

VIII. NEW BUSINESS

- A. Student Center Board Charter (30 min) Discussion
(3 min per person)
Marcos Ortega for SCB

Action: _____

- B. Standing Committee Nominations (12 min)

1. Finance Committee (5 min) Nominations/Discussion
(floor)

Action: _____

2. Rules and Administration (5 min) Discussion

- C. Support of Letter for SB 863, The Sieroty Bill Introduction
Linda Sabo

Action: _____

- D. Appointments to SBPC and Lobby Annex Director Introduction
(5 min)

Action: _____

IX. OPEN

X. ROLL CALL, ADJOURNMENT

Agenda Item V-A
A.S. Council Meeting #1
May 17, 1979

ASUCSD BILL - ELECTION OF COUNCIL OFFICERS

The ASUCSD Hereby appoints:

_____ as president pro tempore

_____ as council clerk

_____ as AS parliamentarian

SUBMITTED BY: Linda Sabo

SUBMITTED TO: ASUCSD Council

SUBJECT: Support of Letter for SB 863, The Sieroty Bill

Whereas - the content of this letter is extremely important to the maintenance and expansion of Daycare Statewide, and

Whereas - it is our duty, as the representatives of the ASUCSD to promote the existing committment to Daycare, expressed through the Winter '79 referendum,

Therefore be it resolved that the ASUCSD Council support and solicit this letter of support for the Sieroty Bill to the State Capitol and the students of UCSD.

The future of child care in California largely depends upon SB 863, the Sieroty Bill, currently before the State Senate Finance Committee, having passed through the education Committee.

This bill would implement recommendations of the Report of the Riles Commission to Formulate a State Plan for Child Care and Development Services in California, 1979. It would provide new funding for infant care and for those most in need (migrant laborers, teenage mothers, etc.). It is the only bill providing new funding for child care. (Of the 400,000 children in need of some form of child care, only 15,000 are now served).

Because of Prop. 13, and the likely depletion of the state surplus in the next year or so, it is critical that this legislation be enacted now. It will need to pass the Senate Finance Committee and the full Senate (by a two-thirds majority.)

Please write your own State Senator and Assemblyperson, as well as key members of the Senate Finance Committee. Address all letters or telegrams to the State Capitol, Sacramento, CA 95814. Key members of the Senate Finance are: Albert Rodda, William Campbell, David Roberti, Jerry Smith, Walter Stiern, Nicholas Petris and William Greene.

Stress the importance of the bill in keeping families with marginal incomes working. And remember, legislators do consider their mail; even one letter will have an impact.

ASUCSD Council Minutes

Meeting #30

May 9, 1979

TIME, PLACE
ATTENDANCE

The LAST meeting of this AS Council 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 members were present for the beginning roll call:

Melanie Alschuler	Arturo Herrera	Marlene Peterson
Jim Atkins	Nancy Laga	Ross Schwartz
Ann Carberry	Jim Lofgren	Bill Topkis
Brad Drexler	Jonathan Miller	Steve Young
Phil Ganezer	Carlos Montalvo	Randy Woodard, ex-officio

ANNOUNCEMENTS

- 1) Jonathan Osborn from the Groucho Marxist Caucus announced and declared that Nancy Laga, the new Vice President, is hereby named as the Parliamentarian of the GMC. She graciously accepted.
- 2) Nancy announced that on May 21 (monday) there will be a showing of "Bottled Babies" in TLH 107. This will give info on what the Nestles boycott is all about.

APPROVAL OF
MINUTES

The minutes of Meeting #29 were read and approved by consensus.

ITEMS OF
IMMEDIATE
CONSIDERATION

A) Certification of Election Results - Phil Ganezer read the following names of the officers for the 79-80 academic year:

- ✓ Carlos Montalvo - President
 - ✓ Nancy Laga - Vice President
 - ✓ Olivier Kolpin - Academic Affairs
 - ✓ Bill Topkis - Activity Fee Board Chair
 - ✓ Brad Barham - Appointments & Evaluations
 - ✓ Steve Schreiner - Communications
 - ✓ Bruce Napell - Elections
 - ✓ Linda Sabo - External Affairs
 - ✓ James Montgomery - Public Relations
 - ✓ Marcos Ortega - Programming
 - ✓ Don Bekken - Student Welfare
- | | |
|-------------------------------|----------------------------|
| ✓ Ian Breslauer - Warren Rep | ✓ Robb Strom - Muir |
| ✓ Judy Goldman - Warren Rep | ✓ Klyson West - Muir |
| ✓ Dick Semerdjian - Warren | ✓ Peter Laura - Muir |
| ✓ Kathleen Shanahan - Revelle | ✓ Mark Escajeda - Third |
| ✓ Vic Houser - Revelle | ✓ Alexis Hernandez - Third |
| ✓ Mark Kramer - Revelle | ✓ Sergio Santos |

Arturo Herrera moved to certify these names, Nancy seconded it.

Suddenly there was a loud pop, and the champagne was flowing like water.....

At this time, Nancy Laga moved to cancel next week's council meeting; Phil Ganezer seconded it.

B) Student Center Board Charter Revisions

Jane Toggenburger and Rich Lapping presented the new Charter.

There are some changes on the new charter:

1. Membership
2. non-voting member
3. process of budgeting
4. space allocation

Under the new charter, the chair wouldn't be appointed by the AS president as it is now. The chair would be voted in by the outgoing board and appointed by the outgoing chair. This way Graduate Students would have a chance at being the chair.

The VP of the AS would no longer be on the board; There would be Undergraduate reps from the four colleges.

This charter would call for the transition period during the 8th week; more orientation time for the new board.

There would be an Ad Hoc Committee for space allocation; people could appeal to this board.

Personnel (SCB director) would be periodically evaluated as part of the review process.

---Ross Schwartz moved to table this until it goes through committee. He felt that this is not something that should be voted on without proper screening through committee. Jim Atkins seconded it. Time limit would be 2 weeks.

VOTE 7 YES 5 NO TABLED

Nancy moved to take this back from the table;

VOTE 6 YES 4 NO Moved from the table

Nancy made a quorum call...

Council members took turns explaining why they felt this should be sent to committee. Some felt that proper time and consideration should go into this. Arturo didn't like the idea of the Chair being appointed by the outgoing board. Olivier had some opinions about the college rep seats. John Jenkel spoke on this. He felt that the arguments here were on political and procedural issues. Olivier made a motion to table this. Jim Atkins seconded it.

VOTE 6 Yes 5 no 1 AB

TABLED

C) Amerika International - Mike and Bobby spoke on this organization. They felt that the government is taking away out rights when they let the oil companies rip us off. They are organizing people to help themselves from being ripped off. They asked concerned people to stay after the meeting to speak with them.

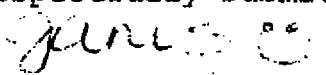
ADJOURNMENT
ROLL CALL

At 7:50, the quorum was lost. Carlos Montalvo moved to adjourn the meeting. With no objections, Ann Carberry adjourned the meeting. The following people were present for the ending roll:

Melanie Alschuler	Olivier Kolpin	Marlene Peterson
Ann Carberry	Nancy Laga	Steve Young
Arutro Herrera	Jim Lofgren	Randy Woodard
John Jenkel	Carlos Montalvo	

ABSENT: Nea Bisek, Gordon Carlson, Sung Choe, David Hartwell, Barry Hyman, Kenzie Nicholl, Linda Olafson, Eloy Villa, Alex Weyand.

Respectfully Submitted,


Janis Nakamura, AS Council Clerk

ASUCSD BILL

SUBMITTED BY: Ross Schwartz/Rules Committee

REGARDING: BY-LAW REVISIONS

SECTION III: COUNCIL MEETINGS

A. Regular Council Meetings

1. The first regular Council meeting of ~~the-academic-year~~ each academic quarter shall be held at 6:30 p.m. on Wednesday of the first ~~the~~ week of Fall Quarter.

C. Closed Sessions

5. Attendance at closed sessions shall be limited to voting members, officers of the Council, (ADD)*ex-officio members* and those individuals invited by a majority vote of the Council.

SECTION IV: AGENDA

A. General (This was passed by the Council on February 14)

1. The agenda for regular Council meetings shall consist of the following classes of business:
- a. Announcements
 - b. Immediate Consideration
 - c. Old Business
 - d. Reports
 - e. New Business
 - f. Open *addition

SECTION IV: AGENDA (continued)

2. Items for the agenda must be submitted to the Clerk
4:30, two days before
of the Council by ~~noon-on-the-last-academic-day-before~~
the day of the Council meeting. The agenda packet shall
be ready by 4:30 p.m. of the academic day before the
Council meeting. Items submitted must be labeled as one
of the above classes of business. The order of items
within a class of business shall be determined by the
Chair. This order may be changed by a two-thirds (2/3's)
vote of the Council. No items may be added to the agenda
while the Council is in closed session. The full text
of all items for new business and immediate consideration
shall be included in the agenda packet, along with an
outline of the agenda.
- *ADD 3. In order for items to be accepted by the clerk for the
agenda, they must be in writing.
- *ADD 4. The clerk shall make provisions for the publication of the
Agenda in the official campus newspaper prior to the
meeting.

C. Reports

1. The Council shall receive the following reports:
- a. President
 - b. Commissioners Vice President
 - c. Finance Commissioners
 - d. Rules Colleges
 - e. Colleges Finance Committee

SECTION IV (continued)

f. Committees--(standing-and-temporary) Rules Committee

ADD g. Ex-officio

h. A.S. Activity Directors

i. Committees (standing and temporary)

J. A.S. Student Organizations Advisor

D. Immediate Consideration

ADD 3. An item of Immediate Consideration dealing with financial matters that ~~have~~ ^{has} not been referred to the Finance Committee requires a two-thirds (2/3) vote for approval.

SECTION V

R. Quorum

1. A simple majority of voting members shall constitute a quorum. (*A simple majority equals 50 percent plus 1 rounding up.)

G. Voting

3. During any vote at a Council meeting, any Council member not explicitly expressing his/her vote as aye, nay or abstention shall be counted and recorded as an abstention.

ADD a. Abstentions are not used in determining majority two-thirds (2/3) vote totals.

SECTION VI LEGISLATIVE COMMITTEE STRUCTURE

B. Standing Committees

1. Finance Committee

a. Voting Members

(1) A Chairperson
ASUESB-Vice-President, who shall serve as
chairperson of the Finance Committee, voting,
however, only in case of a tie.

SECTION VI (continued)

- (2) Activity Fee ADD. Board* chair
→ (3) A.S. Council Chairperson (4) Four (4) College Representatives
b. Non-voting members to the Council, one from
each college.

(1) A.S. business manager

~~ADD (2) A.S. Council chairperson~~

(3) A.S. advisor

2. Rules and Administration

b. Non-voting members

ADD (3) A.S. advisor

c. Functions and powers

1. To advise the Council on the administration of Council personnel, and to provide advice to the Council of administration throughout the A.S. and Student Affairs Division.

ADD 2. Receive legislation and all other matters sent to it by the Council and return that material to the Council by the ^{specified} special date of return. The material shall be returned in form befitting Council standards for debate and discussion.

3. The legislation returned from the Rules Committee shall be viewed as the main motion for debate.

SECTION VII COUNCIL VACANCIES

A. In the event of any vacancy which may occur in the offices of College Representatives to the Council, it is the responsibility of the effected College's Council to fill such a vacancy.

A G E N D A

ASUCSD Council Mtg #2

May 23, 1979

North Conference Room, 6:30

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes May 17
- IV. Approval of Minutes May 19
- V. Announcements (Maximum of minute each)
- VI. Items of Immediate Consideration (requires majority vote)
 - A. Democratization of the Regents Task Force DISC/VOTE
Brad Barham 10 minutes

Action: _____
- VII. Old Business
 - A. Support of Letter for SB863, The Sieroty Bill DISC/VOTE
Linda Saho 15 minutes

Action: _____
- VIII. Reports (Maximum 5 minutes each)
- IX. New Business
 - A. Appointment to San Diego County Collegiate Council DISCUSSION
Carlos Montalvo
 - B. A.S. Council 79-80 Budget Timeline DISCUSSION
Carlos Montalvo 10 minutes
 - C. Ad-Hoc Budget Committee Appointment DISCUSSION
Carlos Montalvo 5 Minutes
- X. Open
- XI. Roll Call: Adjournment

***** Election Ratifications may be added..
Bruce Napell

ASUCSD Council Minutes

Meeting # 1

May 17, 1979

TIME, PLACE
ATTENDANCE

The first meeting of the 79-80 ASUCSD Council was called to order at 5:30 pm in the North Conference Room of the Student Center. Nancy Laga, vice president and Council Chair, presided. The following members were present for the beginning roll call:

Brad Barham	Vic Houser	Bruce Napell
Jon Bekken	Olivier Kolpin	Marcos Ortega
Jan Breslauer	Mark Kramer	Linda Sabo
Marc Escajeda	Nancy Laga	Steve Schreiner
Judy Goldman	Peter Laura	Dick Semerdjian
Alexis Hernandez	James Montgomery	Bill Topkis
	Carlos Montalvo	Allyson West

ANNOUNCEMENTS

Brad Barham announced that he will be conducting interviews for the campus committees. Check with Jennifer for interview times. Also, please encourage friends, ex-running mates, etc. to get involved.

Marcos Ortega announced that an ex-CIA person will be speaking on the Gym Steps = Tuesday @ 12.

Jan announced that the Warren Program Board will be having their semi-formal at the US Grand Hotel. Tickets are 10.00.

Carlos announced that after the CIA speaker is finished at the Gym Steps, he will have an informal meeting with AS people.

Jamie Montgomery announced that the Bulletin deadline is Wednesday May 23.

Nancy announced that on Monday at 7 there will be a showing of "Bottled Babies," an informative movie on the Nestles boycott.

ITEMS OF
IMMEDIATE
CONSIDERATION

Vote to have these items to be considered Immediate requires a 2/3 vote;

PASSED BY CONSENSUS.

A. Election of Council Officers: 1. President Pro Tempore
Nominations for President Pro Tempore were Sergio Santos, Jan Breslauer, Bill Topkis, and Brad Barham. Nominations were closed, and then each person spoke on their qualifications for the job. Marcos moved to have 2 votes; the first vote would narrow it down to 2 people, then a revote would take place. It was seconded. After a secret ballot; the vote was narrowed down to Jan and Bill. After the second vote; Jan won.

VOTE: Jan Breslauer/President Pro Tempore

2. Clerk - Janis Nakamura was nominated and then the nominations were closed.

VOTE: Janis approved by consensus.

3. Parliamentarian - Ross Schwartz has volunteered to be Parliamentarian for the rest of the school year;

PASSED BY CONSENSUS.

B. Council meeting time. - Brad moved that the AS hold its weekly meetings on Wednesday at 6:30 pm, the traditional time. Allyson West seconded it.

Jon Bekken made an amendment that we meet on Monday at 6:30 or Thursday at 5. With all the discussion going on, Randy suggested that we throw Robert's Rules of Order out so we could get this finished. Finally, a meeting time was voted on. Wednesday at 6:30;

VOTE 14 YES 1 NO 3 ABSTAINED PASSES

REPORTS

PRESIDENT - Carlos asked members to please try to attend the special session and orientation meeting this Saturday.

VICE - PRESIDENT - Nancy called a special session for Saturday at 12:30. The Student Center Board Charter will be on the Agenda. Also, Nancy announced that all Council members have boxes up in the AS office. Please try and come by at least once a week (OR MORE OFTEN!) to collect messages, etc.

ACADEMIC AFFAIRS - Olivier announced that there will be an SCAA meeting in LA soon. Tuesday, there will be an Executive Policy meeting; and also there will be a showing of "De-Test" coming soon in Bldg. C.

ACTIVITY FEE BOARD - Bill Topkis reported that he will be getting a letter out soon to the Organizations to let them know what is going on with the budgets for next year, etc. Also, there will be changes in this year's AFB. There will be 6 members instead of 4.

APPOINTMENTS AND EVALUATIONS - Brad announced that if each member here got 3 people together for committees that we could fill a lot of spots that are important in helping the AS run efficiently.

COMMUNICATIONS - Steve reported that he's talking to the Media people right now, getting ready for the budgets, etc.

ELECTIONS - Bruce had no report

PUBLIC RELATIONS - James Reported that the Bulletin deadline is coming up. He would like a statement from each commission. Also, they will be printing up extra copies for all the incoming freshman.

PROGRAMMING - Marcos reported that he's working on a TGIO, possibly set for the 8th of June at the Coffee Hut. Also, he's working on the Bizarre Bazaar. He's working with Bill Silva on putting on a 2 day Jazz Fest for next year.

STUDENT WELFARE - Jon Bekken reported that over the summer there will be a reconstruction of the tenure process. He's also working on having the Student Advocate program being open 4 hours a day for students to drop in.

WARREN - This Friday night is: Night Moves, a semi-formal dance. Also, there is a Student Government office over at Warren - #405.

MUIR - Muir will have its student recognition dinner this Sunday,.

THIRD - Tuesday at 7:30 will be the hours when you can stop by and rap with the Third Reps. Their office is at Center for the people.

ADVISOR - Randy Woodard introduced himself and invited members to drop by - he has an open door policy.

NEW BUSINESS

A. STUDENT CENTER BOARD CHARTER - Rich Lapping spoke on this. He went over exactly what the new proposed changes would be. He felt that this would be less ambiguous than the last charter. Some of the proposed changes would be:

1. Membership of the board
2. non-voting member
3. process of budgeting
4. space allocation.

He explained that the chair wouldn't be appointed by the AS President. The chair would be voted in by the outgoing board and appointed by the outgoing chair. This way Graduate Students would have a chance at being the chair.

Council members made several comments; Jon Bekken felt that the co-ops should have some input into the process; There was a motion to introduce this with amendments this Saturday. Moved to be tabled; It was seconded.

VOTE 11 YES 5 NO 5 ABSTAINED TABLED

B. STANDING COMMITTEE NOMINATION:

Nominations for Finance:

- | | |
|------------------|----------------------|
| 1. Peter Laura | 4. Kathleen Shanahan |
| 2. Judy Goldman | 5. Vic Houser |
| 3. Marc Escajeda | |

RULES

- | | |
|------------------|---------------------|
| 1. Jan Breslauer | 3. Alexis Hernandez |
| 2. Robb Strom | 4. Brad Barham |

C. SUPPORT OF LETTER FOR SB 863, THE SIEROTY BILL

Olivier introduced this bill; it would support a letter to be sent to the State Capitol regarding a child care bill.

D. APPOINTMENTS TO SBPC AND LOBBY ANNEX DIRECTOR.

This was introduced, no names were given at this time.

**ADJOURNMENT
ROLL CALL**

At 8:30, the meeting was adjourned. There were no objections, Nancy Laga adjourned the meeting. Present for the ending roll:
Brad Barham, Jon Bekken, Jan Breslauer, Marc Escajeda, Judy Goldman, Alexis Hernandez, Vic Houser, Olivier Kolpin, Mark Kramer, Nancy Laga, Peter Laura, Carlos Montalvo, James Montgomery, Bruce Napell, Marcos Ortega, Sergio Santos, Steve Schreiner, Dick Semerdjian, Robb Strom Bill Topkis, Allyson West.

RESPECTFULLY SUBMITTED,
Janis Nakamura, AS Council Clerk.

ASUCSD Council Special Session

M I N U T E S

May 19, 1979

Mission Bay Aquatic Center

This special session of the ASUCSD Council began at 2:50 p.m.
Members present for the beginning roll:

Nancy Laga	Linda Sabo	Vic Houser
Olivier Kolpin	James Montgomery	Mark Kramer
Bill Topkis	Jan Breslauer	Allyson West
Brad Barham	Judy Goldman	Alexis Hernandez
Mark Escajeda	Dick Semerdjian	Sergio Santos
Bruce Napell	Kathleen Shanahan	Carlos Montalvo, ex-officio

I. Old Business

SCB Charter

Jan Breslauer moved that the AS pass the SCB Charter and the Proposed amendments. Linda Sabo called the question. Present for voting were the same as the beginning roll call.

PASSED BY CONSENSUS

II. FINANCE COMMITTEE

Kathleen withdrew herself from the list of candidates. Bruce moved to accept all Finance Committee nominations.

PASSED BY CONSENSUS:

Peter Laura	(Muir)	Marc Escajeda	(Third)
Judy Goldman	(Warren)	Vic Houser	(Revelle)

III. RULES COMMITTEE

Alexis nominated Olivier. Vic nominated Kathleen. Dick moved that the nominations be closed. Each candidate spoke of her/his qualifications. Brad moved to reopen nominations and withdrawls. The vote:

15 YES 1 AB; Nominations were re opened.

Brad withdrew his name; Brad nominated Bruce. James moved to close nominations. James moved for a secret ballot; approved by consensus.

PASSED BY CONSENSUS:

Jan Breslauer	(Warren)	Olivier Kolpin	(Academic Aff.)
Alexis Hernandez	(Third)	Kathleen Shanahan	(Revelle)
Dick Semerdjian	(Warren)		

***James moved to adjourn; passed by consensus. Roll taken; the same as the beginning roll call with the exception of Marcos Ortega. Minutes taken by Allyson West.

STUDENT CENTER BOARD CHARTER AMENDMENTS (Passed by the A.S. Council at the Special Session at the Mission Bay Aquatic Center.)

I. A. 4. a.: Associated Students presidential nominees for the Student Center Board shall come from a pool of candidates submitted by the Associated Students College Representatives, Appointments and Evaluations Commission, and the Associated Student's president.

i. All candidates will be interviewed and evaluated by the Appointments and Evaluations Commission prior to their nomination.

C. 3. ADD

In the event of the chair's removal, a new chair shall be elected through the procedure described above in I. C. 1. a., b., c., and I. C. 2.

II. Duties and Representatives

D. 4. ADD

Prior to any open bidding and/or negotiations concerning nonstudent enterprises, the chair of the Student Center Board must appear before the ASUCSD Council and the Graduate Students Council in order to present the proposal and to solicit input.

III. G. 3. ADD

The chair may be removed by a two-thirds (2/3) vote of the Board for specified negligence of duties. Removal must be approved by a majority vote of the ASUCSD Council and the Graduate Student Council.

Furthermore, be it the consideration of this Council to waive May 1 (II. A. 2.) as the Student Center Board budget deadline and to designate May 21 for the 1979-80 year.

*Everywhere that it says ASUCSD put ASUCSD Council, (otherwise 8,000 people are involved in the process!)

UCSD Elections Marshals: Charter

1. The UCSD Elections Marshals shall be responsible for the overseeing of all student elections and referenda in which the issues being voted upon directly affect both undergraduates and graduate students. The Elections Marshals' responsibilities will include, but not be limited to, overseeing elections involving impositions of new all-student fees or expenditure of student funds.
2. The Elections Marshals shall consist of three students, one chosen by and from each of the following organizations: the Associated Students of UC San Diego, the UCSD Graduate Student Council, and the UCSD Registration Fee Committee. Each sponsoring organization (the ASUCSD, The GSC, and the Reg Fee Committee) shall determine its own method of choosing its representative on the Elections Marshals.
3. The Elections Marshals shall determine, by majority vote, what issues on campus shall require an all-student election. The marshals' decision to call an election or referendum shall be made only after consultation with the sponsoring organizations. The drawing up of ballot measures may be performed by an independent organization, but the measures so drawn up will be submitted to the elections marshals for executing the elections. The elections marshals shall determine the date and time of any election or referendum under their purview.
4. For any election under their purview, the Election Marshals are empowered to either (1) manage the election themselves, or (2) designate a group or individual to perform the day-to-day mechanics of operating the election. The Marshals would remain responsible for any decisions made about the election under the latter plan. The decision to manage directly or designate an operating group or person shall be made by the Elections Marshals themselves. In either case the Elections Marshals shall be responsible for ruling on any alleged election irregularities and for determining the overall procedural validity of the election.
5. The elections marshals shall be responsible to the three sponsoring organizations and the Vice-Chancellor of Student Affairs.

A.S. Council Meeting #2
May 23, 1979

Immediate Consideration
Item B

ASUCSD BILL

SUBMITTED BY: Bruce Napell, Commissioner of Elections

SUBJECT: Amendment to Election Marshalls Charter

No. 3: Add sentence after sentence 2:

The ASUCSD Council and the Graduate Student Council shall have the full power to veto the decision to hold an all-student election.

ASUCSD BILL

The ASUCSD HEREBY appoints:

_____ to the San Diego County Collegiate
Council

_____ to the Ad-Hoc Budget Committee

A.S. Council 79-80 Budget Timeline

	SUN	MON	TUES	WED	THURS	FRI	SAT
8th week	20	21	22	23	24	25 <u>DUE</u> FINANCE MEETING 2 p.m.	26 Carlos/ Nancy X
9th week	27	28 (holiday) FINANCE 7 p.m. AS Conf.	29	30	31	1 FINANCE MEETING 2 p.m.	2 Hearings
10th week	3 Carlos/ Nancy X	4 budgets posted stu org budgets in	5 COMMISSIONERS REPS	6 approve final bud. MEET	7	8 FINANCE MEETING 2 p.m.***	9
11th week		F	I	N	A	L	S !!

*** possible emergency meeting to approve budget

ASUCSD Council Meeting #3

May 30, 1979

North Conference Room, 6:30 pm

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF MAY 23
- IV. ANNOUNCEMENTS (Limited to one minute each)
- V. ITEMS OF IMMEDIATE CONSIDERATION (requires a majority vote)
 - A. Election Marshalls Charter
Bruce Napell for Kenize Nicholl. Disc/Vote
(20 mins)
ACTION: _____
 - B. Appointment to Election Marshalls
(FLOOR) nomination/vote
(10 mins)
ACTION: _____
 - C. Sanction of Rec Center Referendum
Jan Breslauer Disc/Vote
(20 mins)
ACTION: _____
 - D. Appointments to Student Center
Carlos Montalvo disc/vote
(15 mins)
ACTION: _____
 - E. Policy Statement Committee Regarding Academic
Senate Sanctions Disc/Vote
Olivier Kolpin (10 mins)
ACTION: _____
- VI. OLD BUSINESS
 - a. Support of Letter for SB-363, the Sieroty Bill
Linda Sabo Disc/Vote
(10 mins)
ACTION: _____

OLD BUSINESS 'cont.

- B. Approval Of Student Center Board Budget 79-80
Vic Houser Disc/Vote
15 minutes

ACTION: _____

- C. Reveiw of A.S. 79-80 Budgets
Carlos Montalvo Disc/Vote
15 minutes

ACTION: _____

VII. REPORTS

VIII. NEW BUSINESS

- A. Resolution to oppose mandatory military
Draft Introductory
Olivier Kolpin 10 minutes

- B. A.S. Sponsored Pugwash Party
Jamie Montgomery for Jeff Leifer Introduction
10 minutes

IX. OPEN

X. ROLL CALL, ADJOURNMENT

ASUCSD COUNCIL MINUTES

MEETING # 3

May 30, 1979

CALL TO ORDER The regular weekly meeting of the ASUCSD was called to order at 6:45 pm in the North Conference Room of the Student Center. Nancy Laga, vice president and council chair, presided. The following members were present for the beginning roll call:

Brad Barham	Vic Houser	Steve Schreiner
Jon Bekken	Nancy Laga	Robb Strom
Jan Breslauer	James Montgomery	Bill Topkis
Mark Escajeda	Bruce Napell	Allyson West
Alexis Hernandez	Linda Sabo	

APPROVAL OF MINUTES The minutes of May 23 were read with the following corrections:

1. ADD between pgs. 3 & 4: The vote on Linda Sabo's statement of policy was passed unanimously.
2. ANNOUNCEMENTS - correction: BRUCE made the announcement, not Brad.
3. Jon Bekken felt that pg. 1 under Items of Immediate consideration did not reflect on what took place; Jan Breslauer felt that way also; neither made any corrections however.

Jamie moved to approve the minutes;

VOTE: 10 YES 2 AB PASSES

ANNOUNCEMENTS 1. Kenzie Nicoll introduced LiZ Riley, next year's chair of the Reg Fee Committee. She will be an ex-officio member of the AS Council.

2. On Monday, June 4 at 6:30 there will be a Quad College Meeting in the North Conference Room.

3. On June 6 at 7:00 pm, the Groucho Marxist Caucus will be showing "Animal Crackers" in TLH 107; FREE

4. On Saturday at 1:00 pm, KSDT will be having an open house party; On the hump.

5. Jim Lofgren announced for Dail St. Claire Bacon that on June 7, SHIP will be showing "COMA." Admission is \$1.50; and only \$1.00 if you fill out a SHIP survey. Shows at 7 & 10 pm.

6. Alexis announced that "I am Joaquin" and others will be playing in USB 2722 at 7:30 Tuesday.

7. Alexis also announced that on Tuesday at 7:30 the Third Reps will have another Rap Session; in the Center for the People.

ITEMS OF
IMMEDIATE
CONSIDERATION

Jon Bekken moved to vote on these items one at a time if they should be considered items of immediate consideration. There was no second. Jon challenged the chair; the Parliamentarian moved that this could be debated. Bill Topkis moved that we go along separately and deal with each item;

PASSED BY Consensus

A) Election Marshals Charter - Jon urged; people to not vote for this to be an item of immediate consideration. Jan yielded the floor to Kenzie. Kenzie asked that members allow this to be considered; to at least debate it. If you don't feel it is good, then vote it down after debate. Jan called the question; Jamie seconded it;

CALLING THE QUESTION: 12 YES 2 AB PASSES

To be an ITEM OF IMMEDIATE CONSIDERATION: 13 YES 1 NO PASSES

Bruce yielded the floor to Kenzie: Kenzie spoke on the charter revisions. He mentioned that the charter is a revision from the old Day Care charter. Andy Howard from the GSC helped to revise it also. Kenzie mentioned that it is important for the charter to run through all the bodies; this way the questions are screened. Kenzie doesn't anticipate any problems as long as the questions are carefully screened. This may be revised later, but its needed now just to run the mechanics. Reg Fee and the GSC vote to approve this charter also. Linda Sabo felt that under pt. 5 it should read a little stronger; like this charter should dissolve at the end of the quarter. Kenzie felt that this charter would be a good foundation that could be amended and expanded; Linda repeated that the power should be taken away at the end of the quarter. Jan mentioned that this charter is a base to revise. Jon felt that if this charter passes, that violations could not be dealt with. He felt that this is the same charter as last week's, just that pt. 3 is expanded.

Linda made a friendly amendment that this charter must be revised at the end of Spring Quarter 1979. Bruce did not accept the amendment. Jamie felt that we should pass the charter and still vote down the referendum. He felt we were just making the same objections as last week. Bruce made an amendment that if the charter is not reviewed; it expires. Nancy read a motion submitted by Linda that the charter be reviewed at the end of Spring quarter. Brad seconded it. (Takes 1/3 vote to second) PASSES.

Jon Bekken felt that we should not adopt change in the charter. He felt that it is not good enough for next year; it's not good enough for now.

Bill Topkis called the question; Brad seconded it. VOTE ON AMENDMENT. END DEBATE 15 YES 0 NO 1 AB passes

VOTE ON AMENDMENT AS READ 11 YES 2 NO 3 AB PASSES

MED.
CONSIDERATION

VOTE ON CHARTER: Jon Bekken requested a roll call vote;

Brad Barham	Y	Olivier Kolpin	Y	Dick Semerdjian	Y
Jon Bekken	N	James Montgomery	Y	Robb Strom	Y
Jan Breslauer	Y	Bruce Napell	Y	Bill Topkis	Y
Mark Escajeda	Y	Marcos Ortega	Y	Allyson West	Y
Alexis Hernandez	N	Linda Sabo	Y		
Vic Houser	Y	Steve Schreiner	Y		

VOTE 14 YES 2 NO 0 ABSTAINED PASSES

B) Appointment to Election Marshals
Bill Topkis moved to vote on this as an item of Immediate consideration; It was seconded;

VOTE 13 YES 1 NO 1 ABSTAINED PASSES: CONSIDERED

Chair opened nominations:

Jon Bekken moved that the AS not appoint anyone to the Elections Marshals. No second. FAILS

Jon nominated Ron B. It was clarified that it must be someone from the AS

Vic nominated Bruce Napell.

Mark Escajeda moved to close nominations; Bill Topkis seconded.

CLOSE NOMINATIONS 11 YES 1 AB CLOSED

Vote on Bruce to the Elections Marshals
Jon requested a roll call vote:

Jon Bekken	N	James Montgomery	AB	Dick Semerdjian	AB
Jan Breslauer	AB	Bruce Napell	Y	Robb Strom	Y
Mark Escajeda	Y	Marcos Ortega	Y	Bill Topkis	Y
Alexis Hernandez	AB	Linda Sabo	Y	Allyson West	Y
Olivier Kolpin	Y	Steve Schreiner	Y		

VOTE 9 YES 1 NO 4 AB PASSES

Olivier moved to consider Item D before C PASSED BY CONSENSUS

D. Appointments to Student Center- Brad introduced the nominations from Revelle and Third. Muir, Warren AS seats are still open. Dick Questioned Jane's GPA. IT was moved to split the vote. Carlos confused everyone by saying that this was just an introduction; that there will be no voting on this.

Gary Moser mentioned that they need a Student Center Board so they could do space allocations. The Third reps were not happy with the nomination. Brad mentioned that he asked everyone to submit names weeks ago, and there was no reply. Move to consider

VOTE 14 YES 1 NO PASSES

Bruce Dudley, the nominee from Revelle was on a SCB sub-committee last year. Allyson called the question; It was seconded.

CALL THE QUESTION 10 YES 2 NO 2 AB

VOTE ON BRUCE 10 YES 3 NO 1 AB PASSES

Jane Toggenburger -It was moved to table this til next week.

TABLE 11 YES 5 NO UNDER NEXT WEEK'S OLD BUSINESS

C. NON - Sanction of The Rec Center Referendum - To be considered as an Item of Immediate consideration

VOTE 14 YES 1 AB PASSES

Bill says that he has seen promotion for the referendum on campus; students feel its an important issue. Jon mentioned that 3 years ago students voted against this; as well as 2 years ago.

A friendly amedment was submitted that reads: Be it further resolved that the ASUCSD Council will actively urge undergrads to withhold their vote should a referendum on the proposed facilities be held in Spring of 1979. It was accepted by the author.

Jamie feels that there is information around here. Mark felt that no one at Third knows about this. Liz called the question; Dick seconded it;

QUESTION CALL: 12 YES 4 No 1 ABSTAINED PASSES-

A roll call vote was requestéd:

Brad Barham	N	Olivier Kolpin	Y	Steve Schreiner	Y
Jon Bekken	Y	Mark Kramer	N	Dick Sermerdjian	N
Jan Breslauer	Y	James Montgomery	N	Kathleen Shanahan	N
Mark Escajeda	Y	Bruce Napell	N	Robb Strom	Y
Alexis Hernandez	Y	Marcos Ortega	N	Bill Topkis	N
Vic Houser	N	Linda Sabo	AB	Allyson West	N

VOTE 7 YES 10 NO 1 AB FAILS

Linda mentioned that last week's non sanction still hold; she moved to table for 5 minutes to get this cleared up.

TABLE TIL NEXT ITEM 13 YES 3 AB TABLED

E. Policy Statement/Committee Regarding Academic Senate Sanction

Nancy asked the council if we could consider throwing out Robert's Rules; all agreed/ Jon Bekken Abstained.

VOTE 14 YES 2 AB PASSES

Olivier introduced this. Since the no confidence vote on McElroy took place, he feels there should be student input. This statement would be to form a Task Force. Volunteers were Vic, Allyson, Jamie Liz, and Kathleen.

PASSED BY CONSENSUS.

Bruce Napell moved to take out the first two paragraphs/ It was seconded.

VOTE 17 YES 0 Abstained 1 NO passes (delete 2 paragraphs)

VOTE ON statement without two paragraphs:
18 YES 1 NO PASSES

C. Nancy read the newly tabled motion; It reads that there should be a 25% turnout. It was seconded. The question was called;

CALL QUESTION: 15 YES 1 NO

A roll call vote was requested:

Brad Barham Y	Mark Kramer Y	Kathleen Shanahan Y
Jon Bekken AB	James Montgomery N	Robb Strom Y
Jan Breslauer Y	Bruce Napell AB	Bill Topkis N
Mark Escajeda Y	Linda Sabo Y	Allyson West AB
Alexis Hernandez Y	Steve Schreiner N	
Vic Houser Y	Dick Semerdjian Y	

VOTE: 10 YES 3 NO 3 AB PASSES

OLD BUSINESS A) Support of SB-863, The Sieroty Bill

Jan Breslauer called the question; it was seconded;

VOTE: PASSED BY CONSENSUS

B. Approval of Student Center Board Budget 79-80

PASSED BY CONSENSUS

NEW BUSINESS A. Resolution to oppose mandatory military draft-
Dick Semerdjian read this since Olivier was not here.

B. A.S. Sponsored Pugwash Party -
Jamie spoke about this and gave some background info.
referred to finance.

C. Request for an additional \$150 for the Women's Center.

OPEN Bill Topkis made a motion that our by-laws require a 1/5 vote of the council to request a roll call vote. Robert's reads this way but our by-laws only require 1 person to request it.

SENT TO RULES.

ASUCSD COUNCIL MINUTES


Meeting #3

ADJOURNMENT
ROLL CALL

At 9:40pm Dick SEmerdjian moved to adjourn; it was seconde.d.
Nancy Laga adjourned the meeting; the following were present
for the end roll call:

Brad Darham	Olivier Kolpin	Steve Schreiner
Jon Bekken	Mark Kramer	Dick SEmerdjian
Jan Breslauer	Nancy Laga	Kathleen Shanahan
Mark Escajeda	James Montgomery	Robb Strom
Alexis Hernandez	Bruce Napell	Bill Topkis
Vic Houser	Linda Sabo	Allyson West

RESPECTFULLY SUBMITTED,


Janis Nakamura, AS Council Clerk

UCSD REFERENDUM MARSHALLS CHARTER

1. The Referendum Marshalls shall be responsible for the overseeing of all student referenda in which issues being voted upon directly affect both undergraduate and graduate students. The Referendum Marshalls responsibilities will include, but not be limited to, overseeing referenda involving imposition of new all-student fees on policies regarding the expenditure of student funds.
2. The Referendum Marshalls shall consist of three students, and chosen by and from each of the following groups: the Associated Student Council, the Graduate Student Council, and the Registration Fee Committee. Each sponsoring group (the A.S. Council, the GSC and the Reg Fee Committee) shall determine its own method of selecting and removing its representative on the Referendum Marshalls.
3. The mechanism by which a Referendum shall be brought to the Referendum Marshalls will be as follows: A student organization; either being a subcommittee of one of the sponsoring groups or one whereby a representative of one of the sponsoring groups is a voting member, must submit a reasonable issue, as described in No. 1 above, to the Vice Chancellor of Student Affairs. At this time, the Vice Chancellor will forward the issue to the three sponsoring groups, whereupon a vote for or against putting the issue up for referendum will take place. If two out of the three sponsoring groups vote affirmatively, the Referendum Marshalls shall be activated to:
 - a) Draw up a pertinent question or set of questions relating to the issue,
 - b) Designate a group of students to perform the mechanics of operating the referendum, and
 - c) Be in charge of managing and determining the overall procedural validity of the referendum.
4. The Referendum Marshalls will be governed by Guidelines written and amended by the Referendum Marshalls. This will be accepted and changed only by unanimous vote of the three Referendum Marshalls.
5. This Charter shall be reviewed at the conclusion of Spring Quarter 1979.

