

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

1985-1986 ASSOCIATED STUDENT COUNCIL

President

Vice President Administrative

Vice President Financial

Vice President External

Academic Affairs

Programming

Public Relations

University Center

Operations & Services

Communications

MARY ROSE ALEXANDER

ARIEL ANGUIANO

JILL LIFSCHIZ

GREGORY ARNOLD

PETER KIM

JOSHUA BECKMAN

BARBARA HIGGINS

ROBERT LEWIS

MARIE STECKBAUER

MICHAEL FAHLBUSCH

Muir College Senators:

GREG MACCRONE

GREG McCAMBRIDGE

DAVE SHELDON

CARA DESIO

Revelle College Senators

SAL VEAS

DEB SIMON

MARY ANNE ARABIA

KATHERINE BARNHISEL

Third College Senators:

ROBERT RIOS

FIL BUENVIAJE

ERIC WEISS

GINA SILVA

Warren College Senators:

JOHN RILEY

SCOTT PICKETT

HAYLEY SNEIDERMAN

BILL EGGERS

ASUCSD COUNCIL
Meeting #1
Wednesday, Apr. 24, 1985 6:30 p.m.
North Conference Room

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES OF SILENCE
- IV. APPROVAL OF MINUTES, NONE
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. ITEMS OF IMMEDIATE CONSIDERATION
 - A. Approval of clerk, Kim Lyman, submitted by Ariel Anguiano Jr. Action _____.
 - B. Approval of Greg Horn as A.S. Parliamentarian, submitted by Ariel Anguiano Jr. Action _____.
 - C. Retention of weekly meeting time, Wednesday, 6:30 p.m. in the North Conferenc Room, submitted by Ariel Anguiano Jr. Action _____.
 - D. Fee referendum resolution, submitted by Mary Rose Alexander. Action _____.
- IX. REPORTS
- X. OLD BUSINESS
- XI. NEW BUSINESS
 - A. Nominations for A.S. Protemp. Action _____.
 - B. Appointment of Rules and Finance Committee. Action _____.
 - C. Appointment of Michael Goodheim as Interim Financial Controller. Submitted by Mary Rose Alexander. Action _____.
 - D. CalPIRG Referendum, submitted by Jill Lifschiz. Action _____.
 - E. Appointment of Greg Arnold to Student Body Presidents Council, submitted by Mary Rose Alexander. Action _____.
 - F. Request for \$100.00 to Third College Big Brother/Big Sister for the Sun God Festival. Action _____.
 - G. Request for \$565.00 to KASA for graduation, submitted by Jill Lifschiz. Action _____.

H. Appointment of Mike Weisberg as Interim Assistant
Financial Controller. Submitted by Jill Lifschiz.
Action _____.

XI. OPENS

XIII. ADJOURNMENT/ROLL CALL

I.O.I.C.
Submitted by: *Jill Lifschiz*

April 22, 1985
12:00 pm

CalPIRG Resolution

- WHEREAS: 5900 UCSD students signed a petition in support of reinstating CalPIRG's voluntary fee, to be included in all fee totals on the registration form, with a clear option not to pay the fee.
- WHEREAS: CalPIRG is a student run and funded organization which addresses issues such as Consumer Rights, Environmental Protection, voter registration, and Governmental Accountability;
- WHEREAS: the ASUCSD recognizes the benefits CalPIRG extends to the students, the University and the Community;
- WHEREAS: a stable funding base will allow students to maintain CalPIRG at UCSD and enable CalPIRG to be effective at representing student views on public policy issues;
- WHEREAS: the CalPIRG fee is established by student vote as were the University Center fee, the Campus Activity fee, and the recreation fee;
- THEREFORE: be it resolved that the ASUCSD endorses CalPIRG's proposal to insure the chapter's continued existence at UCSD by including on the registration form a \$3.00 voluntary fee per student per quarter

ASUCSD COUNCIL MINUTES
Meeting #1
Wednesday, April 24, 1985 6:30 p.m.
North Conference Room

CALL TO ORDER

Meeting #1 of the ASUCSD Council was called to order at 8:25 p.m. in the North Conference Room by Ariel Anguiano Jr., Vice President and Chair.

ROLL CALL

Present for the first roll call were:
Mary Rose Alexander Ariel Anguiano
Mary Anne Arabia Greg Arnold
Fil Buenviaje Michael Fahlbusch
Barbara Higgins Peter Kim
Rob Lewis Greg MacCrone
Greg McCambridge Scott Pickett
John Riley Robert Rios
David Sheldon Deb Simon
Hayley Sneiderman Marie Steckbauer
Sal Veas Eric Weiss
Josh Beckman

MINUTES IF SILENCE

Dedications:
To a successful 1985-1986 Council
To Mary Rose, the first women President
To Randy Woodard, may his patience continue!
To the Anti-Apartheid Movement world wide.

APPROVAL OF MINUTES

NONE

ANNOUNCEMENTS

Josh announced that he feels everyone should send a letter to the Regents regarding the Anti-Apartheid Movement and state their opinion.
Mary Rose reminded everyone that they are getting paid for their duties and to go see Josie in the AS offices upstairs to fill out paper work. Also, there is a retreat this Saturday at the North Conference Room at 9:30 am. Be there!
Randy announced that all Council members should read, know, and live the AS Bible. And Welcomed all new members!!!!
Ariel handed out office map and explained it.
Greg Arnold gave a brief background about South Africa and the current movement.

STUDENT INPUT

NONE

COUNCIL CAUCUS

There was no need for a council caucus.

ITEMS OF
IMMEDIATE
CONSIDERATION

- A. Approval of clerk, Kim Lyman, submitted by Ariel Anguiano Jr. This was passed by a concensus vote.
- B. Approval of Greg Hom as AS parliamentarian, submitted by Ariel Anguiano Jr. This was passed by a concensus vote.
- C. Retention of weekly meeting time, Wednesday, 6:30 p.m. in the North Conference Room, submitted by Ariel Anguiano Jr. This was passed by a concensus vote.
- D. Fee referendum resolution (see attached), submitted by Mary Rose Alexander. This was passed by a concensus vote.
- E. Appointment of Michael Goodheim as Interim Financial Controller. Submitted by Mary Rose Alexander. This was passed by a concensus vote.
- F. Appointment of Mike Weisberg as Interim Assistant Financial Controller. Submitted by Ariel Anguiano Jr. This was passed by a concensus vote.

REPORTS

NONE

OLD BUSINESS

NONE

NEW BUSINESS

- A. Nominations for A.S. Protemp, submitted by Ariel. This was postponed for 1 week.
- B. Appointment of Rules and Finance Committee, submitted by Ariel and Jill. Postponed for 1 week.
- C. moved to item D IOIC
- D. CalPIRG Referendum, submitted by Jill Lifschiz. Referred to Rules.
- E. Appointment of Greg Arnold to Student Body Presidents Council, submitted by Mary Rose Alexander. Postponed for 1 week.

- F. Request for \$100.00 to Third College Big Brother/Big Sister organization for the Sun God Festival, submitted by Jill Lifschiz. Referred to Finance.
- G. Request for \$565.00 to KASA for graduation, submitted by Jill Lifschiz. Referred to Activity Fee.
- H. moved to Item F IOIC

OPENS

- A. Allocation of \$300.00 for food for the A.S. retreat this Saturday, submitted by Mary Rose Alexander. This was passed by 12 in favor, 1 opposed, and 5 abstentions.
- B. KSDT underwrite of \$1050 for TSOL Concert, submitted by Jill. Referred to Activity Fee.
- C. Underwrite of \$250.00 to BSU for a dance, submitted by Jill. Referred to Activity Fee.
- D. Resolution regarding change in bookstore policy, submitted by Peter Kim. This was moved to IOIC and passed by a concensus vote and 1 abstention.
- E. Freezing of CODA and HiPO, submitted by Jill. This was referred to Finance.

ADJOURNMENT
AND ROLL CALL

Meeting #1 of the ASUCSD Council adjourned at 9:35 p.m. Present for the final roll call were:

Mary Rose Alexander	Ariel Anguiano
Mary Anne Arabia	Greg Arnold
Fil Buenviaje	Michael Fahlbusch
Barbara Higgins	Peter Kim
Rob Lewis	Jill Lifschiz
Greg MacCrone	Greg McCambridge
Scott Pickett	John Riley
Robert Rios	David Sheldon
Deb Simon	Hayley Sneiderman
Marie Steckbauer	Sal Veas
Eric Weiss	Josh Beckman

FEE RESOLUTION

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

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

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

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

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

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

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

SUBMITTED BY MARY ROSE ALEXANDER

ASUCSD COUNCIL
Meeting #2
Wednesday, May 1, 1985 6:30 p.m.
North Conference Room

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES OF SILENCE
- IV. APPROVAL OF MINUTES, MEETING 1
Action: consensus
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS NONE
- VIII. ITEMS OF IMMEDIATE CONSIDERATION
 - A. Request for \$250.00 to PSA for Apartheid/Rally educational flyers, submitted by Ariel Anguiano.
Action fails
 - B. suspend by-law to spend money on condema
- IX. REPORTS & feed sodas to Sun God Committee, sub
by Ariel passes 12, 5
- X. OLD BUSINESS
 - A. Nominations for A.S. Protemp, submitted by Ariel.
Action Michael F. w. AS. Protemp
 - B. Nominations for Rules and Finance Committee, submitted by Ariel. Action see tablet
 - C. CalPIRG Referendum, submitted by Jill Lifschiz. Rules recommends: have not met yet. Action postpone for 1 week
 - D. Appointment of Greg Arnold to Student Body Presidents Council, submitted by Mary Rose. Action consensus
 - E. Request for \$100.00 to Third College Big Brother/Big Sister organization for the Sun God Festival, submitted by Jill Lifschiz. Activity Fee recommendation: withdraw request. Action consensus
 - F. Request for \$565.00 to KASA for graduation, submitted by Jill. Act. Fee rec. \$500.00 Action consensus. 1 app. amended 40 \$317.50
 - G. KSDT underwrite of \$1050 for TSOL Concert, submitted by Jill. Act. Fee rec. \$1050.00 underwrite. May 11
Action withdrawn
 - H. Underwrite of \$250.00 to BSU for a dance, submitted by Jill. Activity Fee rec. \$0.00.
Action consensus 2 absent. Allocated
 - I. Freezing of CODA abd HIPO, submitted by Jill. Finance recommendation: have not met yet. Action postponed for 1 week

Apartheid misspelled.
aid
greg magrone's name misspelled

Suspend
by-law
underwrite
for \$100.00

11, 3, 2

XI. NEW BUSINESS

- A. Appointment of Marc Boroditsky to Student Center Board, submitted by Mary Rose. Action postponed. 1 week
- B. Appointment of Olivia Espiritu to Multi-filing Review Committee, submitted by Ariel. Action postponed. 1 week
- C. Approval of Students For Responsible Drinking's Alcohol Policy, submitted by Mary Rose. Action no Act - Fee
- D. Underwrite of \$400.00 to UCSD Surf Club for T-shirts, submitted by Jill. Action no Act - Fee
- E. Request of \$450.00 to USSO for conference, submitted by Jill. Action no Act - Fee
- F. Request of \$332.25 to Campus Crusade for Christ for operating, submitted by Jill. Action no Act - Fee
- G. Request of \$330.00 to Chinese Student Association for a dance, submitted by Jill. Action no Act - Fee

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL

→ A) allocation of \$150.00 for publicity for the Free South Africa movement thru AS, Public Relations. sub. by M.R.
Action _____

no vote
15, 2, 1

no by-laws suspended.

B) appt new Commissioner of Services Operations + Enterprises.
req - except resig. of Marie upon selection of a replacement.

~~concerns 3 abstent~~

13, 3

People of ASUCSD,

The Cornerstone of The Coalition for a Free South Africa's efforts for UC Regent divestment is our educational campaign. In order for this to be effective we need to distribute thousands of leaflets discussing Apartheid, divestment, and informing the campus of times for our teach-ins. However, for us to generate fliers, we need money. At a cost of 2 cents per copy we would have to spend at least \$200.00 just to get a single flier to each student on campus, yet we need at least two dozen types of fliers. It is easy to see that all this takes a lot of money. That is why The Coalition for a Free South Africa is asking the ASUCSD to contribute \$250.00 to our coalition. With this money we can continue our campaign for divestment through the education of students and faculty about South Africa and Apartheid.

Thank you

Progressive Student Alliance

ASUCSD COUNCIL MINUTES
Meeting #2
Wednesday, May 1, 1985 6:30 p.m.
North Conference Room

CALL TO ORDER Meeting #2 of the ASUCSD Council was called to order at 6:35 p.m. in the North Conference Room by Ariel Anguiano Jr., Vice President and Chair.

ROLL CALL Present for the first roll call were:
Mary Rose Alexander Ariel Anguiano
Mary Anne Arabia Greg Arnold
Fil Buenviaje Michael Fahlbusch
Barbara Higgins Peter Kim
Rob Lewis Greg MacCrone
Greg McCambridge Scott Pickett
John Riley Robert Rios
David Sheldon Deb Simon
Hayley Sneiderman Marie Steckbauer
Sal Veas Eric Weiss
Jill Lifschiz

MINUTES IF SILENCE Dedications:
To Jill's 22nd birthday!!!!!!!!!!
To the person who smokes cigarettes in Greg Arnold's office.

APPROVAL OF MINUTES Apartheid was misspelled.

ANNOUNCEMENTS Robert Rios announced that Third College will be having a Cultural Celebration on May 17th. It will be held in the Third College quad starting at 11:30 with booths, music and dancing. Starting at 7:30 p.m. it will be moved to TLH 107 for dinner and additional dancing. It ends at 10:30 p.m.
Greg Arnold asked if everyone had received their system wide committee applications. Also, asked for reps interested in working with external affairs to raise their hands.
Michael Fahlbusch asked that everybody be aware of the situation with Media Budget proposals, if there are any questions, see him.
Jill Lifschiz announced that Activity Fee meets Monday at 3:00 p.m. Also, thanks for the Pub.
Mary Rose announced that there will be a Semi Formal on May 24th. Buy your

tickets now. They are \$10 before May 10th and \$13 any day after. It should be really fun. Also, there will be an informal weekend in the 8th week to discuss the budget process (more to follow at a later date). Also, the retreat last Saturday went great, if you didn't go see Mary Rose for information.

Marie Steckbauer asked that everyone join in to sing happy birthday to Jill. Peter Kim announced that this Friday is the Dance-A-Thon between UCSD, SDSU and USD. It will be from 6:00 p.m. to 2:00 a.m. The cause is for the poor of Mexico and San Diego, it's \$5.00 to get in, and if you don't go please donate \$1.00.

Deb Simon announced that there will be a Renaissance Fair this Sunday in the southside of HL.

STUDENT INPUT

A student from the audience spoke regarding the letter attached to the agenda. He feels the allocation would be for a good cause.

COUNCIL CAUCUS

There was no need for a council caucus.

ITEMS OF
IMMEDIATE
CONSIDERATION

A. Request for \$250.00 to PSA for Apartheid/Rally educational flyers submitted by Ariel. This motion failed due to the fact that 3 bylaws would have to be suspended.

B. Suspend the bylaws for the Sun God Festival Committee so they can spend money on condiments and sodas for a barbecue for the people who will be building the booths. This motion passed by a vote of 12 in favor and 5 against.

*Bill
ll*

REPORTS

NONE

OLD BUSINESS

Bill
10

Bill
9

A. Nominations for AS Protemp, submitted by Ariel. The Council passed Michael Fahlbusch as the new AS Protemp.
B. Nominations for Rules and Finance Committee, submitted by Ariel. The following were placed in these positions:

Finance Committee

Sal Veas - Revelle College
Robert Rios - Third College
Greg MacCrone - Muir College
Hayley Sneiderman - Warren College

Rules Committee

Deb Simon - Revelle
Fil Buenviaje - Third
Dave Sheldon - Muir
Scott Pickett - Warren

C. CalPIRG Referendum, submitted by Jill Lifschiz. This was postponed for one week because Rules have not met yet.

D. Appointment of Greg Arnold to Student Body Presidents Council, submitted by Mary Rose Alexander. This was passed by a concensus vote.

