

UNDERGRADUATE STUDENTS ASSOCIATION
COUNCIL

Tuesday, July 17, 2012
417 Kerckhoff Hall
8:00 p.m.

PRESENT: David Bocarsly, Lana Habib El-Farra, Michael Starr, Carly Yoshida, Kim Davis, Anees Hasnain, Taylor Mason, Stephen Kraman, Sahil Seth, Cassarah Chu, Dr. Deb Geller, Dr. Berky Nelson, Laureen Lazarovici, Bob Williams, Roy Champawat, Patty Zimmerman, Cynthia Jasso, Katrina Dimacali

ABSENT:

GUESTS: Nicole Vestal, Avi Oved, Lauren Inoih, Jillian Beck, Alon Kashanian. Ian McRae, Jeffrey Lin, Katy Sanlis

I. A. Call to Order

- Bocarsly called the meeting to order at 8:05 pm.

B. Signing of the Attendance Sheet

The attendance sheet was passed around.

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II. Approval of the Agenda

-Davis moved to change the Daily Bruin section to an action item. Kraman seconded. With a vote of 6-0-0, the Discussion of USAC Resolution was moved to an action item

-Kraman moved to move bylaw 2 to action item. With a vote of 7-0-0, an action item to suspend bylaw 1D 2D4 was moved as an action item

-El-Farra moved to strike the travel grant

- Kraman moved and El-Farra seconded to approve the agenda, as amended.

-- Council voted to adjourn with a unanimous vote. Bocarsly called for Acclamation. Bocarsly 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. *7/3/12

-Hasnain said Chu and Starr were not present. She said on page 2, the word "resource" should be changed to "research." On page 2, it should be "how the office should be" instead of "where the office should be." O'Byrnes is misspelled. On page 7 under announcements, it should say SREC instead of SFAC.

- Kraman moved and Hasnain seconded to approve the minutes for February 21, 2012, as amended

-- Council voted to adjourn with a unanimous vote of 9 in favor, 0 opposed and 0 abstentions. The Flores called for Acclamation. Flores asked if there were any objections to approval by Acclamation. There being none, the minutes were approved, as amended.7:50

IV. Public Comments

There were no public comments made this week.

V. Special Presentations

VI. Appointments

A. *Alon Kashanian- Student Health Advisory Committee (SHAC)

-Hasnain moved to approve Kashanian. Kraman seconded.

-Jasso said the vote was 0-1-1. She said Kashanian needed more time to research the position. Kashanian seemed passionate about the position.

-Kraman said Kashanian didn't grasp the more nitpicky things. He said Kashanian was open to researching the position more. He said he would be a great candidate provided he has a better understanding of the position.

-Jasso said he needed to research the position more.

-Bocarsly said that Kashanian seemed passionate about the position and Kashanian's vote was how it was because he didn't research the position as much as he should have

-El-Farra asked if the appointment knows the vote

-Kashanian said he is a third year neuroscience major. He said he really cares about student wellness. He said one thing he noticed is patient care.

-Kraman asked what experience he has, especially with patient care

-Kashanian said he is part of the stroke force. The head neurologist at UCLA created it. He works in the emergency room with stroke patients. He makes sure none of their symptoms are overlooked. He said he works with the head neurologist to make sure they are treated carefully.

-Davis said he mentioned he wanted to improve the pharmaceutical system. She asked if he had any other ideas

-Kashanian said he would like to improve the feedback system. He said there are comment cards they use. He said 11-13% of these cards are answered. He said he would like to attend the Ashe center and speak with the patients and see what they could help with. This would help with the CI-CARE system. He said the goal of Ashe is to make sure patients are physically and emotionally well.

-Jasso asked him about the UCSHIP plan.

-Kashanian said he met with the insurance manager. He said he attended the Ashe center. He said they are on the UC wide system. He said the benefits outweigh the costs. He said they have 9 immunizations with 0 cost. They have more contraceptive for women. He said they increased many benefits.

-Kraman asked how he would ensure that the Ashe center addresses needs of all Bruins.

-Kashanian said they should utilize the Facebook group. He said that all students should be represented. He said he would like to work with the Ashe Center administration. He said that there are transgendered students, mentally ill students, etc. He said their health services work closely together

-Bocarsly asked him about the structure of the committee he would be sitting on

-Kashanian said there would be an Ashe Center liaison and 4 undergraduate representatives and 4 graduate representatives. He said the new structure is now external, which means it is under Vice Chancellor Janina Montero. They work with the medical staff there. He said the benefits are for students. Their responsibility is to review changes to UCSHIP.

-Davis asked about the relationship between the Ashe Center and CAPS.

Comment [USAC1]: Bocarsly voted?

