

UNDERGRADUATE STUDENTS ASSOCIATION  
COUNCIL

Tuesday, September 17, 2002  
417 Kerckhoff Hall  
4:00pm

MINUTES

- I.
  - A. Call to Order
    - Because Council did not meet quorum, Dahle called the meeting to order as a Committee of the Whole at 4:10 p.m.
  - B. Signing of the Attendance Sheet
    - DerManuelian passed the attendance sheet around.
- II. Appointments
  - Dahle apologized to the nominees who had attended the meeting and said that, because council did not meet quorum, their appointments would have to be dealt with at next week's meeting.
- III. Officer Reports
  - Dahle suggested that since they did not have quorum and were not able to deal with the action items, they should move forward with the non-action items until quorum was met.

**President**

  - Dahle said that he went to the Alumni Association Retreat and learned a lot about how they function and what they actually do. He said he was the first USAC President in approximately 5 years who had attended their retreat. Dahle said that he plans to attend all future Alumni Association meetings.
  - Dahle reported that he will be attending a meeting of the UCLA Foundation, the official fundraising arm of the University, on Wednesday.
  - Regarding the upcoming USAC Special Election, Dahle said he had talked to Chris Abraham, E-Board Chair, about the logistics of the election. He also said that he recommended that Abraham ask my.ucla to post information about the election at the portal and to make the banner more creative.
  - Dahle asked AVC Naples' office to give money to USAC for election campaigning expenses, but Naples had replied that they don't give money for that purpose.
  - On the subject of a possible change from the quarter system to the semester system, Dahle said that he and Diaz were working on a report to provide to Judy Smith, Vice Provost, Undergraduate Education, on their evaluation on the possible change.
  - Dahle announced that the Chancellor's Convocation for first year students and transfer students will be held on Monday, September 23 at 4pm in Pauley Pavilion, followed by a barbeque on the IM field. Dahle said that as USAC President, he would be welcoming the new students.
  - Commenting on Dahle's reference to future participation with the Alumni Association, Tuttle said that one thing to keep in mind is that the alumni leadership is very significant and the President of the Alumni Association sits on the Board of Regents during the year they are in office.
  - Dahle also reported that he met with GSA's External Vice President, Hanish Rashod, and they had discussed Proposition 47 and other issues. He said that Proposition 47 was a bond measure that would increase funding for new buildings K-12 as well as for buildings in the UC system.
  - Dahle asked if anybody else had a report or an announcement.
  - McLaren announced that the USAC Webmaster will be coming to Council's next meeting to take pictures for the USAC website.
  - Because there were no other non-action items to discuss, Dahle announced that Council's next meeting would be Tuesday, September 24 at 7:00PM in 417 Kerckhoff, and recommended adjournment.
- IV. Adjournment
  - Because Council did not have quorum, there was no official motion for adjournment. The meeting was adjourned at 4:35pm.