

Finalized

Approved April 8, 2014

AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
Kerckhoff Hall 417
April 1, 2014
7:00 PM

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

ABSENT:

GUESTS:

I. Call to Order

-Joanino calls the meeting to order at 7:02 PM

-Joanino passes around the attendance sheet.

II. A. Approval of the Agenda

- Hall moves to strike EVP Travel and Advocacy Grant. Trumble seconds.

-Badalich moves to strike Student Wellness Programming Fund. Ramalho seconds

-Ramalho moves to strike ASRF. Hadjimanoukian seconds.

-Ramalho added Election Calendar to New Business. Badalich seconds.

-Badalich moves to approve agenda as amended. Ramalho seconds.

12-0-0 the agenda is approved as amended.

III. Approval of the Minutes from March 11, 2014

-Oved moves to approve. Badalich seconds.

12-0-0 the minutes are approved.

IV. Public Comments

-Rago from CEC states Oculus will be showing in Ackerman. Tomorrow at 8pm they will be doing a Game of Thrones premiere with the first episode 4 days before it will premiere on HBO. Also there is very exciting news, "Let's be Cops" Damon Wayne's will be here in Ackerman Grand Ballroom talking. On April 15, Neighbors will be premiering.

-Amy is with SJP and shares statistics. United Nations stated that the homes reached a 5 year high and 390 structures torn down and 590 people stranded. Israeli occupation forces local media stated that Israel was building without a permit.

-British News website an Israeli corp that the Palestinians must pay for their own demolition and pay approximately 305 British pounds for the demolition of homes that belong to the Palestinian citizens of Israel. Most of the families do not have the resources to pay for the costs or relocate after a new residence has been demolished.

-Kate from SJP states that they are not allowed to talk about international issues to council is extremely offensive to students that cannot talk even if they are from the

international community. Every quarter I am reminded that I am committing to human rights violations. You cannot represent me because you aren't me and you don't know what it's like to be me. You could have done was to say no to corporate destruction of lives and could have reached out and reached out to marginalize and it wouldn't cost you anything except a vote. I'm not commodifying a story and there are others beyond the grand ballroom who saw human right violations and it hurt more.

-Daily Bruin representative met yesterday with live streaming and they have been live streaming because its really important that videos are archived for students because if they aren't available from 7 to whenever and access is really important. When they talked to John and Avi they came to an agreement that they would stop if USAC took it on. If you all would do the same procedures with audio only and not streaming good and welfare and archiving videos then they would stop live streaming and just wanted to bring it up.

IV. Special Presentations

A. Financial Supports Commission Officer Report

-Rogers states that FSC wants to let them know about goals to increase access to resources to ensure affordability, engage alumni access,

-One event they had was the on-campus jobs fair and there will be another one April 15 from 2-5pm on the hill. They had about 100 students and employers all across campus to connect students with jobs. This was co-programmed with the career center.

-The textbook scholarship program helped and undocumented students have their own textbook scholarship program specifically for their community. They have the iclicker loan library and at the beginning they worked with the Office of Instructional Development so students can check them in their quarter. We added 100 more so there's currently 300 Iclickers. They were able to institutionalize a charge system so clickers will be returned. All the Iclickers were gone within 8 hours so it's really successful.

-Professional services deals a lot with the career center and bring alumni back to campus. The Financial Literacy Courses and is currently a DP at Morgan Stanley and they go through all these programs such as budgeting, why and how to invest, loans and further extend financial literacy and how they can access their FAFSA. FSC has campus retention and expand financial literacy courses to help a variety of students. It's financial literacy month.

-They work closely with the career center. They had a Myer-Briggs Workshop where students can come out and work with a counselor and different opportunities they might know and expose them to it. They had a Leadership and Diversity Workshop conference with the first time the Career Center put it in and bring to the school topics such as women in the workplace and incredible alumni coming in.

-Another thing they did was Advocacy for Partnership with UCLA that brings alumni into the classroom experience and explain how things are in the real world in lab courses, distinguished alumni speaker series mentorship program, and the UCLA Social Enterprise Academy.

-Rogers states that the task force has looked at financial literacy and meets on a monthly basis and looks at surveys and what students need to become financial leadership. They want to open up iGRAD for all students with financial literacy to take courses.

