

UNDERGRADUATE STUDENTS ASSOCIATION  
COUNCIL

Tuesday, June 4, 2013  
417 Kerckhoff Hall  
7:00 p.m.

PRESENT: John Joanino, Avi Oved, Omar Arce, Jessica Trumble, Sam Haws, Armen Hadjimanoukian, Savannah Badalich, Jessica Kim, Maryssa Hall, Lauren Rogers, Lizzy Naameh, Sunny Singh, Darren Ramalho, Cynthia Jasso, Patty Zimmerman, Laureen Lazarovici, Dr. Berky Nelson, Dr. Debra Geller, Katrina Dimacali

ABSENT:

GUESTS:

I. A. Call to Order

- *Joanino called the meeting to order at 7:01PM*
- Hall moved to switch the order of the appointments
- Haws seconded

B. Signing of the Attendance Sheet

*The attendance sheet was passed around.*

1. Approval of the Agenda

-Rogers moved to approve the minutes. Naameh seconded. With a vote of 12-0-0, the agenda from this week was approved.

II. Approval of the Minutes

-Ramalho moved to approve the minutes from May 28th. Badalich seconded.  
- Rogers moved to approve the minutes from May 28th. Naameh seconded. With a unanimous vote, the minutes from last week and the week before were approved

## IV. Public Comments

-Mellissa, Joshua, Sarah- CALPIRG

A student ran student funded, non-partisan organization that focuses on issues, for this money and politics. She talked about the electoral process with the Supreme Court cases that set the precedent that corporations are the same as people legally and money is the same as free speech. This allows big money in politics and influence that competes with the interests of students and education. As students there is a budget deficit that is available us. She wants to gain support and pass a student resolution that, as UCLA students want to grant that corporations aren't the same as persons. Money is not free speech but property. She is really excited to work with USAC and is just beginning the campaign. She hopes to work with the fall with a more formal presentation. She started to work with Hall regarding the resolution.

-Tammy Ruben, ASUCLA Comm. Board

She talked about the last meeting last night where they approved a budget last year and came up with a five-year plan. She said much of it was an executive session but the budget would be posted shortly.

-Sofia Hawk, ASUCLA Comm. Board

Member of finance committee and took a while to do so, meeting again with the board of directors next fall and hopes to maintain a close relation with them to solve quickly.

Lauren, ASUCLA Comm. Board

Board and will appoint all the editors in chief during spring quarter and hopes to work more with board next year.

Jasso asked if list was appointed.

Lauren responded each editor has training in August and list will be available in minutes.

## V. Special Presentations

A. ASUCLA Board of Directors – Jordan Wong- Steering Committee- Charmaine Campbell, Sheila

-Campbell said this year is the 25<sup>th</sup> annual SOCC. She said that a lot of students didn't feel safe and they wanted UCs to come together and work together to solve issues

-Sheila said it's the oldest conferences and they haven't seen the conference at UCLA

-Campbell talked about the Student of Color Conference last year in UC Riverside. Shared pictures

-Sheila based off history to make students of color to feel included and bring a bond among UC schools, create a safe, and educate other students.

-Campbell said they wanted to bring it back because every quarter, she feels there is a different community under attack because of a lack of understanding between cultures. She said it had to do with allies and lack of understanding could be problematic. She wants to cherish the community of color and allies.

-Sheila said it's important for UCLA to host for the 25<sup>th</sup> year. She said they have to educate a lot of people and promote diversity. To really show diversity is important to educate everyone, communities and allies.

-Anna Davalos, 2<sup>nd</sup> year, introduced herself and talked about her first conference last year at the students of color conference. She said it was the first experience to meet and learn from other students from UCLA and other UCs. She said she was able to see things in different ways and

found that they shared common issues. She said coming back to UCLA was able to join other student organizations and bring knowledge learned from conference.

-Oved said he went last year to the conference as an eye-opening experience. He said it is an excellent way to forage relationship outside of those communities and make campus wide relationships. He really appreciated the difference perspectives on these issues and really shows the passion behind other students. He is excited to see SOCC here this year because UCLA is the most passionate and student body in the nation. He really wants to see it happen and commends Hall's effort.

-Campbell showed the council more pictures

-Sheila said the theme was cross communities: Making OUR Struggle Known

-Campbell said a lot of communities of color go through the same thing. She said everyone struggles the same and can't progress if her brothers and sisters from even another races are struggling. She wants to progress and work on everyone's struggle.

-Campbell wants it to be a campus wide initiative and are looking to have a steering committee, volunteering, and many people involved as possible, including graduate students. She said there are a lot more.

-Sheila wants every voice to be heard and wanted support. She said most of the undergrad student body wants this. She said they could host a workshop and each office could get involved and encourage everyone you know to get involved.

