

Finalized

Approved April 14, 2015

FINALIZED MINUTES
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
Kerckhoff Hall 417

April 7, 2015

7:00 PM

PRESENT: Avinoam Baral, Heather Hourdequin, Conrad Contreras, Manjot Singh, Sofia Moreno Haq, Negeen Sadeghi-Movahed, Fabienne Roth, Allyson Bach, Greg Kalfayan, Cynthia Wong, Irmay Garcia, Heather Rosen, Savannah Badalich

ABSENT: Sofia Moreno Haq, Cindy Wang

GUESTS:

I. Call to Order

-Baral calls meeting to order at 7:02pm.

A. Signing of the Attendance Sheet

The attendance sheet has been passed around.

II. Approval of the Agenda

-Garcia strikes ARC.

-Badalich strikes Student Wellness Programming Fund

-Contreras strikes EVP Travel and Advocacy Grant

-Roth moves to add a discussion item under New Business about Janet Napolitano's UCOP Round table.

-Baral states there's a vacancy of SFAC that oversees student fees and advises the chancellor and personally recommended we move forward on people who served on the community. One of them wasn't eligible and the other was Jazz Kiang so I'm going to add him to the appointments.

-Wong adds an officer and member report.

Badalich moves to approve minutes. Rosen seconds.

11-0-0 the agenda is approved as amended.

III. Approval of Minutes from March 31, 2015

-Roth

IV. Public Comments

-Jackie from CalPirg is a student funded student directed non profit that works to protect environment and consumer rights. We had an event today and got 44 people interested in joining our campaigns and passed out fruits from solar powered. We will meet with the head April 17th to talk about overwhelming campus support. We want to restore our ability through democratic funding system and get back on the referendum like in the 70s and 80s. Ideally we would want it to be all campuses but right now we're focusing on UCR and we have 20 elected officials, 30 faculty, and 100 student leaders. We are

continuing this effort to build support and if you want to help our effort let me know and passing out cards with her information on it. We have a kickoff meeting launching campaigns and first 30 people get free chipotle and it'll be this Thursday April 9 in Role 3108 and I hope to see you there.

-Sean Murphy is the assistant commissioner for Facilities and approve Lauren Hearn and she is chief of staff and is qualified and she will be around next year and will help around.

-First year stated that some people on council were at the UCOP meeting and excluded the EVP office and knew that the EVP offices would challenge ideals. I feel disgusted that some members like Heather Rosen decided to exclude members how are here to speak on behalf of student voices and are all elected and receive stipend and should be transparent and shouldn't let administrators ping you against students. Your supposed to work for students and be a student representative and be transparent with other elected officials. It is disgusting and a grave mistake in your positions.

-

V. Special Presentations

A. Introduction to Sarah Potter, Financial Wellness Commissioner

-Rosen states Financial Support Commissioner sits on Financial Commission Taskforce with 10 people and create the position for a couple of years and introduce Sarah Potter the Financial Wellness Coordinator.

-Potter stated she worked at UCSB in housing and residential life and graduated from Masters in student affairs at UCLA and worked in bruin resource center and I am passionate about financial wellness and how to talk to students about money and stress and how they are intertwined and give students empowering tools to navigate systems on campus. I am here to talk about the program. I was hired in January and the main thing is the action steps of the position to create a structure for the mission of the program. We took the information of financial literacy workgroup from people from financial aid, loans and collection, face, where we got together and envisioned what the program should look like. The program was funded by SFAC and exists because students wanted it to. I wanted to make sure that students were involved with fission and the peers that are now hired got together to create this mission statement. Basically there are 3 components: education, mental health, and advocacy. We hired students financial wellness peers that does logo design and asks for someone who has the skills and this is the logo. I appreciate if you all could like the page and promote it to different student orgs and the whole idea is a tree of growth and prosperity and the heart represents wellness. So far we have 5 paid financial wellness peers and 1 volunteer. There are 3 undergraduates and 3 graduates students. We have weekly meetings every Wednesday from 5-630 in SAC Conference Room #5. We are focused on training, brainstorming, workshop creating, passive board creating, and monthly newsletters. The whole concept is that its student centered and relying a lot on financial wellness peers to bring up ideas. In the fall 2015 we are looking to hire 10 peers. So far we have met with lots of campus partners to assess what already exists so we are not reinventing the wheel but working together. We will work with Dashed Center, Career Center, and Bruin Re-Admission program to promote financial literacy. I went to NASPA 2 weeks ago which is a national conference for student affairs professionals. I was able to attend workshops on starting financial literacy program and

one was homelessness. I'm looking for UC Financial Literacy/Wellness staff together. Right now our biggest initiative is to create online education for all incoming first year and transfer students so they have to take something like alcohol education or sexual assault awareness but for financial literacy. The big picture is online education, a mass campus resource guide to ensure I get it back. At the end of May we want to put a first time auto-buyers workshop and working on a website for this program.

