

Finalized Minutes

Approved July 6, 2015

UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

Kerckhoff Hall 417

June 2, 2015

7:00 PM

PRESENT: Heather Rosen, Heather Hourdequin, Zach Helder, Anais Leontine, Danny Siegel, Aaliya Khan, Trent Kajikawa, Lexi Mossler, Zack Dameron, Amy Shao, Ian Cocroft, Ruhi Patil, Marvin Chen, Ariel Rafalian, Cindy Wang, Patricia Zimmerman, Deborah Geller, Laureen Lazarovici

I. Call to Order

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

A. Signing of the Attendance Sheet

The attendance sheet is passed around

II. Approval of the Agenda

-Khan adds a special presentation by Muslim Student Association

-Shao moves to strike the ARC Fund

-Chen moves to strike the Student Wellness Programming Fund and add a special presentation for AllOfUs

-Hourdequin moves to strike the External Vice President's Office Report

-Hourdequin retracts her motion.

-Rafalian moves to approve the agenda. Patil seconds.

11-0-0 the agenda is approved.

B. Approval of the Minutes from May 26, 2015

-Hourdequin moves to approve the minutes. Shao seconds.

11-0-0 the minutes are approved

III. Public Comments

-The Student Health Advisory Committee Chair stated that after negotiating they can apply mental health benefits abroad and planning the first ever all SHAC meeting. This is the first time insurance isn't going up for the first time. We want to provide that benefit for testing for those who can't afford it, such as HIV testing.

IV. Special Presentations

A. SpotDot

-SpotDot ambassadors Chris and Jenna state SpotDot is useful to stay in touch with events on campus. A club stated they would definitely like to make use of the platform to reach out to students and people don't understand the inefficiency of fliers, I'm glad you and your team are taking the initiatives.

-Chris is an alumnus from the Anderson School of Business. A spot is a location of something near you that's happening. This is an example of what a spotlight would

look like on your phone. There's a thing you can press to open a map with the exact location of what's happening. You can find out what and where its going on. We set up 17 categories for UCLA events you can follow. For example, general campus events, career, celebrity sightings, concerts, food trucks, free stuff, Greek life, lectures, movies, and a whole bunch. We tried to design this around students and we've been working on this all year with focus groups. Recent example of what your feed looks like changes hourly. It only has things that's happening right now. It's a great way to get the word out.

Students can subscribe to our contents but also can post about it! You can do their music and automatically click yes and title it. You can follow friends the same ways.

B. Muslim Student Association

-Hi we are part of the Muslim Student Association and we are here to talk to you about Muslims and the community. In the past months there have been instances with hate slurs and covered by free speech. For example the French and Charlie Hebdo incident, with ISIS, and a former marine who had a free speech rally right next to the Islam community center. The pro-Islam protesters were not armed and most of them were actually Christian because the Muslims were actually too scared to go to mosque. Another incident is the travel head at Northwestern University and when she was flying with United airlines and didn't give her a soda because she could use it as a weapon. She was targeted because she looked and was a Muslim and kind of inadvertently called her a terrorist and potential to be a terrorist. United Airlines said they would contact her but never did. She had a Facebook post of what happened. As tragic as it is that these events happened its our duty to analyze them. The values that would lead to actions and discriminating against Islam is called islamaphobia. The first and most obvious is corporate media not portraying us as humans. Its simply unfortunate that its more profitable to sensationalize events and portray ISIS and lacking in public discourse. This is an effect of imperialism with the concentration of capital confinements with the development of the economy and to sustain one self they must look for resources outside its own borders. A disproportionate higher focus of Muslims as "bad people" ostracizes our community as well. Why does it even matter? This has an effect such as glorifying the killing of Muslims like in American Sniper. Three university students were killed in North Carolina. In a few weeks we are holding an event in SAC basement at around 8 and extending our handout to anyone who is interested in coming.

-Geller states there's a lot of fear and ignorance of the other and are often racially profiled.

-We don't even have to be americancentric to be threatened

-Khan states it was a really good presentation and informative of recent current events.

-Siegel asks when talking about islamaphobia in the media and any form of discrimination we have an obligation to try to combat and their experience. My question is what suggestions do you have for us to combat islamaphobia?

-He states the purpose of the presentation was to educate and interact. It's a call to action to develop a mindset to navigate whatever issues would be presented to

USAC that involves the Muslim community. For example, when we had a Chapel Hill vigil we had solidarity with USAC members.

-Khan states the dialogue is important and the most important thing is support and coming out for support. My comment is to further ignite you all and if you want free food and come to our events to find a sense of community.

-Shao asks if MSA would want to coprogram with CAC and we would like to focus on issues like this to bring the conversation together

-He states possibly! They are open to it. You can bring it to us during our board meetings and thank you so much for listening.

