

Finalized Minutes

Approved August 17, 2015

UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

Kerckhoff Hall 417

August 3, 2015

7:00 PM

PRESENT: Heather Rosen, Heather Hourdequin, Aaliya Khan, Lexi Mossler, Ian Cocroft, Ruhi Patil, Marvin Chen, Patricia Zimmerman, Deborah Geller,

ABSENT: Zach Helder, Anais Leontine, Danny Siegel, Trent Kajikawa, Zack Dameron, Amy Shao, Ariel Rafalian, Stephanie Wong

I. Call to Order

-Rosen calls the meeting to order at 7:03PM.

A. Signing of the Attendance Sheet

The attendance sheet is passed around

II. Approval of the Agenda

-Khan strikes special presentation

-Siegel's proxy adds a genrep 1 office report.

-Patil strikes ASRF

-Chen strikes student wellness programming fund

-Rosen moves to change the order. Vergara goes first, Chand, Kohl

-Khan moves to approve the agenda. Cocroft seconds.

6-0-0 the agenda has been approved.

III. Approval of the Minutes

-Hourdequin moves to approve the minutes from July 20th. Cocroft Seconds

6-0-0 the minutes have been approved.

III. Public Comments

V. Appointments

A. Campus Programs Committee (CPC): Roxanne Vergara

-Cocroft reads the ARC review for Vergara. They thought that her prior experience as a committee member on CPC and will allow her to succeed but they would like to see new ideas about education and challenge the structure of the funding source. Overall we thought she was a great applicant and recommended her with a 3-0-0 vote.

-Rosen states she has a 1 minute introduction, 5

-Hourdequin states Vergara applied for campus programs committee, cpc, which is a sub committee of the Programs Activities Board (PAB). Oversees funding regarding projects and programs of an educational and/or cultural interest directed at the student body or specific segments of the student body. Solicits student views on the nature and goals of campus programming and holds hearings to allocate funds for campus programs. Must attend a four-hour Orientation in early August, participate in CPC's six hearings which

are held throughout the academic year, beginning in September, and attend Quarterly meetings. In addition, must sit on CPC Mini-Fund Committee for one quarter and attend their weekly hearings which are held from Week 2 to Week 8. The four undergrad members, three Regular and one Alternate, are appointed by the USAC President for a one year term, July through June. There is also a mandatory summer retreat.

-Vergara states she's an incoming senior geography major and education studies minor, and I'm on PREP which is a csc project and an RA for res life, this would be my second year on the committee. From the past year I have learned so much that I hope being on would become a better committee member. I wanted to CPC again I think I'm knowledgeable about goals and objective and learn about different programs and how it connects back to the community.

-Hourdequin asks what changes if you would make any to the application process to make it easier for student organizations to apply to the fund.

-Vergara states one problem last year was regarding the food and didn't know what type of food is acceptable because a lot of groups wanted to buy soda and coffee and we don't fund those types of things. I think its something we can add are healthy options that we are willing to fund like apple juice or orange juice.

-Hourdequin asks her definition of fair funding

-Vergara states she believes that fair funding is how their goals connect back to CPC goals and our proposal is for educational and cultural programs that are specific to the LA or UCLA and definitely looking at that and how they are setting up their program from my experience in how much time and exactly how they're getting anything. Just making sure they know what doing and connects back to the programs fund specifically.

-Rosen states she has a conclusion.

-Vergara thanks everyone for time and I apologize for having to reschedule and just wanted to say that CPC has been an honor and a pleasure and help me see the different UCLA organizations and see how passionate these students are and make it happen. I am qualified because its my second time and I'm more knowledgeable about CPC and experience to give the best fair funding as possible.

-Khan really appreciates Vergaras suggestion and making it easier for serving food and for cultural it was a struggle on how to get food and I'm really happy y she considered that.

-Cocroft states we really thought the year of experience is an asset and see how things work and I'm glad she wants to stay on.

-Rosen moves to approve Roxanne Vergara to the Campus Programs Committee. Cocroft seconds.

6-0-0 Vergara has been approved for CPC

B. Community Activities Committee (CAC): Yael Pineda

-Hourdequin reads the description: The Community Activities Committee (CAC) is a subcommittee of the Program Activities Board (PAB). Oversees funding regarding projects which were created as learning and service experiences for UCLA student volunteers to work with off-campus, non-UCLA student populations. Acts as a forum for soliciting views on the nature and goals of community service and makes allocation decisions for community service projects. Must attend a four-hour Orientation in early

August, and attend meetings which are held at least once per Quarter. Must take part in hearings that last from morning 'til night. Must make at least two site visits. The four undergraduate members, three Regular and one Alternate, are appointed by the USAC President for a one year term, July through June. It is encouraged that you have experience with being a part of an organization that has applied for CAC, have knowledge about the importance of the programs, and that it is mandatory to attending meetings and hearings.

