



AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
September 20, 2022
7 PM PST
Zoom: <https://ucla.zoom.us/j/94524850156>

I. Call to Order

King

- Carl calls the meeting to order at 7:08pm.

A. Signing of the Attendance Sheet

- Signed via google docs

II. Approval of Agenda*

Le

- Strike TGIF Allocations
- Strike ASRF Allocations
- Strike SWC Programming Fund Allocations
- Strike ASUCLA Communications Board Appointment
- Strike Legislative Committee Appointment
- Strike Capital Contingency
- Strike SFS Allocations
- Strike AAC Travel Mini-Grant Allocations
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- Phoebe moves to approve the agenda for 9/20/22 as amended, Kian seconds.
- By vote of 9-0-0, the motion passes and the agenda is approved.

III. Approval of the minutes*

Le

- Eliana moves to approve the minutes from 9/6/22, Sara seconds.
- By vote of 9-0-0, the motion passes and the minutes from 9/6/22 are approved.

IV. Public Comment

King

- Clara: "Hi guys, I am Clara. As a reminder, CALPIRG is a statewide student-run and student-funded activist group that works on environmental issues, college affordability, and civic engagement. I just wanted to give some quick updates and let you know what campaigns we are going to be working on in the fall. So over the summer, a couple of bills that were were working on actually passed and this includes AB2146 which is the first sale in California to protect our bees by banning the use of bee killing pesticides in lawns and gardens and also SB 54 which is a plastic solution law that is the most comprehensive in the country so far and it is expected to reduce plastic pollution by 70%. This year we are going to continue our work on Plastics with a campaign against styrofoam in LA and that is because styrofoam is toxic and bad for the environment and 150 cities in California have already banned it and we are hoping to get city council to take action as well and we are also going to be working to address student basic needs by advocating for free textbooks at the UC to remove additional financial burden. We are also going to be doing some service work to address hunger and homelessness on campus. Finally we are running our new voters project and working with the EVP office and the Bruins Vote Coalition to register students to vote and provide resources to make voting accessible to all students on campus and we are just really excited to launch all these campaigns this quarter with our kickoff meeting. We want to have 100 people and so far we have 160 people who are interested in joining so it is great to see all the people who want to get involved and make social change so I am really excited to work with all of you in your offices this quarter. I will also put my email in the chat for reference if you ever need to contact me for anything, thanks so much for listening."
- Public comment closed at 7:14pm.

V. Funding

| | |
|---|----------|
| A. <u>Capital Contingency*</u> | Prentice |
| B. <u>Contingency Programming*</u> | Prentice |
| <ul style="list-style-type: none"> - Allocation Requested: \$20,904 for 24 non USAC groups - Recommended Allocation: \$16,849 | |
| <ul style="list-style-type: none"> - Phoebe motions to allocate \$16, 849 to 24 non-USAC groups, - By vote of 10-0-0, the motion passes and the allocation is approved. | |
| C. <u>SFS Allocations#</u> | Flores |
| D. <u>SWC Programming Fund Allocations#</u> | Majer |
| E. <u>Bruin Advocacy Grant Allocations#</u> | Johnson |
| F. <u>ASRF Allocations#</u> | Cortez |
| G. <u>AAC Travel Mini-Grant Allocations#</u> | Cortez |
| H. <u>ARC Allocations#</u> | Verdugo |
| I. <u>TGIF#</u> | Chiu |