-Lazarovici asks if they are involved for advocacy efforts in financial aid for the UC's

-Potter states they can get the initiative passed and we can definitely meet and talk about

-Rosen states FSC is excited to have her on board and have administrative support and its phenomenal.

B. Transportation Program Update and FY15-16 Parking Fee Consultation

-The parking director wants to talk about parking fees and events. Our campus goal is to have no more than 139,500 trips on/off campus each day. The average daily population is 75,000 and to keep that number of trips below that goal is interesting. By 2014 we want to reduce employee drive alone rate to 50%. Our mission is safe access and affordability on campus and we are absorbing population growth while meeting Climate Action Caps which is the challenge of what we are doing with the money. There is continued population growth and interested in increasing participating in active modes like biking and walking. We have a steady participation in other sustainable modes of carpool, public transit, and vanpool. The notable drop in student drive alone rate by 5%. The student population growth by 6,018 additional students over past 10 years. There are 4,545 additional undergraduates and 1,473 additional graduates. Almost 43% of 6018 are commuters. In addition we have had a 20% increase in staff in past 10 years, mainly in medical center. UCLA is the smallest geographic campus but the largest daily population of between 72,000-75,000. Our roadway is limited and only have 23,000 parking spaces. We have made a lot of progress and although our goal was 50% for drive alone rate, we are at 51.8%. We are really working on it. Our employee AVR is 1.68 and overall AVR is at 3.0. The campus trips holding steady at 100,000. In 1990 we had 123,000 daily trips but in 2014 its 100,494 daily trips but the population grew. The students main mode is walking but for employers its mainly drive alone. Our overall commute has drive alone as the biggest population. We have been working hard on bicycling and the concept of safe bicycling and safely mixing bikes, pedestrians, and cars. We are going to launch online safety training and working on bicycle citation diversion program and are going to have a program is a member from UCLA community than pay citation and can take the course and the citation can be waived. She shows bike routes on campus. Bicycle commuting has done well and tripled between 10 years. We are focused on walking and unfortunately one of the problems with safe walking. Technically its dismount zone bruin walk and put people there to educate to not skateboard or bike down bruin walk. We have limited success and change visibility of crosswalks. We have employee walking commuter incentive and the take the stairs campaign to promote bruinwellness program to save electricity. 14% walk to work and 36% commuting students walk to campus and 75% use walking as main mode of transportation. We are really focused on safety and traffic calming efforts. We added traffic calming and have carpool participation has been dropping significantly. Participation at UCLA has bounced back. We are trying to make bruin commuter club parking improvements and allow EZ pass multi-agency buss pass. We are working on license plate enabled parking options and go online and buy parking.

The expo line expansion to UCLA. The parking service fee program and we try to be careful spending money. One of the things we do is that we are not building parking and trying to abode building parking because at a conservative effort for \$30,000 per space we are saving \$245 million for the 8,000 people. Our parking revenues is 41.8 M in revenue and 52% of revenue from permits ND 48% of revenue from daily sales of medical areas, non-medical, and other daily sales. The parking projected revenues is 44.8 M. We contribute to retirement system and increased transportation subsidies and ADA parking improvements as well as ongoing repairs to aging infrastructure. Next year the UCRS contribution retirement will increase and increase subsidies. Our parking fee plan and we have had a projected fee increase in January 2016 and it will be \$6 per quarter for parking fees. Even with the proposed fee increase we will be below what urban campuses are charging.

-Sadeghi-Movahed states the bruin walk with UCPD enforcement and what does that enforcement entail and under what parameters for specific actions.

-She states it's a dismount zone and its legally noticed and you cant be on a bike or board. So technically, if they wanted to they can write a citation but believe 75% involve conversation. Occasionally they write citations and most of the citations are on the roadway

-Sadeghi-Movahed asks if there is a possibility in the future in terms of expanding availability for vanpool because it can be a financial burden for those who can't make it or need to take another year.

