

Associated Students of UCSD

MINUTES OF MEETING 14, NOVEMBER 19, 1979

TIME, PLACE,
ATTENDANCE

The 14th regular weekly meeting of the Associated Students was called to order at 7 p.m. in the Student Center Lounge and later transferred to the North Conference Room. Nancy Laga, vice president and council chair, presided.

Present:

| | | |
|---------------|------------------|-----------------|
| Brad Barham | Olivier Kolpin | Sergio Santos |
| Jon Bekken | Nancy Laga | Linda Sabo |
| Jan Breslauer | Anita Zusman | Robb Strom |
| Judy Goldman | Carlos Montalvo | Dick Semerdjian |
| Vic Houser | Jamie Montgomery | Bill Topkis |
| Mark Kramer | Bruce Napell | Allyson West |
| | | Randy Woodard |

MINUTES

Corrections

Meeting 11 - Jamie Montgomery, Kathleen Shanahan and Mark Kramer were present.

Meeting 12 - Muir College Council meeting is every Thursday (not Tuesday). The all campus event is being sponsored by the Quad College Council.

The reading of the minutes was dispensed with. The minutes of Meetings 12 (as corrected) and 13 were approved by consensus.

ANNOUNCEMENTS

Allyson West introduced the new Muir Rep. (taking Peter Laura's place on the Council), Anita Zusman. Address and phone No. P.O. Box 6447 (on campus) 453-3146.

Brad Barham - Interviews for the Commissioner of Programming will be next Monday night Nov. 26 6:30-8:00 in the A.S. office. There are three candidates at this point. Also, the Regents Task Force needed \$27.65 for a 60-minute tape, which Carlos took out of the Task Force budget.

Jamie Montgomery - An A.S. Bash will be held next Friday, November 30 on the hump.

Linda Sabo - We still need to find an intern for the Student Lobby winter internship.

**ANNOUNCEMENTS
Cont.**

Carlos Montalvo: The Amphitheatre Planning Committee met last week and finalized the site selection of the proposed Amphitheatre. The first priority is the vacant land east of the freeway between La Jolla Village Dr. and Genessee. The second possible site is the canyon north of the access road near the Library. The committee is putting together a final proposal to submit to the chancellor.

**ITEMS OF
IMMEDIATE
CONSIDERATION**

A. TELEPHONE SYSTEM, Robb Strom

Robb Strom introduced a motion that the Council endorse the following proposal for a new telephone system which would affect the dorms and apartments on campus. A full report on this new system will be submitted to the Council next week by Robb.

Whereas, there is a financial need to change the phone system in all UCSD dorm and apartment rooms; and

Whereas, Robb Strom has been funded by the ASUCSD Council to work toward this end; and

Whereas, he will submit a proposal to the Telecommunications manager on Wednesday, November 22 to ask for the adoption of this system; and

Whereas, the adoption of this system will make the dorm student a more integral part of the University;

BE IT RESOLVED, THEREFORE, that the ASUCSD Council support and encourage the change from our present phone system to a more efficient one.

BE IT FURTHER RESOLVED, that the ASUCSD Council give its endorsement to said proposal in order to ask UCSD administration to give serious consideration to this student need.

The motion was seconded and passed by a majority of the members.

B. VETO OVERRIDE, Jon Bekken

Jon Bekken made a motion to override the president's veto on an amendment passed by the Council last week barring further action before the Student Center Board on the ASUCSD Student Store until the concept of the store has been approved by the Council, and requested a roll call vote.

ROLL CALL VOTE - OVERRIDE OF VETO - DID NOT PASS

| | |
|-----------------|------------------|
| YES: 8 | NO: 9 |
| Jon Bekken | Brad Barham |
| Jan Breslauer | Judy Goldman |
| Anita Zusman | Vic Houser |
| Bruce Napell | Mark Kramer |
| Sergio Santos | Olivier Kolpin |
| Dick Semerdjian | James Montgomery |
| Bill Topkis | Steve Schreiner |
| Allyson West | Linda Sabo |
| | Robb Strom |

ITEMS OF
OLD
BUSINESS

A. APPOINTMENT OF ROBB STROM TO THE FINANCE COMMITTEE
Nancy Laga

Robb Strom will be taking Peter Laura's place on the Finance Committee. Approved, YES-14, NO-0, AB-1

B. COMMITTEE APPOINTMENT APPROVAL, Brad Barham

Approved - Appointment of Pablo Deschiera as the A.S. at large Rep. to the Energy Conservation Committee. (Vote: YES-13, NO-0, AB-3)

C. STUDENT ORGANIZATION BUDGETS

Approved by Consensus

| | Operating | Programming |
|--|--------------|-------------------------|
| Group for Undergraduate Theater Students | \$85 | -- |
| UCSD German Club | -- | \$295 u |
| Mujer | -- | 470 |
| Ibero American Society | 80 | 250 u |
| | <u>\$165</u> | <u>\$1015 (\$545 u)</u> |

D. CHANCELLOR SEARCH BUDGET, Carlos Montalvo/Finance Committee

Passed - As amended by the Finance Committee from the Executive Task Force Budget.

Vote: YES-8, NO-4, AB-2

| | |
|-------------|--|
| Printing | \$30 |
| Advertising | 3, ½ page Guardian Ads (Exec. Oper.) |
| Xerox | 20 |
| Storehouse | -0- |
| Telephone | <u>50</u> |
| | \$100 plus 3, one half page Guardian ads |

OLD
BUSINESS
Cont.

E. PUBLIC RELATIONS SUPPLEMENT, Jamie Montgomery

Request for an additional \$50 for drafting supplies needed by the advertising coordinator. Bill Topkis moved to table this until next week so Jamie can go over it with the Finance Committee. Vote to table: Yes-10, No-4, AB-0 - Tabled

F. ASUCSD COUNCIL ENDORSEMENT OF SAAC DEMANDS, Sergio Santos, Alexis Hernandez, Mark Escajeda

Resolution which will give Council support and endorsement to the six demands made on November 12 by the SAAC groups. The discussion centered around Point 4, as many Council members felt it is not the place of the A.S. Council to call for the resignation of an administrator, and many Council members had not seen the SAAC report. Linda Sabo, although she, herself, feels Bill Byrd should resign, moved to amend Point 4 as follows:

4. An immediate administrative review by SAAC and the Vice Chancellor-of Academic Affairs, including an investigation of the present and past reports concerning the effectiveness of EOP and its administration and, if necessary, an immediate administrative reorganization.

Roll Call Vote on Amendment:

| | | |
|------------------|---------------|--------------------|
| <u>YES - 9</u> | <u>NO - 1</u> | <u>ABSTAIN - 2</u> |
| Vic Houser | Jon Bekken | Sergio Santos |
| Mark Kramer | | Bill Topkis |
| Olivier Kolpin | | |
| Anita Zusmah | | |
| Jamie Montgomery | | |
| Steve Schreiner | | |
| Linda Sabo | | |
| Dick Semerdjian | | |
| Allyson West | | |

Vote on Main Motion as amended: YES-8, NO-0, AB-4

RESOLVED: That the A.S. Council endorses the following SAAC demands presented on November 12, 1979:

- 1) That the administration support actively the formation of a student EOP Advisory Committee.
- 2) That the administration support numerical goals for the entire university.

- 3) That the Student Affirmative Action Committee (SAAC) be supported in its effort to widen the scope of its advisory capacity.
- 4) An immediate administrative review by SAAC and the Vice Chancellor of Academic Affairs, including an investigation of the present and past reports concerning the effectiveness of EOP and the administration and, if necessary, an immediate administrative reorganization.
- 5) That the staff of EOP be reflective of the Third World constituency here on campus. This would necessarily include a Native American and Asian American recruiter on staff.
- 6) That this University open itself to a University wide investigation of affirmative action practices and inadequacies via the Civil Rights Department.

G. RIOPELLE CONCERT, Finance Committee

Nancy Laga introduced this motion by the Finance Committee to allocate \$600 for the Riopelle Concert being held at Walk's on Friday, November 30. Walk, University Events and the Student Center Board are also contributing funds to sponsor this event, and it is expected to generate enough income to return at least \$450 to the A.S. Jamie Montgomery made a motion, which was accepted, that the income generated be returned to the Programming Budget. The main motion was seconded and passed by a majority of the Council.

H. STUDENT STORE PROPOSAL, Rules Committee

Jan Breslauer introduced this motion to endorse the concept of a student store, thereby giving the Student Center Board and the Board of Overseers a mechanism with which to create the first ASUCSD business enterprise. Olivier Kolpin explained that, as stated in the last paragraph of the proposal, the store will not materialize in any way until a complete inventory list has been approved by the Council, the operating costs and inventory mark-up have been estimated and the projected use by students and the community are determined. This project creates a lot of room for people who want to get involved. The motion was seconded and passed by a majority of the council.

OLD
BUSINESS
Cont.

I. DAILY GUARDIAN ACCOUNT POLICY, Rules Committee

Jan Breslauer introduced this motion, which was seconded and passed by a majority of the Council, to approve the following guidelines to establish the ASUCSD policy concerning the \$10,000 advertising account with the Daily Guardian, effective immediately. These guidelines may be amended at any time by approval of the Council according to the Bylaws.

- A. All advertising for the 1979-80 Activity Fee shall be purchased at the agreed upon lower rate, retro and pro-actively.
- B. Joise Hollinger and Harry Tolen shall maintain ledgers to keep current track of pages used by each user. No user shall, therefore, receive more ad space than has been issued to them.
- C. Josie Hollinger shall give the written approval to the user who shall then submit that to Harry Tolen with their advertisement. Josie Hollinger must have 24 hours notice of the ad minimum. Harry Tolen shall not accept an advertisement until written approval is submitted.
- D. No program shall receive more than one-quarter page per event and/or per week. Supplemental allocation must receive recommendation from the Finance Committee, and from ASUCSD Council only when a consensus in committee cannot be reached.
- E. No unit (of the three listed below) shall allocate more than one-third of its total allocation per quarter. A mandated reserve must be maintained within each of the three units.
- F. The user's Ad allocation shall be formulated in conjunction with their budget allocation, and determined on a programmatic basis.
- G. The Daily Guardian shall be used for fundraising programs and underwrites, whereas the Bulletin Board shall be used for free events, meetings and announcements, and Appointments and Evaluations recruitment. A concerted effort between the Commissioner of Public Relations and the user must coordinate advertising prior to the event.
- H. The following base allocations shall be given to each of these units for a total of 67 pages:
 - 1. Student Organizations - 25 pages
 - 2. ASUCSD Bulletin - 25 pages
 - 3. ASUCSD Council - 17 pages

REPORTS

Carlos Montalvo reported that a Reps meeting is set for next Monday at 5 p.m. and asked that the Reps please attend.

**ITEMS OF
NEW
BUSINESS**

A. REGENTS PAMPHLET PRODUCTION, Brad Barham

Referred to Finance

B. STUDENT ADVISORY TO ALUMNI AND FRIENDS, Carlos Montalvo

Referred to Appointments and Evaluations

C. CASINO SUPPLEMENTARY BUDGET REQUEST, Jim Lofgren

Referred to Finance

D. AMENDMENTS TO THE DAILY GUARDIAN ACCOUNT POLICY, Bill Topkis

Referred to Finance

E. *STABLES PROPOSAL. Nancy Laga for Mike McDonald

ADJOURNMENT

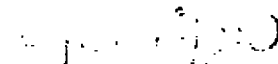
There being no further business to come before the Council, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 9:45 by Nancy Laga.

ROLL CALL

Present:.

| | | |
|----------------|------------------|-----------------|
| Jan Breslauer | Carlos Montalvo | Dick Semerdjian |
| Mark Kramer | Jamie Montgomery | Bill Topkis |
| Olivier Kolpin | Sergio Santos | Allyson West |
| Nancy Laga | Steve Schreiner | Randy Woodard |
| Anita Zusman | Linda Sabo | |

Respectfully submitted ,


Jennifer Lankford
ASUCSD Secretary,
Acting Clerk

*Referred to Rules And Finance

ASUCSD MEETING NO. 14

November 19, 1979 7:00 p.m.
Student Center Lounge

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF MEETINGS 12, 13 and ?
- IV. ANNOUNCEMENTS (limit of one minute each)
- V. ITEMS OF IMMEDIATE CONSIDERATION (requires 2/3 vote) Discussion/Vote
 - A. PROPOSAL FOR NEW TELEPHONE SYSTEM,
Robb Strom 5 minutes
Action: _____
 - B. OVERRIDE OF VETO, Jon Bekken 5 minutes
Action: _____
- VI. OLD BUSINESS
 - A. ROEB STROM FINANCE APPOINTMENT,
Nancy Iaga 5 minutes
Action: _____
 - B. APPOINTMENT APPROVAL, Brad Barham 5 minutes
Action: _____
 - C. STUDENT ORGANIZATIONS BUDGETS,
Bill Topkis 5 minutes
Action: _____
 - D. CHANCELLOR SEARCH BUDGET, Finance 5 minutes
(Finance recommends as submitted
meeting No. 13 as amended)
Action: _____
 - E. PUBLIC RELATIONS SUPPLEMENT, Jamie 5 minutes
Montgomery
Action: _____

- F. ASUCSD COUNCIL ENDORSEMENT OF SAAC AMENDMENTS, 10 minutes
Hernandez, Santos, Escajeda
(Rules recommends as amended)

Action: _____

- G. RIOPELLE CONCERT, Finance 10 minutes
(Finance Recommends)

Action: _____

- H. COMMUNICATIONS BUDGETS, Steve Schreiner 15 minutes
(Finance recommends as amended)

Action: _____

- I. ASUCSD STUDENT STORE, Rules 15 minutes
(Rules recommends proposal as amended)

Action: _____

VII. REPORTS (limit of 5 minutes each)

VIII. NEW BUSINESS DISCUSSION

- A. STUDENT ORGANIZATIONS BUDGET, 5 minutes
Bill Topkis

Action: _____

- B. CASINO SUPPLEMENT, Allyson West 5 minutes
(Refer to Finance)

IX. OPEN

X. ADJOURNMENT/ROLL CALL

RULES COMMITTEE REPORT

November 19, 1979

4:00 p.m.

Game Room Conf. Rm.

PRESENT: Jan Breslauer, Chair, Olivier Kolpin, Kathleen Shanahan;
Nancy Laga and Randy Woodard, ex-officios.

ABSENT: Alexis Hernandez, Dick Semerdjian

I. STUDENT STORE presented by Montalvo and Laga

Rules recommend the structure attached, with the inventory to be decided in Council, so that the Student Center Board may be approached with this concept and the specifics be formulated, i.e. starting inventory mark-up, percent of mark-up, projected use and operating costs and overhead.

II. GUARDIAN ACCOUNT

Rules recommends the passage of the attached policy to enact the \$10,000 Guardian account, upon its passage.

III. SAAC DEMANDS presented by Santo, Hernandez, Escajeda

Rules recommend the passage of the SAAC demands with the following amendments:

1. Strike the word "goals" and insert "minimums", as it is the word supported by the Supreme Court versus the controversial term "goals".
2. Add: "i.e. retain its advisory capacity including but not limited to Student Affairs units."
3. In the best interest of the document, Rules feels that the point is reactive rather than proactive and as such will deter from the effectiveness of the other points; also, it was felt that until the office of Director is challenged and held accountable by this policy, the request for resignation would not be as effective and well founded. Therefore, Rules recommends deletion of this clause for the time being.

Adjourned at 9:00 a.m.
November 19, 1979

November 14, 1979
New Business Item D

MEDIA BOARD BUDGET PROPOSAL

| | <u>Winter - Spring</u> | <u>1979-80</u> |
|--|------------------------|----------------|
| BALANCE | Ø | \$ 516.00 |
| BURNT SIENNA | Ø | 100.00 |
| L'CHAYIM | \$ 1,548.00 | |
| new indicator | 6,595.00 | 9,465.00 |
| PEOPLE'S VOICE | 1,835.00 | 2,910.00 |
| ROADWORK | 1,500.00 | 1,500.00 |
| U.R.J. | 1,625.00 | 1,625.00 |
| VOZ FRONTERIZA | 2,525.00 | 3,895.00 |
| KSDT | 4,006.80 | 8,480.26 |
| MEDIA BOARD OPERATING (1) | 2,500.00 | 6,310.00 |
| n.i.c. UNDERWRITE (2) | 200.00 | 200.00 |
| | <hr/> | <hr/> |
| TOTALS | \$ 22,234.80 | \$37,398.26 |
| PLUS FUNDS FOR BALANCE (contingent) | 747.00 | 747.00 |
| | <hr/> | <hr/> |
| | \$ 22,981.80 | \$38,135.26 |
| ACTIVITY FEE ALLOCATION | 18,571.54 | 35,310.00 |
| Media \$29,000 | | |
| Operating 6,310 | | |
| | <hr/> | <hr/> |
| TOTAL ADD'L REQUEST: | | \$ 2,825.26 |

The Media Board's budget proposal fruns \$ 2,825.00 over the original \$ 35,310.00 allocation. Therefore, the Board proposes that this amount be taken from A.S. Unallocated to supplement the Media budget.

- (1) Typesetter amortization @ 1250/quarter
- (2) For work-study advertising solicitor;
one-time, experimental allocation.

BALANCE

Since Balance's first issue was not out by the time the Media Board met, it was felt to be appropriate not to fund Balance any more until the issue and spending for it are reviewed. In anticipation of a favorable decision, though, a figure of \$747 should be left in unallocated for future publication, based on June's projections.

L'CHAYIM

| | |
|-------------------|---------------|
| PRINTING | \$ 1,350.00 |
| TYPESETTING PAPER | 140.00 |
| XEROX | 10.00 |
| SUPPLIES | 88.00 |
| TELEPHONE | 50.00 |
| TRAVEL | 20.00 |
| POSTAGE | <u>40.00</u> |
| | \$ 1,698.00 |
| less fund raising | <u>150.00</u> |
| | \$ 1,548.00 |

ROADWORK

The Media Board decided to budget Roadwork a non-line-item \$1500.00, contingent upon Roadwork's editors obtaining matching funds from other sources (i.e. Lit. Dept. or GSC)

TOTAL \$ 1,500.00

NEW INDICATOR

| | | |
|-------------------|-------|------------|
| PRINTING | | \$5,100.00 |
| TYPESETTING PAPER | | 400.00 |
| XEROX | | 25.00 |
| SUPPLIES | | 250.00 |
| PHOTO | | 250.00 |
| Darkroom | 56. | |
| Supplies | 194 | |
| TRAVEL | | 175.00 |
| TELEPHONE | | 150.00 |
| POSTAGE | | 130.00 |
| PUB. PRINTING | | 100.00 |
| SUBSCRIPTIONS | | 15.00 |
| | | <hr/> |
| | TOTAL | \$6,595.00 |

new indicator's request ran \$8,585. After much haggling, the Media Board decided that \$6,595 was an appropriate amount.

PEOPLE'S VOICE

| | | |
|-------------------|-------|------------|
| PRINTING | | \$1,200.00 |
| PUB. PRINTING | | 25.00 |
| XEROX | | 20.00 |
| TELEPHONE | | 130.00 |
| MAIL | | 30.00 |
| PHOTOGRAPHIC | | 80.00 |
| TYPESETTING PAPER | | 200.00 |
| OFFICE SUPPLIES | | 130.00 |
| TRAVEL | | 20.00 |
| | | <hr/> |
| | TOTAL | \$1,835.00 |

VOZ FRONTERIZA

| | |
|-------------------|---------------|
| PRINTING | \$ 1,800 |
| XEROX | 20.00 |
| TELEPHONE | 150.00 |
| PHOTOGRAPHIC | 90.00 |
| TYPESETTING PAPER | 195.00 |
| OFFICE SUPPLIES | 100.00 |
| STOREHOUSE | 50.00 |
| TYPEWRITER | <u>120.00</u> |
| TOTAL | \$ 2,525.00 |

K. S. D. T.

| | |
|-----------------|-----------------|
| GRAPHICS | \$ 250.00 |
| MAILSERVICE | 90.00 |
| PSOTAGE | 300.00 |
| TYPEWRITER | 120.00 |
| PHONE EQUIPMENT | 750.00 |
| PHONE TOLLS | 600.00 |
| STIPENDS | 200.00 |
| NEWS SUBS. | 286.80 |
| S.R. AND D. | 210.00 |
| BULKTAPE | 200.00 |
| ENGINEERING | <u>1,000.00</u> |
| TOTAL | \$ 4,006.80 |

New Business Item E
November 14, 1979
Meeting 13

SUBMITTED BY: Brad Barham, Commissioner of Appointments
and Evaluations

REGARDING: Committee Appointment

Be it resolved that Pablo Peschierra be appointed as the
A.S. appointment to the Energy Conservation Committee.

FINANCE COMMITTEE REPORT

November 19, 1979

1:00 p.m.

Game Room Conf. Room

PRESENT: Laga, Houser, Goldman, Topkis, Santos, Woodard

GUESTS: Kolpin, Toggenburger, Voz Fronteriza, Roadwork,
Schreiner, Bekken

- I. SCURI SUPPLEMENT presented by Kolpin and Sabo
Table to next Finance mtg.
- II. ANGELA DAVIS presented by Kolpin and Sabo
Tabled until receive line-items from SAAC.
- III. REOPELLE presented by Finance
Passed by consensus to line-item \$600 from Programming Budget.
- IV. CHANCELLOR'S SEARCH BUDGET presented by Montalvo
As Carlos did not show up for the meeting, therefore Finance recommends that CSTF budget be approved as submitted Meeting #13.
- V. P.R. SUPPLEMENT presented by Montgomery
Until Jamie submits a specific line-item, Finance will not consider this budget and determines that P.R. work out of its operating in the interim, does not recommend.
- VI. STUDENT ORGANIZATIONS BUDGETS presented by Topkis
Passed by consensus
* will come out of Organizations Unallocated.
- VII. COAST CRUISER presented by Montalvo
Table this till next Finance Meeting. Randy will call as to feasibility of Parking Services to fund this instead of the ASUCSD.

FINANCE REPORT Con't

Page Two

VIII. COMMUNICATIONS BUDGET presented by Schreiner

A. Voz Fronteriza:

- printing cost \$600 plus per issue
- increased pages so costs more
- \$1800 more as increase
- given no (\$100) mailing costs per year
- \$16 service charge for phone
\$12 long distance/month (need \$75 additional)
- \$90 "nothing" for photography
\$25 for dark room services/quarter
paper @ \$27 per pack
not enough for film
- \$290 total
- spent \$70 so far, need just as much for
next 2 quarters (+\$50)
- storehouse \$100 more
- typewriter not needed--no\$120
- no transportation costs even asked

Response: -print 10,000 issues though only 8000 undergraduates

-did cut down

Table to next meeting. #15. Media Board will meet with Voz to submit this to Finance on Wednesday 11/28 at 1:00 p.m. (emergency meeting) and to Council Meeting #15.

B. Roadwork:

- KSDT questioned as to large allocation and lack of defense
- cheaper printing costs if can find
- will sell \$300 (1200 to A.S. returned) @\$2.00
make 400 copies

FINANCE REPORT Con't

Page Three

- have \$700 in matching funds now from literature dept.
- editorial board 11-12 people
- Warren College writing has undergrads for 197 credit in class
- only 1/2 who publish are undergrad
- grad/faculty less than 50%
- for 2 issues Winter & Spring
- sold to a) bookstores b) contributors c) poetry workshops
- gives more clout to Roadwork when soliciting other funds

recommends lien of \$750 contingent upon fiscal responsibility as shown by Winter issue of recommended \$750; (total is 1500 with 750 of it as lien)

C. new indicator

- printing reflects same # of issues but with more pages

Finance supports \$5100 for printing, and cannot come to any recommendation pro or con on the rest of its allocations.

Therefore, Finance recommends the following:

1. Table Voz Fronteriza to meeting #15
2. Recommends Roadwork be funded \$1500 with \$750 of that as a lien.
3. Recommend new indicator be funded \$5100 for printing, with no consensus regarding rest of budget.

Adjourned at 3:20 p.m. November 19, 1979

ASUCSD Meeting 14
November 19, 1979

SUBMITTED BY: Sergio Santos, Alexis Hernandez,
Mark Escajeda

FIRST SUBMITTED: November 14 (Meeting 13 - New Business)

REGARDING: ASUCSD Council endorsement of SAAC Demands

WHEREAS, the A.S. Council cannot and will not ignore Affirmative Action Policy violations on this campus, since this would be ignoring the needs and rights of roughly 20 percent of the UCSD population;

BE IT RESOLVED, that the A.S. Council endorses the following SAAC demands presented on November 12, 1979:

- 1) That the administration support actively the formation of a student EOP Advisory Committee.
- 2) That the administration support numerical goals for the entire university.
- 3) That the Student Affirmative Action Committee (SAAC) be supported in the effort to widen the the scope of its advisory capacity.
- 4) The resignation of Bill Byrd, and the reopening of his personnel file...
- 5) That the staff of EOP be reflective of the Third World constituency here on campus. This would necessarily include a Native American and Asian American recruiter on staff.
- 6) That this university open itself to a university-wide investigation of affirmative action practices and inadequacies via the Civil Rights Department.

BE IT FURTHER RESOLVED THAT the A.S. Council write to the proper "Administrative organizations" to inform them of our position.

OLD BUSINESS, ITEM G
November 19, 1979, Mtg. #14

SUBJECT: Riopelle Concert
SUBMITTED BY: Finance Committee

LOCATION: Walk's Place at the Pub
TIME: Friday, November 30, 8 and 10:30 p.m.
Saturday, December 1, 8 and 10:30 p.m.

I. Investments*:

| | |
|--------|------------------|
| ASUCSD | \$ 600.00 |
| SCB | 300.00 (uw) |
| UEO | 300.00 |
| Walk's | 300.00 |
| TOTAL | <u>\$1500.00</u> |

II. Generated Income: (conservative estimate)

| | |
|--------------------------------|------------------|
| 150 Students @ \$1.50 x 4 = | \$ 900.00 |
| 25 Non-students @ \$3.00 x 4 = | 300.00 |
| TOTAL | <u>\$1200.00</u> |

III. Losses:

| | |
|--------|------------------|
| ASUCSD | \$ 150.00 |
| SCB | 00.00 |
| UEO | 75.00 |
| Walk's | 75.00 |
| TOTAL | <u>\$ 300.00</u> |

Concert will be simulcasted by KSDT

*includes performer's fee, publicity, tickets

OLD BUSINESS, ITEM I
November 19, 1979, Mtg. #4

SUBJECT: Student Store Proposal, Final Draft
SUBMITTED BY: Rules Committee

ASUCSD Student Store Proposal

I. Statement of Purpose

To provide a diverse convenience and supply store to the UCSD community, promoting the lowest possible prices.

- A. Students with UCSD Student Identification shall benefit a lower price than non-fee paying individuals.
- B. It is the Board's charge to insure an inventory spectrum that is reflective of student needs.
- C. The store will remain open for the longest, economically feasible hours possible.
- D. The store will be the first of the ASUCSD business services, each of which will reflect the same low-price, high accessibility purpose.

II. Board of Directors (hereinafter referred to as "Board")

A. Membership:

1. The following shall be full voting members:

- a. ASUCSD President, or designee
 - i. shall Chair the first Board meeting annually to facilitate the Chair's election.
- b. Four ASUCSD at large appointments
 - i. to be appointed by the ASUCSD Council from Appointment & Evaluations Commission nominations.
- c. Four Store core members, one each from the following divisions:
 - i. cashier and personnel
 - ii. ordering and stocking
 - iii. accounting
 - iv. education

Core members shall be elected by the personnel within each division; education member shall be through ordering and stocking.

- 2. The following shall be ex-officio, non-voting members:
 - a. All Store employees
 - b. Student Center Board Coops & Enterprises Subcommittee Rep
 - i. to be appointed at the discretion of the subcommittee
 - c. ASUCSD Advisor
 - d. Student Center Director

B. The Chair shall be elected during the first annual Board meeting, with any member eligible for nomination, and shall be rotating.

C. The Board's membership shall be determined by the ASUCSD electoral process timeline and the Council-elect's subsequent convenience by no later than the last Council meeting of Spring Quarter.

]. The duration of a member's term shall not exceed one

OLD BUSINESS, ITEM I con't

year.

2. Members may apply for re-appointment as long as they remain registered UCSD students.

III. Purview of the Board

- A. Formulate and determine all inventory.
- B. Design the annual Base Budget and major allocations, including but not limited to:
 1. operating costs
 2. mark-up
 3. projected growth of inventory and services
 4. major physical alterations
 - a. subject to approval by the Student Center Board,And these shall be subject to approval by the ASUCSD Council by no later than the last Council meeting of Spring Quarter.
- C. Insure that all Store initial and generated funds shall remain within the ASUCSD Business Account to allow low prices and expansion of services.
- D. Shall meet at least once a week
 1. These meetings shall be open to the public
 2. Employees attending shall be paid for that time accordingly
- E. Shall hire and fire all employees
 1. The first Board shall be appointed by the ASUCSD Council as nominated by the Appointments & Evaluations Commission.
 2. Employee salaries shall be determined by the appropriate employment office of UCSD job descriptions, and employees shall not work more than 19 hours per week.
- F. Shall insure that the initial Council underwrite in the Business Account be paid back to that account within the most feasible timeline it can follow; this account shall remain under the auspices of the Board, and, as previously stated, shall be subject to approval by the ASUCSD Council.
 1. Funds may only be budgeted for business services as determined by the Board, and approved by the ASUCSD Council.
- G. All Board actions shall be subject to veto by the ASUCSD Council, and its minutes shall be submitted to the ASUCSD Vice President as its report to the ASUCSD Council.
- H. No ASUCSD Businesses shall be formed unless generated by the Board, subject to approval by the ASUCSD Council.
 1. Businesses are also subject to approval by the Student Center Board Coops & Enterprises Subcommittee.

IV. Store Hours

- A. Weekdays: 10:00 a.m. to 8:00 p.m.
- B. Weekends: 11:00 a.m. to 4:00 p.m. Saturday
11:00 a.m. to 6:00 p.m. Sunday
 1. Store will be opened on weekends starting the third weekend after its opening.
- C. Hours are subject to change as determined by the Board and ASUCSD Council
- D. There shall be a minimum of two employees per shift, and

OLD BUSINESS, ITEM I Con't

three employees during the hours between 10:00 a.m. and 2:00 p.m. on weekdays.

- a. Cashiers shall be responsible for counting in and counting out at the beginning and end of their shifts.
 - i. accounting core member shall keep these records

V. Equipment

- A. Cash Register, minimum of three drawers
- B. Calculator at Register
- C. Filing Cabinet
- D. Desk
- E. Two chairs, one stool
- F. Phone, in office, outside line
- G. Lock box for safe

VI. Policy

- A. Checks accepted for amount of purchase only
 1. Student I.D. and Drivers License required
 2. Screen check with University accounting office print out with each check to determine acceptance.
 3. Bounced checks dealt with like University Policy liens, (i.e. against registration, diploma, etc.)
 - a. includes \$5.00 charge with each bounced check
- B. Cash Register currency limit after 4:30 p.m.
- C. Work-study eligibility stressed
- D. Students as employees only
 1. Therefore graduate student employees subject to benefits of Store
- E. Keys
 1. Core members
 2. Student Center Director
 3. UCSD Campus Police Department
 4. Deposit required from these as determined by the ASUCSD Council

VII. Inventory

- A. Shall include but not be limited to the following:
 1. Storehouse and basic office/school supplies
 2. Sundries and toiletries
 3. Foods
 4. Posters, T-shirts, buttons and pins
 5. Plants (legal in the State of California)
 6. Consignment Crafts and jewelery
- B. These items shall be selected as reflective of the spectrum of student needs, and be displayed in an educational light as determined by the Board.

The ASUCSD Student Store shall not materialize in any way until the following have been accomplished:

1. A complete inventory list has been approved by Council
2. Operating costs and inventory mark-up have been estimated
3. Projected use by students and community determined

These shall be formulated by the ASUCSD President and Vice President, ASUCSD Advisor, Student Center Director and anyone else interested.

ASUCSD Meeting 14
November 19, 1979

SUBMITTED BY: Olivier Kolpin, Linda Sabo

FIRST SUBMITTED: November 14 (Meeting 13 - New Business)

REGARDING: Angela Davis Funding

WHEREAS, The A.S. Council expressed a desire and commitment to bring Angela Davis to speak on this campus; and,

WHEREAS, SAAC has initiated correspondence with NAARPR and has secured a January date for her lecture appearance and a student leader conference; and,

WHEREAS, SAAC is presently soliciting help in obtaining the necessary funds,

BE IT RESOLVED, that the ASUCSD acts on its' commitment by providing the necessary travel funds for Angela Davis.*

*It is unsure at this time as to the exact amount of these funds because Angela Davis may leave from either New York or San Francisco. This information will be available for Finance in the next few days.

●LD BUSINESS, ITEM J
November 19, 1979, Mtg. #14

SUBJECT: Daily Guardian Account Policy
SUBMITTED BY: Rules committee

The following guidelines shall constitute the ASUCSD Council policy between the ASUCSD Council and the Daily Guardian, which may be amended at any time by approval of the Council according to its By-Laws, and which shall terminate June 30, 1980. The \$10,000 account with the Daily Guardian shall be effective immediately upon passage of this policy:

- A. All advertising for the 1979-80 Activity Fee shall be purchased at the agreed upon lower rate, retro- and pro-actively.
- B. Josie Hollinger and Harry Tolen shall maintain ledgers to keep current track of pages used by each user; no user shall, therefore, receive more ad space than has been issued to them.
- C. Josie Hollinger shall give the written approval to the user who shall then submit that to Harry Tolen with their advertisement. Josie Hollinger must have 24 hours notice of the ad minimum; Harry Tolen shall not accept an advertisement until this written approval is submitted.
- D. No program shall receive more than one-quarter page per event and/or per week; supplemental allocation must receive recommendation from the Finance Committee, and from ASUCSD Council only when a consensus is committee cannot be reached.
- E. No unit (of the three listed below) shall allocate more than one-third of its total allocation per quarter; a mandated reserve must be maintained within each of the three units.
- F. The user's Ad allocation shall be formulated in conjunction with their budget allocation, and determined on a programmatic basis.
- G. The Daily Guardian shall be used for fund raising programs and underwrites, whereas the Bulletin Board shall be used for free events, meetings and announcements, and Appointment and Evaluations recruitment; a concerted effort between the Commissioner of Public Relations and the user must coordinate advertising prior to the event.
- H. The following base allocations shall be given to each of these units:
 1. Student Organizations = twenty five pages
 2. ASUCSD Bulletin = twenty five pages
 3. ASUCSD Council = seventeen pages

(total pages = 67)

Associated Students of UCSD

MINUTES OF MEETING 14, NOVEMBER 19, 1979

TIME, PLACE,
ATTENDANCE

The 14th regular weekly meeting of the Associated Students was called to order at 7 p.m. in the Student Center Lounge and later transferred to the North Conference Room. Nancy Laga, vice president and council chair, presided.

Present:

| | | |
|---------------|------------------|-----------------|
| Brad Barham | Olivier Kolpin | Sergio Santos |
| Jon Bekken | Nancy Laga | Linda Sabo |
| Jan Breslauer | Anita Zusman | Robb Strom |
| Judy Goldman | Carlos Montalvo | Dick Semerdjian |
| Vic Houser | Jamie Montgomery | Bill Topkis |
| Mark Kramer | Bruce Napell | Allyson West |
| | | Randy Woodard |

MINUTES

Corrections

Meeting 11 - Jamie Montgomery, Kathleen Shanahan and Mark Kramer were present.

Meeting 12 - Muir College Council meeting is every Thursday (not Tuesday). The all campus event is being sponsored by the Quad College Council.

The reading of the minutes was dispensed with. The minutes of Meetings 12 (as corrected) and 13 were approved by consensus.

ANNOUNCEMENTS

Allyson West introduced the new Muir Rep. (taking Peter Laura's place on the Council), Anita Zusman. Address and phone No. P.O. Box 6447 (on campus) 453-3146.

Brad Barham - Interviews for the Commissioner of Programming will be next Monday night Nov. 26 6:30-8:00 in the A.S. office. There are three candidates at this point. Also, the Regents Task Force needed \$27.65 for a 60-minute tape, which Carlos took out of the Task Force budget.

Jamie Montgomery - An A.S. Bash will be held next Friday, November 30 on the hump.

Linda Sabo - We still need to find an intern for the Student Lobby winter internship.

ANNOUNCEMENTS
Cont.

Carlos Montalvo: The Amphitheatre Planning Committee met last week and finalized the site selection of the proposed Amphitheatre. The first priority is the vacant land east of the freeway between La Jolla Village Dr. and Genessee. The second possible site is the canyon north of the access road near the Library. The committee is putting together a final proposal to submit to the chancellor.

**ITEMS OF
IMMEDIATE
CONSIDERATION**

A. TELEPHONE SYSTEM, Robb Strom

Robb Strom introduced a motion that the Council endorse the following proposal for a new telephone system which would affect the dorms and apartments on campus. A full report on this new system will be submitted to the Council next week by Robb.

Whereas, there is a financial need to change the phone system in all UCSD dorm and apartment rooms; and

Whereas, Robb Strom has been funded by the ASUCSD Council to work toward this end; and

Whereas, he will submit a proposal to the Telecommunications manager on Wednesday, November 22 to ask for the adoption of this system; and

Whereas, the adoption of this system will make the dorm student a more integral part of the University;

BE IT RESOLVED, THEREFORE, that the ASUCSD Council support and encourage the change from our present phone system to a more efficient one.

BE IT FURTHER RESOLVED, that the ASUCSD Council give its endorsement to said proposal in order to ask UCSD administration to give serious consideration to this student need.

The motion was seconded and passed by a majority of the members.

B. VETO OVERRIDE, Jon Bekken

Jon Bekken made a motion to override the president's veto on an amendment passed by the Council last week barring further action before the Student Center Board on the ASUCSD Student Store until the concept of the store has been approved by the Council, and requested a roll call vote.

ROLL CALL VOTE - OVERRIDE OF VETO - DID NOT PASS

| | |
|-----------------|------------------|
| YES: 8 | NO: 9 |
| Jon Bekken | Brad Barham |
| Jan Breslauer | Judy Goldman |
| Anita Zusman | Vic Houser |
| Bruce Napell | Mark Kramer |
| Sergio Santos | Olivier Kolpin |
| Dick Semerdjian | James Montgomery |
| Bill Topkis | Steve Schreiner |
| Allyson West | Linda Sabo |
| | Robb Strom |

ITEMS OF
OLD
BUSINESS

A. APPOINTMENT OF ROBB STROM TO THE FINANCE COMMITTEE
Nancy Laga

Robb Strom will be taking Peter Laura's place on the Finance Committee. Approved, YES-14, NO-0, AB-1

B. COMMITTEE APPOINTMENT APPROVAL, Brad Barham

Approved - Appointment of Pablo Deschiera as the A.S. at large Rep. to the Energy Conservation Committee. (Vote: YES-13, NO-0, AB-3)

C. STUDENT ORGANIZATION BUDGETS

Approved by Consensus

| | Operating | Programming |
|--|--------------|-------------------------|
| Group for Undergraduate Theater Students | \$85 | -- |
| UCSD German Club | -- | \$295 u |
| Mujer | -- | 470 |
| Ibero American Society | 80 | 250 u |
| | <u>\$165</u> | <u>\$1015 (\$545 u)</u> |

D. CHANCELLOR SEARCH BUDGET, Carlos Montalvo/Finance Committee

Passed - As amended by the Finance Committee from the Executive Task Force Budget.

Vote: YES-8, NO-4, AB-2

| | | |
|-------------|--------------------------------------|------------------------------------|
| Printing | \$30 | |
| Advertising | 3, ½ page Guardian Ads (Exec. Oper.) | |
| Xerox | 20 | |
| Storehouse | -0- | |
| Telephone | 50 | |
| | <u>\$100</u> | plus 3, one half page Guardian ads |

OLD
BUSINESS
Cont.

E. PUBLIC RELATIONS SUPPLEMENT, Jamie Montgomery

Request for an additional \$50 for drafting supplies needed by the advertising coordinator. Bill Topkis moved to table this until next week so Jamie can go over it with the Finance Committee. Vote to table: Yes-10, No-4, AB-0 - Tabled

F. ASUCSD COUNCIL ENDORSEMENT OF SAAC DEMANDS, Sergio Santos, Alexis Hernandez, Mark Escajeda

Resolution which will give Council support and endorsement to the six demands made on November 12 by the SAAC groups. The discussion centered around Point 4, as many Council members felt it is not the place of the A.S. Council to call for the resignation of an administrator, and many Council members had not seen the SAAC report. Linda Sabo, although she, herself, feels Bill Byrd should resign, moved to amend Point 4 as follows:

4. An immediate administrative review by SAAC and the Vice Chancellor of Academic Affairs, including an investigation of the present and past reports concerning the effectiveness of EOP and its administration and, if necessary, an immediate administrative reorganization.

Roll Call Vote on Amendment:

| | | |
|------------------|---------------|--------------------|
| <u>YES - 9</u> | <u>NO - 1</u> | <u>ABSTAIN - 2</u> |
| Vic Houser | Jon Bekken | Sergio Santos |
| Mark Kramer | | Bill Topkis |
| Olivier Kolpin | | |
| Anita Zusman | | |
| Jamie Montgomery | | |
| Steve Schreiner | | |
| Linda Sabo | | |
| Dick Semerdjian | | |
| Allyson West | | |

Vote on Main Motion as amended: YES-8, NO-0, AB-4

RESOLVED: That the A.S. Council endorses the following SAAC demands presented on November 12, 1979:

- 1) That the administration support actively the formation of a student EOP Advisory Committee.
- 2) That the administration support numerical goals for the entire university.

- 3) That the Student Affirmative Action Committee (SAAC) be supported in its effort to widen the scope of its advisory capacity.
- 4) An immediate administrative review by SAAC and the Vice Chancellor of Academic Affairs, including an investigation of the present and past reports concerning the effectiveness of EOP and the administration and, if necessary, an immediate administrative reorganization.
- 5) That the staff of EOP be reflective of the Third World constituency here on campus. This would necessarily include a Native American and Asian American recruiter on staff.
- 6) That this University open itself to a University wide investigation of affirmative action practices and inadequacies via the Civil Rights Department.

G. RIOPELLE CONCERT, Finance Committee

Nancy Laga introduced this motion by the Finance Committee to allocate \$600 for the Riopelle Concert being held at Walk's on Friday, November 30. Walk, University Events and the Student Center Board are also contributing funds to sponsor this event, and it is expected to generate enough income to return at least \$450 to the A.S. Jamie Montgomery made a motion, which was accepted, that the income generated be returned to the Programming Budget. The main motion was seconded and passed by a majority of the Council.

H. STUDENT STORE PROPOSAL, Rules Committee

Jan Breslauer introduced this motion to endorse the concept of a student store, thereby giving the Student Center Board and the Board of Overseers a mechanism with which to create the first ASUCSD business enterprise. Olivier Kolpin explained that, as stated in the last paragraph of the proposal, the store will not materialize in any way until a complete inventory list has been approved by the Council, the operating costs and inventory mark-up have been estimated and the projected use by students and the community are determined. This project creates a lot of room for people who want to get involved. The motion was seconded and passed by a majority of the council.

OLD
BUSINESS
Cont.

I. DAILY GUARDIAN ACCOUNT POLICY, Rules Committee

Jan Breslauer introduced this motion, which was seconded and passed by a majority of the Council, to approve the following guidelines to establish the ASUCSD policy concerning the \$10,000 advertising account with the Daily Guardian, effective immediately. These guidelines may be amended at any time by approval of the Council according to the Bylaws.