FINANCE COMMITTEE REPORT OF MAY 25

The Finance Committee was called to order in the A.S. Conference Room at 2:10 by Nancy Laga. Members present: Nancy Laga, Judy Goldman, Vic Houser and Mark Escajeda. Absent: Peter Laura, Bill Topkis

I. Student Center Board Budget, Gary Moser and Jane Toggenburger

The finance Committee approved, with the additional recommendation that the Student Center Board include the A.S. Finance Committee in the prioritization of Student Center Board unallocated funds, probably to be dealt with next fall.

II. Familiarization with A.S. Budget Process

We have received five budgets; but will not go over them until Monday night. Hearings are being set up on Saturday, June 2.

RULES COMMITTEE REPORT OF MAY 30

A.S. Conference Room 1:10

Present: Jan Breslauer, Alexis Hernandez, Olivier Kolpin, Nancy Laga
(non-voting)

Absent: Kathleen Shanahan, Dick Sermerdjian.

I. Elect Chair

Nominations: Alexis nominated Jan, seconded by Olivier
No other nominations were given. Passed by consensus.

II. Election Marshalls/Referendum, Kenzie Nicoll

- a) Will clarify charter and codes for council meeting. (Note: codes are approved by marshalls, not sponsoring body)
- b) Should be vetoe mechanism to stop referendum (by 2/3 vote of sponsoring body)
- c) Fee binding question required 2/3 of those voting to determine valid result.
- d) Dave Ryer speaking with Armitage to specify the reasonable percentage of turn-out to assess credibility of results.
- e) A.S. shouldn't question validity or content of referendum on a personal basis to block referendum, but concern itself with passing legislation of election marshalls. (It is up to election marshalls to conduct the referendum.)
- f) Vice Chancellor of Student Affairs will pay for referendum

It was decided that the committee seperate the questions of legislation and referendum, and to go through the Charter to amend and clarify it.

Kenzie will present the final charter at the A.S. Council meeting May 30.

A.S. COUNCIL
Meeting #3
Immediate
Consideration V-D

STUDENT CENTER BOARD APPOINTMENTS

The following appointments are endorsed by Carlos Montalvo and Brad Barham, Commissioner of Appointments and Evaluations:

The AS Council hereby endorses and appoints these candidates to the Student Center Board 1979-1980:

Bruce Dudley Revelle College

Jane Toggenburger Third College

ASUCSD Council
Meeting #3
Immediate
Consideration
V-C

A.S. Statement of Policy

SUBMITTED BY: Jan Breslauer

SUBMITTED TO: ASUCSD Council

SUBJECT: Sanction of The Rec Center Referendum

Whereas the ASUCSD Council previously issued policy concerning non-sanction of the proposed Rec Center Referendum and procedure for said referendum is decidedly inadequate, and

Whereas the ASUCSD Council representing undergraduate student interests must promote effective, objective and legitimate referenda and to date the immediate projected preparation and procedure of the proposed referendum has not been at all conducive to this process, and

Whereas for reasons to be stated by the author and as were recorded in the second meeting of the ASUCSD Council 1979,

Be it resolved that the ASUCSD Council, in the interest of its constituency will not sanction or consider an equitable representation of interest a Rec Center Referendum in Spring 1979.

A.S. STATEMENT OF POLICY

SUBMITTED BY: OLIVIER KOLPIN

SUBMITTED TO: ASUCSD Council

SUBJECT: Resolution Against the DRAFT

Whereas Students must unite to stop pending legislation concerning mandatory military service, and

Whereas Students must make their voices heard through their representative student bodies,

Be it resolved that the ASUCSD enthusiastically supports the All-Volunteer Armed Force concept and calls upon government leaders at all levels and the people of the United States to do likewise

Be it further resolved that the ASUCSD support legislation establishing a more attractive All-Volunteer Armed Force, so that NO mandatory military registration or conscription has to be enacted during peace time.

Be it further resolved that the ASUCSD does publicize this opinion through letters to be distributed at the discretion of the Chair.

A.S. STATEMENT OF POLICY

SUBMITTED BY: OLIVIER KOLPIN

SUBMITTED TO: ASUCSD Council

SUBJECT: Policy Committee Regarding Academic Senate Sanctions

Whereas The Academic Senate's recent vote of "no confidence" in Chancellor William McElroy, and vote to support the reinstatement of Vice-Chancellor Paul Saltman will affect both the institution and population of UCSD, and thereby the ASUCSD; and

Whereas this Council represents the ASUCSD, and has the obligation to consider such issues that affect the ASUCSD;

Be it resolved that the ASUCSD Council create a temporary committee for the duration of Spring Quarter 1979 to research and formulate a policy regarding the recent Academic Senate Sanctions.

Be it further resolved that this policy be presented to the AS Council as its official stand, to be approved at the Council's June 6th meeting as Old Business.

Be it further resolved that Olivier Kolpin will chair this committee which shall be open to any member of the ASUCSD, and that the chair and members shall each have a vote.

ASUCSD COUNCIL MINUTES

Meeting # 2

May 23, 1979

TIME, PLACE,
ATTENDANCE

The regular weekly meeting of the ASUCSD Council was called to order at 6:40 pm in the North Conference Room of the Student Center. Nancy Laga, Vice-President and Council Chair, presided. The following members were present for the beginning roll call:

Jon Bekken	Olivier Kolpin	Linda Sabo
Jan Breslauer	Mark Kramer	Steve Schreiner
Mark Escajeda	Nancy Laga	Kathleen Shanahan
Judy Goldman	James Montgomery	Robb Strom
Alexis Hernandez	Bruce Napell	Allyson West
Vic Houser	Marcos Ortega	

APPROVAL OF
MINUTES

The minutes of May 17 were read and approved by consensus with the following correction:

Pg. 2 - Student Welfare Report (should read): Jon Bekken reported that over the summer he will be looking into the tenure process and it's possible reconstruction.

The minutes of May 19 were read and approved by consensus.

ANNOUNCEMENTS

1. Finance Committee will meet Friday at 2pm in the AS conf. room and on Monday at 7pm (5/28).
2. Rules Committee will meet on Wednesday, May 30 in the afternoon.
3. Linda announced that a Lobby intern position is open for the summer. They need an answer by Monday; Possibly Warren will give credit for the program. The job is in Sacramento; living in Davis. Leave a message for Linda if you're interested.
4. Brad announced that the UJS will be having an Oneg this Friday - There will be a program on the Lat-Jews of Ethiopia.
5. Third college will be having a yes/no final vote soon on their naming predicament.
6. AASA (Asian American Student Alliance) will be having an awareness day on Friday from 12-2 in front of the Gym Steps.
7. The Bulletin deadline is Friday for the Commissioners articles.

*** Bruce Napell made a motion to go over an Item of Immediate Consideration; the Elections Marshals charter. Judy Goldman seconded it.

VOTE: 14 YES 1 NO PASSES- Nancy put a 10 minute time limit

ITEMS OF
IMMEDIATE
CONSIDERATION

1. Elections Marshals Charter - Bruce mentioned that this is urgent because there is a referendum next week (Rec Center). Several members were confused as to why they are having the Referendum, not to mention that they have not seen any or very little advertising on campus.

**IMMEDIATE
CONSIDERATION**
'cont.

It was clarified that Mr. Armitage is the sponsor of this referendum. Since many people felt that this charter was ambiguous; Olivier made a friendly amendment that this charter be in affect until the last day of the quarter so at least there will be some sort of guidelines for the ref. Then, after the referendum; it could go to committee; Jon Bekken added another friendly amendment to require a mandatory 25% turnout to made the referendum/election official. Bruce seconded Olivier's amendment.

Time was up for discussion; Jon moved to extend time 10 minutes; Jamie seconded it.

Jon repeated his amendment of having the required 25% turnout; there was no second.

Most of the council felt that we shouldn't approve the charter since it won't insure that the referendum will be run right. Vic felt that maybe this would be better than nothing. Jan Breslauer took over the chair; Nancy spoke on the issue. She felt that there has not been enough publicity or literature on the referendum, unlike the Day Care voter phamplet, etc. There are many loopholes in the charter. Finally, the question was called;

VOTE (with amendments) 14 NO 1 AB FAILS

Linda Sabo made a motion to add Approval of the Student Center Board budget as an item of New Business. It was seconded.

She also moved to table Item A from Old Business - Support of Letter SB 863, There were no objections.

REPORTS

Olivier introduced John Weiss from project De-Test. John explained what the program/slide show was about. He mentioned that it would be really beneficial to the program if the UC Student Lobby sponsored or co-sponsored a conference that will be coming up soon. The program is at 8:30 pm tonight in Bldg. C.

PRESIDENT - Carlos reported that the commissioners should look over the budget time schedule in the packets and be aware of the deadlines; also, get your statements into Jamie for the Bulletin.

VICE - PRESIDENT - Nancy reported that there will be a Collective Bargaining Conference soon; and the stuff will hit the fan.

They will be dealing with AS, Reg Fee, etc.

COMMUNICATIONS - Steve reported that he's working on getting the hours/maintenance worked out with the typesetter.

PUBLIC RELATIONS - Jamie reported that the ASUCSD Bulletin will be out for the new students coming in. Students don't know what is going on, and maybe this will help.

PROGRAMMING - Marcos is working on the June 8 WGIO. It will be the "come meet your AS" occassion.

STUDENT WELFARE - Jon Bekken mentioned that he was glad to see the Referendum thing fail.

REPORTS
'cont.

WARREN - The Warren Awards Dinner will be Tuesday, May 29 at the Sea Lodge.

MUIR - Allyson reported that the old Muir College Council is still in office while there are new AS reps. Since no Muir people are on the Committees (Rules and Finance) they would like to do something with the Quad Council.

THIRD - Alexis reported that last night the Third reps had a rap session over at the Center for the People. About 30 people showed up, making it a success. He thanked Jamie from stopping by.

The naming issue : Professor Cole wants a 50% turnout for the vote; with a majority vote for the new name.

This Friday AASA will be having an Asian Awareness Day from 12-2, in front of the Gym Steps.

On June 2, from 11 am til 12 midnight, there will be a Pow Wow in the Third Quad.

REVELLE - There will be a tailgate party soon....

Carlos reminded everyone to submit names for the Student Center Board.

OPEN

Jon Bekken moved to reconsider the approval of the minutes of May 19. (SCB Charter) There was no second. He said that the minutes did not read what really happened. Nancy ruled Jon out of order; Jon suggested that Nancy shut up.

NEW BUSINESS

A. Appointment to San Diego County Collegiate Council - Carlos mentioned that there were no nominees for this position yet; Jamie volunteered, and he'll look into it.

B. A.S. Council 79-80 Budget Timeline - Just a reference item to be clear on the Dates and Times for importance stuff.

C. Ad-Hoc Budget Committee Appointment - no one as of yet.

D. Student Center Board Budget

Gary Moser introduced a budget for the SCB. It came to a total of \$336,903.00 and Gary went over all the areas. There were several cuts in this budget, and many comments were made. Linda suggested that since the utilities were so high, that they might look into solar panels. Gary mentioned that this is being looked into right now. This item will go over in Finance on Friday.

***** At this time Linda a statement of policy for the upcoming Referendum. It stated that the AS does not support the referendum due to the lack of student awareness and the lack of preparation. It was seconded. Dan Breslauer moved to make it an item of Immediate Consideration.

PASSED BY CONSENSUS - Item of Immediate consideration

ASUCSD Council Minutes
Meeting #2

Council members spoke in turn on how they felt. Some felt that it wasn't physically possible to get the people to be made aware of the issue in such short time. Some felt that this referendum item has been underway for a year, but has never been successfully pulled off. Jon Bekken called the question; Linda seconded it; MOVE TO RECONSIDER VOTE:

VOTE: 2 YES 14 NO FAILS

ADJOURNMENT
ROLL CALL

At 9:15, Jan moved to adjourn the meeting; there was a second. Nancy Laga adjourned the meeting with the following people present for the ending roll:

Jan Beslauer	Mark Kramer	Linda Sabo
Mark Escajeda	Nancy Laga	Steve Schreiner
Jon Bekken	Carlos Montalvo	Dick Semerdjian
Judy Goldman	James Montgomery	Kathleen Shanahan
Alexis Hernandez	Bruce Napell	Robb Strom
Vic Houser	Marcos Ortega	Allyson West

Respectfully Submitted,

Janis
Janis Nakamura, AS Council Clerk

DISTRIBUTION LIST:

Dr. Armitage, Randy Woodard, Diane Annala, Nora Aust, Marietta Williams, Josie Hollinger, AS Council members, Mecha, EDNA, Jeff Silverman, MUIP COUNCIL, Third, Warren College Cabinet, and Revelle College Council.

ASUCSD COUNCIL MINUTES

Meeting #4

June 6, 1979

CALL TO ORDER
ROLL CALL

The LAST Meeting of the ASUCSD Council for the school year was called to order at 6:45 p.m. in the North Conference Room of the Student Center. Nancy Laga, vice president and council chair, presided. The following members were present for the beginning roll call:

Brad Barham ✓	Olivier Kolpin ✓	Steve Schriener ✓	Randy Woodard
Jon Bekken ✓	Mark Kramer ✓	Bill Topkis ✓	
Jan Breslauer ✓	Nancy Laga ✓		
Alexis Hernandez ✓	Peter Laura ✓	Ex-officio:	
Vic Houser ✓	Bruce Napell ✓	Liz Riley - Reg. Fee	

Sergio Santos and Marcos Ortega were absent; excused by the chair

APPROVAL OF
MINUTES

The Minutes of May 30 were read and approved.

Vote: 11 YES 1 AB PASSES

ANNOUNCEMENTS

Nancy announced that this is the last meeting of the quarter. The next meeting will be the first Wednesday night of Fall Quarter, at 6:30, unless she calls a special session during Welcome Week.

ITEMS OF
IMMEDIATE
CONSIDERATION

There was a consensus as to approving the following items as Immediate Consideration.

A. APPROVAL OF APPOINTMENTS AND EVALUATIONS NOMINATIONS:

Additions: Campus Community Planning - Robert Fuller
Also, on Activity Fee Board - delete Al Jackman, and ADD: Tom Leiby, Janis Nakamura, and Bob Spielman.

It was approved to consider the Student Center Board nominees separately.

VOTE 7-1-5 passed

It was also approved that the item be tabled until considering Item B.

VOTE 11-1-0 passed

B. DEMOCRATIZATION OF THE REGENTS TASK FORCE

PASSED BY CONSENSUS

A. APPOINTMENTS AND EVALUATIONS

Motion to approve each separately; 3-6-4- FAILS

Main Question 13-0-1 PASSES

ANNOUNCEMENTS

Vic asked council members if they could write letters to Senators Craven and Mills on AB 224; this would urge them to vote in favor on non-discrimination in housing for students.

OLD BUSINESS

A. ACADEMIC SENATE POLICY COMMITTEE

Main item tabled: 10-0-2 TABLED

B) RESOLUTION TO OPPOSE MANDATORY MILITARY DRAFT

VOTE 14-1-0 PASSES

C) APPROVAL OF ASUCSD Council 1979-80 BUDGET

1. The AS Budget was amended as follows and approved:

\$450 was taken from the Public Relations budget and added to the Unallocated reserve .

VOTE 13-1-2 PASSES

2. The Student Organizations budget was approved with the following amendments:

\$623 was added to the Food Co-op budget as an underwrite.

The budget of \$17,727.28 was approved by consensus.

3. The media budget was approved.

D) APPROVAL OF A.S. Business Office stricken from the agenda

E) APPROVAL OF ONE-FIFTH VOTE TO CALL ROLL CALL VOTE

Table by a 13-1-0 vote

F) A.S. SPONSORED PUGWASH PARTY stricken from agenda

G) REQUEST FOR \$150 ADDITIONAL WOMEN'S CENTER FUNDING

passed by consensus

H) APPROVAL OF FINAL VENDING PROPOSAL

Introduced and passed 11-0-1 PASSED .

BRAD BARIAM made a proposal - there was a consensus to consider it as immediate consideration. It appoints Kevin Eckery as interim member of the Chancellor's Comm. on Ad Hoc Budget Options for the rest of the summer.

PASSED BY CONSENSUS.

There being no further business to come before the council, upon motion duly made, seconded and unanimously carried, the meeting was adjourned,

submitted by,

J. Nakamura
janis nakamura
ex-a.s. council clerk.

ASUCSD Council Meeting #4

June 6, 1979
North Conference Room, 6:30 p.m.

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF MAY 30
- IV. ANNOUNCEMENTS (maximum of 1 minute each)
- V. ITEMS OF IMMEDIATE CONSIDERATION (requires majority vote to consider)
- A. Approval of Appointments and Evaluations Nominations
Brad Barham Discussion/Vote
10 minutes
Action: passed
- B. Democratization of the Regents Task Force
Brad Barham Discussion/Vote
15 minutes
Action: passed
- VI. OLD BUSINESS
- A. Academic Senate Policy Committee
Olivier Kolpin Discussion/Vote
15 minutes
Action: tabled
- B. Resolution to Oppose Mandatory Military Draft
Olivier Kolpin Discussion/Vote
10 minutes
Action: passed
- C. Approval of ASUCSD Council 1979-80 Budget
Carlos Montalvo Discussion/Vote
20 minutes
Action: passed
- Sub-approvals: 1) Student Organizations Budget 79-80
Discussion/Vote
10 minutes
Action: passed
- 2) Media Board Budget 79-80
Discussion/Vote
10 minutes
Action: passed

NI _____ w/ table for
alt. old business in fall

ASUCSD Council Meeting #4 AGENDA Cont'd.

struck
D. Approval of A.S. Business Office Discussion/Vote
Carlos Montalvo/Rules Committee 20 minutes

Action: _____

E. Approval of One-fifth Vote to Call Roll Call Vote Discussion/Vote
15 minutes

Action: tabled

struck
F. A.S. Sponsored Pugwash Party Discussion/Vote
Jamie Montgomery for Jeff Leifer 15 minutes

Action: _____

G. Request for \$150 Additional Women's Center Funding Discussion/Vote
Linda Sabo 10 minutes

Action: passed

H. Approval of Final Vending Proposal Discussion/Vote
Reps. and Rules Committee 20 minutes

Action: passed

VII. REPORTS

New strike
A. Letters in Support of AB 224 Discussion
Vic Houser

IX. OPEN

X. ADJOURNMENT, ROLL CALL

ASUCSD COUNCIL MEETING #4
Agenda Item V-A

SUBMITTED BY: Brad Barham, Commissioner of
Appointments and Evaluations

SUBJECT: Recommendations for Appointments
to A.S. Committees

ACADEMIC 1

Chancellor's Committee on
Instructional Improvement Programs

Kevin Cahill
Melody Wassink

Committee On Educational Policy

George Janczyn

CEP Subcommittee on Undergraduate Courses

Layne Leach

Executive & Policy Committee

Olivier Kolpin

Zephyr Goldsmith

ACADEMIC 2

Summer Session Advisory

George Reese

Advisory Committee for OASIS

Dan Morrin

Advisory Committee on Classroom & Teaching

Gail Merten

Library Committee

George Janczyn

Subject A & Writing

Sue Rolfe

ACADEMIC 3

Education Abroad

Kevin Walsh

Chancellor's Committee on Campus Growth

David Kanel

Undergraduate Scholarships and Honors

Jonathan Rosen

EXTERNAL AFFAIRS

Board of Overseers

Carlos Montalvo

Alumni & Friends

John Jenkel

Affirmative Action

Mike Mendiola

EXECUTIVE

Capital Outlay and Space

David Marcus

Institutional Self-study and Evaluation

Dave Stone

Parking Advisory

Chris Arrot

Bookstore Advisory

Keith Swensen

STUDENT WELFARE

Reg Fee

Kathy Valerio

Advisory Committee on Student Financial Services

Doug Sutton

Housing and Food Services

Michael John

Advisory Committee to Counseling and Psychological Services

Lisa Yee

MISCELLANEOUS 1

Advisory Committee on Animal Care

Steve Monfort

Institutional Research Advisory Committee

Jeff Mellinger

Committee on Naming Buildings, Streets and Facilities

Andy Nahas

Campus Computer Policy

Cimarron Boozer &

William Sheehan

Elliot Field Station Advisory

Barbara Thompson-Serrano

MISCELLANEOUS 2

Intercollegiate Athletics

Layne Leach

Mandeville Center

Abigail Grover

Physical Education and REcreation Building Advisory

Denise Drqon

UCSD Media Policy

David Carstensen

STUDENT CENTER BOARD RECOMMENDATIONS

Muir - Mathew Belshin
Third - Jane Toggenburger
Warren - Dave Phelps
A.S. at large - Scott Kessler

ACADEMIC AFFAIRS COMMISSION

Sue Rolfe
David Stone
Jonathan Rosen
Layne Leach
Fail Merten
Lisa Barowsky

PUBLIC RELATIONS COMMISSION

Al Jackman
Lisa Yee (A.S. Bulletin)
David Kael
Ernie Macharro
Bob Spielman
Dave Carstensen (A.S. Bulletin)

ACTIVITY FEE BOARD

Laura Ceuchi
~~Denise Drgon~~ Bill Cluff
Bob Spilman Janis Nakamura
Tom bebbby

PROGRAM BOARD

Ann Behr
Kim Pontkowski
Jim Laughlin
Craig Sanders
Melody Wassink
Michael Rivney
Susan Greene
Al Jackman
Peter Bartok

JUDICIAL BOARD

Kim Pontkowski
William Cluff
Dan Morrin
David Bockman

EXTERNAL AFFIARS
COMMISSION

Fred Nagel
Robert Fuller

Campus & Community
Planning

Robert Fuller

ASUCSD COUNCIL MEETING #4

June 6, 1979

Immediate Consideration Item B

SUBMITTED BY: Brad Barham, Commissioner of Appointments
and Evaluations

REGARDING: Democratization of the Regents Task Force

Whereas, the ASUCSD Spring 1979 Referendum results regarding the Democratization of the Regents have directed the SBPC to work toward a UC systemwide referendum regarding the same question; and

Whereas, the ASUCSD Council appoints and finances the SBPC to work toward a UC systemwide representative for UCSD; therefore,

Be it Resolved, that the ASUCSD Council formulate and coordinate a Democratization of the Regents Task Force to:

- 1) Work with the SBPC Rep. in collecting and disseminating information regarding the issue's ramifications and impact.
- 2) Compile a final report of the issue, to be submitted to the SBPC by the fifth week of fall quarter 1979.
- 3) Follow through on the statewide UC referendum by actively directing the SBPC to conduct the referendum, and by promoting its results to the Regents and state legislature.

Furthermore, be it resolved that Brad Barham coordinate and recruit this task force.

A.S. Meeting #4
June 6, 1979

12.46

623 00 [unclear]
[unclear]
Food Coop

ASUCSD BILL

SUBMITTED BY: Bill Topkis, Activity Fee Commissioner

SUBJECT: Student Organizations Budgets

PROGRAMMING			
ORGANIZATION	REQUEST	ALLO.	NOTES
AASA	\$ 355.00	\$ 590.00	(275.00 u)
AMAS	226.00	160.00	(40.00 u)
BSU	1212.80	600.80	(600.80 u)
Biomed. Eng. Soc.	220.00	50.00	
CSU	650.00	475.00	(inc. operating)
CUDA	3655.00	2142.50	(620 u) (see me)
Campus Crusade for Christ	375.00	375.00	
Chinese Stu. Assoc.	783.00	219.00	(see me)
Circle K Club	125.00	45.00	(25.00 u)
Comm. for Peace Mid. East	20.00	20.00	
Dark Star	650.00	-0-	(see me)
EMSSA	455.00	365.00	
French Club	680.00	335.00	(335.00 u)
Focus	125.76	101.76	
Food Coop	1246.00	1246.00	(623) AS <i>unallocated</i>
German Club	1500.00	500.00	(500.00 u)
Groucho Marx's Caucus	482.00	482.00	
HELP	679.50	250.00	(40.00 u)
Hunger Project	71.00	66.00	
I.A.C.	383.00	263.00	(210 u)

PROGRAMMING			
ORGANIZATION	REQUEST	ALLO.	NOTES
International Club	\$\$80.00	\$\$ 55.00	
Israeli Folk Dance	205.00	150.00	
MEChA	1455.00	1395.00	(930.00 u)
Model UN	1045.00	565.00	(565.00 u)
Mujer	200.00	150.00	(25.00 u)
NASA	315.00	315.00	
Organic Gardening	350.00	<div style="border: 1px solid black; border-radius: 50%; padding: 2px; display: inline-block;"> 35.00 15.00 </div>	(see me)
Outing Club	160.00	130.00	
Pre-Osteopaths	309.00	145.00	
Progressive Coalition	25.00	25.00	
Re-entry	206.00	136.00	(20.00 u)
SATCH	100.00	50.00	(25.00 u)
Ski Club	1745.92	655.42	(50.00 u)
SOAP	8590.00	2980.00	(2950.00 u)
Soaring Club	200.00	165.00	
Spanish Club	430.00	430.00	(390.00 u)
<i>Student Coalition / @ prog 2</i>	<i>70.00</i>	<i>70.00</i>	<i>€</i>
Student Health Info.	228.00	168.00	(40.00 u)
T.L.F.	1504.80	1276.80	(1276.80 u)
UJS	855.00	655.00	(473.00 u)
Vietnamese Student Assoc.	625.00	-0-	(see me)
Womens Center	412.00	152.00 <div style="border: 1px solid black; border-radius: 50%; padding: 2px; display: inline-block;"> 352.00 </div>	

TOTALS 32,198.78 16,653.28 (9,390.60 u)

Note: u = underwrite

33504.78
 33504.78

18,892.20

10,119.60

The total Student Organizations budget will be \$45,000 for the first five weeks of the 1979 fall quarter.

AS COUNCIL
MEETING #3
Old Business E

~~SUBMITTED BY: Bill Topkis
REGARDING: Approval of One-fifth vote to call roll
call vote~~

~~Hereinafter it requires a one-fifth vote for a roll call
vote at the ASUCSD Council~~

Old Business fall meetings

SUBMITTED BY: Alexis Hernandez/Rules Committee

SUBMITTED ON: June 6, 1979

REGARDING: Approval of Second to call a roll call vote
(requires a two-thirds affirmative vote to
amend the by-laws)

Section V

Part G: Voting

#2. A roll call vote may be requested by any council
member.

ADD:

A: A second is required.

ASUCSD COUNCIL Meeting #4
Old Business Item G

SUBMITTED BY: Linda Sabo, Commissioner of External
Affairs

SUBJECT: Request for Additional Women's Center
Funding

Whereas, the Women's Center needs an augmentation to
their current budget, due to the circumstances
that:

- 1) the movie "Singing in the Rain" lost money
and, more importantly,
- 2) A women's conference trip to Berkeley
(which was unexpected) was paid for out
of last year's budget, with the stipulation
that "when your money runs out, come back
and ask for more."

Therefore, be it resolved that an allocation of \$150.00
be immediately made to the UCSD Women's Center,

ASUCSD COUNCIL Meeting #4
Agenda Item VIII-A

SUBMITTED BY: Vic Houser, A.S. Revelle Rep.

SUBJECT: Request for Council to Write Letters

Each student should write two notes (they may be identical), to Senators William Craven and James Mills. Craven and Mills are the two most critical opponents.

The letters should be brief, respectful, but strong. The following outline may be useful.

Dear Senator _____:

- 1) I am a student at UCSD
- 2) There is a shortage of adequate dorm space
- 3) Off-campus housing is hard to find in La Jolla and Del Mar and it is expensive.
- 4) Need to stop housing discrimination against students.
- 5) Such discrimination is a very serious problem.
- 6) Urge Support of AB 224

The A.S. will address the envelopes and pay for the postage--all I need from you is the letters. No inside address is necessary.

ASUCSD COUNCIL MEETING #4
New Business Item B

SUBMITTED BY: Jon Bekken, Commissioner of Student Welfare

SUBJECT: Ratification of Student Center Board Charter

Whereas, the Student Center Board Charter has yet to be approved by Vice Chancellor of Student Affairs Armitage, and

Whereas, numerous deficiencies within that Charter are now coming to light, and

Whereas, the Charter was not ratified in accordance with the Bylaws and Constitution of the ASUCSD;

Therefore, be it resolved that the A.S. withdraw its ratification of the Student Center Board Charter.

Be it further resolved that the A.S. amends the Charter as follows:

1,A, No. 3. an undergraduate student representative appointed by the ASUCSD.

No. 4. Four undergraduate representatives, selected by the College Councils (one each).

1,C, No. 1 (end after "outgoing year's board.") delete a, b, & c.

II,D, No. 1 (delete)

III,A, No. 2 (delete "or other confidential")

Be it also resolved that the A.S. ratifies the Charter as amended.

A.S. RULES COMMITTEE REPORT OF JUNE 6, 1979

Members present: Nancy, Jan, Alexis, Dick, Kathleen

Absent: Olivier Kolpin

- I. Nancy introduced items to be on the agenda June 6, 1979.
- II. Two proposed Bylaw amendments were considered:
 - (1) A bill from Bill Topkis to require a 1/5 second on a roll call vote. Arguments in favor of this were discussed, including the following: (a) would show substantial concurrence, e.g., it is a better barameter, (b) it is in Robert's, and (c) it would provide for fewer pains in certain places for Janis.
 - (2) A memo from Vic Houser suggesting we move to require a second for a roll vote. Arguments in favor of this that were discussed include (a) it would be less confusing in -ouncil in that with a 1/5 requirement it would precipate people not knowing what was being voted/if a vote was being taken.
 - (3) Open discussion occurred and it was the consensus of the Finance Committee to support a substitute motion for a Bylaw amendment requiring one (1) second. Alexis will author.
- III. Possible Bylaw and Constitutional amendments generated by the last Rules Committee revisions will be studied during the summer and revisions will be up for draft and consideration in the fall.
- IV. Alexis read the sanction statement (Reference Item VI-E on Agenda of 6/6/79.) Discussion followed with Alexis expressing concern that the statement sounds as though it absolves the Chancellor of his actions.
- V. Vending was addressed briefly, as information by Nancy. At this time, members began adjournment due to immediate appointments.

REPORT OF THE A.S. REP MEETING OF JUNE 1, 4:15 p.m.

Present: Jan Breslauer, Alexis Hernandez, Mark Escajeda,
Vic Houser, Kathleen Shanahan, Mark Kramer,
Allyson West

- 1) It was decided that there will be a chair of each meeting, rotating by college. Jan Breslauer was selected chair for this meeting.
2. A.S. Rep. Office
 - a) Clean out drawers - keep old A.S. minutes
 - b) Decorate
 - c) Look into getting phone
3. Get list of people's addresses for summer.
4. Vic asked for support for AB 224 - the fair housing bill for students. The Reps. should try to get support letters and return them to Vic for mailing.
5. Jan suggested we draft a letter to the Guardian regarding inaccurate reporting of results of A.S. Council meetings. A letter is being written and will be taken to the Guardian after the meeting.

The meeting was adjourned at 5 p.m.

ASUCSD Council Meeting #4

June 6, 1979
North Conference Room, 6:30 p.m.

A G E N D A

- I. CALL TO ORDER
 - II. ROLL CALL
 - III. APPROVAL OF MINUTES OF MAY 30
 - IV. ANNOUNCEMENTS (maximum of 1 minute each)
 - V. ITEMS OF IMMEDIATE CONSIDERATION (requires majority vote to consider)
 - A. Approval of Appointments and Evaluations Nominations
Brad Barham Discussion/Vote
10 minutes
Action: _____
 - B. Democratization of the Regents Task Force
Brad Barham Discussion/Vote
15 minutes
Action: _____
 - VI. OLD BUSINESS
 - A. Academic Senate Policy Committee
Olivier Kolpin Discussion/Vote
15 minutes
Action: _____
 - B. Resolution to Oppose Mandatory Military Draft
Olivier Kolpin Discussion/Vote
10 minutes
Action: _____
 - C. Approval of ASUCSD Council 1979-80 Budget
Carlos Montalvo Discussion/Vote
20 minutes
Action: _____
- Sub-approvals: 1) Student Organizations Budget 79-80
Discussion/Vote
10 minutes
Action: _____
- 2) Media Board Budget 79-80
Discussion/Vote
10 minutes
Action: _____

ASUCSD Council Meeting #4 AGENDA Cont'd.

- D. Approval of A.S. Business Office Discussion/Vote
Carlos Montalvo/Rules Committee 20 minutes

Action: _____

- E. Approval of One-fifth Vote to Call Roll Call Vote Discussion/Vote
15 minutes

Action: _____

- F. A.S. Sponsored Pugwash Party Discussion/Vote
Jamie Montgomery for Jeff Leifer 15 minutes

Action: _____

- G. Request for \$150 Additional Women's Center Funding Discussion/Vote
Linda Sabo 10 minutes

Action: _____

- H. Approval of Final Vending Proposal Discussion/Vote
Reps. and Rules Committee 20 minutes

Action: _____

VII. REPORTS

- A. Letters in Support of AB 224 Discussion
Vic Houser

IX. OPEN

X. ADJOURNMENT, ROLL CALL

ASUCSD COUNCIL MEETING #4
Agenda Item V-A

SUBMITTED BY: Brad Barham, Commissioner of
Appointments and Evaluations

SUBJECT: Recommendations for Appointments
to A.S. Committees

ACADEMIC 1

Chancellor's Committee on
Instructional Improvement Programs

Kevin Cahill
Melody Wassink

Committee On Educational Policy

George Janczyn

CEP Subcommittee on Undergraduate Courses

Layne Leach

Executive & Policy Committee

Olivier Kolpin

Zephyr Goldsmith

ACADEMIC 2

Summer Session Advisory

George Reese

Advisory Committee for OASIS

Dan Morrin

Advisory Committee on Classroom & Teaching

Gail Merten

Library Committee

George Janczyn

Subject A & Writing

Sue Rolfe

ACADEMIC 3

Education Abroad

Kevin Walsh

Chancellor's Committee on Campus Growth

David Kanel

Undergraduate Scholarships and Honors

Jonathan Rosen

EXTERNAL AFFAIRS

Board of Overseers

Carlos Montalvo

Alumni & Friends

John Jenkel

Affirmative Action

Mike Mendiola

STUDENT CENTER BOARD RECOMMENDATIONS

Muir - Mathew Belshin
Third - Jane Toggenburger
Warren - Dave Phelps
A.S. at large - Scott Kessler

ACADEMIC AFFAIRS COMMISSION

Sue Rolfe
David Stone
Jonathan Rosen
Layne Leach
Fail Merten
Lisa Barowsky

PUBLIC RELATIONS COMMISSION

Al Jackman
Lisa Yee (A.S. Bulletin)
David Kael
Ernie Macharro
Bob Spielman
Dave Carstensen (A.S. Bulletin)

ACTIVITY FEE BOARD

Laura Ceuchi
~~Denise Drgon~~ Bob Spielman
~~Bob Spielman~~ Janis Nakamura
Tom Leby
al Jackman

PROGRAM BOARD

Ann Behr
Kim Pontkowski
Jim Laughlin
Craig Sanders
Melody Wassink
Michael Rivney
Susan Greene
Al Jackman
Peter Bartok

JUDICIAL BOARD

Kim Pontkowski
William Cluff
Dan Morrin
David Bockman

EXTERNAL AFFIARS
COMMISSION

Fred Nagel
Robert Fuller

ASUCSD COUNCIL MEETING #4

June 6, 1979

Immediate Consideration Item B

SUBMITTED BY: Brad Barham, Commissioner of Appointments
and Evaluations

REGARDING: Democratization of the Regents Task Force

Whereas, the ASUCSD Spring 1979 Referendum results regarding the Democratization of the Regents have directed the SBPC to work toward a UC systemwide referendum regarding the same question; and

Whereas, the ASUCSD Council appoints and finances the SBPC to work toward a UC systemwide representative for UCSD; therefore,

Be it Resolved, that the ASUCSD Council formulate and coordinate a Democratization of the Regents Task Force to:

- 1) Work with the SBPC Rep. in collecting and disseminating information regarding the issue's ramifications and impact.
- 2) Compile a final report of the issue, to be submitted to the SBPC by the fifth week of fall quarter 1979.
- 3) Follow through on the statewide UC referendum by actively directing the SBPC to conduct the referendum, and by promoting its results to the Regents and state legislature.

Furthermore, be it resolved that Brad Barham coordinate and recruit this task force.

A.S. Meeting #4
 June 6, 1979

ASUCSD BILL

SUBMITTED BY: Bill Topkis, Activity Fee Commissioner

SUBJECT: Student Organizations Budgets

PROGRAMMING

ORGANIZATION	REQUEST	ALLO.	NOTES
AASA	\$\$ 355.00	\$\$ 590.00	(275.00 u)
AMAS	226.00	160.00	(40.00 u)
BSU	1212.80	600.80	(600.80 u)
Biomed. Eng. Soc.	220.00	50.00	
CSU	650.00	475.00	(inc. operating)
CUDA	3655.00	2142.50	(620 u) (see me)
Campus Crusade for Christ	375.00	375.00	
Chinese Stu. Assoc.	783.00	219.00	(see me)
Circle K Club	125.00	45.00	(25.00 u)
Comm. for Peace Mid. East	20.00	20.00	
Dark Star	650.00	-0-	(see me)
EMSSA	455.00	365.00	
Food Co-op →		623.00	(623.00 u)
French Club	680.00	335.00	(335.00 u)
Focus	125.76	101.76	
German Club	1500.00	500.00	(500.00 u)
Groucho Marx's Caucus	482.00	482.00	
HELP	679.50	250.00	(40.00 u)
Hunger Project	71.00	66.00	
I.A.C.	383.00	263.00	(210 u)

ORGANIZATION	PROGRAMMING		NOTES
	REQUEST	ALLO.	
International Club	\$880.00	\$ 55.00	
Israeli Folk Dance	205.00	150.00	
MEChA	1455.00	1395.00	(930.00 u)
Model UN	1045.00	565.00	(565.00 u)
Mujer	200.00	150.00	(25.00 u)
NASA	315.00	315.00	
Organic Gardening	350.00	15.00	(see me)
Outing Club	160.00	130.00	
Pre-Osteopaths	309.00	145.00	
Progressive Coalition	25.00	25.00	
Re-entry	206.00	136.00	(20.00 u)
SATCH	100.00	50.00	(25.00 u)
Ski Club	1745.92	655.42	(50.00 u)
SOAP	8590.00	2980.00	(2950.00 u)
Soaring Club	200.00	165.00	
Spanish Club	430.00	430.00	(390.00 u)
Student Health Info.	228.00	168.00	(40.00 u)
T.L.F.	1504.80	1276.80	(1276.80 u)
UJS	855.00	655.00	(473.00 u)
Vietnamese Student Assoc.	625.00	-0-	(see me)
Womens Center	412.00	152.00	
TOTALS	32,198.78	16,653.28	(9,390.60 u)

Note: u = underwrite

+ 1,092

The total Student Organizations budget will be \$45,000 for the first five weeks of the 1979 fall quarter.

AS COUNCIL
MEETING #3
Old Business E

SUBMITTED BY: Bill Topkis
REGARDING: Approval of One-fifth vote to call roll
call vote

Hereinafter it requires a one-fifth vote for a roll call
vote at the ASUCSD Council

SUBMITTED BY: Alexis Hernandez/Rules Committee
SUBMITTED ON: June 6, 1979
REGARDING: Approval of Second to call a roll call vote
(requires a two-thirds affirmative vote to
amend the by-laws)

Section V

Part G: Voting

#2. A roll call vote may be requested by any council
member.

ADD:

A: A second is required.

ASUCSD COUNCIL Meeting #4
Old Business Item G

SUBMITTED BY: Linda Sabo, Commissioner of External
Affairs

SUBJECT: Request for Additional Women's Center
Funding

Whereas, the Women's Center needs an augmentation to
their current budget, due to the circumstances
that:

- 1) the movie "Singing in the Rain" lost money
and, more importantly,
- 2) A women's conference trip to Berkeley
(which was unexpected) was paid for out
of last year's budget, with the stipulation
that "when your money runs out, come back
and ask for more."