-She states its already subsidized and they will start a vanpool if they have enough passengers with 11 passenger vans and it has to be economically viable and sustainable. Generally speaking if they have enough they'll start a vanpool. Most communities have some sort of public transportation and its not great but we have the valley transit passes. It's a more reliable and predictable form of transportation.

-Hourdequin asks about if you have all those transit passes in office

-She states most of the passes subsidized is sold through CTO or online. It's \$36 a quarter and metro is online as well

-Badalich states for take the stairs and there was a daily bruin op-ed article "Imitative Signs Use Ablest Discourse" and one of the suggestions for healthy campus initiatives is curious to see if you are willing to change the language

-She states there was a slight change of language after talking to Office of Student Disabilities

-Sadeghi-Movahed asks for the email

-She states yes

-Baral thanks them for the work and used one of the flash passes and its really cheap. Can you disaggregate data on commuters but based on those who live in apartments between Strathmore/Gayle and Veteran

-She states everyone is eligible to buy a parking permit

-She states commuter is non-university housing. Frankly, student data is not very good.

-Bach asks if you look forward to see how many do shared riding services and wonder if that will affect transportation and even employers but maybe using shared ride services.

-She states its more efficient to do vanpool than share ride services.

VI. Appointments

- A. Ariana Michael - Office Space Allocation Committee
- B. Hector Rosete - Office Space Allocation Committee
- C. Stephanie Orpilla - Office Space Allocation Committee
- D. David Cole - Office Space Allocation Committee
- E. Fahd Anwar (Alternate) - Office Space Allocation Committee
- F. Cazimir Park (Alternate) - Office Space Allocation Committee

-Baral states we can list them as one consent item all together.

-Eric states he was here last quarter for OSAC and towards end of quarter in week 8 I met with patty and Carlos and learning responsibilities and picked people I knew worked well. He states Ariana Michael is very eager to contribute and started her own student committee. Fahd Anwar has served in number of different roles with big 4 companies and doing summer initiative and started UCLA Cricket club and has a strong understanding. Hector has done a lot of great work with accounting and accepted nonclient service internship on one of the big 4 for a business environment and shown strong candidacy. David is an RA and has strong leadership. Next is another RA Stephanie Orpilla and is a great pick and we have to talk for people with strong people to people interaction. Lastly, we have Cazimir Park and served in Navy ROTC and held various positions good at following roles.

-Sadeghi-Movahed asks if they are in any cultural orgs

-Eric stated Fahd is in MSA and Ariana might be in one.

-Baral states we approved them all by consent.

-Baral asks when the notifications will happen for Office Space Allocation

-Eric stated we will more than likely extend the deadline passed April 10 because it was our April 3.

-Zimmerman asks for him to send her an email to inform groups, update the websites, and also post on doors.

-Wong asks if they have to reapply for USAC offices

-Zimmerman states usually all of them except 411 and locker spaces, usually for groups that haven't gotten an office

-Wong asks do you see rearrangements to have office space and a lot of groups if they would able to get space in Kerckhoff

-Eric states it's a case by case basis and what's in it and however the current group has been using it is it a hassle. The first part is we don't like to shuffle or if they are not complying then they will lose their office space so applying will get you a locker if nothing else.

G. Lauren Hearne – Facilities Commissioner

-Baral states in new constitutional amendment when there is a vacancy the president manages and he or she appoints a new person and that person is ratified by council. He states there was 2 applications and he interviewed her.

-Hearne states she's a third year and Global Studies major and in USAC since first year and sophomore year I was in genrep office and this past year I was chief of staff and definitely want to keep thirstisreal life and learn the ins and outs of council for the next coupe of weeks.

-Bach asks what she hopes to continue

-Hearne states she wants to bring the water conservation referendum and want to support and continue and help the transition process

-Baral asks if she serves other positions

-Hearne states she's on the John Wooden Board of Governors and have contacts for recreation and contacts over there

-Badalich asks what is her personal passion for sustainability and how does that fit in facilities office

-Hearne states what drove her to facilities was efforts to sustainability and efforts we have been doing like water conservation and succulents and I love nature and want to see it for future generations.

-Hearne states our office has done gender neutral bathrooms and want to continue and expand i.

-Bach asks how transition would be for the rest of the year

-Hearne stated transition is hopefully going to be nice and she has Sean to help guide her.

-Hearne states she's super excited for possibility for next couple of weeks right before transition happens and learn more about what council entails and bring forward sustainability.