- A. All advertising for the 1979-80 Activity Fee shall be purchased at the agreed upon lower rate, retro and pro-actively.
- B. Joise Hollinger and Harry Tolen shall maintain ledgers to keep current track of pages used by each user. No user shall, therefore, receive more ad space than has been issued to them.
- C. Josie Hollinger shall give the written approval to the user who shall then submit that to Harry Tolen with their advertisement. Josie Hollinger must have 24 hours notice of the ad minimum. Harry Tolen shall not accept an advertisement until written approval is submitted.
- D. No program shall receive more than one-quarter page per event and/or per week. Supplemental allocation must receive recommendation from the Finance Committee, and from ASUCSD Council only when a consensus in committee cannot be reached.
- E. No unit (of the three listed below) shall allocate more than one-third of its total allocation per quarter. A mandated reserve must be maintained within each of the three units.
- F. The user's Ad allocation shall be formulated in conjunction with their budget allocation, and determined on a programmatic basis.
- G. The Daily Guardian shall be used for fundraising programs and underwrites, whereas the Bulletin Board shall be used for free events, meetings and announcements, and Appointments and Evaluations recruitment. A concerted effort between the Commissioner of Public Relations and the user must coordinate advertising prior to the event.
- H. The following base allocations shall be given to each of these units for a total of 67 pages:
 1. Student Organizations - 25 pages
 2. ASUCSD Bulletin - 25 pages
 3. ASUCSD Council - 17 pages

REPORTS

Carlos Montalvo reported that a Reps meeting is set for next Monday at 5 p.m. and asked that the Reps please attend.

**ITEMS OF
NEW
BUSINESS**

A. REGENTS PAMPHLET PRODUCTION, Brad Barham

Referred to Finance

B. STUDENT ADVISORY TO ALUMNI AND FRIENDS, Carlos Montalvo

Referred to Appointments and Evaluations

C. CASINO SUPPLEMENTARY BUDGET REQUEST, Jim Lofgren

Referred to Finance

D. AMENDMENTS TO THE DAILY GUARDIAN ACCOUNT POLICY, Bill Topkis

Referred to Finance

E. *STABLES PROPOSAL, Nancy Laga for Mike McDonald

ADJOURNMENT

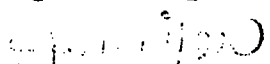
There being no further business to come before the Council, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 9:45 by Nancy Laga.

ROLL CALL

Present:.

| | | |
|----------------|------------------|-----------------|
| Jan Breslauer | Carlos Montalvo | Dick Semerdjian |
| Mark Kramer | Jamie Montgomery | Bill Topkis |
| Olivier Kolpin | Sergio Santos | Allyson West |
| Nancy Laga | Steve Schreiner | Randy Woodard |
| Anita Zusman | Linda Sabo | |

Respectfully submitted ,


Jennifer Lankford
ASUCSD Secretary,
Acting Clerk

*Referred to Rules and Finance

ASUCSD MEETING No. 15

November 28, 1979 6:30 p.m.
North Conference Room

A G E N D A

1747.
~~2500~~

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF Meeting 14
- IV. ANNOUNCEMENTS (limit of one minute each)
- V. ITEMS OF IMMEDIATE CONSIDERATION - NONE
- VI. OLD BUSINESS Discussion/Vote
 - * A. TARDEADA, Bill Topkis 10 minutes
(Finance recommends, refer Bylaw formulation to Rules Committee)
Action: _____
 - p. 4 B. COMMISSIONER OF PROGRAMMING APPOINTMENT, Brad Barham for Carlos Montalvo 5 minutes
Action: _____
 - * C. COMMUNICATIONS BUDGETS, Steve Schreiner 10 minutes
(Finance recommends as amended)
Action: _____
 - * D. STUDENT ORGANIZATIONS BUDGETS, Bill Topkis 5 minutes
(Finance recommends as amended)
Action: _____
 - p. 5 E. DAILY GUARDIAN ACCOUNT POLICY, Bill Topkis 5 minutes
(Finance and Rules recommend as amended)
Action: Submitted last week.
 - * F. SIGNMAKING KIT, Jamie Montgomery 2 minutes
(Finance does not recommend)
Action: _____
 - p.7-11 G. STABLES POLICY, Linda Sabo for Robert Fuller, Mike McDonald, Nancy Laga 5 minutes
Action: _____

VII. REPORTS (limit of five minutes each)

1. COUNCIL UNALLOCATED: \$17,684.62 (11/28/79)
- * 2. TELEPHONE PROPOSAL, Robb Strom (received)
3. MAP TO NANCY'S HOUSE (attached)

VIII. NEW BUSINESS

Discussion

- | | | | |
|-------|----|---|-----------|
| p. 12 | A. | <u>REGENTS PAMPHLET PRODUCTION</u> , Brad Barham (refer to Finance) | 3 minutes |
| | B. | <u>STUDENT ADVISORY TO ALUMNI & FRIENDS</u> , Brad Barham for Carlos Montalvo (refer to A&E Commission) | 3 minutes |

IX. OPEN

X. ADJOURNMENT/ROLL CALL

*OLD BUSINESS

- A. In your mailboxes - bring to meeting with letter to MEChA
- C. First Submitted - Meeting 13 - New Business D
- D. Meeting 14 - New Business A
- F. Meeting 6 - New Business G

FINANCE COMMITTEE REPORT

November 26, 1979

Game Room Conf. Room

1:00 p.m.

PRESENT: N. Laqa, B. Topkis, V. Houser, S. Santos, J. Goldman.

ABSENT: R. Strom, R. Woodard

GUESTS: Paul Jursczak (n.i.), Jon Bekken (n.i.), Bill Cluff
(media board), Salimu Logan (B.S.U.), Morris Taub (P.R.)

I. MEDIA BUDGETS, presented by Steve Schreiner

Bill Cluff from Media Board said they met this morning at 7:00 a.m., but Voz Fronteriza did not show. They were quite upset. Two new indicator reps attended later at Finance, (see Item VI.) Suggest tabling Voz budget.

II. SIGN-MAKING KIT, presented by Finance

Do Not Recommend

III. COAST CRUISER, presented by Fiannce for Carlos Montalvo

Defer to first Finance meeting of Winter Quarter due to lack of information and no response from the parking office nor recommendation from Randy Woodard.

IV. ACTIVITY FEE RESOLUTION, presented by Bill Topkis

Introduction to be given as Old Business/Council Meeting #15, with Finance recommending. Sergio recommends that a Mecha rep be asked to attend the Council meeting, and so does Finance.

V. P.R. SUPPLEMENT, presented by Jamie Montgomery

Due to the lack of line items, table to next Finance meeting. Suggested to Morris that P.R.'s storehouse line-item fund needed small items now, and he will submit the drawing board estimate at the next Finance meeting for its recommendations.

continued

VI. MEDIA BUDGETS, Steve Schreiner

New Indicator - Paul Jursczak and Jon Bekken spoke for New Indicator. Finance recommends their original Council Mtg. 13 budget with these changes: Travel \$50, Publicity Printing \$35 to Total \$6,405 - Table Voz Fronteriza.

VII. STUDENT ORGANIZATIONS, Presented by Bill Topkis

B.S.U.: Salimu Logan spoke, noting that BSU has attempted fund raising, but it is difficult with the new facility restrictions on campus. They need to know about this particular event now because it will be so soon into Winter Quarter; BSU has room TLH-107 reserved for Dr. M. Ron Karenga on 1/17/79 for Martin Luther King Celebration with this line-item:

| | |
|--------------------------|-------------------|
| Honorarium | \$1,500.00 |
| A.V. equipment rental | 2.50 |
| Publicity | 50.00 |
| TOTAL | <u>\$1,552.50</u> |

Finance recommends Activity Fee Board's recommendation of their paying \$552.50 from Student Orgs. Unallocated; and to pay \$500.00 out of the ASUCSD Council Unallocated for TOTAL ASUCSD \$1,052.50.

BSU is upset over operating budget of \$95, as it is inadequate, and will appeal this to the Activity Fee Board.

Finance also recommends the GPUTS budget.

VIII. CASINO, presented by Allyson West for Jim Lofgren

Defer to next Finance meeting; (due to possible office change we did not recommend).

IX. DAILY GUARDIAN ACCOUNT POLICY, presented by Bill Topkis

Recommend with the following amendments to the pertinent lines:

- H. "pages be distributed in the following ratios:"
(same as listed)
- I. The Activity Fee Board will have the responsibility of allocating the Student Organizations share of the Daily Guardian allocation.
 - a. limit of 1/4 (not (1/2) page on underwritten ads.
 - b. all proposals must be made to the Activity Fee Board one (1) week in advance on the requested publication.

continued

IX. Continued

J. All unused Guardian pages at the end of the 79-80 fiscal year shall be carried over the next fiscal year, i.e. for Welcome Week and Freshperson orientations to be compiled and printed by the last academic day of the Spring Quarter '80.

X. SCURI, presented by Olivier Kolpin

Tabled to next Finance meeting

XI. ANGELA DAVIS, presented by Linda Sabo and Olivier Kolpin

Tabled to next Finance meeting.

XII. Adjourned at 2:45 p.m., November 26, 1979

NOTE: Council Unallocated: \$ 17,684.62 as of 11/26/79

IMMEDIATE CONSIDERATION A

SUBMITTED BY: Bill Topkis, Activity Fee Board Chair

REGARDING: T-shirt Underwrite Fund

WHEREAS, there are several student organizations desiring T-shirts; and

WHEREAS, \$800 of Student Organizations money has been allocated to the Outing Club for T-shirts;

BE IT RESOLVED, THEREFORE, that a \$800 underwrite fund for T-shirts specifically for Student Organizations be established using the \$800 already allocated to the Outing Club. Furthermore, any group desiring this underwrite fund may be put on the list by going to the Activity Fee Board and being approved by the Board.

FURTHER, MEChA and Woman's Center have already been tentatively approved by the Board to use the underwrite fund.

OLD BUSINESS**Item: B**

SUBMITTED BY: Programming Selection Committee
(B. Barham, A. West, M. Kramer, J. Breslauer,
P. Allen)

REGARDING: New Programming Commissioner

BE IT RESOLVED, that the A.S. appoint Rob Hales to the position of Commissioner of Programming to serve for the remainder of this year's term.

BE IT FURTHER RESOLVED, that the following applicants be appointed to the indicated positions within the Programming Board:

| | |
|---------------|--|
| William Cluff | - Special Events/lectures |
| Swed Swenson | - Special Events/ lectures |
| Tony Husson | - Program Board (specific areas) to be determine later by Rob and himself. |

SUBMITTED BY: Steve Schreiner, Commissioner of
Communications

REGARDING: Communications Budgets 1979-80

With the recommendation of the ASUCSD Finance Committee,
I move that the original (Meeting No. 13) Communications
Budgets be approved with the following amendments:

A. Table Voz Fronteriza budget to ASUCSD Council meeting 16.

B. New Indicator:

| | |
|--------------------|------------|
| Travel | \$50 |
| Publicity Printing | \$35 |
| (TOTAL allocation) | \$6,405.00 |

SUBMITTED BY: Bill Topkis, Activity Fee Board Chair

REGARDING: Daily Guardian Account Policy Amendments; as amended by the Finance Committee

BE IT RESOLVED, that the following amendments be made to to the Daily Guardian Advertising Account Policy:

- H. "pages be distributed in the following ratios:"
to read as follows:
- I. Item H include pages to be distributed in the below ratios.
- II. - Item I - The Activity Fee Board will have the responsibility of allocating the Student Organizations share of the Daily Guardian allocation
- a. limit of 1/4 page on underwritten ads
 - b. all proposals must be made to the Activity Fee Board one (1) week in advance of the requested publication.
- III. All unused Guardian pages at the end of the 79-80 fiscal year shall be carried over to the next fiscal year.*
- *Pending either agreement by the Daily Guardian or change in Guardian account policy letter E.

STABLES PROPOSAL DRAFTIntroduction

In the April 1979 Presidential Report regarding University of California land review, Saxon's office notes University needs and forewarnings consistent with this proposed plan. Systemwide states that "large campuses (such as UCSD) were secured to avoid extensive on campus expansion, (to prevent) a sacrifice of open space," and "to allow room for controlled development of related housing and other ancillary uses". The report also cites "that almost no student or University employee can find affordable housing near the Los Angeles campus," due to lack of the regions foresight and planning.

Though the report is in answer to the supplemental budgetary language of the 1978 (Legislative) Budget Conference Committee that requested a March 1979 "plan for sale of all land held by UC which is not needed for academic purposes or because of endowment restrictions," the consequent plan documents that "the University has adopted a guideline that no property contiguous to an existing campus should be considered as surplus".

The Regents have thus adopted a policy for campus "inclusion areas", "intended for facilities and uses which are University-related, but which are not appropriate for location on regular campus property; examples being student housing cooperatives, fraternities and sororities, and independent research institutes".

Though the report closes with the mention that "the President intends to submit a policy for adoption by the Regents which will direct the properties not required for current academic purposes be investigated for other uses," and that "ground leases will be considered as the first alternative for such properties because they provide income to the University without foresight into the use for academic purposes," the sentence continues to note the condition that (because such properties supposedly do not 'foreclose future use') "when the University's mission and programs expand or change", surplus status will ensue.

The Preface of the current University Community Plan states:

...that a great academic complex can succeed and become fertile only in an environment which welcomes it and complements it. Such a community should be essentially self-sustaining. It must provide not only for the daily living and working

needs of its residents, but also for their civic, cultural, recreational, and commercial needs. It must acknowledge in its very being the controlling influence of the University on its residents and the community's own impact upon students, faculty, and staff whose lives and welfare it touches directly."

Site selection for UCSD was chosen for some of the following criteria: Civic interest and support, accessibility to existing and projected transit routes, availability of utility services, proximity of existing and potential housing, shopping, cultural and recreational facilities, relationship to center of population to be served, and lastly, availability.

The report could further quote existing University documents regarding planning parameters, such as the fact that by 1980 UCSD was to have 4,000 rental units within a two mile radius whereas in 1979 we have only 1,000 and even these are being threatened with conversion, but we feel you know the contretemps and directives we now face.

We have introduced ^{since} specific excerpts to show the importance of the Stables land, ~~in that its proximity is separate but close to the nucleus of the University, and that the following proposal is in concert with the housing need for all elements of the campus, academically important and in meeting future needs of the University, and it represents a model for the community (ies) as a whole. The Stables' proximity, topography, distance and in respect to the University's and this proposal's long range projection.~~

We assert that academics and basic needs of the UCSD community may integrate, as ~~is~~ is stated in one of our cover letters to an earlier rough proposal draft:

The UCSD Student Township is a study/exercise in alternative lifestyles. As Appropriate Technology becomes a more viable concept (and thereby reality) in our society, the need for creative uses of that technology becomes paramount. Through the establishment of a model community and a series of studies designed to measure the effectiveness of the model, the concepts behind creative use of Appropriate Technology will be disseminated to the San Diego community, and hopefully a more self-reliant society can emerge.

The proceeding proposal meets the criteria of the University Community Plan, especially in the aforementioned requirement of "self-sustaining", and of the Presidential Report for "inclusion areas" as University-related but inappropriate for location on regular campus property, (though two or three sites in the proposed five part plan would be located on the main campus property).

We hope the Committee will recommend this proposal as a priority of the University to be pursued in a comprehensive effort within the University Plan.

Preliminary Proposal

COUNCIL OBJECT TO

③ We, the ASUCSD ~~Stables Task Force~~ endorse Chancellor McElroy's suggestions for small shops and restaurants, and some housing, to be developed on the Stables property. We also support his plan for the development of an additional 250 units for students and faculty in Group A housing plan as well, of which 100 would be included in the development of the Stables property.

① { We propose that the University set a precedent with the Stables land by initiating a Step One of the UCSD University Township, with the intention of creating similar developments in nearby areas. We suggest that these proposals be integrated in order to initiate the development of the UCSD University Community. }

Originally this community was planned for University City, however that plan did not materialize on that site. Consequently, we lack a unified, visible student, faculty and staff community.

The University of California Site Selection study of 1957 states that a "great University" cannot be realized without the development of a University community. The present problems are being compounded by the energy crisis, which within the next five to ten years will make student housing in communities outside of a five mile radius of campus inappropriate.

Regarding the proposed location of the community, the California Coastal Act addresses several concerns about land use on this site:

1. Visitor-serving uses, such as bike path and recreational facilities would be a fairly high priority.
2. The Act requires that opportunities for moderate and low-income housing in the coastal zone be protected. Students are generally considered to be a low-income group.

con't

The ASUCSD Stables Task Force would like to add the following stipulations to Chancellor McElroy's general suggestions:

- (3) That development on the Stables land integrate the needs for a University community (housing, recreational and other living needs,) with the La Jolla community's interest for open space and concerns for coastal park, bike and walk ways.
- (4) The overall purpose of the community should be the building of a better psychosocial environment for UCSD students, faculty and staff.
 - a. architecture should be planned to:
 - i. permit for large open space areas for recreation and food production
 - ii. encourage more community large and small events, i.e. a central commons and several smaller parks should be included
 - b. the plan should encourage the development of the "new extended family", (group cooperation and sharing), which is impossible in housing complexes presently on or near the University campus.
 - c. no motor-driven vehicles or storage of such vehicles should be allowed within Township interior grounds.
- (5) The community should be built in accordance with the knowledge of long term availability of water, energy and open space. Taking into consideration the coming scarcity of these resources, we suggest the following:
 - a. The architecture should enable passive solar heating and cooling.
 - i. therefore, subterranean with light wells are encouraged.
 - b. there should be a self-contained sewage system having the following characteristics:
 - i. non-polluting
 - ii. methane fuel producing
 - iii. fertilizer endpoint
 - iv. not necessitating substantial water use
 - c. technology enabling substantial water conservation should be a high priority through the following measures:
 - i. grey water recycling for watering gardens
 - ii. landscaping with rare indigenous plants and other local chaparral intermixed with food-producing plants requiring little supplemental watering, rather than grass and other ornamental plants.
 - d. water conserving sewage techniques (see 5b)
 - e. drip irrigation
 - f. the community should be, to as large a degree as possible, self reliant in energy production. It should utilize the following forms of energy production as well as other nonpolluting renewable resources for

- its utilities:
 - i. solar
 - ii. wind
 - iii. methane
 - iv. alcohol
- g. it should be, to as large a degree as possible, self reliant in food production using the following techniques:
 - i. french intensive gardens for each housing unit
 - ii. community cooperative intercropped gardening
 - iii. aquaculture
 - iv. fish farming
 - v. fruit trees
- h. the community should be of an experimental nature, acting as an important model for other communities, and producing research directed toward the following future community concerns:
 - i. appropriate technology
 - ii. new psychosocial environments
 - iii. experimental integration of needs for open space with middle density housing.

We hope this proposal will serve as a prioritized basis for future growth at UCSD, and carefully reflected to inspire a sense of urgency and positive diligence on the part of the University community as well. Realizing that higher education represents the fundamental progress of society, we hope that the University of California at San Diego will continue and actively promote this effort in the best interests of its community and as a model for society as well. Thank You.

Associated Students of UCSD

MINUTES OF MEETING NO. 15, NOVEMBER 28, 1979

**TIME, PLACE,
ATTENDANCE**

The 15th regular 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:

| | | |
|------------------|-----------------|-------------------|
| Brad Barham | Vic Houser | Kathleen Shanahan |
| Jon Bekken | Nancy Laga | Dick Semerdjian |
| Jan Breslauer | Carlos Montalvo | Robb Strom |
| Mark Escajeda | Sergio Santos | Bill Topkis |
| Judy Goldman | Steve Schreiner | Allyson West |
| Alexis Hernandez | Linda Sabo | |

ANNOUNCEMENTS

Nancy Laga reminded everyone to please turn in their class schedules for next quarter.

Point of Order: Jon Bekken challenged the chair on Items A and G being Old Business on the agenda that were not submitted as New Business last week. It was clarified that Item G was submitted last week. After consulting the Bylaws, the ruling was in favor of the challenge. Therefore, Bill Topkis moved to consider Item A of Old Business as Item B of Immediate Consideration, which was seconded and passed by a majority of the Council.

**ITEMS OF
IMMEDIATE
CONSIDERATION**

A. T-SHIRT FUND, Bill Topkis

Bill to establish an \$800 underwrite fund for T-shirts for Student Organizations, using the \$800 refunded from the Outing Club underwrite, to approve the use of this fund by MEChA and the Women's center and to allow the Activity Fee Board to allocate this fund in the future. Approved by a majority of the Council (14-yes, 0-no, 2-ab)

B. TARDEADA, Bill Topkis

The Activity Fee Board recommended that the Council fund \$1,005 for MEChA's Tardeada event, which was supposed to be open to the campus and held at Revelle Plaza. The party was switched to the North Conference Room making it more of a private party. If this had been known, the Activity Fee Board would not have recommended its funding.

**IMMEDIATE
CONSIDERATION
Cont.**

Bill Topkis therefore recommends a change in the Activity Fee Bylaws that "in the future no student organization's program be funded unless a specific time and place are specified, and that if a student organization decides to change the time, date or program site, approval of the Activity Fee Board chair must be secured at least 72 hours in advance. Members of MEChA explained that they felt the Tardeada event was quite successful. About 150 people attended. Their event had to be moved from Revelle Plaza to the North Conference Room because of the weather and because another event was being held at Revelle Plaza. Brad Barham made a friendly amendment, which was accepted by Bill, to add to the first sentence: That in the future the Activity Fee Bylaws be recommended to state... Referred to Rules Committee.

**ITEMS OF
OLD
BUSINESS**

A. COMMISSIONER OF PROGRAMMING APPOINTMENT, Brad Barham

Brad Barham moved that Robb Hales be appointed as Commissioner of Programming and William Cluff, Swed Swenson and Tony Husson be appointed to the Programming Board. The motion was seconded and passed by a majority of the Council (11-yes, 2-no, 3-ab).

Jon Bekken requested that the record show he opposes this bill because of Robb Hales lack of any programming experience outside beer bashes and because it does not appear that he has any intention to cease the reckless and irresponsible squandering of Activity Fees perpetuated during this year by the A.S. Program Board.

B. COMMUNICATIONS BUDGETS, Steve Schreiner

The Communications budgets were approved by a majority of the Council (16-yes, 1-no, 1-ab) as amended by the Finance Committee. Voz Fronteriza's budget is tabled to the first or second week of Winter Quarter.

C. STUDENT ORGANIZATIONS BUDGETS, Bill Topkis

Approved by a majority of the Council. Black Students Union was allocated \$95 for operating expenses and \$1,552.50 (\$647 from Student Organizations Unallocated and \$500 from A.S. Unallocated) for Programming. The Group for Undergraduate Theater Students was allocated \$600 (\$300 u) for programming. (16-yes, 1-no, 1-ab)

OLD
BUSINESS
Cont.

D. DAILY GUARDIAN ACCOUNT POLICY, Bill Topkis

Bill to approve the amendments to the Daily Guardian advertising account policy submitted last week by Bill Topkis. Item I-a was amended from 1/4 page to 1/2 page. The question was called and seconded and passed by a majority of the Council (6-yes, 5-no, 4-ab).

E. SIGNMAKING KIT - Jamie Montgomery withdrew this bill.

F. STABLES LAND POLICY, Nancy Laga

Nancy explained that this proposal was generated out of the A.S. Stables Task Force. The proposal was passed by a majority of the council with the following amendment to the first two paragraphs under Preliminary Proposal made by Linda Sabo and Allyson West:

We, the Associated Students of UCSD, propose that the University set a precedent with the stables land by initiating Step One of the University Township, with the intention of creating similar developments in nearby areas, and suggest that these proposals be integrated in order to initiate the development of the UCSD University Community.

We support Chancellor McElroy's plan for the development of an additional 250 units for students and faculty in the Group A Housing Plan, of which 100 units would be included in the development of the Stables property, but object to his suggestions for small shops and restaurants on the property.

REPORTS

Robb Strom - The Telephone Proposal was placed in your boxes this week.

Scott Kessler - Met with Chuck Powers and Larry Barrett and people from Health and Safety to discuss the student-run restaurant in the Coffee Hut. They estimate to cost of renovation to be about \$18,500 but we feel it is feasible for us to go in with about \$6,000. Also, the Co-ops and Enterprises Subcommittee is circulating a survey to determine the feelings on the A.S. General Store and what the inventory should be.

**REPORTS
Cont.**

Carlos Montalvo - This Saturday Alumni and Friends is sponsoring Super Senior's Day to introduce top high school seniors from throughout San Diego County to our facilities. They need UCSD students to help take groups of high school seniors around the campus. Breakfast is being provided by Alumni and Friends and will be served at 7:30 a.m. in TLH-107.

**ITEMS OF
NEW
BUSINESS**

A. REGENTS PAMPHLET PRODUCTION, Brad Barham

Referred to Finance - Bill to approve the Financing of a 6-10 page pamphlet being designed by the Regents Task Force for distribution early in Winter Quarter.

B. STUDENT ADVISORY TO ALUMNI AND FRIENDS, Brad Barham for Carlos Montalvo

Referred to Appointments and Evaluations. Carlos Montalvo stated that he would like one rep from each college to help with Alumni and Friends. They are very active this year with undergraduates and have a lot of projects lined up.

OPEN

BALLET FOLKLORIO, Linda Sabo, Mark Escajeda, Sergio Santos

Referred to Finance - Bill to fund Ballet Folklorio \$1200 for operating expenses.

ADJOURNMENT

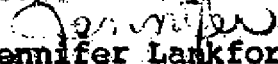
There being no further business to come before the Council, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 8:50 by Nancy Laga.

ROLL CALL

Present:

| | | |
|------------------|------------------|-------------------|
| Brad Barham | Mark Kramer | Bruce Napell |
| Jan Breslauer | Nancy Laga | Linda Sabo |
| Judy Goldman | Anita Zusman | Kathleen Shanahan |
| Alexis Hernandez | Carlos Montalvo | Robb Strom |
| Vic Houser | Jamie Montgomery | Dick Semerdjian |
| | Bill Topkis | Allyson West |

Respectfully submitted,


Jennifer Lankford
ASUCSD Secretary and
Acting Clerk

Associated Students of UCSD

MINUTES OF MEETING 16, January 9, 1980

TIME, PLACE,
ATTENDANCE

The 16th meeting of the AS council was called to order at 6:35pm 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 | Nancy Laga | Kathleen Shanahan |
| Jon Bekken | Jamie Montgomery | Robb Strom |
| Judy Goldman* | Bruce Napell | Dick Semerdjian |
| Alexis Hernandez | Robb Hales | Bill Topkis |
| Vic Houser | Sergio Santos | Allyson West |
| Mark Kramer | Steve Schriener | EX-OFFICIO |
| Olivier Kolpin* | Linda Sabo | Randy Woodard |

*arrived during roll; after their name was called

EXCUSED ABSENCES: Jan Breslauer, Mark Escajeda

ANNOUNCEMENTS

Finance Committee meets Monday from 9-10

Rules Committee meets Monday from 1-2

Commissioners meet Thursday from 12-1

A CASINO brochure was passed around to be looked over by members of the council.

Randy announced that light switches have been installed in the AS offices. The cost is very high, so please don't switch them on & off if you don't have to.

The Groucho Marxist Caucus is going to be showing "Go West" on January 24 7pm, in TLH 107

The Warren Whale Watch will be on January 19. Tickets are at the Deans's office. This event will not take place in the Warren Cafeteria, contrary to rumour.

A film on Angela Davis will be shown on January 10, TLH 107, 7pm

A sheet of UCSD public information was passed around to the council members.

ITEMS OF
IMMEDIATE
CONSIDERATION

A) On Campus Interviews for the Chancellor position- Olivier Kolpin

Time constraints may prohibit the 5 finalists from having on campus interviews. The Executive and Policy Committee just passed a motion that states that no candidate will be considered unless they have an on campus interview. Olivier's resolution is to support the motion. The question was called;

PASSED BY CONSENSUS.

At this time, Jon Bekken question as to why the election of the council clerk was not an Item of Immediate Consideration. He felt that since I had resigned last quarter, a new election should take place. He also felt that "even though Janis is a nice enough person, she is totally incompetent as the council clerk...". It was clarified to Jon that I was elected by this council at their first meeting (May 17, 1979; ASUCSD Bill #1; by a unanimous vote.) and took a leave of absence last quarter.

This item was considered as an Item of Immediate Consideration by a 16-1-0 vote. After debate, the question was called. Jon requested a roll call vote, it was seconded:

| | | |
|--------------------|--------------------|---------------------|
| Brad Barham Y | Olivier Kolpin Y | Linda Sabo Y |
| Jon Bekken N | Jamie Montgomery Y | Kathleen Shanahan Y |
| Judy Goldman Y | Bruce Napell Y | Robb Strom Y |
| Alexis Hernandez Y | Robb Hales Y | Dick Semerdjian Y |
| Vic Houser Y | Sergio Santos Y | Bill Topkis Y |
| Mark Kramer Y | Steve Schriener Y | Allyson West Y |

17 YES 1 NO 0 AB PASSES

APPROVAL OF
MINUTES

The approval of the minutes was accidentally skipped over after roll call.

CORRECTIONS:

pg. 3 Section F (Meeting 15) paragraph 3. Delete "of which 100 units would be included in the development of the Stables property."

Meeting 14 Attendance - ADD that Robb Strom and Kathleen Shanahan had excused absences.

The minutes were passed by a 16 Yes 2 AB 0 No Vote

OLD BUSINESS

A) BSU Funding - Bill Topkis

Bill spoke on this stating that this \$701.25 (half the tab/ UEO paying the other) will go towards the honorarium for a speaker.

15 YES 2 AB 0 NO - PASSES

B) Coast Cruiser Funding

It was understood that this would be the last time the Coast Cruiser would receive funding. The \$400 was less than the original request. Randy mentioned that in future alternative funding would be directed to Reg Fee or other sources.

16 YES 2 AB 0 NO - PASSES

C) P.R. Reallocation - Jamie Montgomery

This \$70 for Bulletin Supplies was discussed in great length. There was a misunderstanding as to where the money was coming from. It was a re-line item. Jamie said these supplies could be an investment since they will be used for years to come. Jon Bekken felt that Jamie was not

fulfilling his job as a commissioner, since he does not do the Bulletin by himself. Bill wanted to send this to Finance to clarify what the status of the budget was. The Sub 3 category was clarified; Bill withdrew his motion. The Question was called, a roll call vote was requested and seconded.

| | | |
|--------------------|--------------------|---------------------|
| Brad Barham Y | Olivier Kolpin Y | Linda Sabo Y |
| Jon Bekken N | Jamie Montgomery Y | Kathleen Shanahan Y |
| Judy Goldman Y | Bruce Napell Y | Robb Strom Y |
| Alexis Hernandez Y | Robb Hales Y | Dick Semerdjian Y |
| Vic Houser Y | Sergio Santos Y | Bill Topkis AB |
| Mark Kramer Y | Steve Schriener Y | Allyson West Ab |

15 YES 1 No 2 AB - PASSES

REPORTS

Vice-President - Nancy reported that the Planning Committee met over vacation regarding the Condo conversion problem. The UC Attorney stated that there are no legal grounds to stop the conversion. There will be an appeal on January 22 to the San Diego City Council, asking for a 2 year delay to allow residents to relocate. Resolutions will be in the boxes on Monday.

Academic Affairs - Olivier reported that Saxon will be here for a meeting on January 29 at 3:30. He also reported about an Academic Senate case regarding Academic dishonesty. Olivier had some information regarding the class dropping procedure.

Activity Fee - Bill made a correction on the Mecha budget. It was an addition error, and should have been \$32.65 not \$31.65.

Appointments and Evaluations - Brad reported that he needs a Programming Commissioner.

Communications - NR

Elections - NR

External Affairs - Linda reported that there is no Lobby Annex director. She put some ads in the Guardian, which should be out next week.

Linda also reported that she will be going to Sacramento on January 25 for a week end seminar. Topics that will be covered include: Affirmative Action, Child Care, etc.

Programming - Upcoming events include a Monterey Jazz Festival type concert at the pub. The Programming board needs people to help out. Get in touch with Brad if you know of anyone who's interested.

There will be a TGIF on January 25. This is also to celebrate Marietta's birthday on the 26th and NANCY'S BIRTHDAY on the 24th.

Public Relations - Jamie Montgomery

There will be a UC Open House on April 27. Information will be in your boxes soon. 5,000 people came last year, and there was coverage by the La Jolla Light, as well as Channel 8. Parents and the community will be invited.

A forum will come up soon on solar energy and campus goals.

Student Welfare - Jon Bekken was tactful and considerate (in his own words) by writing down his report. It can be read in the agenda packet.

MUIR - Allyson reported that a kiosk has been installed next to HSS, and important information can be placed in there. A lot of people pass by it everyday, so it's a great place for things to be seen. It was suggested that Jon be placed inside.

THIRD - Third College is working on fund raisers now - they will be coming out with bumper stickers, etc.

REVELLE - Almost Anything Goes is coming up on February 2, Revelle's most famous event. Also, a 10km run will be coming up on April 12, and a lot of volunteers will be needed to work the event. It is AS sponsored.

WARREN - NR

Jamie mentioned that when the grades come out on the 15th, ASUCSD student discount cards will be passed out. Since students will have to go to pick up their grades this quarter, this is a great place to pass out these cards.

Linda Sabo mentioned that drop dates will be coming up soon with the CEP and may go to the Academic Senate. Right now drops can be made up to the 6th week of class, but if the new proposal passes, drops will be made up to the 4th week. Drops made from weeks 5-9 will show a "W" (for withdrawal) on the student's transcripts. The vote comes up on January 29, and if it passes, could be implemented by next year.

Allyson mentioned that the MCC wrote to oppose this plan.

Jamie reminded everyone that the BULLETIN deadline is Monday at noon.

Nancy asked that council members submit their quarterly reports by Tuesday. Colleges can collaborate on their report.

NEW BUSINESS

A) Publicity Guideline - Jan Breslauer and Brad Barham introduced this policy for Alternative publicity and advertising. They went into great detail to describe their outline. Some of their ideas included weekly posters and ads in the new indicator. This will go to Rules and Finance.

- B) Federal Literature - Nancy spoke on this; There are 219 federal info brochures that come out and Nancy thought it would be a good idea to have a set of them in the office for reference. Most are free; some cost a small amount. The whole set would cost \$88.95. There is a consumer index listing these. If you're interested, Jennifer has the copy upstairs.
- C) Student Org. Funding - this was stricken from the agenda.
- D) Resolution to the Chancellor - this will be in your boxes on Monday.
- E) Coffee Hut Renovation - Scott Kessler spoke on this issue. He reported that 250 hours went into renovating the coffee hut. They would like to see it open on February 1 as a restaurant, charging enough to cover expenses. This restaurant would be like the food co-op set-up. There were some ideas brought up, one being the installation of a meal card outlet. The food service people used the last outlet for the salad bar over at Revelle, but if the Coffee Hut decided to issue their OWN meal cards, the food service might dig up an outlet.

ADJOURNMENT

There being no further business to come before the council, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 8:03pm by Nancy Laga

ROLL CALL

| | | |
|------------------|------------------|-------------------|
| Brad Barham | Olivier Kolpin | Linda Sabo |
| Jon Bekken | Nancy Laga | Kathleen Shanahan |
| Jan Breslauer | Jamie Montgomery | Robb Strom |
| Judy Goldman | Bruce Napell | Dick Semerdjian |
| Alexis Hernandez | Robb Hales | Bill Topkis |
| Vic Houser | Sergio Santos | Allyson West |
| Mark Kramer | Steve Schriener | Randy Woodard |

Respectfully Submitted,

Janis ☺

Janis Nakamura
AS Council Clerk

AGENDA
ASUCSD MEETING NO. 16
January 9, 1980
6:30 p.m.
North Conference Room

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF Mtgs. 14 and 15
- IV. ANNOUNCEMENTS (limit to one minute each)
- V. ITEMS OF IMMEDIATE CONSIDERATION - none
- VI. OLD BUSINESS Discussion/Vote
 - A. BSU Funding, Bill Topkis 5 minutes
(Finance Recommends)
 - B. Coast Cruiser Funding, Finance Committee 5 minutes
For Carlos Montalvo
(Finance recommends as amended)
 - C. P.R. Reallocation, Jamie Montgomery 5 minutes
(Finance recommends)
- VII. REPORTS (limit to five minutes each)
- VIII. NEW BUSINESS Discussion
 - A. Publicity Guideline, Jan Breslauer, 5 minutes
Brad Barham
(refer to Finance and Rules)
 - B. Federal Literature, Nancy Laga 2 minutes
(refer to Finance)
 - C. Student Org. Funding, Bill Topkis 1 minute
Square Dance Club request of \$260
(refer to Finance)
 - D. Resolution to the Chancellor, Nancy Laga 5 minutes
 - E. Coffee Hut Renovation, Finance Committee 10 minutes
For Scott Kessler
- IX. OPEN
- X. ROLL CALL/ADJOURNMENT

FINANCE COMMITTEE REPORT - MEETING OF JAN. 8, 1980

I. CASINO, Allyson West for Jim Lofgren

Consensus to table to next week when Jim is comfortably prepared.

II. BALLET FOLKLORICO, Sabo, Escajeda, Santos

Consensus to table to next week as no one was present for a presentation.

III. COAST CRUISER FUNDING, Finance Committee for Carlos

Consensus to fund the sum worked out between Randy and Gloria Spencer (which is half of the total) of \$400 for the rest of the 7 +80 academic year as a one time allocation only.

IV. P.R. SUPPLEMENT, Jamie Montgomery

Consensus to recommend reallocating \$70 from Jamie's Sub 3 account in the following breakdown:

| | |
|---------------|-------------|
| Drawing table | \$50 |
| Supplies | 20 |
| | <u>\$70</u> |

V. FEDERAL REPORTS, Nancy Laga

Discussion and explanation of her item for New Business this week.

VI. DWINDLING UNALLOCATED RESERVE, Bill Topkis

Bill Topkis suggested we have a special Finance Session and comb through everyone's budgets to see where money can be reallocated to unallocated (money that is obviously not needed or necessary).

Randy mentioned that he and Nancy have discussed a total budget freeze, but no one liked such a drastic measure.

We want: a) a written report from each commissioner/college on their base need for the coming quarters, to be submitted to Nancy, and b) that if anyone wishes to attend the session, please tell us first. You can always appeal during a regular Finance meeting, and remember we're not ruthless but colleagues (so don't sweat too much!)

January 9, 1980

TO: ASUCSD
FROM: Nancy Laga
SUBJECT: Executive Report

This has been a productive quarter for Council, and an in depth report of general Council actions will be collaborated when Carlos returns on Jan. 14. Each commissioner and college is strongly urged to finalize a quarter summation by Tuesday, 1/15, as it will greatly help you, the Council, and most of all the student body. What's the point of doing if no one hears about it, right?

One issue that is still outstanding is the San Diego Planning Commission decision of December 13 to convert apartments into condos in the area - three-quarters of them to be exact. The decision is being appealed to the City Council Tuesday, January 22, by the University, and though the chance is slim for correction, a strong effort must be made prior to it in lobbying the Council. We've a great case but little salvation in the Council.

In statewide, Howard Kahn has resigned from the Lobby Annex directorship; and a campus decision regarding the Stables has been finalized by the Committee and McElroy. Nancy has the decision copy, and it now goes to the Regents. It is weak and evasive and so you should read it to inspire necessary action.

There are a few people working on the student store "basic problems" but one thing is known: we have insufficient funds for our prior goals. It is suggested that we start out with records and plants, and grow from there. Please talk to people for their input and report the census to Nancy or Carlos- and soon for we don't have much time!

Elections should be pondered, and suggestions for the A.S.'s role in instigating people to vote should be given to Bruce Napell and Jamie Montgomery. We deserve a good turnout, and hopefully we can have a referendum on the fee at that time. We have to prepare, early, so attempt it while you have time early this quarter please!

Till our novel next week, tanx for your energy.


Nancy Laga
Vice President, Chair

TO: ASUCSD Council
FROM: Jon Bekken, Commissioner of Student Welfare
RE: STUDENT WELFARE REPORT

We are currently investigating the status of the proposal to transfer several of the library's books and formulating plans around this. The commission is also investigating military-related research occurring on this campus.

The following is a breakdown of cases handled by the Student Advocate Program last quarter:

| | | |
|-------------|----------------|-----|
| Area | Academics | 40% |
| | Administrative | 30% |
| | Financial Aids | 15% |
| | Other | 15% |
| SOURCE | Referred | 35% |
| | Advertising* | 30% |
| | Disorientation | 20% |
| | Word of Mouth | 15% |
| DISPOSITION | Successful | 65% |
| | Not Successful | 20% |
| | Pending | 15% |

*Advertising to date - One 8-inch ad in the New Indicator, 1 classified in the Guardian

January 9, 1980

SUBMITTED BY: Jan Breslauer and Brad Barham

REGARDING: Publicity Guideline

The purpose of this proposal is to increase the cost effectiveness of advertising and publicity for events, meetings, and lectures put on by the students of UCSD. Two alternative means of publicity will be implemented by a weekly poster and a weekly ad in the New Indicator. The weekly ASUCSD poster will be coordinated through the office of Commissioner of Public Relations.

A. Responsibilities for implementation

1. Manufacture of poster including layout and printing will be a responsibility, as will be included in job description, of the ASUCSD publicity person employed by P.R.
2. Posting to be done by R.A.'s for respective colleges and, for the campus as a whole, by a minimum of three posting-persons to be designated by A&E/P.R.

B. Timeline and substance

1. Material must be submitted by Wednesday (specific hour to be set by P.R.) and poster printed and ready for distribution no later than Sunday.
 - a) 500 copies made
 - b) Submissions may include, in priority, events, meetings, lectures.
2. Those eligible to submit copy include, in priority ASUCSD Council and affiliates, UCSD Student Organizations and media, College Councils, and UEO.

C. Every other week a one-quarter page ASUCSD ad will appear in the New Indicator. Eligible copy will include announcements of events, lectures, meetings and rallies and space will be allocated in the priority of: ASUCSD Council and affiliates, Student Organizations, media and College Councils.

Cont.

The material must be submitted by Thursday to the publicity person or P.R. for publication the following Tuesday.

- D. The Commissioner of Activity Fee will send a memo to all Council affiliates, registered Student Organizations, College Councils and UEO requesting submissions, delineating procedure and indicating what priorities will be honored.
- E. An initial allocation of \$390.00 shall be designated for this purpose.

BB/JB/jl

ASUCSD Meeting 16
New Business Item E

SUBMITTED BY: Finance Committee for Food Co-op

SUBMITTED ON: January 9, 1980

REGARDING: Coffee Hut Renovation

Whereas, the Architects and Engineers original estimate for Coffee Hut renovation was prohibitive \$18,500; and,

Whereas, the ingenious and industrial Food Co-op members have completed 90 percent of the work for under \$1,000; and,

Whereas, the remaining 10 percent of the work consists of installation of a fire retardant system for approximately \$2,000; and,

Whereas, upon completion of this system the Coffee Hut will again be ready for operation and renaissance;

Be it resolved, that the ASUCSD allocate \$2,000, or the incurren cost, for the Coffee Hut completion, to be taken from the business fund; and

Be it further resolved, that the Food Co-op is to be publicly congratulated and thanked, to be determined by our P.R. commissioner Jamie Montgomery.

SK/jl

Associated Students of UCSD

MINUTES OF Meeting #17, January 16, 1980

PLACE, ATTENDANCE

The 17th meeting of the AS council was called to order at 6:35 pm 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 | Nancy Laga | Dick Semerdjian |
| Jon Bekken | Bruce Napell | Bill Topkis |
| Jan Breslauer | Rob Hales | Allyson West |
| Judy Goldman | Sergio Santos | EX-OFFICIO: |
| Alexis Hernandez | Kathleen Shanahan | Carlos Montalvo |
| Mark Kramer | Robb Strom | Randy Woodard |

APPROVAL OF MINUTES

CORRECTIONS:

- 1) pg. 2-3; Jon Bekken corrected his statement concerning Jamie Montgomery. It should be added that Jon mentioned he was wondering why Jamie hired someone to do the BULLETIN when it should be the PR Commissioner's job.
- 2) Reports; pg. 3; Bill Topkis' correction on the Mecha budget should have been \$3,200.65 NOT \$32.65.

The minutes were then passed by a vote of: 13 YES 1 AB 1 NO

ANNOUNCEMENTS

- 1) The Consumer Information catalog was passed around. It was not looked over this week up in the AS office, and since we are voting on it tonight, it may be a good idea to look it over.
- 2) There will be a special Finance Committee meeting this Saturday at 2:00.
- 3) The Mandeville Suite has been reserved for a pot-luck dinner on Saturday, 5:30pm. There will be a lot of things to go over. Since council members have not spent much of their budgets, we are having everyone go over and delineate their budgets. We will go over goals, quarterly reports, and get reacquainted with each other.
- 4) Olivier has resigned from the Rules Committee. Jennifer should be contacted by Monday with a new name to replace Oly. It will be an Item of Immediate Consideration next week.

