

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

CALL TO ORDER

Meeting #10 of the ASUCSD Council was called to order at 6:38 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 McCambridge
Mary Anne Arabia John Riley
Gregory Arnold Robert Rios
Josh Beckman Dave Sheldon
Fil Buenviaje Deb Simon
Michael Fahlbusch Hayley Sneiderman
Paul Fogarty Sal Veas
Barbara Higgins Eric Weiss
Peter Kim Marla Winitz
Robert C. Lewis

MINUTES OF SILENCE

Dedications:
To Mary Rose! Happy Birthday!!
To the Bluejays
To Roger Hedgecock

APPROVAL OF MINUTES

The ASUCSD passed this motion upon the following change:
Sal Veas was present for roll call, first and final.

ANNOUNCEMENTS

Marla Winitz announced that the petition circulating around for Aurora the Flower Lady has 1,510 signatures, and is doing very well. Marla went on to say that UCSD will receive 500 T-shirts from Emery for the 25th Anniversary. Rob Lewis announced that there were three openings on Student Center Board, one for a Rep. from Third College, one A.S. Rep, and one graduate student. Josh stated that Thursday nights would be the night for weekly James Bond Films in USB 2722. Barbara announced that she had made no contacts for dorm storm, and that she would be circulating a sign up sheet for the event. Ariel stressed the importance of respecting the property of others in regard to office supplies and space. Mary Rose announced the need for a Presidential appointment to the Media Board, and reminded everyone of the Leadership Retreat Saturday.

Mary Rose introduced Chief of Police, John Anderson. Anderson spoke about the incident concerning the detainment of students associated with the Coalition for Free South Africa. Immediately following his account of the incident, one of the students that was detained gave her account. This information was presented for the personal benefit of the council members so they could hear first hand accounts for themselves.

STUDENT INPUT

Patrick Bloomstein voiced his desire for more activities on the hump, citing the location as ideal for clean danceable parties. He was advised to speak with Josh on this matter.

COUNCIL CAUCUS

None

ITEMS OF
IMMEDIATE
CONSIDERATION

- A. Acceptance of "Flower Lady" A.S. Business Petition, submitted by Mary Rose Alexander. After some discussion within the council, this was passed by consensus.

REPORTS

- A. Paul Fogarty gave a report concerning the changes in the General Unallocated and Mandated Reserve Funds. The current total of monies in General Unallocated is \$20,349.28, while Mandated Reserve received \$11,100 to add to its previous total.

OLD BUSINESS

- A. With respect to time constraints, the following appointments were combined and approved by consensus:
- Lori Coleman, Dave Robson, Jill Shettler and Robert Rios to the Academic Senate Committees
 - Delia Guevara as the ASUCSD Collective Bargaining Rep.
 - Liz La Canada and Lisa Smith as the Sun God managers
 - Guylaine Fisher to the Faculty Committee on International Education
 - Pam Lawson to the Student Health Advisory Committee
 - Bruce Clarkson to Enrollment Projections Review Committee

- Steven Cooper to PRC
 - Ezequiel Garber to Advisory Committee on Instructional Improvement
 - Maisha Somerville as the Asst. Lobby Annex Director for Affirmative Action Affairs
 - Chris Atkinson to Student Org. Finance Board
- B. KSDT's request of funding for new equipment to come out of amortization, submitted by Peter Kim, an allocation of \$119.98. This passed by a vote of 13 in favor, 1 opposed, and 3 abstention.
- C. Allocation of \$100.00 to WRC for Speakers Honorarium, submitted by Jill. This passed by consensus.
- D. Allocation of \$2660.00 for Student Org Development & Leadership Program from General Unallocated, submitted by Mary Rose. After a bit of discussion, this was passed by a vote of 17 in favor, 0 opposed, and 1 abstention.
- E. Approval of Cafe Contract, submitted by Mary Rose was postponed.
- F. The allocation of \$2490.00 from General Unallocated for a storage bin was also postponed. Submitted by Mary Rose.
- G. The Allocation of \$569.99 to send Mary Rose Alexander to National Women Student Leaders Conference, as submitted by Ariel was passed by a vote of 17 in favor, 0 opposed, and 1 abstention.
- H. Allocation of \$54.00 for Peter Kim to travel to UCLA for System Wide Orientation, from External Affairs Unallocated, submitted by Greg Arnold was passed by a vote of 16 in favor, 0 opposed, and 2 abstentions.
- I. Coalition Resolution, submitted by Rob Lewis passed by a vote of 12 in favor, 1 opposed, and 1 abstention, after a lengthy discussion.
- J. Women's Resource Center request for \$130.00 for trip to Women's Center Conference in Berkeley, submitted by Jill. After comments offered by Deb Simon, this passed by a consensus vote. Funds to come from Student Org. Unallocated.
- K. College Bowl request for reallocation of \$1800.00 passed by a vote of 12 in favor, 1 opposed, and 1 abstention. Monies to come from Programming Funds.

- L. South Africa Package, submitted by Greg Arnold was passed by concensus as amended.

NEW BUSINESS

- A. Appointment of Kimberly Fisher to Academic Affairs Committee, submitted by Peter Kim. Referred to Personnel.
- B. Appointment of David Cummings to Academic Freedom Committee, submitted by Peter Kim. Referred to Personnel.
- C. Appointment of Gregory MacCrone to Committee on Naming Streets, Colleges, and Facilities, submitted by Ariel Anguiano Jr. Referred to Personnel.
- D. Resolution on Standing Committees, submitted by Gregory MacCrone. Referred to Rules.
- E. Media Board Resolution, submitted by Gregory MacCrone. Referred to Rules and Media.
- F. Royal Brotherhood of Excellence request for \$391.00 for programming to come from Student Org. Unallocated, submitted by Jill. Referred to Student Org and Finance.

OPENS

- A. Appointment of Julia Bellune to the Executive Policy Committee, submitted by Peter Kim.
- B. Allocation of \$230.00 for painters caps for the 25th Anniversary, submitted by Barb. Passed by a concensus vote.
- C. The Flower Lady contract was referred to Rules and Finance.
- D. The allocation of \$281.60 to the Progressive Student Alliance Failed, by a vote of 8 in favor, 13 opposed, and 4 abstentions.
- E. Allocation of \$67.00 for PSA, submitted by Josh.

ADJOURNMENT
AND ROLL CALL

Meeting #10 of the ASUCSD Council adjourned at 9:34 p.m. Present for the final roll call were:

Mary Rose Alexander	John Riley
Ariel Anguiano	Robert Rios
Mary Anne Arabia	Dave Sheldon
Gregory Arnold	Deb Simon
Josh Beckman	Hayley Sneiderman
Michael Fahlbusch	Sal Veas
Paul Fogarty	Eric Weiss
Barbara Higgins	Marla Winitz
Peter Kim	
Gregory MacCrone	

RESOLUTION OF THE STUDENTS OF THE UNIVERSITY OF
CALIFORNIA AT SAN DIEGO

WHEREAS, the students of UCSD have overwhelmingly shown their support for the movement toward racial equality in South Africa and;

WHEREAS, the students of UCSD have recognized the plight of political prisoners in that enbattered part of the world;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the ASUCSD Council support International Day for Solidarity with Political Prisoners in South Africa and National Anit-apartheid day October 11, 1985 and that the A.S. Council support the Coalition for a free South Africa in its call for campuswide strike of classes commemorating this occassion.

RESOLUTION OF THE STUDENTS OF THE UNIVERSITY OF
CALIFORNIA AT SAN DIEGO

WHEREAS thousands of people are now in jail in South Africa for calling for a democratic system of one-person, one vote;

WHEREAS since the state of emergency was declared in mid-July in South Africa, more than 3000 people have been detained without trial for protesting against the apartheid system;

WHEREAS October 11 has long been recognized as a day of international solidarity with political prisoners in South Africa;

WHEREAS Nelson Mandela and other political prisoners have symbolized the struggle of all South Africans to be free

NOW, THEREFORE, BE IT RESOLVED by the students of the University of California at SAN DIEGO, as follows:

1. that UC San Diego along with all other UC campuses, shall "adopt" NELSON MANDELA, to symbolize our solidarity with the cause of justice and freedom for all South Africans;
2. that UC San Diego shall also "adopt" BARBARA HOGAN, to symbolize our solidarity with the cause of justice and freedom for all South Africans, and our affirmation that we will remain in solidarity until all South African political prisoners are free
3. that we call on President Gardner, on behalf of the Regents of the University of California, to write a letter to State President Botha asking for the immediate release of NELSON MANDELA, BARBARA HOGAN, and all other South African political prisoners since these prisoners have been jailed for fighting for the very principles that the University stands for;
4. that we urge students at this campus to write to State President P.W. Botha, Union Building, Pretoria, South Africa, urging that the regime release NELSON MANDELA, BARBARA HOGAN, and all other political prisoners, and that the Botha government move quickly to abolish apartheid and allow majority rule.

OPENS - SUBMITTED BY MARY ROSE ALEXANDER

WHEREAS on October 4, 1985 two UCSD students were detained by the UCSD Police Department; and

WHEREAS the circumstances surrounding their detainment are questionable; and

WHEREAS many students feel that the UCSD Police acted against the student's personal rights and in a manner which may constitute harassment; and

WHEREAS the Police Department denies this accusation and has stated thier reasons for the detention of the two students; and

WHEREAS the A.S. Council desires to determine the factual basis for the circumstances surrounding this event.

Let it therefore be resolved that the A.S. Student Advocate Office, in accordance with the ASUCSD Constitution, investigate the incident by looking into the facts as alleged by both parties (students & Police) and present a report and analysis of the situation to the A.S. Council by the October 23rd meeting of the Council.

Let it further be resolved that the Office of the Student Advocate investigate the broader issue of Administrative and Police consistency in the enforcement of campus policy.

MRA/ps
10/9/85

ASUCSD COUNCIL
Meeting #11
Wednesday Oct. 16, 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 #10. Action _____.
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. ITEMS OF IMMEDIATE CONSIDERATION
 - A. Allocation of programming and operation funds to the International Club. International Club requests \$95.00 for operating. Student Org. Finance Board recommends \$95.00. International Club requests \$268.00 for programming. Student Org. Finance Board recommends \$167.00. Action _____.
- IX. REPORTS
- X. OLD BUSINESS
 - A. Appointment of Kimberly Fisher to Academic Affairs Committee, submitted by Peter Kim. Personnel: approved. Action _____.
 - B. Appointment of David Cummings to Academic Freedom Committee, submitted by Peter Kim. Personnel: approved. Action _____.
 - C. Appointment of Gregory MacCrone to Committee on Naming Streets, Colleges, and Facilities, submitted by Ariel. Personnel: approved. Action _____.
 - D. Appointment of Julia Bellune to the Executive Policy Committee, submitted by Peter Kim. Personnel: approved. Action _____.
 - E. Resolution on Standing Committees, submitted by Gregory MacCrone. Rules: _____ . Action _____.
 - F. Media Board Resolution, submitted by Gregory MacCrone. Rules: _____ . Media: _____ . Action _____.
 - G. Royal Brother Hood of Excellence request for \$391.00 for programming to come from Student Org. Unallocated, submitted by Jill. Student Org. Finance Board recommends \$351.00.
 - H. Flower Lady Contract, submitted by Mary Rose Alexander. Rules _____ . Media _____ . Action _____.
 - I. Allocation of \$2490.00 from General Unallocated for a storage bin, submitted by Mary Rose. Finance: _____ . Action _____.

XI. NEW BUSINESS

- A. Latin American Cultural Center request of \$2094.00 for programming (Underwrite of \$1400.00), submitted by Jill. Action _____.
- B. Appointment of Mary Rose Alexander as Student Center Board A.S. Rep. and Marc Winitz as Assistant Student Center Board Rep, submitted by Ariel. Action _____.
- C. Appointment of John Riley to Committee for Alternative & Cooperative Housing, submitted by Ariel. Action _____.
- D. Appointment of Robert Baizer to Alcohol and Substance Abuse Committee, submitted by Ariel. Action _____.
- E. Appointment of Olivia Espiritu to Day Care Center Advisory Committee, submitted by Ariel. Action _____.
- F. Appointment of Ralph Georgy to Undergraduate Facilities Development Committee, submitted by Ariel. Action _____.
- G. Appointment of John Riley to Bookstore Advisory Committee, submitted by Ariel. Action _____.
- H. Appointment of Paul Fogary to I.S.S.E., submitted by Ariel. Action _____.

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL

ASUCSD COUNCIL MINUTES
Meeting #11
Wednesday, Oct. 16, 1985 6:30 p.m.
North Conference Room

CALL TO ORDER

Meeting #11 of the ASUCSD Council was called to order at 6:33p.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 Greg McCambridge
Ariel Anguiano Scott Pickett
Mary Anne Arabia Robert Rios
Josh Beckman John Riley
Fil Buenviaje Dave Sheldon
Paul Fogarty Deb Simon
Peter Kim Hayley Sneiderman
Robert Lewis Sal Veas
Gregory MacCrone Eric Weiss
 Marla Winitz

MINUTES OF SILENCE

Dedications:
Attention writers for the New Indicator: GET
A CLUE ON LIFE.

APPROVAL OF MINUTES

The ASUCSD passed this motion upon the following changes:
Under Old Business, item D should read from Student Org. Unallocated, not General Unallocated.
Also under Old Business, item G should be the allocation of \$528.00, not \$569.99.
Under Opens, item B should read Re-allocation, not allocation.
Finally, under Opens, item E FAILED.

ANNOUNCEMENTS

Peter Kim announced that Oct. 23 , at 1:30 p.m., in the Deans Conference Room, will be an Enrollment Projection Review Committee Meeting. Any one who can serve as Peter's representative for that meeting was urged to contact him.
Josh announced a James Bond Film on Thursday night for the price of \$1.00: From Russia with Love.
Also announced was the SAAC Retreat Friday and Saturday. Buses leave at 6:00.
Mary Rose spoke on the poor turnout for last weekend's leadership retreat. She also reminded people that they should pass out A.S. advances to those in the dorms for Dorm Storm.
Also announced by Mary Rose was the Public Relations Meeting, to be held on Thursday at 1:30. Mary Rose went on to explain some of the project ideas which have come up recently, such as an A.S. advance news-

paper; having a page in the quarterly schedule of classes with A.S. information; a student involvement orientation; and/or an A.S. job board.

Peter Kim announced AAC, Wed. at 5:00 in the MPR. Scott Pickett announced that Warren College was expressing concern over the Flower Lady Contract. Robert Rios announced the Third College Council met with Dr. Watson and discussed alcohol policy.

STUDENT INPUT

None

COUNCIL CAUCUS

None

REPORTS

Brad spoke on the progress of the A.S. Cafe, and said things were going along very smoothly. At this point the opening is set for the beginning of Winter quarter.

John gave an interesting talk and slide show on his trip to Davis. He learned much about the cooperative spirit, and made good contacts.

Sal Veas reported that the Revelle College Council also expressed concern over the Flower Lady Contract. Issues such as the "Shoe Man", and "The Earring Guy" arose.

Hailey read a letter addressed to Dr. Watson from the Warren Student Council, concerning the alcohol policy.

Dave Sheldon reported that an upcoming Muir event will be the throwing of a large pumpkin off a tall building.

Stan St. John, the alumni rep. announced upcoming events such as Alumni/Student Dinners, Theatre Events, an Awards Banquet, and Tacos Tennis and Tequila.

Marla reported that she is still working with U.S. Grants in getting them a typewriter, and that she will be meeting with KSDT in the near future.

OLD BUSINESS

A-D. The appointments of Kimberly Fisher to the Academic Affairs Committee; David Cummings to the Academic Freedom Committee; Gregory MacCrone to the Committee on Naming Streets, Colleges, and Facilities; and of Julia Bellune to the Executive Policy Committee were combined and passed by a vote of 15 in favor, 0 opposed, and 1 abstention.

E. The Resolution on Standing Committees, submitted by Greg MacCrone was passed as amended by a vote of 15 in favor, 1 opposed, and 0 abstentions.

F. The Royal Brotherhood of Excellence request for \$351.00, to come from Student Org. Unallocated, was passed by consensus.

The ASUCSD Council recessed for 5 minutes.

- G. The Flower Lady Contract submitted by Mary Rose, was passed as ammended by concensus.
- H. The allocation of \$2005.00 for a storage bin was passed by concensus. Funds to come from General Unallocated.

NEW BUSINESS

- A. Latin American Cultural Center request of \$2094.00 for programing, and an underwrite of \$1400.00, submitted by Jill. Referred to Student Org. Finance.
- B. Appointment of Mary Rose Alexander as Student Center Board A.S. Rep, and Marc Winitz as Assistant Student Center Board Rep, submitted by Ariel. Referred to Personnel.
- C. Appointment of John Riley as ASUCSD Rep. to the Committee for Alternative & Cooperative Housing, submitted by Ariel. Referred to Personnel.
- D. Appointment of Robert Baizer to Alcohol and Substance Abuse Committee, submitted by Ariel. Referred to Personnel.
- E. Appointment of Olivia Espiritu to Day Care Center Advisory Committee, submitted by Ariel. Referred to Personnel.
- F. Appointment of Ralph Georgy to Undergraduate Facilities Development Committee, submitted by Ariel. Referred to Personnel.
- G. Appointment of John Riley to Bookstore Advisory Committee, submitted by Ariel. Referred to Personnel.
- H. Appointment of Paul Fogarty to ISSE, submitted by Ariel. Referred to Personnel.

OPENS

None

ADJOURNMENT/ROLL CALL

Meeting #11 of the ASUCSD Council adjourned at 8:17p.m.
Present for the final roll call were:
Mary Rose Alexander Greg McCambridge
Ariel Anguiano Scott Pickett
Mary Anne Arabia Robert Rios
Josh Beckman John Riley
Fil Buenviaje Dave Sheldon
Paul Fogarty Deb Simon
Peter Kim Sal Veas
Jill Lifschiz Marla Winitz
Gregory MacCrone

ASUCSD COUNCIL
Meeting #12
Wednesday Oct. 23, 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 #11. Action _____.
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. ITEMS OF IMMEDIATE CONSIDERATION
 - A. Allocation of \$50.00 to Katherine Silsbee for Women & Law Conference at USD, submitted by Greg Arnold. Action _____.
 - B. Appointment of Eric Weiss as Lobby Annex Director, submitted by Greg Arnold. Action _____.
- IX. REPORTS
 - A. Lilys McCoy on Police Harrassment Issue
 - B. Robert Lewis: University Center Plans- Soft Reserves Addition
- X. OLD BUSINESS
 - A. Latin American Cultural Center request of \$2094.00 for programming (Underwrite of \$1400.00), submitted by Jill. Student Org Finance Board recommends _____. Action _____.
 - B. Appointment of Mary Rose Alexander as Student Center Board A.S. Rep and Marc Winitz as Assistant Student Center Board Rep, submitted by Ariel. Personnel: approved. Action _____.
 - C. Appointment of John Riley to Committee for Alternative & Cooperative Housing, submitted by Ariel. Personnel: approved. Action _____.
 - D. Appointment of Robert Baizer to Alcohol and Substance Abuse Committee, submitted by Ariel. Personnel: approved. Action _____.
 - E. Appointment of Olivia Espiritu to Day Care Center Advisory Committee, submitted by Ariel. Personnel: approved. Action _____.
 - F. Appointment of Ralph Georgy to Undergraduate Facilities Development Committee, submitted by Ariel. Personnel: approved. Action _____.
 - G. Appointment of John Riley to Bookstore Advisory Committee, submitted by Ariel. Personnel: approved. Action _____.
 - H. Appointment of Paul Fogarty to I.S.S.E., submitted by Ariel. Personnel: approved. Action _____.

XI. NEW BUSINESS

- A. Approval of Financial Bylaws: amendments, submitted by Jill.
Action _____.
- B. Appointment of Damon Mosler as Associated Lobby Annex Director for
Municipal Affairs, submitted by Greg Arnold. Action _____.
- C. Appointment of Robert Baizer as Judicial Board Chair, submitted by
Mary Rose Alexander. Action _____.
- D. Approval of ASUCSD Council Bylaws, submitted by Greg Hom and Ariel
Anguiano, Jr. Action _____.
- E. Reallocation of Election Funds: Payment of \$400.00 to Elections
Manager every quarter; submitted by Ariel.

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL

ASUCSD COUNCIL MINUTES
Meeting #12
Wednesday, Oct. 23, 1985 6:30 p.m.
North Conference Room

CALL TO ORDER

Meeting #12 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	Sal Veas
Ariel Anguiano	Gregory MacCrone	Eric Weiss
Fil Buenviaje	Greg McCambridge	
Michael Fahlbusch	John Riley	
Paul Fogarty	Robert Rios	
Peter Kim	Dave Sheldon	
Robert Lewis	Deb Simon	
	Hayley Sneiderman	

MINUTES OF SILENCE

Dedications:
To Tritons Men's Soccer!
John, wash Dave!

APPROVAL OF MINUTES

The ASUCSD passed this motion upon the following changes:
Riley precede Rios under roll call
Under Old Business, Item H, of the \$2005.00 for a storage bin \$1500.00 is to come from Services, and \$505.00 is to come from General Unallocated.

ANNOUNCEMENTS

Jill announced that she would like Finance to re-submit their class schedules to her.
Michael Fahlbusch announced that Media will meet Friday at 11:00.
Paul Fogarty encouraged everyone to go out and support Tritons Men's Soccer on Friday 3:30 at the Warren Field. The Tritons are 16-0.
Robert Lewis announced that there were openings on Student Center Board Committees, and that if anyone was interested, to see him.
Mary Rose reminded everyone that the Leadership Conference will continue on Thursday, and that the Alumni Association needs people to work 40 hours Nov. 11-15. If interested contact her.
Greg MacCrone expressed his concern that the A.S. should follow the Alcohol Awareness movement more closely.
Robert Rios urged council members to update their office hours.
Greg Arnold announced the U.N: Vehicle for World Peace Conf at 3:30 in the International Center. The cost will

be \$3.00. If interested, contact Greg.
Ariel announced the information that 3 unexcused absences can be grounds for expulsion from the council. If it is apparent that a council member is going to miss a meeting for a good reason, this should be submitted to Ariel IN WRITING.

STUDENT INPUT

None

COUNCIL CAUCUS

None

ITEMS OF IMMEDIATE
CONSIDERATION

- A. The allocation of \$50.00 to Kathy Silsbee to attend the Women & Law Conference was discussed at great length , and then FAILED by a vote of 4 in favor, and 10 opposed.
- B. The appointment of Eric Weiss as Lobby Annex Director was passed by a vote of 13 in favor, and 1 abstention. Prior to the vote, Eric presented his qualifications and motivations for seeking the position.

REPORTS

- A. Lilys McCoy gave an informative report concerning the Police and Coalition for a Free South Africa incident. The police basically stated to her that the Coalition was in the wrong for posting on the sidewalks, as it violates the Revelle College posting code. There is still much ambiguity concerning why the police referred to the content of the flyer as a reason for their removal. The Council discussed this ambiguity, and Lilys answered many questions regarding other points of seeming ambiguity.
- B. Rob Lewis showed blue prints for the University Center, giving a basic run down of each floor and the facilities within. He went on to report that the Soft Reserves would soon expand to approximately twice its present size, and that specifics would be voted on in two weeks.
- C. Peter Kim had some details to relay concerning the Academic Affairs Committee. Basically, he outlined five areas that the Committee was concerned with:
 - The masterplan for the Education of the University of California, as it is up for revisal this year.
 - A suggestion box designed to update the faculty on student opinion.
 - Affirmative Action Policy that assures the ratios of various ethnic communities in the U.S. are re-
flected in the ratio of ethnic groups in the faculty,
staff, and students.
 - Faculty and Student Interaction
 - Moving the Drop Deadline from 4th to the 6th week.

OLD BUSINESS

- A. Latin American Cultural Center request, submitted by Jill was passed as amended, resulting in the allocation of \$230.00, and an underwrite of \$1500.00. This provision of funds is contingent upon the condition that there be a \$1.00 difference in ticket price for students and non-students. Vote: 10 in favor, 3 opposed.
- B-H. Appointments B-H were combined and approved by consensus. All following appointments submitted by Ariel Anguiano, Jr:
 - Mary Rose Alexander as the A.S. Rep for the Student Center Board.
 - Marc Winitz as Assistant Student Center Board Rep
 - John Riley as the A.S. Rep to the Committee for Alternative & Cooperative Housing.
 - Robert Baizer to Alcohol and Substance Abuse Committee.
 - Olivia Espiritu to Day Care Center Advisory Committee.
 - Ralph Georgy to Undergraduate Facilities Development Committee.
 - John Riley to Bookstore Advisory Committee
 - Paul Fogarty to Internal Self Study & Evaluation Committee.

NEW BUSINESS

- A. Approval of Financial Bylaws: amendments, submitted by Jill. Action: Referred to Rules, Finance, and Student Org. Finance Board.
- B. Appointment of Damon Mosler as Associated Lobby Annex Director for Municipal Affairs, submitted by Greg Arnold. Action: Referred to Personnel, and External Affairs.
- C. Appointment of Robert Baizer as Judicial Board Chair, submitted by Mary Rose Alexander. Action: Referred to Personnel.
- D. Approval of ASUCSD Council Bylaws: submitted by Greg Hom, and Ariel Anguiano, Jr. Action: Referred to Rules.
- E. Reallocation of Election Funds: Payment of \$400.00 to Elections Manager every quarter; submitted by Ariel. Action: Referred to Finance.

OPENS

- A. Appointment of Fil Buenviaje, Ann Goodreau, Bill Kyper, Ivan Lee and Ken Mallikamas to the Academic Senate Committee. Referred to Personnel.
- B. Under New Business, the appointment of Greg Hom to the Summer Session Adv. Committee. Referred to Personnel.
- C. Appointment of Jane Woo to Parking and Transportation Committee. Referred to Personnel.
- D. Allocation of \$2140.00 for four typewriters for U.S.Grants. Referred to Finance, and Student Org.

ADJOURNMENT/ROLL CALL

Meeting #12 of the ASUCSD Council adjourned at 8:40 p.m. Present for the final roll call were:

Mary Rose Alexander	Greg McCambridge
Ariel Anguiano	John Riley
Josh Beckman	Robert Rios
Fil Buenviaje	Dave Sheldon
Michael Fahlbusch	Deb Simon
Paul Fogarty	Hayley Sneiderman
Robert Lewis	Sal Veas
Jill Lifschiz	Eric Weiss
Gregory MacCrone	

ASUCSD COUNCIL
Meeting #13
Wednesday Oct. 30, 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 #12. Action _____.
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. ITEMS OF IMMEDIATE CONSIDERATION
- IX. REPORTS
- A. Josh: Programming (or lack there of)
- X. OLD BUSINESS
- A. Approval of Financial Bylaws: amendments, submitted by Jill.
Rules recommends_____. Finance recommends_____.
- B. Appointment of Damon Mosler as Associated Lobby Annex Director
for Municipal Affairs, submitted by Greg Arnold. Personnel
recommends_____. External_____.
Action_____.
- C. Appointment of Robert Baizer as Judicial Board Chair, submitted
by Mary Rose Alexander. Personnel recommends_____.
Action_____.
- D. Approval of ASUCSD Council Bylaws, submitted by Greg Hom and Ariel
Anguiano Jr. Rules_____. Action_____.
- E. Reallocation of Election Funds. Payment of \$400.00 to Elections
Manager every quarter, submitted by Ariel. Finance_____.
Action_____.
- F. Appointment of Fil Buenviaje, Ann Goodreau, Bill Kyper, Ivan Lee,
and Ken Mallikamas to the Academic Senate Committee, submitted by
Peter Kim. Personnel_____. Action_____.
- G. Appointment of Greg Hom to Summer Session Advisory Committee,
submitted by Ariel. Personnel_____. Action_____.
- H. Appointment of Jane Woo to Parking and Transportation Committee,
submitted by Ariel. Personnel_____. Action_____.

I. Allocation of \$2140.00 for four typewriters, submitted by Sal Veas. Finance _____ . Action _____ .

XI. NEW BUSINESS

A. Approval of A.S. Cafe contract, submitted by Brad Silon. Action _____ .

B. Approval of Operations, Enterprises, and Services Steering Committee Charter. Action _____ .

C. Appointment of Scott Pickett to Campus Community Planning Committee, submitted by Ariel. Action _____ .

D. Appointment of Hayley Sneiderman to University Center Planning & Building Advisory Committee, submitted by Ariel. Action _____ .

E. Approval of SBPC name change, submitted by Greg Arnold. Action _____ .

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL

OPERATIONS, ENTERPRISES, & SERVICES STEERING COMMITTEE CHARTER

Submitted by: Marla Winitz

Charge: To advise and support all A.S. Services regarding their operations, policy, and personnel procedures.

To provide assistance to all new services regarding their operations and financial matters.

To establish a defined working relationship with the A.S. UCSD, conducive to future growth and development.

Membership:

Chair- Commissioner of Operations, Enterprises and Services.

Representatives from:

1. ASIO
2. AS Soft Reserves
3. AS Lecture Notes
4. Assorted Vinyl
5. U.S. Grants
6. AS Cafe
7. KSDT
8. AS Representative
9. Student at Large

Other Consultants:

Randy Woodard
Josie Hollinger
Representative from AS Personnel Committee

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

CALL TO ORDER

Meeting #13 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:
Ariel Anguiano Scott Pickett
Gregory Arnold Deb Simon
Fil Buenviaje
Michael Fahlbusch
Robert Lewis

MINUTES OF SILENCE

Dedications:
To everybody who's late.
To the New Indicator: Get writers, not
New writers.
To the new Freshman Senators!

APPROVAL OF MINUTES

The ASUCSD passed this motion without any corrections to Minutes #12.

ANNOUNCEMENTS

Scott Pickett introduced Jason Schwab, the new Freshman Senator from Warren.
Mary Rose announced the need for people to work on various projects. Senators especially are encouraged to contact her, or any of the VP's.
Rob Lewis announced that he will soon be meeting with the architects of the University Center, and he will provide information on that meeting at a future time.
Barbara Higgins announced that the "Crash Diet" stickers came in, and she displayed them to the council. She also announced that UCSD has the opportunity to enter a float in the La Jolla Parade. If people are interested, they should to get to work on it as soon as possible.
Mary Rose announced that she will be a visiting marshall of the parade, while Dr. Scuss will be the Grand Marshall.
Rob Lewis announced the opening of a Greek Paraphernalia shop. Contact him for details on ways to get involved with this project.

