

Teri McDarby

Committee on Instructional
Self-Study and Evaluation

Marcia Strong

Chancellor's Advisory Committee
on Instructional Improvement
Programs (CACIP)

Zephyr Goldsmith

ASUCSD
BILL NO. 2-78-79

SUBMITTED BY: Barry Hyman, Commissioner of Student
Welfare

SUBMITTED ON: October 4, 1978

SUBJECT: Child Care Collective and Clearinghouse
Organization and Quality of Education Budgets

The AS Council hereby overrides the vetoes of president John Jenkel concerning the Child Care Collective and Clearinghouse Organization and the Quality of Education budgets. Furthermore, in order to be consistent with prior commitments, a line itemed budget of both programs is hereby submitted.

CHILD CARE COLLECTIVE & CLEARINGHOUSE ORG.

Total Requested: \$240

GENERAL OPERATING

1. Storehouse	\$ 5
2. Xeroxing/graphics	10
3. Telephone	12
4. Postage	5
5. Advertising	3
6. Bookstore	2
7. Travel	1

PROGRAMMING

1. Storehouse	\$20
2. Xeroxing/graphics	5
3. Telephone	6
4. Postage	5
5. Printing	\$150
6. Advertising	2
7. Speakers	2
8. Flyers	5
9. Travel	2
	<hr/>
TOTAL	\$240.00

ASUCSD BILL#: 2-78-79

QUALITY OF EDUCATION
Total Requested: \$200

1. Storehouse	\$25
2. Xeroxing/graphics	20
3. Telephone	20
4. Postage	10
5. Printing	100
6. Advertising	5
7. Bookstore	5
8. Speaker	5
9. Travel	5
10. Flyers	<u>20</u>
TOTAL:	\$200.00

ASUCSD COUNCIL
MINUTES OF 9/27/78

I. The meeting was called to order by Ann Carberry, Vice President and Council Chair at 6:45 pm.

II. Roll Call was taken and the following were present:

Council Members

Melanie Alschuler
Jim Atkins
Nea Bisek
Gordon Carlson
Ann Carberry
Sung Choe
Brad Drexler
Judy Ford
Bill Friedman
Phil Ganzer

Barry Hyman
Nancy Laga
Jim Lofgren
Jonathan Miller
Carlos Montalvo
Linda Olafson
Marlene Peterson
Ross Schwartz
Margot Tempereau
Alex Weyan

Ex-officio Members

John Jenkel, AS President
Thomas Perego-Brown, AS/SCB Director

III. The minutes of the meeting held on June 7th and June 12th were approved as is without corrections.

IV. ANNOUNCEMENTS

- A. Melanie Alschuler announced that there would be an AS Bash on Friday the 29th from 3 to 5 pm. Pizza, coke, and beer would be served and there would be a band called "Tasty."
- B. Jim Lofgren announced that there would be an International Social at the International Center Friday the 29th in the evening. Lemonade and cookies are to be served.
- C. Ann Carberry introduce Jennifer Langfield as the new AS secretary and recommended that Council members make use of her.
- D. A member from MECHA announced that on October 6 there will be a Cultural Unity Day of Awareness. There will be speakers, food, and cultural entertainment. It will be held in front of the main gym and will run from 3 to 7:30 pm. A dance will follow from 8:30 to 12:30.

V. REPORTS

A motion was made by Sung Choe to increase the time limit on the reports from 5 minutes to 9 minutes and 30 seconds. Brad Drexler second the motion.

VOTE YES-13 NO-1 ABSTAIN-2

REPORTS (Continued)

A. President: John Jenkel had several things to report on that occurred during the summer.

1. There were several administrative changes made during the summer. Dr. Armitage became the new Vice-Chancellor of Student Affairs. Along with such a change were changes in authority and changes by Dr. Armitage himself.
2. The positions of AS Advisor and Student Center Board Director, which were previously held by Scott Spicer and Maggie Brown, respectively, were phased out and the new AS/SCB Director is Thomas Parego-Brown. His position will be vacant in January. Search committees will be formed to fill the vacancy. Job descriptions are to be written and revised as well as a funding proposal. John emphasized the importance of such a process as it may affect the function of the AS in the University.
3. Jennifer Langfield was hired as the new AS secretary.
4. Several major changes occurred during the summer in respect to KSDT. The major change is the change over to Mission Cable. Such a change required equipment changes. This enabled KSDT to gain an FM license, increase revenue, and make itself self supporting. John gave the OK for underwritten funds to be given to KSDT for purchase of the equipment. KSDT was also given underwrite funds from SCB. \$3,000 was underwritten by the AS and \$1,500 by the SCB, in addition to operating funds on a six month basis. October 2 is the tentative date for the starting of the new transmission.
5. There are plans being made for the AS to take over the Print Coop in the Student Center. An investment of \$12,000 for operating funds is to be made. A Typesetting operation can now be set up since The Guardian has now bought its own equipment. It will not only give more time to the media which is pressed for time use but will also encourage other business. It would also give an opportunity for employment.
6. Worked closely with Rich Lapping and the Student Center Board, as well as with Kevin Eckery and Peter Vanderwaal from SBPC.
7. Attended some campus-wide committee meetings and functions.
8. Emphasized the importance for all members of the Council to turn in their time sheets and office hours to Jennifer.
9. There was an Alcohol Policy revision made.
10. A reorganization of the office is now in progress.
11. Will soon be forming Presidential committees.

REPORTS (Continued)

12. There may be a possibility of a money making venture in the selling of a "Table for Two" program which is in essence like the "Lets Dine Out " program.

B. Vice President: Ann Carberry gave an overview of the duties delegated to the position of Vice President.

1. Spoke of the importance of the meetings being covered by the media and emphasized that all members should come well prepared.
2. Has been working with the Student Center Board on the Space allocations and with forming a possible Budget Committee.
3. Has been working on getting more help in the office and more mail boxes.
4. New Office Allocations should be made within two weeks.
5. Day Care Information Board which is to write up a referendum and give it up to a vote. The members of the Board include Carlos Montalvo, Barry Hyman, Ann Carberry, and an at large student.
6. Asked for a straw vote in consideration of having an AS Council retreat in order for members to get better acquainted in an atmosphere other than campus.
VOTE YES-13 NO-0 ABSTAIN-0
7. Would like to see the following:
 - a. AS credibility with constituents.
 - b. Relationships with College Councils on a better basis.
 - c. College Reps meet for a discussion of the budget.

ACADEMIC AFFAIRS: Margot Tempereau (see handout given at the meeting)

ACTIVITY FEE BOARD: Jim Atkins had the following report:

1. \$1,500 was designayed for the Cultural Unity Day of Awareness.
2. All programming money has been allocated.
3. All newly registered organizations can pick up budget reallocation forms in the AS office.
4. There is a meeting set for the Finance Committee for the 4th of October from 3-5 in the AS Conference room.

REPORTS (Cont)

5. There is an opening on the Activity Fee Board.
6. The Board will meet as often as is necessary.
7. In conjunction with John Jenkel, will report on all the funding.

APPOINTMENTS AND EVALUATIONS: Marlene Peterson had the following report:

1. The filling of vacancies on the various commissions is now in progress.
2. Encouragement of freshman and transfer students is advised.
3. Some of the appointments made during Spring were either accepted, rejected or the students are no longer enrolled at UCSD.
4. A complete list of all members on each of the commissions is now being made.
5. Will hold a Bureacracy meeting for all members of the commissions.

COMMUNICATIONS BOARD: Bill Friedman had the following report:

1. Only a small amount of the Communications budget has been allocated. The rest of the money will be allocated pending passage of the Media Board Proposal. The rest of the money will be allocated to be used for equipment problems and the Media Center.
2. We now have a service contract with the typesetter company for problems with the machine. This will reduce the amount of service charge previously billed.

ELECTIONS: Phil Ganexer had no report.EXTERNAL AFFAIRS: Jim Lofgren had the following report:

1. One of the ramifications of Proposition 13 was an increase in fees.
2. There is a need to formulate a committee to keep down the amount of fees.
3. Some of the affected services were libraries (off-campus) transit system, and rent control.
4. Will be making a progress report on each issue week by week.
5. Will be working with Reg Fee and student organizations.
6. Will be working on the setting up of the MetroDesk.

REPORTS (Cont)PROGRAMMING: Melanie Alschuler had the following report:

1. Has been working with Gary Moser and the Student Center Board on the Building C committee.
2. Has plans for a pub within building C.
3. Would like to see various forms of entertainment held there.
4. Has begun to make bids for the sound system of Building C.
5. Reported on the success of the Chancellor's Reception. New and freshman student had the opportunity to meet the Chancellor as well as other students from the other colleges.
6. The Bizarre Bazaar was held during Welcome Week and was successful.
7. There will be a meeting of the Programming Board next Wednesday the 4th of October at 5pm in the AS Conference room.
8. An AS Bash is planned for the 29th of September.
9. A more specific report on the Building C situation was requested by Carlos Montalvo and should be given at the next meeting.

PUBLIC RELATIONS: Carlos Montalvo had the following report:

1. The first edition of the ASUCSD Bulletin was printed and distributed.
2. A financial report will follow at next week's meeting.
3. In the production of the Bulletin there was a net gain of \$400.00.
4. Is working on the Day Care Information Board.
5. Would like to set up a biweekly VIP Newsletter.
6. Would like all commissioners to submit a biweekly report of all the activities they are working on. This is a good method that will keep everyone informed.

REPORTS: (Cont)STUDENT WELFARE: Barry Hyman had the following report:

1. Has been working with the Student Advocats Program.
2. Would like to have students well informed of what they can do with Academic Grievances.
3. Has two bills to be submitted.

COLLEGES:MUIR: Muir had the following report:

1. Judith Green is the acting Muir College Dean.
2. Artie Sloane resigned his position as Muir Rep and there is now a vacancy to be filled.
3. Artie's official letter of resignation will be due the Friday of the third week.

THIRD: Third had the following report:

1. The naming of Third College was rejected by the Naming Committee.
2. Within the next two weeks will bring a referendum regarding the Naming.
3. There is a need for a faculty advisor.
4. The majority of the students from Third College wish that the name remain the same.

WARREN: Warren had the following report:

1. Would like for all College Reps to turn their office hours in so as to make it easier for everyone to contact each other.
2. Is working with the Computer Board so as to have more interaction between the residents and computers.

REVELLE: No report.STUDENT CENTER BOARD: Rich Lapping gave the following report:

1. There will be a meeting tomorrow at 8 a the morning.
2. There have been complaints regarding the high prices and limited menu of Future Foods. Is now working to remedy such problems.
3. Has been working with the Building C Committee. There have been budgetary problems.

REPORTS (Cont)

- 4. Bids have exceeded the \$5,000 limit.
- 5. There will be reimbursements for uncollected fees.
- 6. Contingency Reserve is gone.
- 7. Has been working on the space allocations and the plans will be available tomorrow.
- 8. Student Center Board director position was phased out.
- 9. Has received complaints from Grad students who think that their fees should go towards departmental lounges.
- 10. KSDT agreed to underwrite the SCB for \$1140.
- 11. All telephones should be cleared through the University System.
- 12. The Print Coop's deficit of \$2,800 was eradicated by the SCB.
- 13. SCB has been budgeted for an intern position and the deadline for such applications is Friday.
- 14. All media on the Building C situation should first be cleared with Rich Lapping.

SBPC: Kevin Eckery had the following report:

- 1. There is a possibility that there will be tuition next year.
- 2. The reserve funds in Education Fees has been used and from 1 million dollars 6 million have been placed in the University's General Fund.
- 3. Due to Proposition 13 there was a budget cut of 69 million dollars.

AS/SCB Director: Thomas Perego-Brown is the acting AS/SCB Director. He is the new administrative rep to the Council. Expressed the importance of having input from Council members when the new job description is made and should help in the shaping of the position.

VI. ITEMS OF IMMEDIATE CONSIDERATION

- A. Ernestina Machorro was nominated and approved as the new Council Clerk.
- B. Ross Schwartz, Linda Olafson and Nancy Laga were nominated by John Jenkel and Ann Carberry to be on the Rules Committee. Judy Ford, and Phil Ganzner were nominated as members to the Rules Committee by the Council. All members were approved by consensus.

RULES COMMITTEE

- Ross Schwartz, Chair
- Linda Olafson, member
- Nancy Laga, member
- Judy Ford, member
- Phil Ganzner, member

ITEMS

- Media Board Proposal
- Bylaw Revisions

VII. OLD BUSINESS Ther was none.

VII. NEW BUSINESS

- A. Bill Friedman stated his Media Board Proposal (see handout given at meeting) and emphasized the importance of its passage.
1. Discussion followed with Barry Hyman's challenge that there can be no charters made by the Council or anyone. Barry argued that the Media Board proposal could not be sent to the Rules Committee.
 2. The proposal was referred to the Rules Committee by Ann Carberry.
 3. Sung Choe made a motion that the decision on the Media Board Proposal be made within two weeks. Carlos second the motion.

VOTE YES-13 NO-1 ABSTAIN-3

- B. Item B under New Business was tabled by Bill Friedman and will be introduced at the next meeting.
- C. Item C under New Business was tabled by Barry Hyman.
1. Barry Hyman made a motion that the items be put on next week's agenda under Old Business. Judy Ford second the motion. No vote was made.
 2. Carlos Montalvo made a motion to send the items to the Finance Committee but that they come back as an item of Old Business at the next meeting. Sung Choe second the motion.
 3. Items were referred to the Finance Committee by consensus.

IX. OPEN

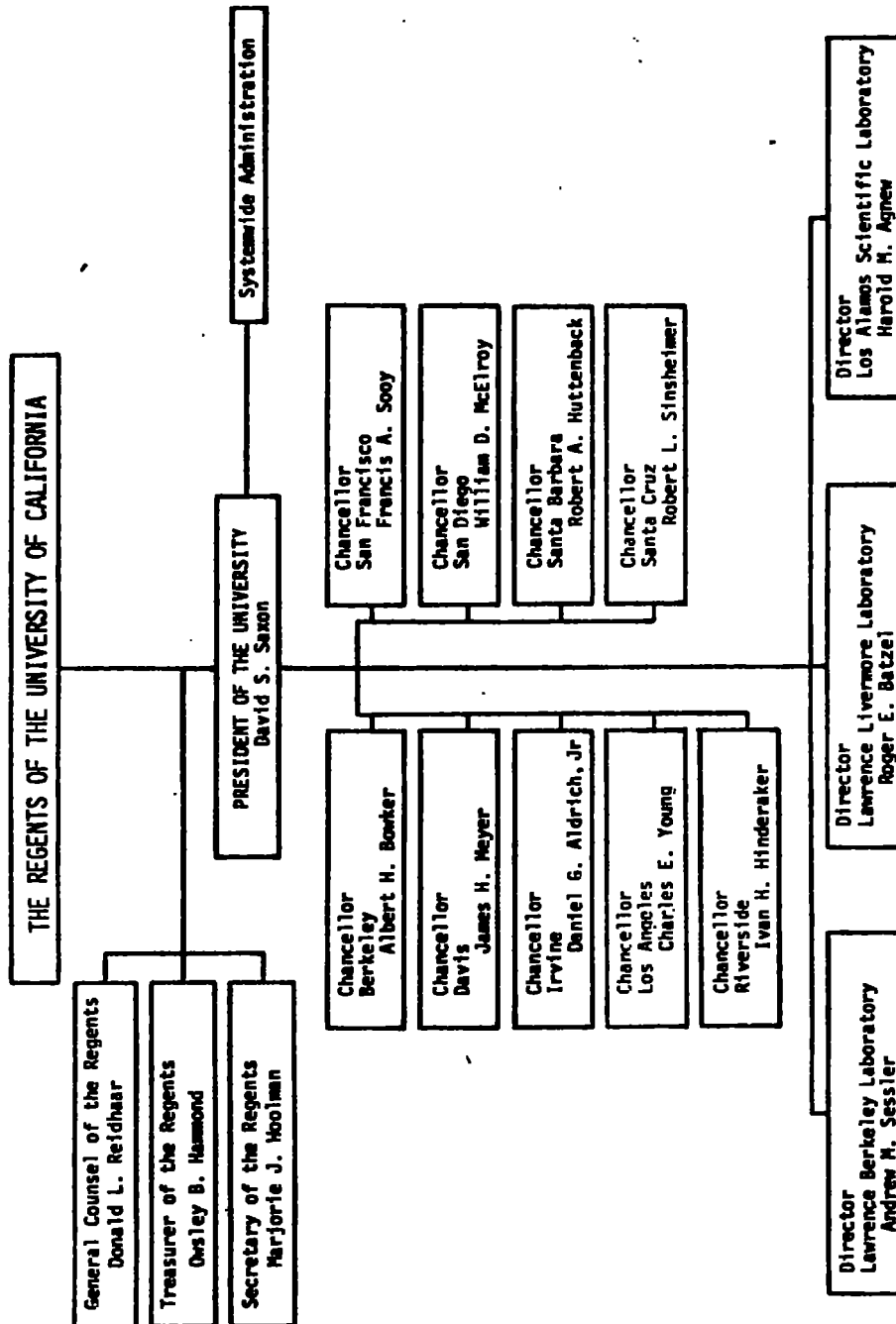
- A. Ann Carberry stressed the fact that all items for the agenda must be turned in by noon Tuesday and that all written documentation be turned in by 2 Tuesday.

- X. Roll Call was taken and the following were not present who were there at the beginning of the meeting:

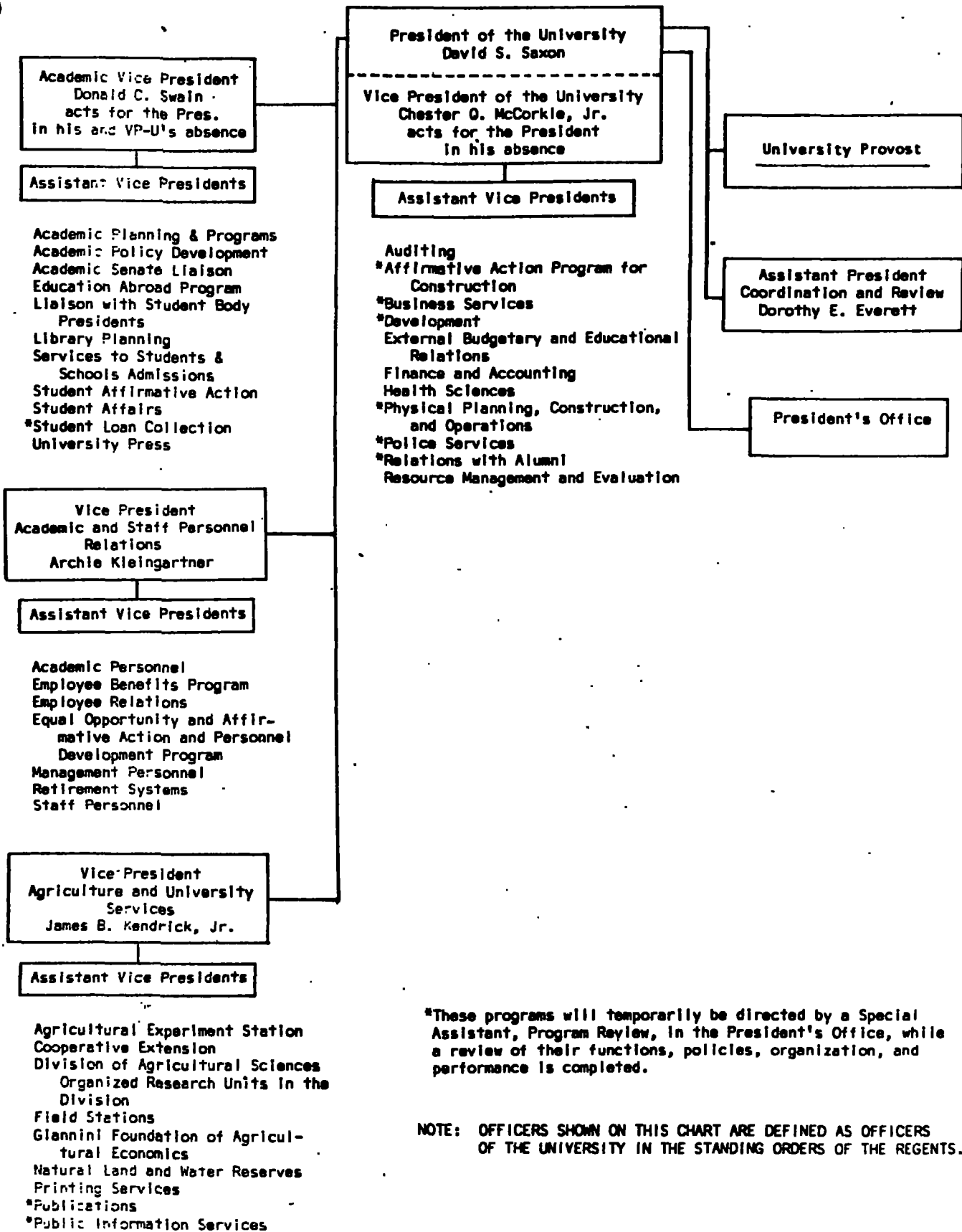
Jim Atkins

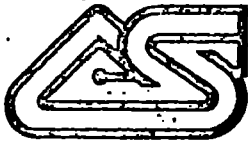
- XI. Sung Choe made a motion to adjourn the meeting. Phil Ganexer second the motion. The meeting was adjourned by Ann Carberry at 9:40 pm.

ADMINISTRATIVE STRUCTURE OF THE UNIVERSITY OF CALIFORNIA



ADMINISTRATIVE STRUCTURE OF SYSTEMWIDE ADMINISTRATION





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

From: Bill Friedman

October 3, 1978

RE: Headlining Machine

Whereas C.A.P.E. requires the headlining machine to complete its latest project and has spent money for the machines repair:

Be it resolved that C.A.P.E. be designated as the sole user of the machine until it has completed 1978-79 publication schedule, with the ASUCSD retaining title to the machine.

Respectfully submitted

Bill Friedman
Bill Friedman

**ASUCSD
RESOLUTION NO. 1-78-79**

SUBMITTED BY: Sung Choe
SUBMITTED ON: October 4, 1978
SUBJECT: Statement of Policy Regarding
Naming of Third College

The A.S. hereby adopts the following as a "Statement of Policy:"
Please see background information on the following page.

The Associated Student Council of UCSD supports the
right of the Third College Community, students,
staff and faculty to select a permanent name for
Third College.

Distribution:
Chancellor McElroy
Committee on Naming Buildings, streets
Colleges and Facilities
Guardian
Third College Provost
Third College Dean
Third College Council

October 4, 1978

Background Information for Statement of Policy

On Third College Name

by Sung Choe

The naming of "Third College" has been a long, repeated process. This college represents an emphasis on the third world and its people, who were part of the originating force of the college. Original name suggestions included names such as Lamumba-Zapata, in commemoration of two, third world leaders.

Since that time, the name "Third College" has been the overwhelming choice of faculty and staff. In the spring of 1976, the first time the name came before the college as a proposed name, the students were divided equally as to whether "Third College" should or should not be the permanent name.

In the spring of 1978, the students and faculty joined together (by an overwhelming vote) to endorse the name "Third College" as their permanent choice for the name of their College. Contrary to the Chancellor's statement, "Third College" is not an emotional choice that will pass in time for a more traditional (i.e., conservative) name for the College, it is the name which has evolved through the development of the College, and reflects what the faculty and students feel is the true heart, mind and spirit of the college.

**ASUCSD
RESOLUTION NO. 2-78-79**

SUBMITTED BY: Carlos Montalvo, Commissioner of Public Relations

SUBMITTED ON: October 4, 1978

SUBJECT: V.I.P. Newsletter

- Be it resolved that the following be an official A.S. Program under the purview of the Commission of Public Relations:

INTRODUCTION:

In order to have a truly representative government (and thereby an effective one), the ASUCSD must make itself in tune to the many student services and talents found across campus.

The ineffectiveness of previous governments at UCSD can partly be attributed to their inability to make full use of college councils, residence hall staff, student leaders and organizations. The same argument can be reversed. College-wide boards, councils, organizations, etc., could greatly increase their productivity by making optimum use of the services and resources offered by the A.S. Furthermore, this lack of interaction by the various student organizations is directly proportional to the lack of information flowing between the various groups.

SOLUTION:

Get information flowing

PROPOSAL:

Development of an ASUCSD campus-wide "V.I.P. NEWSLETTER"

SPECIFICS:

- 1) The V.I.P. Newsletter will be a monthly publication that will be published two times per quarter. The newsletter will come out midway between ASUCSD Bulletin publication dates, i.e., given a Bulletin Publication during weeks 1, 5, 9, the newsletter would be released during weeks 3 & 7.
- 2) The newsletter would be made up of campus-wide student leaders that would include:

All A.S. Officers
A.S. Organization Contacts
Campus-wide Committee Student Reps
College Council Members
Resident Hall Advisors
Edna Representative
University Events Representative
Reg Fee Reps
Health Interns
Campus Media Reps
Etc.

To insure the efficiency of the letter, the list of V.I.P.'s would be restricted to a maximum of 150 - 200 students.

- 2) The first issue would be an orientation issue, explaining the purpose and specifics of the newsletter, i.e., dates of publication, deadlines and policy and procedure, as well as a complete directory of the students involved. The directory should include home phone, office phone, mail code, office hours, etc.
- 3) All subsequent issues will essentially deal with informal progress reports, which will be turned in by the various representative units.
- 4) The newsletter will be headed by an appointee, to be designated by the Commissioner of Public Relations and approved by the council.
 - i) The appointee will assume full responsibility for the newsletter's production, publication and distribution of the newsletter under the auspices of the Commission of Public Relations and must adhere to ASUCSD By-laws in regard to policy and procedure.
 - ii) The newsletter appointee has the power to form a task force under his supervision to assist in any of the job responsibilities.
 - iii) Members of the task force are subject to prior approval by the Commissioner of Public Relations.

###

Submitted By: Phil Ganezer

Date: October 4, 1978

Election Commissioner Report

I have two (2) things of interest to you. The first is the upcoming referendum. The second deals with Election Committee memberships.

A deadline of the fourth week of the third (3rd) quarter has been set for items being placed on the upcoming referendum. Any petitions should be in to me by the end of that week. Likewise, any propositions placed on the ballot by the A. S. Council, should be presented to and approved (by vote of the council) by that Friday, October 20, 1978.

As to the condition of the of the elections committee: positions are open as follows:

- 1) Assistant Elections Committee Person
- 2) Poll Person
- 3) Assistant Poll Person
- 4) Publicity Person
- 5) Secretary
- 6) Policy Overseer

Any and all applications are welcome. The deadline for applications is Tuesday, October 10, 1978 by 4:00 p.m.. They must be placed in my mailbox, located in the Student Center 2nd floor by that time.

ASUCSD
BILL NO. 2-78-79

SUBMITTED BY: Barry Hyman, Commissioner of Student
Welfare

SUBMITTED ON: October 4, 1978

SUBJECT: Child Care Collective and Clearinghouse
Organization and Quality of Education Budgets

The AS Council hereby overrides the vetoes of president John Jenkel concerning the Child Care Collective and Clearinghouse Organization and the Quality of Education budgets. Furthermore, in order to be consistent with prior commitments, a line itemed budget of both programs is hereby submitted.

ASUCSD BILL#: 2-78-79

QUALITY OF EDUCATION
Total Requested: \$200

1. Storehouse	\$25
2. Xeroxing/graphics	20
3. Telephone	20
4. Postage	10
5. Printing	100
6. Advertising	5
7. Bookstore	5
8. Speaker	5
9. Travel	5
10. Flyers	<u>20</u>
TOTAL:	\$200.00

CHILD CARE COLLECTIVE & CLEARINGHOUSE ORG.

Total Requested: \$240

GENERAL OPERATING

1. Storehouse	\$ 5
2. Xeroxing/graphics	10
3. Telephone	12
4. Postage	5
5. Advertising	3
6. Bookstore	2
7. Travel	1

PROGRAMMING

1. Storehouse	\$20
2. Xeroxing/graphics	5
3. Telephone	6
4. Postage	5
5. Printing	\$150
6. Advertising	2
7. Speakers	2
8. Flyers	5
9. Travel	2
TOTAL	\$240.00

**ASUCSD COUNCIL
MEETING #7
NORTH CONFERENCE ROOM 7:30pm
OCTOBER 11, 1978
AGENDA**

- I. Call to order
- II. Roll Call
- III. Approval of minutes of October 4, 1978.
- IV. Announcements (Limited to 1 minute each)
- V. Reports (limited to 5 minutes each, unless extended by a 2/3 vote)
 - A. President
 - B. Vice President
 - C. Commissioners
 - D. Collegas
 - E. Council Finance Committee
 - F. Council Rules Committee
 - G. Student Center Board Chair
 - H. Other Committee Reps
- VI. Items of Immediate Consideration (requires a majority approval)
 - A. Funding Request for the UCSD Forum (10 minutes)
Barry Hyman (note: Since funding an organization without going through the Activity Fee Board and the Finance Committee constitutes a suspension of the rules (by-laws, and Activity Fee Board Guidelines) a 2/3 vote of the Council is needed)
- VII. Old Business
 - A. Gay Students Association Funding (5 minutes) VOTE
Finance Committee
 - B. Women's Center Funding (10 minutes) VOTE
Finance Committee
 - C. Media Board Proposal (15 minutes) VOTE
Rules Committee
 - D. ASUCSD VIP Newsletter (10 minutes) VOTE
Carlos Montalvo
 - E. Appointments to Committees (5 minutes) VOTE
Marlene Peterson

VIII. New Business

- A. Supplemental Allocation to Acitivity Fee Board (10 minutes)**
Jim Atkins /Finance Committee (Intro/Discussio
- B. KSDT Funding**
Alex Weyand (for John Jenkel & Finance Committee) (Intro/Discussion)
- C. Print Coop Funding**
Alex Weyand (for John Jenkel & Finance Committee) (Intro/Discussion)

IX. Open**X. Roll Call****XI. Adjournment**

**ASUCSD COUNCIL
MINUTES OF 10/4/78**

I. The meeting was called to order by Ann Carberry, Vice President and Council Chair at 6:40 .

II. Roll Call was taken and the following were present:

Council Members

Melanie Alschuler
Nea Bisek
Ann Carberry
Sung Choe
Brad Drexler
Judy Ford
Bill Friedman
Phil Ganezer

Nancy Laga
Ken Mayer
Jonathan Miller
Carlos Montalvo
Linda Olafson
Ross Schwartz
Margot Tempereau
Alex Weyan

Ex-officio Members

John Jenkel,
AS President

III. The minutes of the meeting of September 27 were approved with the following corrections:

- a. Item number 3 under Third College report should be stricken from the minutes.
- b. The word will should be changed to may under item number two under Third College report.
- c. Item number 5 under John Jenkel's report, the amount of 12,000 should be changed to 1,200.
- d. Thomas Perego-Brown should have the following title AS/SC Director instead of AS/SCB.
- e. Under item 3 under John Jenkle's report, it should read Jennifer Lankford not Langfield.
- f. Ravelle gave a report stating that they are in opposition to proposition 6.

Sung Choe made a motion that the minutes be approved as corrected. Phil Ganezer second the motion and the minutes were approved as corrected.

IV. ANNOUNCEMENTS

- A. Bill Friedman will be meeting with members of the media on Monday the 9th in the AS Conference room at 5:00 regarding the scheduling of the typesetter.
- B. Phil Ganzer announced that he is now accepting applications for the Elections Committee.
- C. Carlos Montalvo announced that the copy deadline for the next issue of the ASUCSD Bulletin will be October 20th.

V. REPORTS

PRESIDENT: John Jenkel emphasized the importance of setting up a weekly meeting with all the commissioners.

VICE PRESIDENT: Ann Carberry gave the following report:

1. The Rules and Finance committees are functioning well.
2. The Day Care Information Board has been a little slower in taking off but there will be a meeting held on either Monday or Tuesday.
3. Space allocations have been made and the moving date has been set for Sunday the 8th from 12am to 2pm.

ACADEMIC AFFAIRS: Margot Tempereau had the following report:

1. Monday was the first meeting of the Academic Affairs Commission and there was an excellent turn out.
2. Meetings will be held on a regular basis on Mondays at 6:30 in the AS Conference Room except for October 16th.
3. Will be working on reviews of department curriculums, Academic Advising Program.

APPOINTMENTS AND EVALUATIONS: Marlene Peterson had the following report:

1. If anyone needs people to help them please contact her this week.
2. Is in the process of making final selections for the rest of the open positions.

ELECTIONS: Phil Ganzer gave the following report:

1. A deadline of the fourth week of the third (3rd) quarter has been set for items being placed on the ballot by the AS Council, should be presented to and approved (by vote of the Council) by that Friday, October 20, 1978.
2. There are six positions open on the Elections Committee. The positions are as follows:
 1. Assistant Elections Committee Person
 2. Poll Person
 3. Assistant Poll Person
 4. Publicity Person
 5. Secretary
 6. Policy Overseer
3. The deadline for all applications is Tuesday, October 10, 1978 by 4:00 pm.

COMMUNICATIONS: Bill Friedman had the following report:

1. Has received much reaction towards the Media Board Proposal.
2. Is accepting any further responses until Wednesday the 11th.
3. Any suggestions are welcome.

PROGRAMMING: Melanie Aischuler had the following report:

1. A meeting was held today (4th) of the Programming Commission. Had a fair response.
2. Will begin to organize future Bashes. The next Bash is set for October 27th and hopefully there will be a Bash held at the end of each month. Is accepting any suggestions for bands.
3. University Events is looking for activities to schedule.
4. On October 28th, the gym is open for an activity that evening. Uni Events is trying to set up a concert for that night but if they can't there is a possibility that Jane Fonda and Tom Hagen can be scheduled for that night.
5. There are some promoters who would like to promote the "Bike Hustle" on the UCSD campus.

- 7. There has been a Disco Night set for November 4th in the Muir Five and Dime. Would like to have other such nights set up during the year.

PUBLIC RELATIONS: Carlos Montalvo had the following report:

- 1. Has found out that department units can not be recharged. Will be submitting a petition to statewide to see if there is a chance that they (the Bulletin) can recharge.

EXTERNAL AFFAIRS: Jim Lofgren had the following report:

- 1. Has been going to meetings of the San Diego County Collegeiteae Council. The Council acts as a lobby group(local) and represents 100,000 students. There is a fee of \$160.00 for a one year membership. Is at the present time auditing the meetings to see if it would be worth the money. Has had 2 meetings with Mayor Wilson and have discussed such topics as student discrimination by landlords and has met with the Apartment Owners Association.
- 2. There is a position open for a Mayorial Liason. This person would work with the Mayor's PR man. Applicaitons are available. Jim emphasized the advantages that UCSD would have if the person was a UCSD student. There would be so much information to get from this person.
- 3. On Saturday the 7th from 9am to 2pm there will be a voter registration drive. At 9 everyone should meet in the North Conference in order to split up and go to the various dorm facilities on campus.
- 4. If UCSD has enough registered voters it can become a strong political voting group.

COLLEGES:

REVELLE: Nancy Laga gave the following tentative dates for the AS retreat: October 20,21,22. Need six people to help with the organization of the retreat.
The following volunteered:

Becky Ortiz
Nea Bisek
Jim Lofgren

MUIR: Is now conducting interviews to fill the open position on Muir. Should have the position filled by October 12.

