

FINALIZED

September 13, 2016

UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

Kerckhoff Hall 417

September 6, 2016

7:00 PM

PRESENT: Danny Siegel, Rafael Sands, Ashly Mohankumar, Jordan Dang, Inan Chowdhury, Zack Dameron, Amy Shao, Sandra Rhee, Christina Lee,

ABSENT: Ariel Rafalian, Sabrina Zeigler, Kevin Yu, Divya Sharma, Zoe Borden, Ruchit Majmudar

I. Call to Order

-Siegel calls the meeting to order at 7:01pm

A. Signing of the Attendance Sheet

The attendance sheet is passed around

II. Approval of the Agenda

-Shao moves to strike ARC fund.

-Mohankumar moves to strike ARSF fund.

-Lee moves to strike student wellness programming fund.

-Sands moves to strike Bruin Defenders.

-Dameron moves to approve the agenda. Shao seconds.

8-0-0 vote the agenda has been approved as amended.

III. Approval of the Minutes from May 24

-Mohankumar moves to approve the minutes. Chowdhury seconds.

7-0-1 vote the minutes have been approved

IV. Public Comments

V. Special Presentations

A. Presentation on BruinsVOTE! – Sands and Dameron

-Bruinsvote is a coalition of 7 different organizations: Bruin Democrats, Vote 4

Our Future, Bruin Progressives, CalPIRG, USAC Community Service

Commission, Bruin Republicans

-Bruinsvote mission is to register as many students who are eligible to vote for the 2016 presidential elections.

-Bruinsvote has events and outlet ideas to increase voters such as turnout Tuesdays, campus organization engagement and social media/promotions.

-Sands says the future of tuition and funding schools rests on who our governor is in 2018 so it is dire for students to vote and make a difference.

-Events that will be hosted by Bruinsvote are dorm storming, enormous activities fair, bruin bash, football games, CEC concerts, CAC Mondays at Kerkhoff, etc.

-Sands says our success will depend on how many people are registered to vote.

-Sands says this needs to be a student government effort, not just EVP.

- Sands says Thursday at midnight the Bruinvote.com volunteer option will close and we need 150 volunteers for this event.
- Dameron says that we can further discuss this once everyone is back from summer and this will go on during the first 5 weeks of school.
- Sands says we have never won because Santa Barbara has always had a lot of involved people and we are also competing with USC.
- Sands says we are working on getting a big thermometer to show students how many new voters have registered.
- Rhee says that most of us had to reach out to student groups; do you have any publicity type of information for us to hand out to people?
- Sands says he would ideally like to speak directly to them, but we do also have information to give out or email to.
- Sands says that there is one thing on this ballot that is connected to your organization.
- Rhee says it is amazing that you allied with Bruin Democrats, Bruin Republicans and other diverse groups, how did you do so?
- Dameron says that students are entitled to these views and to vote and we do have a nice spectrum of views, which means that we are involved in the political sphere and have great insight.

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. Diana Cheung

- Cheung says that she would like to learn and spread cultural awareness.
- Cheung grew up in a Chinese home, but in a Hispanic neighborhood which taught her how to understand other cultures.
- Cheung would like to eliminate biases that we have towards other cultures and form emotional connections with these experiences.
- Cheung wants to understand different communities and people because this is where people lack understanding the most.
- Cheung wants to allocate funds to youth and cultural programs to instill these values about understanding.
- Mohankumar moves to approve Diana Cheung as the Campus Programs Committee. Rhee seconds.

-Chowdhury says that it seems like Cheung knows what she wants to do and why, but the moral of the structure of this committee could be learned through experience and that could be something she needs to work on overtime.
7-0-0 vote Diana Cheung has been approved.

B. Office Space Allocation Chairperson *

The Office Space Allocation Committee (OSAC) Chair presides over the OSAC meetings. OSAC allocates office space, according to student organization needs on campus. OSAC is delegated the task of revising the application process, determining office space needs, and facilitating the most efficient use of student space. The OSAC chair is also responsible for appointing other members of the OSAC, as approved by the Undergraduate Students Association Council (USAC). One-year term.

Website for Further Information:

http://www.usac.ucla.edu/documents/docs/guidelines_osac.pdf

i. Jennifer Harbeck

-Lee says ARC thought that Harbeck has municipal experience and has history of the functions of what occurs in Kerkhoff and thinks she will be great for this position.

-Harbeck is a second year poli-sci major and says she is organized which shows through her publishing staff.

-Harbeck would like to expand publicity for this position with a more diverse applicant pool.

-Shao says in your intro you want to expand a more diverse applicant pool, what does diverse look like to you?

-Harbeck wants to expand through social media so students will know how to apply and to inform them to know that they are accepting applications in general.

-Harbeck says it is an honor and privilege to be nominated for this position.

