I. A. Call to Order

- Resnick called the meeting to order at 7:04 pm.

B. Signing of the Attendance Sheet

The attendance sheet was passed around.

II. Approval of the Agenda

- Smith moved to strike the cultural affairs mini grant.

- Gamble moved and Smith seconded to approve the agenda, as amended.

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

III. Approval of the Minutes

A. *4/3/12

- Arruejo said on section 5 of special presentations, it should say “error”, on section 8 new business it says it should say “13 offices.” On announcements, it should say “office hours to do last minutes and signing of reqs Friday of week 4.”

- Bocarsly moved and Gamble seconded to approve the minutes for April 3, 2012, as amended

- Council voted to adjourn with a unanimous vote. Resnick called for Acclamation. Resnick asked if there were any objections to approval by Acclamation. There being none, the minutes were approved, as amended.

IV. Public Comments

There were no public comments this week.

V. Special Presentations

A. Wheelz-the campus car sharing service by Joanna Pawlowska

Pawlowska said she is a Bruin class of 2009. She said she was going to introduce who they are
and what Wheelz is. She said they would discuss ways they could collaborate together. She asked who owns a car. She asked who is in their car for at least 2 hours a day. She said they think the model of private car ownership is broken. She said there is a lot of ways Wheelz can address this broken model of car ownership. She connected students and staff to people that want to rent cars. She said that car owners are able to take their greatest asset and generate a revenue from their cars. They allow people to rent cars by the hour or day.

-Travis introduced himself. He said they launched at USC on Friday. They want to launch this at UCLA in two weeks. This would make student cars into zip cars. He said they provide a service for students to have protection, transparency, and insurance. He said they use Facebook connect to show what cars they could borrow. This would relieve congestion with parking. He said they combined Wheelz with insurance and 24/7 roadside assistance so that people could rent cars and be covered with insurance. He said they launched in Stanford in fall. They now have 400 active cars. This drives a huge amount of revenue for cars on campus. He said they are trying to have a solution for people with cars and people without cars. He said the easiest way to see what Wheelz does is to watch a video. He presented the video to the council. He told them to think about how this could change transportation services. He said they are covered by state legislature. He said that their personal insurance would not be affected.

-Hester said this was also presented at the row walk for her sorority. She asked what the steps were to have it established at a campus

-Travis said they don’t need to have it at a campus, but they realize how important it is to work with campus leaders and faculty. He said they engaged a lot of the fraternities and student clubs to champion the cause from a student perspective. He said they would like this to be a service for incoming students when they come to campus. At USC, they are working with entrepreneur clubs. They could create an account at a club level. He said they are taking applications for campus ambassadors and leaders. He said nobody knows this campus better than him or her. He said they know what resonates with students. He said every campus is unique. He said that USC and UCLA are different. He said there are subtleties that need to be addressed.

-Starr asked if someone steals a car.

-Travis said they put a low-jack in the car that they don’t see. He said they have the ability to have a closed transportation system. He said they know exactly where their car would be. He said they tried to set this up so this is a closed network. He said they would have someone from their own community that borrows their car.

-Starr asked what happens if someone totals their car

-Travis said their insurance is worth a million dollars. He said their insurance supersedes their personal insurance. He said that accidents do happen. He said they have a good track record. He said they screen people with a good driving record. He said they try to limit things up front. They also have 24-hour support.

-Dr. Geller said when a car is totaled, the insurance often pays less than the loan balance or what it costs to replace a car. She said a student who loaned out the car might have to put money up front if there is an accident.

-Aleck said he works from San Francisco. He said he’s right. He said an insurance worth a million dollars doesn’t indicate anything. They rectify the situation for the car owner. He said insurance policies are out of their hand. He said insurance may not always pay for everything. He said they make car owners whole. They do everything they do to address these concerns.

-Gamble said the law passed in 1871 that doesn’t allow car-sharing participants to be dropped from insurance. Gamble asked who would be liable if a car didn’t work as a result of the owner’s fault.