THIRD: Gave a small discussion on the naming of Third College.

WARREN: No report.

(Ann Carberry asked for a volunteer from the Colleges to help with the budget for the College Reps.

COMMITTEES:

FINANCE COMMITTEE: Alex Weyand gave the following report:

1. Has been working on the Gay Students and Women's Center issue. Stated that the members of such organizations have expressed that they will either accept or appeal the Committee's decision.
2. Will be holding a meeting on Monday the 9th from 12-1.
3. Approved the monies for KSDT and the Print Coop.

RULES COMMITTEE: Ross Schwartz gave the following report:

1. There are revisions being made to the Media Board Proposal at the present time.
2. It seems that only those connected to the media seem to understand the problems involved with the budgets.
3. Will be having media reps as ex-officio members.

RULES COMMITTEE (CONT)

4. There is a lack of specificity.
5. There was a question as to whether or not the chair should have veto power.
6. The Media Board must approve all contracts because the AS is still liable.
7. There was an idea of a monetary reserve.
8. Will examine previous Board charters.
9. There should be a grad student on the Board.
10. There needs to be a distribution process set up for such money to be distributed amongst the various media.

STUDENT CENTER BOARD:

NO REPORT

STUDENT WELFARE: Barry Hyman gave the following report:

1. Will have two bills and one resolution.
2. Has attended a Gay Students Association meeting to see how many people attend such meetings.
3. Will be holding a Student Advocate meeting .
4. Will have a table set up in the plaza to handle any student grievances. This will be Monday through Friday.

ITEMS OF IMMEDIATE CONSIDERATION: The following was voted as an item of immediated consideration and was passed.

- A. In observance of the Jewish holiday Yom Kipur on Wednesday the 11th Bill Friedman made a motion that the meeting time be changed to 7:30 pm, Phil Ganzer second the motion and it was passed by consensus.

VI. OLD BUSINESS

- A. There was a resolution presented to the Council from Barry Hyman to override John Jenkel's veto concerning the Child Care Collective and Clearinghouse Organization and the Quality of Education budgets. A Line itemed budget was presented.

1. Discussion followed with questions regarding the manner in which the line items were written. Barry stated that the only reason for such a manner was to make it easier for Nora Aust, the AS accountant, to keep her books.
2. Sung Choe called the question and Brad Drexler second it. A vote was taken and the resolution passed by consensus.

OLD BUSINESS (CONT)

- B. Brad Drexler made a motion to extend the deadline of the return of items concerning Gay Students Association and Women's Center funding to be extended one week and that the items be tabled to Old Business for the next meeting. Phil Ganexer second the motion. Sung Choe called the question and Alex Weyand second it. A vote was taken.

VOTE: YES- 9 NO-3 ABSTAIN-5

There was an objection raised by Barry Ryman concerning the misstated motion by the Chair and therefore moved the vote to be rescinded, Judy Ford second the motion. Chair accepted and called for the vote to be rescinded.

The motion was restated by Brad Drexler and Sung Choe second the motion.

VOTE: YES-16 NO-0 ABSTAIN-1

VII. NEW BUSINESS

- A. Item A under New Business was tabled by Bill Friedman to next week.

- B. Discussion was held regarding the Naming of Third College. Nancy Laga made a motion that the item be changed to an item of immediated consideration, Ross Schwartz second the motion. Sung called the question and a vote was taken:

VOTE: YES-14 NO-0 ABSTAIN-2

Further discussion was held on the Resolution being presented by Third College. Carlos Montalvo made a motion to accept the resolution as a "Statement of Policy" the motion was second and was passed by a unanimous vote.

- C. Carlos Montalvo introduced the idea of having a VIP Newsletter. He emphasized the lack of communication between the various units on campus. Will need an appointee in charge of the newsletter. This item will return as Old Business next week
- D. Marlane Peterson gave an information list of who was appointed to the various committees las Spring. Introduced a list of Interim Appointments to be approved next week.

E. Kevin Eckery gave the following information:

1. Explained how the SBPC is made up and what its functions are.
2. Stated that there is a possibility that the UC system will have tuition in the year 79-80 due to proposition 13.
3. Helped lobby 4 bills:
 - a. AB 1032- Dealing with banning housing discrimination against students.
 - b. AB1091- Allows University employees to organize and have rights of collective bargaining.
 - c. SB 2510- Allows for open files to the faculty.
 - d. SB 2005- Regulates standardized testing.
4. Helps draft budget of \$830 million.
5. On October 16th there will be a Statewide Academic Affairs Meeting,

IX. Open

- X. Roll Call was taken at the end of the meeting and the following were present at the end of the meeting who were not for the beginning:**

Darry Hyman
Marlene Peterson

The following were not present at the end of the meeting:

Phil Ganezer
Ken Mayer

- XI. Carlos Montalvo made a motion to adjourn the meeting and Darry Hyman second the motion. The meeting was adjourned by Ann Carberry at 8:50 pm.**

October 11, 1978

TO: AS COUNCIL MEMBERS
RE: ACADEMIC AFFAIRS COMMISSION
FROM: MARGOT TEMPEREAU, COMMISSIONER OF ACADEMIC AFFAIRS

The following people have been recognized as official members of the Academic Affairs Commission:

Brad Barham
Nea Bisek
Ed Brownson
Chris Cardiff
Olivier Kolpin
Paul Lichterman
Maio Lashly
Shamus McLaughlin
Vince Medina
Roger Roehl
Michael Russo
Linda Sabo
Martha Sandy
Matthew Spahr
Shiu Wah Wong

FINANCE COMMITTEE REPORT

OCTOBER 11, 1978

OCTOBER 4, 1978 Meeting began at 4:05pm in the AS Conference Room.

Members present: Ann Carberry Alex Weyand
Ken Mayer Sung Choe
Jim Atkins Nea Bisek

Absent: Nora Aust

1. Women's Center: Vandi Lindstrot made the presentation of an appeal for increased operating allocation.

<u>Line Item</u>	<u>Allocation</u>	<u>Total Requested</u>	<u>Supplement Requested</u>
1. Storehouse	\$15	\$100	\$ 85
2. Telephone	\$96	\$230	\$134
3. Printing	\$25	\$ 65	\$ 40
4. Subscriptions	\$00	\$ 50	<u>\$ 50</u>
5. Advertising	\$20		
6. Postage	\$10		
7. Xerox	<u>\$05</u>		
	<u>\$171</u>		<u>\$309</u>

Action deferred to next meeting, Monday at 12:00.

2. Gay Students Association: Debbie Carlin presented a request for additional funding.

<u>Line Item</u>	<u>Allocation</u>	<u>Total Requested</u>	<u>Supplement Requested</u>
1. Storehouse	\$25	\$ 75	\$ 50
2. Telephone	\$45	\$230	\$185
3. Printing	\$25	\$ 75	<u>\$ 50</u>
4. Advertising	<u>\$25</u>	<u>\$00</u>	
	<u>\$120</u>	<u>\$380</u>	<u>\$285</u>

Action deferred to next meeting on Monday.

3. KSDT: Presentation by John Jenkel on summer funding and changes going on with the radio station and Mission Cable. \$2,000 was unanimously approved by the Finance Committee. A bill will be prepared and submitted to the AS Council under new business next week. It is an underwrite to be paid back.

4. Print Coop: John Jenkel recommended \$1,200 from AS unallocated reserve be used to fund the Print Coop for the following items:

\$300	Press repair
\$500	Camera Repairs
<u>\$400</u>	Supplies and inventory
<u>\$1200</u>	

It was unanimously approved by the Committee and will be prepared for new business for next week's meeting.

Meeting adjourned at 5:20. Next meeting is Monday from 12-1.

OCTOBER 10, 1978 Meeting called to order at 12:10.

Present: Ann Carberry Jim Atkins

Alex Weyand

Sung Choe

Absent: Mora Aust, Ken Mayer, Nea Bisek

1. Alex Weyand will take responsibility for drafting bills for KSDT and Print Coop funding.
2. Discussed the problem of inadequate operating funds for Student Organizations. Jim Atkins agreed to introduce legislation requesting \$1,000 from AS unallocated funds to supplement the organizations' operating fund. The Finance Committee approved unanimously.
3. Gay Students Association: After discussion, full funding for the phone was approved (ie. a supplemental allocation of \$185) No other additional funding was approved.
4. Women's Center: After discussion, \$35 supplemental allocation for storehouse was approved. No other additional funding was approved.
5. Sung Choe will write up legislation for Wednesday's Council meeting.

Meeting adjourned at 12:55am.

ASUCSD
BILL

SUBMITTED BY: Sung Choe

SUBMITTED ON: October 11, 1978

SUBJECT: SUPPLEMENTAL ALLOCATION REQUESTED BY
GAY STUDENT'S ASSOCIATION

The ASUCSD Finance Committee recommends the A.S. Council to approve the appropriation of additional \$185 to G.S.A. a telephone.

<u>Line Item</u>	<u>Previous Allocation</u>	<u>Total Requested</u>	<u>Supplement Requested</u>
1. Storehouse	\$25	\$75	\$50
2. Telephone	\$45	\$230	\$185
3. Printing	\$25	\$75	\$50
4. Advertising	<u>\$25</u>	<u>no addition</u>	<u>--</u>
	\$120	\$380	\$285

FINANCE COMMITTEE RECOMMENDATION \$185

ASUCSD
BILL

SUBMITTED BY: Sung Choe

SUBMITTED ON: October 11, 1978

SUBJECT: SUPPLEMENTAL ALLOCATION REQUESTED BY WOMEN'S
CENTER

The ASUCSD Finance Committee recommends the A.S. Council to approve the appropriation of additional \$35 to Women's Center for storehouse.

<u>Line Item</u>	<u>Previous Allocation</u>	<u>Total Requested</u>	<u>Supplement Requested</u>
1. Storehouse	\$15	\$100	\$85
2. Telephone	\$96	\$230	\$134
3. Printing	\$25	\$65	\$40
4. Subscriptions	-0-	\$50	<u>\$50</u>
5. Advertising	\$20		
6. Postage	\$10		
7. Xerox	<u>\$5</u>		
	\$171		\$309

FINANCE COMMITTEE RECOMMENDATION

\$35

ASUCSD
BILL

SUBMITTED BY: Marlene Peterson, Commissioner of Appointments and
Evaluations
SUBMITTED ON: October 11, 1978
SUBJECT: Committee Appointments

I hereby submit the following people for approval of Interim Appointments:

Advisory Committee for International Center	Mark Wilson
Elliot Field Station Advisory	Dan Lopez
Executive and Policy Committee	Margot Tempereau Olivier Kolpin
Daycare	Terri McDarby
Committee on Instructional Self-Study and Evaluation	Marcia Strong
Chancellor's Advisory Committee on Instructional Improvement Programs (CACIP)	Zephyr Goldsmith

ASUCSD
BILL

SUBMITTED BY: Alex Weyand

SUBMITTED ON: October 11, 1978

SUBJECT: KSDT Allocation

It is the recommendation of the Finance Committee that \$2,000 from the unallocated account be allocated to KSDT as an underwrite on their capital expenditures, as requested by the AS President John Jenkel. KSDT can with successful administration become a lucrative and important student venture. Therefore we recommend that the AS Council approve this underwrite.

ASUCSD
BILL

SUBMITTED BY: Alex Weyand
SUBMITTED ON: October 11, 1978
SUBJECT: Print Coop Allocation

It is the recommendation of the Finance Committee that \$1,200 from the unallocated account be allocated to the Print Coop, to be spent in the following manner:

\$300	Press Repair
\$500	Camera Repair
\$400	Supplies and inventory

ASUCSD
BILL
1978-79

SUBMITTED BY: Barry Hyman, Commissioner of Student
Welfare

SUBMITTED ON: October 11, 1978

SUBJECT: EMERGENCY ALLOCATION FOR UCSD FORUM

The Forum requests funding for a program featuring Frank Cedarvall to campus during the week of November 19. The program will be open to UCSD students at no cost, and will take place in the Revelle Cafeteria.

Frank Cedarvall is a well-known union organizer who played a major part in the 1933 strike at Detroit's Briggs auto-body plants. When the strike collapsed, Cedarvall organized several workers into Metal and Machinery Workers IU 440 (IWW), which became the mark by which auto workers measured their unions. Cedarvall's abilities as an organizer have been remarked upon by such as Jimmy Hoffa, who claimed to have learned union organizing from him.

The person responsible for funds is Jon Bekken. This is an emergency allocation which needs a decision by this Thursday. This function will not be underwritten.

COST

Audio Visual	\$ 20
Revelle Cafeteria	30
Publicity (posters)	20
Traveling (\$70 each way)	140
Honorarium	<u>100</u>
Total.....	\$310



UNIVERSITY OF CALIFORNIA
JOB DESCRIPTION CARD

PERSONNEL USE ONLY

APPROVED TITLE	EFFECTIVE DATE	TITLE CODE	...
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NAME		
DEPARTMENT		
PRESENT PAYROLL TITLE Senior Student Affairs Officer		RATE
WORKING TITLE IF DIFFERENT Student Activities Advisor		PERCENT OF TIME
SUPERVISOR'S NAME	SUPERVISOR'S PAYROLL TITLE Student Center Director	
DEPT. HEAD'S NAME IF DIFFERENT Richard Armitage	DEPT. HEAD'S TITLE Vice Chancellor - Student Affairs	
NAMES OF THOSE SUPERVISED Nora Aust Marietta Williams	PAYROLL TITLES Financial Advisor - Student Organizations Secretary	

STATEMENT OF DUTIES: List your regular and most important duties first. Use reverse side if necessary.

PERCENT OF TIME	TASKS
	<p>Under the supervision of the Associated Students/Student Center Director, the Student Activities Advisor has responsibility for:</p> <ol style="list-style-type: none"> 1. Day-to-day interface with the A.S. on program planning, operations, leadership training and student development. 2. Principle advising of all campus-wide registered student organizations including the following duties: <ol style="list-style-type: none"> a. Development of budgets b. Monitoring the registration of Student Organizations c. Monitoring for compliance with University and A.S. guidelines d. Organizational development e. Leadership training 3. In coordination with University Events Office, advising the A.S. and Student Organizations on program and activity planning and fundraising. 4. Assisting the A.S./ Student Center Director, the A.S. and the Director of University Events in the development, change and implementation of policies, rules and regulations effecting student organizations. 5. Supervising the Student Activities Office staff, including Financial Advisor, Bookkeeper and Secretary. <p style="text-align: center;">(continued)</p> <p style="text-align: center;"><small>(Use reverse side if more room is needed)</small></p>

PERCENT
OF TIME

TASKS

6. Serving as A.S. and Student Organization representative to campus-wide orientation committee.
7. Supervising the annual development, printing and distribution of the campus-wide student handbook.
8. Special project as assigned.

(If additional space is needed, use blank sheets and attach to this form)

HOW LONG HAVE YOUR DUTIES AND THE DISTRIBUTION OF TIME BEEN SUBSTANTIALLY AS ABOVE?

CERTIFICATE OF EMPLOYEE: I certify that the foregoing information is correct and complete and describes my job as I understand it.

Signature

Date

CERTIFICATE OF IMMEDIATE SUPERVISOR AND DEPARTMENT HEAD: I have reviewed the above statements and certify to their accuracy with the exceptions noted here.

Supervisor's Signature

Date

Department Head's Signature

Date

MEDIA BOARD CHARTER

UNIVERSITY OF CALIFORNIA, SAN DIEGO

I. NAME

The name of the body established by this charter shall be the Media Board of the University of California, San Diego.

II. FUNCTION OF THE MEDIA BOARD

Under the authority delegated by the Chancellor of this campus to the ASUCSD, and subscribing to the policies and regulations of the University, the Media Board is hereby established by the ASUCSD to provide for the promotion, maintenance and regulation of recognized student communications media at UCSD.

A. Media Board shall be the Advisory Board to the UCSD Associated Students on student media organizations.

B. Media Board shall provide student media with the access to available facilities and funds as defined in the provisions of this charter.

C. Media Board shall act as the charter publisher of recognized student media and provide them assistance in achieving the highest levels of participation, utilization and quality possible.

D. Media Board shall not engage in the editorial censorship of student communications media.

or policy making

III. PURPOSE OF STUDENT MEDIA

Student-funded media can and should continue to exist as long as students find them as useful tools in their educational development. Media funded by student monies and using campus equipment and facilities have the responsibility to present news and material that is also of interest and educational value to the entire university community. (The university community includes the students, faculty and staff; their places of work, study and residence, i.e., the UCSD campus and off-campus facilities and all San Diego County communities where UCSD people live.) The informational needs of students includes the broad range of needs which they share with other people for knowledge which enables them to participate more fully and wisely in the decision-making processes of our society.

IV. MEMBERSHIP

A. Commissioner of Communications:

1. The commissioner shall act as chairman of the Media Board.
2. The commissioner shall not vote except in the case of a tie.

B. Other voting members:

1. Each college council shall appoint one member to the Media Board.
2. The ASUCSD Council, in consultation with the Commissioner of Appointments and Evaluations, shall appoint one member.
3. The ASUCSD President shall nominate one member, subject to council approval.

C. Ex-officio members (all privileges of membership except voting):

1. One representative appointed by the Graduate Student Council.
2. One representative appointed by each registered media.
3. Any advisors and professionals the Board deems necessary to conduct its business.

D. All appointments shall be made for one calendar year, beginning July 1 of each year.

E. Voting members shall not hold executive staff positions on any recognized student media.

V. POWERS

A. Recognition:

1. As required by campus regulations published in the UCSD "University Policies and Campus Regulations," applying to campus activities, organizations and students, all student organizations, including student communications media, must register with the Student Organizations Office and the ASUCSD.

2. To be eligible for funding after registering as a student organization, any student media may apply to the Media Board for funding or other support.

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 then be reviewed by the council and sent to the Finance Committee. Final approval shall come from the Council.
2. 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. ~~The Media Board shall solicit~~ *student* ~~funds for all student media.~~ *Campus Activity Fee*
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 advertising shall automatically revert to the Media Board sub account for the media to which it was contracted.

C. Appeals:

1. Any media has the right to appeal funding level to the A.S. Council for a review by the Finance Committee. Such an appeal must be initiated by an A.S. Council member through the appropriate legislation.

VI. DEFINITION OF MEDIA

- A. Print media includes, but is not limited to, newspapers, journals, magazines and other types of periodicals regardless of their frequency of publication.
- B. Electronic media includes, but is not limited to, radio and television broadcast.
- C. Dependent and independent media:
 - 1. Dependent media are those media which require financial support in order to carry on broadcast or publication activities.
 - 2. Independent media are those media which do not require financial support in order to carry on broadcast or publication activities.

VII. FACILITIES

- A. All facilities located in the student center for the purpose of producing print or electronic media shall be under the auspices of the Media Board.
- B. Recognized media shall be entitled to use these facilities on an equitable basis with the approval of the Media Board.
- C. Others may use these facilities with the approval of the Media Board.

VIII. MEETINGS *D. office space allocation remains the responsibility of the SCB.*

- A. Meetings shall be open to all members of the UCSD community, (students, faculty, staff and administration) and such meetings must be publicized.
- B. Meetings shall be held at three times per quarter, at the rate of one per month.
- C. Any voting member or the Commissioner of Communications may call additional meetings.
- D. A quorum shall consist of any four voting members.
- E. Meetings shall otherwise be conducted according to Robert's Rules of Parliamentary Procedure.

IX. RATIFICATION

This charter shall become effective pending a two-thirds (2/3) vote of the ASUCSD Council.

X. AMENDMENTS

- A. This charter may be amended by a two-thirds (2/3) vote of the ASUCSD Council.
- B. This charter may be amended by a majority vote in an Associated Students referendum.
 - 1. The ASUCSD Council may place an amendment on any ASUCSD referendum ballot according to the ASUCSD election codes.
 - 2. Any undergraduate may place an amendment on any ASUCSD referendum ballot according to the referendum rules in the ASUCSD election codes.

XI. BY-LAWS

- A. By-laws shall be added to this charter by the Media Board to clarify any portion of the charter.
- B. By-laws shall not alter the charter itself, but shall indicate, in more detail, procedures for carrying out its provisions.

ASUCSD COUNCIL
MEETING #8
NORTH CONFERENCE ROOM 6:30pm
OCTOBER 18, 1978
AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of minutes of October 11, 1978.
- IV. Announcements (Limited to 1 minute each)
- V. Reports (Limited to 5 minutes each, unless extended by a 2/3 vote)
- VI. Old Business
 - A. Print Coop Funding (15 minutes) VOTE
Alex Weyand (for John Jenkel & Finance Committee)
 - B. VIP Newsletter (10 minutes) VOTE
Carlos Montalvo
 - C. Supplemental Allocation to Organizations Operating Fund VOTE
Jim Atkins/ Activity Fee Doard (15 minutes)
 - D. KSDT Funding (15 minutes) VOTE
Alex Weyand (for John Jenkel & Finance Committee)
 - E. Motion defending Finance Committee (15 minutes)
Sung Choe
- VII. New Business
 - A. Membership in San Diego County Collegiate Council (Introduction)
Jim Lofgren (5 minutes) * Referred to Finance Committee
 - D. Purchase of typesetter (5 minutes) Introduction
Bill Friedman * Referred to Finance Committee
 - C. Summer Presidential Spending Limits (5 minutes) Introduction
Barry Hyman * Referred to joint Rules and Finance Committees with
Rules Committee as coordinator.
- VIII. Open
- IX. Roll Call
- X. Adjournment

ASUCSD COUNCIL

MINUTES OF 10/11/78

I. The meeting was called to order by Ann Carberry, Vice President and Council Chair at 7:45 pm.

II. Roll Call was taken and the following were present at the beginning of the meeting for Roll Call:

Council Members

Melanie Alschuler	Ken Mayer
Nea Risak	Linda Olafson
Ann Carberry	Marlene Peterson
Bill Friedman	Margot Tempereau
Nancy Laga	Bill Topkis
Jim Lofgren	Alex Weyand

III. The minutes of the meeting of October 4, 1978 were approved with the following corrections and additions:

1. Under the Programming report, number 4, it should read Tom Hayden not Tom Hagen.
2. Under Old Business, the following addition should be made: John Jenkel, AS President, endorsed the veto override. (Item A)

The minutes were then approved as corrected by a consensus.

IV. ANNOUNCEMENTS:

- A. Ken Mayer announced that there will be a Casino Night held in the Revelle cafeteria on October 13th. There is a need for dealers and anyone else interested in helping contact Ken Mayer or the Revelle Community Center.
- B. Jim Lofgren announced that the International Club is sponsoring a Kornhauser Avocado Ranch trip on Saturday the 14th. There will be swimming, free lunches and other recreational activities. There are still 5 reservations available. Contact Jim Lofgren for any further information.

(NOTE: At this time (8:50) a quorum was present)

- C. Judi Ford announced that there is a meeting tomorrow for all the College Reps at 2:00 in the AS Conference room.
- D. Margot announced that there would be a Tenure meeting in conjunction with the Academic Affairs Commission on Thursday the 12th at 5:00 in the Lounge Conference Room.

- E. Melanie Alschuler announced that there would be regular meetings for the Programming Committee on Wednesdays at 5:00 in the AS Conference room.
- F. Jon Bekken announced that the Groucho Marxist Caucus would be showing the movie "Horsefeathers" on Thursday night the 12th.
- G. Nancy Laga announced that some AS RETREAT forms have been turned in but that all others should be turned in as soon as possible.
- H. Carlos Montalvo announced that the copy deadline for the next issue of the ASUCSD Bulletin would be October 20th at 4:30 pm. In case that someone can not make that deadline please contact Carlos. The Bulletin will be coming out on October 31st.

V. REPORTS

(The vice-presidential report was extended by 5 minutes since John Jenkel was absent and Ann Carberry stated a longer report.)

VICE-PRESIDENT: Ann Carberry gave the following report:

1. Reported on John Jenkel's status (health) and stated that John had been in a car accident and is at home but fine.
2. Stated that she had received an official letter from John Jenkel concerning his presidential absence and denoting Ann Carberry as acting president in his absence.
3. Job descriptions for the Student Organizations Advisor and Student Center Director have been made. The jobs were revised and reconstructed. The following changes have been made: 1) The SC Director will be split with the AS and will now be half funded by Reg Fee, half funded by Student Center, 2) The AS Advisor will be the AS Advisor on policy. If there are any objections or suggestions see Ann Carberry.
(A straw vote was taken in regards to whether the SC Director should be hired first and then the Student Organizations Advisor. VOTE: YES-8 NO-1 ABSTAIN-5)
4. In regards to the AS RETREAT, there will be people giving sessions and maybe a staff person. Needs to know who is going.
5. In absence of president John Jenkel, Ann Carberry is now
6. Interim Rep to the Reg Fee Committee. At the present there is a problem with the Health Insurance Policy. There is a problem getting a policy within the price range affordable. At the present time the intercollegiate teams are not covered by insurance. There is a TBA \$15,000 planned to be allocated to cover the intercollegiate teams. Reg Health Insurance is \$13 per student per quarter. The amount is doubling annually.
7. A Reminder that the Chancellor's Party is Friday the 13th from 5-6:30.
8. Please let Jennifer know if you are going to have people calling the number ext. 4450 in order that she may have the information to give out.

ACADEMIC AFFAIRS: Margot Tempereau gave the following report:

1. Read list of the officially recognized members of the Academic Affairs Commission.
2. Is trying to schedule a Communications Forum.
3. Made change in budget and changed over \$95.00 from the Program for TA Development over to the Tutor Program.
4. The Tutor Program is run by students and there should be some kind of training that the tutors should go through.
5. Tenure hearings will be held on December 1st.

APPOINTMENTS &

EVALUATIONS : Marlene Peterson gave the following report:

1. Most people needed have been -aken but there are still some people left. Is in process of planning a Bureaucracy Conference for October 28th. All committee reps are to attend. Reps will be informed of what it is to be a rep and how to learn to work within the system.
2. Has finished interviewing all applicants from last year.

COMMUNICATIONS: Bill Friedman had the following report:

1. Held a meeting last week for the media members. Discussed such topics as the typesetter, the Media Board Proposal and advertising. Will be meeting again in the near future.

EXTERNAL AFFAIRS: Jim Lofgren had the following report:

1. There are three positions to be open: 1) UCSD Lobby Annex Director, 2) Student Regent position, 3) Lobby Co-director position (deadline Oct. 30th).
2. Contact Jim for selection process. Will be holding a prep session for applicants so they are ready.
3. Is still accepting applications for the Mayorial Liaison position until 3:00 Thursday the 12th. Will be holding a prep session on Friday for those applicants.

PROGRAMMING: Melanie Alschuler gave the following report:

1. October 27th is the next date for an AS Bash.
2. Reallocated some money for a Spring Dance in order to have a Disco night on November 4th in Muir Cafeteria.
3. University Events could not get anything for the night of October the 28th and plans have been made to have Jane Fonda come and speak. Money will be reallocated from Building C to Jane Fonda.
4. A check will be made out to the Campaign for Economic Democracy not to Jane Fonda. Tickets will be available through Ticketron.
5. Will be needing help in advertising.

PUBLIC RELATIONS: Carlos Montalvo had the following report:

1. Is in process of formalizing formal Bulletin staff. Jobs have been posted. The editors were approved.
2. A separate commission will be formed for Public Relations.
3. A reminder that all information should be given out to students in one form or another.

STUDENT WELFARE: Barry Hyman had the following report:

1. Will be having a funding request for a FORUM as an item of immediate consideration.
2. Has eight members on the Student Advocate program and has met with them.

(ADDITION) Margot Tempereau had the following to add to her report:

1. The tentative date for the Communications Forum is November 4th.

REVELLE:

1. The Revelle reps have met with the new Revelle Dean. Discussed tenure and the possibility of unions.
2. Stated that the Dean (Revelle) believes in gaining credibility.
3. The National Council for Control of Hand guns would like to set up a program on campus.

MUIR:

1. Muir's new rep to the AS Council is Bill Topkis.
2. Will be having a meeting Friday with the Muir College Council.

THIRD: NO REPORT

WARREN: 1. Council will be meeting on Mondays at 4:00 in 405 Mathews.

STATEWIDE: Kevin Eckery gave the following report:

1. Will be going to Berkely fro meetings with the University Budget Committee, Student Body President's Council and the Academic Affairs Committee. Questions have been raised in regards to the large number of Honor graduates. Contact Kevin at Berkely at the following number: 642-1431.

FINANCE COMMITTEE: 1. Has met and made recommendations on items regarding the funding for the Gay Students Association and the Women's Center.

RULES COMMITTEE: 1. Has finished work on the Media Board Proposal.

STUDENT CENTER BOARD: NO REPORT

VI. ITEMS OF IMMEDIATE CONSIDERATION

(a motion was needed to make item A under Immediate Consideration with a 2/3 vote to pass)

Barry Hyman made a motion to make item A an item of immediate consideration. Margot Tempereau second the motion. There were 3 objections.

Barry Hyman stated that an emergency allocation be given to the UCSD Forum in order that they could have a speaker.

Sung Choe called the question, Ann Carberry objected and Sung withdrew his motion.

Ann Carberry explained that all student organizations wishing to be funded for activities must go first to the Activity Fee Board and then if they have an appeal they can go to the Finance Committee. Both were being bypassed.

Ross Schwartz stated that there are committees set up to handle such matters.

Sung Choe called the question and there were 2 objections.

Jim Lofgren asked about the urgency of the allocation and whether there would be any charge. No charges were to be made. (charge as in tickets or entry fee)

Ken Mayer asked why the Activity Fee Board and the Finance Committee were being bypassed. The answer was time shortage.

Sung Choe made a motion to recess for 2 minutes in order to lobby. The motion was seconded by Ross Schwartz. The motion was withdrawn.

Judi Ford made a motion to extend discussion for 5 minutes. Alex Weyand second the motion. A vote was taken: YES-8 NO-4 ABSTAIN-1
(Discussion was extended for 5 minutes)

Jon Bekken stated that the UCSD Forum would later go through the proper channels in order to get funding for the rest of the year. Needed to know by Thursday whether or not the money would be allocated.

Sung Choe called the question and Ross Schwartz second it. A vote was taken:
VOTE- YES-9 NO-4 ABSTAIN-1

(NOTE: The preceding discussion was held in order that Council members could decide whether or not to make item A an item of immediate consideration.)

Barry Hyman's original motion to make item A an item of immediate consideration was at this time on the floor.

VOTE- YES-8 NO-7 ABSTAIN-0

Barry Hyman made a motion to extend discussion for 2 1/2 minutes. Marlene Peterson second the motion. The motion was withdrawn and restated.

Barry Hyman made a motion to extend discussion for 5 minutes. Melanie Alschuler second the motion. VOTE- YES-7 NO-3 ABSTAIN-3
(Discussion was extended for 5 minutes.)

Alex Weyand made a call for the orders of the day and withdrew the motion.

Barry Hyman stated that an emergency allocation was needed because of the time limit. Explained that the speaker from the Industrial Workers of the World was an important speaker because there are many students on work-study who would like to unionize. Students would like to have some problems answered.

Barry Hyman made the following motion: "The Forum requests funding for a program featuring Frank Cedarvall to campus during the week of November 19. The program will be open to UCSD students at no cost, and will take place in the Revelle Cafeteria. Frank Cedarvall is a well known union organizer who played a major part in the 1933 strike at Detroit's Briggs auto-body plants. When the strike collapsed, Cedarvall organized several workers into Metal and Machinery Workers IU 440 (IWW), which became the mark by which auto workers measured their unions. Cedarvall's abilities as an organizer have been remarked upon by such as Jimmy Hoffa, who claimed to have learned union organizing from him. The person responsible for funds is Jon Bekken. This is an emergency allocation which needs a decision by this Thursday. This function will not be underwritten.

COST

Audio Visual	\$20
Revelle Cafeteria	\$30
Publicity (posters)	\$20
Traveling (\$70 each way)	\$140
Honorarium	<u>\$100</u>
Total....	\$310

Barry Hyman made a motion to accept the bill presented. Linda Olafson second the motion. A vote was taken, VOTE- YES-6 NO-5 ABSTAIN-4
Motion failed for lack of a 2/3 vote.

(NOTE: By-laws, Section V, F- Financial Expenditures: 1. All motions that include financial appropriations or budgets must be submitted to the Finance Committee for recommendation.)

(NOTE: Section X of the By-laws under B, "A two-thirds (2/3's) vote of the entire Council shall be necessary to amend these By-laws and Rules of Procedure.")

VII. OLD BUSINESS

- A. Barry Hyman stated that the Gay Students Association had gotten the run-around from the AS Finance Committee. Stated that the Gay Students Association needed extra funding especially with the Proposition 6 coming up. The money which was allocated simply isn't enough.

Ken Mayer made a motion to extend discussion for 5 minutes. Sung Choe second the question.

Judi Ford made a substitute motion to extend discussion by 10 minutes. Margot Tempereau second the motion. Passed by consensus.

At 9:45 the Council Chair called a recess for 4 minutes. The recess was taken at 9:45 and the meeting resumed at 9:49.

There was a ruling by the Chair that a Finance Bill is a bill not a recommendation. The Finance Committee has the power to amend the bill. The amendment has priority, if not passed as amended then the original motion is considered in full allocation.

Alex Weyand made a second to Sung Choe's motion on the Gay Students funding.

Judi Ford asked for a point of information regarding the process used to make the decisions. (Referred to members of the Finance Committee)

Sung Choe stated that one must look at the overall number of how many organizations appeal to the Finance Committee. The Gay Students Association was asking for figures above average. They requested a total of \$285 and if such an allocation was made there would be a small amount of money left to allocate to new organizations requesting funding.

Carlos Montalvo made a motion to end discussion and called the question. Alex Weyand second the motion. A vote was taken, VOTE- YES-4 NO-10 ABSTAIN-0 Motion failed.

Barry Hyman made a motion to fund the Gay Students Association for the following:

\$50	Storehouse
\$185	Telephone
\$50	Printing
<u>\$285</u>	TOTAL

Melanie Alschuler second the motion.

Barry Hyman called the question. VOTE YES-10 NO-4 ABSTAIN-1

Sung Choe made a motion to recess for 1 minute. Alex Weyand second the motion. The Motion failed.

Barry Hyman asked for a roll call vote. VOTE- YES-11 NO-0 ABSTAIN-4

Barry Hyman's Gay Students Association funding bill passed.

- B. Sung Choe stated that the Women's Center was asking for money than average. Stated that student organizations come to the Finance Committee and want to know why previous allocations were made.

Susan Owl, a representative from the Women's Center, stated that they needed more funds. Said that half the population of UCSD is female, and even so the Center is open to males also. The Women's Center is the only referral service on campus for women. Need more money for advertising. The Center has already used all the money allocated to them. The Center is run by volunteers only. Is planning to have 3 or 4 workshops during the year and they need more funds.

Barry Hyman called the question. Judi Ford second the motion. A vote was taken, VOTE- YES-0 NO-11 ABSTAIN-4 . Motion failed.

(NOTE: Original bill now on floor.)

Barry Hyman made a motion to allocate the following to the Women's Center:

Storehouse	\$85
Telephone	\$134
Printing	\$ 40
Subscriptions	\$50
<u>TOTAL</u>	<u>\$309</u>

Judi Ford second the motion.