- Singh asks if you are only allowed to do it while you're a student.
- Rogers states its currently involved for students who have funds and wants to elaborate it for all students.
- They have a financial literacy resource guide and a fair.
- Rogers states that the entrepreneurship did a lot such as a panel, brought the Reddit cofounder, and they did volunteer day.
- They published articles in the daily bruin and had articles on financial literacy.
- Rogers shows the financial literacy worksheets on the usac website.
- Badalich states that she's blown away and obviously Rogers knows what she's doing and loves what she's doing.
- Lazarovici asks what the name of the url
- Rogers states www.usac.ucla.edu/fsc and she will sent out the presentation and the resource guide.

B. John Hoang Sarvey Leadership in Service Award

- Arce gives a quick history about the 2011 USAC Community Service Scholarship. In 2011 Chancellor Block funded 60 \$1000 winners and in 2012 there was 40 \$1000.
- Arce states John Hoang Sarvey was a former Community Service Commissioner and a president. He accomplished the structure of the Community Service Commissioner and the Community Service Referendum. After UCLA he worked 12 years with City Year for civic engagement and then was involved in IMPACT conference.
- The purpose of the award recognizes leaders of social change who have made an impact on underserved communities. The mission of the scholarship is to recognize, celebrate, and support the work of UCLA student leaders in services in the Los Angeles community.
- This year they have 10 \$1000 awards and they want to rebrand with a new name, award ceremony, by student leaders, for students
- The facilitators for the award is the USAC President and USAC Community Service Commissioner, Administrative Oversight Patty Zimmerman, and the Board of Trustees with 2 OP Reps, 2 CSC Reps, 1 VC Rep, and 1 CPO Rep. They have been working for it the pass two quarters.
- The eligibility is that you must be a UCLA undergrad, engaged in service, continuing education next year, and a letter of recommendation from another student, advisor, or community partner.
- They wanted the application to be holistic with 3 service related questions about importance, issues, and challenges and 1 leadership question about persistence. You sent the completed application to johnsarveyaward@asucla.ucla.edu and have a recommender send letter of recommendation to the email.
- This is important because service is one of the true bruin values. It is a core of UCLA life with over 200 student organizations dedicated to service. The only USAC award of its kind and its by student leaders for student leaders.
- Singh asks if Chancellors Block's donations were one time and do you anticipate it in the future.
- Arce states that the Chancellor gave about \$5,000 and they're still trying to get more.

C. SWC's Bruin Health Week: April 21-27

-Badalich states that the days themes are Sexual Health, Mental Health, EARTH Health, Bruin Health Day, Health Management, Super CPR, and Bruin Run Walk.

-On the 21st they are going to have a fair with gender health, aids awareness, clothesline project, sex squad, and campus resources such as LGBT Center, Ashe Center, Santa Monica Rape Treatment center. At night they will have a Sexperts workshop and pleasure” talking about enthusiastic consent, communication, safe sex, practices, and sex toys.

-There will be a Mental Health Day with Active Minds, SEARCH, Creative Minds, Innergy, and CAPS that will cover mindful meditation, education of mental health resources, and stress management.

-Earth Health will be with EARTH, E3, and Innergy with UCLA recreation and will be talking about environmentally friendly beauty products including facial or body scrubs, lotions, etc.

-Bruin Health Day is the biggest with health, nutrition, and fitness, body image, blood drive, and total wellness with applications and technology and ways we can be healthy while doing it. It could be anything from a daily calorie calendar or a Nike running application. They will be having a huge fair in Ackerman Grand Ballroom. They have tons of sponsors and food will be at those events.

-Health management with a representative to talk about Covered California, Affordable Care Act, Medical, and you. This will be in the middle of the day and make it more appealing to students. They are going to invite other health organizations to come.

-Mindful Madness in Wooden with a basketball tournament and other demo fitness classes.

-Anyone who lives on the Hill gets CPR certification and there will be prizes and food.

-They will have their 15th annual Bruin Run Walk and raise \$30,000-\$50,000 and it goes towards Mattel’s Children’s Hospital child life program with kids who have terminal cancer and they want to provide things for them. The themes are superheroes and the kids are going to be dressed as superheroes and a healthy way to give back. It’s \$15 and it will be through campus.

