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 tables the Islamophobia presentation
-Chen wants to strike the student wellness programming fund
-Kajikawa moves to approve the agenda as amended. Amin seconds.
11-0-0 the agenda is approved as amended.

B. Approval of the Minutes from February 9
-Amin moves to approve the minutes. Hourdequin seconds.
11-0-0 the minutes are approved

III. Public Comments
-Jacqueline from California Public Interest Resource Group. We've just ended our pledge drive with 998 students pledging and promising to vote. We are on track to pledge and on the ban the bag campaign. We will be delivering to LA city council and press conference about raising the awareness. Thank you for your support.
-Rosen close public comment at 7:07pm

IV. Special Presentations
-Dameron moves to amend the agenda to move presentation B to slow A. Rafalian seconds
11-0-0 vote Lets Get Lit will be first.
A. Lets Get Lit: Lighting Campaign
-Hourdequin states there was a great article in the daily bruin last week on what we mean on “lets get lit” of a culminating project of 20 minutes and light up the village and a lot of complains about darkness and feelings of unsafely.
-Hourdequin states she wants to provide clarity of the current status of the lighting situation as we know in meanings.
-It’s a community partnership for Westwood neighborhood council, internal vice president, and the facilities commission. It started in 2014 and students were
talking about how uncomfortable they were and walking home during late at night and for street lighting and council member Paul Karetz. That includes the west wide and Westwood specifically UCLA.

-Hourdequin states the IVP office was around working with Armen Hadjimoukian and his platform was to advocate more street lighting. IVP came in around 2015 and meet at least once a quarter with the Westside imitative and safety entities as well as other landlord community partners.

-Nick stated in 2013 we needed to do research to have some sort of back up to tell them why we feel unsafe to pinpoint areas of shared interest. Its an over lay of the years 2013-2016 and tracks crime in Westwood because that’s when its generally dark. Robbery is blue, sexual assault pink, and incidence exposure purple and Ophir and Kelton are some of the darkest. There are no lampposts. For the lamp posts that do exist its very very poor or where they were standing when the crime occurred. There’s an obvious correlation between crimes that’s very poorly lit. We were working with landlords that owned apartment structures. Which apartment is most well-lit is Strathmore Regency. Last year my office compiled this list of different addresses that were poorly lit.

-Cocroft states we want to ensure the city is moving as quickly as possible we want to raise awareness throughout the student body and government issues that oversee this issue and city council is accountable and responsible for updating lights in north village. We want to improve property lighting and ensure input and support because ultimately this campaign is to protect students. We also want to partner with the community and other stakeholders and the city to make sure we’re all safe.

-Nick states the community partnership that in the past the Westwood neighborhood council hasn’t gotten along with UCLA. Right now there is a debate about le conte and ucla and Santa Monica about a bike line, but I think this is a project that will bring together community partnership and show them that this is something students really care about.

-Nick states the name is supposed to appeal to students #letsgetlit2016 and have a website or petition and campaign. Hopefully we are going to have a lobby visit to Paul Kretz office and there a lot that can encompass this campaign. Also we’re going to have campaign posters throughout the village and put it on each lamppost

-Amin asks what year would you want it completed

-Hourdequin states the projected timeline and hasn’t been formerly proposed but in conversations they are looking to send out surveyors within the next 2-3 months and within 2016 Westwood will be lit. The idea is to hold them accountable what they are saying because its been a conversation since 2013 but has been an issue.

-Siegel asks if there’s action to take down the line such as a resolution

-Hourdequin states yes I would like to pass a resolution

-Nick states the Westwood neighborhood council will match any grant that we get.

B.

-Campus climate director of office of president and Brad the co-director of president office. We noticed that students are divided and campus climate sucks. We need to see it as a greater UCLA community and things of social identity and systems of oppression to shape. With that said there’s not a lot of areas they aren’t engaged but
to the average student they might be annoyed. Recognizing privilege without offending people or labeled as ignorance beat it seems impossible in the computer screens and not dialogue. How do we escape this vicious cycle? We need to improve relationships between students rather than seeing each other but recognizing their narrative. There is a need for human to human conversation and that a lot of students need to learn important concepts and ideas of social justice. We need to see it as Amin if I said to make a building and I give you a bag of bricks what do you need

-So you would say you need bricks, and screws and cement.