-Aleck said there is a law that guarantees that your personal insurance won’t be affected. It mandates that Wheelz has insurance. It also requires that they assume the liability of the car owners and make sure that if a car owner gets sued or has a claim against them (such as negligence) that Wheelz helps the car owner.
Travis said they make sure that cars have an inspection so that there is a high level of functionality.

Gamble said her concern is for the person renting the car.

Travis said they don’t want people to get into a car that hasn’t been checked out.

Hester asked how long Wheelz has been around.

Travis said it was founded 18 months ago and launched in Stanford in fall. They raised money from Zipcar and the chairman of Ford. He said with that, they are doing their expansion. LA is the first market outside of the Bay Area. He said they would like to come onto UCLA within two weeks.

Hester asked if there was any way for drivers or owners to do reviews so they have an idea of what people experience.

Travis said they have testimonials. He said for now they just have text. He said since it is logged onto Facebook connect, it is easier to share reviews. He said that people can do reviews on specific cars. He said there is a social aspect in renting these cars. They have had minimal issues related to that.

Yao asked what is the largest number of seats a vehicle they have has.

Travis said they have an SUV with 5 and a suburban with 7 seats.

Yao said this pays off for student groups. She asked what criteria they look at when looking at drivers.

Travis said they run licenses through DMV. They should have been driving for at least a year. For an international student, they should have a year of driving experience and a US license. They should have a clean driving record and over 18.

Yao asked what a clean driving record is.

Aleck said 18-21 they are stricter. They can’t have accidents. From 21-25 you may have one minor violation. If there is a major violation, this is not a driver they can feel comfortable with. He said the overall objective is to make a safe car community. Their standards are stringent.

Smith asked if this program is exclusive for college campuses.

Travis said as of now, it is exclusive of the campus community.

Williams asked how Wheelz makes money.

Travis said revenue is split 60-40%. Some of their money goes to insurance. The vehicle owner is responsible for gas 15 gallons per mile and if they go over an amount the driver must cover it.

Dr. Geller asked about using keys, hybrids, etc.

Travis said the installation they do on a car works as a GPS and cell phone. The piece on top is usually covered. It works similar to a zip car. He said their rental number will unlock that car. They could also locate the car, honk the horn, and unlock it from their mobile app. They also have a car center that can unlock the car.

Dr. Geller asked where the key is.

Travis said in the driver box.

Dr. Geller asked about keys that can’t be left in the car.

Travis said it could be opened with the mobile app.

Aleck said there is a system they have where they could leave the key in the car. He said they could leave the spare in the glove box. He said they can lock and arm the car with their second key or use a car system. There is a little computer inside cars and their system works with the computer.

Dr. Geller asked how someone could find somewhere to park the car when they’re done.

Travis said they are working with organizations in having designated parking spots. He said they would like to have people with accessible parking spots above ground. He said each campus is unique. Stanford is widely accessible, while Cal and UCLA are not. He said they know these issues can arise. He said they are trying to minimize these situations.

Gamble asked if it only tracks the car when the membership card activates it.

Travis said if there is an emergency, they could track them. He said they look at suspicious
activities, such as not returning a car on time and being far from where it needs to be returned. 
-Gamble asked if whatever happens to the car after a rental is the owner’s responsibility 
-Aleck said everything that happens during a Wheelz rental is something they’re liable for. He said if they think their car is stolen, they could help law enforcement to locate the car. He said because of their technology, they could assist that process.
-Gamble asked if this is automatic
-Aleck said they want to have a robust privacy policy. He said they should be comfortable with them and that they won’t track their car when they’re not supposed to. He said this is data they legally withhold from themselves. He said if they need to, they could access the data
-Smith asked how new the cars that they rent out should be
-Travis said sometimes, they put extra features on a car. He said they would prefer that they had cars with automatic locks. He said they recognize that some cars need an extra piece and they are okay with doing that. He said they would try to restrict this to 20 cars. He said from an ownership, parking, and location perspective, they will guarantee that they will have a set number for the first couple of months. He said they are doing standard marketing and advertisements. He asked for them to try the service and to promote it and give them feedback. He said he would be happy to extend free rental times with them. He said they could also give them promo cards.
-Dr. Geller said for a lot of students, the car is under their parent’s name. She asked whom the car is titled to
-Travis said they talk to parents all the time. He said they wanted to be a robust operation. He said they treat their car owners like their business partners. He said this is something that’s new and something that people aren’t used to thinking about. He said if they have any question, that’s what they’re open to. He said they are solving a big problem, which is congestion at UCLA. He gave them his email. He said they would have a lot of fun stuff coming up.
-Resnick said thank you for coming.

