

UNDERGRADUATE STUDENTS ASSOCIATION
COUNCIL

Tuesday October 29, 2002
417 Kerckhoff Hall
7:00pm

MINUTES

PRESENT: Clark, Dahle, DerManuelian, Diaz, Harmetz, Lam, Leyco, McElwain, McLaren, Styczynski, Nelson, Tuttle, Yu

ABSENT: Cordero, Eastman, Grace, LaFlamme, Neal, Wilson

GUESTS: Chris Abraham, Justin Levi, Christopher King, Kristin Peterson, Alfred Serpas, Siavash Foolodian, Thai Lam, Gideon Baum, Roth Sam, David Lavi

- I. A. Call to Order
-Dahle called the meeting to order at 7:05 pm.
- B. Signing of the Attendance Sheet
-DerManuelian passed the Attendance Sheet around.
- II. Approval of the Agenda
-Dahle asked if there were any changes to the agenda.
-DerManuelian said that he had an amendment to make to contingency. He said that there was one allocation that was left off.
-Harmetz, Diaz and Styczynski asked to be added to the Officer and Member Reports.
-Dahle said that he would like to move the Resolution in Support of UniCamp Sponsorship to just after the Fund Allocations.
-Abraham asked to be added to the Announcements section.
-Dahle asked if there were any objections to approval of the Agenda, as amended, by consent. There being no objections the Agenda, as amended, was approved by Consent.
- III. Approval of the Minutes
***October 15, 2002**
-Dahle asked if there were any changes or edits to the Minutes from October 15, 2002.
-Harmetz moved and Lam seconded to approve the Minutes from October 15, 2002 as submitted. Council voted to approve the motion with 8 votes in favor, 0 against, and 0 abstentions.
- IV. Appointments
-Dahle said that there were no Special Presentations. He said that the Appointments for the week would have to be tabled because Cordero had not had a chance to meet with them, due to midterms.
- V. Fund Allocations
-DerManuelian said that there were six requests all of which FiCom was submitting to Council for consideration.
-Dahle said that the only change to the to recommendations included with the agenda was the CAPSA allocation.
-Clark moved and Diaz seconded to approve the Fund Allocations.
-Dahle asked if there was any discussion. There being none, Council voted to approve the motion with 8 votes in favor, 0 against and 0 abstentions.

Taiwanese American Union**Requested : \$1214.96****Recommended: \$607.44**

FiCom recommended the allocation of \$607.44 for the partial costs of Advertising, Graphics and Supplies for the Taiwanese Night Market.

UCLA Helping Hands**Requested: \$192.00****Recommended: \$96.00**

FiCom recommended the allocation of \$96.00 for the partial costs of Transportation, and Supplies for the Trip to the Calexico Free Clinic.

Campus Events**Requested: \$360.00****Recommended: \$240.00**

FiCom recommended the allocation of \$240.00 for the full costs of Honorarium for the Concert in the Cooperage / The Rum Diary.

General Representative, Adam Harmetz**Requested: \$231.00****Recommended: \$231.00**

FiCom recommended the allocation of \$231.00 for the full costs of Advertising for the USAC / SAA Student Leadership Networking Night.

Campus Events**Requested: \$200.00****Recommended: \$150.00**

FiCom recommended the allocation of \$150.00 for the partial costs of Honorarium for the Rhett Miller / Hot Rod Circuit Noontime Concert in Westwood Plaza.

CAPSA**Requested: \$893.00****Recommended: \$593.00**

FiCom recommended the allocation of \$593.00 for the full costs of Transportation for the Asian Pacific Americans in Higher Education National Conference from November 1st to the 3rd.

VI. New Business

***Resolution in Support of UniCamp Sponsorship**

-Dahle asked if the people from UniCamp had anything to say.

-They said that they had mentioned everything during their presentation the week before.

-Dahle said that the sponsors of this resolution were himself, Clark and Leyco.

-Leyco moved and Yu seconded to approve the Resolution in Support of UniCamp Sponsorship.

-Dahle asked if there was any discussion. There being none, Council voted to approve the motion with 8 votes in favor, 0 against and 1 abstention.

VII. Officer and Member Reports

President

-Dahle said that his office was planning a forum with the Los Angeles City Council members. He said that anyone with questions should contact him. He said that his office was also working on spreading the word about the fee referendum. He said that Cordero could not make it because of midterms.