E. Underwrite of \$100.00 to Third College Big Brother/Big Sister organization for the Sun God Festival. This was passed by a concensus vote.

F. Allocation of \$317.50 to KASA for graduation, submitted by Jill. This was passed by a concensus vote and 1 opposed.

G. withdrawn

H. Request for \$250.00 to BSU for a dance, submitted by Jill. The Council passed the Act. Fee recommendation of \$0.00 by a vote of 11 in favor, 3 opp. and 2 abstentions. This was due to the fact that they are already in deficit to us in the amount of \$200.00.

I. Freezing of CODA and HIPO, submitted by Jill. This was postponed for 1 week because Finance has not met yet.

Bill
7

Bill
8

erase
resol
3-6

NEW BUSINESS

A. Appointment of Marc Boroditsky to Student Center Board, submitted by Mary Rose Alexander. This was postponed for 1 week.

- B. Appointment of Olivia Espiritu to Multi-filing Reveiw Committee, submitted by Ariel. This was postponed for 1 week.
- C. Approval of Students For Responsible Drinking's Alcohol Policy, submitted by Mary Rose Alexander. This was referred to Rules Committee.
- D. Underwrite of \$400.00 to UCSD Surf Club for T-shirts, submitted by Jill. Referred to Activity Fee Board.
- E. Request for \$450.00 to USSO for conference, submitted by Jill. Referred to Activity Fee Board.
- F. Request for \$332.25 to Campus Crusade for Christ for operating, submitted by Jill. Referred to Activity Fee Board.
- G. Request for \$330.00 to Chinese Student Association for a dance, submitted by Jill. Referred to Activity Fee Board.

OPENS

- A. Allocation of \$150.00 for publicity for the Free South Africa Movement, through AS Public Relations, submitted by Mary Rose. This was moved to IOIC and passed by a concensus vote with 1 opposed.

ADJOURNMENT
AND ROLL CALL

Meeting #2 of the ASUCSD Council adjourned at 8:40 p.m. Present for the final roll call were:

Mary Rose Alexander	Ariel Anguiano
Mary Anne Arabia	Greg Arnold
Fil Buenviaje	Michael Fahlbusch
Barbara Higgins	Peter Kim
Rob Lewis	Jill Lifschiz
Greg MacCrone	Greg McCambridge
Scott Pickett	John Riley
Robert Rios	David Sheldon
Deb Simon	Hayley Sneiderman
Marie Steckbauer	Sal Veas
Eric Weiss	

Josh Beckman was excused from both roll calls.

ASUCSD COUNCIL
Meeting #3
Wednesday, May 8, 1985 6:30 p.m.
North Conference Room

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES OF SILENCE
- IV. APPROVAL OF MINUTES, MEETING 2
Action: _____
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. ITEMS OF IMMEDIATE CONSIDERATION
 - A. Underwrite of \$505.00 to KSDT for a movie: Repo Man, submitted by Jill Lifshciz. Activity Fee recommends \$520.00. Action _____.
 - B. Recommendation of Reg. Fee form to accompany CalPIRG Resolution, submitted by Fil Buenviaje. Action _____.
 - C. Termination of the A.S. Advertising contract with the Koala, submitted by Mary Rose and Barbara Higgins. Action _____.
- IX. REPORTS
 - A. Students for Responsible Drinking progress: Mary Rose
 - B. Trip to Berkeley: Mary Rose and Ariel.
- X. OLD BUSINESS
 - A. Appointment of Marc Boroditsky to Student Center Board, submitted by Mary Rose. Action _____.
 - B. Appointment of Olivia Espiritu to Multi-filing Review Committee, submitted by Ariel. Action _____.
 - C. Approval of Students for Responsible Drinking's Alcohol Policy, submitted by Mary Rose. Rules recommends: constitutional. Action _____.
 - D. Underwrite of \$400.00 to UCSD Surf Club for T-shirts, submitted by Jill. Activity Fee recommends \$400.00. Action _____.
 - E. Request of \$450.00 to USSO for conference, submitted by Jill. Activity Fee recommends \$265.00. Action _____.
 - F. Request for \$332.25 to Campus Crusade for Christ for

operating, submitted by Jill. Activity Fee recommends \$15.00. Action_____.

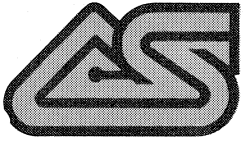
- G. Request of \$330.00 to Chinese Student Association for a dance, submitted by Jill. Activity Fee recommends postponing. Action_____.
- H. Freezing of CODA and HIPO, submitted by Jill. Finance has not met yet to give recommendation. Action_____.
- I. CalPIRG Resolution, submitted by Jill. Rules recommends: constitutional, but "voluntary fee" vague. Action_____.

XI. NEW BUSINESS

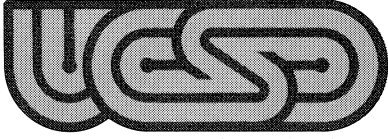
- A. Appointment of _____ to Revelle Provost Review Committee, submitted by Ariel. Action_____.
- B. Request of \$380.00 to BSU for graduation ceremony, submitted by Jill. Action_____.
- C. Appointment of Cathy Chow as the Source coordinator, submitted by Mary Rose. Action_____.
- D. Media Board Charter Ammendments (see attached), submitted by Michael Fahlbusch. Action_____.
- E. Move to separate Budget from one meeting to two meetings (May 23, 24), submitted by Ariel. Action_____.
- F. Allocation of \$50.00 for refreshments at "Chatting with the Chancellor", Tuesday May 21, 1985. Submitted by Mary Rose. Action_____.

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL



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



May 7, 1985

May 7, 1985

Submitted by: Michael Fahlbusch

Subject : Media Board Charter Ammendment

Whereas, funding is limited, and

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

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

Whereas, funding for new medias must be provided, and

Whereas, it is the obligation of the ASUCSD to ensure the possible funding of a diverse spectrum of alternative medias,

Therefore, let it be resolved, that no single print media shall receive more than 25% of the total media unallocated budget.

Michael Fahlbusch
Commissioner of Communications

cc: Mary Rose Alexander
Michael Goodheim

Media Board
May 7, 1985

ASUCSD COUNCIL MINUTES
Meeting #3
Wednesday, May 8, 1985 6:30 p.m.
North Conference Room

CALL TO ORDER Meeting #3 of the ASUCSD Council was called to order at 6:35 p.m. in the North Conference Room by Ariel Anguiano Jr., Vice President and Chair.

ROLL CALL Present for the first roll call were:
Mary Rose Alexander Ariel Anguiano
Mary Anne Arabia Greg Arnold
Fil Buenviaje Michael Fahlbusch
Barbara Higgins Josh Beckman
Rob Lewis Greg MacCrone
Greg McCambridge Scott Pickett
David Sheldon Deb Simon
Hayley Sneiderman Marie Steckbauer
Sal Veas Eric Weiss
John Riley Jill Lifschiz

MINUTES IF SILENCE Dedications:
To a successful Sun God Festival
To VE Day

APPROVAL OF MINUTES The ASUCSD passed this motion upon the following changes:
1. Under Announcements - Tickets for the Semi-Formal will be \$10 before May 17th, not May 10th.
2. Under Opens - Mary Rose called the Council into Executive Discretionary session for the purpose of Marie Steckbauer to read her letter of resignation.

ANNOUNCEMENTS Mary Rose announced that the Sun God Festival is this Friday, May 10th and the AS needs people for the dunking booth. Also, volunteers are need for the ticket, information and prize booths. Also, there was a meeting with the Chancellor and their current goal is to improve relations with students and administration. They will be having "Chatting with the Chancellor" on May 21st. in the North Conference Room from 4:00 to 5:30, open to everyone!
Ariel announced that there will be a day for all to clean up the AS offices, either Saturday or Sunday, the Council

was to decide.

Jill announced that the Dance-A-Thon went well, there were about 50-75 UCSD students in attendance. Approximately \$5000 was raised. Also, she asked for all Council members to donate \$1, but only received one donation, so those who had not contributed yet were asked to do so.

STUDENT INPUT

John Trumpler spoke regarding the new AS Council. He feels that overall they look good but think they need to be more involved and support the Anti-Apartheid movement, CalPIRG and the proposed bookstore resolution.

Micki Archuleta spoke regarding CalPIRG. She hoped that all the Council members will support it. She also clarified that there was massive publicity before the original vote, so the students were informed on what they were voting on. Finally, this issue has a great deal of magnitude, and CalPIRG is a worthy organization.

David Quinn with the Koala apologized for the altering of the last AS advertisement. It was one individual doing that was not known to any other employees. He asked that the termination of the contract between the Koala and the AS not be passed by the Council.

Marc Boroditsky spoke regarding CalPIRG and the discontinuity involved. He stated that the real issue involved is which fee form is to be implemented. He said CalPIRG claims they cannot exist without voluntary fees, but this is a deceiving attitude. He feels students are paying the fee, and should be clearly informed. Finally, he stated that he will not be lending support to their battle.

Kim Palice with CalPIRG said that the proposal voted on was turned down by the administration simply because they didn't like it, there were no technical problems to be found. Also, their concept of attack is the Negative Check Off System.

Through this a voluntary fee is proposed, and students have a chance not to pay the fee. Finally, the same students who voted for CalPIRG are the same students who voted the Council members into office.

COUNCIL CAUCUS

There was a 15 minute council caucus.

ITEMS OF
IMMEDIATE
CONSIDERATION

- A. Underwrite of \$520.00 to KSDT for a movie titled REPO MAN to be shown May 15th in TLH 107, submitted by Jill Lifschiz. This was passed by a consensus vote. Monies from St. Org. Un.
- B. Recommendation of a registration fee form to accompany the CalPIRG resolution, submitted by Jill Lifschiz. This was passed by a concensus vote.
- C. Termination of the AS advertisng contract with the Koala, submitted by Mary Rose Alexander and Barbara Higgins. This was passed by a vote of 14 in favor and 3 opposed.

REPORTS

- A. Mary Rose and Ariel Anguiano gave a short report regarding their current trip to Berkeley. They had meetings with Senior Vice President Brady and Vice President of Administration Frazier regarding the Anti-Apartheid movement reassuring that it be heard. There will be an educational meeting on May 16th in Berkeley with 5 major speakers, followed by a June 17th meeting held in San Francisco for voting. The May meeting will be telecast live on all UC campuses. Finally, the president feels with his power he doesn't want to take a stand on the issue yet, but will say he is AGAINST Apartheid and 100% FOR the students. If anyone has any questions please see Greg Arnold, he is the only UCSD representative.

OLD BUSINESS

- A. Appointment of Marc Boroditsky to Student Center Board, submitted by

Mary Rose. This was passed by a consensus vote.

B. Appointment of Olivia Espiritu to Multi-filing Review Committee, submitted by Ariel. This was passed by a vote of 9 in favor and 6 against.

C. Approval of Students for Responsible Drinking's Alcohol Policy, submitted by Mary Rose. This was passed by a consensus vote.

D. Underwrite in the amount of \$400.00 to UCSD Surf Club for T-shirts, submitted by Jill Lifschiz. This was passed by a vote of 16 for, 1 against and 1 abstention. Monies to come from Student Organizations Unallocated.

E. Allocation of \$265.00 to USSO for a conference, submitted by Jill. This was passed by a vote of 14 for and 2 abstentions. Monies from Stu. Org. Unallocated.

F. Allocation of \$15.00 to Campus Crusade for Christ for operating. This was passed by a vote of 10 for, 3 against and 4 abstentions. Monies from Stu. Organizations Unallocated.

G. Allocation of \$330.00 to Chinese Student Association for a dance, submitted by Jill. This was passed by a consensus vote and 1 abstention. Monies from Student Org. Unallocated.

H. Motion to uphold freezing of CODA and HIPO, submitted by Jill. This was passed by a consensus vote.

NEW BUSINESS

A. Appointment of Barbara Persons to Revelle Provost Review Committee, submitted by Ariel. This was postponed for 1 week.

B. Request for \$380.00 to BSU for graduation ceremony, submitted by Jill. Referred to Activity Fee Board.

C. Appointment of Cathy Chow as the Source coordinator, submitted by Mary Rose. Postponed for 1 week.

D. Media Board Charter Ammendments submitted by Michael Fahlbusch.

Referred to Finance and Rules Committees.

E. Motion to separate Budget meetings from one night to two, May 22,23. Submitted by Ariel. Postponed for 1 week.

F. Allocation of \$50.00 for refreshments at "Chatting with the Chancellor", Tuesday May 21, 1985. Submitted by Mary Rose Alexander. Referred to Finance.

OPENS

A. Resolution regarding the Koala submitted by Eric Weiss. This was moved to IOIC and failed by a vote of 2 in favor, 14 opposed and 2 abstentions.

ADJOURNMENT
AND ROLL CALL

Meeting #3 of the ASUCSD Council adjourned at 9:30 p.m. Present for the final roll call were:

Mary Rose Alexander	Ariel Anguiano
Mary Anne Arabia	Greg Arnold
Josh Beckman	Fil Buenviaje
Michael Fahlbusch	Barbara Higgins
Peter Kim	Rob Lewis
Jill Lifschiz	Greg MacCrone
Greg McCambridge	Scott Pickett
John Riley	David Sheldon
Deb Simon	Hayley Sneiderman
Marie Steckbauer	Sal Veas
Eric Weiss	

ASUCSD COUNCIL
Meeting #4
Saturday, May 11, 1985 8:00 a.m.
North Conference Room

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES OF SILENCE
- IV. APPROVAL OF MINUTES, NONE
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. ITEMS OF IMMEDIATE CONSIDERATION
 - A. CIA, Military Recruitment Resolution, submitted by Greg MacCrone. Action_____.
 - B. Sanctuary Movement Resolution, submitted by John Riley. Action_____.
 - C. Cooperative Housing Resolution, submitted by Scott Pickett. Action_____.
 - D. Apartheid Resolution, submitted by Josh Beckman. Action_____.
 - E. CalPIRG Referendum, submitted by Mary Rose Alexander. Action_____.
 - F. South African Divestment Resolution, submitted by Greg Arnold. Action_____.
- IX. REPORTS - NONE
- X. OLD BUSINESS - NONE
- XI. NEW BUSINESS - NONE
- XII. OPENS - NONE
- XIII. ADJOURNMENT/ROLL CALL

CIA, MILITARY RECRUITMENT RESOLUTION

Whereas: 65% (1580) students voted in support of "ending the use of student registration fees for the purpose of on-campus recruitment by the military, CIA, the Secret Service, the FBI and the INS", and

Whereas: these election results from the 1985 ASUCSD Spring Election are official,

Therefore be it resolved, that the UCSD Administration be aware of the student mandate and act accordingly and appropriately.

SUBMITTED BY GREG MACCRONE

SANCTUARY MOVEMENT RESOLUTION

Whereas: 60% (1391) students "support the UCSD Associated Student Body's participation in the National Sanctuary Movement for Central American Refugees" and,

Whereas: these election results from the 1985 ASUCSD Spring Election are official,

Therefore be it resolved, that the UCSD Administration be aware of the student mandate and act accordingly and appropriately.

