

UNDERGRADUATE STUDENTS ASSOCIATION
COUNCIL

Tuesday May 10, 2011
417 Kerckhoff Hall
7:00 p.m.

PRESENT: Jasmine Hill, Stephanie Lucas, Emily Resnick, Charles Ma, Jamie Yao, Kinnery Shah, JC De Vera, Linda Phi, Matt Spring, Gatsby Miller, Dr. Deb Geller, Dr. Berky Nelson, Willard Tressel, Patty Zimmerman, Ron Arruejo, Cristopher Santos

ABSENT: Suza Khy

GUESTS:

I. A. Call to Order

- Jasmine Hill called the meeting to order at 7:02 pm.

B. Signing of the Attendance Sheet

The attendance sheet was passed around.

II. Approval of the Agenda

-Miller moved to strike the giving committee.

Santos moves to strike, move for photograph in new business, OSAC mailbox allocation

-De Vera moved to have new business as an action item. Shah seconded.

-Spring moved and Phi seconded to approve the agenda, as amended.

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

III. Approval of the Minutes

-Miller moved and De Vera seconded to approve the minutes, as amended.

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

IV. Public Comments

Keeyana Nucleon, African Students Union-

Endorses Students First, qualified address all student needs, directed to Emily Resnick - not qualified, white woman does not need to know African conditions and community issues, educate yourself about all students on campus and focus on people who are not only from own ethnic group

V. Special Presentations

There were no Special Presentations this week.

VI. Appointments

There were no Appointments this week.

VII. Fund Allocations

A. Academic Success Referendum Fund

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

B. Academic Affairs Mini-Grant

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

C. EVP Travel Grant

There was no business for the EVP Travel grant this week.

D. Cultural Affairs Mini-Grant

Shah said these were the last set of allocations. They were strategic, strong applications. Allocations were sent out via email.

E. *Contingency Allocations

De Vera moved to approve contingency programming. Shah seconded.

-Arruejo said that he would extend the application to 5/9/11, for all programs 1-29 all coming through regular USAC funding allocated for May 31 and before, further line items from Summer fund; USAC Fi Comm wants to do a program to introduce new council to forms and procedures that may come forth.

-Dr. Geller said summer contingency starts mid-June.

-Arruejo moved for a motion to have 31 to 34 to get regular funding from USAC funding not Summer, Miller moved to move 31 to 34 to academic contingency from the academic schoolyear. Santos seconded.

-De Vera called to question the contingency allocations. Spring seconded.

-With a vote of 10-0-0, contingency allocations for this week were approved.

-Spring moved to approve capital contingency allocations. Phi seconded.

-Arruejo said lines 37 – 47 pertain to OSAC.

-Hill said OSAC's role to communicate importance of capital contingency should be noted for the future council.

-Spring called the question capital contingency for this week. Yao seconded.

-With a vote of 10-0-0, capital contingency for this week was approved.

VIII. Officer and Member Reports**President – Jasmine Hill**

Hill said in an official decision from Athletics Dept, student seats would move back to sidelines.

Internal Vice President – Stephanie Lucas

Lucas said she would recap what her office had done in the 10-11 term:

Sept – USAC retreat, ARC – appointed many applicants, started IVP advocacy fellowship 50 students assigned to 150 student groups, promoting awareness, coprogramming campus safety week and safety alliance, how-to guides for student groups, student org expos for groups without attention at activities fair, bylaw changes and reeval constitution, Strathmore saferides

External Vice President--Chris Santos

Santos said meeting this Friday with vice chancellor of student affairs and reps from housing and other places to talk about voter registration and institutionalizing it, improving conditions for voter registration, would double + voter registration in UCLA; De Vera said the CA Dream Act passed. Santos said that

AV131 hasn't, so they would be working with Joelle's office, change to bylaws regarding how USA works, student regents election. The UCSA board meeting would be here this weekend.

Academic Affairs Commissioner--Suza Khy

Miller moved to table the Academic Affairs Commissioner report until Khy got there. Santos seconded.

ASUCLA Student Support Manager--Patricia Zimmerman

Zimmerman passed out exit packets regarding office transitions.