Therefore, be it resolved that an allocation of \$150.00
be immediately made to the UCSD Women's Center.

ASUCSD COUNCIL Meeting #4
Agenda Item VIII-A

SUBMITTED BY: Vic Houser, A.S. Revelle Rep.

SUBJECT: Request for Council to Write Letters

Each student should write two notes (they may be identical), to Senators William Craven and James Mills. Craven and Mills are the two most critical opponents.

The letters should be brief, respectful, but strong. The following outline may be useful.

Dear Senator _____:

- 1) I am a student at UCSD
- 2) There is a shortage of adequate dorm space
- 3) Off-campus housing is hard to find in La Jolla and Del Mar and it is expensive.
- 4) Need to stop housing discrimination against students.
- 5) Such discrimination is a very serious problem.
- 6) Urge Support of AB 224

The A.S. will address the envelopes and pay for the postage--all I need from you is the letters. No inside address is necessary.

ASUCSD COUNCIL MEETING #4
New Business Item B

SUBMITTED BY: Jon Bekken, Commissioner of Student Welfare

SUBJECT: Ratification of Student Center Board Charter

Whereas, the Student Center Board Charter has yet to be approved by Vice Chancellor of Student Affairs Armitage, and

Whereas, numerous deficiencies within that Charter are now coming to light, and

Whereas, the Charter was not ratified in accordance with the Bylaws and Constitution of the ASUCSD;

Therefore, be it resolved that the A.S. withdraw its ratification of the Student Center Board Charter.

Be it further resolved that the A.S. amends the Charter as follows:

1,A, No. 3. an undergraduate student representative appointed by the ASUCSD.

No. 4. Four undergraduate representatives, selected by the College Councils (one each).

1,C, No. 1 (end after "outgoing year's board.") delete a, b, & c.

II,D, No. 1 (delete)

III,A, No. 2 (delete "or other confidential")

Be it also resolved that the A.S. ratifies the Charter as amended.

A.S. RULES COMMITTEE REPORT OF JUNE 6, 1979

Members present: Nancy, Jan, Alexis, Dick, Kathleen

Absent: Olivier Kolpin

- I. Nancy introduced items to be on the agenda June 6, 1979.
- II. Two proposed Bylaw amendments were considered:
 - (1) A bill from Bill Topkis to require a 1/5 second on a roll call vote. Arguments in favor of this were discussed, including the following: (a) would show substantial concurrence, e.g., it is a better barameter, (b) it is in Robert's, and (c) it would provide for fewer pains in certain places for Janis.
 - (2) A memo from Vic Houser suggesting we move to require a second for a roll vote. Arguments in favor of this that were discussed include (a) it would be less confusing in -ouncil in that with a 1/5 requirement it would precipate people not knowing what was being voted/if a vote was being taken.
 - (3) Open discussion occurred and it was the consensus of the Finance Committee to support a substitute motion for a Bylaw amendment requiring one (1) second. Alexis will author.
- III. Possible Bylaw and Constitutional amendments generated by the last Rules Committee revisions will be studied during the summer and revisions will be up for draft and consideration in the fall.
- IV. Alexis read the sanction statement (Reference Item VI-E on Agenda of 6/6/79.) Discussion followed with Alexis expressing concern that the statement sounds as though it absolves the Chancellor of his actions.
- V. Vending was addressed briefly, as information by Nancy. At this time, members began adjournment due to immediate appointments.

REPORT OF THE A.S. REP MEETING OF JUNE 1, 4:15 p.m.

Present: Jan Breslauer, Alexis Hernandez, Mark Escajeda,
Vic Houser, Kathleen Shanahan, Mark Kramer,
Allyson West

1. It was decided that there will be a chair of each meeting, rotating by college. Jan Breslauer was selected chair for this meeting.
2. A.S. Rep. Office
 - a) Clean out drawers - keep old A.S. minutes
 - b) Decorate
 - c) Look into getting phone
3. Get list of people's addresses for summer.
4. Vic asked for support for AB 224 - the fair housing bill for students. The Reps. should try to get support letters and return them to Vic for mailing.
5. Jan suggested we draft a letter to the Guardian regarding inaccurate reporting of results of A.S. Council meetings. A letter is being written and will be taken to the Guardian after the meeting.

The meeting was adjourned at 5 p.m.

AGREEMENT BETWEEN STUDENTS AND ADMINISTRATION REGARDING
VENDING MACHINE REVENUES

This agreement shall remain binding through June 30, 1981, between (Frank A. Tannehill), UCSD Purchasing Manager, the chairs of the REvelle, Muir, Third and Warren College Councils, the chairs of the Student Center Board and Graduate Student Council and president of the Associated Students, each of the 1979-80 year. The agreement consists of the following points:

1. The current \$25,000 per year allocated from the total vending machine receipts to the college shall continue through June 30, 1980.
2. Beginning July 1, 1979, net receipts from vending machines located at the Student Center will be allocated to the Student Center Board indefinitely.
3. Beginning July, 1980 vending machine income in the amount of \$30,000 per year will be made available to the four College Councils and Graduate Student Council for programming of student activities.
4. The distribution of these funds shall be decided through a common base allocation plus an individual percapita formula, to sent to the five Councils through the present procedure, monitored but not established by the Vice-Chancellor of Student Affairs.

VENDING MACHINE REVENUES Cont'd.

5. The five Council chairs shall determine the base and formula allocations to be used in distribution, to be determined by October 19, 1979.
6. The Vending Machine Advisory Committee shall be maintained indefinitely to monitor allocations.
7. The Housing and Food Service (H&FS) deficit to be paid through undistributed vending machine income shall consist of the accumulated H&Fs as of June 30, 1978.
8. The staff provision should be paid out of the undistributed vending machine income.
9. A "share of profit increment" shall be distributed to the five councils if further profit is incurred, to be determined by the five Council Chairs by October 5, 1979, to take effect October 8, 1979 or on such a date as the chairs see appropriate.
10. Any amendments to this agreement shall be determined jointly by the five Council chairs, the vice chancellor of Student Affairs and the purchasing manager.

PROPOSED 1979-80 ASUCSD BUDGET

INCOME

Activity Fee (estimated)	147,042.00
Carry Over 1978-79	<u>25,000.00</u>
TOTAL	172,042.00

ALLOCATIONS

Administration	Sub 1	10,433.16
	Sub 2	1,698.30
	Sub 3	7,500.00
	Sub 6	2,312.30
Activity Fee	Sub 3	210.00
	Sub 8	45,000.00
Academic Affairs	Sub 3	325.00
Appts. and Eval.	Sub 3	731.00
Bulletin	Sub 3	800.00
Council: Muir	Sub 3	55.00
Council: Lam Zap	Sub 3	404.00
Council: Revelle	Sub 3	202.50
Council: Warren		160.00
Communications	Sub 3	6,310.00
	Sub 8	29,000.00
Casino	Sub 2	1,856.45
	Sub 3	365.00
	Sub 6	19.00
Executive	Sub 3	19,500.00
Elections	Sub 3	4,000.00
External Affairs	Sub 3	520.00
Lobby Annex	Sub 3	8,270.00
Programming	Sub 3	11,621.00
Public Relations	Sub 3	2,560.00 ^{2,210}
SCURI	Sub 2	5,799.40
	Sub 3	2,515.00
	Sub 6	58.00
Student Welfare	Sub 3	300.00
SBPC	Sub 3	210.00
Unallocate	Sub 8	9,206.89
Budget Balance		172,042.00

~~Addition to Unallocated Reserve 0.00~~

ADMINISTRATION

STAFF SALARIES, SUB 1

1 FTE, Secretary 10,433.16

GENERAL ASSISTANCE, SUB 2

1 Clerk 376.98
1 Budget Clerk 251.32
1 Advertising Person 1,070.00

SUPPLIES AND EXPENSE, SUB 3

Operating Costs 7,500.00

BENEFITS, SUB 6

Employee Benefits 2,312.30

ACTIVITY FEE

OPERATING

210.00

Storehouse	35.00
Xeroxing	50.00
Advertising	125.00

UNALLOCATED

45,000.00

ACADEMIC AFFAIRS

OPERATING

110.00

Storehouse	20.00
Xeroxing	30.00
Telephone	10.00
Printing	25.00
Advertising	25.00

SCAA

215.00

Xeroxing	15.00
Telephone	50.00
Travel	115.00
Postage	15.00
Printing	10.00
Advertising	10.00

APPOINTMENTS AND EVALUATIONS

<u>OPERATING</u>		75.00
Xeroxing	40.00	
Postage	15.00	
Printing	20.00	
<u>SPRING RECRUITMENT</u>		250.00
Storehouse	20.00	
Xeroxing	30.00	
Advertising	200.00	
<u>FALL RECRUITMENT</u>		90.00
Storehouse	10.00	
Printing	30.00	
Advertising	50.00	
<u>BUREAUCRACY CONFERENCE</u>		230.00
Storehouse	10.00	
Postage	10.00	
Printing	15.00	
Food	75.00	
Speakers	120.00	
<u>ONGOING RECRUITMENT</u>		43.00
Storehouse	8.00	
Xeroxing	5.00	
Advertising	30.00	
<u>STUDENT UNITY & PLANNING</u>		43.00
Xeroxing	3.00	
Food	30.00	
Postage	10.00	

BULLETIN

OPERATING

800.00

Printing	650.00
Supplies	150.00

CASINO

SUB 2, Salaries G.A. 1,856.45

Sub 6, Benefits 19.00

OPERATING 365.00

Storehouse	25.00
Xeroxing	20.00
Telephones	25.00
Postage	15.00
Printing	100.00
Advertising	100.00
Travel	30.00
Books	50.00

COMMUNICATIONS

OPERATING 110.00

Xeroxing	30.00
Postage	10.00
Storehouse	15.00
Telephone	5.00
Waxer Repair	50.00

Typesetter 6,200.00

Service Contract	1,600.00
Amortization	3,750.00
Contingency Fund	500.00
Chemicals	350.00

SUB 8

Unallocated 29,000.00

ELECTIONS

OPERATING

4,000.00

* NO LINE ITEM BUDGET AVAILABLE AT THIS TIME

EXECUTIVE DEPT.

OPERATING

19,500.00

Storehouse	50.00
Xeroxing	50.00
Telephone	50.00
Postage	50.00
Printing	50.00
Advertising	350.00
Bookstore	50.00
Food	300.00
Travel	790.00
Special projects	1,000.00
Opportunity Funds	500.00
Handbook	2,500.00
Taskforce	500.00
Opinion Poll	250.00
* Typesetter Business	3,000.00
* General Business	10,000.00

* Separate business income accounts will be issued upon approved budget and line items.

EXTERNAL AFFAIRS

OPERATING 195.00

Storehouse	5.00
Xeroxing	10.00
Postage	10.00
Printing	15.00
Advertising	120.00
Bookstore	5.00
Audio Visual	30.00

LOCAL OUTREACH 65.00

Storehouse	10.00
Xeroxing	10.00
Telephone	5.00
Postage	25.00
Printing	15.00

S.D. COUNTY COLL. COUNCIL 260.00

Storehouse	10.00
Xeroxing	15.00
Telephone	5.00
Postage	5.00
Printing	15.00
Travel	30.00
Dues	180.00

LAMUMBA ZAPATA

RECRUITMENT & RETENTION COMM. 100.00

Storehouse	10.00
Xeroxing	20.00
Phone	5.00
Postage	10.00
Printing	30.00
A - V	25.00

TENURE TASK FORCE 120.00

Storehouse	10.00
Xeroxing	20.00
Phone	5.00
Postage	5.00
Printing	25.00
Advertising	35.00
A - V	20.00

A.S. DICTIONARY 55.00

Storehouse	5.00
Printing	50.00

GENERAL ASSEMBLIES 89.00

Advertising	20.00
Food	55.00
Paper & Paints	14.00

WELCOME WEEK 40.00

Storehouse	5.00
Printing	15.00
Food	10.00
Miscellaneous	10.00

LOBBY ANNEX

<u>OPERATING</u>		170.00
Storehouse	5.00	
Xeroxing	10.00	
Telephone	15.00	
Postage	20.00	
Printing	20.00	
Advertising	50.00	
Telegrams	50.00	
UC STUDENT LOBBY CONTRIBUTION		8,100.00

MUIR COUNCIL

OPERATING

55.00

Storehouse	20.00
Xeroxing	10.00
Printing	15.00
Advertising	10.00

PROGRAMMING

OPPERATING 115.00

Storehouse	20.00 ⁰
Xeroxing	10.00
Telephone	50.00
Postage	5.00
Bookstore	30.00

TGIF's 5,247.00

Storehouse	15.00
Printing	95.00
Advertising	300.00
Beer	2,700.00
Bands	1,800.00
Pizza	831.00
Coke	306.00
Pizza Income	<800.00>

PUB 3,700

Printing	400.00
Advertising	300.00
Performers	3,000.00

TALENT SHOW 400.00

Printing	60.00
Advertising	200.00
Mandeville Rental	15.00
Piano Tuner	20.00
Mandeville Manager	225.00
UEO	30.00
Stage Crew	250.00
expected income	<400.00>

MOVIES 900.00

Printing	120.00
Advertising	300.00
Film Rental	1,200.00
Audio Visual	180.00
expected income	<900.00>

PROGRAMMING CON't

BIZARRE BAZAAR

521.00

Student Center Labor	66.00
UEO Tech	50.00
Entertainment	400.00
Tables & Chairs	5.00

RENAISSANCE FAIRE

738.00

Printing	200.00
Advertising	200.00
Food	400.00
Entertainment	400.00
Chairs & Booths	200.00
Expected Income	(662.00)

PUBLIC RELATIONS

OPERATING

289.00

Storehouse	30.00
Xeroxing	15.00
Telephone	30.00
Postage	10.00
Printing	50.00
Advertising	100.00
Bookstore	15.00
Rub on Letters	30.00

SPECIAL PROJECTS

700.00

~~1,150.00~~

T-Shirts
~~Flag~~

~~1,100.00~~
700.00
~~50.00~~

BULLETIN BOARD

1,200.00

Guardian Ads 1,200.00

FRESHMAN ORIENTATION

30.00

Storehouse	5.00
Printing	25.00

REVELLE COUNCIL

OPERATING 30.00

Storehouse 10.00
Xeroxing 10.00
Postage 5.00
Bookstore 5.00

COMMUNICATION NETWORK 172.50

Printing 67.50
Food 105.00

S.B.P.C.

OPERATING

210.00

Storehouse	10.00
Xeroxing	10.00
Phone	20.00
Postage	15.00
Printing	15.00
Advertising	40.00
Bookstore	10.00
Food	60.00
Travel	30.00

SCURI GRANT CENTER

SUB 2, Salaries GA 5,799.40

Sub 6, Benefits 58.00

OPERATING 2,515.00

Advertising 200.00

Office Supplies 525.00

Printing 200.00

Travel 350.00

Typewriter rental 240.00

URJ(journal) 1,000.00

STUDENT WELFARE

OPERATING

300.00

Storehouse	35.00
Xeroxing	20.00
Telephone	20.00
Postage	10.00
Printing	100.00
Advertising	105.00
Bookstore	10.00

WARREN COUNCIL

OUTREACH 125.00

Storehouse	15.00
Xeroxing	20.00
Printing	40.00
Food	50.00

QUAD COLLEGE COUNCIL 35.00

Storehouse	10.00
Xeroxing	10.00
Printing	15.00

MEDIA BOARD PROPOSED BUDGET
1979-80

<u>Proposed Allocation</u>	<u>FALL 1979</u>	<u>Projected 1979-80</u>
Operating budget	\$ 6310.00	
Media Allocation	<u>29000.00</u>	
	35,310.00	
 <u>Proposed expenditures</u>		
Balance	516.00	1263.00
Burnt Sienna	100.00	100.00
L'Chayim	839.00	2317.00
new indicator	2870.00	6935.00
U.R.J.	1625.00	1625.00
The People's Voice	1135.00	3060.00
Voz Fronteriza	1370.00	4110.00
KSDT	4473.46	9213.46
Operating budget	<u>3810.00</u>	<u>6310.00</u>
	16738.46	34,933.46
Unallocated	18,571.54	376.40

MEDIA BOARD OPERATING

	<u>Fall 1979</u>	<u>Projected 1979-80</u>
Xerox	\$ 30.00	\$ 30.00
Postage	10.00	10.00
Storehouse	15.00	15.00
Telephone	5.00	5.00
Repairs to waxer:	50.00	50.00
Typesetter		
Service contract	1600.00	1600.00
Amortization	1250.00	3750.00
Contingency fund	500.00	500.00
Chemicals	<u>350.00</u>	<u>350.00</u>
	\$3810.00	\$6350.00

BALANCE

	<u>Fall 1979</u>	<u>Projected 1979-80</u>
Printing	\$ 470.00	\$ 1175.00
Xerox	8.00	24.00
Telephone	65.00	195.00
Mail	5.00	15.00
Photographic	18.00	54.00
Typesetting paper	75.00	175.00
Office supplies	30.00	30.00
Storehouse	<u>10.00</u>	<u>30.00</u>
	\$ 681.00	\$ 1758.00
Funding from Health Advisory Office	150.00	450.00
Advertising	<u>15.00</u>	<u>45.00</u>
TOTAL	\$ 516.00	\$ 1263.00

L'CHAYIM

	<u>Fall 1979</u>	<u>Projected 1979-80</u>
Printing	\$ 650.00	\$ 1950.00
Xerox	5.00	15.00
Telephone	15.00	45.00
Mail	20.00	60.00
Travel	10.00	30.00
Subscriptions	100.00	100.00
Photographic	16.00	48.00
Typesetting	70.00	210.00
Office Supplies	<u>28.00</u>	<u>84.00</u>
	\$ 914.00	\$ 2542.00
Donations	<u>75.00</u>	<u>225.00</u>
	\$ 839.00	\$ 2317.00

new indicator

	<u>FALL 1979</u>	<u>Projected 1979-80</u>
Printing	\$2000.00	\$5000.00
print co-op	25.00	50.00
Xerox	10.00	30.00
Telephone	125.00	285.00
Mail	40.00	120.00
Travel	20.00	60.00
Subscriptions	300.00	340.00
Photographic	75.00	225.00
Typesetting paper	200.00	600.00
Office Supplies	<u>75.00</u>	<u>225.00</u>
TOTAL	\$2870.00	\$6935.00

UNDERGRADUATE RESEARCH JOURNAL

	<u>Fall 1979</u>	<u>Projected 1979-80</u>
Printing	\$ 1700.00	\$ 1700.00
Typesetting	800.00	800.00
Xerox	20.00	20.00
Telephone	15.00	15.00
Mail	20.00	20.00
Typesetting	<u>70.00</u>	<u>70.00</u>
	\$ 2625.00	\$ 2625.00
SCURI-CACIIP Grant	<u>1000.00</u>	<u>1000.00</u>
	\$ 1625.00	\$ 1625.00

THE PEOPLE'S VOICE

	<u>Fall 1979</u>	<u>Projected 1979-80</u>
Printing	\$ 600.00	\$ 1800.00
Print Coop	25.00	50.00
Xerox	10.00	30.00
Telephone	65.00	195.00
Mail	15.00	45.00
Graphics	60.00	60.00
Subscriptions	100.00	100.00
Photographic	40.00	120.00
Typesetting paper	100.00	300.00
Office Supplies	50.00	180.00
Travel	<u>10.00</u>	<u>30.00</u>
TOTAL	\$1135.00	\$ 3060.00

Voz Fronteriza

	<u>Fall 1979</u>	<u>Projected 1979-80</u>
Printing	\$ 900.00	\$2700.00
Xerox	10.00	30.00
Telephone	75.00	225.00
Mail	100.00	300.00
Photographic	45.00	135.00
Typesetting paper	105.00	300.00
Office supplies	50.00	150.00
Storehouse	25.00	75.00
Typewriter rental	<u>60.00</u>	<u>180.00</u>
TOTAL	\$1370.00	\$4110.00

KSDT

	<u>Fall 1979</u>	<u>Projected 1979-80</u>
<u>Management</u>		
Graphics	\$ 250.00	\$ 500.00
Mail service	90.00	190.00
Postage	300.00	600.00
Storehouse	150.00	300.00
Typewriter rental	120.00	240.00
Phone equipment	750.00	1500.00
Phone tolls	600.00	1200.00
Stipends	<u>266.66</u>	<u>800.00</u>
	\$2526.66	\$5320.00
<u>Programming</u>		
News subscriptions	\$ 286.80	\$ 573.60
<u>Standard Rates & Data</u>	210.00	420.00
Bulk tape	<u>450.00</u>	<u>900.00</u>
	\$ 946.80	\$1893.60
<u>Engineering</u>		
Operating budget	\$1000.00	\$2000.00
TOTAL	\$4473.46	\$9213.60

ASUCSD COUNCIL MINUTES

Meeting #5
September 19, 1979

TIME, PLACE,
ATTENDANCE

The 5th meeting of the Associated Students was called to order at 9:15 a.m. in the Gameroom Conference Room of the Student Center. Nancy Laga, vice president and council chair, presided. Present for the beginning roll call were:

Brad Barham	Vic Houser	Bruce Napell
Jon Bekken	Mark Kramer	Marcos Ortega
Jan Breslauer	Olivier Kolpin	Sergio Santos
Mark Escajeda	Nancy Laga	Robb Strom
Alexis Hernandez	Jamie Montgomery	Dick Semerdjian
		STEVE SCHEINER

Ex-officio: Carlos Montalvo and Randy Woodard

ANNOUNCEMENTS

Mark Escajeda: A CUDA (Cultural Unity Day Awareness) celebration, which is being sponsored by a large number of groups, will be held in the Mandeville Center Quad from 10:30 a.m. to 5:30 p.m. on October 5 featuring speakers, entertainment, food and crafts.

A Chicano Conference will be held October 6 at 7 p.m., TLH-107. The first MEChA meeting is scheduled for November 4, plans are to meet once a quarter.

Jon Bekken: The Groucho Marxist Caucus will present the film "Coconuts" September 26 at 7 p.m., TLH-107.

Marcos Ortega: The annual Bizarre Bazaar will be held September 20 from 12-3 in front of the Student Center. This is being sponsored by the A.S., Student Organizations, Student Center and Craft Center.

All Campus Dance - This Friday night Sept. 21 at 5:30 on the Gym steps.

The Grand Opening of the pub is October 5 at 5:30 immediately following the CUDA celebration. The VIP reception is October 3, 3:30 - 5:30.

Nancy Laga: Attended a reception for Ralph Nader at UCSD on September 18 and heard him speak at S.D.S.U. that night. He spoke out very positively about UCSD. Let's keep it up!

ITEMS OF
IMMEDIATE
CONSIDERATION

A. Pub Opening, Additional Funding, Marcos Ortega

The bill is to transfer T.G.I.F. funds to be used towards the Grand Opening of the pub, which will coincide with the first T.G. (amount is \$550.00). We will be selling beer at 25¢ a glass and will have champagne to break over the building.

(Cont.)

IMMEDIATE
CONSIDERATION
(Cont.)

Pub Opening (Cont.)

Randy Woodard stated that we now have a liquor license for the pub and have a right to refuse service. Those who will be serving beer during the Grand Opening should be careful not to serve anyone who is obviously intoxicated.

Jamie Montgomery moved to pass Item A; Vic Houser seconded the motion. PASSED BY CONSENSUS

B. Retreat Reallocation of Funds, Olivier Kolpin for Carlos Montalvo - TABLED

ITEMS OF
OLD
BUSINESS

A. ASUCSD Committee Appointments, Brad Barham Removed from agenda - no new appointments

B. Supplemental New Indicator Allocation, Jon Bekken

This bill is to request an additional \$200 for fall quarter, bringing the New Indicator's fall budget to a total of \$3,070. The request is to fund a workstudy person (\$190) and additional mailing costs (\$10).

After a 15 minute discussion, it was decided that this bill should be referred to the Finance Committee, since it is dealing with a basic policy question on funding workstudy for media. Jan Breslauer moved to refer this bill to the Finance Committee; Vic Houser seconded the motion.

VOTE: 13 FAVOR 1 OPPOSED 0 ABSTENTIONS

REPORTS

CARLOS MONTALVO

Wants to establish Student Auxiliary Enterprises and a Program Board to look into the issue of Student Enterprises and the establishment of a Student Enterprises, Businesses and Co-op office, as well as a charter and bylaws for the Program Board. Next week he will submit to the Rules Committee a proposed timeline for student enterprises.

Carlos asked for a commitment from the College Reps to set up a Quad College Council meeting soon and talked about setting up a weekly work session for the council, since the issues we are dealing with are getting more complex.

REPORTS
(Cont.)

ALEXIS HERNANDEZ:

At this year's orientation for Third College a history of the college was presented. The council has put major revisions on the bylaws, which will be presented the first or second week of school.

DICK SEMERDJIAN:

This Friday from 12-3, Warren College is having an all-campus barbeque. Everyone is invited. Dick will be emceeing the program.

ITEMS OF
NEW
BUSINESS

A. ASUCSD Anthem, Jon Bekken

This bill was introduced to establish "Entrance of the Gladiators" by Fucik as the official A.S. Anthem and received no support. Jamie Montgomery made a motion to close the discussion; Robb Strom seconded the motion with no objections.

B. Bizaare Bazaar Peoplepower, Brad Barham

A sign-up sheet was passed around for people to work at the Bizaare Barzr.

C. Alternative Housing Co-op, Jon Bekken for Nancy Laga

Nancy Laga introduced this as an informational item.

OPEN

Nancy Laga moved that Bill Topkis' motion be referred to the Rules Committee. John Bekken made a friendly amendment to put this back on the floor the first meeting in October.

PASSED BY CONSENSUS

ADJOURNMENT
ROLL CALL

Jamie Montgomery made a motion to adjourn the meeting. With no objections, the meeting was adjourned by Nancy Laga at 10:30. Present for the final roll call were:

Brad Barham	Vic Houser	Bruce Napell
Jon Bekken	Mark Kramer	Marcos Ortega
Jan Breslauer	Olivier Kolpin	Sergio Santos
Mark Escajeda	Nancy Laga	Robb Strom
Alexis Hernandez	Jamie Montgomery	Dick Semerdjian
		STEVE SCHREINER

Ex-officio: Carlos Montalvo and Randy Woodard

Respectfully submitted,

Jennifer Lankford
Jennifer Lankford
A.S. Secretary

ASUCSD MEETING #5
September 19, 1979
Gameroom Conference Room
9 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. ANNOUNCEMENTS max. 3 minutes
- IV. ITEMS OF IMMEDIATE CONSIDERATION (requires 2/3 affirmative vote)
- A. Pub Opening, Additional Funding, Marcos Ortega Discussion/Vote
10 minutes
Action: _____
- B. Retreat, Reallocation of Funds, Olivier Kolpin for Carlos Montalvo Discussion/Vote
10 minutes
Action: _____
- V. OLD BUSINESS
- A. ASUCSD Committee Appointments Approval, Brad Barham Discussion/Vote
5 minutes
Action: _____
- B. Supplemental New Indicator Allocation, Jon Bekken Discussion/Vote
5 minutes
Action: _____
- VI. REPORTS
- VII. NEW BUSINESS
- A. ASUCSD Anthem, Jon Bekken Discussion/Vote
5 minutes
Action: _____
- B. Bizarre Bazaar Peoplepower, Brad Barham Discussion
10 minutes
- popcorn machine
- staff information table
- voter registration (at A.S. table)
Action: _____
- C. Alternative Housing Cooperative, Jon Bekken for Nancy Laga Discussion
10 minutes
Action: _____

VII. NEW BUSINESS (cont.)

D. Vending Agreement,

? Discussion
10 minutes

Action: _____

VIII. OPEN

(Note: Bill Topkis' "Approval of One-Fifth Vote to Call Roll Call Vote" must be taken from table in order to be considered; will be discussed again in Rules Committee if not considered soon.)

IX. ROLL CALL, ADJOURNMENT

GRAND OPENING (Walk's Place at the Pub) October 5, 1979

Ribbon	\$ 5.00	
Champagne	8.00 to 3.00	
Platform	free of chg.	
Spotlight	180.00	
Audio	100.00	
Rope	free of chg.	
Band	500.00	
Pepsi/Coke	50.00/free*	
four quarter pg. ads to run Fri. thru Fri.	200.00	
Posters	30.00	
	<hr/>	
Total		\$ 1,073.00
		<hr/>
		*50.00
		<hr/>
		\$ 1,023.00

Breakdown of above costs:

To be paid by the Associated Students:

Band (6 hrs.)	\$500.00	
Pepsi/Coke	50.00	
	<hr/>	
Total	\$550.00	

To be paid by the Student Center Board:

1 Champagne	\$ 8.00-3.00	
Ribbon	5.00	
Platform	-0-	
Audio	100.00	
Rope	-0-	
Posters	30.00	
Spotlight	180.00	
	<hr/>	
Total	\$323.00	

To be paid by Walk:

four quarter pg. ads	\$200.00	
25¢ beer all evening	free of charge	
	<hr/>	
Total	\$200.00	

VIP RECEPTION (AT THE PUB)

Invitations	\$ 50.00 includes artwork
Refreshments	\$ 200.00/150.00 at cost
Buffet	presented by Walk
Entertainment	\$?/100/200.00

High Cost Breakdown:

Invitations	\$ 50.00
Refreshments	\$ 200.00
Entertainment	<u>\$ 200.00</u>
Total	\$ 450.00

(Buffet presented by Walk free of charge)

Low Cost Breakdown:

Invitations	\$ 50.00
Refreshments	\$ 150.00
Entertainment	<u>\$ 100.00</u>
Total	\$ 300.00

(Buffet presented by Walk free of charge)

Low Cost Breakdown WITHOUT ENTERTAINMENT:

Invitations	\$ 50.00
Refreshments	<u>\$ 150.00</u>
Total	\$ 200.00

(Buffet presented by Walk free of charge)

A.S. Council Meeting #5
September 19, 1979
Immediate Consideration B

ASUCSD BILL

SUBMITTED BY:

SUBJECT: Retreat, Reallocation of Funds

WHEREAS, the ASUCSD Council forgot to include the traditional opening ASUCSD retreat funds in their (spring) 1979-80 budget; and

WHEREAS, Carlos and Nancy remembered that we forgot, and funded it through their opportunity funds allocation; and

WHEREAS, it is appropriate for the general council to pay for its general activities,

BE IT RESOLVED, that the ASUCSD transfer the retreat debits incurred, \$548 plus additional driver reimbursement for gas, from the executive budget to unallocated.

Action: _____

tabled

Amendment to Media Budget
submitted by Jon Bekken, Student Welfare

ADD To New Indicator budget:

Mail.....\$ 10.00
Workstudy.....\$190.00
Total.....\$290.00

(brings total new indicator budget to \$3, 070.00 for Fall)

Rationale:

mail to mail out 300 copies an issue (which we are almost doing) requires \$50. A decrease in the amount of mailings will enable the paper to make it for only an extra \$10.

workstudy the new indicator has had workstudy positions for many years. Last year the number of positions was reduced to one person, and this seeks to maintain that position. The workstudy person will:

- a) solicit advertising from progressive and/or counter cultural individuals, organizations and enterprises on campus and in the community:
 - 1) Phase one - the new indicator fund - advertising from campus, S.D.S.U., Pacific Mission and Ocean Beaches, Del Mar, Solana Beach, Encinitas & Encinitas.
 - 2) Phase two - media ad pool - Southeast San Diego - this expansion will occur only if A.S. funds one more work study position for someone who speaks Spanish.
- b) produce 1 or 2 pages of copy each issue on community news.
- c) expand community distribution of new indicator along lines indicated by advertising above.
- d) print style manual/recruitment booklet.
- e) Actively recruit undergraduates on this campus for writing and producing new indicator.
- f) approach all writing programs to establish contacts for journalistic courses directed toward n.i. publication.
- g) review all copy as former writing T.A., and correct in all to Hall.
- h) strengthen the collective.
- i) Do the regular things needed to get ni out (typesetting, hassling bureaucrats, dealing with printer, etc.).

Submitted by: Jon Bekken, Commissioner of Student Welfare;

Submitted for: The Groucho Marxist Caucus;

Whereas, "The Entrance of the Gladiators" by Fucik is a wonderful piece of music;

Whereas, the mood created by this piece perfectly symbolizes the atmosphere within the ASUCSD Council, and is therefore easily associated with it.

Whereas, the ASUCSD Council at present has no anthem to play at its functions.

Be it resolved, the ASUCSD shall adopt "The Entrance of the Gladiators" by Fucik as its official anthem;

Further be it resolved, the anthem shall be played at the opening and closing of all ASUCSD events including but not limited to Council meetings, TGIF's, and flag raisings.

A.S. Council Meeting #5
September 19, 1979
New Business Item B

ASUCSD BILL

SUBMITTED BY: Jon Bekken for Nancy Laga

SUBJECT: Alternative Cooperative Housing

WHEREAS, a consensus of those students present at the September, 1979 retreat condoned the plan for alternative student cooperative housing on UCSD land, and an immediate actuation thereof; and

WHEREAS, a consensus was also reached to institute a task force with Nancy Laga acting as its coordinator; and

WHEREAS, the "task force" is already working on the plan,

BE IT RESOLVED, that the ASUCSD affirm and actively support the aforementioned plans for an Alternative Housing Task Force, with Laga as its coordinator.

BE IT FURTHER RESOLVED, that such basic xeroxing, postage and telephone costs necessarily incurred by the task force budget allocation.

Action: _____

MINUTES OF A.S. COUNCIL MEETING No. 6

September 26, 1979

TIME, PLACE,
ATTENDANCE

The 6th regular weekly meeting of the Associated Students was called to order at 6:30 in the North Conference Room of the Student Center. Nancy Laga, vice president and council chair, presided. Present for the beginning roll call were:

Brad Barham	Vic Houser	Bruce Napell
Jan Breslauer	Mark Kramer	Marcos Ortega
Mark Escajeda	Olivier Kolpin	Sergio Santos
Judy Goldman	Nancy Laga	Linda Sabo
Alexis Hernandez	Jamie Montgomery	Robb Strom

Dick Semerdjian	Ex-officio:
Bill Topkis	Carlos Montalvo
Allyson West	Randy Woodard

APPROVAL OF
MINUTES

The minutes of September 19 were approved with the following corrections:

Steve Schreiner was present.

Under Item A of Immediate Consideration (Pub Opening) Randy Woodard meant to say that anyone serving beer or wine at any function should be careful not to serve anyone who is intoxicated.

Under Announcements - The Chicano Conference will be the first MEChA meeting of this quarter.

ANNOUNCEMENTS

Mark Escajeda will not be resigning his office.

Jamie Montgomery wrote a letter to all RA's and HA's informing them that members of the A.S. Council will be attending their meetings this year.

Nancy Laga explained that the previous bill by Jon Bekken to fund a workstudy position for the New Indicator is not on the agenda because the Finance Committee was unable to meet this week.

Randy Woodard will be our advisor for at least another three months. Please stop by his office if there's anything he can help you with - the door is usually open.

**ITEMS OF
IMMEDIATE
CONSIDERATION**

A) COMMITTEE APPOINTMENT APPROVAL, Brad Barham

It was moved and seconded that the Council approve the following appointments:

- 1) Jill Schaefer to the Student Center Board's Pub Programming Committee
- 2) Jules Bagneris as the Third College Rep to the Student Center Board's Master Plan Subcommittee.

PASSED BY CONSENSUS

B) C.O.M.A. TASK FORCE, Jan Breslauer

Resolution to approve the initiation of a small task force to oversee and pool together profits generated by both graduate and undergraduate student fees. The name of this committee shall be the Committee on Management Approval, or C.O.M.A. The question was called and seconded.

PASSED BY CONSENSUS

C) ASUCSD HANDBOOK - PAST AND PRESENT EFFORTS, Brad Barham

Resolution to insure that no future ASUCSD Handbooks are published without the approval of an editorial board consisting of at least three council members (one being a College Rep.), one Student Center Board member and one member of a Student Organization or media, to be chosen by the A.S. Council.

Discussion:

Brad Barham introduced this bill because he was "dismayed about the results of the ASUCSD Handbook, published this summer and distributed at the Bizarre Bazaar. The handbook pictures the A.S. as consisting of only four people, coincidentally the "Question Authority" slate, and no other commissioners or reps. were contacted during the summer to submit an article for the Handbook.

Carlos Montalvo explained that the Handbook by no means came out the way it was supposed to. It was entirely edited by Mike Keeler and the Guardian production staff, and he's upset that people are taking it so seriously.

Jamie Montgomery added that new, one-page flyers about the A.S., such as the ones published last year, would be out in a few weeks.

ITEMS OF
IMMEDIATE
CONSIDERATION
(cont.)

ASUCSD HANDBOOK (Cont.)

A friendly amendment was made by Linda Sabo that as long as there exist a commissioner of Public Relations he should be on this Editorial Board. The amendment was seconded and the question was called and seconded.

PASSED BY CONSENSUS

D) APPROVAL OF LINDA SABO AS UCSD's S.B.P.C. REPRESENTATIVE
Brad Barham for Carlos Montalvo

Discussion:

Dick Semerdjian expressed some concern about the over-extension with Linda working as the External Affairs commissioner and SBPC representative. Linda did not feel that this would be a problem and stated that if it became one, she would resign SBPC. Carlos Montalvo stated that he felt confident Linda could do both jobs. Brad Barham requested a commitment from Linda that she would work with the SBPC to bring about a systemwide referendum on the issue of the "democratic election of the Regents." Linda agreed to follow through on the Regents Task Force. The question was called and seconded.

Vote: 17 YES, 1 ABSTENTION

PASSED

E) FLOWERS FOR THE FUNERAL OF THE GIRL WHO JUMPED FROM
TIOGA HALL, Jamie Montgomery

Bill to send flowers to the girl's funeral at a cost of approximately \$25, Jamie Montgomery will coordinate. The question was called and seconded.

PASSED BY CONSENSUS

F. UNDERWRITE FOR OUTING CLUB, Bill Topkis

This bill was not on the agenda. Passed by consensus to consider this as an item of immediate consideration.

Bill to underwrite the Outing Club \$800 for the purpose of selling T-shirts to promote their club. This underwrite allocation is to come from the Student Organizations Unallocated Reserve.

(Cont.)

ITEMS OF
IMMEDIATE
CONSIDERATION

(Cont.)

F. UNDERWRITE FOR OUTING CLUB, Bill Topkis

Discussion:

Bill Topkis yielded the floor to Scott Hansen, a member of the Outing Club who was on hand to explain the request. Scott first apologized for not taking this request through the proper channels. The club did not turn in a budget last spring for the first six weeks of this year. The first meeting of the Outing Club is next week, and they want to distribute the T-shirts (a condition of membership) at that time to all the members. The remaining T-shirts will be sold at cost, \$4 each.

The time was extended and Nancy Laga solicited discussion from the galaxy.

Dick Semerdjian reminded the council that when the budgets for Student Organizations went through last spring, the council refused to fund T-shirts for BSU, and asked how much the Outing Club had been allocated so far this year. Bill Topkis answered that the Outing Club had not been allocated any money for the first six weeks, that BSU had already been allocated money for three different projects when the request for T-shirts came up and they are still the highest-funded organization on campus. Carlos Montalvo stated that over the summer he funded BSU \$260 for their T-shirts out of his discretionary fund.

Jan Breslauer asked if they had had any previous underwrites and if so, had they paid them back. Bill Topkis said there had never been any problems with the Outing Club. Carlos Montalvo said he felt this was a valid proposal, and encouraged its passage.

The question was called and seconded.