The Finance and Rules meetings will be held at the same times this week. Contact Jennifer to update your class schedules.

- 5) This Friday at 7pm there will be a Potluck at the Coffee Hut.
- 6) There is a volunteer sheet down at the Food Co-op for working on the Coffee Hut. Sign-up now!
- 7) Saturday at 3pm, the CLRPLJ will be playing softball up on campus.
- 8) Wednesday at 7pm, in either TLH 107 or 104, there will be a showing of "The Murder of Fred Hampton."

- 9) On January 25, "The Sorrow and the Pity" will be showing at TLH 104.
- 10) Tomorrow night, Dr. Karenga will be speaking at TLH 107 at 7pm.
- 11) Angela Davis will be speaking on Friday in USB 2722, 5:30pm.
- 12) Third College bumper stickers are now available for the low cost of 25¢.

ITEMS OF
IMMEDIATE
CONSIDERATION

- A) GUTS
- B) Committee Appointments

It was moved that both items be considered as Immediate Items. There were no objections.

A) It was brought up that the GUTS event was the same night as Spirit Night. Bill felt there would be no conflict since each event would draw a different type of crowd.

B) The committee appointments were: Allyson West to the Day Care Advisory Board and Keith Nielson to the Vehicle Review Board.

The question was called; both passed unanimously.

OLD
BUSINESS

A) CASINO - Casino's request of \$154 is for a phone (installation and monthly service) for their new office. Since Jim wasn't here at this time, it was moved that this item be postponed until Jim comes. It was passed; To be considered as the first item after Reports.

B) Coffee Hut - This \$2,000 request for the Coffee Hut has been recommended when a management framework is set up. Since the money will not be needed for a couple more weeks, it was moved that we vote on this as a lien. The question was called; a roll call vote was requested and seconded:

| | | |
|--------------------|---------------------|------------------------------|
| Brad Barham Y | Jamie Montgomery Y | Robb Strom Y |
| Jon Bekken AB | Bruce Napell Y | Dick Semerdjian Y |
| Jan Breslauer Y | Rob Hales Y | Bill Topkis Y |
| Judy Goldman Y | Sergio Santos Y | Allyson West Y |
| Alexis Hernandez Y | Linda Sabo Y | |
| Mark Kramer Y | Kathleen Shanahan Y | |

VOTE: 15 YES 0 NO 1 AB : PASSES

PLEASE NOTE: Steve Schriener and Vic Houser are excused from this meeting.

C) Ballet Folklorico - This request of \$1,200 is to pay for a dance instructor. This instructor would come 4hrs/week @ \$15/hr. Bill Topkis and the Finance Committee felt that this was a lot of money for so few students. Some council members felt that this might set a precedent for funding instructors, especially on a long-term contract. Linda mentioned that if Ballet Folklorico does not receive this funding, they will come back and re-submit a request for travel to attend these same dance lessons downtown. It was then moved that this be tabled and brought back next week as OLD BUSINESS.

MOVE TO TABLE: passes unanimously

D) Federal Literature - Much of this discussion centered around where the 219 info packets would be housed. The question was called:

VOTE: 7 YES 4 NO 5 AB : PASSES

E) Conversion resolution - Nancy spoke on the issues involving the conversion problem. She drew up a resolution, which was passed around to the council. The only objection to her resolution was the mention of the US Constitution. It was moved to pass this deleting the mention of the Constitution.

VOTE: PASSED UNANIMOUSLY

At this time it was moved to reconsider Item D, The Federal Literature Bill which had just passed. It was seconded.

VOTE TO RECONSIDER: 7 YES 7 NO 2 AB = TIE/ Chair breaks tie.

Chair voted YES; ITEM D reconsidered.

This was discussed in great length. The main point which was brought up several times was the problem with housing all these packets, as well as the content and titles. The question was called; a roll call vote was requested and seconded:

| | | |
|---------------------|--------------------|---------------------|
| Brad Barham Y | Mark Kramer Y | Kathleen Shanahan Y |
| Jon Bekken N | Jamie Montgomery N | Robb Strom Y |
| Jan Breslauer N | Bruce Napell Y | Dick Semerdjian Y |
| Judy Goldman N | Rob Hales Y | Bill Topkis N |
| Alexis Hernandez AB | Sergio Santos N | Allyson West Y |

VOTE: 7 YES 7 NO 1 AB = TIE/ Chair breaks tie

Chair voted YES; PASSES

Jon Bekken moved to rescind the vote. There was a second. A 2/3 vote is needed to rescind.

VOTE: 6 YES 8 NO 1 AB = FAILS due to lack of 2/3 vote.

REPORTS

PRESIDENT - Carlos passed around a lengthy proposal for the Amphitheater.

* Roger Hedgecock called concerning putting on a program about NC West. There will be a showing of "Chinatown" to attract a crowd. This event, put on with no AS funds, will be open to the public. (Sat. February 2)

* The SHIP office will be opening on January 25. They will be needing Interns. Talk to Nancy, Carlos or Dail if you're interested.

VICE-PRESIDENT - Nancy had no report

ACTIVITY FEE - Bill reported that two groups will be using the t-shirt fund; The Abalone Alliance and the Racquetball Club.

APPOINTMENTS AND EVALUATIONS - Brad reported that there are positions open on:

1. Lobby Annex Director
2. Program Review Committee Rep
3. Day Care Advisory Board.

Rob Hales has openings on his Programming Commission.

COMMUNICATIONS - Steve reported that VOZ has made a compromise on their budget. It should be up next week under NEW BUSINESS.

ELECTIONS - Bruce reported that they're re-writing the by-laws and adding something concerning referenda. If you having any suggestions, get in touch.

EXTERNAL AFFAIRS - Linda reported the following:

- * SBPC met this week-end. An important bill passed through while they were in Sacramento. The bill concerned the definition of sex in regards to sex discrimination.
- * A policy statement for child-care for the university will be coming up soon.
- * Jarvis II will also be coming up soon. If it passes, tuition could go up to \$1,000/year and the Financial Aid program could also be in jeopardy.
- * There will be a UC Leg. Conference on the 25-27. College council participation is urged. There will be a van pool sign-up upstairs.
- * A Student Regent and Student Regent selection position is open. Application deadline is January 23.

PROGRAMMING - Rob Hales made the following announcements:

- * There will be a TGIF on January 25, 3:30, on the HUMP.
- * Mirage will be playing at the Pub this Friday at 8pm
- * Tall Cotton will be playing at the Pub on January 25 at 8pm.
- * Rob's address: 218 Barbara: Solana Beach; #481-5631.

PUBLIC RELATIONS - Jamie reported the following:

- * It might be a good idea for college reps to go back to their college councils and suggest having TGIF's at their own locations. The AS could supply the beer and the college supply the band.
- * On January 31 at 7pm, there will be a discussion on the Future of Solar Energy in the Student Center. This will take place in the North Conf. Room.
- * On February 7, students and alumni will meet to discuss programs on campus. The Amphitheatre project will be discussed also.
- * There has been a good response to the ASUCSD discount cards. They are located throughout campus.
- * The deadline for next week's BULLETIN in on Monday.

STUDENT WELFARE - Jon Bekken mention something about "On the Road."

MUIR -

- * MCC meetings are held on Monday at 6pm.
- * The Muirall will be out on Friday or Monday.
- * Muir will be needing orientation leaders. Applications are at the Muir Dean's office.

THIRD -

- * The Chair for Third's College Council is Lesley Reed.
- * The TCC Bulletin will be out next week.
- * Office hours for the TCC are 1-2 in the new Dean's office.
- * The Third World Research Library is also in the new building.
- * Alexis brought up possible alternatives to premature death. Since our country may be going to war in the near future, it may be a good idea to let students know about these alternatives through the BULLETIN.

REVELLE -

- * AAG is coming in February. Watch for announcements.
- * Revelle will be putting together a Renaissance Faire for Parent's week.

REVELLE 'cont

- * Revelle will be taking a telephone survey to see how students feel about the language requirements.
- * The 10km run will be coming up on April 12. The course will be the same as the Women's Caucus run.

WARREN -

- * Warren College has volunteered for a council meeting in the Outback Cafe.
- * The Whale Watch will be meeting at the Post Office at 3, Jan. 19.

ADVISOR - Randy had no report.

STUDENT CENTER BOARD - The game room hasn't been converted into offices, although the builders keep promising to get started.

There was some damage done to the coffee hut from the heavy rains last week.

OLD BUSINESS CASINO - ITEM A FROM OLD BUSINESS

Jim Lofgren came in and gave a report on Casino's progress in placing students into internships. The discussion then focused on Casino's need for their own phone. It was not clear to some people just how many calls Casino receives each day. It was then moved that this be tabled until next week when everyone is certain where the new office will be. This was done as a lien to assure the funds will be put aside. The question was called and seconded.

VOTE; 12 YES 3 NO 0 AB = PASSES

NEW BUSINESS A) Amphitheater report - already given

B) Staff Reimbursement - Jon Bekken
This regards the Israeli Folkdance group, GMC, and the Abalone Alliance group allocations. This was referred to finance.

C) Racquetball Allocation - This is a request for \$50 for a tournament. Bill struck this from the agenda.

D) Square Dance Club - There was some discrepancy as to where the funding should come from. Since the group is a Rec club, Bill wanted this stricken from the agenda. Nancy said she would go over this with the Square Dance Club.

E) AS t-shirt design contest - The design that wins could possibly be put on the t-shirts for the AS 10K run. This was referred to publicity.

F) Publicity by-laws - Nancy went over this. It will be referred to the Rule's Committee.

OPEN

Jon Bekken moved that the ASUCSD oppose Saltman as a candidate for chancellor. This was referred to the Rules Committee.

Jon Bekken moved that Jamie Montgomery be censored for inappropriate use of the ASUCSD Bulletin space. It was seconded and referred to Rules

ADJOURNMENT

There being no further business to come before the council, upon motion duly made, seconded and voted on by a vote of 8 YES 5 NO 0 AB the meeting was adjourned at 9:20 by Nancy Laga.

ROLL CALL

| | | |
|---------------|-------------------|-----------------|
| Brad Barham | Carlos Montalvo | Robb Strom |
| Jon Bekken | Bruce Napell | Dick Semerdjian |
| Jan Breslauer | Rob Hales | Bill Topkis |
| Judy Goldman | Sergio Santos | Allyson West |
| Mark Kramer | Linda Sabo | Randy Woodard |
| Nancy Laga | Kathleen Shanahan | |

ABSENT: Marc Escajeda, Vic Houser (excused), Olivier Kolpin, Anita Zusman, Steve Schriener (excused),

Respectfully Submitted,

Janis Nakamura

Janis Nakamura
AS Council Clerk

Distribution list: Linda Murphy, Lennon Goins, SCURI, Muir, Revelle, Warren, Third, Andy Schneider, SAAC, Student Center Board.

ASUCSD MEETING NO. 17

January 16, 1980 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 JANUARY 9
- IV. ANNOUNCEMENTS* (limit of one minute each)
- V. ITEMS OF IMMEDIATE CONSIDERATION Discussion/Vote
- A. GUTS, Finance 5 minutes
(out of Activity Fee Unallocated)
- Action: _____
- VI. OLD BUSINESS
- A. CASINO, Allyson West for Jim Lofgren 10 minutes
(Finance recommends as amended)
- Action: _____
- B. Coffee Hut, Finance Committee 5 minutes
(Finance recommends)
- Action: _____
- C. Ballet Folklorico, Escajeda, Santos Sabo 5 minutes
(Finance does not recommend)
- Action: _____
- D. Federal Literature, Finance 5 minutes
(Finance Recommends)
- Action: _____

****FINANCE COMMITTEE SPECIAL SESSION**** ****COUNCIL POTLUCK****

This Saturday, 2 o'clock Randy's Office

Saturday at 5:30
location to be established

OLD BUSINESS Cont.

E. CONVERSION RESOLUTION, Nancy Laga 5 minutes

Action: _____

VII. REPORTS (limit of five minutes each)

A. Amphitheatre Report, Carlos Montalvo Discussion

B. Staff Reimbursement, Bill Topkis
refer to Finance

C. Racquetball Club Allocation, Bill Topkis 2 minutes
Request for \$50 to reserve court for
Racquetball tournament - refer to Finance

D. Square Dance Club, Bill Topkis 2 minutes
Refer to Finance

E. A.S. T-shirt Design Contest, Nancy Laga 2 minutes
Refer to Publicity

F. Publicity Bylaws, Nancy Laga 2 minutes
Refer to Rules

IX. OPEN

X. ADJOURNMENT/ROLL CALL

****I M P O R T A N T N O T I C E****

FINANCE COMMITTEE - Meeting time is changed to Monday's 1 o'clock

RULES COMMITTEE - Meeting time is changed to Monday's at 9 a.m.

COMMISSIONERS MEETING - Thursday, 12 - 1

ASUCSD BILL

IMMEDIATE CONSIDERATION ITEM B

SUBMITTED BY: Brad Barham

REGARDING: Committee Appointments

Be it resolved:that

- 1. Allyson West is appointed as one of the two A.S. Reps to Day Care Advisory Board**
- 2. Keith Nielson is appointed as the A.S. Rep. to the Vehicle Accident Review Board.**

TO: ASUCSD COUNCIL
FROM: Finance Committee
SUBJECT: FINANCE REPORT - Meeting of January 14

Present: Nancy Laga, Vic Houser, Randy Woodard
(late) Bill Topkis

Absent: Robb Strom, Sergio Santos (excused), Judy Goldman

Guests: Maricela Ocho, Gary Cote, Judy Choi, Teddy Hinson,
Jim Lofgren

I. Ballet Folklorico, Escajeda, Santos, Sabo.

This workshop is estimated at about 20 students (10 couples) though is open to anyone interested at no charge. The class will perform at UC Sunday April 27 and possibly at Cinco de Mayo; is 4 hours per week at \$15/hour for the instructor, Mrs. Gomez. They will ask Open House and Cinco de Mayo for money - class is held at the Outback Cafe and may move to a better location.

Finance felt it was too much money for too few students and suggested they try the Rec. Department (their current affiliate) again, or even attend the same (Gomez class at Balboa Park or Mesa College.

Finance does not recommend.

II. Square Dance, Finance

The organization is new and currently has ten students; charges \$10/person/quarter as dues (so has \$100) the caller costs \$512 for 8 sessions (\$32/hour x 8 sessions x 2 hrs./session. The organization hopes to become independent on dues and would like \$260 as an underwrite (approx. 1/4 of the amount needed.) The REC Center Conference Room has been reserved already.

Finance recommends as an underwrite \$260.

III. GUTS, Finance

The theatrical group has put on two successful events (a dinner theatre and CELEBRATION); is auditioning for the USO and so has a good chance to tour internationally; wants to hold another dinner theatre Saturday, January 26 at 8 p.m. at \$3 per person. Cont.

Project SRO (or 75 people capacity) total budget is:

| | |
|--------------|-----------------------|
| \$160 | food (uw) |
| 50 | Publicity/production, |
| 27 | A.V. equipment |
| <u>\$237</u> | (160 uw) Total |

Finance proudly recommends and encourages.

IV. CASINO, Allyson West for Jim Lofgren

Jim says he can pay for the typewriter through the current allocations; only needs phone installation/service charge, total of \$154, when they move to their new office.

V. FEDERAL REPORTS, Finance

A need for consumer information was seen, to be open to the public. Finance recommends out of Executive \$88.95 for 219 packets.

VI. COFFEE HUT, Finance

Finance recommends \$2,000 to be given when roles of management and A.S. are delineated (to be formulated by Rules).

VII. PUBLICITY GUIDELINES, Breslauer, Barham

Finance tables until Rules prepares final draft.

**** VIII. SPECIAL SESSION, SATURDAY, JANUARY 19 2:00 RANDY'S OFFICE****

MEDIA BOARD REPORT - FALL 1979

- 1) Selection of a Media Board was accomplished in early October. The board is composed of:

| | |
|------------------|---------------|
| Michael Carrier | (Third) |
| David Revelle | (Revelle) |
| William Cluff | (President's) |
| Mark Geller | (Muir) |
| David Carstensen | (A.S.) |
| Vic Salazar | (Warren) |

- 2) The main task was the formulation of media budgets. The following are final 1979-80 allocations:

| | <u>Fall</u> | <u>Win. Spring</u> | <u>Total</u> |
|-----------------------------------|----------------|----------------------|----------------------|
| Balance | 516.00 | 747.00 | 1263.00 |
| Burnt Sienna | 100.00 | -0- | 100.00 |
| L'Chayim | 839.00 | 1548.00 | 2387.00 |
| New Indicator | 2870.00 | 6605.00 ¹ | 9475.00 |
| Undergraduate Research Journal | 1625.00 | -0- | 1625.00 |
| People's Voice | 1135.00 | 1835.00 | 2970.00 |
| Voz Fronteriza | 1370.00 | 2740.00 | 4100.00 ² |
| KSDT | 4473.46 | 4006.80 | 8480.26 |
| Roadwork | -0- | 1500.00 | 1500.00 ³ |
| Operating Budget | <u>3810.00</u> | <u>2500.00</u> | <u>6310.00</u> |
| | 16,738.46 | 21,481.80 | 38,220.26 |

¹Includes \$200 workstudy advertising underwrite

²Subject to revision pending meeting with Voz

Cont.

The figure 38220.26 represents an increase of 2910.26 over the Media Board's original allocation of 35310.00. The Council voted unanimously to increase the board's budget by that amount on November 28 (ASUCSD Bill 51). Also, the following notes should be observed:

1. Includes \$200 workstudy advertising underwrite
2. Subject to revision pending meeting with Voz
3. 750.00 contingent on responsible use of first 750.00
3. With regard to the typesetter, there is good news and bad news...the good news is that since I drew up a master schedule for use of the machine, disputes over time allocation have mellowed considerably...the bad news is that we continue to have serious problems with breakage due to misuse of the typesetter. Seminars on proper operating procedure planned for the coming quarter will, hopefully, alleviate some of the problem.
4. Other issues: the Media Board has spawned the following subcommittees, which are currently at various levels of progress and development:

Democratization - David Carstensen, Mark Geller and I will be helping Brad with P.R. for the Regents issue in such areas as on-campus outreach, media and statewide publicity.

Referendum - Bill Cluff, David Carstensen and Mark Geller will be looking into the feasibility of and alternatives to a fee increase referendum. It appears that an Activity Fee increase might be a good way to compensate for the ever-increasing costs of media publication/broadcast.

Ad Pool/Typesetter Business - These are the two most readily apparent alternatives to a fee increase. Bill Cluff and Vic Salazar are helping me study the possibilities of their implementation.

Thanx to all for an exciting and eye-opening quarter...

Steve Schreiner

SS/j1

PROJECT PLANNING GUIDE

OPEN-AIR AMPHITHEATRE

University-wide Priority
1980-83 Capital Improvement Program

University of California
San Diego Campus

INTRODUCTION

The proposed Open-Air Amphitheatre is an outgrowth of student interests and demand for a central campus facility which will accommodate social and cultural events on campus. It will open the University to many of the cultural and social events which in the past were not possible because of a lack of adequate facilities. This Amphitheatre will serve as a focal point for major social and cultural events on campus. These events will include open-air concerts (rock and symphony), drama and dance activities suitable to an outdoor theater, lectures, graduation exercises and other public ceremonies attended by large numbers of people. The one driving force of such a facility is the need to accommodate an audience of at least 5,000. While the Amphitheatre is not expected to serve campus instruction and research needs, it will be an important forum and provide enrichment opportunities for many academic programs such as Drama, Music, Visual Arts, Communications and the Social Sciences. It can also be anticipated that events held there will have wide appeal to the surrounding community and will

serve to draw the campus and the community closer together.

Since the proposed Amphitheatre will primarily serve the social and cultural needs of UCSD students, the intended activities will resolve an unfilled need and will not draw attendance from existing recreational and auditorium-type facilities. The Mandeville Auditorium serves a particular function, has a 750-seat limitation, and is heavily used as it was intended. Also, the approved Theatre and Arts Foundation Theatre, to be shared by the community-based, Theatre and Arts Foundation and the Drama Department (scheduled to be built in 1979-80), will be dedicated almost solely to the activities of these two groups. It will have a 500-seat limitation. The very few other existing assembly-type facilities on campus are relatively small, are essentially for instruction and research use, and place severe limitations on the variety and frequency of events which could be scheduled.

1. Fund Sources

No state funds are committed to any phase of this project. Non-state, i.e., gift funds, donations or grants will be sought by means of an official fundraising effort mounted by the campus. Project phasing would commence as sufficient funds become available to support each phase or part thereof.

2. Site

After many months of discussion, the committee overwhelmingly chose the east side of Interstate 5 as the best of limited sites for the Amphitheatre, and chose the north side of Central Library (north of the service road) as the alternate site. The following were major factors in this decision:

A. Parking

The east side of I-5 allows ample parking on much of the flat lands in the area. All other proposed sites would require costly additions for parking.

B. Noise Overflow

The recommended site is secluded from any present or future structure which would be affected by possible noise overflow. Noise is a major reservation to the alternate site north of the Central Library.

C. Distance from Ocean

The recommended location is the farthest site from the ocean, which decreases the possibility of fog disturbance during a performance. The proposed site also is not in the Coastal Commission's purview, while the site north of Central Library is.

D. Construction

The committee, in keeping with the architectural integrity of the campus, recommends that the Amphitheatre be constructed in a design and location which allows naturalness and informality. The proposed grassy-sloped,

Open-Air Amphitheatre, to best meet student and community needs, is planned in three phases, where Phase I would consist of base site conformation. The Phase I Amphitheatre would be completely functional, as it includes grading of the site, initial landscaping, water and power to the site, a stage and a fence for controlled access. Portable ancillary facilities would serve the audience during Phase I.

Phase II plans include 2,000 permanent outdoor-type seats, the addition of a sound shell behind the existing stage, stage lighting and storage facilities. Phase III plans would complete the Amphitheatre with a small snack bar facility, a projection booth and permanent lavatories.

Phase I is estimated to cost \$350,000 (see attachment 2). This cost can possibly be reduced, as suggested by the campus architect, by allowing area developers to grade and landscape the Amphitheatre site in return for the use of University lands to either dump or remove soil.

3. Maintenance, Repair, Replacement and Utility Expense

Non-state funds would be used to support the annual maintenance, repair/replacement of this facility, as well as utilities. Separate metering would be required. Custodial manpower, when required, would be supported with non-state funds.

4. Funding Strategy

The committee recommends that the funds for construction of the Amphitheatre come from a combination of gift funding from city, county, and other public agencies whose interests may be involved, as well as from private donors and students. The funding strategy can be broken down into four independent phases. The success of each phase, however, is dependent upon and greatly enhanced by the success of the previous phase or phases.

A. Phase I - Seed Monies

Upon the approval and endorsement of the Amphitheatre Committee recommendations, seed monies must be acquired to proceed with the recommendations, which must be quantified before any detailed fundraising strategies can be defined. The committee recommends that professional sound, site and design studies be conducted. Mr. Chuck Powers, director of Architects and Engineers, estimates the cost of these studies to be from \$5,000 to \$7,000.

B. Phase II - Student Fundraising

Ideally, the most efficient means of raising Amphitheatre funds would be to find a single donor willing to contribute all needed monies. Equally effective would be securing the funds from the Chancellor's Community Development Council. However, until such a private donor is located, or until the Amphitheatre becomes a major priority of the CCDC, Mr. Ray Ramsayer recommends a Student-Community Work Day, and feels a significant amount of

money could be raised by this event. Briefly, a student work day could be designated as early as Spring Quarter, 1980. On this day, students would volunteer their energies and the community would volunteer one-day jobs. The money earned from this event would be used to establish an ongoing Amphitheatre fund.

A Board of Overseers, consisting of students, faculty staff and community leaders would be established to coordinate and promote the Student Work Day. They would also establish and oversee a committee whose chief responsibility would be to find and secure commitments from employers willing to participate in the work day and line up the students with employers.

Although the success of this project depends on a "Herculean" effort, the rewards that could be derived are equally impressive. Aside from unifying students, faculty, staff and the community behind a common goal, its success would also raise student enthusiasm and community support for an Amphitheatre facility. It is expected that the Student Work Day could realize as much as \$50,000 in revenues.

C. Phase III - Securing Private Funds

The purpose of Phase III would be to secure the remaining funds from private contributions. The success of Phase II, because of the increased awareness generated by the Student Work Day, would greatly increase the

possibility of finding private citizens willing to donate money for the Amphitheatre. The campus-wide support demonstrated by Phase II also might encourage the Chancellor's Development Council to make the Amphitheatre a higher funding priority.

D. Phase IV - Regents Loan/Student Fees/Income

Having come this far, it is safe to assume that a Regents loan could be obtained to provide any further funding needed to finish an established and proven campus-wide priority. Student Fees or income generated by the facility could be used to pay back the loan. Even if all the monies are generated through outside funding, it may be necessary to have a fee increase to cover ongoing maintenance and upkeep of the facilities.

It should be stressed that Student Fees should be used only to offset expense, and only after all other means of funding have been completely exhausted. Within the next two years, students will be asked to assess themselves higher Activity Fees (they have not been raised since 1968), Student Center Fees and a possible Recreation Center Facility Fee. Students will also be facing a 27 percent increase in Reg Fees (over three years) as a result of Proposition 13 and inflation.

Finally, passage of the proposed Proposition 2 on June 2, 1980 will cost the University a 20 percent cut in state revenues. These cuts would be offset by

further fee increases and possible closing of U.C. facilities. It is unrealistic, therefore, to assume that student fees could be raised to cover the expense of the Amphitheatre irregardless of its overwhelming need and service to the University community.

ASSOCIATED STUDENTS OF UCSD

MINUTES OF MEETING 18, January 23, 1980

TIME, PLACE, ATTENDANCE The 18th meeting of the AS Council 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 | Robb Strom |
| Jan Breslauer | Nancy Laga | Dick Semerdjian |
| Judy Goldman | Jamie Montgomery | Allyson West |
| Rob Hales | Bruce Napell | EX-OFFICIO |
| Alexis Hernandez | Steve Schriener | Randy Woodard |
| Mark Kramer | | |

APPROVAL OF MINUTES The minutes from Meeting 17 were read and approved by consensus with the following typographical error:

pg. 2 B OLD BUSINESS - roll call vote - Dick Semerdjian Y

ANNOUNCEMENTS

- 1) The AS goes on the road for their next meeting. We will be meeting in the North Dining Room of the Muir Cafeteria.
- 2) LATE ARRIVALS - Bill Topkis, Carlos Montalvo
Sergio Santos - excused due to illness
Jon Bekken - excused til 8:00pm.
Vic Houser - excused.
- 3) President Carter wants to reinstate the draft. A proposal goes to Congress next month.

ITEMS OF IMMEDIATE CONSIDERATION

A) Committee Appointments - Brad and Olivier introduced the names; Zephyr Goldsmith to the PRC; Diane Stanton to the Executive Policy Committee; Jonathon Rosen as alternate to the Committee on Educational Policy; Amber Doktor to the Daycare Advisory Board.

PASSED BY CONSENSUS

B) Jaws II Task Force - In Linda's absence, Olivier spoke on this. This bill is to set up a task force of AS people or other interested parties to do voter registration. This will imply that we want people to vote no on JARVIS' initiative.

PASSED BY CONSENSUS

C) Rules Committee Member - Nominations were taken from the floor for the Rules member. Brad and Allyson were both nomination; Brad withdrew. Allyson was then unopposed.

PASSED BY CONSENSUS - Allyson West to the Rules Committee

D) Lien to the Coffee Hut -

There was consensus as to considering this as an Item of Immediate Consideration.

Since there were not enough copies around of the management proposal, it was moved to table this until members had time to read it. This will be considered later in the meeting.

OLD BUSINESS A) Student Organizations - Bill went over the budget requests. Finance recommended their approval.

PASSED BY CONSENSUS

B) Staff Reimbursement - This was for the printing of the Student Organization's budget forms. They've already been paid for, but this will take the money from the right budget.

PASSED BY CONSENSUS

C) Publicity By-Laws - This will require clubs who are using AS funds to put "Sponsored by the AS," etc. on pamphlets or posters for their events. Some felt that this should not be required, while others felt that since the clubs are using AS funds, they should acknowledge us.

VOTE 14 YES 0 NO 1 AB PASSES

D) Withdrawal of Lobby Funds - The amendments to this were left out. This bill concerned unhappiness in response to the lack of response of the Student Lobby. Since we contribute a lot of money, we would like to see something in the way of reports. Carlos mentioned that he receives bi-monthly reports. It was moved that this bill tabled until everything gets straightened out. An amended copy of this bill should be in the boxes on Monday.

VOTE 13 YES 0 NO 1 AB TABLED

E) ASUCSD Store -

This was discussed in great length. The management proposal was discussed in terms of the merchandise, workers, etc. Phil answered questions put before him. Some members were concerned as to the exact budget and pricing set-up. It was brought up that since this store should be a service to students, we should look into selling books at a cut rate. The question was called,

VOTE 12 YES 0 NO 4 AB Management proposal passes, budget to be looked at next week.

F) Censure of Jamie Montgomery -

Much of this discussion centered around Jamie's motives and authority for publishing the article which appeared in the Bulletin. In his defense, some felt that since no one has contributed, Jamie used his power and judgement. An amendment was made to strike "and approved by the AS Rules Committee prior to publication." It was seconded.

VOTE ON AMENDMENT:

5 YES 5 NO AB 6 TIE Chair votes NO: FAILS

Vote on Original Bill without amendment:

A roll Call vote was requested and seconded:

| | | |
|--------------------|---------------------|-------------------|
| Brad Barham Y | Mark Kramer AB | Robb Strom N |
| Jon Bekken Y | Olivier Kolpin N | Dick Semerdjian N |
| Jan Breslauer Y | Jamie Montgomery N | Bill Topkis Y |
| Judy Goldman N | Bruce Napell N | Allyson West N |
| Rob Hales N | Steve Schriener N | |
| Alexis Hernandez Y | Kathleen Shanahan N | |

VOTE 5 YES 10 NO 1 AB FAILS

D) Coffee Hut - (From Immediate Consideration)

This was discussed for a long time. The Coffee Hut is a topic that the AS is very concerned about, since it is their structure. Some members wanted to put this to the Rules Committee to have a continual flow of communication. It was moved that this be tabled and referred to Rules and Finance.

VOTE 7 YES 8 NO 0 AB FAILS

Since the AS has been spending so much time on this topic, it was felt that the Coffee Hut would be in jeopardy if they kept this waiting any longer. The question was then called; a roll call vote was requested and seconded.

| | | |
|--------------------|---------------------|-------------------|
| Brad Barham Y | Mark Kramer Y | Dick Smerdjian AB |
| Jon Bekken Y | Olivier Kolpin Y | Bill Topkis Y |
| Jan Breslauer Y | Jamie Montgomery Y | Allyson West Y |
| Judy Goldman Y | Bruce Napell Y | |
| Rob Hales Y | Steve Schriener Y | |
| Alexis Hernandez Y | Kathleen Shanahan Y | |

VOTE 14 YES 0 NO 1 AB PASSES

(* Jon Bekken admitted he was WRONG. He thought he just voted away \$2,000 for inventory. La de da...)

Jon Bekken made a motion to take the Saltman issue from the table:

VOTE 5 YES 6 NO 3 AB FAILS

REPORTS

Chancellor's Search Committee - Cheryl Dunnett

Cheryl reported that it will be at least next week until she knows who's in the running for Chancellor. Dick will keep everyone up to date through his reports. Get in touch with Cheryl if you have any questions concerning this.

Academic Affairs - (submitted in writing by Olivier Kolpin after the meeting)

"The ASUCSD is one of the most, no - it is the most pretentious organisation that has ever graced the earth. Please, for the sake of humanity, someone destroy it before it destroys the pitiful participants that honestly think they are doing things. It may also hurt innocent by-students!!!!!!!!!!!!!"

Communications - Steve Schriener reported the following:

- 1) Cape received a bill for \$800 recharge. They had been using the typesetter since July.
- 2) All media and interested people - there will be a lock-up policy to be worked on due to damages.
- 3) We will have a rough draft of a survey by next week. This will see how students feel about on-campus media.
- 4) VOZ has overspent their budget. Steve and the Finance Committee will be going over this matter.

ELECTIONS

Bruce reported that he's working on the body of the election codes with revisions. It will include referendum policies. It should be done by Monday.

PROGRAMMING

Rob reminded everyone of the upcoming events:

1. The TGIF FRIDAY..
- 2) Tall Cotton in the Pub on Friday.
- 3) AS Spirit night on Saturday.

PUBLIC RELATIONS

Jamie reported that North City West will be the topic for the next issue of the Bulletin.

MUIR

Muir is still looking for another AS rep.

THIRD

Mark Escajeda has resigned from the council.

Alexis is working on anti-draft publications. He'll give us information as he gets it!

REVELLE

The RCC meets from 1-2:30 on Monday.

There will be a celebration of Roger Revelle's B.D. on the Plaza. February 29 there will be a Program Board Party.

WARREN

This Saturday from 5-11, there will be an "ICE DELIGHT" at the UTC skating rink. Only \$2.00 for rentals and skating.

ADVISOR

Randy reported that he will be working closely with Alexis on the Anti-draft project.

NEW BUSINESS

A) Ku Klux Klan in Oceanside - Alexis introduced this resolution. Oceanside has given the KKK permission to use a public facility to meet on March 15. He would like to see his resolution pass so we could publicly express our shock, disgust, and disappointment. refer to RULES

B) SHIP - Olivier was not present to introduce this. Bill Topkis urged everyone to vote no on this. This request is \$52.57 for food for an open house. It is in our by-laws that we will not fund Student Organizations for food. refer to FINANCE.

C) ERA States

This resolution is to urge State Universities and Colleges to lobby their State Legislatures for the ratification of the ERA amendment. So far there are still fifteen states who have not yet ratified the amendment. Refer to RULES

D) Israeli Folk Dance - Bill changed this to the Racquetball club. They want to put on an Erotic Film Festival to raise money and morale. It was approved as an item of New Business. Refer to Finance

E) ASUCSD Council Budget - in boxes tomorrow

F) Alternative Housing Booklets - Brad is making this request of \$18 for alternative housing booklets. Refer to Finance.

G) George Winne Proposal - Carlos and Brad want to get something together for a memorial to the student who gave his life in protest of the Vietnam War. Refer to Finance.

H) Chancellor Search - Jon Bekken moved that we do not endorse anyone for Chancellor. This was seconded, the question was called:

VOTE 5 YES 5 NO 3 AB FAILS to become NEW BUSINESS.
TIE/CHAIR VOTES NO

ADJOURNMENT
ROLL CALL

There being no further business to come before the council, a motion was made to adjourn. It was seconded. VOTE: Y 13 NO 1 ABSTAINED 0. The meeting was adjourned at 10:00 by Nancy Laga. Present for the ending roll call:

| | | |
|------------------|------------------|-------------------|
| Brad Barham | Mark Kramer | Steve Schriener |
| Jon Bekken | Nancy Laga | Kathleen Shanahan |
| Jan Breslauer | Carlos Montalvo | Robb Strom |
| Judy Goldman | Jamie Montgomery | Dick Semerdjian |
| Rob Hales | Bruce Napell | Bill Topkis |
| Alexis Hernandez | Randy Woodard | Allyson West |

RESPECTFULLY SUBMITTED,

Janis Nakamura
AS Council Clerk

ASUCSD MEETING NO. 18

January 23, 1980, 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 MEETING 17
- IV. ANNOUNCEMENTS (limit of one minute each)
 Presidential Veto of Federal Literature
- V. ITEMS OF IMMEDIATE CONSIDERATION Discussion/Vote
 - A. Committee Appointments, Brad Barham,
 Olivier Kolpin 5 minutes
 Action: _____
 - B. Jaws II Task Force, Linda Sabo 7 minutes
 Action: _____
 - C. Rules Committee Member, 5 minutes
 (nominations from the floor)
 Action: _____
- VI. OLD BUSINESS
 - A. Student Organizations, Bill Topkis 5 minutes
 (Finance recommends as amended)
 Action: _____
 - B. Staff Reimbursement, Topkis 2 minutes
 (Finance recommends)
 Action: _____
 - C. Publicity Bylaws, Rules 7 minutes
 (Rules recommends)
 - D. Withdrawal of Lobby Funds, Jon Bekken 10 minutes
 (Rules recommends as amended - 2 bills)
 Action: _____
 - E. ASUCSD Student Store, Robb Strom 10 minutes
 Action: _____

OLD BUSINESS, Cont.

Discussion/Vote

F. Censure of Jamie Montgomery, Jon Bekken

5 minutes

Action: _____

VII. REPORTS (limit of five minutes each)

Note: Phil Lowe re: Store

Publicity Guidelines attached, Old Business Meeting 19

VIII. NEW BUSINESS

A. Klu KLUX KLAN in Oceanside, Alexis Hernandez
(refer to Rules)

5 minutes

Action: _____

~~B. Hemisphere Funding, Carlos Montalvo~~

2 minutes

~~Action: refer to Finance~~

C. SHIP, Olivier Kolpin
(refer to Finance)

2 minutes

D. ERA States, Nancy Laga, Linda Sabo
(refer to Rules)

1 minute

E. Israeli Folk Dance, Bill Topkis
(refer to Finance)

1 minute

F. ASUCSD Council Budget, Finance
(refer to Finance for appeals)

5 minutes

IX. OPEN

X. ADJOURNMENT/ROLL CALL

ASUCSD Meeting 18
January 23, 1980

SUBMITTED BY: Finance Committee
REGARDING: Report of January 21, 1980.
Game Room Conference Room

PRESENT: Vic Houser, Robb Strom, Bill Topkis, Sergio Santos, Randy Woodard, Nancy Laga, Chair.
Judy Goldman - excused

- A. Staff Reimbursement, Bill Topkis
Recommend \$279.12 from general unallocated
- B. Square Dance Club, Nancy Laga
Table to next meeting to seek further information.
- C. Student Organizations, Bill Topkis
- | | | |
|----------------------------|--------------|----------------------------|
| 1. <u>Abalone Alliance</u> | \$200 | (\$100 lien) newsletter |
| | 10 | xerox |
| | <u>\$210</u> | total Act. Fee Unallocated |
2. table raquetball
- D. Voz Fronteriza, Steve Schreiner
Due to overspending by Voz of \$1394 last quarter, table to next week, (have enough money currently for one issue in their account if must print soon.)
- E. Ballet Folklorico, Escajeda, Santos, Sabo
table to next week due to no one present to represent it.

*SPECIAL SESSION results in your box re: your budget. New Council budget will be submitted soon, so appeal to Monday Finance meetings now.

Immediate Consideration

Submitted by: Brad Barham and Olivier Kolpin

Regarding: Committee Appointments

Be it resolved, that for the remainder of the academic year:

1. Zephyr Goldsmith is appointed to the Program Review Committee (PRC) as the A.S. representative; and that
2. Diane Stanton will replace Zephyr as the A.S. Rep to the Executive Policy Committee.
3. Jonathen Rosen is appointed as an alternate to the Committee on Educational Policy and that he will become the A.S. representative to CEP contingent upon the resignation of the current representative.
4. Amber Doktor is appointed to the Daycare Advisory Board as the second A.S. representative.

Immediate Consideration Item B
Meeting 18

SUBMITTED BY: Linda Sabo

REGARDING: Jaws II Task Force

Whereas, if the Jarvis II initiative passes undergraduate fees and/or tuition will increase to not less than \$1,500 per year and not more than \$3,000 per year, and,

Whereas, in spite of such fee increases campuses and/or departments may be reorganized and/or disestablished, and,

Whereas, President David Saxon has encouraged all segments of the University to work on educating the public as to the consequences of Jarvis II and to work towards its defeat;

Be it therefore resolved, that the A.S. Council go on record opposing Jarvis II and that a special task force be set up immediately, the task force's first project being "if possible" voter registration at this week's T.G.

ASUCSD Meeting 18
January 23, 1980

SUBMITTED BY: Rules Committee

REGARDING: Publicity Bylaw

SECITON VI. GENERAL

II. Publicity Bylaw

"Any publicity for an event which is sponsored by the ASUCSD and/or its affiliates must bear mention of the ASUCSD in part or in full, as its sponsor.

- a. One copy of each media, except radio, television and banners, shall be submitted to the Activity Fee Board chair, and remain on Student Organization's file for the duration of that academic year.
- b. Failure to comply with this procedure shall result in the relinquishment of the organization's right to further funding during the remainder of the quarter and the quarter after that.

Action: _____

ASUCSD Meeting 16
January 16, 1980

SUBMITTED BY: Jon Bekken, Student Welfare Commissioner

REGARDING: Censure of Jamie Montgomery for Inappropriate Use
of ASUCSD Bulletin space

Whereas, on Wednesday, January 16, the first ASUCSD Bulletin of the year appeared in the Daily Guardian, and

Whereas, Daily Guardian space, including ASUCSD Bulletin space is purchased by the A.S. at great expense and requires the expenditure of a significant portion of the Students' Campus Activity Fees; and

Whereas, the article in question, was written by the A.S. Public Relations Director Jamie Montgomery; and

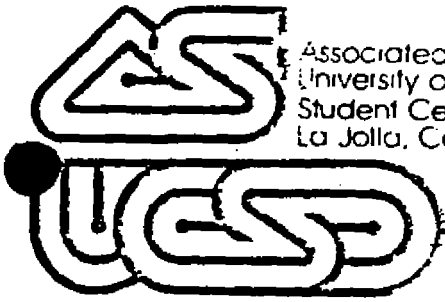
Whereas, the article stated it was the first in a series; and

Whereas, the article in question is written such that students have little choice but to interpret it, as if not a statement of candidacy, a personal polemic;

Therefore, be it resolved, that the A.S. censure Public Relations Director Jamie Montgomery for inappropriate expenditure of campus Activity Fees;

Be it further resolved, that in the future, paid Guardian space not be used for editorial purposes unless such copy is consistent with stated A.S. policy and approved by the A.S. Rules Committee prior to publication.

JB/jl



Associated Students
University of California, San Diego
Student Center, B-923
La Jolla, California 92093

Jan 21 1980

*Item #
10/1/80*

January 21, 1980

~~TO: Bruce Dudley, Student Center Board Space Subcommittee~~

SUBJECT: A.S. Student Store

The ASUCSD will maintain space through Winter Quarter.

A. Inventory - records, plants, video/cassettes

B. Timeline:

1. Open Store first day of Spring Quarter

2. Build interior, begin Thursday, February 7 (day after approval)

C. Budget - New Business by Meeting 19, January 30

Racks - Randy Woodard

Counter - Randy Woodard

Cash Register - ~~got it?~~

Storehouse - Josie Hollinger

Ledgers - Josie Hollinger

Salaries - pay core; volunteers/no pay with discount

Inventory - Phil Lowe, Rick, Rich, Robb Strom, Carlos Montalvo
Randy Woodard

Overhead - Phil Lowe

Rent - \$150

Sound systems - ?

Plants - Randy Woodard

Record Cleaners - Robb Strom

D. Council is committed to giving substantial funds, and beginning physical work, immediately.

Thank You,

Nancy Laga
Nancy Laga

[Handwritten signature]

NL/jl

SUBMITTED BY: Robb Strom, Carlos Montalvo

REGARDING: Student Store Proposal

Last Wednesday, January 23, 1980, the A.S. Council passed tentative approval of a proposal calling for the operation of some sort of new and used record store. The following proposal is hereby submitted in a more complete form in the hope of solidifying that initial commitment. There are four main areas with which this overall proposal must deal:

1. Initial and Continuing Expenditures
2. Income and Overall Co-op Structure
3. Management Structure
4. Store Philosophy and Long-Term Goals

The initial investment in the store will require \$7,500 of student monies to be distributed in the following manner:

| | |
|--|--------------------------|
| Used Records | \$1,000.00 (750 records) |
| New Records | 4,000.00 (850 records) |
| Blank Cassette Tapes | 500.00 (150 tapes) |
| Blank Video Cassettes | 361.70 (20 tapes) |
| Plants | 50.00 (15-20 plants) |
| Stereo Equipment | 425.00 |
| Rent (per month) | 150.00 |
| Record Racks | 300.00 |
| Telephone (Installation plus 12 mo.) | 200.00 (\$46 long dist.) |
| Salaries | 513.30 |
| Cash Register | free!! |
| Counter | free!! |
| Calculator | free!! |
| S&E (Storehouse, locks, record dividers) | 200.00 |
| TOTAL | \$7,700.00 |

\$1,000 will provide an inventory of 750 ^{used} records. This is based upon a cash payout of \$1.50 for a record in good condition by a popular artist, and a \$1.00 cash payout for a sellable record in fair condition. The final decision with regard to what type of

person (to be discussed in Management Section) and will of course be extremely subjective the more efficient this person is in his/her job the more available cash the store will have to deal with. The \$1,000 cash payout assumes 500 records were purchased at \$1.50 and 250 records at \$1.00.

