



AGENDA  
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL  
September 27, 2022  
7 PM PST  
Zoom: <https://ucla.zoom.us/j/94524850156>

## **I. Call to Order**

King

- Carl calls the meeting to order at 7:03pm.

### **A. Signing of the Attendance Sheet**

- Signed via google docs

## **II. Approval of Agenda\***

Le

- Strike SWC Programming Fund
- Strike TGIF Allocations
- Strike ASRF Allocations
- Strike AAC Travel Mini-Grant Allocations
- Strike SFS Allocations
- Strike ARC Allocations
- Strike Bruins Advocacy Grant Allocations
- Strike Capital Contingency
- Add Discussion item regarding the murder of Masha Amini.
- Phoebe moves to approve the agenda as amended, Teddy seconds.
- By vote of 10-0-0, the motion passes and the agenda is approved as amended.

## **III. Approval of the minutes\***

Le

- Divine moves to approve the minutes from 9/20/22, Daniela seconds.
- By vote of 12-0-0, the motion passes and the minutes from 9/20/22 are approved.

## **IV. Public Comment**

King

- Clara: "Hi guys, I am Clara, the CALPIRG chapter chair from UCLA and I am just here to update you on what we have been doing so far. Just as a reminder CALPIRG students is an access group that works to empower students to create change. We have chapters at all the UC campuses and we work on issues like the environment, youth voting, basic needs and public health. So just an update, we are doing the recruitment drive right now to get lots of students to be involved with us this quarter. Right now we have over 700 students that have said they are interested in getting involved. All of this work is for our kickoff meeting next week which is our biggest meeting of the year with over 100 students. Just a reminder that this quarter we are doing three campaigns. The first is our Plastic campaign which has a goal of banning styrofoam in Los Angeles county and we are hoping to do that by the end of the quarter. We are also working on a basic needs campaign to combat homelessness on campus and we are making headway on making textbooks free. Finally, our New voters project is working with the EVP office with Bruin Vote to get out the vote work, go to registration, things like that. So we have a lot of exciting things coming up this quarter and we are excited to collaborate with USAC. Thank you !"
- Public comment is closed at 7:09pm.

## **V. Funding**

### **A. Capital Contingency\***

Prentice

### **B. Contingency Programming\***

Prentice

- Requested Allocation: \$20,708 to 24 non-USAC entities
- Recommended Allocation: \$11,055

- Sara moves to allocate \$11,055 to 24 non-USAC entities, Juan seconds.
- By vote of 12-0-0, the motion passes and Contingency Programming 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**

- |  |          |
|--|----------|
| A. <u>Committee on International Education*</u>  | Nath     |
| <ul style="list-style-type: none"> <li>a. Bakur Madini <ul style="list-style-type: none"> <li>- Sara moves to appoint Bakur Madini to the Committee on International Education, Juan seconds.</li> <li>- By vote of 13-0-0, the motion passes and Bakur Madini is appointed to the Committee on International Education.</li> </ul> </li> </ul>  |          |
|  |          |
| B. <u>Campus Programs Committee*</u>   |          |
| <ul style="list-style-type: none"> <li>a. Kylie Kim <ul style="list-style-type: none"> <li>- Eliana moves to appoint Kylie Kim to the Campus Programs Committee, Phoebe seconds.</li> <li>- By vote of 14-0-0, the motion passes and Kylie Kim is appointed to the Campus Programs Committee.</li> </ul> </li> <li>b. Elizabeth Ayoola Orkeh <ul style="list-style-type: none"> <li>- Phoebe moves to appoint Elizabeth Ayoola Orkeh to the Campus Programs Committee, Naomi seconds.</li> <li>- By vote of 12-0-0, the motion passes and Elizabeth Ayoola Orkeh is appointed to the Campus Programs Committee.</li> </ul> </li> </ul> |          |
|  |          |
| C. <u>Finance Committee Associate*</u>   | Prentice |
| <ul style="list-style-type: none"> <li>a. Ryan Dunker <ul style="list-style-type: none"> <li>- Eliana moves to appoint Ryan Dunker to be a Finance Committee Associate, Juan seconds.</li> <li>- By vote of 13-0-0, the motion passes and Ryan Dunker is appointed to be a Finance Committee Associate.</li> </ul> </li> <li>b. Jennifer Yung <ul style="list-style-type: none"> <li>- Sara moves to appoint Jennifer Yung to be a Finance Committee Associate, Anna seconds.</li> <li>- By vote of 13-0-0, the motion passes and Jennifer Yang is appointed to be a Finance Committee Associate.</li> </ul> </li> </ul>               |          |
|  |          |
| D. <u>Undergraduate Council*</u>   | Cortez   |
| <ul style="list-style-type: none"> <li>a. Jason Lee <ul style="list-style-type: none"> <li>- Sara moves to appoint Jason Lee to the Undergraduate Council, Teddy seconds.</li> <li>- By vote of 13-0-0, the motion passes and Jason Lee is appointed to the Undergraduate Council.</li> </ul> </li> </ul>  |          |
|  |          |
| E. <u>Legislative Assembly*</u>  | Moreno   |
| <ul style="list-style-type: none"> <li>a. Ibhanan Kulkarnia <ul style="list-style-type: none"> <li>- Eliana moves to appoint Ibhanan Kulkarnia to the Legislative Assembly, Teddy seconds.</li> <li>- By vote of 13-0-0, the motion passes and Ibhanan Kulkarnia is appointed to the Legislative Assembly.</li> </ul> </li> </ul>  |          |
|  |          |
| F. <u>Legislative Assembly*</u>  | Nath     |

