

AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
Kerckhoff Hall 417
September 24, 2013
7:00 PM

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

ABSENT: Laureen Lazarovici

GUESTS:

I. Call to Order

- Joanino calls the meeting to order at 7:01 PM
- Joanino passes around the attendance sheet.

II. A. Approval of the Agenda

- Trumble calls to question.
- Badalich asked if there are any appointments.
- Oved states its just approval and consent items.
- Jasso state its more notification.
- Ramalho seconds.
- 11-0-0 agenda approved.

B. Approval of the Minutes from September 17, 2013

- Tabled by consent.

III. Public Comments

No public comments.

IV. Special Presentations

No special presentations

VI. Appointments

A. Academic Appointments #

- Ramalho states that they need to go through ARC and quad, some were interviewed multiple times. A lot have been doing work over the summer and getting emails, all really qualified and will all do really well in these divisions.
- Jasso asks if theyre all done.
- Ramalho states yes.
- Approved by consent

VII. Officer and Member Reports

A. President – John Joanino

-Joanino stated that 7000 in solidarity is going strong and collected 423 signatures and 100 cards given off to various people to bring back whether its RA and student groups. About 16 people have signed up on it online already. He is happy how its going and all the videos were shown on all halls, and next week RAs will distribute cards. Last week meeting with Nancy Greenstein and negotiate CSO police training, the first thing its happening. He had a meeting with Alison Belager, controller of UCLA and want to redesign relevant safety information particularly suicide center and rape line. His office will be launching a bruin card redesign in the winter. He made a promise, pierce his left eyebrow, run a marathon, walk all of my councils car, and pie the president if you raise \$1500. You can check it on promise.promiseforeducation.com/usacpresident. This money is for scholarships for others.

B. Internal Vice President – Avi Oved

- Oved compliments CAC and CEC. At the enormous activities fair had student liasons and Omar and Sam and personally outreach to 150 organizations, talked about SOOF and educated about fund and deadline and what specific line items they can purchase through that, and will continue to do outreach. His office staff will meet with Ken Twatta and Amy Blum, chief of policy and chief of privacy in regards to mobile panic button safety application and wants to meet the standards. Also UCPD has given him a list of other companies to look into for other companies interested in.

C. External Vice President – Maryssa Hall

-Hall states she will introduce the resolution about last week to get more student input as well as working with Savannah as well as continue to expand the USSA campaign. In the past day they registered about 60 students, and hope to register at least 1000. There are precircled forms in the office.

D. Academic Affairs Commissioners -- Daren Ramalho

-Ramalho states that on Thursday he will attend first academic senate board meeting and start conversations about platforms and interact with admins. After yesterday there have been over 200 students sign up over Academic Affairs and will create a quarterly newsletter, the first coming out today. The new AAC websites are now live one for general commission in an effort to show transparency. They are also making bookmarks for their appointments.

E. Administrative Representative

Dr. Geller

-She looks forward to seeing those at student governance starting at 9 in De Neve Plaza. It will be done by 2.

Dr. Nelson

Nelson asks about the letters in the office of the president, and suggests some stylistic things to be changed and will talk to John later.

Patricia Zimmerman

-Zimmerman states the big OSAC move, with Friday being the move-out, Saturday the move-in, and there will be a lot of movement on the third and fourth. There are boxes in the communal office space for those who need it. During this time a lot of offices want to clean out, but if there are any large quantity trash then label it in your office and she will get it picked up and taken out. Hopefully everyone in their office as soon as possible.

VII. Fund Allocations

A. Contingency Programming

Ramalho moves to approve. Hall seconds.

-There was a total of 15 applications recommended \$3,805. The budget reports \$65,180.79 left in contingency.

-Rogers asks if she should abstain if she's not the signatory

-Jasso recommends she should abstain.

-Rogers abstains.

-Naameh moves to approve. Kim seconds.

7-0-5 contingency approved.

