

AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
Kerckhoff Hall 417
May 13, 2014
10:45 PM

PRESENT: Devin Murphy, Avinoam Baral, Conrad Contreras, Manjot Singh, Nihal Satyadev, Fabienne Roth, Allyson Bach, Greg Kalfayan, Cynthia Wong, Irmay Garcia, Carlos Quintanilla, Heather Rosen, Savannah Badalich

ABSENT:

GUESTS:

I. Call to Order

-Zimmerman welcomes everyone.

-Matthew Satyardi the chief justice of the Judicial Board and I (state your name) do here by solemnly swear that I will to the best of my ability support the constitution and bylaws of the undergraduates students association at UCLA and that I will to the best of my ability promote, maintain, and extend the worth, value, and name of the University of California.

-Jasso passes around the attendance sheet and is officially used, if you come 20 minutes late to a meeting you will not be considered present. After a third + 1 meeting of a quarter, for example if you miss four meetings in a quarter your stipend is removed. If you leave 20 minutes early before good and welfare that is also consider an absence so please keep this in mind as you continue on to these terms.

II. A. Approval of the Agenda

-Baral moves to approve tonight's agenda. Contreras seconded.
9-0-0 the agenda is approved as amended.

III. Public Comments

-Joanino USAC president 20 minutes years ago, don't raise your stipends even if you make below minimum wage. If you do tackle divestment don't do the 9 hour public comment and have a debate and make it concise so there's not a lot of hostility and make it constructive. The coffee at Kerckhoff is not that good but you can add cream and get iced cappuccino. With office access be strict with that because things kept missing. Be on top of req form and always remember real change happens out there and inspire the campus. Congratulations on your election.

Jessica Kim

-Kim is here on behalf of CEC and Ravi is on here on behalf of CEC. The first event is Tyler Oakley speaking in Moore 100 in 8. On Thursday there's short takes, there will be food and he will be hosting. Next Tuesday they have the Lego movie showing at Ackerman grand ballroom so try to get that agenda shortened. On Wednesday they will have Greg Cistero and real change doesn't happen in this room, it happens out there guys.

Avi Oved

-Oved is speaking on behalf of myself and he wishes everyone the best of luck and it's going to go by so quickly. He remembers standing over there and now he's standing over here and wishes everyone the best of luck.

Lana El-Farra

-El-Farra has some advice for the third years that did not get reelected but she's just going to say good luck. It's funny because every year during the welfare part we say the same things and you're going to learn through your own experiences and mistakes, no council is ever the same and good luck with everything and see you in a year.

Jessica Trumble

-Trumble wants to tell everyone that elections are over. Don't act like they're still on, elections should be the lowest point you ever were. You can try harder every single day; if you don't know the answer you should try to be better every day.

Maryssa Hall

-Hall was EVP 20 minutes ago and in the best 20 minutes and the piece of information is to have fun. Even though this is one of the most obnoxious spaces you'll ever experience in your life, treat it as a learning experience.

V. Appointments

VI. Officer and Member Reports

A. President – Devin Murphy

-Murphy states they are going to Sacramento to lobby regents. Aside from that he just had a meeting with Belinda Tucker talking about a new diversity requirement and any other member council member we've been talking about so we just need to get it done.

B. Internal President – Avinoam Baral

-Baral says he emailed everyone personally and they are trying to do a USAC rollout and really asks to submit the link to your office application by Thursday at 5pm and working with Carlos to get final graphic and make the Facebook event to apply to USAC. The plan for the deadline is Wednesday May 28 which is 2 full weekends to solidify office staff by the middle of tenth week. In addition, he suggests autocrat that makes it PDF but if you don't have experience using it he's more than happy to show you and once you teach it to you so feel free to reach out to him personally. The Transfer Ref Referendum and they will be leading the charge of developing the bylaws and position. They will be meeting with the organizers this week of not only what it's supposed to look like but the process of which it will be ideated. You will have a formal discussion item next week.

-Jasso asks if they are going to be talk to the arts referendum

-Quintanilla states that everyone is welcome to help draft the original language.