Barry Hyman called the question. Judi Ford Second the motion. There were 2 objections so a vote was taken to call the question. VOTE: YES-6 NO- 3 ABSTAIN-4

A vote was taken on the motion. VOTE- YES- 10 NO-0 ABSTAIN-5

Barry Hyman made a motion to rescind the vote but failed for lack of a second.

- C. The Rules Committee presented their revised Media Board Charter with the following revisions made to the revised Media Board Charter:
1. Part II number D, should read as follows: "The Media Board shall not engage in the editorial or policy making censorship of student communications media.
 2. Part V under section B, number 4, should read as follows: "No student media may solicit or receive University Funds independently without approval of the Media Board and the AS. The Media Board shall solicit Campus Activity Fee funds for all student media.
 3. Addition to Part VII. An addition of item D, "The Office space allocation remains the responsibility of the Student Center Board.

Bill Friedman stated that he worked with the Rules Committee and is satisfied with the revisions.

Jim Lofgren called the question and Ross Schwartz second the motion. Bill Friedman asked for a roll call vote: VOTE- YES-12 NO-0 ABSTAIN-1
The Media Board Charter was approved as revised.

- D. Carlos Montalvo stated that he is looking for someone to head the VIP Newsletter program. Would encourage the College reps.

Carlos Montalvo made a motion to table item C under Old Business to next week. Margot Tempereau second the motion and was passed by consensus.

- E. Marlene Peterson submitted the names of the Interim appointments made this summer for approval of the Council.

Ross Schwartz second Marlene Peterson's motion.

Jim Lofgren called the question and was seconded by Ross Schwartz.
Passed by consensus.

- VIII. A. Carlos Montalvo made a motion to table item A under new business to Old Business next week. Marlene Peterson second the motion.

Margot Tempereau called the question and Nancy Laga second the motion.
Motion passed by consensus.

- B. Sung Choe made a motion to table item B under new business to old business next week. Carlos second the motion and called the question. Ross Schwartz second the motion and the item was tabled to next week by consensus.

- C. Alex Weyand presented the bill submitted by the Finance Committee regarding funding for the Print Coop.

Jim Lofgren made a motion to make it an item of immediate consideration. Carlos Montalvo second the motion and called the question. Ross Schwartz second the motion. VOTE- YES-4 NO-6 ABSTAIN-2
Failed to become an item of immediate consideration.

Ross Schwartz stated that all items on New Business should not always be moved to items of immediate consideration.

Mike Keeler stated that the Print Coop will be responsible to the AS if funded by the AS if it comes out of John Jenkel's budget then the Coop would be responsible to the Executive branch.

Sung Choe Made a motion to table item C under New Business to item A under Old Business for next week. Carlos Montalvo second the motion.
The motion passed and the item was tabled. VOTE- Consensus.

IX. OPEN

Sung Choe made the following motion: That the AS Council goes on record to acknowledge that Barry Hyman's citation of the Finance Committee members and other AS members as sexist was inappropriate and slanderous. Carlos Montalvo second the motion.

Darry Hyman stated that the citation was based on the way that the Finance Committee set its priorities through actions with members of the Women's Center and statements made at the meetings.

Sung Choe asked for proof of the statements that were said against the Women's Center, during the meeting. This is to be presented at the next AS Council meeting.

Nea Bisek stated that in her opinion no such statements were made.

Judi Ford made a motion to adjourn the meeting. Melanie Alschuler second the motion.
VOTE- YES-4 NO-10 ABSTAIN-0 Motion failed.

Darry Hyman stated that males dominated the view on the Women's Center request. Found that the members were sexist through the actions that depicted that women were discriminated against.

Sung Choe stated that such comments could be released to press and could hurt those in question not only personally but could also hurt them in future elections.

Carlos Montalvo made a motion to table Sung Choe's motion to Old Business next week. Margot Tempereau second the motion and called the question. Ross Schwartz second it.
VOTE- YES-11 NO-3 ABSTAIN-0 The motion was tabled to Old Business next meeting.

X. ROLL CALL

The following were present at the end of the meeting who were not present for the first roll call:

Judi Ford, Darry Hyman, Carlos Montalvo, Ross Schwartz

The following were not present for the final roll call:

Ken Mayer, Linda Olafson

Marlene Peterson made a motion to adjourn the meeting. Judi Ford second the motion. With no objections, the meeting was adjourned by Ann Carberry at 11:15 pm.

ASUCSD
BILL

SUBMITTED ON: October 18, 1978

SUBMITTED BY: Jim Lofgren, Commissioner of External Affairs

SUBJECT: ASUCSD Membership to San Diego County
Collegiate Council

WHEREAS: San Diego County college students have been lacking a needed collective voice in local affairs, e.g., San Diego City Council, San Diego County Board of Supervisors, San Diego County Comprehensive Planning Organization, San Diego Transit Corporation, etc., and

WHEREAS: Communication between colleges in San Diego County is essential to ensure that all students are aware of their rights and privileges as citizens of the county with basic needs, as well as consumers of educational services; and

WHEREAS: In order to meet the challenges of Proposition 13 (i.e., the imposition of a tuition in publicly supported institutions of higher education) and local cutbacks in services like bus transportation and library cards, and other local issues of concern to students, like tenant/landlord relations, rent rollbacks, a collective effort by all students in San Diego County is necessary to influence and enact local legislation designed to meet the needs of the student constituency in San Diego County;

THEREFORE: I move that the ASUCSD join the San Diego County Collegiate Council for the academic year 1978-79 (8,200 students @ 2¢/student x 2 semesters = \$170).

ASUCSD
BILL

SUBMITTED ON: October 18, 1978

SUBMITTED BY: Bill Friedman

SUBJECT: Allocation for Capital Purchase

I recommend that \$3,600 be allocated to purchase and install a memory unit on the existing typesetter. This money should come from the general fund (A.S. unallocated account).

**ASUCSD
BILL NO.**

SUBMITTED ON: October 18, 1978

SUBMITTED BY: Jim Atkins, Activity Fee Commissioner

SUBJECT: Transfer of Funds

Whereas, the demand placed on the student organizations operating budget has been greater than anticipated, and

Whereas, many student organizations have yet to receive operating allocations, and

Whereas, recent operating allocations made by the A.S. Council have all but expended the student organizations operating budget,

Be it resolved that the A.S. Council hereby authorizes the transfer of the amount of \$1,000 from the unallocated reserve to the student organizations operating budget.

ASUCSD
BILL NO.

SUBMITTED ON: October 18, 1978

SUBMITTED BY: Barry Hyman, Commissioner of Student Welfare

SUBJECT: Presidential Expenditures

BE IT RESOLVED:

For purposes of checks and balances, the ASUCSD hereby limits the discretion of the president on matters of the budget. The amount of money that he/she may give for any one program is \$1,000. This money is to be used for the purpose of starting a program, but by no means should this money be considered for funding of the substantial part of the considered program. Furthermore, prior notification of all ASUCSD council members is mandatory on all matters dealing with financial expenditures made by the president.

May it also be stated that no contracts will be made by the president without prior approval by the ASUCSD Council.

###

STUDENT CENTER BEER AND WINE PUB, UCSD

WORKING DRAFTAS Office
CopyOBJECTIVES

To provide a wider range of food and beverage services: to include beer and wine to the campus community at the lowest possible prices;

To provide an informal atmosphere where students, faculty and staff can meet; periodically augmented by complementary types of programming.

NEED

There are no facilities especially with entertainment for both over and under 21 year old students that offer beer and wine on campus or in the immediate area, with the possible exception of St. Germain's Country Deli (which is hardly within walking distance and can only accomodate approximately 25 persons).

There are a lot of students over the legal drinking age (21) enrolled at the University. Figures as of December 1977 (latest available) indicate that 48% of the total graduate/undergraduate population are 21 years of age or over (4722 students). Additionally, there are, exclusive of those affiliated with the hospital, 2687 persons on the faculty and 5488 persons on the staff. The total projected number of people to be served by this facility, in terms of potential, is 12,897.

Philosophically, it is our position that a facility that offered the option of having a glass of beer or a wine cocktail with a sandwich at lunch, or the opportunity to share a drink with a friend, co-worker,

teacher, or colleague in the afternoon after class or work, the possibility of get-togethers in the evenings over dinner with a complete range of beverages available, and entertainment enhanced by a "night-club atmosphere is necessary for the greater stimulation of our population and the development of a more binding sense of community at this university.

ADVANTAGES

Increased services to the campus community.

Enhanced opportunity for faculty/student/staff meetings. ~~_____~~

Expanded use of the Student Center.

Potentially Greater income for the Student Center (hopefull postponing further fee increases).

CONSTITUENT SUPPORT (To be obtained)

Students: Survey on specific aspects of the pub operation.

A. Types of beer.

B. Types of food.

C. Types of wine.

Faculty: 1. Submission to Academic Senate of this document is planned.

2. Survey - as above

Staff: 1. Submission of this document through appropriate channels.

2. Survey - as above.

PRIOR SUCCESSFUL OPERATIONS:

1. Berkeley - The Bear's Lair

2. Fullerton

3. CSULB - Cal State Univeristy, Long Beach

4. SDSU

Each of the above public universities operates a pub on its campus.

Thire collective experience sheds some light on aspects of pub operations.

An overview of the operations at four campuses noted the following commonalities:

1. No problems of significance have been encountered at any of the facilities looked into with regard to drunkenness or other behavior problems.
2. The busiest times for pub usage are 11:00 A.M. through 1:00 P.M. and 3:00 P.M. through 5:00 P.M. during the weekdays and evenings only if entertainment is provided.
3. Income potential is good, but a financial bonanza should not be anticipated. Thus, a pub, properly operated, could be self-sustaining and provide some net income to the Student Center Board, probably not exceeding 5% of sales.
4. Beer and wine served cafeteria style generates considerably less income than separate pub facilities.

	<u>Gross Income/week (\$)</u>	<u>Servings/day</u>	<u>Type of Establishment</u>
BERKELEY	\$2,000 - 2,500	600	Pub & Grill (income only for Pub)
FULLERTON	1,500 (average)		Pub & Grill (income only for Pub)
CSULB	4,000	850	Bar

BERKELEY - The "Bear's Lair" is about two years old. The total income per week including the Grill is about \$7,500. Beer is served for 35¢ a 10oz. glass and \$2.00 per pitcher. During Happy Hour beer is served for 25¢ a glass and pitchers are sold for \$1.50. The Pub averages about 600 servings per day. SAGA Foods runs both grill and pub.

FULLERTON - In its second year: October - 14,750 (total sales including taxes)
 November - 12,680
 December - 8,800
 January - 1,200

The beer is sold for 45¢ per 10oz. glass. PFM runs the food service and pub.

CSULB - The students own a bar on campus that does very well for them and brings in over 8% of the Associated Students income last quarter.

SDSU - Aztec Center has just opened a pub in Monty's Den. They have a type 40 license and have encountered no problems thus far.

OPTIONS

Options lie in three areas: type of license, who should operate the facility, and whether or not to consolidate the operation of the food service and the pub.

I. Type of license

A. Type 42: Open to all while food is being served, with only those over the age of 21 allowed to consume alcoholic beverages, with stipulation that alcoholic beverages must be served over the same counter as food (cafeteria style).

B. Type 47: Access to the facility serving alcoholic beverages limited to those over the age of 21 only.

C. Type 40: (Recommended) Open to all while food is being served, with only those over the age of 21 allowed to consume alcoholic beverages.

All the above licenses refer to beer and wine sales only. Additionally is the question of whether to allow off-sale beverages to be sold. Because of the security problem and the likelihood of these beverages falling into the hands of minors, this is considered infeasible especially in terms of Alcoholic Beverage Commission (ABC) scrutiny of our license application. A possible alternative that we would like to explore is to allow only off-sale of kegs. The rationale is that any keg sold to a campus group will be used for a supervised function, such as the A.S. TGIF bashes that scrutinize I.D.'s and enforce compliance with appropriate laws.

II. Who should operate the pub.

1. Students - This would be an operation similar to the Co-ops already housed in the Student Center, or it could be in the form of an A.S. sponsored venture. Because of the near impossibility of getting a license unless the A.S. or the Student Center Board were to incorporate and require its principal officers to be over 21, this is considered to be an infeasible option.

2. Campus Food Services - Pending discussion with Larry Barrett, (status as of 10/11/78).

3. Independent Contractor - Under this option, a private enterprise would bid on a set of specifications provided by the Student Center Board that outline the types of service expected in the facility. This option seems to be the most viable for the following reasons:

1. The liability of the university is protected.
2. The application/hearing process is streamlined.
(a small business person has much more flexibility than the university of a student association.)
3. The university, if it applies for a license, must submit to a background check. It would be difficult to pinpoint the person in the administration who must do this (a regent?) and it is not a popular item.
4. The independent subcontractor then is subject to our specifications.
5. The subcontractor picks up all the front end costs (construction of bar, provision of equipment and inventory, etc.)

One adverse aspect is that this option limits potential financial return as the contractor is bearing all of the large cost and potential

risk. On the other hand, a pub is viewed by this committee as a student service.

III.. Consolidation of the food and alcohol operation.

1. Pub and food separate: This would allow specialization of function, as well as leave us the option to keep Future Foods in Building "C" without their having to acquire a liquor license.
2. Both the pub and food service operated by the same person: With the limited size of the potential market (relative to what a contractor would serve outside or at a larger university) it may be necessary to adopt this option in order to maximize potential volume for the operation, thereby making it an attractive investment risk. It would also reduce the number of subcontractors that the Student Center Board must deal with, ease coordination between the two, and enhance the identification of our total food/beverage concept, especially to the ABC.

CONTRACT SPECIFICATIONS

Jim Carruthers, from SDSU's Student Center, shared the following information with us regarding the contract specifications, which are paraphrased here.

1. Insure that at least 3 people bid on our specifications - in order to make the process public.
2. Establish an independent relationship - that is, that we do not control the manner and means of the desired result. Otherwise we expose ourselves legally more than we should.
3. Our specifications document should establish just what and where we want this independent contractor to do (a recital phrase), term, extensions etc.

4. Define the term of the contract with convenient "outs" for both parties if the relationship sours.
5. Outline who will be responsible for what (i.e. licenses, equipment, small tools, enforcement of rules, policies of the university and the law etc.)

INSURANCE

1. The Five-million dollar Dram (3rd party) liability insurance is a misnomer in this case; the only situation where system-wide would require five million is a case where the Student Center Board might be an incorporated group and decide as a group to represent the University of California and to open the pub themselves. But this situation has very little bearing on the hiring of a private contractor to come in and open the pub. A private owner could get past the Univeristy requirements with as little as \$500,000 Dram liability. There is also pending California Legislative action in this area.

2. Under University regulation, the contractor is also required to have the following insurances to protect both himself and the Univeristy:

- A. Product Liability, min. \$500,000.
- B. Comprehensive Insurance, min. \$500,000.
- C. Accidental Fire Insurance, min. building value.
- D. Automobile Insurance for any company car driven on cmapus, min. \$100,000.
- E. Workman's Compensation Insurance
- F. Unemployment Insurance
- G. (The Dram liability insurance, \$1/2 million)

cost ~ 1500/yr

3. Our attorneys should add the general boiler plate sections.

CONSTRUCTION

Total construction costs will be approximately \$18,000.00.

Estimates include hooking up the utilities, facility alterations, and equipment.

Advantages and disadvantages of having the Student Center pick-up the costs have been weighed. Following are two possible types of

construction agreements:

1. "TURN-KEY" OPERATIONS: This is where the Student Center would pay for all construction costs. This is how Future Foods was contracted. Advantages of owning all the equipment are that (1) it gives the Student Center Board substantial control over the contractor, and (2) it gives the Student Center Board the option to terminate the agreement quickly with few ramifications, and (3) it also would give the Board additional power in how the contract is written.

2. Contractor pays all costs: This is where the contractor would pay for almost the full \$18,000.00. The contractor would be required to submit plans to the Board for approval before purchasing or building. The advantages of this policy are: (1) that the Board puts out very little money, and (2) that if the Board, in its master plan wants to expand the services of the Student Center, it would eventually have to have the contractor pay for their costs due to limited capital outlay funds. The disadvantages are: (1) the Student Center Board forsakes some of its discretionary power, and (2) that the contract would be written for a much longer period with less income to the Student Center.

We recommend a combination of the two where the Student Center Board pays for all permanent construction costs, and the contractor pays for all of the trade fixture costs.

ADDITIONAL SPECIFICATIONS FOR THE FACILITY ARE AS FOLLOWS:**I. PUB**

1. Sitting-type bar with a minimum of 10 stools.
2. Minimum of 4 draught beers (including one "light" beer) this will be subject to adjustment for volume.
3. A wide selection of bottled beer (if allowed by ABC).
4. Wine - Rose, White and Burgundy and wine cocktails should be offered.
5. Pub operator must work/coordinate with food service operator (as applicable if different operators).

6. Pub operator must coordinate/work with programmatic efforts.
7. Pub operator must conduct a periodic assessment of student desires and adapt the facility as much as possible to those desires.
8. Pub operator must provide door security.
9. Pub operator must provide glass wear, ice machine, wine and mixer dispenser, compressors, electrical boxes, floor drains, plumbing, 3 sink system, refrigeration and other "front end" costs.

II. FOOD SERVICE

1. Price conscious menu, with daily lunch specials.
2. A varied menu meeting students' needs (possibilities include pizza, big burgers, pasta, etc.)
3. Speedy preparation and delivery of food to customers.
4. Student Center Board review of menu/prices.
5. Food service operator must conduct a periodic assessment of student desires and adapt the facility as much as possible to those desires.
6. Must adapt to the needs of the Pub. (Staying open late when the pub does, for programming events, etc.)

III. PROGRAMMING

This has been addressed in the form of the "Cellar" proposal for coffee-house type of entertainment, a sound system and a stage.

THE BIDDING PROCESS:

We recommend that the bidding process be opened as soon as appropriate language can be give to this proposal by the various staff offices that need to be contacted, such as the Business Office, Architects and Engineers University Attorney and so on. Other things to take into consideration

are that the contractor must have an unblemished record, that the premises must be licensed as well as the contractor, that all insurance needs be stated clearly and obtained, that the campus police be contacted for their evaluation and possibly Counseling and Psychological Services for a program to deal with counseling of any problem drinkers that may be identified in the course of operation.

This is the approved working draft of the Student Center Board.

ACKNOWLEDGEMENTS:

Many thanks to the following people who have contributed their time and effort to gather the information contained herein

Jim Carruthers

Chris Morrison

Gary Moser

Tim LaPore

and those who helped them.

ASUCSD COUNCIL
MEETING #9
NORTH CONFERENCE ROOM 6:30pm
OCTOBER 25, 1978
AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of minutes of October 18, 1978.
- IV. Announcements (limited to 1 minute each)
- V. Reports (limited to 5 minutes each)
- VI. Items of immediate consideration (requires a majority approval)
 - A. Statement of Policy - Day Care Center Director (Discussion/vote)
Margot Tempereau (15 minutes)
- VII. Old Business
 - A. VIP Newsletter (15 minutes) (VOTE)
Carlos Montalvo
 - B. Membership in San Diego County Collegiate Council (10 minutes) (VOTE)
Jim Lofgren
- VIII. New Business
 - A. Appointments to Committees (10 minutes) (Introduction)
Marlene Peterson
 - B. Statement of Policy - Proposition 6 (10 minutes) (Introduction)
Margot Tempereau
 - C. Report on Parking Fees (15 minutes) (Report/discussion)
Jim Lofgren
 - D. AS Council Organization & Structure (15 minutes) (Discussion)
Barry Hyman
- IX. Open
- X. Roll Call
- XI. Adjournment

ASUCSD
BILL NO.

SUBMITTED BY: Marlene Peterson, Commissioner
of Appointments and Evaluations

SUBMITTED ON: October 25, 1978

SUBJECT: Committee Appointments

Teacher Education Committee	Jean Lopez
Program Review Committee	Cheryl Dunnett
Instructional Media Advisory Committee	Suzanne Katz
Chancellor's Advisory Committee on Instructional Improvement Programs	Kevin Cahill
Reg Fee	Greg Griffin
Committee on Educational Policy	Linda Sabo
CEP Subcommittee on Under- graduate Courses	Vicki Schwartz
Planning and Budget	Cathleen Brown
Alumni and Friends	Paul Metsch
Daycare Information Board	Allyson West
Daycare Advisory Committee	Suzanne Kalb
Board of Overseers	John Jenkel
	Alternate - Mike Keeler

ASUCSD
RESOLUTION NO.

SUBMITTED ON: October 25, 1978
SUBMITTED BY: Margot Tempereau, Commissioner of
Academic Affairs
SUBJECT: PROPOSITION 6 - THE BRIGGS INITIATIVE

If passed, Proposition 6, authored by Senator John Briggs, would forbid homosexuals from teaching in California classrooms. The "rationale" for this bill revolves around the notion that homosexuals are dangerous to society as a whole, and that the former will molest and/or negatively influence children during class time if allowed to teach.

Not only is the Briggs initiative an insult to the intelligence of California voters, but it is clearly far more dangerous than those whom it is directed against. This bill places a moral judgement on a large proportion of our state's teachers, and it assumes that homosexual teachers, (simply by being homosexual) will harass, molest or otherwise "negatively influence" students. Based upon actual data, however, it is apparent that the great majority of harrassments are carried on by hetero-sexual--and NOT homosexual--teachers.

As students concerned with the quality of education, we therefore move that the A.S. Council, cognizant of the danger of such an initiative's consequences and implications, go on record to deny the validity, intelligence, morality and legality of the Briggs initiative, and publicly take a united stand AGAINST PROPOSITION 6.

ASUCSD LEADERSHIP TRAINING CAMP
Camp Oliver, Pine Valley
November 10, 11, 12

Our plans for the A.S. Conclave have changed. We are now having the retreat at Camp Oliver, located in Descanto near Pine Valley on November 10, 11 and 12.

Once again, this is our chance to be together and, at the same time, get away from it all for a few days. We'll learn together, experience together and, thus, get it together. We'll be able to accomplish there what we could'nt otherwise. Not only is this going to be a lot of fun, but it will also help us, the A.S., become more effective. This will be well worth the while for those who attend but, for this activity to be truly effective, we need everyone's cooperation. It is imperative that as many of us as possible attend.

The drive to Camp Oliver is about an hour. WE NEED CARS AND DRIVERS. Let us know if you have a car and will be able to drive up. We would like to leave Friday afternoon at 2:00 and will break camp around 1:00 on Sunday. We will be staying in enclosed, heated cabins, each of which has a bathroom.

PLEASE SIGN UP BY TUESDAY, OCTOBER 31 ON THE ORANGE SIGN-UP SHEET BY THE A.S. MAILBOXES. You should bring:

Very Warm Clothes
Bedroll or Sleeping Bag
Flashlight
Towels and toiletries
Coat or heavy sweater

Optional -

Alarm Clock
Pillow
Rain Gear
Things for fun and games - frisbees,
musical instruments, etc.

AS RETREAT

TENTATIVE SCHEDULE

FRIDAY: Arrive, late afternoon

1. Short introduction exercises
2. Games and recreational sports

- DINNER -

Evening

1. A.S. Value Clarifications
2. Open

SATURDAY:

Morning

- BREAKFAST -

1. Collective Decision Making Project
2. Assertiveness Training

- LUNCH -

Afternoon

1. Goal Setting
2. Relaxation Exercises
3. Action Plan

- DINNER -

Evening

1. Dyad Encounters

SUNDAY:

Morning

- BREAKFAST -

1. Conflict Resolution - A.S. Council Meeting
2. Relaxation Exercises

- LUNCH -

Break Camp (not literally)

ASUCSD COUNCIL
MINUTES OF 10/18/78

I. The meeting was called to order by Ann Carberry, Vice President and Council Chair at 6:40 pm.

II. Roll Call was taken and the following were present for the beginning roll call:

COUNCIL MEMBERS

Melanie Alschuler
Jim Atkins
Nea Bisek
Gordon Carlson
Ann Carberry
Sung Choe
Brad Drexler
Judi Ford

Bill Friedman
Phil Ganzer
Nancy Lega
Jim Lofgren
Linda Olafson
Ross Schwartz
Margot Tempereau
Bill Topkis
Alex Weyand

EX-OFFICIO MEMBERS

John Jenkel, AS President

III. The minutes of the meeting of October 11, 1978 were approved with the following corrections and clarifications:

1. Number 3 under Academic Affairs report- the figure should be \$80 not \$95.
2. Academic Affairs report- Tenure Hearings will be held on Nov. 30 and Dec. 1.
3. Revelle report- Item #1 should be stricken from report.
4. Sung Choe was present for the end roll call.
5. Item B under Old Business- the word "more" should be inserted before the word money under Sung Choe's statement.
6. Clarification: Under item A Old Business- The vote taken for Carlos Montalvo's motion to call the question was on the bill presented by the Finance Committee regarding the Gay Students Association funding.

The minutes were approved as corrected by consensus.

IV. ANNOUNCEMENTS

- A. Jim Lofgren announced that the Mayorial Liaison position was filled by a UCSD student. Her name is Adrian Wiseman.
- B. Adrian Wiseman announced that she will be working in the Mayor's office and with the San Diego County Collegiate Council. If you have any ideas or suggestions please contact her or Jim Lofgren.

- C. A representative from the Food Coop announced that they would be opening on Friday the 20th. Will be holding a party from 4-6. Many thanks to the AS Council from the members of the Food Coop.
- D. Phil Ganzer announced the proposed date for the referendum will be January 24 and 25.
- E. Ann Carberry announced that the AS Retreat has been changed to November 10, 11, and 12th.
- F. Jon Bekkan announced that the Groucho Marxist Caucus will be meeting on Tuesday at 3:30 in the Gameroom.

V. REPORTS

PRESIDENT: John Jenkel had the following report:

1. There needs to be an AS Council rep to the Intercollegiate Athletics Advisory Board.
2. Is in the process of forming the Constitutional Revision Committee.

VICE-PRESIDENT: Ann Carberry had the following report:

1. Attended a Reg Fee meeting where Health Insurance for students was still being discussed,
2. The AS still needs to appoint a rep to the Reg Fee Committee.
3. Met with the Day Care Information.
4. The Day Care Information Board meets on Tuesdays from 4-6.

ACTIVITY FEE: Jim Atkins had no report.

ACADEMIC AFFAIRS: Margot Tempereau had the following report:

1. The Tamure hearings will be held on November 30th and December 1st. They are very important. Will be accepting any hel and advice.
2. Attended the first Statewide Academic Affairs meeting on October 16th. Discussed all the different campus activities on Academic Affairs throughout the UC system.

COMMUNICATIONS: Bill Friedman had the following report:

1. The revised Media Board Charter has been sent out to al the media and colleges.
2. Encourages to make appointments as soon as possible.
3. All media has successfully been going out.

ELECTIONS: Phil Ganzer had the following report:

1. There are still openings on the Elections Board..
2. The Referendum will be coming up. The polls will be open from 10-5.
3. The deadline for items will be the end of Fall quarter and maybe the first week of the Winter quarter.
4. In order for the AS to place something on the ballot a 2/3 .. vote is needed.

EXTERNAL AFFAIRS: Jim Iofgren had the following report:

1. Parking fees will be going up. Will have a report next week.

PROGRAMMING: Melanie Alschuler had the following report:

1. The next AS Bash will held on October 27th from 3-6. Will be needing as much help as possible.
2. The coming of Jane Fonda on October 28th was cancelled due to the Campaign for Economic Democracy which had decided that the date was not acceptable.
3. Has underwritten the upcoming "BLEAT". Will split profit with the Student organizations SOAP and GRAPHIS.
4. On November 4, there will be a disco held in the Muir Cafeteria. Will be having music on tape and a DJ. Tickets will be \$2.00. Coke and popcorn will be sold. Will be needing volunteers to help.

STUDENT WELFARE: Barry Hyman had the following report:

1. Advises that all should read proposition 6 since it has tremendous implications.
2. Reported that Linda Sabo went to a State Department of Education hearings on whether or not to continue funding of day care centers.
3. Is in the process of helping the Quality of Education get organized.
4. Commented that through reliable resources had gotten the following information: that Chancellor McElroy had demoted Josie Foulks to the position of teacher.

REVELLE: 1. Only 2 people showed up to the College reps meeting on Thursday.

MUIR: 1. Is planning a quad college council.

THIRD: 1. The first full College Council meeting will be held on Friday the 20th from 9-11.
2. Would like to know if the statement on the naming of Third College from the AS Council went out to all the media.

WARREN: 1. The Commuter Board is trying to establish bike lockers on campus.
2. Will later approach the AS with a proposal for political as well as financial support.
3. The bike lockers would roughly cost \$186 for one lockers which can hold two bikes. The lockers would be rented out.

SCBC: Rich Lapping had the following report:

1. All the space has been allocated. New space allocations applications are being referred to the S. Allocation Committee. Will be reviewing allocations on a quarterly basis.
2. Now has a working proposal for the Building C pub.
3. The Student Center Board budget is being recreated due to technicalities.

- 4. Will be hiring a maintenance manager after the SC and AS directors positions have been filled.

SBPC: Kevin Eckery had the following report:

1. The University is planning its 79-80 budget.
2. A 29 million dollar budget cut has been anticipated for the UC schools.
3. UCSD tentative budget cut will be of 1.7 million.
4. 10 faculty positions will be gone.
5. Tuition fee increase is still being discussed.
6. Was advised by John Jenkel to maybe set up a public forum with speakers from the administration to inform the students of the upcoming fee increase.

FINANCE COMMITTEE: Met on Wednesday the 18th to discuss how to take care of business in the future.

RULES COMMITTEE: Needs to set up a time for a weekly meeting.

VI. OLD BUSINESS

- A. PRINT COOP: Alex Weyand stated that the Print Coop is a beneficial service to students and organizations. Would be able to use the typesetter on campus instead of off campus.

Alex Weyand made a motion to approve the allocation of \$1,200 to the Print Coop from the unallocated account to be spent in the following manner:

\$300	Press repair
\$500	Camera repair
\$400	Supplies and inventory

Phil Gansser second the motion. There was no objection to calling the question and a vote was taken.

VOTE: YES-16 NO-0 ABSTAIN-1
Motion passed.

- B. VIP NEWSLETTER: In the absence of Carlos Montalvo, Gordon Carlson made a motion to table this item to next week. Alex Weyand second the motion. Tabled by consensus.

- C. TRANSFER OF FUNDS: Jim Atkins made the following motion: That the AS Council approve the transfer of \$1,000 from the unallocated reserve to the Student Organization operating budget.

Ross Schwartz called the question and Sung Choe second it. A vote was taken on calling the question and passed by consensus.

VOTE on motion- YES-17 NO-0 ABSTAIN-1
Motion passed.

D. KSDT Funding: Alex Weyand made the following motion: that the AS Council approve the allocation of \$2,000 from the unallocated account to be allocated to KSDT as an underwrite on their capital expenditures, as requested by the AS President John Jenkel. KSDT can with successful administration become a lucrative and important student venture.

Discussion followed with Brad Thornberg from KSDT explain what the money would go to. The main expenditure was the microwave equipment.

John Jenkel stated that an agreement had been made with KSDT on a payback schedule. The underwrite given by the Student Center would be payed back first before the AS.

Brad Thornberg explained that the underwrite will be payed back with the income earned from advertising which is probable to be around \$1000 a month. Half of that money would go directly to pay back the underwrite.

Brad Drexler called the question and Ross Schwartz second it. There were 2 objections so a vote was taken. VOTE- YES-13 NO-2 ABSTAIN-4
The question was called.

The vote on the motion is as follows: YES-13 NO-2 ABSTAIN-4
Motion passed.

E. Sung Choe made the following substitute motion: That the AS Council goes on record to acknowledge that Barry Hyman's citation of the Finance Committee members and other AS members as sexist was inappropriate.

Brad Drexler second the motion. Margot called the question but failed for lack of a second.

Discussion followed regarding the dangers and implications of such a resolution. It was stated by several Council members that the resolution was an outcome of emotional pressure. It was the feeling of several of the members that there should be no censoring.

Margot Tempereau called the question. Gordon Carlson second the motion. There were 2 objections and a vote was taken. YES- 5 No-9 ABSTAIN-4
Question not called.

Sung Choe withdrew his motion.

VII. NEW BUSINESS

Jim Atkins made a motion to adjourn the meeting and Barry Hyman second it.
VOTE- YES-1 NO-12 ABSTAIN-2

- A. Jim Lofgren stated that since the Mayorial Liaison position had been filled by a UCSD student it would be very beneficial to be a member of the San Diego County Collegiate Council. Referred to Finance Committee.
- B. Bill Friedman stated that it would be highly beneficial and rewarding to buy a memory unit for the typesetter which would enable far greater usage of the typesetter. In Essence would double the usage of the typesetter. Referred to Finance Committee.
- C. Barry Hyman stated that there should be some kind of limit placed on the amount of money which the AS President has the power to allocate during the summer.

John Jenkel stated that it is hard to have the AS functioning during the summer when everyone is away. Should therefor have the Council functioning during the summer.

Nea Bisek made a motion to adjourn the meeting. Ross Schwartz second the motion. VOTE- YES-6 NO-9 ABSTAIN-1 Motion failed.

Discussion was held regarding the length of time that should be given to the Committees.

Sung Choe made a motion that a 4 week deadline be set up.

Jonathan Miller called the question Ken Mayer second it.

VOTE on 4 week limit- YES-11 NO-3 ABSTAIN-1

Ken Mayer made a motion to adjourn the meeting. Linda Olafson second the motion.

VIII. ROLL CALL

The following were present for the last roll call but not for the first roll call:

Barry Hyman, Ken Mayer, Jonathan Miller

The following were not present for the final roll call:

Jim Atkins, Margot Tempereau, Alex Weyand

The Meeting was adjourned by Ann Carberry at 8:40 pm without any objections.

ASUCSD COUNCIL
MEETING #10
NORTH CONFERENCE ROOM 6:30pm
NOVEMBER 1, 1978
AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of minutes of October 25, 1978.
- IV. Announcements (limited to 1 minute each)
- V. Reports (limited to 5 minutes each)
- VI. Old Business
 - A. Appointments to Committees Discussion/Vote (15 minutes)
Marlene Peterson
 - B. Student Organization Allocations Discussion/Vote (15 minutes)
Finance Committee/ Jim Atkins
 - C. Additional Typesetter Equipment Discussion/Vote (10 minutes)
 - D. By-laws Amendment Discussion/Vote (15 minutes)
Rules Committee/Ross Schwartz
- VII. New Business
 - A. Appointments to Committees (new list) Introduction (5 minutes)
 - B. Quality of Education-project description Introduction (10 minutes)
Barry Hyman
 - C. Vending Machine Task Force Introduction (10 minutes)
Nancy Laga
- VIII. Open
- IX. Roll Call
- X. Adjournment

I. Day Care Information

- A. Rally
- B. DCIB Hearings

II. Student Advocate Program

- A. New Indicator Article
- B. Training and Cases

III. Health Advocate Program

- A. Trying to keep a steady state with Health Organizations
- B. S.H.I.P.- Program not an organization. Concept shall embody information and as to why certain health happenings on campus are the way they are.

The Health Advocate Program and S.H.I.P. are synonymous and through the information and advocacy will provide better Health to students on campus.

IV. Recombinant DNA

- 1. Change from 18 members to 5 members.
- 2. What's the impact?