OLD BUSINESS

- A. Approval of Financial Bylaws: amendments, submitted by Jill was passed as amended by a Concensus vote.
- B. The following appointments were combined and approved by Concensus: Damon Mosler as Associated Lobby Annex Director for Municipal Affairs, submitted by Greg Arnold; Robert Baizer as Judicial Board Chair, submitted by Mary Rose Alexander; Fil Buenviaje, Ann Goodreau, Bill Kyper, and Ivan Lee to the Academic Senate Committee, submitted by Peter Kim; Greg Hom to Summer Session Advisory Committee, and Jane Woo to Parking and Transportation Committee, both submitted by Ariel.
- C. Approval of ASUCSD Council Bylaws, submitted by Greg Hom, and Ariel Anguiano Jr. was passed by a Concensus vote.
- D. Re-Allocation of Election Funds. Payment of \$339.05 every quarter, with monthly reports to Personnel passed by Concensus.
- E. Allocation of \$2268.40 for four typewriters submitted by Sal Veas passed by a Concensus vote. Of the \$2268.40, \$1278.36 is to come out of Services Unallocated, and \$990.04 from Student Org. Unallocated. This was passed under the condition that "Any unspent monies allocated for typewriter rental to ASIO and U.S.Grants must go back to Services Unallocated."

NEW BUSINESS

- A. Approval of AS Cafe Contract, submitted by Brad Silen. Action: Referred to Finance and Rules.
- B. Approval of Operations, Enterprises, and Services Steering Committee Charter. Action: Referred to Rules.

Appointment of Scott Pickett to Campus

Community Planning Committee, submitted by Ariel. Action: Referred to Personnel.

- D. Appointment of Hayley Sneiderman to University Center Planning & Advisory Committee, submitted by Ariel. Action: Referred to Personnel.
- E. Approval of SBPC name change, submitted by Greg Arnold. Action: Referred to External & Rules.

OPENS

- A. Re-allocation of \$1000.00 out of Programming Budget to hold a Programming Idea Contest. submitted by Mary Rose Alexander. Referred to Finance.
- B. Allocation of \$1500.00 from New Services Unallocated to set up a Cafe Discretionary Account to be used only with the approval of the President and VP Finance. Submitted by Mary Rose. Referred to Finance.
- C. Allocation of \$151.50 for operating to EMMSA from Student Org. Unallocated, submitted by Jill. Referred to Student Org. Finance.
- D. Allocation of \$76.76 for AS logo stickers from General Unallocated, submitted by Jill. Referred to Finance.

ADJOURNMENT/ROLL CALL

Meeting #13 of the ASUCSD Council adjourned at 8:30 p.m. Present for the final roll call were:

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

ASUCSD COUNCIL
Meeting #14
Wednesday Nov. 6, 1985 6:30 p.m.
North Conference Room

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES OF SILENCE
- IV. APPROVAL OF MINUTES, Meeting #13. Action _____.
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. ITEMS OF IMMEDIATE CONSIDERATION
- IX. REPORTS
 - A. Mary Rose Alexander: Women Student Leader's Conference
 - B. Steve Cooper: Third College
 - C. Michele Bitto: Elections
 - D. Jill Lifschiz: Financial Update
- X. OLD BUSINESS
 - A. Approval of A.S. Cafe Contract, submitted by Brad Silen.
Finance _____ . Rules _____ . Action _____ .
 - B. Approval of operations, Enterprises, and Services Steering Committee
Charter, submitted by Marla Winitz. Rules _____ .
Action _____ .
 - C. Appointment of Scott Pickett to Campus Community Planning Committee,
submitted by Ariel. Personnel _____ . Action _____ .
 - D. Appointment of Hayley Sneiderman to UCPAC, submitted by Ariel.
Personnel _____ . Action _____ .
 - E. Approval of SBPC name change, submitted by Greg Arnold.
Rules _____ . External _____ . Action _____ .
 - F. Re-allocation of \$1000.00 out of Programming Budget to
hold a Programming Idea Contest, submitted by Mary Rose.
Finance _____ . Action _____ .
 - G. Allocation of \$1500.00 from New Services Unallocated to set up a Cafe
Discretionary Account to be used only with the approval of the President
and VP Finance, submitted by Mary Rose. Finance _____ .
Action _____ .
 - H. Allocation of \$151.50 for operating to EMMSA from Student Org. Unallocated,
submitted by Jill. SOFB recommends \$144.50 . Action _____ .
 - I. Allocation of \$76.76 for AS logo stickers from General Unallocated,
submitted by Jill. Finance _____ . Action _____ .

XI. NEW BUSINESS

- A. Election Bylaws, submitted by Michele Bitto. Action _____.
- B. Allocation of _____ to MECHA for programming, submitted by Jill. Action _____.
- C. Allocation of \$520.00 for Lobby Annex Newsletter (see attached), submitted by Eric Weiss. Action _____.
- D. Resolution on Senator's Duties, (see attached), submitted by Deb Simon. Action _____.
- E. Allocation of \$275.00 to send Ariel Anguiano Jr. to NACAS conference, (see attached), submitted by Mary Rose Alexander. Action _____.

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL

ASUCSD COUNCIL MINUTES
Meeting #14
Wednesday, Nov. 6, 1985 6:30 p.m.
North Conference Room

CALL TO ORDER

Meeting #14 of the ASUCSD Council was called to order at 6:40 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	Gregory MacCrone
Ariel Anguiano	Greg McCambridge
Mary Anne Arabia	Scott Pickett
Gregory Arnold	John Riley
Josh Beckman	Robert Rios
Michael Fahlbusch	Dave Sheldon
Paul Fogarty	Deb Simon
Barbara Higgins	Hayley Sneiderman
Robert Lewis	Sal Veas
Jill Lifschiz	Eric Weiss
	Dave

MINUTES OF SILENCE

Dedications:
To UCSD's 25th Anniversary!
To Barb and Mary Rose!!

APPROVAL OF MINUTES

The ASUCSD passed this motion with the following corrections to Minutes #13:
Those council members who were absent for the first roll call of Meeting #13 were all excused.
Under Announcements, Rob Lewis said there was discussion concerning the opening of a Greek Paraphernalia shop, not the actual opening of it.
Under Reports, the cake for the 25th Anniversary will not itself be a replica of Central Library, but have a model of Central Library upon it.
Also under Reports, concerning the 25th Anniversary, drawings will be presented at the celebration, not a model of the University Center.
Under Opens, item B, the amount should be \$500.00, not \$1500.00.

ANNOUNCEMENTS

Jill announced that Finance will continue to meet at 5:30 on Tuesdays.

Dave Sheldon announced that he is working on an A.S. Ride Board Project. It will be located across from EDNA in the Student Center.

Michael Fahlbusch announced the UCSD Men's Soccer games, Nov. 8, at 11:00 and 2:00 on the Warren Field and Nov 10 at 1:00, also on the Warren Field.

Joshua announced there will be weekly noon concerts. If anyone wants to work on it, contact him. Also, he announced Live and Let Die will be shown on Nov. 7.

Rob Lewis announced that the ASUI delegation will be leaving Thursday, and there is still an opening for Friday. If someone would like to go for that day, he urged them to contact him.

Mary Rose announced the kiosk locations have been determined, and that the Deans met and determined where banners will be legal. For details see her.

Also announced by Mary Rose was the "Student Liaison Officer" position. In this position, the student would work for sixth months in Washington D.C. for the U.S. Department of Education. Applications are due Nov. 8th. Greg McCambridge announced that if there is input for the AS paper to talk to Randy Woodard.

Deb Simon announced the Orchestra will be performing on Saturday and Sunday night at 8:00p.m. in Mandeville.

John Riley announced that on Nov. 15, TKEs will be having Chippendales night.

Robert Rios announced that Third College will be having a raffle for a color television.

Barbara announced she still has more bumper stickers to be given out; that there will be an important meeting concerning the anniversary celebration Friday at 10:00 p.m.; and that as of yet no one has come to talk to her about the float. She urges people to volunteer their time to help out in what they can. Also announced by Barb ..

was that on Nov. 19th will be Chatting with the Chancellor. She needs someone to be in charge of that, so let her know.

Greg Arnold announced the Lecture on Growth at UCSD on Nov. 7, 1985 at 4:45 in the North Conference Room.

He also announced that the search for a Lobby Director has been narrowed down to three candidates, and a final decision will be reached this weekend.

STUDENT INPUT

Gus Woo of the Guardian asked some questions concerning the ASIO and their position concerning the CIA. Mary Rose answered what questions he had concerning the AS Council's position on the matter.

COUNCIL CAUCUS None

ITEMS OF IMMEDIATE
CONSIDERATION None

REPORTS

- A. Mary Rose gave a report on her trip to the Women Student Leaders Conference. She said the main goal of the conference was to prepare Women to continue on in leadership roles, and there weren't a lot of "women's" issues discussed. She said one of the best parts was meeting people in similar leadership positions from all over the nation. She was interviewed by "CHANGE" magazine, so she will give everyone a copy when the article comes out. She also prepared a report on the conference which is in written form and is very informative.
- B. Steven Cooper gave a budget report for Third College. The total amount of the budget was \$4186.50.
- C. Michele Bitto reported that she would like an A.S. Resolution concerning posting policies, and went on to explain the problems with the current posting policies.
- D. Jill gave a Financial Update, stressing to the Senators to keep in touch with the chairs and to be informed about the college budgets. She went on to explain some of the special duties of her position.
- E. Robert Baizer gave a report concerning the Evaluation forms which are due by Monday at 4:00p.m.
- F. Rob Lewis gave a report concerning his meeting with the University Center architect in San Francisco. They discussed things such as the location of the pub.
- G. Eric Weiss reported that some of the issues he would be working on included: survey of student interest, topic files as an annex resource, calling legislators, and a newsletter. These issues were suggested by contacts in Sacramento.

OLD BUSINESS

- A. Approval of A.S. Cafe Contract, submitted by

Brad Silen, was Passed by a roll call vote which tied 7 for and 7 opposed, then Ariel broke the tie.

- B. Approval of operations, Enterprises, and Services Steering Committee Charter, submitted by Marla Winitz. Passed by concensus.
- C. Appointment of Scott Pickett to Campus Community Planning Committee, submitted by Ariel. Was pulled from committee and passed by a vote of 11 in favor, and 3 abstentions.
- D. Appointment of Hayley Sneiderman to UCPBAC, submitted by Ariel. Was pulled from committee and Passed by a vote of 11 in favor and 3 abstentions.
- E. Approval of SBPC name change, submitted by Greg Arnold, Passed with a vote of 13 in favor and 1 abstention.
- F. Re-allocation of \$1000.00 out of Programming Budget to hold a Programming Idea Contest, submitted by Mary Rose. Was PASSED with the amendment that there be a maximum of \$150.00 spent on advertising. The vote was 12 in favor, 1 opposed, and 1 abstention.
- G. Allocation of \$500.00 from New Services Unallocated to set up a temporary operating account for the Cafe. The account is only to be used with the approval of the President and V.P. Finance, submitted by Mary Rose. PASSED by a vote of 9 in favor, 3 opposed, and 1 abstention.
- H. Allocation of funds to EMMSA from Student Org. Unallocated, submitted by Jill. The amount allocated was ammended to \$144.50 and PASSED by a concensus vote.
- I. Allocation of funds for AS logo stickers from General Unallocated, submitted by Jill. The amount allocated was ammended to \$94.00, for blue and gold colored ones, and then was PASSED by a vote of 9 in favor and 4 opposed.
- J. Appointment of Damon Mosler as Associate Lobby Annex Director for Municipal Affairs, submitted by Greg Arnold. PASSED by a vote of 9 in favor, 1 opposed, and 3 abstentions.
- K. Appointment of Greg Hom to Summer Session Advisory Committee, submitted by Ariel. PASSED by a concensus vote.
- L. Appointment of Jane Woo to Parking and Transportation Committee, submitted by Ariel. PASSED by a Concensus vote.

NEW BUSINESS

- A. Allocation of \$520.00 for Lobby Annex Newsletter, submitted by Eric Weiss. Action: Referred to Finance. Monies to come from External unallocated.
- B. Allocation of _____ to MECHA for programming, submitted by Jill. Referred to Student Org. Finance Board, and Finance.
- C. Resolution of Senators Duties, submitted by Deb Simon. Action: Referred to Rules.
- D. Allocation of \$275.00 to send Ariel Anguiano Jr. to NACAS conference, submitted by Mary Rose Alexander. Referred to Finance.

OPENS

- A. Motion to cancel the council meeting the week of Thanksgiving, submitted by Ariel. Referred to Rules.
- B. Allocation of \$100.00 to UC Staff Association for their gift to UCSD For the 25th Anniversary Party, submitted by Mary Rose Alexander. Referred to Finance.
- C. Appointment of Randall Johnson as Assistant Financial Controller, submitted by Ariel. Referred to Personnel.
- D. Allocation of \$300.00 for African Research Collective submitted by Jill. Referred to Student Org Finance Board.
- E. Allocation of \$250.00 for Cultural Program at the Che, submitted by Jill. Referred to Student Org. Finance and Finance.
- F. Appointment of Fabian Nunez to Media Policy Committee submitted by Ariel. Referred to Personnel.
- G. Election Bylaws Resolution, submitted by Mary Rose Referred to Rules.

ADJOURNMENT/ROLL CALL

Meeting #14 of the ASUCSD Council adjourned at 10:10p.m.
Present for the final roll call were:

Mary Rose Alexander	Gregory MacCrone
Ariel Anguiano	Greg McCambridge
Mary Anne Arabia	Scott Pickett
Gregory Arnold	John Riley
Michael Fahlbusch	Robert Rios
Paul Fogarty	Deb Simon
Barbara Higgins	Sal Veas
	Eric Weiss

ASUCSD COUNCIL
Meeting #15
Wednesday Nov. 13, 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 #14. Action _____.
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. REPORTS
 - A. Meeting with Dr. Watson: Mary Rose Alexander
 - B. Day Care Center: Ariel for Olivia Espiritu
 - C. KSDT: Frank Lang
- IX. ITEMS OF IMMEDIATE CONSIDERATION
 - A. College Council Budgets, submitted by Jill. Action _____.
- X. OLD BUSINESS
 - A. Allocation of \$520.00 for Lobby Annex Newsletter, submitted by Eric Weiss. Monies to come from External unallocated. Finance _____ . Action _____.
 - B. Allocation of \$2450.00 to MECHA for programming and a \$400.00 underwrite, submitted by Jill. Finance _____ . Action _____.
 - C. Allocation of \$800.00 to African Research Collective. SOFB recommends \$800.00 . Finance _____ . Action _____.
 - D. Resolution of Senator's Duties, submitted by Deb Simon. Rules _____ . Action _____.
 - E. Allocation of \$275.00 to send Ariel Anguiano Jr. to NACAS conference, submitted by Mary Rose Alexander. Finance _____ . Action _____.
 - F. Motion to cancel the Council meeting the week of Thanksgiving, submitted by Ariel. Rules _____.
 - G. Allocation of \$100.00 to UC Staff Association for their gift to UCSD for the 25th Anniversary Party, submitted by Mary Rose Alexander. Finance _____ . Action _____.

- H. Appointment of Randall Johnson as Assistant Financial Controller, submitted by Ariel. Personnel approves. Action _____.
- I. Appointment of Fabian Nunez to Media Policy Committee, submitted by Ariel. Personnel approves. Action _____.
- J. Appointment of Robert Baizer as Judicial Board Chair, submitted by Mary Rose Alexander. Personnel approves. Action _____.
- K. Appointment of Fil Buenviaje, Ann Goodreau, Bill Kyper, and Ivan Lee to the Academic Senate Committee, submitted by Peter Kim. Personnel approves. Action _____.
- L. Election Bylaws Resolution, submitted by Mary Rose Alexander. Rules _____ . Action _____.
- M. Allocation of \$250.00 for Cultural Program at the Che Cafe, submitted by Jill. Finance _____ . Action _____.

XI. NEW BUSINESS

- A. Appointment of Patti Palumbo as Assitant Elections Manager, submitted by Ariel. Action _____.
- B. Appointment of Steve Kim to T.A. Development Advisory Committee, submitted by Ariel Anguiano. Action _____.
- C. Allocation of \$60.00 to AIAA, submitted by Jill. Action _____.
- D. Allocation of \$75.00 to Biomedical Engineering Club, submitted by Jill. Action _____.
- E. Allocation of \$196.50 to the Student Organization for Animal Rights for Programming and Operating, submitted by Jill. Action _____.
- F. ASIO resolution, submitted by Mary Rose Alexander. Action _____.
- G. Women's Issues Committee, submitted by Mary Rose. Action _____.
- H. Cultural Program Review Committee, submitted by Mary Rose. Action _____.
- I. Allocation of \$137.04 for installation of AS storage bin, submitted by Mary Rose. Action _____.

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL

ASUCSD COUNCIL MINUTES
Meeting #15
Wednesday, Nov. 13, 1985 6:30 p.m.
North Conference Room

CALL TO ORDER Meeting #15 of the ASUCSD Council was called to order at 6:34 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 Gregory MacCrone
Ariel Anguiano Greg McCambridge
Mary Anne Arabia Scott Pickett
Gregory Arnold John Riley
Josh Beckman Robert Rios
Paul Fogarty Dave Sheldon
Barbara Higgins Hayley Sneiderman
Peter Kim Sal Veas
Robert Lewis Eric Weiss
Jill Lifschiz Marla Winitz

MINUTES OF SILENCE Dedications:
To a quiet, quick and orderly meeting.
To a council that follows its bylaws,
constitution and Robert's Rules
To Guardian writers that know the English
vocabulary
To UCSD's 25th Birthday!
To Hayley's last week of being 19!

APPROVAL OF MINUTES The ASUCSD passed this motion with the following corrections to Minutes #14:
Items M and N of Old Business were accidentally omitted.
The Cafe Contract vote shown under Old Business, item A was not the final outcome.
Under Student Input, the Guardian writer was Dennis Woo, not Gus Woo.

A ANNOUNCEMENTS Barb announced the arrival of the 25th B-Day T-shirts, and pins. She said she would like people to wear them Friday to the T.G. She also reminded people that there are still bumper stickers to be given out.
Robert Rios introduced the Freshman Senator from Third College, Gina Silva.
Marla announced Cooperative Housing Committee's first meeting in the office on Nov. 21 at 6:30.

Greg MacCrone announced that he, along with several other council members will make it a point to follow council rules more closely.

Mary Rose announced that Yolanda from the Chancellor's office needs a driver Nov. 18th and 19th.

Jill announced "Publicity with Pizzazz" on Thursday at 5:00.

Joshua announced For Your Eyes Only on Thursday night, and the T.G. on Friday.

STUDENT INPUT None

COUNCIL CAUCUS None

ITEMS OF
IMMEDIATE
CONSIDERATION

- A. Jill submitted the College Council Budgets for approval. These were PASSED by the council by a vote of 13 in favor, 1 opposed, and 2 abstentions.

REPORTS

- A. William Walton from Del Mar Partnership addressed the council concerning development in Del Mar. He asked for student support of a petition to save Boney's market.
- B. Ariel read a letter submitted by Olivia Espiritu concerning the Day Care Center.
- C. Mary Rose spoke about the meeting with Dr. Watson. For more information see her.
- D. Frank Long from KSDT reported what was going on at the station, and explained they will be seeking an experimental license from the FCC.
- E. Rob spoke about the ACUI conference, and the possibility of a University Credit Union. On Jan 31, there will be a conference on credit unions.
- F. Eric Weiss read a bit of the report written by Katherine Silsbee concerning the Women and the Law Conference.

OLD BUSINESS

- A. Allocation of \$520.00 for Lobby Annex Newsletter, submitted by Eric Weiss. Finance recommends \$395.00. The allocation of \$395.00 was PASSED by consensus.
- B. Allocation of \$2450.00 to MECHA for programming, and a \$400.00 underwrite, submitted by Jill. The council decided to break this request up into the following three parts:
 1. The allocation of \$1500.00 to MECHA for their Cinco de Mayo celebration. This passed by a consensus vote.
 2. The allocation of \$350.00 to MECHA for their Welcome Back dance. This PASSED by consensus also.
 3. Allocation of \$550.00 for Highschool recruitment to MECHA. The council moved to postpone this for 1 week.
- C. Allocation of \$800.00 to the co-sponsorship of the First World Art Ensemble. After a bit of discussion and explanation by Jill, the council passed this by a consensus vote. Funds to come from Special Programming.
- D. Resolution of Senator's Duties, submitted by Deb Simon. Postponed for one week.
- E. Allocation of \$275.00 to send Ariel Anguiano to MACAS conference, submitted by Mary Rose Alexander. This PASSED by a consensus vote.
- F. Motion to cancel the Council meeting the week of Thanksgiving, submitted by Ariel. This passed by a vote of 15 in favor, and 1 opposed.
- G. Allocation of \$100.00 to UC Staff Association for their gift to UCSD for the 25th Anniversary Party, submitted by Mary Rose Alexander. Finance recommends 0 (zero). Council agreed with Finance's recommendation of allocating 0 by a vote of 12 in favor, 3 opposed, and 1 abstention.
- H. Appointment of Randall Johnson as Assistant Financial Controller, submitted by Ariel; Fabian Nunez to Media Policy

Committee; appointment of Robert Baizer as Judicial Board Chair, submitted by Mary Rose Alexander; Appointment of Fil Buenviaje, Ann Goodrea, Bill Kyper, and Ivan Lee to the Academic Senate Committee, submitted by Peter Kim. These appointments, h-k were combined by the council, and PASSED by a vote of 13 in favor, 1 opposed, and 1 abstention.

- L. Election Bylaws Resolution, submitted by Mary Rose Alexander. Rules found this constitutional, and council passed this as amended by a concensus vote.

NEW BUSINESS

- A. Appointment of Patti Polumbo as Assistant Elections Manager, submitted by Ariel. Referred to Personnel.
- B. Appointment of Steve Kim to T.A. Development Advisory Committee, submitted by Ariel Anguiano. Referred to Personnel.
- C. Allocation of \$60.00 to AIAA, submitted by Jill. Referred to Student Org. Finance Board.
- D. Allocation of \$75.00 to Biomedical Engineering Club, submitted by Jill. Referred to Student Org. Finance Board.
- E. Allocation of \$196.50 to the Student Organization for Animal Rights for Programming and Operating, submitted by Jill. Referred to Student Org. Finance Board.
- F. ASIO resolution, submitted by Mary Rose. Referred to Rules.
- G. Women's Issues Committee, submitted by Mary Rose. Referred to Rules.
- H. Cultural Program Review Committee, submitted by Mary Rose. Referred to Rules.
- I. Allocation of \$137.04 for installation of A.S. storage bin, submitted by Mary Rose. Referred to Finance.

OPENS

- A. Allocation of \$280.00 for MECHA programming event, submitted by Jill. Referred to Student Org. Finance Board.

ADJOURNMENT/
ROLL CALL

Meeting #15 of the ASUCSD Council adjourned at 10:10 p.m. Present for the final roll call were:

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

ASUCSD COUNCIL
Meeting #16
Wednesday Nov. 20, 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 #15. Action _____.
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. REPORTS
 - A. UC Student Council on Academic Affairs: Peter Kim
 - B. Student Affirmative Action: Peter Kim
 - C. Reg. Fee Report: Robert Rios
 - D. Law and Students: Lily's McCoy
- IX. ITEMS OF IMMEDIATE CONSIDERATION
 - A. Suspension of By-laws to allow Peter Kim to spend up to \$75.00 out of his operating account for the UC Student Council Academic Affairs Regional Conference on Dec. 2, submitted by Peter Kim.
- X. OLD BUSINESS
 - A. Resolution of Senator's Duties, submitted by Deb Simon. Rules approves. Action _____.
 - B. Allocation of \$550.00 to MECHA for High School Recruitment Day, submitted by Jill Lifschiz. Action _____.
 - C. Appointment of Patti Polumbo as Assistant Elections Manager, submitted by Ariel. Personnel _____.
Action _____.
 - D. Appointment of Steve Kim to T.A. Development Advisory Committee, submitted by Ariel Anguiano. Personnel _____.
Action _____.
 - E. Allocation of \$60.00 to AIAA, submitted by Jill. SOFB recommends _____. Action _____.
 - F. Allocation of \$75.00 to Biomedical Engineering Club, submitted by Jill. SOFB recommends _____.
Action _____.

- G. Allocation of \$196.50 to the Student Organization for Animal Rights for Programming and Operating, submitted by Jill. SOFB recommends _____.
Action _____.
- H. ASIO resolution, submitted by Mary Rose.
Rules _____ . Action _____.
- I. Women's Issues Committee, submitted by Mary Rose.
Rules _____ . Action _____.
- J. Cultural Program Review Committee, submitted by Mary Rose. Rules _____ . Action _____.
- K. Allocation of \$137.04 for installation of A.S. storage bin, submitted by Mary Rose. Finance _____ .
Action _____.
- L. Allocation of \$280.00 to MECHA for programming event, submitted by Jill. SOFB _____ .
Action _____.

XI. NEW BUSINESS

- A. Appointment of Michelle Hopkin to CUPRE, submitted by Peter Kim. Action _____.

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL

ASUCSD COUNCIL MINUTES
Meeting #16
Wednesday, Nov. 20, 1985 6:30 p.m.
North Conference Room

CALL TO ORDER

Meeting #16 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 Scott Pickett
Ariel Anguiano Jr. John Riley
Mary Anne Arabia Robert Rios
Gregory Arnold Dave Sheldon
Fil Buenviaje Deb Simon
Michael Fahlbusch Marla Winitz
Paul Fogarty
Barbara Higgins
Peter Kim
Robert C. Lewis
Gregory MacCrone
Excused were: Josh Beckman
 Jill Lifschiz
 Greg McCambridge
 Hayley Sneiderman
 Eric Weiss

MINUTES OF SILENCE

Dedications:
To a quick meeting
To Thanksgiving!!!!!!
To the new prison at Miramar

APPROVAL OF MINUTES

The ASUCSD passed this motion with the following corrections to Minutes #15:
Deb was excused from Meeting #15.
Under Student Input, a Revelle R.A., by the name of Chris Millich spoke about the need for more activities on campus sponsored by the A.S.
Under Roll Call, Fil Buenviaje was present for both first and last roll.
Under Old Business, item H, Bill Kuyper was spelled incorrectly.
There was expressed the feeling that more detail should be added to the minutes in general, and finally, under Reports, Mary Rose presented a written report on

the meeting with Dr. Watson as well as giving an oral presentation about it.

ANNOUNCEMENTS

John Riley announced that he has a single room for rent for \$235.00 a month.

Mary Rose announced that Chatting with the Chancellor went very well, and that the 25th Birthday Party was a great success. She thanked those individuals who helped make it so successful.. She also made several other announcements, including: she would like to meet with the Freshman senators; the Board of Overseers had a meeting and discussed information concerning the Earthquake Simulation Building; and the Sun God Festival was ranked one of the top fifteen campus parties in the nation by Campus Voice. She passed around the Campus Voice Article, and a pamphlet of the 25th Anniversary Campaign.

Scott Pickett announced that Warren has a new Freshman Rep named Bill Edgars. Scott also said that he knows of someone interested in the Day Care Rep. position.

Barb announced that on Nov. 21 at 8:00 a.m. in the North Conference Room will be a Women's Issues Meeting.

Michelle announced that she has sent out memos to the Freshman Senators, and that Greg McCambridge is now the IFC president.

Michael Fahlbusch announced that Media will be meeting on Friday, Nov. 22 at 11:00a.m. in the office.

Greg Arnold announced that on Nov. 21, Harry Houpis will be discussing Halley's Comet at 4:00p.m.; and on Nov. 26, G. Allen Greb will discuss Arms Control and Star Wars at 3:30 p.m. Both lectures will be held in the North Conference Room.

STUDENT INPUT

- A. Richard Castellanos from SAAC spoke about MECHA's Recruitment Day. He stressed the event's cultural importance, and explained that the proposed allocation would be used for food and entertainment. He felt strongly that the A.S. should fund this event.
- B. A representative from the Biomedical Engineering Club spoke about their request for \$75.00 for operating. He explained that the monies

- would be used in the sending out of an important newsletter, and he felt that the A.S. should allocate this amount to the club as soon as possible.
- C. Fabian Nunez spoke about the need for A.S. funding of MECHA's Recruitment Day. He made the points that the A.S. should recognize this as an important cultural event, and that MECHA could not count on the EOP for funding. He went on to stress the importance of keeping in contact with highschool students. He felt that a recruitment day would be crucial to reaching these students and providing them with role models and encouragement toward higher education.
- D. Eric Rupley presented the council with an explanatory packet of information concerning the La Jolla Forum, a proposed eight page paper to be published three times per quarter. In giving a general description of the paper, the term "unbiased purveyor of information" is used. Expounding on this idea, he continued his talk and asked the council to please read the packet which explains the project in detail.
- E. Nadir Hauqi spoke on MECHA Recruitment Day also. His major point to the council was that this recruitment will be a student activity, and as an organization for and by the students, it is the A.S.'s job to fund this event. Hauqi maintained that the A.S. should keep in mind its commitment to serve the students and promote their cultural awareness.
- F. Marie Steckbower spoke for several minutes concerning the appropriate use of student fees. In the context of the MECHA recruitment issue, she felt that if the A.S. funded this it would be inappropriate use of fees.
- G. Sergio Chavez from MECHA was another student voicing his opinion about recruitment day. He cited the A.S.'s responsibility to provide students with activities which promote an all around education. He compared the students to taxpayers, saying that the students should have a definite say concerning the use of their fees. He was strongly for the A.S.'s funding of the Recruitment Day.

- H. Bertha A. Ochoa from MECMA spoke about Recruitment Day. She answered questions from the floor about the event, which sparked much interaction and discussion among those present. The main issue of concern had to do with the inappropriate use of fees. The council discussed whether they should fund this event, recognizing that it would indeed be an inappropriate use of fees, or not fund it for this very reason.