- a. Achraf El Madnaoui
  - Eliana moves to appoint Achraf El Madnaoui to the Legislative Assembly, Sara seconds.
  - By vote of 12-0-0, the motion passes and Achraf El Madnaoui to the Legislative Assembly.
- G. Committee on Undergraduate Admissions and Relations with Schools\* Cortez
  - a. Karylle Davalos
    - Juan moves to appoint Karylle Davalos to the Committee on Undergraduate Admissions and Relations with Schools, Teddy seconds.
    - By vote of 12-0-0, the motion passes and Karylle Davalos is appointed to the Committee on Undergraduate Admissions and Relations with Schools.
- H. Student Initiated Outreach Committee#
  - a. Peter Fernandez
    - No opposition, Peter Fernandez is appointed to the Student Initiated Outreach Committee.

## **VIII. Officer Reports**

- A. President King
  - I met with Vice Chancellor Gordon this past week. We have weekly meetings and talk about issues regarding housing and other things that are connected to the initiatives my office is working on.
  - I met with the UCLA Sustainability Committee regarding UCLA Policy progression. I learned a lot about that which was cool.
  - I met with the admin and ACC regarding some urgent appointments we need to make. They need to be voted on as soon as possible otherwise it will start to affect initiatives and the things we are actually able to accomplish this year.
  - Once we get the list back from Jessica, I will make a new graphic and post it to UCLA Strategic Communications so we can get a bigger audience.
  - We have a council of presidents from the other UC and we have been discussing meetings with President Drake.
  - I released general staff applications.
- B. Internal Vice President Le
  - ARC, we interviewed all of the appointees that were here today yesterday and that was fun. We are trying to make appointments for tomorrow so that we can fill the Academic Senate. I was in the meeting with Jessica and Carl about the urgent appointments.
  - If you have consent item appointments, please send them over to me with their application.
  - We hosted our first in person office meeting. We talked about our IVP Director retreat. We are planning lots of development and bonding activities.
  - We are starting first official officer reports in the office.
  - We also released our general staff applications last week so if you are interested, feel free to apply.
  - Next week, we have our all staff meeting and to introduce the staff to everyone.
- C. External Vice President Johnson
  - Letting my office transition into the school year.
  - I have been working on managerial things. Setting up rooms for all staff meetings and have been helping my team set up HR information.
  - We closed our fellowship application and had a great turnout
  - Our first meetings will start next week.
- D. General Representative 1 Written Kohanteb
- E. General Representative 2 Written Hammonds
- F. General Representative 3 Sisman
  - Been working with Juan and Alicia on appointments and my focus has been getting the word out to students and planning printing and flyering. We have a spreadsheet that we will put out soon.

- I have been working on speakers. I have Oliver Valles who is really cool and used to be in the Black Panthers. She is scheduled for Oct 26 so let me know if you are interested in helping out with that.