-Kashanian said they make sure that students are comfortable in every way and the relationship is close. He said that the Ashe Center makes sure that students are fully supported.

-El-Farra asked what else he would be involved in and how he would prioritize

-Kashanian said he is also committed to Stroke Force and he would be head coordinator. He said the Stroke Force meets once every 2 weeks.

-Oved asked how he would promote visibility on campus

-Kashanian said they would flyer and he hopes to work with other governing groups to spread the word.

-Seth asked about strengthening the medical system

-Kashanian said they talked about the idea of creating a text messaging system so that when your prescription is ready, you would receive a text message.

-Jasso said SHAC might ask for their input. She asked how comfortable he was with administrators

-Kashanian said that administrators are very receptive. He said he felt comfortable with meeting with them.

-Seth called to question Kashanian

-Hasnain asked about marginalized students, such as the LGBTQ

-Kashanian said they want to make sure that all students are taken care of.

-Vestal asked how they could reach out to student groups

-Kashanian said they would speak with them directly and invite them to their open meeting

-El-Farra asked about the position

-Bocarsly said there are 4 members and one returning. They have 1-1 year and 1-2 year position

-Kashanian said he would love to be there for 2 years

-Bocarsly proposed that Kashanian stand outside.

-Kashanian thanked them

-Kraman said he demonstrated Kashanian showed initiative and passion

-Jasso said he changed a lot. She said the only thing that would make her tentative would be that he doesn't really know how to outreach. She said they've seen his determination. She said she would vote a yes

-El-Farra asked if it was possible to change the length of his term

-Bocarsly said the positive with voting him as a third year and a 2-year appointment, they could elect another person

-Seth asked how many more applicants there are for SHAC

-Bocarsly said this is an approval process

-Kraman proposed 2 year

-Hasnain said she would like 1 year

-Davis said if he outreaches, he could bring a strong medical and structural outcome.

-Hasnain said she was in the interviews that people needed to understand the larger societal issues going on as well

-Seth said they like him as a candidate. He said that giving him a one-year term might not be enough to grow. He said he supports a 2-year term

-Bocarsly said the 2-year positions are set up that way because of the learning curve

-El-Farra said she is leaning towards 1 year. She said that they don't know what will happen and 1 year would probably be best

-Jasso asked if they heard about the other applicant

-Bocarsly said he hasn't seen as much initiative from him

-Kraman said that although he needs to work on outreach, he might not have known how to approach it. He said that he would be very willing to outreach in the future. He has a lot of knowledge of the UCLA medical system. He knows about the student side, Ashe center, and the health system

-Hasnain said the relationship between Ashe and CAPS isn't as good as other people think.

-Seth said these things would be seen of two different sides. He said that as a sophomore, he knew he had limited outreach and now he is on USAC. He said that given his character, he would have no problem meeting with student groups in the future. He said this is all stuff that can be learned and character is not

-Vestal said having contacts one year and using those contacts the second year would be beneficial

-Yoshida said that he asked for 2 years. She said that if you show someone that you're invested in someone, they'll work harder

-Bocarsly said last year, they did a straw vote. He said they are trying to approve him. He said he would like someone to motion for a straw vote.

-Hasnain moved to have him for a 1 or a 2-year term. El-Farra seconded.

-Seth asked for clarification.

-Bocarsly said he would hold a straw vote. There was 1 vote in favor of a 1-year term There were 6 who wanted a 2-year term.

-Seth called to question Kashanian to serve for a 2-year term. Kraman seconded. With a vote of 7-0-0, Kashanian was approved for the Student Health Advisory Committee.

B. *Lauren Irwin- Student Conduct Committee (SCC)

-Seth moved to approve Irwin for Student Conduct Committee. Kraman seconded.

-Kraman said that Irwin got a vote of 3-0-0. She has a detailed knowledge of the SCC and has direct experiences to the position. Irwin stressed that she wanted to work with USAC and wanted this to be a growing process. She said she sees how UCLA sees learning procedures

-Hasnain said that Irwin emphasized that this was a learning experience for students. She said she knows that she was a volunteer fellow and she is ambitious. She said she would be great on this committee and she is a strong candidate for it.

-Irwin introduced herself. She said she will be a senior. She will be an RA as well. She said she is interested in this position because she would like to work with student affairs in the future. She would like more involvement on campus.