-Campbell said hosting the workshop such as importance of sustainability, financial literacy, and why UCLA is the only school without a diversity requirement. She said they really want people to volunteer and to be excited to build a community. This will impact students and it will start movements form Berkeley to San Diego to Irvine.

- Singh asked when the student of color conference is.

-Campbell responded usually first or second weekend in November and is still looking into a venue that is large enough. She wanted to do it in Pauley.

-Lazarovici asked if it would definitely be at UCLA

-Campbell said most likely because no other schools applies

-Hall said they have to put in a formal bid to UCSA, but this doesn't happen until the end of June. They haven't officially gotten but UCLA is the only school that showed interested in hosting because of capacity issues. She said it is more than likely that UCLA will be able to host the event.

-Arce said they usually have the Day of Service the first weekend of the event. He said they don't want their events to conflict too much and curious about the date.

-Campbell said they would meet with administrators these next two weeks. She said it would probably be within the next week.

-Arce said it would be cool to have a presentation about CSC and curious when is the last minute to submit a workshop idea.

-Sheila said they will have a website

-Campbell stated that they are now doing steering committees

-Arce said that if they want a service component, he has programming directors that could put something together.

-Kim asked how many people come

-Campbell said last year 1200

-Sheila said how much can hold

-Campbell said it depends on schools funding because of hotels and how much funding especially since LA is expensive

-Hall said usually 1100-1300

-Kim said answered question about lodging

-Oved asked if they wanted to get people to apply to committees

-Sheila said yes and invites everyone to apply. If they don't want to be a chair, encourage membership because chair is going to need a lot of people on their committee.

- Trumble asked when are the apps do

- Sheila answered for the steering committee, tomorrow June 5, 2013 at 11:59PM

## B. ASUCLA Board of Directors – Precious Elam

### VI. Appointments

-Joanino talked about the appointments. He said before the appointment comes into the room, they would make recommendations. The appointment will come in and they will introduce themselves. They can ask questions, candidate leaves the room, and council votes and deliberates. After they will tell them the results. He opened up the floor to Williams

-Williams said he sits on council but delegates it to Champaway. He said they asked him to come by to ask him if they had questions. He said he is there as a resource to answer questions

-Jasso said during ARC, they were unsure of date of retreat

-Williams answered June 17-June 19. He emphasizes that when they appoint people, one needs to be the regular appointment and the other one is the alternate. Being an alternate means they cannot vote but they still have the same job.

### A. ASUCLA Board of Directors- Precious Elam

-Hall asked what they should be looking at

- Williams said they are appointing someone to be a board member of the \$75 million organization. He said they work for students of the board. He said they need to think about the entire scope of what they are trying to accomplish. He said they are running a major operation and it should be someone who can understand the scope of his position. He said a lot of times, they ask about financial statements. He said from the perspective that isn't as important because they will teach them. He wants people will be open-minded and listen to the student body.

-Joanino asked if they're any other questions

-Jasso asked if the council calls to question

-Zimmerman said they move to appoint

- Oved said ARC met yesterday and they recommended that she understand the relationship between ASUCLA and the healthy campus initiative, develop concrete plans to push for student voices, etc. They voted 1-2-0 and did not recommend this candidate.

- Joanino said he is bringing Elam to council but they want to give the opportunity to judge for themselves because previous vote wasn't unanimous. Joanino wants council to hear her vision and passion for the position and firmly believes in his abilities.

-Elam, first year Psychobiology major and minor in African American studies

-Joanino opened the floor to questions

-Jasso asked why she wants to be board of director for ASUCLA

-Elam said they wanted to encompass a diverse student union and that being here on this campus, it has been her goal to advocate for student needs. She said she has been involved in the African Student Union in terms of higher education and has worked with administration. She understands that ASUCLA sets aside \$200,000 for programming for students. This is ultimately what she is here for. She was a SAP intern in the EVP office and is aware of the power structure of ASUCLA and UCLA. She knows who the individuals are who represents students. She said she understands that these obstacles are thrown at students, especially being a woman of color. She said ASUCLA recognizes issues such as health and fitness and she aims to advocate for them and hold the council accountable for the students needs. She would ultimately help the student body and encompass what the student's want. Being BODs important to work with a \$750 million budget and is important to work with students. She said she is able to make fiscally responsible decisions and is a non-profit organization and helping the student body.