-It takes more than that to take it on a diverse campaign. Our campaign for USAC Inclusivity 101: Don’t be an A**hole and be an ally. There’s #bruinclusivity and endure feelings of marginalization or silence of privilege or lack of administrative support so on and so forth. We don’t realize the power and effects the words and actions have on people. We don’t understand why its offensive we either question it or brush it off but we want people to understand. This campaign is necessary because its more than just a marketing title. I think all of u want to build a stronger UCLA community and its made by working and struggling together. We need to acknowledge our privileges and for bruins unite. Lets work together to recognize and combat oppressively and lets create a culture to feel empowered while learning how to serve the allies. It embodies what a true bruin is and having these tough you need to raise standards .We demand respect, accountability, integrity, service and excellence. We need to broaden our social experience and its more that ucla becomes a microcosm of the world its more like ucla become a microcosm of what the world should be.

-Amin says, that pitch though?

-Nick states that we have several website tabs and plays a video on www.inclusivity101.com/media

-He states campus climates encompass all efforts and we wanted to highlight the organizations that are doing these things. We want to expose a calendar of events and if anything and we would love to have that. We reached out to quite a few students and we’re going to add another page of behind the scenes and we’re going to do that and add another tab. WE want to highlight the work and bridge the gap between student groups and students and faculty. If you have questions or comments or ideas.

-Kajikawa states I absolutely love this campaign but is it primarily directed at undergrad or are we rating to discuss the greater issues of this negative campus climate by graduate students or professors or administrators. What’s your kind of vision. We haven’t done a lot of outreach of what we’re open to. They interact with grad students and undergrads and in the efforts on how we want to involve them if you have any ideas on how to collaborate.

-Kajikawa states I can connect you with the diversity initiative

V. Appointments
A. Student Health Advisory Committee:

-Chen states it’s the official entity that embodies the Ashe center and administrations and policies like UCCHIP. You remember we appointed Stan serving
on the board and now doing the same process and I'm very excited to recommend Alyzza Reyes Afable.
-Rosen stated Badalich changed the bylaws to make one appointed by the Student Wellness Commissioner.
-Hourdequin states she received a 3-0-0 approval from ARC and has experience working as director of student health advocates and works a lot on the hill which would be a unique perspective to add to Shac.
-Afable states her preferred pronouns is she/hers/her and I'm applying to be the student health advisory committee and a third year nursing student and a director for student advocacy. I'm involved in the healthcare field for holistic care and work to create programs that adhere to the current interests of students and concerned for undergraduates. These topics pertain to stress management, body image, and alcohol harm induction. I'm interested in this position to provide that voice on the hill and on campus.
-Cocroft asks how does your past experience help
-Afable states we create programs on the dorms and get feedback on the students and how it benefitted them on student well being and wellness to have the evaluation of whether or not I worked with the program to provide that advisory for that committee and to help Ashe pertain on the hill and on campus.
-Chen states I work with her personally for SWC and I can't recommend anyone better.
-Afable would like to express her gratitude and not everyone at UCLA has this high regarded chance and would like to thank you and express that I do have the passion and perspective and positions to represent UCLA and serve as an advocate to provide a high quality and cost effective healthcare for our UCLA population.
-Geller asks if it's a one or two year appointments
-Rosen states it's a 2 year appointment
-Khan I move to approve Alyzza Reyes Afable for Student Health Advisory Committee. Amin seconds
12-0-0 Alyzza Reyes Afable is approved for Student Health Advisory Committee

VI. Office and Member Reports

A. President – Rosen
-Rosen states I met last week with Denise Pacheco who works in student affairs regarding our don't be an a*hole campaign and working with administration to make sure we're doing the best we can based on the efforts they've been making and is a phenomenal individual who understands campus climate. Additionally I met last Friday with Dashew center to increase connection. As we made our internship engagement person to also have an appointment of the Dashew center to ensure representation of the international perspective. I met with the career center regarding the intern group engagement and they're getting about 20 peer advocates and work directly with them. I had a meeting with my chief of staff and student activists of Macedonia and we met with them to talk about their student government and very interesting thing and it's a totalitarian regime and how they're student government is appointed by the totalitarian regime and they're trying to
create this grassroots about how student groups can have perspective and get elected and had a protest last year of 10,000 people and in California we didn’t hear anything about it and how their media is being silenced and reach out better to the international community and reach out to western countries and the USA and hear the perspectives. Their student groups don’t get funding unless approved. They asked about tour issues at UCLA and it was interesting to see the commonalities. Also today I went to the political science department and with Henry Waxman and I have a pamphlet to pass around and interesting information to pass around who is a professor that Cocroft’s taking but I thought it was interesting.