COUNCIL CAUCUS

None

REPORTS

- A. Peter Kim reported the activities of Academic Affairs, and Student Affirmative Action in a brief account. He stated that the Masterplan was up for review, and he explained the status of the drop deadline issue. He said they have decided to back off this issue, because in trying to move the drop deadline, a backlash might occur, resulting in an earlier deadline. Peter pointed out that UCSD has the most lax drop deadline compared to other UC schools. Peter mentioned that on Dec. 2nd, there will be a UC Student Council on Academic Affairs Conference from 10:00 a.m.-5:00p.m. At the end of his report, Peter passed around statistics of UC Domestic Student Enrollment. He stated some specific numbers and groups from the sheet, and added that Student Affirmative Action will be budgeted an additional \$7 Million next year.
- B. Robert Rios presented to council a brief Reg. Fee Board report. He said Reg. Fee has had a couple of meetings thus far, and are researching many different topics. One such idea they have been considering is a two year budget cycle. Other topics of research include the Crafts Center, the Revelle Dean, and the Resident Dean. Robert also told council that Reg. Fee Board will start giving brief bi-weekly reports.
- C. Lily McCoy commented on the Legal Affairs,

and Student Affairs workshop. She brought up some of the topics discussed such as drinking and liability. With a list of hypothetical situations, she presented some interesting "what ifs..." about liability. She is available for questions, so for more information see her.

- D. Cathy Chow from SOURCE gave a short report. On the week of Jan 12, they will be doing inventory in major department stores, and on the week of April 7th, they will be working on Spring Quarter SOURCE week. Cathy went on to read the names of the Honorary Board of Directors, and she announced that she still needs an assistant.
- E. Greg Arnold reported that the new UC Student Lobby Director is Linda Chandler Allen. On Friday, Nov. 22, members of the UCSA Board of Directors will meet with President Gardner in San Francisco. Greg congratulated Marie Winitz and Rena Einwohner on their interviews for student regent. Congratulations!!! In regard to the Lobby Annex, the files are being set up right now, and important contacts are being made. Finally Greg said that any one interested in seeing Gardner's budget should come up to his office where he has copies of it.

ITEMS OF
IMMEDIATE
CONSIDERATION

- A. Suspension of By-laws to allow Peter Kim to spend up to \$75.00 out of his operating account for the UC Student Council Academic Affairs Regional Conference on Dec. 2, submitted by Peter Kim. After deciding to make this IOIC, the council discussed this issue, and PASSED it by a vote of 13 in favor, 1 opposed, and 0 abstentions.

OLD BUSINESS

- A. Resolution of Senator's Duties, submitted by Deb Simon. Rules approves. The council discussed this resolution at great length, necessitating a very long speakers list. In the end, the council FAILED, the resolution by a vote of 4 in favor, 10 opposed and 0 abstentions.

- B. Allocation of \$550.00 to MECMA for High School Recruitment Day, submitted by Jill Lifschis. Picking up the issues discussed during Student Input, the Council debated at great length about this allocation. After much consideration, especially of the "use of appropriate fees" issue, the Council PASSED this allocation by a consensus vote. This was passed with the stipulation that Mary Rose write a letter to Dr. Watson saying that this was an inappropriate use of funds.
- C. Appointment of Patti Polumbo as Assistant Elections Manager, submitted by Ariel. Personnel approved, and the Council PASSED this appointment by a consensus vote.
- D. Appointment of Steve Kim to T.A. Development Advisory Committee, submitted by Ariel. Personnel approved, and after a bit of discussion, Council PASSED this appointment by a consensus vote.
- E. Allocation of \$60.00 to AIAA For operating, submitted by Jill. Student Org. Finance Board recommended \$60.00, and Council PASSED this allocation by consensus.
- F. Allocation of \$75.00 to Biomedical Engineering Club for operating, submitted by Jill. Student Org. Finance Board recommended postponing until formal budgets come out. After some discussion the Council voted by consensus to POSTPONE until formal budgets.
- G. Allocation of \$196.50 to the Student Org. for Animal Rights for programming and operating, submitted by Jill. SOFB recommended postponing until formal budgets, and Council voted by consensus to follow this recommendation and POSTPONE.
- H. ASIO resolution, submitted by Mary Rose. Rules found it constitutional. Mary Rose read a letter from the Guardian expressing a view supporting the CIA on campus. She did so so that council members would have a chance to hear a side of the issue they perhaps had not been exposed to at great length. After much discussion, and clarification, Council FAILED this resolution by a vote of 1 in favor, 11 opposed, and 1 abstention.
- I. Cultural Programming Review Committee, submitted by Mary Rose. Rules approved, and after a short discussion, Council PASSED this by a vote of 12 in favor, 0 opposed, and 1 abstention.

- J. Allocation of \$137.04 for installation of A.S. storage bin, submitted by Mary Rose. Finance recommends \$137.04 Paul explained some of the details about this allocation before the vote, and then the council voted and PASSED this by consensus.
- K. Allocation of \$230.00 to MECHA for programming event, submitted by Jill Lifschitz. Student Org. Finance Board recommended \$230.00. The Council PASSED this allocation by a consensus vote with the stipulation that a report on the event be submitted.

NEW BUSINESS

OPENS

- A. Appointment of Michelle Tophin to CUPRE, submitted by Peter Kim. Referred to Personnel.
- B. Student Org. Winter Budget Approval, submitted by Jill. Referred to SOFB.
- C. Warren College Drama Group request for \$1000.00 for programming, submitted by Jill. Referred to Finance.
- D. La Jolla Forum Budget Proposal, submitted by Michael Fahlbusch. Referred to Media and Finance.
- E. Appointment of Sue Mason to Community Planning and Policy Committee, submitted by Ariel. Referred to Personnel.
- F. New Alternative Media Budget Proposal, submitted by Michael Fahlbusch. Referred to Media, Rules, and Finance.
- G. Allocation of _____ for a new shop, submitted by Rob Lewis. Referred to Finance.

ADJOURNMENT/
ROLL CALL

Meeting #16 of the ASUCSD Council was adjourned at 9:15 p.m. Present for the final roll call were:

Mary Rose Alexander	Robert Lewis
Ariel Anguiano	Gregory MacCrone
Mary Anne Arabia	Scott Pickett
Gregory Arnold	John Riley
Fil Buenviaje	Robert Rios
Michael Fahlbusch	Dave Sheldon
Paul Fogarty	Deb Simon
Barbara Higgins	Sal Veas
Peter Kim	Marla Winitz

ASUCSD COUNCIL
Meeting #17
Wednesday Dec. 4, 1985 6:30 p.m.
North Conference Room

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTE OF SILENCE
- IV. APPROVAL OF MINUTES, Meeting #16. Action _____.
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. REPORTS
 - A. Coop Housing: Marla Winitz
 - B. Elections Summary: Michele Bitto
- IX. ITEMS OF IMMEDIATE CONSIDERATION
- X. OLD BUSINESS
 - A. Appointment of Michelle Hopkins to CUPRE, submitted by Peter Kim. Personnel _____ . Action _____ .
 - B. New Alternative Media Budget Proposal, submitted by Michael Fahlbusch. Media _____ . Rules _____ . Finance _____ . Action _____ .
 - C. Student Org. Winter Budget Requests, submitted by Jill. See handout for recommendations. Action _____ .
 - D. Warren Drama Group request for \$1000.00 for programming, submitted by Jill. Finance _____ . Action _____ .
 - E. La Jolla Forum Budget Proposal, submitted by Michael Fahlbusch. Media _____ . Finance _____ . Action _____ .
 - F. Appointment of Sue Mason to _____ Committee, submitted by Ariel. Action _____ .
 - G. Allocation of _____ for a new shop, submitted by Rob Lewis. Finance _____ . Action _____ .
- XI. NEW BUSINESS
- XII. OPENS
- XIII. ADJOURNMENT/ROLL CALL

ASUCSD COUNCIL MINUTES
Meeting #17
Wednesday, Dec. 4, 1985 6:30 p.m.
North Conference Room

CALL TO ORDER

Meeting #17 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 Gregory MacCrone
Ariel Anguiano Greg McCambridge
Mary Anne Arabia Robert Rios
Katherine Barnhisel John Riley
Josh Beckman Dave Sheldon
Fil Buenviaje Gina Silva
Michael Fahlbusch Deb Simon
Paul Fogarty Hayley Sneiderman
Barbara Higgins Sal Veas
Peter Kim Eric Weiss
Robert Lewis Marla Winitz
Jill Lifschiz

MINUTES OF SILENCE

Dedications:
To a wonderful vacation
To a long drive to Virginia for Peter Kim

APPROVAL OF MINUTES

The ASUCSD passed this motion upon the following changes:
Under announcements, Council Chair's are sending the names of freshmen senators to Mary Rose. Under Reports, The special projects mentioned as part of Reg. Fee Committee projects are Robert Rios' projects for the Reg. Fee Committee. Under Student Input, Nadir Haqq's name was spelled incorrectly.

ANNOUNCEMENTS

Michael Fahlbusch announced the Staff Association's Toy Drive for hospitalized children. Toy's can be taken to the Pub.
Josh announced the T.G. on Friday.
Mary Rose announced that Sarah, the A.S. receptionist, will now be taking the minutes at Council meetings, there will no longer be an A.S. Clerk. Debbie, currently the clerk, will assume the position of manager of the posting service.
Mary Rose also announced that she sent a letter to Dr. Watson concerning the appropriate use of fees (in reference to the Recruitment Day issue). There will be a meeting with Dr. Watson.
Robert Rios stated that the Third College elections will be held with the A.S.' elections.

Robert also announced that the Day Care Center event was a success.

Bill Eggers was introduced as the new Warren freshmen senator.

Kara DeSio was introduced as the new Muir freshmen senator.

STUDENT INPUT

The following people spoke about the Alternative Media Proposal and their concerns. Some spoke for the Proposal, some were against.

Monty Rose	Barbara
Mike Chavez	Mark
Mickey Archuleta	Chris
Eric Ripley	Bertha Ochoa
Dan	Gary Sullivan

COUNCIL CAUCUS

None.

REPORTS

- A. Marla Winitz spoke about the status of alternative Housing. They are researching Greek housing and cultural housing. She is looking for a better research method. They are combining effort on International and cooperative housing. There will be a student survey to find out what the students want i.e. Greek housing, co-op housing, etc. This will be published in the Guardian. They would like input on their proposal.
- A1. Linda Sabo spoke about the concern that too many foreign students are being admitted to programs and the programs are becoming impacted. Questions have arisen, i.e. should residents be given first consideration, and foreign students' applications would be secondary where impacted programs are concerned? Problems arise with this method ie accusations of discrimination and other problems. She will be attending a conference on this and would appreciate input.
- B. Michelle Bitto spoke on the status of the election commission and the posting policy. Monty Broaded, asst. Res. Dean at Warren is the liason between Michelle and the Resident Dean's committee on the problem of posting in the dorms. There is now a counter counter proposal. The commission will take a survey to the residence hall students concerning campaigning in the dorms.

Residence Hall Councils will distribute this. It will cost approximately \$250.00. The Resident Deans' committee and Michelle have agreed to abide by the results of the survey.

In addition, Michelle announced that the GSA will put a referendum on the ballot asking Grad. students for activity fee increases to subsidize GSA, rather than the present situation where the GSA is funded by the University Center Board.

- C. Eric Weiss gave a report on the status of the Lobby Annex. The report was in written form. He requested that anyone who has any concerns regarding municipal affairs, please see him.

ITEMS OF
IMMEDIATE
CONSIDERATION

None

OLD BUSINESS

- A. New Alternative Media Budget Proposal submitted by Michael Fahlbusch. Finance recommended passage. After some discussion, it was suggested that this proposal be postponed to allow time for more input from the media. Postponement passed by consensus vote.
- B. Student Organization Winter Budget Requests submitted by Jill Lifschiz. Passed, by consensus
- C. Warren Drama Group request for \$1,000 for programming, submitted by Jill. Finance recommends 0. After some discussion, including the fact that this is not a registered student org., the action failed by consensus vote.
- D. La Jolla Forum Budget Proposal, submitted by Michael Fahlbusch. Media recommends postponement, finance recommends zero. After some discussion, a vote to postpone was called to question, 13 in favor of postponement, 2 against.
- E. Freezing of the Women's Center Budget. This motion was pulled from committee by a vote of 12 in favor, 2 against and 1 abstention. After some discussion,

it was called to question, the motion passed, by concensus.

NEW BUSINESS

None

OPENS

- A. \$4.00 additional funds for ASUCSD logo stickers, submitted by Jill. Finance recommends. Motion passed, the funds are to come from Jill's discretionary. By concensus.
- B. Reallocation of funds for the A.S Clerk to go to her salary for the posting service manager, Submitted by Mary Rose.
- C. Appointment of Annabelle Potter, Melanie Wyne, David Kritzer, and David Friend, each representatives of the four colleges, to the Student Advocate Commission. Sent to Personnel.
- D. Motion to suspend the By-Laws to vote to make Eric Weiss' Day Care Center Resolution an Item of Immediate Consideration under Opens. Approval of suspension passed with 13 votes for, and 2 opposed. Motion to make the resolution IOIC passed, 13 for, 2 opposed. The Resolution to make January 4, 1986 a WORKDAY at the Early Childhood Daycare Center was passed by concensus.

ADJOURNMENT/
ROLL CALL

Meeting #17 of the ASUCSD Council was adjourned at 8:30 p.m. Present for the final roll call were:

Mary Rose Alexander	Gregory MacCrone
Ariel Anguiano	Greg McCambridge
Mary Anne Arabia	Robert Rios
Katherine Barnhisel	John Riley
Josh Beckman	Dave Sheldon
Fil Buenviaje	Gina Silva
Michael Fahlbusch	Deb Simon
Paul Fogarty	Hayley Sneiderman
Peter Kim	Sal Veas
Rob Lewis	Eric Weiss
Jill Lifschiz	Marla Winitz

ASUCSD COUNCIL
meeting #18
Wednesday Jan. 7, 1986 6:30 p.m.
North Conference Room

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTE OF SILENCE
- IV. APPROVAL OF MINUTES, Meeting #17. Action _____.
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. REPORTS
- IX. ITEMS OF IMMEDIATE CONSIDERATION
- X. OLD BUSINESS
 - A. New Alternative Media Budget Proposal, submitted by Michael Fahlbusch. Media _____. Rules recommends revision to proper format. Finance approves.
 - B. La Jolla Forum Budget Proposal, submitted by Michael Fahlbusch. Finance recommends 0. Media _____.
 - C. Reallocation of AS clerk salary to Posting Service Manager salary, submitted by Mary Rose Alexander. Finance approves.
 - D. Annabelle Potter, Melanie Wyne, David Kritzer, and David Friend (each representatives of the four colleges,) to the Student Advocate Commission, submitted by Lilys McCoy. Personnel _____.
- XI. NEW BUSINESS
 - A. Action on New Indicator Bylaw violation, submitted by Mary Rose Alexander. Action _____.
 - B. Allocation of \$800 to Speech and Debate Club from Student Org. Unallocated, submitted by Jill Lifschiz. Action _____.
 - C. Allocation of \$20 to IEEE from Student Org Unallocated, submitted by Jill Lifschiz. Action _____.
 - D. Allocation of \$25 to Outing Club from Student Org Unallocated, submitted by Jill Lifschiz. Action _____.
 - E. Allocation of \$40 to SWE from Student Org Unallocated, submitted by Jill Lifschiz. Action _____.
 - F. \$4646.00 for subsidy and contract for charity Dance-A-Thon sponsored by ZBT and Student Orgs, submitted by Jill Lifschiz. Action _____.
 - G. Minors' Rights to Abortion Resolution, submitted by Eric Weiss. Action _____.
- XII. OPENS
- XIII. ADJOURNMENT/ROLL CALL

ASUCSD COUNCIL MINUTES
Meeting #18
Wednesday January 8, 1986
North Conference Room

CALL TO ORDER

Meeting #18 of the ASUCSD Council was called to order at 6:36p.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 Gregory MacCrone
Mary Anne Arabia Greg McCambridge
Gregory Arnold Scott Pickett
Katherine Barnhisel John Riley
Josh Beckman Robert Rios
Cara DeSio Gina Silva
Bill Eggers Deb Simon
Michael Fahlbusch Hayley Sneiderman
Paul Fogarty Sal Veas
Barbara Higgins Eric Weiss
Robert Lewis Marla Winitz
Excused: Peter Kim

MINUTES OF SILENCE

To Rob and Josh's 21st birthdays, may they survive the age of alcohol.
To "Ramba".

APPROVAL OF MINUTES

The ASUCSD passed this motion with the following changes:
Under Roll Call, Scott Pickett was present for the first and final Roll Call.
Under Opens, Item "A" is to be deleted, it was withdrawn. Item "B" is to become "A", "C" is "B", etc. Also under Opens, item "B" (under the Minutes' outline) was incorrect, David Friend is not a representative of a college, he is an at large appointment, Warren College has yet to appoint someone to the Student Advocate Commission.

ANNOUNCEMENTS

Ariel announced that Fil Buenviaje resigned his position as Third College Jr. Senator. Greg Arnold announced that there will be another lecture in the External Affairs lecture series, given by former Chancellor McGill. The topic will be early years at UCSD--the times of Herbert Marcuse and Angela Davis--"The Year of the Monkey". The lecture will be on Tues. January 14, 4-5:30pm in the North Conference Room.

Greg also announced that there will be a SBPC meeting this weekend to select the new Student Regent. Rina Einwohner, a UCSD student, is a finalist.

Greg also showed a flier that has been circulating depicting Mary Rose as "Ramba". The flier was made by people who are members of the alternative media.

Greg said the flier misquotes Mary Rose and states her home phone number.

Greg said he is the one who found the New Indicator's abuse of Media By-Laws by printing 2500 copies over the allotted amount of copies per issue. Mary Rose froze the NI budget during Winter Break. The freeze was lifted when classes began to prevent interruption of their printing schedule.

Greg stated that he felt the flier was an attempt by some individuals to turn the student body against the AS and possibly influence Spring Elections. Greg stated that this type of behavior is "inexcuseable".

Barbara announced that ZBT is sponsoring a dance-a-thon on Feb. 8 and would like student orgs to have contestants. Barb is interested, but she needs a date. There is a meeting for anyone interested on Jan. 13, at 5pm.

Rob announced that the scale model of the new University Center will be unveiled on Jan. 27 and will be on display that week in the North Conference Room. Tom Tucker and Rob will be available there to answer questions.

Lilys stated that it is the Council's responsibility to look at the Alternative Media Budget proposal objectively.

Robert Rios pointed out that Riley should come before Rios during roll call. He also announced that Robert Felix is the new Jr. Senator from Third College.

Hayley announced that Warren College is having a Casino Night this Friday at 7:30.

Mary Rose announced that the meeting with Carmel Meyers concerning appropriate use of student fees that was postponed last quarter will be held next week. She needs schedules from those that are interested in attending. She also stated that she would like to meet with the Freshmen Senators.

Mary Rose also explained why the New Indicator budget was frozen and unfrozen.

Denise Miura announced that there will be an APSA dance this Friday in the Revelle Cafe. from 9-1:00pm.

Greg McCambridge announced Muir's Semi-Formal Feb. 1st. Tickets are on sale at the box office for \$15 til next week then the price will be raised. The Mardels will play. Josh announced that film nights this quarter will be Tues. nights and it is a comedy series. There will be noon concerts every other Wed. The first TG is Jan. 17, "Frankie S" will play. Also there will be bands in the Pub 5 Saturday nights this quarter. Mike announced that there will be an important Media Board meeting this Fri. at 2:00, he encourages the Alternative Media to send representatives. Jill announced that Finance needs to set up a meeting time. For now it is Fri. at noon. Student Org. Finance Committee will meet Mon. at 4:00 until a better time is set up.

STUDENT INPUT

Eric Rupley, a representative of the La Jolla Forum stated that AS does have an obligation to fund the Forum eventually, and to keep this in mind when considering the Alternative Media budget proposal. Dan from the New Indicator spoke in response to Greg's statements about the Ramba flyer. He stated that the NI staff did not write the flyer and it is not representative of the entire staff's opinion. The flyer was written by individuals. Dan went on to say that the media funding issue should be voted on independent of the flyer, the AS should look at the issue in the context of all involved, "What's best for all the students". Mike Chavez, from Voz Fronteriza stated that Voz gave no authorization for the Ramba flyer. He also discussed the alternative media proposal. He stated that the Voz had incorrectly been referred to as "La Voz". He stated that he felt that Michael Fahlbusch is not in the position to suggest such a proposal, since he doesn't seem very interested. Mike stated that there were a lot of typos in the proposal, and that Michael didn't even seem concerned enough to proofread the proposal. He said that some members of the Council were concerned and had come to the media center to discuss the issue, but the Commissioner of Communications hasn't approached anyone in the media to talk about the issue. He said that it is the AS Council's responsibility to pass comprehensive proposals, to be responsible, and accountable, and that the Council should reject the proposal.

Jerry Sullivan, also a member of the NI stated that he was shocked by the Ramba flyer. He also stated that what is happening with the alternative media funding is very important. He stated that the AS is inferring that there are no left wing readers. He said if there is a decision to cut funds, it should be in the form of a referendum, voted on by the readers, the students. Chris from the California Review stated that he supports the proposal for equal distribution of funds. He stated that if the funding cannot be equal, then no media should be funded. Proportional funding politicizes the funding process. Another representative of the NI spoke regarding the proposal. She said that each paper has a separate history, therefore the proposal is unfair--each media should be considered individually. Any changes should be decided by the students in the form of a referendum.

COUNCIL CAUCUS

None

REPORTS

None

ITEMS OF IMMEDIATE CONSIDERATION

None

OLD BUSINESS

- A. New Alternative Media Budget Proposal, submitted by Michael Fahlbusch. Rules recommends revision. Finance approves. Media is still in committee, recommends postponement. Michael passed out copies of the Media Board Charter and copies of the amended Media Board Guidelines and explained what changes would occur if the proposal was passed. The move to accept the new amended version of the proposal as the item to consider was passed by a vote of 17 in favor, 0 against and 2 abstentions.
After further consideration, it was decided to return the item to Media, Finance and Rules. The motion to postpone the proposal passed by consensus.
- B. La Jolla Forum Budget Proposal, submitted by Michael Fahlbusch. Finance recommends 0. Media is exploring new avenues of sources to fund new media, but no answers so far. The vote to allocate \$0 to the La Jolla Forum was passed with

a vote of 11 in favor, 4 opposed, and 2 abstentions.

- C. Reallocation of AS clerk salary to Posting Service Manager salary, submitted by Mary Rose. Finance approves. The motion was passed with a vote of 18 in favor, and 1 abstention.
- D. Appointment of Annabelle Potter, Melanie Wyne, David Kritzer (each representatives of the four colleges with the exception of Warren) and David Friend (student at large) to the Student Advocate Commission, submitted by Lilys McCoy. Personnel approves. The motion was approved by a concensus vote.

NEW BUSINESS

- A. Action on New Indicator By-Law violation, submitted by Mary Rose Alexander. Referred to Rules, Media and Finance.
- B. Allocation of \$800 to Speech and Debate from Student Org. unallocated, submitted by Jill Lifschiz. Referred to Student Org. Finance Board.
- C. Allocation of \$20 to IEEE from Student Org unallocated, submitted by Jill Lifschiz. Referred to Student Org. Finance Board.
- D. Allocation of \$25 to the Outing Club from Student Org. unallocated, submitted by Jill Lifschiz. Referred to Student Org. Finance Board.
- E. Allocation of \$40 to SWE from Student Org. unallocated, submitted by Jill Lifschiz. Referred to Student Org. Finance Board.
- F. \$4646.00 for subsidy and contract for charity dance sponsored by ZBT and Student Orgs., submitted by Jill Lifschiz. Referred to Student Org. Finance Board, Finance, and Rules.
- G. Minors' Rights to Abortion Resolution, submitted by Eric Weiss. Referred to Rules.

OPENS

- A. Korean American Student Org. request for Winter quarter budget, submitted by Jill Lifschiz. Referred to Student Org. Finance Board.
- B. Committee reappointments, submitted by Ariel Anguiano. Senotors need to redistribute their appoinments so that freshmen can be placed on committees.
- C. Recognition of Robert Felix as Third College Jr. Senator, submitted by Ariel Anguiano.

D. Resolution to form ad-hoc committee on Alternative Media funding, submitted by John Riley.

ADJOURNMENT/
ROLL CALL

Meeting #18 of the ASUCSD Council was adjourned at 7:55pm. Present for the final roll call were:

Mary Rose Alexander	Jill Lifschiz
Ariel Anguiano	Gregory MacCrone
Mary Anne Arabia	Greg McCambridge
Gregory Arnold	Scott Pickett
Katherine Barnhisel	John Riley
Josh Beckman	Robert Rios
Cara DeSio	Gina Silva
Bill Eggers	Deb Simon
Michael Fahlbusch	Hayley Sneiderman
Paul Fogarty	Sal Veas
Barbara Higgins	Eric Weiss
Robert Lewis	Marla Winitz

Submitted
by Michael
Fehlbusch

VII. Media Funding Guidelines

- A. All media shall be funded up to a level of \$4000.00,
- B. This allocation shall cover production costs of six (6) issues during the course of the year (2 each quarter), as well as production costs associated with running a newspaper.
- C. Cost shall reflect usage of newsprint paper; black ink only; 10 halftones per issue; 12 page issues and delivery.
- D. Color, special projects, and special formatting shall be paid for by income obtained by individual medias.
- E. Each media will be responsible for providing a publication schedule at the beginning of each quarter.
- F. Each media is free to extend and/or expand their publications within the rules as provided by the Media Charter, with funding coming from internal sources, such as advertising revenues.
- G. Non-compliance with any of the above articles shall result in the review of the particular media by the Media Board, and can ultimately cause the freezing or reallocation of the particular budget.

VIII. New Medias

- A. Prospective new medias shall, upon review by the Media Board, be funded up to \$2,500.00 the first year. This is to cover costs for one (1) issue per quarter for three (3) quarters.
- B. In-statement of a new media to full funding shall be possible in their second full year of existence, and shall come under review of the Media Board.
- C. All medias, and their policies, shall come into quarterly review by the Media Board. Failure to comply with existing bylaws can result in freezing and/or reallocation of a media's budget.

IX. Existing Medias

- A. Existing medias have the option to publish less than six (6) times a

year. Funding, as reviewed by the Media Board, shall reflect this.

- B. Media presently receiving funding in excess of \$4000.00 shall, over a period of 3 years, have this excess reallocated to Media Unallocated. This process shall take place in 3 equal installment payments.
- C. The reverse process shall be used to bring up the desired level all medias receiving funding below \$4000.00
- D. This policy shall come into effect starting with the ¹⁹⁸⁶⁻¹⁹⁸⁷~~1985-1986~~ budget, so that an equality level will be in operation by ~~1987-1988~~¹⁹⁸⁷⁻¹⁹⁸⁸.

MEDIA BOARD CHARTER
UNIVERSITY OF CALIFORNIA, SAN DIEGO

I. NAME

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

II. FUNCTION OF THE MEDIA BOARD

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

- A. The Media Board shall be the Advisory Board to the UCSD Associated Students on student media organizations.
- B. The Media Board shall provide student media with the access to available facilities and funds as defined in the provisions of this charter.
- C. The Media Board shall act as the charter publisher of recognized student media and provide them assistance in achieving the highest level of participation, utilization and quality possible.
- D. The Media Board shall not engage in the editorial censorship of student communications media.

III. PURPOSE OF STUDENT MEDIA

Student-funded media can and should continue to exist as long as students find them useful tools in their educational development. Media funded by student monies and using campus equipment and facilities have the responsibility to present news and material that is also of interest and educational value to the entire university community.

(The university community includes the students, faculty and staff; their places of work, study and residence, i.e., the UCSD campus and off-campus facilities and all San Diego County communities where UCSD people live.) The informational needs of students includes that broad range of needs which they share with other people for knowledge which enables them to participate more fully and wisely in the decision making processes of our society.

IV. MEMBERSHIP

A. Commissioner of Communications:

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

B. Other Voting Members:

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

3. The ASUCSD President shall nominate one member, subject to council approval.
- C. Ex-officio members (all privileges of membership except voting):
1. One representative appointed by the Graduate Student Council.
 2. One representative appointed by each registered media.
 3. Any advisors and professionals the Board deems necessary to conduct its business.
- D. All appointments shall be made for one calendar year, beginning July 1 of each year.

V. POWERS

- A. Registration
1. As required by campus regulations published in the UCSD University Policies and Regulations Applying to Campus Activities, Organizations and Students, all student communications media, must register with the Student Organizations Office and the ASUCSD.
 2. To be eligible for funding, after registering as a student organization, any student media may apply to the Media Board for funding or other support.
- B. Funding
1. The Media Board shall prepare an annual budget. That budget shall be submitted to the Associated Student president, to be presented in his budget address to the council. It shall be reviewed

by the council and sent to the finance committee.
Final approval shall come from the council.

2. The Media Board budget shall reflect the requests of recognized student media as provided for in the by-laws.
3. The Media Board shall be responsible to the A.S. for the financial integrity of all recognized student media.
4. No student media may solicit or receive University funds independently without approval of the Media Board and the A.S. Media Board shall solicit funds for all student media.
5. The Media Board shall approve all contractual agreements entered into by all registered student media.
6. The Media Board, through its delegated representatives, shall be the sole repository for funds allocated to and received for use by all registered student media. Income derived from advertising shall automatically revert to the Media Board sub account for the media to which it was contracted.
- 6a. The Media Board, through its delegated representatives, shall be the sole repository for funds which the media receive in donations, advertising, income, and allocations.
- 6b. Any individual who solicits advertising for a publication may receive a percentage of the income from the ad. This percentage, or "commission", shall not exceed 20% of the income from the ad.

C. Appeals

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

VI. DEFINITION OF MEDIA

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

VII. GUIDELINES

- A. No tabloid publication shall receive funding for more than 80 pages per quarter--unless that publication can generate extra income to pay for the increased cost of extra paper.
- B. Each tabloid publication will receive funding for only newsprint quality paper--unless that publication can generate extra income to pay for the increased cost of higher quality paper.
- C. Each publication shall receive funding for one color of ink--if that publication wishes to pay for the increased cost of additional color, it may do so by generating extra income.

VIII. FACILITIES

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

IX. MEETINGS

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

X. RATIFICATION

This charter shall become effective pending the following:

- A. A two-thirds (2/3) vote of the ASUCSD Council approving this charter.