-Kraman asked her to expand on her experiences

-Irwin said they deal with conduct a lot on the hill. She said she works with alcohol violations and noise complaints. She said she has seen how the process could do a lot of good for students. She said that having sanctions or meetings with administrators could lead them to be successful at UCLA. This could be good for student development. She said she developed a student to become involved in student government

-Hasnain how she wanted to emphasize community service

-Irwin said that she knows that community service could be a sanction for students. She said this could be a wonderful opportunity to give back passions. She said this supports the idea of what a True Bruin is. She said the student and the UCLA community could benefit

-Seth asked what other interests she would like to gauge

-Irwin said if they see there are issues with plagiarism, they could work with academic affairs to create a workshop. She said that by working with students, they could create something that would help other students

-Dr. Geller asked if she has a schedule with a day free

-Irwin said yes.

-Dr. Geller asked if she could attend orientation

-Irwin said she wasn't sure.

-Bocarsly asked how crucial it is

-Dr. Geller said if they don't go to training, they can't deal with cases that deal with sexual conduct. She said they are doing 8 hours of orientation for anyone that would hear these cases. They would do a 4-hour workshop on academic cases. She said if she is appointed, she can work with ORL to see if she could get released for one of those two days.

-Irwin asked if being on sexual relations cases was highly encouraged

-Dr. Geller said both genders should be represented on the panel. She said they send out an announcement with the date. She said they are limited in availabilities. She said the more people they have, the more flexibility they have if those cases come up. She said these are not the majority of what they hear. She said they would at most sit on one of those.

-Seth called to question Irwin for the Student Conduct Committee. Kraman seconded. With a vote of 7-0-0, Irwin was approved for the Student Conduct Committee.

C. *Angus Beverly- The Green Initiative Fund (TGIF)

-Hasnain moved to table Beverly's appointment. Kraman seconded

-Seth moved to approve Beverly for The Green Initiative Fund. Hasnain seconded.

-Hasnain said Beverly demonstrated a passion for sustainability. One of their concerns was that he might not have the time for this commitment. She said he had a passion for his line of work.

-Kraman said the vote was 1-0-2.

-El-Farra asked why there were abstentions

-Zimmerman asked if the abstention was because of time commitments

-Kraman said they also wanted to see a deeper understanding of TGIF.

-Hasnain said that Beverly didn't know the mission statement

-Zimmerman said she is the grant coordinator for TGIF. She said that she met with Beverly. She said she felt comfortable having him on the committee. She said the big thing with TGIF is that some years there are people who want to outreach and some people just saw it as seeing the position for funding hearings. She said Beverly wanted to expand information out. She said the time commitment would be hearings and emails. She said if they should be available week 4 and 5.

-Kraman said that he was comfortable with approving Beverly. He said Beverly has personal passion and drive. He said that Beverly contacted Kraman.

-El-Farra said that Beverly is very passionate. He said that he is the director for both offices. She said that he has a big position in her office. She said she thinks he could do this position

-Bocarsly said that Beverly was appointed in the chancellor enrollment advisory committee. He said that Beverly went out of his way to email people in charge of it. He said that this is a character statement. He said that Beverly went above and beyond to try to make this happen.

-Beverly introduced him. He said he is a 3rd year history major. He has a passion for sustainability and was on Be Green and E3. He said he would like to make it more of an option for students

-El-Farra said one of her concerns is his commitment to other offices. She asked how he would be able to balance his work in terms of time commitment.

-Beverly said he really likes being busy. He said he would take whatever time he could get. He said this is his passion

-Hasnain asked if the fund could be used off campus

-Beverly said that if it is related to sustainability and improving sustainability on campus.

-Davis said transparency and accessibility are huge issues. She asked him to expand on his ideas

-Beverly said he would like to improve marketing. He said he would possibly like to hold a town hall. He said he would continue these efforts

-Kraman asked about the different types of applicants

-Beverly explained the regular fund and the mini funds under \$500. He said the regular fund needed to be presented. They have present after the fund as well.

-Bocarsly asked him to talk about what the accessibility of the fund was. He asked what he would like to change about how the fund is utilized on campus.

-Beverly said there is a recent amount of applications. He said that these are improving. He said that they have to increase marketing. He said there are so many ideas and students on campus

-Jasso asked what fair funding is and about quantitative analysis

-Beverly said they should make sure everything is looked at fairly and what would be the greatest good that would come out of that event

-Kraman asked what he sees the fund being used for and what projects could benefit
-Beverly said in the past, they looked at solar panels. He said they wanted to lower UCLA's carbon footprint.

-Seth called to question Beverly for the TGIF fund. Hasnain seconded. With a vote of 7-0-0, Beverly was appointed to the TGIF fund.

D. *Kathryn "Katy" Sanlis- Community Service Mini Fund (CS Mini)

-Hasnain moved to approve Sanlis. Davis seconded.