- Trumble asks how Elam plans to gage student need throughout the year
- Elam says office hours are important and wants to have coffee breaks with them because she understands the busy schedule. She said she knows the struggle of being a student in terms of majors, commuting, and transfers among some. She wants to be present on the Hill with fun forums and mixers to have students tell them what they want to see and figure out how they can encompass that and present it to the board of directors. She said by benefitting ASUCLA they are benefitting the students. She doesn't know about the 4<sup>th</sup> floor of Kerkhoff, but also fireside lounge and various places on the hill. She said she wanted to be seen as a student that would advocate for them.
- Ramalho asked if she talked to current ASUCLA Board of Directors
- Elam said she met with Joel and Williams, who have given her insight on how to make financially productive decisions and be a better BOD. She said if they wanted to take a restaurant, they would have to check it with finances and see if it would be productive decision and financially stable. She said it is important they stare still being profitable so they could have Ackerman for studying.
- Rogers said she brought up financial responsibility and questions past experiences promoting financial responsibility and what are some concrete plans to promote financial responsibility
- Elam stated she worked with the programming fun and bids. She said she knows the power structure, mind set, and education to make fiscally responsible decisions. She said she would get more insight at the retreat. She said at the last BOD meeting, she talked about hindering ASUCLA. She said they have innovative ideas that could possibly enhance ASUCLA. She said a lot of people don't know what ASUCLA is and she said everything goes back to students. She said they have to be strategic with their money, and acknowledges coupon book but wants coupon books to have raffles for ASUCLA student entities to bring more business back into ASUCLA. She understands that there is a huge sale, and to switch that sale to be more student run and student led and turning it into an event, more discounts and making more points in ASUCLA card to make students engaged and rated. For example, \$300 spent they could have more points on their card.
- Hadjimanoukian asked what experiences she had
- Elam said she was an intern in SAP. She said she learned about different realms of students and is rooted in organizations on campus and learned to be passionate. She said it is crucial to be aligned with UCLA's vision.
- Kim asked what is ASUCLA's biggest weakness and how would she fix it?
- Elam stated that the biggest weakness is that ASUCLA is just a business, people's opinion about buying textbooks and students already paying for housing and tuition, etc. She said as a student, ASUCLA seems like just a big corporation and students don't know that ASUCLA is a student run organization for them. She wants to publicize students and root it back for student union and student run organization for student support. She talked about the healthy campus initiative. She is the social chair for African Diaspora floor, one of the most diverse floors, and is currently planning end of the year social event. She encountered someone with gluten intolerance and there is only one place in De Neve with gluten free options. She said this is problematic and she said they should increase gluten-free and kosher options. She wants to make ASUCLA more visible and transparent, and show students that ASUCLA cares and makes decisions for them.
- Hall promotes student voice and asked when she advocated for student voice
- Elam attended the Student Lobby Conference, an EVP program, where students educate themselves on statewide and campus wide issues. She went to lobby to senators on student needs to make sure their funding and education were top properties.
- Chapman asked an administrative retreat is June 17-19 at Lake Arrowhead and asked if she could attend
- Elam said absolutely

- Kim confirms first year, and she hasn't even finished a full academic year. She said this could be seen as a hindrance and how would she argue against that.
- Elam uses it as an advantage, with a fresh mindset and is not jaded or setback by any certain mindset. She said being a first year involved in ASU, AGC, chairs of organization, being a chair on floor, and lobbying in conference. If she can do all of this as a first year, imagine what she could do over summer. She said she is sure that she could retain enough knowledge and skill to go above and beyond anything on the board of directors.
- Ovid asked if she had any experience in institutionalizing initiatives and asked about the feasibility, and whom she has talked to
- Elam states she understood what they want to implement. She talked to Williams and learned a lot from him. She talked about the Healthy Campus Initiative and Panda Express. She said they need to organize their ideas and present them to Williams and go to 2 committees. She sees if it's possible for ASUCLA to see if it would benefit students and stay profitable to help students.
- Rogers stated the USAC bylaws and directives are given. Rogers ask how it effects Elam's position
- Elam said she understand it is not only her working alone but she would work with them to engage and create relationships to make an organization decisions
- Dr. Geller stated that psychobiology major requires a considerable commitment of time. She asked about time management, study skills, and ability to keep grades up.
- Elam stated that being a student and grades are the most important as well as student guide. Being involved in organizations there have been a lot of workshops regarding time management and learn how to plan schedules weekly, hourly, monthly and uses chart to prioritize visually and see what can wait and what cannot. Being involved in as many organizations as she was this quarter, it was definitely hard balancing but there is 24 hours in a day and she states that not everyone uses it all efficiently but this is one of her great strengths.
- Singh states that she wants to push for social responsibility for ASUCLA and ASUCLA Board of Directors. He asked what they were doing that is socially irresponsible.
- Elam said she is saying that ASUCLA does not accommodate all needs and ASUCLA wouldn't get blamed but UCLA would be. She said it is hard to hold the board of directors accountable and she said she would like to hold them accountable in fighting for student's rights.
- Hall asks what the core values of UCLA were and how she plans to uphold them
- Elam said before 1919, ASUCLA ran each entity on campus besides education such as the wooden center. Students got together and saw the issues that needed o be fought and is now one of the top and most profitable organizations. She said they wanted to uphold a top entity for ASUCLA.
- Jasso asked how she saw herself being involved as a BOD with investment in a mural
- Elam states that she is passionate about the mural, and the history of the mural was made around a time period where there was a time for student movement and voice. That mural represents the student voice and impassions her and gives her a drive to uphold the commitment of the artist. She doesn't want ASUCLA as a place that caters to a few, but a diverse place.
- Haws asked what the ASUCLA should prioritize
- Elam stated they want to find solutions for textbooks and computer programming and looking at past years and past models to make ASUCLA a more profitable and more students run organization.
- Singh asked about transparency and what is her understanding of the funding process and what concerns her about it. Singh asks how many board meetings she's attended and her view on it.
- Elam states that she wants to know students to know that ASUCLA is a student friendly organization like for the Daily Bruin. She talked about working closely with the finance board and finding issues to see feasible and implement them. She said she has only attended one board meeting.

