

Finalized

Approved January 12, 2016

UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

Kerckhoff Hall 417

January 5, 2016

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, Stephanie Wong, Patricia Zimmerman, Deborah Geller, Christina Mata

ABSENCE:

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

-Chen moves to strike Student Wellness Commissioner Report

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

12-0-0 the agenda is approved as amended

B. Approval of the Minutes from December 8, 2015

-Dameron moves to approve the minutes. Hourdequin seconds.

12-0-0 the minutes have been approved.

III. Public Comments

-Rosen closes public comment at 7:05PM

-A moment of silence was taken

IV. Special Presentations

A. Finance Committee Quarterly Report

-Wong passes out a matrix that is shown on the screen.

-Wong states she wants to keep everyone in the loop and understand where our fees are going. What we are looking at is that a lot of student groups apply to this fund, the most applied to fund and we need to allocate to it efficiently. This matrix represents the allocations from this past fall quarter up until finals week. The number of groups that applied was 143. The average applicants included was 14 and the standard deviation was high actually, of 4 and as many as 36 applied so the standard deviation is huge and we get a lot of fluctuations to go through the flow.

The average number of applicants is higher than last years, 9.8. The average allocation per group as about \$200 a little less than last years of \$215. Its good because funding literacy is increasing and more and more student groups are applying. We tried to be conservative throughout fall quarter because we don't know how much surplus we'll get and we typically fund the most spring quarter because of banquets and culture shows.

- Starr asks if its 13% of the quarter or end of the year
- Wong states 13% end of the quarter which is not spent which is \$11,700 therefore it'll go back into the funding pool.
- Hourdequin asks if there's a way to tell if the money wasn't accessed or if it was used partially
- Wong states there are ways. This is the amount of money that was untouched. This is all based on the budget report that is sent to SGA. This money will go back into the remaining fool and can be allocated Winter and Spring. We remained conservative and we didn't spent a third or more but we spent enough. I know a lot of student groups are confused but there is a scale.
- Cocroft asks about 15% unspent and 35% unspent
- Wong states 35% is of the giant fund, which is different than the 13%.
- Wong states each committee members grades an application and if a member feels connected or biased they'll sit out to keep it fair. This is an audit form and the second one is an online one with a timeline and that's how we keep track on how they're spending their money and analyze the flow of funds. If you want to upload this on the USAC website there is an online version.
- Rosen thanks Wong for doing it and keeping it transparent

V. Appointments

VI. Office and Member Reports

A. President – Rosen

- Rosen states over break I worked and drafted a letter for the Council of Student Body President about the statement of intolerance and was favored to make sure we are inclusive as possible and recommend conversations about academic freedom and freedom of speech but make sure it doesn't overshadow our student's safety. Its important to make all UC campuses as inclusive as possible. There was a lot of concern about the conversations but UCLA had a student wide email. They're projected to send the first draft at the end of January or beginning of February. I had a meeting yesterday with Yolanda Copen-Morgan and Avi Oved about Middle Income affordability. She's going to connect us with UC Davis about the Middle Income Affordability. A possibility is that it could come from financial aid but we don't want to detract from what they can receive or double give them money so we are looking at a different avenue such as Powell with other donors and an outside source. As a middle class economy is shrinking they are facing a lot of problems so we need to address this issue. Rosen states budgeting is working on surplus to come soon.
- Cocroft asks about when they'll know the surplus
- Rosen states she'll keep them updated but a presentation definitely by the end of January

B. Internal Vice President – Hourdequin

- Hourdequin states retreat is coming up January 22-January 24 and I sent out an email. It's a secret location but it's a really cool house. Please follow up on the googledoc and its important to have that time with each other to develop

relationships and foster collaborations moving forward. I also sent out an email about the leadership summit and its co-hosted by IVP and OCHC. This year we wanted to expand it to include campus leaders from all over campus. Usually its ResLife and USAC which is great, but its important to have a student networking opportunity. Its going to be January 19. I added an action item to change the time and date of our meeting to accommodate and please fill out that form and RSVP. Off campus living fair is going to be happening from 11-4pm in Ackerman Grand Ballroom. There's going to be over 50 properties represented and 50 student legal representatives to review student leases. We will also have UCPD there to talk about safety concerns and how you can keep your apartment safe. We have also developed a safety checklist to ensure its up to code, and it'll be passed around at the fair on the checklist. I want to extend the opportunity to table at the fair to reserve that space. This upcoming Friday I'm meeting with Denise Pacheco on some sort of InterFaith follow up event.

C. External Vice President – Helder

-Rosen states Helder is not present so she gives his office and member report. Rosen reads that he's happy on the work his office is doing on Perkins loan to push and revitalize the program for a 2 year extension. UCLA receives \$3 million and a lot of students who didn't pick up their checks on time got cancelled. The Bruin Defenders program has apps rolling in and a funding allocation on the agenda. The advocacy calendar is being finalized.

D. Academic Affairs Commissioner

-Kajikawa states he was able to sit down with the Life Sciences Department chair, also known as the South Campus Liaison? . We had a southcampus survey to address issues such as increasing services and touched the recent need for Professor X. This is one proposal to essentially have professors look at students in a different way. We have our stress free day scheduled for February 2nd. In terms of wireless internet, there's a place online to tell you how much coverage you're getting such as full coverage or partial. We will be releasing a google doc. Given the political landscape of the internet, even though wireless internet seems arbitrary it will become important.