VI. Special Presentations

VII. Appointments

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|---|----------|
| A. <u>Finance Committee Vice Chair*</u> | Prentice |
| a. Lucy Yin <ul style="list-style-type: none"> - Sara moves to appoint Lucy Yin to the Finance Committee Vice Chair, Divine seconds. - By vote of 11-0-0, the motion passes and Lucy Yin is appointed to the Finance Committee Vice Chair. | |
| B. <u>Finance Committee Associate*</u> | Prentice |
| a. Ryan Dunker | |
| C. <u>The Green Initiative Fund*</u> | Chiu |
| a. Ethan Choi <ul style="list-style-type: none"> - Eliana motions to appoint Ethan Choi to The Green Initiative Fund, Phoebe seconds. - By vote of 10-0-0, the motion passes and Ethan Choi is appointed to The Green Initiative Fund. | |
| D. <u>ASUCLA Communications Board*</u> | King |
| a. Cecilia Barikhan | |
| E. <u>Judicial Board Associate Justice*</u> | King |
| a. Adam Thaw <ul style="list-style-type: none"> - Sara motions to appoint Adam Thaw to the Judicial Board Associate Justice, Kian seconds. - By vote of 11-0-0, the motion passes and Adam Thaw is appointed to the Judicial Board Associate Justice. | |
| F. <u>Campus Programs Committee*</u> | King |
| a. Avnita Chatterjee <ul style="list-style-type: none"> - Eliana motions to appoint Avnita Chatterjee to the Campus Programs Committee, Juan seconds. - By vote of 11-0-0, the motion passes and Avnita Chatterjee is appointed to the Campus Programs Committee. | |
| G. <u>Community Activities Committee*</u> | King |
| a. Jasmine Tzeng <ul style="list-style-type: none"> - Eliana motions to appoint Jasmine Tzeng to the Community Activities Committee, Juan seconds. - By vote of 11-0-0, the motion passes and Jasmine Tzeng is appointed to the Community Activities Committee. | |
| b. Trinity Vu | |

- Naomi motions to appoint Trinity Vu to the Community Activities Committee, Sara seconds.
- By vote of 11-0-0, the motion passes and Trinity Vu is appointed to the Community Activities Committee.

H. Committee on Planning and Budget*

Cortez

a. Vikas Sundar

- Phoebe motions to appoint Vikas Sundar to the Committee on Planning and Budget, Juan seconds.
- By vote of 11-0-0, the motion passes and Vikas Sundar is appointed to the Committee on Planning and Budget.

I. Committee on Academic Freedom*

Cortez

a. Sujana Sridhar

- Eliena motions to appoint Sujana Sridhar to the Committee on Academic Freedom, Juan seconds.
- By vote of 11-0-0, the motion passes and Sujana Sridhar is appointed to the Committee on Academic Freedom.

J. Legislative Assembly*

Nath

a. ~~Achraf El Madnaoui~~

VIII. Officer Reports

A. President

King

- This week I had the honor of addressing the new admits at an event on Sunday. I had a meeting with some alumni regarding the UCLA Mardi Gras and individuals who would like to help conduct and who sat on the board and who was chairman of the board so I am working with them now to figure out the logistical aspects of bringing UCLA Mardi Gras back. Our initial discussions were that it maybe won't look exactly like how it looked in 1995 when it ended but it will have a remseblence of it on campus and that's one of the things that we have been working on. Another thing is keeping in contact with previous presidents and discussing the president's reunion that we are having. I had a conversation with SWC about partnership and we are about to put out a post.
- One of the updates that I have for you all is that the Covid Response and Recovery Task Force is being changed to the Infectious Disease Management Team. So we are taking on more diseases that are just covid like monkeypox and other things.

B. Internal Vice President

Le

- I can start with ARC. Again we have these applicants who interviewed this past week. There are still many many appointments that we need filled so if you know anyone who is interested in appointments please encourage them to apply.
- I think Juan also made a graphic about appointments that are still open so you can check that out as well. If you are an individual office who has appointments please send them over along with their names and application and UID.
- For my office, we re-registered the IVP office with our new SOLE signatories and then contacted our SOLE advisor about that and some funding applications. We are working on getting e-supplies for our marketing directors so that we can renovate and remake the INstagram and Facebook so that it is more up to date.
- Our marketing committee also just wrapped up our director and executive spotlights on Instagram so check

C. External Vice President

Johnson

- Our state and federal team has been lobbying and attending events and meetings with representative from different locals
- UCSA had their September Board meeting at UCLA two weeks ago and it was a success. Shout out to Eliana who did a public comment. You did a great job.
- I met with Fernando regarding finances and things for our office specifically. I got in touch with some Excel sheets that I need to finish doing now and I am working with ASUCLA to hire some of my directors so they can start getting paid starting this school year.