- Naameh said she has a lot of good ideas and would love to push with a lot of overlap. She said mental health is something she is passionate about, and how do you see your relationship as a USAC appointment?
- Elam states that she was a presidential intern and this is something she would like to push and fight for. She said she wants students to critique ASUCLA, like bookstores and restaurants. She said with technology, they could have a number they could text and send in opinions. She said they could see if they could accommodate their needs or a place where students can input their voice.
- Naameh asks how she could use Elam as a tool
- Elam states that she can build a relationship with you and building ad hoc relationships on issues such as the mural and how she could encompass their goals.
- Joanino said they would go into deliberations
- Hall moves to approve Precious for ASUCLA Board of Directors. Arce seconded.
- Joanino said be respectful and raise hand briefly.
- Jasso said Precious has improved a lot, she as a part of the ARC interviews and yesterday was not the Elam she saw today. She said Elam spoke to Williams and it gave her a better understanding of how the board of directors worked. She said to see the effort Elam put overnight and taking the initiative was a dramatic difference and excited to see Elam.
- Dr. Geller asked if voting or for alternate
- Oved said he saw an improvement. However, she did not show the feasibility of ideas and proposals. The dining halls are not an entity ASUCLA. Oved worries about the scope of ASUCLA and not using the time constraints as a motivator to push someone through. Oved questions if she is the most qualified and did not talk about the institutionalizing issues.
- Arce sees Oved's point, but he sees everyone on the board of elected officials, and nobody is ready from the get go. He said it was that passion at the end of the day. Hadjimanoukian was all about facilities. He said it is the passion that drives you and is the student that puts in student union. He really likes her passion and you can see it in Elam.
- Hall was also on ARC and shows intense approval since yesterday. Hall says when talking about the dining halls, she was making a comparison of dining hall services to ASUCLA services. Hall agrees with what Arce said about passion and drive for being an advocate for undergraduates. She said in Elam's one year, Elam has been hustling since she touched ground. Hall was blown away with passion and drive, the whole process of how the committee works. She said that Elam knew that and she could explain that she could find a way.
- Kim liked her and asked about her performance. Kim said that Elam was very involved but she feels that with her major and demands and involvement, she wants to appoint someone on Board that is her priority while what students need. She said sitting on table doesn't do much, but wants Elam to do outreach and ask what campus problems. Kim says that she is still worried about her first year, and doesn't feel comfortable with only being on campus for one year.
- Trumble does not want to judge her on her priorities what might be, because didn't ask. Trumble wants to take a step back and ask the age question, and some of the members on this table are second years. She said they could continue someone that is long term. Trumble has worked with Elam before and didn't know who sat on board of directors.
- Singh said cant judge her on questions. She said she only met with 1 member on ASUCLA, Joel. He said he met with all 4 members of the board. He said if his job was BOD, he would have met with every member on what they needed to do and what was most key. Singh worries about the feasibility of some of her platforms. She spoke of textbook prices, incorporating coupons, and incentivizing. He said she dodged the question regarding feasibility and as an issue of transparency.
- Joanino said she was the only appointee that met with a member of the board
- Ramalho said he is torn and applied for SFAC and went through the same thing and had a lot to learn over night. SFAC is no small entity, makes small recommendations for chancellor for

funding, understands that she is a freshman, but relates to someone with a lot of passion. Ramalho wants to evaluate what they know.

-Champawat has seen many appointees and the question of feasibility always comes up and has never seen anyone in that position to know the feasibility because of the complexity of the organizations. Champawat warns must be careful on how much appointee knows and has never seen someone that has met with every member of the board.

