

FINALIZED

October 25, 2016

UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

Kerckhoff Hall 417

October 18, 2016

7:00 PM

PRESENT: Danny Siegel, Sabrina Zeigler, Rafael Sands, Ashly Mohankumar, Jordan Dang, Zoe Borden, Ruchit Majmudar, Amy Shao, Sandra Rhee, Ariel Rafalian, Christina Lee, Divya Sharma, Kevin Yu, Roy Champawat, Patricia Zimmerman, Rob Kadota, Zack Dameron, Debra Geller

ABSENT: Michael Starr, Inan Chowdhury

I. Call to Order

- Siegel calls the meeting to order at 7:02pm.
 - A. Signing of the Attendance Sheet
 - The attendance sheet is passed around*

II. Approval of the Agenda

- Majmudar moves to table Special Presentation
- Lee moves to strike Student Wellness Fund.
- Mohankumar moves to strike ASRF.
- Zeigler moves to strike SOOF and ASUCLA Board of Directors Programming Fund.
- Shao moves to strike ARC.
- Siegel moves to table CPO Seat of the CS Mini Fund appointment.
- Mohankumar moves to approve the agenda. Majmudar seconds.
- 10-0-0 vote the agenda has been approved as amended.

III. Approval of the Minutes from

- Mohankumar moves to approve the minutes from October 11, 2016. Rafalian seconds.
- 8-0-2 vote the minutes have been approved.

IV. Public Comments

- Shiki from CalPerg is here and last week had a press conference.
- Shiki says we had a article in DailyBruin.
- Shiki says we had members last week dressed as presidential candidates and got people to register for voting.
- Shiki says all of CalPerg's power will go into getting people to register as much as possible.

V. Special Presentations

VI. Appointments

A. Committee on Disabilities #

The UCLA Committee on Disability has general responsibility to act as a resource for the campus and community regarding disability-related topics. Refer campus and community individuals and entities to University offices whose functions are to address the issue

raised. Provide a forum at Committee meetings for individuals, campus and community entities concerning UCLA policies, procedures, attitudes, services, practices and architectural and program accessibility for people with disabilities. Inform the responsible campus offices about issues raised at Committee meetings Request follow up from, or make recommendations to campus offices to which matters have been referred. Develop programs, educational materials and activities that create awareness about disability issues. Make resources and information about UCLA disability services and programs available to the UCLA community and the public through informational materials and websites. Submit an Annual Report to the Chancellor's Advisory Group on Diversity. