

UNDERGRADUATE STUDENTS ASSOCIATION
COUNCIL

Tuesday July 8, 2003
417 Kerckhoff Hall
6:00pm

MINUTES

PRESENT: Chen, Husse-Jerome, Kaczmarek, Kozak, Lam, Lawson, McKesey, McLaren, Nelson, Nguyen, Palma/Saracho, Schreiber, Wynn

ABSENT: Chiang, Eastman, Gaulton, Grace, Saldaña, Tuttle

GUESTS: Crystal Lee, Omar Amador, Daniela Conde, Paul Marian

- I. A. Call to Order
-McKesey called the meeting to order at 6:11pm.
- B. Signing of the Attendance Sheet
-Chen passed the Attendance Sheet around.
- II. Approval of the Agenda
-Kaczmarek asked that an action item entitled Take a Position on Regents Item RE-38 be added as item B under New Business.
-Kaczmarek asked to create action item C under New Business as Take a Position on Student Fee Increases.
-Nguyen moved and Wynn seconded to approve the Agenda, as amended.
-McKesey 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.
- III. Approval of the Minutes
***May 20, 2003**
***June 24, 2003**
-Wynn moved and Palma/Saracho seconded to approve the Minutes from May 20, 2003 and June 24, 2003 as submitted. Council voted to approve the motion with 8 votes in favor, 0 against, and 0 abstentions.
- IV. Special Presentations
***Immigrant Workers Freedom Ride, Daniela Conde**
-Omar Amador introduced himself as a representative of the Immigrant Workers Freedom Ride. He said that studies have shown that immigrants in the United States comes from all over the world. He said that the US relies heavily on immigrant labor but immigrants still face a lot of difficulties here. He said that they face hate crimes, and administrative policies limit the options open to immigrants. He said that luckily the unions in the nation are rising up to support immigrants. He said that the AFL-CIO is passing resolutions in support of immigrant workers. He said that this is especially important in Los Angeles. He said that at this time the Immigrant Workers Freedom Ride is looking for the support of students. He said that the Immigrant Workers Freedom Ride will be leaving by bus from 10 cities around the nation and converging on Washington D.C. to work for immigrant rights. He said that the USSA is a supporter of the ride.
-Daniela Conde said that they are working to gain the support of student organizations such as USAC. She said that they are not working for a specific policy yet but are just trying to

structure a base of supporters at this time. She said that they would also like to invite student riders to participate in the event. She said that the costs are \$1000 and it takes place from September 20th to October 4th. She said that they hope to receive USAC's endorsement and that they would also like to work out of one of the USAC offices if there is room. She said that MEChA De UCLA has already endorsed the ride. She said that it is a life changing experience. She said that people will be traveling from 10 cities and having a rally. She said that are having a massive rally at city hall on September 20th.

- Nelson asked where the riders are going.
- Conde said that all of the buses are traveling to Washington D.C. She said that there will be a screening process for those interested in attending. She said that she will pass around a sponsorship sheet.
- McKesey asked what is being requested of USAC.
- Conde said that they would like USAC's support. She said that USAC could help in organizing and fund raising. She said that they would also appreciate office space and help in spreading the word.
- Kaczmarek said that they could have some space in his office to organize from.
- Kozak moved and Kaczmarek seconded to endorse the Immigrant Workers Freedom Ride.
- McKesey 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.

V. Appointments

***Campus Programs Committee; Community Service Mini Fund**

- Palma/Saracho said that the ARC interviewed about 13 people today. He said that the first interview was with Ngoc Tran for the position of alternate on the Campus Programs Committee. He said that Tran was a fine applicant,
- Wynn moved and Nguyen seconded to appoint Ngoc Tran as an alternate on the Campus Programs Committee.
- McKesey 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.
- Palma/Saracho said that they then interviewed Benjamin Wu for the Campus Facilities Coordinating Committee. He said that Wu was well prepared.
- Wynn moved and Nguyen seconded to appoint Benjamin Wu to the Campus Facilities Coordinating Committee.
- McKesey asked if there was any discussion.
- Schreiber asked if any more CSC candidates for the CS Mini Fund Committee will be forwarded.
- McKesey said that if there are any other CSC candidates interested in the CS Mini Fund Committee he should let her know.
- There being no further discussion, Council voted to approve Benjamin Wu with 9 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho said that the next interview was with Crystal Lee for the position of chair of the CS Mini Fund Committee. He said that she was quite an impressive applicant.
- Wynn moved and Lawson seconded to appoint Crystal Lee as the Chairperson of the CS Mini Fund Committee.
- McKesey asked if there was any discussion. There being none, Council voted to approve the motion with 9 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho said that the next applicant for the CS Mini Fund Committee was Marie Imwinkelreid. He said that she is a great applicant.
- Wynn moved and Husse-Jerome seconded to appoint Marie Imwinkelreid to the CS Mini Fund Committee.
- McKesey asked if there was any discussion. There being none, Council voted to approve the motion with 9 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho said that Theresa Toledo was then interviewed for a position on the Chancellor's Advisory Committee on Religion, Ethic and Values.