The price of a new record is \$4.55 for a \$7.98 list record and \$5.15 for an \$8.98 list record. Therefore, we can initially purchase approximately 850 new records. Many record companies will sell records on consignment and many records cost will be below \$4.55, therefore, 850 new records is the minimum that can be purchased. The actual number of new records will vary between 850-1000.

Blank cassette tapes (Maxell 90-minute UDxLII) cost \$3.90 each. We can therefore purchase about 125 of these for \$500. We will also stock 60 minute cassettes which cost less than a 90-minute tape. As in the case of new records, the number of tapes purchasable reflects an absolute minimum.

Video cassettes cost \$14.09 for a 3M-VC-20 minute and \$22.08 for a 3M-VC-60 minute tape. If we buy a box of each type of tape (10 per box). This should be sufficient to start a videotape inventory.

Record racks have been designed, and will be built by Phill Lowe. These will be completed by spring break.

If we are to be professional both with the companies that supply us and the general public who buy from us, we should have a telephone in the store to assist us. The cost for installation and 12 months rent is \$154.00. We have added an additional \$46.00 for long distance.

Cash register, counter and calculator have all been secured from the Student Center Board from the Coffee Hut and existing equipment.

For the first two weeks of operation, salaries (paid on an hourly basis) will come to about \$500. This is calculated from having two people work 40 hrs/week at \$4.00/hour. Also included in this figure will be a small salary to be distributed equally among the five managers.

There will be an understanding between those involved in the beginning stages of development that little or no salary will be drawn. We may be able to secure work-study positions and there is the possibility of wages in the form of discounts on records in stock.

Any music store needs a good, dependable stereo system. We have a tentative agreement with Pacific Stereo to purchase a Caliber 225 receiver (25 watts), a Dual turntable and transAudio 1011 speakers for \$425.00. This price is comparatively low and will give us a good quality system. Cheaper systems could be purchased, but these usually reflect poor sound quality and poor mechanical dependability.

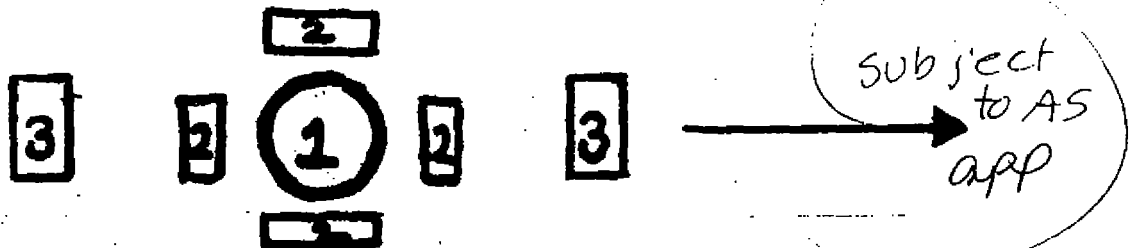
Plants will be purchased from Spero Yiamilos who will also deliver these to the store. Prices range from \$.50 to \$10.00 and the selection includes Creeping Charlies, Ivy, Coleus and Ferns.

2. The question of how much profit should be made translates into charging a markup per item of either ~~\$.75~~ or \$1.00. This means that a \$7.98 list record which costs us \$4.55 would have a selling price of \$5.05, \$5.30 or \$5.75 respectively. Probably a \$.75 markup would both cover overhead costs and allow a small margin for increasing inventory.

As the store will be working with a "break-even" or low-profit structure, its' financial situation should be evaluated quarterly. Once the financial situation has stabilized (i.e., we see if we are making or losing money) we will set up a special business account. Any profits would be put into this and could be used, for example, to start another A.S. business.

Business hours are still tentative but Monday through Friday we should be open between 10-6. Saturdays and Sundays will be put on a trial basis and can be included if the staff is available.

3. Management Structure - The people who are actually working in the store must be musically knowledgeable. As outlined below, a system using a general manager with four supporting assistant managers seems to work well.



1. The general manager will be in control of all store personnel and will work in the store on a daily basis. He or she must have an extensive musical and business background. This person would be allowed one vote among the five managers so as not to have control of the store but would implement those policies decided upon by the five managers. The ASUCSD Council will maintain budget review and final approval.
2. The four assistant managers must also have extensive musical background. Ideally, the four managers would deal with each of the four major areas of the store's operation.
 - a) Used Records, b) New Records, c) Accessories and Plants,
 - d) Accounting

These managers would ^{each} all have one vote in the group of five managers and they would be required to work alternative hours in the store. At least one manager must be in the store at all times to supervise. It may be advisable to have one of these managers also be a member of the A.S. Council.

3. Cashiers must also be musically acquainted and have good common sense. They would be paid hourly (\$4/hr. to be determined by University employment rates) and may also be responsible for some ordering or stock work.

The general manager should report to the council twice quarterly. It is at this time that the council can communicate any suggestions concerning store policy.

4. The ASUCSD Record Store will be an official service of the ASUCSD. As with other A.S. services, KSDT, CASINO, SHIP, SCURI, etc., the ASUCSD will exercise complete budget approval and review. In a similar way, the record enterprise will be dependent upon A.S. funding until it can generate its own funding base. However, once it becomes self-subsidized, all budgets and expenditures will still be under the review of the ASUCSD.

It should be stressed that it is not the intention of this committee that excess revenues be removed from the store's business accounts. Excess funds are to be used to build up inventory or to generate new student enterprises, contingent upon council approval.

We sincerely hope this proposal will be wholeheartedly accepted by the A.S. Council. It is only logical to assume that some ideas stated in this proposal will change with time. Many new ideas will develop as the store itself develops. To coin a phrase, "Only time will tell." As long as those involved are willing to put the time and energy into making this new store a success, then it shall become one.

ASSOCIATED STUDENTS OF UCSD

Minutes of Meeting #19 January 30, 1980

TIME, PLACE,
ATTENDANCE

The 19th meeting of the AS Council was called to order at 7:05 in the North Dining Room of the Muir Cafeteria. Nancy Laga, vice-president and council chair, presided. Present for the beginning roll call were:

| | | |
|---------------|------------------|-------------------|
| Jon Bekken | Nancy Laga | Kathleen Shanahan |
| Jan Breslauer | Jamie Montgomery | Robb Strom |
| Judy Goldman | Bruce Napell | Bill Topkis |
| Rob Hales | Sergio Santos | ex-officio |
| Vic Houser | Steve Schriener | Carlos Montalvo |
| | | Randy Woodard |

excused by the chair were:

Brad Barham
Dick Semerdjian

APPROVAL OF
MINUTES

The minutes from meeting 18 were read and approved by consensus with the following corrections:

- 1) pg. 2 B OLD BUSINESS (Also in corrections of meeting 18 minutes) roll call vote: Dick Semerdjian NO. sorry Dick!
- 2) Kathleen Shanahan was present for the beginning roll call.

ANNOUNCEMENTS

- 1) Sergio announced that this Saturday there will be a Chicano Conference in TLH 107. This will run from 11:00 - 4:30. Lunch will be provided, dinner is \$1.00, and free light & dark will be served.
- 2) Steve mentioned that he wrote up a letter re: the KKK. It's in the agenda packet and we'll be going over this issue later in the meeting. Please read over it if you haven't done so.
- 3) "The Front" and "Point of Order" will be shown on Friday at 7:00pm.
- 4) Norman Cousins will be speaking Tuesday the 5th at 7:30. Tickets will be available at the Box Office; the event will be in the Mandeville Aud.
- 5) Roger Hedgecock and "Chinatown" will appear in USB 2722 this Saturday at 8:00pm.

At this time, Steve Smith from the California Tax Reform Assoc. spoke. His group opposes the Jarvis II initiative coming up, and they have come up with a Tax Implicity Act. This will cut taxes for 90% of the population. He wanted people to get involved with the petitions. He would like to see a resolution passed through the A.S.

The local sponsor's # : 583-1626
Sacramento: (916) 446-0145

or see Ruth from the Food
co-op!

- 6) Rules meets MOnday from 1-2
Finance meets Wednesday at 1
Commissioners meet Tuesday at 12
- 7) The president has vetoed the Coffee Hut proposal.

There was a move to override the veto.

First it was moved to consider Item A of Immediate Consideration, so Muir can have a full representation on the Council.
The Question was called:

Vote: 15 YES 0 NO 1 AB - Diane Foster passes as Muir Rep.

Carlos discussed his reasons for overriding the veto: He felt that there was a lack of council review. Many didn't know what the \$2,000 was for. He asked everyone to consider the following:

- 1) continue the lien; 2) request a detailed work plan;
- 3) reaffirm the committment to the Hut; 4) request a quarterly progress report to the council; and 5) request that Randy be an ex-officio member of the Coffee Hut collective.

Many members felt that these points were not necessary, and any more delay to the Coffee Hut would not be a good idea. The fire retardant system was discussed. Brad made a motion to eliminate that the annual operation budget must be approved by the council. It was seconded. There was a motion to override the veto: A roll call vote was requested and seconded.

VOTE:

| | | |
|--------------------|--------------------|---------------------|
| Brad Barham Y | Vic Houser Y | Kathleen Shanahan Y |
| Jon Bekken Y | Jamie Montgomery N | Robb Strom Y |
| Jan Breslauer Y | Bruce Napell Y | Bill Topkis Y |
| Judy Goldman Y | Sergio Santos Y | Allyson West Y |
| Rob Hales Y | Steve Schriener Y | Diane Foster Y |
| Alexis Hernandez Y | Linda Sabo Y | |

16 YES 1 NO 0 AB PASSES/ VETO OVERRIDEN

MOTION FROM BRAD:

7 YES 7 NO 3 AB TIE: CHAIR VOTES YES PASSES

Jon Bekken moved to rescind the vote; it was seconded;

9 YES 7 NO 1 AB/ fails due to lack of 2/3.

ITEMS OF
IMMEDIATE
CONSIDERATION

B) ASUCSD OPPOSITION TO SB1232 - Sergio introduced this bill concerning the abolishment of bilingual education. He felt that it was urgent to send a resolution to stress our opposition to abolishing the program. Many of the council members spoke, some stressing the importance of bilingual education, some were unclear. Many wanted to see copies of the bill that will go to the Senate, before voting here. There was a motion to refer this to New Business, it was seconded.

A roll call vote was requested and seconded:

| | | |
|-----------------|--------------------|---------------------|
| Brad Barham N | Alexis Hernandez N | Steve Schriener AB |
| Jon Bekken N | Vic Houser Y | Linda Sabo N |
| Jan Breslauer N | Jamie Montgomery Y | Kathleen Shanahan N |
| Judy Goldman Y | Bruce Napell Y | Robb Strom Y |
| Rob Hales Y | Sergio Santos N | Bill Topkis Y |
| Diane Foster Y | | Allyson West Y |

VOTE: 9 YES 7 NO 1 AB PASSES/ ITEM OF NEW BUSINESS

Linda made a motion that named officers(Pres, VP, SEPC, AA, STU. WELF.) become familiar with the bill, and write letters of opposition. It was seconded.

PASSED BY CONSENSUS

OLD BUSINESS

A) KKK in Oceanside- Alexis Hernandez Reggie from the National Alliance Against Racism and Political Repression spoke to the council and urged them to get this resolution passed. Then, most of the discussion concerned Constitutional rights when it comes to groups meeting in Public facilities. Amendments to the original resolution were drawn up; The author accepted one. The amendment included: Council will express contempt with the O.C.C.; and that \$100 and 1/2 pg. of the Guardian be allocated to the NAARPO. It was seconded; A roll call vote was requested and seconded:

| | | |
|--------------------|--------------------|---------------------|
| Brad Barham Y | Vic Houser Y | Kathleen Shanahan Y |
| Jon Bekken Y | Jamie Montgomery Y | Robb Strom Y |
| Jan Breslauer Y | Bruce Napell Y | Bill Topkis Y |
| Judy Goldman Y | Sergio Santos Y | Allyson West AB |
| Rob Hales Y | Steve Schriener Y | Diane Foster Y |
| Alexis Hernandez Y | Linda Sabo Y | |

VOTE 16 YES 0 NO 1 AB passes

B) SHIP Reappropriation - This came out of finance with negative feedback. The money had been spent on food for SHIP's open house. The question was called and seconded.

CONSENSUS FOR OPPOSITION -

C) ERA States -
The question was called, and seconded,

PASSES UNANIMOUSLY

D) STUDENT ORGANIZATIONS BUDGETS
(Items 1,2,6) on the Finance report.
It was moved that Racquetball be considered separately.
- since the Racquetball club didn't know what films there were going to be showing, the council moved that \$125 be forwarded, and that the club come back next week with the titles of the films. The question was called:

VOTE 9 YES 1 NO 4 AB PASSES

- 1) MOVE TO TABLE FILMS TIL NEXT WEEK - PASSED BY CONSENSUS
- 2) MOTION TO PASS THE OTHER BUDGETS _ PASSED BY CONSENSUS

E) JAWS II UPDATE -

Linda gave an updated report as to the status of the Jarvis Initiative.

F) ALTERNATIVE HOUSING BOOKS -

Vic made a substitute motion that this \$18 come from the Executive Task Force Budget. It was seconded.

VOTE 8 YES 0 NO 4 AB - PASSES

G) ASUCSD Student Store -

There were 5 typos on the proposal.

****see new proposal with corrections****

It was moved that this be tabled until meeting 20.
PASSES BY CONSENSUS.

H) Withdrawal of Student Lobby Funds

Vic made a motion to table this until meeting #20.
PASSES BY CONSENSUS.

REPORTS

COMM - Steve noted that people should talk to him about the survey draft, as it will be an item of New Business soon. (hopefully in combination with an Activity Fee Board Survey.)

- MUIR - Full College Council meeting will be March 4 at 6pm in the Apartment Lounge.

- ACTIVITY FEE - Bill reported that the Activity Fee By-laws will be up as New Business soon.

- Anti-registration day will be Monday, Feb. 11. There will be teach-ins, awareness day, and "maybe more." See Linda for more info.

NEW BUSINESS

A) Third Rep. Replacement - this was introduced

B) Election Codes - this will be in the boxes this week.

C) Newsletter/Survey - This was introduced and referred to Public Relations and Finance.

D) Committee appointment - Brad introduced this.

E) Anti-Registration/Draft Strategy - This was introduced; Will be in boxes soon.

F) Supplemental Programming Allocation - introduced; programming endorses.

OPEN

G) Administrative Review of the Current EOP Director - Alexis moved that this be considered as an Item of New Business; it was seconded and accepted

H) Hemisphere - Steve moved that this be considered. It was moved and seconded. (referred to Finance)

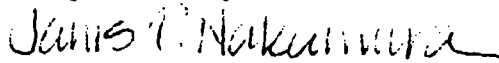
ADJOURNMENT

There being no further business to come before the council, upon motion duly made, seconded, and approved by consensus, The meeting was adjourned at 10:15 by Nancy Laga.

ROLL CALL

| | | |
|-----------------|------------------|-------------------|
| Jon Bekken | Jamie Montgomery | Kathleen Shanahan |
| Judy Goldman | Bruce Napell | Robb Strom |
| Vic Houser | Sergio Santos | Dick Semerdjian |
| Nancy Laga | Steve Schriener | Bill Topkis |
| Carlos Montalvo | Linda Sabo | Allyson West |
| Diane Foster | | Randy Woodard |

Respectfully submitted,



Janis T. Nakamura,
AS Council Clerk

Distribution list: Linda Murphy, Lennon Goings, SCURI, Muir, Revelle, Warren, Third, Andy Schneider, SAAC, Student Center Board.

ASUCSD MEETING NO. 19
January 30, 1980, 7:00 p.m.
Muir Cafeteria

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF MEETING 18
Action: _____
- IV. ANNOUNCEMENTS (limit of one minute each)
Presidential veto of Coffee Hut Structure
- V. ITEMS OF IMMEDIATE CONSIDERATION Discussion/Vote
- A. Approval of Muir Rep, Diane Foster, 5 minutes
Council Chair
Action: _____
- VI. ^{6. 981232} OLD BUSINESS Discussion/Vote
- A. Klu Klux Klan in Oceanside, Hernandez 10 minutes
Action: _____
- B. Ship Reappropriation, Kolpin 5 minutes
*Finance does not recommend
Action: _____
- C. ERA States, Linda Sabo 5 minutes
Action: _____
- D. Student Organizations, Topkis 7 minutes
*Finance recommends as amended
Action: _____

OLD BUSINESS, Cont.

- E. Jaws II Update, Linda Sabo 10 minutes
Discussion only
- F. Alternative Housing Books, Barham 5 minutes
(Finance does not recommend)
Action: _____
- G. ASUCSD Student Store, Strom 10 minutes
Action: _____
- H. Withdrawal of Student Lobby Funds 5 minutes

REPORTS (limit of 5 minutes each)

VIII. NEW BUSINESS

Discussion/Into.

- A. Third Rep. Replacement, Council Chair 5 minutes
(refer to College Councils)
- B. Election Codes, Napell 2 minutes
(refer to Rules)
- C. Newsletter/Survey, Laga 2 minutes
(refer to Public Relations, Finance)
- D. Committee Appointment, Barham 1 minutes
- E. Anti-Registration/Draft Strategy, Laga, Sabo 5 minutes
- F. Supplemental Programming Allocation, Montgomery 2 minutes

IX. OPEN

X. ADJOURNMENT/ROLL CALL

NOTE: FINANCE MEETING - (rest of quarter) WEDNESDAYS 1-2

RULES COMMITTEE - (rest of quarter) MONDAYS 1-2

COMMISSIONERS MEETING TOMORROW 12:00 - Please be there!

VI. ISRAELI FOLD DANCE

Finance recommends \$125 plus Guardian space as a last, one-time allocation.

RULES COMMITTEE REPORT -- Meeting of January 28

Present: Jan, Alexis, Kathleen, Randy

I. KKK Bill (Alexis Hernandez)

Rules was unsure of why this bill was referred to committee. The only ruling committee felt was appropriate to make was regarding whether or not such policy statement was appropriate for the Council to make. It was decided unanimously that such legislation is quite appropriate in light of our function as the political arm of the UCSD student body. There was no approval/disapproval ruling for lack of standing.

II. Saltman Bill, Jon Bekken

Tabled pending further information

New Business Item A
Meeting 19

SUBMITTED BY: Nancy Laga

REGARDING: New Third College Rep.

Whereas, Mark Escajeda has missed the minimum of three meetings and is subject to removal from Council.

Be it therefore resolved, that the A.S. Council direct its chair to notify both Mark and the Third College Council as to consequent action, i.e., resignation or attendance.

Furthermore, that if Mark is resigned, the Third College Council nominate his replacement poste haste.

New Business Item C
January 30, 1980

SUBMITTED BY: Nancy Laga
REGARDING: Newsletter/Survey

I would like to suggest the following occur:

1. A one to two paragraph description of five issues concerning UCSD students be compiled, including specific ways people may become involved in them, e.g. referral, positions.
2. A collection of questions concerning specific issues/legislation be compiled, to help us "get in touch" with student beliefs and to aid those lobbying in Sacramento, San Diego City Council, and even us and the Administration.
3. The above concise efforts be compiled into a one-page newsletter/returnable survey, and sent to each UCSD undergraduate.

This will hopefully require a minimum of effort for both parties, and offer a maximum efficiency and effect in its results. It would be nice for the ASUCSD to send something personally to each student at least once, also, to show a more genuine concern for their opinions and involvement than a Guardian survey through the Bulletin.

I will refer this to the P.E. Commissioner, and to Finance with the approximate mailing and printing costs. Thank you.

New Business Item D
January 30, 1980

SUBMITTED BY: Brad Barham
REGARDING: Appointment

Be It Resolved, that Brandon Leach be appointed to the Committee on Undergraduate Advising for the remainder of this academic year.

New Business Item F
Meeting 19

SUBMITTED BY: Jamie Montgomery

REGARDING: Supplemental Allocation for Programming

Whereas, T.G.I.F.'s prove to be the most consistent and successful form of programming on campus.

Be it resolved, that the A.S. Council allocates \$1,000 for additional T.G.I.F.'s

Dear UCSD student,

During the 1979-80 year to date, the Associated Students of UCSD have spent over \$40,000 to benefit the alternative campus media listed below. Since all AS funds come from you (via the Student Activity Fee), we'd like your opinion on how well the media have used their allocations. Your answers to the questions below will be instrumental in upcoming funding decisions, so you could simply fill this out and return it via intercampus mail (no stamp needed!), we'd really appreciate it.

Thanks,
AS Council

Please rate each of the media in the three major categories. If you are not familiar with one of the media listed, please don't try to rate its journalistic quality (but feel free to say whether or not you feel it should be funded.

Your Name _____

ID# _____

| | Balance | Burnt Sienna | L'Chayim | new indicator | People's Voice | Roadwork | Polittjournal | Voz Fronteriza | KSDT | Daily Guardian |
|---|---------|--------------|----------|---------------|----------------|----------|---------------|----------------|------|----------------|
| READERSHIP | | | | | | | | | | |
| Never heard of it | | | | | | | | | | |
| Never read or listen to it | | | | | | | | | | |
| Read/listen to occasionally | | | | | | | | | | |
| Read/listen to frequently | | | | | | | | | | |
| JOURNALISTIC/PROGRAMMING QUALITY | | | | | | | | | | |
| Poor | | | | | | | | | | |
| Fair | | | | | | | | | | |
| Good | | | | | | | | | | |
| Excellent | | | | | | | | | | |
| FUNDING | | | | | | | | | | |
| Should fund | | | | | | | | | | |
| Not sure | | | | | | | | | | |
| Shouldn't fund | | | | | | | | | | |

** The Daily Guardian is self-sufficient, not AS funded

Please use the back of this survey to make comments on, suggestions to, or criticisms of campus media or AS funding policy in areas not specifically adressed by the questions above.

IN REFERENCE TO:

Old Business
KKK Oceanside
[REDACTED]

ASUCSD COUNCIL
MEETING 19
January 30, 1980

Since its inception, the Ku Klux Klan has come to symbolize one of the most reprehensible attitudes extant in modern society. The notion that one race is superior to another strikes the rational mind as utterly absurd. Not at all absurd is the fact that on many occasions KKK members have gone beyond belief or advocacy, translating their delusions into actions. The result has been cowardly, but terrifying, persecution of racial minorities, KKK dissidents, and civil rights champions.

The ASUCSD Council has before it a resolution which, if passed, would castigate the Oceanside City Council for their decision to approve the use of an Oceanside Park for a KKK gathering. The sentiment behind this bill (that the KKK, its ideals, and its practices, are repulsive to a civilized society) is completely valid, and I wholeheartedly agree with it. Despite my antipathy for the KKK, however, I feel the resolution should be either modified or voted down.

In part, my dissent is based on philosophical grounds. The first Amendment guarantees freedom of expression and assembly, not just to popular or reasonable beliefs and groups, but to all people and all ideas. Though interpretations of the degree of freedom afforded by the First Amendment vary, even the most "conservative" view would hold that assembly and expression should not be limited unless there exists a direct danger of harm resulting from them (a noted example of restrictable speech is the case in which someone yells, "Fire!" in a crowded theatre).

For the case at hand, our Council must determine whether it wished to utilize political "clout" to lobby against assembly and speech by the KKK. I would be the first to support such action

if: 1) the gathering were to be held in such a place, at such a time, or in such a manner as to directly threaten anybody, or 2) the expressed purpose of the gathering was the active persecution of somebody. However, my understanding is that the first condition does not apply - the City Council rejected the KKK's request to gather in a heavily minority - populated section of the city, (the Park was then chosen as a non-volatile alternate location). Nor can we infer that the second condition holds - despite the Klan's violent history, daytime meetings in public parks have never been their modus operandi. In summary, a distinction must be made between advocating harassment of minorities, and actually harassing them. The First Amendment clearly allows repression of the latter, but not the former.

In case a patriotic appeal to a 200 year old document is unconvincing, the problem can be stated another way. Suppose racism were a prevailing view, and we need not retreat too deeply into history to find the time when it was, and a group wished to assemble to promote belief in racial equality...the same logic that proposes to limit the speech and assembly rights of the KKK here, would declare that such an "unpopular" view could not be expressed. To the contention that KKK views can be censored because they are somehow more dangerous than anti-racist beliefs, I believe I have already answered that the views in and of themselves are not dangerous - they only become dangerous when they are acted upon, or when they are placed in such a context that they are likely to be acted upon.

Another possible objection to the parallel I have drawn is that KKK expression can be censored because it is obviously wrong. This complaint, however, raises the question: who is to decide what differentiates a "right" from a "wrong" view. The difficulty in making such a decision is certainly one of the considerations

that led the Constitutional framers to opt for an absolute freedom of speech. One would certainly hope that our Council will have the discretion to shy away from making a value judgement on personal grounds (however rational and accurate they may be), and then supporting authoritarian implementation of such a judgement.

There are practical reasons, too, for my opposition to the KKK resolution. Are we naive enough to think that through political repression the deluded ideals upheld by the Klan can be eradicated? If anything, the opposite will probably occur - censorship will give the KKK a "cause", make it a martyr, and all the while cause people to wonder what it is about the Klan that makes them worthy of censorship. To allow free expression of the Klan's views, on the other hand, will force people to view the Klan in all its foolishness. An increasingly progressive and intelligent society will respond to the heinous racism of the Klan with disinterest at least, or fervent criticism at best.

A final argument against my position might be based on the fact a public park is being utilized by a private organization for political purposes. However, the KKK is composed of members of the public, and they have as much right as anybody to utilize public grounds. To say otherwise would be to admit that the NAACP, the ACLU, SAAC, or even our Council should be similarly barred from use of public areas (which could even include the University itself). Clearly, this is not a position we wish to hold.

To my mind, the preceding arguments demonstrate that we have no cause to criticize the Oceanside City Council. Their decision to allow the KKK to assemble is justifiable on philosophical, legal and practical grounds. In any case, our concern is not with the City Council, but with the KKK itself. Therefore, I suggest that each and every member of the ASUCSD who professes a concern for

racial equality go to Oceanside on March 15th and demonstrate against the beliefs and actions of the Klan. While the intent of Alexis' resolution is admirable, the bill is misdirected and, at best, merely symbolic - it is doubtful that the ASUCSD will effect a change in the City Council's vote. Our Council, by setting the example for UCSD students, and the San Diego community, can be far more than symbolic: it can be visible, and it can be effective.


Communications Commissioner

14/4 G/N 1/A

ORGANIZATIONAL PROPOSAL
of the COFFEE HUT COLLECTIVE

INTRODUCTION

It seems ironic that at an institution of higher learning such as UCSD, where a large percentage of the undergraduates are premed, there is little or no concern amongst many as to the quality of food ingested. A majority of the food available is highly processed, dubiously nutritious, energy intensive, and relatively expensive. It is full of refined sugars, additives, preservatives and/or greasy animal proteins.

Since the inception of the Food Coop, there has been a viable alternative, and judging by its success (January '80 daily sales averaging \$800.00), we feel justified in initiating another like service. The Food Coop has brought together a community of workers concerned with promoting good nutrition through a structure that is cooperatively owned and managed. The joys and awareness that result from participation in such a coop are the ends to which we strive. It is with these ends in mind that we propose the establishment of a cooperative kitchen and restaurant located in the Coffee Hut. The name of this organization will be the Coffee Hut Collective.

PURPOSE

The general purposes of this organization are as follows:

To make available to the University community inexpensive, and nutritious food of a type that produces good health, is produced non-destructively, and is a joy to eat.

The collective will function as a system to teach cooperative behavior rather than be hierarchical. It will encourage group interaction in all its functions and will act as an example to the University community of the benefits of cooperative work. It will make available information on its structure and policies to all those interested.

The collective shall not make a surplus profit from its selling of food. Instead the price of food sold shall be just adequate to cover the cost of food, labor to prepare and sell it, and operating expenses of the Coffee Hut. This rule of operation is unchangeable by any means, and failure to abide by it shall result in disbandment of the collective.

The collective shall, by pursuing the purposes stated in the above, attempt to improve the state of the University community. The Coffee Hut will provide a multi-cultural gathering place for students. A stage will be available to all students wishing to provide music, theatre, readings, etc. It will also be available to groups for evening gatherings with the option of prepared banquets by appointment for groups of 20 or more.

RULES OF DEMOCRATIC MANAGEMENT

1. Meetings shall be held weekly at a convenient time, or as called by a consensus of the workers.
2. Management resides in the collective as a group.
3. The collective consists of all of the workers, one A.S. representative, one S.C.B. representative, one S.A.A.C. representative. Each member has one vote.
4. The Student Center Director shall act as advisor.
5. The chair will be rotated among the collective members each meeting.
6. The duty of taking notes shall also be rotated each meeting and the minutes will be posted until the following week.
7. Hiring and firing shall be done by consensus of the collective.

STRUCTURE

The workers will be organized into six categories of activity:

Accountant/Purchaser: 1/ 19 hours per week

Maintains inventory
Maintains accounts
Records daily sales and expenditures
Provides business office with monthly income/expense report
Acts as liaison with business office.
Reports financial status to collective.

Prep workers: 3/ 30 hours per week

Prep food for daily operation
Maintain salad bar
Provide general assistance for cooks

Bus tables
Wash dishes

Cooks: 4/ 76hours per week

prepares all cooked foods
makes sandwiches
posts weekly specials
coordinates banquets

Cashiers: 4/ 76 hours per week

takes and rings up orders
serves beverages
assists prepers when free

Maintenance: 1/ 19 hours per week

wash dishes
daily clean up of kitchen
clean tables
takes out garbage and compost

Volunteers: unlimited

publicity
grounds work
coordinate entertainment
manages art displays

Volunteer positions will enable those who cannot commit large amounts of time and energy to help create and participate as workers of the collective. Volunteers will receive assignments at the weekly meetings and will be entitled to a vote for two hours of work per week.

HOURS AND MENU

The initial operation of the Coffee Hut Collective will be 8:30 to 2:30. Preparation work only will be done from 7:00 to 8:30. Breakfast will be served all day, while a salad bar, soup, sandwiches and specials will be offered from 11:00 on.

Beverages:

| | |
|----------------------------------|--------------|
| Fresh fruit and vegetable juices | 80z. .50-.85 |
| Smoothies | 120z. .95 |
| Coffee | 80z. .25 |
| Teas | 80z. .20 |
| Esspresso | ? |
| Milk | 80z. .25 |

Breakfast:

| | |
|----------------------------------|-------|
| Granola w/ milk | .65 |
| Fruit bowl | .75 |
| Fruit bowl w/ granola and yogurt | 1.25 |
| Omelettes (3 egg) | |
| plain cheese | .80 |
| mixed vegetable | 1.10 |
| mexican | 1.10 |
| Eggs | .20 @ |

Breads:

| | |
|---------|-----|
| toast | .15 |
| bagel | .25 |
| muffins | .30 |

Salad bar:

| | |
|-------|------|
| small | .80 |
| large | 1.50 |

Soup:

| | |
|--------------------|-----|
| 2 homemade per day | |
| small | .50 |
| large | .85 |

Quiche:

.90

Sandwiches:

| | |
|----------------------|----------|
| 20 different recipes | .50-2.00 |
|----------------------|----------|

Specials:

| | |
|--------------------------|----------|
| international hot dishes | .50-2.00 |
|--------------------------|----------|

A survey of local restaurants have shown that food costs account for approximately thirty to thirty five percent of retail serving price. Because of our non-profit structure however, a fifty percent food cost margin will be adequate to cover our costs. The above listed prices reflect such a markup.

ESTIMATED INITIAL INVENTORY

| <u>ITEM</u> | <u>AMOUNT #</u> | <u>\$ PER</u> | <u>EXTENSION</u> |
|---------------|-----------------|---------------|------------------|
| oranges | 80 | .20 | 16.00 |
| apples | 80 | .47 | 37.60 |
| bananas | 200 | .19 | 38.00 |
| lemons | 10 | .11 | 1.10 |
| lettuce | 150 heads | .35@ | 52.00 |
| spinach | 50 bch | .27@ | 13.00 |
| tomatoes | 300 | .48 | 144.00 |
| sprouts | 50 | .79 | 39.00 |
| carrots | 75 | .22 | 16.50 |
| mushrooms | 40 | 1.50 | 60.00 |
| cabbage | 15 | .15 | 2.25 |
| cauliflower | 15 | .40 | 6.00 |
| jicama | 20 | .28 | 5.60 |
| green peppers | 20 | .40 | 8.00 |
| onion | 40 | .21 | 8.40 |
| broccoli | 15 | .40 | 6.00 |
| zucchini | 20 | .46 | 9.20 |
| avocado | 100 | .70 | 70.00 |
| beets | 10 | .32 bch | 3.20 |
| kidney beans | 15 | .33 | 4.95 |
| garbanzoes | 15 | .63 | 9.45 |
| lentils | 20 | .49 | 9.80 |
| pink beans | 10 | .36 | 3.60 |
| split peas | 5 | .27 | 1.35 |
| potatoes | 10 | .21 | 2.10 |

| ITEM | AMOUNT # | \$ PER | EXTENSION |
|-----------------|----------|--------|-----------|
| rice | 10 | .29 | 2.90 |
| soybeans | 10 | .26 | 2.60 |
| w w flour | 10 | .16 | 1.60 |
| oil | 4 gal | .63 | 2.52 |
| vinegar | 4 gal | 2.00 | 8.00 |
| peanut butter | 50 | .78 | 39.50 |
| tofu | 10 | .59 | 5.90 |
| granola | 20 | .75 | 15.00 |
| cashews | 5 | 2.00 | 10.00 |
| almonds | 5 | 2.26 | 11.30 |
| peanuts | 5 | .63 | 3.15 |
| raisins | 5 | .94 | 4.70 |
| sunflower seeds | 5 | .76 | 3.80 |
| bagels | 25pk | .79 | 19.75 |
| pita | 25pk | .79 | 19.75 |
| bread | 30lv | 1.08 | 30.00 |
| muffins | 30pk | 1.00 | 30.00 |
| butter | 10 | 1.64 | 16.40 |
| cheese | | | |
| jack | 20 | 1.70 | 34.00 |
| cheddar | 20 | 1.74 | 34.80 |
| swiss | 20 | 2.17 | 43.40 |
| cream | 15 | 1.40 | 21.00 |
| yogurt | 20qts | 1.18 | 23.60 |
| milk | 50gls | 1.00 | 50.00 |
| eggs | 50dz | .90 | 45.00 |
| coffee | 10 | | 50.00 |
| teas | | | 30.00 |
| juices | | | 100.00 |

SUMMARY

Our total labor hours for a weeks operation amount to two hundred and twenty. If we are fortunate enough to hire a few work-study positions we can substantially reduce our overhead. If not, the Coffee Hut must do 2,200 dollars worth of business per week.

| | |
|--------------------|----------------|
| Starting inventory |\$1228.17 |
| 1 weeks labor | \$880.00 |

We are quite fortunate in inheriting all of the fine equipment from Food and Housing. With out these gifts it would not have been feasible to open a resaurant. After the Food Coop workers have finished renovating the kitchen, the final hurdle to overcome will be in acquiring the ^{\$}1200 dollars worth of starting inventory.

ASSOCIATED STUDENTS OF UCSD

MINUTES OF MEETING # 20, February 6, 1980

TIME, PLACE,
ATTENDANCE

The 20th meeting of the AS Council 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 | Alexis Hernandez | Robb Strom |
| Jon Bekken | Mark Kramer | Dick Semerdjian |
| Jan Breslauer | Nancy Laga | Bill Topkis |
| Judy Goldman | Steve Schriener | Allyson West |
| Rob Hales | Linda Sabo | Diane Foster |

excused for the beginning roll call:
Vic Houser

APPROVAL OF
MINUTES

The minutes from Meeting #19 were read and approved by consensus with the following addition:

pg. 4 - the Muir College meeting will be on March 4.

ANNOUNCEMENTS

- 1) Resignation - Olivier Kolpin has resigned from the council.
- 2) Sergio announced that SB1232 has already passed in the State Congress, and will up soon before the assembly.
- 3) Next week's meeting will be at the Warren Outback Cafe.
- 4) Tomorrow at 7:30pm, Aron Kay will be speaking. He is the hit man of lemon marnague pies.

ITEMS OF
IMMEDIATE
CONSIDERATION

A) David Harris Funding - Linda Sabo
Linda spoke on this - David Harris is an anti-war protester who is willing to come speak on Monday for the Awareness Day. He is only asking for \$111 to cover his plane fare from San Francisco. Finance recommends. The question was called and seconded.

VOTE 13 YES 0 NO 3 AB - PASSES

OLD BUSINESS

A) ASUCSD Student Store - Robb Strom
This new detailed proposal was passed around to council members. Points that were brought out included: decision making, putting money made back into inventory & an agency account, and what the mark-ups may be. The question was called and seconded.

VOTE 12 YES 1 NO 4 AB - PASSES

B) Hemisphere - Steve Schriener
Steve went over the four proposals that were considered. He spoke on two of these that seemed the most feasible. The finance committee recommended an allocation of \$500 for their publication. The question was called and seconded.

VOTE 12 YES 2 NO 3 AB - PASSES (comes from central unall.)

C) Draft Strategy - Linda Sabo

Since Linda wasn't through writing the resolution, there was a motion to table this until she was finished. Tabled by consensus; Item J of Old Business.

D) AB 1232 - Sergio Santos

Sergio found out that this has already passed in the Senate, and it's up before the Assembly. The question was called; and seconded. A roll call vote was requested and seconded.

| | | | | | |
|---------------|---|------------------|---|-----------------|----|
| Brad Barham | Y | Alexis Hernandez | Y | Steve Schriener | Y |
| Jon Bekken | Y | Vic Houser | Y | Dick Smerdjian | N |
| Jan Breslauer | Y | Mark Kramer | Y | Robb Strom | Y |
| Judy Goldman | Y | Bruce Napell | N | Bill Topkis | Y |
| Rob Hales | Y | Sergio Santos | Y | Allyson West | Y |
| | | | | Dinae Foster | AB |

VOTE 13 YES 2 NO 1 AB PASSES

E) Erotic Film Festival -

The Finance Committee went over the names of the films, and they were in favor of allocating the \$535 underwrite to the Racquetball Club. The question was called and seconded.

VOTE UNANIMOUSLY PASSES

F) Committee Appointment - Brad Barham

Brad moved to table this since he has no name yet. It was seconded.

VOTE 13 YES 1 AB 0 NO - TABLED

G) Third Rep Replacement.

Since Marc Escajeda has resigned, a letter will go to the Third College Council to ask for a replacement.

H) Supplemental Programs Funds - Montgomery, Hales

This item was struck from the agenda since it was killed in committee.

I) Administrative review of the Current EOP Director - Hernandez, Santos.

Due to the ignorance of the Council Clerk, this bill was not put in the packet. They will be in the boxes tomorrow. It was moved that this be tabled until next week, it was seconded.

TABLED BY CONSENSUS

J) Draft Strategy - Linda Sabo

It was moved that the council go ahead and vote on the "whereases" and have Linda finish this outside of the council meeting. The "be it resolved" parts could be submitted in a letter. It was called and seconded.

VOTE 12 YES 0 NO 3 AB - PASSES

ASUCSD Council Minutes
Meeting #20

REPORTS

Bill Topkis made a point of observation. He felt that when a small circle of council members favor a certain bill, there is favoritism and the bill gets railroaded through. All the rules get dropped; an unwritten item goes through as Old Business. He felt that all bills should get treated equally, and go through the proper procedures. The point was well taken.

Muir -

Muir is having a semi formal soon.

See Allyson for details. Her report was too fast to get details! Sorry allyson.

AFB - The Board will be meeting on Monday at 12:00 in Bill's office. The by-law revisions will be discussed. They should be up next week as New Business.

President - Carlos reported that Olivier Kolpin has resigned from the council due to personal commitments and school work. Carlos is considering removing Oly from the EPC. Pass the word around that we are looking for a replacement for the Academic Affairs seat. Dick suggested that the public relations commissioner be in charge of thanking Oly for all the work he has put into the council.

WARREN - This Friday there will be a BASH at Warren.

VICE President - Nancy reported that she will have written reports next week from the Leg. and Assilimar conferences.

NEW BUSINESS

A) Teaching Award Proposal - There are 3 copies of this - see Jennifer. Allyson introduced this. This proposal would give faculty members a 1/2 leave of absence. It would cost \$10,000 a quarter, they money from Stewart's fund. Some members thought that this is like bribing professors to teach better.

B) Budget Approval of Collective - *referred to - 2*
This will be in the boxes soon. Referred to rules.

C) stricken

OPEN

Bill has some items for New Business - Student Org. budget requests from the UJS and the Committee for Democracy. They were approved as New Business, Item C.

ADJOURNMENT
and ROLL CALL

There being no further business to come before the council, a motion was made to adjourn (and proceed to the Count Basie concert.) It was seconded. Nancy adjourned the meeting at 7:40pm, a new council record. Present for the roll call:

| | | | | | |
|-----------|-----------|----------|-----------|------------|---------|
| Barham | Goldman | Laga | Santos | Strom | West |
| Bekken | Hales | Montalvo | Schriener | Semerdjian | Foster |
| Breslauer | Hernandez | Napell | Sabo | Topkis | Woodard |

Respectfully Submitted,
Janis Nakamura
Janis Nakamura, AS COUNCIL CLERK

ASUCSD MEETING NO. 20

February 6, 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 MEETING 19
- IV. ANNOUNCEMENTS (limit of one minute each)
- Resignation - chair, president
 - AB 1232 Bilingual Bill, no rush on Sacramento vote
- V. ITEMS OF IMMEDIATE CONSIDERATION Discussion/Vote
- A. David Harris Funding, Sabo, etc. 5 minutes
(Finance recommends)
- VI. OLD BUSINESS
- A. ASUCSD Student Store, Strom 10 minutes
(Rules recommends as amended)
- B. Hemisphere, Schreiner, Montalvo 8 minutes
(Finance recommends as amended)
- C. Draft Strategy, Sabo, Montalvo, Laga 5 minutes
- D. AB 1232 Bilingual Bill, Santos 5 minutes
- E. Erotic Film Festival, Topkis 2 minutes
- F. Committee Appointment, Barham 2 minutes
- G. Third Rep Replacement, Council chair 2 minutes
- H. Supplemental Program Funds, Montgomery, Hales 5 minutes
(Finance recommends as amended)
- I. Administrative Review of the Current EOP Director 5 minutes
Hernandez, Santos

VIII. REPORTS

IX. NEW BUSINESS

Introduction

A. Teaching Award Proposal, West 2 minutes
(refer to Rules, Finance - on file with Jennifer)

B. Budget Approval of Collective, Montalvo 2 minutes

C. Committee Appointment, Barham 2 minutes

X. OPEN

XI. ADJOURNMENT/ROLL CALL

NOTE: NEXT WEEK'S COUNCIL MEETING WILL BE IN THE CONFERENCE ROOM ABOVE THE WARREN OUTBACK CAFE.

FINANCE COMMITTEE REPORT - Meeting of February 6, 1 p.m.

Present: Judy Goldman, Vic Houser, Bill Topkis, Robb Strom,
Nancy Laga, Randy Woodard

Guests: Steve Schreiner, Rob Hales, Jamie Montgomery,
Racquetball Club rep., Andy Caffrey

I. Erotic Film Festival, Bill Topkis

Consensus, underwrite from Activity Fee

II. Hemisphere, Schreiner, Montalvo

\$322.20 or \$813.20, each @ 500 copies
for 32 pages for 64 pages

maximum of \$500 total, consensus, (will allow approx. 48 pages)

IV. David Harris, Sabo, etc.

Consensus to fund one round trip ticket for \$111.00

V. ASUCSD Store, Strom

Consensus to endorse finance structure

ASUCSD Bill

Submitted by: Carlos Montalvo For Andy Caffrey

Regarding: Funding for Development of Hemispheres Magazine

Be it resolved, that the A.S. endorses the following proposal
and funds the amount needed above the (pending)
SCURI grant of \$400, which is ~~\$345.71~~.

