

UNDERGRADUATE STUDENTS ASSOCIATION
COUNCIL

Tuesday October 14, 2003
417 Kerckhoff Hall
7:00pm

MINUTES

PRESENT: Chen, Chiang, Gaulton, Husse-Jerome, Kaczmarek, Kozak, Lam, Lawson, McKesey, McLaren, Nguyen, Palma/Saracho, Saldaña, Schreiber, Tuttle, Wynn

ABSENT: Eastman, Grace, Nelson

GUESTS: Janina Montero, Bob Naples, Menaka Fernando, Paul Marian, Kristina Wong, Amy Lucas, Brian Neesby, Pavan Tripathi, Jenny Wood, Miriam Segura

I. A. Call to Order
-McKesey called the meeting to order at 7:10pm.

B. Signing of the Attendance Sheet
-Chen passed the Attendance Sheet around.

II. Approval of the Agenda
-Lam, Chen and Gaulton asked to be added to the Officer and Member Reports.
-Lawson said that the discussion under New Business should be labeled Proposed USAC By-law Amendment: Article VI. Section C.; Article VI. Section D..
-Kaczmarek said that Bob Naples would be making a Special Presentation on the Murphy Maze.
-McKesey said that Dance Marathon would be making a Special Presentation.
-Schreiber moved and Kozak seconded to approve the Agenda, as amended.
-McKesey asked if there was any discussion. There being none, Council voted to approve the Agenda, as amended with 10 votes in favor, 0 against and 0 abstentions.

III. Approval of the Minutes
-There were no minutes this week.

IV. Special Presentations
Murphy Maze

-Naples said that the presentation he would be giving is common and is given to Council each year. He said that the first objective of the presentation is to give an idea of the organization of the UCLA Administration and how it fits into the UCLA community. He said that the second objective of the presentation is to introduce Council to the names of the people around campus that they may be working with most frequently, as well as informing Council of the roles that those people play. He said that he would first give an overview of the University. He said that the UC system is governed by the Regents of the University of California in accordance with Article IX. Section IX of the California Constitution. He said that the California Constitution had established the UC system as an independent entity. He said that there are 26 members on the Board of Regents. He said that of those 26, 7 are ex-officio members, 18 are appointed by the Governor and 1 is a student appointed by the Regents. He said that the next step in the chain of command is the office of the President of the University of California. He said that the President is appointed by, and is directly responsible to, the Regents. He said that the Presidents main responsibilities are to consult with the Regents, prepare the annual budget, set policy

guidelines and handle other administrative matters. He said that in the Office of the President there are 7 Vice-Presidents in charge of different divisions of the UC system, including: Academic Affairs, Business and Finance, University Affairs, Health Affairs, Clinical Services, and Agriculture and Natural Resources. He said that he would now go into the structure of the UCLA administration. He said that the Chancellor is the head of the University. He said that there are then several Vice Chancellors in charge of certain aspects of the University's administration. He said that there are then several Deans within each of those divisions. He said that at this time the chief person that USAC should concern themselves with is Judith Smith, the Interim Executive Dean of the College of Letters and Sciences.

- McKesy asked if a new Dean is being sought out.
- Naples said that he is not sure.
- Montero said that they are searching.
- Naples said that Smith would most likely be the Interim Dean for at least the remainder of the year. He said that under the Vice Chancellor of Student Affairs, Janina Montero, there are several divisions that include: Student Academic Services, Student Affairs Administration, Student and Campus Life, Student Development and Health, and the Administrative Office of the Vice Chancellor. He said that each of these divisions have several more units that report to them. He said that there are 8 units under the Student and Campus Life division. He said that those include the Center for Student Programming, the Dashew International Center for Students and Scholars, the Dean of Students Office, UCLA Recreation, the Lesbian, Gay, Bisexual and Transgender Resources Office, the Office of Residential Life, and Student Legal Services.
- Saldaña asked if most of the offices had an open door policy. He asked how to get in contact with the offices.
- Naples said that most of the offices should be open to making appointments. He said that their email addresses are public. He said that he, personally, has an open door policy.

UCLA Dance Marathon

- Wood said that she is the Chairperson of Dance Marathon this year. She said that the UCLA chapter of Dance Marathon began during Fall Quarter, 2001. She said that the goal of Dance Marathon is to put on events that promote AIDS awareness. She said that she came to Council to make a presentation to them and to request their sponsorship for Dance Marathon. She said that Dance Marathon seeks to build a sense of community among the UCLA population and to encourage unity in the fight against AIDS. She said that in the past two years Dance Marathon has raised \$80,000 for the Elizabeth Glazer Pediatric AIDS Foundation. She said that they act to bring students together under a common cause. She said that they educate people and make them aware of the AIDS problem. She said that Dance Marathon does not consist of one event per year. She said that they put on multiple events to promote awareness. She said that they want to make an impact on as many people as possible. She said that their goal for this year is to make at least \$100,000 and bring together at least 4,000 students. She said that they see Dance Marathon as a growing entity. She said that they would appreciate USAC sponsorship.
- McKesy asked if they were planning any programs for World AIDS Day.
- Wood said that they will be doing some programs this year.
- McKesy said that the matter would be on next week's agenda as an action item.