-Cocroft states we couldn't schedule a final ARC interview but we can do it now.

-Pineda introduces herself as a third year psychology major. She was given the opportunity for the Administrative Director for the AB540 project that works with undocumented students. I was in charge of applying to the program funds and with that we had a \$20,000 with outside computer service for recipients and goals and see the importance of student life on campus for people that are not on the ucla campus.

-Rosen states they can extend it past 5 minutes if need be

-Cocroft asks how would you decide which groups applying for funding are prioritized. How do you think funds could be fair

-Pineda states they want to connect it with CSC goals like the los Angeles funding and give justice to different groups and upholding the CSC guidelines.

-Khan states having applied for the applications for AB540 what problems did you have with applying and how would you counter that.

-Pineda states they had issues with line items and received \$9,000 line item. In terms of appealing our application it was difficult because we needed some line items and know there are budget cuts in place within the entire university and UC system and properly being able to appeal for proper students if they are in dire need and prove that they'll make a difference within the Los Angeles community.

-Hourdequin asks for her other time commitments and how would you balance all of them

-Pineda states she only hopes to apply for AAP and work housing in mailroom and working as the administrative project director last year but once you get used to the quick paced and week by week schedule its not that hard to manage everything.

-Geller states there are more groups applying than amount of money, what would you recommend: should all the funds be allocated in which there are no opportunity for appeals or would you recommend some money could be held back so an appeal process could exist.

-Pineda states definitely a separate pool of enemy to grand the appeal and the student referendum fee was denied did not pass and a lot of students are not comfortable paying more especially with tuition, and find a ways of creating a pool of money because student groups are increasing.

-Pineda states that if granted the ability to be on the CAC board and do my best to get proper funding for different student led groups and hope we are able to increase services given to the community outside of UCLA to see how students hold that with so much respect. We need to be able to educate for personal development so students can rise to a higher education and give back to other people.

-Khan states her involvement with IDEAS and the AB540 project states she understands what it takes to understand for outside of UCLA community and great its experienced and that and which students are able to make that change.

-Cocroft echoes Khan's, its important to think about community service and she really brought that to the table.

-Khan moves to approve Pineda towards Communities Activities Committee. Cocroft seconds.

6-0-0 Pineda is approved as Communities Activities Committee Appointment.

C. Community Service Mini Fund Chair: Emily Kohlheim

-Hourdequin reads the description: The Chairperson of the Community Service Mini Fund Committee serves as the budget director for the committee. The committee is dedicated to providing funds for student community service programs, activities or services which contribute to the elimination of poverty and social problems, and/or provide services (such as health and education) to disadvantaged groups. Five undergraduate appointees: One Chairperson and four members. Two of the four committee members must be affiliated with CPO; the other two with CSC. Holds five hearings per academic year. One year term. July – June.

-Cocroft states her interview was great and the suggestions are that they want to see specific plans to certain groups.

-Kohlheim is a second year political science major and has been in project Wild and experienced in community service.

-Hourdequin asks what are some funding needs for community service organizations?

-Kohlheim states her experience in project WILD and its very important that needs such as supplied for education because we have many needs for education groups and another transportation and any healthcare necessities for health groups.

-Khan asks how would you increase accessibility for student groups to the funds.

-Kohlheim states she would focus on getting campaigning as early as possible and open minded communication and even advertising would be out there. I looked at the bylaws for student houses and talked about daily bruin ads and might look into something like that and ensuring open communication all times.

-Geller asks her to talk about her leadership experience and how she would operate and function as the leader

-Kohlheim states she was transitional financial director and helping each other from weeks to sites to field trips to open house. I know I have really good experience and would connect and do finance director for community service commission and work elaborately and really think I would be a good applicant.

-Hourdequin asks if she can make any changes what would she change

-Kohlheim states that through my experience for project WILD was to make sure the deadlines are communicated as early as possible and all organizations know and send out flyers to know.