SUMBITTED BY JOHN RILEY

COOPERATIVE HOUSING RESOLUTION

Whereas: 81.6% (1973) students voted to "support the creation of on-campus, student owned, student-operated cooperative housing", and

Whereas: these election results from the 1985 ASUCSD Spring Election are official,

Therefore be it resolved, that the UCSD Administration be aware of the student mandate and act accordingly and appropriately

SUBMITTED BY SCOTT PICKETT

APARTHEID RESOLUTION

Whereas: 69% (1568) students voted to "support the UC Regents and UCSD divestiture from the Apartheid Government in South Africa", and

Whereas: these election results from the 1985 ASUCSD Spring Election are official,

Therefore be it resolved, that the UCSD Administration be aware of the student mandate and act accordingly and appropriately

SUBMITTED BY JOSH BECKMAN

CALPIRG REFERENDUM

Whereas: 66% (1710) students voted to "support a chapter of CalPIRG (the California Public Interest Research Group) at UCSD, which will be funded by a voluntary \$3.00 per quarter fee", and

Whereas: these same students support "the CalPIRG fee to be included in all fee totals on the registration form, and that each student will have the option to not pay the fee at the time of fee payment", and

Whereas: these election results from the 1985 ASUCSD Spring Election are official,

Therefore be it resolved, that the UCSD Administration be aware of the student mandate and act accordingly and appropriately

SUBMITTED BY MARY ROSE ALEXANDER

SOUTH AFRICAN DIVESTMENT RESOLUTION

Whereas: the Republic of South Africa is ruled by white minority governments that have implemented the most barbaric system of racial exploitation, and

Whereas: the Republic of South Africa denies political, social, and economic rights to the non-white African population through the system of apartheid, and

Whereas: over 350 U.S. corporate subsidiaries and 6,000 U.S. corporate distributorships are located in white minority-rule South Africa, and

Whereas: the largest UC investments are in four of the most vital and strategic industries in South Africa, including IBM, Caterpillar, GE, and 3M, as well as Bank of America, and

Whereas: the UC Board of Regents, with no public hearing and no input from the public, employees or academic and minority communities, has consistently voted (1) against shareholder proposals requesting disclosure of corporate subsidy involvement in South Africa, (2) against proposals establishing South African corporate review committee, (3) against proposals prohibiting corporate contracts with the South African government, (4) against withdrawing corporate subsidiaries from white minority ruled South Africa, and

Whereas: the ASUCSD has consistently and actively supported divestment through the Student Body President's Council, the UC Student Lobby, and through the lobbying of the UC Board of Regent, UC systemwide and campus administration,

Therefore be it resolved, that the UC Board of Regents direct the treasurer of the UC to immediately initiate a scheduled divestment of the University's stocks, bonds, notes, and any other securities which are invested in firms operating in the Republic of South Africa.

SUBMITTED BY GREG ARNOLD

ASUCSD COUNCIL MINUTES
Meeting #4
Saturday May 11, 1985 6:30 p.m.
North Conference Room

CALL TO ORDER Meeting #4 of the ASUCSD Council was called to order at 8:00 a.m. in the North Conference Room by Ariel Anguiano Jr., Vice President and Chair.

ROLL CALL Present for the first roll call were:
Mary Rose Alexander Ariel Anguiano
Mary Anne Arabia John Riley
Fil Buenviaje Eric Weiss
Barbara Higgins Josh Beckman
Rob Lewis Greg MacCrone
Greg McCambridge Scott Pickett
David Sheldon Jill Lifschiz
Hayley Sneiderman Peter Kim
Robert Rios

MINUTES IF SILENCE Dedications:
To sleep

APPROVAL OF MINUTES NONE

ANNOUNCEMENTS NONE

STUDENT INPUT NONE

COUNCIL CAUCUS NONE

ITEMS OF IMMEDIATE CONSIDERATION

A. CIA, Military Recruitment Resolution submitted by Greg MacCrone (see attachment to agenda). This was passed by a consensus vote.

B. Sanctuary Movement Resolution, submitted by John Riley (see attachment to agenda). This was passed by consensus.

C. Cooperative Housing Resolution, submitted by Scott Pickett (see attachment to agenda). This was passed by consensus.

D. Apartheid Resolution, submitted by Josh Beckman (see attachment to agenda). This was passed by consensus.

E. CalPIRG Referendum, submitted by Mary Rose Alexander (see attachment to agenda). This was passed by a consensus vote.

F. South African Divestment Resolution submitted by Greg Arnold (see attachment to agenda). This was passed by a consensus vote and 1 abstention.

REPORTS NONE

OLD BUSINESS NONE

NEW BUSINESS NONE

OPENS NONE

ADJOURNMENT
AND ROLL CALL

Meeting #4 of the ASUCSD Council adjourned at 8:30 a.m. Present for the final roll call were:

Mary Rose Alexander	Ariel Anguiano
Mary Anne Arabia	Robert Rios
Josh Beckman	Fil Buenviaje
Peter Kim	Rob Lewis
Jill Lifschiz	Greg MacCrone
Greg McCambridge	Scott Pickett
John Riley	David Sheldon
Barbara Higgins	Hayley Sneiderman
Eric Weiss	

ASUCSD COUNCIL
Meeting #5
Wednesday, May 15, 1985 6:30 p.m.
North Conference Room

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES OF SILENCE
- IV. APPROVAL OF MINUTES, Meeting #3 and #4
Action_____.
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. ITEMS OF IMMEDIATE CONSIDERATION
 - A. Allocation of \$300.00 for one (1) van to Berkeley for the Regents meeting, submitted by Mary Rose Alexander. Action_____.
- IX. REPORTS
 - A. Michael Goodheim - Financial Report
- X. OLD BUSINESS
 - A. Appointment of Barbara Persons to Revelle Provost Review Committee, submitted by Ariel Anguiano Jr. Action_____.
 - B. Request of \$380.00 to BSU for graduation ceremony submitted by Jill Lifschiz. Activity Fee Board recommends \$430.00. Action_____.
 - C. Appointment of Cathy Chow as the Source coordinator, submitted by Mary Rose. Action_____.
 - D. Media Board Charter ammendments, submitted by Michael Fahlbusch. Finance recommends passing. Action_____.
 - E. Motion to separate Budget meeting from one night to two nights, May 22nd and 23rd, submitted by Ariel. Action_____.
 - F. Allocation of \$50.00 for refreshments at "Chatting with the Chancellor", Tuesday May 21, 1985. Submitted by Mary Rose. Finance recommends passing. Action_____.

XI. NEW BUSINESS

- A. Allocation of \$320.00 to CWD from General Unallocated, submitted by Jill Lifschiz. Action_____.
- B. Allocation of \$5000.00 for a new A.S. cart, submitted by Mary Rose. Action_____.
- C. Appointment of Micheli Bitto as Election manager. Submitted by_____. Action_____.

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL

ASUCSD COUNCIL MINUTES
Meeting #5
Wednesday, May 15, 1985 6:30 p.m.
North Conference Room

CALL TO ORDER

Meeting #5 of the ASUCSD Council was called to order at 6:30 p.m. in the North Conference Room by Ariel Anguiano Jr., Vice President and Chair.

ROLL CALL

Present for the first roll call were:
John Riley Ariel Anguiano
Mary Anne Arabia Robert Rios
Fil Buenviaje Michael Fahlbusch
Barbara Higgins Josh Beckman
Peter Kim Greg MacCrone
Greg McCambridge Scott Pickett
David Sheldon Deb Simon
Sal Veas Marie Steckbauer

MINUTES IF SILENCE

Dedications:
To the Third College Cultural
Celebration
To Anti-Apartheid
To Berkeley

APPROVAL OF MINUTES

The ASUCSD passed this motion upon the following changes:
1. Meeting #3, Item I under Old Business was left out. It was regarding the ammended CalPIRG Resolution (see attached) and was passed by 12, 2, 1.
2. Meeting #3, Peter Kim was excused from the first roll call.
3. Meeting #4 started at 8:00 a.m., Saturday, not 6:30 p.m.

ANNOUNCEMENTS

Peter Kim announced that the Third College Cultural Celebration is this Friday May 17th. It begins at 11:30 a.m. in the Third College Quad and continues through the day. Then at 6:00 p.m. there will be a 4 course meal at La Casa, only \$3.00 per person!!!!!!
Deb Simon announced that this weekend there will be two classical concerts in Mandaville, at \$3.00 per person. Saturday it begins at 8:00 p.m. and Sunday it begins at 3:00 p.m.
Mary Rose announced that Tuesday May 21 is "Chatting with the Chancellor", you will get flyers in your box. Also,

regarding the letter in the bulletin, hopes it agreed with you all, if any questions or comments about it see her. Rob announced that Marie Steckbauer is chair of the Reg. Fee Committee next year!!!!

Ariel announced that there are two committees being formed and there is a search for Dean of Division of Natural Sciences as well as for Dean of Division of Social Sciences. Deadline is June 1985.

STUDENT INPUT

NONE

COUNCIL CAUCUS

There was a 15 minute council caucus.

ITEMS OF
IMMEDIATE
CONSIDERATION

A. Allocation of \$300.00 for one (1) van to Berkeley for the Regents meeting May 16th. Submitted by Mary Rose. This was passed by a concensus vote, Monies from General Unallocated.

REPORTS

A. Michael Goodheim gave a short report on the Financial Reports that were placed in everyones box. He explained that this is bascially how budgets will look in the future, and explained what most of the figures for each org. meant.

B. Peter Kim announced that Sunday and Monday he went up to Lake Arrowhead with UC's for an informative meeeting on alcohol abuse. He is getting together a report and submitting it in all your boxes when its completed.

OLD BUSINESS

A. Appointment of Barbara Persons to Revelle Provost Review Committee, submitted by Ariel. This failed by a vote of 5 in favor, 7 against, and 4 abstent.
B. Allocation of \$430.00 to BSU for graduation ceremony. Submitted by Jill. This was passed by concensus and 3 abstentions. Monies from St. Org. Unall.

C. Appointment of Cathy Chow as the 1985-86 Source coordinator, submitted by Mary Rose. This was passed by a consensus vote.

D. Media Board Charter Amendment (see attachment to Meeting #3), submitted by Michael Fahlbusch. This was passed by a consensus vote.

E. Motion to separate budget meetings to two nights, Tuesday May 28th and Wednesday May 29th. Tuesday's meeting to begin at 9:00 p.m. and end no later than 1:00 a.m., Wednesday's meeting will begin at 6:30 p.m. and end when everything is done! This was passed by 10 in favor and 5 against.

F. Allocation of \$61.50 for refreshments and flyers at "Chatting with the Chancellor", Tuesday May 21, 1985. Submitted by Mary Rose. This was passed by consensus. Monies from General Unallocated.

NEW BUSINESS

A. Allocation of \$320.00 to CWD from General Unallocated, submitted by Jill. This was referred to Finance.

B. Allocation of \$5000 for a new A.S. cart, submitted by Mary Rose. This was referred to Finance.

C. Appointment of Michele Bitto as Election manager, submitted by Mary Rose. Postponed for 1 week.

OPENS

A. Appointment of Mary Anne Arabia to Revelle Provost Review Committee. Submitted by Ariel. This was postponed for 1 week.

B. Appointment of Robert Baizer to Alcohol and Substance Abuse Committee, submitted by Ariel and Mary Rose. This was moved to IOIC and passed by a consensus vote and one abstention.

C. Transfer of funds from Sources subject 3, supplies and expenses, to subject 2, employees, for the purpose of paying the Source clerks wages. Submitted by Ariel. This was moved to IOIC and passed by a vote of 14

in favor and 1 abstention.

D. ASUCSD Appointment Resolution (see attached) submitted by Marie Steckbauer. Referred to Rules.

E. Appointment of Brad Silen to Presidential Advisory on Special Projects. Submitted by Mary Rose. Postponed for 1 week.

F. Allocation of \$600.00 to BSU for a dance, submitted by Jill. Referred to Activity Fee.

G. Media Board Charter Amendments, submitted by Michael Fahlbusch. Referred to Media, Finance and Rules.

ADJOURNMENT
AND ROLL CALL

Meeting #5 of the ASUCSD Council adjourned at 8:45 p.m. Present for the final roll call were:

Mary Rose Alexander	Ariel Anguiano
Mary Anne Arabia	Greg Arnold
Robert Rios	Fil Buenviaje
Peter Kim	Barbara Higgins
Jill Lifschiz	Greg MacCrone
Greg McCambridge	Scott Pickett
John Riley	David Sheldon
Deb Simon	Hayley Sneiderman
Marie Steckbauer	Sal Veas
Eric Weiss	

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

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES OF SILENCE
- IV. APPROVAL OF MINUTES, Meeting #5
Action_____.
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. ITEMS OF IMMEDIATE CONSIDERATION
 - A. Request of \$368.00 to Intervarsity Christian Fellowship for T.G., submitted by Jill Lifschiz.
Action_____.
- IX. REPORTS
 - A. Greg Arnold: SPBC Meeting/Update on General Regents activities.
 - B. Josh Beckman and Rob Lewis: Regents Meeting
- X. OLD BUSINESS
 - A. Allocation of \$320.00 to CWD from General Unallocated, submitted by Jill. Finance recommends postponing. Action_____.
 - B. Allocation of \$5000.00 for a new AS cart, submitted by Mary Rose Alexander. Finance recommends: \$442.62 from Media Unallocated, \$2000.00 from Council Operating, \$1500.00 from Student Org. Unallocated, and \$1057.38 from General Unallocated. Action_____.
 - C. Request of \$448.50 to Mecha for Chicano/Latino/Mexicano graduation, submitted by Jill. Activity Fee recommends \$448.50. Action_____.
 - D. Request for \$1600.00 to BSU for dance. Event Cancelled.
 - E. Media Board Charter Amendments, submitted by Michael Fahlbusch. Recommendations: Media_____. Finance_____. Rules_____. Action_____.
 - F. ASUCSD Appointment Resolution, submitted by Marie Steckbauer. Rules recommends: Constitutional with

- amendments. Action_____.
- G. Appointment of Michelle Bitto as Election Manager, submitted by Mary Rose. Action_____.
 - H. Appointment of Mary Anne Arabia to Revelle Provost Review Committee, submitted by Ariel Anguiano. Action_____.
 - I. Appointment of Brad Silen as Presidential Advisor on Special Projects, submitted by Mary Rose Alexander. Action_____.

XI. NEW BUSINESS

- A. Financial Bylaws Amendments, submitted by Jill Lifschiz. Action_____.
- B. Formation of Personnel Committee, submitted by Mary Rose Alexander. Action_____.
- C. Appointment of Marla Winitz as Commissioner of Operations/Services and Enterprises. Appointment to be effective at the end of the academic year. Submitted by Mary Rose Alexander. Action_____.
- D. Appointment of Paul Fogarty as the AS Financial Controller, to take effect at the end of the academic year. Submitted by Mary Rose Alexander. Action_____.
- E. Appointment of Dave Marchick as the Associate Lobby Annex Director for State Affairs, submitted by Greg Arnold. Action_____.
- F. External Affairs Commission Bylaws (see attached), submitted by Greg Arnold. Action_____.
- G. Appointment of Eric Weiss, Mary Anne Arabia, Greg McCambridge, and John Riley as their respective colleges representatives to the AS External Affairs Commission, submitted by Greg Arnold. Action_____.
- H. Appointment of Chris Meyer to Activity Fee Board, submitted by Jill Lifschiz. Action_____.
- I. Appointment of Kim Bullock to Activity Fee Board, submitted by Jill Lifschiz. Action_____.
- J. University Center Board Budget, submitted by Rob Lewis. Action_____.
- K. ASUCSD Executive Budget proposal, submitted by Mary Rose Alexander. Action_____.
- L. Appointment of Dave Fortuin and Christy O'Brien as the two students at large on the AS External Affairs Commission, submitted by Greg Arnold. Action_____.

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL

PERSONNEL COMMITTEE

- Charge:
- (1) to evaluate the qualifications of possible appointees and make recommendations to the Vice President Administrative.
 - (2) to interview and make recommendations to the AS Council and AS President on all personnel decisions.
 - (3) to evaluate job performance of all AS employees and appointees.

Membership: Chair - AS Vice President, Administrative (vote in case of a tie).

Voting Members: Five AS Council members Ex-Officio: AS President, VP Financial, VP External Affairs.

Please note: to be included in upcoming AS Council Bylaws.

EXTERNAL AFFAIRS COMMISSION BYLAWS
UNIVERSITY OF CALIFORNIA, SAN DIEGO

I. Name

The name of the body established by these bylaws shall be the External Affairs Commission of the University of California, San Diego.

II. Function of the External Affairs Commission

A. The External Affairs Commission is hereby established by the Associated Students as an Advisory Commission to the Associated Students on issues concerning the quality of student life.

1. Issues considered by the External Affairs Commission include, but are not limited to: registration fee, programming, community services, student housing, financial aid, student employment, transportation, utilities, student affirmative action, and student participation in the collective bargaining process.
2. The External Affairs Commission shall provide reports to Council.
3. The External Affairs Commission shall introduce resolutions in Associated Students Council supporting or opposing any issues that reflect student concerns.
4. The External Affairs Commission shall perform additional duties as assigned by the Council.