E. Community Service Commissioner – Zach Dameron

-Dameron states he met with Bob Michaels and Chancellor Montero about the scholarship and Leadership award for student leaders. Bob Michaels will be donating \$10,000 which will be matched by Chancellor Montero. We want to make it a recurring thing. We are looking at the possibility of establishing an endowment under the Alumni Association since Bob Michaels have been contributing. We are adding a component to the award, in addition to receiving \$1000 award, the student group they are affiliated with will have a \$250 credit for their organization for student operations and programming. We are going to promote it winter quarter and do profiles on the past recipients and showcase it on our newsletter and social media when its released. Aside from that, we have nonprofit networking night. That

is an opportunity in partnership with the volunteer center and career center and external affairs and ResLife. We have a panel and discussion on January 14 where people will come and learn about the nonprofit industry. In addition to having your resume reviewed in the nonprofit sector. Nonprofit Networking night is January 20th. What's great about the event is that every nonprofit that is there is required to have internship and job opportunities open and available. There are actual positions they are recruiting for that students. It's a big event and if anyone is interested in working in the nonprofit sector it's a great event.

F. Administrative Representatives

-Geller states the policies related to student conduct and sexual violence have changed effective yesterday by the title ix office and its posted online. The procedures are available on our website, the dean of students website, title ix website. We hope that the student conduct code will be joining online and we are waiting but the language has been changed to match the language for sexual violence. We also did some reorganization within the new students office as of yesterday. Jasmine Rush is now the Associative Dean of Directors for student Conduct. Mark Bellcamp is now the director of Student Care Management Services. I've taken on a new role as Executive Dean of Students and Title IX coordinator. Im sure there's some other changes and I'm hoping at least some of you has seen the announcement about the new organization.

-Starr states 3 of my classmates I graduated with have been in Forbes 30 under 30. Cool for them from UCLA and they are starting to change the world such as EndWar for third world vendors to sell online and the other one is GoGuardian is educational. 3 class of 2013 graduates from UCLA shared in 30 under 30.

-Mata states on January 20th there will be a screening and the screenwriter of Dear White People with a film and discussion.

-Zimmerman states she sent out volunteering permits for winter quarter so if you have questions you can email me.

VII. Fund Allocations

A. Contingency Programming

-Wong states 3 group USAC offices applied for SWC Retreat, SWC CPR, and the EVP office coprogramming. They required \$1,809. Requested 1,541. \$600 was recommended.

Hourdequin moves to approve \$600. Kajikawa seconds.

11-0-1 funding allocation is approved.

-Wong states the other 33 groups that applied required 107,440.17. \$26,509.80 requested. \$7,205 recommended.

-Amin moves to approve \$7,205. Hourdequin seconds.

12-0-0 contingency programming is approved

B. EVP Travel and Advocacy Grant

-Kajikawa moves to table this. Cocroft seconds.

12-0-0 the EVP Bruin Defenders Allocation has been tabled to next week.

C. ASRF

-Kajikawa stated we unfortunately had to deny a group. A graduate student org applied and I mentioned that this is an undergrad only fund. Also for the other USAC offices to apply if their programs fit the description!

D. Student Wellness Programming Fund

-Chen states they are funding Red Cross Club for Youth day, Best Buddies for first aid training, and for Sexperts. We approved VSU.

VIII. Old Business

IX. New Business

A. Meeting Change for January 19 on the Hill

-Hourdequin states on January 19th the Leadership Summit and this is the one that will be on the hill after the leadership summit. The leadership summit ends at 8pm so council will be 8:15/8:30 at Carnesale Commons. I will have graphics made for people to share on facebook and they are more than welcome to attend.

-Amin moves to make the meeting on the hill on January 19 at 8:15/8:30.

-Dameron seconds.

-Cocroft states he prefers 8:30pm.

11-1-0 the location time and meeting has been changed on the hill.

X. Announcements

-Chen states for now next week we will have the swc website up and for bruin/run walk. All of week 2 is third annual consent week hosted by Bruin Consent Coalition and will be holding an event every single day of the week.

-Mossler states we are showing Zicarium and The Walk.

-Patil states we had our first career center panel on the hill at DeNeve to apply and get their resumes critiqued or send them. This will continue every Tuesday from 5-7pm. We had a great turn out.

-Shao states this Friday at 12-1pm at the SAC in Room 122 a student group will be hosting a workshop on Islamophobia. Shao states that this fall quarter we want to have more organizations apply, not necessarily more organizations to apply so now the fund is now open. It can apply to honorarium, venue, and supplies but not food. Students can apply up to twice a quarter. Last year the and was \$2000 for non collective members. There will be more resources to the funding if you co-program. The first application opening is January 3rd for events Week 3-5. We are going to be lenient on that deadline because it just got moved. The second deadline is January 24th for events Week 6- Week 10. This is all on the CAC website if anyone needs it. Our weekly events are starting again such as Monday concerts and Word on Wednesdays.

-Khan states they started a new dialogue discussion and will continue that for the next few weeks and we have a new prayer space! I will be in contact with friends on Berkeley and UCR to discuss this.

-Geller states on January 19 and anyone that interacted with Berky Nelson he was the director of Student Programming and History professor. He passed last year and

his family is hosting a memorial in Pauley that will start at 3 oclock. If you knew him and are free feel free to stop by.

XI. Signing of the Attendance Sheet

The attendance sheet has been passed around.

XII. Adjournment

-Dameron moves to adjourn the meeting Cocroft seconds.

12-0-0 the meeting is adjourned at 7:50.

XII. Good and Welfare