

FINALIZED

September 6, 2016

UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

Kerckhoff Hall 417

August 23, 2016

7:00 PM

PRESENT: Danny Siegel, Rafael Sands, Ashly Mohankumar, Jordan Dang, Ruchit Majmudar, Amy Shao, Sandra Rhee, Ariel Rafalian, Christina Lee, Inan Chowdhury
-Kevin Yu's alternate attended in his place.

ABSENT: Sabrina Zeigler, Zoe Borden, Zack Dameron, Divya Sharma, Kevin Yu

I. Call to Order

-Siegel calls the meeting to order at 7:05pm.
A. Signing of the Attendance Sheet
The attendance sheet is passed around

II. Approval of the Agenda

-Mohankumar moves strikes ASRF.
-Shao moves to strike ARC fund.
-Lee moves to strike Student Wellness Fund.
-Sands moves to strike Bruin Defenders for the next 2 months.
-Sands moves to approve the agenda. Majmudar seconds.
8-0-0 vote the agenda has been approved.

III. Approval of the Minutes from August 9, 2016.

-Sands moves to approve the minutes. Shao seconds.
8-0-0 vote the minutes have been approved.

IV. Public Comments

V. Special Presentations

A. Presentation for the 2016-2018 UCSA Sustain Our Students Campaign – Jen Harbeck, Franklin Pandoy, Alessandro Zulli
-Speaking about housing security and basic needs security on campus.
-42% undergrad students report being food insecure.
-27% graduate students report being food insecure.
-Pandoy says that we would like to have common language, targeted data collection, identification of at-risk populations, increased campus awareness and accessibility, and cultural shift towards climate action.
-Pandoy says these enhancements will help better lives for our students.
-Zulli says that all wasted food at ASUCLA is not composted and dining halls need to be composted also.
-Zulli says that if we target housing expansion we can push for all new construction will be higher and passed onto to students.
-Zulli says we want to give students ability to have tenant unions on the Hill and to enforce a standard of living that all campuses must abide by.

- Zulli says organizing retrofitting of older buildings to receive LEED certification would be a great thing to do.
- LEED cuts about 60% of energy costs per housing units.
- SNAP is not available to the large majority of students that need it since many do not work full-time or have children.
- In 2015-2016 students will need to pay a total of \$14,200 for on campus residency and meal plans, which is \$1,000 more than 2011.
- Zulli says the handout explains the common language used in the presentation, important information and a list of ways that the council can help with.
- Majmudar asks why can't this advocacy be done through housing and government rather than tenants union?
- Zulli says on campus housing is privatized and that is something we need to address.
- Geller says our campus is owned and operated by UCLA.
- Majmudar asks why SNAP does not qualify for all students?
- Zulli says that most students are not working full-time or have children.

VI. Appointments

A. Campus Programs Committee (CPC)*

The Campus Programs Committee (CPC) is a subcommittee 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.

Website for Further Information: <http://tinyurl.com/campusprograms>

i. Edmond Nemsingh

- Chowdhury says that ARC was not able to do any interviews this time around.
- Nemsingh says that he is a junior and is the current director of the ArtCon at UCLA and over saw a time of restructuring of the student application analysis system.
- Nemsingh says he hopes to take experience from ArtCon to this.
- Majmudar says that your resume says you directed risk management for a board that allocated over a \$1,000 for campus, which board was this for?
- Nemsingh says it was for the ARC fund.
- Sands asks Nemsingh to explain how funding works.
- Nemsingh says through paper and then online to allow us to compare, within 2 weeks we tell them to come in for a hearing and then allocate within a week and send that into SGA.

- Chowdhury asks can you briefly explain any previous program experience?
- Nem Singh says he has experience looking over student group funding through the ArtCon fund.
- Nem Singh says his previous research in CPC helps him and wants to make the CPC use an easier system and wants to increase the efficiency for this fund.
- Sands moves to approve Edmond Nem Singh for the Campus Programs Committee. Chowdhury seconds.
- Chowdhury says he has looked at the committee in a critical way and that shows he can fix the funding especially with his experience with the Art fund.
- Shao says his work on ARC fund was impressive.
- 9-0-0 vote Edmond Nem Singh has been approved.

