

FINAL

UNDERGRADUATE STUDENTS ASSOCIATION
COUNCIL

Tuesday May 13, 2009
417 Kerckhoff Hall
12:00 a.m.

PRESENT: Cinthia Flores, Susan Li, Shahida Bawa, D’Juan Farmer, Tim Mullins, Jason Tengco, Farhan Banani, Addison Huddy, Abigail Faelnar, Thach “Tak” Nguyen, Joanne Lin., Lucy Wu, Tuttle, Layhannara Tep, Tuttle, Tressel, Nelson, Casillas

ABSENT:

GUESTS: Brandon Harrison, Matt Margolis, Carolyn McGrough, Samantha Schaefer, Alene Tchekmedyian, Bailey West, Ronald Arruejo, Chris Grays, Austin Ford, Chris Ahsan, Jeffre Reynoso, Yuka Ogino, Tracy Huyuh, Tiffany Lin, Angela Wong, Misha Tsukerman, Wayne Tung, Kristy Lac, Ivy Lee, Thai Le, Homaira Hosseini, Evan Shulman, Jesse Melgar, George Chacon, Kohler, Gonzales, Penson Liu, James Birks, Jonathan Tsai, Valerie Sien, Galen Roth, Jeremiah Garcia, Tom King, Chris Flores, Solomon Hussein, Patty Zimmerman.

*** SPECIAL CEREMONY:**

Irene Nguyen, USAC Judicial Board Chief Justice, invited all members of the 2009-2010 Council to stand and be sworn in by taking their inaugural pledges. The new council was inaugurated at 417 Kerckhoff Hall at 12:03 a.m.

I. A. Call to Order

- Flores called the first council meeting to order at 12:04 a.m.

B. Signing of the Attendance Sheet

The Attendance sheet was passed around.

II. Approval of the Agenda

Bawa moved and Li seconded to approve the agenda.
The council approved the agenda with a vote of 12-0-0.

III. Approval of the Minutes

There were no minutes to be approved this week.

IV. Public Comments

- Former President Homaira Hosseini congratulated new council.
-Tuttle reminds that it is in fact a new day—May 13, 2009.
- Chris Flores, New IVP for OCHC introduced himself and stated that he is looking forward for the upcoming year.
-Solomon Hussein offers that he is looking forward to the new council.

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- Patty Zimmerman congratulates new council and requests to be added to tonight's agenda. The comments will be regarding the Installation Ceremony, taking place on May 31, 2009.
- Tuttle states that to officially add Zimmerman to the agenda, council needs to return back to vote on an amended agenda. It is assumed that everyone is to an agreement.
- Bawa moved, and Li seconded to approve the addition of Zimmerman to the agenda.
- The council approved the amended agenda with a vote of 12-0-0

V. Special Presentations

There were no special presentations this week.

VI. Appointments

- Flores stated that all appointments, after speaking with Melissa Veluz-Abraham from CSP, will be released no later than next week.

VII. Fund Allocations

A. Contingency Allocations

There were no Contingency Allocations this week.

B. SOOF Updates

There were no SOOF Updates this week.

C. Academic Success Referendum Fund

There was no business for the Academic Success Referendum Fund this week.

D. Academic Affairs Mini-Grant

There was no business for the Academic Affairs Mini-Grant this week.

E. Travel Grants

There were no Travel Grants this week.

F. Cultural Affairs Mini-Grant

There was no business for the Cultural Affairs Mini-Grant this week.

VIII. Officer and Member Reports

There were no officer reports this week.

IX. Old Business

There was no Old Business this week.

X. New Business

Patty Zimmerman- INSTALLATION AND HUMAN RESOURCES INFORMATION

-Zimmerman stated that Installation for the 2009-2010 council will be taking place on Sunday, May 31, 2009. Handed out invitations to council and for five guests, tells council that if needed, any additional guests could also request to attend. Went over sheet detailing the sequence of events for the Installation.

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Passed around sign in sheet, and asked all to verify the accuracy of information, as she will be using it to create the name plates for the Installation. Tengco inquired about how many guests could attend. Zimmerman responded that the space is limited in Charles E. Young Grand Salon, 100 seats, but could work something out.

Zimmerman then went over Human Resources hiring packet information for the upcoming year. Lin asked, as she is currently employed by ASUCLA, if it is necessary to fill out the packet again. Zimmerman responded that it is advised to do so anyhow.

XI. Announcements

-Bawa reminded the new USAC council of breakfast with Chancellor Gene Block on Thursday, May 14th at De Neve Dining Hall. She also asked members to send in requests to add items on agenda to her e-mail.

XII. Signing of the Attendance Sheet

The attendance sheet was passed around.

XIII. Adjournment

- Mullins moved and Tengco seconded to adjourn.
- Flores called for Acclamation. Flores asked if there were any objections to approval by Acclamation. There being none, the meeting was adjourned at 12:16am, by Acclamation.

XIV. Good and Welfare

Respectfully Submitted,

Joseph Casillas
USAC Minutes Taker
2009-2010