- We had our last exec meeting and then staff summer meetings and we met with Karen Hedges to finalize Burin vote and it is officially back up and running so please go follow it on social media. It basically is going to give a rundown of where to vote, how to vote, how to change your address and just a lot of different things regarding voting in the upcoming election.

D. [General Representative 1 Written](#)

Kohanteb

E. [General Representative 2 Written](#)

Hammonds

- Reviewing appointment applications
- Meeting with ARC for interviews
- Meeting with my exec/director team
- Planning for the upcoming Fall quarter

F. [General Representative 3](#)

Sisman

- I would just like to say that I did give public comment at the UC Student Association meeting on some statewide advocacy stuff that I am working on. So stay tuned because it will be very cool.
- I also got to present at the Association in UCLA tonight together with the amazing Geronimo Thomas and Thompson about foster youth employment and other forms of support and justice for the foster youth on campus.
- My staff is also working on some amazing nutrition stuff like swipeout hunger and teaching the kitchen and cooking this kit so it is going to be a fun quarter.
- I am additionally working on bringing some speakers to campus as well as some presenters for music and lovely folks who watch our live streams. We have Adam Jamil coming up with a great presentation on exclusive medical things. Let me know if you are interested in-sponsoring or just advertising.

G. [Academic Affairs Commissioner Written](#)

Cortez

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|-------------------------------|--|
| Commissioner | <ul style="list-style-type: none"> Assisted a student with mini-fridge giveaway cash advance issue. Issue is still working on being resolved, but I spoke with SGA over the phone about having the checks issued from a different budget line item from last-year's budget. |
| Platforms + Committees | <ul style="list-style-type: none"> PR helped plan EAF marketing by communicating with organizations Retention First will be meeting FSC for an iClicker training scheduled for Wednesday, September 21 at 3pm. Waiting on PR to post B4B app on social media. Deadline for B4B app has been changed to October 2nd. Will be meeting with SGA and UCLA textbook store soon to discuss logistics for B4B collab Finance is updating the TGMF guidelines on the website with the USAC webmaster. Need to become signatory has not been gotten back to by SGA. Applications will be opening soon. StAR is working on workshops. Seek to collaborate with GR3, and Eliana wanted to do Disabilities Workshop Fall Quarter so we might move their mental health workshop to Winter Quarter or do both Fall Quarter Sanctuary Campus planned an event tomorrow on the hill with reslife on yoga In N Out UCLA chose a venue and calculated student group prices, food and travel for the in person PGV week event. Created a budget allocation spreadsheet to email Dani for feedback and revised it to match it accordingly to what was allocated. Worked to revise the budget for the grad prep materials by calculating how many books we're planning to buy for each exam (i.e. GRE, LSAT, MCAT, GMAT) that fit the \$2000 ASRF. Met with Community Liaisons Directors to talk about our goals, update them about what we're currently working on, ask for help to connect with orgs and brainstormed workshops for fall quarter. Contacted Access and Equity to assist with the Bruin Opp. Contacted Finance Directors to ask for ASRF guidelines and application opening & closing dates. |

| | |
|------------------------|--|
| Academic Senate | <ul style="list-style-type: none"> • Chief of Senate has planned our training curriculum • Held our first training on Sunday • Reviewed 4 new applicants and recommended to ARC. Now have only 7 seats left to fill • Reaching out to CODEI and discuss collaborations with Bruin Parenting Scholars to bring issues forward to the senate this year |
| External | <ul style="list-style-type: none"> • Reviewed UCOD meeting minutes • Still trying to schedule meeting with Linda from SGA • Issued a follow up with EST and further inquiries about getting in contact with student representatives for the department to discuss policy changes to their admissions for transfers • Met with Jessica Romero to discuss admissions process + outreach to the transfer student population • Reviewing applications for SIOC appointment • In final stages of the magnolia room meditation satisfaction survey with MSA – will send to ResLife soon • Spoke with Karen H. about WSP and USIE appointments – followed up with them again. Was able to get into contact with USIE and we are planning a meeting soon. • Sent my CRC appointment memorandum to the chair • Attended EAF and tabled |

H. [Campus Events Commission Written](#)

Boffa

I. [Community Service Commissioner](#)

Flores

- For this week, our office has been spearheading the programming work for the student organizing and volunteer work in partnership with the volunteer center. This is going to be the biggest community service program that is going to happen in partnership with UCLA, USC and the city of Los Angeles. A special shout out to Alexis Bentley, Clara Chung, Mackenzie Smith, and Elizabeth Lee who organized the project site leader training.
- Our office has been updating financial guidelines for applications which USAC will vote on next week. We did the EAF and we are consolidating student interest forms among the 37 student orgs to make sure that we are maximizing our outreach as a commission.