B. Student Health Advisory Committee*

SHAC exists to provide student participation in advising the administration of the UCLA Student Health Services (SHS) at the Ashe Center. Ensures that SHS promotes and provides high quality, economical health care for UCLA students. Advises regarding the development and evaluation of Ashe Center programs. Advises the Ashe Center leadership on student concerns and priority matters. Makes recommendations regarding the Ashe Center budget and campus insurance plan benefits. Holds at least 12 General Meetings during the academic year. The four undergraduate members are appointed by the USAC President. Two year staggered terms. (No student may serve on SHAC for more than two years).

Website for Further Information: <https://sites.google.com/site/shacucla/home>

i. Karina Keus

- Siegel says that ARC did not conduct an interview.
- Keus says that she is a second year neuroscience major and in her small town boarding school did not help with their health services.
- Keus realized at UCLA how great the health services are here on campus for students and knows what changes can affect students in a good way.
- Lee asks in what ways is ASHE providing good health services and what can you do to help enhance that?
- Keus says that she has noticed students having trouble getting appointments quickly at her previous school, ASHE is great but has issues with co-pay and thinks there could be a better ability to see patients the same day or to not walk back to your apartment or up the Hill to get medications.
- Rhee asks what are your thoughts on the lack of diversity in CAPS?
- Keus says everyone has a different experience with health care and diversity makes it important. Coming from a Latin household, things are taken differently from my home to others. It is important to reach out to people all around.
- Chowdhury asks what is your understanding of the new UC SHIP health plan?
- Keus says she is not sure.
- Sands asks what role do you think students have in effecting change in the way ASHE is running? What are the areas where students can contribute the most to make a difference?

-Keus says the health care being run, no one knows it better than ASHE. Keus knows many people who were surprised about the co-pay or what is covered from the health plan such as birth control.

-Keus says it is important to engage them in what is offered and how to access it easily.

-Keus says she is intimately familiar with the operating system of health here and also sees issues that she can help resolve.

-Sands moves to approve Karina Keus to the Student Health Advisory Committee. Majmudar seconds.

-Lee thinks that Karina should try to familiarize herself more with the offers at ASHE such as improving urgent care.

9-0-0 vote Karina Keus has been approved.

C. CS Mini Fund (Tabled Appointment)*

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.

Website for Further Information:

www.usac.ucla.edu/funding/docs/funding_guidelines_csmini.doc

i. Jose Rodriguez

-ARC did not conduct an interview.

-Rodriguez says that he is a second year poli-sci major and says last year he ran a program for volunteering to tutor and mentor students.

-Rodriguez realized that students need help in other ways outside of tutoring and mentoring and that is why he feels like he can be an asset to prosper.

-Chowdhury asks what are some funding needs for community service projects?

-Rodriguez says food and transportation. Food is more important since transportation is covered.

-Majmudar asks for the structure of the CS mini fund?

-Rodriguez says it has program extracts, budget line items, org names, and the programs must submit a proposal week 4 or 5 and then they will be contacted for a hearing then the funds are allocated.

-Rodriguez says that his curiosity and determination to get to know the CS mini fund better will help and believes that these programs are really important and need the right funds.

-Chowdhury moves to approve Jose Rodriguez for the CS Mini Fund. Majmudar seconds.

9-0-0 vote Jose Rodriguez has been approved.

D. Advisory Board on Privacy and Data Protection

To engender trust in the integrity of UCLA, an institution that values and respects the privacy of its community. That trust is achieved through well thought out policies and

practices that ensure the protection of personal privacy and information and by ensuring privacy issues are addressed no matter how or where they arise. Establish high-level data and privacy-protection principles that specify what data are being collected, about whom, and for what purpose; who controls the data; and how the data are being protected from loss or unauthorized use. Vet new records management systems to ensure compliance with guidelines. Promote communication to the UCLA community regarding privacy and data protection. One year term.

Website for Further Information: <http://privacyboard.ucla.edu/>

i. Kelly O'Malley

-Majmudar asks if consent items are stipend?

-Siegel says they are not.

-Kelly O'Malley has been approved by consent.

E. Chancellor's Intellectual Property & Industry Sponsored Research Oversight Committee

Chancellors IPISROC members review financial reports, have experience and grow entrepreneurial environment to improve the students resources. Commercializing intellectual property rights; Facilitating collaborations with industry for next-generation scientific breakthroughs; advancing UCLA entrepreneurship and research; while protecting the university's interests by managing risk; and promoting economic growth in California. One year term.

i. Sam Ryklansky

-Sam Ryklansky has been approved by consent.