XI. AMENDMENTS

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

XII. BY-LAWS

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

ASUCSD COUNCIL
Meeting #19
Wednesday January 15, 1986
North Conference Room

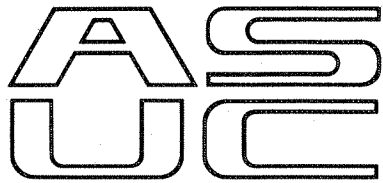
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTE OF SILENCE
- IV. APPROVAL OF MINUTES, Meeting #18. Action _____
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. REPORTS
 - A. SBPC: Greg Arnold
 - B. PRC: Steven Cooper
 - C. Under \$175: Jill Lifschiz
- IX. ITEMS OF IMMEDIATE CONSIDERATION
- X. OLD BUSINESS
 - A. Recognition of Robert Felix as Third College Jr. Senator, submitted by Ariel Anguiano Jr. Action _____.
 - B. New Alternative Media Budget Proposal, submitted by Michael Fahlbusch. Media _____. Finance _____. Rules _____.
 - C. Resolution to form ad-hoc committee on Alternative Media Funding, submitted by John Riley. Rules _____.
 - D. Action on New Indicator By-Law violation, submitted by Mary Rose Alexander. Media _____. Finance _____. Rules _____.
 - E. Allocation of \$800 to Speech and Debate Club from Student Org. unallocated, submitted by Jill Lifschiz. SOFB recommends postponement.
 - F. Allocation of \$20 to IEEE from Student Org unallocated, submitted by Jill Lifschiz. SOFB recommends \$20 and warning letter.
 - G. Allocation of \$25 to the Outing Club from Student Org. unallocated, submitted by Jill Lifschiz. SOFB recommends \$25 and warning letter.
 - H. Allocation of \$40 to SWE from Student Org. unallocated, submitted by Jill Lifschiz. SOFB recommends 0 allocation.
 - I. \$4646.00 for subsidy and contract for charity dance sponsored by ZBT and student Orgs, submitted by Jill Lifschiz. SOFB recommends postponing. Finance _____. Rules _____.
 - J. Minors' Rights to Abortion Resolution, submitted by Eric Weiss. Rules _____.
 - K. Allocation of \$735 for Winter Quarter budget, submitted by Jill Lifschiz. SOFB recommends \$735 and warning letter.
 - L. Committee reappointments (Rules, Finance, External, Personnel) submitted by Ariel Anguiano Jr.
- XI. NEW BUSINESS

- A. Amendment to Financial Bylaws, submitted by Jill Lifschiz. Action_____.
- B. Allocation of _____ to send two people to Credit Union Conference at UC Berkeley, submitted by Mary Rose Alexander. Action_____.

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL



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

January 10, 1986

RESOLUTION

Submitted by: John Riley, Senior Senator, Warren College

Subject: Ad Hoc Committee for Alternative Media Funding

WHEREAS, there are a number of different perceptions as to how the alternative media should be funded; and

WHEREAS, the undergraduated students of UCSD are the ones who pay for and read the alternative media; and

WHEREAS, there is sufficient time available to allow for more thorough research on this topic;

Let it be resolved that a special ad hoc committee be formed consisting of

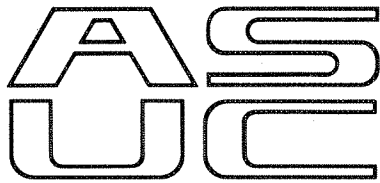
- 1 chair appointed by the Associated Students president
- 2 representatives from the Media Board
- 2 representatives from the alternative media
- 2 students at large

with the intention of investigating all feasible options for funding the alternative media; and

Let it further be resolved that all options formulated by this committee be submitted to the students in the Spring 1986 elections in the form of a referendum; and

Let it be further resolved that the new Associated Student Council of 1986-87 accept the results of this referendum as the students' choice for alternative media funding.

JR/ss



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

January 7, 1986

RESOLUTION

Submitted by: Eric Weiss, Third College Soph. Senator, Executive Lobby
Annex Director

Subject: Senate Bill 7(Montoya): Minors' Rights to Abortion

WHEREAS, California State Senate Bill 7 (Montoya) requires written parental consent or a court order for an abortion for women under eighteen; and

WHEREAS, better family communication cannot and should not be legislated by the State of California; and

WHEREAS, this bill, if enacted, would endanger the mental and physical health of women under eighteen by forcing them to endure court proceedings and/or leave the state in search of an abortion; and

WHEREAS, in the past under such restrictions on abortions, women have attempted crude and dangerous "self-abortions"; and

WHEREAS, this bill would cause wrongful state interference with and influence upon the rights and decisions of women; and

WHEREAS, minors at present do have access to a wide range of medical services without parental consent; and

WHEREAS, SB7 is, in effect, apart of the effort to deny all women the right to choose an abortion;

Let it therefore be resolved that the Associated Students of the University of California at San Diego strongly oppose such a measure; and

Let it be further be resolved that the ASUCSD urges the California State Legislature to oppose this bill as well; and

Let it further be resolved that the ASUCSD be committed to protecting the rights of women and all other underrepresented groups.

EW/ss

ARTICLE IV

SECTION C: BUDGET REQUESTS

6. a. If a request is submitted and a hearing is not held to the fault of the organization, budget requests will be tabled until a hearing can be held. A written warning will be issued to the organization. If a second warning is issued this will result in zero (Ø) funding for the following quarter.
- b. If a request is submitted after Friday of 7th week of the quarter, a written warning will be issued and the organization must petition the request and attend a special hearing with the Student Organization Finance Board. The request will also be subject to available funds. If no hearing is held, then no funds will be issued for that quarter.

ASUCSD COUNCIL MINUTES
Meeting #19
Wednesday January 15, 1986
North Conference Room

CALL TO ORDER Meeting #19 of the ASUCSD Council was called to order at 6:38p.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	Paul Fogarty	Robert Rios
Ariel Anguiano	Barbara Higgins	Dave Sheldon
Mary Anne Arabia	Peter Kim	Gina Silva
Gregory Arnold	Robert Lewis	Deb Simon
Katherine Barnhisel	Jill Lifschiz	Hayley Sneiderman
Josh Beckman	Gregory MacCrone	Sal Veas
Cara DeSio	Greg McCambridge	Eric Weiss
Bill Eggers	Scott Pickett	Marla Winitz
Michael Fahlbusch	John Riley	

MINUTE OF SILENCE To an alphabetically correct roll call.
To Martin Luther King
To no school Monday

PROVAL OF MINUTES The ASUCSD passed this motion without any corrections to Minutes #18

ANNOUNCEMENTS

1. Robert Rios announced that Rober Felix, the newly appointed Jr. Senator from Third College resigned. They are currently looking for a new appointee.
2. Lilys announced that David Fritzer, an appointee to the Student Advocate Commission was observing the Council meeting.
3. Mary Rose announced that there was a SOURCE project yesturday at Bullocks. Cathy, SOURCE coordinator had commitments from stu. orgs. but they backed out at the last minute and Cathy and many on her committee had to fill in. Only 8 people worked. Mary Rose commented that this type of occurance projects a bad image of UCSD to the business community. Mary Rose stated that if Cathy asks for help, if it's at all possible, give it to her. She also suggested that any Council member who is in a Greek organization or involved in a student org. should discuss SOURCE with their organization and get them involved. College councils and dorms are eligible.

Mary Rose also announced that she is still trying to set up a meeting time with Carmel Meyers, hopefully in the next two weeks.

Also, Dalynne, the director of the Student Health Advocate program is working on the Buckle Up campaign. They are attempting to place signs in the parking lots reminding people to buckle up. She has asked if AS would be interested in funding some of the signs. The signs cost \$5/sign. She also announced the symposium "25 Years of the Presidency". Anyone who has extra tickets should give them to someone who will use them. There will be a rally at noon on Friday by the Coalition for a Free South Africa.

Fianlly, Mary Rose announced that she received a letter from the President

of the Padres who is also the president of the Walk of America, a March of Dimes function. She would like to know if the AS would like to enter a team to raise money for the March of Dimes.

4. Paul announced that the Cultural Programming Committee would like to set up a meeting time, he needs schedules.

5. Sal announced that he is in the process of conducting a survey on the Topsy Taxi service. So far the results seem fairly positive. They have sent surveys to the College Councils, RAs, and student orgs should receive them shortly. People will be handing out surveys at the TG on Friday.

6. Greg Arnold announced that the Lobby is looking for a new Municipal Affairs Director.

7. Josh announced the TG on Friday. Also, on Feb. 29th, there will be a noon concert; on Feb. 8th there will be a band in the Pub; Feb. 14th, is Wild Video Dance Night in the Revelle Cafe.

8. Eric announced a Legislative Conference on Feb.9-10. Lobby Annex members will go, any Council members that are interested are welcome.

STUDENT INPUT

A. Mike Chavez of Voz Fronteriza spoke on Michael Fahlbusch's proposal. He said he attended the Media Board meeting last week and received a copy of the amended proposal and he didn't see much difference. He questioned the date that it would come into effect, since the proposal states the date 1985-86. He said if that were the case, then the AS would be violating their own bylaws. If the date is 1986-87, "What's the rush?" He said that there was sufficient support to pass the proposal when it was originally submitted. The decisions made by Council are made previous to the meetings, and that the proposal has been pushed through to prevent the alternative media from acting. He asked the Council to deal with a democratic process. He stated that John Riley's resolution is democratic. He urged the Council to pass this resolution.

B. Dan of The New Indicator discussed the letter received by the NI from Josie Hollinger of the AS Business Office, informing them of their budget freeze due to "alleged over-printing" but he said it turns out that the NI is not at fault, that "Josie ordered 8500 copies per issue." He said that the alternative media, according to the Council, are guilty until proven innocent. He urged the Council to look at the proposal in view of this.

He said that the NI feels that the proposal is unjust. The alternative media welcome new media, but there has to be another way to deal with the problem. The alternative media feel that John Riley's resolution is a good alternative. He stated that if Michael's proposal is rushed through, there "will be backlash".

C. Chris from the California Review asked "What would be an alternative?" He believes that equal funding is the most fair. He feels that the ad-hoc committee created by John's resolution would be a "zoo" and he doesn't believe that it would work.

D. Robin, an observer, suggested that faculty representatives from interested departments should be involved, so that it could be an educational experience.

F. Bertha, also from Voz Fronteriza said that she also felt that the decision had already been made. She urged the Council to think carefully about what they were voting on.

COUNCIL CAUCUS

Ariel explained a Council Caucus: the rules are suspended, and the members can talk among themselves. The Council voted to have a caucus with a vote of 15 in favor, 4 opposed, and 0 abstentions.

REPORTS

A. Greg reported on SBPC. There was a meeting last weekend in S.B. Finalists for Student Regent were chosen. They also discussed the Governors 2 new appointments to the Regents, both of which are conservative individuals. SBPC believes that there has been an abuse of the appointment process.

SPBC backs the following current Bills in the Legislature: one that concerns Student Services funding--has it deteriorated? Also, a bill on student indebtedness. They are looking at how financial aide helps to deal with the problem. Greg stated that in the Governors new budget, he "bought out financial aide", SBPC may draft a proposal to ask him to continue this effort.

SBPC is also looking into the student wages issue. Student wages are set after going through a lot of offices, no one office taking full responsibility.. Student wages will be cut on many campuses, as far as Greg can tell that will not happen at UCSD.

Greg is also working on a community volunteer service.

Al. Eric reported on the Lobby Annex. There is a bill tracking board in Eric's office. The surveys are ready to go.

The Lobby Annex is attempting to make Lobby Annex participation an internship. Dave Marchik discussed work that is being done for students who work in labs. The Lobby is sponsoring two bills to change the wording in the California Labor Code in order to give students more protection. They are also sponsoring a bill to create an environmental, health and safety ombudsman. He discussed the situations that graduate students encounter when they work in an unsafe lab--they face problems if they report the professor, and possible health problems if they don't.

B. Steve Cooper reported on the Program Review Committee. He briefly outlined their purpose. He said they are currently working on the Pacific Rim building, also an Instruction Research Building for the social sciences and possibly one for the sciences.

He also discussed the position of the Divisional Deans, stating that they are gaining more power, and will have more control of how money is distributed. Responding to a question, he said that the Provosts and some overseeing committees will lose some power.

He also said they were working on the TA allocation problem. UCSD's TA ratio is much less than at UCLA and Berkeley, UCSD is given less funding. Steve mentioned the Faculty Mentor Program, which is set up to help under-represented minorities get into grad. school. They are working on ways to get more funding.

C. Jill reported on student org allocations that fall into the <\$175 category. She briefly explained the process of funding such requests without Council approval.

D. Mary Rose discussed the Board of Overseers meeting that she attended. She passed out copies of the Chancellor's Report which provides information on grants and awards that are given to UCSD faculty.

ITEMS OF IMMEDIATE
CONSIDERATION

None

OLD BUSINESS

Item A was withdrawn because Robert Felix was no longer a candidate for senator. Therefore, the items are relettered, item B on the agenda became item A, item C is item B, etc. All items will be referred to by the new lettering.

Gina Silva motioned that items A and B be reversed. There was much

discussion: Denise Miura agreed with Gina; Gregory MacCrone disagreed, he felt that the items should remain in the same order, each one evaluated on its own merits.

Mary Rose agreed with Greg, if the alternative media proposal fails, the resolution would need to be reworded. Both items can be passed. The order should remain the same. It is necessary to vote on Michael's proposal first.

Michael stated that the switch would create bias against his proposal. A vote was taken, and the Council voted not to change the order by a vote of 2 in favor, 18 against and no abstentions.

The meeting proceeded as follows:

A. New Alternative Media Budget Proposal, submitted by Michael Fahlbusch. Media approves. Finance recommends amendments essentially removing the dollar amount of \$4000 and rewording it to say "a level that shall cover production costs of 6 issues" because \$4000 is based on costs at this time. Jill, speaking for finance also said that they recommend the proposal, at (G) would state that the cost would be determined by the Media Board prior to Spring Quarter budget hearings. Rules approved the original proposal.

There was a great deal of discussion on Jill's points. Many felt that finance's amendments as stated by Jill, did not solve the problem. The cost of production at different printers varies, so each media would be allocated different amounts, which would defeat the purpose of the proposal. Michael said he was trying to standardize funding, and that costs do not vary much between printing companies. After more discussion, Eric stated a new amendment which would leave in the amount of \$4000.00 as stated in the proposal, while adjusting for inflation by multiplying this base number by the index of inflation, and each subsequent year's funding would be based on the previous year's funding multiplied by the current index of inflation (see proposal). This item amendment led to further discussion. Finally, this amendment was called to question. The amendment passed with a vote of 16 in favor, 3 against, and 1 abstention.

The discussion returned to the proposal itself. Michael stated that John's proposal does not override his, but the two could be incorporated. Then, if no ideas came up for a referendum, at least the Council would have a start with the proposal. He stated that the proposal takes everyone into account, the papers are still being given money, but they would have to raise their own also. If a referendum is taken to the students, they ought to have a choice, and the proposal should be part of that choice. Finally, after more discussion concerning voter turn-out, readership and reader support, item was called to question. A roll call vote was taken, the results being--19 in favor, 2 against and 0 abstentions.

During the discussion, a motion was called to remove a heckler from the audience, but this was determined to be unconstitutional. He was asked to leave, which he did not.

B. Resolution to form ad-hoc committee on Alternative Media funding, submitted by John Riley. Rules recommends amending. A discussion followed including a recommendation that it be an initiative, not a referendum, which was determined to be unwise. Most of the discussion involved revising the membership of the committee, and making it a subcommittee of the ASUCSD (see referendum). Discussion centered around the membership of alternative media and Media Board members on the subcommittee. There was also discussion on the purpose of the

committee--whether it would create options to be listed on the referendum, or whether it would field options presented to the committee. Ariel passed his gavel so that he could speak. He stated that he felt all of these amendments were changing the whole concept of the resolution itself. Members raised the question of how unbiased the committee would be if it is an AS subcommittee with AS members on it. Katherine suggested that the committee membership be: 1 student at large, 1 chair appointed by the AS President, and 2 AS members. After further discussion, Katherine's amendment was called to question. The vote was 5 in favor, 12 against, and 1 abstention--the amendment failed. Mary Rose's amendments were called to question and passed by a vote of 10 in favor, 8 against and 3 abstentions.

The resolution, as amended, passed by a vote of 17 in favor, 3 against, and 0 abstentions.

- C. Action on New Indicator By-Law violation, submitted by Mary Rose. It was noted that new information been found regarding this issue. Media recommended requiring the NI to pay back the overspent money into Media unallocated (it was noted that this was determined before the new information was available). Finance found that the NI had overspent a line-item which should be paid back into media unallocated (this was also determined before the new information was made available). Rules, acting upon the new information, found no by-law violation. It was explained that the printer took responsibility for the violation, and the printer will pay the difference. Mary Rose stated that despite this information, the NI was in full knowledge that they were over-printing, therefore they did violate the by-laws. She stated that the printer broke a contract with the ASUCSD, the NI violated a by-law. It was suggested that in light of the new information, the item should go back to Finance and Media. The motion to return this item to committee was passed by consensus.
- D. Allocation of \$800 to Speech and Debate Club, submitted by Jill. SOFB recommends postponement. The Council voted to postpone by a consensus vote.
- E. Items E,F, and G, were combined by consensus vote. SOFB recommends funding with a warning letter. Jill explained that these stu. orgs. were late requesting money, and the warning letter would explain that they would be funded this time, but if they were late again, they would not be given funds. The allocations of \$20.00 and \$25.00 to IEEE and the Outing Club were passed. SOFB recommended 0 to SWE because the money was for mailing labels, which Council does not fund. This was also passed by consensus, with 1 abstention.
- F. \$4,646.00 for subsidy and contract for charity dance sponsored by ZBT and student orgs, submitted by Jill Lifschiz. Rules found it unconstitutional. Finance recommends postponement. SOFB recommends postponement. The Council voted to postpone by consensus vote.
- J. Minors' Rights to Abortion Resolution, submitted by Eric Weiss. Rules found it constitutional. The resolution was passed by consensus vote with 1 opposed.
- K. Allocation of \$735.00 to KASA for Winter Quarter budget, submitted by Jill Lifschiz. SOFB recommends \$735 with warning letter. The Council passed this motion by consensus with 1 abstention.
- L. Committee reappointments, submitted by Ariel Anguiano Jr., withdrawn.

NEW BUSINESS

- A. Amendment to Financial By-Laws, submitted by Jill Lifschiz. Referred to Rules, and Finance.
- B. Allocation of \$400.00 to send two people to Credit Union Conference at UC Berkeley, January 30, 31, Feb. 1, and 2, submitted by Mary Rose Alexander. Referred to Finance.

OPENS

- A. Committee reappointments, (Rules, Finance, Personnel, External), submitted by Ariel Anguiano Jr.
- B. Appointment of Richard Castellanos as Lobby Annex Director for Affirmative Action. Sent to Personnel.
- C. Waiver of Greg Arnold's meeting attendance. Referred to Rules.
- D. Farm Co-op Trip funding, submitted by Rob Lewis.
- E. Appointment of 2 Council members to Subcommittee for Alternative Media Funding, submitted by Mary Rose Alexander.
- F. La Jolla Forum Contract, submitted by Paul Fogarty. Referred to Media, Rules, and Finance.

ADJOURNMENT/
ROLL CALL

Meeting #19 of the ASUCSD Council was adjourned at 10:15pm. Present for the final roll call were:

Mary Rose Alexander	Bill Eggers	John Riley
Ariel Anguiano	Paul Fogarty	Gina Silva
Mary Anne Arabia	Peter Kim	Hayley Sneiderman
Gregory Arnold	Jill Lifschiz	Sal Veas
Katherine Barnhisel	Gregory MacCrone	Eric Weiss
Josh Beckman	Scott Pickett	Marla Winitz
Cara Desio		

Excused was: Robert Rios

ASUCSD COUNCIL
Meeting #20
Wednesday January 22, 1986
North Conference Room

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTE OF SILENCE
- IV. APPROVAL OF MINUTES, Meeting #19. Action _____
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. REPORTS
- IX. ITEMS OF IMMEDIATE CONSIDERATION
- X. OLD BUSINESS
 - A. Amendments to Financial By-laws, submitted by Jill Lifschiz. Rules _____. Finance _____. Action _____.
 - B. Allocation of \$400.00 to send two people to Credit Union Conference at U.C. Berkeley, Jan. 30, 31, and Feb. 1, and 2, submitted by Mary Rose Alexander. Finance _____. Action _____.
 - C. Committee reappointments, submitted by Ariel Anguiano, Jr. Action _____.
 - D. Appointment of Richard Castellanos as Lobby Annex Director for Affirmative Action, submitted by Greg Arnold. Personnel _____. Action _____.
 - E. Farm Co-op Trip funding, submitted by Rob Lewis. Finance _____. Action _____.
 - F. La Jolla Forum Contract, submitted by Paul Fogarty. Media _____. Rules _____. Finance _____. Action _____.
 - G. Waiver of Greg Arnold's meeting attendance. Rules _____. Action _____.
 - H. Appointment of 2 Council members to Subcommittee for Alternative Media Funding, submitted by Mary Rose Alexander. Action _____.

NEW BUSINESS

- A. Allocation of \$100.00 for the International Cafe on Feb. 14, submitted by Mary Rose Alexander. Action _____.
- B. Allocation of \$125.00 for 25 buckle-up signs as the A.S. campus gift (\$5.00 each) submitted by Mary Rose Alexander. Action _____.
- C. Approval of Elections Budget, submitted by Mary Rose Alexander. Action _____.
- D. Greek Week Sponsorship, submitted by Mary Rose Alexander. Action _____.

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL

ASUCSD COUNCIL MINUTES
Meeting #20
Wednesday January 22, 1986
North Conference Room

CALL TO ORDER

Meeting #20 of the ASUCSD Council was called to order at 6:35pm 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	Peter Kim	Dave Sheldon
Ariel Anguiano	Robert Lewis	Gina Silva
Mary Anne Arabia	Jill Lifschiz	Deb Simon
Katherine Barnhisel	Gregory MacCrone	Sal Veas
Cara DeSio	Greg McCambridge	Eric Weiss
Paul Fogarty	Scott Pickett	Marla Winitz
Barbara Higgins	Robert Rios	

Excused were: Greg Arnold, Josh Beckman, Hayley Sneiderman, and Bill Eggers.

MINUTE OF SILENCE

To Sarah
To Greg Hom (two dedications!)--an awesome parliamentarian
To Greg MacCrone

APPROVAL OF MINUTES

The ASUCSD passed this motion with the following corrections: yesturday was spelled incorrectly. Under announcements, Lilys introduced David Kritzer, not Fritzer. Also, under reports, the Lobby Annex has been able to establish internships for those involved. Also, Dave Sheldon was present for final roll call.

ANNOUNCEMENTS

- A. Michelle announced that due to the media budget proposal, a petition to recall Mary Rose Alexander and Michael Fahlbusch is being circulated. Also, there is a possiblity of an initiative that would over-rule the proposal passed last week. This recall and initiative would cost \$4,000.00 out of the elections budget. Votes would be cast 5 days before the Spring filing. Apparently, they are trying to recall out of principle, assuming that if they recall it would appear on Mary Rose's transcript, which it wouldn't because holding the office of president does not appear on her transcript in the first place.
- B. Paul announced that financial reports will be presented next week. He also announced that the cultural programming committee will meet in the next couple of weeks.
- C. Mary Rose announced that she had 20 tickets for Bishop Tutu, and would give them out to the people that had asked for them at the end of the meeting.
- D. Rob announced that the model of the new University Center will arrive on Monday. There will be announcements in the Guardian as to when and where it will be displayed.
- E. Greg MacCrone announced his project--to have meal card holders skip a meal and have the money donated to the local food banks. He will need help from the other senators.
- F. Lilys announced that she sat in on a Revelle Judicial Board meeting last week. The topic of discussion was academic dishonesty. Apparantly

they have had a lot more cases of it this year than ever before. They are going to send letters to all department heads informing them of the problem and advising professors to take more responsibility for the problem. The letter will also give tips on how to prevent cheating, i.e. alternate seating, exchanging blue books, etc. Mary Rose suggested that the letter ought to be printed in the Guardian so that students can be aware of the problem and the consequences.

STUDENT INPUT

A. Eric from the La Jolla Forum discussed the contract that was before the Council. He said that the Forum would definitely be able to pay back the loan through advertising.

COUNCIL CAUCUS

None.

REPORTS

None

ITEMS OF IMMEDIATE CONSIDERATION

None

OLD BUSINESS

- A. Amendment to the Financial By-Laws, submitted by Jill Lifschiz. Rules found it constitutional. Finance passed with amendments (see bill.)
Jill explained the reasoning behind the amendments, stating that the by-laws define procedure but they do not provide any alternatives if the by-laws are not adhered to. Many student orgs failed to turn in their requests on time, or failed to show up for their hearings. The motion was passed by a concensus vote.
- B. Allocation of \$400.00 to send two people to Credit Union Conference at U.C. Berkeley, Jan. 30, 31, and Feb. 1, & 2, submitted by Mary Rose Alexander. Finance had not met on this. There was motion to pull it from committee. This motion was passed by concensus. Mary Rose explained the importance of this conference, since interest has been expressed in starting a credit union on campus. Mary Rose amended this item to send Jill and Rob to the conference and changed the dates to Jan. 31, Feb. 1 & 2. The amendments were passed by concensus. The motion was called to question and passed by concensus.
- C. Committee reappointments, submitted by Ariel Anguiano, Jr. The following were reappointed to committees:
Rules: Greg MacCrone, Scott Pickett, and Deb Simon; Finance: Sal Veas, Robert Rios, Greg McCambridge, and Hayley Sneiderman; External: Mary Anne Arabia, Cara DeSio, and Bill Eggers; Personnel: Gina Silva, Katherine Barnhisel, John Riley, and Dave Sheldon. Eric Weiss was not present at this time so he was not appointed. When a senator is appointed from Third, he/she will be placed in whichever committee has an opening. The appointments were passed by concensus vote.
- D. Appointment of Richard Castellanos as Lobby Annex Director for Affirmative Action, submitted by Greg Arnold. Personnel had not met on this, therefore it was postponed.
- E. Farm Co-op Trip funding, submitted by Rob Lewis. This item was withdrawn.
- F. La Jolla Forum contact, submitted by Paul Fogarty. Media had not met on this. Rules found it constitutional. Finance also approved. There was a motion to pull the item from Media. This

- motion was passed by consensus. Jill added that Finance amended it to read \$500.00 not \$300.00. Paul stated that the underwrite will come from General Unallocated. The Forum has already raised \$200.00. He stated that he had confidence that they could pay back the loan, and anything that was not spent would go back into General Unallocated. Jill added that they have put a lot of effort into starting this paper and they deserve a chance. A vote was taken, the motion passed with a vote of 14 in favor, 0 against, and 3 abstentions.
- G. The original item G from the agenda was withdrawn, item H was moved to item G--appointment of 2 Council members to the Subcommittee on Alternative Media Funding, submitted by Mary Rose Alexander. The following expressed interest in the committee: Deb Simon, Greg MacCrone, John Riley, Scott Pickett & Katherine Barnhisel. A motion was called to vote by secret ballot. The motion passed by consensus. Scott Pickett and John Riley were appointed to the committee.
- H. ZBT contract, submitted by Jill Lifschiz (this item was added at during the meeting). Rules found the contract constitutional because the by-laws do not state that fraternities cannot borrow money. Finance agreed with rules. Jill stated that it is big project, a very charitable cause. If any stu. org. did this project, they would be underwritten. She stated that this would not set precedent because not every organization or fraternity would attempt such a big project. Paul added that with the cost of tickets being \$8.00, they should not have a problem paying it back. Mary Rose added that there is another alternative--a loan from the Regents. This would entail putting up their whole account as collateral. Mary Rose also argued that an underwrite could set precedent. the decision is whether an underwrite is an allocation or not. Greg McCambridge added that other student orgs were approached, but ZBT was the one to accept. He said that ZBT will most likely not make any money on this venture. Jill added that she is planning to re-write the by-laws, so there is no need to worry about precedent. Mary Rose motioned to suspend the by-laws which would mean that the council interpreted an underwrite as an "indirect allocation". The argument was brought up that rules found the contract constitutional, to which was added that rules could be over-ruled. Members of rules stated that they were not aware that the by-laws read "directly or indirectly" and that if they had known that, they would not have found the contract constitutional. Greg MacCrone added that the A.S. is in a sense, a loan institution and therefore, the event should be funded. He also added that people should not be so concerned with precedent. Katherine stated that the issue did not seem to be whether the event would be funded or not, but rather, whether there was a need to suspend the by-laws or not. Sal stated that Rules was unaware of the wording of the by-laws, or they would have found it unconstitutional. He said that he felt that underwriting is an allocation. After more similar discussion, a vote was called to suspend the by-laws, 6 in favor, 8 against and 0 abstentions. The original motion was called to question and passed with a vote of 12 in favor, 0 against and 3 abstentions.
- I. This item was also added--New Indicator by-law violation, submitted by Mary Rose Alexander. Rules found that there was a violation,

explaining that they did know that they were violating the by-laws. Mary Rose explained the problem again (see previous minutes) Mary Rose explained that the New Indicator took advantage of the fact that the printer was unaware of the change in the by-laws last year. She urged some type of action. She added that the NI account has been credited with the money from the printers, but that they did over-spend a line-item--copies per issue, while paying for it out of the line-item for pages per issue. With the issue now being over-spending of a line item, the motion was sent back to committee--Media and Finance.

NEW BUSINESS

- A. Allocation of \$100.00 for the International Cafe on Feb. 14, submitted by Mary Rose Alexander. Referred to Finance.
- B. Allocation of \$125.00 for 25 buckle-up signs as the A.S. campus gift (\$5.00 each), submitted by Mary Rose Alexander. Referred to Finance.
- C. Approval of Elections Budget, submitted by Mary Rose Alexander. Referred to Finance.
- D. Greek Week Sponsorship, submitted by Mary Rose Alexander. Referred to Rules and Finance.

OPENS

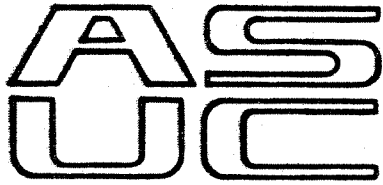
- A. Funding for additional 5 people to attend Legislative Conference, submitted by Greg Arnold. Referred to Finance.

ADJOURNMENT/
ROLL CALL

Meeting #20 of the ASUCSD Council was adjourned at 8:00pm. Present for the final roll call were:

Mary Rose Alexander	Paul Fogarty	Scott Pickett
Ariel Anguiano	Barbara Higgins	John Riley
Mary Anne Arabia	Rob Lewis	Robert Rios
Gregory Arnold	Jill Lifschiz	Dave Sheldon
Katherine Barnhisel	Gregory MacCrone	Gina Silva
Cara DeSio	Greg McCambridge	Deb Simon
		Marla Winitz

Excused were: Josh Beckman, Peter Kim, Hayley Sneiderman, Sal Veas and Bill Eggers.