G. [Academic Affairs Commissioner Written](#)

Cortez

Area:	Updates:
<b>Commissioner</b>	<ul style="list-style-type: none"> <li>• Booking 1-1 check-ins with general staff members</li> <li>• Working with Chief of Staff on director stipends</li> <li>• Addressed fridge giveaway cash advance issue with SGA, so we should be able to move forward with the awards and issue them soon</li> <li>• Had a check in with executive staff</li> <li>• First AAC meeting of the quarter this Tuesday!</li> </ul>
<b>Platforms + Committees</b>	<p><b>Community Liaisons:</b> Finalized summer newsletter</p> <p><b>Finance:</b> Launched ASRF and TGMF applications</p> <p><b>StAR:</b> arranging a meeting with GR3 to discuss workshop collaboration</p> <p><b>Internship:</b> Application has been extended</p> <p><b>Accountability and Transparency:</b> Summer transparency report is finalized and will be posted soon</p> <p><b>Retention First:</b> Launched Fall B4B application!</p>
<b>Academic Senate</b>	<ul style="list-style-type: none"> <li>• Conducted extensive outreach to fill academic senate appointment seats <ul style="list-style-type: none"> <li>◦ Have 4 vacant seats currently, but the application closes tonight in preparation for the Sept 30th deadline</li> </ul> </li> <li>• Prepared for UgC meeting, where we reviewed systemwide bylaw changes and closed a departmental review</li> <li>• Held our second senators training on advocacy skills</li> </ul>
<b>External</b>	<p>Followed up with Dean Galvan in regards to EST and addressed discrepancies of information in Transfer Admissions Guidelines</p> <p>Sent reviewed Magnolia Meditation room satisfaction survey for final approval by ResLife</p> <p>Moved forward with final SIOC appointment recommendation</p> <p>Met with FSC and Retention First to prepare for i-clicker rentals</p> <p>Hosted a yoga event with ResLife during Meet the Hill</p> <p>Arranging meetings with USIE, Occuspace, and the Undocumented Student Program. VC Monroe Gorden, UgC Policy Analyst +Chair (separately)</p>

H. [Campus Events Commission Written](#)

Boffa

I. [Community Service Commissioner](#)

Flores

- Eliana put together a spreadsheet to set up times for flyering on Bruinwalk and that will be going out to all of the council just so we can get our faces out to the rest of the student body. That will be going out as soon as the schedule is solidified.
- I had a meeting with Jessica and Archie to talk about appointments and logistics regarding COMMUNITY Services Commission. It is working on our first all staff meeting and I am so excited to have all of our members come together and talk at our first orientation. WE have our retreat this weekend.
- We have been planning the retreat and a big event that we will be announcing very shortly and it will be a great opportunity for community service orgs to get their information out.
- SFS funding opportunities are coming along as well.

J. [Cultural Affairs Commissioner](#)

Verdugo

K. [Facilities Commissioner](#)

Chiu

L. [Financial Supports Commissioner](#)

Broukhim

- We have started distributing lab coats, i clickers and other things this past week. We still have materials so if you would like them please just come stop by.

- I have a meeting with New York Times people this Thursday. We are almost done hiring for the position. We have also been working on setting up meetings for blue book funding.

M. Student Wellness Commissioner Written

Majer

Commissioner Updates

- Established UCLA Farmer's Market budget and discussed programming logistics and plans for Fall quarter
- Represented student voices at the weekly Infectious Disease Management Team
  - Discussed COVID-19 isolation protocols, vaccine compliance, and more
- Met with the USAC Office of the President Director of Campus Health
  - Discussed mental health programming, basic needs, and menstrual hygiene initiatives
- Hosted first Fall quarter SWC meeting and orientated SWC Executive Board and Committee Directors
- Met with USAC Financial Support Commissioner to discuss plans for USAC and our respective commissions

SWC Updates

- The SWC Internship application is open! It is open until Friday, 10/14 11:59 PM. The link can be found [here](#).
- The SWC programming fund application is updated on the USAC website
  - Applications will now be accepted from other organizations
- SWC Healthcoming is set for October 20th from 2-8 PM. The purpose is to introduce and welcome back students to health and wellness in the context of the college student lifestyle, including education, activities, and resources.
- SWC Committee and Affiliate budgets are in the process of being approved for the 22-23 fiscal year.
- Applications for all SWC Committees are open! Find more information on each committee's Instagram.

SWC Events

- N/A

N. Transfer Student Representative

Moreno

- I have been doing my best to fill the positions for the appointments. If you know anyone that would be good in these roles please let me know.
- Transfer students have had a crazy week because UCLA has been pushing for a no covid restriction school year. Hopefully the students are fitting in and adjusting to the environment at this massive university.