-Jasso asked for clarification

-Bocarsly said this is a 1-year appointment and this is a committee position

-Kraman said the vote was 3-0-0. She has a lot of experience in CSC. Sanlis knows what the funding source is and she has a good knowledge of what the position entails

-Seth asked about the position

-Zimmerman said it is once a quarter and they have hearings for 3 nights a quarter. They allocate funds

-Jasso said it is similar to BOD

-Hasnain said Sanlis is really great. She said that Sanlis truly understands how community service organizations work. She said she is very objective and she is on staff. She said that she stays on top of things.

-Jasso had a question about her time commitment. She said that she is concerned about the time.

-Zimmerman said it isn't too much time commitment. She said community members mostly just need to be at the hearings.

-Hasnain said that Sanlis wouldn't take things on if she couldn't handle it.

-Bocarsly said that time commitment is a legitimate question to ask. He said that determined people can effectively and efficiently manage their time

-El-Farra asked if she is affiliated with the CPO

-Jasso asked if Hasnain would abstain since she has a personal connection with her

-Bocarsly said she can but that is not necessary. He said they have that choice

-Hasnain said she has the ability to determine the difference between personal and professional

-Jasso said she wouldn't want someone to vote in a non-personal matter

-Bocarsly said everyone could vote since they were elected. They should abstain as little as possible unless there is a conflict of interests

-Sanlis introduced herself. She said she would be a senior and sociology major. She has been involved with community service. She was part of CSC. She tutored students in Glendale every Saturday. She said the next year she became an intern and was the administrative director. She said she took on a role on the community service commission board. She said she was in charge of planning an event every quarter. She planned a day of service. They sent people to homeless shelters throughout LA. She planned non-profit networking night. She said this past quarter, she planned project Bruin where service recipients came to campus and saw what campus was like. She said students were encouraged to pursue higher education

-Kraman asked how familiar she is with filling out the CS Mini Fund

-Sanlis said she has attended hearings for other funds on campus.

-Seth asked how much experience she has with finance. He asked about quality of line items and how objectively she should fill those

-Sanlis said in her past role, she oversaw the budget. She applied for CAC fund. She said she had some budget involvement during her work as programming director. She said she figured out the best way to fund it.

-El-Farra asked how to make sure the fund is visible and accessible

-Sanlis said fair funding has to do with observing the application as a whole. She said unfair funding would give preference to certain programs. She said there are a lot of ways to serve the community. She said part of being on the CS Mini Board would need to keep that in mind. She

said she spoke with last year's committee board. She said that they could reach out to groups on Facebook or on listserves. She said there are hundreds of awesome groups that don't know about the fund

-Jasso asked how comfortable she is with putting on funding workshops

-Sanlis said she would be open to the idea

-Hasnain said Sanlis put on a workshop and led it successfully

-Jasso asked about the liabilities service organizations face

-Sanlis said one risk factor is that there is always concern about any sort of confrontations between students and tutors and making sure that there are enough eyes present. She said that she knows that for health projects, there are screenings and trainings they need. She said they are also important for groups that work with youth.

-Jasso asked what are some of the funding needs service projects need and what experience she has dealing with these needs

-Sanlis said she deals with transportation. She said that training is also very important. She said food is also important. She said that when working with kids, they might need a snack.

-Zimmerman said the bulk of the time commitment is one week per quarter. She asked if Sanlis was available week 5.

-Sanlis said yes

-Zimmerman asked about the evaluation process. She said their goal for next year would be to keep core groups of service organizations. She said they should turn in evaluations and know how to spend their money. She asked how she would encourage students to turn those in

-Sanlis said she looked over evaluations. She said if a group is applying, they should let them know what they're turning in. She noticed that there is a lack of pointed questions about where the fund money went. She said if they had more specific questions, students would be more compelled to answer. She said if they saw something different, they might be more inclined.

-Seth called to question Sanlis for the Community Service Mini Fund committee member. El-Farra seconded. With a vote of 7-0-0, Sanlis was approved for the CS Mini Fund.

E. *Jeffrey Lin- Community Activities Committee (CAC)

-Hasnain moved to approve Lin for CAC. Kraman seconded

-Hasnain said Lin was the chair last year and he is also in project literacy. She said that he demonstrates what the committee is looking for and what they should and shouldn't give funding for. He is extremely objective

-Kraman said the largest qualification is being the chair of the CS mini fund. He said this is something that speaks highly of him. He said he's hoping to ensure other groups are fairly involved. The vote was 3-0-0

-Jasso said she knows Lin. She said that Lin didn't have to be in funding study groups. She said that Lin was very open to outreaching to student organizations. She said that Lin is very determined and responsible.