Bill Topkis - "As far as Student Organizations' underwrites, it is not necessary for them to make a profit on any of their projects. The real profit is 200 people doing something positive together, and I feel this \$800 underwrite from my budget will certainly serve the students."

Vote: YES - 12 NO: 4 ABSTAIN: 1

PASSED - \$800 underwrite to Outing Club.

ITEMS OF
OLD
BUSINESSA) ASUCSD ANTHEM, Jon Bekken

Bill to adopt "The Entrance of the Gladiators" by Fucic as the official A.S. anthem to be played at the opening and closing of all ASUCSD events including, but not limited to, Council meetings, TG's and flag raisings.

Discussion: Carlos Montalvo stated that he felt Jon had a good idea to have an A.S. anthem and wanted to propose the song, "Oh Blinding Light" instead of Entrance of the Gladiators. Alexis Hernandez commented that he felt this was absurd and wasting the Council's time and called the question. Linda Sabo thought this item should be tabled until Jon Bekken could give an author's speech. Point of order from Jan Breslauer that if an author is not present when his bill is presented, he defers his right to an author's speech. Nancy Laga closed the debate.

Vote: YES - 1 NO: 10 ABSTAIN: 6

BILL FAILED

B. ALTERNATIVE COOPERATIVE HOUSING, Jon Bekken for
Nancy Laga

Resolution to support the plan for alternative student cooperative housing on UCSD land and institute a task force, with Nancy Laga as its coordinator. That such basic xeroxing, postage and telephone costs necessarily incurred by the task force budget allocation come out of the executive task force budget.

The question was called and seconded.

PASSED BY CONSENSUS

C) VENDING AGREEMENT, Jan Breslauer

Resolution that the Associated Students condone the final vending machine agreement, which has been discussed and condoned by the previous College Councils, Student Center Board, Graduate Students Council and the Associated Students as well as the vice chancellor of Administration and his unit.

Discussion: Jan Breslauer explained that the approval of this agreement basically comes down to trusting the people who did the work on it. Alexis Hernandez said that the colleges still have no idea of what they're getting from the vending machine revenues and that Ernie Mort felt they were getting a very small amount. There will be a meeting about this Friday at 1 o'clock at the Warren College Dean's office. Dick Semerdjian suggested that one A.S. rep. from each college attend this meeting.

VENDING AGREEMENT (Cont.)

Carlos MONTALVO talked with Bud Sisco, who doesn't know why the deans are complaining about the money since they are getting more this year than last. Beverly Varga explained at the Third College Retreat that the problem may be that a cut in this year's Reg Fee allocations are being offset with Vending Machine revenues.

Allyson West presented the vending machine allocations from a letter of July 16 from Herm Johnson's office, as follows:

	<u>1979-80 Vending Allocations</u>	<u>78-79 Carryovers</u>
Muir	\$6,023	\$1,427
Revelle	5,110	682
Third	4,279	600
Warren	4,963	115
	<hr/>	
	\$20,375	
Grad.	4,624	
TOTAL	\$25,000	

Brad Barham made a motion to table this item until the following happens:

- 1) The dean's budget for each college is determined for this year.
- 2) The projected total funding is available to the college councils.
- 3) We receive the projected total expenditures for this year's council.

Jan Breslauer added that a Rep. from each college should volunteer to meet and discuss this issue with Ernie Mort. Dick Semerdjian seconded the motion. **PASSED BY CONSENSUS.**

REPORTS

President, Carlos Montalvo: President Saxon wants one undergraduate to serve on the Chancellor Search Committee. I told him this would be impossible since we have four separate colleges to represent. He said that due to the complexities, they couldn't have five or six students serving on this committee, so I suggested that we establish a Chancellor Search Committee task force, with one person

REPORTS

(Cont.)

on this committee selected to attend the Search Committee meetings. The others would work in helping set up student forums, sending out questionnaires to students about how they feel about the Chancellor and getting input into the committee. All nominations will go through Brad Barham, who will be interviewing for the task force in about two weeks.

Brad Barham asked that, since the Chancellor Search Committee is a major issue, he would like a rep from each college to help select a person from their college.

Vice President, Nancy Laga: The proposal for the township is in my office if you care to see it.

Revelle, Kathleen Shanahan: Have been looking into rescheduling the Marathon Run, which was planned for October 6, in order to make it an AAU event.

Communications, Steve Schreiner: Still needs a presidential appointment for the Media Board.

Academic Affairs, Olivier Kolpin: Margot Tempereau gave me the name of a person to be the editor of the Undergraduate Social Science Journal. Paul Saltman sent 3,000 letters out to the faculty to drum up support for SCURI. SOFA (Students Oriented for Action) needs students to volunteer to tutor children in the San Diego school district. Please get in touch with me or Sara Cooper if you know anyone who would like to be a tutor, Margot had twenty tutors last year.

Activity Fee, Bill Topkis: Budget hearings for Student Organizations will begin next Monday and will continue for two weeks. In about four weeks, the Activity Fee recommendations will be posted. This year, if an organization is not satisfied with the Activity Fee recommendation they will be able to appeal it through the Finance Committee.

Appointments & Evaluations, Brad Barham: Still have some committee appointments open.

Elections, Bruce Napell: Will be revising the Election Codes and is working with Brad to get an elections commission together.

External Affairs & SBPC, Linda Sabo: Is working on two solar energy proposals (one for the Student Center and one for the univeristy at large) to provide solar heated hot water. Please let me know if you know anyone who can work on this project. Recently attended a Campus Community Planning meeting. We talked about the seven different sites proposed for faculty housing, and the stables, which we will take to the Regents in November. The good thing

REPORTS
(Cont.)

this issue is that we can use the land (24 acres) for whatever we want. We will send a letter out in about two weeks proposing eight-ten different things the land can be used for. Carlos suggested that we come up with a proposal which is entirely supported by the students. So far we have come up with a solar-powered housing co-op. A finance leasing company called Scandion wants to build a convention center on the glider port land. Nancy Laga suggested that someone who isn't heavily involved get to work on this project.

Muir, Alexis Hernandez: The MCCA will be meeting tomorrow at 5 p.m. in the Old Page 1. Allyson West reported that Muir has a new College Center which will operate as a student information center, lounge and a student workroom. The Student Information number is 4418. Also, a QUAD College Council meeting will be held at 6 p.m. on October 8.

Third, Mark Escajeda: Reminded everyone about the CUDA celebration. Is working on a proposal for EOP. The Bylaw revision for Third College Council is taking longer than was expected.

Warren, Jan Breslauer: The officers of the Warren College Cabinet had a get-together last week. Next Tuesday is their government workshop at the Outback, which will be a goal-setting workshop.

ITEMS OF
NEW
BUSINESS

Nancy Laga moved Items C&D up to Items A&B.

A. KSDT Simulcast Equipment at Pub, Marcos Ortega for Carlos Montalvo

This bill is to provide Simulcast equipment for the Pub so that live acts can be broadcast over KSDT. When we have this equipment, record companies will litterly dump acts on the stage.

*Referred to Finance Committee

B. CASINO, Brad Barham for Jim Lofgren

Introduction by Jim Lofgren: CASINO (Community Associated Students Internship Office) is a new student service funded by the ASUCSD. It began in spring of 1979 with the placement of several students as interns in the offices of San Diego City Council members. With additional funding from the A.S., CASINO will expand into four areas: (Cont.)

NEW
BUSINESS
(Cont.)

- 1) Local off-campus internships in offices of elected public officials and private organizations.
- 2) On-campus academic internships
- 3) Statewide internships especially in Sacramento
- 4) Washington D.C. Summer Internship Program through which 25-100 students will be placed in internships in D.C. Housing, orientation, seminars and social activities will be offered by CASINO.

CASINO will rely heavily on volunteers to operate, with a paid director and assistant director guiding the program. CASINO does not intend to compete with other internship offices on campus (i.e., Warren College, Career Planning and Placement) rather to fulfill the needs of students not being met by other offices.

The Program is flexible and this first year will be a year of development. The director and assistant director as well as the program are subject to quarterly review by the A.S. Council. CASINO is located in the A.S. office and its operating hours will be posted.

C. Closing of Rathskeller Editorial, Brad Barham

Please read this item and be aware that there's another issue developing around Holly Holmes.

D. Phone Extension in Rep. Office, Jan Breslauer

*Referred to Finance Committee

E. Program Board, Marcos Ortega

*Referred to Rules Committee

F. Advertising Coordinator, Jamie Montgomery

*Referred to Finance Committee

G. Signmaking Kit, Jamie Montgomery for Don Sproul

*Referred to Finance Committee

OPEN

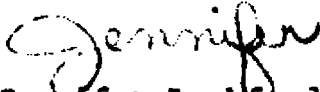
Carlos reported that the Guardian has come with an advertising scam which will save the A.S. about \$4,000. He will come in to explain that and the proposal for the A.S. Typesetting Service.

ROLL CALL With no further business, Nancy Laga adjourned the meeting
ADJOURNMENT at 9:45 p.m. Present for the final roll call were:

Brad Barham	Olivier Kolpin	Steve Schreiner
Jan Breslauer	Nancy Laga	Linda Sabo
Mark Escajeda	Jamie Montgomery	Robb Strom
Judy Goldman	Bruce Napell	Dick Semerdjian
Alexis Hernandez	Sergio Santos	Bill Topkis
		Allyson West

Ex-officio: Carlos Montalvo and Randy Woodard

Respectfully submitted,



Jennifer Lankford
Secretary, ASUCSD

Distribution:

College Council Chairs
College Dean's Offices
Dr. Armitage
Dr. Buck
Linda Murphy, Alumni & Friends
SCURI

ASUCSD MEETING #6

September 26, 1979 6:30 p.m.
North Conference Room

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

IV. ANNOUNCEMENTS (Maximum 1 minute)

Note: *Approximate Available Unallocated \$54,127.00

*Outstanding invoices remain, i.e., there are still
bills to be paid.

V. ITEMS OF IMMEDIATE CONSIDERATION (requires 2/3 vote)

A. Committee Appointment Approval, Brad Barham

Discussion/Vote
5 minutes

Action: _____

B. C.O.M.A. Task Force, Jan Breslauer

Discussion/Vote
10 minutes

Action: _____

C. ASUCSD Handbook, Past and Present Efforts,
Brad Barham

Discussion/Vote
15 minutes

Action: _____

D. Approval of Linda Sabo as SBPC Representative,
Carlos Montalvo

Discussion/Vote
10 minutes

Action: _____

VI. OLD BUSINESS

A. ASUCSD Anthem, Jon Bekken

Discussion/Vote
5 minutes

Action: _____

OLD BUSINESS (Cont.)

B. Alternative Cooperative Housing (i.e., UCSD Student Township Task Force), Jon Bekken for Nancy Laga Discussion/Vote
10 minutes

Action: _____

C. Vending Agreement, Jan Breslauer Discussion/Vote
10 minutes

Action: _____

VII. REPORTS (maximum 5 minutes)

VIII. NEW BUSINESS

A. Closing of Rathskellar Editorial, Brad Barham Discussion
10 minutes

B. Phone Extension in Rep. Office, Jan Breslauer (refer to Finance Committee) Discussion
10 minutes

C. KSDT Simulcast Equipment at Pub, Marcos Ortega for Carlos Montaivo (refer to Finance Committee) Discussion
10 minutes

D. CASINO, Brad Barham for Jim Lofgren (refer to Rules Committee) Discussion
10 minutes

E. Program Board, Marcos Ortega (refer to Rules Committee) Discussion
10 minutes

F. Advertising Coordinator, Jamie Montgomery (refer to Rules and Finance Committee) Discussion
10 minutes

G. Signmaking Kit, Jamie Montgomery for Jennifer Lankford for Don Sproul (refer to Finance Committee) Discussion
10 minutes

IX. OPEN

X. ADJOURNMENT/ROLL CALL

IMMEDIATE CONSIDERATION ITEM A
September 26, 1979

Page 1

SUBMITTED BY: Brad Barham, Appointments and Evaluations

SUBJECT: Committee Appointments

Be it resolved that the A.S. Council appoint the following people to the positions indicated.

1. Jill Schaefer - Pub Programming, Student Center Board
2. Jules Bagnoris - Third College Rep., Master Plan Subcommittee,
Student Center Board

ASUCSD BILL

SUBMITTED BY: Jan Breslauer, A.S. Warren Rep.

SUBJECT: C.O.M.A. Task Force

WHEREAS, During the A.S. Retreat the idea of having an "Income Board" that would oversee and pool together profits generated by both graduate and undergraduate student fees, and

WHEREAS, this "board" (C.O.M.A.) seems to be a viable alternative to the existing mechanisms that plague us today (i.e., pure chaos).

BE IT RESOLVES, That the A.S. Council, in conjunction with other representative student interest (\$) initiate a small task force to study a possible committee on management approval.

Action: _____

ASUCSD BILL

SUBMITTED BY: Brad Barham, Commissioner of Appointments and Evaluations

REGARDING: ASUCSD Handbook - Past and Present Efforts

WHEREAS, The recently produced ASUCSD handbook portrays the A.S. Council as being made up of only four people instead of the actual 23, and

WHEREAS, The four people portrayed are coincidentally the "Question Authority" slate, and

WHEREAS, The article about the Student Center written by Student Center Board members was heavily edited without any consultation or approval, and

WHEREAS, The handbook was an excellent idea that was clearly mismanaged and carried out by only a few individuals without the consultation or even an offer for written entries from other A.S. members; therefore,

BE IT RESOLVED that any future ASUCSD handbooks not be published unless they have been reviewed and approved by an editorial board consisting of at least three A.S. Council members, one being an A.S. Rep, one Student Center Board member and one member from student organizations or media to be chosen by the Council.

SUBMITTED BY: Brad Barham for Carlos Montalvo

REGARDING: Appointment of Linda Sabo as SBPC Representative

WHEREAS, Linda Sabo was "appointed" to the position of Student Body Presidents' Council Representative in July by Carlos Montalvo; and,

WHEREAS, At the August meeting she was elected as vice-chair of the full SBPC.

BE IT RESOLVED, THEREFORE, that the ASUCSD Council ratifies this presidential nomination.

SUBMITTED BY: Jon Bekken, Student Welfare Commissioner

REGARDING: ASUCSD Anthem

WHEREAS, "The Entrance of the Gladiators" by Fucik is a wonderful piece of music; and

WHEREAS, the mood created by the piece perfectly symbolizes the atmosphere within tge ASUCSD Council, and is therefore easily associated with it; and

WHEREAS, the ASUCSD Council at present has no anthem to play at its functions.

BE IT RESOLVED, that the anthem shall be played at the opening and closing of all ASUCSD events including but not limited to Council meetings, TGIF's and flag raisings.

SUBMITTED BY: Jon Bekken for Nancy Laga

REGARDING: Alternative Cooperative Housing

WHEREAS, a consensus of those students present at the September, 1979 retreat condoned the plan for alternative student cooperative housing on UCSD land, and an immediate actuation thereof; and

WHEREAS, a consensus was also reached to institute a task force with Nancy Laga as its coordinator.

BE IT RESOLVED, that the ASUCSD affirm and actively support the the aforementioned plans for an Alternative Housing Task Force, with Nancy Laga as its coordinator.

BE IT FURTHER RESOLVED, that such basic xeroxing, postage and telephone costs necessarily incurred by the task force budget allocation.

Action: _____

OLD BUSINESS ITEM C
September 26, 1979

SUBMITTED BY: Jan Breslauer, A.S. Warren Rep.

REGARDING: Vending Machine Agreement

WHEREAS, the following points have been discussed and condoned by the previous college councils, Student Center Board, Graduate Student Council and the Associated Students; and,

WHEREAS, the following points have been discussed and condoned by the Vice Chancellor of Administration and his unit,

BE IT RESOLVED, that the Associated Students condone this final agreement, and promote its passage by the Student Center Board, Graduate Student Council and the Revelle, Warren, Third and Muir College Council through the appropriate representatives, i.e., college reps and council chair (as "executer of duties as the council so directs").

1. Effective July 1, 1979 and continuing indefinitely, net receipts from Vending Machines located in the Student Center shall be allocated to the Student Center Board. This is in addition to any other allocations provided within this memorandum.
2. For the 1979-80 fiscal year, there shall be provided to the Colleges and Graduate Student Council such additional Vending Machine revenue allocations as may be necessary to provide an unencumbered total available for the year of \$25,000.
3. The allocations to the Colleges and Graduate Student Councils for 1980-81 from Vending Machine Income for the programming of student activities shall be \$30,000.
4. Beginning July 1, 1981 the minimum annual allocation of \$30,000 shall be increased by 50% of the amount that net income for the preceding fiscal year exceeded the net income earned during 1979/80, excluding Student Center Machine income from both years. Thus, the actual allocation for 1981/82 would be \$30,000 plus one-half the amount that 1980/81 net Vending Machine income exceeds 1979/80 net Vending Machine Income. This formula for allocating additional income shall continue indefinitely.
5. Annually, prior to the third Friday in October, the Chairs of the College and Graduate Student Councils shall provide the base and formula to be utilized in distributing the allocations to the College and the Graduate Student Council.
6. An annual report of Vending Machine receipts and expenses, clearly detailing net revenues and allocations in accordance with the above Agreement, shall be provided to the Student Center Board and to College and Graduate Student Councils.

ASUCSD BILL - NEW BUSINESS ITEM A

SUBMITTED BY: Brad Barham, Commissioner of Appointments
and Evaluations

SUBJECT: Closing of the Rathskellar Taco Shop at Muir

WHEREAS, The Rathskellar Taco Shop was the focus of an \$85,000 renovation project of Muir Five and Dime last year; and

WHEREAS, The Taco Shop was reported to have served delicious and nutritious food at very reasonable prices, such as beef, chicken, bean and cheese enchiladas, tacos and tortillas for 65-70¢ a piece or 2 items with rice and beans for \$1.60; and

WHEREAS, The Taco Shop was popular with students, faculty, staff and summer conventioners and summer campers; and

WHEREAS, The reason for its closing was not a lack of profit, as it was turning a 45-55% profit; and

WHEREAS, A new food service establishment, Bull and Boar Carving and Texiatei shop, with Holly Holmes as the new manager has replaced the Taco Shop in what appears to be a reincarnation of the Coffee Hut menu, therefore,

BE IT RESOLVED that the ASUCSD Council:

1. Gather more information, in order to document the facts of the following letter.
2. Consider the letter as an A.S. stand and submit it to the Daily Guardian as such if the facts present in the letter are corroborated.
3. Take further action by setting up a meeting with Holly Holmes and if necessary Larry Barrett to ascertain why the Taco Shop was closed.

FURTHERMORE, BE IT RESOLVED that Brad Barham and any others interested coordinate the data gathering and meetings specified above.

BE IT RESOLVED that the ASUCSD support and print this in the Daily Guardian, and any other media so stipulated by this council.

The Rathskeller Taco Shop was the focus of an \$85,000 renovation project of Muir Five and Dime. The Taco Shop opened up spring quarter and closed a few days ago. During its short existence, it served students, faculty, staff and summer conventioneers, summer campers, etc.

The shop served beef, chicken, bean and cheese enchiladas, tacos and tostadas for 65-70¢ apiece - or 2 items with rice and beans for \$1.60. The price was right - the food delicious as well as nutritious. This type of food operation is what is needed - and for that reason was quite popular.

So - why did it close?

The reason is not financial. I found that the taco shop was turning a 45-55% profit! It had everything going for it. It closed as a result of the Coffee Hut closing. Holly Holmes (because of seniority) chose to take over Muir Cafeteria and Rathskellar. I firmly believe that it is simply out of frustration of the closing of Holly's Coffee Hut - and the ten years he put into it that wants to reincarnate the Coffee Hut in the Rathskellar. Bull and Bear Carving and Teriyalei Shop are Coffee Hut features, and not only will they not make as much money as the Taco Shop - but wastes some of the \$85,000 invested in the Taco Shop.* If Holly wants to improve upon the work done in the Rathskellar that is positive, but he is setting back a lot of positive improvements with what seems to be personal interest in mind - not student interest. What is needed now is to find out what students feel and want. Or, to organize disgruntled students to petition the reopening of the Taco Shop if it seems appropriate.

Michael John

*and also closes off a lot of options for non-meat eaters.

NEW BUSINESS ITEM B
September 26, 1979

SUBMITTED BY: Jan Breslauer, A.S. Warren Rep

REGARDING: Phone Extionsion in College Reps Office

WHEREAS, in the past, ASUCSD College Reps were, in general, relatively inactive and this is not and will not be the case in the future and this need now exists that did not, and

WHEREAS, there are twelve College Reps operating out of the one office and in need of immediate access to a phone,

THEREFORE, BE IT RESOLVED that an extension phone like that in other ASUCSD offices be installed in the College Rep office and the costs* be absorbed by the A.S. Administration fund.

*Approximate initial installation fee: \$19
Approximate monthly charges : \$16
- no long distance

Refer to Finance Committee

NEW BUSINESS ITEM E

Page 12

PROPOSED PUB EVENTS AS OF 9/26/79:

THURSDAY, OCTOBER 11-- 8 and 10:30 p.m.

The Associated Students and Pop Events Present
"THE ONLY ONES"
A new recording act with Columbia/Epic, album to be released within a week. Cost is \$500, to be split between Pop and AS Programming 50/50, with \$1 cover to be split 50/50 as income.

FRIDAY, OCTOBER 26-- 8 and 10:30 p.m

The Associated Students and Pop Events present
"EDDIE AND THE HOTRODS"
Recently signed with Capitol/EMI. Cost is \$500 to be split between Pop and AS Programming 50/50, with \$1 cover to be split 50/50 as income.

FRIDAY, NOVEMBER 2-- 8 and 10:30 p.m

POP EVENTS PRESENTS:
"RICK AND RUBY"
A comedy, musical trio. Cost is \$500, \$1 cover to be taken by Pop Events.

ASUCSD BILL

SUBMITTED BY: Marcos Ortega for Carlos Montalvo

SUBJECT: Funding of Simulcast Equipment for KSDT

ITEM 1 - TO FINISH WORK AT PUB: (\$540.75)

(1) Colored Gels for Lights	
25 sheets @ 3.75	\$93.75
(2) Cable for Lights	
250' (12-3 50) @ .60/ft.	150.00
(3) Connectors	
24 male (Hubble) 3.50	84.00
30 female (Hubble) 5.50	165.00
(4) T-Condolet	
6 x 1½" @ 8.00	<u>48.00</u>
	\$540.75
Labor Rehang speakers	
Paint chains, etc.	
30 hours @ 5.26	<u>157.80</u>
	\$698.55

ITEM 2 - TO SET UP MUSIC (RADIO, TAPE) IN PUB: (\$372.30)

1 ea Technics SA-200 receiver/AMP	\$201.00
1 pr Technics SBP-1000 speakers	125.00
100 ft. 14-2 Wire	<u>20.00</u>
	346.00
Labor - 5 hours @ 5.26	<u>26.30</u>
	\$372.30

ITEM 3 - TO PROVIDE INTERCOM BETWEEN PUB AND RADIO (\$255.20)

(Estimate)

Parts	\$150.00
Labor 20 hours @ 5.26	<u>105.20</u>
	\$255.20

ITEM 4 - TO SEND MUSIC FROM PUB TO KSDT IN STERO: (\$741.44)

	<u>Price</u>	<u>TOTAL</u>
1 ea Sony MX-650 Stero Mixer	263.50	263.50
2 ea Electro Voice RE-15 Cardiod Microphones	179.52	359.04
1 ea Cable - 100 ft 2 conductor - shielded	.20	20.00
2 ea Connector - 3 pin xLR-F	5.00	10.00
2 ea Connector - 3 pin xLR-M	5.00	10.00
		<u>\$662.54</u>
Labor - 15 hours @ 5.26		<u>78.00</u>
		\$741.44

ASSOCIATED STUDENTS

MINUTES OF OCTOBER 3, 1979

TIME, PLACE ATTENDANCE

The 7th regular weekly meeting of the Associated Students was called to order at 6:40 in the North Conference Room of the Student Center. Nancy Laga, vice president and council chair, presided. Present for the beginning roll call were:

Brad Barham	Judy Goldman	Peter Laura
Jon Bekken	Alexis Hernandez	Carlos Montalvo
Jan Breslauer	Mark Kramer	Jamie Montgomery
Mark Escajada	Olivier Kolpin	Bruce Napell
Judy Goldman	Nancy Laga	Steve Schreiner
Linda Sabo	Bill Topkis	
Kathleen Shanahan	Allyson West	
Robb Strom		
Dick Semerdjian		

APPROVAL OF MINUTES

There were no minutes to approve, the minutes of Meeting No. 6 will be submitted next week.

ANNOUNCEMENTS

The Chancellor's Freshman reception is this Sunday from 4-6 p.m. at the Chancellor's house.

Finance Committee will meet this Friday at 8 a.m.

COMA will meet Tuesday at 3 p.m. in the A.S. office

The Student Advocate Program opened today.

The Groucho Marxist Caucus will keep reintroducing "Entrance of the Gladiators" as the A.S. Anthem until it passes

There will be a QUAD College Council meeting October 8 at the Muir Fishbowl.

ITEMS OF IMMEDIATE CONSIDERATION

A. CUDA PROPOSAL, Jan Breslauer for Conrado Gerrardo

Conrado Gerrardo explained this bill, which is to underwrite CUDA in the amount of \$600 to pay for the construction of booths to sell food to the public at outdoor events. This type of booth is a requirement of the State and County Food Association. CUDA will need these booths for several events during the year and plans to rent them to other Student Organizations to pay back the underwrite within two years.

ITEMS OF
IMMEDIATE
CONSIDERATION

CUDA PROPOSAL Continued

Discussion: Bill Topkis was concerned that CUDA did not take this funding request through the proper channels (i.e., Student Organizations Activity Fee Board) and made a friendly amendment that these booths be purchased as a direct allocation from Student Organizations Unallocated, making them available, at no charge, to all Student Organizations. Objections were raised on the grounds that these booths were CUDA's idea in the first place, they are building the booths and this is their funding request.

VOTE ON AMENDMENT: YES-7, NO-9, AB-0
*AMENDMENT FAILED

The question was called and seconded on the original proposal and a friendly amendment was made and seconded that the bill be reworded to read: "these booths will be made available by CUDA (at a rental fee of \$10 each) to all registered UCSD campus organizations and agencies.

VOTE ON AMENDMENT: YES-15, NO-1, AB-1
*AMENDMENT PASSES

VOTE ON \$600 UNDERWRITE (as amended) YES-15, NO-1, AB-2
*PASSED - \$600 UNDERWRITE TO CUDA TO BE PAID BACK OVER A PERIOD OF TWO YEARS. This allocation is from the A.S. Unallocated Reserve.

B. COMMITTEE APPOINTMENTS, Brad Barham
(Moved up on agenda from Item C of New Business)

The following committee appointments were introduced and unanimously approved:

Lorraine Lambert - Program and Budget Committee
Sara Cooper - Teacher Education Committee and Stables Task Force
Bud Mapes - Stables Task Force

C. INTRAMURAL FUNDING, Bill Topkis

Bill to fund the Intramural Department \$2,000 from the A.S. Unallocated Reserve to allow them to run a full Intramural program for the rest of this quarter.

ITEMS OF
IMMEDIATE
CONSIDERATION

INTRAMURAL FUNDING Continued

Members of the Intramural Department were on hand to explain that the money they were allocated from Reg Fee was an insufficient amount to fund the entire program. They went to Dr. Armitage, who turned down this \$2,000 request. As a result, the Intramural teams won't be able to play this weekend. Specifically, this \$2,000 request is to provide referees.

This request was highly debated by the Council, since funding of the Intramural Department is under the jurisdiction of Reg Fee and not the A.S. Carlos Montalvo announced that he would consider vetoing this bill if it were passed, since it would be taking money away from the student organizations and campus media which are under the jurisdiction of the A.S.

A friendly amendment was made by Alexis Hernandez that the A.S. fund \$650 to the Intramural Department until an investigation could be made, and address this issue at the next Reg Fee meeting, requesting them to pay back the \$650 to the A.S.

Liz Riely came in and explained that Reg Fee had not even seen this funding proposal, much less denied it. With this clarified, the question was called and seconded.

VOTE ON INTRAMURAL FUNDING OF \$2,000: YES-8, NO-10, AB-1
*BILL FAILED

Note: Immediate Consideration B is on Page 5

ITEMS OF
OLD
BUSINESS

A. SIGNMAKING KIT, Jamie Montgomery

Jamie Montgomery introduced Don Sproul, who was there to demonstrate the kit. This kit would be purchased from the A.S. Unallocated Reserve to be used by the A.S. and Student Organizations. Cost is \$231.08 plus tax. To be voted on next week. (Referred back to Finance.)

B. SUPPLEMENTARY SALARY ALLOCATION, Finance Committee

This bill is to approve the allocation of \$2,598.39 from the A.S. Unallocated Reserve to cover the 14.5 student and staff salary increase mandated by the State Legislature. The question was called and seconded.

VOTE ON SALARY ALLOCATIONS: YES-15, NO-1, AB-2

*PASSED

ITEMS OF
OLD
BUSINESS

C. CASINO BUDGET APPROVAL, Brad Barham and Linda Sabo
for Jim Lofgren

Bill to approve the additional funding of \$4,691.55 to CASINO from the A.S. General Unallocated account as recommended by the Finance Committee.

*PASSED BY CONSENSUS

D. KSDT SIMULCAST EQUIPMENT AT PUB, Marcos Ortega

Bill to allocate \$996.64 to KSDT in order to provide and intercom between the pub and KSDT and send music from the pub to KSDT in stereo.

Carlos Montalvo explained that record companies will literally dump acts on our stage since they will be broadcast live from the pub over KSDT.

VOTE ON ALLOCATION OF \$996.64 to KSDT: YES-9, NO-0, AB-5
*PASSED

E. CLOSING OF PATHSKELLAR EDITORIAL, Brad Barham

TABLED TO OLD BUSINESS FOR NEXT WEEK (Meeting No. 8)

F. PHONE EXTENSION IN REP. OFFICE, Jan Breslauer

Bill to add a phone in the Reps office at a cost of approximately \$16 per month with an initial installation fee of approximately \$19 to be absorbed by the A.S. Administration account, as recommend by the Finance Committee.

VOTE ON PHONE EXTENSION: YES-12, NO-3, AB-1
*PASSED

G. PROGRAM BOARD BYLAWS, Marcos Ortega for Carlos Montalvo

TABLED TO OLD BUSINESS FOR NEXT MEETING (Meeting No. 8)
AND REFERRED TO THE RULES COMMITTEE

H. ASUCSD PUBLICITY COORDINATOR, Jamie Montgomery,
Brad Barham, Steve Schreiner, Marcos Ortega, Linda Sabo and Olivier Kolpin

Bill to fund \$250 for a workstudy position. The job entails coordinating and producing publicity for the A.S. and Student Organizations. Not approved by the Finance Committee.

VOTE: YES-14, NO-2, AB-0
*PASSED

ITEMS OF
OLD
BUSINESS

I. SKI CLUB ALLOCATION OF \$75.96, Bill Topkis

Bill to underwrite the Ski Club \$75.96 for a six-foot Ice Cream Sundae.

VOTE: YES-10, NO 0, AB-4
*PASSED

J. SHIP BUDGET APPROVAL, Linda Sabo for SHIP

Bill to approve the allocation of \$4,996 to SHIP to fund the 79-80 salaries of SHIP's five directors.

VOTE: YES-14, NO-0, AB-3

BACK TO
IMMEDIATE
CONSIDERA-
TION

D. ACTIVITY FEE ALLOCATIONS, Bill Topkis

The following allocations, from the Student Organizations Unallocated account, were approved by consensus:

Dark Star	\$286.00
Greenpeace	35.60
Freeflight	<u>350.00</u> (u)
TOTAL	\$671.60 with \$350 underwrite

NEW
BUSINESS

Item A of New Business was presented at this time so Kevin O'Neil could give his presentation

A. ASUCSD CATTS SYSTEM, Olivier Kolpin for Carlos Montalvo and Kevin O'Neil

Kevin O'Neil introduced this proposal which is to provide a pool student CATT system operators, a new and promising source of student income. CATT system operators make from \$10-\$20 per hour. When this system gets off the ground, it will easily net \$100,000 or more per year. Will be discussed in greater detail next week.

*REFERRED TO FINANCE

BACK TO
OLD
BUSINESS

K. NEW INDICATOR SUPPLEMENTAL ALLOCATION, Jon Bekken

Bill to request additional \$200 to the New Indicator to fund a workstudy position (\$190) and additional mailing costs (\$10), bringing the New Indicator's Fall Budget to a total of \$3,070. Finance Committee did not recommend passage.

VOTE: YES-6, NO-6, AB-0

*BILL FAILED

ITEMS OF
OLD
BUSINESS

L. STABLES TASK FORCE, Judy Goldman

Bill to establish a SAVE THE STABLES TASK FORCE, with Judy Goldman as its coordinator.

VOTE: YES-14, NO-1, AB-1

*PASSED

M. VENDING AGREEMENT, Jan Breslauer

TABLED - REFERRED BACK TO THE RULES COMMITTEE

N. ROLL CALL VOTE, Bill Topkis

The Rules Committee recommends the approval of Alexis Hernandez' substitute bill (originally 1/5 vote on approval of roll call vote by Bill Topkis) that a Roll Call Vote needs only a second.

VOTE: YES-13, NO-0, AB-0

*PASSED

REPORTS

President, Carlos Montalvo asked that the council please submit names for the Chancellor Search Committee. The deadline for nominations is next Wednesday.

Note: Sorry! I was interrupted by a reporter from the Daily Guardian and missed the rest of the reports.

ITEMS OF
NEW
BUSINESS

A. CATT SYSTEM (on page 5)

B. PRO-CHOICE STATEMENT, Linda Sabo

Linda introduced this resolution, which will be voted on next week. It is to endorse the concept of Pro-Choice, that if abortions are legal, all women should have the option to choose. Also, Pro-Choice is not the same as pro-abortion.

C. NOMINATIONS FOR CHANCELLOR SEARCH COMMITTEE TASK FORCE, Brad Barham for Carlos Montalvo

The nominations will be voted on next week. Carlos Montalvo asked that Jeff Tesluk be removed from this list as he had not been interviewed.

OLD BUSINESS O. ASUCSD CLERK SUPPLEMENTAL ALLOCATION

It was passed by consensus to support an "optional" workstudy position for the A.S. Council clerk, as funding solely through workstudy is not feasible.

ADJOURNMENT There being no further business to come before the council, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 10:40 p.m.

ROLL CALL

Brad Barham	Mark Kramer	Bruce Napell
Jon Bekken	Olivier Kolpin	Steve Schreiner
Jan Breslauer	Nancy Laga	Linda Sabo
Mark Escajeda	Peter Laura	Kathleen Shanahan
Judy Goldman	Carlos Montalvo	Robb Strom
Alexis Hernandez	Jamie Montgomery	Dick Semerdjian

Bill Topkis
Allyson West

Absent: Marcos Ortega, Sergio Santos

Respectfully submitted,

Jennifer Lankford
Jennifer Lankford,
Secretary and acting Clerk, ASUCSD

Distribution:
A.S. Council
Randy Woodard
Dr. Armitage
Dr. Buck
College Deans
Nora Aust
Josie Hollinger
Marietta Williams
SCURI
Liz Riely, Reg Fee
Student Center Board
SAAC
Alumni & Friends

ASSOCIATED STUDENTS OF UCSD

MINUTES OF MEETING NO. 8, OCTOBER 10, 1979

TIME, PLACE,
ATTENDANCE

The 8th regular weekly meeting of the Associated Students was called to order at 6:40 in the North Conference Room of the Student Center. Nancy Laga, vice president and council chair, presided. Present for the beginning roll call were:

Brad Barham	Olivier Kolpin	Dick Semerdjian
Jon Bekken	Jamie Montgomery	Allyson West
Jan Breslauer	Bruce Napell	Ex-officio:
Mark Escajeda	Sergio Santos	Carlos Montalvo
Judy Goldman	Steve Schreiner	Randy Woodard
Alexis Hernandez	Linda Sabo	

MINUTES

The minutes of September 26 were read and approved by consensus with the following correction:

Page 8: Allyson West gave the report for Muir.

ANNOUNCEMENTS

Mark Escajeda:

- AASA will meet next Wednesday, October 18, 4:30 p.m.
- MEChA will meet next Tuesday at 6 p.m.
- VOZ FRONTERIZA is sponsoring a MEDIA CONFERENCE on October ___ (?)
- THIRD COLLEGE COUNCIL meets every Thursday at 6 p.m. in the Center for the People

Dick Semerdjian:

- WARREN COLLEGE CABINET will meet Monday at 6 p.m.
- COMMUNICATIONS STUDENT UNION meeting is tomorrow, October 11.

Bruce Napell:

- The MEDIA BOARD will meet Monday, October 22 at 7 p.m. in the Gameroom Conference Room.

Allyson West:

- MUIR COLLEGE COUNCIL is at 4:00, Muir Fishbowl
- Next QUAD COLLEGE COUNCIL meeting is October 22.

**ANNOUNCEMENTS
(Cont.)**

Carlos Montalvo:

- the COFFEE HUT facility is now available to Student Organizations for meetings and events. Scheduling is through Randy Woodard's office.
- "A.S. HOLES" WATER POLO TEAM is now forming. Please sign up if your interested. The first game is October 11 at 9:45 in the pool against the "Wet Dreams."

**ITEMS OF
IMMEDIATE
CONSIDERATION**

By consensus, Item D of Immediate Consideration was moved to Item A and Item E of Old Business was moved to Item B.

A) CHANCELLOR SEARCH COMMITTEE TASK FORCE, by Alexis Hernandez

Bill to recognize the need for and establish an Affirmative Action position on the Chancellor Search Committee Task Force. The nominee for this position (David Bisbee, president of NASA) is entirely supported by SAAC).

VOTE: YES: 16 NO: 0 ABSTAIN: 2 PASSED

B) NOMINATIONS FOR CHANCELLOR SEARCH COMMITTEE TASK FORCE, by Brad Barham

Brad spent about 30 minutes interviewing each candidate for the Task Force, who were also reviewed extensively by the constituencies they represent. The first meeting will be October 19, at which time one of Its members will be selected to serve on the Chancellor Search Committee. The following nominations were approved by CONSENSUS:

Revelle	-	Ed Lazaris
Muir	-	Cheryl Dunnett
Third	-	Vincent DiBaca
Warren	-	Dick Semerdjian
A.S.	-	Carlos Montalvo
Affirmative Action	-	David Bisbee

Olivier Kolpin made a motion for Harry Tolen, business manager for The Daily Guardian, to speak at this time about his advertising proposal and the A.S. Typesetting service. (Cont.)

ITEMS OF
IMMEDIATE
CONSIDERATION

C) ADVERTISING PROPOSAL AND TYPESETTING BUSINESS
by Harry Tolen

Last year, the A.S. spent a total of \$9,670 advertising in The Daily Guardian. This was sold to the A.S. at a rate of \$2.75 per column inch. Based on last year's volume of advertising, the Guardian wants to sell the A.S. \$10,000 in advertising at a rate of \$2 per column inch if the money is received in advance. The advantage to the A.S. is more advertising space. The advantage to the Guardian is that it will firm up the balance of payments and help the paper become more stable. Harry has also been working on the establishment of an A.S. Typesetting Business and in landing a few typesetting contracts to generate revenue and help cover maintenance and amortization.