-Rhee moves to approve Jennifer Harbeck as the Office Space Allocation Chairperson. Sands seconds.

-Rhee says that she has worked with Harbeck for food and housing security and will be a great resource for our campus and will fit this position really well.

-Shao says that space is so limited on this campus; Harbeck needs to come up with a better game plan to make students feel attended to and more space for things.

7-0-0 vote Jennifer Harbeck has been approved.

C. 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. Marbella Avalos

-Chowdhury says that ARC interviewed Avalos and says she is experienced and read over the policies, she has a good grasp of what students can and cannot do and what actions will be taken if students violate these rules.

-Chowdhury says she is motivated and qualified for this position, but could not give a recommendation since we did not meet quorum.

-Marbella Avalos has been approved for the Student Conduct Committee by consent.

D. Sustainability Committee #

Reports to the Executive Vice Chancellor and works with university faculty and staff to create a culture of sustainability at UCLA in which the entire UCLA community is aware of, engaged in, and committed to advancing sustainability through education, research, operations, and community service activities. Will also oversee and advise the integration of sustainability principles in campus design and construction designs in future facilities. Two undergrads appointed by the USAC President. One year term.

Website for Further Information: <http://www.sustain.ucla.edu/article.asp?parentid=33>

i. Eleanor Hunts

-Chowdhury says ARC interviewed Hunts and she seemed knowledgeable about the committee.

-Chowdhury worked with Hunts in SWC Earth and she is very passionate about marketing aspect of it and her sorority, she is very qualified and motivated.

-Eleanor Hunts has been approved to the Sustainability Committee by consent.

ii. Sophie Butler

-Sophie Butler has been approved to the Sustainability Committee by consent.

E. USAC Internship Engagement Chair #

1. This appointment serves to provide UCLA students access to the Bruin alumni network to gain work experience in the various fields of their interest.

2. This appointment (one undergraduate student) shall be selected by the Undergraduate Council President and shall be required to appear before the Appointments Review Committee (ARC) and Undergraduate Student Council for consent approval.

3. The selected appointee will serve in this position for the duration of one academic year. This position does not receive a stipend. They will be responsible for recruiting their own committee of 3-5 people.

3. The selected appointee will work with relevant university offices to establish and strengthen a network of Bruin Alumni to connect current UCLA students with internship opportunities, including, but not limited to, the following:

i. UCLA Career Center

ii. UCLA Office of Alumni Affairs/Partnership UCLA (College Fellows)

iii. UCLA Center for Community Learning

iv. UCLA Center for American Politics and Public Policy (CAPP)

v. UC Center Sacramento

i. Jack Guo

-Chowdhury says ARC does not have an interview for Guo.

-Jack Guo has been approved to the USAC Internship Engagement Chair 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>.

Please contact usapres@asucla.ucla.edu for any questions, comments, or concerns.

For further information on appointments, please check out the ASUCLA USA Bylaws

<https://www.usac.ucla.edu/documents/docs/Bylaws%20Updated%2005-06-15.pdf#page=24>

i. Leopoldo Albea (One Year Alternate)

-Lee says that ARC interviewed Albea and says he was very passionate and had a good media background.

-Leopoldo Albea has been appointed as a one year alternate to the Board of Governors by consent.

ii. Jade Allison-Robles

-Lee says ARC did not get to interview Robles.

-Jade Allison-Robles to the John Wooden Center Board of Governors by consent.

G. Committee on Disability #

Analyzes and identifies problems, proposes solutions, and makes recommendations on matters of particular concern to persons with disabilities on the UCLA campus, including initiating reviews concerning policies, procedures, attitudes, services, practices, and architectural and program accessibility for the disabled. Makes specific recommendations to the Chancellor and responsible campus officers. Reviews UCLA reports affecting the concerns of the disabled. Meets at least once a month, beginning in October. The three undergraduate members are appointed by the USAC President. One and two year terms. Website for Further Information: <http://ucod.ucla.edu/>

i. Mi So Kwak

-Lee says ARC would recommend Kwak because they believe she will do well in the committee and is knowledgeable.

-Mi So Kwak has been approved to the Committee on Disability by consent.

VII. Officer and Member Reports

A. President – Siegel

-Siegel says the last 2 weeks he sat down with Michael Skyles and Rhee to meet with Champawat to talk about ASUCLA dining recycling their food.

-Siegel says that he sat down with a rep of Under Armor who signed a deal with our athletics organization to bring new revenue and we are in the process of augmenting student apparel with Under Armor.

-Siegel sat with Christine the president of the Los Angeles Sparks and spoke about career engagement for post-graduate life.

-Campus safety task force held our first community forum where the community can recommend to the chancellor held in the Jane West Alumni center last week and had a lot of people voice their concerns. The report will be ready sometime in September.

-Siegel met with UCLA parent's weekend representatives and wants to have USAC as a whole to show parents the different facets of student life.