-Naameh sympathizes with Elam and SAP. The fact that she is so early on developed is a pro, and she will be able to offer guidance after her and should be valued. Naameh said it is unfair to say Elam dodged questions because each question had multiple parts.

-Oved wants to warn that it's not personal and doesn't want to judge people but wants to judge ideas. Oved defends his experience and involvement for the past two years. Oved was passionate about a lot of things and is admirable but does not make you qualified. He says that she is a great person but not best on BOD.

-Badalich did not vote for Precious because of lack of experience and too green. At 7:12PM she received a message on what she did wrong and how they talked about her problems. She said in ARC she was brutal and Elam could assume she voted her down. For Elam to take that criticism and have that kind of passion and was blown away. She talked about feasibility and must be voice for students. She said that Joel said he didn't know about the finances and he didn't have experiences but could learn. Within 24 hours, Elam talked to Bob and Badalich and came back with a level of understanding and running with the criticism. Badalich imagines what she could do in two years. She said Elam dominated council and that passion comes before effort. Badalich said she wasn't ready for SWC, and had to learn how to swim. The fact that Elam could do it in 24 hours, that she is green and fresh perspective. She said green means that she is a fresh.

- Arce said they mentioned her major. He said that majors mean nothing when doing the job. He mentioned Jamie Dao and she was a neuroscience major. He talked about how age is nothing but a number. He said in terms of development that these are the future leaders of UCLA and has two years of learning. Arce said that she would bring things to the table and put student back in student union. She doesn't have all these constraints yet and has a fresh perspective. Arce said that he had 8 years of meeting from 1-9:30 with administrators and was elected into the student risk education committee. He said passion does get you through things and passion gives you experience.

-Joanino says they have a long agenda and another appointment

- Jasso sat through a lot of meetings and started as a BOD as a 17 year old and remembers seeing the board of directors and remembers that neither of them talked about positionality to the programming funds. She said she was impressed on how Elam knew how much ASUCLA provides to the USA programming fund. She said having that understanding is very critical and the facts that she knows is impressive. She said she has been a part of conferences and gives her an idea of the history of these funds. She said a lot of them are bringing up points of feasibility and coming from Financial Commissions, it is important about knowing about programming. She said that is one of the biggest avenues students see ASUCLA in benefitting them and she said that are beautiful insight.

-Trumble says she things speak to potential. She points out the only way to have experience on ASUCLA, and the only way to get experience is to sit on the board.

-Badalich reminds that Bob wants someone to be a student voice, and they want someone to be a student voice and could learn at training. She said not to think about their personal notions of a \$750 million company, but vote in relation on what they ask for.

-Rogers acknowledges that Elam spoke well and answered well, and applauds efforts to go out to Badalich. Rogers says Elam made a great presentation.

-Joanino wants to stop going in circles and thanks them for viewpoints

-Trumble calls to question. Hall seconds. With a vote of 10-2-2, Elam is appointed to the ASUCLA Board of Directors.

## B. ASUCLA Board of Directors- Jordan Wong

-Oved reads the ARC recommendations. He said they had a couple of suggestions: attend ASUCLA board of directors meeting, assess ideas and proposals to the board, and talk about the difference between the ASUCLA fund and programming fund. He was approved with a vote of 3-0-0.

-Wong introduced himself as a 2<sup>nd</sup> year International Relations major and involved with SAA and USAC. He has worked with programming, but programming is a very temporary thing and he wanted to take a more systematic change for improvement such as building alumni campaign, healthy campus initiatives and gluten free options, works on the brand, open more study spaces, and increase transparency.

-Singh wants Wong to elaborate on systematic change.

- Wong says to continue the work that Joel is doing on ad hoc, and has done a lot to make North Campus restaurants healthier.

-Kim asks what do you think ASUCLA's biggest weakness and how would you improve it?

- Wong said its financial sustainability, especially with Target opening up and the other stores opening up. He talks about the core value of their own student and union and that benefits students as a voice.

- Hall said he would essentially advocating for students and balancing for students. She asked how he has advocated for students.

- Wong has been involved in the EVP office and has attended the USSA conference to advocate for the student issues, from increasing diversity to funding the UC. He attended the Student Lobby Conference, worked on prop 30, and the UC campaign.

- Haws asked about working with alumni

-Wong said that there is one alumni representative and one of the core values is campus partnerships and improving the campus student experiences. He said about SAA, he sees potential alumni can bring monetary and non-monetary values as a whole organization.

- Singh asked if he was open to working with council

-Wong said he would like to attend monthly council meeting and present what they are doing and see how they could benefit them. He said he would be willing to talk to student media and other entities of ASUCLA.