V. Appointments

- Palma/Saracho said that the ARC had had several interviews the previous day. He said that the first appointee was Sumaira Arastu for the Chancellor's Advisory Committee on Disabilities.
- Palma/Saracho moved and Nguyen seconded to appoint Sumaira Arastu to the Chancellor's Advisory Committee on Disabilities, as a regular member, for two years.

- McKeseey asked if there was any discussion. There being none, Council voted to approve the motion with 12 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho moved and Lawson seconded to appoint Andrew Green to the Chancellor's Advisory Committee on Religion, Ethics and Values.
- McKeseey asked if there was any discussion. There being none, Council voted to approve the motion with 12 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho moved and Kozak seconded to appoint Muizz Rafique to the Judicial Board.
- McKeseey asked if there was any discussion.
- Lawson said that Rafique was once a member of MSA. He said that he had asked Rafique if he would make a judgment if there were ever to be a J-Board case involving MSA and JSU. He said that Rafique had said that he would recuse himself from the decision on such a case.
- Palma/Saracho said that Rafique said that he would recuse himself if he could not make an impartial decision.
- Tuttle said that he didn't think Council needed to start down that road. He said that the applicants should be judged on the content of their character and the quality of their judgment.
- Lawson said that he only meant to convey that Rafique said that he would be unbiased.
- Tuttle said that Rafique needs to understand in taking a spot as a member of the J-Board he must use the best judgment that he can. He said that corruption cannot be allowed into the J-Board. He said that that is his general injunction to all J-Board members.
- There being no further discussion, Council voted to approve the motion to appoint Muizz Rafique to the Judicial Board with 12 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho moved and Saldaña seconded to appoint Karen Salazar to the Student Affairs Budget Review Team.
- McKeseey asked if there was any discussion. There being none, Council approved the motion to appoint Karen Salazar to the Student Affairs Budget Review Team with 12 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho moved and Lawson seconded to appoint Miriam Segura to the Student Conduct Committee.
- McKeseey asked if there was any discussion. There being none, Council approved the motion to appoint Miriam Segura to the Student Conduct Committee with 12 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho moved and Kozak seconded to appoint Pavan Tripathi to the Student Conduct Committee as an Alternate Member.
- McKeseey asked if there was any discussion. There being none, Council approved the motion to appoint Pavan Tripathi as an Alternate Member to the Student Conduct Committee with 12 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho moved and Lawson seconded to appoint Chris Abraham to the Wooden Center Board of Governors, as a Regular Member, for two years.
- McKeseey asked if there was any discussion. There being none, Council approved the motion to appoint Chris Abraham to the Wooden Center Board of Governors as a Regular Member for a two-year term with 12 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho moved and Lam seconded to appoint Armen Adzhemyam to the Wooden Center Board of Governors, as an Alternate Member, for two years.
- McKeseey asked if there was any discussion. There being none, Council voted to approve the motion to appoint Armen Adzhemyam to the Wooden Center Board of Governors as an Alternate Member for a two year term with 12 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho moved and Lawson seconded to appoint Cynthia Loo to the Wooden Center Board of Governors, as a Regular Member, for one year.
- McKeseey asked if there was any discussion. There being none, Council voted to approve the motion to appoint Cynthia Loo to the Wooden Center Board of Governors as a Regular Member for a one year term with 12 votes in favor, 0 against and 0 abstentions.
- Palma/Saracho said that the rest of the applicants listed were unable to meet with the ARC. He said that if a nominee is not reviewed within a week, they can be brought before Council

without having met with the ARC. He said that a lot of the committees are underway and that he would advise Council to consider the nominees who were unable to meet with the ARC.

