

DRAFT

USAC 2007-12-011 draft

(in my Docs)

UNDERGRADUATE STUDENTS ASSOCIATION
COUNCIL

Tuesday, December 11, 2007
417 Kerckhoff Hall
7:00 p.m.

PRESENT: Chang, Hotter, Iberti, Lyon, Mann, McLaren, Mossahebfar, Nelson, Pham, Rose, Sajan,
Shaw, Sobhani, Tanjuaquio, Tressel, Tuttle, Weintraub, Williams

ABSENT: Colosimo, Jang

GUESTS: Sean Chibnik, Pardis Farhadian, Jose Iniquez, Sarah Jo, Jennifer Lorch, David Molmen

I. A. Call to Order

- Rose called the meeting to order at 7:09 p.m.

B. Signing of the Attendance Sheet

The Attendance sheet was passed around.

II. Approval of the Agenda

- Rose asked for the Student Activities Center Board of Governors to be taken off of the agenda.

- Rose called for Acclamation. Rose asked if there were any objections to approval by Acclamation. There being none, the Agenda was approved, as amended, by Acclamation.

III. Approval of the Minutes

There were no Minutes this week.

IV. Public Comments

There were no Public Comments this week.

V. Special Presentations

There were no Special Presentations this week.

VI. Appointments

There were no Appointments this week.

VII. Fund Allocations

- Sobhani said that there were six Contingency Requests submitted this week, totaling \$11,299.85. He said he was recommending total allocations of \$2,052.11.
- Sobhani said he does not understand why the past five retreat funding requests did not have the proper documentation. Up until these, he said that almost all of them had the correct documentation. He said the guidelines regarding funding for a retreat are included on the application form. He also warned against using mass e-mails for communicating with student groups, due to the confusion that it can cause with replies.
- Mossahebfar moved and Weintraub seconded to approve the Finance Committee Chairperson's Contingency Fund Allocation Recommendations. Council approved the Funding Allocations, as recommended by the FiCom Chair, with a vote of 10-0-0.

VIII. Officer and Member Reports

President – Gabe Rose

Rose said his office has been working on USAC Publicity, and they have been working on designing a new logo. They have also been looking into recruitment, and an overhaul of the website. Regarding tonight's Undie Run, Rose reminded everyone to be concerned about campus safety and to act with precaution.

Nelson mentioned that, while it is a tradition, the University can not condone Undie Run. Also, he said that everyone should take precautions when participating, and recommended that if anyone is being followed by strangers or sees any suspicious activity, they should notify a UCPD officer.

Internal Vice President – Dianne Tanjuaquio

Tanjuaquio said it's great to have Fellows who have previous experience in student government.

External Vice President – Justin Hotter

Hotter said the UCSA student lobby conference will be held in Sacramento on March 3.

He said his office will be providing transportation to the conference and will also pay for most of the other expenses. They will be lobbying the state legislature on a variety of issues, including university fees, accessibility, and sustainability. He said the USSA National Lobby conference will be held next quarter, but it will take place during finals week. He said his office will still be willing to pay for the travel expenses to the National Conference, but said they might miss finals by attending.

IX. Old Business

A. Resolution to Censure USAC General Representative 3

- Nelson apologized for some comments he made during the meeting of 12/4/07, which were made in open session and should have been made in closed session according to proper parliamentary procedure. He then suggested that, in accordance with USAC Bylaws, council should move into closed session due to the situation with one of the council members.
- Rose suggested to council that they move into closed session for the remainder of the discussion regarding the censure. Many members of the council concurred with Rose's suggestion.
- Lyon said that many campus groups, as well as the Daily Bruin, are already aware of the situation, and suggested that something be done about this.
- Sajan said she had already told the Daily Bruin she would communicate with them regarding the matter once it was resolved.
- Tanjuaquio moved to go into Closed Session for the remainder of the discussion regarding the Resolution to Censure USAC General Representative 3. Lyon seconded. Council approved the motion to go into Closed Session with a vote of 9-0-1.

X. New Business

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There was no New Business this week.

XI. Announcements

There were no Announcements this week.

XII. Signing of the Attendance Sheet

The attendance sheet was passed around.

XIII. Adjournment

- Mossahebfar moved and Chang seconded to adjourn.
- Rose called for Acclamation. Rose asked if there were any objections to approval by Acclamation. There being none, the meeting was adjourned at 8:09 p.m. by Acclamation.

XIV. Good and Welfare

Respectfully Submitted,

Thomas King
USAC Minutes Taker