Student Welfare Commissioner - Linda Phi

-Phi talked about the clothesline project, which was about rape awareness. They received the full \$500 allocation.

-De Vera asked when the fund closes.

-Phi said the fund closes next Monday, May 16.

IX. Old Business

There was no Old Business this week.

X. New Business

A. Election Results for 2011 USAC

-Ahrens said that as Eboard, they passed out election results, great job at appointing EBoard very early, recommendation to do so early next council and keep endorsements to one day and keep a strong advocate on the board to keep it organized, paid security to monitor sign boards to keep campaign materials safe, saved election ballots from

-Ma motioned to approve election results. Resnick seconded.

-Phi called to question. Resnick seconded.

-With a vote of 10-0-0, the election results were approved.

B. USA Budget for 2011-2012

-Email via breakdowns, council approves budget for next council, a few changes made – breakdown received where everything is going, many things already destined for certain things, some up for grabs Admin Overhead budget, few recommendations made in email sent out

Highlighted changes – acknowledges Eboard's need for funding for MyUCLA voting process \$5000 but really \$6000, gave \$1000 needed, removed telephone charges for phone they didn't have, split phone fund into officer stipends (\$4000 divided) – prob receive \$30 or so more next year

Council discretionary – started this year, post surplus, discretionary fund to play written into overhead budget for \$10000

Eboard has many positions are paid for 5 months through a stipend, change to stipend to 3 month for 3 of the positions

-Miller asks Patrick if that sounds reasonable, Patrick says it depends on the circumstance, 10-11 committee members didn't take their stipend except Patrick – instead used it for more publicity, can be used in other more useful areas, recommends keeping the money to transfer into other necessary areas that may arise, but still not conclusive how much Eboard spent, Patrick heckled the DB down bc invoice originally \$17K

Deb (SGA) – received DB ads today, pricing will go into budget soon

-Spring asked the awards.

-Deb responds it had to do with council a few years ago

- Hill said that it is a line item for compulsory fee, could it be pulled from surplus because so inconsequential
- Deb said no, it's better.
- Zimmerman suggested that once surplus is closed, can't be reaccessed so would pose a problem
- Miller called to question. Shah seconded.
- Vote to approve 10-11 budget– 10-0-0.

Yao motion to approve 11-12 overhead budget, Matt Spring seconds
Miller moves to amend to approve entire budget, Linda Phi seconds

Move to approve OSAC allocation
Miller moves, Matt Spring seconds
Vote – 10-0-0

Miller moves to table new business photo until Suza Khy arrives

XI. Announcements

- Arruejo said still signatories for the office so financially you're still the fiscal point person until the end of May, so contact successor to make smooth transition for gen reqs and other req forms
- Phi said that next Thursday, blood drive as well as following Thursday, runwalk this Sunday, so those who are registered please participate to help Chase House Programs – childlife/development program; team \$25; individually \$30
- Yao said that the CSC on front page of DB, tomorrow spread the word to end the word "R word" on Bruin walk, bringing community service groups on campus
- Shah talked about free ticket give aways for JazzReggae, Th event to raffle off pairs of free tickets, volunteering closed, sales good for the show, Sean Paul had to cancel because of hurt knee, Steel Pulse headlining – 25th anniversary
- De Vera said that Wooden space reservations going til week 9, new seminar, creek restoration seminar for new council
- Zimmerman passed out survival guides for tonight, intro packets tomorrow, send out personalized information for binders to Patty, pay your outstanding bills
- Resnick talked about the ORL and OCHC. She said that in terms of the farmer's market, there would be 3 in fall, 2 winter, 3 in spring

Miller made a point of clarification that Khy was still not present.

XII. Signing of the Attendance Sheet

The attendance sheet was passed around.

XIII. Adjournment

- Miller moved and Ma seconded to adjourn the meeting.
- Hill called for Acclamation. Hill asked if there were any objections to approval by Acclamation. There being none, the meeting was adjourned at 7:43 p.m. by Acclamation.

XIV. Good and Welfare

Respectfully Submitted,

Katrina Dimicali
USAC Minutes Taker
2010-2011