Summary of Project:

I will develop a staff, and with that staff, a format for publishing a UCSD student-run interdisciplinary magazine (titled Hemispheres) to be distributed free to the UCSD community; we will publish an initial 32-page issue of the magazine; we will solicit criticisms and evaluations of the magazine from its readers and various UCSD faculty members, and assess the possibilities of continuing publication of the magazine on a bi-weekly or monthly basis with the support of subsidies from either non-SCURI grant sources or advertisement revenues or a combination of both. The initial, SCURI supported issue would be used for demonstration purposes in attempts to seek support from potential advertisers.

Description of the Project:

I. Aims and Goals of the Project:

The primary goals of producing the magazine are 1) To produce a scholarly, interdisciplinary periodical aligned with the traditions of the UCSD liberal arts interdisciplinary programs, yet extending beyond current offerings of these programs, 2) To provide an outlet for students to produce well-researched, nonpolemic, in-depth coverage and discussions of various issues, projects, events and programs in all disciplines. 3) To provide an opportunity for students to demonstrate more fully, and on a continuing basis, their research, analytical and writing skills beyond the limitations of the 400-1000 word newspaper format.

Other goals are as follows:

- 1) To provide coverage of lectures, discussions and presentations in much greater depth than the traditional 400-word newspaper article provides. For example, a slightly edited version of Dr. Herbert Marcuse's last public speech, given last spring to the wilderness class might be published, allowing everyone on the UCSD campus to experience a brilliant lecture that only 125 people would have been able to experience otherwise. 2) To provide a debate forum in print. Please examine my Preliminary Application Form for a listing of my future goals.

Dummie sheets, xeroxing, misc. office supplies @ \$20.00 total

3 x \$7.50 = \$22.50

32 x 5.50 = 176.00

485.00

20.00

\$703.50

Tax 42.21

Total \$745.71

Attempts Made to Utilize Available Resources:

Provost John Stewart and Provost M. Lea Rudee that supplementary funds may be available to subsidize SCURI funds. Provost Stewart indicated that once the dummies were copy ready, the Provost's Council would evaluate them to determine if the magazine would "contribute intellectually and culturally to the UCSD community," and that if they were so determined, then there was a very good chance that the council would subsidize what would be needed (in the neighborhood of a few hundred dollars) to complete the production. Tom Hull of the Office of Academic Affairs, and responsible for the Instructional Improvement Grants encouraged me to apply for supplemental funding from this year's emergency funds of the I.I. Grant. Other I.I. funding would not be available until next year. However, he indicated that the entire I.I. funding program would be in jeopardy next year if Proposition 4 should pass this year, since the program was "a line item."

A.S. President Carlos Montalvo indicated that the A.S. might contribute supplemental funding, but that he could not assure me of that until after the A.S. Council meets on January 19.

List of Qualifications:

- 4 years of high school journalism experience on the newspaper staff, including 2 years as chief photographer, and 2 years as editor-in-chief. Under my tutelage as editor, the staff and myself won numerous awards from the California Scholastic Press Association, the Quill and Scroll Society and other organizations.

- 11 years of leadership experience in the Boy Scouts as a boy leader, and currently as an assistant scoutmaster and journalism merit badge counselor. Two years as chairman of the committee which organizes and runs the district camporee, an annual weekend event for over 1000 scouts and their leaders, at which Scouts compete in athletic and scouting skills events, and take part in various ceremonies. I did this at ages 16 and 17. I am an Eagle Scout. I have taken part in many leadership development

programs run by the scouting program. I have edited 3 different newsletters for the Boy Scouts.

I am a history major, photography minor, and Scientific Perspectives minor. I have taken the Warren College journalism course.

- I have done graphic arts work for 10 years. I won the annual Graphic Arts Award in Jr. High School. I am a member of the Daily Guardian production staff.

- I was chairman of the pop events sub committee and a member of the Campus Program Board for one year (UCSD)

- My aspirations are to pursue a career in journalism by pursuing graduate studies in journalism at UC Berkeley.

I would like to be a magazine editor. I hope this project will help me gain admission to graduate school, and provide me with a challenging, educational experience in the field of magazine journalism.

Special Note on Budget:

The minimum budget excludes printing of any issues, and includes costs that would allow one ad to be placed in the Daily Guardian and essential costs which would allow production of the magazine through preparation of camera ready dummies which could then be shown to the Provost's Council. I am aware that the requested budget is above the \$400 maximum granted by SCURI. I am applying for that \$400 maximum grant, since every \$.97 above my minimum budget will provide for an additional copy of the magazine to be printed.

Note: Transcripts of lectures by the following speakers on topics related to the following themes will hopefully be printed in future issues of Hemispheres:

Education

John Lilly
Paul Saltman
Carl Rogers

Sciences

Burnt Mathias
Will Wright
Paul Saltman

U.S.-Soviet Relations

Herbert Marcouse
Herb York
Bob Edelman

Others

Andrew Weil
David Brower
Peter Matthieson
Amory Lovins
Alvin Weinberg
Rober Revelle
Herb Schiller
Paul Brenner

History of the 60's

Angela Davis
Will Wright
Stanley Aronowitz

SUBMITTED BY: Jamie Montgomery and Rob Hales

REGARDING: Additional P.R. Allocation

T.G.I.F. for six T.G.'s (4 at colleges without band charge and
and two at Student Center with band)

Budget as of 12/19/79

\$3,324.13

- Jan. 25 T.G. (beer, band, ads, coke, flyers, etc.) 600.00
2,724.13 Current balance

| | | |
|--|-----------|---------|
| Two T.G.I.F.'s - Beer, band, coke, flyers, ads, etc) | 2 x 600 = | \$1,200 |
| Four T.G.'s - beer, coke, flyers, ads | 4 x 400 = | 1,600 |
| | | <hr/> |
| | | \$2,800 |

Requesting \$560.00
for additional
beer and wine

Remaining T.G.'s

This quarter - Muir, Feb. 15
Revelle, Feb. 29
A.S. March 14

Next quarter - Warren Apr. 4 or 11
Third Apr. 18
A.S. May 2

NEW BUSINESS ITEM A

- 3 -

Proposal.

The board proposes that a teaching award be given to outstanding teachers of general education requirements. The award is presented to the recipient as well as to the department and consists of a paid quarter leave of absence. No faculty member may receive more than one award during any five-year period. The selection of winners will be by a committee of previous winners, undergraduates and graduates. The composition of the committee will be one-half undergraduates and one-fourth faculty, one-fourth graduates. Besides determining award winners, the committee will submit an annual report on recent developments in the evaluation of teaching.

A. The need for teaching incentives for general education

"Most faculty members are not interested in informal or random interaction with undergraduates outside their classrooms or office hours. Those who have discussed this are unanimous in believing that there is not enough recognition and professional reward for such expenditures of precious time, which in terms of advancement is better invested elsewhere. The kind of unscheduled faculty-student interaction that occurs in a school such as Williams College takes place at UCSD at the graduate and postdoctoral levels."--from the D'Andrade Report a Ten Year Review of the Welfare of Muir College. (We suspect that the situation at the other colleges of UCSD is not substantially different.)

Of all the courses which demand faculty attention, the general education courses at UCSD receive the lowest priority from faculty. Faculty generally believe that there is no direct link between teaching general education requirements and promotion or tenure. There are no obvious rewards for teaching general education requirements; if anything, there is a penalty--faculty who teach general education courses well are often assigned to teach more general education courses. At UCSD the primary emphasis is on research. However, the board feels that

teaching should be equally important.

In studying this problem, the board tried to identify existing programs which are designed to improve instruction. Most of these programs are either of a local nature (affecting small numbers of people) or corrective (designed to repair damages done in class as a result of poor teaching). For example, Chancellor's Advisory Committee on Instructional Improvement Program (CACIIP) is generally used by faculty who propose to create instructional materials for a specific course. Hence it does not create global incentives for faculty to improve existing courses. Another instructional improvement agency is Office of Academic Support and Instructional Services (OASIS). OASIS is a tutorial program that services general education requirements by using students to tutor other students. If the faculty were teaching general education courses well there would be less of a need to have students tutored by OASIS.

Finally, it should be noted that only 40% of the students entering UCSD remain until graduation. At least one-half of the courses taken during the first two years at UCSD are general education courses. We feel that improved teaching at the general education level can have a positive effect on the retention rate particularly by making students' first classroom experiences here positive ones.

B. A quarter leave of absence. In discussing the nature of an award for teaching, the board felt that a teaching award should not be detrimental to the recipient's research. A plaque or a monetary reward often cannot replace the countless hours spent on teaching at the expense of one's research. What faculty want most is time, not money, to pursue their own research interests. For this reason, a quarter

leave of absence would be an effective incentive to improve teaching.

The award will recognize the department as well as the instructor. In this way the award will help students become familiar with departments having excellent teachers, as well as simultaneously encouraging faculty to take the time to teach general education courses.

C. Evaluation of teaching. If we assume that there is a need for a teaching award, the next question is if it is actually possible to create a system of evaluation that faculty, students and administrators believe is fair. The board decided to look into the existing literature to see if any actual data had been gathered on the relevance of various forms of teaching evaluation. We found the amount of literature on faculty evaluation astounding in contrast to its limited impact. We cite a few references here and propose that an on-going committee be formed to keep the university aware of new developments in teaching evaluation.

First of all, can characteristics of good teaching be identified? The answer is yes. Studies identify the following as generally accepted good qualities of teaching (see Eble, pp. 38-53):

- (1) The teacher's command of the subject.
- (2) The teacher's ability to organize, explain, and clarify.
- (3) The teacher's ability to arouse and sustain interest.

- (4) The teacher's willingness to entertain ideas other than his own.
- (5) The teacher's ability to establish rapport.
- (6) The teacher's ability to inquire about how various aspects of the course are working.

How can we evaluate these qualities of a teacher in a way that is practical and accurate?

Our references (see Umstattd, 1964, p. 249) cited several ways of evaluating teachers:

- (a) Self appraisal.
- (b) Peer evaluation (see also Centra, 1975).
- (c) Alumni evaluation (see also Drucker and Remmers, 1951, p. 129-143).
- (d) Student evaluation (see also Costin et al., 1971).

There is extensive data comparing these forms of evaluation. We summarize here some of the findings (see also Centra, 1977):

(a) Self appraisal:

(1) There is little agreement between faculty self appraisal and ratings by students, administrators and colleagues, though the last three groups agreed among themselves substantially. Faculty tend to overrate themselves (Centra, 1973, 1975).

(2) Faculty who need most to improve their teaching seem least willing to participate in instructional improvement programs.

(b) Peer evaluation:

(1) A popular view is that colleagues provide a more professional and valid assessment than students (see Centra, 1975). Our research uncovers data to the contrary.

In one study (see Centra, 1975). ratings were obtained for 78 professors, 54 of whom had "complete colleague data" (i.e., 2 visits by each of three colleagues resulting in a total of 6 colleague ratings for each professor). There were 16 items on the evaluation, and colleague reliability was found to be lower on 14 of 16. The projected reliability for 15 student raters was computed at .85 and for 15 colleague raters, .57. (Note that the study was done in a new school with a minimal "teacher reputation" influence.) The conclusion included this quote "...colleague ratings...would in most instances not be reliable enough to use in...decisions on tenure and promotion (p. 335)."

Further research obtaining correlations of colleague and student rating include:

Maslow and Zimmerman: .69

Blackburn and Clark: .62 (only 4 colleagues)

Murray: .87 (only 8 colleagues)

None of these ratings were necessarily based on classroom observation.

(2) Bob Tshirgi—For one quarter, all faculty in my department attended all other faculties' classes. MCRDB member faculty ratings coincided with the student ratings.

(c) Alumni evaluation:

(1) "It is a popular viewpoint that alumni evaluation is more valid than evaluations by currently enrolled students because alumni are more mature and have gained perspectives that students lack. Teachers think their students will not appreciate them until the students have gotten out into the world (Centra)." Evidence indicates, however, substantial agreement between students and alumni on effective and noneffective teachers. "To a large extent the same negative feelings are given to instructors by current students whose average age is about 22 years and by alumni with an average age of 33 years (p. 139)" (see Drucker and Remmers, 1951). There is a correlation of .75.

(d) Student evaluation: It is interesting to note that the University of California pioneered student evaluations in the 1930's and that agitation for student evaluations of professors intensified after World War II when many veterans discovered that they were better educated than their teachers. There are several questions about student evaluations that have been studied since then.

(1) Do student ratings reveal anything other than a teacher's popularity? "Correlations between course ratings and grades received, when observed at all, tended to be small (Costin et al.

1971, p. 530)." Scrutiny of thousands of questionnaires at the easiest point for testing popularity--grades--shows nonsignificant correlations between favorable grades and favorable response: anticipated grade $r = .05$, actual GPA $r = .01$ (Miller, 1961).

(2) Ability level, sex, or class level do not have significant bearing on student evaluations (see Costin, et al, 1971). Class size, however, has been shown to have a substantial effect. In classes of less than twelve students ratings are especially high and unreliable. Also higher ratings go to courses that are major requirements or electives rather than college requirements (Feldman, 1977).

(3) The results of institutions polling faculty imply that student ratings have positive effects on most professors. They have been shown to exert pressure on faculty to perform at a minimum level. At some universities, student ratings have provoked faculty to press for support on the development of teaching skills.

(4) While attempts at student evaluation of faculty have failed due to a lack of purpose, research shows that surveys are taken seriously. In one study (Costin et al, 1971), when asked if "ratings are a waste of time," only 14% of the students polled agreed; 75% disagreed. Ratings would not have much effect on the professor's "departmental status or advancement." In answer to the statement "In retrospect, I would rate a number of courses differently now...", only 33% agreed. More accurate ratings, particularly on the UCSD campus, require a high level of response from students who are aware that their participation will be directly

related to instructional improvement.

(e) Recommendations of the board. In studying teaching evaluation the board discovered a wealth of data on various ways of evaluating teaching. It became clear that a committee to study evaluation materials could be useful in establishing guidelines for obtaining and interpreting a diversity of evaluations. At present, methods used by provosts amount to CAPE evaluation, student interviews, and the word of department chairmen. There is a need for a more systematic evaluation process similar to that used for judging research so that faculty, students, and administrators can have confidence in their results.

The board decided that the committee should be composed of one-half undergraduates, one-fourth graduates and one-fourth faculty. The proportions were decided upon to allow for a significant amount of student input. As cited, there is a tendency for faculty to overrate other faculty, and of all the groups qualified to evaluate teaching, students have been shown to give the most statistically reliable ratings.

The graduate teaching assistants in general education courses and faculty should be chosen for their reputation as outstanding teachers. The board felt that graduate teaching assistants often are very aware of the quality of teaching at the general education level.

D. The improvement of student evaluation The board met with Kate Sullivan, Director of Course and Professor Evaluations (CAPE). After numerous discussions with faculty, it was decided that it would be necessary to restore confidence among the faculty in the use of student evaluations. The board formulated a questionnaire sent to every faculty

member with a list of questions similar to those used by CAPE. It was agreed upon with CAPE that the questions the faculty considered to be highly diagnostic of good teaching would be used on the next CAPE questionnaire. The board asked if faculty were aware of existing literature on teaching evaluation. Also the board asked if there were faculty who produce significant amounts of instructional improvement materials for general education. The board felt that if such a faculty member made unusually large contributions of this type without receiving any compensation from their department, then they should also be considered for an award. Results of this poll should be known by early February.

E. Costs and benefits

The initial reaction of many students to this proposal has been the feeling that they would lose an excellent teacher for one quarter, and that the award would not produce any improvement in teaching. We should first note that faculty in most departments do not teach general education requirements every quarter. Therefore it is quite possible that award recipients might take a quarter leave of absence during a time when they are not scheduled to teach a general education requirement. Furthermore, because a faculty member can receive an award at most once every five years, this means the teacher will be out of the classroom at most one quarter during a student's entire undergraduate course.

Now consider the question of whether or not a teaching award will improve teaching. Informal discussions with faculty indicate that most faculty would like to teach general education courses if there were a tangible reward. The board suggests that skeptical students ask their

professors if teaching would improve if they were given the possibility of winning this award. Our data indicates there would be a substantial change in the professors' attitudes toward general education courses.

In general students have a lot to gain from this proposal. Undergraduates have long complained about the lack of input they have in their own education. At present, students feel their comments on student evaluations have no impact on teaching. This proposal establishes the first direct link between student evaluations and the improvement of teaching. Finally, the committee to determine recipients will be represented by three quarters students.

Benefits and costs to faculty

Ideally the board would like to see a number of awards given each year. Each 3 awards will require one average FTE salary plus fringe benefits. In addition departments will have to do the paperwork to hire a new person for one quarter. Replacement faculty might come from within the university or through visiting faculty posts.

The recipient of an award clearly benefits. He or she receives appropriate recognition as well as time to pursue his/her creative interests. The recipient will also generate discussion about teaching in the department. In addition, the department will have the opportunity to invite a new faculty person to visit for one quarter.

WE'RE TALKING APPROX. \$30,000 A YEAR.

Administrative benefits

The administration will benefit by greater retention of undergraduates, by the development of new and improved educational materials and

by reduced needs for remedial instruction outside of class.

In the past, the university's image as a teaching institution has suffered. This is largely due to the fact that the public has not seen any clearly demonstrated commitment to teaching. Many alumni of UCSD still reside in California and aside from federal funding, these alumni form the main voting constituency from which we can obtain public support. It is the board's view that the recognition of a good teacher enhances the public image of UCSD as an institution where undergraduate education is emphasized in addition to research. Hence the board sees the cost is small if a global incentive for better teaching is produced.

F. Background.

The board's function is to review all general education requirements of Muir College and to discuss the philosophy of undergraduate education. When evaluating general education requirements, the board has two basic functions (1) to make decisions about course sequences themselves, e.g. is the material presented valuable, of proper quality, quantity, etc.; or, (2) assuming that the course sequences are acceptable, to evaluate the other reasons why they are not considered to be valuable or worthwhile requirements. In terms of the latter option, the board discovered a person's opinion about general education is largely a function of the quality of teaching. For instance, a person's support of having Sociology as a general education requirement and objection to Mathematics as a general education requirement almost always boiled down to the fact that some people were taught well in Sociology and poorly in Math. In light of this discovery, the board decided that the key to

**IMPROVING THE GEN. ED. PROGRAM IS TO IMPROVE
THE QUALITY OF TEACHING AT THIS LEVEL**

ASUCSD STUDENT STORE PROPOSAL

Robb Strom

On Wednesday, January 23, 1980, the A.S. Council passed tentative approval of a proposal calling for the operation of some sort of new and used record store. The following proposal is hereby submitted in a more complete form in hopes of solidifying that initial commitment. There are three main areas with which this overall proposal must deal:

1. Initial and Continuing Expenditures
2. Income and Overall Co-op Structure
3. Management Structure

F. INITIAL EXPENDITURES

The initial investment in the store will require about \$7,500 of student monies to be distributed in the following manner:

| | |
|--|-------------------|
| Used records (750) | \$1,000.00 |
| New records (850) | 4,000.00 |
| Blank cassette tapes (150) | 500.00 |
| Blank video cassettes (20) | 361.70 |
| Plants (15-20) | 50.00 |
| Stereo equipment | 425.00 |
| Rent (per month) | 150.00 |
| Record racks | 350.00 |
| Telephone (installation plus 12 mo. \$46 LD) | 200.00 |
| Salaries | 385.60 |
| Cash Register | free!! |
| Counter | free!! |
| Calculator | free!! |
| S&E (storehouse, locks, record dividers) | <u>200.00</u> |
| TOTAL | \$7,422.30 |

\$1,000 will provide an inventory of 750 used records. This is based upon a cash payout of \$1.50 for a record in good condition by a popular artist, and a \$1.00 cash payout for a sellable record in fair condition. The final decision with regard to what type of records this person will choose will of course be extremely subjective. The more efficient this person is in his/her job, the more available cash the store will have to deal with. The \$1,000 cash payout assumes 500 records were purchased at \$1.50 and 250 records at \$1.00.

The price of a new record is \$4.55 for a \$7.98 list record and \$5.15 for an \$8.98 list record. Therefore, we can initially purchase approximately 850 new records. Many record companies will sell records on consignment and many records cost well below \$4.55, so 850 new records is the minimum that can be purchased. The actual number of new records will vary between 850-1000.

Blank cassette tapes (Maxell 90-minute UDxLII) cost \$3.90 each. We can therefore purchase about 125 of these for \$500. We will also stock 60-minute cassettes which cost less than a 90-minute tape. As in the case of new records, the number of tapes purchasable reflects an absolute minimum.

Video cassettes cost \$14.09 for a 3M-VC-20 minute and \$22.08 for a 3M-VC 60-minute tape. If we buy a box of each type of tape (10 per box), this should be sufficient to start a videotape inventory.

Record racks have been designed, and will be built by Phill Lowe. These will be completed by spring break. A copy of the tentative store design is enclosed along with this proposal.

If we are to be professional both with the companies that supply us and the general public who buy from us, we should have a telephone in the store to assist us. The cost for installation and 6 months rent is \$154.00. We have added an additional \$46 for long distance.

Cash register, counter and calculator have all been tentatively secured from the Student Center Board from the Coffee Hut and existing equipment.

For the first two weeks of operation salaries (paid on an hourly basis), will come to \$385.60. This is calculated by having three cashiers work a total of 40 hours per week at \$4.82 per hour (standard university payscale). Core members will be paid a salary once the store operation gets underway.

There will be an understanding between those involved in the beginning stages of development that little or no salary will be drawn. We may be able to secure work-study positions and there is the possibility of wages in the form of discounts on records in stock.

Any music store needs a good, dependable stereo system. We have a tentative agreement with Pacific Stereo to purchase a Caliber 225 receiver (25 watts), a Dual turntable and TransAudio 1011 speakers for \$425.00. This price is comparatively low and will give us a good quality system. Cheaper systems could be purchased, but these usually reflect poor sound quality and poor mechanical dependability.

Plants will be purchased from Spero Yiamilos, who will also deliver these to the store. Prices range from 50¢ to \$10.00 and the selection includes Creeping Charlies, Ivy, Coleus and Ferns.

II. INCOME AND OVERALL CO-OP STRUCTURE

The question of how much profit should be made translates into charging a markup per item of either 50¢, 75¢ or \$1.00. This means that a \$7.99 list record which costs us \$4.55 would have a selling price of \$5.05, \$5.30 or \$5.75 respectively. Probably a 75¢ markup would cover overhead costs and allow a small margin for increasing inventory.

As the store will be working with a "break-even" or low-profit structure, its financial situation should be evaluated quarterly. One core member (to be defined in Section 3), must make a financial report to the ASUCSD Council no later than the second week of each quarter.

Initially, any profits should be used to expand the store's inventory. Once the financial situation has stabilized, we will set up a special account for profits. Half of the total profit will go towards expanding the store inventory and the other half will go into this special "agency account." An agency account may not be set up with student activity fee money. It may, therefore, only contain money that is profit from the store. A good time to determine when this account should be set up is at the quarterly report. It should be stressed that it is not the intention of this proposal to allow excess revenues to be removed from the store's business accounts. Excess funds are used, as mentioned, to build up inventory or to generate another student enterprise or co-op. In this way all money is tied up in some form of student enterprise. This will be contingent, of course, on Council approval.

Business hours are still tentative but Monday through Friday we should be open from 11 a.m. to 7 p.m. Saturdays and Sundays we will open on a trial basis. Accurate records of sales will be kept at all times. All monies will be turned in each day to the A.S. secretary who will be keeping the official books for the store.

III. MANAGEMENT STRUCTURE

As the record store will be run on a co-op format, the members of this co-op can be subdivided into three categories.

A. The co-op will have a core group consisting of five members. These people will have extensive musical and business knowledge. Their duties will be categorized as follows:

1. General overseer - makes employee work schedules
2. New records - ordering and returns, etc.
3. Used records
4. Accessories and plants
5. Accounting

These people will eventually develop a level of expertise in each of these areas and will pass on information to the volunteers so that an effective exchange of information takes place between core members and others working in the co-op. Some decisions will be made by the core regarding store policy but in general most decisions will be made by the co-op as a whole. It may be advisable to have one of the Council members as a core member.

B. Volunteers will make up the major body of the co-op. Approximately 10-20 persons will work closely with core members in an effort to learn the different aspects involved in running a record store. These persons will have as their common base a desire to learn and some musical interest before the store opens. Their duties may include such things as security, stock work or just helping out where needed. Volunteers who have put in some minimum number of hours (to be determined), will be entitled to a vote if they have worked two consecutive weeks in the store and attend the co-op meetings.

C. Cashiers must have prior experience and be musically inclined. Three cashiers will be hired part time and will fill the hours the store is open according to class schedule, etc. They will also each have a vote at the co-op meetings.

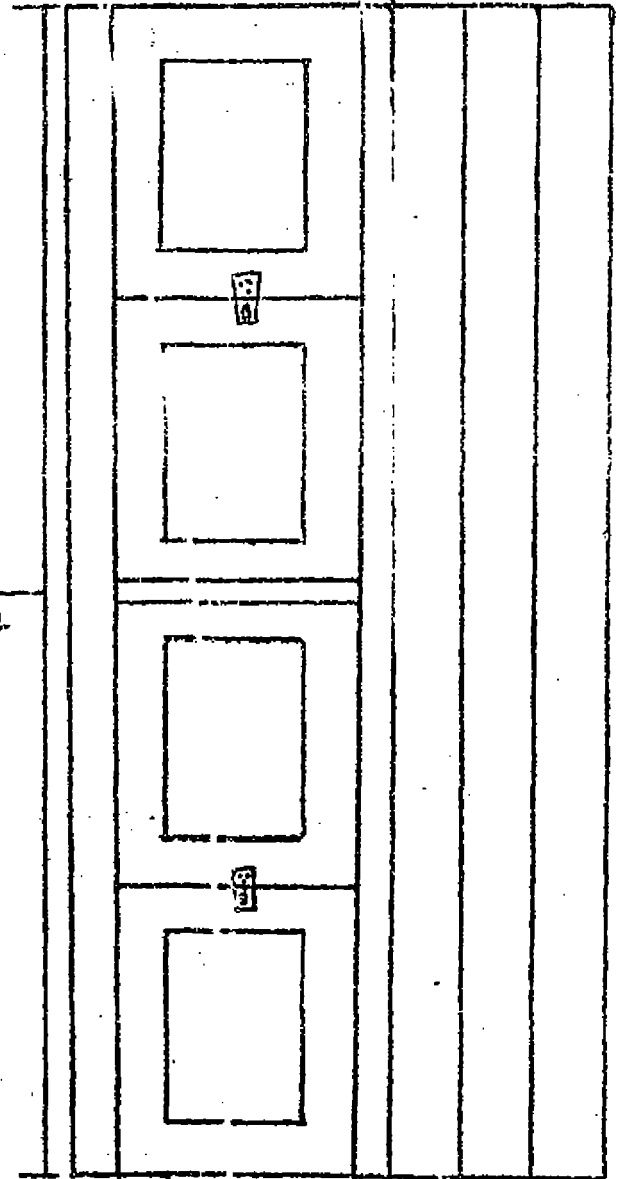
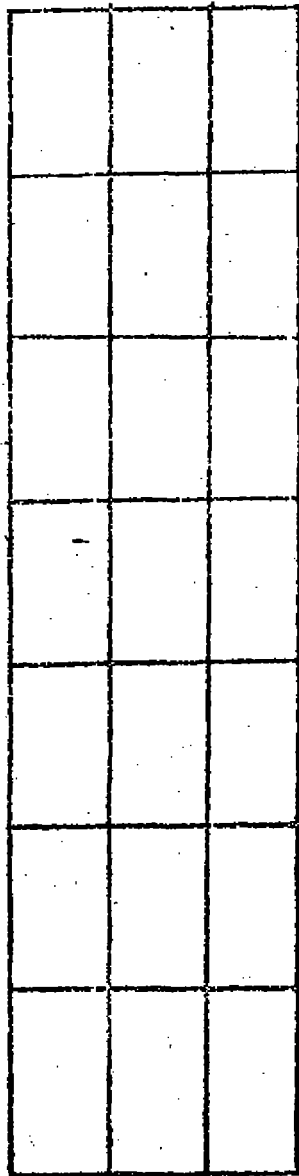
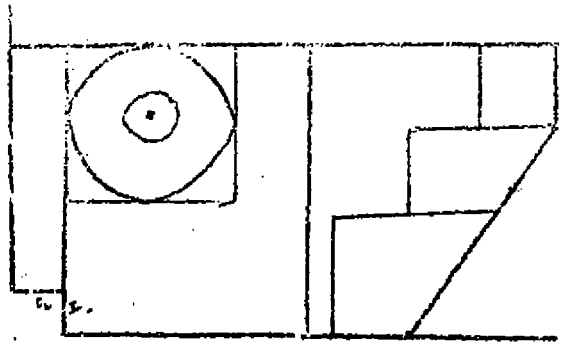
The co-op shall hold weekly meetings to determine store policy and exchange information. The five core members and all eligible volunteers and cashiers will be entitled to one vote each in this General Assembly. Should a core member drop out, the remaining core members will nominate a new core member and the General Assembly will approve him/her by a 2/3 majority.

The core members and other volunteers will generally recognize the potential of a volunteer to move up into the core.

To remove a core member, three out of five core members must make this recommendation to the General Assembly. The Assembly may then, by a 2/3 vote, remove that core member.

We sincerely hope this proposal will be wholeheartedly accepted by the A.S. Council. It is only logical to assume that some ideas stated in this proposal will change with time. Many new ideas will develop as the store itself develops. To coin a phrase, "only time will tell." As long as those involved are willing to put the time and energy into making this new store a success, then it shall become one. The ASUCSD reserves the right to further amend this proposal at a future date.

RECORD STORAGE
AND DISPLAY RACKS.



DESIGNED BY
PHILL LOWE

We, the undersigned, members of the Muir Residence Hall Council would like to voice our opinion in support of the record store.

| | |
|--------------------|----------------|
| Arienne Neumark | member |
| Mark Snyder | F-house |
| Jeffery | H-house |
| Jed Carr | rep. to M.C.C. |
| Nancy Haight | |
| Janet Mo | |
| Walter Jensen | member |
| Dale Wood | member |
| Amie | chairman |
| Robin Stambaugh | H-house |
| Robert A. Haley | A-house H.A. |
| David Maden | E-house rep |
| Rhonda Harmon | E-house H.A. |
| Jonathan J. Miller | E " " |
| Debbie Alfaro | J-house H.A. |
| Pete Bilk | D-house H.A. |
| Bob Penette | C-house H.A. |
| Mary Kramer | B-house H.A. |

KSDT, San Diego
3805 La Jolla, CA 92093

95.7 Cable FM
Phone (714) 452-3673

THE PROPOSED RECORD STORE WILL ALSO HELP MAKE KSDT'S EFFORT ON THE STUDENTS MORE VISIBLE TO THOSE COMPANIES WHO SUPPLY US WITH RECORDS. WE WILL ALSO BE ABLE TO PROMOTE OUR OWN CONCERTS BETTER BY HAVING AN ARTIST'S PRODUCT VIRTUALLY RIGHT NEXT DOOR TO OUR STUDIO. THIS WILL MAKE OUR CAMPUS A MORE VISIBLE PROGRAMMING LOCATION FOR ARTISTS WISHING TO PLAY IN SAN DIEGO.

ALSO THE RECORD STORE OFFERS AN OPPORTUNITY FOR STUDENTS TO LEARN MORE ABOUT THE BUSINESS OF MUSIC. THIS WILL BE AN OPPORTUNITY FOR STUDENTS TO LEARN IN HOW A BUSINESS OPERATES, INCREASED MUSICAL KNOWLEDGE, AND A CHANCE TO MEET WITH ARTISTS AND INDUSTRY PEOPLE. WE AT KSDT WOULD LIKE TO EXTEND OUR SUPPORT FOR THIS PROJECT AND WE WILL BE GLAD TO ASSIST WHENEVER NECESSARY TO HELP MAKE THIS PROJECT A SUCCESS.

GENERAL STAFF OF KSDT
KEVIN ROCKWELL, GENERAL MANAGER

ASUCSD Council Minutes
Meeting #21
FEBRUARY 13, 1980

CALL TO ORDER The 21st meeting of the AS Council was called to order at 6:35 in the Warren Outback Cafe. Nancy Laga, vice-president and council chair, presided. Present for the beginning roll call were:

| | | |
|------------------|------------------|-------------------|
| Brad Barham | Vic Houser | Kathleen Shanahan |
| Jan Breslauer | Nancy Laga | Robb Strom |
| Diane Foster | Jamie Montgomery | Bill Topkis |
| Judy Goldman | Linda Sabo | |
| Alexis Hernandez | Dick Semerdjian | |

APPROVAL OF MINUTES The minutes of Meeting #20 were read and approved by consensus with the following corrections:

1. Announcements - There will be a bash at Muir this Friday not Warren.
2. Item J - reverse the Whereases with the be it resolved.
3. Jamie was present for the last roll call.

ANNOUNCEMENTS

- Since Monday is a holiday, Rules will be meeting on Monday at 1.
- The office staff will be giving the council an AS Last Supper. The date is set for March 22.
- "Sacco and Vanzetti" will be showing on Friday at 7, TLH 107.
- Dick welcomed everyone to Warren College. There will be a Warren Commuter Board meeting on February 27, 7pm, in the International Center.
- Thursday, February 21, Ron May will be doing a poetry/drama on Malcom X. This will be in TLH 104 at 7pm.
- Brad announced that he will holding interviews to fill the Academic Affairs position and the Lobby Annex position.
- Jamie announced that this Friday at 3, there will be an AS Bash at Muir. Pure Energy will be at the Pub on Friday.
- Nancy announced that there is \$8,484.24 in the unallocated fund. This does not include the Commissioners budget cuts.

ITEMS OF IMMEDIATE CONSIDERATION

A) Approval of Revelle Rep. Kim Sapunar
Vic introduced Kim to the Council. She will fill Mark Kramer's position. The question was called and seconded.

APPROVED BY CONSENSUS

B) Jaws II Fliers
Linda introduced this bill. She is asking for \$47.30 for bulk mailing to the regents and Saxon. This will show the student's concerns and how its impact will affect us. The question was called and seconded.

PASSED BY CONSENSUS

OLD BUSINESS

A) Student Organizations Budgets
It was moved that this be moved to Item C₁ since Bill Topkis had to leave the meeting for a while. This was passed by consensus.

ASUCSD Council minutes
Meeting #21

B) Committee Appointment - stricken from the agenda

C) Withdrawal of UC Student Lobby Funds -
This was discussed at great length. Linda rebutted many things brought up by council members. The question was called and seconded.

VOTE 2 YES 9 NO 3 AB MOTION FAILS

D) Publicity Guidelines

This was to consolidate advertising funds. There will be an ASUCSD ad in the ni to give a more comprehensive form of advertising events. The question was called and seconded.

PASSED BY CONSENSUS

C₁) Student Organizations

1. \$585 for Jewish Activity Day March 6 at the International Center.
2. \$4,170 for Committee for World Democracy free film series. (\$1,085 from General unallocated, the rest from Activity Fee)

Bill felt that both of these were very worthwhile projects. The question was called and seconded.

VOTE 11 YES 1 NO 2 AB PASSES

PORTS

Vice President - Nancy will have a written report soon from the ASILOMAR Conference.

Appointments and Evaluations - Brad will be conducting interviews for the Academic Affairs ~~position~~ Tues from 8-11.

External Affairs - Linda will have Lobby Conference info. next week. Linda is working on a few projects with the voter registration and SBPC.

There are 5 finalists for the Student Regent position. One being our own "spacy but sincere" Nancy Laga.

Public Relations - Jamie

1. UC Open House will be coming up soon. 5-10 thousand people are expected to attend.
2. Solar energy in the Student Center is not too feasible. Jamie has been working on this project.
3. A meeting with Alumni will be on April 17; they will give a conference on "problems after graduation," such as: real estate, buying a car, credit, etc.
4. The Bulletin will be coming out soon with a report from Carlos on Collective bargaining.

Jamie was congratulated on his fine work on the AS Pamphlet.

Student Welfare - Jon reported that during the last draft, colleges were turning in names of students who were eligible. This is something we should look into and be aware about.

MUIR - there is a semi-formal coming up soon.

THIRD - The TCC newsletter will be out in a couple days.

REVELLE - The bus service that student fees help support, has been re-routed to UTC.

Tues/Wed is the Brown Bag Lunch Series. Sign up in the Comm. Center.

WARREN - Earl Warren's birthday, April 17, will be celebrated over at Warren College.

Student Store - There will be a good report on the store next week. Right now they are going through catalogues and ordering merchandise. There is a contest for naming the store.

Dick reported that there will be an organization called SPORTS. (Students programming organizing rallying team sports) They want to build a bigger sports program, and will be working with the alumni's.

CHANCELLOR SEARCH - Cheryl will be giving a report next week. About 30 people are being looked at right now, although no one knows who they are. There are a lot of rumours being spread around about who is being looked at.

NEW BUSINESS

A) Student Organizations Budgets - These were introduced:
1. Pre Law Education Association 2) German Club 3. UCSD Show Ski Club.

B) By - Laws (Activity Fee Board) Bill went over some corrections. This was referred to finance and rules.

C) SAAC Demands - submitted and accepted as NEW BUSINESS. Since SAAC demands of November 14 have not been addressed by the administration, this resolution would urge the council to write to McElroy and inquire as to why the demands have been ignored.

D) Reg Fee liason Job Description. Brad presented an outline of what the liason person should do. This was seconded and accepted.

ADJOURNMENT
AND ROLL CALL

There being no further business to come before the council, a motion was made to adjourn. It was seconded. Nancy adjourned the meeting at 8:30. Present for the ending roll call were:

| | | |
|------------------|------------------|-------------------|
| Brad Barham | Vic Houser | Kathleen Shanahan |
| Jon Bekken | Nancy Laga | Robb Strom |
| Jan Brealauer | Jamie Montgomery | Bill Topkis |
| Diane Foster | Linda Sabo | Kim Sapunar |
| Alexis Hernandez | Dick Semerdjian | |

Respectfully Submitted,

Janis Nakamura
Janis Nakamura
AS Council Clerk

ASUCSD MEETING NO. 21

February 13, 6:30 p.m.
Conference Room Above Warren Outback Cafe

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF MEETING 20
- IV. ANNOUNCEMENTS (limit of one minute each)
- V. ITEMS OF IMMEDIATE CONSIDERATION Discussion/Vote
- A. Approval of Revelle Rep. Kim Sapunar, 3 minutes
Vic Houser for Revelle College Council
- Action: _____
- B. Jaws II Fliers, Linda Sabo 5 minutes
(Finance recommends; requires 2/3 vote)
- Action: _____
- VI. OLD BUSINESS
- A. Student Organizations Budgets, B. Topkis 5 minutes
(Finance recommends)
- Action: _____
- B. Committee Appointment, B. Barham 2 minutes
- Action: _____
- C. Withdrawal of UC Student Lobby Funds, 10 minutes
Rules Committee
- D. Publicity Guideline, Breslauer, Barham 10 minutes
(Rules recommends)
- Action: _____
- II. REPORTS (limit of 5 minutes each)

Cont.

VIII. NEW BUSINESS

Introduction/ Disc.

A. Student Organizations Budgets, B. Topkis 2 minutes
Refer to Finance

B. Activity Fee Bylaws, B. Topkis 5 minutes
(refer to Rules)

IX. OPEN

X. ADJOURNMENT/ROLL CALL

ASSOCIATED STUDENTS OF UCSD

MINUTES OF MEETING # 20, February 6, 1980

TIME, PLACE,
ATTENDANCE

The 20th meeting of the AS Council 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 | Alexis Hernandez | Robb Strom |
| Jon Bekken | Mark Kramer | Dick Semerdjian |
| Jan Breslauer | Nancy Laga | Bill Topkis |
| Judy Goldman | Steve Schriener | Allyson West |
| Rob Haies | Linda Sabo | Diane Foster |

excused for the beginning roll call:
Vic Houser

APPROVAL OF
MINUTES

The minutes from Meeting #19 were read and approved by consensus with the following addition:

pg. 4 - the Muir College meeting will be on March 4.

ANNOUNCEMENTS

- 1) Resignation - Oliviet Kolpin has resigned from the council.
- 2) Sergio announced that SB1232 has already passed in the State Congress, and will up soon before the assembly.
- 3) Next week's meeting will be at the Warren Outback Cafe.
- 4) Tomorrow at 7:30pm, Aron Kay will be speaking. He is the hit man of lemon mernague pies.

ITEMS OF
IMMEDIATE
CONSIDERATION

A) David Harris Funding - Linda Sabo
Linda spoke on this - David Harris is an anti-war protester who is willing to come speak on Monday for the Awareness Day. He is only asking for \$111 to cover his plane fare from San Francisco. Finance recommends. The question was called and seconded.

VOTE 13 YES 0 NO 3 AB - PASSES

OLD BUSINESS

A) ASUCSD Student Store - Robb Strom
This new detailed proposal was passed around to council members. Points that were brought out included: decision making, putting money made back into inventory & an agency account, and what the mark-ups may be. The question was called and seconded.

VOTE 12 YES 1 NO 4 AB - PASSES

B) Hemisphere - Steve Schriener
Steve went over the four proposals that were considered. He spoke on two of these that seemed the most feasible. The finance committee recommended an allocation of \$500 for their publication. The question was called and seconded.

VOTE 12 YES 2 NO 3 AB - PASSES (comes from central unall.)

C) Draft Strategy - Linda Sabo
Since Linda wasn't through writing the resolution, there was a motion to table this until she was finished. Tabled by consensus; Item J of Old Business.

D) AB 1232 - Sergio Santos
Sergio found out that this has already passed in the Senate, and it's up before the Assembly. The question was called; and seconded. A roll call vote was requested and seconded.

| | | | | | |
|---------------|---|------------------|---|-----------------|----|
| Brad Barham | Y | Alexis Hernandez | Y | Steve Schriener | Y |
| Jon Bekken | Y | Vic Houser | Y | Dick Smerdjian | N |
| Jan Breslauer | Y | Mark Kramer | Y | Robb Strom | Y |
| Judy Goldman | Y | Bruce Napell | N | Bill Topkis | Y |
| Rob Hales | Y | Sergio Santos | Y | Allyson West | Y |
| | | | | Dinae Foster | AB |

VOTE 13 YES 2 NO 1 AB PASSES

E) Erotic Film Festival -
The Finance Committee went over the names of the films, and they were in favor of allocating the \$535 underwrite to the Racquetball Club. The question was called and seconded.

VOTE UNANIMOUSLY PASSES

F) Committee Appointment - Brad Barham
Brad moved to table this since he has no name yet. It was seconded.

VOTE 13 YES 1 AB 0 NO - TABLED

G) Third Rep Replacement.
Since Marc Escajeda has resigned, a letter will go to the Third College Council to ask for a replacement.

H) Supplemental Programs Funds - Montgomery, Hales
This item was struck from the agenda since it was killed in committee.

I) Administrative review of the Current EOP Director - Hernandez, Santos.

Due to the ignorance of the Council Clerk, this bill was not put in the packet. They will be in the boxes tomorrow. It was moved that this be tabled until next week, it was seconded.

TABLED BY CONSENSUS

J) Draft Strategy - Linda Sabo
It was moved that the council go ahead and vote on the "whereases" and have Linda finish this outside of the council meeting. The "be it resolved" parts could be submitted in a letter. It was called and seconded.

VOTE 12 YES 0 NO 3 AB - PASSES

ASUCSD Council Minutes
Meeting #20

REPORTS

Bill Topkis made a point of observation. He felt that when a small circle of council members favor a certain bill, there is favoritism and the bill gets railroaded through. All the rules get dropped; an unwritten item goes through as Old Business. He felt that all bills should get treated equally, and go through the proper procedures. The point was well taken.

Muir -

Muir is having a semi formal soon.