VI. Appointments
A. *Dona Davoodi for Judicial Board (J-Board)
-Resnick said this would be their last appointment for the year. She said to give a round of applause to ARC. She said this is the highest working committee and have been relentless with all of these appointees. She said their work does not go unnoticed.
-Arruejo said Jasso goes in his absence.
-Starr moved to approve Davoodi. Bocarsly seconded.
-Sidrak said she is not affiliated and she is unbiased. She said her application is extensive. She said having created and established a student core at Santa Monica HS, she has a lot of experience. She was approved with a vote of 2-0-0. Davoodi is extremely passionate. Sidrak said they would see that tonight.
-Smith asked about Bavna and said she was a transfer as well.
-Davoodi introduced herself. She is a third year transfer. She said she is very honored and delighted to be here. She said she believes she is the best candidate to be on the judicial board.
-Resnick asked why she would like to be a part of J-board.
-Davoodi said she is very passionate about this. She said she would make sure that USAC is an ethical, fair, and just entity. She said she enjoys being of service to the student body in any way possible. She said that her prior leadership positions lends to this. She created the first judicial branch at her high school. She said she made sure that the student government abides by bylaws and is kept transparent.
-Sidrak asked what are the roles and responsibilities of the judicial board.
-Davoodi said the fundamentals are to make sure that the officers, commissioners, and anyone that has to do with funding is acting in a fair way with the constitution and bylaws. She said they are serving the most vital point in making sure that the student body did elect the members that
they believe are ethically just and equal. She said by making sure that USAC is abiding by the
constitution and bylaws, she can serve her purpose to make sure that students know they voted for
the right people to serve their ethical and fair offices.
-Gamble asked what conflict of interest means to her.
-Davoodi said any organization or individual would get priority and this would be a conflict of
interest. She said if her cousin is head of a committee and another head is asking for the same
thing, her giving it to her cousin would be a conflict of interest
-Bocarsly asked for an example of a situation she dealt with in her high school
-Davoodi said her high school had 6 principals. She said lawyers and attorneys came and trained
students to be advocates. She said a girl got Saturday school for leaving the classroom and did
something disruptive. This was petitioned and brought before her. She said like jury duty, they
chose people from the senior classes. They had people advocate there. She said they had a student
judge that was trained by an actual judge. They argued on behalf of the student and the teacher. In
this case, she turned out innocent.
-Bocarsly said he would like to hear her involvement
-Davoodi said she was on the executive branch. She tried not to put her hand in it because she did
not want to go between branches. She said she organized what went on.
-Resnick asked why she started a judicial branch at her high school
-Davoodi said she felt it was necessary. Some cases were unjust. The principals told her that they
didn’t like the students to think that their sole purpose was to punish. She said herself and a
doctor created the branch so that students could practice their advocating and better fix the
situation they’re in.
-Smith asked if there were any interesting J-board cases at UCLA
-Davoodi said the Birdie investigation was beautifully written. She said it made a great impact on
her as well as how much it means to the student body as a whole. She said while this was going
on, she was not here at UCLA. She said students could see the shady business that sometimes
happens. She said there is a board here that stops conflict of interest. She when the judicial branch
was fixing the situation, it caught her eye.
-Smith called to question Davoodi’s appointment. Bocarsly seconded.
-With a vote of 11-0-0, Davoodi was appointed for the judicial board.
-Dr. Geller asked how long she was serving
-Resnick said she would serve this year and next year
-A member of the public asked for her major
-Davoodi said she is an English major