-Hearne steps outside the room

-Baral states they were looking for someone to finish out what Quintanilla started and maintain stability and continue on what been happening on and the second thing is experience and that facilities commissioner for the transition to make it smooth.

-Hourdequin said she's been working with her a lot and she is such a joy to work with and knowledgeable about different pockets of campus and knows a lot of administrators and would be a great asset and is well respected.

-Roth states she chief of staff and been in the office and for 3 weeks.

-Sadeghi-Movahed moves to approve Lauren Hearne to be Facilities Commissioner. Contreras seconds.

11-0-0 Lauren Hearne is approved by Facilities Commissioner.

-I, Lauren Hearne, do hereby solemnly swear that I will to the best of my ability support Constitution and bylaws of the Undergraduate Student Association of UCLA and that I will to the best of my ability promote maintain and extend the work, value and name of the University of California.

H. Jazz Kiang – SFAC

-Kiang states theirs a need for SFAC and to be completely honest I didn't know about this until today because unfortunately an undergraduate member has stepped down. I was contacted by Baral and current chair of SFAC and whether or not I would have the capacity to fill in for the position. Yes I sat on SFAC last year for a 1 year appointment and I'm finishing up someone's unfilled term. I finished Daren Ramah's term and this is a reminder and beginning. My experience last year was intriguing and made important impact to understand funding on how student services happen and the amount of competent discussion and see how much student services provide for student needs. If I was given a choice I would not want to take the position and a lot of duties such as AIPAC and duties and I was genuinely asked by chair of SFAC and bring perspective back and allocating funds and as a friend I do think its important to repay the favor and I'd be willing to serve.

-Baral states he appreciates Kiang and talked to Teresa on phone and fill it urgently. Baral states if you were appointed would be committed to attending meetings

-Kiang states absolutely, especially because last year when we needed quorum and people were absent so yes I take that seriously and need that undergraduate. Any sort of resignation hurts the committee and hurts students trust for representative body.

-Kiang states knowing that I have the experience and I would gladly serve again even just to fulfill this role a friend has asked me to take on.

-Sadeghi-Movahed states Kiang is always down for the community and is a great leader and make sacrifices for things and really do applaud the fact that he is willing to take the position and see that as something valuable and selfless.

-Bach states his speech was humbling and see him dedicate the rest of his spring quarter to SFAC and come back to a committee he served on and values community work such as APC and put it in and shows how much he cares about the student groups.

-Badalich moves to approve Jazz Kiang for Student Advisory Finance Committee. Rosen seconds.

12-0-0 Jazz Kiang is approved for Student Advisory Finance Committee

VII. Officer and Member Reports

A. President – Avinoam Baral

- Baral states there is a vacancy of board and graduated early so ill forward the other applicant to ARC and have a full board and if there's proceedings we will have full board. The meeting with the governors office and the governor wasn't there but the department of finance and advisor of higher education and about five reps and 15 other students came out to Sacramento. The first part was to present what governor Brown's position was and from his perspective and have increased amount of funding that has gone to UC even though its been through financial aid and other costs of living matters. Overall, he wants to see amount of money that goes to UC's that would offset the tuition increase. They use activity based costing and see what it costs to instruct students, more online tools, and cut administrative bloat. It was an interesting conversation and its not feasible given current financial aid parameters and all we really got is that its an intense dialogue and if there is a meeting with higher education I will attend that meeting and that's my duty to do so. I am concerned roundtables occur after the decision making and unless something radical happens I don't know if that would change. Yes these are great conversations but really we want to make sure input is coming in decision making. This meeting noon time today was UCOP and were meeting with President Napolitano and Bruhmstrom and address concerns and facts and figures. They are looking for \$100 million to preserving access, affordability and pursue "reinvesting in faculty in very stressed courses." We talked about committee of 2 and outside professionals and that they've discussed and achieved \$606 million of "administrative bloat" and see how students are organizing or lobby state legislators of funding the UC. I stress input needed to happen during decision making. I understand we just added a discussion item for round table so I can take questions about that now or we can discuss those more in discussion item.

B. Internal President –Heather Hourdequin

-Hourdequin states the Spring Activities Fair was awesome. It was a beautiful day and a lot of people. Thank you Contreras for bringing out the off campus. We will be having UCPD open forum and I'm working with Garcia and CAC to organize and finalize times and thinking it will be week 4. This upcoming weekend I will be going to UCI April 11 for student regent nomination committee. Please email me if you have any recommendations. On May 18th from 6-8pm in Club Pauley and be on the lookout for USAC banquet. Start compiling all events and will have someone send out a form!