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

January 15, 1986

AGREEMENT OR CONTRACT

This agreement is made this _____ day of _____ 1986

Between:

The Associated Students of the University of California, San Diego, hereinafter called the ASUCSD

AND:

The La Jolla Forum.

THE RESPECTIVE SITUATIONS OF THE PARTIES HERETO AS FOLLOWS:

The ASUCSD will loan three hundred dollars (\$300.00) to The La Jolla Forum as an underwrite to cover the cost of The La Jolla Forum's first issue.

WHEREOF, SAID PARTIES, BY REASON OF THE AFORESAID SITUATIONS AND BY THEIR MUTUAL AGREEMENT HEREINAFTER CONTAINED, DO HEREBY STIPULATE AND AGREE AS FOLLOWS:

1. The amount of three hundred dollars (300.00) will be paid back to the ASUCSD by July 31st, 1986,
2. The production and the distribution of The La Jolla Forum's first issue will be executed in accordance with the ASUCSD's financial and media by-laws.

Signed:

Mary Rose Alexander
President, Associated Students

La Jolla Forum

PF/ss

AGREEMENT OR CONTRACT

THIS AGREEMENT IS MADE THIS _____ DAY OF _____ 19____

BETWEEN:

ASSOCIATED STUDENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO,
HEREIN AFTER CALLED THE ASUCSD.

AND:

ZETA BETA TAU FRATERNITY EPSILON BETA CHAPTER HEREIN AFTER CALLED
THE ZBT FRATERNITY.

THE RESPECTIVE SITUATIONS OF THE PARTIES HERETO AS FOLLOWS:

THE ASUCSD WILL MAKE AN UNDERWRITE OF FIVE THOUSAND AND EIGHTY-FIVE
DOLLARS (\$5,085.00) TO THE ZBT FRATERNITY FOR ITS FEBRUARY 8, 1986
DANCE-A-THON.

WHEREOF, SAID PARTIES, BY REASON OF THE AFORESAID SITUATIONS AND
BY THEIR MUTUAL AGREEMENT HEREINAFTER CONTAINED, DO HEREBY STIPU-
LATE AND AGREE AS FOLLOWS:

THE UNDERWRITE WILL BE USED BY THE ZBT FRATERNITY AND PAID BACK BY
THE ZBT FRATERNITY IN ACCORDANCE WITH PRESENT ASUCSD FINANCIAL
BY-LAWS.

SIGNED:

MARY ROSE ALEXANDER
PRESIDENT,
ASSOCIATED STUDENTS

REPRESENTATIVE,
ZETA BETA TAU FRATERNITY

ASUCSD COUNCIL
Meeting #21
Wednesday, January 29, 1986
North Conference Room

AGENDA

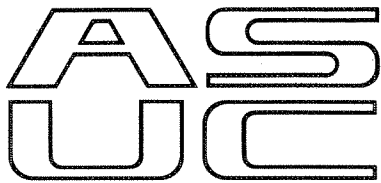
- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTE OF SILENCE
- IV. APPROVAL OF MINUTES, Meeting #20. Action _____
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. REPORTS
 - A. U. S. Grants
 - B. A.S.I.O.
 - C. State of the Union: Mary Rose Alexander
 - D. Computer Service
- IX. ITEMS OF IMMEDIATE CONSIDERATION
 - A. \$382.64 from Student Org. Unallocated for Clip Art, submitted by Jill Lifschiz. Action _____.
- X. OLD BUSINESS
 - A. Allocation of \$125.00 for 25 Buckle-Up signs as the A.S. campus gift (\$5.00 each), submitted by Mary Rose Alexander. Finance _____ . Action _____
 - B. Appointment of Richard Castellanos as Lobby Annex Director for Affirmative Action, submitted by Greg Arnold. Personnel _____ . Action _____
 - C. New Indicator By-Law violation, submitted by Mary Rose Alexander. Media _____ Finance _____ . Action _____
 - D. Allocation of \$100.00 for the International Cafe on Feb. 14, submitted by Mary Rose Alexander. Finance _____ . Action _____
 - E. Approval of Elections Budget, submitted by Mary Rose Alexander. Finance _____ Action _____
 - F. Greek Week Sponsorship, submitted by Mary Rose Alexander. Rules _____ Finance _____ . Action _____
 - G. Funding for additional 5 people to attend legislative conference, submitted by Greg Arnold. Finance _____ . Action _____
 - H. SWE's Winter quarter Budget , submitted by Jill Lifschiz. Finance _____ . Action _____
 - I. Allocation of \$400.00 to Speech and Debate for Winter quarter budgets, submitted by Jill Lifschiz. Finance _____ . Action _____

XI. NEW BUSINESS

- A. Allocation of \$4,000.00 from Services Unallocated for A.S. Computer Center, submitted by Marla Winitz. Action _____.
- B. Resolution on Indirect Funding, submitted by Ariel Anguiano, Jr. Action _____.
- C. BSU Black History Month line item allocation and request for \$_____ from Stu. Org. Unallocated, submitted by Jill Lifschiz. Action _____.

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL



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

January 28, 1986

Resolution

Submitted by: Ariel Anguiano, Jr., Vice-President, Administrative

Subject: Resolution on "Indirect Funding" in Financial By-Laws

WHEREAS, Article II of the ASUCSD campus Financial By-laws states that: "The Activity Fees shall not be allocated directly or indirectly for the following items"; and

WHEREAS, the word indirectly has caused confusion during the process of the ASUCSD Council allocation process; and

WHEREAS, Article II was intended to prevent any type of funding to events or organizations which exclude any UCSD students; and

WHEREAS, the A.S. Council allocates money which comes from the Student Activity Fees;

THEREFORE, let it be resolved that "indirectly" means no funding of any type (including underwrites, subsidies and sponsorship).

AA/ss

January 22, 1986

AS Finance Committee
Student Center
La Jolla, CA

Dear Vice President Lifschiz and Finance Committee,

Attached is my budget proposal. As you read it please be aware of the following things: 1) the budget was originally drawn up to include a Winter Referendum, which of course we have not had. However, there is now the threat of a Special Election and a Recall, so therefore, the large surplus, may indeed be used by this office. 2) This year the San Diego Registrars Office has a new method by which to tally the ballots cast. It is a telephone modem hook-up to their main computer. It is a more secure way of tallying the ballots and it is also much faster. It is also more expensive, but it is the only way we can tally the ballots short of a hand count.

I feel that I have been as prudent as possible in this proposal, spending over 12 hours in meetings getting the estimates and drawing up two prior proposals. I have gone with quality and economy in this election budget, one that will show the AS in a good way, yet always keeping an eye on the cost. In many instances I sought discounts for materials, or went out and got bids from different companies and choose the most economical one. Some expenses are less than last year, such as UEO and the balloons, so you can see that I sought to get the "best deal".

If you have any further questions or comments, please feel free to call me at home anytime.

Sincerely,

Michele Bitto
AS Elections Manager

Proposal of the AS Elections Budget
General Spring Election, April 1986
Submitted by:
Michele Bitto, AS Elections Manager

Election Budget:	\$9000.00
Election Manager Salary:	<u>\$1017.00</u>
	\$7983.00
Election Data (ballots and computer time):	\$3500.00
Registrars Recharge (computer printout, 7):	\$ 160.00
Guardian Ads (2 3/4 pages)	\$ 792.00
Graphics (1000 flyers)	\$ 21.47
UEO Tech (2 days for 1 hour/day)	\$ 48.00
Truck Rental	\$ 50.00
Balloons (500)	\$ 98.97
Helium	\$ 38.00
Campaigning polls for Resident students	<u>\$ 14.74</u>

Total Spent:	\$4723.28
Surplus for	\$3259.28
Misc. Supplies and Hidden Costs	

ASUCSD COUNCIL MINUTES
Meeting #21
Wednesday January 29, 1986
North Conference Room

CALL TO ORDER

Meeting #21 of the ASUCSD Council was called to order at 6:35pm 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	Peter Kim	Gina Silva
Ariel Anguiano	Gregory MacCrone	Deb Simon
Cara DeSio	Scott Pickett	Hayley Sneiderman
Bill Eggers	John Riley	Sal Veas
Michael Fahlbusch	Robert Rios	Eric Weiss
Paul Fogarty	Dave Sheldon	Marla Winitz
Barbara Higgins		

Excused were: Greg Arnold, Josh Beckman, and Mary Anne Arabia

MINUTE OF SILENCE

To the Shuttle tragedy
To Greg Hom's letter to the New Indicator

APPROVAL OF
MINUTES

The ASUCSD passed this motion without adding any corrections to Minutes #20.

ANNOUNCEMENTS

- A. Peter announced that he is going to U.C. Berkeley this weekend where he will get the results of the new multiple filing system. They will discuss the impact of this new system on the U.C. system.
- B. Robert Rios announce that he spoke with Provost Stuart and was informed that there appeared to be no undergraduate student appointment to the Committee on Naming Streets and Colleges. Robert noted that Greg MacCrone was supposed to be the appointee to that committee. Greg added that he has not been informed of any meetings. Provost Stuart will be notified of the appointment.
- C. Bill announced the Warren College semi-formal, February 28, 1986. he also announced that there will be a whale watching trip this weekend.
- D. Scott announced that the Campus Planning Committee met with the contractor who is working on the land near the new Marriott hotel. They were informed that there will be a new hotel built next to the Marriott and a shopping center across the street. Fast food chains will also get space in the area. All this is to happen in the next three years.
- E. Mary Rose announced that she has appointed Lilys McCoy as the chair person of the new Subcommittee on Alternative Media Funding.
- F. Jill announced that the model of the new University Center is in and is currently in the Vice Chancellor of Building and Construction's office, if anyone is interested. She also reminded the Council that she and Rob will be attending the Credit Union conference this weekend, if anyone wants to ask questions or get information before they go.
- G. Eric announced that Cathy Silsbie has resigned as Director of the Women's Desk and as Associate Director of Federal Affairs. The

positions are now open, and they are looking for replacements. He also introduced Irene Sharkoff, the new Third College appointee as Jr. Senator.

STUDENT INPUT None

COUNCIL CAUCUS None.

REPORTS

- A. Reports were reordered, with ASIO going before U.S. Grants. Rina, Director of ASIO, presented their quarterly report. She briefly outlined their goals: to place students in internships in the city of San Diego, the state, and the nation, specifically, Washington D.C.; to develop new internships; to promote their services to the school and community; and to raise funds. She stated that they currently have "a couple of hundred" internships. They have a staff of 5, and 17 volunteers working in their office.
- Rina then outlined the progress they have made. Last quarter, 28 people completed the whole application process to get internships in S.D. Of those, 24 were placed in positions at San Diego Magazine, Channel 37, etc. They are currently working on getting more internships in this area, since those are most under demand. Nationally, last quarter was slow, since the summer is the time for those internships, so they spent time updating the program, and the interview process. They have had a good turnout for their "D. C. Orientation Nights". The office has developed 16 new internships and revised the entire on-campus internship book. Their P.R. program has been working hard at publicizing their activities. She also noted that they can always use volunteers.
- B. Kathleen, Director of the U.S. Grants office, gave a quarterly report also. She said that they are in the process of looking for a new director who can carry through until next year, which would increase their staff to 5 people. They are doing well with their budget. They are working very hard on P.R.
- Last quarter they had 17 recipients of grants, some for photography drama, and science. There were 14 recipients this quarter. They are projecting approximately 40 people. They will be very busy with this many grants, so they are stressing professionalism. She informed the Council that it is possible to get a grant along with taking a 199 for credit. The office doesn't use GPA or credits for qualification.
- C. Items C and D on the agenda were switched.
- Marla introduced Jim Lofgren, who is working on the new A.S. Computer Center. Jim explained that he is working for the California Collegiate Foundation, an off shoot of the Lobby Annex. They are attempting to develop a "grass roots" support system for students and student leaders using computers, a statewide student magazine, a resource organization, and a leadership academy, which would bring in lecturers from professional organizations to discuss what they do and their resources. These professionals could then be used by students as contacts. The purpose of the Computer Center that is being developed, is to establish a state-wide computer network for student leaders.
- They are planning to use Apple MacIntosh here because it is inexpensive and they are easy to use. On Monday night, they went before

the Student Center Board and were able to get space in the student Center (next to the Computer Co-op).

Jim explained the variety of functions that the computer can perform: it can do graphics for flyers, type-set newspapers, it can be used for computer conferencing, electronic mail--eventually for the entire U.C. system, and word processing.

He explained that the financing for the Center will be from legislation that was before the Council, the Reg. Fee Committee, the Chancellor's Associates, and possibly from Apple Computers. He is He also informed the Council that he is trying to work out an Apple Computer student loan system, where students could purchase computer equipment, and pay for it after they graduate, plus interest on the cost. With this system, for every computer a student on campus purchased, the A.S. would get a certain amount of credit with Apple to purchase more equipment for the Center.

They will be opened by the first couple of weeks of Spring quarter.

D. **Mary Rose** gave her State of the Union Address.

First, she discussed Council projects--a "Sponsored by the ASUCSD" stamp to go on all A.S. jobs that are posted on the job board. She also handed out a letter that she mailed to the Guardian editor to inform him of various A.S. projects and who was working on them in case the Guardian was interested in writing any articles about the projects. Mary Rose also announced that some members of the Council met with Carmel Meyers to discuss the issue of funding events like the Mecha Recruitment Day. It was a fairly productive meeting. The final results being that EOP/ORS will fund recruitment days in the future and will consult with the Affirmative Action group representatives regarding such events.

Mary Rose then discussed the status of the Student Center Board. She outlined its membership: 1 A.S. rep, 1 rep from each college, 1 G.S.A. rep, 1 Coops & Enterprizes rep., & a chair. A new Charter has been proposed to reinstitute (as it was a few years ago) the committee as a subsidiary of the A.S. and make it a part of the elected student body. This Charter will be brought before Council for consideration, and before the G.S.A. Then it will go before the Administration. Mary Rose stated that the administration can veto the Charter, which is expected. She said it will be a long, up hill battle. She explained by changing the status of the Board, it would give students a greater voice. The membership would as it is. Jill added that this could have a great deal of impact in the future.

E. **Paul** gave a financial report with the help of pie-shaped diagrams that he had drawn on the black board. The results being: Student Orgs. Unallocated was allocated \$60,000 and has \$23,900 left; Media was allocated \$38,927 and has \$38.73 left; Council Operating was allocated \$20,000 and has \$14,643 left; External was allocated \$5,449 and has \$5,000 remaining; General was allocated \$22,826 and has \$9,525 remaining, and Services was allocated \$7,781 and has \$6,502 left.

ITEMS OF IMMEDIATE CONSIDERATION The item placed here on the agenda was moved to New Business

OLD BUSINESS

A. Allocation of \$125 for 25 Buckle-Up signs as the A.S. campus gift (\$5.00 each), submitted by Mary Rose Alexander. Finance

recommended \$125.00. A representative of the Health Advocate Office passed around an example of the signs. He explained that the program began because a life insurance company had given SDSU a grant of \$10,000 for a "Buckle-Up" program. This year, the grant was split up between SDSU, USD, and UCSD. The money is being used for publicity and prizes for their programs. The money for the signs is not coming from the grant.

the allocation was passed by a consensus vote.

- B. Appointment of Richard Castellanos as Lobby Annex Director for Affirmative Action, submitted by Greg Arnold. Personnel approved. The appointment was passed by a consensus vote, with one abstention.
- C. New Indicator By-Law violation, submitted by Mary Rose Alexander. Media had not met. Finance recommended that Media amend the By-Laws to include disciplinary action for future infractions. There was a motion to pull this item from Media. It passed by consensus and one abstention. There was some discussion on finances recommendations. Mike stated that such an item was already in the By-Laws, it's contained in the new amendment. Robert added that an allocation is an allocation for the year therefore, nothing had as yet, had been underspent. Mary Rose stated that the yearly allocations are divided up into three quarters, and that the allocations are put into line-items per issue, therefore they had overspent the line-item for copies per issue, and underspent the line-item for pages per issue, therefore there was a violation. Mary Rose motioned that left over money from the line-item for pages per issue, for Fall quarter, as determined by a quarterly break up of the New Indicator budget, be reallocated back to Media Unallocated. Mary Rose explained that the over-spent line item of copies per issue has already been paid back by the printer. The amendment was called to question, and passed by consensus vote. The whole item was then called to question and passed by consensus. The point was brought up that, although Finance had recommended that Media amend their by-laws, it is only a recommendation, as does not have to be adhered to.
- D. Allocation of \$100.00 for the International Cafe on Feb. 14, submitted by Mary Rose Alexander. Finance recommended \$100.00. Mary Rose added that since it was open to all students, there was no need to suspend the by-laws. The allocation passed by a consensus vote.
- E. Approval of Elections Budget, submitted by Mary Rose Alexander. Finance recommended approval. Mary Rose added that the budget was approved initially during budget hearings, that actually, the Council was approving the line-items. It was approved by consensus, with one abstention.
- F. Greek Week Sponsorship, submitted by Mary Rose Alexander. Rules found it unconstitutional because the Council cannot allocate money to any organization that is exclusive in nature--sponsoring is tantamount to allocating. Finance recommended that the item be withdrawn and should be referred to the organizations involved, i.e. Assorted Vinyl, etc. Mary Rose withdrew the item.
- G. Funding for additional 5 people to attend legislative conference, submitted by Greg Arnold. Finance approved, the money is to come the External account. Eric explained that more people wanted to go than were budgetted for, probably because the Lobby staff is larger

than anticipated. An amendment was made stating that the money is to come from the Lobby Annex orientation line-item, what is not spent will go back into the line-item. Eric amended the amount to read \$727.00. The amendment passed by consensus. The item passed by consensus.

- H. SWE's Winter quarter budget, submitted by Jill Lifschiz. SOFB recommends passage, with necessary suspension of the by-laws. Jill explained that \$120.00 of the request is for operating, \$270.00 is for programming. SOFB explained that there was a complete turn over of this club this year. The new members were not aware of the funding process. The problem is that the organization had already spent \$109 of the operating request. The by-laws state that the Council cannot retroactively fund an organization. Jill emphasized that the members were not aware of this and these were special circumstances. SOFB recommended that the by-laws be suspended to reimburse the org, and include a warning letter explaining the correct procedure. Jill amended the item to read \$270.00 for programming, and \$11.00 for operating, a second amendment read \$109.00, with a suspension of the by-laws for operating. Ariel added that last year a similar problem arose with the Coalition for a Free South Africa when the printed flyers and wanted to be reimbursed. Jill stated that SOFB had examined the case carefully and added that if the org had come to the Council initially, they would have been funded, that might not be true with another organization. John said that he disagreed, if the org was unaware of correct procedures, then the Council cannot make up for them. Deb said SOFB was aware of the problems, and that if the allocation was not made then the members would lose money out of their own pockets and such an occurrence could really undermine an organization. Katherine added that the Council seems to be misusing the suspension of by-laws issue, that the Council is being subjective, and suspends the by-laws when it they feel like it. Greg MacCrone questioned the use of warning letters, stating that they appeared to only be a slap on the wrist. He requested the Council be given a short recess to contemplate the matter. Dave Sheldon that the Council should follow SOFB's recommendations, they had thought this through very carefully. Mary Rose agreed with Katherine's statement about suspending the by-laws, when the by-laws are suspended, it does set precedent. The discussion continued along these lines. The Council voted on Jill's amendment to suspend the by-laws and allocate \$109 for operating. This passed with a vote of 10 in favor, 5 against, and 0 abstentions. The second amendment, \$11.00 for operating and \$270.00 for programming passed by consensus. The entire item passed by a vote of 10 in favor, 4 against, and 0 abstentions.
- I. Allocation of \$400.00 to Speech and Debate for Winter quarter budget, submitted by Jill Lifschiz. SOFB recommended \$500.00 total as Winter and Spring quarter funding. Jill explained that they do lots of programs, the cost is usually approximately \$2,700. The A. S. funds what is "legal" (in terms of the by-laws). SOFB had miscalculated the original amount when they looked at it. This item was discussed at length. Greg McCambridge asked if they compete with intercollegiate teams. When Lilys, a member answered yes, he stated that the club is then exclusive. The point was made that the discussion should center around the change in dollar

amount. A vote was taken to amend the item to \$500.00, and was passed by concensus with 2 abstentions. The topic of discussion returned to the nature of the competitions they participate in and the make-up of the team. Lily explained that as many people as desire can compete, the only thing that would limit the number of people is the entry fee and the necessity to have the right amount of judges for the number competing. The requested money only covers entrance fees for a small team. She added that they are a registered student org and anyone can join. Robert Rios stated that he saw a problem--the technicality that the team is recognized by the Chancellor as the "official UCSD team", which would mean they are exclusive. Jill added that it was Council who asked the Chancellor to recognize them as the official team so that Council could fund them. No one was sure of the facts on this. Eric asked if the team "made cuts" and Lily said no. Robert said that as long as they represented UCSD to other schools, then it was exclusive. Mary Rose pointed out that intercollegiate teams have a limited amount of members. Speech and Debate has no limit. Paul added that the Surf team and Sailing team, who compete and no questions were raised. Robert asked if they were "official UCSD teams". Robert stated that Speech and Debate also had a request in with Reg. Fee for funding, which is how intercollegiate teams are funded. Jill stated that it was SOFB's job to look into these issues and make recommendations to Council, and it appeared that the recommendations were being questioned. Robert stated that Speech and Debate's request with Reg Fee is on hold. Lily asked if the request with Reg. Fee is for money to pay a coach. Robert didn't know the answer to that. The discussion continued along these lines. Questions as to the difference between intercollegiate and official, and whether or not the organization could become exclusionary if more people wanted to go to tournaments and there wasn't enough money or judges for all to go. The item was called to question, and passed with a vote of 13 in favor, 0 against, and 2 abstentions. It was added that some hoped it would become a Reg. Fee funded organization.

NEW BUSINESS

- A. Allocation of \$4,000.00 from Services Unallocated for A.S. Computer Center, submitted by Marla Winitz. Referred to Finance.
- B. Resolution on Indirect Funding, submitted by Ariel Anguiano, Jr. Referred to Rules.
- C. BSU Black History Month line item allocation and request for \$_____ from Student Org. Unallocated, submitted by Jill Lifschiz. Referred to SOFB.

OPENS

- A. 382.64 from Student Org Unallocated for Clip Art, submitted by Jill Lifschiz. Referred to SOFB.
- B. Recognition of Irene Sharkoff as Third College Junior Senator.
- C. KSDT underwrite for \$1,692.00 for T-Shirt sales. Referred to Finance.
- D. Appointment of Katherine Barnhisel to Residential and Food Service Committee.
- E. Appointment of Erice Weiss to External and Irene Sharkoff to Rules.

ADJOURNMENT/
ROLL CALL

Meeting #21 of the ASUCSD Council was adjourned at 8:48pm. Present for the final roll call were:

Mary Rose Alexander	Peter Kim	Dave Sheldon
Ariel Anguiano	Gregory MacCrone	Gina Silva
Katherine Barnhisel	Greg McCambridge	Deb Simon
Cara DeSio	Scott Pickett	Sal Veas
Bill Eggers	John Riley	Eric Weiss
Paul Fogarty	Robert Rios	Marla Winitz
Barbara Higgins		

Excused were: Mary Anne Arabia, Greg Arnold, Josh Beckman, Jill Lifschiz and Hayley Sneiderman.

UNIVERSITY CENTER BOARD CHARTER

Article I. Statement of Continuity

This charter revised the Interim Charter dated July 26, 1977 and replaces the previous charter, dated May 25, 1982, under which the Student Center Board has operated. All prior actions, agreements, and obligations of the Board in force on the date that this charter is adopted shall remain valid and binding.

Article II. Purpose

This charter establishes the University Center Board as a duly constituted subsidiary of the Associated Students of the University of California at San Diego (ASUCSD). The ASUCSD with advice and consent from the University Center Board shall inform the Vice Chancellor of Undergraduate Affairs on all matters related to the University Center of the ASUCSD. The purpose of the University Center Board shall be to establish policies which will assure that the University Center will be a unifying force between students, faculty and staff; a campus center for social, cultural, and intellectual activities and services; and a place to provide further opportunities to broaden interpersonal relationships and self-enhancement within a large University.

Article III. Delegation of Authority

- Section 1. The University Center Board is established by the ASUCSD to develop and adopt operating policies which will govern the operation of the University Center. The University Center Board shall be a standing committee of both The A.S. Council and the Graduate Student Association Council (GSA).
- Section 2. The A.S. Council and the GSA Council, in conjunction and with 2/3 votes of each body, can overturn decisions of the University Center Board within the provisions contained in this charter, and according to University Policies and Procedures
- Section 3. Interim decision between meetings, especially during summer, shall be approved in advance by the University Center Board Chair, A.S. President and GSA President, subject to full board approval at the next regularly scheduled meeting.

- Section 4. The University Center Board shall delegate the responsibility for the daily operations of the University Center to the University Center Director, hired according to the provisions in this charter and according to University Personell policy and Procedures. The Director shall appoint and supervise the administrative staff of the University Center in accordance with University Center Board policy, guidelines and other University policies.
- Section 5. The University Center Board shall annually review and evaluate the performance of the director and make recommendations to the Vice Chancellor, Undergraduate Affairs, or designee.
- Section 6. The University Center Director shall report to the University Center Board at each meeting and shall work closely with the Associated Students University Center Commissioner. The University Center Director shall serve as chief staff advisor to the University Center Board and implement policies consistent with policies of the University Center Board.

Article IV. Membership of the University Center Board

- Section 1. The University Center Board shall consist of the following members:

Clause 1: Voting Members

- A) A Chair; elected by the Student Body in accordance with the ASUCSD Constitution and Election Bylaws. (Votes in the case of a tie).
- B) A Vice Chair; The GSA President or designee
- C) The Muir College Council Chairperson, or designee
- D) The Revelle College Council Chairperson, or designee
- E) The Warren College Council Chairperson, or designee
- F) The Third College Council Chairperson, or designee
- G) The A.S. President, or designee
- H) The Co-ops and Enterprises designee
- I) The Student Affirmative Action Committee Chairperson, or designee

Clause 2: If the chartered member decides to appoint a designee the chartered member must submit a letter of appointment to the University Center Board chair in order for the designee to be recognized.

Clause 3: Non-Voting Ex-Officio Members

- A) The Director of the University Center.
- B) A representative from the Academic Senate.
- C) The University Center Business Manager, or designee
- D) A representative from the Alumni Association.
- E) A representative from the University Center Book Store
- F) Others as determined on an ad hoc basis by a simple majority of the University Center Board.

Article V. Duties and Responsibilities of Officers

Section 1. The University Center Board Chair shall be responsible for the following duties:

- A) Voting Member of the A.S. Council.
- B) Presides over all meetings.
- C) Coordinates all operations of the University Center with the Director of the University Center.
- D) Prepares the Agendas.
- E) Inform new members of their responsibilities as members of the function of the Board.
- F) Ex-Officio on all sub-committees.

Section 2. The University Center Board Vice Chair shall be responsible for the following duties:

- A) Presides over meetings in the absence of the Chair.
- B) Serve as Chair of the Policy Committee.
- C) Coordinate all committee meetings.
- D) Any other duties assigned by the Chair.

Article VI. Duties and Responsibilities of the University Center Board

Section 1. The Board in compliance with University Policies and Procedures shall appoint the University Center Director and recommend this appointment to the Chancellor, or designee.

Section 2. University Center Budget.

Clause 1: The University Center Board shall prepare an annual report and an annual budget for the operation of the University Center.

Clause 2: The annual report shall consist of goals and objectives for the next fiscal year and shall be given to the A.S. Council and GSA Council.

Clause 3: The Board shall submit the Annual Budget to the A.S. Council and GSA Council for item approval no later than the eighth week of the preceeding Spring Quarter.

Clause 4: The Vice Chancellor of Undergraduate Affairs shall not approve any item of the budget without the positive approval of the A.S. Council and GSA Council.

Clause 5: In the event that the A.S. Council and GSA Council do not agree on the entire University Center Budget or any item, by the end of the academic year a conference committee shall be formed. The committee, consisting of the A.S. President, GSA President, and the University Center Board Chair representing their respective councils, shall meet to negotiate any differences in the University Center Budget by the end of the academic year. The University Center Director shall be a non-voting member of the conference committee. The University Center Budget, approved by a majority vote of the conference committee, shall be submitted to the Vice Chancellor of Undergraduate Affairs with any exceptions noted by individual members. In the case of no conference meeting by July 1, the budget will pass by default.

Clause 6: The University Center Board shall oversee the University Center Budget including the University Center Fee income, payments on bond and any revenues generated by the University Center Facility, and shall make recommendations to the

A.S. and the GSA Councils.

Section 4: Space Allocation

- Clause 1: The Facilities Sub-committee, defined within this charter, shall make semi-annual space allocation recommendations in the Spring and Fall Quarters to the University Center Board.
- Clause 2: The Chair of the Facilities Sub-committee is charged with announcing space allocation assignments subject to approval by the University Center Board.
- Clause 3: The University Center Board shall set the appropriate rent and utility charges to enterprises and revenue generating organizations for space within the Student Center complex, the Che' Cafe and the Graduate Student Lounge Satellite Facilities and all approved satellite operations.

Section 5: Facilities Supervision

- Clause 1: The University Center Board reviews for compliance and consistency with established policies the following (but not limited to):
- a. Custodial standards and building maintenance;
 - b. Building security;
 - c. Landscaping;
 - d. Space utilization;
 - e. Energy management;
- Clause 2: The University Center Board determines budgetary allocations to the Graduate Student Lounge Satellite Facilities as dictated by the "Agreement - Student Center Fee Allocations for Graduate Students"
(Approved by Student Center Board, Nov. 15, 1978).
This clause shall remain in effect until the new University Center Facility is operable.

Section 6: Coops and Enterprises

- Clause 1: A Coop shall be defined as; A student run organization with open membership and democratic

structure that provides products, services, or educational opportunities to the University Community in a non-profit manner.

- Clause 2: An Enterprise shall be defined as; a student run business which provides services and educational opportunities to the University Community and operates within a managerial structure.
- Clause 3: The University Center Board shall approve and review annually all consumer coop charters.
- Clause 4: The University Center Board shall approve and review annually enterprises to be housed in the Student Center and shall insure compliance and consistency with established policies.
- Clause 5: The University Center Director, at the approval of the Board, shall enter into leases and other business agreements with consumer coops and enterprises using the University Center Facilities.