- Husse-Jerome moved and Wynn seconded to appoint Theresa Toledo to the Chancellor's Advisory Committee on Religion, Ethic and Values.
- McKeseey asked if there was any discussion. There being none, Council voted to approve the motion with 9 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho said that the next nominee was Patrick Dimapindam for the Chancellor's Advisory Committee on Disabilities.
- Wynn moved and Nguyen seconded to appoint Patrick Dimapindam to the Chancellor's Advisory Committee on Disabilities.
- McKeseey asked if there was any discussion. There being none, Council voted to approve the motion with 9 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho said that the next candidate for the Chancellor's Advisory Committee on Disabilities was Matthew Knee. He said that Knee also seemed very qualified.
- Wynn moved and Kaczmarek seconded to appoint Matthew Knee to the Chancellor's Advisory Committee on Disabilities.
- McKeseey asked if there was any discussion. There being none, Council voted to approve the motion with 9 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho said that Fabian Renteria was the applicant forwarded for the Chancellor's Enrollment Advisory Committee. He said that he was well qualified for the position.
- Kozak moved and Wynn seconded to appoint Fabian Renteria to the Chancellor's Enrollment Advisory Committee.
- McKeseey asked if there was any discussion. There being none, Council voted to approve the motion with 9 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho said that Omar Qudrat was then interviewed for the Financial Aid Policy Committee.
- Husse-Jerome moved and Lam seconded to appoint Omar Qudrat to the Financial Aid Policy Committee.
- McKeseey asked if there was any discussion. There being none, Council voted to approve the motion with 9 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho said that Adam Harmetz was interviewed for the Information Technology Planning Board. He said that Harmetz seemed well qualified.
- Husse-Jerome moved and Kaczmarek seconded to appoint Adam Harmetz to the Information Technology Planning Board.
- McKeseey asked if there was any discussion. There being none, Council voted to approve the motion with 9 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho said that the ARC went on to interview Lawrence Chan for the Judicial Board. He said that Chan was a clerk for the J-Board during the past year and was very qualified for the position.
- Kozak moved and Nguyen seconded to appoint Lawrence Chan to the Judicial Board.
- McKeseey asked if there was any discussion. There being none, Council voted to approve the motion with 9 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho said that there were three applicants interviewed for the Student Health Advisory Committee (SHAC). He said that the first was Michelle Bootanom.
- Wynn moved and Kaczmarek seconded to appoint Michelle Bootanom to the Student Health Advisory Committee.
- McKeseey asked if there was any discussion. There being none, Council voted to approve the motion with 9 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho they next SHAC applicant was Jenny Galvez.
- Nguyen moved and Wynn seconded to appoint Jenny Galvez to the Student Health Advisory Committee.
- McKeseey asked if there was any discussion. There being none, Council voted to approve the motion with 9 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho said that the final applicant for SHAC was Andrew LaFlamme.
- Kozak moved and Wynn seconded to appoint Andrew LaFlamme to the Student Health Advisory Committee.