-Trumble asked how we would make sure he addresses the needs of students

- Wong said he would make sure that he addresses people he does and doesn't know; hold office hours to see what they really want from ASUCLA

- Kim asked what his commitment is

- Wong said his only priority is SAA and only busy Mondays and Tuesdays

-Rogers says ASUCLA is a \$750 million dollar corporation and how he would promote financial responsibility

-Wong said he sits on the board with the alumni association and he has experience allocating large amounts of money because of SAA. He said he would see where students would want money to go.

-Zimmerman said there is a board retreat that takes place June 17<sup>th</sup>-June 19<sup>th</sup>

- Wong says he signed up for Global Microfinance Brigade and he would miss the trip to attend the retreat

- Singh said he talked about transparency. Other than talking with council members, and if he has met with any other council members

- Wong said he would hold multiple office hours on a weekly basis and he said he would reach out to other campus organizations. He said he has smoke with Joel extensively on his projects.

-Naameh asked what the healthy campus initiative is and what is HCI, and what are the weaknesses and how could he improve it

- Wong answered as Health Campus Initiative, and the weakness is the understanding. He would improve it through branding and ASUCLA could collaborate with this initiative to see how they could help such as the healthy foods on ASUCLA restaurants and improving different areas of contest and getting the HCI name out there.
- Williams asks what Wong would do if nobody eats healthy food and sales goes down
- Wong says ASUCLA is an organization that generates profit but is a non-profit, and must find a balance. For example, talking with Panda Express taking small steps such as reducing sodium but not driving away profits.
- Joanino said they would go into deliberation.
- Ramalho moved to approve Wong for ASUCLA Board of Directors, Rogers seconds.
- Kim really liked Wong but Elam was more passionate. She said Elam was more dynamic and suggests that he gets more in touch with the rest of campus and just being on SAA doesn't mean he knows what everyone else needs and should get involved in other things to get a feel for what students need. Kim likes him a lot.
- Singh appreciates Wong's answer to Bob's question
- Naameh impressed that he attended UCSA before going to college.
- Rogers really liked that he has sat on SAA board of directors and looks forward to working with him.
- Hall really likes Wong's strength and reminds not to compare the two BODS'. She said if they feel hesitation or concern speak up.
- Kim comments on how professional and eloquent Wong was.
- Badalich was impressed about the Healthy Campus Initiative
- Kim points out that they have questioned on how BOD will work with council, but reminds council that they must take initiative.
- Joanino says they are presidential appointments but first and foremost undergraduate representatives.
- With a vote of 12-0-0, Wong was appointment for the ASUCLA Board of Directors.
- Hall calls to question Wong.
- Williams compliments process and board, and says that he is more than happy to attend another meeting and offers free lunch.

#### VIII. Officer and Member Reports

##### **President – John Joanino**

Joanino said right now there is a review of the student code of conduct and is accepting feedback until June 15

- Dr. Geller said ideally by the end of the quarter
- Joanino talked about the appeals process of the student conduct committee and him and Badalich will meet with Seplow about Sexual Assault Awareness and its important because of crimes happen on off campus housing. He said they have a meeting regarding Night YRL with Gary Strong. He said he received confirmation about having a 5-minute video at orientation.

##### **Internal Vice President – Avi Oved**

Oved said today they coordinated a chief of staff orientation. He said they created a manual he said they would have a PDF format. He said he had Zimmerman and Champawat come. He said they talked about the Enormous Activities Affair for spring and actively trying to look for corporate sponsorship right now.

**External Vice President- Maryssa Hall**

Hall said she is working with CALPIRG and SOCC. She talked about assembling her office. USSA and UCSA conference apps are coming out over summer, and encourages offices to publicize and attend towards progressive change.

-Jasso said she went to USSA with Gamble and you get to meet so many student leaders doing so many crazy things and allowed them to understand Hall's office and the politics of education. She said it is the largest student run conferences and encourages them all to apply.

**Academic Affairs Commissioner—Darren Ramalho**

-Ramalho said they are working to finish all ARC appointments by this week and he said he is working on a faculty rep

- Hall said she might have one

-Ramalho said they could talk

**Laureen Lazarovici- Alumni Representative**

Lazarovici applauds Darren for preparing people to be nagged through chirpy voicemails. She was fascinated with the conversations of feasibility and dreaming big. She said it was reminiscent of Chris Matthews on MSNBC on election night, and all those long lines in Florida and can still vote if standing in line. She said Matthews encouraged "don't say no to yourself." She said that it stopped her in her tracks because taught her a lesson of dreaming big, and if someone says no then they say no. In her professional work with union negotiations, management of the union does not provide what's feasible. She said they want to get two different mindsets and always wants to vote for the person who dreams big, and then let the process of negotiation and give-and-take process take place.