VIII. Old Business

No old business.

IX. New Business

-Joanino said two days max to finish the document.

-Oved states that there are more than 15 office staff in IVP which participates in volunteer day and went to Griffith elementary and aught kids 8 claps. He congratulates John.

-Rogers state that iclicker library starts at 12am, and she is involved in leanin campaign, to get women into leadership positions working on it in UCLA. Her first event is October 28, and she's talking to heads of states and foreign ministers and asks if anyone knows any strong leaders.

-Arce states that CSC has fall training, trained at least 120 volunteers and 160 project directors training regarding publicity, transportation, finance, teach me how to lobby, leadership by BLD, and dealing with sexual assault victims by Nicole Green and is doing work.

-Hall states that the EVP travel and advocacy grant is now online and starts Friday of Week 1. If anyone is introduced for advocating, the EVP has \$15,000 to give out to student groups.

- Hadjimanoukian states that room reservations for the Wooden center should be starting this weekend and are still in process of developing new room reservations.

-Singh says that his office began advertising the first UCLA t-shirt design and received a lot of positive feedback, and asks for the contact information from all design directors.

Just a quick recap, asking students to submit designs and student body will vote on

favorite design and it will be sold at the UCLA store. The winning designer gets 1,000 and the shirts support unicamp.

-Champawat states that bands are all over the union today, and later DJ set in the ballroom, and got wristbands for all of us, with the door opening at 10.

-Kim asks what time the DJ is set.

-Hadjimanoukian says 10, and the other act is at 11.

-Geller states her office is partnering with the Dashew center developing a workshop with international students called Writing American Style. It's mainly for the citation standards and learn what is expected, with registration through my.ucla. She asks for publicity and wants a standard citation workshop on the library that is offered several times this quarter for any freshmen and transfer. The other workshop emphasizes the different.

-Joanino states that he can include those through campus wide emails.

-Jasso states the funding calendar is up. Chris Capalali agreed to put it on the newsletter, and wants to remind everyone that truebruin senior distinguished award is due September 29 at 2pm. She truly believes that every member has done some form of service, with a grant of \$5,000.

-Hadjimanoukian has gym flow that shows number of people weight room and the gym room, and wants to extend that software to bigger spaces.

-Badalich states that 423 signed pledges within 4 hours, and she is incredibly proud. She also shows the 7000 in solidarity page on facebook, and had notification that the Title IX director liked the page. SWC has a new website, and the 7000 in solidarity page, a pledge to sign up online, and the resources center with google maps integrated. The other functionality is the events calendar and also has co-programming opportunities and office hours in case one of the directors needs someone for a particular office. Bruinfest is on Friday night, and SWC has eight tables as student wellness zone, and encourages everyone to come including an inflatable obstacle course and free stuff. She talks about PLAY, healthy corporate sponsors as well as student groups having fitness demos and cooking demos, in the bottom level of sunset rec. If anyone is interested, she encourages everyone to go and email her. She asks everyone to like the page and sign the pledge electronically.

-Joanino wants to second that. He passes around the common book, Pedro and Me. The first time it has done a graphic novel, very social justice oriented, and invites anyone to talk. It comes from the guest of MTV's Real World such as queer rights and health stigma. He encourages everyone to read it.

-Joanino states that the UC implemented on the service workers, a contract in the middle of negotiations. They have been negotiating for increased benefits, living wages, retirement, healthcare and UC implemented it.

-Oved states that next meeting will have to reapprove all meetings made over summer because it's the first official meeting. It's those who they are actually voted on.

-Geller states you can do it as a single vote for the entire group.

-Badalich states that for all the offices there's a stack of cards and wants the staff to sign them, and rip off the bottom.

XII. Signing of the Attendance Sheet

The attendance sheet was passed around.

XI. Adjournment

Singh moves to adjourn. Ramalho seconds.

Meeting adjourned 7:30 pm.

XII. Good and Welfare