D. 7000 in Solidarity: Sexual Assault Awareness Month

-Badalich states they are having a lot of events such as Every Report Counts in Bruin Plaza, Clothesline in Perloff Quad, Take Back the Night, “What Love is...” to end dating violence, Sexual Health Fair, Men in the Movement/Arts with Impact, CARE Certificate Part I, National Denim Day, CARE Certificate Part II, and the Consent Fair to incorporate slut shaming, victim blaming, and misunderstanding consent in Wilson Plaza. If anyone is interested please let her know and please share the Facebook events.

-Lazarovici asks if the CARE certificate training is about by stander education?

-Badalich states that it includes that but also alcohol is not consent and the definition of consent.

-Hall moves to talk about Election Calendar during old business.

-Hall moves to reapprove agenda. Naameh seconds.

12-0-0 the agenda is approved as amended.

V. Appointments

VI. Officer and Member Reports

A. President – John Joanino

-Joanino had the Bruin card redesign and were very successful getting the numbers in the back. In 10th week they had a meeting with Homeboy Industries and Bob Williams to help formerly incarcerated folks and they want to help sell Homeboy merchandise in Ackerman. The application for vice chancellor search position and it was put on Facebook and organizational leaders for equity, diversity, and inclusion. The application is due Friday at 5pm at tinyurl.com/vcsearchapp. Joanino thanks Hall and Naameh about external media such as standwithus. They talked about an idea they drafted with US Parliamentarian a) shall advise council on Roberts rules, b) be stipend from usasecretary fund, c) be approved by usac to help facilitate USAC to make sure there's no confusion for that. Joanino's office won a \$5,000 grant from the LA2050 grant for environmental quality, education, and public safety. They had a meeting on April 25th in Fowler and hoping to have the mayor and LA city mayor.

B. Internal Vice President – Avi Oved

-Oved states the Spring Activities Fair on a more intimate scale with 100+ interest groups tabling and performing between the hours 12-1 and student groups selling food to fundraise. He encourages everyone to check it out such as CEC, SWC, and 7000. There will be a general USAC table. He wanted to address ally week and programming complications on his end and separate ally week being third week, he apologizes for the scheduling mishap and met with academic awareness team and wants to coordinate. Ally Week April 21st to 25th with sporadic events leading up to it. The safety app is moving along and accumulating funding and circle of 6. They were invited to the Whitehouse to talk about sexual assault and give a presentation about 7000 in solidarity and implementing circle of 6. First student initiated safety application in the nation. They will be working with the taskforce Obama created.

-Badalich stated the taskforce has 90 days to get criticisms from students and listening sessions by students and professionals and now they're having specific days inviting student called data jam about technology and reporting behaviors and Badalich will give suggestions about how there is an obsession with Joe Biden in keeping the numbers long and some legal for undocumented students and any sort of police with security and diversity training. She's still coordinating to 9 network.

-Oved stated that Joanino and Beck and Schallert and talked about live streaming about public comment and archives, and as of now Daily Bruin won't film students in public comment and will archive it. They came to an agreement to take it upon themselves because it's a great opportunity to increase transparency to USAC. IVP will be drafting bylaws and want to do it by next week.

C. External Vice President – Maryssa Hall

-Hall stated at the end of 10th week a delegation of students went to DC for USSA and UCLA got campus of the year. She invites everyone to be part of the movement. This weekend 35 students will go to Sacramento to talk about state issues. Students at UC Davis created in the 70s where students can provide peer counseling and drastically reduced CAPS but provide more support for students especially because mental health is

a huge topic statewide. Rather than passing resolutions, they want to make sure students know what the master plan is to program for the state of California and higher education funding. Next Friday there is a huge statewide action for community in California in Los Angeles to lobby and do in district to discuss oil extraction tax. California is the only state that has oil that gets extracted and those aren't taxes. If you are going to be taking money from the state, it should go back. SEA5 that was discussed this year from the IGNITE campaign was pulled from the house and they'll be having an awareness event on Bruin walk from 12-1. They want national attention. It was moving towards diversity in the state and the fact that it was pulled was completely appalling.

D. Academic Affairs Commissioners -- Daren Ramalho

-Ramalho stated that the USIE applications are opened to juniors or seniors to teach your own two unit course at UCLA. The application is open for 2 more weeks to promote the hype. They wanted to plug Academy Awareness Week in Week 4 and want to prevent as much collision as possible. They will be doing transfer workshops with stress management and peer learning resources available to students and a professional development workshop. Lastly they have been doing a lot of work on the diversity requirement and holding a town hall next week for booking the room and confirming a facilitator. They are going to try their best so students come out to this and get student input.