C. AllOfUs

-Lauren and Rita are the campaign managers for AllOfUs. Last week Rachel came and talked to you all about AllOfUs so you know what we do. A brief overview was funded by the Office of Student of President and Student Wellness Commission. We are here to outreach to the communities who don't know about these resources. Our objective is bringing mental health resources to student body and also emphasize advocacy on a campus, local, statewide, and national level. For a brief show of hand, if you're interested in having us talk to your office meetings I highly recommend that we set up a meeting. If you can provide us with a liaison from many different demographics and attend 3 of our meetings per quarter. The liaison could help us introduce issues and each office can represent a different issue for a mental health and different resources. This is why we ask for a liaison and that's what we want so AllOfUs can really work together.

-Rosen states this is a special presentation but Chen can make a resolution.

-Lauren stated they are sending out applications for their board and want to emphasize its not something you go to and can dip out. Its an all year thing and applications are going out this weekend and due around the 21st. We will also be recruiting in the Fall.

-Hourdequin states it would be a cool idea to have AllOfUs at the New Student Orientation to get the opportunity to advertise. Also we sent out a how to guide to student organizations and if you want to include ways to get involved in the All Of Us campaigns and resources then I can add that.

-Patil asks when they plan on meeting with each office

-They stated probably the beginning of fall quarter and we are asking to look for advocates. If you have someone in mind think about them and reach out to us.

V. Appointments

-Hourdequin states ARC works with Rosen receives all of applicants and forwards those who she selects and then I convene ARC. We interviewed Aspara, Arielle, and Stephanie and had about 15 minutes each. I shared the ARC document. The applicant can stay in the room or leave and it sup to them.

A. ASUCLA Board of Directors – Apsara Perera

-Good evening everyone my name is Apsara Perera and I'm a second year student Environmental Science with a concentration in Systems and Society. This past year I served as the sustainability outreach director and communications executive for the

Facilities Commissioner and the Team Green coordinator for Canyon Point House A6 and the director of Community Project. My vision as term for ASUCLA Board of Directors is centered around sustainability. I believe that many aspects of ASUCLA can improve on sustainability and to reach our 2020 goal. I am confident my capabilities and I'm willing to work hard. UCLA has a precedent as a world class institution.

-Siegel states since ASUCLA is such an important position and can you describe your experience and how to be successful?

-Perera stated the past two summers I was a marketer at PennyMac for loan services and learned how to work with products for 30 up and work with the CEO's and other executives and create more revenue. I converted from paper documents to online documents to kind of make phone calls more tidy for customer service. I helped

-Kajikawa states how do you want to bring your south campus perspective

-Perera states sustainability is related to everything ASUCLA does and it'll make me more efficient

-Chompawat states the Board of Directors retreat is June 14-16 and asks if she would be available

-Perera states she can work it out and talk to her boss

-Khan asks why ASUCLA board of directors?

-Perera states that ASUCLA is unique because there's students and administrations but its great there's a student majority with administrators to fall back on. ASUCLA board of directors role is to represent the student voice equally.

-Perera understands there's a lot of responsibility but I would completely dedicate myself to the cause and I realize that the student body didn't elect me but I know I would have to work that much harder. Thank you so much for your time.

-Hourdequin states ARC gave Aspara a 3-0 vote and her recommendations were work on funding but she knows her weaknesses

-Wang states she actually reached out to her

-Cocroft states one of the things he liked is that she really had a vision

-Kajikawa moves to approve Apsara Perera for ASUCLA Board of Directors.

Kajikawa seconds.

13-0-0 Apsara Perera is approved for ASUCLA Board of Directors

B. Alternate Voting Member for ASUCLA Board of Directors - Arielle Yael Mokhtarzadeh

-Hi my name is Arielle Yael Mokhtarzadeh. I believe I am a natural born leader. Not because I have a voice, because I have a vision with curiosity around the world and my initiatives would be to increase accessibility, reassessing priority for space, and increase transparency. I listened to stories and worked with others to address concerns. I made a list of goals and would love to talk about them. If you have any questions.

-Patil asks what the biggest challenge Board of Directors faces

-Mokhtarzadeh said she had the opportunity to sit in on the meetings and realized that the budget is a big issue and a very complex issue. I want to make sure the needs are met for these issues.

-Champawat asks would she be able to make the retreat

-Mokhtarzdaeh says absolutely

-Wang asks if she can talk about her knowledge about the ASUCLA investment fund and how would you insure that its met

-Mokhtarzdaeh states in her research and I think BOD should be more accessible to students in a more concise ways. The infographcs is a successful way and my understanding is that there is a 5 year plan as it goes through the financial committee. Its important to meet with members of each of those groups to insure that al the needs are being met. I don't know all the ins and outs but I look forward to continue to learn.