VII. Fund Allocations

A. Academic Success Referendum Fund

-Saxe said the VSU was not allocated money since they already reached their limit for the
quarter. She said they allocated $770.
-Smith asked what the rule was
-Saxe said groups could only apply once per quarter
-Resnick asked if this was for each fund
-Saxe said it was for ASRF specifically and this is by organization.

B. Academic Affairs Mini-Grant

There was no business for the academic affairs mini-grant this week.

C. Travel Grant

-Gamble said there are 4 different groups. One is going to IDEAS. They got $50 because of their
application. MUN got $50. The American society of civil engineers got 80 and USAC facilities
commission got $200. They have around $2000 left in the fund. She said the allocations are
getting small and they have to be strict with the groups that are applying.

D. Cultural Affairs Mini-Grant
*There was no business for the cultural affairs mini-grant this week.*

E. *Contingency Allocations*
- Bocarsly moved to approve contingency. Chikanov seconded.
Organizations/Commissions are requiring a total of $29,894.73 for their programs.
A total of $8,227.93 was requested from contingency.
A total of $2,381.50 is recommended for allocation for this week (at 50% reduction).
There is a total of $49,230.52 left in the Contingency Programming Fund.
- Arruejo said he is starting to get a lot of new groups. He said they would let them know which
groups would be getting their application.
- Bocarsly asked for clarification
- Arruejo said new groups applied and are just turning in reqs. He said they are being lenient for
those student groups. He said there would probably be 2 weeks where they approve more student
groups.
- Bocarsly called to question contingency. Starr seconded. With a vote of 11-0-0, contingency
allocations for this week were approved.

- Starr moved to approve capital contingency. Soto seconded.
Organizations/Commissions are requiring a total of $160.00 for capital items.
A total of $160.00 was requested from the Capital Items Fund.
A total of $160.00 is recommended for allocation for this week.
There is $6800 left in capital contingency.
- Arruejo said if it is for a program, it is usually a full allocation.
- Bocarsly called to question. Sholklapper seconded. With a vote of 10-0-1, capital contingency
allocations were approved.
- Smith asked about applying for the fund and when the cut off was for usage. He said if he
applies when the funds would be available.
- Arruejo said it depends on surplus. He said they could amend the bylaws.
- Zimmerman said if they make a purchase, there are a few weeks after the election period. He
said the incoming council doesn’t have access until next year’s money. He said as long as the rec
comes through, they could make the purpose.

VIII. Officer and Member Reports

A. President- Emily Resnick
Resnick said the council report would be sent out soon. She said Bruin Day is this Saturday.
Zimmerman showed the printout from USAC. Resnick said new students will know about their
student government. She thanked Starr for being the Bruin Day rep. She said they would be
giving tours of the union. She said this shouldn’t be too much of a burden. There would also be
student run panels. She said the partnership between the student union, CSP, and USAC is
exciting. She made a message from the webmaster. She said to contact the webmaster by email.
- Zimmerman said to cc her on the email as well. She said if they don’t have a webmaster they
could send in questions as well. She said they are there to smooth out everything
- Resnick said thank you to Zimmerman and her office. She said last week, she met with the
director of the student orientations. She said if there is anything in their offices they would like to include, to let them know. She said ideally, they would like integration from USAC. She said they understand the weight USAC holds on campus. She said that the director also works for advising, the new Bruin welcome, and the activities fair. Resnick said the director also is open to programs that could be given to students who go through orientation.