-Kohlheim that she's had a positive experience in community service commission and experience in project wild I've been involved in since fall quarter and would really appreciate to helping other organizations. I have a lot of passion about everything and really bring my passion and effort to this position and take all of you this opportunity

-Rosen states she came with very high recommendation from Dameron and had great things to say and was the one who recommended her.

-Cocroft states during the ARC review she read all the guidelines and prepared to step right into the role.

-Rosen moves to add Kohlheim to community service mini fund chair.

D. Community Service Mini Fund Committee Member: Rebecca Stark

-Hourdequin reads the description: The Chairperson of the Community Service Mini Fund Committee serves as the budget director for the committee. The committee is dedicated to providing funds for student community service programs, activities or services which contribute to the elimination of poverty and social problems, and/or provide services (such as health and education) to disadvantaged groups. Five undergraduate appointees: One Chairperson and four members. Two of the four committee members must be affiliated with CPO; the other two with CSC. Holds five hearings per academic year. One year term. July – June.

-Cocroft states she was very knowledgeable and experienced and conducted herself well.

-Stark stated she joined Project WILD as a freshman and was on board and I was training Kohlheim. I was a director for Project Wild

I'm a writer for Facing Project and I've done a lot of community service projects at UCLA and would love to contribute to the success.

-Kohlheim states evaluation programs would allow us to know that the money that we're giving is being spent well and ensure its used effectively.

-Hourdequin asks what she would do to increase awareness of funds.

-Stark states she's a project liaison director and talk to a lot of different projects in CSC and through that she's able to communicate effectively and deadlines and important things for CS Mini and hope that project will use their funds.

-Khan asks what criteria do projects need to fit concerning the community service doing.

-Stark states that everything important is organizational and planning and telling how planned a project is based on an application and through their hearing and a main criteria for judging projects application

-Stark thanks everyone for having her today and appreciates the opportunity to work here at UCLA and serving on a funding body I get to hear about the students passion and thinks that's a wonderful pleasure.

-Hourdequin states Stark is well-spoken and well versed in committee guidelines and solid vision of the future of this committee.

-Mossler states its wonderful how she had experience and vision and notice the strengths and points of improvement and its great that Dameron recommended her in high regard and makes her strong applicant.

-Hourdequin moves to approve Rebecca Stark for Community Service Mini Fund Committee Member. Cocroft seconds.

6-0-0 Rebecca Stark for Community Service Mini Fund Committee Member is approved.

E. Student Fee Advisory Committee (SFAC) Moneel Chand

-Hourdequin reads: The Student Fee Advisory Committee is a committee of 12, including 8 students, 1 faculty and 3 staff which acts as the primary agency for channeling student input into decisions regarding the level and use of Student Fee funds. SFAC receives budgetary requests for Student Fee funding for units and programs administered by the Chancellor, other administrators or ASUCLA, and based on these requests, formulates budgetary recommendations concerning the level of Student Fees and their allocation to

student service programs, including capital expenditures, and submitting these recommendations to the Chancellor.

Meets no less than four times per Quarter. The four undergraduate members are appointed by the USAC President. Two year staggered terms.

-Cocroft states he seemed critical of the fund to make a lot of changes and very knowledgeable having served as SFAC and making sure it benefits the student population was also a benefit to his interview.

-Rosen states it's a 2 year appointment.

-Rosen states Moneel is going onto his 6th year so he will be here to complete the term.

-Chand states that he has sat on SFAC for a year and hope to continue and want to increase transparency with SFAC and since service fees have remained stagnant and makes sure students can be tangible and use it and how its benefitting them. I would like to fund an intern position as a liaison between campus groups and daily bruin so all students know what's happening with their money. In line with increasing transparency I want to get a stronger connection with students and connecting with them with south campus or multicultural for funds that they need over time. I want to make sure UCLA remains stronger for their ties.

-Cocroft asks what tangible changes will you prioritize when allocating

-Chand states we must prioritize we have funding for SFAC and cultural organizations and dance groups. I know Royce Hall costs \$30,000 for one night and make sure those organizations have a space from SFAC to increase the cultural diversity. We need more academic programs like the writing center and making sure there are academic resources as well to supplement the academics in a cultural and broadening horizons way. We have to make sure we increase awareness for cultural awareness and financial awareness and make it known on campus.

-Hourdequin states mentioned taking away funds from positions that are not really benefitting the student body, how would you decide what positions those are?