- McKesey asked if there was any discussion. There being none, Council voted to approve the motion with 9 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho said that they then met with Joseph Vardner the nominee for the Transportation Services Advisory Board. He said that this will be Vardner's second year on the board. He said that Vardner is well qualified.
- Kaczmarek moved and Lawson seconded to appoint Joseph Vardner to the Transportation Services Advisory Board.
- McKesey asked if there was any discussion. There being none, Council voted to approve the motion with 9 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho said that the final appointee is Sonia Sylls for the Wooden Center Board of Governors. He said that this will be her second year on the board.
- Husse-Jerome moved and Wynn seconded to appoint Sonia Sylls to the Wooden Center Board of Governors.
- McKesey asked if there was any discussion. There being none, Council voted to approve the motion with 9 votes in favor, 0 against and 0 abstentions.
- Nelson asked if there are any other positions that need to be filled.
- Palma/Saracho said that there are a few more for the CAC; the Chancellor's Advisory Committee on Religion, Ethics and Values; the Chancellor's Advisory Committee on Disabilities; the CS Mini Fund Committee; and the Wooden Center Board of Governors. He said that the Election Board Chair will also need to be appointed.
- Schreiber asked if the CAC appointments would be made in time for those appointed to meet their responsibilities during the Summer.
- Palma/Saracho said that Pam Cysner said that their training will be on August 8th.

VI. Fund Allocations

*Contingency

- Chen said that this is the first set of Summer Contingency requests. She said that it consists of requests from the Community Service Commission, the Panhellenic Council and Zeta Psi Fraternity. She said that the Zeta Psi Fraternity allocation was a discretionary decision. She said that the Panhellenic Council submission was not approved because it was submitted to last year's Finance Committee while being meant for Summer Contingency. She said that she contacted the contact person listed but has received no response. She said that there is no date on the application. She said that the request is to help them in putting together a Guide to Greek Life Booklet. She said that she found a copy of last year's booklet and there is no reference to USAC having paid for it.
- Lawson asked if they could include the stipulation that the booklet reference USAC if they are given an allocation.
- McLaren commented that the application says the booklet will be printed in July. She asked if the group has been contacted to find out if this booklet has already been printed.
- Chen said that she was not able to speak to anyone from Panhellenic in person.
- Kaczmarek said that Council should wait to hear back from them before making an allocation.
- Lawson said that he doesn't think that it should be tabled if it is USAC's fault that the application was not dealt with in time.
- Schreiber said that his only concern is that this year's booklet should reference USAC if USAC gives them funds.
- Kozak said that it should be tabled since USAC hasn't heard back from the group. She said that they don't know if the booklet has already been printed or not.
- McLaren said that if they moved ahead according to schedule, they would have already have begun printing the booklets.
- Nelson said that he would check into things and see where they are in the process. He said that he will notify Chen when he finds out more.
- Chen said that if they have proceeded with the printing, USAC cannot fund them retroactively.
- Lawson asked if USAC has funded this booklet in the past.
- McLaren said that she did not know.

- Wynn moved and Lam seconded to table discussion on the Panhellenic Council Contingency request until further information is received.
- McKesey asked if there was any discussion. There being none, Council voted to table the Panhellenic Council Contingency request with 9 votes in favor, 0 against and 0 abstentions.
- Wynn moved and Kozak seconded to approve the Community Service Commission and Zeta Psi Fraternity contingency requests.
- McKesey asked if there was any discussion.
- McLaren said that Council does not need to approve discretionary allocations.
- Wynn amended her motion and Kozak accepted to approve the Community Service Commission contingency request.
- McKesey asked if there was any further discussion. There being none, Council voted to approve the motion with 9 votes in favor, 0 against and 0 abstentions.

Community Service Commission

Requested: \$1,368.28

Recommended: \$1,368.28

FiCom recommended the allocation of \$1,368.28 for the full cost of Supplies for the purchase of supply cabinets.

Panhellenic Council

Requested: \$16,466.39

Recommended: \$0

FiCom recommended no allocation be made to the Panhellenic Council until further information can be gathered.

Zeta Psi Fraternity

Requested: \$327.50

Recommended: \$327.50

Chen authorized the allocation of \$327.50 upon her own discretion in compliance with the 2003-2004 USA Finance Committee Guidelines for the full costs of Travel for the Undergraduate Interfraternity Institute, North-American Interfraternity Conference from July 9th to 13th.

