

DRAFT

UNDERGRADUATE STUDENTS ASSOCIATION
COUNCIL

Tuesday, October 9, 2007
417 Kerckhoff Hall
7:00 p.m.

PRESENT: Rose, Champawat, Chang, Chibnik, Colosimo, Hotter, Iberti, Jang, Lyon, Mann, McLaren, Mossahebfar, Nelson, Pham, Sajan, Shaw, Sobhani, Tanjuaquio, Tuttle, Weintraub

ABSENT: Tressel, Williams

GUESTS: Andrew Grant, Jennifer Lorch, Pardis Farhadian, Neilda Pacquing, Miles Prince, Lucy Benz-Rogers, Kathleen Hsu, Angela Cheung, Nam-Giao (NG) Do, Kevin Escudero, Dai Truong, Pooya Hajibagheri, Willy Zhang, Stacey Klein

I. A. Call to Order

- Rose called the meeting to order at 7:08 p.m.

B. Signing of the Attendance Sheet

The Attendance sheet was passed around.

II. Approval of the Agenda

- Bob Williams' presentations on ASUCLA Food Service Projects and South Campus Student Center were removed from the Agenda.
- The SOOF Allocations item was moved up from New Business to be dealt with before Special Presentations.
- The SACBOG and the WCBOG Appointments were removed from the Agenda.
- Tanjuaquio moved and Sajan seconded to approve the Agenda as amended. There being no objection, Council approved the motion by unanimous consent.

III. Approval of the Minutes

September 4, 2007

- Sajan moved and Sobhani seconded to approve the Minutes, as submitted.
- There being no objections, the Minutes of September 4, 2007 were approved by unanimous consent.

IV. Public Comments

There were no Public Comments this week.

V. Special Presentations

OSAC Recruitment

- Neilda Pacquing, OSAC Chair, said that she will be posting application forms on the USAC website to recruit OSAC Committee members. She said the deadline to apply is October 26, 2007 and she wants to get the most diverse committee possible. She said she will be e-mailing the applications to everyone.

VI. Appointments

***Community Service Mini-Fund Committee**

- Tanjuaquio stated that ARC had interviewed four applicants for the Community Service Mini-Fund Committee. She said ARC had voted 2-0-0 in favor of all four applicants.

1. Angela Cheung

- Sajan moved and Chang seconded to approve the Appointment of Angela Cheung.
- Council voted to approve the Appointment of Cheung with a vote of 12-0-0.

2. Nam-Giao (NG) Do

- Tanjuaquio moved and Sajan seconded to approve the Appointment of Nam-Giao (NG) Do.
- Council voted to approve the Appointment of Do with a vote of 12-0-0.

3. Kevin Escudero

- Hotter moved and Sajan seconded to approve the Appointment of Kevin Escudero by acclamation.
- Council voted to approve the Appointment of Escudero by acclamation.

4. Dai Truong

- Lyon moved and Chang seconded to approve the Appointment of Dai Truong.
- Council voted to approve the Appointment of Truong with a vote of 12-0-0.

***Student Conduct Committee**

1. Andrew Grant

- Weintraub moved and Jang seconded to approve the Appointment of Andrew Grant.
- Council voted to approve the Appointment of Grant with a vote of 12-0-0.

2. Pooya Hajibagheri

- Tanjuaquio said that ARC had voted 0-0-2 on the appointment of Hajibagheri.
- Tanjuaquio moved and Sajan seconded to approve the Appointment of Pooya Hajibagheri.
- Lyon asked why ARC had voted they way they did on this nominee. Tanjuaquio stated the committee felt that Hajibagheri was more ill-informed than the other two nominees for SCC.
- Shaw said that Hajibagheri listed the Student Conduct Committee as his first choice, but in his application, he talked about the Student Fee Advisory Committee and not the Student Conduct Committee, She said she didn't feel that he was interested enough in this position to take it seriously and do the kind of job that needs to be done.
- Nelson said that SCC is a very important committee and that students who sit on it needed to be thoughtful and dependable.
- Tanjuaquio said she felt Hajibagheri would be a good member after he gets oriented.
- Tuttle asked Tanjuaquio if she would be comfortable having Hajibagheri on the committee if she were brought up to face the Student Conduct Committee.
- Shaw said she would not be 100% comfortable with him on the committee and said that they had other applicants who were better qualified than Hajibagheri.
- Tanjuaquio said that she thought Hajibagheri gave legitimate answers, not as great as Grant and Prince, but thought he could still be a good member,
- Shaw said that the council should keep in mind that they didn't need to settle.
- Rose said that he thought it was important to have students attend every meeting of the Student Conduct Committee to give input and said that some appointees can't always attend due to class schedules.
- Lyon agreed with Rose and suggested that they move to a vote.