REFERRED TO FINANCE COMMITTEE

D) COMMITTEE APPOINTMENT APPROVAL, by Brad Barham

Bill to approve the following committee appointments:

Program Review Committee: James Kohut
James Taylor, Alternate

Student Center Board Master Plan Subcommittee:
David Marcus, A.S. at large
Howard Hahn - Warren
Steve Young - Revelle
Diane Lin - Alumni & Friends

VOTE - YES: 12 ABSTAIN: 4 NO: 0 APPROVED

E) REQUEST OF DAILY GUARDIAN REGARDING SEXIST ADVERTISING, by Brad Barham

This resolution was introduced by Brad to request that The Daily Guardian donate the revenue they received for running a sexist "Dos Equis" ad (about \$250) to the Women's Center. The purpose of this is to, first of all, apologize to women for running the sexist ad and to help the Women's Center support the fight against sexism and other forms of discrimination against women. The Associated Students would also like to send a copy of this resolution and a letter to the Dos Equis Company in hopes that they will change their attitude toward women and reflect this change in future advertising.

ITEMS OF
IMMEDIATE
CONSIDERATION

REQUEST OF DAILY GUARDIAN, Cont.

Discussion:

Brad Barham explained that he did not want this to become an issue between the A.S. and the Guardian, but to make people more aware of the sexism that exists. Jon Bekken said he felt this was not an isolated incident, and that it's time for people to take a stand and say---no more! Jamie Montgomery agreed that the ad was sexist, but felt that, on behalf of Freedom of the Press, we have no right to mandate to the Guardian what to do with its advertising revenue. Brad Barham explained that we are not mandating, just suggesting.

Harry Tolen explained that the Guardian runs these inserts all time, and not necessarily on a money-making basis. They more or less provide people with posters to cover their walls. When they ran this ad, they did not know what the ad looked like as it was sent straight to the printers for insertion. After they saw it they informed Dos Equis they would not be running any more of these ads. Although they did not make a profit on this first insert, they have some more in the files they would have made money on, and if the A.S. wants them to run those, the Guardian would be happy to donate that money to the Women's Center.

Jon Bekken said he doubts that the Guardian runs ads as a "charity" to large corporations, and finds that a very hard pill to swallow. The question was called and seconded. (Roll call vote was requested.)

VOTE: YES: 13 NO: 1 ABSTAIN: 3 PASSED

F) ASUCSD REQUEST OF STUDENT CENTER BOARD REGARDING EDNA HOURS, by Bruce Napell

Resolution to request that the Student Center Board allocate enough money for EDNA to stay open as long as they did last year.

Scott Kessler explained that EDNA received the same amount of funding this year as last, but due to an increase in salaries, the hours of operation had to be cut. Gary Moser explained that the Student Center Board has only \$7,000 in unallocated reserve, not \$39,471. The allocation of this money will be based on overall priorities. (A survey is being done to determine what the funding priorities are.) If the A.S. urges additional EDNA hours, it will be moved up on the Student Center Board's list of priorities.) The question was called and seconded. VOTE: YES: 10, NO: 0 ABSTAIN: 2 PASSED.

ITEMS OF
IMMEDIATE
CONSIDERATION
(Cont.)

G) LETTER OF SUPPORT FOR UNITED AMERICAN INDIAN STUDENTS, Brad Barham for David Bisbee

Bill to issue a statement of support to the United American Indian Students, formerly N.A.S.A., in their efforts to obtain the use of University land for the purpose of building and maintaining a sweatlodge. This being a necessity to the purification ceremony of the Indian Religion.

VOTE: CONSENSUS

H) ASUCSD ANTHEM, Jon Bekken

The Groucho Marxist Caucus heard that we still do not have an anthem, and asked that he resubmit this.

VOTE: YES: 4 NO: 8 ABSTAIN: 2 FAILED

I) SHIP TEMPORARY REAPPROPRIATION, Olivier Kolpin

Bill to reappropriate \$250 out of each of the four Sub 2 line items (in the approved SHIP budget) to SHIP's S&E line items so that SHIP may use \$1,000 now for the purchase of books and related supplies and equipment. C&CIIP will fund \$1,000 to SHIP in November. At that time, the \$1,000 is to be immediately allocated to the four depleted Sub 2 line items.

VOTE: YES: 14 NO: 0 ABSTAIN: 4

ITEMS OF
OLD
BUSINESS

A) PROGRAM BOARD BYLAWS

These Bylaws were reintroduced with revisions from the Rules Committee. Carlos briefly explained the committee and diagramed its structure. It was then referred back to the Rules Committee with a timeline of 2-3 weeks.

B) CLOSING OF RATHSKELLER TACO SHOP EDITORIAL
Brad Barham

An editorial to urge the reopening of the Rathskellar Taco Shop, which served the campus community far greater than the Terriyaki Shop that has taken its place. This was edited by the Council and a vote was taken to approve its submission as a letter to the editor to the Daily Guardian and College Councils for support.

VOTE: YES: 10 NO: 3 ABSTAIN: 1

ITEMS OF
OLD
BUSINESS
(Cont.)

- C) ASUCSD CATT SYSTEM - Tabled
D) PRO-CHOICE STATEMENT, Linda Sabo

This resolution was presented to endorse the concept of Pro-Choice because both state and local legislators are actively deliberating drastic changes in Medicaid/Medical abortion funding. This supports the concept that all women, regardless of socio-economic class, should have the option to choose whether or not to carry a pregnancy to full term. Pro-choice is not the same as Pro-abortion.

PASSED BY CONSENSUS

REPORTS

PRESIDENT, Carlos Montavo: We'll be setting up a commissioners meeting next week. We got into some problems at last week's meeting because we're trying to cover too much business. Reps are also encouraged to attend.

VICE PRESIDENT, Nancy Laga: Nancy introduced the budget totals from Josie Hollinger.

ACADEMIC AFFAIRS, Olivier Kolpin: Attended a CEP meeting at Muir. They are reviewing the Drama Department's slave labor practices. As it stands, a drama major is required to be in a show four times per year. The graduates all get cast and the undergraduates spend their time building the sets, etc. The SCAA will be meeting for the first time this year at UC San Francisco in two weeks.

ACTIVITY FEE, Bill Topkis: On Monday, a list of the Student Organizations allocations, as recommended by the Activity Fee Board, will be posted on the office window. In two weeks, the budgets will be voted on.

APPOINTMENTS AND EVALUATIONS, Bill Topkis: Still have appointments available. Would appreciate it if college reps would take part in committee interviews for their campus, especially since people are abstaining from committee rep. votes.

COMMUNICATIONS, No report

REPORTS
(Cont.)

EXTERNAL AFFAIRS AND SBPC, Linda Sabo: A position is available with the UC Student Lobby as a co-director. The salary is \$900 a month.

PROGRAMMING, Marcos Ortega: The first A.S. movie, "Everything you Wanted to Know About Sex But Were Affraid to Ask," was a big success. The first showing sold out. We need more people to work on the Programming Committee to get more things going. We have seven different bands playing in the pub this month and a lot of them are playing for free. We are thinking of having the next T.G. at Muir.

STUDENT WELFARE, Jon Bekken: The Student Advocate Program now has regular office hours, as was announced. Someone called who wants me to investigate the Student Health Insurance Policy, he thinks we're paying too much for such a poor policy.

MUIR, Allyson West: Have a copy of the last Quad College Council meeting's minutes, if anyone wants to see them. We talked about the vending machines, stables and Chancellor Search.

THIRD, Mark Escajeda: The Third College Council approved the Bylaws at this week's meeting. Three of our faculty members are coming up for tenure.

REVELLE, Vic Houser: Revelle College Council meetings are set for Tuesday at 12 noon at the Revelle Provosts office. We're getting together a 10 kilometer run. CASINO night is this Saturday. Beer will be served to those over 21. We'll be getting together open office hours on the plaza. Also will set up a Reps. meeting for next week.

ITEMS OF
NEW
BUSINESS

- A) Tape Recorders, Linda Sabo Referred to Finance
- B) UCSD Student Township, Linda Sabo - Referred to Finance
- C) Food Co-op Supplemental Allocation, Brad Barham for Scott Kessler - Referred to Finance
- D) ASUCSD Withdrawal of UC Student Lobby Funds
Jon Bekken, Referred to Finance
- E) UC Student Lobby Supplemental Funding, Linda Sabo
Referred to Finance
- F) Retention Campaign, Olivier Kolpin
Referred to Finance

OPEN

Bill Topkis submitted a bill for MECHA to the Finance Committee.

ADJOURNMENT

With no further business, Nancy Laga adjourned the meeting at 9:45. Present for the end roll call were:

Brad Barham	Olivier Kolpin	Linda Sabo
Jon Bekken	Nancy Laga	Kathleen Shanahan
Jan Breslauer	Carlos Montalvo	Dick Semerdjian
Mark Escajeda	Marcos Ortega	Bill Topkis
Judy Goldman	Sergio Santos	Allyson West
Alexis Hernandez	Steve Schreiner	

Absent: Mark Kramer, Robb Strom

Respectfully submitted,

Jennifer Lankford
A.S. Secretary

Distribution:
A.S. Council
Randy Woodard
Marietta Williams
Nora Aust
Josie Hollinger
SCURI
College Deans
Student Center Board
Reg Fee
SAAC
Alumni and Friends

RULES COMMITTEE REPORT

The Rules Committee met on October 10 at 1 p.m. in the
Gameroom Conference Room. Present:

Jan Breslauer, Alexis Hernandez, Olivier Kolpin, Kathleen
Shanahan, Nancy Laga

I. The following recommendations are made regarding the
Program Board Bylaws:

A. Article I, Section 1...ASUCSD Program Board

Section 2 - The ASUCSD Program Board shall consist
of:

- A. Steering Committee
- B. Six (6) subcommittees, whose names shall be:
 - i) b-f
 - ii) Student Organizations

Section 3 (strike)

Section 4 (now 3) Programming Subcommittees may be
created or dissolved by a two-thirds (2/3) vote
of the ASUCSD Council.

Article II

Section 1 - The ASUCSD Program Board shall function
as the coordinating, calendaring and promoting body
for the programming of the following areas:

- A. ASUCSD
- B. Student Center
- C. Student Organizations

Section 2 (strike)

Article III Steering Committee (strike sub)

Section 2 - The Steering Committee shall consist of
the following voting members:

- A. ASUCSD Commissioner of Programming
- B. Chairs of the five (5) Subcommittees: b-f exclude
Activity Fee.

Continued

Section 3 - The ASUCSD Commissioner of Programming shall chair the Steering Committee, and shall call and preside at its meetings.

Section 4 - The Steering Committee shall include the following ex-officio (non-voting) members:

- A. ASUCSD Advisor
- B. Activity Fee Board Chair
- C. Four (4) College Program Board Chairs

Section 3...for the ASUCSD Program Board. (strike "and its subcommittees)

Section 4

- A. (strike "to this end")
- B. (strike "to this end") All programming must be submitted to the A.S. Advisor...
- E. It shall review and comply with systemwide programming policy in conjunction with the Student Center Director at least once per quarter.
- F. (Strike)
- G. (Strike)

Section 5 (Strike)

Section 6...an event, in which it...(strike "where the A.S. Program Board")

Section 7...must comply with criteria as set by Student Center Policy.

Section 8...shall operate its budget timeline within the confines of the ASUCSD Council budget timeline.

- B. The Committee further recommends that the Bylaws be tabled until meeting 9, October 17 as the Bylaws have not yet been completely reviewed, and substantial changes have been made.

II. Adjourn, 2:30 Present, Jan, Alexis, Olivier and Nancy

FINANCE COMMITTEE
REPORT

OCTOBER 5, 1979

Members Present: Judy Goldman, Vic Houser, Nancy Laga
Randy Woodard

Members Absent : Peter Laura, Marc Escajeda, Bill Topkis

GUEST : Kevin O'Neil

I. Student CATT System Operators, Kevin O'Neil.

A. Two different categories for A. S. investment:

1. buy = \$2000 for terminal outlets, etc.

2. rent= per hr. or thru deal with % of the profit given

B. We asked Kevin to find these figures before any decision
would be made:

Cost of hardware; cost to train; academic credit

(the Computer Center and Word Processing is willing to let us
sponsor this program.)

Meeting was adjourned at 8:45 am.

Associated Students/ Campus Activity Fee/ General Unallocated

October 9, 1979

Carry Over 1978-79	60,535.23
Estimated Income 1979-80	<u>147,042.00</u>
TOTAL INCOME	207,577.23

ALLOCATIONS

Administration Sub 1	10,433.16
Administration Sub 2	1,698.30
Administration Sub 3	7,500.00
Administration Sub 6	2,312.30
Activity Fee Sub 3	210.00
Activity Fee Sub 8 unallocated	45,000.00
Academic Affairs Sub 3	325.00
Appointments and Evaluations Sub 3	731.00
Bulletin	800.00
Council, Muir Sub 3	55.00
Council, Third Sub 3	404.00
Council, Revelle Sub 3	202.50
Council, Warren Sub 3	160.00
Communications, Sub 3	6,310.00
Communications, Sub 8 unallocated	29,000.00
CASINO, Sub 2	1,856.45
CASINO, Sub 3	365.00
CASINO, Sub 6	19.00
Executive Department Sub 3	9,500.00
Executive/Business Sub 3	10,000.00
Elections	4,000.00
External Affairs, Sub 3	520.00
Lobby Annex Sub 3	8,270.00
Programming Sub 3	11,621.00
Public Relations Sub 3	2,210.00
SCURI Sub 2	5,799.40
SCURI Sub 6	58.00
SCURI Sub 3	2,515.00
Student Welfare	300.00
S.B.P.C.	210.00

Food Co Op	623.00
Salary Supplement	2,598.39
CASINO	4,691.55
KSDT-Pub simulcast	996.64
S.H.I.P.	4,996.00
TOTAL ALLOCATIONS	176,290.69
BALANCE 10-9-79	31,286.54

Above reflects
1979-80 Budget

If you have any questions please ask me !

Josie.....

ASUCSD Meeting # 8
ITEM OF IMMEDIATE CONSIDERATION

Item B

October 10, 1979

Submitted by: Brad Barham
Regarding: Appointments.

BE IT RESOLVED THAT, the A.S. Council appoint the following individuals to the listed Committees.

Program Review Committee: James Kohut
James Taylor, Alternate

Student Center Board Sub-Committee Master Plan:

David Marcus, A.S. at-large
Howard Kahn - Warren
Steven Young - Revelle
Diane Lin - Alumni & Friends

ASUCSD Meeting #8

ITEM OF IMMEDIATE CONSIDERATION
Item C.

October 10, 1979

WHEREAS: The Daily Guardian had an inserted poster for Dos Equis beer in it's October 5 and 7 edition which depicted "two women (nude, it appears, until you unfold the insert), posing haunch to haunch" and,

WHEREAS: The Daily Guardian received "about \$250" for the Dos Equis advertisement; and,

WHEREAS: The Daily Guardian editorial on October 8 acknowledged the "negligence on the part of The Daily Guardian editors" for distributing the ad which was "sexist in the most elemented and vulgar sense of the term".

BE IT RESOLVED, that the Associated Students recommend that The Daily Guardian donate all revenues from the Dos Equis ad to the Women's Center so that this money can be used to support the fight against sexism and other forms of discrimination against women.

(Note: All quotes are from The Daily Guardian)

BE IT FURTHER RESOLVED, that a copy of this resolution and an accompanying letter explaining our action be sent to Dos Equis in hopes that they will change their attitude towards women and reflect this change in future advertisements.

SUBMITTED BY: Brad Barham

REGARDING: Sexist Guardian Ad

ASUCSD Meeting # 3
October 10, 1979

Resolution

Item of Immediate Consideration

SUBMITTED BY: Alexis Hernandez, Third College Council
Third College A.S. Rep

SUBJECT: Chancellor's Search Committee Task Force

WHEREAS: UCSD is in the process of searching for a Chancellor;
and,

WHEREAS: This University and most especially the Third College
has professed its support of Affirmative Action; and,

WHEREAS: Members of SAAC have expressed the need for an Affirm-
ative Action Position on the Chancellor's Search
Committee; and,

WHEREAS: Those members are willing to serve on that committee,

THEREFORE, BE IT RESOLVED, that the undersigned fully recognize
the need for an Affirmative Action position on the
Chancellor's Search Committee and demand that such a
position be established.

ASUCSD Meeting #8
ITEM OF IMMEDIATE CONSIDERATION
ITEM E

October 10, 1979

SUBMITTED BY: Bruce Napell

REGARDING: EDNA

WHEREAS: Edna provides a useful, vital function and it is the logical place for students to turn when they need information; and,

WHEREAS: The Student Center Board has effectively cut Edna's funding, thus forcing shortened hours. (i.e. 9 am to 9 pm, Mon - Thurs); in addition,

WHEREAS: The Student Center Board is considering additional funding, and has \$39,471 in unallocated reserve,

BE IT RESOLVED, that the ASUCSD Council make known to the Student Center Board and to its representative on said Board that the ASUCSD Council favors full funding of Edna.

SUBMITTED BY: Jon Bekken, Student Welfare Commissioner

REGARDING: ASUCSD Anthem

WHEREAS, "The Entrance of the Gladiators" by Fucik is a wonderful piece of music; and

WHEREAS, the mood created by the piece perfectly symbolizes the atmosphere within tge ASUCSD Council, and is therefore easily associated with it; and

WHEREAS, the ASUCSD Council at present has no anthem to play at its functions.

BE IT RESOLVED, that the anthem shall be played at the opening and closing of all ASUCSD events including but not limited to Council meetings, TGIF's and flag raisings.

ASUCSD BILL

Submitted By: Olivier Kolpin, Commissioner of Academic Affairs
Regarding: SHIP Temporary Reappropriation

Whereas, CACIIP will fund SHIP for \$1000.00 next month towards their library collection, and

Whereas, SHIP needs \$1000.00 now to purchase books and related supplies and equipment,

Be It Resolved, that \$250.00 be taken out of each (4) Sub 2 line items in the recently approved SHIP budget and be reallocated to SHIP's S&E line item, and

Be It Further Resolved, when CACIIP funding arrives, it be immediately allocated to the four depleted sub 2 line items.

October 10, 1979

CLOSING OF RATHSKELLAR EDITORIAL

Submitted by: Brad Barham

The Rathskellar Taco Shop was the focus of an \$85,000 overhaul of the Muir Rathskellar (formerly Muir five and dime). The overhaul was completed Winter Quarter last year, and the facility opened for business Spring Quarter. In the six months of it's operation the Taco Shop served students, faculty, staff, conventioners and summer campers, and developed quite a following of regular customers. The reasons for it's popularity were apparent; the food was delicious, nutritious, plentiful, and well within even the poorest of students' budget. The Taco Shop served chicken, beef, and cheese tacos, tostadas, and enchiladas. (examples of the pricing are: one item for seventy cents, or two items with rice and beans for \$1.60)

Why would such a place be closed? According to Larry Barrett, Director of Housing and Food Services, the Shop was closed due to operational and financial problems. He explained the quality was inconsistent, and that to alleviate the problem a full time cook would have to be hired to improve the quality, making the operation too expensive. For that reason the Shop had been closed to explore other options, namely the new Teriyaki Shop. (according to Barrett the new shop is a temporary measure.)

We find these arguments to be hardly persuasive. The operation of the Taco Shop was a very straight forward and profitable operation. The Shop flourished. As far as quality consistency is concerned, among the Taco Shop's regular customers there was not a complaint to be heard. A petition placed in the Rathskellar for two days collected over fifty names of customers wanting the return of the Taco Shop.

~~A more reasonable explanation to the closing might be considered here. Recently, with the phasing out of the Coffee Hut, a managerial ship has occurred leaving management of Muir Cafeteria facilities in the hands of Ex-Coffee Hut Manager, Holly Holmes. Holmes has publicly expressed his frustration at the closing of the Coffee Hut and~~

ASUCSD Meeting #8

October 10, 1979

Rathskellar Editorial

Page two

~~and has apparently taken it upon himself to resurrect the Coffee Hut in the Rathskellar. (The Teriyaki Shop and The Bull and Boar Carving, recently opened, are Coffee Hut traditions and Holme's pet projects.)~~

The campus food facilities are here to serve a very specific clientele, namely, students, faculty, and staff. It is the job, and should be the intention of food facility management to cater to this specific clientele. The closing of the Taco Shop displayed a lack of such an intention in the new management of the Rathskellar, and showed that personal interests are the criterion for operational decision making. It is the hope of the A. S. Council that before the "temporary" status of the new Teriyaki Shop becomes "permanent", that popular student, faculty, and staff opinion will be solicited, possibly through the Housing and Foods Service Advisory Committee, and that all decisions will be based on that information.

The Rathskellar is not the Coffee Hut; it has it's own personality, and likewise it's own features. If Holly Holmes wishes to add something, that is positive and welcome, but to take away the Taco Shop which has taken so long and so much money to develop, and pleased so many customers, that lacks our accord.

ASUCSD Meeting # 8
October 10, 1979
Resolution

SUBMITTED BY: Linda Sabo

Subject: Pro-Choice Abortion

WHEREAS: Both State and local Legislatures are actively deliberating drastic changes in Medicaid/Medical abortion funding; and,

WHEREAS: The Supreme Court has defined "medically necessary abortion" as including both emotional and physical "complications"; and,

WHEREAS: It is obvious that "The Law" should apply equally to all socio-economic classes;

BE IT THEREFORE RESOLVED, that the ASUCSD endorses the concept of PRO-CHOICE.

BE IT FURTHER UNDERSTOOD, that PRO-CHOICE is not the same as Pro-Abortion. The concept is that, if abortions are legal, then all women should have the option to choose.

ASUCSD BILL

SUBMITTED BY: Brad Barham, Commissioner of Appointments
and Evaluations

REGARDING: Nominations for Chancellor Search Committee

Be it resolved that the A.S. Council approve the
following nominations to the Chancellor Search Committee:

Revelle - Ed Lazaris
Muir - Cheryl Dunnett
Third - Vincent Di Baca
Warren - Dick Semerdjian
A.S. - Carlos Montalvo
Affirmative Action - Dave Bisbee

Action: _____

SUBMITTED BY: Brad Barham for Scott Kessler

REGARDING: Food Co-op Supplemental Allocation

The food co-op would like for the A.S. to buy a produce cooler. The Student Center Board has bought a cash register and a dairy display case. We need a produce cooler to operate as a grocery store. The benefits to students are obvious, they will be able to buy wholesale produce. Scott Kessler will research prices of new and used coolers and the benefits of both.

REFER TO FINANCE COMMITTEE

SUBMITTED BY: Olivier Kolpin

REGARDING: Retention Campaign

Whereas, the UCSD retention rate is only 38 percent, and

Whereas, neither the students, faculty or administration will accept corrective responsibility, i.e., everyone keeps passing the buck, and

Whereas, the ASUCSD wants its retention to grow, and programmatically strives to accomplish this anyway,

Be it Resolved, that the ASUCSD will take FULL responsibility for this abhorrent rate, and further establishes as A.S. Policy, as systematic* program to improve the retention rate to at least 43 percent effective the fall of 1980.

Be it Further Resolved, that the initial implementation of this systematic program include, but not be limited to, the following:

- 1) "I'm going for it" shall be the slogan to be advertised through banners, table stands, media and other methods which the Public Relations Commission may determine.
- 2) Students on a volunteer basis shall call every student on campus, exuberantly exclaim, "I'm going for it, are you?" (and then hang up to call someone else and do it again, getting the answer first, of course.
- 3) R.A. and H.A. 's will be requested to comply with this policy, especially with the freshpersons so that they may see a 5 percent increase from this year to next themselves, (i.e., 80 to 85 percent retention).
- 4) After about four weeks of this stuff, we will announce what we're all going for:

"A UCSD Degree!"

NOTES OF A.S. COUNCIL MEETING No.9

October 17, 1970

TIME, PLACE,
ATTENDANCE

The 9th weekly meeting of the Associated Students was called to order at 6:30 p.m. in the North Conference Room of the Student Center. Nancy Laga, vice president and council chair, presided. Present for the beginning roll call were:

Brad Larnam	Mark Kramer
Jon Bekken	Olivier Wolpin
Jan Breslauer	Nancy Laga
Mark Escajeda	Carlos Montalvo
Judy Goldman	Bruce Kapell
Alexis Hernandez	Marcos Ortega
Mathleen Shanahan	Sergio Santos
Bill Topkis	Steve Schriener
Allison West	Linda Sabo

ANNOUNCEMENTS Finance and Rules Committee meetings changed. Call Jennifer on 10/18 or look up on board where times will be listed.

Tu. Oct. 24 at noon the South Coastal Planning Council meets at the Sacship office.

at 10:30 a.m. San Diego City Council meeting will be held at 202 C St. San Diego.

Wed. Oct. 31 SPOOK THE HOUSES benefit costume Halloween party. Tickets \$5.00 Available from Nancy Laga. All proceeds will be to benefit the Nov. 10 San Onofre Rally.

Sat. Nov 10 SAN ONOFRE RALLY If interested in signing up to help, contact Nancy Laga or Dave C.E.A.N. representative at UCSD.

Tu. Oct. 30 at 7:30 p.m. Board of Supervisors hearing held at the La Jolla Recreation Center 615 Prospect St.

Fri. Oct. 26 PRO CHOICE RALLY on the Gym's steps 11:45a.m.-1:00 p.m. Oct. 22-26 is PRO CHOICEA WEEKEND.

Fri. Oct. 26 Chancellor's New Faculty Reception 5-6:30p.m. Notices in your boxes.

Sat. Nov. 17 at 10-11 p.m. COALITION FOR FAIR HOUSING is doing alot to improve housing in San Diego. All day meeting. A.S.N. Oct. 29 if interested in attending.

The A.S. WATER POLO Team won it's game on 10/16 12 to 3! Yeah! The team still needs players, especially females.

Sat. Oct. 27 at 7:00p.m. in SDSU Speakers Jane Fonda and Tom Hayden.

Wed. Oct. 24 at 2:00 p.m. in Center for the People, June author of "Occupied America" will be speaking. Education of Chicano struggle.

~~Thurs. Oct. 25 at 7:30 p.m. in U.S.C. 2722 The Arts Dept. "Gracie".~~

Mon. Oct. 29 at 4:00p.m. Organization of Regents Task Force; it will be renamed at that time

Thurs. Oct. 13 at 2:00p.m. Rep. meeting at the A.S.

Thurs. Oct. 15 at noon Commissioners meeting at the A.S.

Next Monday at council meeting the SF-LA IS are coming out, basically for discussion and negotiation.

ITEMS OF IMMEDIATE CONSIDERATION A) JUDICIAL TASK FORCE, Brad Barham

It was moved and seconded that the Judicial Task Force be introduced as new business tonight, thereby being old business next week, going to Rules.

PASSED BY CONSENSUS

B) VOZ FRONTERIZA MEDIA CONFERENCE ALLOCATION, Steve Schreiner
It was moved and second to consider this bill as immediate consideration. Passed by consensus.

The conference will consist of speakers, workshops and a film. The emphasis is in the development of an alternative media within the communities. The conference is open to the public. The VOZ is requesting an allocation of \$485.00:

- \$400.00 for the eight speakers scheduled
- \$ 50.00 for publicity
- \$ 15.00 for a microphone
- \$ 20.00 for catering

\$485.00 TOTAL ALLOCATION REQUESTED

The funding out of A.S. unallocated.

\$20.00 of the total allocation is underwrite.

The bill was seconded by Olivier and Linda, the question was called and seconded.

PASSED BY CONSENSUS



C) UNDERGRADUATE THEATER GROUP

This bill was not on the agenda. Passed by consensus to consider this as an item of immediate consideration.

This bill is requesting an underwrite of \$150.00 to be used by the Undergraduate Theater Group for the expenses to prepare a dinner-caviare. There are 20 available tickets at \$3.00 each. The funds will come out of Student Organization Unallocate Reserves.

The question was called and seconded.

PASSED BY CONSENSUS

ITEMS OF OLD BUSINESS

A) TAPE RECORDERS, Linda Sabo

Amendment passed to make sure that offered recorders are easily accessible for our use. Make it known to members of the A.S. how to get a hold of them.

B) STUDENT TOURS ALLOCATION, Linda Sabo

Recommendation was made to use the available library facilities as source of information.

C) FOOD CO-OP SUPPLEMENTAL ALLOCATION, Brad Barham for Scott Kessler

The CO-OP needs to find a used cooler ranging between \$800.00 to \$1,200.00. Once the specific cooler is found and a set price is known, then a request for the necessary allocation should be made.

Olivier made a move to table it until next weekend defer it to the Finance Committee.

PASSED BY CONSENSUS

ITEMS OF
NEW
BUSINESS

A) NATIONAL ALLIANCE

A motion was made to consider this item before continuing with Old Businesses.

This bill is being introduced for discussion and to go to the Finance Committee for approval. The bill is requesting \$1305.00 allocated from A.S. unallocated Reserves. \$300.00 of which is underwrite. The allocation will be used to co-sponsor the National Alliance to bring Angela Davis as an Affirmative Action speaker to U.C.S.D. Admission will not be charged and all donations will be used to pay back the \$300.00 underwrite.

Recommendation was made to look into the possibilities of receiving funds from the Administration. Through Affirmative Action the Chancellor has \$2,700.00. Kathleen and Olivier will check on the possibility of gathering funds from the Administration, and will report to the council by next week. Go see University Events.

ITEMS OF
OLD
BUSINESS
(Cont.)

D) ASUCSD WITHDRAWAL OF UC STUDENT LOBBY FUNDS, Jon Bekken

It was motioned to move the bill to a later time in order to allow further research into this matter, it was seconded.

VOTE: Yes- 16 , Objection- 1
PASSED

E) UC STUDENT LOBBY SUPPLEMENT L ALLOCATION, Linda Sabo

Table it until Linda can talk to the Graduate Council and try to talk them into funding it instead of us. Tabled until next week. Moved and seconded.

PASSED CONSENSUS

F) RETENTION OF AIAA, Olivier Wolpin

This bill was moved to table it until next week, seconded.

PASSED CONSENSUS

G) AECA SUPPLEMENTAL ALLOCATION, Bill Topkins

This bill is to fund a Tardeada with food and music at Revelle Plaza from 5:00p.m. til 10:00 and on... The request is for \$1,005.00 allocation, of which \$250.00 is underwrite.

At this point a discussion in regards to budgets and who and how should " quality " or " expensive " activities be funded by. Should Student Org. fund them or A.S.? Trend noticed that when Students Organizations can not fund these activities, A.S. is asked to fund them. A motion was made to call a Commissioner's meeting on Oct. 16 at noon to address the issue of how to handle the available budgets, seconded.

A motion to call the question is made and seconded.
A call for a roll call vote is made and seconded.

VOTE: Yes- 15 , Abstentions- 2
PASSED

H) DEFINING UNALLOCATED RESERVE, Bill Topkins

A motion is made to table it for next week so it can be reviewed seconded.

CONSENSUS

REPORTS

Brad Barham, a committee is being organized to study the question of whether the campus needs additional recreation facilities, the building of a new recreation center. Jon Bekken has already been appointed to this committee. Recommendation that every college appoint a rep. to this committee. Karen unter will be nominated next week as the A.S. Appointee.

Muir, Allyson West informed that Muir College Councils will be meeting Oct. 18 at 4:00p.m. in Muir Fishbowl.

Revelle, Mike informed that Revelle College Council will meet on Oct. 18 at 3:00a.m. in the Provost Office.

Vice president, Nancy Laga: remember that next week the BY-LAWS are coming out. Get our work done through the week.

Rules Committee, meeting Monday at 5:00p.m.

ITEMS OF
NEW
BUSINESS

A) STUDENT CENTER BOARD BUDGET, Finance Committee

Allyson West authors it.

Gary introduced the new budget. Dr. Bach, new Director, decided to fund the Director of the Craft Center 50%, which came to be \$6,038.00. Now the Student Board must approve and review the Craft Center's Budget. The \$10,000.00 for the Building Fund will be used in the conversion of the Game Room and the remainder will be used to renovate the Coffee Hut. Linda mentioned that the utilities bill is still \$26,300.00 whereas she had been assured that the cost would be cut down.

It has been looked into, but not very possible unless, individual switches are installed to each office. A difficult and expensive job. Motion to be discussed at Finance Committee and to be brought up for discussion next week.

B) ASUCSD AFFAIR, Jon Bekken

This bill has been amended and the committee is most impatient to have this bill passed as soon as possible

Linda, : A friendly amendment from Carlos and I is to implement the following lyrics to the existing melody:

Oh blinding light,
Oh light that blinds,
Look out for me.
I can not see.

The non-serious attitude towards this item was expressed. Nancy Laga, I want to really discuss it before next week, so we should look at it seriously, because if it is passed, we might regreted. So discuss it through out this week and hopefully we come to a resolution on this issue.

OPEN

Oct. 15 at 5-7p.m. in the Game Conference Room Activity Fee Board is going to meet.

Alexis mentioned that the Center for the People is available to hold Council meetings in. A.S. stated that might be good to go to the different colleges. Also a new complex is being opened up in Nov. motioned to be put on the Agenda for next week, seconded.

Allyson West: How quick we've gone through this meeting with some certain conspicuous people absent; Also Muir Reps. is second meeting each one of them has met out of four

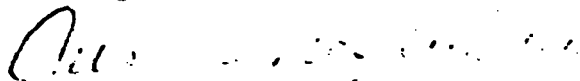
ROLL CALL/ With no further business, Nancy Laga adjourned the meeting at 8:30p.m. Present for the final roll call were:

Brad Barham
Jon Bekken
Jan Breslauer
Mark Escajeda
Judy Goldman

Alexis Hernandez
Mark Kramer
Olivier Kolpin
Nancy Laga
Bruce Napell

Sergio Santos
Steve Schriener
Linda Sabo
Bill Topkis
Allyson West

Respectfully submitted,


Juan Carlos Cuellar
Sr. Clerck, ASUCSD

ASUCSD MEETING NO. 9

October 17, 1979 6:30 p.m.
North Conference Room

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF OCTOBER 10
- IV. ANNOUNCEMENTS (limit of one minute each)
- V. ITEMS OF IMMEDIATE CONSIDERATION (requires 2/3 vote) Discussion/Vote
 - A. VOZ FRONTERIZA MEDIA CONFERENCE ALLOCATION 10 minutes
Steve Schreiner
Action: _____
 - B. JUDICIAL TASK FORCE, Brad Barham 10 minutes
Action: _____
- VI. ITEMS OF OLD BUSINESS
 - A. TAPE RECORDERS, Linda Sabo 5 minutes
(Finance Committee does not recommend)
Action: _____
 - B. UCSD STUDENT TOWNSHIP LINE ITEM, Linda Sabo 5 minutes
(Finance Committee does not recommend)
Action: _____
 - C. FOOD CO-OP SUPPLEMENTAL ALLOCATION 10 minutes
Brad Barham for Scott Kessler
(Finance Committee recommends deferment)
Action: _____
 - D. ASUCSD WITHDRAWAL OF UC STUDENT LOBBY FUNDS 10 minutes
Jon Bekken
(Finance Committee does not recommend)
Action: _____

- E. UC STUDENT LOBBY SUPPLEMENTAL ALLOCATION 10 minutes
Linda Sabo
(Finance Committee recommends deferment)

Action: _____

- F. RETENTION CAMPAIGN, Olivier Kolpin 15 minutes
(Finance Committee recommends deferment)

Action: _____

- G. MECHA SUPPLEMENTAL ALLOCATION, Bill Topkis 10 minutes
(Finance Committee recommends deferment)

Action: _____

- H. DWINDLING UNALLOCATED RESERVE, Bill Topkis 10 minutes
(Finance Committee recommends to table
to Winter Quarter)

Action: _____

VII. REPORTS

VIII. NEW BUSINESS

Introduction/Discussion

- A. STUDENT CENTER BOARD BUDGET
Finance Committee

(refer to Finance Committee)

- B. ASUCSD ANTHEM, Jon Bekken 2 minutes

IX. OPEN

X. ADJOURNMENT/ROLL CALL

Finance Committee Report

10/12/79 8:00 a.m.
Game Rm. Conference Rm.

Present: Mark Escajeda, Judy Goldman, Vic Houser, Randy Woodard, Nancy Laga (Chair)
Absent: Bill Topkis, Peter Laura

I. Tape Recorders, Linda Sabo

Finance feels it's a great idea, but if Jamie already has one, we should use that. Also, Randy has extras that we may borrow anytime.

II. Student Township Allocation, Linda Sabo

The allocation regards purchasing books for familiarity with geodesic domes, solar power, etc., not to exceed \$10.00. Finance recommends that the libraries be utilized first, but does endorse the concept and will recommend funding if needed.

III. Food Coop Supplement, Brad Barham

Finance does not recommend funding yet:

- a. ASUCSD should reserve unallocated
- b. feel refrigerators worked well
- c. would rather evaluate need after Coop opened awhile, i.e. will consider later this quarter
- d. realize cost is for a service for students, yet feel students won't mind refrigerators for now.

IV. U.C. Lobby Withdrawal, Jon Bekken

"No way."

V. U.C. Lobby Supplement, Linda Sabo

Finance will table for consideration next week, as the Graduate Student Council will be approached to pay their stipulated share, thus alleviating Bill.

VI. Retention Campaign, Olivier Kolpin

Finance thinks the purpose is valid, but must see a line-item first and have further discussion on details.

VII. MeCha Supplement, Bill Topkis

Finance feels it's valid, but has to see line-item and:

- a. Enough time for setting event up?
- b. Has Activity Fee Board seen the budget?
- c. Who will the event include and effect?

VIII. Student Organizations Reserve, Bill Topkis

Bill is to reserve half of the current unallocated, or \$15,100.30, for organizations. Finance recommends to wait for spending pattern to show up after Fall, and reconsider then, i.e. if threat actually occurs.

IX. Adjourn 9:00 a.m.; absent: Bill Topkis, Peter Laura.

October 17, 1979

OLD BUSINESS ITEM G

SUBMITTED BY: Bill Topkis, Activity Fee Board Chair

REGARDING: Funding of MEChA for Friday, November 9
Tardeada

Be it resolved that MEChA is funded \$1,005 for Tardeada
from A.S. Unallocated, of which \$250 is an underwrite.

FINANCE COMMITTEE RECOMMENDS DEFERMENT

Action: _____

October 17, 1979

NEW BUSINESS ITEM B

SUBMITTED BY: Jon Bekken, Student Welfare Commissioner

REGARDING: ASUCSD Anthem

WHEREAS, "The Entrance of the Gladiators" by Fucik is a wonderful piece of music; and,

WHEREAS, the mood created by this piece perfectly symbolizes the atmosphere within the ASUCSD Council, and is therefore easily associated with it; and,

WHEREAS, the ASUCSD Council at present has no anthem to play at its functions;

BE IT RESOLVED, that the anthem shall be played at the opening and closing of all ASUCSD events including, but not limited to, Council meetings, TGIF's and flag raisings.

BE IT FURTHER RESOLVED, that at A.S. Council meetings of less than two and one-half hours duration, it will not be necessary to play the anthem at the meeting's closing.

October 17, 1979

OLD BUSINESS ITEM H

SUBMITTED BY: Bill Topkis, Activity Fee Board Chair

REGARDING: Dwindling Unallocated Reserve

WHEREAS, The Unallocated Reserve is quickly disappearing; and,

WHEREAS, during original budget hearings Media and Student Organizations were told they would receive more money;

THEREFORE, BE IT RESOLVED, that 50 percent of the October 9 Unallocated Reserve of \$31,286.54 be earmarked for Student Organizations and Media, i.e., if this passes, it would require a two-thirds vote to move it to any function that is not campus Media or Student Organization related, while requiring only a 50 percent vote for Student Organizations and Media.

