

MINUTES
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
Kerckhoff Hall 417
August 20th, 2014
9:30pm

PRESENT:, Avinoam Baral, Fabienne Roth, Manjot Singh, Carlos Quintanilla, Greg Kalfayan, Cynthia Wong, Irmay Garcia, Savannah Badalich, Roy Champawat

ABSENT: Devin Murphy, Conrad Contreras, Fabienne Roth, Allyson Bach, Heather Rosen, Savannah Badalich

GUESTS:

I. Call to Order

- Baral calls the meeting to order at 9:30PM
- Baral passes around the attendance sheet.*
- Baral gets the names for all proxies for councilmembers.

II. A. Approval of the Agenda

- Baral moves to remove the Campus Programs Committee Appointment
 - Roth moves to remove the AAC Officer and Member Report
 - Singh moves to strike Facilities Commission Report
 - Wong moves to approve agenda as is.
 - Kalfayan seconds.
- The agenda is approved

III. Approval of the Minutes from July 22, 2014

- Minutes were approved.

IV. Public Comments

- There are no public comments

V. Special Presentations

- There are no special presentations.

VI. Appointments

A. Jonathan Tami – Communities Activities Committee

- Tami is a rising senior at UCLA and is part of the volunteer project since freshmen quarter and it's going to be his second year as director of his own project that tutors and mentors kids. He really wants to be part of the space to commit time to his committee.
- Baral opens it up to questions.
- Wong asks his definition of fair funding
- Tami says it first begins with innovation and funding has a lot of components. He also thinks it has to do with concision and practicality and you want to do ideas that are realistic and ideas that aren't over budgeted or under budgeted.
- Baral asks him to step out because he needs to read the ARC report.

- Quintanilla said he was approved 3-0 and recommended to talk to people about it and brush up on policies.
- Tami walks back in.
- Baral asks what his favorite thing about community service is.
- Tami states sharing the culture but it goes both ways because the students share it all. It really bonds people.
- Roth asks what he thinks he can bring to the position.
- Tami says he has a lot of experience and working with a lot of projects in CSC that oversees a lot of projects and having see that application and read their goals he feels he has the right experiences.
- Baral asks him to step out.
- Baral states you can tell he's really passionate about community service and its good to see passionate people step up to these positions.
- Garcia moves to approve Jonathan Tami for Communities Activities Committee.
- 8-0-1 Jonathan Tami is approved for Communities Activities Committee.
- Tami thanks the council and promises to do his best to fulfill the position

VII. Officer and Member Reports

A. Internal Vice President – Avinoam Baral

- Baral stated he will be gone for three weeks and if you need him contact him online.

B. External Vice President – Kevin Cassasola

- Cassasola is proxying for Contreras. They were pretty busy last week and as of recently they started teach me how to lobby by Bruin Corporations to encourage student groups lobbying and present bills that affect them to present different issues to really represent them. Another thing is the BruinVotes app came out and a lot of students applied to get students to vote. The Students o Color Conference is going to be in Merced and USSA representing various communities and two campaigns are ending sexual assault and the tuition hike. IGNITE is going to be presented and Fund the UC is being pushed with a delegation of 60 students.

C. Administrative Representative

Patricia Zimmerman

- Zimmerman stated that for SGOF to be moved forward and fill out the application this year and a lot of times when you're given a portion you don't have to think about how you use this money but that was one thing that they felt was missing from the application process to fill out the budget. You should have the money funded into your accounts soon.

- Roth moves to approve the Student Wellness Commission Report after the Administrative report. Kalkifiyan seconds.

D. Student Wellness Commission – Savannah Badalich

- Badalich states that they are working on the mental health campaign and met with half of council because the campaign is going to be broad as a coalition. UCSA Congress this past weekend and created a campaign called UConsent that is identical to 7000 in Solidarity that is UC wide to create a campaign for each UC to have one overarching coalition to help spark action at other UC's. You should all tune in to the UC Regents meeting on September 17 to announce recommendations on the UC task force to be put on a national level in terms of sexual assault and investigation on Title IX part of the

education act of 1964 that essentially prevents against sex discrimination, assault, and harassment. If the University knows they need to be proactive in preventing any violation. Title IX violations means they mishandled the case or did something to prevent being proactive. It is a very big deal and continues to go the route we have been as a university to continue to improve.

-Baral asks about how UConsent will be on UCLA.

-Badalich states use this as an opportunity to make a road map on each campus. For example, Cal works on advocacy but doesn't work with administration and have a lot of education but not a lot of awareness. Specifically for UCLA we are going to package our campaign and help other UC's implement it.

VIII. Funding Allocations

A. Contingency Programming

-Baral reads FiCom and states it got requested \$2,500 and allocated \$1283.43.

IX. Old Business

X. New Business

--Badalich stated that there will be a vigil from 7-9pm by the Incarcerated Tutorial Project for the police brutality especially what happens in Ferguson.

XI. Announcements

XII. Signing of the attendance sheet

The attendance sheet has been passed around.

XIII. Adjournment

-Badalich moves to adjourn. Garcia seconds.

-Meeting is adjourned at 10:10 PM

XIV. Good and Welfare