-Nelson asks about the cost analysis applied for diversity. One of the things they heard was they are worried about diversity because it takes money from their department.

-Ramalho met with academic climate committee and met with Jan Wrythe and pushing for a vote by December this year and it will be dependent on that.

-Hall states depending on how they'll do a diversity requirement they were talking about the service learning class and it's one of the most low budget classes and have students engage outside of the classroom.

-Joanino states it's a double edge sword and theres a misconception that the diversity will deter students from taking classes on other departments such as sciences and on the other end the last diversity requirement was so broad.

-Nelson asks that if all the other UC's have it, what's the difficulty of having it here? Where has it been instituted and why is it so difficult for us to borrow.

-Joanino states that UCLA has a high spending per student in the sciences and those with the most power might have deterrent.

-Jasso states there's room to discuss diversity in the sciences and we can think creatively to how to forge these gaps and connections.

-Ramalho states they are adding a different courses on how south campus can talk about race and healthcare.

-Oved states is there something we don't want when discuss diversity requirement.

-Ramalho stated they don't want it to be too broad that it will fail to address everything.

-Singh asks about the town hall and the nature of it.

-Ramalho states it is looking at the diversity requirement and introduce new language

E. Student Wellness Commissioner

-Badalich states she talked to the other UC's for the holes in the policy but they are also excited about effective consent that it was broadened. There were still holes that need to

be addressed and implemented on each campus as the bottom they can do and have UC system take it up or some sort of promise for Undocumented Students. She's going to Cal CASA on Thursday and Friday. She suggests everyone to read how colleges fail mental health. After Virginia Tech, many colleges would discipline students if they are direct threats as themselves as a liability rather than a human being and there's one student who cannot enroll and this ties in directly with title 9 and sexual assault. She really wants to address it. Everyone should read Harvard: you win and how Harvard won in preventing her from filing her assault and having housing free of her assaulter and having assaulter taken out of housing. The undergraduate council at Harvard created a sexual assault taskforce and she's considering how she wants to institutionalize 7000 through USAC or Gender Health.

F. Administrative Representative

Patty Zimmerman, Student Government Services

-Zimmerman states that the USAC website is up, and she's sending out volunteer discounts, and she's working on the USAC binders for next year's council and asks them for recommendations.

VIII. Fund Allocations

A. Contingency Programming

-Jasso states there will be 38 applications. \$4,992 recommended and \$61,713.40 left in contingency. The last day to apply to contingency is May 11.

9-0-1 contingency programming is approved.

B. Cultural Affairs Mini-Fund

-\$300 to Catholic, \$375 to Afrikan Student Union, \$500 ISU Culture show.

F. USA/BOD Programming

-The allocations for 97 groups and they were sent out for Spring.

-Ramalho moves to approve. Haws seconds.

10-0-0 USA/BOD Programming approved.

IX. Old Business

Elections Calendar

-Ramalho states that voting has been shortened Monday-Thursday instead of Tuesday-Thursday and what's concerning is that elections board would bring it to her attention. Students are concerned that less time, less time to vote, lower voter turnout.

-Joanino states he explicitly told council voting starts on Tuesday.

-Trumble asks is that week 6 and understood that it was less than 3 days.

-Kaupalolo stated that they didn't just want to do it on again and Anthony presented the material and thought it would be the best.

-Hall asks what they hope to get out of this conversation and get him to talk about it and suppose what happened but if Anthony isn't here and noticed there were quite a few changes. What are some actual issues?

-Ramalho states that the concern was they don't remember it being four days and less time, less opportunity for students to vote, and another day for just online campaigning.

- Oved states that it was his bad and wasn't aware of the voting period and wasn't aware the voting period was cut down from 4 days to 3 days and regardless they want low voter turnouts and why would they cut down.
- Jasso is a little concerned that this is a political strategy that could be potentially used for both sides and the council should be more solution oriented and read the material.
- Singh asks if leafleting begins on Monday and then voting on Tuesday.
- Kaupalolo states he will check the calendar.
- Hall states it's a good idea because it allows students to get educated to see who they want to vote for before they start voting for voter education.
- Oved doesn't see how removing a day increases voter education and a third of our campus votes. He hasn't heard what the benefit of cutting the day is.
- Trumble states that we have to bring Anthony in.
- Joanino asks if number of days affects voter turnout in the past.
- Kaupalolo states that in the past voter turnout was affected by competition, people, time, and a variety of other voters.
- Lazarovici states that voter turnout for UCLA is substantially higher than the state of California and asks if voting is higher than the last days.
- Kaupalolo states they will track them.