- Council voted to approve the Appointment of Pooya Hajibagheri with a vote of 7-0-3.

3. Miles Prince

- Jang moved and Shaw seconded to approve the Appointment of Miles Prince.
- Council voted to approve the Appointment of Prince with a vote of 10-0-0.

***Transportation Services Advisory Board**

Willy Zhang

- Tanjuaquio said that ARC had voted 2-0-0 to recommend Willy Zhang for the Transportation Services Advisory Board.
- Tanjuaquio moved and Shaw seconded to approve the Appointment of Willy Zhang.
- Council voted to approve the Appointment of Zhang with a vote of 10-0-0.

***UCLA Recreation Advisory Board**

Stacey Klein

- Tanjuaquio said that ARC had voted 2-0-0 to recommend Stacey Klein for the UCLA Recreation Advisory Board.
- Lyon moved and Jang seconded to approve the Appointment of Stacey Klein.
- Council voted to approve the Appointment of Klein with a vote of 10-0-0.

VII. Fund Allocations

*** Contingency Allocations**

- Sobhani said that there were a total of three contingency fund allocation requests this week, the first two totaled \$930. For those two, he recommended a total allocation of \$610.
- The third request was from Queer Alliance totaled \$600. Sobhani recommended an allocation of \$150 via his discretionary authorization.
- Tanjuaquio moved and Jang seconded to approve all three recommendations of the Finance Committee.
- Lyon asked if Queer Alliance was docked because their application was turned in late.
- Sobhani replied that it was because it was turned in late and there was no documentation. He said, under the circumstances, the committee felt that \$150 was a fair allocation.
- Council voted to approve the Finance Committee Allocation recommendations with a vote of 12-0-0.

VIII. Officer and Member Reports

President – Gabe Rose

- Rose said that he and Weintraub had a joint staff retreat that was very successful.

Internal Vice President – Diane Tanjuaquio

- Tanjuaquio said she had her first staff meeting and was very excited about all of the great projects they will be working on this year.

External Vice President – Justin Hotter

- Hotter said that anyone who wanted to attend the Students of Color Conference needed to let him know immediately because he needed to make arrangements for transportation.

IX. Old Business

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There was no Old Business

X. New Business

***SOOF Allocations: Sean Chibnik, Budget Review Director**

- Chibnik said that the SOOF Committee had a total of \$127,063 to allocate for Main SOOF. He said has information on the scores of each organization if anyone would like to review them. He said they were organized by the date of the hearings.
- Iberti moved and Lyon seconded to approve the SOOF Allocations.
- Council approved the motion with a vote of

***Digitalization of Funding Process**

- Christina Colosimo and Jerry Mann made a PowerPoint presentation regarding the digitalization of USAC's funding process.
- Tanjaquino moved and Lyon seconded to approve the allocation of \$13,000 for USAC's share of the purchase, implementation and conversion cost of the digitalization of USAC's funding process.
- Council approved the allocation of \$13,000 with a vote of 10-0-0.

XI. Announcements

- Lyon said that she had a very successful staff meeting.
- Pham announced that the information sessions for Teach for America were taking place.
- Jang announced that the Financial Aid Fairs would be held on Wednesday from 11:00am to 1:30pm. He said that his office was participating and that he needed to borrow folding tables.

XII. Signing of the Attendance Sheet

The attendance sheet was passed around.

XIII. Adjournment

- Lyon moved and Jang seconded to adjourn.
- There being no objections, Council voted to adjourn the meeting with a vote of 10-0-0.
- The meeting was adjourned at 9:20 p.m.

XIV. Good and Welfare

Respectfully Submitted,
(NAME OF MINUTES TAKER)
USAC Minutes Taker