FINANCE COMMITTEE RECOMMENDS TO TABLE TO WINTER QUARTER

Action: _____

NEW BUSINESS ITEM A

SUBMITTED BY: Finance Committee
DATE SUBMITTED: October 10, 1979
REGARDING: Student Center Board Budget

STUDENT CENTER FEE 1979-80

October 12, 1979

INCOME

VC Debt Service.	\$ 8,000.00
Student Center Fee.	297,000.00
Co-op Rent	5,970.00
Travel Rent.	426.00
Pub, Building C	15,000.00
Facility Rent/Flea Market.	1,500.00
Gameroom Income	200.00
Vending Machines.	4,500.00
Carry Forward 1978-79.	23,109.00
	<u>\$355,705.00</u>

SUMMARY OF EXPENDITURES

Sub 1.	\$ 67,301.00
Sub 2.	48,000.00
Sub 3.	21,800.00
Sub 4.	12,380.00
Sub 5.	31,800.00
Sub 6.	17,426.00
Sub 7.	91,000.00
TOTALS: Subs 1-7	<u>\$298,707.00</u>

SUMMARY OF EXPENDITURES, Cont.

Sub 8

Committed	\$ 60,408.00
Unallocated	5,590.00
TOTAL Sub 8	65,998.00
TOTAL: SUBS 1-8.	<u>\$355,705.00</u>

SUB 1/Staff Salaries

.50 MSO III.	\$ 13,569.00
1.0 AA III Business Manager.	15,432.00
1.0 Secretary II.	11,244.00
.50 Custodial Supervisor (.65% for 2 months) . . .	7,075.00
1.0 Student Affairs Officer (100% for 6 mos. & 50% for 6 mos. Crafts Center) . . .	12,681.00
1.0 AA II (Crafts Center 100% for 6 months).	6,738.00
Merit.	562.00
	<u>\$ 67,301.00</u>

SUB 2/General Assistance

EDNA/Student Info.	\$ 30,000.00
Maintenance.	18,000.00
	<u>\$ 48,000.00</u>

SUB 3/Supplies & Equipment

Operating S&E	\$ 11,500.00
Maintenance	8,800.00
Student Center Board.	1,500.00
	<u>\$ 21,800.00</u>

SUB 4/Inventoriable Equipment

Maintenance.	\$ 680.00
Graduate Student Facilities	4,500.00
Food Co-op	3,700.00
Student Center Signs	1,500.00
Unallocated	2,000.00
	<u>\$12,380.00</u>

SUB 5/Utilities

Grounds.	\$ 4,000.00
Trash	1,500.00
Utilities	26,300.00
	<u>\$31,800.00</u>

SUB 6/ Benefits

Sub 1 (25%)	\$16,826.00
Sub 2 (1.25%)	600.00
	<u>\$17,426.00</u>

SUB 7/Debt Service.	<u>\$91,000.00</u>
-----------------------------	--------------------

SUB 8/Unallocated

Building Fund.	\$10,000.00
Reserve	18,000.00
Major Maintenance	20,000.00
Coffee Hut Renovation	5,000.00
Coffee Hut Maintenance/Custodial plus benefits . . .	1,408.00
Student Center Programming.	2,000.00
Contingency.	4,000.00
Unallocated	5,590.00
	<u>\$65,998.00</u>

ASSOCIATED STUDENTS OF UCSD

MINUTES OF MEETING No. 10, October 24, 1979

TIME, PLACE, The 10th A.S. Council meeting was called to order at 6:35 p.m. in the
ATTENDANCE North Conference Room of the Student Center. Nancy Laga, vice president
and council chair, presided. Present for the beginning roll call were:

Brad Barham	Vic Kouser	Linda Sabo
Jon Bekken	Mark Kramer	Robb Strom
Jan Breslauer	Nancy Laga	Dick Semerdjian
Mark Escajeda	Peter Laura	Bill Topkis
Judy Goldman	Carlos Montalvo	
Alexis Hernandez	Jamie Montgomery	

MINUTES The minutes of October 10 (No.8) and of October 17 (No.9) were read
APPROVAL and approved with the following correction: (yes:14/ no:0/abs:1)
No.9 on page 4: Dr.Buck instead of Dr. Each

ANNOUNCEMENTS Nancy Laga:

- Th.Nov.1st. at 10:00a.m. in 202 'C' St. the San Diego City Council meeting, where a hearing will be called by the Planning Commission to convert the apartments at Gilman Dr. and Eastgate Mall into condominiums. The meeting is open to the public.
- Everyone, please, look on the board every week since there are many announcements posted that are not announced at this meeting.

Carlos Montalvo:

Announced that the resolution to extend EDNA hours was vetoed by him since it had the wrong information. He proceeded to explain that the EDNA hours were not cut back by the Student Center Board but rather by the fact that, the legislature increased salaries by 14% to all state employees, and the lump sum allocated to EDNA remained the same. Therefore, in order to pay the employees the 14% increase with the allocated sum, left no alternative but to cut down the hours. The EDNA budget is presently being reviewed, so it's not too late to make a recommendation to the Student Center Board.

Mark Escajeda:

-Th.Oct.25 at 6:00p.m. in Center for the People. Student Council meeting. All cordially invited.

Nancy Laga:

The unallocated reserve balance: \$ 28,479.52 Josie will have an account summary of all A.S. accounts for the next meeting.

ANNOUNCEMENTS
(cont.)

Jon Bekken:

-Th.Oct.25 at 7:30p.m. in USB 2722 The Groucho Marxist Caucus will present the film "The Great Race".

Olivier Kolpin:

-Mon.Oct.29 at 3:00 p.m.in the Gameroom Conference Room the Academic Affairs Commission will have its 1st. meeting.

Dick Semerdjian:

-Fri.Oct.26 at 3:00p.m. in the Warren College Student Govt. Room 405A the Warren College Cabinet will meet. The change of the meeting to Friday is so that they meet after the A.S. Council meeting.

Marcos Ortega:

Fri.Oct.26 from 3-6 p.m. at the Muir College Quad TGIF will be held.

ITEMS OF
IMMEDIATE
CONSIDERATION

A) FINANCE COMMITTEE REP. Mark Escajeda

Mark Escajeda resigned and it was moved and seconded that Sergio Santos replace him as the Third College Finance Committee Rep.

PASSED BY CONSENSUS

B) SUPPORT FOR REGENTS TASK FORCE, Brad Barham

This resolution supports that the following A.S. Council positions:

- a. one A.S Rep. from each college
- b. Commissioner of External Affairs, Communications and Public Relations
- c. The President or Vice President
- d. Anyone else interested

take an active role in implementing the mandate of the students.
The question was called and seconded.

PASSED BY CONSENSUS

Voluntaries to attend the 1st meeting Mon.Oct.29 at 4:00p.m. were:
Mark Kramer and Robb Strom.

Bill
32

Resolution
#17

ITEMS OF
OLD
BUSINESS

A) PROGRAM BOARD BYLAWS, Marcos Ortega (Absent)

Carlos Montalvo explained the present development in regards to the Program Board Bylaws as follows:

Firstly, a motion to sending it back for next week as old business with the purpose of looking where we're at. The Rules Committee met and a lot of the changes were gone over and a complete revised Program Board Bylaws will be presented to the Council by next Wednesday. All sub-committee work will be done before next week.

1. Programming is one of the most disoriented and disfranchised activities on campus. This is an attempt to try to coordinate programming under one student committee that will more or less be responsible throughout the year for an ongoing program. Traditionally the Program Board's budget is the largest single commission budget allocated in a yearly basis and it has also been the most unchecked and unregulated. Last year and the year before last and this year, it is not known where the money is going. But each year \$ 10,000.00 to 11,000.00 are allocated to programming. It is ridiculous not to have an skeletal structure for how these funds should be used and what is appropriate and inappropriate.

2. Programming is becoming an increasing student activity not only at A.S. but also at the Student Center. We want to start developing new areas of individual expertise. The long term purpose of the Program Board is to incorporate a lot of activities incorporated to the University events and bring other students jurisdiction.

Jon Bekken:
Why is it getting so complex?

Carlos Montalvo:
It's not really that complex, all it does is makes the commissioner's programming, one of the largest budgets in the council, very accountable for what the actions are. It also is trying to coordinate all the duplicate effort done all over this place. The long term purpose would be to eliminate complicity in student programming on a campus wide level. Hopefully, we'll have a coordinating student body programming body as opposed to an administrative programming body with student support. That's the basic difference.

It was tabled until next week by CONSENSUS.

ASUCSD MEETING #10
October 24, 1979

ITEMS OF
OLD
BUSINESS

B) FOOD CO-OP SUPPLEMENT, Brad Barham

The Co-Op has 3 different coolers in mind that they would like to purchase. They need the funds in order to buy them. The funds range from \$ 700.00 to \$ 1,200.00. The council reached the decision to lend the Co-Op a maximum of \$1,200.00 to purchase a cooler. The cooler will remain as property of the A.S. until the loan is paid back. The loan should be paid back by 4/15/1980. The above decision was called to question, seconded and...

PASSED BY CONSENSUS

C) ANGELA DAVIS, Bill Topkins

Angela Davis is not available to come for the set Nov. date. SAAC is still committed to bring her as a lecturer to UCSD and so is the A.S. At this time the motion was made to withdraw it from discussion until the possibility of Angela Davis coming to the campus is more promising. It was struck from the agenda.

D) RETENTION CAMPAIGN, Olivier Kolpin

A good approach for a non-campaigning campaign in order to reach the students that live in the dorms. Tabled until next quarter, question was called with no opposition or abstentions.

E) DWINDLING UNALLOCATED RESERVE, Bill Topkins

The bill is to secure money for Student Organizations. It was tabled until next week with the option of having an open discussion. The discussion clarified that the bill requests to split the allocated reserve and set a part of it aside and ear-mark it. The bill also states that in order for this money to be used for any other activity besides Student Organizations or Media it will require 2/3 vote. Thus, it will be more difficult to get money but if a worthwhile cause comes up, then the money will become available, while it will still require a 50% vote to get it. It was restated that the purpose of the bill is mainly to protect money for Student Organizations and Media. The question was called with no objections to table it until next week. The question was seconded

PASSED BY CONSENSUS.

ITEMS OF
OLD
BUSINESS

F) ASUCSD ANTHEM, Jon Bekken

Motion to pass this bill failed by: Y 1 / N-14 / Abs.-1

G) ASUCSD WITHDRAWAL OF UC STUDENT LOBBY FUNDS, Jon Bekken

This bill was tabled to go to rules committee after passing an amendment.

H) JUDICIAL TASK FORCE, Brad Barham

Brad made a motion to amend the bill. The amendment passed by
CONSENSUS

I) LUNUMBA-ZAPATA /ASUCSD MEETING, Third College Reps

Starting NOV. the A.S meeting will be rotating different campuses. The question was called and seconded.

CONSENSUS

REPORTS

Mon.Oct.29 at 4:00p.m. in North Conference Room Democratization of the Regents meeting.

If you know of places where minorities and women can be contacted the Chancellor's Search Committee Reps. would like to hear from you.Saxon will pay for the adds.

NEW
BUSINESS

A C & E) Not dealt with.

B) CINCO DE MAYO, Bill TOPKINS

Motion to go to rules committee, look at it next week.

Motion to adjourn due to loss of corum.

October 24, 1979 6:30 p.m.
North Conference Room

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF October 17
- IV. ANNOUNCEMENTS (limit of one minute each)
- V. ITEMS OF IMMEDIATE CONSIDERATION (requires 2/3 vote) Discussion/Vote
 - A. FINANCE COMMITTEE REP. Mark Escajeda 5 minutes
Action: _____
 - B. SUPPORT FOR REGENTS TASK FORCE, Brad Barham 10 minutes
Action: _____
- VI. OLD BUSINESS
 - A. PROGRAM BOARD BYLAWS, Marcos Ortega 20 minutes
Action: _____
 - B. FOOD CO-OP SUPPLEMENT, Brad Barham 10 minutes
for Scott Kessler
(Finance Committee recommends as amended)
Action: _____
 - C. ANGELA DAVIS, Bill Topkis 10 minutes
(Finance recommends as amended)
Action: _____
 - D. RETENTION CAMPAIGN, Olivier Kolpin 10 minutes
Action: _____
 - E. DWINDLING UNALLOCATED RESERVE, Bill Topkis 10 minutes
(Finance has no consensus; current unallocated attached)
 - F. ASUCSD ANTHEM, Jon Bekken 2 minutes
Action: _____

OLD BUSINESS (Cont.) Discussion/Vote

G. ASUCSD WITHDRAWAL OF UC STUDENT LOBBY FUNDS, 5 minutes
Jon Bekken
(Finance Committee (still) does not recommend

H. JUDICIAL TASK FORCE, Brad Barham 5 minutes
Action: _____

I. LUMUMBA-ZAPATA/ASUCSD MEETING, Third College Reps 10 minutes
Action: _____

VII. REPORTS (limit of 5 minutes each)

VIII. NEW BUSINESS

Introduction/Discussion

A. STUDENT ORGANIZATIONS 79-80 BUDGETS, 10 minutes
Bill Topkis
(refer to Finance)

B. CINCO DE MAYO, Bill Topkis 10 minutes
(refer to Finance)

C. PRESIDENT'S ACTIVITY FEE TASK FORCE 10 minutes
Carlos Montalvo - refer to Rules & Finance

D. PROPOSAL TO HOLD A.S. COUNCIL MEETINGS ON 10 minutes
LOCATIONS AT THE FOUR CAMPUSES, Vic Houser

E. CONDO CONVERSION STATEMENT, Linda Sabo 10 minutes
for Nancy Laga

IX. OPEN

X. ADJOURNMENT/ROLL CALL

TO: ASUCSD Council

FROM: Finance Committee

DATE: October 24, 1979

SUBJECT: Finance Committee Report - Meeting of
October 19

- - - - -

Present: Bill Topkis, Vic Houser, Judy Goldman, Nancy Laga

A. Food Co-op, Scctt Kessler

Refrigerators - not good because are filled and don't put produce in these anyway. Want to expand (perishable) vegetables but need proper equipment. Are getting three-door refrigerator - Coffee Hut items are lined up - does not include needed cooler.

- Now have three refrigerators that don't work (no perishables allowed). Refrigerators from Coffee Hut are for bulk. Not energy/use efficient.
- Can't display vegetables in a refrigerator; better for bulk.
- If given lean, might pay for itself in a few months, though that large of an amount requested might jeopardize other Student Orgqnizations.
- Have about \$2,000 in personal loans this year; last year \$2,500, will get paid back at the end of the year when they liquidate their inventory.
- They are planning to pay back current \$2,000 A.S. lean out of monthly "clear profit."*
- There is ample space
- Only salary paid is central
- 22 percent mark-up (\$400-\$500 per day) - make \$1,200 per month profit (must pay casheer, rent, extranneous *\$200-\$300 gross profit.
- Bill Topkis recommends a maximum lean of \$1,200 to come out of Business Unallocated, to be paid back by April 15, 1980. Must be property of the A.S. until lean is paid in full.

B. Angela Davis, Bill Topkis November 15

- We pay \$1,000 of \$2,000 honorarium; total of \$1,805
- We will set up admission costs and timeline.

Timeline: UCSD Students (undergraduates and faculty)

10/29 - 11/2

Public and Students

11/5 - 11/15

Undergrads: \$1.00 (Bill Topkis not in favor)
Graduates 2.00
Faculty 3.00
Staff/public 5.00

- Take priority in all repayments, after that split the profits with SAAC
- One ticket per student (grads and undergrads)

C. Activity Fee Raise, (discussional)
Bill Topkis

Increase \$10 per quarter = \$97,000 more per year with a certain percentage to go to Organizations and mandated goal of 3,000 signatures.

NL/jl

Campus Activity Fee Unallocated

October 23, 1979

Associated Students U.C. San Diego

78-79 Carry Over	60,535.23
Estimated Income	147,042.00

TOTAL INCOME	207,577.23
--------------	------------

 ALLOCATIONS

1979-80 A.S. Budget	162,385.11
Food Co Op, Bill 8	623.00
Salary Supplement Bill 14	2,598.39
CASINO, Bill 15	4,691.55
KSDT-PUB Simulcast, Bill 16	996.64
S.H.I.P. Bill 20	4,996.00
LIEN 7% retro 9 Mo. Sub 1	485.94
C.U.D.A. Booths, Bill 24	600.00
Signmaking Kit, Bill 25	231.08
MECHA Tareada, Bill	1,005.00
Voz Fronteriza, Conf. Bill	485.00

Balance 10-23-79	28,479.52
------------------	-----------

October 24, 1979

TO: ASUCSD COUNCIL
FROM: Judy Goldman
SUBJECT: STABLES TASK FORCE REPORT

- - - - -
The Stables Task Force has met three times since its sanction at the seventh Council meeting. We agreed that McElroy's plan to create a "university community" by putting condos and convenience stores on the property would benefit neither the students nor the community. So, we've split into researching three possible plans of attack:

- A. Student-oriented housing in the form of:
 - 1. An alternative lifestyle community (appropriate technology), or
 - 2. More dorm-style buildings which would be subsidized by a special interest corporation--

which would all be fine and nice if we didn't have to tangle with some powerful La Jolla Farms homeowners who aren't going to be too keen on having a mass of students living in their backyards.

The second possibility is to justify keeping the stables through some value-more-important-than-money argument:

- 1. As an "academic" benefit
 - a. by opening up more free spaces
 - b. by setting up a UCSD polo club - possibly an intercollegiate team (no kidding!)
 - c. by being the only facility of its kind within easy access of students
- 2. As an aesthetic benefit (paving paradise to put up parking lots)
- 3. As a community service -

This would require the city's cooperation and funds in order to set up trails through Torrey Pines Park, thereby making riding accessible to more people. Or, we could advise that the stables be removed and the entire area be turned into a public park.

5

In order to properly present ourselves before city commissions, we have merged with the campus group protesting North City West to form the South Coast Planning Council. Bylaws are being drawn up. Also in the works are an information pamphlet to be distributed around campus to be followed by a rally. Dave Saltman from CVC is producing a film documenting the problem the area, and the opinions of some noteworthy locals. The film sounds like it's going to be one hot propaganda piece. Linda Sabo will try to get us on the agenda agenda for the next Regents meeting. If you have any input or know someone who does, please get in touch with Linda, Nancy or me.

JG/jl

SUBMITTED BY: Brad Barham

REGARDING: Support for Regents Task Force

WHEREAS, the A.S. has been mandated by the students of UCSD to work for a statewide UC election on the question: Should the Regents be elected democratically or appointed?

WHEREAS, the organization of this movement has begun with the first "mass" meeting scheduled for 4:00 p.m. on Monday, October 29; and,

WHEREAS, the effort of the A.S. simply cannot be carried out by one or two A.S. members; and

WHEREAS, support is needed to get this movement off the ground; and,

WHEREAS, this support, if well organized, will not take too much time.

BE IT RESOLVED, that the following A.S. council positions take an active role in implementing the mandate of the students.

- a. one A.S. Rep from each college
- b. Commissioner of External Affairs, Communications and Public Relations
- c. The President or Vice President
- d. Anyone else interested

SUBMITTED BY: Third College Reps

REGARDING: Council Meeting at Third College

WHEREAS, the Associated Student Council wishes to be more
visable to the undergraduate student body, and

WHEREAS, Lumumba Zapata, the Third College, will have
conference space available; and

WHEREAS, Lumumba-Zapata, the Third College, Student Council
is willing to sponsor the Associated Students
Council meeting.

BE IT RESOLVED, that the A.S. Council plan to hold a
meeting somewhere on the Lumumba-Zapata campus
in November.

ASUCSD BILL

SUBMITTED BY: Bill Topkis, Activity Fee Commissioner

REGARDING: Student Organizations Budgets

ORGANIZATION	<i>Operating</i> PROGRAMMING		<i>Programming</i> OPERATING	
	Request	Alloc.	Request	Alloc.
Jazz Club	\$115.00	\$ 75.00	\$1,025.00	\$935.00 (545 u)
Sea Deucers			860.00	340.00 (295 u)
C.S.U.	280.00	140.00	725.00	440.00
Biomed Society	50.00	40.00	218.00	122.00
Gardening Club	375.00	310.00 (65 u)		
Dark Star	80.00	55.00	675.00	675.00u
Joe's Escort Service	500.00	280.00		
UJS	171.00	146.00	3,917.00	1452.00 (425 u)
Karate Club			1,460.00	260.00
Campus Crusade for Christ	300.00	95.00	2,100.00	1355.00 (1230 u)
Greenpeace	80.00	80.00		
SATCH	1,130.00	90.00	832.00	20.00
Student Gallery	1,490.00	*1		
Women's Center	1,183.62	408.00	2,364.00	1178.00 (545 u)
I.F.D.			1,839.00	271.00 (70 u)
Model UN	415.00	140.00	2,100.00	1255.00 u
Pre-Osteopathic	230.00	100.00	220.00	25.00
Comm. for World Democ.	296.00	96.00	6,310.00	2455.00
H.E.L.P.	197.00	122.00	740.00	155.00
German Club	85.00	65.00	3,200.00	*2
French Club	145.00	70.00	325.00	177.00 u
Outing Club	400.00	100.00	915.00	705.00
Friends of Rowing			466.00	436.00 u
Alpha Gamma Delta			500.00	-0-

ORGANIZATION	<i>Operating</i> PROGRAMMING		<i>Programming</i> OPERATING	
	Request.	Alloc.	Request.	Alloc.
Focus	\$388.50	\$388.50	\$271.00	\$ 25.00
Mujer	700.00	100.00	1,080.00	*3
Surf Club	83.00	68.00	6,861.00	6400.00
MEChA	910.00	265.00	895.00	555.00
Chile Democratico	285.00	145.00	2,313.00	263.00 (123 u)
Iranian Muslim	235.00	70.00	240.00	60.00
Balance	533.00	refer to Media Board		
BSSO	275.00	160.00	1,090.00	200.00
International Club	130.00	95.00	155.00	155.00
Soaring Club	1,280.00	85.00	185.00	185.00
Pyrimid Club	140.00	45.00		
National Alliance	290.00	90.00	1,805.00	*4
Chess Club	100.00	35.00		
Sports Officiating	77.00	77.00	155.00	120.00
Committee Peace Mideast	50.00	40.00	492.00	131.00
Chinese Students	285.00	185.00	1,714.00	644.00
Alpha Omega Alliance	140.00	40.00	285.00	265.00
Emssa	455.00	140.00	1,735.00	480.00
Snow-Ski Club	365.00	160.00	765.00	325.00 u 175.0
Orphanage Helpers	120.00	10.00	538.00	538.00 u
NASA (VAIS)	600.00	160.00		
Free Flite	350.00	160.00	325.00	*5
I.A.C.	96.00	96.00	3,045.00	1095.00 (435 u)
AASA	280.00	205.00	1,434.00	1084.00 (454 u)
T.C.F.	335.00	135.00	2,274.00	424.00
Disabled Students	170.00	140.00	340.00	380.00 u
Re-entry	1,250.00	*6	60.00	60.00 (40.00 u)

11

ORGANIZATION	<i>Operating</i> PROGRAMMING		<i>Programming</i> OPERATING	
	Request	Alloc.	Request	Alloc.
Groucho Marxist Caucus	\$ 115.00	\$ 100.00	\$2,329.00	969.00
SOAP	1,100.00	250.00	17,100.00	*7 (u)
Progressive Coalition	325.00	145.00	460.00	460.00
TOTALS*	\$78,737.00	\$21,209.00	\$21,164.12	\$6,298.50
	18,985.12	6,001.50	78,737.00	8,588.00

Approximate underwrites
~~\$8,452.00~~ 21,334.00

*may be slightly off - the copy this was typed from was hard to read

- *1 - unreasonable budget - representative at hearing was uninformed
- *2 - no hearing desired - no B budget forms were filled out
- *3 - no hearing scheduled - program seems unfeasible
- *4 - to be decided by A.S.
- *5 - underwrite of \$325 outstanding - money will be transferred
- *6 - operating to be reconsidered if reasonable budget is submitted
- *7 - special underwrite fund of \$2,500 established already

SUBMITTED BY: Carlos Montalvo

REGARDING: PRESIDENT'S ACTIVITY FEE
TASK FORCE

Y A N
13-3-1

I. Purpose

1. The purpose of this task force is to evaluate the student need for an Activity Fee increase.
2. The Task Force will solicit campus-wide input through the use of petitions, questionnaires and discussions with appropriate campus-wide student organizations and student groups.
3. Having evaluated a need for an analysis of the Activity Fee increas, the Task Force will submit findings, recommendations, petitions to the ASUCSD Council for consideration of recommendations.
4. The Task Force will report back to the ASUCSD Council no later than the seventh week of Winter Quarter 1980.

II. Membership

1. President ASUCSD, chair
2. Six students at large to be approved

III. Appointments

1. Nominations for membership on President's Activity Fee Task Force will be submitted to the Council by ad hoc Appointments and Evaluations committee to consist of:
 - a) Commissioner of Appointments and Evaluations, chair
 - b) ASUCSD President - nonvoting
 - c) One ASUCSD Rep from each college
2. Appointments will be approved by a majority vote of the Council.
3. Names for nomination will be considered from:
 - 1) ASUCSD President
 - 2) Commissioner of Appointments and Evaluations

ASUCSD BILL

SUBMITTED BY: Vic Houser

REGARDING: Proposal to Hold A.S. Council Meetings
on Locations at the Four Campuses

- - - - -
WHEREAS, It is an expressed goal of the A.S. Council to
improve its visibility and accessibility; and,

WHEREAS, the idea has received the support of the College
Councils,

BE IT RESOLVED, That one council meeting of every month
be held on college campus locations, to be
scheduled on a rotatating basis. This will
commence winter quarter, 1980. Agendas are to
be tentatively set by the vice president at the
beginning of each quarter.

ASSOCIATED STUDENTS OF UCSD

MINUTES OF MEETING No.]], October 3],]979

TIME, PLACE, The]]th A.S. Council meeting was called to order at 6:30p.m.
ATTENDANCE in the North Conference Room of the Student Center. Nancy Laga,
vice president and council chair, presided. Present for the
beginning roll call were:

Brad Barham	Peter Laura	Linda Sabo
Jon Bekken	Bruce Napell	Dick Semerdjian
Jan Breslauer	Marcod Ortega	Bill topkis
Mark Escajeda	Sergio Santos	Allyson West
Alexis Hernandez	Steve Schreiner	
Nancy Laga		

MINUTES APPROVAL The minutes of October 24 (No.]0) and October 3]st. (No.]])
will be approved at meeting No;]2 on November 7,]979.

ANNOUNCEMENTS Nov.]2 and]3 The Regents Chancellor's Search Committee will
be visiting UCED campus. All with some input are encouraged
to take part of the open student forums that will be held.

Nov.]0 San Onofre NO NUKES Rally at Doheny State Park.

ITEMS OF IMMEDIATE CONSIDERATION A) Commissioners' Meetings, Carlos Montalvo
The purpose of this bill is to organize an out of council work
session. Reports will be available to inform what everyone is
doing, these will be incorporated in the agenda packet. This way
everyone interested can know what the commission is doing. The
question was called and seconded and it passed by a vote: Y-]6/NO-0/Abbs-2

B) CASINO GRANT APPLICATION RESOLUTION, Linda Sabo for Jim Lofgren

This resolution is asking for a letter of support to get available
funds \$27,000 from the Regents Opportunity Funds for Affirmative
Action . The question was called and seconded. The resolution passed by:

CONSENSUS.

C) MINORITY RECRUITMENT AT LUMUMBA- ZAPATA AND UCSD, Alexis Hernandez

Asking for support for the Third College and UCSD in their efforts
to recruit minorities. The question was called and seconded. It passed
by: Y-]6/ NO-o/ Abst.-2

SUCSD MEETING#]]
 October 3]st,]979

ITEMS OF
 IMMEDIATE
 CONSIDERATION
 (cont.)

D) SPECIAL FUNDING ADVERTISING ORGANIZATIONS

Carlos allocated \$60.00 out of discretionary funds for an ad on the Guardian.

Jon Bekken made a motion to move item H of Old Business to item E of Immediate consideration. The question was called and seconded. The motion passed by: Y-]5/ NO-]/ Abst./o

The ANTHEM was voted on and it fail by: Y-]/ NO-]4/ Abst.-3

Item D was further discussed. The suggestion was made that Carlos withdraws the bill. The question was called and seconded. The suggestion passed by: Y-]5/ NO-0/ Abst.-3

ITEMS OF
 OLD
 BUSINESS

A) PROGRAM BOARD BYLAWS, Marcos Ortega

The Program Board Bylaws were presented to the council members, after the Rules Committee amended it. The amendments were approved by a: Y - 15 / NO - 1 / Abst. - 3

B) DWINDLING UNALLOCATED RESERVE, Bill Topkins

Referred back to Finance Committee

C) STUDENT ORGANIZATIONS BUDGET, Bill Topkis

A change of the Ski Club underwrite from \$325 to \$ 175. The Student Org. Budget was passed by: Y-12/ no-0 / Abst. 1

D) STUDENT CENTER BOARD BUDGET, Allyson West for Gary Moser

The budget passed by : CONSENSUS.

E) AARON STERN LECTURE, Vic Houser for Finance Committee

The bill was read and passed by: CONSENSUS.

F) PRESIDENT'S ACTIVITY FEE TASK FORCE, Rules for Carlos Montalvo

A motion to set up a Task Force to research the possibilities of raising the Activity Fee was presented. The question was called and 2nd. The motion passed by: Y-13/ NO-1/ Abst.-3

G) CONDO CONVERSION STATEMENT Vic Houser for Carlos Montalvo and Nancy Laça

The statement to be read to the San Diego City Council was read approved and it passed by: CONSENSUS.

ITEMS OF
OLD
BUSINESS
(cont.)

H) COFFEE HUT, Jon Bekken

The bill was amended. It passed by: Y-14/ no-1/ Abst.-1

REPORTS

Motion to do away with reports was presented and it passed
by: Y-10/ No--0/ Abst.-3

ITEMS OF
NEW
BUSINESS

A) ASUCSD PUBLICITY COORDINATOR, Jan Breslauer, Brad Barham,
Bill Topkis.
It was refered to Finance.

B) CHANCELLOR'S SEARCH TASK FORCE BUDGET, Carlos Montalvo

It was refered to Finance.

C) IRANIAN MUSLIM STUDENT ASSOCIATION, Bill Topkis

It was send to Rules.

D) ADVERTISING ACCOUNT, Carlos Montalvo

Refered to Rules.

A motion was made to adjourn at 10:32p.m.

Present for the ending roll call were:

Brad Barham	Olivier Kolpin	Steve Schreiner
Jon Bekken	Nancy Laga	Linda Sabo
Jan Breslauer	Carlos Montalvo	Kathleen Shanahan
Mark Escajeda	Bruce Napell	Bill Topkis
Alexis Hernandez	Carlos Ortega	Allyson West

ASUCSD MEETING NO. 11

October 31, 1979, 6:30 p.m.
North Conference Room

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF OCTOBER 24
- IV. ANNOUNCEMENTS (limit of one minute each)
- V. ITEMS OF IMMEDIATE CONSIDERATION Discussion/Vote
(requires 2/3 vote)
- A. Commissioners' Meetings, Carlos Montalvo 10 minutes
(commissioners recommend)
- Action: _____
- B. CASINO Grant Application Resolution, Linda 10 minutes
Sabo for Jim Lofgren
- Action: _____
- C. Minority Recruitment at Lumumba-Zapata and 10 minutes
UCSD, Alexis Hernandez
- Action: _____
- D. Special Funding Advertising Organizations
- VI. OLD BUSINESS
- A. Program Board Bylaws, Marcos Ortega 15 minutes
(Rules Committee recommends as amended)
- Action: _____
- B. Dwindling Unallocated Reserve, Bill Topkis 10 minutes
(Finance Committee did not discuss-technically should
not be considered tonight)
- Action: _____
- C. Student Organizations Budget, Bill Topkis 5 minutes
(Finance recommends)
- Action: _____
- D. Student Center Board Budget, Allyson West for Gary Moser 5 minutes
(Finance recommends as amended)
- Action: _____

- E. Aaron Stern Lecture, Vic Houser for Finance 10 minutes
(Finance recommends concept, to be scheduled in late Winter/Spring, and to research further financial co-sponsoring.)

Action: _____

- F. President's Activity Fee Task Force, Rules for Carlos Montalvo 5 minutes
(Rules recommends as amended)

Action: _____

- G. Condo Conversion Statement, Vic Houser for Carlos Montalvo and Nancy Laga 10 minutes

Action: _____

- H. Coffee Hut, Jon Bekken 10 minutes

Action: _____

VII. REPORTS (limit five minutes each)

VIII. NEW BUSINESS

Discussion

- A. ASUCSD Publicity Coordinator, Jan Breslauer, Brad Barham, Bill Topkis 5 minutes
(refer to Finance and Rules)

- B. Chancellor's Search Task Force Budget, Carlos Montalvo 5 minutes
(refer to Finance)

- C. Iranian Muslim Student Assoc., Bill Topkis 10 minutes
(for discussion only)

- D. Advertising Account, Carlos Montalvo 10 minutes
(refer to Finance)

- E. Coffee Hut, Carlos Montalvo, Gary Moser 5 minutes
(for discussion only)

- F. Coffee Hut Status, Linda Sabo for David Marcus 5 minutes
(report, for discussion only)

- G. Food Coop, Bill Topkis 5 minutes
(refer to Finance)

- H. ASUCSD Anthem, Jon Bekken 2 minutes
(refer to Rules)

IX. CPEN

X. ADJOURNMENT/ROLL CALL

TO: ASUCSD COUNCIL
FROM: FINANCE COMMITTEE
SUBJECT: FINANCE COMMITTEE REPORT - MEETING OF OCTOBER 29

The ASUCSD Finance Committee was called to order at 1:00 on October 29 in the Gameroom Conference Room. Present were Randy Woodard, Bill Topkis, Vic Houser, Sergio Santos and Nancy Laga. Guests: Linda Sabo, Gary Moser, Aaron Stern, Ph.D.

I. Cinco de Mayo, Bill Topkis; questions to be answered:

Who is Corkey Gonzalez?

Question on booths charge (double charge to A.S.)

Communications/UEO may offset stage costs?

How much from SAAC, V-C, UEO, Third, etc. (are they contributing)?

Centro Entertainment? (hwat does it involve?)

Consensus was to table until next week when MEChA people would be invited to speak and answer these questions. Will be brought to the Council (hopefully) during meeting No. 12.

II. Student Org. Budgets, Bill Topkis - recommend passage

III. Student Center Board Budget, West (for Moser)

Coffee Hut Rennovation (\$5,000) be put into "general unallocated" until Master Plan Committee develops specific line item for Coffee Hut changes and development. Gary had qualms but empathized with this change.

Recommend passage with following changes:

Sub 8/unallocated

(line 4) Coffee Hut Rennovation (delete) \$5,000.00

(line 8) Unallocated (additional) \$10,590.00

IV. Aaron Stern Lecture, Finance (for Stern)

\$1,500.00 for approximately three seminars of 30 people each. Olivier will contact professors, TEP and SHIP seminar for possibly cosponsoring the event, OASIS also (for teaching techniques Lumumba Zapata for minority testing/learning techniques.

ASUCSD RULES COMMITTEE

October 30, 1979, 7:00 pm

Present: Jan Breslauer, Chair; Dick Semerdjian, Olivier Kolpin,
Alexis Hernandez, Nancy Laga (ex officio)
Guests: Carlos Montalvo, Jane Toggenburger

I. President's Activity Fee Task Force, Carlos Montalvo

Recommends approval with the following revisions:

II. Membership

1. *Six students at large to be approved by Council
 - a. Chair elected by and within six students
2. President ASUCSD, ex officio
3. ASUCSD Advisor, ex officio

*all names for nomination must be solicited and reviewed by Appointments and Evaluations Commission.

II. UC Withdrawal of Student Lobby Funds, Jon Bekken

Held in committee

III. Program Board By-Laws, Marcos Ortega

Recommends approval with the following revisions:

Article I - NAME

Section 1 ...referred to as the ASUCSD PROGRAM BOARD

Section 2 The ASUCSD PROGRAM BOARD shall consist of six (6) programming subcommittees. Their names shall be:

~~a. Steering Subcommittee~~ (delete)

b=a; c=b; d=c; e=d; f=e;

f. T.G.I.F. Subcommittee (delete Lectures)

Article II - PURPOSE

Section 1 The ASUCSD PROGRAM BOARD shall function as the coordinating, calendaring and promoting body of the following areas:

A. ASUCSD

B. Student Center

The primary interest of the ASUCSD PROGRAM BOARD is to coordinate and promote effective, efficient and diverse student programming in the Student Center and campus-wide.

Section 2 (no change)

Article III - STEERING SUBCOMMITTEE (delete SUB)

Section 2 The Steering Committee shall consist of the following voting members:

A. ASUCSD Commissioner of Programming, Chair

B. Subcommittee Chairs

Section 3 The ASUCSD Commissioner of Programming shall Chair the Steering Committee, and shall call and preside at the meetings, and shall be the official spokesperson for the ASUCSD PROGRAM BOARD.

Section 4 The Steering Committee shall include the following ex-officio, non-voting members:

- A. ASUCSD Advisor
- B. Activity Fee Board Chair
- C. Four College Program Board Chairs

Section ~~5~~ ⁵ B. Approve, calendar and evaluate all ongoing board programming. All programming must be submitted to the ASUCSD Advisor who is respon...

- E. It shall review and comply with systemwide programming policy in conjunction with the Student Center Director at least once per quarter.
- F. Approve Appointments and Evaluations nominations before they are introduced to the Council.
- G. Subject to a majority vote of the AS Council, establish or abolish programming subcommittees.

Section ~~7~~ ⁶ (no change) formerly #5

Section 6 becomes (i.) under Section ~~6~~ ⁶ (above) The Steering Committee may co-sponsor an event, in which it...

Section 7 becomes (ii.) under Section ~~6~~ ⁶ (above) The Steering Committee may sponsor a professional promoter or outside agency, subject to approval by the Student Center Director.

Section 8 (no change: remains #8)

Article IV - SUBCOMMITTEES delete all "i.e.'s" and "e.g.'s" delete:

- A. #1 through #6
- B. #1 through #3
- C. #1 through #3
- D. #1 through #2

Article V - MEMBERSHIPS

Section 3 delete

Underlining indicates additional language: (-) shows deletion.

SUBMITTED BY: Carlos Montalvo

REGARDING: Commissioners' Meetings

WHEREAS, there appears to be a lack of communication between the commissioners, executives and Reps; and,

WHEREAS, this lack of communication has led to a less than efficient realization of directions, cooperation and leadership; and,

WHEREAS, this lack of communication appears to be due to lack of structure as opposed to lack of intent or interest.

BE IT RESOLVED, THEREFORE, THAT:

- 1) Commissioners and executives must meet as a body at least once a week to discuss council policy, agenda items and review work in progress. The president will preside as chair, and
- 2) the written commissioners and executive reports be presented and discussed at these meetings; and,
- 3) That these reports be made available to the council and for general distribution no later than the starting time of each ASUCSD Council meeting.

REPRODUCED ON STENCIL

UC San Diego
Office of the Chancellor
La Jolla, CA

October 19, 1979

PROVOST JOSEPH W. WATSON
THIRD COLLEGE (Q-015)

SUBJECT: Numerical Enrollment Goals for Third College

Dear Joe:

I've done a great deal of thinking about your October 9th memo and as I explained to you today, I feel that it would be a mistake to put actual numbers on our enrollment goals at this time. However, let me again emphasize that I am committed to increasing the number of Blacks, Chicanos, Asians, Native Americans and other minorities at UC San Diego and I know that Hal Temmer, Paul Saltman, and the others agree with this viewpoint. Please continue to keep the Chancellor's Office apprised of the issue.

Best regards.

