

UNDERGRADUATE STUDENTS ASSOCIATION  
COUNCIL

Tuesday May 15, 2007  
417 Kerckhoff Hall  
11:55 p.m.

First Meeting of 2007-2008 Undergraduate Students Association Council

PRESENT: Chang, Colosimo, Hotter, Iberti, Jang, Lyon, Miller, Mossahebfar, Nelson, Pham, Rose, Sajan, Sargent, Shaw, Tanjuaquio, Tuttle, Weintraub

ABSENT: None

GUESTS: Lucy Benz-Rogers, Sean Chibnik, Pardis Farnadian, Andy Green, Salomon Hossein, Jose Iniguez, Don Kalar, Dave Karlick, Natalie Knight, Boris Lipkin, Steven Ly, Irene Nguyen, Anglie Taneja, Brittani Yriarte, Amanda York

*Administering of the Oath of Office to 2007-2008 Undergraduate Students Association Council members by Chief Justice Aaron Israel*

I. A. Call to Order

- Rose called the meeting to order at 12:10 a.m.

B. Signing of the Attendance Sheet

*The Attendance sheet was passed around.*

II. Approval of the Agenda

- Mossahebfar moved and Lyon seconded to approve the Agenda.

- Council voted to approve the Agenda with a vote of 12 in favor, 0 opposed and 0 abstentions.

III. Approval of the Minutes

*There were no Minutes this week.*

IV. Public Comments

- Steven Ly announced that he had made Raspberry Strudel to welcome the new Council Members.

V. Special Presentations

*There were no Special Presentations this week.*

VI. Appointments

\* **Designation of USAC Officers to serve on the Appointments Review Committee (ARC)**

- Rose said he would entertain a motion to approve the designation of USAC officers to serve on the Appointments Review Committee (ARC).

- Shaw moved and Lyon seconded to approve the designation of Michelle Lyon, Dianne Tanjuaquio and Bernice Shaw to serve on the Appointments Review Committee.
- Council voted to approve the designation of Michelle Lyon, Dianne Tanjuaquio and Bernice Shaw to serve on the Appointments Review Committee with a unanimous vote of 12 in favor, 0 opposed, and 0 abstentions.
  
- \* **Designation of USAC Officers to serve on the Budget Review Committee (BRC)**
- Jang moved and Mossahebfar seconded to approve the designation of Sanobar Sajan, Sherlyn Mossahebfar and Jonathan Pham to serve on the Budget Review Committee.
- Council voted to approve the designation of Sanobar Sajan, Sherlyn Mossahebfar and Jonathan Pham to serve on the Budget Review Committee with a unanimous vote of 12 in favor, 0 opposed and 0 abstentions.
  
- \* **Designation of USAC Officers for the Constitutional Review Committee (CRC)**
- Sajan moved and Mossahebfar seconded to approve the designation of Christina Colosimo and Clinton Jang to serve on the Constitutional Review Committee, along with Internal Vice President, Dianne Tanjuaquio, who serves Ex Officio on the Constitutional Review Committee.
- Council voted to approve the designation of Christina Colosimo, and Clinton Jang to serve on the Constitutional Review Committee, along with Internal Vice President, Dianne Tanjuaquio, who serves Ex Officio with a unanimous vote of 12 in favor, 0 opposed and 0 abstentions.
  
- \* **Designation of USAC Officers for the USA Programming Fund Committee, Fall Quarter**
- Jang moved and Lyon seconded to approve the designation of Colin Iberti and Stephanie Chang for the USA Programming Fund Committee for Fall Quarter.
- Council voted to approve the designation of Colin Iberti and Stephanie Chang to serve on the USA Programming Fund Committee for Fall Quarter with a unanimous vote of 12 in favor, 0 opposed and 0 abstentions.

VII. Fund Allocations

*There were no Fund Allocations this week.*

VIII. Officer and Member Reports

*There were no Office and Member Reports this week.*

IX. Old Business

*There was no Old Business this week.*

X. New Business

**Discussion of Plans for USAC Installation Ceremony**

- McLaren handed out a form and asked each Council member to indicate, in priority order, their preferred date and time for the USAC Installation Ceremony which would be held either on Saturday, June 2 or Sunday June 3, beginning at either 1:00pm or 4:00pm. She said that, as soon as all of the preferences have been tabulated, she will send an email to all outgoing and incoming officers and commissioners with the date and time of the event.
- McLaren said further that the event will take place in the Charles E. Young Grand Salon, with the transition ceremony occurring first, and the reception and buffet immediately afterwards.

- Hotter said that he was a vegan. McLaren said she would keep that in mind when she meets with the head of ASUCLA Catering to plan the menu.

**Date and Place for the USAC Retreat**

- Rose said that USAC's retreat would be scheduled either for the beginning or the end of Summer Quarter. He suggested that they try to hold it early in the Summer because the Finance Committee and the Budget Review Committee have a lot of matters to deal with at that time.
- Rose asked if there were any objections to tabling discussion of the USAC Retreat until next week's meeting. There being no objection, the matter was tabled until the meeting of May 22<sup>nd</sup>.

XI. Announcements

- Pham said that the UCLA Run/Walk was held this past weekend and that it was a very successful event which raised a lot of money..
- McLaren said that the Locknetics card-swipe system would be installed on all of Council Members' offices within the next several weeks. She said she would give them a more specific timetable as soon as it was finalized.
- Sargent announced that Samahang Pilipino would be holding their Culture Night this weekend, and encouraged everyone to attend this event because it is such an outstanding one.

XII. Signing of the Attendance Sheet

*The attendance sheet was passed around.*

XIII. Adjournment

- Mossahebfar moved and Lyon seconded to adjourn.
- Council voted to adjourn with a vote of 12 in favor, 0 opposed and 0 abstentions. The meeting was adjourned at 12:30 a.m.

Respectfully Submitted,  
Vanessa M. Macias  
USAC Minutes Taker