-Badalich asks if there are at least 10 spots allocated per office and we have big offices and have core staff and don't want so maybe 5-10.

C. External Vice President – Conrad Contreras

-Contreras stated that Bach had Diversity Requirement Townhall with Bruin Republicans and Bruin Democrats and in terms of education and dialogue it was people who already supported it. Next week is Student Lobby Conference for Sacramento. My office will be putting up UCSA petition with Governor Brown and Janet Napolitano and let you know my frustrations with the discussion item.

D. General Representative 1

-Singh is addressing a campaign called Roots to unite. It may be extremely cliché and so our events going on is Thursday there is a photo campaign on Bruin walk and role of religion in their life and get their perspective for those who don't identify with religion or spirituality. We are having a Bruins day off in south campus for distress mental health festival. Week 6 we are working with cultural affairs commission to bring diversity tours and take hosts of students to a Sikh temple and received 20 responses so far in the survey.

-Bach states she got an email the draft is being circulated and haven't been able to present but your office's work is being circulated.

-Singh states our office is presenting to ASUCLA service committee to convert one of the meeting spaces into a prayer space.

E. Academic Affairs Commissioner

-Bach states April 20th is the deadline for USIE. They hosted a total of 10 info sessions and we have had 10 students showed up to increase quality of education at UCLA. I can't wait to see the program grow 10 years from now. I had my last meeting with Frank Watta and presented data from survey and had over 200 survey responses. They are really responsive and my.ucla is going to be transformed. A few things that were mentioned is a 4 year degree plan in the works and access a year at the latest. There are text and email reminders for student enrollment and soon you can opt in to get a reminder. Another thing is flexibility in class planning but soon class planning will rank different discussions. It was a great last meeting to improve my.ucla. The diversity requirement and the rally on Thursday and there was a line of students and there was a lot of passion and enthusiasm. A lot of senate members cannot be partisan and making comments that was too partisan because academic senate.

-Contreras asked if you can make a campus wide email to help students talk to their professors.

D. Community Service Commissioner

-Wong stated Homeboy Industry tours for the entire quarter and it's the largest gang intervention and seek to break cycle of gang violence and provide resources and vocational programs and job training and tour headquarters and you get a tour. The tour is scheduled Friday from 12-4. April 22nd is National Earth day and collaborating with sustainability and environmental focuses to program something for earth day and online pledge to reduce paper. Saturday of Week 4 April 26th is a volunteer opportunity with LA Kitchen and strive to reduce amount of food waste and provide transportation from 9-12 of Saturday of Week 4. We wanted to provide a different outlet and create a story telling mural and invite students to sunset village area and give students an opportunity to tell personal stories in different artistic medium. Wednesday of Week 8 we want to do something like facing project. On Thursday of Week 8 it will be storytelling book release party with spoken word. Its really just an opportunity to celebrate the work and all volunteers. On Monday we are having servapalooza in Bruin Plaza with free food and free swag and if you have volunteer and photo booth. Tuesday we have service movie night on the hill with a documentary called Food Chains in De Neve Plaza provided by residential life and giving out more tickets to JRF. On Wednesday we are having healthy volunteer day and bringing puppies and free food. Finally on Thursday we are doing operation gratitude letter writing. Lastly I have been working with Avinoam for Sarvey Leadership Award and trying to solicit more donations to support the word and expand scope of rewards its not just volunteer recipient.

-Garcia wants to say if you haven't been homeboy industries its such an amazing experience and they will share their story and its amazing thing to experience please take advantage of it!

E. Student Wellness Commission

-Badalich stated that she struck the resolution because behind the scenes UCOP and myself have been working to have the Senator would essentially CalCOSA wanted to include that sexual assault had to be employee of specific organization and it would be only theirs. It was additional criteria and force universities to contract out and its all for money. It would be beneficial to have rape crisis center but it's the intention for profit I do not like. I received a call from senator's office would not be putting forward it and postpone it indefinitely. I am hesitant to say complete victory and I want to make sure it doesn't put into a different bill. We have our Care advocate Victoria Molino and worked on domestic violence and sex trafficking and did a lot of advocacy. Her expertise is not prevention in education but its interesting for new scope. She is completely committed to sexual violence and its her and she's going to work on it and additional hire and there will be 2 student interns like graduate student and undergraduate. I definitely believe in equity. First refer them to CAPS and how to be of help for sexual violence and what to do if you're an accused student. We have a new title IX coordinator and used to work for nonprofit and is absolutely phenomenal and is kind and compassionate. The UC wide sexual violence policy is being updated for new laws such as amnesty and looking for input by April 30. If you have input or information and that being said UCLA updated policy and have the amnesty policy. Sexual assault awareness month you should all know about it. Tomorrow is the BDSM panel for consent and just trying to find different ways to talk about consent and get free goodies. Our biggest event for 7000 is next week and the mini display this week for clothesline and Dickson court with thousands of shirts with