- Kaczmarek asked if all these nominees had been asked to attend an interview with the ARC.
- Palma/Saracho said that he could not reach some of the nominees.
- Schreiber said that he could vouch for Amy Shah.
- Kaczmarek asked if any of the nominees in question were present at tonight's meeting.
- Palma/Saracho said that they were not. He said that all of them had solid applications, and that he felt they were all qualified.
- Palma/Saracho moved and Wynn seconded to appoint Juanisha Warren to the Chancellor's Advisory Committee on Gay and Lesbian Affairs.
- McKesey asked if there was any discussion.
- Tuttle asked if anyone had met Warren.
- Palma/Saracho said that he had spoken with her, as well as with Amy Shah and Aaron Weinberg.
- There being no further questions or discussion concerning Juanisha Warren, the motion to appoint her to the Chancellor's Advisory Committee on Gay and Lesbian Affairs was approved with 11 votes in favor, 0 opposed and 1 abstention.
- McKesey suggested that, since Palma/Saracho had not been able to speak with Osman Ahmed, that Council table consideration of that appointment and then move on with the rest of the nominees. Council concurred with McKesey's recommendation to table consideration of Osman Ahmed's appointment to the meeting of October 21, 2003.
- Kozak asked if everyone on this list had been contacted.
- Palma/Saracho said that they were all contacted but that some couldn't meet with the ARC. He said that he felt this group of nominees should be brought before Council for consideration and possible action because the 4th week of the quarter has already begun.
- Husse-Jerome moved and Lawson seconded to appoint Aaron Weinberg to the Wooden Center Board of Governors, as an Alternate Member, for two years.
- McKesey asked if there was any discussion. There being none, Council voted to approve the motion to appoint Aaron Weinberg to the Wooden Center Board of Governors as an Alternate Member for a two year term with 11 votes in favor, 1 against and 0 abstentions.
- Palma/Saracho moved and Schreiber seconded to appoint Amy Shah to the Community Service Mini Fund Committee.
- McKesey asked if there was any discussion. There being none, Council voted to approve the motion with 11 votes in favor, 1 against and 0 abstentions.
- McLaren asked if there was still another appointment to be made to the CAC.
- Palma/Saracho said that the applicant they had considered recently notified him that they would not be able to make the time commitment to serve on the CAC.
- McKesey said she was considering re-opening the Appointments process so they could find someone to serve on the CAC.
- McLaren said she thought that could delay the process inordinately because of the time required to advertise in the Daily Bruin and allow applicants adequate time to complete and submit their application forms. She asked McKesey if there was any chance she could identify a qualified nominee from the existing pool of applicants, even if that nominee had not specified interest in the Community Activities Committee.
- McKesey said that McLaren's suggestion was a valid one, and that she would go through the existing pool to see if she could find a qualified applicant to nominate and forward to the ARC.

VII. Fund Allocations

*Contingency

- Chen said that there were four requests this week.
- Schreiber moved and Chiang seconded to approve funding the Campus Events Commission in the amount of \$100.00.

- McKesey asked if there was any discussion. There being none, Council voted to approve funding for the Campus Events Commission with 12 votes in favor, 0 against and 0 abstentions.
- Saldaña moved and Nguyen seconded to approve funding the Campus Events Commission in the amount of \$100.00.
- McKesey asked if there was any discussion. There being none, Council voted to approve funding for the Campus Events Commission with 12 votes in favor, 0 against and 0 abstentions.
- Schreiber moved and Kozak seconded to approve funding the Campus Events Commission in the amount of \$266.00.
- McKesey asked if there was any discussion. There being none, Council voted to approve funding for the Campus Events Commission with 12 votes in favor, 0 against and 0 abstentions.
- Wynn moved and Nguyen seconded to approve funding the UCLA Women's Soccer Club in the amount of \$175.00.
- McKesey asked if there was any discussion. There being none, Council voted to approve funding for the UCLA Women's Soccer Club with 12 votes in favor, 0 against and 0 abstentions.

Campus Events Commission**Requested: \$500.00****Recommended: \$100.00**

FiCom recommended the allocation of \$100.00 for the partial cost of Honorarium for the 88 Concert on October 14th.

Campus Events Commission**Requested: \$500.00****Recommended: \$100.00**

FiCom recommended the allocation of \$100.00 for the partial cost of Print Rental for the Best of LA Shorts Fest Screening on October 21st.

Campus Events Commission**Requested: \$1,141.00****Recommended: \$266.00**

FiCom recommended the allocation of \$266.00 for the full costs of Advertising and Shipping for the Finding Nemo Screening on October 16th and 17th.

UCLA Women's Soccer Club**Requested: \$350.00****Recommended: \$175.00**

FiCom recommended the allocation of \$175.00 for the partial cost of the Entrance Fee for the NIRSA Region 6 Regionals Tournament.

VIII. Officer and Member Reports

Finance Committee Chairperson

-Chen said that all the members of her committee are now holding office hours. She said that there is someone in the office everyday for some period of time. She said that people can leave requisitions with the FiCom members for her to sign. She said that she is also available for questions about the Campus Funding Sources flyer.

General Representative – Linda Lam

-Lam said that she has been attending the meetings of the ASUCLA Leadership Committee. She said that the committee is designed to develop leadership skills. She said that they meet monthly. She said that at this time they are evaluating each unit of ASUCLA.