-Zimmerman said she would appoint him to any committee Lin would apply for. She said that he followed up a month ago as how he could improve CS Mini Fund for the next year. She said he is a great addition to CAC

-Lin introduced him. He said he is a 4th year MIMG major. He wanted to be on CAC. He said he is applying because he was involved with community service since his freshman year. He would like to continue being involved with community service. He said thank you for having him

-Bocarsly asked about the structure and time commitment

-Lin said there are 3 graduate students and 3 undergraduate students. There is 1 advisor. The big fund is the CAC annual fund. This is the most extensive application fund. He said in the summer, the entire hearing process is conducted. The deadline is Thursday August 16th at 4pm. He said the hearing process would take place towards the end of the month. He said that from there they would assess if groups qualify. Throughout the year, there is a mini fund for up to \$1500. This is

for off-campus funding. He said committee members must do a couple site visits to assist how groups are using funding.

-Kraman asked how he would outreach to new organizations

-Lin said at the EAF, they publicized to community service groups based on where they were located. He said this year, CAC applications are in the summer. He said it is hard to publicize to community service groups since the deadline is so soon. He said they should help groups that know about it and letting new groups apply to the CS Mini Funds. He said they could let the newest groups know about the CAC fund for next year. He said they should give new groups as much information this year.

-Bocarsly asked if there were any other questions

-Hasnain called to question

-Jasso said it was fantastic working with him. She said she looks forward to making more USAC funding workshops

-Seth called to question Lin for the CAC. Hasnain seconded. With a vote of 7-0-0, Lin was appointed for the Community Activities Committee.

F. *Ian McRae- Judicial Board (J-Board)

-Kraman moved to approve McRae for Judicial Board. Seth seconded.

-Kraman said that McRae was great

-Hasnain said that he is exactly what they wanted for J-Board. They recommended that he looked up procedures. McRae demonstrated a passion for the position

-Kraman said he was knowledgeable about past trials J-Board has done. He said that McRae had a story about why he was interested in law. The vote was 3-0-0.

-Bocarsly said this is an appointment until you graduate. This would be a one-year appointment.

-Jasso asked about the other positions

-Bocarsly said this is a 7 people committee and there are 2 other people on the board

-Seth asked if they outreached to the law committees

-Bocarsly said no but he would address that in his officer report

-McRae introduced himself. He will be a senior for chemical engineering. He said he looked into what a justice does. He said this position suits him.

-Seth asked why he is interested in law

-McRae said his dad was a lawyer. He said he likes the way they think and do what they do. He said they have a very structured way of doing things

-Kraman asked about past J-board cases

-McRae talked about the ARC committee meeting with Roth. Roth proposed changes to the office space allocation committee, which he is not a member of. He said changes were approved. Lipkin brought this to the attention of the judicial board. Since Roth was on the constitutional review committee, it was okay that he made those changes.

He talked about Poshman versus USAC. He leaked information on a case before it was over. This was brought to council. They fought to kick him off. The judicial board said they didn't have enough votes. USAC came back with enough votes to kick him off

-Bocarsly asked about his other involvements at UCLA and how they qualify him for the position

-McRae said he would take a law course in fall. He said he has reviewed and edited legal documents, which is something that was a meticulous thing. He said he collaborated with his advisor on these documents

-El-Farra asked how he would remain unbiased

-McRae said he has been involved in student government in high school and college. In high school, he was the commissioner of finance. He said being impartial in this position is something that holds you accountable personally. If someone failed to do that, it would compromise your legitimacy.

- Bocarsly asked him to talk about the process of a J-Board petition
- McRae said a member of a group files a petition and the judicial board reviews it. They could have an opinion on it and make a decision. They gather as much evidence as they need. He said they look at the constitution and bylaws to determine the outcome.
- Seth called to question McRae for Judicial Board. El-Farra seconded. With a vote of 7-0-0, he was appointed.
- Bocarsly asked if he was graduating after this year
- McRae said he is planning to.
- Seth told Hasnain she was right

VII. Fund Allocations

A. *Contingency Allocations

-Seth moved to approve contingency allocations. Hasnain seconded

-Jasso sent two matrices. She said they would have to edit it.

Organizations/Commissions are requiring a total of **\$1,936.40** for their programs.

A total of **\$1,256.40 was requested from contingency.**

A total of **\$866.40 is recommended for allocation** for this week (at 35% reduction).

There is a total of **\$1,195.30** left in the Contingency Programming Fund.

-Seth asked if they would have to pull that money for the item under new business under this allocation

-Jasso said they would draw it from this fiscal year.

-Bocarsly asked about the money approved after August 1st

-Jasso said she won't email SGA the matrix until August 1st. She said two student groups have events the first week of August. She said they wouldn't send the matrix to SGA until the first of August

-Bocarsly asked her to be careful to make this clear to them

-Jasso said she would be using a different email template for them

-Davis asked if groups would be able to get reimbursed if they shop at the end of July 17, 2012

-Jasso said yes. She said if you purchase an item before August 1st for your office, you won't be retroactively funded if you plan to use SGOF. She said she has spoken to the two groups and they do know. She said she would follow up with these two groups.