III. Responsibilities of the Commission Chair

A. The Commission chair shall:

1. be the Associated Students External Affairs Vice President.
2. chair the respective commission as a non-voting member except in the case of a tie.
3. submit to the council Administrative Vice-President the minutes of each commission meeting.
4. perform additional duties assigned by the council.

IV. Responsibilities of the Commission Vice-Chair

- A. 1. The Commission Vice-Chair shall in the absence of the Commission Chair, assume all the powers and responsibilities of the Commission Chair.
2. record and submit to the Commission Chair the minutes of each Commission meeting.
3. perform any additional duties assigned by the Commission and approved by a majority of the Council.
4. shall be elected by a majority vote of the Commission and approved by a majority of the Council.

V. Meeting Procedures

- A. 1. The Commission shall meet once per week at a time to be designated. Special meetings may be called by the Commission Chair, the Associated Student President, or the Associated Student Council as deemed necessary.
2. Agenda materials shall be distributed to all Commission members (and shall be made available to Associated Students upon request) at least three (3) days prior to the regular meeting.
3. Agenda items shall be submitted to the Commission chair at least five days prior to the regular meeting.
4. Approval of the agenda will be the first item of business of each meeting.
5. All motions must follow the order of the agenda. Any exceptions to the order of the agenda shall require a two-thirds (2/3) vote approval of a Special Order of Business.
6. Approval of minutes shall be a regular order of business at each meeting.

VI. Commission Membership and Voting Procedures

1. The undergraduate members of the Commission shall consist of:
- a. the ASUCSD External Affairs Vice President
 - b. the SBPC representative
 - c. the ASUCSD Lobby Annex Director
 - d. the Assistant Lobby Annex Director for State Affairs
 - e. the Assistant Lobby Annex Director for Municipal Affairs
 - f. the Assistant Lobby Annex Director for Federal

Affairs

- g. the ASUCSD Collective Bargaining Representative
 - h. one Senator from each college
 - i. two students-at-large
2. Additional representatives may be appointed by a 2/3 vote of council.
 3. Any revision of these bylaws must be approved by a 2/3 vote of council.
 4. Each standing member, except the Commission Chair, shall cast one vote. The chair shall call and preside at meetings of the commission and shall vote only in the event of a tie.
 5. The two student-at-large members shall be selected through an open application process to be administered by the Vice President of External Affairs.
 6. In the event that a recommendation is submitted to council, all votes by the commission for, against, and abstaining opinion from the recommendation must be submitted to the council with the recommendation itself.
 7. Members of the commission who wish to express (before the council) must do so in writing. Dissenting views must be submitted to the A.S. Vice President Administrative prior to the A.S. Council agenda deadline.



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



FINANCE RECOMMENDATION

AMMENDMENTS TO MEDIA BOARD CHARTER

1. change: Section VII. "Guidelines" to "Section VII. Financial Restrictions"
2. change: Article A. "80 pages per quarter" to "72 pages per quarter"
3. add : Article E
 - i) A minimum of \$50.00 will be required per issue in income, which must be used towards the production costs of the tabloid or journal.
 - ii) All projected income may be liened by the ASUCSD towards the production of the paper.
 - iii) The ASUCSD reserves the right to lien any income to cover deficits when such are incurred.
 - iiii) A maximum of six thousand issues will
excessive amounts will be funded by
income

SUBMITTED BY MICHAEL FAHLBÜSCH
COMMISSIONER OF COMMUNICATIONS

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

CALL TO ORDER Meeting #6 of the ASUCSD Council was called to order at 6:35 p.m. in the North Conference Room by Ariel Anguiano Jr., Vice President and Chair.

ROLL CALL Present for the first roll call were:
Mary Rose Alexander Ariel Anguiano
Mary Anne Arabia Greg Arnold
Peter Kim Michael Fahlbusch
Barbara Higgins Josh Beckman
Rob Lewis Greg MacCrone
Greg McCambridge Scott Pickett
David Sheldon Deb Simon
Hayley Sneiderman Marie Steckbauer
Robert Rios Eric Weiss
John Riley Jill Lifshciz

MINUTES IF SILENCE Dedications:
To Political Science Department
To Memorial Day!!!!!!!!!!!!
To Las Vegas

APPROVAL OF MINUTES The ASUCSD passed this motion upon the following change:
Eric Weiss and Rob Lewis were in attendance during the first roll call.

ANNOUNCEMENTS Mary Rose read a letter she received from the International Cafe thanking the AS for their participation and hosting of the Luncheon. Also, an informal voting took place to decide the best day for the Council to have a casual meeting, Sunday afternoon (this weekend) won. Also, Alcohol and Substance Abuse Committee met today and the SFDR document was voted to be used. See Mary Rose for the actual voting statistics. Jill announced that Finance will meet today, May 23, from 2:30 - 8:00 p.m. to discuss budgets. Also, anyone who borrowed her "Bible of Bylaws", please return it. Michael Fahlbusch announced that Media Board will meet at noon this Friday in his office.

Barbara Higgins announced the Freshman Record Event, anyone interested see her. John Riley announced that TKE's were having a movie last night (May 22nd) at 7:00 and 9:00 p.m. for \$1.50 in Peterson Hall.

Greg Arnold asked that all Executive Affairs representatives read their bylaws, and put free hours in his mailbox. Also, there are system wide committee applications available, see him, the deadline is June 1st.

Eric Weiss announced that Third College unanimously agreed with the AS on their stand with CalPIRG.

STUDENT INPUT

Marc Boroditsky spoke regarding the space allocation on this campus and how tough it is becoming to meet everyone's demands. Right now allocations are trying to be fairly made by the Student Center Board. There will be appeals taking place on Wednesday (May 29th). See him or Rob Lewis before then for any information.

Sue Lewis announced that there is a pot luck tonight (May 23rd) at 5:30 p.m. in the North Conference Room for all people who participated in the Sun God Festival.

COUNCIL CAUCUS

NONE

ITEMS OF
IMMEDIATE
CONSIDERATION

A. Allocation of \$368.00 to Interschool Christian Fellowship for a TGIF, submitted by Jill Lifschiz. This was passed by a consensus vote and 1 abstention. Monies from Student Org. Unall.

REPORTS

A. Greg Arnold gave a report regarding the SBPC meeting in Santa Barbara. First, there is currently an item being attached to the budget which will entail a coordinator to work in Sacramento and \$1500.00 per campus for 1 intern. Secondly, at "Chatting with the

Chancellor", the subject regarding student wage cuts was brought up. Basically there is a study being taken to see if students really deserve the wages they are earning. See Greg for more information.

Thirdly, next Thursday, May 30, there is going to be a University Budget meeting to plan next years budget. If anyone has any input, please see him before Thursday.

Finally, there was a 4 hour SBPC meeting on Sunday regarding the stand on divestment. The most sensible and agreed upon was to call the Regents to divest!!! The treasurers report will be out June 3rd, and there will be an open microphone public meeting June 20th and June 21st in San Francisco.

Josh Beckman and Rob Lewis gave a short report on their trip to Berkeley last weekend for the Regents meeting. The basic turn out was a bit disappointing, however there were 50 UCSD students there. The first night was pretty calm but the next day was a little radical. The Regents closed their meeting until 9:30 a.m., and it was very disorderly. There were 8 speakers, and the meeting ended very fast, the Governor was quickly flown out by helicopter, and the students had no time to blockade!

As for outside the meeting, the police and media outnumbered the protestors. Finally, the meeting on Saturday went well. Rob Lewis has a full report in his office if anyone is interested in seeing it.

Bruce Clarkson gave a short report on the UCSD enrollment projection by the year 2000. Basically our enrollment will increase by 50%, at 11,300 now and 17,500 by the year 2000. He asked that the AS support their proposal to increase the facilities to better house this projected growth. If anyone has any ideas please give him a call at 454-3410.

OLD BUSINESS

A. Allocation of \$320.00 to CWD from General Unallocated, submitted by Jill Lifschiz. This was postponed for 1 week.

B. Allocation of \$5000.00 for a new AS cart, submitted by Mary Rose Alexander. This was passed by a vote of 10 in favor, 5 against and 1 abstention.

Monies to come from the following areas:

\$ 300.00 from Media Unallocated
1200.00 from General Unallocated
2000.00 from Council Operating
1500.00 from Student Org. Unall.

\$5000.00 TOTAL

C. Allocation of \$448.50 to Mecha for Chicano/Latin/Mexican day of recognition, submitted by Jill Lifschiz. This was passed by a consensus vote and 1 abstention. Monies from St. Org. Unall.

D. Request for \$600.00 to BSU for a dance. This event was cancelled.

E. Media Board Charter amendments, submitted by Michael Fahlbusch. This was postponed for 1 week.

F. ASUCSD Appointment Resolution, submitted by Marie Steckbauer. This failed by a vote of 2 in favor, 8 against, and 6 abstentions.

G. Appointment of Michelle Bitto as Election Manager, submitted by Mary Rose Alexander. This was passed by consensus.

H. Appointment of Mary Anne Arabia to Revelle Provost Review Committee, submitted by Ariel Anguiano. This was passed by a consensus vote and 2 abst.

I. Appointment of Brad Silen as Presidential Advisor on Special Projects, submitted by Mary Rose Alexander. This was passed by a consensus vote.

NEW BUSINESS

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

B. Formation of Personnel Committee, submitted by Mary Rose Alexander. This

was referred to Rules.

C. Appointment of Marla Winitz as Commissioner of Operations/Services and Enterprises, submitted by Mary Rose Alexander. Postponed for 1 week.

D. Appointment of Paul Fogarty as the AS Financial Controller, to take effect at the end of the academic year, submitted by Mary Rose. Postponed for 1 week.

E. Appointment of Dave Marchick as the Associate Lobby Annex Director for State Affairs, submitted by Greg Arnold. Postponed for 1 week.

F. External Affairs Commission Bylaws (see attachment to agenda), submitted by Greg Arnold. Referred to Rules.

G. Appointment of Eric Weiss, Mary Anne Arabia, Greg McCambridge, and John Riley as their respective colleges representatives to the AS External Affairs Commission, submitted by Greg Arnold. Postponed for 1 week.

H. Appointment of Chris Meyer to Activity Fee Board, submitted by Jill Lifschiz. Postponed for 1 week.

I. Appointment of Kim Bullock to Activity Fee Board, submitted by Jill Lifschiz. Postponed for 1 week.

J. University Center Board Budget proposal, submitted by Rob Lewis. Referred to Finance.

K. ASUCSD Executive Budget Proposal (handed out a meeting), submitted by Mary Rose Alexander. Referred to Finance and Rules.

L. Appointment of Dave Fortuin and Christy O'Brien as the two students at large on the External Affairs Commission, submitted by Greg Arnold. Postponed for 1 week.

OPENS

A. Appointment of Michael Weisberg, current interim assistant financial controller, as assistant financial controller. To take effect at the end of the academic year. Submitted by Mary Rose Alexander. This was

postponed for 1 week.

B. Recognition of Diane Ioki as the Muir representative to Activity Fee Board, submitted by Jill Lifschiz. This was moved to IOIC and passed by a concensus vote.

C. Lecture Note Service location resolution, submitted by Mary Rose Alexander and Michael Goodheim. See attached. This was moved to IOIC and passed by a vote of 14 in favor and 2 against.

ADJOURNMENT
AND ROLL CALL

Meeting #6 of the ASUCSD Council adjourned at 8:50 p.m. Present for the final roll call were:

Mary Rose Alexander	Ariel Anguiano
Mary Anne Arabia	Greg Arnold
Josh Beckman	Robert Rios
Michael Fahlbusch	Barbara Higgins
Peter Kim	Rob Lewis
Jill Lifschiz	Greg MacCrone
Greg McCambridge	Scott Pickett
John Riley	David Sheldon
Deb Simon	Hayley Sneiderman
Marie Steckbauer	Eric Weiss

The following were excused from one or both roll calls:

Fil Buenviaje and Sal Veas

Submitted by: Mary Rose Alexander and Michael Goodheim

Subject: LOCATION OF LECTURE NOTE SERVICE

The ASUCSD Council passed the following resolution by a vote of 14 in favor and 2 against:

WHEREAS: Lecture Notes is a highly successful service of the Associated Students, and

WHEREAS: Lecture Notes' occupation of a downstairs space in the Student Center is imperative for their success, and

WHEREAS: the success of this service will be threatened by a move upstairs in the Student Center, and

WHEREAS: the Student Center Board has not given proper consideration to the service which Lecture Notes gives to the student body and the importance of location to this service's success,

THEREFORE: be it resolved that the Associated Students questions the judgement of the Student Center Board for moving A.S. Lecture Notes to an upstairs space and that the Associated Students calls upon the Student Center Board to reconsider their decision on this matter.

ASUCSD COUNCIL
Tuesday Meeting #7
Wednesday, May 28, 1985 9:00 p.m.
North Conference Room

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES OF SILENCE
- IV. APPROVAL OF MINUTES, Meeting #6
Action _____.
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. ITEMS OF IMMEDIATE CONSIDERATION - NONE
- IX. REPORTS - NONE
- X. OLD BUSINESS
 - A. Allocation of \$320.00 to CWD from General Unallo-
cated, submitted by Jill. Finance recommends ✓
Action Passes.
 - B. Media Board Charter Amendments, submitted by Michael
Fahlbusch. Recommendations: Media passing with amend
Finance passing, Rules constitutional.
Action passed.
 - C. Financial Bylaws Amendments, submitted by Jill
Lifschiz. Recommendations: Rules has not passed
Finance passing out, Activity Fee not meet,
Action passes.
 - D. Formation of Personnel Committee, submitted by Mary
Rose Alexander. Rules recommends constitutional
Action Passes.
 - E. Appointment of Marla Winitz as Commissioner of
Operations/Services and Enterprises. Appointment to
be effective at the end of this academic year. Sub-
mitted by Mary Rose. Action Passes.
 - F. Appointment of Paul Fogarty as the AS Financial Con-
troller. To take effect at the end of this academic
year. Submitted by Mary Rose. Action Passes.
 - G. Appointment of Dave Marchick as the Associated Lobby
Annex Director for State Affairs, submitted by Greg
Arnold. Action _____.

- H. External Affairs Commission Bylaws, submitted by Greg Arnold. Rules recommends amended
Action passed.
- I. Appointment of Eric Weiss, Mary Anne Arabia, Greg McCambridge, and John Riley as their respective colleges representatives to the AS External Affairs Commission, submitted by Greg Arnold.
Action passed.
- J. Appointment of Chris Meyer to ~~Activity Fee Board~~, Stud Org, submitted by Jill Lifschiz. Action passed.
- K. ~~Appointment of~~ Kim Bullock to Activity Fee Board, submitted by Jill Lifschiz. Action passed.
- L. Appointment of Dave Fortuin and Christy O'Brien as the two students at large on the AS External Affairs Commission, submitted by Greg Arnold.
Action passed.
- M. Appointment of Michael Weisberg as Assistant Financial Controller, submitted by Mary Rose. Action passed.
- N. University Center Board Budget, submitted by Rob Lewis. Finance recommends postponing.
Action passed.
- O. ASUCSD Executive Budget Proposal, submitted by Mary Rose Alexander. Finance recommends see packet placed in your box. Rules recommends question divide.
Action passed as amended.

XI. NEW BUSINESS

- A. Recognition of Tony Kane as the ex-officio Administrative Council Member, submitted by Mary Rose.
Action passed.
- B. Appointment of Ilise Mac as the AS Student Advocate, submitted by Mary Rose. Action passed.
- C. Recognition of Denise Maira as SAAC ex-officio member of A.S., submitted by Mary Rose Alexander. Action postponed.
- ~~D. Recognition of Tony Kane as the ex-officio Administrative Council Member, MRA~~

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL

- ~~A. Appointment of _____ as the A.S. Student Advocate, submitted by MRA~~
- B. Student organizations requests for fall funding?, submitted by Jill Adler
- E. Resonell committee postponed

JK

(J)

Consider motion recess 5 min.