J. [Cultural Affairs Commissioner](#)

Verdugo

K. [Facilities Commissioner](#)

Chiu

L. [Financial Supports Commissioner](#)

Broukhim

- We have been doing some hiring and we are also doing a lot of work with the blue books and trying to get funding for that. We are also sending out staff applications I think either tomorrow or Thursday. I also met with some council members to talk about some initiatives for the year and funding in general.
- We also had a table at the EAF which is always a fun time.

M. [Student Wellness Commissioner Written](#)

Majer

- Commissioner Updates
 - Met with the Infectious Disease Management Team for the inaugural meeting
 - Met with the EVP Office Local Relations Director to host a LGBTQ+/Womxn's Town Hall regarding LGBTQ+/Women's rights, monkeypox, mental health, and more
 - Communicated with Wazo Connect about hosting a goat yoga event
 - Assistant Commissioner represented SWC at the Semel Healthy Campus Initiative Center Steering Committee meeting
 - Set the initial budget for SWC Committees and programming
- SWC Updates
 - SWC hosted the SWC Summer Leadership Retreat for SWC Executive board and Committee directors
 - The SWC Platforms committee is planning Healthcoming for Week 4 as a large scale health fair with a carnival flair
 - The SWC Commission and 11 Committees participated in UCLA Enormous Activities Fair for general member, internship, and executive board positions

N. Transfer Student Representative

Moreno

O. International Student Representative

Nath

- Meeting with the ARC for Interviews
- Worked further on the website (finalized content for the healthcare section)
- Helped international students who have just moved in Fall 2022 with their general queries and redirected them to the correct resources

P. Administrative Representatives

Luna, Alexander, Solomon, Moran, Archie II

- Orlando: "Hello everyone, hope you all are doing well. Just a reminder that right now we are currently re-registering all other student groups. We also started yesterday registering new organizations yesterday so anyone that is interested in starting an organization on campus this is the time to do it as all of this will end on Friday October 7th."
- Jessica: "Hi everyone, just a few updates. Happy week zero, I hope you all are taking care of yourselves. I just wanted to update you on a couple of documents that I sent links to in the Slack. I will add them to this chat as well. Parking allotments are currently available for fall quarter so if you need parking there is a form you can sign up on this week. It will only be limited to just elected officers. Next week any office staff who need parking can sign up to get a permit. They are first come first serve and we have a very limited allotment so we try to be as fair as possible by helping you get a heads up on signing up but it is definitely open to any of your office staff. We currently have yellow and blue permits for a lot. The other thing that I shared in the SLACK channel was the volunteer discount forum so if you are not able to hire staff and you still want them you can look for volunteer appreciation. One option we have for you that doesn't cost any money from your office budget is signing them up for the volunteer discount forum so if you are not able to hire staff and you still want to thank them with some volunteer appreciation. One option we have for you that doesn't cost any money from your office budget is signing them up for the volunteer discount card that basically gives them 20% off in the UCLA store which is the same discount that employees get so it is a way to extend that benefit to your volunteers. There is a form that you just need to put their name and UID and submit that form to HR and they will be able to distribute the cards so you can have the students go to HR directly and pick it up. Just a quick reminder that we are at the start of the quarter and you know the funding guidelines. Please remember to send them to the USAC webmaster so that we can upload them to the USAC website and if you have a funding source that your office manages just check the USAC website and make sure that your information is up to date and the application is up to date and similarly if your application is housed in my UCLA, make sure everything is current and up to date."

IX. Old Business

X. New Business

XI. Adjournment*

- Carl adjourns the meeting at 9:28pm.

Good and Welfare;

* Indicates Action Item

Indicates Consent Item

@Indicates Executive Session Item