-Kraman called to question the allocations before August 1st. Hasnain seconded. With a vote of 7-0-0, the allocations were approved.

-Jasso explained the allocations after August 1st.

Organizations/Commissions are requiring a total of **\$7,704.44** for their programs.

A total of **\$3,748.44 was requested from contingency.**

A total of **\$1,631.66 is recommended for allocation** for this week (at 35% reduction). There is a total of **\$XX,XXX.XX** left in the Contingency Programming Fund.

-Bocarsly said this is a start of their real money.

-Yoshida called to question contingency allocations starting August 1st. Davis seconded. With a vote of 7-0-0, allocations were approved

VIII. Officer and Member Reports

President- David Bocarsly

-Bocarsly said he had a chance to have a number of meetings. He is trying to meet with as many administrators as possible. He said if they have questions about anyone on campus, feel free to ask him. He said he meant with Christine Manta about campus climate. He said this is something they should take active steps on. They talked about a Diversity and Inclusion convention. He said they could bring in a number of big players who have a lot of experience with working with diversity and inclusion. They would like to bring in groups and a keynote speaker.

-Hasnain asked about the LGBT center

-Bocarsly said they are working on a program over summer. He said they could have a more extensive one and have all of their staff members there. He said he met with Cynthia Flores, who was the student body presidency. She is also the new student regent. Flores will come into the meeting to speak. He said that there would be a governance conference that brings together people in government on campus. He said they bring in a lot of leaders on campus at the beginning of the year. The USA/GSA president runs it through Williams' office. He said they are looking at dates that might have it. Ideally, they would have breakfast with the chancellor. He said that he met with OCHC. He said he would like to strengthen the relationship with OCHC. He said it is an important relationship to have. He said he met with Olsen and a member of legal affairs. He met with a CSP advisor about E-code issues. He said this is something they should continue to review and revise. They are also making progress on their student events calendar. He said they want this active during student welcome week. He said they would be telling advisors as well. He talked about the first orientation session. They had over 30 students interested in being involved in USAC.

-Dr. Geller asked if they were meeting with transfer orientations

-Hasnain said he could ask an orientation counselor. CAC

-Bocarsly said they have the Activities Fair. He said they have that privilege but they don't do the same for traffics.

-Hasnain said she would ask

-Bocarsly said many of them signed up to work orientation. He said he would be there every session. He said thank you for sitting through all of the appointments. He said having a unanimous vote is incredible. He talked about the importance of advertising these positions. He said CAC is one that is extremely sign sensitive and have orientations August 1st. He said they had 1 out of 4 go through.

-Davis asked for lists of what positions are available and how many they need.

-Bocarsly said he would send a Google Doc and he would specify which are time sensitive

-Hasnain said to reach out for CAC to people who are involved in community service

-Seth talked about OrgSync emails. He said they could reach out to business organizations.

-Bocarsly said they hope to fill CAC and SCC soon.

-Jasso said to look for a CS Mini Fund chair as well

-Bocarsly said they need SFAC, SHAC, and CFC

-Dr. Geller asked about the orientations

-Hasnain said they are separate

- Bocarsly said CAC may start their orientation later
- Hasnain said she didn't want to assume flexibility but there might be some

Internal Vice President- Avi Oved (Proxy)

Oved said they met with Chris Kapulolo. He said they wanted to focus on fighting venue costs for student groups. He said they are meeting with administrators. He said they wanted to streamline the relationship with the CSP and SGA. He said last year, there was miscommunication with events so they want to have the least possible discrepancies. He said they would like to take on campus climate issues. He said that they discussed their role to discuss current campus climate issues. They talked about a student leader networking night. He said they are continuing to meet with Nancy Greenstein. He said that Greenstein would put on workshops on how to tackle certain situations. He said the first student leader networking night would be Friday, October 19. He said he met with Zimmerman and got a lot of his questions answered. He said he has a better understanding of how to deal with corporate sponsorship. He said he wants to harness everyone's efforts. They would like to create a solid handbook on how students could utilize corporate sponsorships. He said he would like a member for their committee sitting on different committees so they could overview the do's and don'ts of this process.

- Bocarsly asked what he meant by sitting on each committee
- Oved said it could be on each committee of USAC, such as Bruin Bash
- Zimmerman said they want to collect the best practices. He said they could figure out how to best contact corporations. She said they should be careful of whom to contact. She said there is administrative support that might not be tailored to every student group. She said sometimes with a large university event, there might be administrative assistance that might not be available to each student group.
- Bocarsly said to contact each of the officers he has in mind.