Section 7: Non Student Enterprises

- Clause 1: Prior to any open biddings and/or negotiations concerning non-student enterprises The Chair of the University Center Board must appear before the ASUCSD and GSA to present the proposal and solicit approval.
- Clause 2: The University Center Board shall not enter into a contractual agreement or obligation with any off campus enterprises without the knowledge of the ASUCSD and GSA.

Article VII. Operating Procedures

Section 1: Meetings

- Clause 1: The First session of the Board shall begin the fifth week of Spring Quarter and continue for one year.
- Clause 2: Meetings shall be held regularly during the academic year and shall be open to all students, except as provided below.
- Clause 3: The Board may meet in executive session to discuss personnel, legal, or other confidential matters.
a. Executive Session shall consist of all voting members, the University Center

Chair and the University Center Director.

Section 2: Quorum

Clause 1: Quorum shall consist of a majority plus one of the voting members.

Section 3: Agenda

Clause 1: The Agenda shall consist of:

1. Roll Call;
2. Approval of Minutes;
3. Reports;
4. Items for immediate consideration;
5. Old Business;
6. New Business;
7. Opens

Section 4: Parliamentary Authority

Clause 1: Robert's Rules of Order, Revised, will be the official authority on parliamentary procedure, subordinate to the provisions of the A.S. Constitution and this charter.

Clause 2: The A.S. Parliamentarian or designated University Center Board Parliamentarian will act as the official interpreter of Roberts Rules of Order.

Section 5: Voting and Motions

Clause 1: Only voting members of the University Center Board shall be allowed to make motions and to second them.

Clause 2: Motions shall be approved by a simple majority of those voting members present unless stated otherwise in this charter, or the A.S. Constitution.

Section 6: Conflict of Interest

Clause 1: In the event that a member of the University Center Board is employed by the University Center, that member must abstain from voting on all issues wherein there is a conflict of interest.

Clause 2: This section does not preclude a member's right to participate in debate on any issue.

Section 7: Removal Procedures

- Clause 1: The University Center Board Chair shall notify the appointing body if a member is absent more than three times in one quarter or negligent in performing their tasks.
- Clause 2: If a Board member is removed or resigns it is the responsibility of the appointing body to replace them within two weeks.
- Clause 3: If the Board member is not replaced within two weeks the University Center Board chair may appoint a replacement in the interim.
- Clause 4: The Chair may be removed in accordance with the ASUCSD constitution and Election By-Laws.

Article VIII. Standing Sub-Committees of the University Center Board

Section 1: Each voting member of the University Center Board is responsible for serving on at least one standing sub-committee and no more than three.

Section 2: The following are standing sub-committees of the University Center Board:

- A) Finance
- B) Policy
- C) Auxillary & Services
- D) Facilities

A) The Finance Sub-Committee

- Clause 1: The Sub-Committee shall review the budget for the University Center and make recommendations to the full Board.
- Clause 2: The Sub-Committee shall review any financial matters which may arise during the course of the year and make recommendations to the University Center Board.
- Clause 3: The Sub-Committee shall consist of the following members:

- 1. Voting:
 - a. A.S. University Center Board Member-Chair
 - b. 3 voting members of the University Center Board

2. Non-Voting:

a. University Center Budget Manager

B) The Policy Sub-Committee:

Clause 1: The Sub-Committee is responsible for the formulation of General Policies and Procedures for the University Center. The policy committee shall make a formal recommendation to the full Board on all actions.

Clause 2: The Sub-Committee shall routinely review the University Center charter and bylaws and recommend to the Board revisions or deletions it deems appropriate.

Clause 3: The Sub-Committee shall consist of the following members:

a. The Vice Chair of the U.C.B. - Chair

b. 3 voting members of the U.C.B.

C) The Auxiliary & Services Sub-Committee

Clause 1: The Sub-Committee shall be charged with the responsibility of keeping the Food Services in the University Center at the highest level of quality and financial stability.

Clause 2: The Sub-Committee shall make recommendations to the University Center Board regarding any policies concerning food service. The Food service areas shall be defined as all indoor and outdoor dining areas and all vending areas.

Clause 3: The Sub-Committee shall make recommendations to the Food Service Managers regarding the upkeep of quality of service and other components which comprise food service operations including menu selection and prices.

Clause 4: The Sub-Committee shall investigate and make recommendations to the Board regarding student run services and non student run enterprises.

Clause 5: The Sub-Committee shall consist of the following members who shall serve one year terms:

- a. ASUCSD Commissioners of Operations, Services & Enterprises, or designee
- b. The Coops & Enterprises designee
- c. 2 voting members of the University Center Board

D) Facilities Sub-Committee

- Clause 1: The Sub-Committee will recommend to the board the allocation of all space under the control of the Student Center and policies for the use of that space.
- Clause 2: The Sub-Committee formulates long range plans for the development, use, and maintenance of all space under the control of the board.
- Clause 3: The Sub-Committee review it appropriate stages the architectural planning of any major capital project and, where the committee so decides, and other capital project.
- Clause 4: The Sub-Committee consider and recommend action to the board regarding other facilities matters of the Student Center as may be referred to the committee by the director or the board.
- Clause 5: The Sub-Committee shall consist of the following members:
 - 4 voting members of the University Center Board

Article IX. Amendments to the Charter of the University Center

Amendments to this charter must be accepted by a two-thirds (2/3) vote of the University Center Board and approved by two-thirds (2/3) votes of both the A.S. Council and GSA Council.

Article X. Bylaws

- Section 1: Bylaws may be adopted by the University Center Board to supplement this charter.
- Section 2: A two-thirds (2/3) affirmative vote of the University Center Board, A.S. Council, and GSA Council shall be necessary for ratification and amendment of the Board's By-Laws.
- Section 3: This charter takes precedence in case of a conflict between this charter and the bylaws.

May 25, 1982

STUDENT CENTER BOARD CHARTER

Statement of Continuity

This Charter revises the Interim Charter dated July 26, 1977 and replaces the previous constitution under which the Student Center Board has operated. All prior actions, agreements, and obligations of the Board in force on the date that this Charter is adopted shall remain valid and binding. The Student Center Board is advisory to the Vice Chancellor of Undergraduate Affairs.

Statement of Purpose

This Charter establishes the Student Center Board as a duly constituted agency of the University of California at San Diego. The Student Center Board shall establish policies for the operation of the Student Center and the expenditure of income derived from the Student Center fund. The Student Center Director shall serve as chief staff advisor to the Student Center Board and implement policies consistent with the guidelines adopted by the Board.

The Student Center Board shall advise the Associated Students, (ASUCSD Council), and the Graduate Student Council, (GSC), of all matters related to the Student Center. The Student Center operating budget shall be submitted to the ASUCSD Council and GSC for review. The Vice Chancellor of Undergraduate Affairs shall not approve the budget without their recommendation and advice unless such advice is not forthcoming by the end of the Spring Quarter.

I. Membership

- A. There shall be nine (9) voting student members of the Board: (Any member is required to abstain from voting when there is a conflict of interests as defined by the Student Center Board By-laws.).
1. A Chair;
 2. A Graduate Student representative appointed by the Graduate Student Council;
 3. Four College representatives to be appointed by their respective College Councils.
 4. One (1) A.S. at large representative to be appointed by the ASUCSD Council.
 5. One (1) Coops and Enterprises representative to be appointed by the Coops Committee.
 6. One (1) Affirmative Action representative to be appointed by the Student Affirmative Action Committee (S.A.A.C.).
- B. The session of the Board shall begin on the Monday of the 8th. week of Spring Quarter and will continue for one year.
- C. The Chair shall be elected during the Spring Quarter for a one year term beginning the Monday of the 8th. week of Spring Quarter.
1. The Chair shall be selected by a majority vote by the outgoing year's Board from a group of nominees including;
 - a. one nominee selected by the ASUCSD President-elect;
 - b. one nominee selected by the GSC;
 - c. any nominees by members of the outgoing Student Center Board.
 2. If no nominee receives a majority, balloting shall continue after the elimination of the nominee or nominees receiving the lowest number of votes. Ties may be broken by separate ballots ranking those tied.
 3. In the event of the Chair's removal, a new Chair shall be elected through the procedure described above in I. (C. 1a,b,c) and I. (C.2).
- D. Ex-officio (non-voting) members to the Board shall be:
1. The Director of the Student Center;
 2. ASUCSD President;
 3. Graduate Student Council Chair;
 4. A Student Center employee to be selected by the Student Center employees;
 5. Others as determined on an ad hoc basis by the Board;
 6. S.A.A.C. Chairperson.

II. Duties and Responsibilities

Prior to any open biddings and/or negotiations concerning non-student enterprises the Chair of the Student Center Board must appear before the ASUCSD Council and GSC in order to present the proposal and solicit input.

II. Duties and Responsibilities (continued)

A. Budget

1. The Student Center Board shall oversee the Student Center budget including the Student Center Fee income and revenues generated by the Student Center facility.
2. By April 1, the Board shall recommend to the outgoing ASUCSD Council and GSC an operating budget for the succeeding fiscal year, and a 3 year projected budget, for their review, amendment, and approval.
3. A Conference Committee consisting of the ASUCSD President, the Graduate Student Council Chair, and the Student Center Board Chair, or their designated representatives, shall meet to negotiate any differences in the approved versions of the Student Center budget. The Student Center Director shall be a non-voting member of the Conference Committee. The Student Center budget, approved by a majority vote of the Conference Committee, shall be submitted to the Vice Chancellor of Student Affairs with any exception noted by individual members.

B. Space Allocation

1. An ad hoc committee chaired by a Board member shall make annual space allocation recommendations in the Spring Quarter to the Student Center Board.
2. The Board member is charged with making space allocation adjustments subject to appeal to the Student Center Board.
3. The Student Center Board shall set the appropriate rent and utility charges to enterprises and revenue generating organizations for space within the Student Center complex, the Coffee Hut and the Graduate Student Lounge Satellite facilities.

C. Facilities Supervision

1. The Student Center Board reviews for compliance and consistency with established policies the following:
 - a. Custodial standards and building maintenance;
 - b. Building security;
 - c. Landscaping;
 - d. Space utilization;
 - e. Energy management.
2. The Student Center Board determines budgetary allocations to the Graduate Student Lounge Satellite Facilities as dictated by the "Agreement - Student Center Fee Allocations for Graduate Students" (Approved by Student Center Board, Nov. 15, 1978).

D. Coops and Enterprises

1. The Student Center Board shall approve and review annually all consumer coop charters.
2. The Student Center Board shall approve and review annually enterprises to be housed in the Student Center and shall insure compliance and consistency with established policies.

II. D. Coops and Enterprises (continued)

3. The Student Center Director, at the direction of the Board, shall enter into leases and other business agreements with consumer coops and enterprises using the Student Center facilities.

E. Programming and Activities

Programming and activities within the Student Center are reviewed for compliance and consistency with established policies by the Student Center Board.

F. Personnel

1. The Student Center Board shall regularly review and evaluate the performance of the Director and make recommendations to the Vice Chancellor of Student Affairs.
2. The Student Center Board shall review all candidates for Director in conjunction with a University search committee and make recommendations directly to the Vice Chancellor of Student Affairs.
3. The Director shall review and evaluate the performance of Student Center personnel and report regularly to the Student Center Board on such matters. The Director shall handle personnel decisions consistent with Student Center Board policy and guidelines and University policy.

III. Operating Procedures

A. Meetings

1. Meetings shall be held regularly during the academic year and shall be open to all students, except as provided below.
2. The Board may meet in executive session to discuss personnel, legal, or other confidential matters.
 - a. Executive session shall consist of all voting members.

B. Quorum

Quorum shall consist of at least a majority of the voting members.

C. Agenda

The Agenda shall consist of:

1. Roll Call;
2. Approval of Minutes;
3. Reports;
4. Items for immediate consideration;
5. Old Business;
6. New Business.

D. Parliamentary Authority

Roberts' Rules of Order, Revised, will be the official authority on parliamentary procedure, where not covered by this Charter.

E. Committees and Individual Areas of Responsibility.

1. The Chair of the Student Center Board shall assign fields of responsibility to individual members of the Board.
2. Standing Committees may be formed to advise the Board on any individual area of responsibility.
3. The ASUCSD Council, College Councils, and Graduate Student Council shall have the option of appointing a representative to each such committee.

III) Operating Procedures

F. Voting and Motions

1. Only voting members of the Student Center Board shall be allowed to make motions and to second them.
2. Motions shall be approved by a simple majority of those voting members present.

G. Removal procedures

1. Removal of Board members is the sole responsibility of the body appointing that member.
2. The Student Center Board Chair shall notify the appointee body if a member is absent more than three times in one quarter or negligent in performing their tasks.
3. The Chair may be removed by a two-thirds (2/3) vote of the Board for specified negligence or misconduct in the performance of duties. Removal must be approved by a majority vote of the ASUCSD Council and GSC.

IV. Amendments

Amendments to this Charter must be accepted by a two-thirds (2/3) vote of the Student Center Board and approved by majority votes of the ASUCSD Council and the Graduate Student Council. If the amendment is not approved, a Conference Committee should be formed. (Sec. II A 3).

V. Bylaws

- A. Bylaws may be adopted by the Student Center Board to supplement this Charter.
- B. A two-thirds (2/3) affirmative vote of the Board shall be necessary for ratification and amendment of the Board's bylaws.

ASUCSD COUNCIL
Meeting #22
Wednesday, February 5, 1986
North Conference Room

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTE OF SILENCE
- IV. APPROVAL OF MINUTES, Meeting #21. Action _____
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. REPORTS
- IX. ITEMS OF IMMEDIATE CONSIDERATION
- X. OLD BUSINESS
 - A. Recognition of Irene Sharkoff as Third College Junior Senator.
 - B. Allocation of \$4,000.00 from Services Unallocated for A.S. Computer Center, submitted by Marla Winitz. Finance:_____. Action_____.
 - C. Resolution on Indirect Funding, submitted by Ariel Anguiano, Jr. Rules_____ Action_____.
 - D. BSU Black History Month line item allocation and request for \$_____ from Student Org. Unallocated, submitted by Jill Lifschiz. SOFB_____. Action_____.
 - E. Allocation of \$382.00 from Student Org Unallocated for Clip Art Service, submitted by Jill Lifschiz. SOFB_____. Action_____.
 - F. Underwrite of \$1,692.00 to KSDT for T-Shirt sales, submitted by Jill Lifschiz. Finance_____. Action_____.
 - G. Appointment of Katherine Barnhisel to Residential and Food Services Committee, submitted by Ariel Anguiano, Jr. Personnel_____. Action_____.
 - H. Appointment of Eric Weiss to External and Irene Sharkoff to Rules Committee, submitted by Ariel Anguiano, Jr. Action_____.
- XI. NEW BUSINESS
 - A. Transfer to Lobby pollster funds from Sub 3 to Sub 2 account, submitted by Eric Weiss. Action_____.
 - B. Allocation of \$236.37 for Student Org Spirit Night on Feb. 25th, 1986, submitted by John Riley. Action_____.
 - C. Allocation of \$200.00 to purchase a Diablo Bi-directional forms tractor, from Council Operating to go into Administration Sub 4, submitted by Mary Rose Alexander. Action_____.
 - D. Allocation of \$738.00 to purchase a safe for the Business Office, from Council

Operating to go into Administration Sub 4, submitted by Mary Rose Alexander.
Action _____.

E. Allocation of \$570.00 to send Mary Rose Alexander to the AAUS Conference at Ohio State University (breakdown: \$60.00 for Conference fees, \$240.00 for four nights lodging and \$60.00 for four days per diem), submitted by Ariel Anguiano, Jr. Action _____.

F. Approval of University Center Board Charter, submitted by Mary Rose Alexander.
Action _____.

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL

From the desk of
Patty

February 4, 1986

TO: Mary Rose Alexander, A.S. President
FROM: Patty Sullivan, A.S. Secretary

I am requesting that \$200.00 be allocated to purchase a Diablo Bi-directional forms tractor for the Diablo printer used by myself and the A.S. Receptionist.

Thank you.

Patty

From the desk of
Josie

B-0231
x439!

TO : Mary Rose Alexander
FR : Josie Hollinger
RE : Equipment Request

The need for a safe in the AS Business Office gave us the opportunity to request funds from Reg Fee for the \$ 238.99 allocation. Dr. Watsons office feels that this would be an inappropriate allocation as the majority of cash is deposits from the AS Services. Would you please submit a request to the AS Council to purchase a Sentry Supreme Safe for the AS Business Office for \$238.00. As the amount of cash that is received by our office increases each year so does the need to have it secure.

Thank You in Advance for your help.

Also, we have about \$3,000 worth of Computer software and many student checks to secure.

Aril

ASUCSD COUNCIL MINUTES
Meeting #22
Wednesday February 5, 1986
North Conference Room

CALL TO ORDER

Meeting #22 of the ASUCSD Council was called to order at 6:34pm 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	Michael Fahlbusch	Robert Rios
Ariel Anguiano	Paul Fogarty	Gina Silva
Mary Anne Arabia	Barbara Higgins	Deb Simon
Greg Arnold	Peter Kim	Hayley Sneiderman
Katherine Barnhisel	Gregory MacCrone	Sal Veas
Cara DeSio	Greg McCambridge	Eric Weiss
Bill Eggers	John Riley	Marla Winitz

Excused was: Dave Sheldon

MINUTE OF SILENCE

To Ariel's gavel--until he gets it back.

APPROVAL OF
MINUTES

The ASUCSD passed this motion with the following corrections: Under Announcements, Provost Stewart's name was misspelled; Katherine Silsbie's name is spelled with a "K" not a "C". Under Reports, the California Collegiate Foundation is an off-shoot of the UCSA, not the Lobby Annex. Also, under Reports, Mary Rose stated that there is a strong possibility that the Administration will veto the new University Center Charter, not that they are expected to.

ANNOUNCEMENTS

- A. Sal announce the Revelle Semi-Formal on Feb. 28 at the Marriott. Tickets are \$8.00.
- B. John announced that Warren College's Semi-Formal has been cancelled because it conflicts with the Oingo Boingo Concert.
- C. Robert announced the Third College Semi-Formal on Feb. 14. Tickets are \$8.00.
- D. Barb announced that there will be a poster painting/pizza party on Friday. Everyone is welcome. They will be making posters for upcoming events.
- E. Mary Rose announced that she needs people to help host the International Cafe since that is part of funding it. It will be on Fri. Feb. 14 from 11-1pm. She passed around a sign-up sheet. She also said that the Judicial Board evaluations will be due Feb. 18th because the 17th is a Monday. Also, there are 4 positions open for students on the Student Financial Aide Commission in Sacramento. She will have applications for anyone that is interested. This Friday, she will be going to a dinner with President Gardner, anyone with concerns they would like expressed should talk to her.
- F. Greg McCambridge announced that Muir's Semi-Formal as sold out. Also, the ZBT Dance-a-Thon is Sat. Feb. 8 from 5pm-3am in the Rec Gym. He encouraged everyone to go.
- G. Rob Lewis announced that the University Center model was on campus, but was sent back to the architects for adjustments. It will be sent back and there will be presentations around campus for

- groups that are interested.
- H. Barb announced that she needs to meet with the Muir Senators.
 - I. Greg Arnold stated that President Reagan cut the education budget by 10%, so there will probably be financial aide cuts. He said in the past when this happened, there was a successful post card campaign against it. This is possibility again.
 - J. Eric announced that there will be 3 speakers on abortion on Feb. 11 at 3pm in the North Conference Room. They will discuss the violation of rights. He also said that the Dean of Arts and Sciences came to give a lecture for the External Affairs Lecture Series and Eric was the only one there. He questioned the reasons for this. He also said that he would like to meet with the Senators who are on External. Also, on Friday, Feb 21st 5 candidates for Mayor will be on the Plaza at 12 noon giving speeches. February is Black History Month and he is looking for ideas for speakers.
 - K. Greg McCambridge announced that there was a meeting of the Subcommittee for Alternative Media Funding. They will accept proposals until 10th week. They meet again on Wed. at 1:00 in the Multi-Purpose Room
 - L. Ariel announced that Robert Baizer has resigned from the Alcohol and Substance Abuse Committee. He needs a replacement.

STUDENT INPUT

David Brue from BSU discussed the item before the Council for Black History Month. He stated that the BSU is sponsoring activities and events.

COUNCIL CAUCUS

None

REPORTS

- A. Peter discussed results from his SAA meeting last weekend. He discussed statistics on American Indian recruitment, which is at a new high. He noted that there are a total of 15,540 applicants for UCSD, 2,500 will be accepted. Many have applied to other campuses. He also outlined what SAA goals are, and what they mean. He explained that Latinos (non-Mexican Americans) have obtained parity meaning they have met the projected 5 year goal. There is a three year time-line. This means that if, in 3 years they are still at a plus, then they are taken out of SAA. Peter also explained what SAA is and it's role--an advisory committee to President Gardner on Affirmative Action groups. Peter also discussed the SAA budgetary proposal and the Governor's budget, which increased this year, noting that salaries have gone up. Finally, he discussed the multiple-filing system results. As expected, Berkeley and UCLA got many applicants. Problems have developed around Special Action applicants (i.e. athletes, handicapped individuals, and those who are not quite UC eligible). Under SAA, 4% of those admitted can be Special Action admits. UCLA and UCB are getting many Special Action applications. The question is whether they should remain at the 4% or redirect. SAA recommends that if the student does not want to be redirected, then they would go to a community college and make a contract with the school. If they maintained their contracted level, then they would be admitted to their top choice. It is a type of deferment. Overall, the SAA population applying to the UC system has gone down along with overall applications to all colleges. UCSD's EOP and

- Outreach programs are doing well. Eventually, there will be regional centers to focus on Affirmative Action communities, which will be different from Early Outreach. Peter also said he has a strong sense that there will be a UC Fresno in the next 5-10 years.
- B. Rob Lewis discussed the Credit Union Conference in Berkeley last weekend. He said there were representatives from student credit unions from all over the nation. He said the key phrase in student credit unions is "students helping students". Student credit unions are completely student run, they own and operate them. At UCB and UCLA, they are cooperatively run. Money gained from interest on loans, goes back into the bank and to the students with accounts there. It is very easy for students to get loans this way. Rob stated that eventually, this will probably become a type of financial aid. UCB has given 6.1% dividends back to the members. The credit unions are "socially responsible" (i.e. they do not invest in South Africa, etc.). Both Rob and Tom Tucker agree that UCSD is a future sight for a credit union. Rob also noted that the NCUA guarantees the account up to \$100,000. UCLA was able to make loans two weeks after opening. They have had 1 default, but they contacted the defaulter, and the loan is being repaid. Anyone interested should see Rob.

ITEMS OF IMMEDIATE None.
CONSIDERATION

OLD BUSINESS

- A. Recognition of Irene Sharkoff as Third College Junior Senator. Approved by consensus.
- B. Allocation of \$4,000.00 from Services Unallocated for A.S. Computer Center, submitted by Marla Winitz. Finance recommended postponement. Marla also asked that it be postponed for one week to allow for a contract to be drawn up between the Council and Jim Lofgren. He is vital to the program, he has the Apple connections. Many decisions are happening at Apple. UCSD will be the first with the program, and the Council needs to be sure of the funding. Jim Lofgren is trying to get Apple to donate equipment. Also, funding will come from on- and off-campus sources, and it is necessary to know where the money is going to come from. No equipment will be bought until the total funding is obtained. The motion to postpone this item was passed by consensus.
- C. Resolution on Indirect Funding, submitted by Ariel Anguiano, Jr. Rules found it constitutional. Ariel stated that the issue is whether the Council funds everyone, or it does not. A clear decision needs to be made on the issue. Deb added that she has come up with an alternate proposal. No exclusive organizations would be funded, but fraternities and sororities could be underwritten. She urged the Council to vote no on Ariel's resolution and to pass her amendment instead. She added that these organizations are student orgs., and they are getting bigger and more popular. Mary Rose asked if anyone knew of other campus' policies regarding this matter. Greg McCambridge said he thought that Davis funded their Greeks. Mary Rose said she would check into it this weekend. She added that as far as she knew, no such organizations are funded by their student council. Greg MacCrone said that the Council must realize that the Greek system is getting bigger on this campus, that it involves lots of people and they are all stu-

dent organizations, and at least deserve a loan. He said the Council is obligated to represent these organizations. He also added that a loan should not be interpreted as support for such organizations. Hayley added that she does not support Ariel's resolution but she does support Deb's amendment, other orgs are underwritten. Greg Arnold spoke in support of Ariel. He said the popularity of the Greeks and their growth is not the issue. The A.S. Council should not compromise its integrity. Must pay attention to precedent, and why there was a separation in the first place. He also added that those members of Council that are members of Greek organizations should not vote on this item, as it would be a conflict of interest. Mary Rose agreed with Greg's points. The Council is financially affiliating itself and all student money with exclusive groups if they are funded. She added that they could amend the resolution to say they would underwrite non-profit events only. Deb added that SOFB does not give money for fund-raising activities. Lily added that if Deb's article is not passed then it would make funding more difficult. Paul said that the Council had already funded the ZBT's without suspending the By-Laws, therefore, the Council must have felt that an underwrite in not an indirect allocation. The Council would go backwards if it passes this resolution. If the event is open to all UCSD students then it is different--the Council should look at the event, not the organization. Michael advocated the resolution as it stood. He said the resolution would clear up the problem, it would not give anyone special benefits. He said that Deb's amendment singles out Greek organizations for special privileges, but excludes intercollegiate teams. He said that Greek organizations have found alternative ways to fund events before, and they can do the same again. In reference to the Dance-a-Thon, the A.S. is taking a risk with student money, but ZBT is getting all of the credit. He asked the Council to keep in mind that there is not a desperate need for groups to be funded, but there is a desperate need to erase ambiguities. Peter stated that if the organization can show that the event is purely charitable, then future councils could suspend the By-Laws. Greg McCambridge added that intercollegiate teams are funded by Reg. Fees and there is no need to include them in Deb's item. He said he would not argue for Greeks to be funded, but many orgs get money who, under the letter of the law are not exclusive, in actuality, they are. His example was the Royal Brotherhood of Excellence. He asked if a Brotherhood would include women. He said allocations to such groups are hypocritical. Denise stated that women are not necessarily excluded from that group. Paul added that anyone can go to an RBE dance, but some fraternity parties are closed. He said there is a distinction between not choosing to go and not being allowed to go. Again, the issue of conflict of interest came up. Eric stated that section H of the Constitution describes conflict of interest. Ariel noted that his resolution never specifically mentions fraternities or sororities, he did not intend to exclude anyone from voting. Greg Hom, Parliamentarian, said the resolution was affected by the Constitution's article. However, no one can be prevented from voting, it is up to their own discretion. The motion to call the resolution to question failed. Greg MacCrone stated that it is important for the Council to interpret the By-Laws as it sees fit. The

By-Laws need to be interpreted for each group and each situation. Ariel's resolution would not allow for this. He stated that it is important to fund Greek organizations if the event is non-exclusive and charitable. There was a motion to extend time by 5 minutes, which was passed by consensus. Greg continue: the A.S. represents those exclusive groups, there is a need to solve the problem. Deb asked the Parliamentarian if both the resolution and her amendment could pass. The answer was yes. the discussion continued along these lines. Time ran out, and Ariel stated that the Council could either vote or postpone and send it to committee. Again the question of who could vote arose and it was left up to the individual. There was a motion for a roll call vote, which passed with 16 in favor, 2 against and 0 abstentions. The resolution was called to question and passed with 9 in favor, 5 against and 4 abstentions.

- C. BSU Black History Month line-item allocation and request for _____ from Student Org Unallocated, submitted by Jill Lifschiz. Finance recommended a \$1,000.00 line-item. David Brue, of the BSU explained the the money will be used for a speaker, Tony Brown, and a panel discussion on Blacks in the Future. SOFB recommended a \$600.00 allocation and a \$200.00 underwrite for programming. Mary Rose explained that the \$1,000.00 was in the Executive Budget from last year, but there must be line-items before it can be spent. The entire item was passed by consensus.
- E. Allocation of \$382.00 from Student Org. Unallocated for Clip Art Service, submitted by Jill Lifschiz. SOFB recommended \$382.00. Paul explained what Clip Art is. He also explained that the money was approved by last year's council, but the bill for the service came this year, and the money was taken from the Executive Discretionary, and the Council needs to transfer the funds from Student Org. Unallocated. The allocation passed by a vote of 9 in favor 4 opposed, and 3 abstentions.
- F. Underwrite of \$1,692.00 to KSDT for T-Shirt sales, submitted by Jill Lifschiz. Finance recommended \$1,692.90 from Services Unallocated. Mary Rose explained that when the Executive Budget was discussed, KSDT wanted \$ for T-Shirts, and Mary Rose told them that the Council does not fund T-Shirts, T-Shirts can only be obtained by an underwrite. The issue was really where the money for the underwrite should come from. This year, KSDT has three times as much money as ever before--2/3 of the money is in their mandated account 1/3 is in the amount is in the amoritization. She suggested that the money come from their own accounts. Robert responded that amoritization should not be used as a banking account, the underwrite would return the money to Services Unallocated. Mary Rose stated that by the time KSDT has the money to return to the account, it will be too late to get it into this year's account. She suggested using mandated reserves. Ariel passed his gavel and asked how many T-Shirts would be purchased. It was explained that the money would purchase 300 t-shirts and bumper stickers. They have sold t-shirts before, and 150 people belong to KSDT, so there would not be a problem selling 150 of the t-shirts. Ariel also added that there are services pending that need money from Services Unallocated, the money could come from General Unallocated. Peter urged the Council to vote yes because KSDT will be approaching the Council for equipment, the costs coming from their amoritization

fund and mandated reserves. Mary Rose amended that the money would come from mandated reserves, not from Services Unallocated. Robert agreed with Peter money should not be spent out of their reserves. Greg MacCrone stated that the money should not come from General Unallocated, they should not get any money at all. Mary Rose corrected herself, stating that the money cannot be take out of Mandated Reserves unless it is for an emergency and the entire Council would have to vote, and Amoritization can only be used for equipment. She stated that there is \$700.00 in their account as an underwrite which she thought was for T-Shirts, but she would need to check. The motion to take the money from General was called to question and failed with the vote of 4 in favor and 10 opposed. Robert motioned that it be postponed. This was passed by consensus with 3 abstentions.