See Allyson for details. Her report was too fast to get details! Sorry allyson.

AFB - The Board will be meeting on Monday at 12:00 in Bill's office. The by-law revisions will be discussed. They should be up next week as New Business.

President - Carlos reported that Olivier Kolpin has resigned from the council due to personal commitments and school work. Carlos is considering removing Oly from the EPC. Pass the word around that we are looking for a replacement for the Academic Affairs seat. Dick suggested that the public relations commissioner be in charge of thanking Oly for all the work he has put into the council.

WARREN - This Friday there will be a BASH at Warren.

VICE President - Nancy reported that she will have written reports next week from the Leg. and Assilimar conferences.

NEW BUSINESS A) Teaching Award Proposal - There are 3 copies of this - see Jennifer. Allyson introduced this. This proposal would give faculty members a 1/2 leave of absence. It would cost \$10,000 a quarter, they money from Stewert's fund. Some members thought that this is like bribing professors to teach better.

B) Budget Approval of Collective -
This will be in the boxes soon. Referred to rules.

C) stricken

OPEN

Bill has some items for New Business - Student Org. budget requests from the UJS and the Committee for Democracy. They were approved as New Business, Item C.

ADJOURNMENT
and ROLL CALL

There being no further business to come before the council, a motion was made to adjourn (and proceed to the Count Basie concert.) It was seconded. Nancy adjourned the meeting at 7:40pm, a new council record. Present for the roll call:

| | | | | | |
|-----------|-----------|----------|-----------|------------|---------|
| Barham | Goldman | Laga | Santos | Strom | West |
| Bekken | Hales | Montalvo | Schriener | Semerdjian | Foster |
| Breslauer | Hernandez | Napell | Sabo | Topkis | Woodard |

Respectfully Submitted,

Janis Nakamura
Janis Nakamura, AS COUNCIL CLERK

ASUCSD Council Meeting
Minutes of Meeting #22 - Feb. 20, 1980

CALL TO ORDER
ROLL CALL

The 22nd 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. Present for the beginning roll call were:

| | | |
|------------------|-------------------|---------------|
| Brad Barham | Vic Houser | Rob Strom |
| Jon Bekken | Nancy Laga | Bill Topkis |
| Jan Breslauer | Jamie Montgomery | Allyson West |
| Diane Foster | Steve Schriener | ex-officio |
| Rob Hales | Kathleen Shanahan | Randy Woodard |
| Alexis Hernandez | Kim Sapunar | |

excused from roll:

Linda Sabo, Dick Semerdjian, Carlos Montalvo

APPROVAL OF
MINUTES

The minutes from Meeting #21 were read and approved by consensus with the following corrections:

1. REPORTS - Ext. Aff. There are 3 Regent finalists, not 5.
2. RULES meets Wednesday, not Monday this week.
3. STUDENT STORE - There will be a good report on the telephone proposal next week.

ANNOUNCEMENTS

- The Palestinian will be showing this Friday at 7pm in TLH 107.
- Bands coming to the Pub - Friday "Whiptones" Saturday "Skyline" Both will be at 8pm.
- Tomorrow night, at 7pm in TLH 104 "Malcolm X through poetry and drama.
- The Academic Affairs position is still open.
- The Record Store's second meeting will be Tuesday at 4pm in the North Conference Room.
- Next Tuesday at 7pm, there will be an Anti-Jarvis meeting in the North Conf. Room.
- Pending weather, there will be a TGIF this week at Muir.

ITEMS OF
IMMEDIATE
CONSIDERATION

A) ASUCSD Council "Road Show" -
Jon felt that the road show is just making us harder to find. Also, it hasn't been too successful. Other members felt that it wouldn't be a good idea to kill this program before all the colleges have been used for meetings. The question was called and seconded.

VOTE 1 YES 13 NO 3 AB FAILS

B) Drop Date Letter -

Olivier had brought this up last quarter. The change of the drop date from the 6th week to the 4th will be up before the Academic Senate next week. Vic said that Revelle made a telephone survey and most students were in favor of the 6th week drop. Get in touch with faculty and try to persuade them to go to the meeting and vote in favor of the 6th week drop. This wasn't voted on last meeting since the Ac. Senate didn't reach quorum. The meeting is 3:30 TUESDAY. It was moved to table this until item H of Old Business. It was seconded.

VOTE 16 YES 2 NO 0 AB - TABLED

Dick moved to bring Item A of New Business before Old Business since Cheryl was here.

VOTE 13 YES 4 NO 0 AB PASSED

NEW BUSINESS

A) Chancellor Search Process

Dick, Linda, Carlos and Cheryl met tonight to clarify a few things. They discussed the confidentiality of the search. Cheryl has been putting out calls to find out info on the finalists; mostly student views. In regards to campus visits for the finalists, Cheryl felt that interested student orgs. should write to Saxon and the Regents and let them know that they want them. If people want, Cheryl will come back every week to give an update. If there are questions you would like Cheryl to ask to candidates, let her know. This was then referred to the Rules Committee.

Allyson wanted to move Item F to B. It was seconded.

VOTE 13 YES 2 NO 1 AB PASSES

OLD BUSINESS

B) Lobby Annex Director -

Brad introduced Warren Wheeler to the council. Warren spoke for a few minutes, explaining his reasons for wanting to be the Director. The question was called and seconded.

APPROVED BY CONSENSUS

F) Teaching Proposal -

Part of the Muir Curriculum Board came here tonight to discuss the proposal and answer questions. Carlos still felt that this was not a good idea; it should not be necessary to "bribe" professors to teach better. As usual, Jon Bekken wholeheartedly agreed with Carlos. The MCR members felt that the current state of affairs show that professors are not doing their 1/3 teaching, 1/3 research, 1/3 community work, but 2/3 research. They feel that this will help change the situation. The question was called and seconded.

VOTE 1 YES 9 NO 4 AB - FAILS

B) Student Organizations Budgets

Show ski Club - A Rolling Stones Film Festival \$495 uw
Pre Law Club - \$85 (operating)
The German Club was tabled.

The question was called and seconded.

VOTE 13 YES 0 NO 1 AB PASSES

C) SAAC Demands

The demands that were made by SAAC have not been addressed by McElroy yet. The resolution stipulates that he must address them to the ASUCSD and SAAC. The question was called and seconded.

APPROVED BY CONSENSUS

D) Reg Fee/ASUCSD Liaison

Judy was not here tonight, but she expressed interest in this position at last week's meeting. The question was called and seconded.

VOTE 12 YES 0 NO 1 AB - PASSES

E) Election Codes

Jan went over the amendments and regualtions. Linda moved to table this to Rules, it was seconded. Question called and seconded.

TABLED BY CONSENSUS

G) Budget Reviews Collective

This budget review would require that the budget of the Collective receive quarterly review and annual budget approval by the AS Council. Scott felt that this goes against the whole idea of the Collective. It was moved that the proposal read as stands, but deleting the annual budget review. It was seconded. A roll call vote was requested and seconded.

| | | | | | |
|---------------|---|------------------|----|-------------------|----|
| Brad Barham | Y | Alexis Hernandez | Y | Kathleen Shanahan | AB |
| Jon Bekken | Y | Jamie Montgomery | N | Robb Strom | N |
| Jan Breslauer | N | Steve Schriener | AB | Bill Topkis | Y |
| Diane Foster | N | Linda Sabo | N | Allyson West | N |
| Rob Hales | Y | Dick Semerdjian | N | Kim Sapunar | N |

VOTE 5 YES 8 NO 2 AB FAILS

VOTE ON ORIGINAL PROPOSAL:

9 YES 4 NO 2 AB PASSES

At this time Jon Bekken made the following statement:

"In view of the AS Council's hedgeomonic power play and in view of the fact that a charter was previsously approved, the AS Council does not have the authority to amend the charter without following its provisions. Therefore, the Student Advocate Program will devote its entire resources to fitting this illegal denial of due process rights by the ASUCSD."

IMMEDIATE
CONSIDERATION

B) Drop date

The new copy of this was read over for the council. The question was called and seconded.

VOTE 11 YES 1 NO 0 AB PASSES

REPORTS

— Please read Linda's articles on Student Vote '80. It's in the back of the agenda packet.

- A & E - Brad announced that there will be interviews on Tuesday night for the Academic Affairs position.

- This Friday at 9am, there will be a Finance meeting in Randy's office.

OPEN Bill moved that we consider the Gardening Club budget (\$142.67) as an item of New Business. It was seconded and referred to finance.

ADJOURNMENT There being no further business to come before the council, upon motion duly made, seconded, and approved by consensus, ROLL CALL the meeting was adjourned at 9:50pm by Nancy Laga. Present for the ending roll call were:

| | | |
|---------------|------------------|-------------------|
| Brad Barham | Nancy Laga | Kathleen Shanahan |
| Jon Bekken | Carlos Montalvo | Robb Strom |
| Jan Breslauer | Jamie Montgomery | Bill Topkis |
| Diane Foster | Linda Sabo | Allyson West |
| Rob Hales | Dick Semerdjian | Randy Woodard |
| | Kim Sapunar | |

Respectfully submitted,



Janis Nakamura
AS Council Clerk

Distribution List:

Linda Murphy, Lennon Goins, SCURI, Muir, Revellie, Third and Warren Dean's Offices, Andy Schneider, SAAC, Marco (SCB)

ASUCSD MEETING NO. 22
February 20, 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 MEETING 21 Action: _____
- IV. ANNOUNCEMENTS (limit of one minute each)
- V. ITEMS OF IMMEDIATE CONSIDERATION Discussion/Vote
- A. ASUCSD Council "Road Show", Jon Bekken 5 minutes
Action: _____
- B. Drop Date Letter, Results, Chair for Council 5 minutes
Action: _____
- VI. OLD BUSINESS
- A. Lobby Annex Director: Warren Wheeler, Brad Barhan 5 minutes
Action: _____
- B. Student Organizations Budgets, Bill Topkis 3 minutes
(Finance recommends as amended)
Action: _____
- C. SAAC Demands, Santos, Hernandez 5 minutes
(Rules recommends approval)
- D. Reg Fee/ASUCSD Liaison, Barham 3 minutes
(Rules recommends unanimously)
Action: _____
- E. Election Codes, Bruce Napell 10 minutes
(Rules recommends as amended)
Action: _____
- F. Teaching Proposal, Allyson West 10 minutes
no recommendation by Rules
- G. Budget Review of Collective, Montalvo, Breslauer 5 minutes
Action: _____

VII. REPORTS (limit of 5 minutes each)

VIII. NEW BUSINESS

Intro./Discussion

A. Chancellor's Search Process, Brad Barham
(refer to Rules)

IX. OPEN

X. ADJOURNMENT/ROLL CALL

ASUCSD Meeting 23
February 20, 1980

IMMEDIATE CONSIDERATION B

SUBMITTED BY: Jon Bekken

REGARDING: A.S. Meetings

Whereas, the A.S. road show has been less than successful, and

Whereas, the A.S. has no anthem of its own and thus the
parade lacks a sense of dignity,

Therefore, be it resolved, that the ASUCSD Council meetings
be held in the regularly scheduled location of
the Student Center.

ASUCSD Meeting #22
February 20, 1980

ITEM OF IMMEDIATE CONSIDERATION
ITEM B

SUBJECT: Open Letter to the Academic Senate

ATTN: Aaron Cicourel, Chair

The Associated Students of UCSD adamantly support the continuence of the sixth week class "drop" deadline. The ASUCSD Council has surveyed the four college councils, and nearly 130 students at random to reach this consensus against a change to the fourth week, (the results being 108 against the possible change, 9 undecided, 4 in favor, and six conditionally in support if midterms were administered before the fourth week.)

We believe the fourth week would prove to be insufficient as an indicator for both the professor and the student concerning class performance and academic standing.

The Associated Students encourage the Academic Senate to maintain the current sixth week timeline, and to not pass the resolution to change this date to the fourth week. Thank you for your consideration.

New Business Item C

SUBMITTED BY: Sergio Santos, Alexis Hernandez

REGARDING: SAAC Demands

Whereas, on November 14, 1979 the Student Affirmative Action Committee presented six demands to the administration; and,

Whereas, those demands are not unreasonable; and

Whereas, those demands have not been addressed by the administration,

Therefore, be it resolved, that the ASUCSD Council write to Chancellor McElroy to inquire as to why he has not addressed the SAAC demands of November 14, 1979, and

Be it further resolved, that it be stipulated in the letter that he respond within 72 hours of receiving it.

Old Business Item #
February 20, 1980

SUBMITTED BY: Brad Barham

REGARDING: Reg Fee Liaison Job Description

The A.S. liaison to the Reg Fee will have the following responsibilities:

1. Meeting with and obtaining a weekly or bimonthly report from the A.S. representative to the Registration Fee Committee.
2. Posting a schedule of major Reg Fee budget hearings and meetings for the quarter.
3. Becoming familiar with the major Reg Fee issues and obtaining additional information when deemed necessary by the Council members.
4. Presenting a weekly report to the A.S. Council on issues, decisions and trends of Reg Fee.
5. Suggesting A.S. Council action regarding, or participation in, Reg Fee proceedings including the ~~submittance~~ of resolutions and/or bills to the Council.

OLD BUSINESS ITEM G

SUBMITTED BY: Carlos Montalvo, Jan Braslauer

REGARDING: Budget Review of Collective

Whereas, the Coffee Hut is a priority project of the ASUCSD Council;

Let it be resolved that:

1. the Coffee Hut receive priority funding consideration from the A.S. Council.
2. That the budget of the Collective receive quarterly review and annual budget approval by the A.S. Council.
3. That the subsequent years budget be submitted a New Business to the outgoing A.S. Council no later than the last week of April and referred to committee to be approved as Old Business by the incoming Council.

New Business A
February 20, 1980

SUBMITTED BY: Brad Barham

REGARDING: Chancellor Selection Process

Whereas, student participation in the Chancellor Selection process is presently limited to one undergraduate student; and

Whereas, the UCSD community (students, faculty and staff) have been given no guarantee by the Chancellor Selection Committee that they will have the opportunity to meet with and carefully question the final candidates; and

Whereas, the UCSD community has not received any information or notice of the criteria being used by the Chancellor Search Committee in the selection process; and

Whereas, The A.S. Council has not received any indication from their representative of her personal criteria for reviewing chancellorial candidates;

Be it resolved that:

1. The entire UCSD community (students, faculty and staff) be guaranteed by the Regents Chancellor Selection Committee the opportunity to meet with and question the final candidates for Chancellor; and
2. The criteria being used by the Chancellor Selection Committee be made available to the UCSD community, and
3. The criteria being used by the A.S. Representative, Cheryl Dunnett, be made available to the A.S. Council and the UCSD community.

Be it further resolved that:

1. If a letter of guarantee, which states that the UCSD community will have the opportunity to meet and question the final candidates, is not received from the Chancellor Selection Committee within one week after their next meeting, then the A.S. representative to the Selection Committee will be withdrawn from the Selection Committee to illustrate our condemnation of the undemocratic nature of the chancellor selection process.

Cont.

Chancellor Selection Process, Cont.

2. If the criteria being used by the Chancellor Search Committee and U.C. President David Saxon are not made available by one week after their next meeting, then the A.S. representative will submit a letter of protest to the Chancellor Selection Committee condemning the undemocratic nature of the selection process.
3. If the criteria being used by the A.S. representative is not made available within two weeks, then she will be replaced on the Chancellor Search Committee.

RULES COMMITTEE REPORT - MEETING OF FEBRUARY 20

Present: Jan Breslauer (chair), Kathleen Shanahan, Alexis Hernandez, Dick Semerdjian, Allyson West

I. Election Codes Recommends with amendments by consensus

Section II, C. 1. insert "and A&E" after "Elections"

4. delete "other than the Comm." *?= NO - not Jan*

7. {
6. insert not before run

7. delete

Section IV, A, 2. insert "overall" before "GPA".

C, 4c add "on the ballot" *already is*

4d - no slate affiliation on the ballot

E. delete (1) and substitute:

"write-in candidate with greatest number of votes shall win unless any declared candidates receive a greater number of votes." *JK*

V., B, 1, iii add "unless approved" - *NO posting regs set NO*

C, 2 a. delete

good b. insert "by candidates or agents" after removed

II. Teaching Proposal - no recommendation 2-2-1

III. Collective Budget Review, Montalvo approved unanimously

IV. SAAC Demands - approval for policy issuance

V. ASUCSD Reg Fee Liaison Rep, Barham - approved unanimously

VI. Activity Fee Bylaws - to be voted on next week. Committee solicits input on this item.

Submitted by Jan Breslauer

FINANCE COMMITTEE REPORT - MEETING OF February 20, 1 p.m.
Student Affairs Office

Present: Vic Houser, Robb Strom, Bill Topkis, Nancy Laga
(chair), Randy Woodard

I. Student Organizations Budgets, Bill Topkis

Snow Ski Club -- \$495 is an underwrite.

German Club is actually receiving \$300 and a quarter page Guardian ad, strike the prizes, (don't fund but suggest raffle or bowl donations). German club must answer these:

- a) Why high cost for band? Does it include the tech. fees?
- b) Is it OK'd with Walk and scheduled with UEO?

Finance recommends Pre-Law Ed. Assoc. and Snow Ski as an underwrite; tables German Club until questions answered and date changed (for efficient planning).

II. Council Budgets Revisions must be finally made, and, will be submitted to Council for approval at Meeting 23.

III. Print Co-op debts bill will be submitted out of committee (\$1,582) at meeting 23, to be paid out of the business account.

IV. Fee raise between ASUCSD and SCB must be resolved soon. Finance must remind those Council members mandated last fall to work on this issue to meet and report to Council at Meeting 23 about their progress and contingency plan.

V. Activity Fee By-laws, Topkis

I. Grads - Bill thinks good idea but sees problems, so is just an idea for now open for future discussion.

I.B...to have \$10,000 added to each year, contingent upon a 1980-81 Activity Fee increase. There was much discussion as to whether mandated reserve or a business account would allay financial fears more.

THERE WILL BE A SPECIAL FINANCE MEETING REGARDING ACTIVITY FEE BYLAWS FRIDAY, FEBRUARY 22 at 9 a.m. in RANDY'S OFFICE

VI. Adjourned at 2 p.m.

ASUCSD Meeting 22
February 20, 1980

STUDENT WELFARE REPORT

SUBMITTED BY: Jon Bekken

REGARDING: Student Conduct Code

The Student Conduct Code of Procedures, released over the summer by the Vice Chancellor of Student Affairs' office and prepared without student input, must be vigorously denounced and rewritten if students are not to have their rights trampled upon and suffer wholesale abuse at the hands of the administration.

The problems with the document are legion. The flow chart included in the report has a host of administrators acting as appeals bodies and intermediaries, e.g., student conduct coordinator. More significantly, student conduct is to be measured and punished by non-students. The Campus Student Conduct Committee/hearing officer (the title implies that they are interchangeable) have the authority to hear all appeals from college judiciary committees/college hearing officers and all cases not heard by them. The campus Student Conduct Committee is to be comprised of three faculty, three students, A.S., SAAC, Graduate Student Council and a staff member who serves as tie-breaking chair.

Throughout the document appear references to a student conduct coordinator. This individual is appointed by unspecified people and has loosely defined responsibilities. This endangers students rights to due process.

Also, since this code deals only with non-academic disciplinary problems, faculty representatives are clearly unnecessary. The code claims to have an "emphasis placed on the personal growth and development of the student." However, it also provides for the imposition of fines "in appropriate places." This does not promote student growth nor does it facilitate restitution which, in any event, is also provided for. It is a purely punitive provision.

Item 2,C, No. 7 prohibits imposition of sanctions without student concern in informal dispositions "except as provided in Section 2,B." Item 2,B, however, contains no exception. It merely outlines the available punishments.

The codes include provisions for hearing officers, appointed by the Vice Chancellor of Student Affairs, enabled to hear cases during vacations, campus emergencies, when the proper body cannot meet "and in other special cases where appropriate."

This is clarified in the next sentence as referring to serious cases. In other words, the more serious the case, the more likely that it will be considered in an arbitrary, closed, non-student manner. The Student Conduct Committee, already seriously flawed, is abandoned for matters of import.

The codes also contain provisions for hearings to be held during vacations whenever the "normally established system is not functional" etc. In these cases the Vice Chancellor of Student Affairs can do just about anything he pleases-- A gross breach of due process rights.

No quorum for the hearing bodies are established. No provisions for minimum notice of hearing are established. Hearing dates and times are set arbitrarily without regard for a student's schedule.

The codes contain provisions for students to be accompanied by an advisor. This advisor, however, is not permitted to participate in the hearings. In addition, the student is required to notify the administration at least three days in advance of a hearing of his/her intent to be accompanied by an advisor. There are several problems with this. First, the student should not be required to give notice of such an intent. Second, three days' notice is unreasonable and arbitrary in view of the lack of minimum notice. The codes also contain provisions for representation of a student by an attorney but require five days advance notice. This is unreasonable in view of the possibility that a student may not have five days to give notice and it is also unfair. Students should not be required to give advanced warning of the nature of their defense, the people who will present it or any other such information.

The codes allow a student to obtain non-confidential information in possession of the University which is relevant to the charge. However, the chair person or hearing officer is required to decide that such information is both "relevant and necessary to a fair hearing." Not only does the chair person or hearing officer get to choose the information to be made available to the accused student, relevant confidential material is completely unavailable. Such restrictions clearly violate due process and a student's rights to a fair hearing.

The codes provide for a prehearing conference called by the chair person or hearing officer at which both sides will be required to submit lists of witnesses and the facts to which they will testify. At this time, or during the hearing, the chair person or hearing officer is able to exclude testimony deemed irrelevant or repetitive. The time for presentation of either side of a case can also be limited at a prehearing conference.

The hearings are closed to the public unless a student requests, three days in advance, that the hearing be open. The request can be denied by unspecified people. The chair person or hearing officer also has the right during the course of the hearing to close it. In addition, the deliberation of questions of fact or the sanction to be imposed are secret. Also, no records of the proceedings of such deliberations are made.

The chair person or hearing officer has the right to exclude any oral or documentary evidence. Nonuniversity operated recording or broadcasting devices are excluded from hearings.

Findings and recommendations are based upon "a preponderance of the evidence" rather than on a widely accepted "beyond a reasonable doubt" standard. The conduct committee is enabled to penalize students for failing to abide by the committee's procedures.

On matters of sanctions, the Chancellor is permitted to take 21 days to increase, decrease or make other changes to sanctions to be imposed against the student. In the case of suspension, the student could suffer irreparable harm by being excluded from campus for 21 days. In addition, the Chancellor should not have the authority to increase sanctions.

Finally, the Vice Chancellor claims the right to amend the codes "in consultation with students." There are no protections against arbitrary or unreasonable charges or the institution of a process even more rigged against students than the current document instituted secretly last summer without any consultation.

In short, this document proports to eliminate the rights of students to due process, despite supreme court rulings that this is unconstitutional. The code must be vigorously denounced, and the process by which it was drafted and implemented, severely criticized. We must organize to deal not only with the problems outlined here, but with the vague and flimsy wording and process contained within these codes. As presently drafted, the Student Conduct Code of Procedures declares open season upon students.

TO: ASUCSD Council
FR: Carlos Montalvo
RE: Report on Trip to Washington, D.C.

We appreciate President Carter's invitation to discuss issues of concern which reflect current and future domestic and international policy. However, he must not perceive student input and criticism as "over-reaction," but as an integral part of a national decision-making strategy.

In the past, students have shown that they will not be denied access to a process whose consequence they will inherit. Instead, we wish that President Carter would recognize the need for increased student activism, rather than condemn it. The complex problems which we now face will require a broad base of input. We hope today's meeting will contribute to this process.

We are concerned about the rapid deterioration of the current international climate, a weakening of our economic stability and a passive acceptance of mediocrity. There has been a tendency to blame these growing inadequacies on external elements. However, it has become more apparent that the cause of our international decay is a direct result of inconsistent foreign policy non-existent energy plan, both resulting in a national economic stagnation.

The political alternatives promised in the past has been eroded by lack of vision leaving only the military allusions of today.

Under the cover of crises, there has been little questioning of the current policy. However, in lieu of the drastic redirection of the executive objectives outlined in President Carter's State of

the Union Address, the time has come to seriously challenge the reprioritization of American Foreign and Domestic Policy.

We come, therefore, to seek information, clarification and justification of the Carter Doctrine.

QUESTIONS ASKED AT WHITE HOUSE MEETING

Mr Brazynski, Secretary of Defense Brown, in the February 2 Washington Post was quoted as stating that any conventional confrontation with the Russians would lead to a nuclear escalation. This has also been the major premise of the Salt II Presidential Lobbying Group, Americans for Salt. From this, can one not deduce that the Hundred-Thousand-Man, Rapid Deployment Force will not be used against Russia or its intimate allies, but will be deployed in the Third World to stabilize political unrest which may threaten American economic interests.

The Administration is currently promoting a proposed \$2 billion youth job program. However, upon close examination, only \$1.25 million will be spent in the 1980-81 fiscal-year. Of that, \$900 million will be going to the Department of Education, leaving only \$350 million in 1980-81 for job employment, providing only, at most, 150 thousand jobs. What impact, if any then, do you foresee this program having on the 7.5 unemployment rate?

The Administration appears to be supporting decontrol of domestic oil and gas reserves as its major energy conservation focus. While it is true that decontrol of gas and oil will lead to higher prices, thereby reducing consumption, what programs are being initiated to offset the impact of increased consumer prices?

President Carter, what is the trilateral commission? What was your association with the commission prior to your Presidential campaign, and has your foreign policy been effected by the fact that over half of your cabinet appointments are former trilateral commission members?

The Administration is claiming that the current Russian's presence in Afganistan is a threat to national and international security; however, your hard-line military stand has failed to obtain the support of West Germany, Japan and France, which are more dependent upon Persian Gulf oil and more sensitive to renewed Soviet activity because of their geo-strategic proximity to the Soviets.

55 percent of our fossil fuels go towards transportation use. It's obvious then, that until we begin relying on mass transit and non-fossil fuel cargo transport systems, we cannot expect to significantly diminish our dependence on oil. Why then is the administration proposing that only 10 percent of our windfall profits be used for mass transit?

The MX missile system is a 33 billion dollar defense system whose effectiveness is dependent on a fixed Russian warhead ceiling within the scope of Salt II. Roy Cuttler, senior council to the President, has stated that, without Salt II, the MX is worthless. Given the inflationary pressures in trying to provide guns and butter, Why then is the administration supporting this system in this year's budget and for what purpose?

Hell No, We Won't Go —the Feeling Is Growing

By J. F. TERHORST

HANOVER, N.H. — Even in the '60s and '70s the Dartmouth campus was never a hotbed of student protest as the University of California's Berkeley campus, Ohio's Kent State or Michigan's Ann Arbor. Civility remains a tradition here.

But when hundreds of students from Dartmouth and other New England schools are recruited to participate in the presidential primaries this year, one must look beyond the personal allure of a candidate to find the reason.

That reason is the military draft—or, rather, our fear of it. The "hell no, we won't go" attitude that marked the anti-Vietnam demonstrations 10 years ago is alive and growing among collegians of both sexes. I am not sure that President Carter, staying aloof from the political fray with his Rose Garden strategy, is really aware of the depth of the campus anger that he has aroused with his proposal to reinstate the registration of draft-age young Americans.

The dissension is all the more remarkable because most college students assume that they themselves are likely to escape a draft through educational deferments.

What surfaces when you talk to students is not that registration is evil—some, even acknowledge the merit of maintaining a ready list of potential military draftees in case a real crunch comes.

What galls the collegians is the feeling that they are being exploited by a suddenly hawkish Carter in order to buttress a policy that may be more political than pertinent in an election year.

Before we brush off the students' complaints as merely the outbursts of campus rebels looking for something to rebel against, a fashionable line just now, perhaps we ought to weigh what they are saying. After all, they are our sons and daughters.

The President blundered, they tell you, by linking draft registration to his new-found necessity to stand up against the Soviet Union's invasion of Afghanistan. There is no way on God's green earth that a list of draft-age persons will scare the Soviets out of Afghanistan.

Nonetheless, the President couched his proposal in words that made it seem, at least on scampuses, that America's young people might

be sent to the Persian Gulf to defend our fuel supply. As one student asked, "Is this the President's desperate idea for waging the moral equivalent of war?"

Nor are students buying the notion that the draft must be revived because the volunteer Army has failed.

The concept of a volunteer American force has never really been tried, they tell you. And many of the students believe that they know this to be true, because they have served in uniform.

Pay for enlisted men and women is so low that they cannot make ends meet. Married servicemen have to moonlight on other jobs in order to keep house and home together. Many are eligible for food stamps because of low pay. The economic hardships of American GIs are worse overseas, where the shrunken American dollar buys even less. Housing and medical care for dependents are woefully inadequate.

Is it any wonder, then, that volunteers don't reenlist? Or that the Navy, Army and Air Force have trouble meeting their recruiting quotas?

Small wonder that collegians are upset. They see Carter's registration proposal as a cheap shot, a low-budget effort to compensate for past failures to keep American military defenses sufficiently strong to deter Soviet expansionism. On that score there can be little argument.

As my Detroit News colleague, Edwin Pipp, recounted of a visit to Ellis Air Force Base in South Dakota, our strategic bomber fleet is so old that some of the B-52s will qualify as antiques next year under rules of the Federal Aviation Administration.

And at Army bases, old tanks, old trucks and obsolete equipment are the rule, not the exception. Navy vessels lie at anchor, lacking operational capabilities and crews. Some of our strategic missiles are older than the young men who guard them.

Most of our collegians are as patriotic as the men who sit in the White House, Congress and the Pentagon. They simply resent being singled out to pay for the sins of their elders. I think that they have a point. □

J. F. Terhorst, a syndicated columnist, is based in Washington.

Panelists Rap Women's Draft Signup

WASHINGTON (AP) — President Carter's proposal to register women for the draft was immediately denounced as a pointless and expensive gesture during its first hearing in Congress yesterday.

"It doesn't make sense to register these vast numbers of people when we don't need them," argued Rep. Marjorie Holt, R-Md., as the opening debate on the Carter plan began in the House Armed Services personnel subcommittee. "If we're not using them in combat arms, I don't see any point in it at all."

Under Mr. Carter's plan to reinstitute draft registration, women as well as men would be required to register, but in the event the draft is renewed, women would be inducted only for non-combat jobs.

Members of the subcommittee told administration officials that they were already lined up 6-3 against approving a plan to register women, even before the first testimony was taken.

Rep. Richard White, D-Texas, chairman of the subcommittee, called registration of women unnecessary, noting that as many as 6 million young men could be registered for the draft by the end of next

year. While suggesting that Mr. Carter had submitted the proposal to register women knowing that Congress will not approve, "I'm sure he realizes it will not pass," he said.

But administration officials argued before the panel that women should register as a matter of equity, adding that in the event of a long war, women might have to be drafted for non-combat jobs.

"It is a question of equity," Selective Service Director Bernard D. Rostker said. "It is a question of whether women should bear an equal risk of being called."

But White told Rostker, "We're talking about national security. We're not talking about sociological

(Continued on A-7, Col. 5)

Women's Draft Signup Assailed At First Hearing

(Continued from A-2)

things." However, Rostker and Assistant Defense Secretary Robert P. Pirie told the subcommittee that registration of women is needed for national security reasons.

Pirie told the panel that drafting women in the event of war would free men from non-combat jobs.

Outlining the Carter plan, Rostker said that in the event of a draft, there would be two separate draft pools — one for combat that would take only men, and another for non-combat that would take men and, if needed, women.

Rostker said Mr. Carter plans to begin registering young men as early as this spring if Congress approves his request for money to revive the dormant Selective Service program.

The President has asked for \$20.5 million this year to register persons 19 and 20. Next year, he would spend \$24.5 million, and the registration age would drop to 18.

Rostker said \$8 million to \$9 million of the money sought for the first year would be spent to register young women.

Mr. Carter first announced his plan to renew draft registration in his State of the Union message last month. The move is aimed at signaling to the Soviet Union that the

United States is determined to protect its vital interests around the world, especially in the Persian Gulf region, which supplies some of the oil imported by the United States.

In later explaining his decision to ask Congress for authority to register women for the draft, Mr. Carter said it would be "inequitable to limit the burden of compulsory service to men."

Rostker agreed under questioning that one reason for seeking registration of women is the concern that a sex-discrimination suit will be filed against the government if only men are required to register.

But White said he understood that the Justice Department advised Mr. Carter that the courts probably would not rule that registration limited to men is sex discrimination.

Rostker told reporters that lawyers for the Selective Service System, Defense Department and Air Force disagreed and advised the President that registration affecting only young men probably would be struck down as sex discrimination. Meanwhile, saying "There simply aren't enough jalls to hold us," a leader of the Students for a Libertarian Society announced intentions to shut down draft registration operations if they are approved by Congress.

Jeff Friedman, the society's Eastern director, told a news conference, "We promise to shut down any registration system under the weight of resistance."

Friedman said "more than 60" society chapters around the nation plan to conduct teach-ins this week to protest the proposed reinstatement of draft registration.

STUDENT VOTE 1980

926 J. Street

• Rm. 522

• Sacramento, California 95814

• (916) 442-3829

February 13, 1980

Dear Student Services Officer:

The California Council on Student Educational Needs is currently setting up its STUDENT VOTE 1980 project. As you are probably aware, the June 3, 1980 election will be the most significant election to occur in California in recent years. We believe that it is imperative that every higher education student be registered to vote and educated about the significant issues appearing on the ballot.

As indicated on the enclosed sheet, STUDENT VOTE 1980 intends to hold four voter registration conferences around the state in the first two weeks of March. Our goal is to train and supply a lead voter registration organization on every California campus.

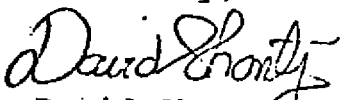
We have written to you because of the leadership position you hold on your campus. At this point we have but one simple request. We would like you to find one student whom you feel would serve well as a voter registration coordinator for your campus. You have to use your own judgement in selecting this individual. We are looking, however, for individuals who have a proven track record at organizing, communicating with others, and successfully carrying out tasks that have been assigned to them. The student should also be willing to attend the voter registration workshop that will be held nearest to your campus (dates, times, locations are attached) and be willing to commit a minimum of ten hours of volunteer work a week through the June 3 election.


We realize that such an individual may be difficult to find at such short notice; we ask, however, that you do your best. We have also attached a registration form for the conferences. Please try to locate the individual and have them complete and return the registration form before Thursday, February 21.


Please call us if you have any additional questions.

Finally, we ask you not to simply forward this letter to your student government. They have received similar letters asking them to nominate an individual. Thanks for your assistance.

Sincerely,


David Shontz


Donne Brownsey


Sheila Swanson

STUDENT VOTE 1980

926 J. Street • Rm. 522 • Sacramento, California 95814 • (916) 442-3829

In recent statewide elections, California voters have faced an increasing number of sophisticated public policy issues placed on the ballot through the initiative process. This trend has increased the need to ensure the eligible voters are registered and well informed about the difficult issues confronting them in the polling booth. The California Council on Student Educational Needs is especially concerned that California's two million higher education students cast their votes intelligently and in force.

The June 3, 1980 ballot will be no exception. Californians will vote on several important ballot measures--including Proposition 9 which would cut the state income tax in half. The Legislative Analyst and the Department of Finance predict that the passage of this measure would reduce state general fund revenues by over \$5 billion in 1980-81. Students should know that if this cut were spread proportionately among state funded programs, the University of California, the State Universities and Colleges, the Community Colleges and the Student Aid Commission would all face state funded budget reductions of up to 25 percent. Higher education officials have indicated that cuts of this magnitude will force massive student fee increases as well as program cuts. High student fees, without a corresponding increase in financial aid, would drastically reduce the opportunities for low-income students to attend college. Significant program cutbacks could seriously threaten the quality of the educational experience for those students still able to attend. Whether students vote for or against Proposition 9 and the numerous other important measures on the June 3 ballot--or decide not to vote at all--the California Council on Student Educational Needs believes that they must know the full impact of these propositions on higher education and their lives.

For this reason, CCSEN is sponsoring the STUDENT VOTE 1980 project. Under CCSEN--a private educational corporation--STUDENT VOTE 1980 will coordinate the efforts of students in the over 150 public and private colleges and universities in California to inform potential voters of the measures on the ballot, to register fellow students to vote, and to "get them out" on election day. To accomplish this, STUDENT VOTE 1980 will have an advisory council of student representatives from the four segments of higher education who will: 1) research the probable impact of all the initiatives on higher education in the state; 2) disseminate information on the probable impacts; 3) coordinate the student voter registration efforts on the campuses; and, 4) raise funds statewide for financing these functions.

The members of the advisory council will also be directly responsible for coordination efforts within their respective segments. The initial efforts of STUDENT VOTE 1980 will be the sponsoring of four regional training conferences for voter registration workers. The primary purpose will be to fund and train core voter registration workers for every California campus. The STUDENT VOTE 1980 staff will follow up on those campuses that did not have representatives at the regional conferences. The conferences will occur in the first two weeks of March.

The advisory council shall determine how all funds shall be spent. Funding for CCSEN's STUDENT VOTE 1980 project shall be sought in several ways, such as: fund raisers held in several areas of the state; solicitations of faculty, students, staff, Regents and trustees, public employees, legislators and other public officials; contributions of "seed money" from student associations of the four segments; and other forms of fund raising approved by the STUDENT VOTE 1980 Advisory Council.

Sponsored by the California Council on Student Educational Needs

I M P O R T A N T

On the reverse of this sheet is a flyer containing important information about the regional conferences. This flyer is the only listing of exact locations in this packet, due to the pressure of printing deadlines. Please note the locations of the conference nearest you. We hope you will fill in the blanks with your name, office address, and phone number, make copies of the flyer, and post in well-travelled areas so that as many students as possible are aware of STUDENT VOTE 1980 and the conferences.

The February 21 deadline is flexible, and we will be happy to accept registration over the phone after that date. We do need to have a good idea of how many people will attend so that we can finalize details for the conferences as soon as possible.

Thank you.

IMPORTANT

STUDENT VOTE 1980

926 J. Street • Rm. 522 • Sacramento, California 95814 • (916) 442-3829

WANTED:

Voter Registration Coordinators and Workers

We're looking for qualified individuals to work on STUDENT VOTE 1980 campus voter registration campaigns. If you're interested, attend one of the following conferences. Registration forms are available at

Please try to register or contact the above address by February 21, 1980.

Regional Conferences

MARCH 1

California State University, Fresno
Student Union
Shaw Ave., at Cedar
Fresno, CA
(209) 487-2657

MARCH 8

UC Berkeley
155 Dwinelle Hall
Bancroft at Telegr
Berkeley, CA
(415) 642-1431

MARCH 2

University of California, Los Angeles
Conference Room
James E. West Alumni Center
Los Angeles, CA
(213) 825-7068

MARCH 9

CSU Sacramento
Student Union
6000 J St.
Sacramento, CA
(916) 454-6784

**The above numbers are provided for purposes of information the day of the conference. For further information, call (916) 442-3829.

REGISTRATION FORM FOR STUDENT VOTE 1980 CONFERENCE

NAME _____

PERMANENT ADDRESS _____
street apt #
_____ city zip

HOME PHONE
()
best time to call

CAMPUS OR WORK ADDRESS _____
street
_____ city zip

CAMPUS OR WORK PHONE
()
best time to call

WHICH CONFERENCE WILL YOU BE ATTENDING?
PLEASE CHECK

MARCH 1 FRESNO STATE _____

MARCH 8 UC BERKELEY _____

MARCH 2 UC LOS ANGELES _____

MARCH 9 SACRAMENTO STATE _____

HAVE YOU EVER HAD ANY EXPERIENCE WITH VOTER REGISTRATION? YES _____ NO _____

LIST ANY PREVIOUS EXPERIENCE THAT MIGHT BE HELPFUL IN ORGANIZING A
VOTER REGISTRATION DRIVE (use back of page if needed)

IS THERE A VOTER REGISTRATION DRIVE CURRENTLY ORGANIZING OR ALREADY
IN PLACE ON YOUR CAMPUS? YES _____ NO _____

DO YOU KNOW WHO IS ORGANIZING IT? YES _____ NO _____ IF SO, PLEASE

IDENTIFY ORGANIZATION OR PERSON. _____

PLEASE SUBMIT THIS REGISTRATION FORM BY FEBRUARY 21 SO THAT WE WILL
BE ABLE TO PLAN OUR CONFERENCES EFFECTIVELY.

* * * * *

The conferences will be held as a training session in voter registration:
there will be information on new updated resources as well as technical
advice. Even if there is a voter registration drive on your campus, a
representative should be sent to receive this information. Hopefully
there will be a representative from each campus in your region. We
welcome those of you who have had experience so that you may share your
expertise. We also urge those who are inexperienced to come so they
may develop their voter registration and organizational skills. If
there are any questions regarding the conference please call the
California Council on Student Educational Needs at (916) 442-3829

ASUCSD MEETING NO. 23

February 27, 1980, 6:30 p.m.
Revelle Community Center

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF MEETING #22 Action _____
- IV. ANNOUNCEMENTS (Limit of one minute each)
- V. ITEMS OF IMMEDIATE CONSIDERATION Discussion/Vote
(none)
- VI. OLD BUSINESS
 - A. Chancellor's Search Process, Brad Barham 10 minutes
(Rules unable to make recommendation)
Action: _____
 - B. Student Organizations Budgets, Bill Topkis 5 minutes
(Finance)
Action: _____
 - C. Election Codes, Bruce Napell 10 minutes
(Rules recommends as amended)
Action: _____
- VII. REPORTS (Limit of five minutes each)
- VIII. NEW BUSINESS Introduction
 - A. Trike Race Funding, Allyson West 2 minutes
(refer to Finance)
 - B. CASINO Funding Proposal, 3 minutes
(refer to Finance)
 - C. Student Organizations Budgets, Bill Topkis 2 minutes
(refer to Finance)
 - D. Academic Affairs Appointment, Brad Barham 3 minutes
 - E. New Council Budget, Finance 5 minutes
 - F. Coffee Hut Collective Funding, Allyson West 5 minutes
(refer to Finance)
- IX. OPEN
- X. ADJOURNMENT/ROLL CALL

TO: ASUCSD Council
FROM: Rules Committee
SUBJECT: Report, Meeting of February 25

Present: Jan Breslauer, chair, Alexis Hernandez, Dick Semerdjian, Kathleen Shanahan, Allyson West, Bruce Napell, Bill Topkis, Randy Woodard

I. Chancellor's Search Process, Brad Barham

Aware that the author intended to amend his bill, committee could make no recommendation without the updated text.

II. Election Codes, Bruce Napell

Committee discussed ramifications of not allowing the Election's commissioner to run. If not allowed to run for office, restrictions unique to an A.S. member are being put on this office, thus, it might be feasible to have Elections be an appointed position. The problem then is that bylaws must be arranged and a referendum to change the Constitution as well. Committee felt this was not a reasonable goal in view of time constraints and hence proposes to have it that Elections Commissioner will not sit on the Elections Board if a candidate.

For writein candidates: 50 percent plus 1 is required for commissioners and executive offices, and the three highest-vote receivers for college reps.

*

III. C. 3. c. for ~~filling~~ of slanderous changes...

d. for ~~filling~~ libelous charges...

IV. B. 2. ...of the Elections Board, to be received by the
by the Commissioner of Elections. Each...

4. In the event that a candidate decides...

C. 4. c. to determine the ballot order of candidate names
through lottery, by office. The process shall be
witnessed and recorded by the Commissioner of
Elections.

*II. D. i. to receive all election application forms.

V. A. 2. b...apperaances for the candidate before...

Rules Report, Cont.

V. D. 2. Any other financial quotas...

VI. A. 1. ...piece of bona fide identification...

E. 3...Judicial Committee Board... If the Committee Board...

III. Activity Fee Bylaws, Bill Topkis

Formal recommendations will be issued next week.

Bill Topkis requested Committee to particularly consider the following:

- Are the provisions for underwrites too strict?
- Presidential discretionary account/commissioner's budgets
- Item H, Sub 2. Mandated to hold this stand, but by what definition do we operate? Event and/or Organization should deal with student cause not partisan cause.
- Section 4, make-up of board. Bill prefers second option.
- Way of funding the Pecreation department.
- Establishment of reserve fund to create capital to fund long range goals/projects.