Internal Vice President

-Palma/Saracho said he and his Chief of Staff had attended Jesse Jackson's birthday party during the previous week. He said that he got the opportunity, while there, to speak with many

different people. He said that he was also able to attend last Friday's same sex marriage. He said that the ceremony was done very nicely. He said that he also wanted to thank ARC for attending all of the interviews that they had the previous night.

Student Welfare Commissioner

-Chiang said that Run/Walk is going to be held during Spring quarter. She said that it will be raising money for the Mattel Children's Hospital. She said that they are having a basketball tournament soon. She said that there will be a blood drive during 8th week. She said that CPR classes would be beginning on November 8th. She said that classes would be on Fridays and Saturdays. She said that the schedule would be posted soon. She said that the SWC is thinking about working with the Campus Retention Center to make welcome packets for the study halls. She said that if any USAC office would like to include anything in the packets they would have to give her 200 of whatever they would like to give away. She said that the AIDS Awareness Project is working on International AIDS Awareness Day. She said that Campus Safety would also be meeting with the Center For Women and Men about putting on self-defense classes.

External Vice President

-Kaczmarek said that during the past week he had attended a USSA Board of Directors meeting. He said that the meeting dealt with a host of national issues. He said that they approved the USSA Budget for the 2003-2004 fiscal year. He said that the association's budget is roughly \$500,000. He said that the National Take Affirmative Action Day is coming up. He said that there may be some programs on campus that day. He said that they developed several campaigns to work on the USSA action items. He said that, all in all, he had an excellent weekend. He said that this weekend he will be going to the UCSA Board meeting.

President

-McKesey said that December 1st will be World AIDS Awareness Day. She said that there will be many actions taken that day. She said that next Wednesday, October 22nd would be the Student Leader Networking Night. She said that USAC is cosponsoring the event and that it would be at 6pm in the Alumni Center. She said that she hopes that everyone can attend. She said that Chancellor Carnesale and Vice Chancellor Montero would be speaking at the event. She said that Founders Day would be celebrated next Sunday in Royce Hall. She said that the internship application deadline is tomorrow at 3pm.

IX. Old Business

-There was no Old Business this week.

X. New Business

Proposed USAC Bylaw Amendments: Article VI. Section C.; Article VI. Section D.

-Lawson said that he had given Council two articles to read over. He said that they mostly deal with legal matters that arise in looking at the funding of Student Organizations. He said that the format, set forth by the guiding documents, for a Bylaw amendment is to discuss it for at least one meeting before bringing it to the table as an action item during the next meeting.

-McKesey said that the proposed changes would be on next week's agenda as an action item.

-Chiang said that she would prefer to discuss the issue after she has read the documents.

-McKesey said that that was a valid concern. She said she thought that there should be an overview of the changes tonight and a discussion at the next meeting.

-Neesby said that he had prepared an analysis of the changes.

-McLaren reminded Council that all documentation related to action items is to be distributed with the agenda packet, and that the packet is to be distributed to Council no later than two school days prior to the USAC meeting.

- Lawson said that the issue could be handled as a discussion item next week. He said that there is no urgency per se.
- Wynn moved and Nguyen seconded to table the discussion of the Proposed USAC Bylaw Amendments to Article VI. Section C. and Article VI. Section D. until the next meeting.
- McKeseey asked if there was any discussion. There being none, Council voted to approve the motion to table with 11 votes in favor, 1 against and 0 abstentions.
- McKeseey said that this item would now be an action item in two weeks.

XI. Announcements

- Lawson said that his office was approved by the Communications Board to have a television show on channel 29. He said that it will be called Student Access TV.
- Gaulton said that there will be three screenings of Finding Nemo. He said that one will be on Thursday at 9:30 pm and the others will be on Friday at 7:00 and 9:30 pm. He said that the filming of the new trailer went well.
- Chen said that Student Government Accounting would be having an Open House on October 23rd from 12:00 to 3:00 pm.
- Schreiber said that the CSC would be having a fundraising training session.
- Lam said that there is a boycott against Taco Bell because of the poor working conditions that many tomato pickers suffer from.
- Nguyen said that the MTA bus drivers are on strike as of today. She said that there are a lot of people without any means of transportation.

XII. Signing of the Attendance Sheet

- Chen passed around the Attendance Sheet.

XIII. Adjournment

- Chiang moved and Nguyen seconded to adjourn the meeting.
- Lam called for adjournment by acclamation. There being no objection to approval by acclamation, the meeting was adjourned at 9:00 pm.

XIV. Good and Welfare

Respectfully Submitted,

Stephen Araiza
USAC Minutes Taker