- G. Appointment of Katherine Barnhisel to Residential and Food Services Committee, submitted by Ariel Anguiano, Jr. Personnel approved. The appointment was passed by consensus.
- H. Appointment of Eric Weiss to External and Irene Sharkoff to Rules Committee, submitted by Ariel Anguiano, Jr. These appointments were passed by consensus.

NEW BUSINESS

- A. Transfer to Lobby pollster funds from Sub 3 to Sub 2 account, submitted by Eric Weiss. Referred to Finance.
- B. Allocation of 236.37 for Student Org. Spirit Night on Feb. 25th, 1986, submitted by John Riley. Referred to Finance.
- C. Allocation of \$200.00 to purchase a Diablo Bi-Directional forms tractor, form Council Operating to go into Administration Sub 4, submitted by Mary Rose Alexander. Referred to Finance.
- D. Allocation of \$238.00 to purchase a safe for the Business Office, from Council Operating to go into Administration Sub 4 submitted by Mary Rose Alexander. Referred to Finance.
- E. Allocation of \$570.00 to send Mary Rose Alexander to the AAUS Conference at Ohio State University (breakdown: \$60.00 for Conference fees, \$240.00 for travel, \$220.00 for four nights lodging and \$60.00 per diem), submitted by Ariel Anguiano. Referred to Finance.

At this point there was a motion to adjourn, which failed by a vote of 4 in favor and 11 against.

- F. Approval of University Center Board Charter, submitted by Mary Rose Alexander. Referred to Rules.

OPENS

- A. Amendment to Financial By-Laws, submitted by Deb Simon. Referred to Rules.
- B. Allocation of \$_____ to KSDT for equipment, from KSDT amoritization funds.

ADJOURNMENT/
ROLL CALL

Meeting #22 of the ASUCSD Council was adjourned at 8:38pm. Present for t final roll call were:

Mary Rose Alexander	Michael Fahlbusch	Robert Rios
Ariel Anguiano	Paul Fogarty	Gina Silva
Mary Anne Arabia	Barbara Higgins	Deb Simon
Greg Arnold	Peter Kim	Sal Veas
Katherine Barnhisel	Rob Lewis	Eric Weiss
Cara DeSio	Gregory MacCrone	Marla Winitz
Bill Eggers	John Riley	

Excused was: Dave Sheldon

ASUCSD COUNCIL
Meeting #23
Wednesday, February 12, 1986
North Conference Room

AGENDA

Revised because Ariel blew it

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTE OF SILENCE
- IV. APPROVAL OF MINUTES, Meeting #22. Action _____
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. REPORTS
 - A. Eric Weiss
- IX. ITEMS OF IMMEDIATE CONSIDERATION
- X. OLD BUSINESS
 - A. Transfer of Lobby Pollster funds from Sub 3 to Sub 2 account, submitted by Eric Weiss. Finance _____ . Action _____ .
 - B. Allocation of \$236.37 for Student Org. Spirit Night on Feb. 25, 1986, submitted by John Riley. Finance _____ . Action _____ .
 - C. Allocation of \$200.00 to purchase a Diablo Bi-Directional forms tractor, from Council Operating to go into Administration Sub 4, submitted by Mary Rose Alexander. Finance _____ . Action _____ .
 - D. Allocation fo \$238.00 to purchase a safe for the Business Office, from Council Operating to go into Administration Sub 4, submitted by Mary Rose Alexander. Finance _____ . Action _____ .
 - E. Allocation of \$570 to send Mary Rose Alexander to the AAUS Conference at Ohio State University, submitted by Ariel Anguiano Jr. Finance _____ . Action _____ .
 - F. Approval of University Center Board Charter, submitted by Mary Rose Alexander. Rules _____ . Action _____ .
 - G. Amendment to Financial By-Laws, submitted by Deb Simon. Rules _____ . Action _____ .
 - H. Allocation of \$ _____ to KSDT for equipment from KSDT Amoritization Funds. Action _____ .
- XI. NEW BUSINESS
 - A. Resolution on Protocol for Peace, submitted by Mary Rose Alexander. Action _____ .
 - B. Appointment of Sergio Chavez as Student at Large to Alternative Media Fund-

- ing Committee, submitted by Ariel Anguiano, Jr. Action _____.
- C. Appointment of Sal Veas as representative to Alcohol and Substance Abuse Committee, submitted by Ariel Anguiano Jr. Action _____.

XII. OPENS

XIII. ADJOURNMENT/ROLL CALL

ASUCSD COUNCIL MINUTES
Meeting #23
Wednesday February 12, 1986
North Conference Room

CALL TO ORDER

Meeting #23 of the ASUCSD Council was called to order at 6:33pm in the North Conference Room by Michael Fahlbusch, Commissioner of Communications, and Vice President pro tempore.

ROLL CALL

Present for the first roll call were:

Mary Rose Alexander	Peter Kim	Irene Sharkoff
Mary Anne Arabia	Rob Lewis	Dave Sheldon
Katherine Barnhisel	Jill Lifschiz	Gina Silva
Josh Beckman	Gregory MacCrone	Deb Simon
Cara DeSio	Greg McCambridge	Hayley Sneiderman
Bill Eggers	Scott Pickett	Sal Veas
Michael Fahlbusch	John Riley	Eric Weiss
Paul Fogarty	Robert Rios	Marla Winitz

Excused were: Ariel Anguiano and Gregory Arnold.

MINUTE OF SILENCE

To Greg McCambridge
To the mugger who mugged Paul
To Ash Wednesday

APPROVAL OF
MINUTES

The ASUCSD passed this motion with the following corrections: Josh was excused from the meeting. Item J in Announcements should read that the abortion lecture would be at 4pm, not 3pm.

ANNOUNCEMENTS

- A. Sal announce the Revelle Semi-Formal on Feb. 28 at the Marriott. Tickets are \$8.00. Sales are going well.
- B. Marla announced that the Computer Center allocation was left of the agenda and that it is being withdrawn until more information can be obtained. It will come to Council at a later time.
- C. John discussed the Warren newspaper Through the Looking Glass that he is working on. It is funded by Warren College student govt. and will publicize campus events, along with containing special interest stories. The first issue will come out on Friday, Feb. 14.
- D. Mary Rose announced that evaluations are due on Tues. Feb. 18, at 12 noon. She also reminded the senators that they are required to turn in evaluations, which many have neglected to do. The Judicial Board will report those senators that do not turn in evaluations to their college council. She reminded that Council that the International Cafe is on Fri. from 11-1 and she still needs people to host. Mary Rose also discussed a meeting she had with the Revelle RAs. She said it was very productive. She discussed A.S. projects and events with them, and heard their concerns. She suggested that the senators use their college RAs as a group to tap for feedback and information. She also announced that the Posting Service Mana-

ger position would be filled on Friday afternoon, and they hope to have the service going by next week. Finally, she reminded the Council members that they vote on referendum questions to be placed on the ballot. The deadline for referendum questions is 9th week. They must be turned in by Tues., 12 noon of 9th week in order to be placed on the agenda.

- E. **Greg MacCrone** discussed his meal card skip project. He will need the Senators' help to collect signatures. The money will go to the San Diego Food Bank.
- F. **Greg McCambridge** informed the Council that the Dance-a-Thon went well. They made enough money to pay back the underwrite. He also said that the Greeks held a reception with the administration on Tues. and it went well. He noted that the Dance-a-Thon provided positive publicity for UCSD and the UCSD Greek system, especially in light of recent incidences at State. The Fraternities are sponsoring a Rape Prevention Seminar on April 3. Greg also stated that the Sub-Committee on Alternative Media Funding, and they are looking at alternative questions for the referendum to place on the Spring ballot.
- G. **Josh** announced the noon concert on Thurs. and the BSU co-sponsored TG on Friday, providing it does not rain. The 1st Pub show will be on Feb. 22, it will feature 60's music, admission is \$4.00. Also, programming and UEO, along with the Drama dept., will be sponsoring the play "1951". For every student ticket purchased, they will pay \$2.00. The point was brought up that the advertising for the TG did not state that BSU is a co-sponsor. Third College Council had discussed this, pointing out that A.S. co-sponsored events must list the A.S. as a co-sponsor, and that it seemed the same should be true for other groups.
- H. **Jill** announced that the Student Org. budget deadline is Feb. 21. Anyone interested in what is going on with the allocations should see Jill.
- I. **Eric** announced that on Fri. Feb. 21st there will be mayoral candidates speaking on Revelle Plaza at 12 noon. (The Revelle Senators informed Eric that the Revelle Provost Office has not received any information on this event, and Eric should contact them.) Also, Eric requested Council members to maintain a professional atmosphere in the office.
- J. **Hayley** announced Friday is Bill Eggers birthday.

STUDENT INPUT

Mike, from ZBT came before the Council to discuss the item concerning underwrites for Greek organizations. He said that underwrites are important, that some events cannot occur without underwrites. He stated many reasons why the Council should underwrite Greeks. He added that Greek organizations are registered student orgs, and they pay Activity Fees also. He said that if they A.S. does not give underwrites then it makes the A.S. exclusive.

Allen Shulman, President of Phi Delta Theta, also spoke on this issue. He said that the Greek organizations work well together, enabling them to "pull off" many events that benefit UCSD and the community, such as the Dance-a-Thon. He stated that in the history of Greeks on campus, they have only come before Council once for a big underwrite, twice for small underwrites. The organizations do not ask for underwrites for parties. He asked the Council to look at the event, not the

organization. He said if the event is successful it makes the A.S. and UCSD look good, and that is important.

COUNCIL CAUCUS

None

REPORTS

- A. Eric reported on the Legislative Conference that he, and other Council members attended last weekend. Originally, 18-19 people were expected to go. At the last minute 8 people backed out. The van carrying some people up to the Conference crashed into a Greyhound bus. No one was hurt. Paul was mugged at LAX. Six people ended up attending the Conference.
- Eric discussed the four issues that the Lobby is working on: SB1741, a bill concerning protection of students working in UC labs. They want to repeal the student exemption. Also, currently, if conditions in the lab are unsafe, the student must report the conditions to the professor for whom he is working, which can be problematic. They are hoping to have an ombudsman at each campus that students could report unsafe conditions to. The Lobby is also working on financial aid. Currently, students pay 48 million dollars for financial aid through fees. The Gov. has just bought out some of financial aid. The current bill could ask the legislature to buy out all of financial aid, so that all student fee money would go to activities. The Lobby is also working to have the California student aid system revised. The current system for allocating money is outdated. Finally, the Lobby is working on an Open Meetings bill. Many committees and commissions derive their power from the Regents. The Regents are not able to devise a flow-chart for all of these commissions and committees. This bill would require smaller committees to have open meetings. (At this point, the 5 minutes allotted for a report ran out. The Council voted to extend Eric's time by 5 minutes with a consensus vote with 5 abstentions.) Eric continued, adding that for the first time, all UC Lobby Annex Directors were in the same room, and were able to coordinate and make long term plans. They will act as an advisory committee to the UCSA. They also plan to change their name to the UC Student Lobby, San Diego Branch Office. They intend to have computer hook-up to all campuses in the future. Also, they plan to concentrate on Federal issues as well as State. Eric also asked Council members to write letters to Sunny Mojonier concerning the Abortion Rights bill. Also, letters would help on the Graham-Rudman Bill, which could cut Federal financial aid.
- B. Frank Long, general manager of KSDT came before the Council to give a quarterly report. The station is operating with 130 volunteers, they have lots of active members, approximately 100 working in various departments. The engineering department has spent a lot of time researching prices for new equipment that is needed, trying to find the best buys. There is an item before the Council for equipment. Volunteers work an average of 8 hours a week, and stay working an average of 20 months. 98% of the staff are students, the other 2% are alumni. They cover about 150 square miles in San Diego County, (by cable), and are hoping to expand. This means they are reaching approximately 600,000 homes, which is more than they could reach if they had an FCC license. They are looking into advertising. They have operated as a public station, but they are looking into raising money. On April 11-12, they will

be hosting a UCRN (UC Radio Network) workshop. They are working on offering more specific blocks of programming. They are exploring having a paid general manager, which would make things more consistent.

ITEMS OF IMMEDIATE None.
CONSIDERATION

OLD BUSINESS

- A. Transfer of Lobby Pollster funds from Sub 3 to Sub 2 account, submitted by Eric Weiss. Finance approved. Eric explained that it is necessary paper work. Council **passed** the item by consensus, with one abstention.
- B. Allocation of 236.37 for Student Org. Spirit Night on Feb. 25, 1986, submitted by John Riley. Finance recommended postponement for one week because it should have gone to SOFB. John explained the purpose of the event. \$175.00 would be used for 50 ticket to the Padres opening game--the first place prize, and the rest of the money will be used to purchase a perpetual plaque. He said that he has gotten good response to the program. If it is postponed, the publicity would be postponed, as he does not want to publicize the prizes until he has the money. If he waits a week, it will only give him a week to publicize, which is not enough time. Jill explained that Finance recommended postponement because it was sent to the wrong committee, and it could be pulled from committee. However, she added, that is the week that budget requests are due. Hayley added that SOFB is advisory, so there would be no need to pull it from committee. Mary Rose explained that it was never sent to SOFB. Peter asked why it would be held on a week night. John explained that it is the last game of the season. Paul said that SOFB has \$22,970 left, of which \$20,000 will go to student org. budgets, so there is a \$2,000 buffer. Greg McCambridge stated Finance recommended postponement for lack of another choice, but that it was appropriate to vote down the Finance recommendation. The vote was taken to postpone the item, and it failed by 0 approving 18 against and 0 abstentions. Jill amended to say \$236.37 to come from Student Org. Unallocated. The amendment passed by consensus. The entire item, as amended, **passed** by consensus.
- C. Allocation of \$200.00 to purchase a Diablo Bi-Directional forms feeder, from Council Operating to go into Administration Sub 4, submitted by Mary Rose Alexander. Finance approved. Mary Rose explained that it is necessary paper work to purchase the item. It **passed** by consensus.
- D. Allocation of \$238.00 to purchase a safe for the Business Office, from Council Operating to Administration Sub 4, submitted by Mary Rose. Finance approved. Mary Rose explained that the Business Office keeps accounts for Soft Reserves, Assorted Vinyl, etc. and if the police do not come to pick the money up in the afternoon, it must be hidden in the office, so a safe is necessary. The question was raised that there is presently a new safe in the office, and members wondered whether the safe had been purchased before the money was allocated, which is against the By-Laws. The vote was taken, and the item **passed**, by consensus, with 1 against and 7 abstentions.
- E. Allocation of \$570.00 to send Mary Rose Alexander to the AAUS Conference at Ohio State University, submitted by Ariel Anguiano Jr.

Finance recommended \$570.00 to send Marla Winitz to the Conference. Marla explained that she would go to the Conference and give a presentation on SOURCE. She added that airfare increased to \$400.00, room and conference fees would be \$105, food would be \$108, and \$35.00 a day for a car. It was decided that a car was not necessary. There was a motion to amend the item to say \$613.00. This amendment passed by consensus with 2 abstentions. The entire **passed** by consensus with 2 abstentions.

- F. Approval of University Center Board Charter, submitted by Mary Rose Alexander. Rules approved. Mary Rose stated that she would like to postpone the item because SCB postponed it, and the Council cannot vote until the SCB approves it. The item was **postponed** by consensus.
- G. Amendment to Financial By-Laws, submitted by Deb Simon. Rules found it Constitutional. The point was brought up that there was not quorum at Rules. There was a motion to pull it from committee which passed with a vote of 15 approving, 2 against, and 1 abstention. Deb explained that it is an important item, and should be voted on. Greg McCambridge made a friendly amendment, stating that events that are on-campus and open to the entire University should be underwritten. Mary Rose added that they cannot have a friendly amendment if the article is under Old Business. Mary Rose thought that it should be amended to say that they would underwrite to say the events must be on-campus, and leave out the word "exclusive". Deb said that the point of the amendment is not to guarantee an underwrite, but to guarantee the right to request one. SOFB can refuse a request, and so can Council. Jill wanted to just add the amendment to the Article in the By-Laws, and change section N. Mary Rose said that is not the intent. Eric said the amendment would discriminate against other student orgs. by not allowing them the chance at underwrites while allowing Greek organizations to get underwrites. Mary Rose made a Formal Amendment to say any org. that is exclusive may receive an underwrite if the event is non-exclusive, non-profit, and on campus. Jill said the only way that any student org. can make money is by receiving an underwrite, and Mary Rose's amendment would mean no one could raise money. Mary Rose explained that she thinks it's more important to look at the event, and that what she is trying to say is that if a Greek org. is going to make money at an all campus event, then they should not be underwritten, that the Council should not underwrite an event where the proceeds would go into an exclusive account. There was a motion to recess for 5 minutes, which failed with 7 in favor, and 11 against. Katherine added that she agreed with Eric, and that the events should be non-profit. Hayley asked what would happen if a Greek organization has a non-profit event, but ends up raising money? Where would the money go? Mary Rose said it would be up to the Council to determine what is a non-profit event. Bill added that a Fraternity or Sorority could go to court saying that the By-Laws are discriminatory. Greg MacCrone reiterated Hayley's question--what would happen if money was made at a non-profit event? Mary Rose said she was not sure, maybe it would be given to the A.S. There was further discussion along the same lines. Mary Rose said that the point is that Greek organization and Varsity team and Incollegiate groups are organizations that do not allow all students who pay fees to join. In the past, these groups have

mostly asked for money to make a profit. She is for funding events, but if these orgs. make money and keep it then all students are funding an exclusive group. Deb moved to postpone the item. The motion to **postpone** the item passed by consensus with 2 against. There was a second motion to send the item to Rules, which passed by consensus..

- H. Allocation of \$_____ to KSDT for equipment from KSDT Amoritization Funds. Jill stated that the total amount is \$12,024.16. Finance recommended recommended funding one item costing \$7,650 from amoritization, and the rest from Services. Jill presented a break down of the equipment. Mary Rose said that the break down should have been given to Council before the meeting, and that the item should be postponed. It was called to question, and **postponed** by a vote of 14 in favor of postponement, 5 against and 0 abstentions.

NEW BUSINESS

- A. Resolution on Protocol for Peace, submitted by Mary Rose Alexander. Referred to Rules.
- B. Appointment of Sergio Chavez as Student at Large to Alternative Media Funding Committee, submitted by Ariel Anguiano, Jr. Referred to Personnel.
- C. Appointment of Sal Veas as representative to Alcohol and Substance Abuse Committee, submitted by Ariel Anguiano, Jr. Referred to Personnel.

OPENS

None

ADJOURNMENT/ ROLL CALL

Meeting #22 of the ASUCSD Council was adjourned at 8:30pm. Present for the final roll call were:

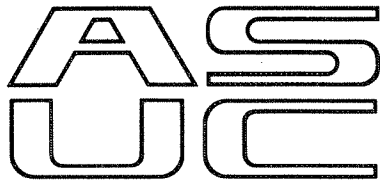
Mary Rose Alexander	Paul Fogarty	Dave Sheldon
Mary Anne Arabia	Rob Lewis	Deb Simon
Katherine Barnhisel	Jill Lifschiz	Hayley Sneiderman
Josh Beckman	Gregory MacCrone	Sal Veas
Cara DeSio	Scott Pickett	Eric Weiss
Bill Eggers	John Riley	Marla Winitz
Michael Fahlbusch	Irene Sharkoff	

Excused were: Ariel Anguiano, Gregory Arnold, Peter Kim, Robert Rios, and Gina Silva.

ASUCSD COUNCIL
Meeting #24
Wednesday, February 19, 1986
North Conference Room

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTE OF SILENCE
- IV. APPROVAL OF MINUTES, Meeting #23. Action_____.
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. REPORTS
- IX. ITEMS OF IMMEDIATE CONSIDERATION
 - A. "Lynching" Resolution
- X. OLD BUSINESS
 - A. Resolution for Protocol for Peace, submitted by Greg Arnold. Rules_____.
Action_____.
 - B. Appointment of Sergio Chavez as Student at Large to Alternative Media Funding Committee, submitted by Ariel Anguiano, Jr. Personnel_____. Action_____.
 - C. Appointment of Sal Veas as representative to Alcohol and Substance Abuse Committee, submitted by Ariel Anguiano, Jr. Personnel_____. Action_____.
 - D. Amendment to Financial By-Laws, submitted by Deb Simon. Rules_____.
Action_____.
 - E. Allocation fo \$12,024.16 to KSDT for equipment. Finance recommended that \$7,650 come from amoritization and the rest come from Services.
Action_____.
- XI. NEW BUSINESS
- XII. OPENS
- XIII. ADJOURNMENT/ROLL CALL



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

Resolution

February 18, 1986

SUBMITTED BY: Eric Weiss, Third College Senator, Executive Lobby Annex Director

SUBJECT: "Lynching"

WHEREAS, a UCSD student is being charged by the University to California for several acts, including lynching and "prompting others to assault campus police...conduct that threatened the health and safety or (others)...disturbing the peace..." due to events which occurred on January 23; and

WHEREAS, these charges, which are serious crimes, are to be heard by the University not by the California legal justice system; and

WHEREAS, the circumstances surrounding these charges have been a subject of great controversy and concern to students at UCSD; and

WHEREAS, it is the responsibility of the AS Council to represent and voice needs of all students in the Associated Student Body; and

WHEREAS, the A.S. Council has been requested to support the efforts of this student against the University's charges;

THEREFORE, let it be resolved that the AS Council first determine, to the best of its ability, the accused student's role, as well as that of the police, in the charges described herein; and

let it further be resolved that the AS office of Student Advocate conduct an investigation as expeditiously as possible.

ASUCSD COUNCIL MINUTES
Meeting #24
Wednesday, February 19, 1986
North Conference Room

CALL TO ORDER

Meeting #24 of the ASUCSD Council was called to order at 6:35pm 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	Peter Kim	Irene Sharkoff
Ariel Anguiano	Rob Lewis	Dave Sheldon
Mary Anne Arabia	Jill Lifschiz	Gina Silva
Katherine Barnhisel	Gregory MacCrone	Deb Simon
Josh Beckman	Greg McCambridge	Hayley Sneiderman
Cara DeSio	Scott Pickett	Eric Weiss
Bill Eggers	John Riley	Marla Winitz
Paul Fogarty		

Excused were: Gregory Arnold, Michael Fahlbusch, Barbara Higgins, Robert Rios, and Sal Veas.

MINUTE OF SILENCE

To John Riley's 21st birthday on Friday
To Josh's haircut
To Josie's birthday today

APPROVAL OF
MINUTES

The ASUCSD passed this motion with the following corrections: under Announcements, item D, there was a typo, she was misspelled, under Old Business, item D had a typo-finance was misspelled, also Mary Rose had explained that the safe in the Business Office was on loan from Reg. Fee, therefore there was no By-Law violation. Also under Old Business, item E, intercollegiate had a typo.

ANNOUNCEMENTS

- A. Ariel informed the Council that there was no reason that the meeting should last more than an hour, and that when people speak on an item they should make it concise, and not repeat what has already been said.
- B. Jill reminded the Council that Student Org. budgets are due by Friday. Hearings will be held next Wed., Thurs., and Fri. for anyone who is interested.
- C. Josh announced that the Pandoras will be playing in the Pub on Saturday night. There is a TG Feb. 28th featuring the Ventures.
- D. Mary Rose discussed a phone call she received from the Dean of the Sweetwater School District. They would like to have a high school leadership conference at UCSD and have invited AS members to speak on what leadership positions are like in college. Mary Rose will speak, and asked others to join her if they are interested. She also thanked all of the Council members who helped with the International Cafe, more than 130 people were there. She reminded the Council that any referendums for the Spring ballot must be on the agenda for the meeting 9th week.
- E. Paul announced that the Cultural Programming Committee will be meeting on Thurs. at 1:15 in the AS office.
- F. Rob informed the Council that he has been getting responses from people interested in opening a credit union, and anyone

- interested should contact him.
- G. **John** announced that G. Gordon Liddy will be speaking in the Gym on March 14. Also, Student Org Spirit night is next week.
 - H. **Peter** mentioned that things have been taken from people's desks in the office, and that everyone should be aware of strangers in the office, and to look out for everyone's things.
 - I. **Lilys** announced that the Subcommittee on Alternative Media funding will be meeting twice a week through 9th week. They have had a small amount of response from the alternative medias. They are trying to get a representative from each of the medias to attend a meeting next week. They will now be meeting on Mondays and Wednesdays at 1pm.
 - J. **Eric** reminded the Council that the mayoral candidates will be speaking on the Plaza Friday at noon. Also, Feb. 26 or 27 there will be a panel discussion with members of the community--"Blacks in the Future".
 - K. **Irene** announced that the undergraduate dance group will be performing at Mandeville on Sunday, Feb 23 at 8pm.
 - L. **Marla** announced that the Alternative Housing Committee will meet Thurs. at 4pm. They will be writing a proposal in 2 weeks.

STUDENT INPUT

A student came before the Council to ask what the Council was planning to do about the Russell Andalcio issue. Lilys spoke for the Council, explaining that she is working with Russell, and that he has consulted a lawyer. Lilys has spoken to legal services and they have suggested some options--they are trying to find options that will not require Russell to compromise his own beliefs and at the same time, allowing him to graduate this year. His personal situation is difficult and they are trying to come up with alternatives for him. He appears to be in control of what is happening, and there will be a rally on the plaza for him at noon on Thursday.

COUNCIL CAUCUS

None

REPORTS

None

ITEMS OF IMMEDIATE CONSIDERATION

- A. "Lynching" Resolution, submitted by Eric Weiss. Ariel explained that a majority vote is needed to make the item IOIC. Greg McCambridge asked, given Lilys' previous comments, why make it IOIC? Eric explained that the AS has been requested to endorse Russell Andalcio. If the Council does not endorse him, they are taking a stand, and if they write a letter of support, that's not right either because the Council does not have enough information to take a stand. Russell is a member of the Associated Students. His hearings begin on Thursday. Usually, such matters are sent to committee, this resolution directs the matter to the Student Advocate, and recognizes the problem formally. If the Council waits, the issue is no longer appropriate. Mary Rose added that if the Council does not act immediately, it is pointless. Russell has requested that she write a letter of solidarity, something she cannot do without the Council's approval. Greg MacCrone was confused as to what Eric really wanted--Lilys said action has been taken, and Eric says certain action has not been taken, what exactly did Eric want. Eric explained that he has heard a lot of discussion about the issue around campus, and the AS Council

discussion about the issue around campus, and the AS Council should not turn its cheek. Greg asked why the AS has to direct it to the Student Advocate. Mary Rose explained that the AS has been asked to do something, and the Council can direct the Student Advocate to do something. The question was called to make the item IOIC. It passed with 17 approving, 1 against and 0 abstentions. The discussion turned to the resolution itself. Katherine asked for a clarification on "lynching". Mary Rose explained that it is a section of the California Penal Code, and the definition was read. Lilys made a friendly amendment deleting the words "not by the legal justice system" since he has talked to a lawyer, and could take it to court if he wants to. Eric stated that he heard a lot of discussion in the office, calling it brown-nosing, proving oneself. Eric said that this is not true, that the resolution is just showing concern for a student who is part of the student body. Mary Rose added that the Council cannot take a stand in favor or against because it does not know all the facts. Jill said the AS is supposed to be a non-political group and concerns itself with the rights of students at large. The Council should not involve itself in Lilys' position, and the resolution should be voted down. Lilys said that the resolution is not necessary to get her to look into the issue, but there is a delicate balance between the role of the AS and Russell's situation. The resolution is not antagonistic, and it would not hurt the Council to pass it, but it would help Russell, he is student who pays Activity Fees. The item was called to question, and passed with a vote of 14 in favor, 2 opposed, and 2 abstentions.

OLD BUSINESS

Jill requested that item E be changed to item A since KSDT was present and had been waiting a long time. The Council passed this request with a vote of 16 in favor, and 1 against.

A. Allocation of \$12,024.51 to KSDT for equipment. Finance had originally recommended \$7,650 to come from Amoritization and the rest to come from Services. The request was amended to say \$5,174.55 to come from KSDT. Jill explained that she and Marla and Frank (from KSDT) had worked on the request during the week and decided that the original amount was not necessary. The amendment passed by consensus. Mary Rose amended it to come from KSDT Amoritization. Jill explained that there were problems around where they have money and where it is needed. They decided they can wait for the console until the end of the summer and they will request money for it in their annual budget. The items listed are what is needed now. Amoritization is for equipment that is needed Jill had a tour of KSDT and said the equipment is really outdated. Frank spoke on behalf of KSDT and explained that they want the console, but they did not understand the Council's position on mandated reserves so they withdrew the original request. The item was called to question and **passed** by consensus.

B. Resolution on Protocol for Peace, submitted by Greg Arnold. Rules did not have quorum, so the item is still in committee, Ariel recommended pulling the item from committee. This was passed by consensus, with 1 against. Mary Rose explained the program, which was coordinated at UC Davis. 6 people from the UC system will go to Nicaragua to tour the country and meet with students there.

They will negotiate a peace treaty with the students. The UC students will travel to the other UC campuses and give a report about the tour. No UCSD students will go as participants, but one has shown interest in going as an observer. The trip is non-partisan, and the person who would like go as an observer has requested AS funds, which Mary Rose and Greg both disagree with, the person seems to be motivated by self-interest. UCSD is not being asked to contribute money to the program. The item passed by consensus.