-Chang states a lot with transparency and making sure SFAC is crucial for student groups, its going to make sure to connect with undergraduate students and receive their input

-Hourdequin asks how specifically to get the input

-Chand states the Enormous Activities Fair and SFAC is prominent. Through the intern position to make it more prominent and a liaison between all campus entities and make sure SFAC itself is prominent in those spaces and facilitate through office hours and make sure liaisons are present during those office hours and have proper channels.

-Chand thanks for the time and wants to see tangible goods for the SFAC and we need more and more resources fro bruin experience and have an intern position for SFAC funds. I want to make sure that UCLA SFAC remains really prominent among all UCs and how UCLA is prominent figure on UC.

-Mossler states he has a really strong and organized and tangible plan and seems like a qualified and strong candidate.

-Khan agrees that it was on point and how student organizations have been asking for including how cultural shows because of funds and talked about financial and fiscal literacy and how both of those issues have been a problem and finally his experience and need for transparency throughout the year. I worked with him in APC and has incredible

work ethic. His experience in a space with so many organizations so he will be in a really positive way.

-Cocroft moves to approve Chand for the Student Fee Advisory Committee. Hourdequin seconds.

6-0-0 Moneel has been approved for SFAC.

IV. Special Presentations

VI. Office and Member Reports

A. President – Rosen

-Rosen states she had a focus group put on Janina Montero's office. Volunteer day has been switched to a different day leaving that Monday available for students to do something else and do something with a more artistic approach and different identities and experiences as a more artistic way for the past years to do these presentations for events and see what they end up doing because looking for some people to present at this event through DESMA.

-review and propose sexual assault based on recommendation by task force in September 2014. Ill have more information after the webinar. We had council of presidents retreat and the undergraduate UC president from the UC's and Avi Oved and Marcel Ramirez came to present on shared governance and unanimously endorse by council. If you're looking for more information Daily Cal posted something to get a new student seat on board of regents. Another aspect was to getting the seat and passing a constitutional amendment through the state of California. We also had Kevin Sabo as the intern president for UCSA for new proposed funding model. Right now UCSA received 600,000 but wants to get it close to \$1 million for UCSA and council of presidents to meet regularly. There still working out on an opt out and opt in fee to more solidify it. President Napolitano is supported and for those going to UCSA congress they have more information. Rosen talked about her pros and cons and interesting to see similar issues and how almost every single president is working on food security which is something of concern and a lot of them talked about housing. We are looking to do council of presidents initiative since a lot of them are not receiving a lot of money or receive stipends for their research to stay at their standard of living. I thought that it was interesting that their administration was difficult so I would like to thank our administration for being present and have great contacts. We are one of the campuses for such issues for student groups because we have so many student groups because I said we had a little over 1100 which is a unique issue. I was elected chair as council of presidents and acting in that capacity and the graduate president from Davis. I have a lot of communication with Council of Presidents and I'm excited. Rosen states for UCSA congress and if you are a council member you can go but please email or text Helder before tomorrow.

-Cocroft asks if the minimum wage will affect our budget

-Rosen states there's still locked to interpretation and are still working on it .t The potential issue is that ours is 20 hours and according to Napolitano's proposal that if you work at least 20 hours but the minimum wage goes up. We can have that conversation

and change the bylaw but Champawat has been looking into that but a lot of campuses are still unsure.

-Geller states there's no campus clarity whether the local LA minimum wage will apply or how President Napolitano's proposal will affect students. We know its intended to affect nonstudents who are on payroll but we don't know if its USAC stipends or students will be affected, but if we learn more or now.

-Khan asks what time Tuesday is the deadline, when will they let them know, and what would they need?

-Rosen states I would say midnight Tuesday but we will email him and get the answers.

B. Internal Vice President – Hourdequin

-Hourdequin states it has been hard working with other peoples schedules and over summer you're just doing a lot of planning. First off our USAC retreat and Deb to solidify your objectives and trainings for this retreat and if you have any suggestions please feel free to email me. I want you all to email me with the dates to schedule the fall quarter for retreats. I'm going to Chicago with Chen and they're going for the Interfaith Youth Corp Training Conference and share all I learn. Ill share those links with you. I will be meeting with Mike Cohen later to discuss like a student organization resource fair and meeting with him to follow up and see how USAC can be of support to that program. I'm going to be meeting with Nancy Greenstein to discuss campus safety week which will be held week 4 of fall quarter so block those out so we don't have overlapping programs. I know transfer pride is third week and figured out everything so I call it, week 4, campus safety week. I'm hoping to have a Hunting Ground screening and have been in contact with Jasha the point person. A few weeks ago I had a meeting from Veronica De La Cruz and has been working with us this past year on the West Side lighting initiative and seeing what we could do to improve the lighting in the North Village and hired West Burrow community resource specialist. The list of problematic lighting areas have been sent to Veronica who sent it to the new hired specialist to department of street lighting. She is going to be the point person from hear on our regarding the lighting issues. I'm really excited about that and hoping to see some results this upcoming year. Last week I talked to Dameron about the new funding website and its really great. Its kind of like a consolidated portal and be fillable PDFs to play with it earlier. I'm excited for this to rollout and I'll be making suggestions and revisions to that website so that we are producing a website that's most efficient for student organizations to use.

