

Finalized

May 13, 2014

AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
Kerckhoff Hall 417
May 6, 2014
7:00 PM

PRESENT: John Joanino, Avi Oved, Maryssa Hall, Alexander Lee, 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 7:01 PM
- Joanino passes around the attendance sheet.

II. A. Approval of the Agenda

- Hall moves to strike EVP Travel Grant. Ramalho seconds.
- Ramalho moves to strike ASRF. Badalich seconds.
- Badalich moves to strike SWC Programming Fund. Trumble seconds.
- Singh strikes Gen Rep Officer report. Badalich seconds.
- Ramalho moves to approve the agenda.
- 9-0-0 the agenda is approved as amended.

B. Approval of the Minutes April 29, 2014

- Hall moves to approve the minutes, Ramalho seconds.
- 9-0-0 the minutes are approved.

III. Public Comments

-Raga states tonight CEC is having an event with Jimmy Taro. On Monday a band called Basecamp and Million Dollar Arm is showing, and Tyler Oakley is coming on Wednesday, and Thursday will have the Short takes film festival. He knows councils, he likes this council.

IV. Special Presentations

A. Academic Affairs Commission

- Ramalho shows 2013-2014 USAC Academic Affairs Commission of 2013-2014. The platform he ran on such as online education student advisory board, accessibility to administration, transfer workshop series, academic how-to guide, advocacy for a diversity requirement, and increase visibility of appointments.
- Essentially they put a survey on online education mostly on Facebook and got about 200 responses. Their main concern was comprehensive online survey, data report creation,

focus group discussions, follow up phone calls, daily bruin submission, and presented data before academic senate leadership and a cu-wide online education conference.

- Ramalho states the academic senate is curious about online education.
- For accessibility to administration they had appetizers with administrators with meet the deans, UCLA resources, and life after UCLA. It's connections for life outside and informal and hopes it continues on next year.
- They also held the transfer workshop series and hosted quarterly workshops with muscle and enrollment, professional development, dpr/dar review, and coprogrammed with the registrars office and pre-professional groups.
- They did an academic how-to guide which features include cpo test bank, honors program, undergraduate writing center, guide to myucler, how to get a pte number, library resources, syllabus rights, and they are working on a hard copy but right now its online. They are working with the freshman experience and hopefully AACs to carry.
- They had a diversity requiremeny advocacy with focus groups, faculty one pager, and town hall held on April 23rd. It was hugely successful and it was an article of the Daily Bruin.
- Ramalho states that they are laying a groundwork for the next AAC.
- One of the main goals was to make academic appointments transparent. They had a website creation, monthly appointment meetings, bookmarks, and program attendance.
- Ramalho stated that attending these monthly meetings were required and intergrate it within commission to talk about their committee and the purpose of it. This is the first meeting shared and displays the front of their bookmark.
- Ramalho stated they had academic inequity awareness week implmeneted by Kim Davis and had every quarter for the Stress Free day. They passed out highlighters, bookmarks, and hot chocolate packets with candy canes. Counselor connect should be institutionalized and bringing in ASK peer and campus retention to provide to students making sure they're on track and making sure classes count for certain major and minor requirements.
- Ramalho thanks everyone and has had the chance to work with everyone this year for at least one co programmed.
- Dr. Nelson asks how much they are going to inform the new AAC on how to do better.
- Ramalho states we have the binders and more personal AAC with a personal meeting and admins that need to be worked with. He plans on scheduling a meeting with Pat Turner and told Pat Turner they can meet every month and encouraging those relationships.

V. Appointments

VI. Officer and Member Reports

A. President – John Joanino

- Joanino states they are working on setting up a meeting with Freedom Writer and how UCLA is one of the few universities that don't recognize them and talking with student affairs and meet with the chancellor so they can make it institutionalized. There aren't a lot of alive UCLA Freedom Writers and they're getting older and therefore UCLA needs to memorialize them.
- Rogers asks about USAC banquet this year.
- Joanino states he wasn't planning on it but we can put it on the discussion item.

-Kim foresees that how to find a space and personally doesn't think there are any good availabilities and pretty sure to look into venues most.

-Rogers states she was just curious

-Joanino wasn't planning on organizing a USAC banquet but we can look into it.

-Joanino states they will choose the recipients of Sarvey award by Friday

B. Internal Vice President – Avi Oved

- Oved states there can be a special dinner for council, and in terms of IVP they are meeting with LGBTQ stakeholders to transition it and make it a year round effort and include national coming out day, and moving ally week from spring quarter to earlier in the year. Circle of 6 signed their two year agreement with University of Massachusetts of Amherst and sending contract license agreement.

-Badalich asks when he's having the meeting for ally week

-Oved states next week

-Badalich asks if Sexperts can be there

-Oved says yes

C. External Vice President – Maryssa Hall

- Hall says a UCSA meeting to select the new student regent and it was a great meeting. They approved some bylaw charges.