-Siegel sent an email about him planning the international students forum to engage out 3700 international students and it will be the first or second week of the quarter.

B. External Vice President -- Sands

-Sands says he has been working on BruinVote and has been organizing meetings from different students groups like CAPS or AAP so that the EVP can offer all different student groups advocacy.

-Sands says there are a lot of election events going on and today went to lunch with Loretta Sanchez who will be in a debate here in October.

-Sands organizing director Kevin set this up and encourages everyone to sign up for EVP newsletter.

C. Academic Affairs Commissioner – Mohankumar

-Mohankumar says that ARC has sent her 8 appointments for council and there is some consent ones that we can spread out through fall quarter.

-Mohankumar has been working with Miranda Baker to help inform them about what is going on at meetings.

-Mohankumar says she is interested in Lindy Comstock ideas of undergraduates TA'ing and how freshmen are over-enrolled so she is trying to set up a meeting with GSA to create a joint position and collaborate on this idea.

-Siegel says if you think a resolution is appropriate please consider it.

-Mohankumar agreed.

D. Administrative Representatives

-Starr says he will stick to bringing Fat Sal's next week and will work out catering for any events.

-Zimmerman has parking permits for Fall quarter in Lot 4 or 5 yellow and Lot blue permits. Blue is a little more expensive but you can park in any spot. For Lot 4 or 5

yellows you can park in any numbered lots after 4pm. You can pick up the forms from her office.

-Zimmerman will be gone all next week and please let her know if you need anything especially CAC and CEC.

-Siegel says that he would like to give a period for council members to see if they would like parking permit and will be adding the names emailed to him to the list.

-Sands is interested in the Adobe subscription.

-Zimmerman says if it is a council wide subscription then we should vote discretionary on it.

-Rhee says her office would benefit from Adobe.

-Zimmerman says we can discuss price options and we only have one computer with it and we can look into it deeper.

E. Student Wellness Commissioner – Lee

-Lee says she met with Rina Orinstein who is the health promotion director at ASHE and spoke about expanding on sexual health.

-Lee met with Cathleen who is the timeline coordinator and spoke about interests in talking about initiating a USAC wide train for care and education.

-Lee spoke about domestic and dating violence here and wants to spread more awareness for victims of sexual assault.

-Lee will be meeting with the healthy campus initiative this week to increase products in a reliable manner.

F. Facilities Commissioner -- Rhee

-Rhee says that regarding sustainability I urge you all to keep your eyes open for how much food we waste on campus.

-Rhee says regarding the towel service for Wooden will be continued and to give you an estimate for how much we will not be saving water, canceling towel service would have saved us 30,000 gallons of water and it is very important for commuter students, but we need to find ways to save our water.

-Rhee says we are getting solar phone chargers at Sunset Rec to rent out.

-Rhee says we are trying to get solar umbrellas also.

-Rhee says in regards to BruinsVote and would like to offer Green Initiative to endorse plastic bags being removed.

-Rhee says that there are no updates for safety and student resources we will have free food for all students during week 10.

-Rhee says UC Regent Meeting Sept 13-15 she will be given time for public comment and if you have ideas please let her know.

-Rhee says she is working on the election code to adjust it in regards to ballot propositions and how they are not explained well in our documents.

-Sands says next week the regents are meeting here at UCLA and it is a rare opportunity and public comment is open if you ask.

VIII. Fund Allocations

A. Contingency Programming * -- Yu

-15 organizations applied for \$12,033.48.

- Total requested was \$6,902.63.
 - Total recommended is \$3,195.
 - Mohankumar moves to approve \$3,195 to contingency allocation. Rhee seconds.
- 7-0-0 vote the contingency allocation has been approved.

IX. Old Business

X. New Business

- A. Changes to SOOF and BOD Applications for Fall 2016 * -- Rodriguez
 - Rodriguez is the interim budget review director and in charge of SOOF and BOD.
 - Rodriguez has been looking through evaluation forms when applying to SOOF and created application guidelines and added more information to the line items.
 - Rodriguez also changed the wording of the questions so it is less redundant.
 - Rodriguez changed the ending, which is budget totals, the old form asked if you applied for funding services and such which did not make sense to ask so she took those out.
 - Rodriguez put a note at the end also saying “eligible student organizations typically receive less than \$300 from SOOF”.
 - Sands moves to approve the change in guidelines for SOOF. Mohankumar seconds.
- 7-0-0 vote the changes for SOOF application 2016 has been approved.

XI. Announcements

- Siegel says we have a living document for announcements and will circulate that again so announcements are online and more available.

XII. Signing of the Attendance Sheet

The attendance sheet has been passed around.

XIII. Adjournment

- Chowdhury moves to adjourn the meeting at 8:16pm.

-Sands seconds.

7-0-0 vote the meeting has been adjourned.

XIV. Good and Welfare