**Debra Geller- Alumni Representative**

Dr. Geller said because the appointments made while school was in session, was final and binding and will not be revoked on in fall. Once they go into summer session, any appointments they will make will be interim and they will need to reaffirm those once school is back in session in September. She said the next appointments that are time sensitive are CSC and CPC. She said their meeting is the first week of office. They need SFAC don't before their next orientation which is typically welcome week. She said the rest doesn't have schedules orientations.

-Jasso said they need FiCom by June 30<sup>th</sup> and if any later than there are no allocations made.

-Joanino Sais that FiCom and BRD will most likely be the next appointees

- Oved commented that the whole appointment process of ARC was very confusing and there will be more of a process and structure.

-Rogers asks about clarification about recommendations of CRC

- Oved said Joanino has pools of applicants and screens them, and once approved ARC provides a recommendation. He said when they receive a majority vote, they get forwarded to the council and if they don't receive a majority, it goes through president first.

-Rogers asked about CRC differences

- Jasso said there are two distinctions, she said you just need 2 council embers to do so and must go through CRC process

-Zimmerman said a lot of recommendations would go through the CRC process. She said they could still bring those forward for everyone to discuss and the issue is inconsistencies in the

bylaws. She said it helps with the smoothness and anyone can be heard or attend the CRC meetings.

- Rogers's states opened for ARC.
- Joanino confirms
- Oved said some positions need to be approved by ARC
- Rogers asked if something didn't have a majority, and if it could be brought forward
- Jasso said stipends go through a regular process. She said non-stipends don't need to go to council. There is a no vote, the president can bring them out or a president can bring them forward. With extensions, there is a 1-0-2 vote, the person still comes forward.
- Joanino says that it also goes for Hall's and Ramalho's appointments
- Rogers ask if they will get applications
- Oved confirms that he forwards them along with email
- Hall asked if her appointments go through ARC
- Oved said it us up to ARC
- Zimmerman said some go through council and some don't. She said there is two representatives of USSA and two from UCSA come forward to council for approval and up to 2 are chosen for consent. She said this was a good medium.
- Ramalho asks about AAC
- Jasso said under the appointments review committee, refer to that list
- Zimmerman said worked with all commissions and which ones they fault were important

Student Government Services- Patty Zimmerman

Zimmerman said she had their USAC handbooks and all have names and positions in a way to provide background information, the association, positions, ASUCLA vision statements, and conflict of interests, stipends, and telephone process. There are no bylaws in the book because changes so often, but there are a link and working to provide it as a PDF. Zimmerman encourages reading through the bylaws over summer and willing to clarify any questions.

Administrative Representative- Dr. Berky Nelson

## **VIII. Fund Allocations**

### **A. Contingency Allocations**

- Ramalho moved to approve the contingency fund allocations. Hall seconded.
- Jasso said there was \$22,236.95 total required. There was \$3,649.75 total required. The contingency balance was \$3,370.00. The total recommended was \$815.00.

## **IX. Old Business**

### **A. Meeting During Finals Week**

- Rogers asked what they would discuss
- Singh asked if they were bringing FiCom June 24<sup>th</sup>
- Joanino says he feels uncomfortable bringing forth with many council members missing
- Hadjimanoukian asked if they would see who would be here on the 24<sup>th</sup>
- Jasso provides clarifications
- Joanino said all summer appointees must be reappointed in Fall

- Oved said he would not rush to put someone on the agenda except for BOD. He said after the interviews they would put them on Agenda.
- Singh asked if they get the FiCom on the agenda, ARC would have to meet Thursday before 5
- Oved confirmed
- Hall says process is really rushed and as an ARC member feels uncomfortable
- Rogers asks who is going to be present June 24 and if there would quorum
- Joanino said yes
- Zimmerman said SOOF is due before school starts. BRD and FiCom should train in summer and they will come back in the fall to be reaffirmed.
- Zimmerman asked if it was a vote
- Dr. Geller said yes
- Zimmerman said if they have specific questions ARC would be willing to send out information. She said they could always send concerns via email
- Hall moves to not meet finals week. Hadjimanoukian seconded. With a vote of 12-0-0, they would not meet finals week.