C. External Vice President – Conrad Contreras

-Contreras states that they lobbied legislators in funding the UC and IGNITE and senator member is going to propose amendment to champion Prop 13 reform. Second he met with USSA met with west coast national field director and talked about to move forward the budgets and appropriations campaign. He also met with some staff members to talk

about future goals. Lastly they are going to Sacramento tomorrow morning and talk about SCA 5 and increasing Pell grant.

D. Academic Affairs Commissioner – Allyson Bach

E. Administrative Representative

-Lazarovici is the aluminum representative and covered USAC for the Daily Bruin and sat on that bench in this room so this was the first government body she's covered. Since then she's experienced politics, government, and journalism in Los Angeles, Sacramento, and Washington DC. Feel free to connect with her on social media and she won't judge any of the photos you post from parties, Vegas, etc. This is her last year to be alumni representative and appointed for 2 year term and asked to be reappointed for 2 year term and was granted another 2 year term. She has the enviable role of never having to vote so she's never held accountable so she has complete freedom to say whatever she thinks.

Dr. Nelson

-Nelson states it's his sixth decade at UCLA and doesn't know how many years he's been on council. He likes to congratulate everyone that has been elected; it's quite an honor to be elected to a position here at UCLA. You should also keep in mind that the older people here have been through some things that could help you so you don't have to reinvent the wheel. We're here to help and please take advantage of us because after all you're paying everyone's salaries.

-Geller states she's an administrative rep and looks forward to getting to know more about reps. What it means that when they're here on the room on Tuesday its not to influence her decisions or opinions but rather to make you ask challenging questions and consider all perspectives and to make sure the decisions you make are applicable with USAC policies and local, state, and federal policies. Outside of this room her role is different. She's located in Murphy Hall in the Office of Dean of Students and any time you want to meet and consult she's available, she'll be available. It's not her job to come up with ideas, but she's been here for 23 years now and she's learned how to take ideas and navigate bureaucracy and put it into practices. When she's asking about policies come see and she can help you navigate that maze that Murphy hall presents. She looks forward to working with you all on the council table and outside of council.

Patty Zimmerman

-Zimmerman is the student government services coordinator and she congratulates everyone and looks forward to get to know each on individually. She gets the pleasure of working with every single council member, part of that is to help with the transition and that's what those intro packets are. Please read them and once you get closer to summer you will get the handbook which is a lot bigger during installations. You'll see 5 invitations for installation in Kerckhoff Grand Salon at noon. It's a really great opportunity to celebrate the changing of the guards. They had it a bit later to invite family friends. Another thing she passed around a sheet to collect emails and cell phone numbers, she will create a document and send them out. She will be making all the name plates and wants an email by tomorrow at 5pm. Again she's looking forward to this year

and her roll is the go to person from anything from something's broken in my office to I have an idea to event space she can point you to the right direction.

VIII. Funding Allocations

-Contreras moves to add travel and advocacy to agenda. Bach seconds.
12-0-0 the agenda is approved as amended.

A. Travel and Advocacy

-Contreras states \$138 to Archaeology, \$65.05 California Technical, and \$107.05 to Society of Engineers and \$104.00 to Creative Minds.

IX. Old Business

X. New Business

XI. Announcements

-Jasso is the finance committee chair it's her second term and last council meeting but of course it's been a pleasure. Her job is to review and advise the associations funding processes specially capital contingency and contingency programming which will be present as fund allocations. Her announcements is she will be offering USAC specific funding training on Tuesday 5-7 such as surplus and administrative overhead. Her last official day is May 23, for now its Kerckhoff 300B.

-Baral stated agenda items in general submit by email at usaivp@gmail.com by Thursday at 5pm. If he received an email after and if its after the deadline he'll inform council and there's a motion to add it to the agenda.

XIII. Signing of the attendance sheet

The attendance sheet is passed around.

IX. Adjournment

-Murphy moves to adjourn 11:19 pm.

XIV. Good and Welfare