VII. Officer and Member Reports

President

-McKesey said she would like Council members turn in written reports for any Officer Reports over 2 to 3 minutes in the future. She said that she is hiring a secretary for the President's office to answer phone calls and emails. She said that they are planning on paying the secretary \$9.00 an hour for 20 hours per week. She said that the position will be advertised soon. She said that her office has also been working on preparing things for the internship program. She said that they want the internship program to have two sections. She said that one will be centered in the President's office and the other would be centered in the offices of the other Council Members. She said that if Council Members have specific goals in mind for interns they should let her know. She said that they will talk more about this at the retreat. She said that a UCLA alum contacted her about a Youth Movement. She said that they would be having youth organizing training this weekend. She said that they are trying to gather young people together and teach them about organizing. She said that they would like student leaders to attend. She said that her office is also working on summer parking. She said that she may be attending affirmative action training in Michigan. He said that she hopes that she can go and bring information back to Council.

Internal Vice President

-Palma/Saracho said that anyone who wants an officer report included in the agenda packet should email it to him in the future. He said that the ARC will continue to interview applicants. He

said that he would like to see USAC start student advocacy collectives so that student organizations can report to USAC.

External Vice President

-Kaczmarek said that he had a few things to mention. He said that the first is an action alert from USSA about the Congressional Appropriations Committee's recommendations. He asked Council Members to call the phone number on the flyer and help make sure that this doesn't pass. He said that he has also heard news from Burma that a pro-democracy leader was ambushed and taken prisoner. He said that the U.S. is freezing many of the assets of the country's leadership. He said that from June 23rd to the 25th there was a UNESCO meeting. He said they want to see higher education opened up all over the world. He said that September 25th is a global student day of action to promote quality in education. He said that the World Federation of Democratic Youth is having a solidarity movement for Palestian people. He said that they are asking for ideas on what to do. He said that there will be a World Youth Forum from August 5th to the 25th in Madrid. He said that it will encourage tolerance and non-violence through art. He said that USSA is putting on a grassroots organizing conference in Michigan. He said that in other news the Supreme Court threw out the convictions of two men found having sex in their home. He said that they struck down the sodomy laws in Texas and all other states that still have sodomy laws. He said that a recent study found that 36% of lesbian, gay, bisexual and transgender students have been harassed in the last year. He said that he also has information on the upcoming Regents meeting that he will discuss further under New Business.

VIII. Old Business

USAC Retreat: Tentative Agenda and Location

- McKesey said that a tentative retreat agenda has been prepared. She said that the facilitation responsibilities have been delegated to different Council Members. She said that they do not have a location yet because most places require groups to rent their facilities for a week or longer.
- Husse-Jerome said that she is not sure if she can stay very late on Sunday.
- McKesey said that Husse-Jerome could team up with someone on her presentation in case she has to leave early.
- Lawson asked what the USAC Office Evaluations are.
- McKesey said that it would be an overview of the mission and goals of each office. She said that they could talk about their accomplishments, challenges and goals. She said that there will be five bonding activities. She said that the Council Members should come prepared. She said that they may want to have reference sheets for the items called "quickies".
- Chen asked what the deadline is for submission of items for the retreat agenda.
- McKesey said that she would like to have them by next Friday.
- McLaren asked if anyone had scheduled a room for the Friday sessions here on campus.
- Kaczmarek said that he would do that.

IX. New Business

Transportation Services

- Nguyen said that she met with Vice Chancellor Sam Morabito and it seems that Transportation Services is set on the 25-cent co-payment plan for BruinGo! She said that the only other option that they are willing to consider is a student referendum to cover costs. She said that GSA is willing to go with the referendum but she said that she does not think that is what the Undergraduate students want. She said that at this point Transportation Services does not seem willing to work with the students to find other options besides the co-payment or a referendum. She said that they are just going ahead with their ideas without considering the students. She said that after dealing with them she is left disappointed. She said that she would like to form a subcommittee on this issue.