SUBMITTED BY: Rules Committee/ Ross Schwartz

November 1, 1978

SUBMITTED TO: ASUCSD COUNCIL

REGARDING: Council Attendance

The Rules Committee hereby submits the following amendments to the By-laws:

By-law Revision

Page 7- letter J, Council Attendance- #3

In the event that a Council member is unable to attend a Council meeting, common decency dictates that he/she advise the Chair, in writing, no later than 12:00 am of the day of the meeting.

By-law Revision

Page 7- Letter J, Council Attendance- #4

In the event that any Council member be absent from any three (3) meetings a quarter, that the Chair has the right to ask the Council to dismiss that Council member.

1. Absentism from a meeting results from missing both first and final roll calls.

2. Takes a 2/3 vote of the Council to remove a Council member.

If a College representative is removed from the Council, it is the responsibility of the Chair to inform the appropriate College to appoint a new Representative.

If a commissioner is removed, it is the responsibility of the President to make an interim appointment until an election can be held.

ASUCSD
BILL No.

SUBMITTED BY: Barry Hyman, Commissioner of
Student Welfare

SUBMITTED ON: November 1, 1978

SUBJECT: QUALITY OF EDUCATION

Addendum to the Program Description of the Quality
of Education Program:

The philosophy of the Quality of Education, as defined by the Student Welfare Commission is to safeguard the quality of education of students at the University of California, San Diego. In keeping with that philosophy, the Student Welfare Commission finds it necessary to fund educational programs that are original and imperative. We hope that the ASUCSD Council agrees with us, since there is dire need for quality educational programs that are simply not to be had anywhere on campus.

**ASUCSD
INFORMATION ITEM**

SUBMITTED BY: Marlene Peterson

SUBMITTED ON: November 1, 1978

APPOINTMENTS AND EVALUATIONS COMMISSION

Mark Brewer

Kathy Drinkard

Wendy Golden

Mary Hull

Dan Kerr

Jaques Kirsh

Jim Lepanto

Randy White

SUBMITTED BY: Nancy Laga

November 1, 1978

SUBMITTED TO: ASUCSD COUNCIL

REGARDING: Vending Machine Task Force

The decision made by the Chancellor, without the advice of the Vending Machine Committee, to reallocate campus vending machine revenues from the colleges and graduates to the Food Service operations, has become an important issue to each of the Four Colleges and the graduate students, and this is also an issue to the AS. The consequences of this move, both immediate and long-term, are many, diverse, and not only monetary but also address procedural principles and student value in decision-making processes.

This demands an effort greater than few people can handle in examining this problem, and so a request is submitted to the AS to recognize and formulate a Task Force to familiarize the AS and the four colleges concerning the vending issue. I, Nancy Laga, wish to instigate this Task Force, whose purpose is simply to find and summarize information of the procedure by which the decision was made, and the consequences of it. I request no funds by which to do this. I need only a recognized title under which myself and others may work to lend validity and motivation to those doing this project.

The Task Force will be comprised of any student wishing to examine this problem on a voluntary, unappointed basis. Each college and graduate council will be notified of its existence, and become the basic source of recruitment, as each council has already got people involved in this issue. The Task Force will merely organize and inform as to what has and is being done to alleviate redundancy, overlap, and the overlooked. I will notify each council and instigate the liason organization..

The Task Force will be the official AS recognition of this issue, and the procedural liason by which the 4 colleges and graduates may work together, a function I see as the purpose of the AS.

**ASUCSD BILL
1978-79**

SUBMITTED ON: November 1, 1978

SUBMITTED BY: Phil Ganezer, Commissioner of Elections

SUBJECT: TO AMEND THE ELECTION CODES AS FOLLOWS:

II. Election Committee

I. Graduate Student Representative

1. The Graduate Student Representative shall be appointed by the Elections Commission and with the approval of the Graduate Student Council.
2. The Graduate Student Representative appointment shall expire at the end of the Elections Commissioner's term, or upon his removal from office.
3. Duties of the Graduate Student Rep:
 - a) To assist the Commissioner and be responsible to him.
 - b) To assist in the designing and arrangements of the ballot when issues other than those concerned with the ASUCSD and/or the allocation of Activity Fee money, or any supplies or materials purchased by Activity Fee money, are included on the ballot.
 - c) To inform and coordinate with the GSC any issues that concern the GSC that are discussed by the Elections Committee or that might appear on the ballot.
4. The Graduate Student Rep. shall be a full member of the Election Committee and shall presume all responsibilities thereof, except in cases where:
 - a) The topic concerns the allocation of the Activity Fee or supplies or capital purchases by this fee and/or:
 - b) When the topic concerns the Associated Students Undergraduate Government of UCSD. In these two instances, the GSC rep. shall lose only his voting privilege and, therefore, act in the position of an ex-officio member.

**ASUCSD BILL
1978-79**

SUBMITTED ON: November 1, 1978

**SUBMITTED BY: Marlene Peterson, Commissioner of
Appointments and Evaluations**

SUBJECT: COMMITTEE APPOINTMENTS

Undergraduate Scholarships and Honors	-- Traci Wennerholm Stuart Horwich
University Com. Planning Group	-- Chris Hoystad
Summer Session Adv.	-- John Hines
Adv. on International Center	-- Lauri Tirrell
Energy Conservation	-- Leah Hertzell
Daycare	-- Steve Chapkis

SUBMITTED BY: Jim Atkins

DATE SUBMITTED: November 1, 1978

PROPOSED SUPPLEMENTAL BUDGET FOR STUDENT ORGANIZATIONS

STUDENT ORGANIZATION	OPERATING		PROGRAMMING	
	REQUEST	ALLO.	REQUEST	ALLO.
Chile Democratico *	\$ 110	90	\$ 3893	680(300u)
Clamshell Alliance *	1815	105	2680	465
Classical Music Club	37	37		
Model United Nations			300	300(300u)
National Alliance Against Racism & Political Repression			510	510
Political Educ. Group *	250	65	1559	631
Students Active Towards Community Health *	595	105	2300	325
Vietnamese Stu. Assoc.*	900	65	3100	Ø
World Affairs Club *	1335	120	4601	950(370u)
		<u>587</u>		<u>3861(920u)</u>

* Note: these are the six (6) student organization that were not currently registered last Spring Quarter.

**ASUCSD COUNCIL
MINUTES OF 10/25/78**

I. The meeting was called to order by Ann Carberry, Vice President and Council Chair at 6:45 pm.

II. Roll Call was taken and the following were present for the beginning roll call:

COUNCIL MEMBERS

Melanie Alschuler
Jim Atkins
Ann Carberry
Sung Choe
Bill Friedman
Nancy Laga
Jonathan Miller
Carlos Montalvo
Ross Schwartz
Margot Tempereau
Bill Topkis

EX-OFFICIO MEMBERS

John Jenkel, AS President
Thomas Perego-Brown, AS/SC Director

III. The minutes of the meeting of October 18, 1978 were approved with the following corrections: (NOTE: the minutes were approved late in the meeting when a quorum was present.)

1. Under Academic Affairs report- it should read (#1) "Will be accepting any help and advice."
2. Under Elections report- (#3) it should read the third week of Winter Quarter not the first.

The minutes were approved as corrected by consensus.

IV. ANNOUNCEMENTS

- A. Melanie Alschuler announced that there would be an AS Bash on Friday the 27th of October from 3:30-5:30pm. Will be featuring Bob Long and his Billion Dollar Band. Will be having pizza, coke, popcorn and light and dark.
- B. Nancy Laga announced that there would possibly be a candidate's rally on November 3rd.
- C. Carlos Montalvo announced that there would be "BLEATS" on Friday night the 27th in the International Center. Should come in costume. Will be featuring the band "Copenhagen." Presented by SOAP and GRAPHIS and partially underwritten by Melanie Alschuler, Commissioner of Programming. Starting time is 8pm.
- D. Jeff Sokoloff introduced himself as the Chairman of the UJS for 78-79.

V. REPORTS

PRESIDENT: John Jenkel had the following report:

1. Will be presenting an updated version of the budget. Would like to meet with the Finance Committee. Revisions have been made to the budget.
2. Is starting a review of the organization and structure of the CIEE, travel service. Has discussed methods of employment.
3. Will allocate money from the special projects budget for a forum regarding Proposition 6.
4. Still making revisions in the job descriptions of the AS/SC director.
5. Has made an appointment to meet with someone from the PE department regarding the referendum on the REC CENTER.

VICE-PRESIDENT: Ann Carberry gave the following report:

1. Introduced Marlene Lerner who will be helping Ann out.
2. Until all appointments are made, will continue being the interim Reg Fee rep. Met with Reg Fee and discussed which areas interns will be appointed to. Such areas include Student Development, Counseling and Advising, Information Flow, Residence Halls and Retention. Introduced Greg Griffin who has been nominated for the Reg Fee rep position.

ACADEMIC AFFAIRS: Margot Tempereau gave the following report:

1. Wrote a letter to the Chancellor regarding what should be covered in the hearings and the letter was apparently misread and difficulties have arisen.
2. Has been in the process of contacting people from statewide in order to be able to get information from other hearings being held throughout the state.

ACTIVITY FEE BOARD: Jim Atkins gave the following report:

1. Is in the process of finalizing budgets for all the organizations and new organizations.
2. Will have new reallocation forms available.
3. There is still a vacancy on the Activity Fee Board.

COMMUNICATIONS: Bill Friedman gave the following report:

1. Is still in the process of getting appointments made to the Media Board.

ELECTIONS: Phil Ganezer gave the following report:

1. There are still 7 openings on the Elections Commission.

PROGRAMMING: Melanie Alschuler gave the following report:

1. There is a group from South America called "Nopalera" which is interested in performing at UCSD. They play folk music. Is planned for November 6th. Cost is about 300 dollars and is looking for other sources to be funded. Might ask for partial funding from the AS for \$150.00. For more information contact Susan Montrose.
2. Will be setting up a table with information on propositions 5 and 6 at the AS Bash in order to raise political awareness.

PUBLIC RELATIONS: Carlos Montalvo gave the following report:

1. The next issue of the Bulletin will be coming out on the 7th of November.
2. Contracted to put out the med school publication of "MURMUR." This will result in more revenue for the Bulletin. This will provide opportunities to train incoming freshman.
3. The Bulletin can now recharge.
4. Is working on getting ASUCSD beer cups from the Miller Company.

(NOTE** A quorum was present at this time)

EXTERNAL AFFAIRS Jim Lofgren gave the following report:

1. On November 18th the San Diego County Collegiate Council will meeting at UCSD at 9:00 am.

REVELLE: 1. Please have forms in on AS Retreat by October 31st.

MUIR: NONE

- THIRD:
1. Had a very successful noon concert presented by the Third College Program Board.
 2. The Third College Council has been discussing the issue of the vending machines. As it stands, the money which comes from the machines and is distributed amongst the colleges is in danger of being put into the Housing Department. Each college may have a deficit as an effect. The deficit may have to be taken from somewhere else maybe Reg Fee. Contact Sung Choe for further info.
 3. Forming committee for procedures for the naming of Third College. Has set the first week of Winter Quarter as a deadline for a report to the AS. May set a referendum.

WARREN: NONE

FINANCE: Met on Monday to discuss the typesetter unit. Sung Choe and Alex Weyand will be working with John Jenkel on final budget.

RULES: The Rules and Finance joint committee meeting was not well attended. Will try to set up another time.

SCB: Rich Lapping gave the following report:

1. Looked at the AS/SC Director job descriptions and has made some language changes to make it more specific. Is in the process of going through a rewrite.
2. The SC Budget is still being rewritten.
3. An intern was hired for the SCB he is Alex Weyand. He will be contacting some in regards to an inventory that needs to be done.
4. Holding meetings on the PUB with Board of Consultants.

STUDENT WELFARE: Barry Hyman gave the following report:

1. Will be using money from the Quality of Edation budget for 2 programs.
 1. Women in Medicine
 2. Racism Rally

John Jenkel stated that the budget of the Quality of Education was to be used for T.A and professor programs. That is what the money was designated for.

Barry Hyman stated that there was no policy regarding the manner in which money could be spent for special projects. The program description will be rewritten to become broadened.

Sung Choe stated that when speaking of the Quality of Education budget, that he was under the impression that the money would be spent for that described in the budget description.

Barry Hyman stated that he would inform the Council on expenditures made.

SCURI: Joe Franke gave the following report:

1. SCURI is the Student Center for Undergraduate Research and Innovation. Makes grants to students for projects. Has a student faculty matching service. Dr. Saltman sent a letter to all faculty in regards to participating in the program and got a large turn out.
2. The rprocess of applying is as follows: 1) the student makes an application, 2) it is reviewed by the SCURI Policy Board and approved or rejected.
3. The deadline for applications for the Winter Quarter is the beginning of the 5th week of Fall Quarter.

(NOTE*** At this time the Chair asked for an approval of the mintes since there was a quorum present. The Minutes were approved by consensus.)

VI. ITEMS OF IMMEDIATE CONSIDERATION

Margot Tempereau made a motion to withdraw item A under Items of Immediate Consideration and make item B under New Business an item of immediate consideration in its place. Ken Mayer second the motion. The motion was passed by consensus.

Margot Tempereau read her motion to make the following a statement of policy: "The ASUCSD Council, cognizant of the danger of Proposition 6's consequences and implications goes on record to deny the validity, intelligence, morality and legality of the Briggs initiative, and publicly takes a united stand against proposition 6." Melanie Alschuler second the motion.

Discussion followed with Margot Tempereau saying that the passing of such a proposition would be a law against all mentioning of homosexuality.

Ken Mayer stated that people need to consider the motivation behind Briggs for such a proposition. There has only been 1 case so far of a teacher advocating his homosexuality.

Carlos Montalvo called the question and Ross Schwartz second it.

VOTE ON MOTION: YES-10 NO-0 ABSTAIN-5

Motion passed.

VII. OLD BUSINESS

Jim Lofgren made a motion to take item C under New Business out of order.

VOTE: YES-5 NO-5 ABSTAIN-5 The chair voted yes and the item was taken out of order.

PARKING FEES REPORT: Andy Schneider gave the following report:

1. Fees have been raised 1 dollar per month to be used for the alternative transit system. This is the best action that could have been taken. If other action taken the cost would be higher,
2. Will be going to Washington to see if can get an Urban Transit grant. This would double the money.

Bill Friedman asked if there was a possibility of preferred parking for car poolers. Andy stated that the possibility was open, but that there are few car pools. the AS Could speak at the next Regents meeting on the matter.

Andy stated that there is a possibility that rates for parking along John Hopkins drive could be lowered.

Andy stated that the groups that did suggest alternatives had a high student participation. If money is received from Regents it will be used to fund the alternatives.

The reason for having more parking permits than spaces lies in the fact that not all students are at school Monday thru Friday from 8 to 5. Also, Andy

Andy also stated that there can be no cut off on deciding how many permits to give out.

- A. VIP Newsletter- Carlos Montalvo stated that the newsletter had been approved within his budget since May. Would provide a means for everyone to get in touch. Will be having someone else responsible for the newsletter. The editor and task force will be submitted for approval of the Council. Carlos Montalvo made a motion that the policy set down for the establishment of the VIP Newsletter be approved.

Ross Schwartz called the question and Carlos Montalvo second it.
VOTE- was passed by consensus

- B. SDCCC MEMBERSHIP- Jim Lofgren stated that the money necessary for membership in the SDCCC would come out of his travel budget. Will later present a reallocation request.

Jim Lofgren made a motion that UCSD join the San Diego County Collegiate Council, Ross Schwartz second the motion. Barry Hyman called the question and Phil Ganezer second it. VOTE- passed by consensus

VIII. NEW BUSINESS

- A. Appointments to Committees- Marlene Peterson read off the names of the people nominated for interim appointments. Will have them come to the next meeting so Council members can meet them. Will be having a Bureaucracy Conference on October 28th.

(NOTE**** Items A and C were placed earlier in the meeting)

- D. AS Council Organization & Structure- Barry Hyman stated that there are problems in the function of the AS and AS Council. Would like to have some form of checks and balances. Doesn't think that members should go on the AS Retreat until everyone has a proper set of Roberts Rules of Order and has read them. Stated that when everyone goes to the Retreat they will all become friends but once back at school things will change and they will be the same as always. Wants to see the Constitution rewritten. There seems to be less and less members attending the meetings.

Ross Schwartz stated that there are many areas of the By-laws which need revision and that the Rules Committee will be working on it.

Barry Hyman stated that the members should deal with the problems first and then go on the Retreat some time in the future. The organizational structure is not smooth.

John Jenkel stated that there will be a Constitutional Revision Committee.

Carlos Montalvo stated that people should have respect for other's statements. Communication is too sparse.

Nancy Laga stated that there would be time on the Retreat for everyone to get together organizational wise and sit and think out the problems.

Margot Tempereau stated that the longer everyone waits, the more problems which will have to be solved.

Berry Hyman stated that he was afraid of Ann Carberry and John Jenkel. Afraid of the power that they had.

Ross Schwartz stated that he believed that people are afraid of the knowledge that people have not the people themselves. It is a comfort to know that at least someone knows what's going on. There needs to be someone at the top with power in order to keep things together.

Carlos Montalvo made a motion to end discussion. Phil Ganezer second the motion and was passed by consensus.

IX. OPEN

- A. Jim Alkins stated that he would be putting the final organization allocations in everyone's box.
- B. Ross Schwartz made a motion that anyone who will not be attending the meeting should contact the Chair. Margot Tempereau second the motion. (will go to Rules Committee)

X. ROLL CALL

The following were present for the last roll call but not the first:
Phil Ganezer, Jim Lofgren, Ken Mayer, Marlene Peterson,

The following were present for the first roll call but not the last:
Sung Choe,

XI. ADJOURNMENT

Jonahtna Miller made a motion to adjourn the meeting. Bill Topkis second the motion. The meeting was adjourned by Ann Carberry at 8:50pm without any objections.

ASUCSD COUNCIL
MEETING #11
NORTH CONFERENCE ROOM 6:30pm
NOVEMBER 8, 1978
AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of minutes of 11/1/78
- IV. Announcements (limited to 1 minute each)
- V. Reports (limited to 5 minutes each)
- VI. Items of immediate consideration (requires a majority vote)
 - A. Establishment of Ex-officio seat on Council for Reg Fee Committee Chair
Ross Schwartz Discussion/Vote (15 minutes)
- VII. Old Business
 - A. Appointments to Committees Discussion/Vote (10 minutes)
Marlene Peterson
 - B. Student Organization Allocations Discussion/Vote (15 minutes)
Jim Atkins/Finance Committee
 - C. Vending Machine Task Force Discussion/Vote (15 minutes)
Rules Committee/Nancy Laga
 - D. By-law Amendment- Attendance Discussion/Vote (15 minutes)
Rules Committee/ Ross Schwartz (**requires a 2/3 vote)
 - E. By-law Amendment-Financial Expenditures Discussion/Vote (10 minutes)
Rules-Finance Committee./Barry Hyman (**requires 2/3 vote)
 - F. Quality of Education Discussion/Vote (10 minutes)
Rules-Finance Committee/Barry Hyman
- VIII. New Business
 - A. Supplemental Media Allocations Introduction (10 minutes)
Bill Friedman (**refer to Finance Committee)
 - B. Appointments to Elections Board Introduction (5 minutes)
Phil Ganezer
 - C. Student Organization Supplemental Allocations Introdcution (5 minutes)
Jim Atkins (refer to Finance Committee)
 - D. Statement of Policy-Bank cott Day Introduction (5 minutes)
Barry Hyman
 - E. Gift to Day Care Center Introduction (5 minutes)
Barry Hyman (** refer to Finance Committee)

F., Barry goes to War
Barry Hyman

Discussion (15 minutes)

2

- IX. Open
- X. Roll Call
- XI. Adjournment

ASUCSD BILL No.

SUBMITTED ON: November 7, 1978

SUBMITTED BY: Ross Schwartz, Chairman - Rules Committee

**SUBJECT: ITEM OF IMMEDIATE CONSIDERATION -
To make Chair of the Registration
Fee Committee an Ex-officio member
of the Council**

**WHEREAS: "The ASUCSD Council...shall...consist of
...such ex-officio, nonvoting members as
the Council shall direct"; and**

**WHEREAS: The ASUCSD Council shall add "Any additional
advisors as the Council deems necessary;" and**

**WHEREAS: The Registration Fee Committee controls
over four million dollars of student monies;**

**THEREFORE: The ASUCSD Council deems it necessary to
appoint the chairman of the Registration
Fee Committee as an ex-officio, nonvoting
member of the council.**

ASUCSD
Bill No.

SUBMITTED ON: November 1, 1978
SUBMITTED BY: Nancy Laga, Revelle Rep.
SUBJECT: Vending Machine Task Force

The decision made by the Chancellor, without the advice of the Vending Machine Committee, to reallocate campus vending machine revenues from the colleges and graduates to the Food Service operations, has become an important issue to each of the four colleges and graduate students, and, therefore, an issue to the A.S. as well. The consequences of this move, both immediate and long-term, are many and diverse. They are not only monetary, but they also address procedural principles and effective student participation in decision-making processes.

Since this demands an effort greater than a few people can handle, a request is submitted to the A.S. to recognize and formulate a Task Force that will familiarize the A.S., the four colleges and GSC with the vending issue. Nancy Laga will coordinate this Task Force, whose purpose is to find and summarize information of the procedure by which the decision was made, and its consequences. No funds are being requested. Only a recognized title is needed to lend validity and motivation to those doing this project.

The Task Force will be comprised of any student wishing to examine this problem on a voluntary, unappointed basis. Each college, and the Graduate Student Council, will be notified of its existence, and become the basic source of recruitment. The Task Force will central organization for and information as to what has and is being done. Each will be notified and instigate the liaison organization.

The Task Force will be the official A.S. recognition of this issue, as well as the procedural liaison by which the four colleges and graduate SC may work together.

ASUCSD BILL No.
Item C, Old Business

SUBMITTED BY: Ross Schwartz, Chairman - Rules Committee

SUBMITTED ON: November 1, 1978

SUBJECT: By-law Revision on Council Attendance

The Rules Committee hereby submits the following
by-law revisions:

Page 7, Letter J, No. 3 - Council Attendance

In the event that a Council member is unable to attend a Council meeting, common decency dictates that s/he advise the chair, in writing, no later than 12:00 p.m. the day of the meeting.

Page 7, Letter J, No. 3 - Council Attendance

In the event that any Council member is absent from three (3) or more meetings per quarter, any Council member has the right to propose to the Council that the member in question be removed from office.

1. Absentism from a meeting results from missing both first and final roll calls.
2. Removal of a Council member as a result of absentism requires a two-thirds (2/3) vote of the Council.
3. The Council clerk shall make every attempt to inform the Council member as to h/his possible removal.

ASUCSD BILL No.

SUBMITTED ON: November 8, 1978

SUBMITTED BY: Joint Rules and Finance Committee

SUBJECT: Amendment in the Whole to Bill Submitted
October 18 by Barry Hyman, Subject:
"Presidential Expenditures"

By-law Amendment - Addition to Section V:

F. Financial Expenditures

4. No contracts will be made by the president without prior approval by the ASUCSD Council.
5. Direct presidential expenditures are restricted to the amount of the Executive Budget as approved by the A.S. Council.

ASUCSD
BILL No.

SUBMITTED ON: November 1, 1978

SUBMITTED BY: Barry Hyman, Commissioner of
Student Welfare

SUBJECT: QUALITY OF EDUCATION

Addendum to the Program Description of the Quality of
Education:

The philosophy of the Quality of Education, as defined by the Student Welfare Commission is to safeguard the quality of education of students at the University of California, San Diego. In keeping with that philosophy, the Student Welfare Commission finds it necessary to fund educational programs that are original and imperative. We hope that the ASUCSD Council agrees with us, since there is dire need for quality educational programs that are simply not to be had anywhere on campus. No money will be expended that has been line itemed previously to this addendum.

ASUCSD BILL No.

SUBMITTED ON: November 7, 1978

SUBMITTED BY: Bill Friedman, Commissioner of
Communications

SUBJECT: SUPPLEMENTAL ALLOCATIONS

In the absence of a full Media Board, I request authority to make the following supplemental allocations to media from the Communications budget:

New Indicator	\$1495
People's Voice	690
Roadwork	100
Vo Fronteriza	<u>598</u>
	\$2883

The initial allocations for the journals have essentially been exhausted. These supplemental allocations will cover printing costs for the journals through the beginning of winter quarter. Hopefully, the media board will be constituted at that time.

BACKGROUND INFORMATION - SUMMARY OF MEDIA ALLOCATIONS

<u>Medium</u>	<u>Previous</u>	<u>Additional Proposed</u>	<u>TOTAL</u>
KSDT	\$2950	-0-	2950
L'Chayim	600	-0-	600
New Indicator	520	1495	2015
People's Voice	200	690	890
Roadwork	50	100	150
Politjournal	200	-0-	200
Voz Fronteriza	<u>520</u>	<u>598</u>	<u>1118</u>
	\$5040	\$2883	\$7923

To be allocated by the Media Board - \$17,077

Reserve Fund - 4,000

TOTAL - \$29,000

**ASUCSD BILL No.
New Business**

SUBMITTED ON: November 7, 1978

SUBMITTED BY: Phil Ganezer, Commissioner of Elections

SUBJECT: Appointments to Election Board

**Cindi Rivera Elections Committee
 Secretary**

Bruce Napell Policy Overseer

**Leah Hertzog Assistant Elections
 Committee Person**

ASUCSD BILL No.

SUBMITTED ON: November 7, 1978

**SUBMITTED BY: Barry Hyman, Commissioner of Student
Welfare**

SUBJECT: Day Care Donation

Since the Day Care Center has a model program for little people that is well respected around the state of California; and,

Since the Day Care Center staff has weathered a harrasment attack that caused pain and sorrow; and,

Since the Day Care staff are a very dedicated bunch of people; and,

Since the little people are very cute; and,

Since the executive branch, during the election of spring, 1978 promised to support Day Care in a substantial way;

The ASUCSD--to show our appreciation--hereby gives \$1,000 as a gift to the Day Care Center. This money is to be used for renovating and purchasing educational equipment. The responsibility for spending the money properly shall be overseen by Josie Foulks. Furthermore, this money will not be used to supplement the Day Care Center Budget in any way.

ASUCSD COUNCIL
MINUTES OF 11/1/78

I. The meeting was called to order by Ann Carberry, Vice President and Council Chair at 6:40 pm.

II. Roll Call was taken and the following were present fo the beginning roll call:

COUNCIL MEMBERS

Jim Atkins

Nea Bisek

Gordon Carlson

Ann Carberry

Brad Drexler

Judi Ford

Phil Ganezer

Barry Hyman

Nancy Laga

Ken Mayer

Carlos Montalvo

Linda Olafson

Marlene Peterson

Ross Schwartz

Margot Tempereau

Bill Topkis

EX-OFFICIO MEMBERS

John Jenkel, AS President

Marietta Williams,

Administrative rep.

III. The minutes of October 25, 1978 were approved with the following correction:
a. Under New Buisness the NOTE***, it should be items B and C not A and C. The minutes were approved as corrected by consensus.

IV. ANNOUNCEMENTS

A. Ann Carberry announced that the second day of the Day Care Information Board hearings would be on November 2, 1978 from 4-7 in the Revelle Formal-Informal lounge.

B. Margot Tempereau announced that everyone should try and attend the political forum on Third College on November 3, 1978.

V. REPORTS

PRESIDENT: John Jenkel had the following report:

1. Announced that he would be meeting with Dr. Armitage concerning the student organizations.
2. Is continuing work on the presentation of the budget.

VICE-PRESIDENT: Ann Carberry had the following report:

1. The Day Care hearings started on Ocotber 31. At the hearings tomorrow there will be administrative reps speaking. If there are any specific aspects about the hearings, contact Carol Wills.
2. The SCB is updating the budget. SCB is now functioning on the same budget as last year. Will be updating expenditures. SCB meets on Wednesday mornings from 8:30-10 am.

3. A question has arisen regarding the fees that are paid by graduate students because they claim that they do not use the Student Center and therefore should either not pay the fees or the fees should go to services such as departmental lounges and improvement of the Winzer Commons.
4. Is working on setting up a system so information to be accesible to others.
5. Please contact the Chair in advance if will be absent to the meeting.

ACADEMIC AFFAIRS: Margot Tempereau had the following report:

1. There will be a Communications Forum on Novemeber 9th in the North Conference Room. Tom Hall will be representing the administration.
2. Bev Varga from Third college is trying to set up a forum with people given and denied tenure.
3. November 17th will be attending a statewide Academic Affairs meeting.
4. Student Organizations will be represented at the hearings.

ACTIVITY FEE BOARD: Jim Atkins had the following report:

1. Is completing an update of the student organizations budget.

APPOINTMENTS & EVALUATIONS

: Marlene Peterson had the following report:

1. Held the Bureaucracy Conference on Ocotber 28th.
2. There is a list of all appointments on board in Marlene's office.
3. The Reg Fee Chair is trying to get a seat on the Program Commission. Asked for the position to be reinstated.

COMMUNICATIONS: Bill Friedman had the following report:

1. Is still waiting for the Colleges to make appointments to the Media Board.
2. Has sent out a letter to College Councils regarding the appointments along with the Media Board Charter.

ELECTIONS: Phil Ganezer had the following report:

1. There are still openings lefy on the Elections Committee.

EXTERNAL AFFAIRS: Jim Lofgren had the following report:

1. There is still an opening for the LobbyAnnex director.
2. On November 14th there will be a meeting of the External Affairs Commission at 7:30 in the AS Conference room or it could be moved to the International Center in case there are too many people.
3. On November 18th, the San Diego County Collegiate Council will meet at UCSD at 9 am.

PUBLIC RELATIONS: Carlos Montalvo had the following report:

1. The next issue of the Bulletin will be coming out on November 7th.
2. Discussed the possibility of getting ASUCSD cigarette papers.
3. Has been contactin the Schiltz, Miller, and Budweiser companies in reagrds to the AS Bashes.
4. There is now a Miller representative on campus. Will be coordianting activities with the AS and Student Organizations.
5. Budweiser and Schiltz also want to set up a rep on campus.
6. The next issue of the Bulletin will be coming out in the 9th week and the copy deadline will be the 8th week.

REVELLE: Revelle had the following report:

1. Would like everyone to turn in their sign up for the Retreat.
2. Commented on the sucess of the Bureacray Conference held Oct. 28th.
3. Has stipulations regarding the decision on SCB changes.
4. The first meeting of the Quad Council will be sometime in November.
5. Zephyr commented that the retreat will help everyone to get to know each other and get people functioning within the system. There is no goal status and members need to know what they want to do with the AS.
6. Revelle Council meets on Fridays at 2.

MUIR: Muir had the following report:

1. Muir Council meets on Fridays at 12.

THIRD: Third College had the following report:

1. Had a successful Disquerade on Halloween night.
2. Meetings are held on Mondays from 5-6:30.

WARREN: Warren had the following report:

1. At the last Council meeting, Andy Schneider and the Parking office donated \$1,000 for the bike lockers.
2. Is looking into the Vending machine issue.
3. Will be having a goal session with the College council to discuss
4. Is still working on the details of the bike lockers.
5. College Council meetings are on Mondays from 4-5.
6. Commuter Board meets on Wedenesdays at 11:30 am.

SBPC: Kevin Eckery had the following report:

1. Will be attending meetings in Sacramento on Friday the 3rd.
2. Is trying to contact some Regents to have them write a letter to Chancellor McElroy in regards to the naming of Third College.
3. On November 17th, there will be a Bank Boycott day. Students are to withdraw funds from those banks which are associated with South Africa.

PROGRAMMING: Melanie Alschuler had the following report:

1. The last AS Bash went real good. November 22nd is the next date for a Bash.
2. Is setting up a committee to work on the Talent show for next quarter.
3. Will be attending a NECCA Conference in Fresno. It will be 4 days long including workshops and a talent showcase at night. Hopes to get new ideas.
4. It is important that people put out information on the info table at the Bashes.
5. Bashes will be held on the last Friday of each month.
6. University Events has been having problems trying to set up concerts and activities this year. Has had problems with agents.

STUDENT WELFARE: Barry Hyman had the following report:

1. There was an informational rally on the Day Care issue, It was to inform people of the situation and of the hearings being held.
2. Advocates are being trained and student cases are now being handled by some of last year's advocates.
3. Has had students approach him on the issue of the food fight in Revelle cafeteria on Halloween night. Discussed with Ernie Mort and stated that the instigator may be expelled from school and all other participants harshly disciplined.
4. Is trying to keep a steady state with Health organizations. It seems that the health organizations have increased from 2 to 11. There now seems to be every perspective in health being represented. Is concerned with the amount of money they are able to get.
5. Stated that the Health Advocate Program and S.H.I.P. are synonymous.
6. Stated that McElroy changed his membership on the committee to Monitor DNA Research from 18 members to 6. Research on campus is so big that there is a definite need for 18 members.

(NOTE* Discussion was extended for 2 minutes by consensus)

7. Students can get Blue Cross cards at the Student Health Center.
8. Blue Cross enables students to receive medical help in off-campus hospitals.
9. Jim Lofgren stated that he went along with Barry one day to do some research and stated that Barry as well as himself got some misleading answers to questions raised by both Jim and Barry. Stated that Jim asked the administration about whether there were P-3 labs on campus. The answer was that there was not, yet when Jim went with Barry through several of the halls, they discovered that yes there are P-3 labs on campus.
10. Linda Sabo stated that it is extremely important to know about the status of the P-3 labs since it is dangerous.

ACADEMIC AFFAIRS: (ADDITION)

1. There is discussion about having a "BIG SHEET" on campus where students can write their concerns.
2. There will be a meeting of the Sociology Students Organization on November 8th at 5pm in the Center for the People on Third College.

RULES COMMITTEE: 1. Regular meetings will be held on Mondays at 7pm.
2. Are now looking over Barry's proposal.

FINANCE COMMITTEE: NONE

VI. OLD BUSINESS

A. APPOINTMENTS TO COMMITTEES- Marlene Peterson introduce some of the committee appointments who were present at the meeting, which included Greg Griffin (Reg Fee), Linda Sabo (CEP), Bernadette Bruton (Capitol Outlay and Space Committee).

Marlene Peterson made a motion to approve the following committee appointments:

Teacher Education Committee	Jean Lopez
Program Review Committee	Cheryl Dunnet
Instructional Media Advisory Committee	Suzanne Katz
Chancellor's Advisory Committee on	
Instructional Improvement Programs	Kevin Cahill
Reg Fee	Greg Griffin
Committee on Educational Policy	Linda Sabo
CEP Subcommittee on Undergraduate Courses	Vicki Schwartz
Planning and Budget	Cathleen Brown
Alumni and Friends	Paul Metsch
Day Care Information Board	Allyson West
Board of Overseers	John Jenkel
	Alternate-
Capitol Outlay and Space Committee	Mike Keeler
	Bernadette Bruton

The motion was second by Ross Schwartz. With no objections to calling the question, a vote was taken. VOTE: PASSED BY CONSENSUS

- B. STUDENT ORGANIZATIONS ALLOCATION- Jim Atkins made a correction on the Chile Democratico's operating budget. It should be 630 to 680. Jim Atkins made a motion to table the following: Clamshell Alliance, Students Active Towards Community Health, and the World Affairs Club to next week. With no objections to tabling it, the items were table to next meeting.