-Cocroft asks how she plans to achieve some of her goals

-As of today the ASUCLA page is only 1.052 and a lot of videos are great don't have very many views. I would personally look into revamping that system entirely to know they exist. Its unfortunate that people who work so hard and make sure the opportunities are available get lost. I want to increase social media traffic and its important to have communication and transparency to insure the student voice is heard and the students needs are addressed.

-Shao moves to add an extension. Khan seconds.

13-0-0 she has one more minute

-Shao asks about space allocation

-Mokhtarzdaeh states she wants to work directly with the board and advocate on behalf of the students and I hope to alleviate the tensions

-Mokhtarzdaeh states no 19 year old is adequately equipped to represent a multimillionaire corporation. You cannot teach a person passion and love, and I believe that I can commit my time and put the best of my ability to make institutionalized change.

-Hourdequin states she received a 2-1-0 vote and her recommendations were to tighten up knowledge on BOD funding and her goals. Also to worry about time commitment.

-Helder states he wasn't part of the appointment process, but the board of directors position requires sound judgment and I trust all of you. I emphatically endorse her appointment.

-Kajikawa asks about the 1 down vote

-Shao states for me it wasn't that I didn't think she was adequate, it was just that I was worried about the multiple positions and there wasn't any focus about her vision.

-Siegel commends the aspect of wanting to increase social media.

-Cocroft states she took the recommendations to heart and has a detailed vision of the position. I trust that Arielle can do it and its obvious that her passion is there. I am excited to see what she can do.

-Rafalian states she clearly has passion and over the course of many years I've seen the passion and drive she puts into everything and there's no better person for this job than Arielle.

-Helder states it speaks the sheer amount of talent and there are two years to grow.

-Helder moves to approve Arielle Yael Mokhtarzadeh for Alternate Voting Member for ASUCLA Board of Directors. Hourdequin seconds.

13-0-0 Arielle Yael Mokhtarzadeh is approved for Alternate Voting Member for ASUCLA Board of Directors.

C. Finance Committee Chair – Stephanie Wong

-Wong states she is a Business Economics and minor in accounting. I have been in this office for two years and I know how important it is on this campus. I never thought I'd be in this position but I really have a passion for accounting and fiscal responsibility. I really hope that my passion and experience is evident

-Kajikawa asks about summer availability

-Wong states she'll be interning but I have set my night time available

-Patil asks about some big problems that students had with finance

-Wong states accessibility wise students have a great job in letting them know their resources. We have over 1000 and there is more accessibility. Its kind of diluted and student groups are allocated and don't always spend those funds. I really want to bridge that and when they are allocated they have to go.

-Wong thanks everyone and would love to further serve the Finance Committee

-Hourdequin states she received a 3-0-0 vote and thought it was great she wants to work on TGIF

-Kajikawa states she emphasized that she's a vice chair and something recommend wise.

Kajikawa moves to approve Stephanie Wong for Finance Committee Chair. Helder seconds.

13-0-0 Stephanie Wong is approved for Finance Committee Chair

Rosen moves for a 5 minute recess. Helder seconds.

13-0-0 a 5 minute recess has been approved. The meeting resumes at 8:34pm.

VI. Office and Member Reports

A. President – Rosen

-Rosen states she always adds her email and posts on Facebook personal and the office of the president. Use our hashtag! #USACmakeitcount. The SHAC appointment stated that she suggests emailing for the proposal and wants to give a special presentation but I said it would break bylaws. I had a meeting with Carly Calbreath, one of the BOD appointments. It meant a lot and I did a screening process and those are my recommendations. I went to talk about how USAC can learn about BOD and talked about the funding crisis and hoped to develop that relationship even further. Last Wednesday I had the opportunity to speak before the leaders of Jewish community to kind of tell them that instances happened and it's not a representation of what will happen this year. I had a meeting with female Jewish leaders and talked about what it means to be a student leader. I went to the townhall for FSC which was put on by my office and then executed by Patil. The first phase is July and will be offered by Fall and continuous adding scholarships by different donors. For some of those that continuously update. Thank you to those who attended and recommend that you do send a follow up. I had a meeting with government relations to talk about the different kind of campaigns on campus to talk about members of local, state, and federal legislators.

B. Internal Vice President – Hourdequin

-Hourdequin states she had a meeting with Elizabeth Stanton who is a cofounder of Body Positive and I'm working with her over summer to bring them to UCLA. I am going to wait until all of you have staff hired before I meet with your funding directors. Please let me know once you have all your staff hired so I can meet with them and educate them. Food truck for finals pending through until tomorrow depending on the fire marshal on Sunday, Monday, and Tuesday. The Lobos trucks have been reserved. I have a new staff and have all been hired and notified but they don't know their positions yet because tomorrow night I'm having IVPresents which is a Bid Night type of event. Tomorrow I'm meeting with mayor Eric Garcetti to talk about Westwood and sexual assault cases on college campuses. I'm going to be advocating for that. Tomorrow we will be convening ARC in the IVP office for the budget review director appointments which is a time sensitive appointment. I have been working with Roxanne Bryant to work the circleof6 app during the New Student Orientation. I also met with government relations last Friday and will be working with them this upcoming year in regards to safety concerns on and off campus. If you need a PDF online version of chief of staff guide feel free to let me know and I will share with all of you.