External Vice President- Lana El-Farra

El-Farra said legislators are in recess. She said AB970 was introduced to provide transparency between legislatures and the students. This would include a warning before fee increases. She said this is a lot more accountability. She said it is now in senate appropriations. She said same day voter registration is coming up. She said AB1436 passed in the public safety committee. She said it is now in senate appropriations. She talked about the middle class scholarship. She said it is now in senate appropriations and will be heard August 6. She said USSA congress is in Madison, Wisconsin. She said it is when they pick the platforms or issues they will be focusing on for the rest of the year. They are coming up with the idea of student loan debt and student loan forgiveness. She said they hope to make this the national issue. She said UCSA congress is in August. She said the deadline is in 3 days. She said she sent the application today. She said to forward it to their staffs. She encouraged all of them to apply. She said they went to orientation. She said that they will do registration when new students know where to live.

- Bocarsly said they have the buildings they live in
- El-Farra said FSP starts in a couple of weeks. She said they talked to one of her vote directors. She said coffee shops have free coffee days and they will work with them to register people to vote. She said they have sponsorships for their concert. She said they created the proposal in writing. They are looking at October 15 for the concert.
- Zimmerman said they should send sponsorship agreements to her office
- El-Farra said the EVP retreat will be October 12-14.
- Hasnain asked if she contacted Dr. O'Byrne.

Academic Affairs Commissioner-Kim Davis

-Davis said there is a new vice provost. Davis said Judy Smith is outgoing and the incoming one is Patricia Turner. She said that she is excited to work with Turner. She said they will engage with

students on an individual basis. She said she will be setting up a meeting with her and Smith. She said she would be having a conference call with CCLE and IT services. She said they will work out the glitches. She said all academic appointments have been filled except for the CPO campus committee liaison. She said the community programs office, ORL, etc. have been added to the rosters. She talked about an orientation academic appointees should have. She said she is looking for a media mobile design person

-Bocarsly asked for clarification on the academic appointments

Administrative Representatives- Dr. Debra Geller

-Dr. Geller said Dr. Baron is the new director of Ashe. She said by the beginning of the winter, it will be full-time. She said 4 days a week would be the transition.

Student Government Services- Patty Zimmerman

-Zimmerman said Waiverpool is coming up. She said they should have it done in August for September events. She said they would hear from her about offices. They are doing office clean ups over summer. She said there are regulations they want to make sure they're filling. She said to not place things in the hallway. If something is larger than their trash bin, they are to email Zimmerman

-Jasso asked how many days in advance they need to the pick up

-Zimmerman said it should be empty and labeled and then to email her

-Kraman asked about things in the hallway

-Zimmerman said they would throw it away. She said to email out what they might want to give away. She said to start cleaning now.

Community Service Commissioner- Anees Tyaba Hasnain

-Bocarsly thanked her for her initiative

-Hasnain said they are a service organization that carries out initiatives and programs. She said they advocate for service and service groups. They speak on their behalf. She said they are one of the largest student run, student initiated groups in the nation. She said in 1960s, UCLA students rallied to bail out the student Freedom Riders. She said the commission arose because there were issues at nationally and in their local community. They started a tutorial group in Venice and wanted the University to support their transportation and liability coverage. She said Brugger decided to take a chance on students. She said they realized they needed funding and representation for service projects. She said they suggested a new USAC structure under ASUCLA. She said they went to the Greek system to present. They went to the greek system for campus events, cultural groups for cultural affairs, and academic groups for academic affairs. They included gen. reps for students. She said CSC does work in various different places. She said CSC has connections with USAC. She talked about SREC, or the student risk education committee. She said they wanted to work to find lasting solutions to sponsorship and liability issues. She said this is the most important because PCH will come to the next meeting about hypertension and the Red Cross. She talked about the Community Service Record (CSR). This is an online log that records individual's service hours. She talked about the Volunteer Center. This is an initiative of the Chancellor's office. She talked about the coalition of projects model. She said they are an umbrella organization with each of their projects underneath them. She said their projects are issue or neighborhood focused. She talked about some of the resources they offer. She talked about some of their large scale programming as well.

-El-Farra asked about the CSC and the CPO

-Hasnain said projects are able to choose who they go underneath. She said the resources CPO provides are different.

IX. Old Business

There was no old business for this week.