B. Internal Vice President – Hourdequin
-Hourdequin states that Orlando emailed me today that the student reagent visit from this Thursday from 9:30am-10:15pm in Ackerman union 2408 and breakfast will be served. If you haven’t sent me discussion topics you would like brought up then please let me know. This coming Wednesday at 3pm we are convening the funding study group and comprised of council members and different chairs of the funding body and coming together to discuss the organizational structure of the new funding website. If you have taken a look at it and used it and send any suggestions. This is a programming event and space is an issue. This coming finals week my office will be programming a USAC study hall in Ackerman Grand Ballroom. That space has never been used and that’ll be happening Friday of 10th week to see if there’s any way we can utilize this space when there aren’t finals taking place. This coming Wednesday I will be meeting with different administrators within residential life and connect to different campus entities. IF you have any recommendations please let me know.
-Geller states the funding study group and start a conversation or what office might be able to create funding guidelines to govern discretionary fund and that’s the one usac fund that doesn’t have written guidelines. There should be something that should be clear on how funds can be used and cant be used. The funding study group would be the appropriate entity
-Rosen states they’ll work on it

C. External Vice President - Helder
-Helder states Orlando Luna has contacted me about as many places as possible on the 18th of February to hold viewpoint lounge about the open to students for town hall and student reagent tour. Next week about 15 members of staff and 9 staff members and 6 students through the bruin defenders program applied and received funding about the school to prison pipeline for Washington DC. I have scheduled about 40 meetings. I will be following up with everyone and a group of 10 internships of the Alzheimer’s association that requires sophomore or junior and if you live in a district around UCLA and ill send some more details to.

-He states 2 students are about bruin consent coalition about sexual assault, 2 of them are form all of us to expand mental health research, and 2 about the school to prison pipeline as well as 6 from my staff talking about campus affordability.
D. Community Service Commissioner – Zach Dameron

E. Academic Affairs Commissioner – Kajikawa
- Kajikawa is meeting with Academic Senate Chair Leo Estrada and talking about the enrollment of 750 of additional in state students and the impact on ucla. Furthermore next quarter about a focus group of ucla and UCLA registrar and how to improve my.ucla. If you’re interested in participating feel free to email. Its like the second part of the my.ucla survey that we distributed at fall quarter. We put on our USIE info sessions and have our connection campus if you want to interview high school students to expose high schools students who haven’t heard of a 4 year university. On march 3 I will be continuing as my role on the undergrad rep on the learning and teaching steering committee and its extremely important. Online education is here to stay and its going to become more and more an option for students. Please email me if you have any input. Next week we’ll have a special presentation about online learning and education and how we can improve it and prepare ourselves for an increase in enrollment. There is a global leadership connection February 25 and let me know if you want to interview that Saturday February 27. Last week I met with the graduate student association of the academic affairs and I want to coprogram an event of graduating students meeting with graduate students and meeting at Wolfgang puck and especially if usac and gsa can partner within that.
- Amin states I would love to bring the graduate mentors from my program to also join.

F. Administrative Representatives

VII. Fund Allocations
A. Contingency Programming
31 groups applied and 5 were usac offices fsc for monopoly fair, ivp for retreat, aac for global leadership connection, grr1 for presidential primaries, gr3 for 4643.23 2,952.36 1,054 recommended.
-Dameron moves to approve for the 5 usac office for 1,054. Rafalian seconds 7-0-5 the contingency allocations have been approved.
-26 student groups $65,069.86, requested, $18,275.38 and recommended $5,222. If this allocation is approved $53,158.33 left in the budget for regular contingency.
-Dameron moves to approve contingency allocation for $5,222.

B. EVP Travel and Advocacy Grant
$435 for the group that went with Avi Oved to advocate in favor of the student advocate which we got.