H. 1. idios Budget, Sub MF
I. Acceptance

ASUCSD COUNCIL MINUTES
Meeting #7
Tuesday, May 28, 1985 9:00 p.m.
North Conference Room

CALL TO ORDER

Meeting #7 of the ASUCSD Council was called to order at 9:00 p.m. in the North Conference Room by Ariel Anguiano Jr., Vice President and Chair.

ROLL CALL

Present for the first roll call were:
Mary Rose Alexander Ariel Anguiano
Mary Anne Arabia Greg Arnold
Fil Buenviaje Peter Kim
Barbara Higgins Josh Beckman
David Sheldon Deb Simon
Sal Veas Marie Steckbauer
John Riley Jill Lifshciz
Robert Rios

MINUTES IF SILENCE

Dedications:
To a smooth and short Budget meeting
To Rob Lewis's tie
To Bangladesh

APPROVAL OF MINUTES

The ASUCSD passed this motion upon the following changes:
Item C under Old Business should read, "for Mechas day of recognition" not for "Chicano, Latino, Mexicano graduation".

ANNOUNCEMENTS

Robert Rios announced that the Third College General Assembly will be held in PH 108 at noon on May 29, 1985. Also, Academic Center voted for divestment and the vote was very close so they will be mailing out ballots to faculty to vote.

Jill Lifschiz announced that the Student Organization Budget hearing will be Wednesday, May 29, 1985 from 12:00 - 4:00 p.m.; Thursday, May 30, 1985 from 1:00 - 5:00 p.m.; and Friday, May 31, from 12:00 to 3:00 p.m. All of the meetings will be in the Vice Chancellors Conference Room.

Barbara Higgins announced that Sunday at 3:00 p.m. in the office she will be setting up the Freshman Record Event. Anyone interested in helping, please stop by.

AS MINUTES
MEETING #7
PAGE 2

Greg Arnold announced that he will be leaving for Berkeley to a Budget meeting, and he asked if anyone had any interesting ideas to see him before he leaves. Also, Lobby Annex people and System Wide appointments are still open if anyone knows of anybody interested refer them to Greg.

NONE

NONE

NONE

NONE

- A. Allocation of \$320.00 to CWD from General Unallocated, submitted by Jill Lifschiz. The Council passed the Finance recommendation of \$0.00 by a vote of 12 in favor, 0 against and 6 abstentions.
- B. Media Board Charter amendments, submitted by Michael Fahlbusch. This was passed by concensus with amendment (see attached).
- C. Financial Bylaw amendments, submitted by Jill Lifschiz. This was passed by concensus with 1 abstention. (see attached).
- D. Formation of Personell Committee, submitted by Mary Rose Alexander. This was passed by a concensus vote and 1 abstention.
- E. Appointment of Marla Winitz as Commissioner of Operations/Services and Enterprises. Submitted by Mary Rose. This was passed by a concensus vote.
- F. Appointment of Paul Fogarty as the AS Financial Controller, submitted by Mary Rose. This was passed by concensus.
- G. Appointment of Dave Marchick as the Associated Lobby Annex Director for State Affairs, submitted by Greg Arnold. This was passed by concensus.

- H. External Affairs Commission Bylaws submitted by Greg Arnold (see attached). This was passed by a concensus vote.
- I. Appointment of Eric Weiss, Mary Anne Arabia, Greg McCambridge and John Riley as their respective colleges representatives to the AS External Affairs Commission, submitted by Greg Arnold. This was passed by concensus and 4 abstentions.
- J. & K. Appointment of Chris Meyer and Kim Bullock to the Student Finance Organizations Board, submitted by Jill Lifschiz. This was passed by concensus and 3 abst.
- L. Appointment of Dave Fortuin and Christy O'Brien as the two students at large on the AS External Affairs Commission, submitted by Greg Arnold. This was passed by concensus.
- M. Appointment of Michael Weisberg as Assistant Financial Controller, submitted by Mary Rose. This was passed by concensus.
- N. University Center Board Budget, submitted by Rob Lewis. This was postponed for 1 week.

Council broke for a 5 minute recess.

- O. ASUCSD Executive Budget Proposal, submitted by Mary Rose Alexander. The budget was voted on by each individual allocation receiving a separate vote and discussion.
- a. sub 1, Staff Salaries, Secretary II...\$15,847.65. Mary Rose explained that the increase from last year is due to the fact that this position will include 2.5 months of part time work during summer in addition to the original 9 months of the school year. This motion was passed by a concensus vote.
- b. sub 1, staff salaries, Clerk...\$10,906.38. Mary Rose explained that there is a great need for this new postion. Duties to include answering phones, checking out cart & paints ect. This motion was passed by a concensus vote.
- c. sub 2, student salaries, Council clerk...\$2,179.59. This was passed by a concensus vote with no disucssion.

- d. sub 2, student salaries, Advertising Typesetter...\$1,307.75. Mary Rose explained the number of advertising outlets which we use, therefore showing the need for this position. This was passed by a concensus vote.
- e. sub 2, student salaries, Posting Salary...\$481.00. Jill Lifschiz spoke for Finance and said they felt the job should be split up between the Public Relations Committee. However Mary Rose listed the duties of this position and stated that in the past flyers did not get distributed by the Council members. Most of the Council felt this to be a valid explanation, yet there was questioning on the pay rate. After some discussion on the pay, the Council passed this allocation by a vote of 11 in favor, 6 against and no abstentions.
- f. sub 2, student salaries, Elections Manager...\$1,017.14. The Council passed this allocation with little discussion by a vote of 16 in favor, none against, and 1 abstention.
- g. sub 2, student salaries, Commissioners, Financial Controller, Student Advocate, Lobby Annex Director...\$9,562.95 (9 x 1,062.55). This was passed with little discussion by a vote of 16 in favor, 0 against, and 1 abst.
- h. sub 2, student salaries, Vice Presidents...\$3,923.25 (3 x 1,307.75). This was passed with little discussion by a vote of 15 in favor, 0 against and 2 abstentions.
- i. sub 2, student salaries, President...\$1,580.20. Passed with little discussion by a vote of 15 in favor, 1 against, and 1 abstention.
- j. sub 3, supplies and expenses, A.S. Office Operating...\$20,000. Mary Rose explained that the \$4,000 increase from last year is due to operations increase, additional staff, extra equipment, summer staff, increase in External Affairs, new xerox system (to be coming), and staff development project. The Council agreed and passed this by a vote of 16 in favor, 0 against, and 1 abstention.

- k. sub 3, supplies and expenses, Commissioners' Operating...\$600.00 (6 x \$100.00). This was passed by a consensus vote with no discussion.
- l. sub 3, supplies and expenses, Executive Operating...\$2,500 (\$1,000 for the President and \$500.00 for each Vice-President (3)). This was passed by consensus with no discussion.
- m. sub 3, supplies and expenses, U.C. Student Lobby...\$14,687.50. Greg Arnold mentioned that all other UC campuses provide contribution and felt we should too. This was passed by a consensus vote.
- n. sub 3, supplies and expenses, External Affairs/Lobby Annex...\$15,063.50. Greg Arnold stated that this will cover costs incurred from travel, mailgrams, rallies ect. This was passed by a consensus vote.
- o. sub 3, supplies and expenses, External Affairs Unallocated...\$5,449.00. Greg Arnold said that there is a possibility that there might soon be a southern campus coordinator who will represent Southern California issues. This money will help for that. Also, like any unallocated budget, before any allocations are made they will come to Council first to be voted on. This was passed by a consensus vote.
- p. sub 3, supplies and expenses, Academic Affairs...\$954.00. Mary Rose explained that this is necessary for travel ect., the same as External Affairs. Peter Kim reminded everyone that we are the only school in the system without this budget. The Council passed this by consensus.
- q. sub 3, supplies and expenses, Elections...\$9,000.00. Mary Rose explained that this figure is based on the 1984-1985 Election. It basically covers \$4,000.00 for each election (2 in a year) plus \$500.00 to \$1,000.00 to be split up between each student organization that participates. The Council passed this by a consensus vote.

r. sub 3, supplies and expenses, Programming...\$59,576.19. Mary Rose explained that this is the most important increase which is felt by the student body. This is doubling in quality, quantity and dollar amount. Josh answered questions asked, explaining the changes to be such: there will be 9 TG's (1 per month), an AS concert, parking permits for bands to unload equipment, a bigger and better semi-formal ect. Finally, Greg Arnold reiterated Mary Rose's first statement regarding the positive effect this will have on the student body. This was passed by a concensus vote.

s. sub 3, supplies and expenses, Guardian Contract...\$10,000.00. Mary Rose explained that this covers the cost of 2 pages of advertising every week, usually in Monday edition. This was passed by a vote of 14 in favor, 0 against, and 3 abstentions.

t. sub 3, supplies and expenses, PR Operating...\$3,421.39. This was broken into line item and voted on as follows:

KOALA contract...\$1,380.00 (\$115.00 per issue x 72 issues). 15 in favor, 1 against, and 1 abstention.

CHATTING with the Chancellor...\$100.00 (total of 2 @ \$50.00 each). Concensus.

A.S. ADVANCE brochure...\$350.00.

Approximately 4000 given out a Freshman Orientation, available to everyone. Concensus.

A.S. ADVANCE QUARTERLY NEWS...\$1,076.39.

Another p.r. move, 3 newspapers (1 a quarter) which will include AS services, issues, how to get involved ect. Concensus.

FLYERS...\$115.00. For 10 events x \$11.50 x 1000 flyers. Concensus.

BLAST OFF PARTY...\$800.00. Jill spoke for Finance and felt that this is to much money to allocate for food. Mary Rose strongly disagreed because this is not catered and will be very informal and finally, an investment in our future. 16 in favor, 1 against, and 0 abstentions.

u. sub 3, supplies and expenses, Student Advocate Office Operating...\$100.00. This was passed by concensus with no discussion.

v. sub 3, supplies and expenses, Student Advocate Office Open House...\$100.00. Passed by concensus with no disucssion.

w. sub 3, supplies and expenses, Student Advocate Office Summer Travel... \$3,058.00. This includes 2 trips, 1 in North and 1 in South - 8 people to attend. Costs incurred by driving, hotels ect. This was passed by concensus.

The Council took at 4 minute recess at 12:20 p.m.

x. sub 4, equipment, Computer Modem ...\$500.00. Mary Rose explained that this will allow us to hook up to other campuses through the computer. This was passed by concensus.

y. sub 6, benefits, Benefits on Sub I ...\$8,894.00, Benefits on Sub 2 Staff ...\$49.86, Benefits on AS Salaries ...\$150.66. This was combined and passed by concensus with no discussion.

z. sub 8, Council Operating Unallocated ...\$3,512.50. This includes the Finance addition of \$1,000.00 for the cart amortization. This was passed by a concensus.

The Council now took a recess at 12:30 p.m. until tomorrow, May 29, 1985 at 6:30 p.m.

CALL TO ORDER

The continuation of Meeting #7 of the ASUCSD Council was called to order Wednesday May 29th at 6:40 p.m. in the North Conference Room by Ariel Anguaino Jr., Vice-President and Chair.

OLD BUSINESS

O cont.

aa. A.S. Operations, Services & Enterprises, A.S. Internship Office...\$13,495.44. Katie Hall with ASIO spoke briefly on the services they offer and what the difference is between them and AIP. This was broken into line item and voted on as follows:

aa. cont.

GENERAL ASSISTANCE...\$9,850.44. Katie explained that this is for 6 paid employees at a rate of \$6.11, 9 hrs. a week. Passed by concensus.

XEROX...\$630.00. Passed by concensus with no discussion.

TELEPHONE EQUIPMENT...\$300.00. A general fee. Passed by concensus with no discussion.

TELEPHONE TOLLS...\$630.00. Passed by concensus with little discussion.

MAIL...\$270.00. Used to solicit jobs ect. Passed by concensus.

OFFICE SUPPLIES...\$675.00. Passed by concensus with no discussion.

TYPEWRITER...\$765.00. Mary Rose explained that this is for the rental of two typewriters. This is economical in their sense because the kind of typewriter they need is expensive and would be of no use by the time they would be able to pay it off. This was passed by concensus.

ADVERTISITNG...\$675.00. This includes an increase of \$18.00 per quarter for flyers, newspaper ads ect. Mary Rose strongly disagreed because of the fact that this was not brought to her before hand but instead given to Finance after she and Katie had already made a mutual agreement on the previous figure. She also included the figures as of last years budget, and they were in the black as of March.

Katie explained that they would like to expand to be more of a community service. She also stated that the day Mary Rose and her met she did not have a clear mind and was a little confused on what she felt ASIO would really need. Next, Mary Rose explained that she was not against the increase, she was only unclear of where this figures were coming from.

Katie explained that these are not arbitrary numbers, and that in her meeting with Finance things were worked out to these figures. Finally, after a little more discussion this allocation was passed by a vote of 11 in favor, 0 against and 7 abstentions.

aa. cont.

TRAVEL...\$200.00. This was passed by consensus with no discussion.

TOTAL INCOME...\$500.00. Mary Rose explained how she got this figure. The Council passed this by a vote of 15 in favor, 0 opposed and 3 abstentions.

bb. A.S. Operations, Services, and Enterprises, Lecture Note Service... \$5,000.00. Jill spoke for Finance and explained that this was seed money for them to start up and that the money will come back to us by income. This Council passed this by consensus.

cc. A.S. Operations, Services, and Enterprises, Soft Reserves...\$5,000.00. Again Jill spoke for Finance giving the same reasoning as for Lecture Note Service. The Council passed this by a vote of 16 in favor, 0 opposed, and 2 abstentions.

dd. A.S. Operations, Services and Enterprises, US Grants...\$7,017.67. Jill spoke for Finance and stated that the typewriter rental of \$400.00 on the line item is in the event that US Grants looks into buying a permanent typewriter. This was passed by a consensus vote.

ee. A.S. Operations, Service, and Enterprises, New Service Unallocated ...\$10,000.00. Mary Rose explained that this is a new service and this money is to start is up. Like other unallocated budgets all allocations will go before Council first. This was passed by a consensus vote.

ff. A.S. Operations, Services and Enterprises, Mandated Reserve Contributions...\$985.60. This was passed by a vote of consensus vote with little discussion.

gg. A.S. Operations, Services and Enterprises, Services Unallocated... \$7,781.29. This was passed by consensus with little discussion.

hh. KSDT Radio, Operating...\$38,700.00. This was broken into line item and voted on as follows:

gg. cont.

GENERAL ASSISTANCE...\$2,899.80.

This is for 3 employees including 5 hours a week during summer. These employees hold titles as directors and perform duties as applicable. This was passed by a concensus vote.

XEROX AND PRINTING...\$2,368.00.

Adrienne from KSDT explained that these costs include money for a new program guide that will go out 3 times a quarter and list entertainment information. Jill spoke briefly for Finance against this amount. They felt that because of KSDT's current standing of being in the red, they would not need such a great increase. Finally, Peter Kim felt that KSDT has tremendously improved, it's a service of the AS, and therefore we should allocate this money. The Council passed this by a vote of 12 in favor, 6 opposed, and 0 abstentions.

TELEPHONE EQUIPMENT...\$4,400.00, TELEPHONE TOLLS...\$1,385.00, MAIL...\$1,619.00, STOREHOUSE...\$475.00, TYPEWRITER MAINTENANCE...\$55.00, ENGINEERING MAINTENANCE CONTRACT...\$5,400.00, ENGINEERING AND PRODUCTION SUPPLIES...\$1,250.50, RECORD REPAIR/REPLACEMENT...\$300.00, TRAVEL...\$320.00, SYNDICATED PROGRAMMING...\$600.00, PROMOTIONS...\$700.00, MEMBERSHIP/CONFERENCE FEES...\$140.00, SUBSCRIPTIONS...\$998.50. These were combined and passed by a vote of 17 in favor, 0 opposed and 1 abstention. TOTAL INCOME...\$2,500.00. This was by a vote of 16 in favor, 0 opposed, and 2 abstentions with little discussion.

hh. KSDT, Mandated Reserve...\$10,000.00. This was passed by concensus with little discussion.

ii. KSDT, Amortization...\$8,309.20.

