

UNDERGRADUATE STUDENTS ASSOCIATION
COUNCILTuesday January 8, 2008
417 Kerckhoff Hall
7:00 p.m.PRESENT: Chang, Colosimo, Hotter, Iberti, Jang, Lyon, McLaren, Mossahebfar, Nelson, Pham,
Rose, Shaw, Sobhani, Tanjuaquio, Weintraub, Williams

ABSENT: Chibnick, Tressel

GUESTS: Sarah Jo, Neilda Pacquing, Jennifer Lorch, Natalie Castillo, Danny Torres, Mylinh
Nguyen, Akilah Crossdale, Laurie Graham, Armando Huipe, Emilio Aldrich, Elizabeth
Rojas, Edgar Alvarez, Ruth Mendez, Jenna DuPlessis, Alana Chen, Rong Cathy Fan,
Sautoso Dijara, Dwayne Norman, Vanessa West, Jose Antonio Munoz, Jeremiah Garcia,
Jon Bird, Pardis Farhadian, Jesse Rogel, Amanda York, Tim Mullins, Rick Tuttle

I. A. Call to Order

- Rose called the meeting to order at 7:10 p.m.

B. Signing of the Attendance Sheet

The Attendance sheet was passed around.

II. Approval of the Agenda

- Hotter asked to add the EVP Travel Guidelines and Application.
- Rose added Budget Review Committee to Appointments.
- Rose added to New Business a discussion on the Appointment Process for the General Representative 3.
- 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

December 4, 2007

- Pham asked that he be marked as "present" for this meeting.

December 11, 2007

- Lyon asked that the statement on Page 2 under Old Business in regards to the Daily Bruin and the General Representative 3 situation should be restated that "the Daily Bruin will be notified about the situation."
- Rose called for Acclamation. Rose asked if there were any objections to approval by Acclamation. There being none, the Minutes of December 4, 2007 and the minutes of December 11, 2007 were approved, as amended, by Acclamation.

IV. Public Comments

- Galen Roth said she, along with the rest of Queer Alliance, wanted to come to the meeting today to show support for maintaining the current QA office. She also wanted to show the board how many people the move would affect.

V. Special Presentations

There were no Special Presentation this week.

VI. Appointments

Budget Review Committee

- Rose said they expect to review around forty groups.
- Sobhani said if the requests are legitimate, groups may get close to what they need.
- Iberti volunteered for the position.
- Mossahebfar moved and Jang seconded to appoint Iberti to the Budget Review Committee.
- Rose called for Acclamation. Rose asked if there were any objections to approval by Acclamation. There being none, Iberti was appointed to the Budget Review Committee.

VII. Fund Allocations

There were no Fund Allocations this week.

VIII. Officer and Member Reports

There were no Officer and Member Reports.

IX. Old Business

A. OSAC Guidelines Changes

- Pacquing said they will be publicizing the new changes to the OSAC Guidelines through the Daily Bruin and other avenues. She also said the new guidelines they will be looking at will be helpful in the application process.
- Lyon moved and Mossahebfar seconded to approve IV.P.
- Council voted to approve IV.P with a vote of 10-0-0.
- Mossahebfar moved and Weintraub seconded to approve IV.Q.
- Rose called for Acclamation. Rose asked if there were any objections to approval by Acclamation. There being none, IV.Q was approved by Acclamation.
- Mossahebfar moved and Weintraub seconded to approve IV.R.
- Rose said IV.R will let OSAC audit applications they believe to be misleading.
- Lyon asked why the maximums were set at where they were, and what determines the severity of the punishment a group can get for lying on an application.
- Pacquing said the maximums seemed appropriate.
- Rose said it will be up to the discretion of OSAC to determine the severity of the punishment on a case by case basis.
- There was a discussion concerning the power of OSAC to reprimand student groups for false information. Some members of the board believe that OSAC should have the right to make autonomous decisions depriving student groups of office space allocations if an offense was egregious, while others believe the decision should ultimately come back to USAC.
- Jang moved and Mossahebfar seconded to strike the maximum of two years in IV.R.a and replace it with a maximum of one year.