C. ARC
- Shao states the funding for the first half of spring quarter the deadline is February 22nd 14 student groups $4,067.68 and the second half 7 groups applied and the allocation was $9,313 and for collective groups it would be $2,000 and they were discussing a possibility of raising the caps and looking at it.
- Kajikawa states for the beginning of fall quarter are we putting them retroactively  
- Shao states we already allocated  
- Shao states originally it was $1,000 or $2,000 cap instead of $2,000 to $3,000 and graded them and the new discussion  
- Rosen asks if the cap is in the guidelines  
- Shao states yes we would have to change it  
- Rosen  
- Shao states when you do these allocations so we can approve it form consensus  
- Shao says so send it tout?  
- Rosen states for ASRF and bruin defenders they always say at the council they don't send out the numbers they allocate it. So for the future if you're going to allocate money and bring that to allocate to campus to be approved by consensus because that make sense.  
- Rosen states we are going to approve by census.  

D. ASRF  
- Kajikawa states unfortunately we cant cover food or travel but we allocate $100 with graphics and publicity to gather as much as UCLA students. The RAZA Youth conference is trying to recruit money. Given the ASRF guidelines we cant allocate as much because its not focusing on UCLA students or focus on who UCLA students would benefit would allocate $500. Samahang Pilipino is putting together the Pilipino Student Conference and it was really great proposal and allocate $1,250.  
- Rosen states the allocation has been approved by consensus  

VIII. Old Business  
IX. New Business  
X. Announcements  
- Cocroft appreciated Heathers video on solar panels We have an acapella concern on top of Kerckhoff no mics and all solar panels. Thursday we’re doing a panel. Friday we’re doing a fork over knives a discussion right here in this room at 5 o’clock.  
- Rosen asks Shao if you can allocate the numbers to put it in the minutes because it should be in the minutes how much was allocates. It’s a consent item voted on by council so if you can bring it we need to do it  
- Shao states I have all of it now. World Arts and Culture undergraduate society requested $1000 and we gave them 818.23  
   Sigma lambda delta requested 700 and gave them 315  
   Word requested $500 and $257.81 recommended  
   United afghan $1000 was requested and $984.38 recommended.  
- Shao states the board is made out of outside ucla students even though its outside of CAC  
   VSU requested $1000 and $953.13 recommended  
   Chinese Students and scholars requested $1000 and $906.25 recommended  
   Indian student union requested $961.18 and $780.96 recommended
NSU requested $1500 and $1481.25 recommended
JRF requested $1500 and $1171.88 recommended
Hip hop congress requested $1500 and $871.88 recommended
Lapu the coyote that cares theatre company requested $1500 and $1313 recommended
Shao states vsu tried to apply twice but you cant apply twice a quarter requested $500 and $0 recommended.
Chinese culture and tradition requested $879.61 and $148.24 recommended
Chicanos Latinos for community medicine requested $1495.59 and $1,243.21 recommended
Sikh student association requested $1,346.09 and $1,203.07 recommended
Raza youth conference requested $1500 and 1218.79 recommended
Taiwanese culture night requested $2000 and 1783.23 recommended
Polynesian arts and culture requested $1000 and $900 recommended
V-day coalition requested $200 and $160.94 recommended
Genrep3 requested $170 and $124.84 recommended
Samahang Pilipi no requested $1550.98 and $1,221.40 recommended
Jazz reggae requested $5000 and $3906.25 recommended
-Hourdequin states these funds that have already been sent and approving now but as a general rule once you have the allocations and you're going to give them to student groups go to council with those allocations so they're approved. We can do this right now because it's a consent item but in the future come with it before the money has spent.

-Helder states technically mine is the form of reimbursement and hasn't been sent.
-Geller states to clarify you should bring allocations to this body before you inform the person so they can be approved. Its not about when the money is passed its when the decision is communicated. The best practice moving forward for consent item its an absolute requirement for action items.
-Rosen states if anyone has events to coprogram with don't be an a*hole.

XI. Signing of the Attendance Sheet
The attendance sheet has been passed around.

XII. Adjournment
-Cocroft moves to adjourn the meeting. Dameron seconds.
The meeting is adjourned at 8:15pm.

XII. Good and Welfare