F. John Wooden Center Board of Governors

The Board is responsible for review and oversight of the broad range of UCLA Recreation programs, services, and facilities including the John Wooden Center. Roles include the determination and review of Department operating policies, offerings, scheduling and fees, facility usage or access, fiscal and management operations of the reserve accounts, any renovations or additions and space planning. Annual review and recommendation of equipment, maintenance, and operating expenditures. Establish non-student and other usage fees. Preparation of any advocacy positions, and an annual report. Meets once a month during each academic quarter. The six undergraduate members (four Regular and two Alternate) are appointed by the USAC President. One year and two year terms. The USAC Facilities Commissioner serves Ex-Officio.

Website for Further Information: <http://tinyurl.com/WCBOG>.

i. Benjamin Slattery (1 year term)

-Benjamin Slattery has been approved by consent.

ii. Lila Vasquez (2 year term)

-Lila Vasquez has been approved by consent.

G. Transportation Services Advisory Board

The Transportation Services Advisory Board (TSAB) reviews and evaluates all issues related to UCLA's campus transportation system, which includes campus parking, ridesharing, van pool, shuttle services, and Bruin Go! TSAB reviews and recommends fees to support the campus transportation system. In addition to the Facilities Commissioner, there is one undergraduate appointment, made by the USAC President. One year term.

Website for Further Information: <http://tinyurl.com/UCLATSAB>

i. Zaira Casanova

-Zaira Casanova has been approved by consent.

H. Information Technology Planning Board

The ITPB is the primary governance body for information technology and services at UCLA. In conjunction with UCLA's executive management and Senate leadership, the ITPB will establish UCLA's information technology vision, strategic plan, and policy guidelines. ITPB meets at least once a month. The undergraduate appointee to the ITPB will also serve on the Bruin Online Advisory Group, which will meet once each Quarter. One undergraduate, appointed by the USAC President. A two year commitment is preferred.

Website for Further Information: <http://www.itpb.ucla.edu/>

i. Simon Zhou

-Simon Zhou has been approved for a 2 year term by consent.

I. The Green Initiative Fund Committee (TGIF Committee)

Sits on a seven person committee of students, faculty and staff, which reviews applications for projects that enhance UCLA's sustainability and have student-involvement. This committee will decide which projects to grant funds for their initiative. Funding will come from money generated by student-fee referendum, TGIF, approved by UCLA undergraduate students in Spring 2008. This referendum assesses funds from undergraduates for 10 years to create The Green Initiative Fund. It is anticipated that the committee will agree to meet once a month, beginning in Fall Quarter. One undergraduate appointment, made by the USAC President. One year term.

Website for Further Information: <http://tgif.ucla.edu/>

i. Alessandro Zulli

-Zulli says that if he gets this position he will be very excited to learn about the projects on campus and improve them.

-Alessandro Zulli has been approved for one year by consent.

J. Student Conduct Committee

Provides hearings for all cases referred to it under the Student Conduct Code of Procedures. It will also hear appeals by students from adjudications involving student conduct arising from disciplinary bodies of a professional school. In such appeals, the Committee shall be limited to considering appeals of decisions adversely recommending Restitution, Loss of Privileges, and Exclusion from Activities, Suspension or Dismissal. Reports results of these hearings to the Chancellor. Must attend an Orientation in early

October. Meets when there is a case to be heard, including Summer and breaks. Three undergraduate members, appointed by the USAC President. One, two, or three year terms.

Website for Further Information: http://www.ehow.com/about_6635900_ucla-student-code-conduct.html

i. Jehan Kazi

-Jehan Kazi has been approved by consent.

ii. James Gardner

-James Gardner has been approved by consent.

VII. Officer and Member Reports

A. President – Siegel

-Siegel says over the past 2 weeks he attended the UCSA summit and was grateful to interact with other student body presidents in the UC's.

-Siegel and Sands met with the assistant of government relations regarding student advocacy this year.

-Siegel says a member of USAC is needed to give an overview of services available for students at the UCLA partnership.

-Siegel sat with the new police chief of UCLA and says as it progresses along he will inform council about this candidate.