- Nelson asked if any details were given on why the co-payment has been instituted.
- Palma/Saracho said that BruinGo! was not meant to be fully subsidized and was only instituted to test its efficiency in reducing the demand for parking permits. He said that they felt that it did not significantly reduce parking permit demand. He said that they do think that it reduces the number of trips to campus. He said that for that reason they are willing to partially subsidize the program, up to \$895,000. He said that students will have to provide about \$400,000. He said that that is why they are recommending the 25-cent co-payment. He said that they will also be removing the subsidization of weekends and holidays.
- McKesity said they went into the meeting hoping that it would be a negotiation but Transportation Services showed absolutely no interest in dealing with the students.
- Palma/Saracho said that Transportation Service's data also differs from other findings. He said that they use different rationale to arrive at their conclusions.
- Nguyen said that their attitude is very condescending. She said that they are already initiating their program.
- Lawson asked if the referendum option is still open.
- McKesity said that a referendum would have to be voted on in the Fall and could not be retroactive. She said that that means that the co-payment plan will be in effect for at least a month prior to the time a referendum could be conducted. She said that GSA is in support of the referendum.
- Husse-Jerome said that she would be strongly against a referendum. She said that she would be interested in being on the subcommittee.
- Nelson said that the people from Transportation Services have come to USAC in the past and always seem very unwilling to negotiate. He said that they have an absolute monopoly on the services they provide. He said that another issue at play here is that Transportation Services has to subsidize other nooks and crannies of the university. He said that that means that everything they do is motivated by profit. He said that transportation is a severe problem on campus.
- McKesity said that many of the MTA buses may no longer be coming to campus due to lawsuits from homeowner associations. She said that there are many threats to campus access at this time.
- Lawson said that he would encourage the subcommittee to be very proactive on this issue.
- McKesity said that the Transportation Services Advisory Board (TSAB) should also be involved in these discussions. She said that TSAB has not been meeting regularly. She said that one of the requests that they made at the meeting with Transportation Services was that they meet with TSAB more often. She said that they are having problems with TSAB and with some of the Chancellor's Advisory Committees. She said that they are not meeting regularly or not informing the student members when they do meet.
- Lawson said that someone should make sure that they have the members email addresses and phone numbers so that they know where to place the blame if these problems continue.

***Take a Position on the Student Fee Increase**

- Kaczmarek said that the Regents meet every two months. He said that there is a meeting next week. He said that the first item to note is that Provost Judd King is retiring. He said that King is the chief academic officer here. He said that the first item on the Regents' agenda is item RE-38. He said that they will also discuss raising student fees. He said that over the Winter the Regents raised fees by 5%. He said that they are now discussing whether or not to raise fees by another 25% outright. He said that they will also be discussing giving President Atkinson the discretionary power to raise fees by another 5%. He said that all together this would mean a 35% increase in less than a year. He said that the 5% discretionary would be dependent on the decisions of the State Senate. He said that Democrats are proposing cutting the UC budget by \$40 million and the Republicans have asked for cuts in the order of \$400 million. He said that a 25% increase would bring tuition up to \$4,794 and a 30% increase would bring it to \$4,984. He said that professional students would suffer from those increase as well as others. He said that fees for

nonresidents would increase by 10%. He said the Conference Committee recessed on June 10th. He said that the original UC budget was based on the partnership program. He said that nearly \$1 billion was cut from that budget. He said that the university has committed to outreach. He said that they are talking about delaying construction at UC Merced. He said that they may even restrict enrollment if this continues next year.

~~-Kaczmarek moved and Wynn seconded to oppose the adoption of Regent Item 502.~~

~~-McKesey asked if there was any discussion. There being none, Council voted to approve the motion with 9 votes in favor, 0 against and 0 abstentions.~~

-Kaczmarek said that the Regents will also be discussing item 503. He said that item 503 will make assumptions for next year. He said that they will propose to limit enrollment if budget problems persist. He said that they will encourage students to attend community college. He said that they may also freeze enrollment and not admit all eligible students. He said that they may also reduce the number of transfer students by about 6%.

-McKesey asked what the goal of this item was.

-Kaczmarek said that it is just a discussion of the possibilities if budget problems don't improve.

***Take a Position on Regents Item RE-38**

-Kaczmarek said that item RE-38 is a policy that will not allow the university to sponsor any ethnic or sexual orientation related programs. He said that Regent Ward Connerly is spearheading this item.

~~-Kaczmarek moved and Wynn seconded to oppose the adoption of Regent Item RE-38.~~

~~-McKesey asked if there was any discussion.~~

-Lawson said that it is claimed that this initiative is meant to stop discriminatory behavior. He said that this action is far too extreme.

-Palma/Saracho said that he thinks that this item is making the assumption that such events are excluding other ethnicities. He said that they would also eliminate the LGBT Resource Centers. He said that he thinks that this item is extremely harmful.

-Wynn called the question.