Discussion followed regarding the National Alliance Against Racism & Political Repression. Bill Friedman stated that the organization planned to have a speaker from the National Lawyers Guild and is known for being anti-semitic and accroding to the sample Constitution of the Student Organizations all organizations must sign a statement of non-discrimination.

Phil Ganezer made a motion to table the National Alliance Against Racism and Political Repression until next week. Bill Friedman second the motion.

Barry Hyman stated that they were acting on something not really known. Should first find out about what the speaker is supposed to do.

Jim Atkins stated that the speaker was scheduled to come on Nov. 8th.

Nancy Laga stated that it would be discriminitory not to hear the speaker..

John Jenkel stated that the funding of the group who wants to sponsor a speaker which may offend many people should be considered more and therefor suggested that the item be tabled to next week.

Vote on tabling the National Alliance Against Racism and Political Repression. YES-15 NO- 0 ABSTAIN-1
Item was tabled to next week.

Jim Atkins made a motion to approve funding for the following student organizations;

STUDENT ORGANIZATION	OPERATING		PROGRAMMING	
	REQUEST	ALLO.	REQUEST	ALLO.
Chile Democratico	\$110	90	\$3893	630 (300u)
Classical Music Club	37	37		
Model United Nations			300	300
Political Education Group	250	65	1559	631
Vietnamese Students Association	900	65	3100	0
	TOTAL	\$257	TOTAL	\$1561 (300u)

VOTE: YES-17 NO-1 ABSTAIN-1

C. ADDITIONAL TYPESETTER EQUIPMENT- Bill Friedman mad a motion to table the item until the Finance Committee can gather more information on the topic and expenditures as the amount of money involved is substantial. Ken Mayer second the motion and the item was tabled.

Barry Hyman made a motion to have a 5 minute recess. Carlos Montalvo second the motion and with no opposition a recess was taken a 8:15pm.

The meeting resumed at 8:20pm.

D. BY-LAWS AMMENDMENT- Discussion was held regarding the problem of absentism of Council members. Since there is nothing in the By-laws regarding procedure for too many absences a by-law revision is being proposed. This arose out of last week's meeting when there was no quorum present until some time in the middle of the meeting.

The following suggestions were made:

Barry Hyman suggested that the number of total roll calls should be counted instead of whether oine was there for one roll call but not the other.

Marlene Peterson stated that ther are problems with getting quorums at meetings.

Carlos Montalvo suggested that the by-law revision be approved as is since it can always be revised. Carlos called the question and Jonathan Miller second. A vote was taken on calling the question.
VOTE- YES-7 NO-9 Motion failed.

Alex Weyand suggested that there be some clause put in stating that the memberin question be present at the meeting in order to defend himself.

Carlos Montalvo made a motion to extend discussion and Ken Mayer second it. With no opposition, the time was extended by 5 minutes.

Roos Schwartz stated that there was a need for such a rule on attendance so as to have the members know of the consequences.

Linda Olafson clarified the point that the member would not automatically be kicked off.

Jim Atkins stated that there doesn't need to be a rule stating mandatory attendance.

Margot Tempereau stated that people should notify the chair in case of absence.

Ann Carberry suggested that it be marked on the roll call when a person has contacted the Chair in advance.

Barry Hyman made a motion to table this item to next week's Old Business. Ken Mayer second the motion. Was tabled by consensus. Item was referred to the Rules Committee.

VII. NEW BUSINESS

- A. **APPOINTMENTS TO COMMITTEES-** Marlene Peterson introduced (read off) the members of the Appointments and Evaluations Commission.

A question was raised on the process used to discharge committee members who are not doing a good job or doing their job at all. Barry Hyman stated that committee members can be recalled and a hearing held to decide about the discharge.

Marlene Peterson stated that appointments will be evaluated at the beginning of 2nd and 3rd quarters.

Juid Ford raised a question regarding the objection of a Council member to the appointment of some people. Marlene stated that in such a case she would hold interviews again for that position.

- B. **QUALITY OF EDUCATION-PROJECT DESCRIPTION-** Barry Hyman introduced an addendum to the program description of the Quality of Education Program. With such, the program could be expanded in order that Barry could fund certain programs. Barry stated he would go over the program with the student, send him to SCURI and see what the results are. In case the program is not funded by SCURI or anyone else then Barry would line item the program and submit it to Nora Aust (AS accountant), submit it to the AS Council for approval.

Ross Schwartz stated that items as such should come to the Council early enough to not have to decide right away. The Council should be given time.

Carlos Montalvo stated that Barry would be setting a precedent and that the program should be more concise.

Margot Tempereau stated that SCURI was specifically set up for such programs and that it should be in collaboration with Academic Affairs.

Ross Schwartz suggested that it be referred to the Rules Committee.

The Chair stated that it would be referred to the joint Rules-Finance committee.

Jim Atkins stated that it would involve a reallocation of Barry's funds.

Barry Hyman made a motion to extend discussion by 5 minutes. Nancy Laga second the motion. With no objections the time was extended.

Carlos Montalvo stated that if anyone had any questions they could be brought up at the committee meeting of Rules-Finance.

Barry stated that the availability of education programs are not to be had on campus. Stated that every commissioner has a check and that he can have his budget froze at any time. Said that there was a problem with SCURI because programs have to be planned well in advance. Barry made a motion to extend discussion by 3 minutes. Judi Ford second it. A vote was taken on extending the time. VOTE- YES-8 NO-4 ABSTAIN-3

Barry Hyman stated that it was not necessary to send the item to committee because there was no money involved until after it has been passed.

(Item was referred to joint Rules-Finance Committee)

C. VENDING MACHINE TASK FORCE- Nancy Laga stated that this issue was brought up at the Revelle College Council meeting and questions were raised as to why the money from the machines was taken away without any advice or recommendation from the Colleges.

Ann Carberry stated that this would be referred to Rules committee. Stated that the money was used to fund all College governments.

Nancy Laga stated she would have the figures next week.

Ross Schwartz stated that it could mean an increase in Reg Fees.

Nea Bisek stated that the Councils would be funded.

VIII. OPEN

A. Phil Ganezer stated that he is planning on setting up a new position on the Elections Commission for a graduate student. The appointment will be made by the Graduate Council.

1. Grad student input would be advantageous to the Commission.
2. There is a need for coordination with grad students.

Jonathan Miller stated that the grad should have a vote.

IX. ROLL CALL

The following were present for the first roll call and not the second:
Gordon Carlson, Ken Mayer,

The following were present for the last roll call and not the first:
Melanie Alschuler, Alex Weyand

X. ADJOURNMENT

Carlos Montalvo made a motion to adjourn the meeting. The motion was second by Margot Tempereau.

With no objections, the Chair adjourned the meeting at 9:40pm.

RESOLUTION

INTRODUCED BY BARRY HYMAN

November 8, 1978

A.S. STATEMENT ON NATIONAL BANK BOYCOTT DAY

WHEREAS, the government of South Africa is acknowledged as one of the harshest and most repressive regimes in the world; and

WHEREAS, American banks, by lending money and extending credit to corporations in South Africa are helping to maintain the system of apartheid in that country; and,

WHEREAS, reasoned appeals for these banks to change their procedures have failed:

Be it resolved, that the Associated Student Council stands with Campuses United against Apartheid and the Student Body Presidents' Council in declaring Friday, November 17 "National Bank Boycott Day," and urges all students, staff and faculty to withdraw their funds from the affected banks; and,

Be it further resolved, that this resolution shall be distributed throughout the campus, along with a list of safe and affected banks.



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



11/8/78

Subject: Immediate Consideration of the Reallocation of Student Center Board Funds.

Submitted by: Alex Weyand for the Student Center Board

Situation is the following:

The Student Center Board's budget is monitored by the AS Council, Graduate Students Council and the Vice-Chancellor of Student Affairs. The AS and the GSC both must recommend for approval any budget, or change in a previous budget submitted by the SCB. The Vice-Chancellor of Student Affairs, Dr. Armitage, makes the final decision of approval.

The situation that needs your immediate consideration and approval is in regards to the Student Center Boards desire to reallocate their present budget (budget approved for 1977-78). This reallocation is necessary to purchase equipment needed to open the Pub by the Spring Quarter 1979. This equipment must be ordered as shortly as possible because of the long period of time required for delivery. I urge you to support this request for immediate consideration and to approve the Student Center Board's desire to put a Pub into operation as soon as possible.

Submitted to: A. S. Council for approval

Submitted by: Melanie Alschuler, Programming Commissioner

Submitted on: November 8, 1978

Sound System with tax	7,650.00
Lighting System with tax	2,550.00
Electrical set-up (contractor)	500.00
Stage materials, lighting pipes	800.00
Gels and Frames	100.00
Security hardware	450.00
Acoustic treatment (stage walls)	200.00
" " (stage carpet)	200.00
Labor (125 hours @ 4.00)	<u>500.00</u>
TOTAL:	12,900.00

TO: Daycare Information Board members
FROM: Jeff Elman

Errors in computation of budget for
expanded daycare center

This morning (Wed., Nov. 8) I spoke with Bill Klopchin about the projections he worked up for us of the budgets for various expansion models. I had noted what seemed to be several inconsistencies in the daycare income computations.

It turns out that Klopchin calculated income for only a 9 month operation, although the current center runs 12 months and his projected expenses were assuming 12 month operation. Thus, although he put down 250 days of operation, at 9.5 hours/day, he actually only multiplied 187 days x 9.5 hours/day (giving 1776 hours per slot, rather than 2375). Similarly, when calculating income from parent fees, he indicates 12 months' fees but only multiplies \$170/month times 9.

The effect is very serious. If the income from SDE is figured on a 12 month basis, and an additional 3 months of parents fees are assumed, the income jumps by as much as as \$49,530 (Model III). The income required from Reg Fees drops dramatically. In Model II, only \$2,738 would be needed; in the other instances, approximately the current level of funding could be maintained.

I am attaching both the original figures as well as my recalculations. I would be more than happy to discuss any questions you might have.

Jeff Elman

11-2-78

DAYCARE INCOME

ORIGINAL CALCULATIONS -- BASED ON 9 MONTH YEAR (although 12 months are indicated)

	1	2	3	4	5	6	7	8	9	10	11	12	13	14
	INFANT	PRESCHOOL	MODEL I TOTAL	INFANT	PRESCHOOL	MODEL II TOTAL	INFANT	PRESCHOOL	MODEL III TOTAL					
S.O.E. FUNDING														
Days of Operation	250	250												
Hours of Oper. per Day	9.5	9.5												
TOTAL HOURS PER SLOT	1776	1776	= 187 days of	oper. x	9.5 hours/day									
SOE Rate Per Hour	\$1.53	\$1.28												
AMOUNT PER ADE....	\$2,717	\$2,273												
75% Factor	x 75%	x 75%												
SOE Reimbursement per Slot	\$2,038	\$1,705												
(N) Number of SOE Slots	29	38	67	13	59	72	29	80	109					
SOE Maximum Reimbursement INCOME	\$ 59,102	\$ 64,790	\$ 123,892	26,496	100,595	127,089	59,102	136,400	195,502					
PARENTS FEES														
(N) Number of Months	12	12												
Rate Per Month	\$170	\$170												
INCOME PER SLOT	\$1,530	\$1,530	= \$170 x 9 months,	not 12										
(N) Number of Fee Paying Slots	3	6	7	3	6	7	3	6	7					
TOTAL PARENTS INCOME	4,590	6,120	10,710	4,590	6,120	10,710	4,590	6,120	10,710					
OTHER INCOME														
Regist. Fees			70,750			49,177			75,851					
CETA			19,992			19,992			19,992					
TOTAL INCOME			8275,344			8206,968			8332,059					
TOTAL SLOTS	32	62	74	16	63	79	32	84	116					

11-2-77

DAYCARE INCOME RECALCULATED ON THE BASIS OF 12 MONTH OPERATION

		1	2	3	4	5	6	7	8	9	10	11	12	13	14
		INFANT	PRESCHOOL	MODEL I TOTAL	INFANT	PRESCHOOL	MODEL II TOTAL	INFANT	PRESCHOOL	MODEL III TOTAL					
S.O.E. FUNDING															
Days of Operation		250	250												
Hours of oper. per Day		9.5	9.5												
TOTAL HOURS PER SLOT		2375	2375												
SOE Rate Per Hour		\$1.53	\$1.28												
AMOUNT PER ADE....		\$3,634	\$3,040												
75% Factor		X 75%	X 75%												
SOE Reimbursement per Slot		\$2,726	\$2,280												
(N) Number of SOE Slots		29	38	67	13	59	72	29	80	109					
SOE Maximum Reimbursement Income		\$79,054	\$86,640	\$165,694	\$38,438	\$134,520	\$169,958	\$79,054	\$182,400	\$261,454					
PARENTS FEES															
(N) Number of Months		12	12												
Rate Per Month		\$170	\$170												
INCOME PER SLOT		2,040	2,040												
(N) Number of Fee Parents Slots		3	4	7	3	6	7	3	6	7					
TOTAL PARENTS INCOME		\$6,120	\$8,160	14,280	6,120	8,160	14,280	6,120	8,160	14,280					
OTHER INCOME															
Regist. Fees				\$25,378			\$2,738			\$26,321					
CETA				19,992			19,992			19,992					
TOTAL INCOME				225,344			206,988			302,055					
TOTAL SLOTS		32	62	74	16	67	77	32	84	116					

DAY CARE: THE FAMILY'S FRIEND

Continued from Second Page

Young needs to work. But as important as children's needs to be out in the world, learning new things, talking to a variety of people.

Thirteenth-century mothers who stayed home had a handful of children to carry each other. When family size began to shrink, mothers turned to nursery schools, then kindergartens, then progressive.

Our educational system must change again—as it has changed in the past—to accommodate the family's changing social and economic life. Most current research dealing with poverty, disadvantaged children, child development and family stability shows that parents and children must have a decent income and a sense of self-worth if they are to learn and to love.

Just as our school system created "summer vacation" so that farmers could have their children's labor on the farm,

so it must now create programs for early-childhood education, "after-school" recreation, and year-round school activities so that mothers and fathers can work to feed, clothe, house and pay for essential family services. And these child-care services should not be profit-making any more than public grammar schools or colleges should be profit-making. Private education, at any level, is a luxury for the wealthy few and cannot be regarded as a basis for a democratic social policy.

This country needs to make a strong commitment of energy and funds to develop publicly supported day-care services that offer high quality, early-childhood education.

Those who are shocked at that idea are not unlike those who were shocked by the idea of public kindergartens, grammar schools and high schools. Times change. Needs change. Family functions change. Our knowledge of child development changes. And our concepts of education must change as well.

And the teacher turnover rate was distressingly high. I would just get to know one teacher and she would be gone. If it was hard for me to deal with so many new caretakers, what must it have been like for the children? Beyond that, I believed the teachers at the private center were unprofessional. They were too young to have the patience to deal with toddlers and too desperate for money to remain in a job that paid only the minimum wage.

Thus, I was relieved to get Elisabeth out of that private center—rated as one of the best in the city—before she took on the apathetic look I saw in so many of her schoolmates' eyes. The children at the private center were receiving inadequate attention from an endless parade of strangers. I know research shows that all children benefit from relationships with adults who are not their parents, but I also know that those relationships must be close and consistent. The high turnover rate among the underpaid, low-skilled caretakers at the private center seemed to be teaching the children there to not bother getting to know adults, and certainly not to trust them.

The contrast at the UC San Diego Day Care Center was astonishing. The teachers were experienced professionals. They were permanent employees earning decent salaries. Further, the ratio of four children per teacher made a significant difference. Teachers were paid, children were

listened to, loved and learning. There was time—to talk, to comfort, to look at bugs on the sidewalk. I thought back to the private school where one underpaid girl was fitting socks, changing diapers, wiping noses, cleaning up spills and tying shoes for 12 toddlers.

The four-to-one ratio at the UC San Diego Day Care Center allowed one teacher to take four children for a walk while four played outside and four painted pictures. The easy flow of activity at the center is precisely the balance of individual attention and group stimulation that a toddler needs.

Then, in March, UC San Diego Chancellor Wilbur McElroy decided to close the campus day-care center, announcing that "it doesn't take a genius to take care of 4-year-olds." He decided that a private, profit-making child-care franchise—with its inexperienced, underpaid staff—

BY VICTORIA BROWN BROWN

Usually, I barely have the car stopped before she tumbles out, eager to begin another day at "school." A cheerful kid, a casual wave at the door and she is off, absorbed in a world of her own—and oblivious to the political debates raging over that world's right to exist, a debate not only on our university campuses, but throughout our society at large.

A year ago this month, my daughter, Elisabeth, enrolled at the UC San Diego Day Care Center. She was 18 months old and I was beginning my second year as a graduate student in American history.

We were not strangers to day care. The year before, Elisabeth spent half of each day in a private, profit-making day-care center, and during the following summer my husband and I visited almost every other center in the city. So we know the campus day-care center at UC San Diego was special, and we were overjoyed when the director told us that there would be an opening for Elisabeth.

The center's \$180-a-month fee stretched our budget, but seemed worth it. The campus facility was as stable, so warm, so different from the private center. There, the teachers were often tired and cross. Sometimes there was only one teacher for 12 toddlers—too few teachers to allow for individual attention or creative activities.

Victoria Brown is a graduate student in American history at UC San Diego.

could provide adequate day care at UC San Diego, and proposed bringing such an outside franchise to the campus.

In the struggle that followed, parents rallied support from the student body, held meetings and rallies, wrote letters, proposed new budgets, held more meetings—all the things nice, middle-class academics do. But the chancellor could not be moved. And so, in a last-ditch effort, the parents, their children and many of their undergraduates supporters sat-in at the chancellor's office. The three-day demonstration ended with 21 arrests and reversed the day-care center's fate.

The center received the university subsidy needed to make ends meet. It could survive for one more year.

We won the battle but not the war. In fact, next week, in the continuing conflict, the Associated Student Council is holding hearings on the question of day care on the UC San Diego campus.

The struggle to keep day-care centers open continues not only at UC San Diego. Other campuses in California are embroiled in the same controversy. The UCLA Child Care Center, for instance, will be shut down this winter unless a proposal currently under preparation to make the center essentially self-supporting is accepted by Chancellor Charles E. Young. In the meantime, in an effort to move toward financial independence, UCLA day-care supporters and children will participate in a fund-raising walkathon on Nov. 8.

The struggle at UC San Diego forced me to confront our society's apathy—and sometimes antagonism—toward day care and in the course of that confrontation I have come to

understand just what day care is and what it is not.

Foremost, day care is not a "threat" to the American family. Opposition to day care goes hand-in-hand with opposition to women working, dual-career families, single parenting, the ERA and anything else that indicates change in the nation's family structure. Like day-care supporters, opponents know that reasonably priced, quality day care is the absolute linchpin in any attempt to reorganize American family life. Without quality day care, all our talk about affirmative action, the ERA, and equal parenting, is just talk. A positive move toward quality day care is essential if this generation of young adults is going to redefine and, thereby, preserve the American family. Anyone who tries to "save" the American family by forbidding it to change is terribly wrong.

Most women in this society no longer expect to spend their whole lives as housewives. They expect to—and in most cases they need to—work outside the home. These changes in women's needs and expectations require adjustments in family organization. One of those adjustments is day care.

Quality day care is a realistic, healthy solution to what is now an urgent social problem. If we fail to provide that solution, if we do not demonstrate that we, as a whole society, want to assist young families, then we will not have young families. More and more young couples will choose to forego the tremendous social and economic problems that come with having children in a country that makes no modern provision for children whose parents work and/or study.

Bureaucrats—in Sacramento and Washington, as well as in San Diego—are most comfortable dealing with day care as a "welfare issue." But day care is not a welfare issue, any more than grammar schools or public transportation or health insurance are "welfare issues." In this era of welfare backlash, we must all be wary of politicians who try to stigmatize day care with a welfare label.

The availability of day care affects the well-being of poor people, to be sure. But day care is just as vital to middle-class families as it is to poor families. And that is not only because mothers' incomes are as vital in middle-class homes as they are in poor homes. (Although a second income often means the difference between being "poor" and being "middle class.") Increasingly for middle-class families it can mean the difference between owning or renting a home. According to a recent study, 45% of all home-buyers in 1977 were two-income families.

But when we think about the need for day care, income cannot be the only consideration. The need for day care cannot be pinned entirely to parents' economic and emo-

DAY CARE: THE FAMILY'S FRIEND

Continued from Second Page

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Nineteenth-century mothers who stayed home had a household of children to occupy each other. When family size began to shrink, mothers turned to nursery schools, then considered quite progressive.

Our educational system must change again—as it has changed in the past—to accommodate the family's changing social and economic life. Most current research dealing with poverty, disadvantaged children, child development and family stability shows that parents and children must have a decent income and a sense of self-worth if they are to learn and to love.

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so it must now create programs for early-childhood education, "after-school" recreation, and year-round school activities so that mothers and fathers can work to feed, clothe, house and pay for essential family services. And these child-care services should not be profit-making any more than public grammar schools or colleges should be profit-making. Private education, at any level, is a luxury for the wealthy few and cannot be regarded as a basis for a democratic social policy.

This country needs to make a strong commitment of energy and funds to develop publicly supported day-care services that offer high quality, early-childhood education.

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Day Care Is the Embattled Family's Best Friend

BUT THE UC CONTROVERSY SHOWS HOSTILITY PERSISTS

BY VICTORIA JAMES L. BROWN

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A year ago this month, my daughter, Elizabeth, enrolled at the UC San Diego Day Care Center. She was 18 months old and I was beginning my second year as a graduate student in American history.

We were not planning to day care. The year before, Elizabeth spent half of each day in a private, profit-making day-care center, and during the following summer my husband and I visited several, every other center in the city. So we knew the campus day-care center at UC San Diego was special, and we were delighted when the director told us that there would be an opening for Elizabeth.

The center's \$150-a-month fee stretched our budget, but seemed worth it. The campus facility was so stable, so well-run, so different from the private centers. There, the teachers were often tired and crank. Sometimes there was only one teacher for 12 toddlers—just five teachers to allow for individual attention or creative activities.

And the teacher turnover rate was distressingly high. I would just get to know one teacher and she would be gone. If it was hard for me to deal with so many new caretakers, what must it have been like for the children? Beyond that, I believed the teachers at the private center were unprofessional. They were too young to have the patience to deal with toddlers and too desperate for money to remain in a job that paid only the minimum wage.

Then, I was referred to get Elizabeth out of that private center—called as one of the best in the city—before she took on the specter that I saw in so many of her school-mates' eyes. The children at the private center were receiving inadequate attention from an endless parade of strangers. I know research shows that all children benefit from relationships with adults who are not their parents, but I also know that these relationships must be close and consistent. The high turnover rate among the underpaid, low-skilled caretakers at the private center seemed to be sending the children there to not bother getting to know adults, and certainly not to trust them.

The contract at the UC San Diego Day Care Center was astonishing. The teachers were experienced professionals. They were permanent employees earning decent salaries. Further, the ratio of four children per teacher made a significant difference. Teachers were relaxed, children were

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Then, in March, UC San Diego Chancellor William M. Perry decided to close the campus day-care center, announcing that "it doesn't take a genius to take care of 4-year-olds." He decided that a private, profit-making child-care franchise—with its impersonal, underpaid staff—could provide adequate day care at UC San Diego, and proposed bringing such an outside franchise to the campus.

In the struggle that followed, parents rallied support from the student body, held meetings and rallies, wrote letters, proposed new budgets, held more meetings—all the things they, middle-class academics do. But the chancellor could not be moved. And so, in a last-ditch effort, the parents, their children and many of their undergraduate supporters set in at the chancellor's office. The three-day demonstration ended with 21 arrests and reversed the day-care center's fate.

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Now, women in this society no longer expect to spend their whole lives as housewives. They expect to—and in most cases they seek to—work outside the home. These changes in women's needs and expectations require adjustments in family organization. One of those adjustments is day care.

Quality day care is a realistic, healthy solution to what is now an urgent social problem. If we fail to provide that solution, if we do not demonstrate that we, as a whole society, want to raise young families, then we will not have young families. More and more young couples will choose to forgo the tremendous social and economic problems that come with having children in a country that makes no modern provision for children whose parents work and/or study.

Bureaucrats—in Sacramento and Washington, as well as in San Diego—are most comfortable dealing with day care as a "welfare issue." But day care is not a welfare issue, any more than grammar schools or public transportation or health insurance are "welfare issues." In this era of welfare backlash, we must all be wary of politicians who try to stigmatize day care with a welfare label.

The availability of day care affects the well-being of poor people, to be sure. But day care is just as vital to middle-class families as it is to poor families. And that is not only because mothers' incomes are as vital in middle-class homes as they are in poor homes. (Although a second income often means the difference between being "poor" and being "middle class.") Increasingly for middle-class families, it can mean the difference between owning or renting a home. According to a recent study, 45% of all home-buyers in 1977 were two-income families.

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STUDENTS AUTONOMOUS UNION

PRINCIPLES OF UNITY

The Students Autonomous Union is committed to the struggle to create a society where liberty and equality are no longer mere slogans, but actualized, material realities. We stand in opposition to the forces and conditions of exploitation, oppression, degradation, and domination which poison and limit human life in the modern world.

Both mental and manual labor are exploited for the profit of the capitalist minority. The particular production processes of the university are designed to serve the needs of this tiny class. It is the task of all who work to support this university system - all educational workers - to organize together to change the institution into one which serves the needs of the great majority class of working people.

The organizational representation of UCSD students must be determined solely by students. We reject, as illegitimate, any forms of representation of students which derive from referenda, elections, plebiscites, or decrees sponsored, promoted, conducted or certified by the Regents of the University of California and their designates. Students have the right to be represented by an organization that is both of our own creation, as well as politically, financially, and legally autonomous from the Board of Regents and its designates. Students, research assistants, faculty, technicians, secretaries, food-service workers, and all other workers in the university have the right to unionize and to act collectively, as one voice, in our dealings with the Regents and with all other representatives of the international capitalist class.

The Student Cooperative was established in 1974 as an organization of all UCSD students, governed by an open General Assembly. The organization was ratified as the recognized representative of UCSD undergraduates through a student referendum in April of 1975. The UCSD administration orchestrated a rigged referendum in March of 1977, to de-recognize the Student Cooperative Union (as it was then called.) In its place, the administration installed their own "Associated Students" organization. It is both powerless and illegitimate.

Established in May of 1978, the Students Autonomous Union works in direct continuity with the history and principles of the Student Cooperative Union. A participatory democratic union is capable of building and sustaining an autonomous, collective student voice. When students are united with other sectors of the university work force, tremendous power can be brought to bear against the ruling Regents. We can shut down the university, if need be.

The Industrial Workers of the World is the only union in this country which admits students. Specifically, students may join Educational Workers Industrial Union 620, the IWW union for all workers in educational institutions. Students are not paid for the labor we perform. The present system unjustly requires that we pay to be apprenticed in the fields available for us to choose. The Students Autonomous Union demands a decent cost-of-living stipend for all enrolled in a full-time course of study at the university; as well as a proportional stipend for part-time students.

The Students Autonomous Union is organized as a "job branch" of Educational Workers Industrial Union 620 of the IWW. We support all efforts of other educational workers to organize their own job branches in the university.

The preservation of an environment on earth which can sustain future generations is a major priority of our work. It is our perspective that monopoly capitalism has developed to a stage that poses now a threat to the continued existence of most, if not all, life forms on this planet.

We stand in solidarity with those who share these principles. The Union will periodically elaborate upon the principles which unite us, by the adoption of Standing Resolutions.

BASIC STRUCTURE OF THE UNION

The General Assembly is the highest authority of the Students Autonomous Union. It is convened when an important question calls for a collective decision and action on the part of the entire student community. The quorum for the assembly will, in normal circumstances, be one hundred members.

The Organizing Session is convened at least once monthly, during the academic year. It serves to make Union decisions on everyday organizing activities, nominates candidates for Union office, maintains Union relations with other IWW branches and other organizations, approves expenditures of Union funds, and directs the Union's officers. The session's quorum is twenty members.

Support Groups are standing committees of the Union, established by the Organizing Session and charged with specific responsibilities. Support Groups meet as frequently as their functions require. Each Support Group has an elected Coordinator.

Three Co-Chairpersons are elected and are responsible for convening the General Assemblies and Organizing Sessions. They serve as the Union's general information officers and must be familiar with all aspects of the Union and its activities. The Chairpersons have specific responsibilities in regard to the Union's relation with other organizations.

The Steering Committee is comprised of the Chairpersons and Coordinators. It serves to maintain communications and coordination of resources between Support Groups. It prepares agendas for the Organizing Session and the General Assembly, and has the power to call meetings of the Organizing Session between the regular monthly meetings.

The Autonomous Work-Action Committees are voluntary associations formed by members of the Union. These may be formed to act as a caucus or tendency within the Union, to conduct a study-group, or to organize nearly any activity the committee members consider in the interest of the student community or in solidarity with other movements. The autonomous committees do not represent the Union, but the Organizing Session or General Assembly may endorse specific projects or positions of these committees.

Any UCSD student may join the Students Autonomous Union. Membership is maintained through payment of dues, collected in accordance with IWW procedures. Only members may exercise full Union privileges.

The Union's sole source of strength is the unity of its members. Members are urged to arrive at decisions by a consensus of two-thirds of the Union members participating. The reason is that simple majority decisions leave unresolved, substantially divided opinion. All official positions, policies, and actions of the Union must be supported, at minimum, by such two-thirds consensus.

A Union member will receive: a Union card, the Students Autonomous Union Constitution and Standing Resolutions, the Industrial Workers of the World Preamble and Constitution, and all other important union literature. Members will be placed on the Union mailing list. Mail ballots will be the method used to determine changes in the amount of dues and the election of Union officers. Schedules of meetings, agendas, and other information will be mailed. Members are eligible to vote in the General Assembly and the Organizing Session, to join a Support Group, to be elected Union Co-Chairperson or Coordinator, as well as participate fully in the IWW.

Non-members may address the General Assembly or the Organizing Session at the discretion of the membership. The Organizing Session has the power to grant or revoke Honorary Membership to any person not currently a student at UCSD; honorary members are eligible to participate fully in the Union's activities, with the exception of holding elective office.

Policy of the Union on any question may be elaborated in a Standing Resolution. Such resolutions will have the function of constitutional statutes of the Union, and will be binding upon the Union's officers and members.

All Amendments to the Students Autonomous Union Constitution will be appended to the original Union Constitution. All amendments must include a brief explanation of the need for the change and will supercede any contradicting earlier clauses.

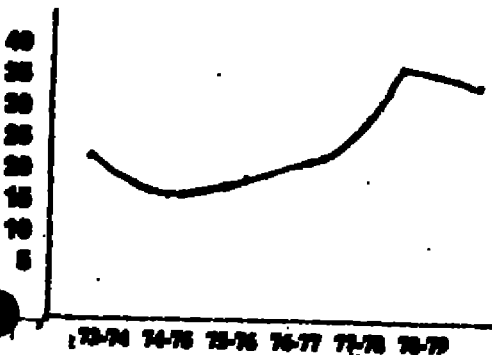
WHAT'S GOING DOWN HERE?

In thousands of dollars

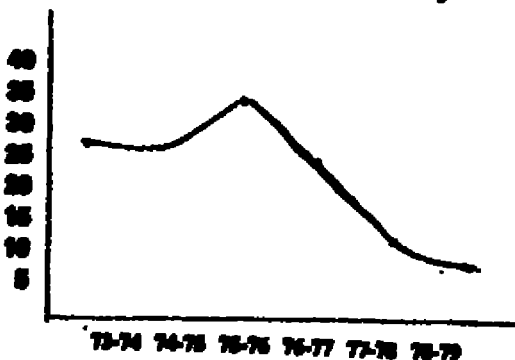
Representational Student Organizations



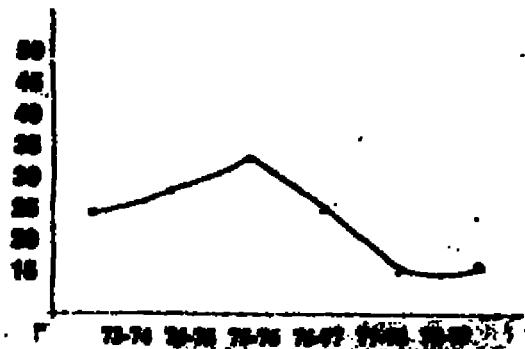
Media (except Tribune, Times)



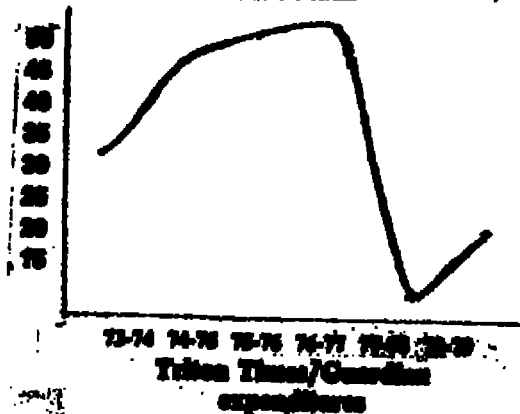
Tribune Times allocations from UC money



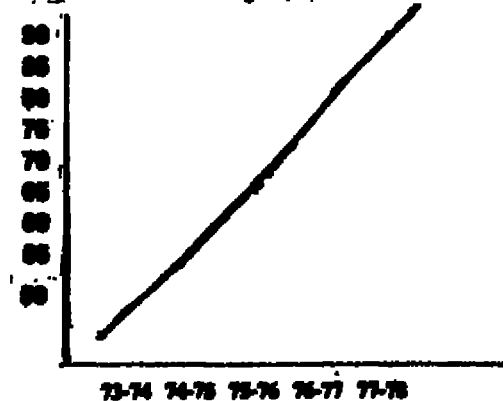
Progressive Organizations



Other Student Recreational, Educational, etc.



Tribune Times/Canadian expenditures



In 1976-77 the ASUCSD was instituted as 'student government.' Most major changes date from that point. Progressive Groups include Alternative Action Groups, Coops, and educational/political left groups. The Tribune Times expenses balance income except for 77-78 when \$21,000 was taken in and put aside for equipment acquisition. All charts except for those dealing with the Times refer to allocations from Campus Activity Fees.

What Can We Do?

- Student Control of Student Fees
- Restore open access to UC —Roll back fees to pre-Rangan levels
- Stop economic censorship of critical student media
- Abolish the "company union" Associated Students
- Build an independent student representational organization
- Toward a Student, Faculty & Staff-run UC—Eliminate the Administration!

JOIN US!

Students Autonomous Union/Educational Workers Industrial Union 620 (I.W.W.)
For more information call 755-1422 and ask to speak to a Union member

November 8, 1978

TO: ASSOCIATED STUDENTS, UNIVERSITY OF CALIFORNIA, SAN DIEGO
(A.S.) ; BARRY HYMAN, COMMISSIONER, STUDENT WELFARE.

RE: OUTLINE OF AND COST PROPOSAL FOR CONFERENCE ON ETHNICITY
IN THE SOCIAL SCIENCES; LORENZO S. RUBI, CONFERENCE
CHAIRMAN; PETER GUARDIANO AND NANCY WARD, CONFERENCE CO-
CHAIRMEN.