-Saxe asked how they could follow up on that
-Resnick said to email her. She said they would just be in charge of printing the programs themselves. She said the director is open to working with them. She also provided them information with transfer information. She said there would be a pre-night program for transfers. She said that transfers are given a Westwood tour and a transfer-oriented tour. She said if they want more details to email Roxanne, the director. Resnick said they are co-programming with ASUCLA and E3 to put on a farmer’s market. She said WOMPs is the third annual one this year on Saturday, April 28 near Yamato. They would have two project sides. She said if they are interested in attending, which would be wonderful. She said Jasso emailed the 10 best funding secrets out. She said thank you to the finance committee. She said this would be something separate from the FAQ. She said to help spread it far and wide. She said they wanted to help announce their underutilized funds. She talked about the community service scholarship. Applications would be released soon. She said the town hall with MECHA is this Thursday in Moore 100. She hopes everyone had a good Easter and Passover.

B. Internal Vice President- Kristina Sidrak
Sidrak thanked Arruejo for his detailed response on the bylaw review email. She thanked CRC members, Shah and Saxe. She said if she asked their position to look into a committee to get back to her next week. Enough is Enough week is next week. She said hopefully they were able to make it out to the t-shirt distribution and there are more events this week. There are two programs called no more drama. One is in Campbell and one is in SAC. She said tomorrow at 5:30pm is a self-defense training. At 7:30 is a speak out at Bradley of survivors of dating violence. They partnered with ORL, LGBT center, USAC, etc. She said shirts would be available at these various programs. She said next week is ally week. She said ally week is coming back for the second year. She said they would spread awareness about the LGBT community. They are made up of Delta Lambda Phi, the LGBT center, etc. She said the current Columbia wrestling coach would be coming and speaking about being an ally. She said they would have a pledge where they can show their support. There would be t-shirts, programs on Tuesday, etc. She said there would be a one-man performance about coming out and being LGBT abroad. She said she would talk about Wednesday, Thursday, and Friday next week. She emailed advisors about the we make it better video.

C. External Vice President- Joelle Gamble
Gamble said this weekend is the second to last UCSA meeting at UCI. She said that the Davis law school is trying to join UCSA. They are voting on whether they could institutionalize a campaign that started here. They would have the same message when advocating for the budget in the state of CA. She said they might do something at the capital and it comes down to either a press conference or lobby visits. She said they registered people at the Rock the Vote concert. She said they went to the plastic bag hearing and it passed. She said this would go to an LA vote in a few weeks. She said USC brought 2 students and they brought 8 students. She said that they made connections there. She said that a swing vote was a former member of UCSA. She said next week, they would have a week of action around the middle class scholarship. Tuesday and Thursday they would do a brown bag reservation. People who reserve a spot could enjoy a spot in conversations about the future of education and moving toward sustainable solutions.

-Hester asked how many people can sign up
-Gamble said about 20 but she’s not sure. She said Wednesday they are making another make a call have a slice so people could call the state legislature. Next Friday speaker Perez would be on campus and have office hours to discuss the middle class scholarship, which is targeted to UCs and CSUs. Gamble said they would have it in the Fowler building. Tomorrow would be a justice for China event. She said if it rains, there would still be an event. She said that there are hate crimes happening recently and we don’t want to tolerate these acts. Groups outside of UCSA sponsor this. She said in terms of the political action committee, they are having the meeting tomorrow. She said they would like to institutionalize student involvement. She said they would like to hear what students think. She talked about a bill coming up. She said it is called HR4170 around student loan debt forgiveness, which establishes a loan plan. If students make payments on time, they will get loan forgiveness after 10 years. She said eligible private borrowers will also be able to switch to a government loan if they are eligible. She said it’s not a long bill but a lot of caveats. She said when it comes to the table she will have a more thorough explanation.

