

Finalized Minutes

Approved September 15, 2015

UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

Kerckhoff Hall 417

September 8, 2015

7:00 PM

PRESENT: Heather Rosen, Heather Hourdequin, Anais Leontine, Danny Siegel, Aaliya Khan, Trent Kajikawa, Lexi Mossler, Zack Dameron, Amy Shao, Ian Cocroft, Ruhi Patil, Marvin Chen, Ariel Rafalian, Patricia Zimmerman, Christina Mata

ABSENT: Zach Helder, Deborah Geller, Roy Champawat

I. Call to Order

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

A. Signing of the Attendance Sheet

The attendance sheet is passed around

II. Approval of the Agenda

-Patil strikes ARC.

-Dameron strikes ASRF.

-Hourdequin strikes EVP travel advocacy grant and Helder's office and member report.

-Chen strikes the Student Wellness Programming Fund

-Hourdequin moves to approve the agenda as amended. Cocroft seconds.

10-0-0 the agenda have been approved.

B. Approval of the Minutes August 31, 2015

-Hourdequin moves to approve the minutes. Kajikawa seconds.

10-0-0 the minutes have been approved.

III. Public Comments

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IV. Special Presentations

V. Appointments

A. Student Initiated Outreach Committee – Lila Reyes

-Hourdequin states the purpose of the Student Initiated Outreach Committee (SIOC) is to increase the eligibility of educationally disadvantaged students to the University of California, particularly UCLA. UCLA students who have initiated outreach projects to a school which has low academic performance school-wide and high attrition rates may apply for funding from the SIOC to support their projects. The SIOC ensures that the projects adhere to SIOC Guidelines, evaluates the projects and their proposals, allocates funds as appropriate, and oversees the funding process. SIOC holds weekly meetings (including Summer), plus at least one funding hearing per Quarter, Fall through Spring. In addition to attending meetings and participating in proposal hearings and deliberations,

committee members must serve on at least one standing committee of the SIOC. One year term, July 1-June 20. The USAC Academic Affairs Commissioner serves Ex-Officio, or may appoint someone to serve in her/his place. One undergraduate member, appointed by the USAC President.

-Hourdequin states ARC approved Reyes with 3-0-0 vote. She had experience with the committee and liked her passion.

-Reyes introduces herself as an incoming 5th year political science major. She has been involved with the student initiated outreach committee since she was a third year. She volunteered with the access project Peer Interactive. She hopes to answer everyone's questions

-Dameron states based on your experience, do you have any changes you would like to implement?

-Reyes states she doesn't foresee any new implementations, but we want to focus on the monetary situation because there are financial constraints and other future financial constraints and we are going to focus on looking for more funding sources.

-Cocroft asks about some possible solutions for funds

-Reyes states potentially asking the chancellor for money and asking for grants and gift funding for projects.

-Reyes thanks everyone for having her and she looks forward to collaborating with USAC and especially Academic Affairs.

-Patil states she has worked with her and has a lot of good experience and is so passionate about access to higher education so I definitely support her.

-Leonine moves to approve Lila Reyes as Student Initiated Outreach Committee Chair. Cocroft seconds.

10-0-0 Lila Reyes is approved as Student Initiated Outreach Committee Chair.

VI. Office and Member Reports

A. President – Rosen

-Rosen states the school wide email will be sent out September 21st at 8 AM. The listserv right now would only be for summer school but we wanted to wait until all students so it could be sent to all. This past week I did about four calls with Helder to legislative council members on SB376, a legislation proposed around Spring to ensure outside workers from UCLA would be getting paid the same as UC workers. At UCLA the student government is all for it but it is however, an unfunded mandate, and would cost the university \$70 million so money is not tied to it. We have to see what comes about it in the future but please ask questions.

-Cocroft asks the name of the bill

-Rosen states Senate Bill 376. Helder is currently in Washington DC for his visits with federal advocacy.