This is for the purpose of replacing old and unused equipment. The Council passed this by a concensus vote.

jj. special projects and programs, Source, Operating...\$2,940.19. With a short report on its successfulness this year, the Council passed this allocation by concensus.

kk. special projects and programs, Source, Director...\$2,179.59. After a few questions regarding the pay rate, the Council passed this allocation by a vote of 13 in favor, 5 opposed and 0 abstentions.

ll. special projects and programs, Sun God Festival, this was broken into line item and voted on as follows:

GENERAL ASSISTANCE...\$2,179.59.
This was changed from 2,201.38 to because of a typographical error and then passed by a vote of 15 in favor, 2 opposed and 1 abstention.
XEROX...\$50.00, FILM & DEVELOPMENT ...\$100.00, TELEPHONE TOLLS...\$50.00, MAIL...\$50.00, OFFICE SUPPLIES... \$250.00, GROUND EQUIPMENT...\$300.00, ROVING ENTERTAINERS...\$1,000.00, NEW BOOTHS...\$2,000.00, PRIZES... \$1,500.00, EVENING ACTIVITY... \$3,000.00, TICKETS...\$300.00, T-SHIRTS AND THANK YOUS...\$500.00, ELECTRICITY ...\$1,000.00, SECURITY...\$300.00, PUBLICITY...\$3,590.00, MAP...\$300.00, TOTAL EXPENSE...\$16,469.59, TOTAL INCOME...\$6,500.00, NET EXPENSE... \$9,969.59. These allocations were combined and passed by a concensus vote

mm. student organizations, Student Organizations Unallocated...\$60,000.00. This was passed by concensus with little discussion.

nn. student organizations, Special Programming...\$5,000.00. This is newly created for special programming such as women's resource book ect. With that in mind, the Council passed this allocation by a concensus vote.

oo. student organizations, Black History Month...\$1,000.00. This allocation was

was passed by a vote of 17 in favor, 1 against, and 0 abstentions, with little discussion.

pp. student organizations, Cinco de Mayo ...\$1,500.00. Upon its success story, the Council passed this allocation by a vote of 17 in favor, 0 opposed, and 1 abstention.

qq. student organizations, Political Film Series. This was broken into line item and voted on twice. First request 13,892.00, was passed and then re-considered during the last half of the meeting with the final line item, amended by Mary Rose, as follows:

XEROX...\$15.00, TELEPHONE EQUIPMENT...
\$300.00, TELEPHONE TOLLS...\$150.00,
MAIL...\$75.00, OFFICE SUPPLIES...
\$50.00, SUBSCRIPTIONS...\$75.00,
FILMS...\$9,750.00, POSTAGE...\$350.00,
AUDIO VISUAL...\$1,620.00, FLYERS...
\$207.00, SUBSCRIPTION CARDS...\$100.00,
TOTAL EXPENSE..\$12,692.00, TOTAL
INCOME...<\$300.00>, NET EXPENSE...
12,392.00.

After a great deal of discussion this allocation was passed by the Council with a vote of 12 in favor, 6 opposed, and 0 abstentions.

rr. media, Amortization...\$8,000.00. Mary Rose explained that this account will be to put money in yearly to refurbish equipment and buy new equipment. This amount was figured from the amount fact that we will be needing a new typesetter very soon, and will cost about \$35,000.00. Finally, if this amount is allocated it will save us money in the long run. Michael Fahlbusch spoke strongly against this amount because it would hinder the function of the medias due to lack of funds. Finally, after still more discussion the Council passed this allocation by a vote of 17 in favor, 1 opposed and 0 abstentions.

ss. media, Maintenance Contract...
\$4,500.00, Chemicals...\$800.00, Mandated
Reserve...\$528.00. These were combined

and passed by a concensus vote.
tt. media, Unallocated...\$38,972.00.
After little discussion this allocation was passed by the Council by a vote of 17 in favor, 1 opposed, and 0 abst.
uu. College Councils...\$17,600.00.
Mary Rose explained that this figure is from the lock ins which was voted on earlier this year. All requests will come to Council before being allocated. The Council passed this by a concensus vote.
vv. Mandated Reserve...\$35,170.00.
With little discussion, the Council passed this allocation by a concensus vote.
ww. Total Allocations..\$288,550.37.
Passed by concensus.
xx. General Unallocated...\$11,826.62.
Passed by concensus.

NEW BUSINESS

- A. Recognition of Tony Kane as the ex-officio Administrative Council Member, submitted by Mary Rose. Postponed for 1 week.
- B. Appointment of Lily's McCoy as the AS Student Advocate, submitted by Mary Rose. Postponed for 1 week.
- C. Recognition of Denise Muira as SAAC ex-officio member of AS, submitted by Mary Rose. Postponed for 1 week.
- D. Student Organization request for fall funding, submitted by Jill Lifschiz. Postponed for 1 week.
- E. Appointments to Personnel Committee, submitted by Ariel Anguiano Jr. Postponed for 1 week.
- F. Sanctuary Movements Resolution, submitted by Mary Rose (see attached). Referred to Rules.
- G. Alternative Housing Review Committee submitted by Mary Rose (see attached). Referred to Rules.
- H. Media Budget, submitted by Michael Fahlbusch. Referred to Media and Finance.
- I. Acceptance of Resignation of Marie Steckbauer, postponed for 1 week.

OPENS

NONE!!!!!!!

ADJOURNMENT
AND ROLL CALL

Meeting #7 of the ASUCSD Council ad-
journed at 12:30 p.m. Present for the
final roll call were:

Mary Rose Alexander	Ariel Anguiano
Mary Anne Arabia	Robert Rios
Michael Fahlbusch	Barbara Higgins
Peter Kim	Rob Lewis
Jill Lifschiz	Greg MacCrone
Greg McCambridge	Scott Pickett
John Riley	David Sheldon
Deb Simon	Hayley Sneiderman
Marie Steckbauer	Sal Veas
Eric Weiss	Fil Buenviaje

Meeting # 7
TUES. May 28, 1985

SUBMITTED BY : Michael Fahlbusch

SUBJECT: Media Board Charter Amendments

The ASUCSD Council passed the following Media Board Charter amendments:

1. change: Section VII. "Guidelines" to "Section VII. Financial Restrictions"
2. change: Article A. "80 pages per quarter" to "72 pages per quarter"

3. add: Article E

- i) A minimum of \$50.00 will be required per issue in income, which must be used towards the production costs of the tabloid or journal
- ii) All projected income may be liened by the ASUCSD towards the production of the paper
- iii) The ASUCSD reserves the right to lein any income to cover deficits when such are incurred
- iv) a maximum of 6000 copies shall be funded per issue by the ASUCSD, excessive amounts shall be funded by income.

SUBMITTED BY : Jill Lifschiz

SUBJECT: Financial Bylaws Amendment

The ASUCSD Council passed the following Financial Bylaw amendments:

- Article I: The Activity Fee
 - i) Change Activity fee to thirteen dollar and fifty cent (\$13.50) per fee per quarter
- Article II: Non-allocations
 - i) Section D - delete "or purchase by commissioner or executive operating funds.
- Article III: Change title from "Executive Discretionary/Operating Accounts" to "Executive Operating Accounts".
- Article IV: Title should read "Student Organization Financial Board".
 - ii) Section A, #2 - should read "...with the Vice President: Administrative..."
 - iii) Section C, #1,2,3,&4 -
 1. "...of the Seventh (7) week..."
 2. "...of the Eighth (8) week..."
 3. "...of the Ninth (9) week..."
 4. "...of the Ninth (9) week..."
- Article V: Section G - should read, "...to the ASUCSD Council on a weekly basis. There is a three (3) request limit per student organization per quarter"
- Article VI: Section B - delete "in the following manner" and replace with "such that". Number 1 should read "Allocated funds must be spent according to specific line items".
- Article VII: Section B - include a number 3 to read as follows:
 3. All reallocation requests must be reported to the ASUCSD Council on a weekly basis by the Vice President Financial.

EXTERNAL AFFAIRS COMMISSION BYLAWS
UNIVERSITY OF CALIFORNIA, SAN DIEGO

I. Name

The name of the body established by these bylaws shall be the External Affairs Commission of the University of California, San Diego.

II. Function of the External Affairs Commission

A. The External Affairs Commission is hereby established by the Associated Students as an Advisory Commission to the Associated Students on issues concerning the quality of student life.

1. Issues considered by the External Affairs Commission include, but are not limited to: registration fee programming, community services, student housing, financial aid, student employment, transportation, utilities, student affirmative action, and student participation in the collective bargaining process.
2. The External Affairs Commission shall provide reports to Council.
3. The External Chair of the Affairs Commission shall introduce resolutions in Associated Students Council supporting or opposing any issues that reflect student concerns.
4. The External Affairs Commission shall perform additional duties as assigned by the Council.

III. Responsibilities of the Commission Chair

A. The Commission chair shall:

1. be the Associated Students External Affairs Vice President.
2. chair the respective commission as a non-voting member except in the case of a tie.
3. submit to the council Administrative Vice-President the minutes of each commission meeting.
4. perform additional duties assigned by the council.

IV. Responsibilities of the Commission Vice-Chair

- A. 1. The Commission Vice-Chair shall in the temporary absence of the Commission Chair, assume all the powers and responsibilities of the Commission Chair. The powers and responsibilities do not include those of the Vice-President of External Affairs.
2. record and submit to the Commission Chair the minutes of each Commission meeting.
3. perform any additional duties assigned by the Commission and approved by a majority of the Council.
4. shall be elected by a majority vote of the Commission and approved by a majority of the Council.

V. Meeting Procedures

- A. 1. The Commission shall meet once per week at a time to be designated. Special meetings may be called by the Commission Chair, the Associated Student President, or the Associated Student Council as deemed necessary.
2. Agenda materials shall be distributed to all Commission members (and shall be made available to Associated Students upon request) at least one (1) day prior to the regular meeting.
3. Agenda items shall be submitted to the Commission chair at least three (3) days prior to the regular meeting.
4. Approval of the agenda will be the first item of business of each meeting.
5. All motions must follow the order of the agenda. Any exceptions to the order of the agenda shall require a two-thirds (2/3) vote approval of a Special Order of Business.
6. Approval of minutes shall be a regular order of business at each meeting.

VI. Commission Membership and Voting Procedures

1. The undergraduate members of the Commission shall consist of:
- a. the ASUCSD External Affairs Vice President
 - b. the SBPC representative
 - c. the ASUCSD Lobby Annex Director
 - d. the Assistant Lobby Annex Director for State Affairs
 - e. the Assistant Lobby Annex Director for Municipal Affairs
 - f. the Assistant Lobby Annex Director for Federal Affairs
 - g. the ASUCSD Collective Bargaining Representative
 - h. one Senator from each college

- i. two students-at-large
2. Additional representatives may be appointed by a 2/3 vote of council.
3. Any revision of these bylaws must be approved by a 2/3 vote of council.
4. Each standing member, except the Commission Chair, shall cast one vote. The chair shall call and preside at meetings of the commission and shall vote only in the event of a tie.
5. The two student-at-large members shall be selected through an open application process to be administered by the Vice President of External Affairs.
6. In the event that a recommendation is submitted to council, all votes by the commission for, against, and abstaining opinion from the recommendation must be submitted to the council with the recommendation itself.
7. Members of the commission who wish to express their opinion (before the council) must do so in writing. Dissenting views must be submitted to the A.S. Vice President Administrative prior to the A.S. Council agenda deadline.

SANCTUARY RESOLUTION

Whereas, the students of UCSD voted in favor of supporting the National Sanctuary Movement, and

Whereas, the ASUCSD has formally recognized this referendum,

Therefore be it resolved, that the AS Council create a special sub-committee to be charged with the sole purpose of defining and evaluating the technicalities and legalities of declaring UCSD a sanctuary for Central American Refugees.

Be it also resolved, that this committee be composed of the interested student parties and meet as necessary over the summer of 1985 working toward the eventual implementation the fall quarter of the following academic year.

SUBMITTED BY GREG ARNOLD AND MARY ROSE ALEXANDER

ALTERNATIVE HOUSING REVIEW COMMITTEE

Charge: To review all options for increased student housing on campus,
To provide funding options for alternative housing,
To develop comprehensive proposals to present to the administration to acquire new student housing,
To report to the AS Council by the end of the fall quarter 1985.

Membership: Chair - Commissioner of Operations/Service and Enterprises.

Voting representatives from:

1. Inter Fraternity Council
2. Panhellenic
3. CoOperatives and Enterprises
4. International Student
5. SAAC
6. Student at large
7. Campus Community Planning Committee
student representative
8. Housing and Food Services Committee
student representative
9. AS representative

Others/Non-voting/Consultants:

Randy Woodard
Tommy Tucker
Larry Barrett: Housing
Resident Dean
Business and Finance representative
International Center representative
Bev Nuckles: Campus Planner

SUBMITTED BY MARY ROSE ALEXANDER

ASUCSD COUNCIL
Meeting #8
Wednesday, June 5, 1985 6:30 p.m.
North Conference Room

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES OF SILENCE
- IV. APPROVAL OF MINUTES, Meeting #7
Action_____.
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. ITEMS OF IMMEDIATE CONSIDERATION
 - A. Appointment of Katherine Silsbee as Associate Lobby Annex Director for Federal Affairs and Women's Desk Coordinator, submitted by Greg Arnold. Action_____.
 - B. Mandated Reserves Resolution, submitted by Michael Goodheim. (see attached). Action_____.
 - C. KSDT Amoritization and Mandated Reserves Funds proposal (see attached). Submitted by Jill Lifschiz. Action_____.
- IX. REPORTS
 - A. ISSE - Michael Goodheim
- X. OLD BUSINESS
 - A. University Center Board Budget, submitted by Rob Lewis. Action_____.
 - B. Recognition of Tony Kane as the ex-officio Administrative Council member, submitted by Mary Rose. Action_____.
 - C. Appointment of Lily's McCoy as the AS Student Advocate submitted by Mary Rose. Action_____.
 - D. Recognition of Denise Miura as SAAC ex-officio member of the AS, submitted by Mary Rose. Action_____.
 - E. Student Organization request for fall funding, submitted by Jill Lifschiz. Action_____.
 - F. Appointments to Personnel Committee, submitted by Ariel Anguiano Jr. Action_____.
 - G. Sanctuary Movement Resolution, submitted by Mary Rose (see minutes #7). Rules recommends_____. Action_____.

- H. Alternative Housing Review Committee, submitted by Mary Rose. Rules recommends _____.
Action _____.
- I. Media Board Budget, submitted by Michael Fahlbusch. Media recommends _____ . Finance recommends _____ . Action _____.
- J. Acceptance of resignation of Marie Steckbauer, submitted by Marie Steckbauer. Action _____.

- XI. NEW BUSINESS - NONE
- XII. OPENS
- XIII. ADJOURNMENT/ROLL CALL

MANDATED RESERVE RESOLUTION

Whereas, our Mandated Reserves are not currently separated out in our University accounts, and

Whereas, our income (STIP) is presently appropriated into Campus Activity Fee general unallocated, and

Whereas, these two funds fall under separate policies and procedures of the ASUCSD

Therefore be it resolved, that a separate account of subaccount be assigned to the ASUCSD Mandated Reserves (separate from General Unallocated) and a new fund be created to accomodate our STIP as income and not student fees.

