

Fifty Ninth Legislative Council
of the
Associated Students

Begun and held at the University of California at Santa Barbara, in the City of Santa Barbara on the seventh day of October, two thousand nine, in the fifty ninth year of our association.

A Bill

To
Remove UCSA Foundation

Therefore let it be enacted by the Associated Students in the Legislative Council assembled:

SECTION 32. ~~A.S. UCSA FOUNDATION~~

~~— A) Charge of the UCSA Foundation:~~

~~The A.S. UCSA Foundation shall administer the UCSA lock in, ensuring that all monies collected go towards UCSA related expenses. This shall include but is not limited to the following:~~

- ~~— 1) Travel for both the statewide affairs office and interested students to any UCSA related meeting, conference, workshop, or other activity.~~
- ~~— 2) Membership fees.~~
- ~~— 3) Campus based UCSA campaigns.~~
- ~~— 4) Training for the statewide affairs office on UCSA related activities.~~
- ~~— 5) Research on statewide issues, including but not limited to legislation, state budget issues, and educational policies.~~
- ~~— 6) Coordination between UC campuses to provide information, support, ideas, and resources.~~
- ~~— 7) Campus advertising for UCSA itself, and how students can get more involved in UCSA and related activities.~~

~~— B) Voting Membership:~~

- ~~— 1) External Vice President for Statewide Affairs (votes only in case of a tie)~~
- ~~— 2) Legislative Liaison~~

- ~~— 3) Statewide Affairs Organizing Director~~
- ~~— 4) Legislative Council Representative~~
- ~~— 5) A.S. President~~
- ~~— 6) Two (2) Students at Large~~

~~— C) Ex Officio membership:~~

- ~~— 1) A.S. Attorney General~~
- ~~— 2) A.S. Controller(s)~~

~~— D) Selection and Term of Office:~~

- ~~— 1) By virtue of Article VI Section 2 D 1 of the A.S. Constitution, the EVPSA shall chair the UCSA Foundation and vote only in the case of a tie.~~
- ~~— 2) The two (2) student at large shall be appointed by the President and approved by the Legislative Council for a term of up to one (1) academic year.~~
- ~~— 3) The A.S. Legislative Council Representative shall be a representative appointed by the Internal Vice President, approved by the Legislative Council for a term of one (1) academic year.~~

~~— E) Attendance:~~

- ~~— 1) All members are required to attend all meetings of the UCSA Foundation. They may however send proxies, subject to a majority of the Foundation's approval.~~

~~— F) Duties and Responsibilities of the Chair:~~

- ~~— 1) Shall preside at all meetings of the Foundation.~~
- ~~— 2) Shall coordinate and approve meeting agendas.~~
- ~~— 3) Shall act as mediator and facilitator during the Foundation meetings, and will be responsible for holding meetings to the agenda in a timely fashion.~~
- ~~— 4) Shall ensure that minutes of the Foundation's meetings are submitted to Legislative Council for approval.~~
- ~~— 5) Shall be empowered to call meetings~~

~~— G) Policies and Procedures of the UCSA Foundation~~

- ~~1) The Foundation shall ensure that the UCSA lock in is administered in the spirit of the purpose of UCSA
 - ~~a) The purpose of UCSA, as defined in its Charter, is to "Serve the interests of the current and future students of the current and future students of the University of California and promotes cooperation between various student governments of the University and student organizations concerned with higher education."~~~~
- ~~— 2) The Foundation shall act as a liaison to other A.S. entities and campus groups interested in working on UCSA related activities. In particular, the Foundation will work to coordinate activities between the EVPSA's office, Student Lobby, and Legislative Council.~~

- ~~— 3) The Foundation shall meet at least once a month during the regular academic year.~~
- ~~— 4) Quorum for the UCSA Foundation shall consist of four (4) voting members.~~
- ~~— 5) The Foundation shall authorize all expenses for the current quarter in the form of minutes,~~
 - ~~— a) During spring, the Foundation may, in consultation with members elect and members designate, make allocations for the following summer.~~
- ~~— 6) The Foundation shall allocate money at least once a quarter for advertising UCSA, its campaigns, goals, and the UCSA Foundation.~~

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