D. Academic Affairs Commissioners -- Daren Ramalho

-Ramalho states that USIE applications were due last week and they received 27, and they will select 15.

E. Student Wellness Commissioner

-Badalich says she will be restructuring SWC and will have a meeting with Zimmerman and Champawat such as blood drive and implementing it. They want to merge clothesline project and 7000 in solidarity with roughly 40 leadership positions. She wasn't here last week she was at the white house, the not alone recommendation for college campuses in terms of sexual assault prevention and the key points that sexual assault and violence need to be included in campus climate surveys, have more confidential supports as opposed to making all staff and legal services as mandated, improved the disciplinary processes and engaging men as effective bystanders with Biden and celebrities, more sensitivity training with campus security, and better logging. The conversation were all heteronormative, and assumed all victims were women and only acknowledged male survivors. For the most part he was kind of enforcing masculinity and sort fight against sexual violence. His hearts in the right place and must be pushed a little more and it will come from each university being more progressive. She suggested better training and resources are over utilized and under funded, so better funneling to students to these resources isn't the solution there needs to be increased funding for mental health. There's a Q&A for title ix making sure students couldn't be attacked from immigration. You cant use a students immigration status from reporting. She states it was really great and met policymakers. There's going to be a lot of policy and she's been talking to senators with sexual violence and consent. The reason feminism is going is because the momentum so she hopes for change so the movement doesn't die.

-Nelson asks about the 2-3 week wave period for CAPS.

-Badalich states it takes 2-3 weeks before a new meeting is available, and it's a resource issue. There's not enough counselors, and there's not enough space. They have emergency sessions and the need for more facilities. It's a bigger issue than asking for student fees, it has to be a good lump sum.

-Nelson asks if they are going to see administrators

-Badalich stated the sheer amount of money for new counselors and facilities is too much for student affairs to finance. The next question is do you go to SFAC or Referendum and it's an unfair precedent for students. She sees it as a local, state, and national issue and there really needs to be a change. It's not just on our campus and she feels bad asking for student fees to pay for it. It's not a long lasting fix.

F. Administrative Representative

Laureen Lazarovici, Alumni Representative

-Lazarovici wants to ask if folks have given thought about the meeting next week and it comes up late into the year. Lazarovici says an innovation was three things they learned as councilmember and framing it as advice and she prefers that then the long ones in previous years and that's her preference. She wants to prepare for next Tuesday.

Roy Champawat

-Champawat stated that he's happy to say that homeboy industries tortilla chips and salsa are in the store and will expand to the vault and hilltop store.

Dr. Geller

-Geller states she's excited to announce that 7000 in solidarity has been selected as president's award organization system-wide. Badalich will go to regent's meeting next week to accept the award and will come with \$2500 in funding for sexual violence.

Patty Zimmerman, Student Government Services

-Zimmerman says she's so excited for Homeboys and wanted to let everyone know they are giving out information for installation on June 1st, there's lunch and that's a great place to say final goodbyes and hear about what everyone's up to after graduation. She will send out invitations to everyone. She loved how last year was what I learned and what I passed on and it's a great opportunity about leadership. It was really meaningful last year and she looks forward to the last couple of weeks.

VII. Fund Allocations

A. Contingency Programming

-Ramalho moves to approve. Trumble Seconds

\$21,671 left in contingency. She recommends those that have June 1st application events to get them in by May 12th.

-Ramalho moves to approve contingency programming. Trumble seconds.

9-0-0 contingency programming is approved.

B. Cultural Affairs Mini Fund

-Trumble states they are officially out of money and all of the allocated funds have been used.

II. Old Business

IX. New Business

X. Announcements

-Jasso states they have no more requisitions of student government accounting. If there's ever a crisis and you need a req there's one in her office. She encourages everyone to apply for capital contingency.

-Lee states they are offering three tours Week 8 to homeboy and invited via Facebook. CSC is putting on Project Bruin bringing 500 service recipients and 300 student volunteers with the theme Around the World. He states he loves everyone on council with support and the banquet is May 30th 7-11 pm and they are doing walkthrough for the venues.

-Singh asks if the 30 student organizations featuring if they're all service organizations?

-Lee states no, the theme is around the world and invited diverse groups.

-Trumble states they did light box and there's an image in the inside and they eel be exhibited Application for CACs are out!

-Badalich states WAC showcases 12 HIV positive from Bangkok Thailand in the Bruin Reception Room with a portrait and self portrait through positive eyes. Its really beautiful and they have photos of fight aids photo campaign with white boards and why AIDS awareness and education must be more present. International no-diet day is happening today with a panel of dieticians. Overall today is safer sex campaign with STI education, consent walk, and a panel/teach-in called queer love is safe life with a queer activity on USC campus Humanities A68 and on Tuesday they are having contraceptives day 11-2 in Bruin Plaza

XII. Signing of the Attendance Sheet

The attendance sheet was passed around.

XI. Adjournment

Hall moves to adjourn. Trumble seconds.

Meeting adjourned 7:45 pm.

XII. Good and Welfare