SUBMITTED BY MICHAEL GOODHEIM

FOR AGENDA 6/5/85

IOIC

KSDT Radio, submitted by Jill

Amortization funds to the following:
equipment

1. reel to reel deck OTARI MX 5050 B11		\$1995.00
2. Bates Analog VU meter, Bates		\$203.00
3. Stylus, Stanton DS107AZ, BSW 10 @ 6.75		\$67.50
4. Cartridges, Stanton 500AZ	5 @ 11.85	\$59.25
5. Idler wheels	6 @ 15.00	\$90.00
6. IMC Clamps ElectroVoice 310	3 @ 8.20	\$24.60
		<hr/>
		\$ 2439.35

Mandated Reserves funds to the following:

equipment

1. Cue Amp, Philmore 1000 AA		\$ 39.95
2. monitors, JBL 4401	2 @ 162.50	\$ 325.00
3. Portable cassette deck	2 @ 190.00	\$ 380.00
4. Headphones, AKG K-240	2 @ 82.75	\$ 165.50
5. microphones RE-16		\$ 210.00
6. " 635-A		\$ 72.95

STUDIO B

1. Rack, Soundolier WA 100-61		\$ 253.00
2. Sound Paneling Sonex 2"	2 @ 253.00	\$ 506.00
3. mix Board Newmark DM 1650		\$ 295.00
4. Patch Cords	3 @ 12.35	37.05
5. Patch Bay Switchcraft		33.16

6. Switchcraft MT 332B	8@?	\$ 22.72
7. Switchcraft MT 334B	8@?	\$ 29.12
8. Monitor Amp, microtrack		<u>\$ 189.00</u>
		2558.45
9. SMBS microphone		260.00
10. ONX 150 Noise Reduction Unit		<u>325.00</u>
		<u>3143.64</u>

ASUCSD COUNCIL MINUTES
Meeting #8
Wednesday June 5, 1985 6:30 p.m.
North Conference Room

CALL TO ORDER

Meeting #8 of the ASUCSD Council was called to order at 6:30 p.m. in the North Conference Room by Ariel Anguiano Jr., Vice President and Chair.

ROLL CALL

Present for the first roll call were:
Mary Rose Alexander Ariel Anguiano
Mary Anne Arabia Michael Fahlbusch
Fil Buenviaje Peter Kim
Rob Lewis Josh Beckman
Eric Weiss Deb Simon
Sal Veas Marie Steckbauer
John Riley Greg McCambridge
Robert Rios Hayley Sneiderman

MINUTES IF SILENCE

Dedications:
To a quick meeting!!
To a GREAT SUMMER!!!!!!!!!!!!!!!!!!!!!!
To the Lakers and the Celtics

APPROVAL OF MINUTES

The ASUCSD passed this motion upon the following changes:
Under Robert Rios' announcement it is the Academic "Senate" not "Center"
Item D under Old Business "personnel" was spelled wrong.

ANNOUNCEMENTS

Ariel Anguiano announced that there will be an AS softball game against the Gaurdian Saturday June 8th at 3:00 p.m. on Muir South. Anyone interested in playing please see him to sign up. Also, there will be a barbecue at La Jolla Shores following the game, a couple dollar donation will be required.
Mary Anne Arabia announced that the Revelle Provost Search Committee is looking for 2 applicants. They will be having interviews Tuesday, June 25th and will make final decision on July 3rd.
Josh Beckman announced that there will be a TGIO on Friday. He still needs workers, and there will be a meeting Thursday June 6th at 5:00 p.m. in the Multipurpose Room.
Mary Rose stated that those people on the Council who plan on being here this summer need to contact her. Also, those who are

are leaving need to fill out a card with your name and summer address and put in Ariel's box. Also, a project that her and Mark have been working on has finally passed. This project is 3 parking permits that will be for A.S. Council use. They will be printed with four license numbers on them and checked out of Randys office. If anyone has any questions please see her. Also, she thanked Michael Goodheim for the good work he has done and gave him a farewell bottle of champagne from the Council. Michael Goodheim thanked the Council for his present and for the chance to work with everyone!

STUDENT INPUT

Kevin (from the audience) spoke regarding the idea of cooperative housing and its good points. He gave a brief background of his experience living in Berkeley's cooperative housing and how it was a great support to him. All in all he claimed this would be a great move for UCSD.

Robert Swain from the New Indicator gave a brief report on his opinion of the budget which the Media Board planned on allocating to them. He was disappointed because of the fact that they took a cut even after spending hours in conference with the Media Board. Also, he mentioned that the Disorientation Manual which they would like to print is a very important student service containing very valid information. He asked that the Council very seriously consider funding this, it will be a disservice if cut off! Byron Morton spoke regarding individual freedom. He claimed that gauranteed freedom is in the Constitution and this has been compromised in recent years. Finally he stated that we need an atonomy from what is happening.

Erica from La Voz stated that they were very happy with the Media Board decision on their budget but feel that the New Indicator took

to large of a cut. Finally, she felt that because an additional media is being formed, there is no reason to cut budgets of original ones.

David a political activist with the Chicano Community commended the La Voz budget. He also stated that media is very important, a critical analysis, and is read critically by people to see what is going on. He felt that no media budget should be cut.

Mark Diamond with the Koala is not satisfied with their budget. He stated that they took a \$3,000.00 cut that was not valid. They asked for what they deserved, and were not greedy in the least. He claimed that the page cut from 16 to 12 will definitely hurt them. Finally he strongly urged the Council to fund them \$9,000.00 stating that they are compromising.

Roxanne, the Koala's bookkeeper, gave a short report on what the financial standing of the Koala would be if they are not funded more money. All in all, they would have to raise approximately \$5000 in order to cover all their costs.

Barbara, Monty and Sue (from the audience) all spoke in favor of forming a separate Coops and Enterprises Board. They felt this would be the the best move. They gave a brief background of Coops and Enterprises when related with the Student Center Board and how it has not worked. The Student Center Board has had full control of money ect. Finally, they asked that the Council support this atonomy!

Sue with the Student Affirmative Action Committee stated her concern with the Media budget cuts. She said this was a bad move, and the AS should consider the consequences.

Dave from the Free South Africa Coalition urged the AS not to cut funding of the alternative media. He stated that this can and will be harmful.

John Trumpler showed his disapproval with the AS getting parking permits. Also, stated that he is hearing a strong rumor that the AS Council is hearing a about job openings before being posted on the job board. He was very upset with this! Finally, he spoke regarding the New Indicator budget, saying that that this is an important paper and should not be cut!!

Cici from the audience stated that she was appalled with the Council's behavior. She claimed that they were not paying attention to the speakers, and were very rude. She asked that they have some integrity.

Mark with the Koala stated that all alternative Media are created equal and should be judged on their individual merits, not compared. Finally, he felt that their budget cut was a short sided action!

COUNCIL CAUCUS

There was a 15 minute council caucus.

ITEMS OF
IMMEDIATE
CONSIDERATION

- A. Appointment of Katherine Silsbee as Associate Lobby Annes Director for Federal Affairs and Womens Desk Coordinator, submitted by Greg Arnold. With little discussion, this was passed by a consensus vote.
- B. Mandated Reserves Resolution, submitted by Michael Goodheim (see attachment to agenda). Passed by consensus.
- C. KSDT Amoritization and Mandated Reserves funds proposal, submitted by Jill Lifschiz. Dave Carol spoke regarding these requests. They will be for this coming summer to work on the studio. He claimed that all were not needed immediately, but a bigger discount will be given if all are purchased together. However, the Council only passed the following allocations, as they were needed immediately. Michael Goodheim motioned that all left over funds be returned to accounts, this was passed by consensus.

AMORTIZATION FUNDS

- a. Reel to reel deck \$1995.00
Passed by concensus.
- b. Gates Analog vie meter \$ 203.00
13 in favor, 0 opposed, 1 abstention.
- c. Stylis, Cartridges, Idler
Wheels \$ 216.75
13 in favor, 4 against, 0 abstentions.
- d. Mike clamps \$ 24.60
13 in favor, 2 against, 0 abstentions.

MANDATED RESERVES

- a. Cue amp \$ 39.95
13 in favor, 1 against, 0 abstentions.
- b. Monitors \$ 325.00
12 in favor, 3 against, 0 abstentions.

REPORTS

Michael Goodheim gave a short report on ISSE (Institutional Self Survey and Evaluation Committee). He stated that all in all it was a good report, self critical. There were some minor problems however, such as Dr. Watson has not completed his report and the EECS department were not critical in their report and finally, the teaching/research mix was portrayed as balanced where as it is not! Also, there will a mini visit by WASC (Western Association of Schools and Colleges) September 15th and a regular visit April 7th thru the 10th, where they will speak with Council and determine whether we will be accredited or not!

OLD BUSINESS

- A. Appointment of Lilys McCoy as the AS Student Advocate, submitted by Mary Rose. This was passed by concensus.
- B. Media Board Budget, submitted by Michael Fahlbusch. This was broken into each individual media and voted on separately as follows:
 - a. SAPPHO SPEAKS...\$1,792.84. Russel with SS briefly stated that the cut received will not hurt their ability to function, and they will live with it. The Council passed this allocation by concensus.
 - b. LA VOZ FRONTERIZA...\$5,696.78. Bertha from LVF stated that they were very happy with the result of their

allocation. They felt the media did a good job on theirs. With that, the Council passed this by consensus.

c. PEOPLE'S VOICE...\$2,724.28.

Michael Fahlbusch explained that the original request was for 7 issues, however, there has been difficulty in the past with issues coming out on time. With that, during the budget hearing it was agreed that three (3) issues shall be funded from Media Unallocated and funding for a fourth (4th) issue will be decided by the Council subject to a review after the 1st quarter. Robyn from PV added that they have learned from their past mistakes and are a successful organization. The Council had a small problem with the guarantee to fund the 4th issue but after a little discussion, it was passed. The allocation was passed by a consensus vote.

d. ALTERNATIVE VISIONS...\$2,536.72.

With some discussion this was passed by a vote of 11 in favor, 5 against, and 0 abstentions. There was a similar problem to People's Voice. With funding being allocated from a different account in order to run another issue. The main problem was that it seemed as if Media Board was using a sneaky way to get more money that was allocated to them at the AS Budget meeting last week. Mary Rose, as well as a few others, felt that this was ridiculous. Michael Fahlbusch felt that they are not being sneaky, and that exceptions do exist. After a little more discussion the Council finally passed this allocation along with the footnote by a vote of 11 in favor, 5 opposed, and 0 abstentions.

The Council broke for a 5 minute recess at 10:15 p.m.

e. NEW INDICATOR...\$9,743.00. Michael Fahlbusch announced that the 25% cap applies to this media as well as any others. Also, the Disorientation Manual is not included in the total figure and is planned to be allocated from a different source. Robert Swain

from NI stated that he was very angry about the total figure to be allocated. He said this was cutting them 1 issue per quarter and it is not fair for NI to bear the brunt of things. Florence Fox, a senior citizen in the community, spoke in favor of the New Indicator and against its cut. Michael F. then added that he is fully sticking by this allocation and felt that any additional money needed can be obtained by fund raisers. This discussion was ended with Robert S. stating that income is hard to come by. The discussion was now turned to the Disorientation Manual. Robert explained that this is a service with about 6000 copies printed and distributed each year. With that he felt that this should be funded out of a different source than Media Unallocated. Although some opposed to this the Council passed the motion to separate this from the New Indicator budget and fund it as an individual allocation by a consensus vote. (see Opens for vote on this Disorientation Manual allocation).

f. THE KOALA...\$6019.50. Mark with the Koala stated that with this cut their budget is very tight. He wished that there would be additional money funded but stated that this would not hinder their quality. With a little more discussion, the Council passed this allocation by a vote of 14 in favor, 2 against and 0 abstentions.

g. BIRDCAGE REVIEW...\$7,402.88. There was no one present from BR so Michael Fahlbusch explained that they were satisfied with this amount. The Council then passed this by a vote of 15 in favor, 1 opposed and 0 abstentions.

h. L'CHAYIM...\$2,173.54. Again, there was no one present from L'Chayim but they were already satisfied with the amount. The Council passed this by consensus.

g. CALIFORNIA...\$843.73. This was passed by a consensus vote with no discussion.

C. University Center Board Budget, submitted by Rob Lewis. This failed by consensus.

- D. Recognition of Tony Kane as the ex-officio Administrative Council member. Submitted by Mary Rose. Passed by consensus.
- E. Recognition of Denise Miura as SAAC ex-officio member of the AS, submitted by Mary Rose. Passed by consensus.
- F. Student Organizations requests for fall funding, submitted by Jill Lifschiz. This was passed by consensus. (see attach)
- G. Appointments to Personnel Committee, submitted by Ariel Anguaino Jr. The following were appointed and passed by a vote of 10 in favor, 5 opposed, and 1 abst.
Barbara Higgins, Greg McCambridge, Deb Simon, Robert Rios and Fil Buenviaje.
- H. Sanctuary Movement Resolution, submitted by Mary Rose (see attachment to Minutes meeting #7). Passed by a consensus vote and 1 abstention.
- I. Alternative Housing Review Committee, submitted by Mary Rose. (see attachment to Meeting #7 minutes) Passed by consensus.
- J. Acceptance of Marie Steckbauers resignation, submitted by Marie Steckbauer. Passed by 14 in favor, 3 opposed and 0 abstentions.

NEW BUSINESS - NONE

OPENS

- A. Appointment of John Riley to Bookstore Advisory Committee, submitted by Ariel. This was passed by a consensus vote and 1 abstention.
- B. People's Voice request for \$158.37 submitted by Michael Fahlbusch. This failed by a vote of 5 in favor, 6 opposed and 0 abstentions.
- C. Allocation of \$1700.00 for Disorientation Manuel, submitted by Rob Lewis. This was voted on by a roll call vote
- | <u>in favor</u> | <u>opposed</u> | <u>abst.</u> |
|-------------------|-------------------|--------------|
| Mary Anne Arabia | Greg MacCrone | Peter Kim |
| Josh Beckman | David Sheldon | |
| Fil Buenviaje | Deb Simon | |
| Michael Fahlbusch | Hayley Sneiderman | |
| Rob Lewis | Marie Steckbauer | |
| Greg McCambridge | | |

C. cont
John Riley
Robert Rios
Sal Veas
Eric Weiss

ADJOURNMENT/ROLL CALL

Meeting #8 of the ASUCSD Council ad-
journed at 1:30 a.m. Present for
final roll call were:

Mary Rose Alexander	Ariel Anguiano
Mary Anne Arabia	Peter Kim
Josh Beckman	Fil Buenviaje
Michael Fahlbusch	Rob Lewis
Jill Lifschiz	Greg MacCrone
Greg McCambridge	Robert Rios
John Riley	David Sheldon
Deb Simon	Hayley Sneiderman
Marie Steckbauer	Sal Veas
Eric Weiss	

Barbara Higgins was excused from both
roll calls.

MANDATED RESERVE RESOLUTION

Whereas, our Mandated Reserves are not currently separated out in our University accounts, and

Whereas, our income (STIP) is presently appropriated into Campus Activity Fee general unallocated, and

Whereas, these two funds fall under separate policies and procedures of the ASUCSD

Therefore be it resolved, that a separate account or subaccount be assigned to the ASUCSD Mandated Reserves (separate from General Unallocated) and a new fund be created to accomodate our STIP as income and not student fees.

SUBMITTED BY MICHAEL GOODHEIM

ASUCSD COUNCIL
Meeting #9
Wednesday, Oct. 2, 1985 6:30 p.m.
North Conference Room

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES OF SILENCE
- IV. APPROVAL OF MINUTES, MEETING #8. Action _____.
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. ITEMS OF IMMEDIATE CONSIDERATION
 - A. Approval of Cafe as a new A.S. service, submitted by Mary Rose Alexander. Action _____.
 - B. Allocation of \$70.00 to the Women's Resource Center for films, submitted by Jill. Action _____.
 - C. Allocation of _____ to Coops & Enterprises for trip to UC Davis, submitted by Jill. Action _____.
 - D. Appointment of _____ to Student Org. Finance Board, submitted by Jill. Action _____.
 - E. Appointment of _____ as A.S. Representative to the Registration Fee Committee, submitted by Jill. Action _____.
 - F. Allocation of \$487.85 for 5000 A.S. Bumper Stickers (Alcohol and Driving: A Crash Diet), submitted by Barbara Higgins from General unallocated. Action _____.
- IX. REPORTS
 - A. Alumni Retreat: Mary Rose Alexander
 - B. Summer Travel: Ariel, Jill, Marla, and Rob.
 - C. USSA: Katherine Silsbee
- X. OLD BUSINESS- None
- XI. NEW BUSINESS
 - A. Appointments of Lori Coleman, Dave Robson, Jill Shettler, and Robert Rios to Academic Senate Committees, submitted by Peter Kim. Action _____.
 - B. KSDT's request of funding for new equipment to come out of amortization (see attached), submitted by Peter Kim. Action _____.
 - C. Appointment of Delia Guevara as the ASUCSD Collective Bargaining Representative, submitted by Greg Arnold. Action _____.