D. Academic Affairs Commissioner-Raquel Saxe
Saxe said today was major blast. She said it went well. She said there was great representation from the schools and departments. She said she hopes that this could be institutionalized. She thanked ASUCLA for the donation of the iPad. She said she would love to hear feedback. They had 2 information sessions about communities in conflict in the modern world. There were 30-40 students there. She said it helped to start a great dialog. She said the Daily Bruin is covering this as well and she believes there is a poll that is out. She said there is a lot going on and now is the time to be active about it. She said she would like to five out materials. She said if they have any questions, she has all of the electronic copies. She said due to changes this quarter with appointments, she has two spots open on the academic senate. She said there cannot be proxies and it has to be someone who can attend these meetings. She said these are significant committees that talk about important issues. She said to let her know ASAP. She talked about the academic senate. They talked about online education. She said they are launching online education courses. They are all lower division courses and they will see what they can do after that. She said if they have any questions on that to let her know. She said they had a presentation about diversity and campus climate. She said there would be a system-wide survey next year about campus climate. This is an extensive survey. She said a lot of this came out of events that affected students. This has been heavily funded from the office of the president. She said this could be half a million dollars for UCLA. She said they talked about the listening tour. She said she knows that they had an open forum at SAC with students from CPO. She said she hasn’t heard a report from the advisory council. She said she wants to see more action and she doesn’t know if they know what they need. She said there are a lot of things that could and should be done. She said these entities that are analyzing campus climate is not unified. She said it is their job to unify these entities. She said she sent Littleton their resolution. She said hopefully this is only the beginning. She said to let her know if they have tangible ideas of where they could go from here.

-Gamble asked about the campus climate survey.
-Saxe said there is a minimum percentage that would make the survey credible. She said it has around 85 questions. She said for staff, they get paid work hours for filling out the survey. She said they would need 25% of UCLA to fill it out to be credible.
-Gamble said they could give people money on their Bruincard if they take the survey.
-Smith asked who “we” is.
-Saxe said she’s not personally involved. The “we” is the academic senate and the board. She said there is another team that would implement it. She said that the group that would implement it also oversees the campus climate committee here.

E. Dr. Geller- Administrative Representative
Dr. Geller said there was a question about the 1.6% tax. Last Thursday, there was an email that talked about the new funding streams model. She said there is no campus plan on how it would be implemented. She said she didn’t know how referendum funds would be implemented. She said there is a message that has been put out that recognizes this. She said the negative is the 1.6% tax. She said she doesn’t have much to share about this. She said she could forward this message.

-Resnick said Gamble sent it out. She said thank you to Dr. Geller

F. Patty Zimmerman- Student Government Services

Zimmerman said that they are opening Jamba Juice for 8pm-11 or midnight for meeting room times. She said to help spread the word. It is open Monday-Sunday and hours may change on the weekend.

-Smith asked if they could sign up for these
-Zimmerman said the room sign ups are at the ASUCLA events office. She said they wanted to utilize this space
-Zimmerman asked about the tables and things
-Zimmerman said the set up is different. She said they would appreciate that things would be put back. They would have people put the furniture back to where they belong. This is effective immediately.

-Resnick asked how many students can fit.
-Zimmerman probably around 30 students can fit

IX. Old Business

There was no old business this week.

X. New Business

A. *Samahang Pilipino: Recognition and Rights Resolution
-Sholklapper moved to approve the Samahang Pilipino resolution. Bocarsly seconded.
-Smith said it is now called the Recognition Resolution
-Soto said this year is the 40th anniversary of Samahang Pilipino. He said it is the 35th anniversary of SPCN, which would be 8th week in Royce Hall. This recognizes the achievements of Samahang on campus in terms of addressing retention and improving the lives of Pilipinos on campus. He read the resolution as follows:

SAMAHANG PILIPINO

40th ANNIVERSARY RECOGNITION RESOLUTION

WHEREAS, Samahang Pilipino has advocated for Pilipin@ issues and underrepresented communities at UCLA for 40 years:[1]

WHEREAS, Samahang Pilipino established Samahang Pilipino Culture Night (SPCN), the first Pilipino Culture Night in the United States among colleges and universities to educate and empower students through learning about the Pilipin@ culture;[2]