JB, NL

A.S. MEETING #23

NEW BUSINESS ITEM - A

SUBMITTED BY: Allyson West, Muir Representative
REGARDING: UCSD Trike Races

Whereas the trike races have been an annual event at UCSD for years now, and

Whereas they add a feeling of community to UCSD and are highly enjoyable, and

Whereas the trike races are open to all UCSD students,

Therefore be it resolved that the AS Council approve the John Muir Week Committee \$100 from the AS General Unallocated.

MEETING 23 NEW BUSINESS
February 27, 1980

SUBMITTED BY: Linda Sabo for Jim Lofgren

REGARDING: CASINO Funding Proposal

- Whereas, CASINO is a new program and like any new program estimating costs for its first year of operation is very difficult; and,
- Whereas, the A.S. cannot afford to be the sole funding source for every new program that comes along, let alone continue to fund existing ones; and,
- Whereas, CASINO realizes this and is attempting to receive funding from other sources, such as the Valentine's Day Singing Telegram Service, which netted approximately \$200 for the program, and has applied for funding from Regent's Opportunity, CACIIP and FIPSE funds; and,
- Whereas, in the spring quarter CASINO will begin a fundraising campaign in the San Diego community, and, hopefully, by tapping as many sources as possible, adequate funding will be obtained; and,
- Whereas, as this year progressed, unforeseen costs have surfaced and CASINO must obtain additional funding,
- Be it resolved, that Associated Students match the amount of funding raised by CASINO between February 27 and June 15, 1980, not to exceed \$2,000; and that funding eligible for matching A.S. funds includes, but is not limited to money received from grants, discretionary funds, CASINO sponsored events, businesses and other community sources."
- Be it further resolved, that this proposal will serve as an incentive to CASINO volunteers to raise additional funds and show a commitment by the A.S. to the internship program.

New Business Item C
Meeting 23
February 27, 1980

SUBMITTED BY: Bill Topkis

REGARDING: Student Organization Budget

San Diego Students for Peace \$543.50 - Operating

| <u>Line Item</u> | <u>Amount</u> |
|------------------|-----------------------|
| Storehouse | \$60.00 |
| Xeroxing | 20.00 |
| Telephone | 30.00 |
| Postage | 10 00 |
| Printing | 300.00 |
| Advertising | 62.50 (5, 1/8 p. ads) |
| Literature | 25.00 |
| Video | 36.00 |
| | <u>543.50</u> |

SUBMITTED BY: Brad Barham

REGARDING: Academic Affairs Appointment

Be it resolved, that Jan Breslauer is appointed as the
Commissioner of Academic Affairs for the
remainder of the 79-80 term of office.

A.S. MEETING #23

NEW BUSINESS ITEM - F

SUBMITTED BY: ALLYSON WEST

REGARDING: Coffee Hut Collective Funding

Whereas only half of the money for the fire retardant system was needed and

Whereas the Coffee Hut Collective needs opening inventory monies,

Therefore be it resolved that the remainder of the fire retardant money be allocated to the Coffee Hut Collective as an underwrite, under the conditions of budget review.

ASUCSD Council Meeting

Minutes of Meeting #24, February 27, 1980

CALL TO ORDER
L CALL

The 24th meeting of the ASUCSD Council was called to order at 6:35 in the North Conference Room of the Student Center. Nancy Laga, vice-president and council chair, presided. Present for the beginning roll call were:

| | | |
|------------------|-------------------|-----------------|
| Jon Bekken | Vic Houser | Robb Strom |
| Jan Breslauer | Nancy Laga | Bill Topkis |
| Diane Foster | Kim Sapunar | EX-OFFICIO |
| Judy Goldman | Dick Semerdjian | Randy Woodard |
| Alexis Hernandez | Kathleen Shanahan | Carlos Montalvo |

excused: Linda Sabo and Brad Barham excused from the first roll

APPROVAL OF
MINUTES

The minutes of meeting #23 were read and approved by an 11/Y 0/no 2/AB vote with the following corrections:

1. please note that Jon Bekken was excused from the meeting.
2. Number 4 of Announcements: typo: Commuter not Communiter.

ANNOUNCEMENTS

1. Please turn in your Spring Schedules to Jennifer ASAP.
2. Next week's Council meeting will be a Third - Center for the People 127 Provost's Conference Room
3. Marietta announced that the Elections Codes are all typed up. If you have any corrections, let her know before Monday.
4. Bill Topkis made a few announcements:
 - The Activity Fee By-Laws are not up for a vote tonight. They are still in committee.
 - There's a petition in the agenda packet requesting a fee increase. Please read it. The Activity Fee increase is for \$4.
 - A list is/will be out showing where all the Activity Fee monies have been allocated so far.
5. "Rebelito Armagonia" will be showing in TLH 107, 7pm Friday.
6. Alexis passed around the new Third College Council newsletter.
7. There will be a Warren Res Hall party March 7 at 7pm.
8. The status of the Student Org. Unallocated: the budget is frozen until the first day of next quarter. The budgets up tonite will be on a lien basis from the general unall.

OLD BUSINESS

There was a motion to have Item E of New Business introduced. There was a second.

VOTE: 13/YES 0/NO 1/AB passes

E) Drop Date Policy Work Crew

The AS and Guardian have been accused of not publicizing the drop date proposal. It would be nice to see the AS and the 4 colleges get together to work on this. It will be up before the Academic Senate on April 27.

A) Appointment to the V-Chanc. Committee on Draft & Registration
Rick Smith wasn't here; he is the appointment to the committee.
It was seconded.

VOTE: 11/YES 2/AB 1/NO PASSES

B) There was a motion to move this to the end of OLD BUSINESS since Jim is at his floor hockey game. There were no objections.

C) Student Organizations Budgets - Bill Topkis

\$105 UJS - Jewish Unity Day of Awareness
\$481 San Diego Students for Peace (Operating)

This will come from the General Unallocated as a lien until the beginning of next quarter.

PASSED BY CONSENSUS

D) Academic Affairs Appointment

Jan Breslauer will step down from her Warren position for this office. Question called and seconded.

VOTE: 11/yes 1/no 2/ab PASSES

E) New Council Budget - Chair

With mathematical corrections, the new amount saved came to \$5,935.80.

VOTE: 14/yes 0/no 1/ab passes

REPORTS

President - Carlos reported that he, Nancy, Josie, and Randy will be going over a proposed budget outline for next year. As it looks now, many groups (i.e. SCURI, CASINO) will be asking for budget increases next year.

V-P

Elections -

There will be 2 announcements in the Bulletin next week for a judicial board interview. Right now they're getting bids from printer for the ballots.

External Affairs -

There was a Jarvis II debate last night, but not too many showed up. We need more people to work on this, as it seems that it may be a reality. We need help to register voters, etc.

Appointments and Evaluations-

There will be election board interviews soon

Assorted Vinyl -

There have been store meetings every week - - with a good turnout. The buy back of used records will start soon. Flyers announcing this will be stuffed in campus mail boxes. The grand opening may be tied in with a TG.

Third - The Third College Council News letter is being passed around. Also, a petition has been drawn up to recall the whole Third College Council.

Warren - April 4 there will be a Birthday Party on Warren.
(Dance and Band)

Interviews for the new Warren Rep will be up next week.

RANDY -

The California Marijuana Group initiative is soliciting petitions (Tomorrow and Friday)

Next week Randy's office will be in the A.S. suite.

SED - two members of SED came to speak to the council; they would like to see a chapter start here.

Chancellor's Search -

Brad read a resolution and then moved to have this considered as an Item of Immediate Consideration. There were no objections. This resolution was a stronger expression of the discontent of the Chanc. search process. The question was called and seconded. A Roll call vote was called and seconded:

| | | |
|--------------------|--------------------|---------------------|
| Brad Barham Y | Vic Houser Y | Kim Sapunar Y |
| Jon Bekken Y | Jamie Montgomery Y | Dick Semerdjian Y |
| Diane Foster Y | Bruce Napell Y | Kathleen Shanahan Y |
| Judy Goldman Y | Steve Schriener Y | Robb Strom Y |
| Alexis Hernandez Y | Linda Sabo Y | Bill Topkis Y |

PASSES BY CONSENSUS

OLD BUSINESS ITEM A

Jim Lofgren (who won his floor hockey game) came to the A.S. on behalf of CASINO. They are proposing that they will match funds with the A.S. with a \$1500 limit. This incentive funding went over well with the council. The question was called and seconded. A roll call vote was requested and 2nd.

| | | |
|-----------------|---------------------|---------------------|
| Brad Barham Y | Alexis Hernandez Y | Linda Sabo Y |
| Jon Bekken N | Vic Houser AB | Kathleen Shanahan Y |
| Jan Breslauer Y | Jamie Montgomery AB | Dick Semerdjian Y |
| Diane Foster Y | Bruce Napell AB | Kim Sapunar Y |
| Judy Goldman Y | Steve Schriener Y | Robb Strom Y |
| | | Bill Topkis Y |

VOTE 12/Y 1/n 3/AB PASSES

NEW BUSINESS A) Petition for Activity Fee Increase - Topkis
Strike # 4 from the petition. The questions that were raised centered around whether there should be a referendum or not.

B) Alumni Relations Phonathon - Lenny Goins was not here to introduce this. This will be brought up in the Bulletin.


- C) ASUCSD/Guardian Annual Softball game -
The game will be on April 13, 12noon, on Beagle Field
- D) Employee Benefits - a supplement of \$420 is needed for
employee benefits through this fiscal year.
- E) Already brought up.
- F) Campus Media Opinion Survey - Schriener
The line items are in the packet for this project. Some felt
that costs could be cut if the surveys were mimeoed, not
printed.

ADJOURNMENT
ROLL CALL

There being no further business to come before the council,
upon motion duly made, seconded, and approved by consensus,
the meeting was adjourned at 9:00 by Nancy Laga.

Present for the ending roll call were:

| | | |
|------------------|------------------|-------------------|
| Brad Barham | Carlos Montalvo | Kathleen Shanahan |
| Jon Bekken | Jamie Montgomery | Robb Strom |
| Diane Foster | Bruce Napell | Bill Topkis |
| Judy Goldman | Steve Schriener | Randy Woodard |
| Alexis Hernandez | Linda Sabo | |
| Vic Houser | Kim Sapunar | |
| Nancy Laga | Dick Semerdjian | |

Respectfully submitted,

Janis Nakamura,
A.S. Council Clerk

Distribution list:

Linda Murphy, Lennon Goins, SCURI, Revelle, Muir, Warren and
Third Dean's offices, Andy Schneider, SAAC, Nora, Josie, and
Marietta.

LIVE...FROM THE OFFICE OF THE CLERK....IT'S:

THE QUARTERLY A.S. COUNCIL ATTENDANCE REPORT

| | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | total |
|-------------------|----|----|----|-----------------|----|-----------------|-----------------|-----------------|-------|
| BRAD BARHAM | | | ex | | | | B | ^B ex | 0 |
| JON BEKKEN | | B | | | B | | ex | | 0 |
| JAN BRESLAUER | | | | B | | | | E | 0 |
| DIANE FOSTER | | | | | | | | | 0 |
| JUDY GOLDMAN | | | | | | E | | | 1 |
| ROB HALES | | | | | | | | | 0 |
| ALEXIS HERNANDEZ | | | E | | | E | E | | 0 |
| VIC HOUSER | | | ex | ^B ex | | E | ex | | 2 |
| NANCY LAGA | | | | | | | | | 0 |
| CARLOS MONTALVO | B | B | | B | ex | ^B ex | E | | 0 |
| JAMIE MONTGOMERY | | | | B | | | ex | ^B | 0 |
| BRUCE NAPELL | | | | B | | E | | ^B | 1 |
| SERGIO SANTOS | | | | B | | | | | 5 |
| KIM SAPUNAR | | | | | | | | | 0 |
| STEVE SCHRIENER | | | | | | E | ex | ^B | 2 |
| LINDA SABO | B | | B | | | ^B ex | ^B ex | ^B ex | 1 |
| KATHLEEN SHANAHAN | | | | | | | | | 1 |
| ROBB STROM | | | | | | | | | 1 |
| DICK SEMERDJIAN | | | ex | | | ^B ex | E | | 0 |
| BILL TOPKIS | | B | | | | | | | 0 |
| ALLYSON WEST | | | B | | | | | | 2 |
| RANDY WOODARD | | | | | | | | | ? |

Key

- B = missed beginning roll
- E = " ending roll
- ☐ = totally missed the entire show
- ex = excused from either roll or meeting

ASUCSD MEETING NO. 24

March 5, 1980 6:30 p.m.
North Conference Room

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING 23 MINUTES
- IV. Action: _____
- IV. ANNOUNCEMENTS (limit to one minute each)
 - Please submit spring quarter schedules to Jennifer
 - ASUCSD Meeting 25 at Third College
- V. ITEMS OF IMMEDIATE CONSIDERATION - none
- VI. OLD BUSINESS Discussion/Vote
 - A. Vice Chancellor's Draft/Registration Committee Appointment, Brad Barham 5 min.
Action: _____
 - B. CASINO Funding Proposal, Linda Sabo 10 min.
Finance recommends as amended
Action: _____
 - C. Student Organizations Budgets, Bill Topkis 7 min.
Finance recommends
Action: _____
 - D. Academic Affairs Appointment, Brad Barham 10 min.
Action: _____
 - E. New Council Budget, Chair, Finance 10 min.
(Finance recommends) as amended
Action: _____

MEETING 24 AGENDA, Cont.

VII. REPORTS (limit to 5 minutes each)

Elections update, Marietta Williams

VIII. NEW BUSINESS

Introduction

- A. Petition for Activity Fee Increase, Bill Topkis 7 min.
Refer to Finance
- B. Alumni Relations Phonathon, Lenny Goins 5 min.
- C. ASUCSD/Guardian Annual Softball Game,
Dick Semerdjian 5 min.
- D. Employee Benefits, Chair 2 min.
(Refer to Finance)
- E. Drop Policy Work Crew, Jan Breslauer 2 min.
*

IX. OPEN

X. ADJOURNMENT/ROLL CALL

*NEW BUSINESS

- F. Campus Media Opinion Survey, Steve Schreiner
Refer to finance and rules

RULES COMMITTEE REPORT March 3, 1980

Present: Jan Breslauer, chair, Dick Semerdjian, Kathleen Shanahan, Allyson West, Nancy Laga, Randy Woodard, Bill Topkis

ACTIVITY FEE BY-LAWS

Recommended amendments as follows:

- I. Change: add clause for 10,000 additional mandatory continuing reserve contingent upon Activity Fee increase.
- II. Change all references to 'Presidential' to 'Executive'
- III. Item J, Article II (pg. 3) to read:
Any travel unless it is for the purpose of representing the entire ASUCSD or if it is an advance to be reimbursed by the Systemwide Administration.
- IV. IV, 1, C to be:

2 at large reps appointed by majority of Council and are Associated Students College Representative from each college.

FINANCE COMMITTEE REPORT March 5, 1980 1pm Vice Chancellor's Conf. Room

present: Bill Topkis, Judy Goldman, Allyson West, Vic Houser, Nancy Laga, chair
Randy Woodard, Robb Strom

- I. S.D. Students for Peace Bill Topkis
request \$481.00 plus Guardian ad at 5/8 page.
Should registration not occur, costs will be a moot point as events/educational will not then occur, (their money will not be spent.) to be spent from the A.S. unallocated. FINANCE RECOMMENDS
- II. CASINO Proposal Sabo for Lofgren
Jim Lofgren said that CASINO would like to request matching funds, to the amount of \$1500. FINANCE RECOMMENDS
- III. New Council Budgets, Chair Finance
Recommend carry-over account for the money saved, will require 2/3's vote to take from account: \$6,077.66.
- IV. Activity Fee By-Laws, Bill Topkis

Lost quorum and so will formulate recommendation for Council mtg. 25 (next week)

OLD BUSINESS
ITEM A

Be it resolved that Rick Smith be appointed the A.S. representative to Vice-Chancellor Armitage's Advisory Committee on Draft and Registration Counseling.

NEW BUSINESS
ITEM D

Submitted by: Council Chair

Subject: Employee Benefits

Due to inflation and the consequent rise in incidental costs (insurance, health, etc.) of employee salaries, a supplement of \$420.00 is needed for employee benefits through this fiscal year.

NEW BUSINESS ITEM A

Meeting #24

PETITION

We the undersigned students recognize the need for a Campus Activity increase from \$6 per quarter to \$10 per quarter for the following reasons:

1. The present Activity Fee established in 1968 no longer meets our needs because of 12 years of inflation.
2. Our Operational, Programming, and Media costs have outstripped our current resources.
3. The A.S. funds over 100 Student Organizations and 9 media organizations. Because the A.S. recognizes the importance of these organizations we believe no less than 2/3 of all funding should go to these groups without this proposed increase this is impossible.
4. Because of possible budget cuts the students of UCSD must have some source of money to use to save worthwhile programs that are cut. Moreover if tuition costs do go up then a predicted 10% of the students will be forced to withdraw, thus cutting Activity Fee funds by 10%.

| <u>FULL NAME</u> | <u>STUDENT I.D. NUMBER</u> |
|------------------|----------------------------|
| 1. _____ | _____ |
| 2. _____ | _____ |
| 3. _____ | _____ |
| 4. _____ | _____ |
| 5. _____ | _____ |
| 6. _____ | _____ |
| 7. _____ | _____ |
| 8. _____ | _____ |
| 9. _____ | _____ |
| 10. _____ | _____ |
| 11. _____ | _____ |
| 12. _____ | _____ |
| 13. _____ | _____ |
| 14. _____ | _____ |
| 15. _____ | _____ |

NEW BUSINESS ITEM B
Meeting 24

ALUMNI AND FRIENDS PHONEATHON, Lenny Goins

The University's 16th Birthday is in April, and Alumni & Friends is sponsoring a phoneathon to solicit donations from UCSD alumni. They need students to volunteer about three hours of their time on this project. The Phoneathon will be scheduled on 11 different nights during April. The exact nights are not yet specified. Students are asked to volunteer for one evening which will begin with beer, wine, snacks and possibly dinner at 6:00 - 6:30. From 6:30 - 7:00 they will hold an orientation and from 7:00 - 9:00 they will have the phoneathon. They will have a prize for the person who gets the largest gift of the night and for the group that gets the largest donations.

Please call Linda Murphy or Gary Plantz at ex. 4490 if interested.

NEW BUSINESS ITEM F
Meeting 24

SUBMITTED BY: Steve Schreiner

REGARDING: Campus Media Opinion Survey

ACCOUNT/AMMOUNT: ASUCSD General Unallocated

To facilitate distribution of the Campus Media Opinion Survey the Media Board requests the allocation of \$100.39 from ASUCSD General Unallocated funds. This amount will be line-itemed as follows:

| | |
|---|-----------------|
| 4,000 pieces 8 1/2 x 11 white paper printed on both sides (Low quote: Neyenesch Printers) | \$ 89.90 |
| Mileage to and from printers 15 miles each way @17¢/mile | 5.10 |
| Tax on printing | <u>5.39</u> |
| TOTAL | <u>\$100.39</u> |

Contingent upon approval of this request, the survey will go out during the first two weeks of spring quarter. This will insure that 1., the survey will be out early enough that it will not become a campaign issue, and 2., the results can be tabulated in time for immediate consideration by the incoming Media Board and Commissioner of Communications.

ASUCSD COUNCIL MEETING

25
March 12, 1980

ROLL CALL,
ATTENDANCE

The 25th meeting of the AS Council was called to order at 6:30pm in the Third College Conference Room. Nancy Laga, vice-president and council chair presided. Present for the beginning roll call were:

| | | |
|------------------|------------------|-----------------|
| Jon Bekken | Nancy Laga | Steve Schriener |
| Jan Breslauer | Jamie Montgomery | Linda Sabo |
| Judy Goldman | Bruce Napell | Dick Semerdjian |
| Alexis Hernandez | Kim Sapunar | Bill Topkis |
| | | Allyson West |

MINUTES

Due to the absence of the clerk, the minutes of meeting #24 were not approved at this meeting.

ANNOUNCEMENTS

1. The Last Supper, week from Saturday. Cocktails @ 4, dinner @ 6. Need to know how many are coming. (Internation Center) RSVP.
2. Alexis welcomed everybody to Third College
3. Dick introduced Warren reps who are attending this meeting.
4. Andrew announced that a new Affirmitive Action policy has been proposed, it will dismantle EOP. May be the first step to phasing out A.A.
5. Linda announced that the Student Lobby Co-ordinator is down today. There will be a wine and cheese sponsored by various politicians. April 3, \$25 a head, to raise money for campus voter registration.
5. Jamie announced that there will be a TG this Friday.
6. Linda announced that there will be a meeting at 5:30 in the A.S. offices, RE: voter registration.
7. Nancy announced that Allyson West has resigned from the council.

There was a motion to consider all Items of Immediate Consideration Passed by consensus.

88 A) Election Codes Amendment :

The question was called;

VOTE 15-0-0 PASSES BY CONSENSUS

B) ASUCSD - GUARDIAN Softball game

The new date is April 19th, Saturday. It will be on Revelle Field at 12 PM. See Dick if there are any conflicts.

89 C) Appointment of Warren Rep

Marsha Vadovin was introduced. The question was called;

VOTE 13-0-1 PASSES

D) Rec Center Referendum

Jan yielded the floor to Dave Sigler: Council must vote tonight to put this on ballot. Randy said it doesn't have to be vote on tonight. Debate ensued. The time was extended.

There was a motion to make this an Item of New Business.

VOTE 7-6-1 FAILS

The question was called by a 9-3-2 vote.

VOTE 7-6-1 MOTION FAILS

E) Student Center Board Allocation

Dave (pub programming) asked for \$160 for St. Patrick's Day at Walks. Walk will be laying out lots for food, beer, tunes, Dick felt that no one will come on Monday before finals. Dave felt that the heavy advertising should ensure success; also State employees will come; the always come for cheap beer. Carlos suggestion it come out of Rob's Programming budget. Dave replied that he has already received \$200 from Rob's budget.

The question was called and seconded...no opposition.

VOTE 5/YES 7/NO 2/AB FAILS

89 OLD BUSINESS A) Trike Race Funding

Trike race funding; wrong budget in packet; Allyson ammends as follows:

- | | |
|----------------|--------------|
| 1. no toilets | |
| 2. shave cream | \$12 |
| 3. Hay | 40 |
| 4. Tarp | 10 |
| 5. p.a. | 30 |
| 6. crepe paper | 1 |
| 7. stakes | 7.50 |
| 8. canvas | 5 |
| 9. 4 poles | 10 |
| 10. Misc. | 14 |
| | <hr/> |
| | total 220.50 |

- 11. Band now \$275 including sound
- 12. Funding from John Muir now \$100

The new bottom line is that they need \$100 to co-sponsor the dance (no money to food, alcohol, etc.)

Many felt that this was not right to fund a Muir program, while others felt that it was o.k. since it was open to the whole campus. The question was called and seconded.

VOTE 10/YES 3/NO 1/AB. PASSES

91 B) Activity Fee By-laws

Bill wanted to know why Rules changed the by-laws without telling him. \$15,000 reserve should be sufficient. Nancy replied that we have \$25,000 put away from the last 2 years and it would be stupid to take away from that. Bill agrees to \$25,000 for sake of vote; will chage it later. There were other minor changes. The question was called and seconded.

VOTE 15-0-0- PASSES BY CONSENSUS

92

C. Employee Benefits -
Question called; PASSES BY CONSENSUS

93

D. Drop Policy Work Crew -
To make "official" The Question was called:
PASSES BY CONSENSUS

E. Activity Fee Referendum Petition
No vote on this - Bill expects 18 signatures from everyone.

Interruption of Agenda - for Lenny Goins, Alumni and Friends, to
talk about Phone-a-thon; \$16,000 goal during April (11 nights)

G. Campus Media Opinion survey
The Question was called and seconded; PASSES BY CONSENSUS

F. Coffee Hut Collective Funding
Didn't get out of committee; stricken from agenda

REPORTS

Activity Fee - Bill reported that Thursday, April 4, 7-10pm in
the North Conf. Room there will be a meeting for the Activity
Fee referendum

Academic Affairs - Jan reported that she's working on the drop
date issue.

Elections - Bruce - CASINO volunteers 20 people to man the polls
and ballots will be done even cheaper than last year. Armitage
will fund printing costs of Rec Referendum and 10% administrat-
ive surcharge.

Communications - Steve reported that he will have a letter out
to media regarding the Activity Fee Ref.

Ext Affairs - Linda reported that SBPC will be on campus this
Fri/Sat: NCR 3pm, Chancellor's office 2-3pm, and the Mandeville
Suite all day Saturday starting at 9am.

MUIR - MCC will be paying their chair next year out of vending
funds. This will be a combination dean's intern/council chair
position which will pay \$1200. Dick will draw up a resolution.

THIRD - Sergio Santos has resigned. Third is looking at the
recall process because the by-laws are ambiguous.

REVELLE - Having a Renaissance Fair probably May 17. It will be
a neat set. Any Student Organizations which want to get involv-
ed are welcome - go to the Dean's office for info. Anyone can
sell things; if making a profit, a fee is charged. The RCC
has sent a letter requesting the finalists of the Chancellor's
Search to visit the campus. They are also investigating Jarvis
II.

WARREN - Also working on Jarvis II. They registered people at
the cafeteria tonight and got a great response.

A.S. Advisor - Randy is in his new office.

Lobby Annex - Working on Propositions 9, 10, and 11 (tax big oil). Trying to coordinate with colleges and will get in touch with Reps. Info should be coming out soon. Looking into research funding involving radioactive material. Volunteers are greatly needed.

Chanc Search - met with two (very impressive) candidates. Her opinion is that either candidate would be wonderful. They answered student question very well.

Systemwide draft - trip to S.B. 50 people from 25 groups attended. Communication with Regents is a major issue. There are resolutions regarding severance with Los Alamos and schools giving info to selective service circulating. The A.S. is asked to endorse these and they will be submitted to the Regents. There will be another statewide meeting April 12 at Santa Cruz. April 28-May 2 will be Anti-Draft week. There is a lot of literature on various issues in the SDSFP office. Everyone is urged to read this. Minority groups are encouraged to get involved.

Coffee Hut Collective - recycling collective will fund opening costs so that the Coffee Hut's budget will not be under A.S. approval.

Back to OLD BUSINESS -

Funding of UJS for Passover Seder and Abalone Alliance for a film series. Total allocation out of Student Organizations Budget: \$50 for UJS, \$75 for A.A. Question called:

VOTE 11-0-1 PASSES

BACK TO REPORTS -

Carlos - meeting of Jarvis II committee 11 am - 12 noon Thursday. (March 13) They would like to bring Senator Mills to campus next quarter. At the Board of Overseers Committee, McElroy stated that if Jarvis II passes, it will be cause for "civil unres" and compared the issue to 1931.

NEW BUSINESS

- A) Referendum Questions -
A bill recommending referendum questions RE: Jarvis II, raise in fees, and draft. Referred to Rules.
- B)
- C) Chancellor Search Censure - Referred to Rules.
- D) Student Orgs Budgets - Referred to Finance.

OPEN

A. Everyone should turn in their schedules for next quarter to Jennifer.

B. Resolution against John Muir College: Considered as New Business, tabled to Rules.

C. Possible referendum question - to get budget authority for College Council.

D. Appointment to elections commissioner : considered as New Business - sent to A & E.

There being no further business to come before the council, the meeting was adjourned at 9:40 by Nancy Laga. Present for the ending roll :

| | | |
|------------------|-----------------|-------------------|
| Jan Breslauer | Carlos Montalvo | Kathleen Shanahan |
| Diane Foster | Bruce Napell | Dick Semerdjian |
| Alexis Hernandez | Kim Sapunar | Bill Topkis |
| Vic Houser | Steve Schriener | Allyson West |
| Nancy Laga | Linda Sabo | Marsha Vadovin |

SUBMITTED BY VARIOUS PEOPLE!!!

THANK YOU,

Janis
Janis

April 2, 1980

**ROLL CALL
ATTENDANCE**

The 26th meeting of the A.S. Council was called to order at 6:35 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 | Nancy Laga | Bill Topkis |
| Jon Bekken | Jamie Montgomery | ex-officio |
| Jan Breslauer | Bruce Napell | Randy Woodard |
| Judy Goldman | Marsha Vdovin | |
| Rob Hales | Kim Sapunar | |
| Alexis Hernandez | Robb Strom | |
| Vic Houser | Dick Semerdjian | |

MINUTES

(Considering Minutes from Meeting 25 and 24)
Approved by Consensus with the following corrections;
1. Item D (Meeting #25) Jon yielded the floor NOT Jan.
2. Kathleen was present for the beginning roll (#25)
3. Randy was also present for the same roll.

ANNOUNCEMENTS

1. Thursday at 4pm, North Conf. Rm, there will be a question and answer session for people who are considering running for A.S. positions. All council members are encouraged to come to answer questions that they may have about a particular office.
 2. STUDENT VOTE '80 will be having a fund raiser at Coronado Cays Thursday at 5:30. See Nancy for directions and details.
 3. Thursday at 7pm, North Conf. Room, there will be an Activity Fee Referendum meeting. Many student organizations leaders will be there to discuss this.
 4. Tuesday at 12noon, Vice-Chanc. Conf. Room, there will be a meeting to go over the question format for the new Chancellor. Wednesday from 10-11:15 a.m. in the NCRoom, Atkinson will be here to talk to the A.S. Council. He will also meet with reps from SAAC, Reg Fee, SCB and with A.S. Reps. He will meet separately with the College Council chairs and the Grad. Stud.
- Try to be here at 10 a.m. sharp since the question and answer period will be very brief.
5. A position has come up for a Student Lobby Co-director. The deadline is April 30; copies of this application should go to each of the college councils.
 6. A.S. - Guardian Softball game will be April 19.
 7. Friday at 7 & 9 "Short Eyes" will be playing in TLH 107.
- Animal Crackers/City Lights Tuesday April 8, 8:00.
Day at the Races/Modern Times Wednesday, April 9, 8:00
Both in the Reville Cafe; \$1.25; The Groucho Marxists
Caucus is sponsoring both events.

8. There will be a TGIF on the Hump this Friday to celebrate the Grand Opening of A.S. sorted Vinyl. "Tough Tommy" will be playing.
9. April 25 is Earth Day on the hump. There will be conservation oriented displays.
10. April 27 will be open house. A.S. is sponsoring Dick Braun from 12-2pm on the gym steps.
11. This Tuesday, SD State has Tom Metsker from the KKK coming to speak. Call Pres. Day if you wish to protest against this.
12. Randy announced that the Last Supper will be coming up 2-3 week-ends from now.
13. The Phon-a-thon will be coming up on April 8,9,10,11,15,22, 24,29 and 30. Come to the International Center from 6-6:30 for an orientation, and make calls from 6:30-9.

ITEMS OF
IMMEDIATE
CONSIDERATION

There was a motion to consider Item E first; seconded and app. by consensus.

E) Third College Reps.

Jimmie Brown, Jr, and Jules Bagneris were introduced to the council. The question was called and seconded.

APPROVED BY CONSENSUS

A) Police Story

The floor was yielded to Kevin O'Connor. He was arrested for posting for the film "State of Seige" and for no probable cause. This resolution would go to the Police expressing disappointment in the department. An amendment was made and seconded ; adding "without probable cause" in the second Be it resolved. The question was called and seconded: ROLL CALL

VOTE REQUESTED AND SECONDED. (attached page)
VOTE: 13/yes 1/no 5/ab PASSES AS AMENDED

B) ISS & E Appointment.

Carlos nominated Brad Barham to serve on the sub-committee on Student Participation in University Government for the remainder of the 79-80 academic year. The question was called and seconded.

PASSES BY CONSENSUS

C) SCB Interim Appointment

Since Scott has not officially resigned from the SCB, this will be introduced as New Business.

D) Rules Committee Appointment

Since Allyson West is no longer on the council, Diane volunteered to take her place on Rules. The question called; seconded,

APPROVED BY CONSENSUS

OLD BUSINESS

A motion was made to let Paul Rogers from the Student Lobby to give a report before moving on to Old Business. No objections.

Paul spoke on the Lobby's work concerning Prop. 9 and other projects. He urged everyone to write to the Legislature and the Regents.

At this time, an Item of Immediate Consideration was submitted to the chair regarding sending a condolence to the family of a Warren college student who took his life last week. The question was called and seconded,

APPROVED BY CONSENSUS

A) Elections Commission - The names submitted were: Dana White, Denise Whitly, and Charles Greenfield. The question was called and seconded.

VOTE 9/YES 1/no 5/ab PASSES

B) Jamie Montgomery Censure

Jon Bekken felt that the pattern of Jamie Montgomery's behavior was bad. Jon heard that Jamie had served beer to minors after the last TGIF. The question was called and seconded,

VOTE 6/yes 11/no 1/ab FAILS

C) Rec Center Referendum

pg. 6 of the agenda. This resolution is to assure that there are no loop-holes in the power structure of this center. The question was called and seconded.

VOTE - PASSES BY CONSENSUS

AMENDMENT 4/yes 3/no 8/ab passes

D) Chancellor Search Censure Referendum

Jon felt that it is important to go on record saying that we reject the new chancellor, and let students voice their opinions through a referendum. Members felt that we'll get more response if we go against the process, not Atkinson. There was a motion for a roll call vote. (needs 2/3 to pass)

5/YES 12/no 1/ab FAILS This was moved to item I to give a chance to rewrite the question.

E) Student Org Budgets

BSU - \$740 from Gen. Unall. for Black Graduation
Abalone Alliance - \$30 from Act. Fee for 4 film events
Alliance Against Racism and Political Repression - \$175 for
the film "The End of the Dialouge" Activity Fee

VOTE 17/yes 1/ab 0/no passes

F) Resolution Against Muir College

This is a resolution is a protest against the MCC paying their
chair. Many felt that this was a bad way of using their vending
monies when it does not affect the entire Muir college.

An amendment was submitted for a referendum question:

"Shall the Muir College Students pay their college chair a
stipend of \$1,200?" This was not accepted.

The question was called and seconded.

17/yes 2/no 0/ab PASSES

Bill Topkis submitted that presvius question as an item of
Immediate consideration so it could be a referendum item. This
would go only on the muir ballot. Question called and seconded.

16/yes 1/ab 0/no PASSES

BACK TO OLD BUSINESS....

G) Referendum Questions

Linda made corrections on the questions - This will be presented
to the students in the general election. The question was
called and seconded.

PASSES BY CONSENSUS

H) Activity Fee Increase

Bill changed the raise to \$2.50 a quarter since the turn-out
on the petitions has not been great (at \$4 increase). This
may make it more appealing. The question was called and
seconded.

D) Split into two questions:

- a. do you disapprove of the process..etc. 15/yes 1/no 0/ab
Passes
- b. do you feel that Atkinson should 9/yes 6/n 1/ab
bb on probation until he proves himself
etc. fails lack of 2/3
(ROLL CALL VOTE)

(These are not the exact questions;
refer to Jon Bekken for exact questions)

There was a motion to rescind the vote; a roll call vote was called.

10/yes 6/no 0/ab fails due to lack of 2/3

Bill Topkis made a motion to consider a \$200 allocation to the campus Crusade for Christ for a Lamb's Players production. It was seconded. This troupe will put on a 45 minute show on the Revelle Grass. Requires a 2/3 vote.

10/yes 2/no 3/ab fails lack of 2/3
move to rescind
11/yes 2/no 1/ab the vote was rescinded.
Question called
11/yes 2/no 1/ab PASSES

REPORTS

MUIR - MCC has mailed a letter out to all Muir Students telling them that positions (paid ones!) are open for the college council.

LOBBY ANNEX - Warren gave a report on some of the projects he's been working on.

EXTERNAL AFFAIRS - Linda reported that postcards are available for student's to send to Washington re: draft and to the State Assembly re: Jarvis II.

RECORD STORE - opens at 11am this FRIDAY!!!

- W BUSINESS
- A) Employee Salaries, in the packet (referred to finance)
 - B) Marcuse Resolution - to release important files on the life of Herbert Marcuse. Community interest is needed to show that we would like these documents. (referred to Rules)
 - C) A.S. SORTED VINYL Budget (\$\$\$ for bags, etc.) referred to rules
 - D) U.C. Student Lobby Leg. Conf. Pg. 11 of packet referred to finance
 - E) Student Center Director Proposal Recommendation referred to Rules

ADJOURNMENT ROLL

There being no further business to come before the council, it was moved that it be adjourned. Nancy Laga adjourned the meeting at 10:30pm. Present for the ending roll call were:

| | | |
|---------------|---------------|-------------------|
| Jon Bekken | Vic Houser | Linda Sabo |
| Jan Breslauer | Nancy Laga | Robb Strom |
| Diane Foster | Bruce Napell | Bill Topkis |
| Judy Goldman | Marsha Vdovin | Jimmie Brown, Jr. |
| Rob Hales | Kim Sapunar | |

RESPECTFULLY SUBMITTED,

Janis Nakamura, A.S. Council Clerk

Kull Call
Votes
Meeting 26

Immediate
consideration
ITEM A

OLD BUSINESS
ITEM D

OLD BUSINESS
ITEM I

TO rescind
vote on item
I

| | Immediate consideration ITEM A | OLD BUSINESS ITEM D | OLD BUSINESS ITEM I | TO rescind vote on item I | | | | | |
|-------------------|--------------------------------------|------------------------|------------------------|---------------------------------|--|--|--|--|--|
| BRAD BARHAM | Y | Y | Y | Y | | | | | |
| JON BEKKEN | Y | Y | Y | Y | | | | | |
| JAN BRESLAUER | Ab | N | N | N | | | | | |
| DIANE FOSTER | N | N | N | N | | | | | |
| JUDY GOLDMAN | Y | N | Y | Y | | | | | |
| ROB HALES | Y | N | Y | Y | | | | | |
| ALEXIS HERNANDEZ | Y | Ab | Y | Y | | | | | |
| VIC HOUSER | Y | N | N | N | | | | | |
| NANCY LAGA | | | | | | | | | |
| C JS MONTALVO | | | | | | | | | |
| JAMIE MONTGOMERY | Ab | N | | | | | | | |
| BRUCE NAPELL | Ab | Y | Y | Y | | | | | |
| MARSHA VDOVIN | Y | N | Y | Y | | | | | |
| KIM SAPUNAR | Y | N | N | N | | | | | |
| STEVE SCHRIENER | | | | | | | | | |
| LINDA SABO | Y | N | Y | Y | | | | | |
| KATHLEEN SHANAHAN | Y | | | | | | | | |
| ROBB STROM | Y | N | N | N | | | | | |
| DICK SEMERDJIAN | Ab | N | | | | | | | |
| BILL TOPKIS | Y | Y | Y | Y | | | | | |
| JIMMIE BROWN, JR | Ab | N | N | N | | | | | |
| JAMES BAGNERIS | Y | Y | Ab | Y | | | | | |

ASUCSD MEETING 26
Wednesday, April 2 6:30 p.m.
North Conference Room

A G E N D A

45-2165

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF MEETING 24 and 25

Action: Consensus

IV. ANNOUNCEMENTS (limit to one minute each)

Note: \$6, 218 A.S. Unallocated, \$1,044 Student Orgs. Unallo.

V. ITEMS OF IMMEDIATE CONSIDERATION Discussion/Vote

A. Police Story, Jon Bekken 5 minutes

Action: 13/Y 1/N 5/A as amended

B. ISS&E Appointment, Brad Barham 3 minutes

Action: Consensus

SCB Interim Appointment, Nancy Laga 3 minutes

Action: _____

D. Rules Committee Appointment, Nancy Laga 5 minutes
Nominations from the floor

E. Third College Rep. Appointments, Alexis Hernandez 3 minutes

Action: Junior from 566-166 Consensus

VI. OLD BUSINESS

A. Elections Commission, Bruce Napell 5 minutes

Action: Y/9 N/1 A/5

B. Jamie Montgomery Censure, Jon Bekken 5 minutes
(Rules - no recommendation)

Action: Y/6 N/11 A/1

C. Rec Center Referendum, Vic Houser 10 minutes
(Rules recommends, additional resolution)

Action: Y/4 N/3 A/8

Jon: consensus

A- Y/15 N/1 A/0
B- Y/11 N/11
A/0 open
N/11
I
second
add

OLD BUSINESS, Cont.

- D. Chancellor Search Censure Referendum, Jon Bekken 7 minutes
(Rules does not recommend; new bill)
Action: Y/11-5 R/N/11/11/11 A/1
- E. Student Organizations Budgets, Bill Topkis 3 minutes
(Finance: see report)
Action: Y/17 N/D A/1
- F. Resolution Against Muir College Council, 10 minutes
Dick Semerdjian, Jan Breslauer, Kathleen Shanahan
(Rules recommends as amended)
Action: Y/17 N/A A/0
- G. Referendum Questions, Linda Sabo 10 minutes
(Rules recommends as amended)
Action: consensus as amended
- H. Activity Fee Increase Referendum, Bill Topkis 10 minutes
(Finance Committee)
Action: consensus

to ask for a rep.

rescind B Y/11/11/11/11 N/11/11/11/11

to ask for a rep.

I, (Item D, two parts) A passed B failed
K, Y/10 N/2 A/2
McCouncil referendum Y/16 N/A/1
Introduction B200

VII. REPORTS (limit of 5 minutes each)

VIII. NEW BUSINESS

- A. Employee Salaries, Nancy Laga // 2 minutes
(Refer to Finance)
- B. Marcuse Resolution, Linda Sabo ~~11~~ 12 3 minutes
(refer to Rules)
- C. A.S.SORTED VINYL Budget, Robb Srom 13. 3 minutes
(refer to Finance)
- D. U.C. Student Lobby Leg. Conference, Nancy Laga// 3 minutes
(refer to Finance)
- E. Student Center Director Proposal Recommendation 3 minutes
Nancy Laga
(refer to Rules)

see A N.C.

IX. OPEN

F. n.i. conference of Bekken
(refer to Rules)

X. ADJOURNMENT/ROLL CALL

FINANCE COMMITTEE REPORT

4/2, 1:00 p.m.

Game Room Conference Room

Present: Nancy Laga, Chair; Vic Houser; Bill Topkis;
Robb Strom; Randy Woodard, ex-officio.

I. T-shirt underwrite regarding Prop 9 was informally felt to be appropriate as an underwrite out of the Task Force account for the Prop 9 Task Force.

II. Activity Fee Referendum, Bill Topkis

The question shall read: "Their shall be a \$2.50 per quarter increase in the Activity Fee." Finance recommends. *Yes*

III. Student Organizations, Bill Topkis

A. BSU Graduation Ceremony: a program to celebrate those students of common interest of the Black graduates, to be held on Winsor Commons on June 14. There will be approximately 48-60 graduates plus their families; it's open to the public; the entertainment is an Emmy award winning dance troupe:

| | |
|-----------------------|--------------------------|
| Keynote Speaker | \$2,000 |
| Certificates | 180 |
| Flyers, posters | 40 |
| Programs, invitations | 135 |
| postage | 15 |
| Advertisement | 50 (1/2 pg. Guardian ad) |
| Decorations | 180 |
| Program set-up, UEO | 40 |
| Entertainment | <u>100</u> |
| TOTAL | |

\$2,740

Finance recommends \$740 out of the ASUCSD unallocated.

B. Abelone Alliance \$30 for four film events recommended*.

C. Mandeville Annex Gallery 1/2 pg. Guardian Ad not rec'd.

D. Alliance Against Racism and Political Repression sponsoring the film "The End of the Dialogue" for:

| | |
|------------|--------------|
| Film | \$100 |
| Projector | 12 |
| Microphone | 22 |
| Printing | 30 |
| Telephone | 11 |
| TOTAL | <u>\$175</u> |

Finance recommends out of Activity Fee Unallocated*.

IV. There was an announcement regarding underwriting S&E and food (meals) for the U.C. Student Lobby Leg Conference at UCSD on May 16-18, as costs will be paid back by the conference fees. The committee informally agreed; it's new bus.