Sincerely yours,

William D. McElroy
Chancellor

ccs: R. Armitage - Student Affairs
P.D. Saltman

REPRODUCED ON STENCIL
BACKGROUND INFORMATION TO
IMMEDIATE CONSIDERATION ITEM C

San Diego: Office of the
Provost

October 9, 1979

DR. WILLIAM D. McELROY
Chancellor

SUBJECT: Minimum Numerical Enrollment Goals for Third College

At its meeting of October 8th, the Third College Council reviewed its minimum enrollment goals for the past several years and adopted the following goals for Fall 1980:

A minimum total of 600 new students composed of at least 100 Blacks, 100 Chicanos, 85 Asians and 15 Native American students.

In adopting these minimum goals for Fall 1980, the Council wishes to express its strong dissatisfaction with the low representation of minority students in this and the past Fall entering classes and to emphasize its belief that these goals represent minimum--not ideal--numbers which are definitely achievable and minimally consistent with the educational philosophy and mission of the central UCSD administration for Fall 1980.

Original signed by

JOSEPH W. WATSON

Joseph W. Watson
Provost

(dl)

cc: R. Armitage
P. Saltman
Third College Council
Third College Administrative Staff

ASUCSD MEETING # 11

ITEM OF IMMEDIATE CONSIDERATION

SUBMITTED BY: Alexis Hernandez, Brad Barham, Jan Breslauer

REGARDING: Minority Recruitment at the Third College and
UCSD

WHEREAS, the Third College is dedicated to the education of minorities; and,

WHEREAS, the original Lumumba-Zapata demands of the Third College has been decreasing rapidly every since its first graduating class; and,

WHEREAS, the percentage of minorities at the Third College has been decreasing rapidly ever since its first graduating class; and,

WHEREAS, it is embarrassing the minority population at the Third College is presently roughly 30 percent,

THEREFORE, BE IT RESOLVED, that the ASUCSD Council acknowledges and fully supports the right of the Third College to determine its own minority recruitment goals for the purpose of increasing both the absolute numbers and the percentage of minorities presently enrolled at the Third College.

BE IT FURTHER RESOLVED, that the ASUCSD Council write to the proper administrative organizations at UCSD informing them of our position.

ASUCSD BILL

SUBMITTED BY: Jan Breslauer, Brad Barham and Bill Topkis

FIRST SUBMITTED: October 31, 1979

REGARDING: GUARDIAN ADVERTISING

Whereas, funding was recently allocated for a "publicity person" to produce publicity for the ASUCSD Council and affiliates; and,

Whereas, flyers have been found by many organizations to be substantially more visable, effective and infinitely more economical; and,

Whereas, Student Organizations received no Activity Fee funding for Guardian advertisements and the Guardian has refused and/or neglected to publish information regarding Student Organizations (e.g., Food Co-op) in the A.S. Bulletin Board (seeking instead to gain additional revenue by asking for separate payments); and,

Whereas, the ASUCSD Council finds it an outrage that the Student Organizations and the ASUCSD Council are spending at least \$10,000 per year for advertising in a "student newspaper"

BE IT RESOLVED THAT,

- I. The ASUCSD Council end its use of funds for advertising in the Guardian; and,
- II. Use that portion of these funds as is necessary to produce flyers on a weekly basis given sufficient material is present.
 - A. Manufacture an 11x17 poster with text equivalent to the Bulletin Board that contains publicity and advertisement for all ASUCSD, Student Organizaitons, media, and, contingent on space availability, college events of the upcoming week.
 1. College events will be given last priority for inclusion and, when included, will be charged \$2.

2. This ASUCSD Bulletin Board is to be coordinated designed, and printed by the ASUCSD Publicity person and other members of the Public Relations Commission.

3. Distribution of the Bulletin Board will be coordinated by the College Reps for their respective colleges. Also, ASUCSD Council members will be asked to help distribute these posters on a rotating basis. Additionally, all Student Organizations will be encouraged to help in the weekly publicity drive.

B. Use such funds as needed to supplant the \$800.00 allocation to the ASUCSD Bulletin.

1. With said funds as needed to supersedes the function of the Bulletin Board.

III. Implementation of the above shall be subjected to review at the end of its initial period of operation.

A. This test period shall last until the fourth meeting of the ASUCSD Council of Winter Quarter, 1979-80, at which time it shall be reviewed before the Council.

B. With passage of the above advertising allocations shall be frozen subject to pooling open, positive review at the end of the test period.

SUBMITTED BY: Carlos Montalvo

REGARDING: Chancellor's Search Task Force Budget

Advertising	\$200	
Telephone	200	
Storehouse	30	
Xerox	<u>30</u>	
TOTAL	\$460	(To be taken from Council Unallocated)

ASUCSD MEETING #11
NEW BUSINESS, ITEM D

SUBMITTED BY: Carlo Montalvo
REGARDING: Advertising Account

WHEREAS, the ASUCSD Council and Student Organizations have spent over \$10,000 combined to purchase fifty pages of advertising in the Daily Guardian; and,
WHEREAS, this year there appears to be an increase in the use of advertising by both the Student Organizations, ASUCSD Council and affiliates; and,
WHEREAS, there is a need to get information out to the entire campus community on a regular and efficient basis; and,
WHEREAS, by establishing an account of \$10,000 for 67 pages worth of advertising in the Daily Guardian will allow a more cost-effective product for student organizations, ASUCSD and affiliates; and,
WHEREAS, this arrangement might provide for an effective mechanism to produce and distribute an ASUCSD Bulletin; and,
WHEREAS, the Daily Guardian has been a viable mechanism to get information on special campus projects, (i.e. Pro-Choice, Democratization of the Regents, T.G.I.F.'s, Pub and general programming, Elections, Referendums, Chancellor's Search, North City West, Stables, CASINO, SCURI, etc.); and,
WHEREAS, most of the \$10,000 has already been allocated in existing Council budgets and needs only to be collated into one account,

BE IT RESOLVED, that:

1. The ASUCSD Council establish an advertising account with the Daily Guardian consisting of \$10,000 for 67 pages of advertising

BE IT FURTHER RESOLVED, that:

1. Twenty five pages go towards organizations
2. Twenty five pages go towards the ASUCSD Bulletin
3. Seventeen pages go towards Council and affiliates

ASUCSD MEETING NO. 12

November 7, 1979 6:30 p.m.
North Conference Room

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF MEETINGS 4, 7, 10, 11
- IV. ANNOUNCEMENTS (limit of one minute each)
- V. ITEMS OF IMMEDIATE CONSIDERATION Discussion/Vote
(requires 2/3 vote)
 - A. APPROVAL OF COMMITTEE APPOINTMENTS, Brad Barham 5 minutes
(External Affairs recommends Lobby Annex)
Action: _____
 - B. ACTIVITY FEE FUNDING PROCEDURE, Shanahan, 5 minutes
Hernandez, Santos, Barham, Escajeda
Action: _____
 - C. APPROVAL OF EXTRA OFFICE HELP, Olivier Kolpin 5 minutes
for Nancy Laga and Jennifer Lankford
Action: _____
- VI. ITEMS OF OLD BUSINESS
 - A. CINCO de MAYO, Bill Topkis 10 minutes
(Finance Committee recommends as amended)
Action: _____
 - B. ASUCSD ADVERTISING ACCOUNT, Finance Committee 10 minutes
Action: _____
 - C. ASUCSD PUBLICITY COORDINATOR, Breslauer, Barham, 5 minutes
Topkis
 - D. ADVERTISING ACCOUNT, Carlos Montalvo 5 minutes
(Finance Committee amended into Item B of
Old Business)
Action: _____

- | VI. ITEMS OF OLD BUSINESS (Cont.) | Discussion/Vote |
|---|--------------------|
| E. <u>CHANCELLOR SEARCH TASK FORCE BUDGET,</u>
Sabo, Semerdjian
(Finance Committee recommends as amended) | 5 minutes |
| Action: _____ | |
| F. <u>SPECIAL FUNDING ADVERTISING ORGANIZATIONS,</u>
Carlos Montalvo
(Finance Committee does not recommend) | 5 minutes |
| Action: _____ | |
| VII. REPORTS (limit of one minute each) | |
| VIII. ITEMS OF NEW BUSINESS | |
| | Introduction/Disc. |
| A. <u>REGENTS TASK FORCE, Brad Barham</u>
(Refer to Finance Committee) | 5 minutes |
| Action: _____ | |
| B. <u>COAST CRUISER, Montalvo</u>
(refer to Finance) | 5 minutes |
| C. <u>STUDENT ORGANIZATIONS BUDGET PROCESS,</u>
Linda Sabo
(refer to Finance and Rules) | |
| D. <u>STUDENT ORGANIZATION BUDGET, Bill Topkis</u>
(refer to Finance) | 5 minutes |
| E. <u>SPECIAL FUNDING CENSOR, Jon Bekken</u>
(refer to Finance) | 5 minutes |
| F. <u>COMMISSIONER OF PROGRAMMING SEARCH,</u>
Nancy Laga
(refer to Appointments & Evaluations) | 5 minutes |
| IX. OPEN | |
| X. ADJOURNMENT/ROLL CALL | |

ASUCSD Meeting No.12

TO: ASUCSD COUNCIL

FROM: Finance Committee

SUBJECT: REPORT OF NOVEMBER 5

The Finance Committee met on November 5 at 1 p.m. in the Gameroom Conference Room. Present: Nancy Laga, Randy Woodard, Vic Houser, Sergio Santos, Bill Topkis, Guests: Conrado Gerrardo

I. NOMINATION FOR FINANCE, Nancy Laga

Whereas Peter Laura has resigned from the committee, there is a need to generate names for replacement approval on Wednesday, November 7. The names are Robb Strom, Mark Kramer and Allyson West.

II. CINCO de MAYO, Bill Topkis

The request is for \$3,725; \$80 for eating equipment shifted to underwrite.

a) Los Lobos Del Este de L.A. \$500

Conrado: Successful at CUDA, performed overtime, cultural and political; cost high due to popular date; are well received "wherever they go;" was \$350 at CUDA: "is their life."

b) *Corky Gonzalez \$1,000

Conrado: Undocumented workers, Committee on Chicano Rights; well received; education/politics/economics overview (integrated info base); school, hasn't been here, but San Ysidro had 600-1000 in attendance; includes plane fare (\$275) and housing - actual fee is approximately \$600, may bring some of his employees and so the actual speaker's fee may even be lower; Topkis and committee suggests that we contact Palomar and other colleges to include him in our programs, but Conrado noted school's have own individuality, we'd like to share him and possibly expenses. Conrado will look into this.

*NOTE: Total cost will be funded by the ASUCSD, unless requested otherwise.

c) Publicity

Conrado: \$50 for one Guardian ad; \$138 for leaflets, includes 200 posters; \$25 for artwork; \$56 for 500 programs = \$259, still need paints and art miscellaneous of approximately \$25; allows \$16 for discretionary.

Topkis suggests \$50 be sought elsewhere due to current Activity Fee Board Policy.

d) Food - \$500 underwrite

e) Booths

Question as to if MEChA separate from CUDA Committee; ^f Full line item to be clarified at later date in Finance. \$580 new underwrite; \$3,085 other; \$3,665 TOTAL

f) Centro Entertainment

Conrado: Four groups: music, teatro dramatic, Aztec Dancers, singing group; \$250 each as final breakdown.

\$3,165 TOTAL if Gonzalez speaker shared or funded from other resources. ** II (Cont.) and III are after VII

IV. PUBLICITY COORDINATOR/ADVERTISING ACCOUNT, "Council"

Finance recommends passage of the \$10,000 Guardian account; however, it will not be sanctioned until stringent guidelines and policy are approved by the Council. Guidelines and policy will be generated out of Rules Committee and the Activity Fee Board, and shall be approved no later than Meeting No. 14 on November 21 (3 weeks).

V. DWINDLING UNALLOCATED, Topkis

Held in committee for Meeting No. 13, ASUCSD Council

VI. SPECIAL FUNDING ADVERTISING ORGANIZATIONS, Montalvo

Finance recommends funding to come out of Executive Discretionary, not Council or Student Organizations Unallocated.

VII. PLO SPEAKER, Iranian-Muslim Student Organization

Randy noted that the speaker will be from the United Nations, and that we may fund it with the understanding that "it is only one opinion of many on the Middle East."

**II (Cont.)

Why is the ASUCSD the total sponsor? Sergio noted that UEO and/or SAAC may later help sponsor and thereby offset A.S.'s cost; this is not standing MEChA policy, but will pursue with those resources. Vic Houser is willing to pursue with MEChA. Will keep us posted as non-ASUCSD funds secured.

CONSENSUS, though Bill votes no on Guardian allocation, for passage as amended.

III. CHANCELLOR SEARCH TASK FORCE BUDGET, Montalvo

- a) Advertising \$200; Saxon's office pays for advertising nationally, also notification of dates, etc., so does not recommend, save in case of emergency and lack of systemwide funds.
- b) Telephone \$200; suggest we use Chancellor's INFOSWITCH budget, which goes out-of-state whereas our INFOSWITCH will not.
- c) Storehouse \$30 Recommended
- d) Xerox \$20 Recommended

Recommend total of \$50 for storehouse(out of Executive Task Force) and xerox. (can foresee advertising and telephone line item being tabled by Council, as advocates weren't present though Finance does not recommend.

NL/jl

ASUCSD BILL

SUBMITTED BY: Brad Barham

REGARDING: Committee Appointments

Be it resolved, that Karen Hunter serve as the A.S. at large Rep. to the Recreation Facility Committee.

Be it further resolved, that Karen will give a report to the council twice each quarter.

Also, be it resolved, that Howard Kahn serve as the ASUCSD Lobby Annex Director.

Be it further resolved, that as Lobby Annex Director, Mr. Kahn will report to the Council at least every other week about his and the Lobby's activities.

BB/jl

Action: Approved

Approved: _____
Abstain: _____
Against: _____

ASUCSD BILL

SUBMITTED BY: Olivier Kolpin for Nancy Laga and Jennifer Lankford

REGARDING: A.S. Clerk

WHEREAS, Jim Lofgren's new clerk for CASINO, Nina Berry, has 4 extra hours per week of workstudy to use; and,

WHEREAS, Jim Lofgren doesn't need her for these extra hours; and,

WHEREAS, She will be glad to spend this extra time working for the Council; and,

WHEREAS, We can certainly use the Extra Help!

BE IT RESOLVED, that the ASUCSD Council approve the addition of Nina Berry to the payroll.

ACTION: Approved

Approved: _____
Abstain: _____
Against: _____

ASUCSD BILL

SUBMITTED BY: Finance Committee

REGARDING: ASUCSD ADVERTISING ACCOUNT

BE IT RESOLVED, that the ASUCSD Council establish a \$10,000 advertising account with the Daily Guardian, contingent upon a stringent regulatory policy to be generated by the Activity Fee Board and Rules Committee and approved no later than ASUCSD Council Meeting No. 14 (i.e., three weeks).

BE IT FURTHER RESOLVED, that any carryover of this account into the 1980-81 academic year be given account credit by the Daily Guardian to the ASUCSD, e.g., for Welcome Week Activities and Student Organizations.

BE IT FURTHER RESOLVED, that the ASUCSD Council generate a long-term plan to create more effective and less costly mechanisms within which to advertise on a large scale basis.

passed & referred to Rules Committee

Approved: _____
Abstain: _____
Against: _____

ASUCSD BILL

SUBMITTED BY: Brad Barham

REGARDING: Regents Task Force

WHEREAS, an audio visual presentation can be an effective means of publicizing our efforts and research to other campuses and interested groups,

BE IT RESOLVED, that the A.S. Council allocate about \$130 for the purchase of films, four, 20 minute tapes @ \$17.65 and two, 60 minute tapes @ \$27.65 from the Task Force account of \$500 in the executive budget.

Action: Referred to Finance

BB/jl

Approved: _____
Aye: _____
Against: _____

ASUCSD BILL

SUBMITTED BY: Carlos Montalvo

REGARDING: COAST CRUISER IN 1971

WHEREAS, the Coast Cruiser proved to be a success last year;
and,

WHEREAS, the need to provide students with adequate access
to the university;

BE IT RESOLVED, that the ASUCSD fund \$796.32 out of A.S.
Unallocated for the establishment and support of
a Sunday Run of the Coast Cruiser.

Action: Referred to Finance

CM/jl

Approved: _____

Abstain: _____

Against: _____

ASUCSD BILL

SUBMITTED BY: Linda Sabo

REGARDING: Student Organizations Budget Process

WHEREAS, there has been a trend in the Activity Fee Board to pass on controversial allocations to the Finance Committee without proper input and information; and,

WHEREAS, The Finance Committee can only act responsibly by having full access to information regarding student organizations budgets; and,

WHEREAS, it is the responsibility of the Activity Fee to provide this information.

LET IT BE RESOLVED, that:

- 1) All Student Organizations programs must be fully reviewed, and if need be, amended by the Activity Fee Board before going to Rules.
- 2) Programs submitted to the Finance Committee must be accompanied by an Activity Fee report that must include recommendations, explanations for revisions, etc.
- 3) The Activity Fee Board must vote on all recommendations made to Finance. This vote will be included in reports.

LS/jl

Action: _____

Approved: _____

Abstain: _____

Against: _____

ASUCSD BILL

SUBMITTED BY: Jon Bekken

REGARDING: Special Funding Censor

WHEREAS, the A.S. has a current policy of not funding student organizations for Guardian (or other media) advertising; and,

WHEREAS, A.S. President Montalvo last week spent \$60 from his discretionary fund to purchase such an ad for a student organization, in violation of established policy, and then attempted to get reimbursed out of Unallocated funds for his contravention of established A.S. policy;

BE IT RESOLVED, THEREFORE, that the A.S. censure President Carlos Montalvo for his inappropriate use of discretionary funds, and for his contravention of established A.S. policy.

Action: withdrawn

Approved: _____
Abstain: _____
Against: _____

TO: ASUCSD Council

FROM: Rules Committee

SUBJECT: Rules Committee Report of November 6

The Rules Committee met at Third College L-Z Lounge. Present were: Jan Breslauer, Olivier Kolpin, Kathleen Shanahan, Alexis Hernandez, Nancy Laga. Guests: Bill Topkis, Jamie Montgomery, Brad Barham

I. IRANIAN-MUSLIN ORGANIZATION, Bill Topkis

(Discussion only) Recommend general policy as to policy for types of speakers to be funded, generated by Rules, Activity Fee Board and general Council.

Consensus to allow program, if guaranteed that program will be educational, cost effective, legal and beneficial to the University population.

II. ASUCSD ADVERTISING ACCOUNT, Finance

III. ASUCSD PUBLICITY COORDINATOR, Breslauer, Barham, Topkis, STRUCK

IV. ADVERTISING ACCOUNT, Montalvo (Struck)

V. UC WITHDRAWAL OF LOBBY FUNDS, Bekken as amended by Barham

Amended by Barham - held in committee

ASUCSD COUNCIL ABSENCES TO DATE

Brad Barham - 5/23
Jon Bekken - 5/19, 9/26
Mark Escajeda - 6/6
Judy Goldman - 5/30, 10/31
Vic Houser - 10/17
Mark Kramer - 10/10, 10/31
Olivier Kolpin - 10/24
Peter Laura - 5/19, 5/23, 9/26, 10/17
Carlos Montalvo - 5/30
Jamie Montgomery - 6/6, 10/17, 10/31
Marcos Ortega - 5/30, 10/3, 10/24
Sergio Santos - 5/23, 5/30, 10/3
Steve Schreiner - 5/19, 10/24
Kathleen Shanahan - 5/17, 9/26, 10/24
Romm Strom - 5/19, 10/10, 10/17, 10/31
Dick Semerdjian - 10/17
Allyson West - 6/6

TO: ASUCSD Council

FROM: Rules Committee

SUBJECT: Rules Committee Report of November 6

The Rules Committee met at Third College L-Z Lounge. Present were: Jan Breslauer, Olivier Kolpin, Kathleen Shanahan, Alexis Hernandez, Nancy Laga. Guests: Bill Topkis, Jamie Montgomery, Brad Barham

I. IRANIAN-MUSLIN ORGANIZATION, Bill Topkis

(Discussion only) Recommend general policy as to policy for types of speakers to be funded, generated by Rules, Activity Fee Board and general Council.

Consensus to allow program, if guaranteed that program will be educational, cost effective, legal and beneficial to the University population.

II. ASUCSD ADVERTISING ACCOUNT, Finance

III. ASUCSD PUBLICITY COORDINATOR, Breslauer, Barham, Topkis, STRUCK

IV. ADVERTISING ACCOUNT, Montalvo (Struck)

V. UC WITHDRAWAL OF LOBBY FUNDS, Bekken as amended by Barham

Amended by Barham - held in committee

ASUCSD COUNCIL ABSENCES TO DATE

Brad Barham - 5/23
Jon Bekken - 5/19, 9/26
Mark Escajeda - 6/6
Judy Goldman - 5/30, 10/31
Vic Houser - 10/17
Mark Kramer - 10/10, 10/31
Olivier Kolpin - 10/24
Peter Laura - 5/19, 5/23, 9/26, 10/17
Carlos Montalvo - 5/30
Jamie Montgomery - 6/6, 10/17, 10/31
Marcos Ortega - 5/30, 10/3, 10/24
Sergio Santos - 5/23, 5/30, 10/3
Steve Schreiner - 5/19, 10/24
Kathleen Shanahan - 5/17, 9/26, 10/24
Romm Strom - 5/19, 10/10, 10/17, 10/31
Dick Semerdjian - 10/17
Allyson West - 6/6

Associated Students of UCSD

MINUTES OF MEETING 12, NOVEMBER 7, 1979

TIME, PLACE,
ATTENDANCE

The 12th regular weekly meeting of the Associated Students was called to order at 6:40 in the North Conference Room of the Student Center. Nancy Laga, vice president and council chair, presided.

Present:

Brad Barham	Mark Kramer	Robb Strom
Jon Bekken	Olivier Kolpin	Dick Semerdjian
Jan Breslauer	Nancy Laga	Bill Topkis
Judy Goldman	Bruce Napell	Allyson West
Alexis Hernandez	Steve Schreiner	Randy Woodard
Vic Houser	Kathleen Shanahan	(exofficio)

MINUTES

Approval of the minutes of Meetings 4, 7, 10 and 11 was tabled, since some of the council members had not had time to read them.

ANNOUNCEMENTS

Jim Lofgren - CASINO applications are available in the office. Applications for San Diego Metropolitan Internships are due by November 19. Jim asked for volunteers to announce the CASINO program in classes. There are flyers in the office explaining what to say. See Jim.

Jon Bekken - The GROUCHO MARXIST CAUCUS will present the movie "Room Service" Tuesday, November 20 at 7 p.m. USB 2722, no charge.

Conrado Gerrardo - The SAAC groups are holding a rally on Affirmative Action Monday at 1 o'clock on the gym steps.

Sergio Santos - The movie "Burn" will be showing Thursday at 7 p.m., USB 2722.

Dick Semerdjian - Warren College is having a faculty, staff and student leader get together (A.S. members are welcome) at the La Jolla Village Apartments Recreation Center, Via Millorca and Via Alicante Dr. in La Jolla at 7 p.m. this Friday night.

Randy Woodard - Randy read a memo from Mary Ann Mason regarding the mess that was left in the North Conference Room following the meeting on October 31. The Conference Room is to be left the way it is found.

ITEMS OF
IMMEDIATE
CONSIDERATION

A. COMMITTEE APPOINTMENTS APPROVAL, Brad Barham

Bill to approve the appointments of Karen Hunter, who will serve as the A.S. at large rep to the Recreation Facility Committee, and Howard Kahn, who will serve as the ASUCSD Lobby Annex Director. Karen will give a report to the Council on the progress of the committee twice each quarter. Howard Kahn is to report on the Lobby's activities at least every other week. Karen and Howard were both introduced and answered questions from the Council members.

VOTE: YES-14, NO-1, ABSTAIN-1 APPROVED

B. ADDITIONAL OFFICE HELP, Olivier Kolpin for Nancy Laja and Jennifer Lankford

Bill to approve the addition of Nina Berry to the A.S. payroll for approximately 4 hours per week. Nina is currently working about 12 hours per week for CASINO and has this extra time to help in the A.S. office. Jim Lofgren explained that this was the first he had heard of this, and that he may be needing Nina to work full-time for CASINO in the future. Olivier Kolpin amended this bill to read: Be it further resolved that Nina will work 4-5 hours per week for the A.S. until CASINO needs her full-time, before which Jim Lofgren will give the Council a one-week notice.

VOTE: YES-12, NO-3, ABSTAIN-0 APPROVED

ITEMS OF
OLD
BUSINESS

A. FUNDING OF CINCO DE MAYO, Bill Topkis/Finance Committee

Original bill was to fund \$3,725 to MECHA for their Cinco de Mayo celebration. The Finance Committee amended this bill and recommends the approval of \$3,165 if Gonzalez speaker is shared or funded from other resources.

VOTE: (As amended by Finance) PASSED BY CONSENSUS

B. ASUCSD ADVERTISING ACCOUNT WITH THE DAILY GUARDIAN, Carlos Montalvo/Finance Committee

Bill to establish an advertising account with the Daily Guardian consisting of \$10,000 for 67 pages of advertising, to be distributed as follows:

(Cont.)

OLD BUSINESS
(Cont.)

- Twenty-five pages to go toward Student Organizations
- Twenty-five pages to go toward the ASUCSD Bulletin
- Seventeen pages to go toward the Council and affiliates.

The Finance Committee recommended the passage of this bill with the stipulation that it will not be sanctioned until stringent guidelines and policy are generated from the Rules Committee and the Activity Fee Board to be approved by the Council no later than Meeting 14 on November 21. Vic Houser made an amendment, which was seconded and passed by consensus, that this be referred to the Rules Committee to be resubmitted to the Council as New Business by the end of fall quarter.

ROLL CALL VOTE - MAIN BILL AS AMENDED BY THE FINANCE COMMITTEE \$10,000 ADVERTISING ACCOUNT

YES: 7	NO:1	ABSTAIN: 5
Vic Houser	Jon Bekken	Jan Breslauer
Mark Kramer		Judy Goldman
Olivier Kolpin		Alexis Hernandez
Sergio Santos		Steve Schreiner
Linda Sabo		Allyson West
Kathleen Shanahan		
Robb Strom		

ITEMS C (ASUCSD Publicity Coordinator) and D (Advertising Account) were amended into Item B above.

E. CHANCELLOR SEARCH TASK FORCE BUDGET - Referred back to the Finance Committee

F. SPECIAL FUNDING ADVERTISING ORGANIZATIONS,
Carlos Montalvo

To transfer \$60 allocation from Discretionary Fund to Student Organizations or Council Unallocated. Finance Committee did not recommend passage.

VOTE: OPPOSED BY CONSENSUS

REPORTS

Vice President, Nancy Laga: Nancy reported on the Council attendance records in the Rules Committee Report. The members who have been absent more than three times will be notified as to their possible removal from the Council.

Correction to the attendance record: Allyson West was absent September 26.

The Campus Community Planning Committee will meet Thursday at 1 p.m. to discuss the stables land and what the students would like to do with the land.

Third College, Alexis Hernandez: The Third College Council met last Monday and dealt with the minority recruitment goals, asking everyone to send letters of support, as the Council did last week.

Muir, Allyson West: Muir College Council meets every Tuesday at 4 at the Muir Fishbowl. They are getting together an all-campus event. Allyson asked that the A.S. Program Board members attend the next meeting to help coordinate this event.

Communications, Steve Schreiner: The Media budgets will be submitted next week. Media budget appeal hearings will be held next Tuesday by the Media Board.

External Affairs, Linda Sabo: Attended a Board of Overseers meeting today in Carlos' absence. Carlos is in San Francisco at the Vice Chancellors of Student Affairs meeting. The stables issue was discussed, and Chancellor McElroy told the Board that there is no way the stables could remain. They also discussed the establishment of a Helicopter Ambulance Service for University Hospital. The Student Lobby office in Sacramento still has an internship available for winter quarter. SBPC will be meeting this weekend and will have dinner with President Saxon.

ITEMS OF
NEW BUSINESS

A. REGENTS TASK FORCE, Brad Barham

To allocate \$130 from the Task Force account for the purchase of films: four, 20-minute tapes @ \$17.65 and two, 60-minute tapes @ \$27.65 for the Regents Task Force.

REFERRED TO FINANCE

NEW BUSINESS
(Cont.)

B. COAST CRUISER, Carlos Montalvo

Bill to fund the Sunday Run of the Coast Cruiser from the A.S. Unallocated Reserve (\$796.32) for the remainder of the 79-80 school year.

REFERRED TO FINANCE

C. STUDENT ORGANIZATIONS BUDGET PROCESS, Linda Sabo

Bill to resolved that:

- 1) All Student Organizations programs be fully reviewed, and if need be, amended by the Activity Fee Board before going to Finance.
- 2) Programs submitted to the Finance Committee must be accompanied by an Activity Fee report that must include recommendations, explanations for revisions, etc.
- 3) The Activity Fee Board must vote on all recommendations made to Finance. This vote will be included in reports.

REFERRED TO FINANCE AND RULES

D. COMMISSIONER OF PROGRAMMING SEARCH, Nancy Laga

Marcos Ortega has resigned his position as Commissioner of Programming, but will still be working on the Program Board.

REFERRED TO APPOINTMENTS AND EVALUATIONS

E. SPECIAL FUNDING CENSOR, Jon Bekken

Bill to censor Carlos Montalvo for inappropriate use of Discretionary Funds and for his contravention of established A.S. policy.

A motion was made and seconded to object the consideration of this bill and referral to the Finance Committee. A roll call vote was requested.

(Cont.)

NEW BUSINESS
(Cont.)

ROLL CALL VOTE

YES: 10	NO: 4	ABSTAIN: 0
Brad Barham	Jon Bekken	
Judy Goldman	Jan Breslauer	
Alexis Hernandez	Robb Strom	
Vic Houser	Allyson West	
Mark Kramer		
Olivier Kolpin		
Sergio Santos		
Steve Schreiner		
Linda Sabo		
Kathleen Shanahan		

MOTION PASSED

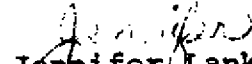
ADJOURNMENT

There being no further business to come before the Council, upon motion duly made, seconded and unanimously carried, the meeting was adjourned by Nancy Laga at 8:45 p.m.

ROLL CALL

PRESENT: Vic Houser Linda Sabo
Brad Barham Mark Kramer Kathleen Shanahan
Jon Bekken Olivier Kolpin Robb Strom
Jan Breslauer Nancy Laga Dick Semerdjian
Judy Goldman Sergio Santos Allyson West
Alexis Hernandez Steve Schreiner Randy Woodard
(exofficio)

Respectfully submitted,


Jennifer Lankford
Secretary and
Acting Council Clerk

Associated Students of UCSD

MINUTES OF MEETING 13, NOVEMBER 14, 1979

TIME, PLACE
ATTENDANCE

The 13th regular weekly meeting of the Associated Students was called to order at 6:30 in the North Conference Room of the Student Center. Nancy Laga vice president and council chair, presided.

Present:

Brad Barham	Mark Kramer	Robb Strom
Jon Bekken	Nancy Laga	Bill Topkis
Jan Breslauer	Peter Laura	Allyson West
Mark Escajeda	Jamie Montgomery	Exofficio:
Judy Goldman	Linda Sabo	Randy Woodard
Alexis Hernandez	Kathleen Shanahan	Liz Riley

APPROVAL OF
MINUTES

Meeting No. 4 corrections - Kathleen Shanahan and Linda Sabo were present. Jon Bekken objected that there was no content to the minutes. Vote to approve these minutes: Yes-6, No-0, Abstain-8

Meeting No. 7 corrections - Jon Bekken objected that the roll call votes were not posted in the minutes. Approval was tabled.

Meeting No.10 corrections: p. 2 the Academic Affairs Committee meets in the Vice Chancellor's Conference Room, not in the gameroom. The Cinco de Mayo motion was referred to Finance, not Rules. No closing roll call on these minutes - approval was tabled to next meeting so the roll call could be added.

Meeting No. 11 - Tabled

ANNOUNCEMENTS

Jon Bekken - University Events is presenting two folk singers, Peggy Seeger and Even MacColl tomorrow night.

Olivier Kolpin - Academic Affairs meeting is Monday at 3 o'clock; Erron Ciciourel will be speaking.

Linda Sabo - Students can nominate people for Chancellor. Even if you don't think they stand a chance--submit their name as a role model to Cheryl Dunnett by December 15.

Carlos Montalvo - Chancellor Search Committee is Monday at 4 o'clock in the North Conference Room.

ITEMS OF
IMMEDIATE
CONSIDERATION

A. CHANGE IN ASUCSD MEETING No. 14, Nancy Laga

Since the regularly scheduled Wednesday night meeting is the day before Thanksgiving and many Council members will be leaving, it was moved and seconded to hold the Council meeting on Monday, November 19 at 7 p.m. The meeting will be held in the Student Center Lounge.

VOTE: YES-11, NO-3, ABSTAIN-2 APPROVED

B. PUBLIC RELATIONS SUPPLEMENT - Moved to New Business

ITEMS OF
OLD
BUSINESS

A. CHANCELLOR SEARCH BUDGET, Carlos Montalvo, Finance Committee

The original request was for \$460. The amount approved by the Finance Committee was \$100 plus three, half page Guardian ads. Carlos Montalvo explained that this amount would not be sufficient and requested that this bill be sent back to Finance.

Bill Topkis pointed out that the Chancellor Search Task Force has already been placing ads in the Daily Guardian and the allocation has not yet been approved by the Council. This is in violation of point 9 of the Activity Fee Bylaws, which states: "Campus Activity Fee allocations shall not be made to reimburse expenses that were not approved and/or allocated prior to expenditure." (p. 2)

Jon Bekken made a motion that "the Task Force Unallocated Funds not be spent on the Chancellor Search Task Force without prior Council approval."

VOTE on amendment: YES-13, NO-0, ABSTAIN-3

REFERRED BACK TO FINANCE

B. STUDENT ORGANIZATION BUDGET, Bill Topkis/Finance

Bill to underwrite EMSSA (Economic and Management Science Student Association) \$500 from Student Organizations Unallocated to show the movie "Eyes of Laura Mars."

VOTE: YES-13, NO-0, ABSTAIN-1 APPROVED

REPORTS

PRESIDENT, Carlos Montalvo: A Reps meeting is next Monday at 5 p.m. Nancy will be chairing the meeting. Met with Berman today to discuss Collective Bargaining. The administration is moving on this issue and talking about the students being a third party. Will discuss this in greater detail at the Commissioners and Reps meetings.

VICE PRESIDENT, Nancy Laga: The Student Township report is under New Business. Will give a written report to the Council next week.

APPOINTMENTS & EVALUATIONS, Brad Barham: Enclosed in your agenda packet is a three-page memo detailing the Committee appointments available. I also sent this out to the Colleges. The Judicial Board will be meeting tomorrow night at 7 p.m. in the Gameroom Conference Room. Please come if your interested in serving on this important committee. Also, the Regents Task Force meeting is Monday at 4 o'clock in the North Conference Room. Would like to suggest that we have a pot-luck dinner at the end of the 10th week.

ACADEMIC AFFAIRS, Olivier Kolpin: Olivier passed out copies of the 79-80 Politjournal, finally back from the printers.

ACTIVITY FEE, Bill Topkis: The Activity Fee Board will meet next Monday from 12-1 in the Gameroom Conference Room. The last four organizations have finally turned in budgets which are being submitted as New Business tonight.

COMMUNICATIONS, Steve Schreiner: Balance came out today; there are no more funds for them to continue publication.

EXTERNAL AFFAIRS, S.B.P.C., Linda Sabo: The Regents will discuss and the Finance Committee will vote tomorrow on a Reg Fee increase to \$393 per quarter for UCSD. They are planning a three-year Reg Fee increase which would bring it up to \$587 per quarter by 1983. If Jarvis II passes they are very serious about closing down two campuses and a medical school. The solar heating proposal for the Student Center is no longer viable. The Regents wanted it in an academic building and gave the proposal to Davis.

REPORTS
(Cont.)

PUBLIC RELATIONS, Jamie Montgomery: P.R. hosted another student/administrative luncheon today which was very successful, and talked about the problems of campus social life. Everyone agreed that programming on campus isn't what it ought to be. We talked about academics and what kinds of students are being recruited to this campus. Jamie gave a talk on involvement with the A.S. at last night's Muir HA meeting. Working on a proposal to set up an A.S. Foundation and a Parents and Friends Association for fundraising.

STUDENT WELFARE, Jon Bekken: Went over the Student Disciplinary Procedures and Campus Conduct Code written by Dr. Armitage this summer. Have made a lot of comments and an extensive list of questions, problems, etc.

MUIR, Allyson West: Muir College Council is every Thursday at 4 o'clock at the Muir Fishbowl. The Quad College Council meeting is Monday at 6 p.m. The College Council now has offices in Muir College Center.

THIRD, Mark Escajeda: Third College Council has their own office in the new Dean's office, ex. 4363. Will introduce a resolution tonight, which will be voted on next week, to support SAAC in the six demands they made at the rally last Monday.

REVELLE, Kathleen Shanahan: The Kowala Bowl will be held on Revelle field this Saturday; a dance in the cafeteria will follow. Mark Kramer and I are still working on the 10 kilometer run. Revelle College Council will meet tomorrow at 1 p.m.

PROGRAMMING, Jamie Montgomery: We will be having a T.G. on November 30. Rick Ferlito, the Programming Committee chairman, will be in charge and I'll be helping.

WARREN, Jan Breslauer: We are working on some internal things with the cabinet.

STUDENT CENTER BOARD CO-OPS AND ENTERPRISES, David Marcos: The Guardian is moving to the Coffee Hut and that space is being reserved for some kind of student co-op or enterprise. The A.S. Store being proposed, which will be classified as an enterprise, must be far more comprehensive in order to obtain the space.

ITEMS OF
NEW
BUSINESS

A. POWER CONCEDES NOTHING WITHOUT DEMAND, Jon Bekken

Discussion item only: Jon Bekken brought up the point that there were only 2 or 3 Council members in attendance at the rally held by SAAC groups and that the A.S. members should be there supporting these groups. Olivier pointed out that while the SAAC groups were rallying outside the Chancellor Search meeting, A.S. members were inside the meeting expressing their concerns, and the next day at the Chancellor Search breakfast these concerns were expressed again. There are many ways to deal with a problem, rallying is just one of them. Nancy commented that very few A.S. members were at the No-Nuke rally and the Pro-Choice rally.

B. FINANCE APPOINTMENT, Nancy Laga

Robb Strom would like to work on the Finance Committee. This will be voted on next week.

C. SPACE ALLOCATIONS, Gary Moser - TABLED

D. COMMUNICATIONS BUDGETS, Steve Schreiner

Steve introduced the Media Board Budget, which is referred to the Finance Committee to be voted on next week.

E. APPOINTMENT APPROVAL, Brad Barham

To appoint Pablo Peschierra as the A.S. appointment to the Energy Conservation Committee.

F. TOWNSHIP REPORT, Nancy Laga

Will be meeting to discuss the stables land next Tuesday at 2:30 with Mike McDonald. Linda Sabo and I will be giving a presentation on the future needs of the University and its surrounding areas.

G. STUDENT STORE PROPOSAL, Carlos Montalvo, Nancy Laga

A preliminary proposal to operate an ASUCSD Student Store in the Student Center. Carlos and Nancy explained that this proposal will take a good quarter to get into a finalized form. This proposal is being submitted in order to reserve space with the Student Center Board and will then go through an evaluation process.

NEW
BUSINESS
(Cont.)

Several members of the Food Co-op were on hand to argue against this proposal, and several members of the Council objected to the items on the inventory list, the concept of the store, and objected to the fact that this was being proposed to the Council without prior Council knowledge of it and without going through the proper procedures.