each shirt representing something. There's also a huge tent in case someone wants to create shirt. Take back the night and friends and family members sometimes come and say to support or encouraged to talk about. It's a silent event where you read the shirts and be prepared and it could be a heavy space but many times very hopeful. I see a lot of anger and I see a lot of hope. The office of civil rights is looking at us for compliance of title ix and sexual discrimination and visiting campus and having a USAC focus group and have office hours. If you know anyone its meant to be candid.

-Sadeghi-Movahed stated Badalich is doing amazing work and what are the lists of focus groups.

-Badalich stated the office of civil rights gave a list

-Sadeghi-Movahed stated transfers go to her all the time and she doesn't know where to go. A lot of people will either just not come to their events or you've been assaulted and the politics around it for SWANA and multicultural is what they decided. IF it's a stigma issue they can go to a private office hours

-Rosen asks about fratpac

-Badalich states fratpac wants all sexual violence just to go to police and it would undermine survivors. Fraternities and sororities have been supporting that and fratpac wont listen to sexual assault coalition

-Roth states its hard for international communities and there's probably a lot of international students who don't know to be sexually assaulted and it could be hard cross culturally

-Badalich stated use the Dashew Center

-Garcia asks if you need help reaching out to cultural groups I have all the contacts. Just because its hard to get students to come to and its not even that you've experienced it

-Sadeghi-Movahed stated Tau Sigma will put themselves on the map. A the bruin resource center and there's going to be community series on transfer students and transfer LinkedIn boot camp and LinkedIn representatives and launching it for AAC fight for education. I've been talking about the inter UC transit system and working with Tony Chen and has been really helpful to gage student interests in UC system about inter transit system and what facilities we would need. I'm excited about bylaw change and bringing forward a resolution in support of a transfer center

F. Administrative Representatives

-Christine states Dr. Grace Horn and the running title is the Queer Journey from Past to Present is the LGBT rights movement in April 15 and April 30. We are struggling with faculty and if you have any faculty suggestions for that one I can extend an invitation. Also one final item of the Dean of Students is looking for a Dean of Student and look forward to feedback.

-Lazarovici commends Bach for speaking from the heart and not the script. The excellent ones are those from the heart and talk about whatever their issue is. There seems to be a theme of second chances

-Zimmerman stated volunteer discount forms must be updated each quarter and keep updated and pick up volunteer discount card and working to get invitations out and initiation is May 16th which is also alumni day. Our mixer needs to be sent for service which is why we don't have sound equipment. Tell your offices about parking permits.

XI. Fund Allocations

A. Contingency Programming

-Wong states \$70,510.41 required. \$17,345.90 requested. \$6,400.00 was recommended. After this allocation there is \$47,526.32 left in regular contingency.

Rosen moves to approve. Roth seconds.

12-0-0 contingency programming is approved.

B. Capital Contingency

-Wong states office and president \$1,392.62 required. Requested. \$1,330 was recommended by FiCom. \$1,122.11 left in budget for capital contingency.

-Baral states his laptop was stolen during spring break and that's that.

-Badalich moves to approve \$1,330 for capital contingency. Hourdequin seconds.

12-0-0 capital contingency is approved.

C. Academic Success Referendum Fund

-Bach states AAC is allocating \$2000 to USAC Office of President for Holi and \$500 to Indian Student Union, \$1000 to Iranian Student Group, \$500 to LGBTQ awareness week speaker. Last week they allocated \$1,000 to the Taiwanese American Union.

-Baral states approved by consent

XI. New Business

A. Election Board Update

-Shagun stated we have \$1,600 and I spoke with ASUCLA which provides \$6 meal vouchers at any ASUCLA and every 1 in 50 voters gets that deal. I already spoke to my.ucla and the minutes needed to reflect that USAC has voted for specific reasons for ASUCLA meal vouchers and incentives. I will be coming back next week for the ballot. If you have any questions feel free to shoot.