V. Adjournment: same members present.

TO: ASUCSD Council

FROM: Nancy Lana

SUBJECT: Rules Committee
Report

DATE: March 31, 1980

Present: Jan Breslauer, chair; Alexis Hernandez, Nancy Lana
Randy Woodard, ex-officio

I. Jamie Montoomery Censure, Jon Bekken

No recommendation

II. Chancellor Search Censure Referendum, Bekken

Do you agree that:

- A. The recent Chancellor Search Process was inequitable due to the clandestine final candidates interview.
- B. Final Chancellorial candidates should be subject to open interview by the campus community.

III. Rec Center Referendum, Houser

Recommend for ballot eligibility, and further that the following resolution be made:

Be it further resolved, that the Student Recreation Facilities Committee stipulate that the annual budget of the said chartered committee to the Vice Chancellor of Student Affairs for approval.

be submitted to

V. Referendum Questions, Sabo

Recommend with the following amendments:

- Prop 9 (Jarvis II)
- At which Fee level would you first consider withdrawing from UCSD: (present annual fee \$738.00)
 - 1. annual + 200
 - 2. "
 - etc.
 - 4. peacetime draft
 - 5. do not support registration
 - 6. " " " peacetime draft

VI. Resolution against Muir College Council and Dean's Office Semerdjian, Breslauer, Shanahan - recommend as amended

ASUCSD Meeting 26
April 2, 1980

ASUCSD RESOLUTION - For Immediate Consideration Item A

SUBMITTED BY: Jon Bekken, Student Welfare

REGARDING: Police Story

Whereas student protest over last month's arrest of UCSD graduate student Kevin O'Conner is mounting. O'Conner, arrested on March 10 while posting flyers announcing the showing of the film "State of Siege" on campus is a member of the UCSD organization, the Committee for World Democracy; and

Whereas, the Graduate Student Council has decided to send a letter expressing its concern over the incident, as have several other student organizations.

Be it resolved, therefore, that the A.S. Council goes on record as outraged by the arrest of Kevin O'Conner and unequivocally opposes arrests for violations of UCSD posting regulations.

Be it further resolved, that the A.S. Council unequivocally opposes current police practice, in violation of constitutional rights, of requiring students and others to provide identification upon demand.

without probable cause

Be it further resolved, that the Council direct the Commissioner of Student Welfare to write a letter to UCSD Police Chief Hugh French, appraising him of the A.S. Council's position on this matter.

JB/j1

5

ASUCSD Mtg 26
ITEM B, Old Business

REGARDING: Recreation Center Referendum
BY: Vic Houser for its committee

Be It Resolved, that the following question be put to the ASUCSD and Graduate Students of UCSD during the initial Spring 1980 elections ballot as a referendum, to be supervised by the Elections Marshalls and paid for by the Vice Chancellor of Student Affairs:

Shall the Students of the University of California at San Diego assess themselves a fee of \$6.50 per quarter per student for a period of up to 25 years for the sole purpose of constructing, maintaining, and operating Student Recreation Facilities consisting of a swimming pool, jacuzzi, five racquetball/handball courts, and a shower/locker room located just north of the Warren West Field, a jacuzzi at the Natatorium, and night lighting on the Muir Field, said Facilities to be governed by the Student Recreation Facilities Charter?

ASUCSD Meeting 26
April 2, 1980

ASUCSD Bill - Immediate Consideration Item F

SUBMITTED BY: Alexis Hernandez

REGARDING: Third Rep. Appointments

The Third College appointments for the duration of the 1979-80

Council year shall be:

Jules Bogneris
Jimmi Brown

New Business Item

SUBMITTED BY: Bruce Napell

REGARDING: Spring A.S. Elections

Whereas, the A.S. Elections are an integral part of the 3rd quarter and one of the most important of the A.S.'s continuing duties; and

Whereas, volunteers are needed to serve on the Elections Board to ensure that the elections take place as successfully and efficiently as possibly.

Be it resolved, therefore, that the following people be appointed to the Elections Commission, pursuant to approval by the Commissioner of Appointments and Evaluations:

- Dana White
- Denise Whitly
- Charles Greenfield

ASUCSD BILL

SUBMITTED BY: Dick Semerdjian, Jan Breslauer (Warren College)
Kathleen Shanahan (Revelle College)

REGARDING: Resolution Against John Muir College Council
and Dean's Office

WHEREAS, the John Muir College Councils recent decision to allocate funds to pay the salary of their council chair is self serving and an inappropriate use of student vending monies; and,

WHEREAS, paying a student chair out of funds under the auspices of the Muir Dean's office is contrary to the purpose of student self governace.

BE IT RESOLVED, THEREFORE, that the Associated Students vehemently oppose this decision of the MCC and request that the allocated monies be used for the benefit of all Muir students.

ASUCSD BILL - OLD BUSINESS ITEM G

SUBMITTED BY: Linda Sabo

REGARDING: Referendum Questions

WHEREAS, the ASUCSD Council should not overlook the opportunity to assess student opinion; and,

WHEREAS, the ASUCSD Council is supposed to represent the student body's views; and

WHEREAS, the ASUCSD Council can advocate more effectively when we can cite student referendum results,

BE IT RESOLVED, that the following referendum questions appear on the spring 1980 ballot:

- HOW VOTE ON Prop 9 (Jarvis II)*
- AT THIS TIME, WOULD YOU SUPPORT JARVIS II (Prop. 9)? YES NO
 - AT WHAT FEE LEVEL WOULD YOU FIRST CONSIDER ~~DROPPING OUT OF~~ WITHDRAWING FROM SCHOOL: *Which, if any of the following IN \$ FR. III*
 1. Present Fees ✓ \$738
 2. + 200 *tuition*
 3. + ~~700~~ 600 *tuition*
 4. + ~~1200~~ 800
 5. + ~~2000~~ 1100
 6. ~~None of the above~~ 1500 7,2000 8. *None of the above*
 - AT THIS TIME, ~~(NOT AT ANY TIME)~~, DO YOU SUPPORT: *the present*
 1. Mandatory registration for the draft for 18-20 year old males and females *yes no*
 2. Mandatory registration for the draft for 18-20 year old males *yes no*
 3. Mandatory registration for the draft for 18-26 year old males and females *yes no*
 4. Peacetime draft *yes no*
 5. Do not support registration
 6. Do not support peacetime draft
- fee levels would allow you to consider*

ASUCSD Council Minutes
Meeting # 27
April 9, 1980

**CALL TO ORDER
ATTENDANCE**

The 27th 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 | Jamie Montgomery | Robb Strom |
| Jon Bekken | Bruce Napell | Dick Semerdjian |
| Jan Breslauer | Marsha Vdovin | Bill Topkis |
| Diane Foster | Kim Sapunar | Jules Bagneris |
| Alexis Hernandez | Steve Schriener | Ex-officio: |
| Vic Houser | Linda Sabo | Randy Woodard |
| Nancy Laga | Kathleen Shanahan | |

excused from the meeting: Carlos Montalvo

**APPROVAL OF
MINUTES**

The minutes of Meeting #26 were read and approved by consensus.

ANNOUNCEMENTS

1. Brad announced that tomorrow will be the first meeting of the IIS & E. The roll of the student in student government will be the topic. If you have any comments, questions, input, etc., see Brad.
2. Jon announced that this Friday, USB 2722, "To Die in Madrid" will be shown at 7 & 9. This event is free.
3. SIN night (Student Information Night) which is part of WOW week, will take place in the Warren Apartment Lounge, 6:30,
4. Linda Murphy in the Alumni office needs your help for the phon-a-thon. See last week's minutes for the dates and times.
5. April 25 is Earth Day. Displays from Greenpeace and other environmental groups will be here.
6. April 27 is the UCSD Open House. There will be 100+ displays and 5,000-10,000 visitors are expected. The A.S. will put together a pictorial history of UCSD. It was suggested to Jamie that there be a special display of the history of Third College.
7. In the North Conf. Room tomorrow at 5pm, the Pre-law student organization will be meeting with candidates for next year's A.S.

**ITEMS OF
IMMEDIATE
CONSIDERATION**

- A) Bus Underwrite - needs 2/3 vote since it is a financial bill. This is for chartering a bus to the statewide draft meeting in Santa Cruz. San Diego Students for Peace is sponsoring this event. The \$896 will be an underwrite.

PASSED BY CONSENSUS

- B) Chancellor's Reorganization Committee
This Committee, set up by Saxon, does not represent sex and color. The members are males. This resolution will go to Saxon expression dissatisfaction and letters will be written by concerned council members.

PASSED BY CONSENSUS

C) Muir Rep Appointment

Diane introduced Fred Nagel. Much discussion took place over Fred's position on the Chair of Muir being paid and how Fred was selected to be an A.S. rep. The Chair of Muir did not interview, and there were a lot of problems with that. Brad was appalled by this process. The question was called and seconded: ROLL CALL VOTE

VOTE: 13/no 2/yes 2/ab FAILS

OLD BUSINESS

There was a motion to consider Item E before A - there were no objections

E) New Indicator Conference

This was a request of \$364 to send someone to a Critical Communication Conference in Madison. Finance suggested to try to split this, but the conference is next week. Steve mentioned that travelling expenses are expensive, however this would be a good experience. The merits of this conference were discussed in great detail. The question was called and 2nd.

VOTE: 3/yes 7/no 3/ab FAILS

A) Employee Salaries

The question was called and seconded,

APPROVED BY CONSENSUS

B) Marcuse Resolution (pg. 3 of packet)

This resolution is to help the Guardian to acquire documents from the CIA and FBI on the late Dr. Marcuse. We need to show public interest to get a hold of these documents. If there is a charge for these documents, the library and the Philosophy dept. will be approached before coming to the A.S.

PASSED BY CONSENSUS

C) A.S. SORTED VINYL BUDGET

This \$240 request (actually \$180) is for supplies that were not foreseen in the original budget. The money will come from their business account. It would not be a good idea to take the money from the profits at this time. The question was called and seconded.

PASSED BY CONSENSUS

D) UC Student Lobby Leg. Conference

The conference will take place at UCSD. All students will be able to attend the workshops. Minimal registration/conference fees will be charged by the attending students, and these fees will go back into our budget. We just need money to put up until the week-end monies are collected. The question was called and seconded.

PASSED BY CONSENSUS

F) Student Center Board Appointment

Brad went over the interview process and the content of each applicant's qualifications. There were some repercussions from the applicants. Art was introduced as the nominee by the interviewing board.

Carlos submitted in writing his appointment as Robb Strom, although he had approved Art the previous night. There was a discrepancy as to how to select one of these two candidates.

Nancy took a straw vote to see if people would like to have a two man election. There was a majority who would. A roll call vote was requested and seconded. There were significant objections. Nancy took a vote to see who wanted a secret ballot.

SECRET BALLOT: 7/yes 7/no 1/ab TIE NANCY ABSTAINS

Re-vote for a secret ballot - a roll call vote was requested to see who wanted a secret ballot- 9/yes 6/no 1/ab PASSES (ROLL CALL VOTE)

A secret ballot took place, and the results were:

ROBB 7
ART 7 TIE
ABST. 1

A second secret ballot took place when Bill Topkis entered the meeting.

ROBB 7
ART 7 TIE NANCY BREAKS THE TIE WITH A VOTE FOR ROBB
AB. 2

At this time, Brad moved that Robb be removed from the Student Center Board. There was a second. Needs 2/3 Roll Call vote, requested and seconded.

9/YES 5/NO 1/AB FAILS LACK OF 2/3.

REPORTS

PUBLIC RELATIONS - Jamie reported that the phon-a-thon's times and dates are in last week's minutes.

The Softball game will be a week from Saturday.

NEW BUSINESS

- A) Endorsement of Marcuse Building Petition introduced, sent to Rules
- B) Student Org. Budgets
 - \$70.90 Gardening Project
 - \$220.00 uw for the Spanish Club
 - Referred to Finance
- C) Linda's E.O.P. resolution
Linda read this and it was referred to Rules
- D) Jamie submitted this, and it was approved for consideration:
A \$105 request for Earth Day expenses referred to Finance
- E) Endorsement of the Rec Center Referendum self-explanatory - sent to Rules

ADJOURNMENT
ROLL CALL

There being no further business to come before the council, the meeting was adjourned at 9:30 by Nancy Laga. Present for the ending roll call were:

| | | |
|------------------|-------------------|-----------------|
| Jan Breslauer | Marsha Vdovin | Robb Strom |
| Diane Foster | Kim Sapunar | Dick Semerdjian |
| Nancy Laga | Steve Schriener | Bill Topkis |
| Jamie Montgomery | Linda Sabo | Randy Woodard |
| Bruce Napell | Kathleen Shanahan | |

RESPECTFULLY SUBMITTED,

Janis Nakamura, A.S. Council Clerk

MEETING # 27

ROLL CALL VOTES !!

1. IMMEDIATE CONSIDERATION C - MUIR REP
2. SECRET BALLOT FOR OLD BUSINESS ITEM F
3. TO REMOVE ROBB FROM SCB

| | (1) | (2) | (3) |
|-------------------|------------------------|-----------------------|-----------------------|
| Brad Barham | n | N | Y |
| Jon Bekken | N | | |
| Jan Breslauer | N | Y | N |
| Diane Foster | N | Y | N |
| Alexis Hernandez | AB | AB | Y |
| Vic Houser | N | Y | |
| Jamie Montgomery | Y | Y | N |
| Ice Napell | Y | N | AB |
| Marsha Vdovin | N | N | Y |
| Kim Sapunar | N | Y | Y |
| Steve Schriener | N | N | Y |
| Linda Sabo | N | N | Y |
| Kathleen Shanahan | N | Y | Y |
| Robb Strom | N | Y | N |
| Dick Semerdjian | N | Y | N |
| Bill Topkis | N | Y | Y |
| Jules Bagneris | AB | N | Y |
| | 2/yes 13/no 2/ab | 9/yes 6/no 1/ab | 9/yes 5/no 1/ab |

ASUCSD MEETING 27

Wednesday, April 9, 6:30 p.m.
North Conference Room

A G E N D A

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING 25 MINUTES - Action: _____
- IV. ANNOUNCEMENTS (limit to one minute each)
- V. ITEMS OF IMMEDIATE CONSIDERATION (2/3 vote) Discussion/Vote
 - p. 6 A. Bus Underwrite, 5 minutes
Marsha Vdovin for Scott Kessler
Action: _____
 - p. 7 B. Reorganization of Chancellor's Office Committee 5 minutes
Linda Saho, Nancy Laga
Action: _____
- VI. OLD BUSINESS
 - A. Employee's Salaries, Nancy Laga 3 minutes
Action: _____
 - B. Marcuse Resolution, Linda Saho 3 minutes
(Rules recommends as amended)
Action: _____
 - C. A.S.SORTED VINYL Budget, Robb Strom 5 minutes
Action: _____
 - D. U.C. Student Lobby Leg. Conference 7 minutes
Nancy Laga
Action: _____

OLD BUSINESS

E. New Indicator Conference, Jon Bekken 7 minutes

Action: _____

F. Student Center Board Appointment, Carlos Montalvo, Brad Barham 10 minutes

Action: _____

VII. REPORTS (limit to five minutes each)

VIII. NEW BUSINESS Introduction

p. 8 A. Endorsement of Marcuse Building Petition, Jan Breslauer 3 minutes

B. Student Org. Budgets, Topkis refer to Finance 2 minutes

C. Resolution, Linda Sabo refer to Rules 5 minutes

TO: ASIUCSD Council

FROM: Nancy Laga

RE: Rules Committee Report

DATE: April 8, 1980

Present: Jan Breslauer, chair, Diane Foster, Dick Semerdjian
Nancy Laga, Randy Woodard, ex-officio, Kathleen
Shanahan

Absent: Alexis Hernandez

I. Marcuse Resolution, Linda Sabo

Rules recommends the following amended version:

Whereas, Dr. Herbert Marcuse, a UCSD professor and campus leader for over ten years, died last summer leaving one of the most important and debated bodies of work in the twentieth century philosophy; and

Whereas, Dr. Marcuse, as a leader of the new left was a target of surveillance by the FBI and possibly other federal and local law enforcement organizations. Files compiled by those organizations are of interest to the campus and academic community because they might help explain Marcuse's work, add to our understanding of surveillance of academic and political leaders, and help explain the political machinations in which Marcuse was involved; and

Whereas, both the appeals process for unreleased documents and the fee structure established by the State Department request demonstration of community interest in the involved documents.

Be it resolved, that the Associated Students of the University of California at San Diego encourage those federal agencies involved to release those files they hold on Dr. Marcuse as a matter of vital community interests.

II. Student Activities Board Proposal, Nancy Laga for Roland Buck

The purpose is for the ASIUCSD to examine and recommend a new programming structure, especially now when both Louise McCoy and Diane Annala have resigned. We will table until next week.

These amendments were considered.

A. Membership: 4 ASUCSD, 4 College, 1 each SAAC, SCB and GSC.

B. One Faculty Advisor from Music

| | |
|--------------------------------|------------------|
| C. chair | Pub Events |
| Films | Dance and Drama |
| Special Events (inc. lectures) | Classical |
| Pop Events | Tech./Facilities |
| Contracts | Calendaring (2) |

D. The UEO staff will have the responsibility of the following...
All decisions will be made by the Student Board.

E. "For Further Consideration":

2. The Board will act as the on-campus sponsor and facilitator for special/endowed funds and events, at its discretion, and shall mandate a percentage should funds accrue during the event.
3. Much discussion should occur regarding block booking dates in Mandeville and the gym.
4. ...uncoordination with Public Information and the Commissioner of P.R.
5. ...lies with the Board.

###

TO: ASUCSD FROM: Nancy Laga
 RE: Finance Committee Report DATE: April 9, 1980
 Gameroom Conf. Room

Present: Nancy Laga, chair, Robb Strom, Bill Topkis, Randy Woodard, ex-officio

I. New Indicator Conference, Bekken (Barry Hyman speaking)

For \$364 airfare to Madison, Wisconsin for Eileen Mahoney from the New Indicator. The communications Program did not fund this critical communications conference for reasons unknown. Eileen will be available to media after the conference. The collective media weren't contacted to either endorse or elect a representative person, nor was CSU. There was concern that because this will occur during spring quarter, the media won't be able to utilize the information to the fullest extent due to the summer break, etc., and that it is out of state.

Finance does not recommend, but encourages some matching and/or supplemental funds.

II. Assorted Vinyl, Strom

Daily Guardian is the estimate rather than an actual payment; printing is for business cards and letterhead, etc.; paper bags are good for security and advertising.

Finance recommends \$240 (\$180 actual) out of the ASUCSD Business account.

III. Bus Underwrite, Vdovin

Finance recommends because it will all be paid pack, with SDSP being held accountable.

IV. Salaries, Laga - Finance Recommends

V. Leg Conference

Finance recommends as an underwrite, to the approximate tune of breakfast \$2 + lunch \$4.50 x 2 x 70 = \$910 = (workbook \$2 x 70) = \$1050 + \$50 van = \$1100 underwrite.

IMMEDIATE CONSIDERATION ITEM A

SUBMITTED BY: Marsha Vdovin

REGARDING: Bus Underwrite

San Diego Students for Peace are attending a statewide draft conference in Santa Cruz for the purpose of joining a united statewide coalition against the draft. Seeing that Carter will probably start registration during the summer, it's important that we build some strength so that our organization doesn't dissolve during the summer when students will need us the most.

SDSP is chartering a bus to travel to Santa Cruz for the conference and will make stops at SDSU, UCI, LRSU, UCLA and UCSB to pick up other groups attending the meeting. Each of the 43 persons will pay their share of the transportation cost.

Therefore, I move that the A.S. underwrite \$896 for the chartering of this bus, to definitely be paid by the students attending. (Money will come from A.S. Unallocated)

A

IMMEDIATE CONSIDERATION ITEM B

SUBMITTED BY: Linda Sabo, Nancy Laga

REGARDING: Chancellor's Reorganization Committee

Whereas, the Chancellor's Reorganization Committee, as set up by President Saxon, consists of only males and only one person of color; and

Whereas, this representation is not in the best interests of affirmative action and equity,

Be it resolved, that the ASUCSD Council notify President Saxon regarding their dissatisfaction concerning the make-up of the Chancellor's Reorganization Committee and

Be it further resolved, that President Saxon and Dr. Atkinson be encouraged to appropriately correct this error through a letter to be jointly written by the following Council members:

Nancy Laga
Linda Sabo
Jules Bagneris

and such others as may wish to collaborate.

ASUCSD BILL - New Business Item A

SUBMITTED BY: Jan Breslauer

REGARDING: Endorsement of Marcuse Building Petition

Be it resolved that the ASUCSD endorse and support the following petition:

"We, the undersigned, do hereby request the Committee on Naming Buildings, Streets, Colleges and Facilities to rename the "Humanities Library Building" to "Marcuse Hall." This is the most appropriate building to be named after the late Herbert Marcuse because he had his office there and was associated with this building."

NAME

STUDENT ID or ADDRESS

1)

etc.

The following is the tentative agenda for the U.C. Student Lobby Leg Conference, the locations being either USB 2622 or USB Classrooms:

| | |
|---|---|
| Friday, May 16 8 am - 11 pm | Registration; on-campus orientations North Conference Room |
| Saturday, May 17 9-10 am 10-11:30 | General Session, a la carte breakfast A. Sexual Harassment B. Ombudspersons, Student Advocates C. (open) |
| 11:30-1 | A. Prop 10 re: rent control B. Registration & Draft C. Childcare |
| 1-2 2-4 4-5:30 | Lunch, Walk's; guest speaker Group Forum: Prop' 1, tuition, alternatives A. Democratization of the Regents B. UC Involvement in Nuclear Power & Weapons C. Chicano Task Force Report |
| 5:30-6 | General Session |
| Sunday, May 18 9-10 am 10-11:30 | General Session, a la carte breakfast A. Collective Bargaining: Student vs Faculty B. University Long range Academic Plan C. Student Participation in University Governance - campus plans (due in June) |
| 11:30-1 | A. SB 1732 Kennedy Codification of Federal Codes (son of SB 1) B. Regents Investments & Financial Disclosure; Conflicts of Interest C. Problems facing student governments |
| 1-2:30 2:30-4 pm | General Session, Lunch; guest speaker Debate (possibly Kennedy-Carter) |

This agenda is only tentative, and will be discussed at this week's SBPC meeting. The expected attendance is 100, probably more, however the out-of-town estimate is lower. The ASUCSD will coordinate housing, transportation to/from airport, catering (done), facilities (done), some workbook compilation, and all workbook printing. All costs are an underwrite, to be paid through the registration fees which will probably not exceed \$15 or \$17. (Wouldn't this be an impressive event for freshpersons, new Chancellors, incumbant/running legislators, PBS airtime, Open House, etc etc?)

Any input is welcome. Contact Dave Shontz for student lobby or the intern working on it (Todd), or Nancy Laga as on-campus coordinator.
TANX!

ASUCSD MEETING # 29
MINUTES!!!
April 23, 1980

CALL TO ORDER
ROLL CALL

The 29th meeting of the Associated Students was called to order at 6:40pm 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 | Linda Sabo |
| Jon Bekken | Alexis Hernandez | Kathleen Shanahan |
| Jan Breslauer | Nancy Laga | Bill Topkis |
| Diane Foster | Kim Sapunar | Marsha Vdovin |

excused by the chair: Bruce Napell

APPROVAL OF
MINUTES

The minutes of meeting 28 were read and approved by consensus with the following addition.

OLD BUSINESS E) Failed by consensus

ANNOUNCEMENTS

- ** Marsha announced that money for draft registration just passed in Wash. SDSP are sponsoring a Die-in and burning of fake draft cards. A rally is scheduled soon.
- ** Art announced that the Student Center Board met Friday. Charter Revisions will be reviewed; space allocations will be discussed at the next few meetings.
- ** Rape Prevention Counseling is located in the DSU office, X4513
- ** Voter registration on campus is going well. Brad has set up a Master schedule of classes where we can go in and register students.
- ** The Prop. 9 rally has been moved to the 19th.
- ** The George Winne memorial tree budget will be here next week. So far, it looks like we got a really good deal.
- ** "Good News" will be playing on Revelle Friday and Saturday at 8.
- ** There will be a Sunday service in memory of the Revelle Student who died last week. It will be at the church across the street, 3:30.

ITEMS OF
IMMEDIATE
CONSIDERATION

A) Emergency Paramedics Task Force
Dave Phelps spoke on investigating the possibilities of an Emergency Paramedics Task Force. We need a more advanced first aid and emergency service. The police on campus are just not equipped to handle the number of people on this campus. Paramedic services from the health center is being investigated. Other UC campuses have extensive services. Jan, Kathleen and Linda volunteered to help on the Task Force. The question was called and seconded.

PASSED BY CONSENSUS

B) U.O.M.
Jon's resolution expresses disappointment over having the Navy, FBI and other military recruiters at the recent WOM presentation. This resolution will urge the A.S. and REG FEE to hold monies if these organizations are invited. Brad made a friendly amendment to change withdraw to withhold. Jon did not accept this, so Brad made it a regular amendment. It was seconded. 9/yes 1/no 2/ab AMENDMENT PASSES.

BILL AS AMENDED: 9/yes 1/no 2/ab PASSES

C) Muir appointment

Nyla Marson was the appointment from Muir. Jon felt that she was the survivor of this process. The question was called and seconded.

VOTE 11/yes 1/no 0/ab

OLD BUSINESS A) Student Organization Budgets

Israeli Folk Dance \$125 & ¼ Guardian Space for a dance instructor
(underwrite)

Question called and seconded: 11/yes 0/no 1/AB PASSES

B) Programming recommendation

(in regards to Roland Buck's proposal)

Carlos spoke on this issue suggesting that all reps be approved by the AS and Jon pointed out all the flaws in the musical aspect.

The committee will meet

2:00

2-3:30 MONDAY

3:30-5

Jon brought out many problems; Dave DePolo discussed these.
Tabled until Meeting 30 by consensus.

ORTS

President -

Carlos reported on the Amphitheater, he's working with the planning committee. The Chancellor's reorganizing committee is working on how the office of the Chancellor could be improved. Long range plans include making the administration more accountable. "More than moving around boxes."

(At this time Jamie Montgomery made a mediocre entrance to the meeting. He looked like a mad man)

ACADEMIC AFFAIRS -

There was an academic senate meeting yesterday. The ad/drop policy was discussed.

External Affairs - Linda Sabo

Voter registration has been really successful on this campus. See Brad if you can help out.

At the Leg. Conference, the workshops will be open to all students. (May 17 and 18.) "How to Lobby without Money" will be one of the topics.

Senator Byden will be coming May 18 to speak at the conference.

Appointments and Evaluations - Brad Barham

The Student Government Committee has been meeting weekly. They have divided into 5 sub-committees to work on Problem areas. They meet Mondays in the Gameroom Conf. Rm. at 7.

Public Relations -

Friday there will be a TG on the Hump to go along with Earth Day. (9 kegs, milk and cookies)

Cinco De Mayo and the TG will be on May 2.

The last TG will have 30 kegs.

UC Open House is this Sunday. Schedules of events will be in everybody's box. SDB & E will be there with our own Brad Barham.

MUIR - There will be an A.S. SORTED Vinyl report next week.

NEW BUSINESS

A) Student Org Budgets

| | | |
|-------------------------------------|------------------------|-------|
| National Alliance Against Racism... | Form on Women's issues | \$195 |
| Mecha | Chicano Graduation | 1,260 |

referred to Finance

B) Sexual Harassment Conference. This will be a system wide conference. referred to finance.

C) Promotive Health

SHIP wants to have a liaison with the Student Center and get a committee together. Michael McDonald from SHIP discussed these 4 items:

1. general (preventive care)
 2. develop a committee to investigate health services on campus.
 3. develop student volunteer and peer counseling.
 4. Health educator to establish self-help clinics (cold skin stress)
- A survey on campus shows we need this.

It was moved that these 4 points be considered as an Item of Immediate Consideration to be addressed to the Reg Fee Committee.

PASSED BY CONSENSUS

D) Leg Conference

If we have speakers, we may need transportation costs. Referred to finance.

ADJOURNMENT
ROLL CALL

There being no further business to come before the council, the meeting was adjourned at 8:50 by Nancy Laga. Present for the ending roll call were:

| | | |
|---------------|------------------|-------------------|
| Brad Barham | Alexis Hernandez | Linda Sabo |
| Jon Bekken | Nancy Laga | Kathleen Shanahan |
| Jan Breslauer | Carlos Montalvo | Robb Strom |
| Diane Foster | Jamie Montgomery | Bill Topkis |
| Judy Goldman | Kim Sapunar | Nyla Marson |

Respectfully submitted,

 James Nakamura, AS Council clerk

ASUCSD Meeting 30
Wednesday, April 30, 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 MEETING 29 Action: _____
- IV. ANNOUNCEMENTS (limit to one minute each)
- V. ITEMS OF IMMEDIATE CONSIDERATION (Discussion/Vote)
 - A. Military Recruiters Referendum, Jon Bekken 10 minutes
Bekken for SDSP
(requires 2/3 affirmative vote)
Action: _____
- VI.. OLD BUSINESS
 - A. MeCha Graduation, Bill Topkis 10 minutes
(Finance recommends as amended)
Action: _____
 - B. Sexual Harrassment Conference, Linda Sabo 7 minutes
(Finance - no recommendation)
Action: _____
 - C. Student Organizations Budgets, Bill Topkis 7 minutes
(Finance recommends - table one)
Action: _____
 - D. SHIP Earth Games, Bill Topkis 7 minutes
(Finance recommends)
Action: _____
 - E. George Winne Proposal, Laga, Montalvo 10 minutes
(Finance - no recommendation)
Action: _____
 - F. Promotive Health, Carlos Montalvo 7 minutes
Action: _____

Meeting 30 Agenda, Cont.

OLD BUSINESS

- G. Programming Proposal, Rules 15 minutes

(Rules maintains recommendation, no further amendments discussed)

Action: _____

- VII. REPORTS (limit to five minutes each)

- VIII. NEW BUSINESS

- IX. OPEN

- X. ADJOURNMENT/ROLL CALL

TO: A.S. Council

FROM: Nancy Laga

RE: Finance Committee Report, Meeting of April 28

I. STUDENT ORGANIZATIONS, Bill Topkis

A. Douvrei Ivrit: Film "Every Bastard, a King" on May 7

| | |
|-------------------|-----------------|
| Film and shipping | \$120.00 |
| Publicity | 30.00 |
| Projector | 9.50 |
| Projectionist | 15.00 |
| TOTAL | <u>\$174.50</u> |

Finance recommends out of Activity Fee Unallocated

B. MeCha:

Chicano Graduation on June 15 at the International Center, projected 50 people in ceremony. The total requested is \$1260, however, Finance feels that \$750 should be offered out of A.S. Unallocated to be equitable (with BSU graduation). This will be a lien until the site is truly reserved, and will be the last time it's funded if the same vandalization occurs, as it did last year. (Any damage will be paid through Mecha's pockets, not the Activity Fee.)

C. National Alliance Against Racism and Political Repression:

Forum on Women's Issues on May 22. The total requested is \$195 (\$190), however due to the Women's Center/Rape Task Force Statewide Conference May 10 and the Lobby Leg. Conference May 16-18, Finance decided to table this item to promote collaboration and avoid repetition in these events.

D. F.I.R.M. plans a (Dean approved) party at Galathea, Finance recommends the \$ _____ needed out of Activity Fee Unallocated.

II. George Winne Proposal, Laga, Montalvo

Administration has O.K.'d the planting, west of the Student Center, however, has not given the (discount) cost. No recommendation (but an informal endorsement) out of A.S. Unallocated.

Cost: \$30-35 for 15 gallon 7-10 foot pine tree; includes planting costs (free). Located on west foot of hump, by the gym steps.

\$ _____ (?) Plaque

ASUCSD Meeting 30
April 30, 1980

IMMEDIATE CONSIDERATION ITEM A

SUBMITTED BY: Jon Bekken

REGARDING: Military Recruiters Referendum

Whereas, the Students of UCSD are opposed to military escalation on any level; and

Whereas, the students of UCSD find the presence of military recruiters on campus offensive,

Be it resolved, that the following question be submitted for referendum on the May 6 election:

"ALL MILITARY PERSONNEL OR RECRUITERS SHALL BE DENIED ACCESS TO UCSD FOR RECRUITING PURPOSES." YES ___ NO ___

April 23, 1980

STUDENT AFFIRMATIVE ACTION COMMITTEE
FUNDING PROPOSAL

On May 3, 1980 the U.C. San Diego's Women's Center is holding a Statewide Speak-out and Organizational Conference on the issue of SEXUAL HARASSMENT. (See attached letter and tentative agenda for a full description of the conference and its goals.) We are requesting \$250.00 from the Student Affirmative Action Committee to help fund this conference. The money will be allocated as follows:

\$100.00 - food ✓

\$ 5.00- xeroxing

\$40.00 - phone calls

\$30.00 - transportation

\$15.00 - mailing costs

\$60.00 - honorariums — 100.00

Additional funding is being sought from the Associated Students.

250

A PROPOSAL FOR
AN INCORPORATED PROGRAMMING COUNCIL

It is the purpose of campus-wide programming to provide quality programming that promotes student involvement, entertainment and education retention. It has been the objective of this committee to study the existing programming policies and entities and to evaluate the present problems, if any, and to propose solutions to the visible problems. It is important to me that certain key points are acknowledged:

1) Since student monies are used to finance the bulk of programming, students should control the allocation of program funding with only the advice and counsel and support of the administration;

2) The A.S. Council members are elected by the student body to protect student interests and insure proper student direction, therefore, the A.S. Council should have the right to budget review, prioritize and approve monies spent directly on programming;

3) It is imperative that programming remain as diversified as it now is, and any reform or reorganization must not detract from this;

4) It is important that expansion of the campus programming body be accounted for and that individuals or groups with special programming interests not be excluded or rejected. It is with these goals and objectives in mind that I submit my proposal for an incorporated programming body.

There shall be only one council that will submit a budget for the request of monies from the Reg. Fee Committee for campus-wide programming and the necessary staff associated with it. This council will similarly submit the same budget to the A.S. Council for it's approval of those monies which are used directly for programming,

including the Activity Fee share of the budget. This is to insure that the direction of the programming machine be controlled by those directly representing the students by the election process.

This programming council shall elect one member to serve as chair for a one-year term. This chair should be elected by a 2/3 vote of the council and should have an in-depth understanding and the respect of: The Reg. Fee Committee, the operations of the present University Events Office and it's systems, the Student Center Board, and the A.S. Council. It is his/her responsibility to oversee the programming council and protect the interests of each programming council member.

In addition to the chair, the members of the programming council shall be:

- 1) The A.S. Commissioner of Programming;
- 2) A representative from the Graduate Students;
- 3) A representative from S.A.A.C.;
- 4) A representative from the Student Center Board;
- 5) The chair of the committee on Pub Programming;
- 6) The chair of the committee on Dance/Drama;
- 7) The chair of the committee on Pop Events;
- 8) The chair of the committee on Lectures;
- 9) The chair of the committee on Music;
- 10) The chair of the committee on Special Events;
- 11) Additional special events

These eleven people will comprise the new programming council and will each have one vote on the council and ratified by the A.S. Council. The committees shall be open to the entire student body; those with a vote having attended the past three meetings and, if not attended or represented, the committee will be absolved. The Special Events

committee will be focusing on ethnic programming. Each committee will submit it's requests for funding to the council through it's chair. Student organizations wishing to program special events shall, at the time of calendering, submit their intent to program to the A.S. Commissioner of Programming. It will be the responsibility of the Commissioner to inform the council of the programming intentions of student organizations so that the council might prevent program duplication. It shall be the responsibility of the Student Center Board Rep. to chair those committees dealing with proposed, new and existing facility development, management and control. It will be the responsibility of each representative and each committee chair to fully represent the desires of the constituency group from which they are selected.

There shall be no representatives from each of the four colleges on the council as the colleges will be allowed to do their own independent programming when the estimated crowd is to be of one particular college. (The committee members and chair will be selected based on the individuals expertise, desire and past performance.) Those programs that the colleges do in which attendance will possibly be greater than 50 persons shall go through the central calendar and their program will be made known to the council through the A.S. Commissioner of Programming.

The responsibilities of those in the administration and on the technical staff are to assist, advise, instruct, and counsel students working within the programming machine. Their specific tasks will continue as they now exist within the programming machine. Their

specific tasks will continue as they now exist within the present system, yet emphasis should remain (or should be) on the teaching and advising elements of their specific jobs. The final budget, after it has been approved by the A.S. Council, should go to the Vice Chancellor of Student Affairs for final review and approval.

The proposal has been designed to increase communication between the existing programming entities while at the same time maintaining the diversification of programming that presently exist. While continuing the present structure of the U.F.O. system, I am adding an executive council to increase communication between the entities and increasing the role of student responsibilities in programming. In order to increase these responsibilities we must elevate the administration and staff to the roles of consultant and advisor, and place more emphasis on student control and operation. With this system, efficiency, effectiveness and student participation will hopefully be maintained and eventually increased.

DAVID DEPOLO
A.S. REP TO THE PROGRAMMING
POLICIES COMMITTEE

ASUCSD MEETING # 30

MINUTES!!!!!!!

APRIL 30, 1980

CALL TO ORDER
ROLL CALL

The 30th meeting of the Associated Students was called to order at 6:35 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 | Nancy Laga | Linda Sabo |
| Jon Bekken | Nyla Marson | Steve Schriener |
| Jan Breslauer | Jamie Montgomery | Kathleen Shanahan |
| Diane Foster | Bruce Napell | Bill Topkis |
| Alexis Hernandez | Kim Sapunar | |

APPROVAL OF
MINUTES

The minutes of Meeting #29 were read and approved by consensus with the following substitution:

Immediate Consideration B - add that Jon was disgusted and concerned.

ANNOUNCEMENTS

- Memo from Josie - Info Switch cards are due May 14. (Budgets will be cut by then anyways)
- Revelle's Renaissance Fair will be May 17 from 11-4pm. It will be held between Urey Hall and the Gym.
- Revelle's Semi Formal will be May 3 at the Sheraton.
- The MCC voted to not pay their chair. However, their elections were invalidated.

ITEMS OF
IMMEDIATE
CONSIDERATION

A) Military Recruiters Referendum
The cost would be \$75 to have questions printed. This question (amended and accepted) will read "Shall all military personnel or recruiters be denied access to UCSD for recruiting purposes." ...YES ...NO
Question called and seconded.

13/YES 0/NO 1/AB PASSES

B) MUJR VOTE

Diane submitted a bill on behalf of the MCC asking that we give them a 1/2 page ad in the Guardian advertising the new Muir vote. The Muir ballots were stuffed and late to the polls. Randy pointed out that they were only an hour late, and regretted that this was considered a big screw-up. The question was called and seconded.

10/YES 1/NO 0/AB PASSES

OLD BUSINESS

A) Mecha Graduation
Funds will be given to match the BSU graduation. This \$750 will be a lien pending a site being approved. This will be open to all Chicano Students. (From the AS Unallocated budget) Question called and seconded.

11/YES 1/NO 1/AB PASSES

B) Sexual Harassment Conference

The \$250 request (matching funds with SAAC) will go towards a conference to take place on our campus. 40-60% of the women on this campus experience sexual harassment during their college career. Policies and procedures will be made so there will be somewhere for women to go to work out their greivances. Question called and seconded. (AS UNALL)

12/YES 1/AB 0/NO PASSES

C) Student Organization Budgets

\$150 uw for F.I.R.M. for a party at Galathea

\$269 (\$40 Operating) for the Hebrew Club film "Every Bastard a King"

Question called and seconded.

12/YES 0/NO 3/AB PASSES

D) SHIP Earth Games

This \$750 (+ \$50 uw) is for an earth exhibit and festivities. An earth ball will be rented for earth games. The band is the major (\$600) expense. It was suggested that only \$200 be given for music. The final budget: \$365 and \$50 uw. Question called and seconded. (AS UNALL)

12/YES 1/N 3/AB PASSES

E) George Winne Proposal

\$30-\$35 is the final cost for the tree to be planted on the west foot of the hump. It would take months of red tape to get the tree planted on Revelle Plaza, and Nancy felt that something should be there for the 10 year anniversary. Jon felt that this would not be the appropriate place since he died on Revelle plaza. The question was called and seconded.

14/yes 1/no 1/ab PASSES

ITEM OF IMMEDIATE CONSIDERATION

Bill Topkis submitted the following questions:

1. Where do you believe the drop date should be during the quarter?
4th week... 5th week... 6th week... other....
2. Do you believe a "W" should be placed on your record anytime if you withdraw from a class? YES NO

Bruce submitted a bill requesting non-candidate A.S. officers to help count the ballots. no second. The main question was called and seconded.

15/yes 1/ab 0/no PASSES

G) Programming Proposal

Carlos was the only one who showed up Saturday to go over this with Dave. A 5 minute recess was called so members could become familiar with this.

Questions were asked; Calendaring will be maintained as a first-come/first-serve basis, so that colleges will not be the last priorities. This won't usurp student organizations events like graduations, etc. This proposal is not dismantling UEO, but is making it answerable. The new UEO would consist of:

| | | |
|-------------------|---------------|-------|
| 1 program advisor | 1 tech | |
| 1 program advisor | .5 PR | NEW 6 |
| 75 Box office | 1.0 secretary | |

\$46,000 salaries saved and \$10,000 moved to programming

There was a motion to straw vote on each item. 7/yes 3/no 3/ab passes

1. Ethnic Programming replace Special events - Consensus
2. Large campus-wide events will be evaluated and coordinated by the campus-wide program board, which is jointly funded by the Reg Fee Committee and the ASUCSD. Student Organizations will remain under the auspices of the ASUCSD. 10/yes 1/no 3/AB
3. Calendaring will remain on a first come, first serve basis. CONSENSUS
4. There will be a substantial, maximum reduction in programming administration, and a redistribution of consequent funds into student programming. Funds shall be controlled solely by the student board. 10/yes 1/no 2/ab
5. The question of under who supervision of off-loading of administrative responsibilities of the endorsed reduction will be decided by the ASUCSD during its May 7 meeting. CONSENSUS
6. There shall be only one student chair, and only student members shall enjoy a vote. Other staff and faculty members will remain ex-officio, and non-voting. CONSENSUS
7. The procedure for determining the ASUCSD/Reg Fee/SCB contribution of programming funds shall be recommended during the May 7 ASUCSD Council meeting. 1/yes 8/no 3/AB
8. Programming staff shall continue to do the actual facility and room reservations, under direction of the student board. CONSENSUS
9. The programming subcommittees will be formulated by any student who is interested in that committee. The subcommittee shall determine its own chair, who shall then sit on the programming board. The chair shall not vote unless in the case of a tie during the subcommittee meeting; and shall vote on the board. CONSENSUS
10. The budget process shall occur as follows:
Reg Fee shall determine the programming administration salaries, and contribute a sum of its own cognition to programming.
The ASUCSD and SCB shall contribute a sum each for programming;
SCB fees should remain equipment-oriented, not specifically event-oriented.
The ASUCSD shall have approval of the board-determined, general scheme subcommittee budgets.
The subcommittees, subject to final approval by the board, shall determine the specific line-items of each proposal. CONSENSUS
11. The ASUCSD shall approve any constitutional, by-law or membership changes of the board. CONSENSUS
12. The student board shall maintain all directive control of the programming administration, budget control and overall budget funding priorities. Final budget approval shall remain with the Vice-Chancellor of student Affairs, as it is currently established. CONSENSUS

REPORTS

1. Marsha: Warren wants response to the letter they sent the A.S.
2. Bruce: still 12 AS positions open, 2,500 students voted. AS non-runners should help count the referendum questions.
3. Jon: Kevin O'Conner filed an administrative complaining re: his detainment; should be resolved by the end of the quarter.
4. Linda: May 19 Prop J Rally
May 17-18 Legislative conference; Senator Byden will be there.

ADJOURNMENT
ROLL CALL

There being no further business to come before the council; a motion was made and seconded to adjourn. There were no objections. The meeting was adjourned at 10pm by Nancy Laga. Present for the ending roll call were:

| | | |
|--------------|-----------------|-------------------|
| Jon Bekken | Carlos Montalvo | Kathleen Shanahan |
| Diane Foster | Bruce Napeil | Robb Strom |
| Judy Goldman | Marsha Vdovin | Bill Topkis |
| Vic Houser | Kim Sapunar | Randy Woodard |
| Nancy Laga | Linda Sabo | Nyla Marson |

Respectfully submitted,


Janis Nakamura
A.S. Council Clerk