

Finalized

Approved January 13, 2015

MINUTES
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

Kerckhoff Hall 417

January 6, 2015

7:00 PM

PRESENT: Manjot Singh, Sofia Moreno Haq, Negeen Sadeghi-Movahed, Fabienne Roth, Allyson Bach, Greg Kalfayan, Cynthia Wong, Irmay Garcia, Carlos Quintanilla, Heather Rosen, Savannah Badalich, Cindy Wang, Heather Hourdequin

ABSENT: Avinoam Baral, Conrad Contreras

GUESTS:

I. Call to Order

-Hourdequin calls the meeting to order at 7:01pm.

II. A. Approval of the Agenda

-Badalich moves to strike Student Wellness Programming Fund

-Quintanilla moves to strike president's report

-Garcia strikes Cultural Affairs Mini-Fund

-Singh moves to strike GenRep1 Officer Update

-Rosen moves to approve the agenda as amended. Sadeghi-Movahed seconds.

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

III. Approval of the Minutes from December 9, 2014

-Roth moves to approve the minutes. Wong seconds.

12-0-0 the minutes are approved.

III. Public Comments

V. Special Presentations

A. JazzReggae

-Garcia introduces Jocelyn and Maddie from JazzReggae and wants to discuss any questions from their budget and any circumstances and what will happen this year. In front of council there is a festival analysis of the last 12 years that show the festival income and the festival expenses. They show facilities cost and the rise.

-Champawat states that the biggest event that USAC puts on is JazzReggae and requires a lot of ticket sales, artists, and a very long enterprise and history. We're on the 29th and this is an event that requires a lot of money to put on and a lot of money is in play and is trying to recap how last year went and whatever impact the event had on your overall finances.

-Josselyn states we aren't asking for surplus they're just explaining everything. Facilities have increased each year. We create a budget every year such as marketing and security and EMTs and do an analysis based on ticket income and any outside funding. Last year they created a budget based on surplus. We had to apply to some other sources of funding

because thinking they had surplus they lost opportunities. We got the invoice after the festival was over and charged over \$30,000 more than anticipated and hit with unexpected costs of about \$80,000 and want to understand that there's a lot how they don't know how to turn out and don't know the income until after the festival is over based on facility people at UCLA and we can only take what those entities are giving us. The other expenses that went down, those are things we had control of such as travel and hotel. We were able to pull our marketing and poster fliers down and our advertising went down as a staff to really cut costs here and there. This year we want to see the festival continue to make it more financially viable and more thriving student event. Historically people leave during memorial weekend and moving it to April 25th and only making it a single day and really increase our student population and decrease our costs. We will continue to have a student priced ticket. Its going to be one day of artists instead of two and doing everything we can to create a budget that isn't accounting for surplus and also has a built in buffer and we can cover it with their own income.

-Garcia states CAC is putting in more money into their festival and are moving it to LATC.

-Last year we were on the IM field and sold 12,500 and LATC is 7,000. We create budget with buffers and we know we can sell those in a day.

-Quintanilla asked who absorbed the costs

-Champawat states in the end that CAC is the producer of the event and it eventually rolls back to USA.

-Garcia states that's why we want to explain and understand

-Champawat states its been a lot of years since its affected larger finances beyond JazzReggae

-Roth asks if you have a lot of profit does it go back to ASUCLA

-Josselyn states if they have profit they created a JazzReggae reserve

VII. Officer and Member Reports

B. Internal President – Heather Hourdequin

-Hourdequin they have the off campus living fair on Monday of Week 2 from 11-4 in Ackerman Grand Ballroom and have the circle of 6 launch next Thursday that's going to take place week 3 for Consent Week. We also have transfer appreciation day that takes place on January 20 as part of transfer pride week and the financial aid office resources are going to be there and study abroad office resources. She sent out a whenisgood to have a council retreat.

C. External Vice President – Clinton O'grady

-O'grady stated they have a delegation meeting and are working on a legislator in greet to discuss current campus climate issues such as racial profiling and sexual assault to be a day long series for a tangible solution to a lot of issues as a student driven and student champion event.

C. Academic Affairs Commissioner

-Bach states they will have an email about a myucla survey and working through extending class planner and having a survey given to students about little things at myucla. USIE is starting their application process for recruitment and will be hosting multiple meetings during winter quarter in different periods of time. They want to

webcast the information session to gain more knowledge. USIE is the opportunity to facilitate any class on any subject on any topic such as Nintendo and genetics or music therapy and they can find a class and teach it to undergrads. We need more qualified candidates and Berkeley has a better program than us but we want to expand ours. We will meet with the academic senate to discuss the new vote on the diversity requirement and tackle it with lobbying efforts to advocate with new vote. It's a school wide and there's a loophole in the bylaws that have a certain amount of professors to sign a petition they can override the vote and doing a revote on February 25. From now until then we are going to figure out ways and community advocates and it's a school wide vote including the medical school even though its for college of letters and sciences. It'll be interesting but we can do it.

-Roth asks how many needed to sign this petition

-Bach states she doesn't know how much but it was definitely feasible

-Roth asks if they know the professors opposed because she would completely boycott it.

D. Facilities Commissioner

-Quintanilla states they will have a meeting to increase communication and reduce overlap with student organizations between any student orgs working towards sustainability. They had a meeting with Jack Kuwaza for gender inclusive signage. We have \$6,000 for 40 signs and Jack Kuwaza will fund the rest and he wants it done before June. Greenpeace is coming and want students to hear with free native foods. They are bringing Earth Justice as a legal program that works on environmental issues.