-Rosen states Logan does so much work and thank him

-Chen states quick update that SWC is having a large scale health event on campus and the hill on week 2.

-Hourdequin states week 2, 3, and 4 are blocked out.

C. External Vice President - Helder

D. General Representative 2 -- Khan

-Khan met with AlLOfUs directors and how her office can help them and since they have a lot of the same goals and made a plan on who we're trying to outreach to and see how

our directors in health and wellness will be liaisons and will be helping them return on how to better organize it. We're trying to figure out how to best have student organizations have liaisons and have separate positions and getting in contact with the outside cultural organizations in the greater LA area for specific cultural communities. Its great because they have underutilized resources and especially cause its for students of color and communities of color. These individuals can obtain this knowledge and pass it to older folks especially because of a huge stigma. Another thing that I'm meeting with Carlee and would love to get both input for the interfaith dialogue and activities. I met with some doctors who are interested in getting involved for Hunger for Change and one of the themes is domestic violence and a lot of doctors had patients or friends who experienced these unfortunate situations. I would like to help others through it and help others through it in those situations.

-Hourdequin asks her to let her know for trainings for outreach directors. I was talking to Badalich about having my SGL be trained and maybe we should coordinate and have one big training.

-Khan states yes for sure and one director or staff member and ill keep you updated.

-Chen thanks them for bringing up great points and a lot of health and awareness are in there and that's great. Regarding domestic violence is important because of all the stigma and knowing the Bruin Consent Coalition and do something in the month of October which is domestic violence month and we can talk a little bit more.

-Khan stated definitely let her know and it was happening right in the beginning but I still have all of the planning documents and great resource. She's a UCLA alum who works with a window between worlds which are helping woman who are victims of domestic violence heal through art. Its an awesome resource to utilize.

F. Administrative Representative

-Zimmerman states if you have edits please turn it in by middle of next week because my goal is to train everyone and want to launch this for first quarter SOOF and get it up and running as people start filling out the application in beginning of September. Its very nice and straight forward and fix a lot of issues that students had and wanted to go back and look at previous applications.

G. General Representative 1

-Siegel's proxy states they are working on campus tailgate and looking to be a really big event and cap it at 9,000 people. Before the Stanford game they expect UCLA to be undefeated and its Thursday October 22nd and its in Pauley Pavilion. Just because UCLA is expected to be winning and its going to attract local community members and a lot of alumni and students and obviously concerns about how its going to be a Thursday night 7 o'clock and secure measures and private security company. Students and community members have this great event and it will be a fun way and great spirit building thing and having it come around.

-Cocroft asks where would funding come from

-Siegel states they have corporate sponsorships like aides, Rec, and USAC and still working on logistics of funding. Do expect that Siegel's office will come for funding

VII. Fund Allocations

A. Contingency Programming

-Wong's proxy states \$5,423 was required. \$2,482 requested. \$938 was recommended. \$84,757 left if contingency is approved.

-Wong has approved these and is waiting councils approval.

-Hourdequin moves to approve the contingency allocation for \$938.00. Cocroft seconds. 6-0-0 contingency programming has been allocated.

VIII. Old Business

IX. New Business

X. Announcements

-Rafalian's proxy announces that the transfer event in September and email it to you guys from transfer rep's office if you can sign up or send it to your office to appreciate the help we can get.

-Khan states that a bruin passed away by the name of Tracy Nguyen and hold a vigil and memorial dance workshop in her honor. Definitely keep her and the dance community in her prayers, and reach out to these individuals and making sure there utilizing CAPS and healing space that they need and reaching out to them without over imposing.

XI. Signing of the Attendance Sheet

Attendance sheet was passed around

XII. Adjournment

-Cocroft moves to adjourn the meeting at 8:26 PM. Hourdequin seconds.

6-0-0 the meeting is adjourned.

XII. Good and Welfare