## X. New Business

### A. Council Volunteer Day- Lauren Rogers

- Rogers said Rachel from the Volunteer Center contacted her and they wanted to have a council volunteer day and they would get to bond and know each other while volunteering for unity. A great time to do this before school starts in September.
- Badalich said they could incorporate the community service commission
- Arce clarifies sits on volunteer fellows
- Rogers said Fall quarter
- Arce encourages council to go to Volunteer Day for up to 10 different sites
- Rogers wants to promote unity
- Kim thinks it's a great idea but must be very wary of time constraints in the beginning of fall quarter
- Rogers wants council unity
- Badalich states that the day of service would be a great time but Arce would be working and off sides
- Arce says directors does work and offers possible locations for volunteering
- Joanino confirms council is interested in pursuing this
- Zimmerman said it could be a component at the beginning of the retreat, the first half is on campus, and perhaps this would be an interesting way to bring everyone together in doing a service activity

### B. OSAC Allocations\*

- Joanino clarifies that the next council approved Ople
- Hadjimanoukian moves to suspend the bylaws so they could move on, Hall seconds
- Hall moves to approve OSAC allocations
- Ople said to look at allocations sent. He made a last minute change between Model United Nations and Bruin Republicans. He allocated space based off 150 points, and if scored in lower regions got a lower space, locker space, or none. Ople added 6 new groups and 5 groups were removed because they didn't reapply. Two groups were moved to accommodate student groups. He said he allocated it based on similar mission statements and interests. He said Community Service Commission got more space in Kerkhoff 411
- Oved clarifies for different colors
- Ople states there is a key, green are new organizations, pink are organizations that didn't apply again
- Ramalho asked for clarification about Model UN and Bruin Republicans

- Zimmerman asked about plan of action if allocations were approved regarding timeline and contract
- Ople said he would take care of it all over summer, contacted all organizations that have to move out and have to move in and best to accommodate their schedules. He said he would aim to have people move out at the beginning of the year.
- Zimmerman said the only problem is moving people around and swapping spots. Zimmerman suggests a move-in and move-out weekend.
- Ople said there are only 2 organizations that are swapping
- Singh asks when student groups are appointed
- Ople said spring quarter because was voted later
- Dr. Geller said some groups were losing space and asked if these groups were aware of the process.
- Jasso said she took the initiative because she forwarded the old list and posted on the board
- Tremble was also invited to Facebook event
- Oved asked if it was based on a committee and how was it chosen
- Ople says he interviewed them and approved by council
- Trumble asks why there was a swap
- Ramalho states there was concern because didn't know the relationship between Bruin Republicans Bruin Democrats especially because of midterm elections.
- Singh called to question. Rogers seconded. With a vote for 12-0-0, the OSAC allocations were approved.

#### C. Changes to SHAC Charter\*

- Joanino said they are requesting the SHAC chair be a part of the appointments review committees
- Jasso asked if the chair could be a grad student
- Joanino said it is an undergrad student, Alan.
- Hall asks for clarifications if involves mean attending meeting
- Joanino confirmed.
- Naameh asks for elaboration on SHAC
- Joanino said they work closely with SFAC, USAC, SWC, and all things health related
- Naameh calls to question, Singh seconded. With a vote of 12-0-0, the new SHAC charter was approved.

#### XI. Announcements

- Jasso said they have gotten an email from Deborah Simmons so it's very important that they read these. She said she wanted to reiterate that she would be not be outreaching unless they are cultural affairs for Jazz Reggae, etc. She said Simon is friendly and the last day contingency approval applications are July 16<sup>th</sup>. She said any applications would be due July 9<sup>th</sup> to have a matrix ready. She said if they had an event after April 26<sup>th</sup> requisitions, the absolutely last day is July 26<sup>th</sup> for any event up to July 25<sup>th</sup>.
- Badalich said they couldn't go to silent disco, but Love yourself Yoga is on Sunday June 9<sup>th</sup> in Tsunami. She said student health network met and Naameh was met to have a plan of health and music festival. Was able to get Sunset Rec lower lawn on October 11 and they want to have a festival with a set list and they plan on having activities such as yoga 2-3:00 etc. It will be a bunch of student health groups and other cultural organizations on the side fundraising. It will run like a music festival but also a health festival. Badalich asks for programming. The committee applications due third week and could have a USAC booth to talk about wellness and opens up door with planning happening over summer. She said organizations could also help with platforms and plans.
- Zimmerman states that starting the end of this week is 24-hour study in Ackerman to study late at night. After 1 AM, there is free bus and van shuttling dropping students off at apartment on

rotation outside of Ackerman. It's a free service and thanks CSC for lending their vans. She thanks SWC.

- Joanino talked to Webmaster and plans to redo the entire website. Joanino wants to create a task force to see feedback on what want out of the USAC website.

-Badalich questions what specific people

-Joanino said we have own Webmaster and needs feedback on colors and layout

-Jasso asked if she invited SGA on funding tab conversation

-Naameh said established a theta chapter in UC David with Empowered Arab Sisterhood

#### XII. Signing of the Attendance Sheet

*The attendance sheet was passed around.*

#### XIII. Adjournment

Ramalho moved to adjourn the meeting. Trumble seconded. The meeting was adjourned at 9:36 pm.

#### XIV. Good and Welfare

Respectfully Submitted,  
Danielle Dimacali  
USAC Minutes Taker  
2012-2013