E. Student Wellness Commissioner

-Badalich stated that the round table last quarter went really well and represented UCLA well in terms of sexual violence and response efforts. Specifically I will be talking to a representative from Ventura county. The second version of the task force recommendation will be coming out January 22nd during the next UC Regents Meeting and I'll be there. Week 3 is consent week and if you're interested in programming with Monday about masculinity and men survivors, Tuesday they will have a day fair and night event with tabling and event ideas with POC and WOC, Wednesday will be men on masculinity and how it affects men, Thursday will be LGBTQIA, Friday will be gender representation and media. They will hold a webinar and ask how they put it on with express yourself and different ways of expressing mental health. At the end of week 5 we are having our conference which is mental health matters and have the workshop. Week is "I love my body" and campus safety day on January 28. There having the breast series in Kerckhoff art gallery and the movement free the nipple and working with the vagina monologue and 50 shades of grey. The stress less fair is the 25th of January.

-Bach would love to host a workshop on academic wellness on February 8 and can sign her up for that and will delegate.

F. Transfer Student Representative

-Sadeghi-Movahed states that the transfer pride week is happening week 3 simultaneously with consent week. The 19th is a day off but the bruin resource center is hosting one bus, one cause and a few transfers are going to an elementary school to help paint something. The following day is IVP's day for transfer appreciation day and are

office is in charge of Wednesday and table and have a scavenger hunt not as a passive fair but integrate leaders of student groups and find their flags in college campus. That same day in Kerckhoff Grand Salon they're having the toast to transfers in winter quarter and have human bingo and everyone's welcome to attend. The day after is transfer report and navigate the systems of transfer to make your resume look good. On Friday there's transfer celebration which should be a barbecue and their last meeting to finalize come Thursday. Uclatransferrep.org and says coming soon and their staff is doing the website. They are doing the #iamatransferstudent and trying to make it more original and have different kinds of activities and it'll be goofy. They have a page called resources that will go through all resources all transfer students have and are creating a life hacks resource for transfers and have a little booklet. Thanks everyone for the transit survey.

-Bach states they have an academic resource gate and want to do a specific transfer student and if we can combine the support of AAC we can work together.

G. Administrative Representative

-Champawat encourages council to use the digital screens and can email.

-Zimmerman states that the USAC website is back up and running and the issue was the word press sites. Our main sites back up but we have UCLA IT cleaning up the sites and going in and getting new server space. We are all working on it and we do have the USAC and if you want anything posted we can put it on the announcement to get those sites back up.

-Hourdequin states that the press updates have to be on.

-Champawat states they are trying to harden the sites and address the vulnerabilities and keep the whole set of sites safe and up and not vulnerable to endless manipulations.

-Geller states they were inspired by the conversation about JazzReggae and budget and remind everyone about the two funding pools their office administers. As a reminder the student culture and diversity fund can provide funding towards the costs of on campus facilities for any student initiated program that enhances the campus diversity. The dean of students and student activities programming fund supports some other expenses related to other on campus programming and their eligibility is any on campus student initiated program and is open to any undergrad that wants to attend. It covers any cost and use any what you choose and small amount of funding for light refreshments for students. The application is on orgsync that gets considered for both funds.

-Wong asks if the second fund is it only for events that are fro UCLA students?

-Geller said its for on campus events and if theyre open to the public it has to be at least 70% students, faculty, and staff events form UCLA. If we are talking about youth programs to campus lets talk about what type of support.

-Garcia asks how far in advanced do you have to apply for these funds for the event.

-Geller states they ask for the applications 2 weeks in advanced as long as her staff and her are physically in the office but we can take it as little as 2 business days. If they are complete with estimates attached they are typically getting a response within a couple days.

-Sheryl states Martin Luther King Oratorical contest in Carnesale on the 27th and the theme is "what are you doing for others? Breaking the silence."

VIII. Funding Allocations

A. Contingency Programming

-Wang stated that total required \$17,381.70, total requested, \$7522.24 and the total recommended is \$2990.00. The balance after allocations is \$43,336.75.

-Rosen moves to approve. Wong seconds.

12-0-0 funds are approved

IX. Old Business

X. New Business

A. Week 2 Meeting

-Hourdequin states that the Leadership Summit is hosted by USAC and OCHC on Tuesday. We would have to change the meeting time to the Venice room in Carnesale Commons and have the meeting at 8pm.

-Badalich moves to have the week 2 meeting in Venice room in Carnesale Commons at 8pm.

-Haq seconds.

XI. Announcements

-Garcia states the town hall went really well and came up with some demands for this quarter and continue to reserve space and reach out to grad students. This month is hip-hop appreciation month in February in black history month.

-Rosen states that all 300 Iclickers were gone for the iclicker loan library. They just started the transportation scholarship for commuter students. Additionally we are going to open the lab coat library page and will be available on the FSC page at 6pm. Additionally the campus outreach committee is opening up a Facebook page that are finance directors are funding directors.

-Hourdequin states it would be beneficial to add IVP guide

-Singh states this week is south Asian heritage week and missed the cricket match. Tomorrow there is going to be chai talks at 6pm in Broad 2100A. On Friday they are going to have Lordy to celebrate the end of winter and its hosted by Sikh Student Association and its going to happen at Dockweiler Beach at 6pm. Saturday there's a movie screening called DDLJ. Sunday they're going to have the end of South Asian heritage banquet.

-Kalfayan states that Wednesday CEC is hosting a concert in bruin plaza but keep your eyes open. In 8pm they are showing Back To School in Ackerman.

-Roth asks how much are parking permits.

-Bach states \$275 for the blue/

-Zimmerman states for yellow. In yellow you can park in your numbered lot all the time and after 4:30 you can park in any other lot. Blue you can park any number lot at any number lot during the day and park in closer spots than the standard spots.

XII. Signing of the attendance sheet

XIII. Adjournment

-Hourdequin adjourns the meeting at 7:54pm.

XIV. Good and Welfare