- Rose called for Acclamation. Rose asked if there were any objections to approval by Acclamation. There being none, the amendment to IV.R.a was approved, by Acclamation.
- Lyon called the question to a vote and Weintraub seconded.
- Council moved to vote on IV.R with a vote of 8-2-1.
- Council approved IV.R with a vote of 9-1-1.
- Nelson proposed a friendly amendment, changing IV.R.a to IV.R.1. There were no objections.
- Mossahebfar moved and Jang seconded to approve V as written.
- There was a friendly amendment introduced to not cross out V.C.
- Council approved V with a vote of 11-0-0.
- Mossahebfar moved and Lyon seconded to approve VI as written.
- The board discussed the necessity of having a deadline for student groups to move out their previous office space.
- Tanjuaquio offered a friendly amendment, saying that organizations no longer granted office space must move out of the space by July 1st, or two weeks after an approved date by council, which ever comes first. There were no objections.
- Council approved VI with a vote of 11-0-0.
- Mossahebfar moved and Tanjuaquio seconded to approve VIII.
- Rose said removal of student groups from office space based upon misuse would depend on a case by case basis. If a group is negligent, they can be removed during the next office space switch, but if there is harassment involved, then more appropriate measures can be taken.
- There was a friendly amendment changing VIII.D.1 to VIII.D and VIII.D.2 to VIII.E. There were no objections.
- Shaw offered a friendly amendment changing the maximum number of years of revocation of privileges in VIII.C to one year. Lyon objected.
- Lyon offered a friendly amendment changing the maximum number of years of revocation of privileges in VIII.C to two years. Shaw objected.
- Jang moved and Lyon seconded to amend VIII by changing the maximum number of years of revocation of privileges in VIII.C to two years.
- Council approved the amendment with a vote of 10-1-0.
- Chang offered a friendly amendment, inserting the clause "including communication with all involved parties" after the "merit" in VIII.E. There were no objections.
- Council approved VIII as amended with a vote of 10-1-0.

X. New Business

A. External Vice President Travel Guidelines and Application

- Hotter presented the revised EVP Travel Guidelines to the board and asked for the board to approve the guidelines and application. Hotter mentioned that his office in the past has been open to corrupt and underhanded dealings, favoring a few and slighting the UCLA community at large. By approving the guidelines, Hotter hopes to bring some more equality back into the office of EVP.
- Hotter moved and Jang seconded to approve the EVP Travel Guidelines and Application.
- It was noted that no application can get more than \$500 for a trip, an individual could apply as long as they have a sponsor, and no group/sponsor can get more than \$1500 allocated. It was also mentioned that the amount a group can get as a total for a trip seemed a little low, but Hotter addressed this saying the funding for the program is not very large, and he wants to keep it open to all groups.
- Hotter withdrew his previous motion.
- Hotter moved and Mossahebfar seconded to amend III.C of the EVP bylaws and introduce the guidelines as number 6 in the USAC bylaws.
- A friendly amendment was introduced, adding the clause "The travel grant of the office of the EVP would be allocated as follows:" There were no objections.

- Council approved the amendment with a vote of 11-0-0.

B. Application for General Representative 3

- Rose said he considered Sanobar Sajan's resignation effective as of yesterday, and he would like to have an applicant to vote on by January 22nd. He is putting the application up tonight and is setting the deadline for submissions on Tuesday of 3rd week. There is a two page limit to the application.

XI. Announcements

- Pham said the Bruin Jam is next Tuesday from 7:00pm to 9:00pm at the Student Activities Center. It is the first slam dunk contest run by students in the United States, and they are currently trying to get Power 106 to come out for it.
- Weintraub said her office's first event is the Undergraduate Business Symposium next Thursday at noon.
- Chang said the Battle of the Bands with Pi Kappa Phi is happening on January 16th. It will be in the Ackerman Grand Ballroom from 7:00pm to 10:00pm.

XII. Signing of the Attendance Sheet

The attendance sheet was passed around.

XIII. Adjournment

- Mossahebfar moved and Tanjuaquio 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 10:11 p.m. by Acclamation.

XIV. Good and Welfare

Respectfully Submitted,

Thomas King
USAC Minutes Taker