X. New Business

A. *Discussion of the USAC Resolution in Daily Bruin (Costs from Previous Council)

-Seth moved to move into the action item. Kraman seconded

-El-Farra said she got a call from SGA that she needed to sign a req form. She said Gamble filled out a req form and it was never paid for. El-Farra signed it. She said that Jasso found a solution

-Jasso said the req form and that most resolutions come from contingency. She said the funds never went to the Daily Bruin. They wanted to suspend the bylaws in order to retroactively fund the resolution on hate crimes published on March 15. She said that Hasnain looked at the minutes for that day. She said that contingency funds pay for resolutions, not offices

-Seth said last resolution they used USAC discretionary funds

-Bocarsly said they can't tap into last year's USAC discretionary funds

-Jasso said the funds were from spring quarter. She said the money would come from spring quarter

-Bocarsly asked why it was a full page

-Hasnain said she looked at the minutes and they requested a 1/3 page, the additional pages would have a link to a website-Bocarsly asked why it was a full page when they asked for a 1/3 page.

-Davis said it depends what Gamble said

-Bocarsly said if it comes out of contingency, they need to improve it

-Hasnain said that all resolutions are supposed to be paid by contingency but the bylaws don't say that

-Bocarsly said as council, they need to let SGA know where money comes from. He said they are allowed to take money out of different offices. He said that they should attach minutes to the req

-Zimmerman said that is yes to an extent. She said there are referendum funds that could pay for it. She said her referendum said that her funds could only be used for transportation, etc. She said if they have discretionary funding, they could use them

-Jasso said the account number is for the travel grant. She said she would be hesitant to just pay a third of an ad.

-Bocarsly said they should present what they should do from here

-Zimmerman said last year was the first year when council members began to offer to pay for resolutions. She said usually one knows before a meeting what they want to do. She said they should communicate to advisors what they want to do before a meeting. She said if they asked SGA prior, SGA could tell them if they could or couldn't move forward. She said summer is a good learning time. She said to make these clear with advisors

-Hasnain said after it goes through administrators, council should be informed about an issue

-El-Farra said it happened on Friday. She said she didn't realize the extent of the issue. She said she didn't understand the extent of this

-Davis said in the future, if she could pay for a resolution through SGOF

-Bocarsly said he wants to have a more in depth conversation with Deb. He said last year there were different funding issues

-Seth said this is a good learning experience

-Dr. Geller said they have two issues. One is paying for the referendum. She said they have an issue of who will bring the ad to the Daily Bruin. She said that individual needs to comply with whatever it was that was passed by the group. She said if they needed to pass a full-page ad, they

need to bring it back to council because they didn't fund the full amount. She said ultimately, if council orders a service, one is responsible to the vendors. She said it goes both ways.

- Bocarsly read one of the bylaws about resolutions. He said this is a way to solidify what they are expecting.
- Zimmerman said Deb would be able to find the right account to remove it from. She said throughout the school year, Deb would be able to decide where to take funding from
- El-Farra asked how council is feeling about suspending the bylaws and taking it out of contingency. She said it is crucial that she gets the \$1000.
- Jasso said to call or text her if they find themselves in that situation. She said to contact her as soon as possible and talk to Deb Simmons. She said the council has a lack of communication with SGA and themselves. She urged them to visit them. She said to really get to know them and Jasso.
- Kraman asked if this was coming out of last year's contingency.
- Jasso said yes. She said she sent out a motion. The programming date would be set in Spring 2012. She said that ensures it will come from last year's fiscal budget.
- Seth said it's not her fault.
- Jasso asked someone to make the motion.
- Kraman said they don't want to leave these kinds of burdens on next year's council.
- Hasnain said they as council should take this as a lesson to make sure that they are all acting accountably. She said they want to make sure they do what they are allowed to do.
- Seth moved to make a motion. El-Farra seconded. With a vote of 5-0-2, the suspension of the bylaws was passed.

B. Suspending Bylaw ID2B4

Kraman moved to suspend ID2B4. Hasnain seconded. This would allow Hasnain to sit on ARC until Hester comes back. With a vote of 7-0-0, the bylaws were suspended.

XI. Announcements

- Hasnain said that volunteer day information hasn't gotten out yet but will soon
- El-Farra said to apply
- Jasso said if you apply for an event, July 26 is the last day to turn in requisitions. She said to be aware of that deadline if your office applies
- Zimmerman said she has a few free pads of paper. She said the first two people who email her will get them.
- Tancinco said CEC is giving away Dark Knight Rises tickets. She said she did a survey and within a day they got 400 responses.

XII. Signing of the attendance sheet.

The attendance sheet was passed around.

XIII. Adjournment

- Kraman moved and Davis seconded to adjourn the meeting.
- Bocarsly called for Acclamation. Bocarsly asked if there were any objections to approval by Acclamation. There being none, the meeting was adjourned at 10:52 p.m. by Acclamation.

XIV. Good and Welfare

Respectfully Submitted,

Katrina Dimacali
USAC Minutes Taker
2011-2012