WHEREAS, Samahang Pilipino established the retention project Samahang Pilipino Education and Retention (SPEAR) to proactively improve the retention rates of Pilipin@s at UCLA;[3]

WHEREAS, Samahang Pilipino established the access project Samahang Pilipino Advancing Community Empowerment (SPACE) to engage at-risk, historically underrepresented, under served high school and community college students and to support their efforts toward academic and personal achievement;[4]
WHEREAS, Samahang Pilipino has advocated for the rights and issues concerning Pinays and the rights of women;[5]

WHEREAS, Samahang Pilipino has advocated for the rights and issues of the Pilipino/a lesbian, gay, bisexual, and transsexual issues through Kabalikat and LGBT issues of other communities;[6]

WHEREAS, Samahang Pilipino has been integral in advocating for the cultural diversity of the UCLA campus community through its consistent support of Affirmative Action services and the Campaign for Pilipino Studies.[7]

WHEREAS, Samahang Pilipino has advocated for the rights and issues concerning the financial literacy of Pilipin@s;[8]

WHEREAS, Samahang Pilipino has educated and enriched not only the UCLA community but also the community of Los Angeles and United States about Pilipino culture and the Pilipino American experience;

THEREFORE, be it resolved that the UCLA Undergraduate Student Association Council (USAC) recognizes the contributions of Samahang Pilipino’s 40 years of existence and supports its programs and services that enrich the Pilipin@ community and the cultural diversity of UCLA.

THEREFORE, be it further resolved that USAC support and recognize the need for retention and access of Pilipin@s and further advocate for the need for Samahang Pilipino Education and Retention project, Samahang Pilipino Advancing Community Empowerment project, and Samahang Pilipino Culture Night.

THEREFORE, be it further and finally resolved that USAC acknowledge and affirm the 40 years of contributions and struggles of Samahang Pilipino to the Pilipin@ community at UCLA and the UCLA community at large.

Sponsored by:

Daniel Soto
Campus Events Commissioner

Kinnery Shah
Cultural Affairs Commissioner

Joelle Gamble
External Vice President

Jason Smith
General Representative 3
-Resnick asked where the constitution is
-Soto said he was not an author of the resolution
-Gamble said they might be on paper
-Resnick said she has never seen the o/a in the 6th whereas
-Smith said it denotes gender neutrality
-Bocarsly asked if they should move the asterisks
-Arriquey said Samahang Pilipino gave him a lot of knowledge in the finance committee. He was part of SPCN his first year. He said that they have a lot of good work and have been important in his life. He said he would have never known about USAC with Samahang Pilipino.
-Soto said Samahang was integral for him as well. He said coming into college he participated in SPEAR. He said he was really encouraged to become involved. He said it has made an impact on him as well.
-Yao said it is great they are acknowledging this work. She asked if Samahang Pilipino approached the sponsors. She asked how other groups could do this as well.
-Gamble said they approached them. She said everything they’re doing this quarter is a big celebration. She said they asked them to do it.
-Sholklapper made a friendly amendment to the 9th whereas. He changed the o/a to the @ sign.
-Resnick said congratulations to the authors.
-Hester asked about it being in the Daily Bruin.
-Resnick said they will vouch for that at the end
-Gamble said that is a legitimate concern
-Soto asked if Gamble would contact the Daily Bruin. He said he would.
-Zimmerman said they don’t have to reread it.
-Smith called to question the resolution. Chikanov seconded. With a vote of 11-0-0, the resolution was passed.
-Smith asked if they can choose where it goes in the Daily Bruin
-Resnick they vote on the size
-Soto asked about the standard size and said he would take care of it.
-Zimmerman said they would make a motion
-Smith moved to allocate $340 from contingency for a ⅓ page ad in the Daily Bruin. Chikanov seconded.
-Soto asked if he could use his office’s funds to cover it.
-Dr. Nelson asked what happened with the hate crime resolution in the Daily Bruin.
-Gamble said she emailed them and they want to get it reprinted. She said they didn’t want to pay the invoice without it being read.

