

## AGS Council Minutes for December 7, 2004

### Attendees:

Michael Shafae, ICS  
Michael Campbell, Soc. Ec.  
Aaron Hipp, Soc. Ec.  
Armando Rivera, Phy. Sci.  
Yvonne Braun, Sco. Sci.  
Brian Kim, Dept. Ed.  
Holly Carter, Dept. Ed.  
Kevin Wortman, ICS  
Mark Norman, Phy. Sci.  
Shelly Payton, Eng  
Jill Marrington, Hum.  
Brett Goldsmith, Phy. Sci.  
Brian Gibbs, GSM  
Ralph McLaughlin, Soc. Ec. (Proxy)

### Guests:

Seguti Gutierrez-Nolasco, ICS  
Chirag Mapara, GSM  
Patricia Lee, ICS  
Sameer Patil, ICS  
Mark Sellick, VP Financial

- I. 5:05pm call to order
- ▼ II. Approve Agenda (5 minutes)
  - A. Brian Gibbs amends the agenda to remove item V since GSMSA will hold elections next quarter.
  - B. Motion to approve agenda with ammdements by Michael Shafae
  - C. Brian Gibbs 2nds
  - D. Approved by general consensus
- ▼ III. Approve Minutes from November 23, 2004 (5 minutes)
  - A. Motion approve minutes by Michael Shafae
  - B. Holly Carter 2nds
  - C. Approved by general consensus
- ▼ IV. Resolution to Appoint Shelly Peyton to an Open Council Seat in the School of Engineering - Resolution 04-41 (5 minutes)
  - ▼ A. Fabio Leite calls a vote
    - 1. 14 yea, 0 nay, 0 abstentions
- ▼ V. Open Council Seat in the (Donald Bren) School of Information and Computer Science (10 minutes)
  - A. Seguti Gutierrez-Nolasco, Patty Lee, Sameer Patil present
  - B. Each gave personal statements
  - C. Michael Shafae proposes a few minutes of council discussion and then secret balloting with the candidates out of the conference room.

- ▼ D. Michael Shafae motions to vote
  - 1. Mark Norman 2nds
  - 2. Passes by general consensus
- ▼ E. Vote
  - 1. Seguti Gutierrez-Nolasco, 6; Patty Lee, 3; Sameer Patil, 6
- ▼ F. Run off vote
  - 1. Seguti Gutierrez-Nolasco, 7; Sameer Patil, 8
  - 2. Sameer Patil is confirmed as the 3rd ICS representative
- ▼ VI. Motion to ammend agenda to include confirmation of Brian Gibbs as AGS representative to the Planning and Budgeting committee under item VIII
  - A. Brett Goldsmith 2nds
  - B. Passes by general consensus
- ▼ VII. Student Center Expansion Update (5 minutes)
  - A. Fabio Leite: new definite plan - they will start expansion in the spring of next year. All of the center to remain open until March. Expansion will last until 2007. The expansion will be in phases meaning that portions of the center will be open and others will be closed. A great deal of the original project was cut to meet the budget
  - ▼ B. Aaron Hipp: What of the pub?
    - 1. Fabio: closed for a year
    - 2. Mark Sellick: There was an offer from ASUCI to open across the street - We rejected this idea since we did not want to establish our business off campus.
    - 3. Fabio Leite: So far they are standing by their agreement with us with regard to the pub that they would reopen us after the construction is over.
- ▼ VIII. Committees (5 minutes)
  - ▼ A. Academic Senate Council on Research, Computing, and Library (CORCLR)
    - 1. Confirmation of Brett Goldsmith - Resolution 04-49
    - 2. Motion to hold vote now, Michael Shafae
    - 3. Michael Campbell 2nds
    - 4. Passes by general consensus
    - 5. 12 yea, 0 nay, 2 abstention
  - ▼ B. Resolution to confirm Brian Gibbs to the Planning and Budgeting Committee
    - 1. Michael Shafae motions to vote
    - 2. Michael Campbell 2nds
    - 3. Passes by general consensus
    - 4. 12 yea, 0 nay, 2 abstentions
  - C. Open council seats
  - ▼ D. motion to ammend agenda to add bren events report 30 seconds
    - 1. aaron hipp motion, campbell 2nd, gc
    - 2. said the american basketball asoc. the orange crush will be using the bren event center for home games. students will get \$1 off on any

tickets. its a very divided committee undergrads vs. administrators. High level of stress in this committee.

- 3. fabio: point of info ASUCI is really interested because a big chunk of their money goes to Bren
- ▼ IX. AGS Committee Reports (15 minutes)
  - A. AGS Committee Participation
  - ▼ B. Internal
    - 1. Jill Marrington: Andreas Gal said there was a health survey that was accidently put private information online. Internal is investigating that. We are also investigating western dental.
    - 2. Michael Campbell: most students won't go to the western dental on 17th st.
    - 3. Micahel Shafae: Why not establish a database of practices and doctors with reviews.
    - 4. Fabio Leite: We can not post information because we have to certify it.
  - ▼ C. External
    - 1. Hannah Aoyagi is not here
  - ▼ D. Business & Social
    - 1. Friday is Drink the Pub Dry
- ▼ X. Executive, Legislative Liason and Campus Communicatin Director Reports (15 minutes)
  - A. LL and CCD not here
  - ▼ B. VAdmin
    - 1. backups by next week
    - 2. one applicant for sys admin - not qualified
  - ▼ C. VP Financial
    - 1. Bob Jarecki is resigning, no replacement until the exec. director is found. The duties will be split between current staff and over seen by Lance Mac Lean
  - ▼ D. President
    - 1. Lance Mac Lean is getting a stipend which has been rubber stamped by the Administration for the extra work that he did when the exec. director resigned
    - 2. Kevin Wortman: What is the estimate of how long we will have no new accountant?
    - 3. Fabio Leite: about 2 months.
- ▼ XI. New Business (5 minutes)
  - ▼ A. Office Hours
    - ▼ 1. Brian Kim: How do I set up office hours at the pub?
      - a) Mark Sellick: show your id
      - b) Michael Shafae: Let me know when it is so I can try to keep track of all this.
- XII. Meeting adjourned at 6:00pm