-Baral stated to recap that Shagun came and had a spirited conversation about incentives for USAC elections and whether or not they were appropriate and if we were to allocate money what an appropriate incentive. The discussion was that \$1000 will be reserved out of discretionary and vote on Shagun's proposal to either approve what he's proposing or vote it down.

-Baral states the administrative representatives had valid points about using incentives and I hear those concerns loud and clear but to a certain extent I'm down to try new things and experiment and we have this money and personally think this is a good use of discretionary funds.

-Badalich stated the university of Utah does incentivize their voting and do that for turnout. During the PAC12 student leadership conference there was different things and one of the advisors talked about incentives and incentivizing voter turnout. I didn't get to hear Lazarovici or Geller's reservations but I do support incentives and having surplus is bad. I'm not sure how much we have allocated and unallocated in case of emergency because that was the idea behind the funds but I also think that in case of emergency we do have other funds we can go to. The only thing I have question for is to Hourdequin are you planning on asking for money for banquet

-Hourdequin says out of right now, no

-Baral states she's going to use unused retreat money.

- Wong states \$2,600.84 according to budget report for discretionary.
- Baral stated CAC and CEC are in the process of requesting \$1,100 and with this \$1000 proposal there is \$500 left for discretionary.
- Badalich states I agree with the proposal
- Garcia likes the food voucher idea and its ASUCLA and going back to us.
- Badalich moves to approve \$1000 from the election board from discretionary to use incentives for the spring USAC election.
- 9-0-3 discretionary request is approved.
- Shagun states there was a lot of comments on voters educators and reached out to fraternities and sororities and student groups to see if they want to meet the candidates events and haven't gotten a reply and want to have informative voter decision making programs and want to educate voters. Feel free to shoot me an email!

B. UCOP Round Table with Napolitano

- Roth stated a round table meeting with UCOP with Napolitano and found it problematic that there is an official channel for Napolitano for students UCSA and try to bypass it and try to handpick students who are more moderate and its frustrating. Its not an attack on anyone just put that on anyone.
- Contreras states he doesn't shame anyone who went but I am challenging the approach in specific students. During the Santa Barbara board meeting that UCOP is creating its own advisory permanent council and handpick students instead of the elected students. I thought it was just a rumor until I found out about this round table. I want to avoid people being picked and I'm leaving in 9 weeks and I don't want us as students to whoever is going to be council for folks to see us divided as a council. What they are doing right now is essentially if administrators made their own council and not listening to us at all. We are all united for tuition increase and I don't want media or legislator who are siding with regents and we don't really care about the people and I don't want that perception to be critical for who is moving forward and not appearing like that externally.
- Contreras states I cannot comment on who UCOP invites or not and I got this invite and I'm going to go and its my duty to do so. I want to say that I was pushy on Napolitano and make it clear that I was unhappy with student input happening after the fact. I think its unfortunate that UCSA and Napolitano are so far apart that she is not going to work with UCSA. Hopefully we have more information on future meetings. I'm more than happy to tell you what happened at the meeting.
- Sadeghi-Movahed asks what is the method of choosing students on how to go. I already have no faith with UCOP but how do they choose students who come to these meetings and what part of that is transparent? What part of that do students get to know about? My understanding is that nothing is going to be a secret if its not going to stress public out for mass uprising or give preliminary information that could hurt society. There is no reason for it to be kept a secret.
- Lazarovici states no one at this table can answer and you all refer to life outside of UCLA as the real world. I work for labor management partnership at Kaiser Permanent and have a heavily unionized healthcare workforce and then there are managers. One of the big change initiatives is helping to create teams in each department in every hospital called unbiased teams where there are representatives from management and labor who work together and improve healthcare. One of the foundational characteristics of

unbiased teams is that labor chooses labor. In the past managers would choose their favorites among workforce who may or may not have interests or backing of fellow union members. One of the things everyone involved in the endeavor is to enforce that labor chooses labor. It cannot be the handpicked favorites of that manager. This is all written down and the managers will pick.

-Roth stated that I suggest in the future council doesn't go to the places and bypass EVP and I don't know how that comes out and for these kind of things we need to be more unified and break through student unions.

-Bach states its important we have representation and if opportunity was given and Baral told us about it and we should be more unified but you cant miss an opportunity to discuss important issues especially with UCOP and UCLA is out of context. Clearly Baral stood up for things and someone who would've agreed. There is this drama who gets to go but I still think representation needs to be there.