CONFERENCE DATE: November 18, 1978
CONFERENCE TIME: 9:00 - 5:30 or 6:00
CONFERENCE SITE: Revelle South Dining Room or Third College
Cafeteria, Patio and Center For The People*

DEAR MEMBERS OF THE A.S.

As part of the class, "Ethnicity and Community Dynamics,"
(Urban and Rural Studies 111), of which Dr. Charles W. Thomas
is the instructor, some thirty of us will be presenting the
above mentioned conference.**

The day-long conference will include the presentation of
ethnicity workshops in the following areas: psychology;
education; economics; sociology; urban and rural studies/
anthropology; political science; and history.

Throughout the day there will be speakers, such as Ruben
Dominguez, Human Resources Administrator, San Diego County,
and Art Goodman, Vice President, Economic Development Program,
San Diego Urban League, supplementing each workshop with fresh
viewpoints from within the community.

A breakdown of the supplies and costs involved is as follows:

Estimate of number of participants at conference, including
URS 111 class as well as the audience and the speakers and other
guests: 100 or more.

Estimate of costs for public relations materials, ad placement,
and travel time. Items to be purchased are posterboard, felt
tip pens, tape, tacks, stencils, ex-acto knife, and multiple
ad placement in THE GUARDIAN: \$25.00. Up to 500 programs will
be printed, as well as formal invitations (for the guest speak-
ers), and maps indicating where the conference will be held and
directions for arriving there. In addition to being distributed
on the U.C.S.D. campus and at the conference, itself, programs
will be sent to numerous human care service organizations in
the community, as well as to South Western, Miramar, Mesa, and
San Diego community colleges, San Diego State University, United
States International University, and The University of San Diego.
\$50.00.

*Subject to funding and to r.s.v.p.'s.

**75% of the course grade is to be earned through this conference.

Estimate of costs for refreshments at conference and ethnic potluck lunch to be provided for the conference attendants, speakers, guests, and audience. Some of the items needed are paper goods, such as cups, plates, napkins, plastic utensils, paper tablecloths, small placards specifying each food, and the following: ethnic sweets and coffee and punch (to be provided at registration and coffee breaks), sugar, creme, tea, coffee stirrers, etc., and the basic foodstuffs for the ethnic foods: \$25.00.

Estimate of costs to be incurred in the transportation of speakers, and in the purchasing of foods and materials (other than stipulated above): \$10.00.

Estimate of xeroxing costs (to include meeting minutes and general agenda additions, deletions, and corrections): \$20.00.

Estimate of rental of microphone, projector, screen, tables and chairs, if additional ones are needed, podium, and rental of cleaning supplies (cafeteria room must be cleaned thoroughly including exterior, etc.), such as vacuum, brooms, trash bags, sponge mop, paper towels, sponges, cleansers, ashtrays, etc.: \$30.00.

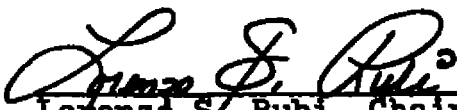
Estimate of room deposit: \$50.00 (refundable).

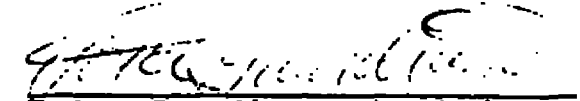
Estimate of room rental fee: \$15.00 (non-refundable).

NOTE: Anything which is not approved in this cost proposal will be paid for by we who are presenting the conference. All monies used will be verified with receipts, if so desired, as well as all un-used portions returned to the A.S.U.C.S.D.

Projected Total: \$225.00

Requested Total: \$185.00 (as per conversation with Barry Hyman).


Lorenzo S. Rubi, Chairman


Peter Guardiano, Co-chairman


Nancy L. Ward, Co-chairman

LSR:nw

cc: Dr. Charles W. Thomas;
Urban and Rural Studies Department;
U.R.S.S.O. (Vicente Medina)
Committee Members presenting conference

ASUCSD COUNCIL
MEETING #12
NORTH CONFERENCE ROOM 6:30 pm
NOVEMBER 15, 1978
AGENDA

- I. Call to order
- II. Roll Call
- III. Approval of Minutes of November 8, 1978
- IV. ANNOUNCEMENTS (limited to 1 minute each)
- V. REPORTS (limited to 5 minutes each)
- VI. ITEMS OF IMMEDIATE CONSIDERATION (requires a majority vote)
 - A. Cancellation of next weeks AS Council Meeting (5 minutes)
Marlene Peterson (**since against by-laws, requires a 2/3 vote)
 - B. Establishment of Ex-Officio seat for SAAC Chair (10 minutes)
Margot Tempereau for Eloy Villa
- VII. OLD BUSINESS
 - A. Appointments to Elections Board Disc/Vote (5 minutes)
Phil Ganazer
 - B. Quality of Education Disc/Vote (5 minutes)
Rules/Finance Committee-Barry Hyman
 - C. URS Conference Funding-Quality of Education Disc/Vote (10 minutes)
Finance Committee/Barry Hyman
 - D. By-Law Amendment Disc/Vote (15 minutes) (**requires 2/3 vote)
Rules Committee/Ross Schwartz
 - E. Supplemental Media Allocations Disc/Vote (10 minutes)
Finance Committee/Bill Friedman
 - F. By-Law Amendment-Financial Expenditures Disc/Vote (10 minutes)
Rules/Finance Committee -Barry Hyman (**requires a 2/3 vote)
 - G. Statement of Policy Ban Boycott Day Disc/Vote (10 minutes)
Barry Hyman for Kevin Eckery (SBPC)
 - H. Student Organizations Supplemental Allocations Disc/Vote (5 minutes)
Finance Committee/Jim Atkins
 - I. Amendment to Election Code Disc/Vote
Pgil Ganazer
- VIII. NEW BUSINESS
 - A. Statement of Policy-Interdisciplinary Studies & Tenure Intro (15 minutes)
Margot Tempereau for Linda Sabo
 - B. External Affairs Commission Intro (10 minutes)
Jim Lofgren (**refer to Rules Committee)
 - C. Funding for School Escort Service Intro (5 minutes)
Nancy Laga (** refer to Finance committee)
 - D. Public Service Project-Tijuana Orphanage Intrap (5 minutes)
Nancy Laga (** refer to Finance committee)

E. Sensitivity of Archives
Barry Hyman

Discussion

(10 minutes)

2

IX. OPEN

X. ROLL CALL

XI. ADJOURNMENT

ASUCSD COUNCIL
MINUTES OF 11/8/78

- I. The meeting was called to order by Ann Carberry, Vice President and Council Chair at 6:43 pm.
- II. Roll Call was taken and the following were present for the beginning roll call:

COUNCIL MEMBERS

Melanie Alschuler
Nea Bisek
Gordon Carlson
Ann Carberry
Sung Choe
Judi Ford
Bill Friedman
Phil Ganzer
Nancy Laga

Ken Mayer
Jonathan Miller
Carlos Montalvo
Linda Olafson
Marlene Peterson
Ross Schwartz
Margot Tempereau
Alex Weyand

EX-OFFICIO MEMBERS

John Jenkel, AS President
Marietta Williams,
Administrative rep.

- III. The minutes of November 1, 1978 were approved with the following corrections:
 1. On page 5 under Academic Affairs, it should read "BITCH SHEET."
 2. On page 2 under Elections, it should read "left" not "lefy."
 3. On Page 9 the following addition; "It has been discussed at all four College Councils regarding the Vending Machine situation."The minutes were approved as corrected by consensus.

IV. ANNOUNCEMENTS
NONE

V. REPORTS

PRESIDENT: John Jenkel had the following to report:

1. Is still working on the revised budget. The budget will be an up to date one showing all the changes made so far.
2. Went to an Agenda meeting for the first Quad Council meeting which will be held on Tuesday the 14th at the Muir apartment lounge.
3. Has accepted resignation from Student Center Board member Mark Sindler.
4. Has spoken with the Chancellor's secretary regarding a situation the Chancellor believes is happening where he isn't exposing himself enough to the students. Feels that the AS might be a vehicle for the Chancellor to interact with students.
5. Had a proposal to bring Senator Byden for a forum. Cost would be 350 dollars.

6. Has met with a group of people regarding the Constitution Revision committee.
7. The Lobby Annex Director position is still open.
8. Is looking for assistants interested in working with him.
9. Spoke with Tom Brown regarding the security problem with the office. It appears the office has been found to be open as late as 4 in the morning with noone in it.
10. The Chancellor is putting together an Adhoc group to determine the effects of Proposition 13.

VICE-PRESIDENT: Ann Carberry had the following to report:

1. Received a note from Bill Topkis announcing that he would be absent from the meeting.
2. Day Care Information Board has been having hearings during the past week. Thursday the Board will be meeting with the Chancellor in a closed meeting. A tape, however, will be available of the meeting.

ACADEMIC AFFAIRS: Margot Tempereau had the following to report:

1. The Communication Forum has been put off until Winter Quarter.
2. The Hearings are nearing and if anyone has any gripes about the university please contact Margot or any member of the Academic Affairs Commission.

APPOINTMENTS &

EVALUATIONS: Marlene Peterson had the following to report:

1. Still has a group of applicants available, if anyone needs people still, contact Marlene. There are also openings on the Media Board.

COMMUNICATIONS: Bill Friedman had the following to report:

1. Has revised typesetter usage slightly. The breakdown was due to an electronic breakdown. Has asked EDNA to keep a better record of who goes in and out of the Media Center.

ELECTIONS: Phil Ganszer had the following to report:

1. There are still openings on the Elections Commission.

PROGRAMMING: Melanie Alschuler had the following to report:

1. Attended the conference in Fresno for 4 days. It was pretty good. There were 2 showcases a day. There were some good workshops with agents and promoters. Worked on how to do contracts. Saw Exhibéts. There were bands and acts. Saw some acts that would like to bring down. Is trying to set up a week where the act would come down to San Diego to be seen at various nearby schools so as to make it cheaper for the schools. If any questions contact Melanie.

PUBLIC RELATIONS: Carlos Montalvo had the following to report:

1. The Bulletin did not come out on November 7th due to the typesetter breakdown. Will be trying to come out on the 14th.
2. Has met with the Budweiser rep to discuss the Budweiser Super Sports. The rep will be helping coordinate activities with various groups on campus.

REVELLE: Revelle had the following to report:

1. There will be a telephone survey done about the language program.
2. Reviewing Academic Dishonesty Program.
3. There has been a judicial committee set up to discuss the process to deal with the students involved on the food fight of Halloween night at Revelle Cafeteria.
4. The Escort Service on campus would like to get jackets.
5. Would urge for any help for Margot on the Hearings since she may not be receiving any from Dymally.

MUIR: Muir had the following to report:

1. Will be sponsoring the Quad Council meeting on Tuesday the 14th in the Muir Apartment lounge.
2. There has been a \$1.00 a month an increase in parking fees already approved by the Chancellor. This will be for an 18 month trial period.

THIRD: Third had the following to report:

1. The Third College Program Board will be sponsoring a Boat Dance on November 17th. Tickets are now being sold.
2. Is still in process of getting a rep to the Media Board.

WARREN: Warren had the following to report:

1. Had a goal setting session. All members are interested in the Vending Machine Task Force.
2. Will be having a Cheese and Wine party on Thursday from 7-10. There will be some faculty members present.

STUDENT WELFARE: Barry Hyman had the following to report:

1. Stressed the importance of increasing the Day Care Center.
2. Stated that the projections made for the cost of increasing the Day Care Center were incorrectly made. There had been errors made that made it seem like it would cost a tremendous amount of money to increase the Center. There is as of now, 3 models proposed.
3. On the appeal process on grading. it seems that he is not allowed to counsel the student before they go to the Dean's office. Is trying to change that so he may be able to talk to the student before hand.

SBPC: Kevin Eckery had the following to report:

1. Will be going to Regents meetings on the 16th and 17th of November.
2. Still taking applications fro co-director.
3. There is a Day Care proposal at SBPC. It will be for the official position of the Regents on the Day Care issue. For more information contact Kevin.

STUDENT CENTER BOARD: Rich Lapping had the following to report:

1. The College Councils have received a proposal for input from the councils to certain SCB committees.
2. PUB: Had a survey in the Guardian for a recognition of priorities. Identification of approval process will take place tomorrow with the Board of Advisors.
3. The Budget Review Committee has met, there will be a total of \$23,000 unallocated, \$345,000 for expenditures and an estimated \$368,000 income.
4. There is \$60,000 worth of repairs to be made on the Student Center buildings. Will be made over a period of time.
5. Is asking for approval of reallocation of fees for \$13,000 to pruchase stage, sound and lighting' equipment. If not approved tonight there will be a 2 week delay in the process.

Marlene Peterson asked for item A to be the first item of Business. With no objections it was made the first item of business.

VII. OLD BUSINESS

A. Appointments to Committees: Marlene Peterson read off the following Committee Appointments for approval of the Council:

Undergraduate Scholarships & Honors	Traci Wennerholm Stuart Horwich
University Com. Planning Group	Chris Hogstad
Summer Session Advisory	John Hines
Advisory on International Center	Lauri Tirrell
Energy Conservation	Leah Hertzell
Daycare Advisory Committee	Steve Chapkis
Academic Senate Affirmative Action Committee	Maria Martinez

Nancy Laga asked Steve Chapkis about his feelings on the Day Care issue. His response was that he saw it as a necessary part of campus.

Ross Schwartz called the question and Sung Choe second it. It was approved by consensus.

VI. ITEMS OF IMMEDIATE CONSIDERATION

Sung Choe made a motion to consider items A and B as items of immediate consideration. Judi Ford second it. They were made items of immediate consideration by consensus.

A. ESTABLISHMENT OF EX-OFFICIO SEAT FROM THE REG FEE CHAIR

Ross Schwartz stated that Reg Fee controls 4 million dollars of student's money. Stated that AS President John Jenkel was an ex-officio member of Reg Fee.

Margot Tempereau stated that it would be very important to have the Reg Fee Chair on the Council.

Nancy Laga stated that it would be an honor to have the Reg Fee Chair on the Council but there already is an appointment to Reg Fee.

Ross Schwartz stated that having the Chair on the Council would help greatly as to when the Council may have questions about Reg Fee that usually go unanswered or are questionable.

Sung Choe called the question and Carlos Montalvo second it.

VOTE: YES-15 NO-3 ABSTAIN-1

D. REALLOCATION OF SCD FEES: Alex Weyand stressed the point that the long process fro getting the equipment for the Building C is already delayed.

Melanie Alschuler stated that there will be a 3 way speaker system.Had 5 companies put in bids.

John Jenkel stated that the Student Center Board funds were not approved because of a technicality.

Carlos Montalvo asked if the sound system could later be revamped. Melanie stated that ther is a possibility of getting a recording system to add to this one so that acts could be recorded and played.

Carlos Montalvo called the question and Ken Mayer second it.

VOTE: YES-18 NO-0 ABSTAIN-0

VII. OLD BUSINESS

A. STUDENT ORGANIZATIONS ALLOCATIONS:

Sung Choe made proposed an ammendment in order to split the bill into two separate bills fro separate consideration of the funding of SATCH and the National Alliance Against Racism and Political Repression.

Barry Hyman stated that this would be a delaying process.

Sung Choe stated that it would be too confusing to consider both items at the same time.

Phil Ganazer stated that the two groups had been tabled for two different reasons.

Sung Choe called the question and Carlos Montalvo second it. With objections to calling the question, a vote was taken: Yes-11 No-3 AC-2

VOTE TO SPLIT THE BILL- YES-12 NO-3 ABSTAIN-1

The bill was split in order to consider funding of SATCH and the National Alliance Against Racism and Politcal Repression separately.

a. SATCH FUNDING-

Barry Hyman stated that there are many health organizations on campus but that SATCH was very active in going out to the community .

Carlos Called the question and Margot Tempereau second it.

VOTE- UNANIMOUS

b. NATIONAL ALLIANCE AGAINST RACISM & POLITICAL REPRESSION-

Jim Atkins stated that their programming request from last year was turned down because of bad planning but this year had gotten help from Jim Atkins and Nora Aust in planning their events and budget. The event was recommended by the Activity Fee Board, for a forum of 3 speakers on the immigration problem in the U.S.

Greg Carrier, a member of the organization (NAARPR) stated that the organization was a nationwide organization chaired by Angela Davis set up to inspect cases on racism and repression. The organization is a vehicle providing programs of interest to the community. Peter Shay (speaker) will be speaking about undocumented workers along with Bert Corona, a Chicano Activist and Mario Garcia, a UCSD alumni.

Barry Hyman made a motion to extend discussion for 10 minutes. Carlos Montalvo second it. With no objections, time was extended by 10 minutes.

Barry Hyman introduced Tim Barker from the National Lawyers Guild. Tim Barker stated that Peter Shay (speaker) works with immigrants and such is the topic which he would be discussing. Stated that the National Lawyers Guild Association actively engaged in promoting democratic as well as human rights and progressive rights. Was involved in the incident that occurred with the KKK at Camp Pendleton and also was the defense team for the 21 students involved in the Day Care sit-in.

Bill Friedman stated that there was a definitional problem involved between anti-semitic and anti-zionism.

Bill Friedman read a statement from the Anti-Defamation League of the B'nai B'rith which made connections between the National Lawyers Guild and the PLO. The statement regarded the Guild as big supporters of the PLO. (NOTE** PLO- Palestine Libreation Organization)

Phil Ganzer stated that information had been gathered during the past week on the National Lawyers Guild. Stated that the Guild sponsored a speaker last year named Hassan Rahman who appeared very offensive towards members of the Jewish community. There was evidence of considerable opposition from the audience to the speaker. Does not want the same thing to occur this year. Feels that funding for the speaker should not be approved.

Barry Hyman made a motion to extend discussion for 15 minutes, Carlos Montalvo second the motion and with no objections time was extended by 15 minutes.

Tim Barker stated that the National Lawyers Guild in Seattle had recognized the legitimate rights of Palestinians and Jews equally. Stated that the majority of the members of the Guild were Jewish. Phil Ganzer stated that 60% of the Guild was Jewish.

Margot Tempereau called the question and Carlos Montalvo second it. With objections to calling the question a vote was taken. VOTE- YES-4 NO-9. The question was not called.

Tim Barker continued, stating that never in the history of the Guild have they discriminated against anyone or any group. Stated that the difference between anti-zionists and anti-semites was as follows: anti-zionist are opposed to the Zionist movement to expand the borders of Israel, anti-semites are opposed completely against persons of Judaic background. One is politically based and the other is religious.

John Jenkal stated that all sides had been heard and that it was time to breakout of the circle.

Ross Schwartz stated that there was a question as to whether the Council had the right to not fund the speaker because of political issues. If such a situation where there would be a speaker who may offend some people, then there should be a speaker for the other side and thus have a debate. Stated that the speaker should not be judged by the association he belongs to.

Judi Ford stated that censorship would be involved and that the objections being raised were against the affiliations of the speaker. This reminded her of the McCarthy era.

Barry Hyman stated that the National Lawyers Guild refused to let the P.L.O use its name. The issue discussed is on a political not racial basis. The speaker is to speak on undocumented workers and therefor should be funded.

Carlos Montalvo called the question and Alex Weyand second it. With objections to calling the question a vote was taken, VOTE: YES-9 NO-5 ABSTAIN-1

The Chair called a recess for 5 minutes.

The meeting was called back to order after a 5 minute recess.

Carlos Montalvo rescinded his motion to call the question and Alex Weyand rescinded his second to the motion. The motion was thus rescinded.

Carlos Montalvo made a motion to open discussion up to the floor, Margot Tempereau second the motion. Carlos added that discussion would be for 10 minutes. With no opposition, the discussion was opened to the floor.

Linda Sabo stated that anti-zionism was geographical. Stated that all the funding for the organization should not suffer just because of one speaker. The speaker is not even going to be speak on any matters concerning Jews.

Jon Bekken stated that this debate was an example of the restrictions put on debates. Stated that progressive organizations have continually been shafted. Should get rid of the AS Council and have open assemblies.

A spokesman from the National Alliance stated that there seemed to be a little power politics going on. He stated that he didn't see why a program should be censored if it is going to benefit people, mainly the Chicano community. Passing judgement because of own political views does not represent a democratic government. Stated that maybe the National Lawyers Guild has supported the P.L.O in some instances but that the U.S. and Isaraeli policies were not something better.

A spokesman for the UJS stated that he could not see funding anyone knowing that they promoted a terrorist organization.

Morris Wainer stated that since the National Lawyers Guild establishment in 1937 they have held ideals which were opposed to. Did not see how the Council could be a representative of the students if they would not even hear the students opinions in the first place and that they were dealing with his money and he did not see funding anyone from the National Lawyers Guild. Did not see how the University could identify itself with such a group.

David Bockman stated that there would be many students opposed to such a speaker. Stated that since the AS is the student's voice it should be mindful of those students feelings.

A spokesman for the UJS stated that he did not see it proper to spend student funds for a speaker who may be objectionable to by students.

Bill Friedman made a substitute motion to approve all funding for the National Alliance except for the money for the speaker. Jonathan Miller second the motion.

Jim Atkins stated that the money involved would be \$25.00.

Jonathan Miller called the question and Jim Atkins second it. With no objections a vote was taken to approve funding of \$485 for the National Alliance Against Racism and Political Repression.

VOTE: YES-5 NO-6 ABSTAIN-5

The main motion of funding the National Alliance for \$510 was now on the floor.

Carlos Monatvo called the question, Margot Tempereau second it. With objections a vote was taken to calling the question, VOTE: YES-5 NO-4 ABSTAIN-6

A vote was taken on the main motion of allocating \$510 to the National Alliance Against Racism and Political Repression. VOTE YES-8 NO_5 ABSTAIN-3

Barry Hyman made a motion to recess for 5 minutes, Marlene Peterson second it and with no objections a 5 minute recess was taken at 9:00pm.

The meeting was called back to order at 9:05 pm.

C. VENDING MACHINE TASK FORCE- Nancy Laga stated that the money from the vending machines which is normally allocated to the four colleges and the graduates was reallocated to the Food Services department. Therefore, Nancy Laga wished to establish a Vending Machine Task Force which would look into the matter of why no college was notified or asked for advise by the Chancellor before making the decision. The Task Force will be the official AS recognition of this issue, as well as the procedural liason by which the four colleges and graduate SC may work together. The money reallocated to the Food Services would be used to cover the deficits of the Coffee Hut and Winzor Commons. When the money was allocated for the colleges, it was used for the college councils, graduation and other things. In the new proposed budget, the money allocated for such things would only last for 2 years and after that funding would be uncertain. There is an estimated \$43,000 in profits from the machines which was distributed amongst the colleges.

Jonathan Miller second the motion to establish the Vending Machine Task Force coordinated by Nancy Laga.

With no opposition to the establishment of the Vending Machine Task Force, it passed unanimously.

John Jenkel stated that the Task Force would be the official representation on the issue at the Quad Council meeting.

Barry Hyman made a motion to consider a new item of business regarding funding for a project as the next item of business. Judi Ford second the motion and with no opposition was passed.

Barry Hyman introduced a project which is being planned by the members of the Urban and Rural Studies 111 which would be called "Ethnicity and Community Dynamics." This would be funded through his Quality of Education budget which is presently being discussed at the Rule/Finance committee. This item will be referred to the Finance committee.

Barry Hyman made a motion to give it a one week deadline to the Finance Committee. With no opposition it was passed and the item referred to the Finance Committee with a one week deadline.

X. Roll Call was taken and the following were present for the end roll call but not for the beginning one:

Barry Hyman

The following were not present for the end roll call but were for the first one: ~~Bob~~ Friedman, Phil Gmazer, Linda Olafson, Ross Schwartz, Alex Weyand

XI. ADJOURNMENT

Judi Ford made a motion to adjourn the meeting. With no objections the meeting was adjourned by Ann Carberry at 9:40 pm.

ASUCSD RESOLUTION

SUBMITTED ON: November 15, 1978

SUBMITTED BY: Marlene Peterson, Commissioner
of Appointments and Evaluations

SUBJECT: A.S. Council Meeting of November 22

Due to the fact that next Thursday is Thanksgiving and a large amount of students will be leaving Wednesday night, the A.S. Council meeting of November 22 should be cancelled and all business postponed until the next meeting on November 29.

**ASUCSD BILL
1978-79**

SUBMITTED ON: November 15, 1978

**SUBMITTED BY: Margot Tempereau, Commissioner of
Academic Affairs**

SUBJECT: Item of Immediate Consideration

**EX-OFFICIO COUNCIL SEAT FOR THE CHAIR OF THE STUDENT
AFFIRMATIVE ACTION COMMITTEE**

**WHEREAS: The A.S. Council is charged to represent
the interest of all UCSD; and,**

**WHEREAS: The Council is authorized to approve
additional permanent nonvoting council
seats by a simple majority; and,**

**WHEREAS: The Student Affirmative Action Committee
(SAAC) has been established to safeguard the
rights and interests of recognized consti-
tuent groups.**

**THEREFORE: The A.S. Council resolves to establish
a permanent ex-officio seat for the
Student Chair of the Student Affirmative
Action Committee.**

ASUCSD BILL
1978-79

SUBMITTED ON: November 8, 1978

SUBMITTED BY: Barry Hyman, Commissioner of Student Welfare

The Student Welfare Commission includes a project on the Quality of Education. The purpose of this project is to safeguard the quality of programs and to fund educational programs that are original, imperative and innovative.

Students in URS III have been planning a conference on Ethnicity in the Social Sciences, to take place Nov. 18, for at least 100 students. Funding for this project has been denied by the URS Program.

Therefore, the Council approves the requested allocation of \$175 with an additional underwrite of \$50 for the refundable room deposit from the general fund unallocated account. Lorenzo Rubi will be the person responsible for funds. It must be clear that Student Funds are not the appropriate source for instructionally related functions.

Advertising/PR	\$25
Xeroxing	\$15
A.V.	0
Room Rental Fee	\$15
Refreshments	\$25
Transportation	\$10
Printing	<u>\$50</u>
	\$175
Room Deposit	<u>\$50</u> Underwrite
TOTAL --	<u><u>\$225</u></u>

**ASUCSD BILL
1978-79**

SUBMITTED ON: November 1, 1978

SUBMITTED BY: Phil Ganexer, Commissioner of Elections

SUBJECT: TO AMEND THE ELECTION CODES AS FOLLOWS:

II. ELECTION COMMITTEE

I. Graduate Student Representative

1. The Graduate Student Representative shall be appointed by the Graduate Student Council, and with the approval of the Elections Commission.
2. The Graduate Student Representative appointment shall expire either upon his removal from office or at the end of the Elections Commissioner's term.
3. Duties of the Graduate Student Representative:
 - a) To assist the Commissioner and be responsible to him.
 - b) To assist in the designing and arrangements of the ballot when issues other than those concerned with the ASUCSD and/or the allocation of Activity Fee money, or any supplies or materials purchased by Activity Fee money are included on the ballot.
 - c) To inform and coordinate with the GSC any issues that concern the GSC that are discussed by the Elections Committee or that might appear on the ballot.
4. The Graduate Student Representative shall be a full member of the Elections Committee, and shall assume all responsibilities thereof, except in the following two instances, wherein the GSC representative shall lose only his voting privileges, and act, therefore, as an ex-officio member.
 - a) When the topic concerns the allocation of the Activity Fee or supplies or capital purchases by this fee and/or:
 - b) When the topic concerns the Associated Students Undergraduate Government of UCSD.

ASUCSD BILL
1978-79

SUBMITTED ON: November 7, 1978

SUBMITTED BY: Bill Friedman, Commissioner of
Communications

SUBJECT: SUPPLEMENTAL MEDIA ALLOCATIONS

Amended and Approved by the Finance Committee, November
13, 1978

In the absence of a full Media Board, I request
authority to make the following supplemental allocations
to media from the Communications budget:

<u>New Indicator</u>	\$1495
<u>People's Voice</u>	690
<u>Roadwork</u>	100
<u>Voz Fronteriza</u>	598
	<u>\$2,883</u>

The initial allocations for the journals have essentially
been exhausted. These supplemental allocations will
cover printing costs for the journals through the
beginning of the winter quarter. Hopefully, the Media
Board will be constituted at that time. Any additional
media funding must be line-itemed when submitted for
Council approval.

BACKGROUND INFORMATION - SUMMARY OF MEDIA ALLOCATIONS

<u>Medium</u>	<u>Previous</u>	<u>Additional Proposed</u>	<u>TOTAL</u>
KSDT	\$2950	\$ -0-	\$2950
<u>L'Chayim</u>	600	-0-	600
<u>New Indicator</u>	520	1495	2015
<u>People's Voice</u>	200	690	890
<u>Roadwork</u>	50	100	150
<u>Politjournal</u>	200	-0-	200
<u>Voz Fronteriza</u>	520	598	1118
	<u>\$5,040</u>	<u>\$2,883</u>	<u>\$7,923</u>

Remaining to be allocated by the Media Board after these additions	-	\$17,077
Reserve Fund	-	<u>4,000</u>
TOTAL	-	\$29,000

**ASUCSD
FINANCE COMMITTEE REPORT**

SUBMITTED ON: November 15, 1978

SUBMITTED BY: Ann Carberry

Meeting of November 13, 1978, 3 o'clock

**Attendance: Ann Carberry, Jim Atkins, Nea Bisek
Ken Mayer, Nora Aust**

Members Absent: Alex Weyand, Sung Choe

1. Student Welfare Q of E - URS Conference; Barry was not present.
 - Agreed that it was needed, didn't feel that it was altogether appropriate but...
 - Action taken: Recommended approval of \$175 allocation with an additional \$50 underwrite (with a strong request to URS to fund its own Academic Programs).
2. Supplemental Media Allocations - Bill Friedman
 - In discussion, requests were made that once the Media Board is established, all budgets be line itemed and that greatly different costs per page per issue be investigated and justified.
 - Action taken: Recommend to approve with amendments as shown in revised legislation.
3. Student Organization Update:
 - Clamshell is still tabled since Jim Atkins has not yet contacted their new budget officer.
 - World Affairs Council is still not registered.
4. Gift to Day Care Center - deferred due to Barry's absence.
5. By-Law Amendment - Financial Expenditures: There were no significant problems with it as amended by the Rules Committee.

ASUCSD BILL
1978-79

SUBMITTED ON: November 15, 1978

SUBMITTED BY: Nancy Laga, Revelle Representative

SUBJECT: "Joe's Escort Service Funds

(TO GO THROUGH FINANCE COMMITTEE)

Joe's Escort Service was formed about three years ago by Joe Formosa out of the student need for a "buddy system" night service between the "unsafe" areas on campus. All escorts are student volunteers and are interviewed by the Revelle Resident Dean's office (that directs the service).

The amount of \$47.64 is requested out of unallocated funds for jackets (windbreakers) saying "Joe's Escort Service," allowing undebatable and immediate recognition of the escorts by their clients. This service is offered campus-wide, and is quite successful.

The funding entails:

Cost of Jackets (3 at \$10.50 each)	\$31.50
Cost of Lettering (54 at .25 each)	13.50
Total Tax	<u>2.64</u>
TOTAL	\$47.64

These jackets are the Service's property, to be kept within this service permanently, and worn only during the escort. Again, the service is campus-wide, and the volunteers just happen to be from Revelle.

Respectfully submitted,

Nancy Laga
Nancy Laga

ASUCSD BILL

1978-79

SUBMITTED ON: November 15, 1978

SUBMITTED BY: Nancy Laga, Revelle Representative

SUBJECT: Public Service Project at Tijuana
Orphanage

(TO GO TO FINANCE COMMITTEE)

Approximately 20-25 UCSD students drive down to Tijuana five weekends each quarter to do maintenance and repair, and volunteer as staff at the orphanage Hogar Infantil. (The orphanage is sponsored by Villa Nueva Low Income Housing under Guillermo MacFarland, 428-2291). The transportation is becoming a problem to the volunteers, though, and funds for gas and Mexican insurance have been requested of the Revelle Council and the A.S. Unallocated Funds. Each trip costs about \$20. Revelle is giving \$40 per quarter and the A.S. is asked for \$60 per quarter (total of \$180 this year). Dave Jansen, a student on the Revelle Council, organizes the trips. This service is vital to the orphanage, and to the children.

Respectfully submitted,

Nancy Laga
Nancy Laga

ASUCSD BILL NO:

SUBMITTED ON: November 15, 1978

SUBMITTED BY: Alex Weyand for the Student Center Board

SUBJECT: Student Center Budget, 1978-1979

Last year the A.S. Council approved the Student Center Board's recommended budget. That budget included inaccurate income figures and was not accepted by the Vice Chancellor as the Official Budget.

The Budget Committee of the Student Center Board has since prepared an updated budget which has been accepted by the Board on November 15, 1978.

The A.S. Council is hereby requested to forward the attached budget to the Vice Chancellor of Student Affairs as the Official Budget for 1978-1979.

Student Center Board
November 15, 1978

Proposed 1978-79 Budget

YEAR-END CLOSING, 1977-78

Sub 8 Unallocated	\$10,500.
Accumulated Income (Sub 9)	9,972.
<hr/>	
Year-end Balance	\$20,472.

PROJECTED INCOME, 1978-79

Sub 8

VC Debt Service	\$ 8,000.
-----------------	-----------

Sub 9

WDM Payoff	\$ 20,000. ²
Student Center Fee	\$300,480. ²
Coop Rent	\$ 5,889. ³
Future Food Rent	\$ 11,600. ⁴
Facility Rent/Flea Market	\$ 1,000.
Gameroom	\$ 200.
Vending Machines	\$ 500.
CICE Travel	\$ 656. ⁵

348,325.

Total Funds Available, 1978-79

\$ 368,797.

PROJECTED EXPENDITURES, 1978-79

Sub 1 (Salaries)

.5 FTE	MSO: III (Director)	\$12,000.
1.0 FTE	SAO (Craft Center)	\$14,604. ¹
1.0 FTE	AA III (Fac. Mgr.)	\$ 3,600.
1.0 FTE	AA II (Bus. Mgr.)	\$12,480.
.5 FTE	Custodial Supervisor	\$ 5,814.
1.0 FTE	Secretary I	\$ 9,972.

5.0 FTE \$58,470.

Sub 2 (General Assistance)

EDNA	\$35,000.
Maintenance	\$18,000.
Literature Posting	\$ 2,200.
Board Intern	\$ 2,500.
TECH. MANAGER, BLDG "C"	\$ 1,000.

\$68,700.

Total Funds Available \$ 368,797.
Projected Sub 1 & Sub 2 Expenditures \$ 116,170.

Sub 3 (Supplies & Expense)

Operating S&E \$ 9,000.
Maintenance S&E \$ 8,000.
Print Coop Debt & F.F. Register \$ 3,600.T
Board S&E \$ 500.
~~DIRECTOR SEARCH~~ \$ 1,500 T

22,600.

Sub 4 (Equipment)

General Equipment Replacement \$ 1,000.
Bldg. "C" Equipment \$13,000.T
~~GRAD STUDENT CENTER FACILITIES~~ \$ 5,500

19,500.

Sub 5 (Operation & Maintenance of Plant)

Grounds \$ 3,600.
Trash Removal \$ 1,400.
Gas, Electricity & Water \$25,500.
Major Maintenance \$50,000. T

80,500.

Sub 6 (Staff Benefits)

Benefits (20% of Sub 1; 1.25% of Sub 2) \$12,419.

Sub 7 (Debt Service)

Debt Service \$91,000.