-Nelson said that he considers Ward Connerly an embarrassment to the UC system. He said that he has no comprehension of what higher education is about. He said that he thinks that Council should make a statement to Connerly. He said that Connerly has deep psychological problems. He said that agreeing or disagreeing with this item may be too soft.

~~-Palma/Saracho made a friendly amendment, which Kaczmarek accepted, to oppose Regents Item RE-38 and to condemn Connerly's actions thus far as a Regent including his work on CRENO, RE-38 and other such matters.~~

-Lawson said that such a statement should be in resolution format.

-Schreiber said that while he does support opposing RE-38 he would be against making a personal statement about Ward Connerly. He said that he doesn't think that that's professional.

-Kozak said that this is not a personal attack. She said that Connerly has put forward several policies that have been harmful to ethnic students. She said that disagreeing with his policies is not a personal attack. She said that she would like to go ahead with the vote as it is and write a resolution as well.

-Wynn called the question.

-Kaczmarek said that it should be noted that Connerly has also never voted to increase student fees. He said that he used to be the students biggest ally.

-Husse-Jerome said that she does not know enough about this issue to be willing to condemn Connerly. She said that she would oppose a personal statement until she knows more.

-Schreiber said that he definitely feels that USAC should oppose this action but that he would prefer that their opposition be in the form of a resolution.

-McKesey said that she thinks that USAC should make the connection between Re-38 and Connerly's actions as a Regent. She said that she feels that if a resolution is written it should deal with Connerly's policies and not with his personal character.

- Wynn said that she feels that USAC is obligated to speak out against Connerly's actions and his history as a Regent. She said Connerly's history and plan has always been self-serving.
- McKesey said that Council may consider writing a collective position paper on this subject.
- Kaczmarek said that he would like to amend his motion to include having everyone send their thoughts to him to be assembled.
- Lawson asked how USAC could vote on something that they are not sure of.
- Husse-Jerome said that it may help to separate the motions.
- Wynn said that RE-38 and Ward Connerly are connected and she can't see how to separate them.
- Husse-Jerome said that it may add more emphasis if Council approves both motions separately.
- There being no further discussion, Council voted to approve the motion with 7 votes in favor, 1 against and 1 abstention.
- Wynn asked if this could be publicized in any way.
- Kaczmarek said that McKesey could write a statement for him to take to the Regents meeting.
- Schreiber asked if a resolution was also an option.
- Kaczmarek said that that could be helpful later.
- McLaren recommended an opinion article in the Daily Bruin.
- Kaczmarek said that he had one last item to mention. He said that item 303 on the Regents' agenda deals with the subject of testing. He said that if this item is adopted students applying would have to take one general test and two subject tests. He said that the wording is being changed not to specify the SAT I test. He said that the new test will be given in place of the SAT I beginning in March of 2005. He said that in 2008 there will be a review of the test. He said that this is the result of three years worth of work but does not change the fact that admissions will be at least partially based on test scores.
- Nelson said that it has come to his attention that the SATs have been biased for years now. He said the questions that a large number of African Americans did well on were removed while questions they did not do well on were kept.
- McKesey asked if this will be a discussion item for the Regents.
- Kaczmarek said that it will be a policy item up for approval. He said that they will also be voting on the UC-Green proposal.

X. Announcements

- Wynn said that the subcommittee meeting scheduled for tomorrow has been cancelled.
- Lam said that she will be collecting handouts at the table for members that are not at the meetings.
- Nguyen asked if a roster could be prepared of everyone's contact information.
- McLaren said that a roster is being prepared. She said that it should be done soon.
- Chen reminded Council that Base Budget applications are due in tomorrow by 5:00 pm. She said that they should be sure to sign up for a hearing time.
- McLaren said that two groups had not picked up their Base Budget packets from their mailboxes, and that she had notified their CSP Advisors.

XI. Signing of the Attendance Sheet

- Chen passed around the Attendance Sheet.

XII. Adjournment

- Palma/Saracho moved and Wynn seconded to adjourn the meeting. There being no objection, the motion was approved with 9 votes in favor, 0 against and 0 abstentions and the meeting was adjourned at 8:45 pm.

XIII. Good and Welfare

Respectfully Submitted,

Stephen Araiza

FINAL

APPROVED: August 5, 2003

USAC Minutes Taker