B. Internal Vice President – Hourdequin

-Hourdequin states the internship fliers have been ordered and should be here Friday so look out for an email and you can come by my office to pick them up. I'm excited to hear that SB695 has been passed. It is not on the governors desk. That is the bill I spoke with Richard Bloom about in regards to consent education and one step closer to creating a culture of consent. Herstory has launched and we're looking for potential interviewees so

if you know anyone who is interested please have them contact herstoryat UCLA@gmail.com and she also emailed out the link. I had a meeting with Pam Snizer about the day of SOLE resource fair. She would like all of the input if you have anything to contribute. They will have a roundtable discussion with different student organization leaders and the SGL's will be there to facilitate the discussion and broken up into different organizations like community service, pre health, and broken up in SGL to lead conversations as far as providing resources and fostering collaboration around different organizations that have similar goals.

-Zimmerman states she needs her statement for discretionary and print out and highlight in the minutes where it states

C. Academic Affairs Commissioner – Kajikawa

-Kajikawa states he's officially back. He had a meeting with Leo Estrada, chair of the academic senate to talk about USAC initiatives and how we can work together It's a long time goal that'll extend pass m duration of Academic Affairs Commissioner. We are looking at hiring additional college academic counselors because people wait hours and we need more for accessibility. There's progress to be made and I'm looking forward to it. We are having a meeting to talk about my.ucla to create a new system to picking classes and exchange a class and so we're talking about creating a focus group to address this new system of enrolling. We're looking to have it next year for long term of the future and you may be bale to ask you at my.ucla such as connecting you with financial aid or the administrator you need like a Facebook messenger. We also talked with the chair of the academic senate and talk about security and if anyone has any academic concerns feel free to contact him. I happen to know him personally. I also met with the SOLE advisor and I want to meet with Chen and Hourdequin to talk about Campus Safety Week. He's meeting with Pat Turner to talk about retention here on campus and resources available. In addition I have a phone call with the director of Bruin Consent coalition to work with them. I'm working with maker of bruinwalk.com and see ways to expand it and see the resources available. I also talked to director of Office of Development to increase the amount of participation we see from the student body. I also talked with Tony Sandoval, the director of the Community Programs Office to ensure the Academic Affairs Commission can support their projects and continue with a stronger relationship. I'm meeting with Paul McGowan on the hill to talk about coprogramming opportunities. I'm working on identifying study spaces on campus so students know.

-Chen states he can put Kajikawa in contact with a professor to talk about civic engagement

D. Student Wellness Commissioner

-Chen states he met with Dr. Baron director of the Ashe Center, and the director of student health education at the Ashe center. We just talked about different ways to collaborate and align with the Ashe center to see how we expand out of their clinical space into campus space for discrepancies. Also I met with the rest of the healthy campus initiative steering committee and talked about a couple of programs coming up and I'll update you all later when they come near October. I talked with Nick Deluca about this idea I had to bring sunscreen dispensers around campus as a way to offer protection and we talked to reslife.

-Kajikawa comments on how cool Nick Deluca is and his help on academic senate.

E. Administrative Representative

-Zimmerman stated she emailed everyone regarding the office concessions just to make sure all the offices are cleaned and ready to go. If you have any questions please feel free to contact me. If you need furniture removed please let me know.

VII. Fund Allocations

A. Contingency Programming

-Finance committee proxy states total required is \$5,543.26. The total requested is \$3,742.68. The total recommended is \$1,066. If approved the remaining contingency balance would be \$7,609.

-Hourdequin moves to approve the fund allocations of \$1,066. Rafalian seconds.
10-0-0 contingency programming is approved.

VIII. Old Business

IX. New Business

X. Announcements

-Chen states school is starting soon. The student affairs office wants to talk about campus climate straight off the bat with incoming students. They're going to talk about a lot of the issues with new students and definitely different about what has been done in the past. They have two emcees with different performances and get interactive with a lot of people, including 1 emcee from active minds. The hashtag he came up with is #MyBruinStory. Definitely take a look at that on the 21st of September at 10. One of the committees in SWC is now officially the Bruin Consent Coalition, formerly 7000 in Solidarity. Lastly, there's a campaign on Santiago and will be featured every Sunday on #SelfcareSunday. Take a look on Facebook for the my.ucla chapter.

-Rafalian states the mentee form has been sent above and 30 transfers signed up. I got lunch with Michael Starr and showed me the ropes. He talked about a global education program so they have an education about everything and working with the directors on that.

XI. Signing of the Attendance Sheet

XII. Adjournment

-Hourdequin moves to adjourn the meeting. Cocroft seconds.
10-0-0 the meeting is adjourned at 7:32pm.

XII. Good and Welfare