-Siegel sat with interim Gardner to enhance USAC as a whole.

B. External Vice President - Sands

-Sands says the UCSA summit was great and everyone was very engaged with what we were doing such as the UC SOS campaign.

-Reignite was chosen as the campaign to address increasing diversity.

-Sands says voter registration is very important because the number of people registered this Fall is what we will be using for the next 2 years.

-Sands says we need to make sure the governor agrees to fund the UC's.

-Sands says USAC office live competition will start and compete with USC to see who can register more students.

-Sands says the success of voter registration relies on our council.

C. Academic Affairs Commissioner -Mohankumar

-Mohankumar says there are no updates.

D. Administrative Representatives –Champawat, Geller, Starr, Zimmerman

-Geller says she heard that there may be a student panel for the police and you are being heard because it is being taken seriously.

-Kadota says that LA is offering a clean streets campaign in the fraternity area so Sands should take a look at that.

-Kadota says a Congress of Neighborhoods in November 24 and the council should be involved or take a look into that.

-Siegel says a Community Advisory Committee should be created here on campus and will update everyone on this progression.

-Chowdhury says during the Reignite campaign the black students said they do not feel safe on campus due to police brutality and want that as a basic need over food and housing.

-Zimmerman says there are no new reports.

E. Student Wellness Commissioner -Lee

-Lee says that last week she sat and discussed the new campus emergency situations and BruinAlert that will go under funding for safety concerns.

F. Facilities Commissioner - Rhee

-Rhee says that with safety, our CSO van service is outdated and during 10th week our commission has been offering night shuttles during the weekend so Friday-Sunday there will be shuttles from 7pm-12am.

-Rhee says for sustainability that dining halls food awareness campaign, each student will throw away at least one hamburger away.

-Rhee says food wasted collection that the halls will throw away all of their food and that can be used towards the food closet.

-Rhee has been very disappointed with the sustainability goals and we need to learn where we are to avoid these plans from growing.

-Rhee says student resources and us as council and insecurities among students is prominent right now and need help.

-Rhee says we are building reports with each UC school to make the correct recommendations.

-Rhee says that she would like to learn more about housing security on campus and it seems that our swipe and housing securities are too much.

-Rhee says she has heard from many people that housing here is for profit.

-Kadota says that we have built new construction and the housing money goes towards those building debts.

-Siegel says enrollment mandates increase year and year, which put a strain on the system also.

-Rhee says if housing systems are set then we should work on scholarships to help these resources.

-Shao says she is helping out with Bruin Shelter and looking for volunteers. CAP is going to every staff meeting with canned food, but doing a food drive in your office would be a good idea.

-Shao says she will provide the contact info if wanted.

VIII. Fund Allocations

A. Contingency Programming* - Yu

-2 organizations applied for \$1,670.30.

-Total requested was \$792.30.

-Total recommended \$285.

-Rhee moves to approve \$285 to contingency. Mohankumar seconds.

9-0-0 vote the contingency allocation has been approved.

IX. Old Business

X. New Business

XI. Announcements

-Shao says Brian McDonald from ORL says that with a new academic year upon us, housing staff will have a kick off with story telling and messages for student. We would like students to introduce themselves and share exciting updates about the upcoming year. We hope this can help enhance partners and student life.

-Dang says that sign ups are now open today and it is a first come first serve basis and that USAC tables are guaranteed.

-Dang says if you would like a table for your office email

cac.assistantcommissioner@gmail.com

-Geller says that with the activities fair, will there be a time for departments to register?

-Shao says she will send an email to you all.

-Geller is wondering if there are any attentive dates for the USAC officer's retreat.

-Siegel says he will follow-up with Sabrina.

-Zimmerman says that usually there is a whole canopy for USAC only and there is a spot for you there.

-Sands says if we print signs saying student government and not just USAC so they will approach us more would be great.

-Siegel says next Wednesday at 12pm, the campus safety task force will review all safety protocols at the James West Alumni center, if you would like to enhance safety protocols please go ahead.

XII. Signing of the Attendance Sheet

The attendance sheet has been passed around.

XIII. Adjournment

-Chowdhury moves to adjourn the meeting at 8:30pm.

-Majmudar seconds.

9-0-0 vote the meeting has been adjourned.

XIV. Good and Welfare