Total projected Expenditures (Subs 1-7) 343,189.⁶

Total 1978-79 Allocations \$343,189.

Projected Year End Closing, 1978-79 \$ 25,608.⁷

RESERVES

Sub 8

Reserve for Merit & Range \$ 6,500.
Contingency Reserve 10,500.
Unallocated- 8,608.
\$25,608.

1 For three months.
2 10,016, three-quarter average, full-fee-paying students.
3 Bike (\$2899/yr); Groundworks (\$1368/yr); Print (\$950/10 mo.); Food (\$672/8 mo.).
4 Year-long occupancy (9 mo. @ \$1200/mo., plus 5% of Summer Gross).
5 Debt Service (\$430/10 mo.), plus 10% of Commissions (\$226).
6 Includes \$66,600. one time expenses above base budget.
7 Carryover (Reserves) is 8.4% of Projected Expenditures.
T TEMPORARY EXPENDITURE, THIS YEAR ONLY

AGREEMENT

STUDENT CENTER FEE ALLOCATIONS

FOR GRADUATE STUDENTS

- I. This Agreement by and among The Graduate Student Council (Council), The Student Center Board (Board), The Vice Chancellor - Student Affairs (Vice Chancellor), and the Dean of Graduate Studies and Research (Dean) of the University of California, San Diego shall be binding on all of the parties and their successors unless dissolved by mutual agreement, action of the Regents, or litigation.
- II. It is recognized that graduate student needs for student center facilities differ from undergraduate needs, due to both geographical factors and organizational factors. As these factors result in a disproportionately low use of the central student center facility by graduate students, it is inequitable to use the entire amount of their Student Center Fees (Fees) to support this facility.
- III. Therefore, in keeping with the Regents action of September 18, 1969 establishing these Fees "to be used to provide for student center facilities", the Parties agree to the annual allocation of a portion of the Fees paid by graduate students to the Council for the construction and operation of student center facilities appropriate to graduate student needs.
- IV.
 - A. The annual allocation shall be ~~at least \$1000~~, but shall not be more than 1/6 of the Fees collected from graduate students during the budget period for which the allocation is made. These limits may be changed by mutual agreement as provided below.
 - B. Administrative stewardship for the allocated funds shall be vested in the Dean, through a Graduate Student Center Facilities account maintained by the Office of Graduate Studies and Research. All funds which are allocated from the Fees shall be transferred to this account to be expended by the Graduate Student Council with the approval of the Dean.
 - C. The Council shall expend monies in the Graduate Student Center Facilities account only for designated Satellite Student Center Facilities, in a manner consistent with the purpose of the Student Center Fee and its general use by the Board. A reserve may be accrued for projects which require funding in excess of a single year's allocation.
- V. Satellite Student Center Facilities shall be designated by the Dean upon consideration of recommendations made by the Council. Such facilities may include, but need not be limited to, Departmental and Campus Commons Areas supported by and for graduate students and graduate student activities, such as Surfside (SIO), "Old" Winzer Commons (Medical School), University Hospital Student Commons, and OGSR Office Space for Graduate Student Organizations.

these facilities would be available for use by all u.c.s.d. students.

- VI. The Board shall request from the Council a proposal for the amount of the annual allocation, and shall consider this in preparing its Budget. The Council may make additional recommendations at the time of its formal review and approval of the Board's Budget for submission to the Vice Chancellor. The Council shall report its expenditures and the status of the Graduate Student Center Facilities account to the Parties at the completion of each GSC fiscal year.
- VII. This Agreement may be modified and amended by a proposal by one or more of the Parties which is formally accepted by each of the others. It shall take effect when approved by the Vice Chancellor, the Dean, and majority votes at meetings of the Student Center Board and the Graduate Student Council.

APPROVED ON _____

Vice Chancellor - Student Affairs

APPROVED ON _____

Dean, Graduate Studies and Research

APPROVED BY THE STUDENT CENTER BOARD
AT THE MEETING OF _____

Chair, Student Center Board

APPROVED BY THE GRADUATE STUDENT
COUNCIL AT THE MEETING OF _____

Chair, Graduate Student Council

Proposal For
Student Center Fee Income

I. Overview

Yearly SCF Income	\$300,000
Graduate Student Contribution	54,000

PROPOSAL: Special Account, independent of the Student Center Board, to be set up by the Vice Chancellor of Student Affairs from the Graduate Student Contribution, to be administered through OGSR and used for graduate student "Student Center" type activities on the advice of the Graduate Student Council.

Special Account Request, 1977-78	\$1000
Request \$2.50/grad/year, 1978-79	4500
Request \$5.00/grad/year, 1979-80	9000

II. 1977-78 Proposed Expenditures

1. Medical School Commons:	Refrigerator	\$ 300
	Coffee Maker	35
	Recreational Equip.	50
2. Literature Commons: Lounge Renovation (Itemization Available)		495
3. Music Commons:	Rug	25
	Hot Water Dispenser	30
	Telephone	162
4. Linguistics Commons:	Hot Plate	10
	Toaster Oven	27
		\$1134

(The amount over \$1000 will be funded from regular GSC accounts)

III. 1978-79 Proposed Expenditures

1. Surfside (SIO) Improvements	\$ 500
2. Medical School Commons Furnishings	1000
3. Office Equipment - GSC* Departmental Commons	3000

*{The GSC will be establishing a permanent office in OGSR space when larger quarters are obtained next year. Current space in Student Center will be vacated. A detailed proposal is being prepared. }

IV. 1979-80 Proposed Expenditures

Funds will be distributed for Commons areas in approximate proportion to student population, with adjustments for particularly meritorious projects if necessary. Roughly:

1. Surfside and SIO (200 graduate students)	\$1000
2. Medical School Commons (400)	2000
3. GSC and Department Commons (1200)	6000

A.S. COUNCIL
Meeting #15
North Conference Room 6:30 p.m.
January 17, 1979

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF JANUARY 10, 1979
- IV. ANNOUNCEMENTS (limited to 1 minute each)
- V. REPORTS (limited to 5 minutes each)
- VI. ITEMS OF IMMEDIATE CONSIDERATION (requires a majority vote to consider)
 - A. Election of New Council Clerk, Discussion/Vote
Nomination by Ann Carberry (3 minutes)
 - B. Committee Membership Changes Discussion/Vote
Nomination by Ann Carberry (5 minutes)
 - C. Naming of Building C Discussion/Vote
Melanie Alschuler (15 minutes)
- VII. OLD BUSINESS
 - A. Coast Cruiser Sunday Run Funding Discussion/Vote
Finance Committee - Barry Hyman (5 minutes)
 - B. Committee for World Democracy Funding
Barry Hyman for Kevin O'Connor - Discussion/Vote
Finance Committee (10 minutes)
 - C. Spirit Night Dance Funding Discussion/Vote
Finance Committee - Melanie Alschuler (5 minutes)
 - D. Student Organizations Budgets Discussion/Vote
Finance Committee - Jim Atkins (15 minutes)
 - E. Olivier Goes Statewide Discussion/Vote
Finance Committee - Margot (10 minutes)
 - F. Media Board Operating Budgets Discussion/Vote
Finance Committee - Bill Friedman (5 minutes)
 - G. Media Board Appointment Discussion/Vote
Marlene Peterson (5 minutes)
- VIII. NEW BUSINESS
 - A. KSDT - Student Center Speakers Introduction
Carlos Montalvo - refer to Finance Committee (5 minutes)
 - B. Election Codes Introduction
Phil Ganexer - refer to Rules Committee (5 minutes)

(continued)

A.S. COUNCIL
Meeting #15

A G E N D A
(continued)

- | | | |
|----|---|------------------------------|
| C. | <u>Focus Budget Appeal</u> | Introduction |
| | Barry Hyman - refer to Finance | (5 minutes) |
| D. | <u>Women's Center Funding</u> | |
| | Barry Hyman - refer to Activity Fee Board | Introduction
(5 minutes) |
| E. | <u>Student Lobby Funding</u> | |
| | Jim Lofgren for L. Sabo and K. Eckery | Introduction
(10 minutes) |

IX. OPEN

X. ROLL CALL

XI. ADJOURNMENT

NOTE: Please bring old bills that are on the agenda.
Reports must be concise and if possible, written

ASUCSD Council
Meeting #15
Agenda Item VI-C

ASUCSD BILL

SUBMITTED BY: Melanie Alschuler

SUBMITTED ON: January 17, 1979

SUBJECT: NAME FOR BUILDING C

I move that the name for Building C will be ANDE'S, which is EDNA spelled backwards. This is to fit in with the whole theme of the Student Center and give an intimate connotation by having a personal name.

ASUCSD Council
Meeting #15
Agenda Item VII-A

ASUCSD BILL

SUBMITTED BY: Finance Committee/ Barry Hyman

SUBMITTED ON: January 17, 1979

SUBJECT: Coast Cruiser Funding for Sunday Run

The Coast Cruiser shuttles between the campus and North County, supplementing the limited schedule of the San Diego Transit Company, whose last departure from campus is 6:30 p.m. Monday through Friday with no weekend service. The Coast Cruiser now operates three evening runs: 8 p.m., 9 p.m. and 10 p.m. Monday through Thursday and is funded by the Business Office (Parking and Fines) with a budget of \$4,000. The Sunday run was eliminated this year for budgetary reasons. If supplemental funding of about \$760 could be obtained, the Director of the Coast Cruiser, Gloria Spencer, could accommodate the petition request and reinstate the Sunday run.

The following is a breakdown of expenses, if operation were to begin winter quarter for a total of 24 weeks:

Bus Rental - \$3/day x 24 weeks	= \$72.00
Mileage - 18¢ x 80 miles/day x 24 weeks	= \$345.60
Salaries - \$4.67/hr. x 3 hrs. x 24 weeks	= <u>\$336.24</u>
	TOTAL \$753.84

Reinstitution of this run would provide substantial benefits to the students who have no other alternative except hitchhiking. The bus and drivers are available; only the funding is needed.

Thus, on behalf of the students who ride the Coast Cruiser and have petitioned for a Sunday run, the ASUCSD supports the petition by granting the necessary supplemental funds to support the Sunday run.

Therefore, be it resolved that the ASUCSD hereby authorizes \$753.84 from the unallocated reserve to the Coast Cruiser Commuter Bus Budget.

The run will be publicized as A.S. funded.

ASUCSD Council
Meeting #15
Agenda Item VII-B

ASUCSD BILL

SUBMITTED ON: January 17, 1979

SUBMITTED BY: Barry Hyman/ Finance Committee

SUBJECT: ON BEHALF OF THE COMMITTEE FOR WORLD
DEMOCRACY

On behalf of the Committee for World Democracy, I hereby request an appeal for their submitted budget, 1978-79. The reason for this appeal is that I feel the rejection by the Student Activity Board was for political biases rather than on its merits of educational value.

Thus, on behalf of this organization, the ASUCSD funds \$1720 to the Committee for World Democracy. Furthermore, if any money is not used by the end of spring, 1979, the Committee for World Democracy agrees to have these unallocated funds returned to the ASUCSD.

Operating	\$100
Programming	<u>\$1620</u>
(film series)	
	\$1720

*itemizations will be submitted before presidential signature of bill.

ASUCSD Council
Meeting #15
Agenda Item VII-C

ASUCSD BILL

SUBMITTED ON: January 17, 1979

SUBMITTED BY: Finance Committee/Melanie Alschuler

SUBJECT: FUNDING FOR SPIRIT NIGHT DANCE

I propose that the A.S. fund the dance in Building C for Spirit Night, January 20. The total cost will be \$360, broken down as follows:

Band	\$300
Setting up of the stage	30
Decorations	<u>30</u>
	\$360

ASUCSD Council
 Meeting #15
 Agenda Item VII-D

ASUCSD BILL

SUBMITTED BY: Finance Committee/ Jim Atkins

SUBMITTED ON: January 17, 1979

SUBJECT: PROPOSED STUDENT ORGANIZATIONS BUDGET

ORGANIZATION	OPERATING		PROGRAMMING	
	Request	Allo.	Request	Allo.
	\$\$	\$\$	\$\$	\$\$
Alpha Phi Alpha Fraternity	1000	-0-	-0-	-0-
Black Students Union	-0-	-0-	1830	312 ¹
Communications Student Union	-0-	-0-	315	-0-
Joe's Escort Service	50	50	-0-	-0-
Model United Nations	-0-	-0-	650	300 (330u) ²
Official UCSD Backgammon and Cribbage Club	70	70	-0-	-0-
Progressive Coalition	-0-	-0-	148	-0-
UCSD Surf Club	90	90	2172	435 (435u) ³
Union of Jewish Students	75	-0-	-0-	-0-
	<u>1285</u>	<u>210</u>	<u>5115</u>	<u>1047 (735u)</u>

Footnotes - these budgets will be considered next week

1. Dedication Day Request \$1198 (u) still pending
2. Model UN Film \$350 underwrite still pending
3. Surf Club \$906 (u) for film still pending

ASUCSD Council
Meeting #15
Agenda Item VII-E

ASUCSD BILL

SUBMITTED BY: Finance Committee/Margot Tempereau

SUBMITTED ON: January 17, 1979

SUBJECT: OLIVIER GOES STATEWIDE

Olivier Kolpin, a member of the Academic Affairs Commission and a student representative to the Executive and Policy Committee of the Academic Senate, will act as Chairperson of the Southern division of the Statewide Committee on Academic Affairs for the balance of the academic year 1978-79 .

In order to fulfill his responsibilities as chair, he will need an operating budget which is distinct from the operating budget of the Academic Affairs Commissioner.

A supplemental allocation to the Academic Affairs Commission, line itemized below, is essential, and will be used expressly to cover the necessary expenditures of the Statewide Committee on Academic Affairs. A written report will be submitted to the A.S. Council following each meeting.

Xerox	\$35
Storehouse	\$10
Postage	\$20
Travel*	\$435*
<u>Total</u>	<u>\$600</u>

Travel includes five by-car trips to one of the southern campuses (usually to UCI or UCLA) at a minimum of \$20 each (University vehicle, no per diem).
Three Berkley, One Davis.

Airfare to Berkley 1/18 - 1/20

" " Davis 2nd week in Feb.

Two more trips to Berkley for remainder of quarter. Five trips to L.A. by car.

ASUCSD Council
Meeting #15
Agenda Item VII- F

ASUCSD BILL

SUBMITTED BY: Finance Committee/Bill Friedman

SUBMITTED ON: January 17, 1979

SUBJECT: MEDIA BOARD OPERATING ALLOCATIONS

In the absence of a full Media Board, I request authority to make the following allocations to the Media Board/General Operating Budget:

Typesetter Maintenance	\$1310.08
Physical Plant	25.00
Repairs	300.00
Postage	20.00
Graphics	50.00
Storehouse	50.00
Two hand waxers	<u>63.00</u>
	\$1818.08

The Finance Committee reduced the original request for storehouse to \$50 from \$100.

ASUCSD Council
Meeting #15
Agenda Item VII-G

ASUCSD BILL

SUBMITTED BY: Marlene Peterson, Commissioner of
Appointments and Evaluations

SUBMITTED ON: January 17, 1979

SUBJECT: MEDIA BOARD APPOINTMENT

The A.S. Council hereby approves the appointment of Adrian
Holm as an appointment to the Media Board.

ASUCSD Council
Meeting #15
Agenda Item VIII A

ASUCSD BILL

SUBMITTED ON: January 10, 1979

SUBMITTED BY: Carlos Montalvo, Public Relations Commissioner

SUBJECT: STUDENT CENTER SPEAKERS

As you may have noticed, the Hump is rapidly becoming a favorite student eating and meeting spot, especially during the lunch hour of 12-1. In essence, this proposal calls for the mounting of two outdoor speakers to the exterior of the Student Center for the purpose of music, information and to insure an easily-accessible P.A. system for A.S. Bashes, Bizzare Bizzar, etc.

What I am proposing is that KSDT run a special "Hump Hour" music show from 12-1 p.m. that would be separate from their regular cable broadcast. The music would be broadcast over the Hump area. During station breaks, KSDT would make campus service announcements, i.e., A.S. Senate hearings this friday...Warren College will be presenting...UCSD Basketball will host...Surf Club is having...Chancellor McElroy wishes everyone a merry..., etc.

We currently looking at a program that will have 75 percent music vs. 25 percent announcements, 70 percent music vs. 30 percent announcements and 65 percent music vs. 35 percent announcements.

The several questions can be brought up; the most obvious one have already been dealt with:

1. Cost? Best equipment at the best prices: Brad Thornberg surveyed various local retail and wholesale audio suppliers and found that the company which is supplying the Bldg. C equipment has the best price (see attachment).
2. Installation? KSDT will volunteer all labor and materials necessary to properly install and maintain the system.
3. Security? Will it get ripped off? KSDT will volunteer all materials and labor to insure security of the system, i.e., speakers securely fastened and an alarm system will be wired via telephone link to the UCSD Police Station.

4. Amplification: Do we need a special waiver to have amplification from 12-1 p.m.? No, a memo from Diane Annala of October 24 states that University Policy permits the use of amplification of sound between 11:50 and 1:15 in designated areas.
5. Do people want music on the hump during lunch: Yes, a recent survey taken by KSDT shows that "hump" students approve of a daily, varied music program complemented with informational blurbs.

The advantages of going through with the A.S. Hump Hour are many. Since one of the primary goals of the A.S. is to provide students with information, the Hump Hour will not only provide the A.S. with another viable outlet to the students but the whole U.C. community as well. Also, along with a strong A.S. and strong campus newspapers, it is equally essential to have, and make full use of, a strong campus radio station. In the past, KSDT has had a difficult time reaching the general student body due to various technical and political setbacks. The Hump Hour will give KSDT daily interaction with the student body and vice versa.

In closing, I would just like to add that the A.S. Hump Hour will not only provide the campus with a valuable service, but also fits well with the master plan of the student center. Ideally, the student center should be a focal point of campus-wide events, services and information. The success of the bike and print co-ops, as well as the promise of Bldg. C and the A.S. Hump Hour Special are strong steps in the realization of these goals.

**A PROPOSAL FOR OUTDOOR SPEAKERS/
ENTERTAINMENT FOR THE HUMP**

by Brad Thornberg

EQUIPMENT COSTS - \$672.88

- Two Musicaster 2A Two-Way Outdoor Speakers - -	\$156.32 x 2 =	\$312.64
(Audio Specialists recommend these speakers as high quality, low price. Used at Disneyland - the next lowest are poor quality, the next highest are too big for the job.)		
- One Unisynch Amplifier (Unisynch 50) - -		\$322.15
Audio specialists suggest this amplifier to complement the speakers. In buying a stereo system, one should always start with the speakers		
		<hr/>
		\$634.79
	Tax	38.09
	TOTAL	\$672.88

KSDT WILL COVER ALL EXPENSES OF INSTALLATION OF THE SYSTEM

**THESE PRICES WERE QUOTED AS COST FOR AUDIO SPECIALISTS.
THE PEOPLE THAT ARE BRINGING YOU THE PUB.**

**VOICE AND VIDEO HAVE NOTHING TO OFFER US - TOO SMALL OR
TOO BIG.**

**PACIFIC RECORDERS - HAS ABSOLUTELY NOTHING LIKE THIS -
THEY RECOMMENDED US TO --**

**COMMUNICATION CO. - THEY WILL SELL US THE COMPLETE SYSTEM
OFFERED BY AUDIO SPECIALISTS FOR RETAIL WHICH AMOUNTS TO \$736.80
+tax**

ASUCSD COUNCIL
Meeting #15
Agenda Item VIII - C

ASUCSD BILL

SUBMITTED ON: January 17, 1979

SUBMITTED BY: Barry Hyman, Commissioner of Student Welfare

SUBMITTED FOR: FOCUS

SUBJECT: REQUEST FOR MONIES

This request is for a necessity, not a frivolity. Though the amount needed changes with every month's delay, what is basically needed is \$19.00 to change FOCUS' current service to long-distance capabilities, \$1.65 per month additional charge, plus an unspecified amount to cover calls that in all probability will not be made.

There are two purposes behind FOCUS' need for extending our dialing range:

- A) To be in contact with volunteers outside our current limits. We need to be able to contact our volunteers. Screening our volunteers because of where they live is absurd. Asking volunteers to pay for these calls with their own money is unfair.
- B) FOCUS has professional back-up supplied by some of the campus counselors. Unfortunately, the majority live in North County, and could not be contacted by our phones in case of emergency. One such situation has already occurred. In response, the FOCUS volunteer not on the phone had to run to a pay telephone to ask the counselor to call us, or we had to get the police department to call the counselor and relay our message. The problems with those systems are that we ran out of change, the police department was too busy for such use, and the counselor ran up a \$5.00 telephone bill in talking to us.

I wish I could stress the significance of three facts.

- A) Last year we had this service and did not overuse it. We cut it from our budget because we did not understand its importance.
- B) FOCUS will probably not be using this service, but;
- C) If we need to use it, you can bet that the situation necessitates such action. Such a situation usually indicates harm to a student if we do not establish contact with a professional.

ASUCSD COUNCIL
Meeting #15
Agenda Item VIII - D

ASUCSD BILL

SUBMITTED ON : January 17, 1979

SUBMITTED BY: Barry Hyman, Commissioner of Student Welfare

SUBMITTED FOR: Women's Center

SUBJECT: Conference Representative

Presently the Women's Center is planning for an active quarter. In order to learn more about planning and programming in the other University of California campuses, to incorporate in our own Center, the Women's Center would like to send a representative to the Conference of the Federation of Women's Resource Centers. This is also an important time for the women of UCSD to form a strong liason with the eight other UC Women's Resource Centers. In the past, the Women's Center has been able to send several representatives to the Conference, but because of time and cost we are only asking for one representative to be sent to the Conference. The women that attended the previous Conferences stated that they had bery positive experiences.

This year the Conference is being held at the University of California, Berkeley. Attendance to the Conference is free, but transportation costs and two dinners are not included.

Transportation.....	\$60.00
two dinners.....	<u>10.00</u>
	\$70.00

Thus, the ASUCSD hereby supports one representative to the Statewide Conference of the Federation of Women's Resource Centers of the University of California during late January.

Furthermore, the ASUCSD gives \$70.00 for the purposes of having one representative of the Women's Center of UCSD attend this Conference.

**ASUCSD COUNCIL
MEETING #15
Agenda Item VIII - E**

ASUCSD BILL

SUBMITTED ON: January 17, 1979

SUBMITTED BY: Jim Lofgren, Commissioner of External Affairs

SUBMITTED FOR: Linda Sabo, Kevin Eckery and Vincent Harris

SUBJECT: STUDENT LOBBY CONTRIBUTION

STUDENT LOBBY CONTRIBUTION (\$6,180.00)

WHEREAS, the U.C. Student Lobby provides students an effective voice in state and university affairs; and

WHEREAS, the U.C. Student Lobby is supported by contributions from each of the nine campuses at a rate of \$1,082 per student; and

WHEREAS, the U.C. Student Lobby is presently in a financial crisis due to late payment by various campuses; and

WHEREAS, U.C.S.D. is one of the late campuses; and

WHEREAS, the budgeted amount of our contribution to the U.C. Student Lobby, based on enrollment, is \$1,064 less than it should be;

BE IT ENACTED, that the ASUCSD combine its Winter and Spring contributions, totalling \$5,116, with the \$1,064 shortfall, and forward to the U.C. Student Lobby \$6,180.

(Note: A presentation will be given at the January 24 meeting by Dave Shontz and Vincent Harris of the Student Lobby)

FINANCE COMMITTEE REPORT

Meeting of Monday, January 15

Members Present: Ann Carberry, Jim Atkins, Alex Weyand
Nora Aust, Brad Drexler (late)

Absent: Nea Bisek, Sung Choe, Ken Mayer

Others Present: John Jenkel, Bill Friedman, Kevin O'Connor

1. Media Board Operating Allocations - Bill Friedman

Questions and discussion on the request

- John pointed out that basic operating costs have been covered in the spring budget. \$50 was reduced from storehouse with general agreement.

Typesetter Maintenance	\$1310.08
Physical Plant	25.00
Repairs	300.00
Postage	20.00
Graphics	50.00
Storehouse	50.00
Two Hand Waxer	<u>63.00</u>
	\$1818.08

APPROVED BY CONSENSUS

Bill also raised the question of KSDT's funding problems which have been caused by anticipated income not coming in fall quarter but it is anticipated to come in February. John responded that it is still within bounds and that it would be getting back on schedule soon.

2. Student Organizations Budgets, Jim Atkins

- There is a disagreement on how much money is available
Josie's figures \$4,134
Jim Atkins \$2,476.12 - programming \$585 operating
- Operating budgets approved as submitted \$210
- Program budget - - \$1,047 (735u)
- UNDERWRITES: Model UN 300 (u) for Dr. Strangelove
Surf Club 435 (u) for fundraising dance
- Other Model UN and Surf Club Programs Deferred until later.

ASSOCIATED STUDENTS OF UCSD

MINUTES OF MEETING #14, JANUARY 10, 1979

TIME, PLACE,
ATTENDANCE

The first regular weekly meeting of winter quarter was called to order at 6:40 p.m. in the North Conference Room of the Student Center. Ann Carberry, vice president and council chair, presided. The following members were present for the beginning roll call:

Nea Bisak	Brad Draxler	Jonathan Miller
Gordon Carlson	Bill Friedman	Carlos Montalvo
Ann Carberry	Phil Ganexer	Ross Schwartz
Sung Choe	Nancy Laga	Bill Topkis
John Jenkel, A.S. president (ex-officio member)		

MINUTES

Corrections to the minutes of November 29, 1978

Page 1: Attendance - Bill Topkis was present for the beginning roll call as was Ross Schwartz.

Under President's Report, Kevin Eckery is also a member of the A.S. President's Ad Hoc Committee on Budgets.

Page 2: Communications - The Media Board consists of he and three other members.

Page 4: Under Student Welfare, Paragraph 3 add: The defendants of the Sproul Hall Sit In were found guilty.

Page 9: Two items, which were introduced and referred to the Finance Committee, were left out - Funding for the Coast Cruiser's Sunday Run, by Barry Hyman and Media Board Operating Allocations, by Bill Friedman. These items will be voted on January 17.

Approval of the minutes was deferred for lack of a quorum.

ANNOUNCEMENTS

Since there were no announcements at this time, Item A of Immediate Consideration, at the request of Nancy Laga and with approval of the council, was moved up on the agenda.

**ITEM OF
IMMEDIATE
CONSIDERATION**

**A.S. FORUM - REQUEST FOR VOLUNTEERS AND TOPICS,
by Nancy Laga**

We will be having an A.S. Forum either at the end of this month or the beginning of February. (Nancy will try to reserve the Revelle Community Center for Thursday, January 25.) This Forum will be an informal "rap session" between council members and other students to discuss views of different issues on campus. The only cost will be advertising. Ann Carberry asked for volunteers to help take responsibility for the event. Those who volunteered are: Bill Topkis, Carlos Montalvo, John Jenkel, Bill Friedman, Ross Schwartz, Ann Carberry, Nancy Laga and Gordon Carlson.

**APPROVAL OF
MINUTES**

Phil Ganazer called a quorum at 6:55. At this time, the minutes were approved as corrected.

**OFFICERS'
REPORTS**

PRESIDENT: John Jenkel welcomed everyone back from vacation, and stated that he hopes the A.S. can get a lot more accomplished this quarter. One important topic on the agenda is getting a weekly commissioners meeting set up. John suggested that College Reps also plan a weekly meeting and start making more use of their office.

We had an outrageous telephone bill last month. Part of the problem is that people are confused about using the ATSS line. A few people will be billed for this. The bill is usually \$285-\$300. This months bill was \$380.

John spent a lot of time over the vacation reviewing applications for the Student Center Director's position. The process of hiring someone for this position will take longer than we expected.

There is an election coming up in Del Mar. John will be helping get a list of students for a voter registration drive. If you have any interest in the political processes of small communities, let John know. A low-cost housing bill is being reviewed Monday, January 15 by the Del Mar Town Council. Both items need your support. There is a referendum coming up which people should be thinking about.

Since groups of people who do business together also need to have fun together, the A.S. is now forming a softball team. If you are interested in joining the A.S. All-Star Baseball Team, sign up

**OFFICERS'
REPORTS
(cont'd.)**

with Jennifer. We will be playing against the Guardian soon.

Report for Kevin Eckery: Kevin has resigned as Academic Policy Chair to the SBPC in order to devote more time to the U.C. Student Lobby. He will be attending an SBPC meeting at U.C.L.A. this Friday and Saturday. Governor Brown's budget will be discussed. The minutes of the last regents meeting are available in the office.

VICE-PRESIDENT: Ann Carberry reported that - She and John will be going over the attendance records this week. After three absences, there is a potential good-bye.

She is working on the campus budget. Every area of the campus is being looked at for possible cuts. Please think about this and sound people out in your classes to find out areas in which we're wasting money.

Please turn in your class schedules by the end of this week.

ACADEMIC AFFAIRS: Margot Tempereau reported that - The Politjournal is going O.K. Academic Affairs and S.O.F.A. are sponsoring a community outreach project. Corey Carlson, of Warren College will be giving units to people willing to tutor kids in the San Diego district.

COMMUNICATIONS: Bill Friedman reported that - There will be two meetings next week. On Monday at 5 p.m. there will be a meeting of the media to decide typesetter time and discuss budget processes. The first Media Board meeting will be on Tuesday at 5 p.m. He has asked Ann to find out if the Rules Committee would consider three people to be a bona fide Media Board. All journals are staying within the budget restrictions except for phone bills. KSDT has a \$600 deficit. As of today, they did get \$100 worth of advertising, but Bill is concerned about their ability to pay off the \$1,100 deficit. If they don't the A.S. may have to be responsible.

ELECTIONS: Phil Ganexer reported that - He still has two openings on the Elections Board. The referendum has been postponed and may be dropped. There is a general feeling within the Reg Fee

**OFFICERS'
REPORTS
(cont'd.)**

Committee that not enough information has been collected. Carroll Wills stated that a lot of people on the Reg Fee Committee feel that we should postpone the referendum and that Reg Fee should have the final word on the questions. They couldn't have it by the sixth week of winter quarter. John Jenkel asked Phil about an article in the New Indicator about a biased memo regarding Day Care. Barry Hyman stated that there was a memo sent to the Day Care Info. Board by Phil about the wording of the questions. Barry also stated that, in other words, the referendum is not officially suspended. Ann Carberry stated that there would be a Day Care Info. Board meeting tomorrow from 4-6 in the A.S. Conference Room and that it would be up to them, not Reg Fee, to decide.

PROGRAMMING: Melanie Alschuler reported that - The opening for the pub in Building C has been delayed because of people, including administrators, being gone over the vacation. The equipment will be in by next month. The next T.G. will be the 26th of this month. Let Melanie know if you know of any good bands you want to hear. Also, the A.S. Talent Show is coming up February 24.

PUBLIC RELATIONS: Carlos Montalvo reported that - The A.S. Bulletin will be out this Friday. The next Bulletin will be February 7. Copy deadline will be January 31. The V.I.P. Newsletter has been given over to Phil Ganzer. For P.R., one of the best things the A.S. can do is to crank out projects for the students.

STUDENT WELFARE: Barry Hyman reported that - The C.E.P. is reviewing the Communications Program. Barry sent them a memo regarding his feelings on this. Elizabeth Becker, who was in a bad car accident is back working on the Student Advocate Program.

Bill Friedman asked Barry if he knew about the former Muir Dean being added to the staff of Legal Services. John Jenkel stated that he would be writing pamphlets and brochures for Legal Services in order to fulfill a contract he had with the University.

**COLLEGE
REPORTS**

MUIR: The Muir five and dime is going under construction.

WARREN: The deadline for newsletter copy is Monday, January 15 at 1 p.m. Warren is having a whale watch and harbor cruise on January 20, 11:30 a.m. - 1:00 p.m. Tickets are \$4. This is being sponsored by Muir and Warren College program boards.

THIRD: Third College will be sponsoring a semi-formal dance at the Catamarran January 19. Cost is \$3.50 per person.

EPC REPORT

EXECUTIVE POLICY COMMITTEE - Olivier Kolpin, Report from campus-wide Academic Senate:

The EPC is going to send a letter to the Med school because they do not consult with the faculty on appointments to committees. The SCAA finally figured out its relation to SBPC. It plays an advisory role, facilitates information flow between SBPC and campuses. SCAA is useful as a research gathering and information outlet. Listed in terms of several priorities the SCAA individually wants to do:

1. To look into the T.A. training issues.
2. Administer standards and procedures for tenure requirements.
3. Monitor effective budget cuts at each individual campus.

Mark Courtney from Berkley is trying to form a systemwide conference (hopefully at U.C. Santa Cruz) on Interdisciplinary Studies for faculty, administrators, regents, legislators and students.

ANNOUNCEMENTS

Ann Carberry announced that Carroll Wills will be sitting in for Rebecca Ortiz as A.S. Parliamentarian as Rebecca will be in an opera for the next two quarters.

Ross Schwartz announced that there is at least one opening on the Rules Committee. They will be working on the revision of the by-laws.

ITEMS OF
IMMEDIATE
CONSIDERATION

A.S. MEETING TIME FOR WINTER QUARTER, Carlos Montalvo

Ann Carberry called a recess to consider the meeting time for winter quarter. Carlos made a motion to keep the meeting time the same; Phil Ganzer seconded it. With no objections, the permanent meeting time for Winter Quarter is Wednesday night at 6:30 p.m.

ITEMS OF
OLD BUSINESS

BARRY GOES TO WAR, Barry Hyman

Barry talked about his military career, why he left the Air Force and came to UCSD.

ITEMS OF
NEW BUSINESS

SPIRIT NIGHT, Carlos Montalvo

Carlos introduced Henry DeVries, one of the interns working with Intercollegiate Athletics. Henry was invited to explain what Spirit Night is all about and how it can help the A.S. Spirit Night is coming up January 20 and kicks off the Triton's 1979 basketball play. There will be separate sections for each of the colleges, and a pannel of judges will decide which collage shows the most spirit. There will be door prizes and a dance after the game in Building C. Henry would like to get the A.S. to get students involved and invited the A.S. to the V.I.P. party before the game in the Rec. Conference Room from 6 - 7 p.m. Carlos stated that this is an excellent opportunity for the A.S. to hit it off with the students. "We should be out there supporting; especially after last year when the A.S. scheduled the Talent Show in opposition to Spirit Night."

COAST CRUISER FUNDING FOR SUNDAY RUN, Barry Hyman

Barry submitted a bill requesting that the A.S. authorize \$753.84 from the unallocated reserve to fund the Sunday run of the Coast Cruiser, which was eliminated this year for budgetary reasons. This bill was discussed and referred to the Finance Committee.

STUDENT ORGANIZATIONS BUDGETS, Jim Atkins

Referred to the Finance Committee

ITEMS OF
NEW
BUSINESS
(cont'd.)

COMMISSIONERS' MEETINGS, Carlos Montalvo

We will be setting up a weekly meeting of commissioners to help break up the one large meeting each week. This will be a "rap session" where we can discuss issues without the use of parliamentary procedures. A straw vote was taken and it was determined that daytime meetings would be preferred. Ann suggested that College Reps. also have a separate meetings.

OPEN

Sung Choo made a motion that Commissioners Reports be limited to two minutes each and suggested that they be submitted in writing. Ann Carberry referred this to the Rules Committee.

