

UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

Kerckhoff Hall 417

June 9, 2015

7:00 PM

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

ABSENT: Zach Helder, Danny Siegel, Ariel Rafalian

I. Call to Order

-Rosen calls the meeting to order at 7:00 pm.

A. Signing of the Attendance Sheet

*The attendance sheet is passed around*

II. Approval of the Agenda

-Mossler moves to strike Travel and Advocacy Grant

-Shao moves to strike ARC

-Kajikawa strikes ASRF

9-0-0 the agenda is approved.

B. Approval of the Minutes from June 2, 2015

-Rosen tables the Minutes

III. Public Comments

IV. Appointments

A. Budget Review Director: Richard Pacheco

-Pacheco is a fourth year political science and art history double major. I am hoping to get appointed to budget review director. I was first a general member and then under Cynthia Jasso and also under Cindy. Additionally this fourth year I had the honor of the assistant budget review director.

-Geller stated there were allegations made that funds were used inappropriately to support campaigns. What can you do to make sure all funds are used the way they are intended

-Pacheco stated members have to get 5% audit. It's a little low, they should be higher. There should be more strict requisitions to try and get more money from different funding sources and unfortunately there are some student organizations who know how to play the system well. I don't know if they were involved but one thing that will definitely help will have stronger requirements to what documentation we can take in.

-Hourdequin asks about other funding source experience outside of BOD

-Pacheco states in his organization and vice president of my fraternity for these couple years and applied to SOOF, BOD, Contingency and the travel and advocacy

grant for leadership institute. So besides my administrative I've also played being a student and applying to other funding sources.

-Rosen asks what assets of SOOF and BOD are you wanting to change or improve?

-Pechaco states less requirements of what you can apply to. There's a lot of events and you need some sorts of nourishment or light snack and that's something where BOD is restricted on and a lot of organizations are negatively affected.

-Kajikawa asks if there are any other changes if appointed

-Pechaco states he wants to reconvene the funding study group where they should be fleshed out in the by laws or in the process

-Pechaco thanks everyone for being here and I appreciate all your time and I hope I answered any questions please feel free to hit me up.

-Hourdequin SEND ME THAT ASK

-Pacheco received a 3-0-0 vote with recommendations about reconveing in the funding grup and he was knowledgeable about the funding process.

-Kajikawa asks for ARC goes first so we know ahead of time.

-Kajikawa moves to approve the Budget Review Director. Cocroft seconds.

9-0-0 Ricardo Pacheco has been approved as budget review director.

#### IV. Special Presentations

#### VI. Office and Member Reports

A. President – Rosen

B. Internal Vice President – Hourdequin

C. External Vice President - Helder

D. Academic Affairs Commissioner – Kajikawa

E. Administrative Representative

#### VII. Fund Allocations

A. Contingency Programming

A. Wang states \$28,186.76 required. \$3,355.00 requested. Total recommended is \$488.00. The balance after is \$5,439.

-Hourdequin moves to recommend \$488.00. Shao seconds.

#### VIII. Old Business

A. Summer Council Dates and Times

-Hourdequin states based on everyone's schedules its July 6, July 20<sup>th</sup>, August 3<sup>rd</sup>, August 17<sup>th</sup>, and August 31<sup>st</sup>. In September we will resume every Tuesday.

-Kajikawa asks if September is bi weekly

-Hourdequin states every week Tuesday.

-Rosen asks if Mondays at 7pm.

-Amin states that on the google doc that she has to take a half hour break to eat and pray for Ramadan from June 13-July 18

-Hourdequin states we can adjust quorum

-Chen states Tuesdays and Thursdays are free.

- Rosen asks if Monday works for everyone? Is there any other discussion?
- Hourdequin moves to approve council dates and times for July 6, July 20<sup>th</sup>, August 3<sup>rd</sup>, August 17<sup>th</sup>, and August 31<sup>st</sup>. In September we will resume every Tuesday at 7pm. Chen seconds.
- 9-0-0 summer council times and dates are approved.
- Geller asks starting on the 8<sup>th</sup> for September?
- Hourdequin states yes.

## IX. New Business

### A. Summer Quorum

- Rosen states quorum for July is 8, August is 7, and September is 8 again.
- Rosen asks if Mossler can be here August 3<sup>rd</sup>.
- Shao states she might go home.
- Chen states he might be able to make it for August 3<sup>rd</sup>
- Lazarovici checks bylaws you can meet but you just cant vote.
- Rosen states if you're available to come I highly suggest you be here. I commuted 3 hours every time and its very important you come here because you were elected.
- Mossler states how many people are available in July is it only 8? Just in case theres an issue. We might as well set it to 7 maybe.
- Chen states he'll be here August 3<sup>rd</sup>.
- Rosen states Mossler's suggestion is 7 for July, 7 for August, and 8 for September. I accept your friendly amendment.
- Mossler moves to set quorum for July at 7, August at 7, and September for 8.
- 9-0-0 summer quorum has been established.
- Wang states she sent an email that said you can miss 3 meetings. In the bylaw it says 1/3 so you can miss 2.
- Chen asks if this is for summer term
- Wang states yes.

## X. Announcements

## XI. Signing of the Attendance Sheet

## XII. Adjournment

- Kajikara moves to adjourn meeting. Cocroft seconds.
- 9-0-0 the meeting is adjourned at 7:22pm.

## XII. Good and Welfare