- D. Appointment of David Manheim as the Associate Lobby Annex Director for Municipal Affairs, submitted by Greg Arnold. Action _____.
- E. Appointment of Maisha Summerville as Asst. Lobby Annex Director for Affirmative Action Affairs, submitted by Greg Arnold. Action _____.
- F. South Africa Package, submitted by Greg Arnold. Action _____.
- G. Allocation of _____ to Women's Resource Center for speakers honorarium, submitted by Jill. Action _____.
- H. Sun God Festival request _____ for telephone, submitted by Jill. Action _____.
- I. Appointment of Liz La Canada and Lisa Smith as the Sun God Managers, submitted by Mary Rose. Action _____.
- J. Allocation of \$2660.00 for Student Organization Development & Leadership Program from General Unallocated, submitted by Mary Rose. Action _____.
- K. Approval of the Cafe Contract, submitted by Mary Rose. Action _____.
- L. Allocation of \$2100.00 from General Unallocated toward the initiation of A.S. Posting Service, submitted by Mary Rose. Action _____.
- M. Allocation of \$2490.00 from Genral Unallocated for a storage bin, submitted by Mary Rose. Action _____.
- N. Allocation of \$569.00 to send Mary Rose Alexander or another woman student leader to the National Women Student Leaders Conference in Washington, D.C. submitted by Ariel Anguiano Jr.
- O. Appointment of Guylaine Fisher to the Faculty Committee on International Education, submitted by Ariel. Action _____.
- P. Appointment of Pam Lawson to the Student Health Advisory Committee, submitted by Ariel. Action _____.
- Q. Appointment of Bruce Clarkson to Enrollment Projections Review Committee, submitted by Ariel. Action _____.
- R. Appointment of Steven Cooper to PRC, submitted by Ariel, Action _____.
- S. Appointment of Ezequiel Garber to Advisory Committee on Instructional Improvement, submitted by Ariel. Action _____.

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL

ASUCSD COUNCIL MINUTES
Meeting #9
Wednesday, Oct. 2, 1985 6:30 p.m.
North Conference Room

CALL TO ORDER Meeting #9 of the ASUCSD Council was called to order at 6:33 p.m. in the North Conference Room by Ariel Anguiano Jr., Vice President and Chair.

ROLL CALL Present for the first roll call were:
Mary Rose Alexander Jill Lifschiz
Ariel Anguiano Greg MacCrone
Mary Anne Arabia Greg McCambridge
Greg Arnold Scott Pickett
Josh Beckman John Riley
Fil Buenviaje Robert Rios
Paul Fogarty Dave Sheldon
Barbara Higgins Hayley Sneiderman
Peter Kim Eric Weiss
Robert Lewis Marla Winitz

MINUTES OF SILENCE Dedications:
To a smooth running quarter
To a long dry fall quarter
To cinder blocks!

APPROVAL OF MINUTES The ASUCSD passed this motion upon the following change:
1. Under Old Business- Item G. the vote of Appointments to Personnel Committee was one of 10 in favor, 1 opposed, and 5 abstentions; not 10 in favor, 5 opposed, and 1 abstention.

ANNOUNCEMENTS Marla announced that the Cooperative Housing project is now in its research stage, and is going well. Also, she announced that there would be a petition circulating to make the Flower Lady an enterprise of the A.S.
Mary Rose clarified matters concerning this petition by announcing it would be sent out Friday, Oct. 4, and that it would allow the Flower Lady to be on campus more than just 3 days/quarter.
Robert Rios announced Steve Cooper's appointment to Chair of the Third College Council.
Greg Arnold announced that he is looking for a Lobby Annex Director.
Barbara announced that she needed volunteers to participate in ffog, and passed around a sign up sheet. Barbara went on to say that she would like any feedback concerning Dorm Storm.
Jill stressed the importance of respecting the office space of others, and urged those who use clip art to leave their I.D. card accordingly. Also announced by

Jill were the times for the next Finance meeting, and Student Org Finance Meeting, both on Monday Oct. 7, at 10:00 a.m. and 1:00 p.m. respectively. Peter Kim announced that night Rec classes will now be open to students.

Dave Sheldon announced the commencement of the Muir College Parking Raffle, and encouraged everyone to visit Muir Quad and enter the draw. Mary Rose announced the Blast Off Dinner on Sat. Oct. 5 at 6:30 p.m. in the International Center. She requested that everyone dress nicely and be prepared to have a good time. As well as stressing the importance of dress, she signed her own name to the Blast Off clean up list, citing herself as a good example, and urging others to do the same. Mary Rose continued by saying that using the office copier for personal reasons was by no means acceptable; that Patty's birthday is on Sunday Oct. 6, and the council will be taking her out on Monday; that volunteers for Hunger Fast are needed, and to let her know if interested; and finally, the 25th Anniversary of UCSD will be celebrated by a grand party on Friday, Nov. 18, from 11:30-1:30. Volunteers are needed, so see Barb or Mary Rose to do your part!

Barbara announced a big balloon launch for the 25th anniversary, involving 5,000 balloons. Volunteers are once again encouraged to contact Barb for the blowing up of these 5,000 balloons.

Ariel announced that if anyone was interested in a committee to see him.

STUDENT INPUT

Carl Hersie spoke about the Cooperative Housing Committee. He said he was very interested in getting involved. Ariel urged him to talk to Marla Winitz for information.

COUNCIL CAUCUS

None

ITEMS OF IMMEDIATE
CONSIDERATION

- A. Approval of Cafe as a new A.S. service, submitted by Mary Rose Alexander. This was passed by consensus vote.
- B. Allocation of \$70.00 to the Women's Resource Center for films, submitted by Jill. After a bit of discussion, this was passed by a vote of 14 in favor and 2 opposed.
- C. Allocation of \$390.00 to Coops & Enterprises for trip to UC Davis, submitted by Jill. Barbara Lloyd spoke, explaining the benefits of sending a representative to the Conference. This was then passed by a vote of 15 in favor and 1 opposed.

- D. Appointment of Robert Rios as A.S. Representative to Reg Fee C., submitted by Jill. This passed by a vote of 16 in favor, 2 opposed, and 1 abstention.
- E. Allocation of \$487.85 for 5000 A.S. Bumper Stickers(Alcohol and Driving: A Crash Diet), submitted by Jill. After some explanation by Barbara, and some discussion, this passed by a vote of 15 in favor, and 4 opposed. Monies to come from General unallocated.

REPORTS

Mary Rose gave a short report regarding the Alumni Retreat in Palm Springs. She and Greg agreed that it was a very productive trip and also very informative.

B. Jill said her summer travel for the A.S. was wonderful in terms of accomplishing things, and learning about other councils and their members. Marla said she made important contacts, and the people she met in general were all very receptive.

C. Greg Arnold reported that the SBPC Retreat held here in the International Center was a success. He emphasized the degree of networking done, and the fact that the experience was very goal oriented. The issues that were discussed were financial aid, Affirmative Action, student wages, student control of fees, toxics, divestment, academic testing, and the training of T.A.'s. Greg also announced that SBPC would soon be changing its name to UC Students Association Board of Directors. Concerning the Tour of Lawrence Livermore Weapons Lab, Greg said it was quite an experience. He saw, among other things, the world's largest laser, and was happy to say he escaped any immediately harmful radiation. Greg announced to the External Affairs Committee that he needed a list of free hours from them. Greg also reported that the appointed representatives from Berkley boycotted talks concerning apartheid. SBPC voted not to replace them. The Student Regent Process was also mentioned by Greg. It is the "pinnacle" so to speak of student participation, the highest honor that can be accorded to a student. For more information about that, see Greg or Mary Rose.

D. Rob Lewis reported the change in the General Store to be quite dramatic. It is now roughly three times the size it was formerly, and looks quite nice. Rob also reported that on Friday, Nov. 18, a scale model of the University Center will be unveiled. The New University Center itself is scheduled to be completed sometime in 1988.

OLD BUSINESS

None

NEW BUSINESS

- Appointments of Lori Coleman, Dave Robson, Jill Shettler, and Robert Rios to Academic Senate Senate Committees, submitted by Peter Kim. Referred to Personnel Committee.
- B. KSDT's request of funding for new equipment to come out of amoritization, submitted by Peter Kim. Referred to Finance.
- C. Appointment of Delia Guevara as the ASUCSD Collective Bargaining Representative, submitted by Peter Kim. Referred to Personnel.
- D. Appointment of David Manheim as the Associate Lobby Annex Director for Municipal Affairs, submitted by Greg Arnold. Referred to Personnel.
- E. Appointment of Maisha Somerville as Asst. Lobby Annex Director for Affirmative Action Affiars, submitted by Greg Arnold. Referred to Personnel.
- F. South Africa Package, submitted by Greg Arnold. Referred to Rules.
- G. Allocation of _____ to Women's Resource Center for speakers honorarium, submitted by Jill. Referred to Student Org, and Finance Board.
- H. Sun God Festival request _____ for telephone submitted by Jill. Referred to Finance.
- I. Appointment of Liz La Canada and Lisa Smith as the Sun God Managers, submitted by Mary Rose. Referred to Personnel.
- J. Allocation of \$2660.00 for Student Organization Development & Leadership Program from General Unallocated, submitted by Mary Rose. Referred to Finance and Student Org.
- K. Approval of the Cafe Contract, submitted by Mary Rose. Referred to Rules and Finance.
- L. Allocation of \$2100.00 from General Unallocated toward the initiation of A.S. Posting Service, submitted by Mary Rose. Referred to Finance.
- M. Allocation of \$2490.00 from General Unallocated for a storage bin, submitted by Mary Rose. Referred to Finance.
- N. Allocation of \$569.00 to send Mary Rose Alexander or another woman student leader to the National Women Student Leaders Conference in Washington, D.C. submitted by Ariel Anguiano Jr. Referred to Finance.
- O. Appointment of Guylaine Fisher to the Faculty Committee on International Education, submitted by Ariel. Referred to Personnel.
- P. Appointment of Pam Lawson to the Student Health Advisory Committee, submitted by Ariel. Referred to Personnel.
- Q. Appointment of Bruce Clarkson to Enrollment Projections Review Committee, submitted by Ariel. Referred to Personnel.

- R. Appointment of Steven Cooper to PRC, submitted by Ariel. Referred to Personnel.
- S. Appointment of Ezequiel Garber to Advisory Committee on Instructional Improvement, submitted by Ariel. Referred to Personnel.
- T. Appointment of _____ to Student Org Finance Board, submitted by Jill. Referred to Personnel.
- U. Allocation of \$54.00 for trip to UCLA by Peter Kim, submitted by Greg Arnold. Referred to Finance and External Affairs Committee.
- V. Allocation of \$565.00 for a new typewriter for U.S. Grants, submitted by Jill. Referred to Finance.
- W. Resolution regarding ASUCSD's support of Coalition for Free South Africa, submitted by Rob Lewis. Referred to Rules and External Affairs.
- X. Allocation of _____ to Women's Resource Center for speaker, submitted by Jill. Referred to Finance.
- Y. Re-allocation of \$1800.00 for College Bowl, submitted by Josh Beckman. Referred to Finance.

OPENS

None

ADJOURNMENT
AND ROLL CALL

Meeting #9 of the ASUCSD Council adjourned at 8:04 p.m.
Present for the final roll call were:

Mary Rose Alexander	Jill Lifschiz
Ariel Anguiano	Greg MacCrone
Mary Anne Arabia	Greg McCambridge
Greg Arnold	Scott Pickett
Josh Beckman	John Riley
Fil Buenviaje	Robert Rios
Michael Fahlbusch	Dave Sheldon
Paul Fogarty	Hayley Sneiderman
Barbara Higgins	Eric Weiss
Peter Kim	Marla Winitz
Robert Lewis	

AGENDA
ASUCSD COUNCIL
Meeting #10
Wednesday, Oct. 9, 1985 6:30 p.m.
North Conference Room

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES OF SILENCE
- IV. APPROVAL OF MINUTES, MEETING #9. Action _____.
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. ITEMS OF IMMEDIATE CONSIDERATION
 - A. Acceptance of "Flower Lady" A.S. Business Petition, submitted by Mary Rose Alexander. Action _____.
- IX. REPORTS
 - A. Financial Report- Paul Fogarty
- X. OLD BUSINESS
 - A. Appointments of Lori Coleman, Dave Robson, Jill Shettler, and Robert Rios to Academic Senate Committees, submitted by Peter Kim. Action _____.
 - B. Appointment of Delia Guevara as the ASUCSD Collective Bargaining Representative, submitted by Greg Arnold. Action _____.
 - C. Appointment of Liz La Canada and Lisa Smith as the Sun God Managers, submitted by Mary Rose. Action _____.
 - D. Appointment of Guylaine Fisher to the Faculty Committee on International Education, submitted by Ariel. Action _____.
 - E. Appointment of Pam Lawson to the Student Health Advisory Committee, submitted by Ariel. Action _____.
 - F. Appointment of Bruce Clarkson to Enrollment Projections Review Committee, submitted by Ariel. Action _____.
 - G. Appointment of Steven Cooper to PRC, submitted by Ariel. Action _____.
 - H. Appointment of Ezequiel Garber to Advisory Committee on Instructional Improvement, submitted by Ariel. Action _____.
 - I. Appointment of David Manheim as the Associate Lobby Annex Director for Municipal Affairs, submitted by Greg Arnold.
 - J. Appointment of Maisha Somerville as Asst. Lobby Annex Director for Affirmative Action Affairs, submitted by Greg Arnold. Action _____.

- K. Appointment of _____ to Student Org. Finance Board, submitted by Jill. Action _____.
- L. KSDT's request of funding for new equipment to come out of amortization, submitted by Peter Kim. Finance Recommends \$119.98. Action _____.
- M. South Africa Package, submitted by Greg Arnold. External Affairs Committee recommends _____. Action _____.
- N. Allocation of \$100.00 to WRC for Speakers Honorarium, submitted by Jill. Finance Recommends \$100.00. Action _____.
- O. Sun God Festival request for telephone, submitted by Jill. Finance recommends ∅. Action _____.
- P. Allocation of \$2660.00 for Student Org. Development & Leadership Program from General Unallocated, submitted by Mary Rose. Finance Recommends ∅ from General Unallocated. Student Org Finance Board recommends \$2660.00 from Student Org. Action _____.
- Q. Approval of Cafe Contract, submitted by Mary Rose. Finance recommends postponing. Action _____.
- R. Allocation of \$2100 from General Unallocated toward initiation of A.S. Posting Service, submitted by Mary Rose. Finance recommends postponing. Action _____.
- S. Allocation of \$2490.00 from General Unallocated for a storage bin, submitted by Mary Rose. Finance recommends _____. Action _____.
- T. Allocation of \$569.99 to send Mary Rose Alexander or another woman student leader to National Women Student Leaders Conference, submitted by Ariel. Finance recommends \$528.00.
- U. Allocation of \$54.00 for Peter Kim to travel to UCLA for System Wide Orientation, from External Affairs Unallocated, submitted by Greg Arnold. External Affairs recommends _____. Finance recommends _____. Action _____.
- V. Allocation of \$565.00 to U.S. Grants for a new typewriter, submitted by Marla. Finance recommends _____. Action _____.
- W. Coalition Resolution, submitted by Rob Lewis. Action _____.
- X. Women's Resource Center request for _____ for trip to Women's Center Conference in Berkeley, submitted by Jill. Finance recommends _____. Action _____.
- Y. College Bowl request, submitted by Josh. Finance recommends _____. Action _____.

XI. NEW BUSINESS

- A. Appointment of Kimberly Fisher to Academic Affairs Committee, submitted by Peter Kim. Action _____.
- B. Appointment of David Cummings to Academic Freedom Committee, submitted by Peter Kim. Action _____.
- C. Appointment of Gregory MacCrone to Committee on Naming Streets Colleges and Facilities, submitted by Ariel Anguiano Jr. Action _____.
- D. Resolution on Standing Committees, submitted by Gregory MacCrone. Action _____.
- E. Media Board Resolution, submitted by Gregory MacCrone. Action _____.

F. Royal Brothers Hood of Excellence request for \$391.00 for programming to come from Student Org unallocated, submitted by Jill. Action _____.

XII. OPENS

XIII. Adjournment/Roll Call