O. International Student Representative

Nath

P. Administrative Representatives

Luna, Alexander, Solomon, Moran, Archie II

- Orlando: "Hello everyone, hope you are all doing good tonight. Just a few reminders. Currently we are still re-registering organizations and we are registering new organizations so if you know anyone who wants to start a new club, please send them to the SOLE website. Don't forget to re-register your club. Also, this Thursday, the Campus Committee Programs Regular Fund is open and the Campus Committee Program Youth Fund is due. Both are for on campus programming. That's all I have for tonight."

- Jessica: "I don't really have any updates but I did send around some informational documents about hiring, so hopefully you have been able to take a second to take a look at those. They are handy hiring guides so for any of the recent stipend positions tonight, please distribute the information as soon as possible so we can get the paperwork done. Another thing I want to say, is that as we have been having meetings with organizations and projects is just the transition back into in person after being away for so long. We are now having to do a little bit of catching up with paperwork just to get things back on track. Don't be alarmed if your projects are at this point, because we will help you get it back on track. If anything like that comes up, please reach out and we will help you navigate that. Also welcome to Lorrie, we are excited to have her on board."

## **IX. Old Business**

## **X. New Business**

A. Reconfirm All Summer Appointments\*

King

- Sara moves to reconfirm the summer appointments of:
  - Joshua Prentice for Finance Committee Chairperson
  - Dakota Thomas Edison for Budget Review Director
  - Avnita Chatterjee for Campus Programs Committee

- Iyanna Waring for Community Activities Committee
  - Jasmine Tzeng for Community Activities Committee
  - Trinity Vu for Community Activities Committee
  - Adam Thaw for Judicial Board Associate Justice
  - Kevin Carranza for Student Fee Advisory Committee,
  - Kaitlyn Haley Hernandez for Student Health Advisory Board
  - Natiatlíe Jane Benitez for Student Health Advisory Board
  - Rebecca Haley Nelson for Student Health Advisory Committee
  - Lauren Heiberg for Student Health Advisory Committee
  - Perizianee Devoux for Student Initiated Outreach Committee
  - Yashmeen Sharma for Committee on Undergraduate Admissions and Relations with Schools
  - Tiara Weedagama for Faculty Executive Committee for College of Letters and Science
  - Sujana Sridhar for the Committee on Academic Freedom
  - Luis R. Garcia Chavez for the Committee on Planning and Budget
  - Vikas Sundar for the Committee on Planning and Budget
  - Fiona Yip for the Committee on Research
  - Ariyanna Aimen for the Committee on Diversity, Equity and Inclusion
  - Anuhsha Entezari for the General Education Governance Committee
  - Marilyn Pham on for the Legislative Assembly
  - Nilaya Kanuri for the OSAC Chairperson
  - Tyler Wong for TGIF Representative
  - Grace Leary for TGIF Representative
  - Mia Rosati for TGIF Representative
  - Ethan Choi for TGIF Representative
  - Amethyst Phillips for UCLA Committee on Disability
  - Himaja Vendidandi for Executive Board
  - Lucy Yin for Vice ViCom Chair
  - Ashley Cao for the Campus Retention Committee
  - Madeline Zhang for the Campus Sustainability Committee
  - Tatum Delaney for the Campus Sustainability Committee
  - Stacy Bang for the John Wooden Center Board of Governors
  - Stacy Bang for the Student Activities Board of Directors
  - Jeff Van for the Transportation Services Advisory Board
- Juan seconds.
  - By vote of 11-0-0, the motion passes and the summer appointments are reconfirmed.
- B. [SFS Guidelines\\*](#) Flores
- All we did for changes this year was changing the deadlines to fit with the quarter. Changes are made once a year.
  - Anna motions to approve the SFS Guidelines, Eliana seconds.
  - By vote of 11-0-0, the motion passes and the SFS Guidelines are approved.
- C. [The Murder of Mahsa Amini](#) King
- Carl: “I just wanted to bring this up. I don't want to have the large conversation about that because I am working with a lot of different organizations on this issue and I don't want to step on toes. But I do want to say that we see this, we hear you, and we stand by you. My president's instagram account was tagged in a letter by Iranian Student Group at UCLA. I just wanted to acknowledge that letter. My office is currently scheduling meetings with that group so we can talk about things going forward. So I just got to be there for them at this time. It was a very horrible instance that happened.”

## **XI. Adjournment\***

- Carl adjourns the meeting at 9:37pm.

Good and Welfare;

\* Indicates Action Item

# Indicates Consent Item

@Indicates Executive Session Item