ROLL CALL,
ADJOURNMENT

Present for the end roll call but not for the beginning: Melanie Alschuler, Judy Ford, Barry Hyman and Margot Tempereau.

Present for the beginning roll call but not for the end: Nancy Laga.

Absent: Jim Atkins, Jim Lofgren, Ken Mayer, Linda Olafson, Marlene Peterson, Alex Wayand, Kenzie Nichol, Eloy Villa.

Carlos Montalvo made a motion to adjourn the meeting. With no objections, the meeting was adjourned by Ann Carberry at 8:20 p.m.

Respectfully submitted,


Jennifer Lankford
A.S. Secretary

A.S. COUNCIL
Meeting #16
North Conference Room 6:30 pm
January 24, 1979

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes of January 17, 1979**
- IV. Announcements (limited to 1 min. each)**
- V. Reports (limited to 5 min. each)**
- VI.. ITEMS OF IMMEDIATE CONSIDERATION (requires a majority vote)**
 - A. Election of New Council Clerk - Discussion/Vote
Nomination by Ann Carberry - 3 minutes**
 - B. ~~Bylaw Amendment~~ - Membership Rules Committee
Discussion/Vote: requires a 2/3 vote - Ross Schwartz-5 min.**
 - C. Committee Membership Changes - Discussion/Vote
Nomination by Ann Carberry - 3 minutes**
 - D. KSDT Emergency Repairs - \$100 Discussion/Vote
Bill Friedman for Media Board - 5 minutes**
- VII. OLD BUSINESS**
 - A. Media Board Appointment - Discussion/Vote
Marlene Peterson - 5 minutes**
 - B. Student Lobby Funding - Presentation/Discussion/Vote
Finance Committee - Jim Lofgren for Linda Sabo/Kevin Eckery
Presentation by Vince Medina - 30 minutes**
 - C. KSDT/Student Center Speakers - Discussion/Vote
Finance Committee - Carlos Montalvo 10 minutes**
 - D. Student Organizations Budgets - Discussion/Vote
Finance Committee - Jim Atkins 15 minutes**
 - E. Women's Center Travel Funding - Discussion/Vote
Finance Committee - Barry Hyman 10 minutes**
 - F. Media Board Operating Budget - Discussion/Vote
Finance Committee - Bill Friedman 5 minutes**
 - G. Olivier Goes Statewide - Discussion/Vote
Finance Committee - Margot Tempereau 5 minutes**

- H. Focus Budget Appeal - Discussion/Vote
Finance Committee - Barry Hyman 10 minutes

VIII. NEW BUSINESS

- A. ASUCSD Bulletin Board - Introduction
Carlos Montalvo *refer to Finance Committee 5 minutes
- B. Vending Machine Task Force - Introduction
Nancy Laga 10 minutes
- C. KSDT Funding
Bill Friedman for Media Board

IX. Open

X. Roll Call

XI. Adjournment

ASSOCIATED STUDENTS OF UCSD

MINUTES OF MEETING #15, JANUARY 17, 1979

TIME, PLACE,
ATTENDANCE

The regular weekly meeting of the Associated Students was called to order at 6:45 p.m. in the North Conference Room of the Student Center. Ann Carberry, vice president and council chair, presided. The following council members were present for the beginning roll call:

Melanie Alschuler	Brad Drexler	Nancy Laga
Jim Atkins	Judith Ford	Linda Olafson
Nea Bisek	Bill Friedman	Marlene Peterson
Ann Carberry	Phil Ganezer	Alex Weyand
Sung Choe	John Jenkel	Bill Topkis
	(ex-officio)	

MINUTES

Corrections to the minutes of January 10, 1979:

Page 3 - Under Vice President's report, the first sentence should read: She and Jennifer will be going over the attendance records this week.

Page 7 - Under Roll Call, change Judy Ford to Judi Ford.

The minutes were approved by consensus as corrected.

ANNOUNCEMENTS

Janie Adler came to thank the council for the supplemental funding L'Chayim received to attend the annual conference of the Jewish Student Press Service over the vacation.

Nancy Laga announced that the A.S. FORUM would be held at the Revelle Community Center this Monday, January 22 at 7:00 p.m. instead of on Thursday as originally planned. A table will be set up in front of the community center on Monday beginning around 11 a.m. to encourage students to attend. The flyers advertising the forum will be in the office on Friday. Please stop by to pick some up to distribute. Notify your College Council Program Boards, staff, R.A.'s and everyone else.

John Bekkan announced that the Groucho Marxist Caucus will be showing Duck Soup January 24 at 7:00 p.m. in Bldg. TL Room 104.

ANNOUNCEMENTS
(continued)

Barry Hyman - The DAY CARE REFERENDUM will be held the 7th week of this quarter, February 21-22.

Melanie Alschuler - SPIRIT NIGHT is this Saturday, January 20. We have an excellent rock-and-roll band for the dance after the game in Bldg. C... the next A.S. BASH is one week from this Friday, January 26 from 3:30 to 5:30 in Bldg. C. Melanie encouraged all council members to attend, especially since this is an A.S. event. We need people to help set up and clean up. Sign up in the office...The A.S. TALENT SHOW is coming up February 24. Please see Melanie if you are interested in judging, being an MC or participating in some way.

Phil Ganzer - This Friday night, UJS will be sponsoring a seminar titled "How Catholics see Jews."

OFFICERS'
REPORTS

PRESIDENT, John Jenkel reported that - he and Josie are in the process of developing a QUARTERLY BUDGET SUMMARY for each commission and they hope to have it finished by next week... Mike Keeler and he are working on the TYPESETTER BUSINESS' statement of financial feasibility... They have 150 applications for the STUDENT CENTER DIRECTOR'S position and are selecting eight applicants to interview...Has set up a committee to look into setting up an AMPHITHEATER. They are meeting next week for the first time... John stated that he had to leave the meeting early to attend a dinner in Del Mar regarding the VOTER REGISTRATION DRIVE. Please talk to John if you are interested in working on this... We still need a pitcher for the A.S. SOFTBALL TEAM.

VICE PRESIDENT, Ann Carberry read the ATTENDANCE REPORT for the first 14 meetings, as follows:

	No. of absences		No. of absences
Melanie Alschuler	1	Barry Hyman	2
Jim Atkins	4	John Jenkel	1
Nae Bisek	1	Nancy Laga	0
Gordon Carlson	4	Jim Lofgren	5
Ann Carberry	0	Ken Mayer	4
Sung Choe	2	Jonathan Miller	4
Brad Draxler	4	Carlos Montalvo	1
Judi Ford	1	Linda Olafson	3
Bill Friedman	1	Marlene Peterson	3
Phil Ganzer	1	Ross Schwartz	2

**OFFICERS'
REPORTS
(cont'd.)**

VICE PRESIDENT (cont'd.)

	No. of absences
Margot Tempereau	1
Alex Weyand	3
Bill Topkis	0

Note: This only includes those meetings that you were completely absent. We will start with a clean slate each quarter.

Although we haven't received an official letter, KEN MAYER wants to resign from the council. Revells Reps. need to find a replacement...We are still looking for an A.S. PARLIMENTARIAN. Please ask around for someone who knows parliamentary procedures...We are still working on finding either a permanent A.S. COUNCIL CLERK or an assistant for Jennifer. Please remove this from Immediate Consideration as the nomination is not finalized, but will be one the agenda next week... Action concerning the CAMPUS BUDGET will be starting up soon. Please give Ann any input or suggestions on budget cuts...We need to do some recruiting for the A.S. A lot of areas need help... A few people would like to get off the FINANCE COMMITTEE but need replacements. Each college must have a Rep. on the committee. Judi Ford asked, "What if this is impossible?" Ann stated that "if that is the case, they will have to go through the Rules Committee and change the By-laws." John commented that "the Finance Committee is the heart of what's going on here. If you can't get a Rep to the Finance Committee, your college must not be very interested." Ann added that "the major reason this By-law was put in last year was that the colleges didn't feel they had enough input in the council." On the DAY CARE INFO. BOARD, we will be meeting tomorrow from 4-6. The budget for the referendum has been approved. They will be drawing up the voter pamphlet this week and reviewing this with the Rules Committee.

ACTIVITY FEE, Jim Atkins had no report. Student Organizations budgets will be reviewed tonight.

APPOINTMENTS & EVALUATIONS, Marlene Peterson reported that - Plans are under way to have another conference for committee appointments...She is still having a problem with people who have been appointed but are not participating. Will be talking with them next week... Marlene is starting a recruitment campaign and would like an article in the Bulletin.

**OFFICERS'
REPORTS
(cont'd.)**

COMMUNICATIONS, Bill Friedman reported that - He held two meetings this week. Monday at 5 p.m. there was a meeting of the MEDIA. They discussed how the type-setter time would be allocated and set up a priority system. Tuesday he had the first meeting of the MEDIA BOARD. The people seemed very interested. They just discussed the responsibilities of the Media Board... The Media Budget needs approximately a 25 percent increase to avoid cutbacks. Bill hopes to have the exact figures by next week... We still need the Muir and Third College Media Board appointments... In answer to John's question about advertising profits, Bill stated that none of the advertising programs are substantial. L'Chayim just got \$50 in advertising and the New Indicator got \$100.

ELECTIONS, Phil Ganzer reported that he has two openings on the Elections Board. The three elections marshalls will be sending a letter to Student Organizations asking for support manning the polls for the referendum in exchange for up to \$500 for their organization.

EXTERNAL AFFAIRS, Jim Lofgren reported that Linda Sabo attended a meeting of the Del Mar Town Council in which an ordinance was brought up that would prohibit the CHANGE OF APARTMENTS TO CONDOMINIUMS. Since this will effect students, Linda, Kevin, John and he will be working on it... The San Diego College Council is holding a meeting this Saturday at San Diego City College. One of the topics to be discussed is BUS SERVICE CUTBACKS. They will determine the best way to lobby for student interests.

PROGRAMMING, Melanie Alschuler reported that she attended a meeting on the CHANCELLOR'S OPEN HOUSE, which is coming up April 29. Melanie is sending a letter to Student Organizations to get their participation, and would like the A.S. to do something also. Please see Melanie if you have any ideas... The opening for Bldg. C is February 3.

STUDENT WELFARE, Barry Hyman reported that the Student and Health Advocate programs are running fine. He has two items on the agenda tonight.

COLLEGE
REPORTS

MUIR - Linda Olafson reported that the Media Board appointment from Muir is Scharene Goldberg. Muir is looking for a person to fill in on the SEARCH COMMITTEE for the Muir dean. Students, Staff and Faculty will be interviewing the applicants. Muir would like to get together with other colleges to form COMBINED CAMPUS OLYMPICS. Melanie suggested that they incorporate this into the open house. The Open House Committee discussed having some crazy olympic events during the picnic. Ann stated that Davis has a tradition like picnic day and suggested we take a look at what they have done.

THIRD, Sung Choe reported that Third College is having a student leadership and goal setting session for Third College leaders to develop a plan for the rest of the year...This Friday's dance at the Catamarran has been postponed.

WARREN, Ross Schwartz reported that Warren sponsored a Lakers - Clippers game tonight that we all missed...The Whale Watch for this Saturday morning was sold out.

REVELLE - No report

OFFICERS'
REPORTS

PUBLIC RELATIONS, Carlos Montalvo reported that - From now on, the Bulletin will only accept articles that are typed and double spaced. We are going going through with the A.S. CIGARETTE ROLLING PAPERS, buying 5,000 initial units. The A.S. logo will be on the package along with a spring calendar. They will be sold at various places on campus.

ACADEMIC AFFAIRS, Margot Tempereau reported that - this Friday is the last day to sign up with S.O.F.A. to tutor minority students from the San Diego School District... The POLITJOURNAL is still doing O.K. The only requirement is a faculty sponsor. Trying to start a History Students' Organization...Report on the current honors requirements - Last quarter they went into effect. The GPA cut-off point will probably be 3.75 for straight honors, about 14 percent.

SBPC, Kevin Eckery reported that - Tomorrow and Friday, Olivier Kolpin will be attending the REGENTS MEETINGS in San Francisco and an Academic Affairs meeting on Saturday...The GOVERNOR'S BUDGET IS OUT - The U.C. got a 3.9 percent increase and if you include about 6 percent salary increases, there is a total increase of about 10 percent. The governor announced a 1 percent budget cut and increased the budget by 5 percent, making a total increase of 3.9 percent.

**REPORTS
(cont'd.)**

REG FEE, KENZIE Nichol reported that Reg Fee met Monday and worked out the logistics of this quarter. They will be meeting every Monday at 3:30 here in the North Conference Room. Of immediate concern to the group is the HEALTH INSURANCE package which has to be acted on by someone soon. They are planning to go through a student survey to ask opinions on the health insurance plan. If there is any other way Reg Fee can get student attitudes on this, please let them know.

STUDENT CENTER BOARD, Rich Lapping reported that the Student Center Board has seven new committees: Programming Committee, Building C and Pub Committee, Budget Committee, Operations Committee, Political Structures Committee and Business Enterprises Committee.

RULES COMMITTEE, Ross Schwartz reported that there is an opening on the Rules Committee. Next week, they will meet to decide on an amendment which will allow the Finance Committee to appoint an ex-officio member to the Rules Committee.

SBPC (Addition to Kevin's report)

Next Wednesday, Vincent Harris and David Schantz from the U.C. Lobby will be visiting the campus and will stay for the council meeting. The SBPC will be meeting here at UCSD February 10. If anyone would like to apply for Student Regents, see Kevin.

**ITEMS OF
IMMEDIATE
CONSIDERATION**

A. ELECTION OF COUNCIL CLERK - Tabled until next Wednesday

B. COMMITTEE MEMBERSHIP CHANGE

Ann Carberry nominated Brad Drexler to replace Ken Mayer, who is resigning from the council, as the Revelle seat on the Finance Committee. There was no opposition.

C. NAMING OF BUILDING C - Removed from the agenda

**ITEMS OF
OLD BUSINESS**

A. COAST CRUISER FUNDING FOR SUNDAY RUN - Finance Committee/Barry Hymen

Nancy Laga requested that an additional clause "for the remainder of the year" be added to the second to last paragraph of this bill. After some discussion, Brad Drexler suggested that we subtract the amount of last Sunday's run from this bill, changing the funding from \$753.84 to \$722.43. With no significant opposition, this bill passed by consensus, approving the allocation of \$722.43 to the Coast Cruiser.

B. COMMITTEE FOR WORLD DEMOCRACY FUNDING - Finance Committee/Barry Hymen

Kevin O'Connor, a member of the committee, explained that this allocation was to show 10 films at a cost of \$120 per film, and that their average audience is about 125 students.

ITEMS OF
OLD BUSINESS
(cont'd.)

Barry Hyman requested that we add the clause "from the A.S. unallocated reserve" to this bill. Jim Atkins explained that the reason the Activity Fee Board did not fund the Committee for World Democracy was that they felt the amount of money was too great for an average audience of only 125 students, which doesn't seem to indicate that great of an interest.

Kevin O'Connor explained that, essentially, they are trying to get as much information to the campus (via movies) about things that are going on in the world in order to raise the general level of consciousness about world issues.

After some discussion, Nancy Laga called the question; Margot Temperanu seconded it.

VOTE: YES - 10 NO - 5 ABSTAIN - 1 PASSES

THE COUNCIL APPROVED OF THE FUNDING FOR THE COMMITTEE FOR WORLD DEMOCRACY OF \$1720.00 TO COME FROM THE A.S. UNALLOCATED RESERVE.

C. SPIRIT NIGHT DANCE FUNDING - Malania Aischuler/Finance Committee

Malania will need a group to help decorate Bldg. C for Spirit Night. Jim Atkins explained that AUSSA has been underwritten by the A.S. for a fund-raising dance on the same night, and it would seem a little strange for the A.S. to fund a free dance at the same time. Ross Schwartz asked how could University Events let this get through the master calendar, and Malania explained that University Events understood that AUSSA's dance would be semi-formal and felt they would be drawing from a different crowd. The A.S. dance was on the master calendar a few months before AUSSA's dance and there's no way Malania can get out of sponsoring this dance, since contracts have already been signed. The time was extended several times on this discussion, and several new motions were made. Finally, Jim Atkins suggested that we go ahead with the free dance and then determine whether or not this hurt AUSSA's underwrite. Nancy Laga seconded the motion.

VOTE ON ORIGINAL MOTION - UNANIMOUS

THE COUNCIL APPROVED THE FUNDING OF \$360 FOR THE SPIRIT NIGHT DANCE SO THE DANCE CAN BE FREE.

D. PROPOSED STUDENT ORGANIZATIONS BUDGET, Jim Atkins

Jim made several corrections to this bill. The corrected bill is in the agenda packet for the January 24 meeting. Barry Hyman made a motion that UJS be funded the \$75 they requested for one half of a telephone and that the Progressive Coalition be funded \$148 that they requested. This was discussed for several minutes until Jim Atkins walked out of the meeting, breaking the quorum.

**ROLL CALL,
ADJOURNMENT**


Present for the end roll call but not for the beginning:
Barry Hyman, Ross Schwartz, Margot Tempereau

Present for the beginning roll call but not for the end:
Jim Atkins, Sung Choe, Judi Ford, Phil Ganzer, John Jenkel,
Linda Olafson, Alex Weyand

Absent: Gordon Carlson, Jim Lofgren, Ken Meyer, Jonathan Miller,
Carlos Montalvo

Since the quorum was broken, Ross Schwartz moved to adjourn
the meeting. With no objection, the meeting was adjourned at
9:20 by Ann Carberry.

Respectfully submitted,


Jennifer Lankford
A.S. Secretary

ITEMS OF IMMEDIATE CONSIDERATION

A. Election of Council Clerk - Janis Nakamura

Starting January 24, 1979, the A.S. Clerk will be Janis Nakamura. Nominated by Ann Carberry

B. By-Law Amendment - Rules Committee Membership

p. 10, Number 2, Letter b. Subnumber (3)

3. Any other person(s) that the chairperson requests subject to the approval of the A.S. Council.

C. Committee Membership Changes

1. As A.S. Chairperson of the Rules Committee, I hereby request that Beth Prather, a Warren College freshperson, be appointed as a non-voting member of the Rules Committee. Submitted by Ross Schwartz and endorsed by Ann Carberry.

2. The Council recognizes and endorses the replacement of Nea Bisek by Ross Schwartz as the Warren Rep. on the Finance Committee. This change is initiated by Nea and endorsed by Ann.

ASUCSD Council
Meeting #16

TO: A.S. Council

FROM: Margot Tampereau, Commissioner of Academic Affairs;
Carlos Montalvo, Public Relations

SUBJECT: A.S. Holes

Last week (Jan. 17) Barry Hyman attempted to video-tape the A.S. Council meeting. Fortunately the tape was too unclear to be shown to anyone.

Never before have we seen so little restraint among Council members and never before have we felt so embarrassed about Associating with such Students. We respect the need for humor at UCSD, but we also recognize that there is a point which further "clowning" becomes inappropriate. We hope all members of the A.S. Council will be more responsible in the future and begin to think more before they speak or react.

TO: A.S. Council

FROM: Margot Tempereau, Commissioner of Academic Affairs

SUBJECT: Academic Affairs Commission Report

1. Statewide (SEE OLIVIER'S REPORT)
2. Politjournal: Four advertisements and an article will be run in upcoming issues of the Guardian. Submissions are now being accepted. All papers are required to have approval of the faculty member for whom the research is done. Submissions should be sent to Margot Tempereau or Barry Hyman, Student Organizations, B-023, by (or preferably before) Friday, April 13.
3. Tutor-Outreach Project: The campus has been plastered with posters announcing the "A.S.- Community Sponsored Tutor-Outreach Project." Response so far has been less than enthusiastic, possibly due to the difficulty of obtaining academic credit. Enclosure I contains information on this project. Any questions should be directed to Margot, Linda or Olivier.
4. Departmental Organizations of Students (Discussion?)

ASUCSD BILL

SUBMITTED BY: Bill Friedman

SUBMITTED ON: January 24, 1979

SUBJECT: KSDT Funding for Emergence Repairs

Last night, January 22, Brad Thornburg, general manager of KSDT, informed me that a major equipment breakdown took place at the station. The main broadcasting board power supply has become unserviceable, pending the allocation of \$100 repair expenses. As KSDT cannot broadcast its signal without a servicable power supply, I move that \$100 be allocated from the unallocated reserve immediately for the repair of the power supply.

The reason that I request that this money be taken from the unallocated reserve is due to Media Board action at its meeting of January 22, 1979. Though it has not yet completed its budget, it has been determined that until more money is added to the Media Board budget by the council, no more money can be allocated to KSDT from that budget. A complete media budget will be forthcoming at the next council meeting.

KSDT BUDGET SUMMARY TO DATE

Special Projects AS (U)	\$2000.00
Media Board	2950.00
Media Board	1375.75
Deficit 1/1/79	805.85
Student Center Board (U)	<u>1140.00</u>
Subtotal	\$8271.64
Proposed	<u>100.00</u>
Total	\$8371.64

ASUCSD Council
Meeting #15
Agenda Item VII-G

ASUCSD BILL

SUBMITTED BY: Marlene Peterson, Commissioner of
Appointments and Evaluations

SUBMITTED ON: January 17, 1979

SUBJECT: MEDIA BOARD APPOINTMENT

The A.S. Council hereby approves the appointment of Adrian
Holan as an appointment to the Media Board.

ASUCSD COUNCIL
MEETING #15
Agenda Item VIII - E

ASUCSD BILL

SUBMITTED ON: January 17, 1979

SUBMITTED BY: Jim Lofgren, Commissioner of External Affairs

SUBMITTED FOR: Linda Sabo, Kevin Eckery and Vincent Harris

SUBJECT: STUDENT LOBBY CONTRIBUTION

STUDENT LOBBY CONTRIBUTION (\$6,180.00)

WHEREAS, the U.C. Student Lobby provides students an effective voice in state and university affairs; and

WHEREAS, the U.C. Student Lobby is supported by contributions from each of the nine campuses at a rate of \$1,082 per student; and

WHEREAS, the U.C. Student Lobby is presently in a financial crisis due to late payment by various campuses; and

WHEREAS, U.C.S.D. is one of the late campuses; and

WHEREAS, the budgeted amount of our contribution to the U.C. Student Lobby, based on enrollment, is \$1,064 less than it should be;

BE IT ENACTED, that the ASUCSD combine its Winter and Spring contributions, totalling \$5,116, with the \$1,064 shortfall, and forward to the U.C. Student Lobby \$6,180.

(Note: A presentation will be given at the January 24 meeting by Dave Shontz and Vincent Harris of the Student Lobby)

ASUCSD Council
Meeting #15
Agenda Item VIII A

ASUCSD BILL

SUBMITTED ON: January 10, 1979

SUBMITTED BY: Carlos Montalvo, Public Relations Commissioner

SUBJECT: STUDENT CENTER SPEAKERS

As you may have noticed, the Hump is rapidly becoming a favorite student eating and meeting spot, especially during the lunch hour of 12-1. In essence, this proposal calls for the mounting of two outdoor speakers to the exterior of the Student Center for the purpose of music, information and to insure an easily-accessible P.A. system for A.S. Bashes, Bizzare Bizzar, etc.

What I am proposing is that KSDT run a special "Hump Hour" music show from 12-1 p.m. that would be separate from their regular cable broadcast. The music would be broadcast over the Hump area. During station breaks, KSDT would make campus service announcements, i.e., A.S. Senate hearings this friday...Warren College will be presenting...UCSD Basketball will host...Surf Club is having...Chancellor McElroy wishes everyone a merry..., etc.

We currently looking at a program that will have 75 percent music vs. 25 percent announcements, 70 percent music vs. 30 percent announcements and 65 percent music vs. 35 percent announcements.

The several questions can be brought up; the most obvious one have already been dealt with:

1. Cost? Best equipment at the best prices: Brad Thornberg surveyed various local retail and wholesale audio suppliers and found that the company which is supplying the Bldg. C equipment has the best price (see attachment).
2. Installation? KSDT will volunteer all labor and materials necessary to properly install and maintain the system.
3. Security? Will it get ripped off? KSDT will volunteer all materials and labor to insure security of the system, i.e., speakers securely fastened and an alarm system will be wired via telephone link to the UCSD Police Station.

**ASUCSD Council
Meeting #15
Agenda Item VIII A**

ASUCSD BILL

SUBMITTED ON: January 10, 1979

SUBMITTED BY: Carlos Montalvo, Public Relations Commissioner

SUBJECT: STUDENT CENTER SPEAKERS

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3. Security? Will it get ripped off? KSDT will volunteer all materials and labor to insure security of the system, i.e., speakers securely fastened and an alarm system will be wired via telephone link to the UCSD Police Station.

4. Amplification: Do we need a special waiver to have amplification from 12-1 p.m.? No, a memo from Diane Annala of October 24 states that University Policy permits the use of amplification of sound between 11:50 and 1:15 in designated areas.
5. Do people want music on the hump during lunch: Yes, a recent survey taken by KSDT shows that "hump" students approve of a daily, varied music program complemented with informational blurbs.

The advantages of going through with the A.S. Hump Hour are many. Since one of the primary goals of the A.S. is to provide students with information, the Hump Hour will not only provide the A.S. with another viable outlet to the students but the whole U.C. community as well. Also, along with a strong A.S. and strong campus newspapers, it is equally essential to have, and make full use of, a strong campus radio station. In the past, KSDT has had a difficult time reaching the general student body due to various technical and political setbacks. The Hump Hour will give KSDT daily interaction with the student body and vice versa.

In closing, I would just like to add that the A.S. Hump Hour will not only provide the campus with a valuable service, but also fits well with the master plan of the student center. Ideally, the student center should be a focal point of campus-wide events, services and information. The success of the bike and print co-ops, as well as the promise of Bldg. C and the A.S. Hump Hour Special are strong steps in the realization of these goals.

A PROPOSAL FOR OUTDOOR SPEAKERS/
ENTERTAINMENT FOR THE HUMP

by Brad Thornberg

EQUIPMENT COSTS - \$672.88

- Two Musicaster 2A Two-Way Outdoor Speakers - - (Audio Specialists recommend these speakers as high quality, low price. Used at Disneyland - the next lowest are poor quality, the next highest are too big for the job.)	\$156.32 x 2 =	\$312.64
- One Unisynch Amplifier (Unisynch 50) - - Audio specialists suggest this amplifier to complement the speakers. In buying a stereo system, one should always start with the speakers		\$322.15
		<hr/>
		\$634.79
		Tax 38.09
		<hr/>
		TOTAL \$672.88

KSDT WILL COVER ALL EXPENSES OF INSTALLATION OF THE SYSTEM

THESE PRICES WERE QUOTED AS COST FOR AUDIO SPECIALISTS.
THE PEOPLE THAT ARE BRINGING YOU THE PUB.

VOICE AND VIDEO HAVE NOTHING TO OFFER US - TOO SMALL OR
TOO BIG.

PACIFIC RECORDERS - HAS ABSOLUTELY NOTHING LIKE THIS -
THEY RECOMMENDED US TO --

COMMUNICATION CO. - THEY WILL SELL US THE COMPLETE SYSTEM
OFFERED BY AUDIO SPECIALISTS FOR RETAIL WHICH AMOUNTS TO \$736.80
+tax

ASUCSD BILL

SUBMITTED ON: January 24, 1979

SUBMITTED BY: Jim Atkins, Activity Fee Commissioner

SUBJECT: PROPOSED STUDENT ORGANIZATIONS BUDGET

ORGANIZATION	OPER.		PROGR.	
	REQUEST	ALLOC.	REQUEST	ALLOC.
1. Alpha Phi Alpha Frat.	1000	0	0	0
2. Black Student Union	0	0	1930	1610
3. Communications Stu. Union	0	0	315	0
4. Joe's Escort Service	50	50	0	0
5. Model United Nations	0	0	650	650 (650) uw
6. Official UCSD Backgammon and Cribbage Club	70	70	0	0
7. Progressive Coalition	0	0	148	148
8. UCSD Surf Club	90	90	2172	1341 (1341) uw
9. Union of Jewish Students	75	75	0	0
	1285	285	5215	3749 (3289) uw

ASUCSD COUNCIL
Meeting #15
Agenda Item VIII - C

ASUCSD BILL

SUBMITTED ON: January 17, 1979

SUBMITTED BY: Barry Hyman, Commissioner of Student Welfare

SUBMITTED FOR: FOCUS

SUBJECT: REQUEST FOR MONIES

This request is for a necessity, not a frivolity. Though the amount needed changes with every month's delay, what is basically needed is \$19.00 to change FOCUS' current service to long-distance capabilities, \$1.65 per month additional charge, plus an unspecified amount to cover calls that in all probability will not be made.

There are two purposes behind FOCUS' need for extending our dialing range:

A) To be in contact with volunteers outside our current limits.

We need to be able to contact our volunteers. Screening our volunteers because of where they live is absurd. Asking volunteers to pay for these calls with their own money is unfair.

B) FOCUS has professional back-up supplied by some of the campus counselors. Unfortunately, the majority live in North County, and could not be contacted by our phones in case of emergency. One such situation has already occurred. In response, the FOCUS volunteer not on the phone had to run to a pay telephone to ask the counselor to call us, or we had to get the police department to call the counselor and relay our message. The problems with those systems are that we ran out of change, the police department was too busy for such use, and the counselor ran up a \$5.00 telephone bill in talking to us.

I wish I could stress the significance of three facts.

A) Last year we had this service and did not overuse it. We cut it from our budget because we did not understand its importance.

B) FOCUS will probably not be using this service, but;

C) If we need to use it, you can bet that the situation necessitates such action. Such a situation usually indicates harm to a student if we do not establish contact with a professional.

ASUCSD COUNCIL
Meeting #15
Agenda Item VIII - D

ASUCSD BILL

SUBMITTED ON : January 17, 1979

SUBMITTED BY: Barry Hyman, Commissioner of Student Welfare

SUBMITTED FOR: Women's Center

SUBJECT: Conference Representative

Presently the Women's Center is planning for an active quarter. In order to learn more about planning and programming in the other University of California campuses, to incorporate in our own Center, the Women's Center would like to send a representative to the Conference of the Federation of Women's Resource Centers. This is also an important time for the women of UCSD to form a strong liason with the eight other UC Women's Resource Centers. In the past, the Women's Center has been able to send several representatives to the Conference, but because of time and cost we are only asking for one representative to be sent to the Conference. The women that attended the previous Conferences stated that they had bery positive experiences.

This year the Conference is being held at the University of California, Berkeley. Attendance to the Conference is free, but transportation costs and two dinners are not included.

Transportation.....	\$60.00
two dimers.....	10.00
	<u> </u>
	\$70.00

Thus, the ASUCSD hareby supports one representative to the Statewide Conference of the Federation of Women's Rasource Centers of the University of California during late January.

Furthermore, the ASUCSD gives \$70.00 for the purposes of having one representative of the Women's Center of UCSD attend this Conference.

ASUCSD Council
Meeting #15
Agenda Item VII-E

ASUCSD BILL

SUBMITTED BY: Finance Committee/Margot Tempereau

SUBMITTED ON: January 17, 1979

SUBJECT: OLIVIER GOES STATEWIDE

Olivier Kolpin, a member of the Academic Affairs Commission and a student representative to the Executive and Policy Committee of the Academic Senate, will act as Chairperson of the Southern division of the Statewide Committee on Academic Affairs for the balance of the academic year 1978-79 .

In order to fulfill his responsibilities as chair, he will need an operating budget which is distinct from the operating budget of the Academic Affairs Commissioner.

A supplemental allocation to the Academic Affairs Commission, line itemized below, is essential, and will be used expressly to cover the necessary expenditures of the Statewide Committee on Academic Affairs. A written report will be submitted to the A.S. Council following each meeting.

Xerox	\$35
Storehouse	\$10
Postage	\$20
Travel*	\$435*
<u>Total</u>	<u>\$600</u>

Travel includes five by-car trips to one of the southern campuses (usually to UCI or UCLA) at a minimum of \$20 each (University vehicle, no per diem).
Three Berkley, One Davis.

Airfare to Berkley 1/18 - 1/20

" " Davis 2nd week in Feb.

Two more trips to Berkley for remainder of quarter. Five trips to L.A. by car.

ASUCSD Council
Meeting #16
Agenda Item VIII-B

ASUCSD BILL

SUBMITTED BY: Vending Machine Task Force/Nancy Laga

SUBMITTED ON: January 24, 1979

SUBJECT: Death and Rebirth of a Live Wire

The Vending Machine Revenue situation will be updated in an information sheet and packet, to be in your boxes by this Friday or Monday. These are not to keep. After you have read them they will go to the college and graduate councils, college advisors, program boards, community centers, the Student Center, the A.S. and the Task Force after the January 31 meeting. (You may even want to xerox the A.S. copy for your file).

A discussion and vote for a) policy, b) action or c) the lack thereof, will be taken the meeting of January 31, after opinions are voiced.

This "deadhorse" is alive and prepared to kick our A.S.

Respectfully submitted,

Nancy Laga
Nancy Laga

ASUCSD Council
Meeting #16
Agenda Item VIII-C

ASUCSD BILL

SUBMITTED BY: Bill Friedman

SUBMITTED ON: January 24, 1979

SUBJECT: KSDT Funding

I move that the following allocations be made to KSDT from the unallocated reserve:

Secretary Stipend	\$200.00
Manager Stipend	100.00
Walrus Subscription	<u>62.50</u>
TOTAL	\$362.50

These allocations were approved by Media Board action on January 22, 1979

KSDT'S BUDGET SUMMARY TO DATE

Special Projects - AS (U)	\$2000.00
Meida Board	2950.00
Media Board	1375.79
Deficit 1/1/79	805.85
Student Center Board (U)	<u>1140.00</u>
Sub-total	\$8271.64
Proposed (other bill)	100.00
Total	<u>\$8371.64</u>
Proposed	<u>362.50</u>
Total	\$8734.14

The Parties: AS and The Guardian.

The Deal: ¼ page for \$40.

The Frequency: each publication Wednesday.

The Purpose: "bulletin board" for AS organizations.

Harry L. Tolen

**Harry L. Tolen
General Manager**

ASUCSD Council
Meeting #16
Agenda Item VIII-A

ASUCSD BILL

SUBMITTED BY: Carlos Montalvo

SUBMITTED ON: January 24, 1979

SUBJECT: Proposal - The ASUCSD Bulletin Board

The ASUCSD Bulletin Board consists of a half page of reserved advertising space for all ASUCSD Organizations. The total space reserved is 80 column inches which normally sells for \$115. The ad space will run weekly (every Wednesday) and will be subsidized by the ASUCSD at a cost of \$40 per page for the remaining 17 weeks.

TOTAL COST

40 x 17 = \$680

ASUCSD Council
Meeting #15
Agenda Item VII- F

ASUCSD BILL

SUBMITTED BY: Finance Committee/Bill Friedman

SUBMITTED ON: January 17, 1979

SUBJECT: MEDIA BOARD OPERATING ALLOCATIONS

In the absence of a full Media Board, I request authority to make the following allocations to the Media Board/
General Operating Budget:

Typesetter Maintenance	\$1310.08
Physical Plant	25.00
Repairs	300.00
Postage	20.00
Graphics	50.00
Storehouse	50.00
Two hand waxers	<u>63.00</u>
	\$1818.08

The Finance Committee reduced the original request for storehouse to \$50 from \$100.