- C. Appointment of Sergio Chavez as Student at Large to Alternative Media Funding Committee, submitted by Ariel Anguiano, Jr. Personnel recommended Sergio, saying he would provide an alternative view-point, and is not influenced by the alternative media. He is active in Mecha. Ariel added that he is not from within the AS "family", which is what a student at large should be. Greg McCambridge added that the committee had already had 3 meetings without Sergio, who would now be coming in late, and that there had already been a student acting as student at large. The person has done a lot of research, and contributed a lot, even though he is not a member. Jill asked if that person had applied for the job, Ariel answered that two people had officially applied, and 2 unofficially. Greg McCambridge stated that the committee would lack continuity. Ariel commented that it is easy to pick someone who is known--John knows Barry. Ariel said he wanted someone from the "outside". Mary Rose added that Ariel knows Sergio, which is the same thing. If that is the only reason why Sergio was chosen, then it is not fair. Ariel agreed, but said he wanted someone with an alternative viewpoint. John added that the "unofficial" representative is a good friend of his. He has done a good job so far. Sergio is a friend of Ariel's. John amended the item to say Barry Harris instead of Sergio. John said that Barry was his roommate, and he is the type of guy who has the alternative view. He has added a lot of input. The other candidate has not been to any meetings, and this would break the continuity. There was a request that someone explain who is on the committee. Scott stressed that there are only 2 weeks left before referendum questions must be submitted, and the committee needs someone who knows what's going on. Peter asked why there had been a delay in appointing the student at large. Ariel explained that he was waiting for the Chair to be chosen, if the chair was outside the AS then it would not be as necessary to pick an outsider, but the chair was chosen from within the AS Council. Mary Rose added that Lilys has been appointed since the committee began meeting. Ariel added that the appointment was on the agenda last week under New Business. Peter asked if the meetings were publicized. Ariel said no. Jill asked if the meetings are open. Lilys added that she is most in tune with the problem. She felt, that when the committee was formed, she felt a sense of urgency. She chose Barry in haste, saying she has done the committee and the Council a disservice. She was not aware of exactly what was going on. She did not know there were other applicants when she asked Barry to come to the meetings. However, she added, she respects Barry, and told him, as soon as she knew, that he might not be appointed, but that he was welcome to still work with the committee, and he still participated, and has impressed Lilys. It is not Sergio's fault

that he was not at the meetings. He could have found out when they were, but it is difficult as an outsider to find out what is going on. She asked if there could not be a compromise--and that she does not have the power to usurp what Ariel has done. Mary Rose said that the committee is open, and both people could go. It is Ariel's job to make appointments on behalf of the Council. She suggested though, that it would be better to keep the person who has been participating. Peter said that the individual should not be punished because of a lack of communication. It is Ariel's job to make his appointments, it is Lilys who does not have the power to appoint, something she did unofficially. Mary Rose asked if Lilys had actually said she appointed Barry, she thought she said she invited him to go to meetings. Lilys clarified that she had told Barry that he had a good chance of being appointed. Paul added that the committee was formed to look into alternative means of funding the alternative media. Presently there are 4 members on the committee who are AS Council members. Barry is a close friend of John's. What is needed is an alternative viewpoint added to the voting make-up. Greg McCambridge asked what does "alternative" mean? Mary Rose commented that the point of the committee was to look for an alternative view. John's view was the alternative to the general Council's opinion. The amendment was called to question and passed with 13 in favor, 4 opposed and 0 abstentions. Paul added that when an appointment candidate is in the room, they are supposed to be allowed to speak on their own behalf, and Sergio was present, and should be allowed to speak. Ariel withdrew the item. Mary Rose said that Ariel could not do that. Greg Hom searched Robert's Rules for an answer, he found that Ariel could do it, but the Council could appeal the Chair's decision. Jill did appeal, and a vote was taken, the item was put back on the agenda by a vote of 12 in favor, 2 opposed, and 0 abstentions. The item was called to question, and **passed** by a vote of 14 in favor, and 2 opposed, 0 abstentions.

- D. Appointment of Sal Veas as representative to Alcohol and Substance Abuse Committee, submitted by Ariel Anguiano, Jr. Personnel approved. The item **passed** by consensus with 1 opposed.
- E. Amendment to Financial By-Laws, submitted by Deb Simon. Rules did not meet, so the item stands at postponed. Deb stated the item would go to Rules and they would give their recommendation. There was a motion to pull it from committee, which passed with 12 in favor, 0 opposed and 2 abstentions. Deb explained that the amendment that was brought to Council last week no longer exists, the new one is the alternative. She said that she and Randy and Mary Rose had worked on this one. Gina asked if exclusive organizations would be allowed to profit from underwritten events. Mary Rose explained that all the money would go to the charity. Jill said that Greeks are exclusive, and that as a member of a Greek organization, she knows that it is against the nature of the organization to make money from a charity event. Deb added that the amendment makes the exclusive org. eligible for an underwrite but SOFB can refuse them. Mary Rose stated that the problem last week came from the questions around left over money from a non-profit event, this way no money can go to the org. The amendment was called to question and passed with a vote of 12 in favor, 3 against, and 0 abstentions. The discussion was then on the motion

as amended. Peter asked what would happen to the previous resolution if this amendment passed. Ariel explained that both can exist, the by-laws can make exceptions. Deb said that the item does not specify sororities of fraternities, so everyone could vote. She said that these organizations are student orgs., and they would not be getting funding, only underwrites. The motion was called to question and failed. Jill stated that she knows the Financial By-Laws better than anyone else in the room. Many Council members do not realize the types of events that are funded. The amendment still leaves the Council looking at the organization, not the event. The Council should look at the allocations given to ethnic groups, who may not be exclusive, but they could be called that in a way i.e. if KASA shows a Korean movie. The amendment labels exclusive orgs as different. She said that she researched funding, and all other UCs with the exception of UCSB fund Greeks as student orgs. As the Greek system grows, the Council must realize what the Council is doing when they still look at the org. She said that she is re-writing the By-Laws and will delete section N, so it will all be irrelevant. She said that everyone can rush, but not all will be allowed to join. Mary Rose said that this is looking at the organization, exclusive orgs. will not be funded, but certain events will be looked at, and possibly funded. Jill said the "charity" word is useless. Bill asked why the Council should vote against it because if the new By-Laws do not pass the Council will be left with nothing. The item was called to question and passed with a vote of 12 in favor, 2 against and 0 abstentions.

- F. This item was left off of the agenda. University Center Board Charter, submitted by Mary Rose. Postponed until the University Center Board votes on it, Feb. 24th.

NEW BUSINESS

None

OPENS

None

ADJOURNMENT/
ROLL CALL

Meeting #24 of the ASUCSD Council was adjourned at 8:05pm. Present for the final roll call were:

Mary Rose Alexander	Paul Fogarty	John Riley
Ariel Anguiano	Peter Kim	Irene Sharkoff
Mary Anne Arabia	Rob Lewis	Dave Sheldon
Katherine Barnhisel	Jill Lifschiz	Gina Silva
Josh Beckman	Gregory MacCrone	Deb Simon
Cara DeSio	Greg McCambridge	Hayley Sneiderman
Bill Eggers	Scott Pickett	

Excused were: Greg Arnold, Michael Fahlbusch, Barbara Higgins, Robert Rios, and Sal Veas.

ASUCSD COUNCIL
Meeting #25
Wednesday, February 26, 1986
North Conference Room

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTE OF SILENCE
- IV. APPROVAL OF MINUTES, Meeting #24. Action _____.
- V. ANNOUNCEMENTS
- VI. STUDENT INPUT
- VII. COUNCIL CAUCUS
- VIII. REPORTS
- IX. ITEMS OF IMMEDIATE CONSIDERATION
 - A. Acceptance of Ariel Anguiano's resignation, submitted by Mary Rose Alexander. Action _____.
 - B. Appointment of Michael Fahlbusch as Chair of the A.S. Council, submitted by Mary Rose Alexander. Action _____.
 - C. Appointment of Rules Chair, submitted by Mary Rose Alexander. Action _____.
 - D. Appointment of Personnel Chair, submitted by Mary Rose Alexander. Action _____.
 - E. Appointment of a Pro Tem, submitted by Mary Rose Alexander. Action _____.
- X. OLD BUSINESS
 - A. University Center Board Charter, submitted by Mary Rose Alexander. Action _____.
- XI. NEW BUSINESS
 - A. Election By-Laws, submitted by Michelle Bitto. Action _____.
 - B. Allocation of \$902.00 for National Credit Union Conference on March 21-23, submitted by Rob Lewis. Action _____.
- XII. OPENS
- XIII. ADJOURNMENT/ROLL CALL

ASUCSD COUNCIL MINUTES
Meeting #25
Wednesday, February 26, 1986
North Conference Room

CALL TO ORDER

Meeting #25 of the ASUCSD Council was called to order at 6:34pm in the North Conference Room by Michael Fahlbusch, Commissioner of Communications and Chair Pro Tem.

ROLL CALL

Present for the first roll call were:

Mary Rose Alexander	Paul Fogarty	Robert Rios
Mary Anne Arabia	Barbara Higgins	Irene Sharkoff
Gregory Arnold	Peter Kim	Dave Sheldon
Josh Beckman	Gregory MacCrone	Gina Silva
Cara DeSio	Greg McCambridge	Deb Simon
Bill Eggers	Scott Pickett	Hayley Sneiderman
Michael Fahlbusch	John Riley	Eric Weiss

Excused were: Katherine Barnhisel, Robert Lewis, and Marla Winitz

MINUTE OF SILENCE

To the Phillipines
To Eric Weiss' professionalism

APPROVAL OF
MINUTES

The ASUCSD passed this motion with the following corrections: under Old Business, item C, pg. 4, in the sentence "Ariel added that the appointment was on the agenda last week..." it should be clarified that he was discussing the appointment of Sergio Chavez. Also, to clarify, the meetings were publicized.

ANNOUNCEMENTS

- A. Eric announced that next week is International Women's Week and the Lobby and Women's Center are working on events to observe it. February 28 is the Civil Rights anniversary. Finally, Eric informed the Council that Senate Bill 7, the Minors' Right to Abortion bill, is dead, it did not pass committee. The number of letters received against passage was mentioned in the committee.
- B. Jill Student Org. Spring quarter budget hearings are under way and will be presented to the Council next week.
- C. Greg McCambridge announced that IFG, Panhellenic, and the Rape Prevention/Education Program will be sponsoring a speaker on rape prevention in USB 2722, Tuesday March 4 at 7pm.
- D. Paul announced that the AS Cultural Programming Committee meets Thursdays at 1:15. They are working on proposals to present to Council during Fall quarter budget hearings.
- E. Cara announced that Spring quarter SOURCE will be held April 18-20. They are concentrating on the dorms, and will go to the dorms to explain the project. She added that they need help from anyone who can go to dorm meetings.
- F. Mary Rose emphasized that SOURCE is an AS project and it needs the support of Council members. She announced a meeting with all the UC presidents (AS) next Friday, at UCSD from 10-4. They will be discussing campus facilities. Also, the Posting Service is in operation.
- G. Denise announced a lecture series on contemporary medicine, focusing on the role of minorities in medicine. March 5 at 6:45

in the Mountain View Lounge.

- H. **Robert** announced that the Reg. Fee Committee is discussing giving Dr. Watson 3 and 1/2 million dollars to build a new rec center beyond Third College.
- I. **Peter** announced that Casino Night is on Sat. Anyone who is interested in dealing should see him.
- J. **John** announced that Spirit Night was a big success, and he is looking into the possibility of having more.
- K. **Josh** announced that there will be a noon concert on Thurs. There will be a TG on Friday featuring the Ventures. Also, there is a Pub show on Sat.-it is the Koala party, with a variety of bands.
- L. **Greg Arnold** announced that there is an item on the Council of Chancellors agenda that would give them power over student wages. There is a possibility that they would cut wages. The Lobby and UCSA have been working on the problem.

STUDENT INPUT

- A. A statement was read which was endorsed by many of the alternative media. The statement said that the Sub-Committee for Alternative Media Funding is a farce. The alternative media originally backed the idea of the committee because they thought it was the best option available. Then the Council adopted Michael Fahlbusch's proposal and the committee structure was changed. The alternative media feel that they are being censored. She described the changes that were made, including committee make-up and mandate. She then discussed Ariel's resignation and quoted the Guardian article on the matter. She said that what has been done will have impact on the community. She discussed community backing that the alternative media has both on and off campus. The crowd began to chant, "The people united, shall never be defeated". This occurred many times throughout the meeting.
- B. **Mike Chavez** of Voz Fronteriza read a statement from the paper "registering and protesting" an undemocratic process. He said that situations have been manipulated. He quoted Michael Fahlbusch as saying he was "nothing less than and nothing more than Boroditsky's man" in the last administration. He said now Michael is "someone else's stooge". Students have stated that they want diverse views. He said the Council is an "ideological clique". They denied Sergio Chavez the chance to express an alternative view. He asked that the sub-committee be abolished and Michael's proposal be rescinded. He said if the Council does not do these two things, it will haunt them in the next elections. The Council cannot refuse to recognize the alternative voice. He said that they will go to the community and he assured that the community will cause the Council to "desist from existence".
- C. **Barry Harris** spoke before the Council. He stated that when he began to participate in the Sub-Committee for Alternative Media Funding, he thought he could make a difference, and he will stick with the committee to see if compromises can be made. He suggested that the Council go back to the original resolution and work with the alternative media.
- D. **Sergio Chavez** stood before the Council. He said he has nothing against Barry Harris or the AS. He said he has problems with the fact that the alternative media have to struggle to survive. He said that it is necessary for the Council to allow alternative

view points to exist. He said that education is a multi-sided institution. He said that the idea that Ariel was "approached" upset him. He is very upset over the insinuations that he was Ariel's choice because he and Ariel are of the same ethnic background. He also asked that the Sub-Committee be disbanded. He said that everyone should work together.

Time ran out for Student Input, and Robert moved that time be extended. The Council voted to extend time with a vote of 16 approving, 2 opposed, and 0 abstentions. The By-Laws had to be suspended for time to be extended. This was done by a vote of 16 in favor and 2 opposed.

E. **Dan** from the New Indicator read a statement from the New Indicator. He said that the Council has disregarded the view of Third World people. He said there is a racist indifference towards Third World people both on and off campus--outlining incidents upon which these statements were made. He said that when the Council tried to move the People's Voice out of their office it was an act of racism. He said that the NI is in total solidarity with Voz Fronteriza and the People's Voice, and they support funding to allow these groups to sustain and expand. Third World people have a right to publish. He backed abolishing the Sub-Committee, and to revoke the proposal.

F. **Byron Morton** spoke before the Council. He passed around pictures to the Council that he had taken of a cartoon on Michael Fahlbusch's door. Michael added that Byron could be opening himself up for libel. Byron added that he cannot prove that Michael put the cartoon on his door, but that it remained there for a week. When he and Michael ran against each other last year, it was a clean campaign, and they campaigned on the issues. Now it appears that Michael had a hidden agenda. He said that the cartoon picked on himself and Monty, "the two most semetic looking people in the organization". He questioned the character of someone who allows this type of cartoon on his door. He said that he approached the Union of Jewish Students about the problem, They said it was unacceptable. He said he questions Michael who will sit in Ariel's position--he questions his character.

G. A representative of the Coalition for a Free South Africa spoke to the Council. She said she was upset because many in the Council had appeared unattentive during student input. She said it is the responsibility of the Council to represent different types of people. She said racism is not isolated to South Africa, but can be found in the community and on campus.

H. **Nadir Haaq**, a representative from BSU, SAAC, and the Royal Brotherhood of excellence, said that it is a two way street. He mentioned that there were representatives in the room from BSSO, MEChA, APSA and the alternative media. They come from different ethnic backgrounds. He discussed comments that have been made by members of the Council that these ethnic organizations are "spiritually exclusive". He feels that if people feel this way then there has been a lack of communication. People need to explore and work together. People need to understand each other. Anyone who calls these groups exclusive has never attended one of their events. These groups are the most diverse groups on campus. He asked that everyone work together.

Time was extended for 5 minutes by consensus vote. The By-Laws were suspended by a vote of 16 in favor, 0 opposed and 1 abstention.

- I. A person brought his child before the Council. He said the child was called a name by a white person at the Pub. The child is Mexican American. The name upset the child. The person said that it was only a joke. He said statements such as the one mentioned and other statements that have been said in the AS and the community create an uncomfortable atmosphere. He said there have been statements made by Council members that tend towards racist slurs. People want to exclude Third World elements. He expressed concern and anger. He asked the Council what they will do when they vote. He said he hoped it would not be a closed session.
- J. **Tracy Cummings** told the Council and "Herr Fahlbusch" that they are always on trial. The Council will be held responsible.
- L. A Chula Vista High School student came before the Council on the behalf of Voz Fronteriza. She said the paper is read at the high school, and they know what is going on because of the paper. She asked the Council to give these students a chance. She said that the paper helps inspire students to attend UCSD. Time was again extended by a vote of 13 in favor, 3 against and 1 abstention.
- M. Another student came before the Council. He said the AS is looked up to as decision makers, and if all racial backgrounds are not considered, then what do people think? "If you are truly a leader, back up what you say, and make sure that what you say is what you want done", he said. He told the Council that the people in the audience could be sitting in their chairs. The school is diverse and minorities should be represented.
- N. A graduate student told the Council that it is not only a matter of race, but also of opinion. There are two types of journalism, opinion and facts. The Council is trying to "rub out" opinion. He said that education is a privilege not a right. If a paper is read, then other people are educated and education becomes a right. People will judge the Council guilty if they take away this right.
- O. **Angela Knox** said that the attacks against the media are uncalled for. The media will stand together.

COUNCIL CAUCUS None

REPORTS None

ITEMS OF IMMEDIATE CONSIDERATION There was a change of the Agenda. Jill submitted a budget request for "A". Items were re-letter beginning with the original item "A" becoming item "B", etc.

A. Allocation of \$210.00 to the Organization of Arab Students, submitted by Jill Lifschiz. Mary Rose motioned to make items A-F IOIC. Robert asked why the allocation should be IOIC. Jill explained that it had been put off because of timing. It is her fault. The event is coming up, and they need money. The Council voted to make the items IOIC--16 in favor, 0 against and 1 abstention. The discussion returned to item A. Jill added that it would come from Student Org. Unallocated. SOFB recommended \$210.00. It was called to question and passed with 15 in favor, 0 against and 1 abstention.

- B. Acceptance fo Ariel Anguiao's resignation, submitted by Mary Rose Alexander. Mary Rose moved that the Council go into closed session, since they were discussing personal business. Deb asked if it is in the By-Laws that the Council must go into closed session when discussing resignations. Mary Rose explained that it is either in the By-Laws or the Constitution. Denise objected. A vote was taken to call to question and it passed, 11 in favor, 5 against and 0 abstentions. The vote was taken to close the session, and it failed, 7 approved, 8 opposed, and 0 abstentions. Mary Rose explained that there is no question whether the resignation will be accepted, but it is a matter of protocol. The measure **passed** by consesus.
- C. Appointment of Michael Fahlbusch as Chair of the A.S. Council, submitted by Mary Rose Alexander. Mary Rose spoke on items C, D, and E. It is her job, as President, to appoint people to take the place of anyone who resigns. Since there is so little time left before elections, she did not think that anyone would want to take on all of the job requirements of a Vice President, Administrative. The Vice President's job is to write the agenda, accept excuses for absences from meetings, make appointments, and Chair the Personnel and Rules Committees. She said she does not need a Vice President to accept anymore than those responsibilities, since she has not had one that did any more than that so far. The other job of a Vice President is to act as President, in her absence. She added "Sorry gang" she plans to be here until the end of her term. She chose Michael because he has been acting Pro Tem, and he was the logical choice. The Rules Chair's responsibility is to make sure that the committee meets, that members attend, and that the rules are followed. Personnel Chair's responsibility is to make sure that the committee meets, and attendance is kept. He/she would also make appointment recommendations to the committee and the Council. Mary Rose added that Deb has expressed interest in both positions. A vote was taken on item C, and it **passed**, Michael Fahlbusch was elected Chair by consensus vote.
- D. Appointment of Rules Chair, submitted by Mary Rose Alexander. Jill nominated Deb as Chair of Rules. Mary Rose added that she is the author of the bill--she asked for a show of hands of those interested. Deb asked if Greg Hom could hold the position since he is not an elected member. Mary Rose said he is ex-officio, and he could. Deb withdrew after Greg raised his hand. The Council elected **Greg Hom** as chair of the Rules Committee.
- E. Appointment of Personnel Chair, submitted by Mary Rose Alexander. Mary Rose asked who was interested. Greg MacCrone, Deb, and Gina raised their hands. Mary Rose asked for a closed ballot. The item was called to question, Deb objected. The Council voted to let each candidate speak on their own behalf, 12 in favor, 3 opposed and 1 abstention. Gina spoke first. She is currently a voting member of Personnel, and would like to undertake the restructuring of the committee. She would like to introduce the By-Laws for the committee. She is new and could add a new view. Deb said that she suggested that Personnel should be a subcommittee. She worked with Ariel at the beginning of this year contacting people who had served on committees before. She also She also wrote the By-Laws for the Rules Committee, so she has ex-

perience writing, and could work on By-Laws for Personnel. She added that there are 4 voting members on Rules, if one of them is chair, then a vote is lost.

Greg said he would like to expand Personnel's interview process. The position would add more to his duties as Muir Senator. A secret ballot was held, the vote was very close. A run-off was held between Greg and Gina. **Greg MacCrone** was elected Chair of the Personnel Committee.

- F. Appointment of a Pro Tem, submitted by Mary Rose Alexander. Mary Rose explained that the Pro Tem takes the place of the chair if he is absent. She asked for a show of hands from those interested. Greg MacCrone raised his hand, as did Paul. However, the question arose over Paul's eligibility, because he is not an elected Council member. It was determined that he could not hold the position because he is ex-officio. **Greg MacCrone** was elected Pro Tem by a consensus vote with 2 abstentions.

OLD BUSINESS

- A. University Center Board Charter, submitted by Mary Rose Alexander. The item was withdrawn because the Student Center Board has not passed the Charter yet. It failed their vote, 5 approving, 4 opposing, and 2/3 was needed. 3 of the 4 College Council's passed it, Third did not. SAAC also voted against it, as did the Coops, and GSA.

NEW BUSINESS

- A. Election By-Laws, submitted by Michelle Bitto. Referred to Rules.
B. Allocation fo \$902.00 for National Credit Union Conference on March 21-23, submitted by Rob Lewis. Referred to Finance.

PENS

- A. Student Org Spring budgets, submitted by Jill. Referred to SOFB.
B. Allocation of _____ to Elections for the video taping and showing of debates between the major political candidates for President and Vice Presidents for the next A.S. elections. Debates will be shown in cafeterias and major lounges, submitted by Greg Arnold. Referred to Finance.
C. Dissolution of the Sub-Committee for Alternative Media Funding, and to recind the Fahlbusch proposal, submitted by Denise Miura. Denise asked for suspension of the By-Laws to make this IOIC under Opens. There were objections. There was a move to divide the item into two parts, 1) being dissolution of the committee, 2) being the Fahlbusch proposal question. The question was divided by a vote of 11 in favor, 2 against and 0 abstentions.

There was a call for a Council Caucus for 5 minutes, which passed with 11 approving, 3 against, and 0 abstentions.

The Council returned and voted to suspend the By-Laws to make C1. IOIC. The vote failed, 0 approved 14 against, and 0 abstentions. The item was referred to Media and Rules to come before the Council next week. The Council voted on suspending the By-Laws to make C2. IOIC, the vote failed--1 in favor, 14 against and 0 abstentions. The item was referred to Rules, Media and Finance.

- D. Motion to disregard Mary Rose Alexander's amendments to John Riley's resolution on an ad-hoc committee on alternative funding, submitted by John Riley. At this point the crowd began to leave chanting loudly "the people united, shall never be defeated", and the crowd continued to chant outside of the door, Michael re-

requested that the door be shut, and the crowd refused. After repeatedly requesting the door be closed, there was disruption within the room as many Council members went outside to the crowd. The police appeared, and the crowd quieted down, and came back into the room.

The discussion returned to item D. Mary Rose explained that if John kept the item as stated, it would rescind the entire Resolution. John amended the motion to create a new ad hoc committee exactly as it was when originally submitted. He requested that the By-Laws be suspended to make the item IOIC. Discussion continued. He explained that the committee would be made up of 2 Media Board members, 2 students at large, 2 alternative media representatives, and a chair appointed by the AS President. Mary Rose stated that for any referendum to go on the Spring ballot, it must be brought before the AS Council, in order for it to follow the rules. Otherwise, they would need signatures, and would still need to bring the questions before Council for approval. Mary Rose again asked if John's intention was to change the membership or the entire motion. John said he wanted the resolution as it stood. Robert amended the resolution to make it "legal" adding the line that any referendum to be placed on the ballot go to the Council first.

The Council voted to suspend the By-Laws to make them IOIC, 14 approved, 1 opposed, and 0 abstentions. Robert's amendment was called to question, and passed, by a vote of 14 in favor, 1 against, and 0 abstentions. John stated that when the committee membership was changed, he was upset, but thought that there was still hope, that they would still get input from the alternative media. The purpose of the committee was to come up with ideas and make everyone happy, and to work together. The alternative media representatives were taken out of the resolution because it was believed that it would be a conflict of interest. However, Council members once voted to receive stipends, which is also a conflict of interest. He added that he thought people could work it all out. John further amended the item to stipulate that the students at large be Barry Harris and Sergio Chavez. It was called to question and passed 13 in favor, 0 against and 2 abstentions. Mary Rose said the point of the committee, regardless of the membership, is to come up with ideas for the referendum. As she has mentioned in the last 4 meetings, the referendum questions must be submitted by next Tuesday to be placed on the agenda. The Council would need to decide, at this meeting, the 2 media reps., the chair, and the alternative media reps would need to be designated immediately. She asked why the Council has so quickly changed their mind after "a little pressure". She said 1 month ago, many on the Council agreed that there would be a conflict of interest. Time is of the essence. Why does the committee membership have to be changed to get the alternative media to participate, if the whole idea is to work together? To make it all fair, they need time. Denise yielded the floor to Russell Andalcio. He discussed the history of the alternative media and the issue at hand. The alternative media are as old as the campus itself. The AS has not informed itself on the issue. Whatever is done, there will be problems. He backed John's proposal. He said there is a qualitative difference between presenting evidence to a commit-

tee and being a voting member. He said mistakes are made, and the Council can change, and start all over again. Greg McCambridge said that as a member of the Sub-Committee, he feels the main purpose is to get student input and write the questions for the referendum. The committee has gone out of its way to solicit input from the alternative media, but the committee has been boycotted. They are hesitant to propose anything. The idea of the committee is to be neutral--the concern is best interest. He understands the concern over too many Council members sitting on the committee. The point is to please the students, all of the students.

Lilys spoke as chair of the committee. She said from the beginning she did not have much of an opinion on the matter, but she felt that there was a rush because time was a problem. The questions for the referendum will come out of the committee. She does not see any problems with adding new members, but there is only one week left. She was not at the meeting when the original resolution was amended. She wants to see progress made, and has tried to obtain input. Realistically, what options are available? The alternative media have not come up with any referendum questions. The members of the committee were ready to help them do so. She is very disappointed that no one came to them for help. She is ready to work for the alternative media either way.

Robert yielded the floor to Sergio who said the the problem is not with each individual committee member, no doubt their concern is sincere. If the committee wants input, and if everyone is welcome, then it should not matter who sits on the committee. A larger variety of opinion is what is needed.

Bill said that ideally, John's ad hoc committee is the right thing but everything will lie in the hands of the alternative media to get the referendum written and to find out what the students want. They will have to compromise, and mobilize very fast. If the referendum does not go through, if it is not placed on the ballot, then it is a shame because the students' voice will not be heard. Mary Rose wanted to amend the membership to included 2 Council members because otherwise, the committee is just as biased in the other direction as the committee that exists now has been charged. She added that if the amendment is not passed, John and Scott will not longer sit on the committee. The amendment passed by a vote of 11 in favor, 2 against, and 1 abstention. She also amended it to say "with the intention of investigating all feasible options and surveying readership for funding or not funding the alternative media"... She wants the survey on the ballot because it would be the only way to have a good survey on readership. No one knows how many people read the papers. The only fair process of finding out is through the ballot. It is important to say "funding or not funding" because most students do not know what their Activity Fees fund. A vote was taken to call the amendment to question and it failed, 4 in favor, 10 against, and 0 abstentions. John asked that Mary Rose's amendments be split up into two amendments: 1) surveying readership, 2) funding or not funding. This was called to question and passed by consensus. Item 1) on surveying readership passed by a vote of 13 in favor, 1 against and 0 abstentions. Part 2) was discussed. Robert felt that by saying funding or not funding, it was biasing the question

The question should just say funding. John stated that if "funding or not funding" is added, things will be changed back into what already exists. He wanted it left at funding. Greg MacCrone said that the students do fund the alternative media, and they should ask if they want to or not. Mary Rose agreed. She said the exact wording of the question would be done by the committee, and if they ask "Do you want to fund the alternative media?" There may be an obvious answer. The charge of the committee is to find out what the students really want. They should tell students they are currently funding the media, and ask if they would like to continue to do so. Robert asked if zero funding then a feasible answer. Mary Rose answered yes, but she wants to be sure that is an option, it probably would not be the answer, but it should be a possibility. It is the charge of the committee to find a way of getting information. Josh asked if a referendum is not just advisory to the Council. Michael answered yes. This Council cannot dictate the next Council's action, they can only hope that the referendum outcome will be followed. Mary Rose added again that she thought zero funding should be an option, but she does not think the answer will be zero funding. Denise asked if the referendum had to go before Council before it goes on the ballot, and if so, can't the Council change it? Michael answered that if the Council was going to change the wording, then it would be pointless to have a committee. Bill asked Mary Rose if it might not be discriminatory to only ask if the students want to "fund or not fund" the alternative media? Should they then be asked if they want to fund each of the other services and activities that Activity Fees pay for? Mary Rose answered that they could put each of the services on the ballot, but the question of controversy has always been the alternative media. Other services have been on the ballot before. Greg McCambridge added that to ask if the alternative media should be funded or not is only fair. He asked that it be called to question. The Council voted to call the amendment to question 9 in favor, 3 against and 1 abstention. "Funding or not funding" the alternative media failed with 6 in favor, 7 opposed and 1 abstention. The Council voted against calling the entire amendment to question with 6 in favor, 6 against and 1 abstention. 2/3 vote was necessary. Mary Rose made one more amendment--delete the last paragraph because this Council cannot direct the next Council. This amendment passed 13 in favor, 0 against and 1 abstention. The Council voted to call the resolution to question 9 in favor, 4 against and 1 abstention. The resolution passed, as amended, 13 in favor, 1 against and 0 abstentions.

ADJOURNMENT/
ROLL CALL

Meeting #25 of the ASUCSD Council was adjourned at 9:25pm. Present for the final roll call were:

Mary Rose Alexander	Michael Fahlbusch	Robert Rios
Mary Anne Arabia	Paul Fogarty	Irene Sharkoff
Greg Arnold	Gregory MacCrone	Dave Sheldon
Josh Beckman	Greg McCambridge	Gina Silva
Cara DeSio	Scott Pickett	Sal Veas
Bill Eggers	John Riley	Eric Weiss

Excused were: Katherine Barnhisel, Robert Lewis, Hayley Sneiderman, Marla Winitz