C. External Vice President - Helder

-Helder states preceding the trip to Sacramento and met with government relations to talk about ways to partner and went to Sacramento today and it was very exciting because they openly sort of expressed this willingness to put non-residents tuition on the table. We primarily want to make an ask and it's a matter of working out. With respect to the governor office especially when I'm in Sacramento. We are wrapping up the hiring process and will have a special office for mental health.

D. Academic Affairs Commissioner – Kajikawa

-Kajikawa stated he had an Academic Senate meeting and he's currently finalizing his staff. They are also looking into the CRC appointment.

-Rosen states that she talked to David Bocarsly and within CRC must go through with ARC.

E. Administrative Representative

-Lazarovici states if you are all elected officials please get your things on time. Furthermore, funding power has a lot of preparedness.

-Zimmerman reminds council members to turn in hiring packets by tomorrow because its harder to do retroactive work. For any large items please just email me to get it cleared out so you don't block the hallways. I have a filing cabinet and we can do a donation.

F. Student Wellness Commissioner - Chen

-Chen thanks Hourdequin for putting together chief orientation. Its exciting for all of us to get involved with AllofUs. They are improving the stairwell such as near Anderson. They want to institute bike lanes in Westwood Boulevard heading more into the village but we are experiencing some road blocks. They want to clarify that

UCLA is a tobacco free campus and there's a protocol for each type of person on the UCLA community and even those these things are in place there's efficient ways to ensure people don't smoke on campus. I talked with people which is similar to Bruin Days Off and re-upping something like that and will reach out to some of you.

VII. Fund Allocations

A. Contingency Programming

-Wong states total required is \$20,809.06, total requested is \$8020.76, and total recommended is \$2,650. The total balance after would be \$5,908.

Hourdequin moves to approve \$2,650. Helder seconds.

13-0-0 contingency programming fund allocations are approved

VIII. Old Business

IX. New Business

A. Summer Council Times

-Hourdequin states they have ability to discuss summer council times. We need to do a census building to see peoples study abroad and internships and availability.

-Geller states that they have to set summer quorum and have the options to reduce it up to 7.

-Rosen states they can discuss if its going to be once a week or every other week, what day, and what time.

-Leonine asks what worked in the past

-Rosen stated every other week worked well and if there's something we have to do we can have a special meeting.

-Helder asks if we had to be physically present for quorum

-Rosen states yes

-Rosen takes a head nod consensus for every other week

-Rosen states Tuesday doesn't work for everyone. She asks what day works

-Chen states Monday, Wednesday, Friday

-Mossler states Friday would be too much traffic.

-Hourdequin states last summer they moved the meeting time to 8pm.

-Rosen asks how everyone feels about Monday.

-The general consensus agrees. They prefer 7.

-Rosen states we should try to do every other week June and July and take a break in the month of August. The retreat will be during September.

-Rosen states its important to have meetings July and June to make those appointments.

-Siegel states he wont be here June 14-December 4.

-Geller states its typical to skip during finals and resume every week somewhere after labor day.

-Rosen is going to propose start meetings first Monday of July 1st at 7pm every other Monday July and August, and then every week September. We will vote on it next week.

B. Council During Finals Week

- Rosen states we need a 2/3 vote as an action item. We need to have a meeting to approve the Budget Review Director. I suggest we have a consolidated agenda.
- Rosen moves to make this an action item. Helder seconds.
- 13-0-0 the council during finals week is now an action item.
- Chen asks if it's the same normal time
- Rosen states yes 7pm on Tuesday
- Dameron moves to have a meeting during finals week. Helder seconds.
- 13-0-0 council meeting during Finals week.

X. Announcements

- Chen states that AllofUs is in Kerckhoff art gallery and tomorrow in Meyerhoff Park there will be retirement of the name 7000 in solidarity and the changing of the name. This Thursday is SWC Body Task Force Love yourself Yoga from Thursday 8-9pm in Ackerman. This Thursday from 11-2 SWC is having CPR First Aid teaching CPR and at Ronald Reagan Center.
- Mossler encourages everyone to support our students for the short film festival.
- Patil stated this Monday and encourages everyone to donate lab coats.
- Khan states June 15 there will be a national genocide awareness

XI. Signing of the Attendance Sheet

The attendance sheet has been passed around

XII. Adjournment

- Chen moves to adjourn the meeting. Helder seconds.
- 13-0-0 the meeting is adjourned at 9:45pm.

XII. Good and Welfare