

UNDERGRADUATE STUDENTS ASSOCIATION
COUNCIL

Tuesday May 4, 2004
417 Kerckhoff Hall
7:00pm

MINUTES

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

ABSENT: Chen, Grace, Williams

GUESTS: Roy Samaan, Sara Taylor

- I. A. Call to Order
-McKesey called the meeting to order at 7:00pm.
- B. Signing of the Attendance Sheet
-In Chen's absence, Kaczmarek passed the Attendance Sheet around.
- II. Approval of the Agenda
-Palma/Saracho asked that the Proposed Bylaw Amendments under Old Business be tabled.
-Samaan asked that the Finalized Ballot be added to Old Business as a discussion item.
-Araiza said that the Minutes of March 16 and April 20 should be tabled because they has not been included in the Agenda packet.
-Husse-Jerome moved and Schreiber 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 11 votes in favor, 0 against and 0 abstentions.
- III. Approval of the Minutes
-The Minutes of March 16, 2004 and April 20, 2004 were tabled because they had not been distributed with the Agenda packet.
- IV. Special Presentations
-There were no Special Presentations this week.
- V. Fund Allocations
***Contingency**
-In Chen's absence, Kaczmarek said that there were five Contingency recommendations before Council this week for approval.
-Schreiber moved and Kozak seconded to approve the Fund Allocations.
-McKesey asked if there was any discussion. There being none, Council voted to approve the motion with 11 votes in favor, 0 against and 0 abstentions.
- VI. Old Business
***Approval of the Student Voice Referendum**
-Kaczmarek said that he had spoken several times with the UC Office of the President and with Vice Chancellor Naples about this referendum, and had taken incorporated some of their recommendations into the wording of the question. He said that the document that is before Council is the final version. He said that the changes to the earlier version are that the \$0.34 set aside for a national student advocacy organization must be spent in

compliance with the Regents' policy on that matter. He said another change was that the approved fee would be \$1.50 per student, per Quarter.

-Kaczmarek moved and Palma/Saracho seconded to approve the Student Voice Referendum with the changes cited by Kaczmarek.

-McKesey asked if there was any discussion. There being none, Council voted to approve the motion with 10 votes in favor, 1 against and 0 abstentions.

Final Ballot

-Samaan said that the ballot has been drawn up, and he distributed copies to Council.

-Kaczmarek said that people have been asking about whether the ten minute IP address delay had been codified. He asked Samaan if E-Board had any information on this question.

-MikeCohn, E-Board Advisor, said that that issue is decided on by Council. He said further that the delay is set at five minutes, not ten minutes.

-For clarification, Kaczmarek asked whether the five minute delay would be in place if Council took no action to change it.

-Samaan said that it would.

***Cultural Affairs Jazz Reggae Festival**

-Wynn asked that this item be tabled until the next meeting.

VII. Announcements

-Kozak stood up and announced that she would be walking out of the Council meeting tonight so she could walk over to Schoenberg Quad to join in the opening ceremonies of DiverCITY, the tent city that has been set up to advocate for adoption of a Diversity Requirement at UCLA. She said she would be doing that because of the 17 year struggle to establish a Diversity Requirement at UCLA. She said that the official opening ceremony would be a candlelight vigil, with 17 candles to represent the 17 years of struggle. She said that anyone who supports this issue was welcome to join her. Kozak then walked out of the meeting, followed by all of Council.

VIII. Signing of the Attendance Sheet

-Due to the exodus of the entire Council, the attendance sheet was not passed around.

IX. Adjournment

-Due to the loss of quorum, there was no motion to adjourn this meeting.

X. Good and Welfare

Respectfully Submitted,

Stephen Araiza
USAC Minutes Taker