B. Revisiting Capitol Contingency and Contingent Liability Fund
-Arriquey said this would help groups and any increase there was. He said given the number of groups and what they see, they don’t need to transfer funds to contingency and his
recommendation was to leave everything as is.
-Resnick said this was part of their contingent liability. She said they wanted to revisit these funds second week of spring quarter. She asked if there were any questions.

XI. Announcements.
-Arruejo said the finance committee and other bodies are having the are you a wreck over reqs workshop. He said this is the last effort before deadlines so student groups could get their money. He introduced the two alternates they approved to the committee. He introduced Cindy and Christopher.
-Yao said she would like to talk about the student group outreach meeting. CRC met and thought of commissions and offices. These include IVP, etc. She said it is an informal meeting. From that meeting they would report back to the USAC council. They would present changes at a future meeting. She said now that the referendum is in the process of being on the ballot, they would like to have a workgroup to educate people about the ballot. She said she would tell people about how to vote and make an educated decision. She asked if anyone would be interested in being on a workgroup.
-Gamble asked if they could send office representatives.
-Yao said she would send out a Doodle. She said they all committed to educating on a referendum.
-Soto talked about Bruin Day. He said he would be in a panel. He said from having his office there, they viewed it as a good experience. He said that now they have an intern in their office that remembered them from Bruin Day. He said this is a good chance to be visible before students even come to UCLA. He said that things like this could help address that and expose students to USAC.
-Chikanov said he has an event. They are moving their event to next Friday. They would have music, mini water games, etc. This would promote USAC. He said people could relax and meet people. They are having an event next week as well. He said that the event is a 4-hour event to promote awareness about diversity on campus and to promote different resources around campus.
-Bocarsly talked about two initiatives. He talked about UCLA exposed, which is a film festival about different organizations. The deadline is the Friday of week 3. He said to tell people about this. He talked about the student events calendar. They have been constantly meeting over the last couple of months to make sure this would be incorporated with MyUCLA. He said they would promote this throughout orientation.
-Zimmerman said on Bruin Day, they would have tours in Ackerman and Kerckhoff. She said they could show the student body where they are housed. She said she understands that there are many students on the panel. She said even if they can’t help with tours to please send staff to assist. She said to keep signing up to give tours. She said they have plenty of staff on the ASUCLA side. She said the green initiative deadline and the mini fund deadlines are coming up. She said the CS mini fund is coming up on the 27th. She said to forward questions her way.
-Resnick said she sent out the links for signing up for tours. She said to make sure reqs are sent out by April 27th to guarantee that reimbursements are out before school ends.
-Gamble said her interns are running a campaign on 1052 and 1053, which is the open source library. They are encouraging people to email their legislatures. They met with Senator Steinberg. She said to check it out.
-Chikanov asked about the final date for reqs. He asked if it had to be before the 27th.
-Arruejo said for events after the 27th, SGA and himself would tell him that they should turn in a cash advance. A reimbursement could take up to 3 months.
-Starr said there is a showing of The Help tomorrow in De Neve.
-Sholklapper said tomorrow is Bruin in kitchen and serving Ethiopian food. He said it would be
5:30. He said Bruin Health week is next week. He said they have Bruin Health fair on Monday, suicide prevention, another suicide prevention next Thursday by Ally week, iron chef, a blood drive, and a total wellness release, and chillax to the max in Sproul hall with massages. Saturday they would have super CPR and will certify people.

XII. Signing of the attendance sheet.

*The attendance sheet was passed around.*

XIII. Adjournment

- Sholklapper moved and Gamble seconded to adjourn the meeting.
- Resnick called for Acclamation. Resnick asked if there were any objections to approval by Acclamation. There being none, the meeting was adjourned at 9:09 pm. by Acclamation.

XIV. Good and Welfare

Respectfully Submitted,
Katrina Dimacali
USAC Minutes Taker
2011-2012