X. New Business

A. By law Change

- Trumble states its Article III, Section D, 4.c. for cultural affairs and is attached.
- Hall moves to approve. Ramalho seconds.
- 12-0-0 by law change is approved.

B. Request for Discretionary Funds – 7000 in Solidarity

-Badalich states that the way SWC budget works that the rest of the money unspent will go towards run walk to alleviate the money taken out of donations. She feels that 7000 in solidarity has been taking out of money from SWC and she wants to ask for more pledge cards for \$500 with 2,500 pledge cards, \$300 for 1000 stickers for condoms, \$500 for 500 undie run wristbands with information, and consent fair/walk funding. She has been working with UCPD during undie run giving informational definitions on consent and little fliers.

- Hall asks how much is left in discretionary.
- Jasso states \$3,163.00
- Hall moves to approve. Oved seconds.
- 10-0-0 discretionary request approved.

C. Request for Discretionary Funds – Ally Week

- Oved states previously the shirts were previously funded by ORL but ORL took a hit 80% of their benefit. The proceeds will go towards LGRAD since it's donation.
- Haws states the ally week shirts are worn a lot and wants to change how it relates to the lgbtq community and its an important week and these shirts have a visible impact.
- Hall asks if this quote will stay and if essentially it's the same shirt with a different year.
- Oved says yes.
- Joanino asks how much they're asking
- Oved states \$1000

- Kim states that if you use discretionary than shrink all the logos or just change it to USAC.
- Jasso asks how are they planning to cover the rest of the costs.
- Oved states they have a meeting with ORL and are looking to OCHC and going to Association meetings to get small chunk change.
- Jasso states that those who have plans with their SGOFF this would be a good way to contribute.
- Haws asks about why the acronym LGBT got shortened.
- Zimmerman asks whose collecting the funds and where.
- Oved states the LGBT center collects it outside their center
- Dr. Nelson states anytime there is cash they must follow security rules and different levels of money being received.
- Hall states that there is no quote, the acronym is and wants to completely see it in its complete form.
- Jasso asks is it approving the invoice as opposed the design. The concept is the item itself and have proper documentation that the estimates are correct and the design should be held privately.
- Kim states she doesn't have an opinion of graphics and the graphics from the IVP office are good and take a week to be politically correct. As for the help a lot of offices are helping to program with ally week then SGOFF will donate a couple hundred to get t-shirts made for good cause.
- Joanino states they are going to approve and the design that the council agrees on.
- Singh moves to approve \$1000 from ally week. Trumble seconds.

XI. Announcements

- Rogers states summer financial aid workshops will be Wednesday and Thursday this week.
- Hall encourages everyone to come to action tomorrow and UAW is striking Thursday.
- Trumble states the Spoken Word won and is going on to further competition. Next week is WorldFest and from 8-10 on Tuesday they will be doing a Film Screening and Thursday is Coffee and Conversation at the Dashew Center and theres a new art gallery up. Finally they are gearing up for Art Walk from 12-5 April 25th.
- Jasso states April 25 requisitions are due and anything after June 1st is considered summer.
- Badalich states that runwalk is having a mini fitness fair in DeNeve Plaza Thursday 4-7 and next Friday 1-4 there will be Bruin games having a mini fitness fair.
- Haws states that Bruin Night in the Village and have been working with Westwood Community Council for Dank Deals with a lot of different stores.
- Singh wants to provide a quick update and officially donated \$1,272 to unicamp and helping facilitate late-night landfair donations to donate \$1000 up until fifth week. The check should be in contingency. Holi is rapidly approaching
- Trumble states the foods in the dining hall for unrest are trying to Venezuela, Jamaica, Ukraine, Syria.

XII. Signing of the Attendance Sheet

The attendance sheet was passed around.

XIII. Adjournment

Ramalho moves to adjourn. Badalich seconds.

Meeting adjourned 9:15 pm.

XIV. Good and Welfare