-Contreras states he's happy that folks from UCLA were there and were very much challenging but to go back us to all being in the same page and talked to me about it but what we should have done is that when these things happen any UCLA representation would be good but consult the External Vice President and I should have followed up before you go and I think that's the best way we can go about this and I cant control where you go.

-Rosen agrees because united is when we make an effort force but we definitely did challenge her and have more of a student presence and definitely things more important and I'll be happy to meet with you.

-Sadeghi-Movahed asks if there's any way to organize about lack of transparency. The larger issue is how to gauge how to hold them accountable rather than use us placeholders.

-Badalich stated to that point we could write a submission to Daily Bruin and everyone on council signed on and talking about students against students are shady. The representation needs to be from an office that is not only trained but its job in the bylaws to be doing it and to bypass that is putting students against students. The larger question to have UCSA as representation and having the entire UCL council in agreeance would be a strong statement and if we start we can ask other UC's to do the same and have the representative individuals at the meetings sign on too. I am glad we have a voice but we need to have the right players and that's a potential solution to a bigger problem of pitting us against each other.

-Sadeghi-Movahed states she will start the Google doc

-Contreras said let him know when those emails come in because it was deliberately hush hush

X. Announcements

-Kalfayan stated Tuesday we have a sneak screening of Train wreck that is a pretty advanced screening. On Wednesday John Fabeau is speaking in Kerckhoff Grand Salong. On Thursday we have a screening of Unfriended.

-Badalich states be prepared for emails for bruin health week. We have bruin plaza for the entire week besides Thursday at Kerckhoff patio. We want to have fairs and food provided. We look forward to feeding election people but not being flyerred.

-Wong states sign up for homeboy industry tours

- Wong congratulates Hearn on her position
 - Bach states fight for education week is week 4 of spring quarter and come to AAC meeting tomorrow at 5pm and take a photo
 - Rosen states our website is up and we have a parking resource guide and the bruin buyers program and certain discounts at different places.
 - GenRep2 is holding a survey and are holding an event for those who are interested in ucla and you can sign up to be a mentor.
 - Hourdequin states there is a form where you can submit complaints or compliments.
 - Hearne said she abstained because she didn't feel knowledgeable about past discussions. She's going to California Sustainability Coalition Conference at LMU and I'm going with Sean Murphy and its \$35 to register.
 - Hourdequin states daily bruin should be there as well and usaclive!
 - Contreras states SLC is next week
 - Garcia states this week is World Fest week and today is worldchella with food and performances. Tomorrow we are having DIY's and having a bunch of different stuff. On Thursday we are having a concert 11-4pm and the artist is Ukraine punk music artist next to the Disney music hall. All of this week we are having a gallery in art series and last but not least next April we have small world culture fashion show at pauley pavilion club. This weekend is admit weekend and there's a diversity lunch in with all yield programs to tell all the new students about CAC and you all should go. JRF is 18 days from today and the lottery tickets are gone but there's also a competition on hill and Greek life. There is battle of the bands and voting ends the 17th and all of those coming up as opener. Indie Carnie performed there. We dropped rest of lineup today such as Wale, Lido, Marian Hill, Shwayze, Portugal the Man, Kehlani, and Ce'Cile. We have street team and its like bruin walk and it's a bunch of events in Los Angeles and have the end of concert and have demographics to those attend JRF and flier. We are in dire need of cars and we have perks that go along with it. Its really fun and we get to bond with JRF. Coming up we're going to have hip hop congress for UCLA and high school students and trying to outreach. Also CAC is in charge of entertainment for bruin day and we have a lot of acapella groups and let us know to put them from JRF. Tomorrow is the word and the theme is "what is your spirit animal?" and coprogramming fight for education and having an art class to represent what education means to you. For the word after that we are going to have "show and tell."
 - Zimmerman stated USAC representatives that might be interested in tours and how they all relate to USAC.
 - Wong asks if its just for Ackerman and Kerckhoff
 - Zimmerman said yes
 - Garcia states if you want to volunteer for JRF if you work 4 hours you get a free ticket.
- XII. Signing of the attendance sheet
The attendance sheet is passed around

XIII. Adjournment

- Roth moves to adjourn the meeting. Badalich seconds.
- Baral adjourns the meeting at 10:10 pm.

XIV. Good and Welfare