General Representative - Adam Harmetz

- Harmetz said that on Wednesday, November 6th from 6 to 8 pm his office would be holding a Student Leadership Networking Night. He said that several of the leaders of various groups on campus would be present and that they would be able to talk and discuss different issues with each other. He said that the expected attendance looks good and that it would be held in the James West Alumni Center. He said that he would like to apologize for the report that his office put out on the referendum. He said that he took responsibility for the errors in the report because he gave the person working on it a very tight timeline. He said that his office would provide an addendum to clear things up but that he hopes that the general idea behind the referendum still got across.
- McLaren asked what he meant by an addendum. She asked if the errors would be corrected on the page that the error was made on or if there would only be a page at the end with the corrections.
- Harmetz said that when there is a clear problem within a section the change would be made to the actual report but that anything else would be noted on the front page. He said that things such as Pat Eastman's concern, which was more of a differing viewpoint, would be added to the front, but not corrected on the page in question.
- McLaren asked if they would be able to see the new report before it went out.
- Harmetz said that they would.
- McLaren asked how many of the original reports were distributed.
- Harmetz said that he didn't know.
- Dahle said that those were only given out to the attendees of the referendum endorsement forum.

Academic Affairs Commissioner

- Diaz said that he's had a number of applicants for the Lets Talk About... War debate. He said that during the Democracy in Action! Week there will be several discussions and a concert. He said that during Week 7 there will be an event about the Racial Privacy Initiative sponsored by the Affirmative Action Coalition at 6 pm on Wednesday. He said that the Minimum Progress Committee has been formed and they would be holding an information session soon. He said that he would be going with Cordero and Bryant Tan to the Asian Pacific Americans in Higher Education National Conference from November 1st through 3rd. He said that they would be talking about important issues that concern Asian Pacific Americans in the educational system.

General Representative - Michelle Styczynski

- Styczynski said that she would be meeting with community leaders around Westwood and with local community government relations officers. She said that her office was beginning to work on having a concert series during spring quarter on Broxton Avenue in Westwood. She said that she would be working with the director of the Hammer Museum and her main public relations person to begin doing programs at the Hammer Museum. She said that she has also been talking to the General Managers of several restaurants in Westwood to discuss entertainment possibilities. She said that she is meeting with the UCPD and the Fire Department about getting a crime newsletter out in Westwood via an email or a website or a flyer. She said that she is meeting with the Bruin Athletic Council and the Rally Committee to work on promoting campus sports that aren't as popular as men's basketball and football. She said that on October 31st she would attend the Business Improvement District meeting and that on November 7th she would be attending the community leaders meeting.

VIII. Announcements

- Dahle said that Chris King was present from the elect McPherson campaign and asked if he would like to speak.
- King said that he was told that someone on USAC wanted him to speak. He said that McPherson is a state senator and that the current Lt. Governor is Cruz Bustamonte. He said that the Lt. Governor sits on the UC Board of Regents and the UC Board of Trustees. He asked if there were any questions.

- Tuttle asked what McPherson's District was.
- King said that it encompassed the Monterey area.
- Dahle asked if anyone else had any announcements.
- McLaren distributed a flyer about a contest ASUCLA is sponsoring for people to come up with ways to conserve energy. She said that the winner gets a \$50 gift certificate, and encouraged council members to participate.
- Harmetz asked when the referendum results would be announced.
- Abraham said that they would be announced at 11 am on Friday on Kerckhoff front steps.
- Dahle said that he sits on the ASUCLA Board of Directors Leadership Committee and that he has been asked to do a report on how USAC makes students into leaders. He said that he would be emailing council and asked that they take the time to answer his questions so that he can give the committee an idea about how USAC functions in this regards. Dahle also reminded everyone that the referendum needed at least 2487 affirmative votes to pass and would take effect Winter quarter.
- Nelson said that he had received a call from the Media Center asking what he thinks students are interested in. He said that he named three things; getting jobs after graduation, the possibility of a war and the diversity issue. He asked that council members contact him if they thought of anything else.
- Tuttle thanked the people who had attended the meeting with the members of the British Parliament that took place at UCLA and he thanked those who had dropped by to see Richard Verches. He said that Verches is a member of the Board of Directors of the Dashew International Center for Students and Scholars. He also said that Nelson had also worked with Verches quite a bit. He said that tomorrow the International Center would be having a discussion with members of the German Marshall Plan and asked that those interested in attending email him. He said that they would discuss organized labor and community development amongst other things. He said that the discussion would take place on the first floor of Bradley International Hall. He said that in 2 weeks on the 12th or the 13th of November UCLA would be hosting a Program on Mexico headed by professor James Wilkie of the History Department. He said that during this event UCLA and a University in Mexico may become sister schools. He said that anyone interested in being added to the ICN list should email him about it.
- Nelson said that meeting with Verches would be an excellent way to network. He said that Verches was a graduate of UCLA and then went on to a distinguished career. He said that in the past Verches has worked in Geneva in the area of human rights and that he would be a wonderful person to speak with about international law and human rights.

XI. Signing of the Attendance Sheet

- DerManuelian passed around the Attendance Sheet.

XII. Adjournment

- Diaz moved and Clark seconded to adjourn the meeting. There being no objection, the motion was approved with 8 votes in favor, 0 against and 0 abstentions and the meeting was adjourned at 7:35 pm.

XIII. Good and Welfare

Respectfully Submitted,

Stephen Araiza
USAC Minutes Taker