Jon Bekken made a motion, which was seconded, that no further action before the Student Center Board be taken until the concept of a student store has been endorsed by the A.S. Council, and the specific proposal drafted and approved. A roll call vote was requested. Motion passed.

YES: 10	NO: 5	ABSTAIN:1
Jon Bekken	Brad Barham	Mark Kramer
Jan Breslauer	Olivier Kolpin	
Mark Escajeda	Linda Sabo	
Judy Goldman	Kathleen Shanahan	
Alexis Hernandez	Robb Strom	
Sergio Santos		
Steve Schreiner		
Dick Semerdjian		
Bill Topkis		
Allyson West		

H. SCURI FUNDING, Olivier Kolpin

Proposal to increase SCURI funding for \$750 -
REFERRED TO FINANCE

I. STUDENT ORGANIZATIONS BUDGETS, Bill Topkis

REFERRED TO FINANCE

J. PUBLIC RELATIONS SUPPLEMENT, Jamie Montgomery

Bill to supplement Public Relations \$50 for
drafting supplies.

REFERRED TO FINANCE

OPEN

A. (To New Business) RESOLUTION OF SUPPORT FOR SAAC
Sergio Santos, Alexis Hernandez, Mark Escajeda

Resolution to endorse the SAAC demands presented
on November 12. Will be voted on next week.

B. (To New Business) ANGELA DAVIS FUNDING, Olivier
Kolpin and Linda Sabo

To provide travel funds for Angela Davis to lecture
on campus in Januray.

REFERRED TO FINANCE

ADJOURNMENT

There being no further business to come before the
Council, upon motion duly made, seconded and unani-
mously carried, the meeting was adjourned by Nancy
Laga at 9:45.

ROLL CALL

PRESENT:

Brad Barham	Nancy Laga	Dick Semerdjian
Jon Bekken	Carlos Montalvo	Bill Topkis
Jan Breslauer	Sergio Santos	Allyson West
Mark Escajeda	Steve Schreiner	Randy Woodard
Judy Goldman	Linda Sabo	(exofficio)
Alexis Hernandez	Kathleen Shanahan	
Mark Kramer	Robb Strom	

Respectfully submitted,


Jennifer Hankford,
Secretary
Acting Council Clerk

ASUCSD MEETING NO. 13

November 14, 1979 6:30 p.m.
North Conference Room

A G E N D A

- I. CALL O ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF June 6 (Meeting 4.), October 3 (Meeting 7), October 24 (Meeting 10), October 31 (Meeting 11)
- IV. ANNOUNCEMENTS (limit of one minute each)
- V. ITEMS OF IMMEDIATE CONSIDERATION Discussion/Vote
- A. Meeting No. 14 Change, Nancy Laga 5 minutes
(Monday, November 19, 6 p.m.)
Action: Monday at 7pm 11-3-2 Resolution #23
- B. Public Relations Supplement, Jamie Montgomery 5 minutes
(chair prefers as New Business to refer to Finance)
Action: moved to New Business
- VI. ITEMS OF OLD BUSINESS
- A. Chancellor Search Budget, Dick Semerdjian 5 minutes
(Finance recommends as amended)
(First submitted - Meeting 11, New Business Item B)
Action: Resubmitted to Finance - AMENDMENT TO FREEZE FUNDING UNTIL COUNCIL APPROVAL
- B. Student Organizations Budget, Bill Topkis 5 minutes
(Finance recommends as underwrite)
Action: Passed - EMSSA PASSED 13-0-1
- VII. REPORTS (limit of 5 minutes each)

VIII. ITEMS OF NEW BUSINESS

Introduction/Discussion

- A. Power Concedes Nothing Without Demand, Jon Bekken (Discussion only) 5 minutes
- B. Robb Strom Finance Appointment, Nancy Laga 5 minutes
Action: _____
- C. Space Allocations, Gary Moser *tabled* Discussion only 10 minutes
- D. Communications Budgets, Steve Schreiner (refer to Finance) 10 minutes
- E. Appointment Approval, Brad Barham 5 minutes
- F. Township Report, Nancy Laga Discussion Only 5 minutes
- G. Student Store Proposal, Carlos Montalvo and Nancy Laga *Amendment made to Finance* Discussion only 10 minutes
- H. SCURI Funding, Olivier Kolpin (refer to Finance) 5 minutes
- I. Student Org. Budgets, Bill Topkis (refer to Finance) 5 minutes

IX. OPEN

X. ADJOURNMENT/ROLL CALL

New Business

- J. P.R. Supplement - to Finance Committee
- K. SAAC Resolution of Support -
- L. Angela Davis Funding - referred to Finance

TO: ASUCSD Council
FROM: ASUCSD Finance Committee
SUBJECT: Report of November 12

Present: Bill Topkis, Vic Houser, Judy Goldman, Sergio Santos
Visitors: Dick Semerdjian, Ann Baron

1. DWINDLING UNALLOCATED RESERVE

Bill Topkis' bill to earmark A.S. Unallocated so that 50 percent should be set aside for Student Orgs. Would require a 2/3 vote of the Council to use the money for other purposes. Orgs can probably get by on what money Activity Fee Board has for the rest of the year - Bill shouldn't have to come back to the A.S. Unallocated (unless something large like Angela Davis comes up again). Bill will table his bill before the A.S. - needs more discussion.

2. STUDENT ORG. ALLOCATION, Bill Topkis

Finance approves \$500 underwrite for EMSSA to show "Eyes of Laura Mars"

3. CHANCELLOR SEARCH TASK FORCE BUDGET, Dick Semerdjian
for Carlos Montalvo

Line item for advertising to be split into

Printing	\$30
Advertising - 3 1/4 page Guardian ads	
Xerox	\$20
Storehouse	-0-
Telephone	\$50 (with stipulation that calls be planned so that everyone isn't making their own calls to the same places)

4. COAST CRUISER FUNDING, Carlos Montalvo

Finance agreed that a Sunday run would be a valuable service but we are not sure whether this is within our purview. We felt that Carlos' letter to Gloria Spencer practically promising the money was a bit premature. Tabled until we can: a. see if the Parking office could absorb the cost of this service and b) get Gloria Spencer to talk to us.

Held in Committee

5. STUDENT ORGS. BUDGET PROCESS, Linda Sabo

Bill said that this should be brought before the Activity Fee Board (he would like to see Activity Fee more closely tied to the A.S. by means of a rep from each college on the board). Activity Fee meets Mondays from 12-1
Held in Committee

6. ASUCSD STUDENT STORE, Carlos Montalvo and Nancy Laga

Tabled - there was no one at the meeting to speak on it.

Held in Committee

TO: ASUCSD Council

FROM: ASUCSD Rules Committee

SUBJECT: Report of November 13

Present: Jan Breslauer, chair, Kathleen Shanahan, Alexis Hernandez, Nancy Laga (exofficio)

Absent: Olivier Kolpin, Dick Semerdjian

I. BYLAW VIOLATIONS, Nancy Laga

- A. Peter Laura: Have heard no response to his notification, are directing Nancy to notify Muir Council for their recommendation for non/removal.
- B. Jamie Montgomery: He told Nancy that he'd "be at the next meeting," and does function within his position so no further steps will be taken at this time. However, another absence will incur hearings regarding removal.
- C. Sergio Santos: Have heard no response and are directing Nancy to contact Third College Council as to absences and recommendation.
- D. Kathleen: minutes were incorrect first meeting so no further action will be taken at this time.
- E. Robb Strom: AS his response indicates, his desire is to be more active on the Council, and to sit on Finance-- no further action will be taken at this time.

II. ASUCSD Ad Account, Finance

A. Recommend: 67 pages -

- 1) Twenty-five pages go towards organizations
- 2) Twenty-five pages go towards the ASUCSD Bulletin
- 3) Seventeen pages go towards Council and affiliates
- 1. Bulletin under P.R. Commission for collection and review of its copy.
- 2. Activity Fee allocate column inches per org when formulating their budget, allowing a reserve.
 - i) Points to be addressed by Activity Board:
 - a) Advertising to orgs with no underwrites, events?

(Cont.)

- b) basic policy (of Guardian vs. Bulletin Board vs. Bulletin) re: which gets used when.
- 3. Council: per column inch allocation (with initial spring budget, per commission, agency and account.)
 - i) person(s) to oversee (rep from each college)
 - a) have daily office hours - one for each rep.
 - b) no advertising given without written approval from overseer
 - ii) Mandated reserve of copy approval from overseer.
 - iii) 24 hours notice to overseer

III. STUDENT STORE, Montalvo, Laga

Committee recommends, questioning squirt guns and pop rocks.

NL/jl

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

TO: College Councils, A.S. Council Members and Students

FROM: Brad Barham, Commissioner of Appointments and
Evaluations, ASUCSD

DATE: November 14, 1979

SUBJECT: Appointment Openings

In this lengthy memo, I have provided a description of all appointment openings for students that apply to the colleges. Included in the descriptions are a brief history of the issue, the action of the A.S. Council in response to these issues, the committee's purpose and my recommendations for the extent of college participation. Please review this memo carefully and feel free to ask me any questions. Call me at 452-4450 or come and see me between 8-10 a.m. Monday through Friday.

I. PROGRAMMING COMMISSIONER

Last week, due to personal reasons, the A.S. Commissioner of Programming resigned, choosing to remain involved in programming without the full responsibility of commissioner. As a result, the A.S. Council is in the process of searching for and selecting a new commissioner. The position has two central responsibilities.

- 1) To run the A.S. Program Board, which puts on activities including movies, speakers, concerts, rallies and T.G.'s.
- 2) To serve on the A.S. Council and take a legislative interest in student programming issues, from amphitheaters to the Coffee Hut.

All applicants are welcome, and colleges are invited to submit nominations for this exciting, vital position. The selection process will consist of a series of personal interviews by the A.S. Council Appointments Committee, which is made up of a rep from each college, the president and myself. Our final nomination will be taken to the Council for approval.

Since it is imperative that we choose a new Programming Commissioner soon, the interview process will begin the week of November 12-16, and the appointment will probably be made before the Thanksgiving break.

Recommendation to Colleges:

- 1) Contact Program Board members and Resident Hall program members from your college about the opening.
- 2) Make nominations, immediately, if not sooner, and send them to me via your A.S. rep.

II. RECREATION FACILITIES COMMITTEE

HISTORY: Dr. Armitage, vice chancellor of Student Affairs, recently issued a charge, executive order, that a Recreational Facilities Committee be established. This committee will be responsible for bringing about another, better designed and publicized student referendum on the question of building additional recreational facilities on campus. On the original charge of this committee, no college representatives were mentioned as members. I am in the process of seeking committee positions for each college, so that the four colleges can participate in the process of selecting possible sites, formulating the question and disseminating the information to the students.

Recommendation:

- 1) Contact Dr. Armitage and request that college appointees be added to the committee charge to insure a fair referendum.
- 2) Begin choosing a college rep and submit the appointment to both Dr. Armitage and myself.

III. JUDICIAL TASK FORCE

HISTORY: Last summer, Dr. Armitage was asked by UC systemwide administration to design a UCSD Student Conduct Code of procedures for all nonacademic matters requiring judicial consideration (i.e., Food Fight, unlawful assemblies, destruction of UC property). Unfortunately, the code was written without student input because there were no students around during the summer. Regardless, Dr. Armitage has agreed to accept suggestions and recommendations for making this code acceptable to students. Even in a cursory review, many problems are evident, and the extreme power to find guilt exists in the administration.

In response, the A.S. has formed a Judicial Task Force under the direction of Alisa Anderson. This Task Force is to review and revise this conduct code, as well as to organize a campuswide student Judicial Board that will have a carefully designed structure, set of procedures and jurisdiction.

(Cont.)

Recommendation:

Each college should appoint at least one student to supply a balance to the A.S. members on the Task Force. Each college rep will disseminate information to the college and also represent their constituency in resolving this controversial issue.

V. LOBBY ANNEX - Submitted by Howard Kahn - Annex Director

The UC Student Lobby actively pursues direct or indirect issues that may have impact upon students. To identify and target problems it is necessary to have effective communication between the UCSD Lobby Annex Director and the student body. I would like to have a representative appointed from each college to meet with me and discuss what issues plague the UCSD student and what issues the UC Lobby feels are of concern to the statewide system. Then we can bring forth these issues into the light needed to deal with them.

Job Descriptions available upon request:

- a. Voter Registration Drive
- b. Card File for letter Writing
- c. Internship

VI. STUDENTS HELPING STUDENTS

Students Helping Students is an organization whose primary function is to provide free tutoring services to students from the primary grades to college by enlisting the aid of students from junior high, high school and college levels. In the process of providing these services, we will establish courses on basic tutoring skills and attempt to create better learning opportunities for all students concerned.

Courses in tutoring skills will consist of such areas as study skills and learning strategies as well as human relation courses and self-awareness training. Better learning opportunities may include outside education courses for students who are behind in school or courses outside the established school curriculum for students who request additional information.

The organization is designed to benefit all students--tutors and tutees. It is also aimed at creating a cohesive educational workforce that spans the age levels of the San Diego School system.

In order to get Students Helping Students moving, we need help. If you would like to join SSC, help out, or find out more information on the organization, please contact Sara Cooper at 452-4450.

Immediate Consideration Item B
Meeting No. 13

SUBMITTED BY: Jamie Montgomery, Public Relations

REGARDING: Supplemental Public Information Allocation

WHEREAS, the Public Information director, in order to be effective or function at all in producing graphics, flyers and pamphlets must have drafting supplies,

BE IT RESOLVED, that \$50 be allocated for drafting supplies: pens, pencils, papers, french curves, rapidographs, triangles and a T-square, a drawing table, rub-on white-out, ink, etc.

NEW BUSINESS, Item G
November 14, 1979

Submitted By: Carlos Montalvo and Nancy Laga
Regarding: ASUCSD Student Store

STUDENT STORE INITIAL CRITERIA

- I. Board of Directors: (voting, except as indicated)
 - A. ASUCSD President, or designee
 - I. ASUCSD Advisor
 - C. Four at-large students
 - D. Student Center Board Rep
 - E. Employee Rep
 1. All other employees are ex-officio
 - F. Student Center Director, ex-officio
 - G. General Manager, ex-officio
 - H. Store Manager, Chair
- II. Powers:
 - A. Inventory approval by Board of Directors
 - B. Veto power over Board by ASUCSD
 - C. Assistant/Manager positions by ASUCSD
 - D. Employees by Manager
 1. Board has final screening
 2. Employee veto power by Board
 - E. Major allocations and Base Budget by Board
 1. Final approval by ASUCSD
 - F. Major physical alterations by Student Center Board
 - G. Ultimate authority by ASUCSD
- III. Employees:
 - A. General Business Manager
 1. Oversees all ASUCSD enterprises
 - B. Store Manager
 1. Oversees Student Store
 - C. Assistant Store Managers
 1. Double as "general employee"
 - D. General Employee
 1. cashier
 2. stock
 - E. Salaries determined by employment office job descriptions
- IV. Hours:
 - A. Store hours: 8:00 a.m. to 10:00 p.m. Monday-Sunday
 - B. Employee hours:
 1. General Business Manager
 - a. full-time, Monday-Friday
 2. Store Manager
 - a. full- (to .75-)time, Monday-Friday
 - b. 7:45 a.m. to 4:30 (or 2:30 p.m.)
 3. Assistant Store Manager
 - a. part-time, daily
 - b. 10:00 a.m. to 2:00 p.m. (minimum)
 - c. stress one at each shift
 4. General employee
 - a. 8:00 a.m. to 10:00 a.m., two workers
 - b. 10:00 a.m. to 2:00 p.m., three workers
 - c. 2:00 p.m. to 10:00 p.m., two workers
 - C. Those hired this year must work over Christmas vacation
- V. Equipment:

Student Store Initial Criteria con't

- A. Cash Register
- E. Calculator at Register
- C. Adding Machine
- D. Typewriter
- E. Filing Cabinet
- F. Desk, (two) chair
- G. Cooler
- H. Alarm System
- I. Duzzer between office and register
- J. Phone, two lines; one extension in office
- K. Safety Mirrors (security)
- L. (small) Safe

VI. Policy:

- A. Checks accepted
 - 1. \$5.00-over limit
 - a. \$00.15 charge
 - 2. Student I.D. and CA Drivers License
 - 3. Bounced checks dealt with like University Policy liens, (i.e. against registration, diploma, etc.)
 - 4. Accounting office read-out check with each check
- B. Cash Register currency limit after 4:30 or 6:00 p.m.
- C. Work-study stressed
- D. Students only as employees
 - 1. Undergraduate only (?)
- E. Keys
 - 1. Student Center Director
 - 2. Store Manager
 - 3. General Manager
- F. Count out twice daily by Store Manager
 - 1. pre-opening
 - 2. 4:30 or 6:00 p.m. when manager leaves
- G. Students with I.D. get lower rate

Nancy Laga attended the Coops and Enterprises Subcommittee meeting 11/14, and was given notice to detail the following areas before SCB approval:

- I. Starting Inventory mark-up
- II. Percent of mark-up
- III. Projected use by students
- IV. Operating costs and overhead
- V. for expedient approval, must be done by 11/21 for next 9:00 a.m. subcommittee meeting; to be accomplished by Carlos, Nancy, Roland Duck, and Randy Woodard, and anyone else willing to do it.

The Student Center Board Space Allocation Subcommittee has prioritized us for space, however we must work quickly to insure this opportunity. The inventory list is available with Nancy and Jennifer. The proposal will be finalized at no specific time, save sometime late this week and over the weekend, so your involvement will be due to your own initiative in contacting Carlos and/or Nancy. Rules will discuss this if they meet before the rescheduled Council Meeting #14. Written suggestions will be discussed also, so submit them to Nancy and Carlos.

ASUCSD MEETING #13
November 14, 1979
Agenda Item
New Business H

SCURI is requesting a \$750.00 increase in their \$3,625.00 Undergraduate Research Journal Budget to be line itemed as follows:

Printing	-	\$ 250.00
Typesetting	-	200.00
Binding	-	300.00

The reasons for the increase are as follows:

- TYPESETTING:** At the beginning of this year, it was felt that the A.S. Typesetter Business would typeset the journal for \$800.00. However, the journal has grown in size and a new estimate is needed. Harry Tolen gave a verbal estimate of \$950.00 to \$1,000.00 for the typesetting of the 200 page journal.
- PRINTING :** Present line item for printing is \$1,700.00. Budget Book estimate for printing 500 copies of journal is \$1,950.00. Budget Book has been found to be the least expensive outside service, so their estimates have been quoted through the request. UCSD Graphics gave an estimate of \$2,900.00 for 500 copies.
- BINDING :** It was assumed that binding costs were included in printing, so no line item has been requested. This has been found to be untrue, and as such Budget Book gave an estimate of \$300.00 for 500 copies

New Business Item I
Meeting 13
November 14, 1979

SUBMITTED BY: Bill Topkis, Activity Fee Board chair

REGARDING: Additional Student Organization Budgets

<u>ORGANIZATION</u>	<u>OPERATING</u>	<u>PROGRAMMING</u>
Group for Undergraduate Theat	\$85	\$--
UCSD German Club	--	295 underwrite
Mujer	--	470
Ibero American Society	80	250 underwrite
	<u>\$165</u>	<u>\$1015</u> (545 underwrite)

Be it resolved that the above groups receive operating and/or programming budgets as stipulated above from the Student Organizations Unallocated Reserve.

Action: Refer to Finance

Finance Committee Recommendations:

ACADEMIC AFFAIRS

New graduate programs- presently working with Cicourel and M. McDonald on both job-related and alternative education masters programs. However, this has not gotten past the abstract stage.

Commission mtgs.- The commission has only met once. It will meet again today at 3:00. The comm. is comprised of key Academic Senate student representatives and discusses academic policy and how that policy will benefit students. Comm. is presently working on joint AS-Colleges response to the CET drop date proposal. Response should be ready for CET by the 19.

Sexual Harrassment- Looking into this one on the advise of the SCAA. Have found and talked to Mary-Linn Hughes, a grad. in the Vis Arts dept. She is sending out a questionnaire on staff and academic sexual harrassment. Will try to work with her on this campus and take her data to statewide when complete. Have already tied her in to other campuses efforts on this problem.

Admissions- On SCAA request, am looking at the new DOARS admission requirements and am trying to determine what students were denied admission under DOARS that would have been admitted under the old system and what students were denied admission under the old system that were admitted under DOARS. Have called the admissions office and they are not compiling this data. However, there is a system-wide comm. looking into this very thing! Still have not determined where systemwide is seeking its' data. Writing a letter to UCSD admissions to get all above on paper.

SOFA- Sar Cooper has had much success in recruiting people for SOFA. Hip-hip-hooray!

PACSAA- Introduced PACSAA to SAAC and have gotten no response. I hope they have not tabled indefinitely. Will have to follow up- but I dont want to seem like a nag. Oh Well.....

Thats all for AC AF.....

Oliva Kolpin

November 5, 1979

TO: A.S. COUNCIL

SUBJECT: Reports

President

I. TESTIMONY AGAINST CONDO-CONVERSION

On Thursday, November 1, Nancy and I went to the San Diego Planning Commission and gave testimony against the planned conversion of the La Jolla Village Apartments and Eastgate Village. Along with testimony given by the Chancellor's letter and grad students, we blew the developers out of the water. Next hearing is December 13. From there, the recommendation goes to the City Council. Chalk one up for the students!

II. CHANCELLOR SEARCH

Met on Thursday to plan the visit by Saxon's Joint Committee. We are requesting that the Undergraduate Search Committee be allowed to accompany the Joint Committee for both days they are down here, November 12 and 13.

As it is, the undergraduate committee will be meeting them for breakfast November 13. We are also planning a student questionnaire that will be going out to all the colleges and run campus-wide in the Guardian. Also, the Undergraduate Committee will be holding hearings at colleges for input.

III. VICE PRESIDENT SWAIN

Will be coming down December 4 to present the Campus Plan through 1980. I'll be setting up a forum for students to meet with him.

Carlos Montalvo

CM/nb

November 5th

EXTERNAL AFFAIRS.....

- 1) COMMISSION itself must still be "solidified". Lobby Annex, Community Lobby, SBPC, Academic and Chancellorial committees, and individual task forces, will be part of "External Affairs".
- 2) PROJECTS: stables lands/university development - analysis and recommendations MUST be done in the next few weeks, (concerning stables property), and "alternative community" (geodesic domes, organic gardens, etc.) must be worked on through winter-spring quarters.

VOTER REGISTRATION: voter registration drive MUST be initiated soon. (something might follow-up Kennedy's appearance ?) The Chancellor may give us some financial help to pull this off. We will need "legs".....possibly student org.s?

SOLAR POWER: both the large-scale and small-scale solar projects are still viable. The large project is being "bounced-off" of university people and has received favorable responses so far.

POLITICAL VISITS: As the "campaign fever" begins to rise, we may have numerous chances to "invite" potential candidate/officials, (i.e. it's a nice place to make a speech to all these U.C. kids) We will have to double-check our regulations concerning what is legal as far as our helping them. If at all possible we should work this out, it would be nice to have some good speakers here (even if they are political ones).

that's all for now.....

Linda Saleo

FINANCE COMMITTEE MEETING OF NOVEMBER 12, 1979

A G E N D A

1*

- (p. 1) 2. STUDENT ORGANIZATION ALLOCATION, Bill Topkis 5 minutes

Unanimously approved by the Activity Fee Board--\$500 to EMSSA (Economic and Management Science Student Association) for the movie "Eyes of Laura Mars"

Recommendation: _____

- (p. 2) 3. CHANCELLOR SEARCH TASK FORCE BUDGET, Carlos Montalvo 5 minutes

Recommendation: _____

- (p. 3-7) 4. COAST CRUISER FUNDING FOR 79-80 SUNDAY RUN, Carlos Montalvo 10 minutes

Recommendation: _____

- (p. 8) 5. STUDENT ORGANIZATIONS BUDGET PROCESS, Linda Sabo 10 minutes

Recommendation: _____

- (p. 9) 6. ASUCSD STUDENT STORE 20 minutes

Recommendation: _____

- *1. DWINDLING UNALLOCATED RESERVE, Bill Topkis

Recommendation: _____

101

ASUCSD BILL

FIRST SUBMITTED: November 7, 1979 (Meeting No. 12)

SUBMITTED BY: Bill Topkis

REGARIDNG: STUDENT ORGANIZATION ALLOCATION

WHEREAS, EMSSA (Economic and Management Science Student Association) has requested \$500 to show the movie "Eyes of Laura Mars"; and,

WHEREAS, This allocation if from the Student Organizations Unallocated Account, and was unanimously approved by the Activity Fee Board;

BE IT RESOLVED, that the ASUCSD approve this allocation, line itemed as follows:

Movie	\$400
Printing	30
Audio Visual	50
Box Office	<u>20</u>
TOTAL	\$500

ACTION: REFERRED TO FINANCE

Finance recommendations: Margotta

ASUCSD Meeting No. 11

New Business Item B

SUBMITTED BY: Carlos Montalvo

REGARDING: Chancellor's Search Task Force Budget

Advertising	\$200	
Telephone	200	
Storehouse	30	
Xerox	<u>30</u>	
TOTAL	\$460	(To be taken from Council Unallocated)

ASUCSD BILL

SUBMITTED BY: Carlos Montalvo

REGARDING: COAST CRUISER FUNDING FOR 79-80

WHEREAS, the Coast Cruiser proved to be a success last year;
and,

WHEREAS, the need to provide students with adequate access
to the university;

BE IT RESOLVED, that the ASUCSD fund \$796.32 out of A.S.
Unallocated for the establishment and support of
a Sunday Run of the Coast Cruiser.

Action: ^{TO-} Finance Committee

CM/jl

*Finance Committee - see back-up info.
on following pages*

October 30, 1979

MEMO

TO: CARLOS MONTALVO, PRESIDENT
ASSOCIATED STUDENTS

FROM: GLORIA SPENCER, DIRECTOR
COAST CRUISER COMMUTER BUS

RE: SUPPLEMENTAL FUNDING FOR COAST CRUISER

On behalf of the students who ride the Coast Cruiser and have petitioned for a Sunday run, I would like to request your help once again in obtaining supplemental funding.

The Coast Cruiser shuttles between campus and the North County, supplementing the limited schedule of the San Diego Transit Company, whose last departure from campus is 6:30 pm, Monday through Friday with no weekend service. The Coast Cruiser now operates three evening runs 8:30pm, 9:30pm and 10:30pm, Monday through Thursday. This program is funded by the Business Office (Parking and Fines) with a budget of \$4,000. The Sunday run was eliminated Fall Quarter 1978-79 because of budgetary reasons and reinstated for the Winter and Spring Quarters with supplementary funding of \$722.43 from the Associated Students.

Because the petition reflects the need for reinstating the Sunday run (there are more signatures than last years' petition) for students living in the North County, I am requesting your consideration of supplementing funding of about \$800. to accommodate the request.

The following is a breakdown of expenses if operation were to begin Winter Quarter for a total of 24 weeks:

Bus Rental	\$3.00/day X 24 Weeks	\$ 72.00
Mileage	\$.18/Mile X 80 Miles/day X 24 weeks	\$345.60
Salaries	\$5.26/hour X 3 hours X 24 Weeks	<u>\$378.72</u>
		\$796.32

I think reinstatement of this run would provide substantial benefits to students who have no other alternative expect hitchhiking and also in the interest of conserving energy by this student "carpool". The bus and drivers are available, only funding is needed. I would appreciate your considerate attention to this matter and will relay your answer to the petitioners.

Page 2

MEMO

Supplemental Funding for Coast Cruiser

As a point of interest, the Coast Cruiser Commuter Bus was initiated by the Commissioner of Student Welfare, Associated Students in 1971.

cc: N. Aguilar
B. Umstead

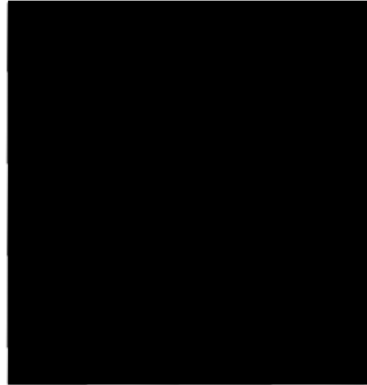
Coast Cruiser
"Sunday Run"
Petition

Name

Phone #

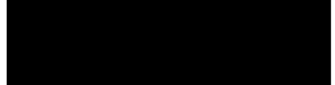
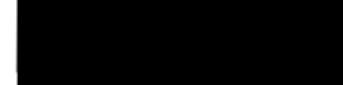
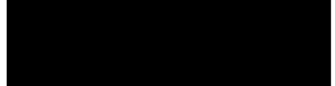
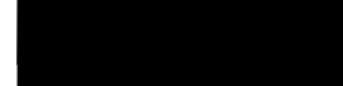
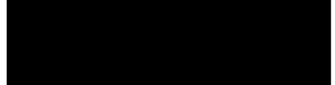
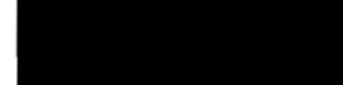
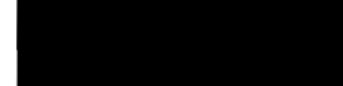
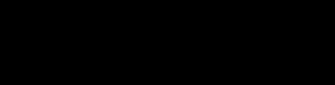
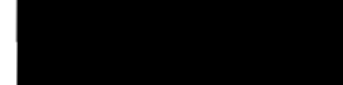
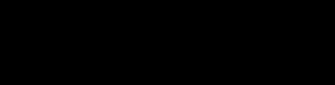
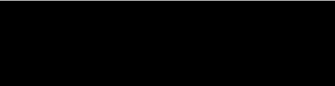
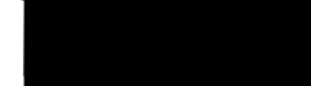
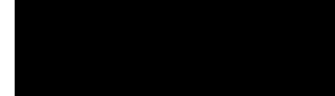
10 #

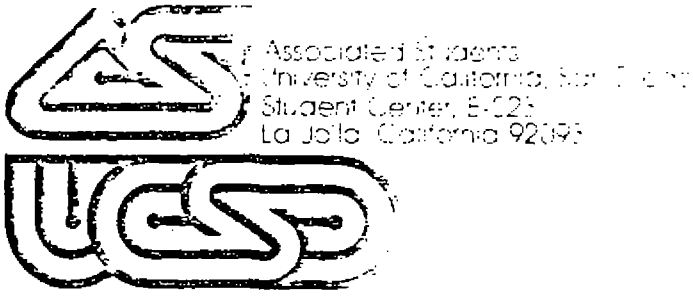
Oct 25 Minnich Marie
 Oct 25 Kelly Gray
 Oct 24 Harold Clarke
 Oct 25 Karen Kaehler
 Oct 25 Jessica Jakob
 Oct 25 Eric Strall
 Oct 25 Christopher Lewis



9:30

Sally Armstrong
 Lori Baldoni
 Michael Varga
 Elizabeth Ross
 Judy Schmitt
 John Schmitt
 David R. Voth
 Mark Taper
 David Carstensen
 Andrew K. Black
 Mark Melideo
 Richard Zvonan
 Kath Jensen
 M. Galun
 John Rudy
 B. D. [unclear]
 James Yang





November 5, 1979

TO: Gloria Spencer, B-009

FROM: Carlos Montalvo, ASUCSD President C.M.

Thank you for bringing to my attention the need to establish a Sunday run for the Coast Cruiser. I fully support the principles of the Coast Cruiser. Moreover, I have become increasingly aware of the need for students to serve and provide services for students. I have already introduced a bill to subsidize a Sunday run of the cruiser again this year, but it will take approximately two weeks for the Council to act on this bill.

I am confident that the money will be approved without problems and will be ready in time for spring. My only concern is that the use of A.S. funds to subsidize the Cruiser should be the exception and not the rule. Since there is an apparent need for such a run, I strongly urge you to work within your department to insure the necessary funding for next year's Cruiser.

As you may be aware, the Associated Students of UC Davis own their own buses and have been successful in utilizing them at a fraction of the cost of renting buses. It disturbs me that the Activity Fees have to be used to fund this service and we still have nothing to show for it.

I will endorse the allocation of the funds on the premise that your office please provide the Association with a feasibility study that will provide us with both a short and long term plan to maximize this service for students, while minimizing the cost. In the long run, I feel that it is logical that the Association own a bus as opposed to continuing the current rental policy. Please call me at extension 4450, as I would like to discuss this matter further. Once again, thank you very much.

CM/jl

cc:
Dr. Armitage
Randy Woodard

ASUCSD BILL

SUBMITTED BY: Linda Sabo

REGARDING: Student Organizations Budget Process

WHEREAS, there has been a trend in the Activity Fee Board to pass on controversial allocations to the Finance Committee without proper input and information; and,

WHEREAS, The Finance Committee can only act responsibly by having full access to information regarding student organizations budgets; and,

WHEREAS, it is the responsibility of the Activity Fee to provide this information.

LET IT BE RESOLVED, that:

- 1) All Student Organizations programs must be fully reviewed, and if need be, amended by the Activity Fee Board before going to Rules.
- 2) Programs submitted to the Finance Committee must be accompanied by an Activity Fee report that must include recommendations, explanations for revisions, etc.
- 3) The Activity Fee Board must vote on all recommendations made to Finance. This vote will be included in reports.

LS/jl

Action: referred to Finance

STUDENT STORE INITIAL CRITERIA

I. Board of Directors: (voting, except as indicated)

- A. ASUCSD President
- B. ASUCSD Advisor
- C. Four at-large students
- D. Student Center Board Rep
- E. Employee Rep
 - 1. All other employees ex-officio
- F. Student Center Director, ex-officio
- G. General Manager, ex-officio
- H. Store Manager, Chair

II. Powers:

- A. Inventory approval by Board of Directors
- B. Veto power over Board by ASUCSD
- C. Assistant/Manager positions by ASUCSD
- D. Employees by Manager
 - 1. Board has final screening
 - 2. Employee veto power by ASUCSD
- E. Major allocations and Base Budget by Board
 - 1. Final approval by ASUCSD
- F. Major physical alterations by Student Center Board
- G. Ultimate authority by ASUCSD

III. Employees:

- A. General Business Manager
 - 1. Oversees all ASUCSD enterprises
- B. Store Manager
 - 1. Oversees student store
- C. Assistant Store Manager
 - 1. Doubles as "general employee"
- D. General Employee

IV. Hours:

- A. Store Hours: 8:00 a.m. to 10:00 p.m. Monday-Sunday
- B. Employee Hours:
 - 1. General Business Manager
 - a. full-time, Monday-Friday
 - 2. Store Manager
 - a. full- (to .75-time, Monday-Friday
 - b. 7:45 a.m. to 4:30 (or 2:30 p.m.)
 - 3. Assistant Store Manager
 - a. part-time, Monday-Friday
 - b. 10:00 a.m. to 2:00 p.m. (minimum)
 - 4. General employee
 - a. 8:00 to 10:00 a.m. two workers
 - b. 10:00 to 2:00 p.m. three workers
 - c. 2:00 to 10:00 p.m. two workers
- C. Those hired this year must work over Christmas vacation

V. Equipment:

- A. Cash Register
- B. Calculator at Register
- C. Adding Machine
- D. Typewriter
- E. Filing Cabinet
- F. Desk, chair (two)
- G. Cooler
- H. Alarm System
- I. Buzzer between office and register
- J. ... (office extension only one)

STUDENT STORE INVENTORY LIST

I. Toiletries:

- | | |
|--------------------------|------------------------|
| 1. toothpaste/brush | 26. aspirin |
| 2. soap | 27. No-Doz |
| 3. shampoo/rinse | 28. excedrin |
| 4. razors/blades | 29. coriciden-D |
| 5. deoderant | 30. sominex |
| 6. tampons/kotex/tampax | 31. midol/pamprin |
| 7. mouthwash | 32. nose drops/spray |
| 8. lotion (skin, suntan) | 33. cough drops |
| 9. hand mirrors | 34. Vitamins |
| 10. combs/brushes | 35. pepto bismol |
| 11. douche | 36. alka seltzer |
| 12. E.P.T. | 37. mylanta |
| 13. nail polish remover | 38. visine/clear eyes |
| 14. nail clippers | 39. foot powder |
| 15. nail files | 40. cruex |
| 16. band aids | 41. prophylactics |
| 17. ace bandages | 42. contraceptive foam |
| 18. hemostats | 43. feensmint |
| 19. tweezers | 44. toilet paper |
| 20. dental floss | |
| 21. rubbing alcohol | |
| 22. hydrogen peroxide | |
| 23. cotton balls | |
| 24. kleenex | |
| 25. barettes/bobby pins | |

II. Food:

1. popcorn (ready-made, bulk)
2. espresso (from Coffee Hut)
3. soft drinks
4. candy/gum (un/natural, no Nestles)
5. quality junk food
6. Perrier water
7. nuts
8. yoghurt
9. ice cream items (?)
10. coffee/tea/postum
11. cookies
12. jelly beans/pop rocks
13. hot chocolate (bulk)
14. honey
15. milk products/juice (powdered milk)

III. Supplies:

- | | |
|----------------------------------|--------------------------------|
| 1. Blue books | 14. envelopes (lrg., sm.) |
| 2. paper (notebk., construction) | 15. ink/refills |
| 3. pens/pencils/erasers | 16. pipe cleaners |
| 4. tape/glue | 17. hole punch |
| 5. scissors | 18. safety pins |
| 6. typewriter ribbon | 19. paper clips |
| 7. carbon paper | 20. rubber bands |
| 8. tacks/push pins | 21. magic markers |
| 9. paint/brushes | 22. pencil sharpeners |
| 10. balloons/party favors/breaks | 23. typewriter paper/white-out |
| 11. playing cards | 24. folders |
| 12. rulers | |
| 13. string | |

IV. Gifts:

1. toys (tiny games, puzzles)
2. cards/stationery
3. t-shirts
4. posters/prints
5. plants/plant food
6. pipes/screens
7. coke spoons
8. speedo goggles
9. decals/bumper stickers
10. buttons/pins
11. kites
12. address books
13. leotards/speedos
14. assignment notebooks
15. squirt guns
16. back packs/tote bags

V. Consignment:

1. Jewelery
2. crafts (center, students)
19. light bulbs
20. phone adaptor/cable

VI. Miscellaneous:

1. cigarettes/cigars
2. papers
3. hosiery/nylons
4. sunglasses/cases
5. magazines (Time, Newsweek, Mother Jones, Rolling Stone, T.V. Guide)
6. newspapers (L.A. Times, SD Union)
7. comic books
8. sewing kit/thread/needles
9. sparkle
10. ear/nose plugs
11. wallets/check books
12. glass cleaner paper (eye)
13. film/bulbs/batteries/film drop
14. woolite/detergent
15. wash-n-dry
16. lighters/matches/fluid/flints
17. key rings
18. extension cords/3-way adaptor
21. sno seals
22. stamps
23. zogs sex wax
24. candles
25. cassettes
26. record cleaner
27. hot coils
28. patches (mending)
29. incense
30. shoe laces
31. buttons (clothes)
32. cork screw/can opener
33. sm. fold-up lamps
34. local maps
35. batteries
36. flashlights

VII. Future:

1. ski/outing rental/retail
2. roller skates
3. skate boards
4. surf boards
5. record coop
6. auto coop
7. ice machine

VI: Policy:

- A. Checks accepted
 - 1. \$5.00-over limit
 - a. \$0.15 charge
 - 2. Student I.D. and CA Drivers License
 - 3. "Bounced checks" dealt with like University Policy liens (against registration, diploma, etc.)
 - a. \$5.00 per "bounce" (?) like University Policy
 - 4. Accounting office read-out check with each check
- B. Cash Register currency limit after 4:30 or 6:00 p.m.
- C. Work-study stressed
- D. Students as employees only
 - 1. Undergraduate only (?)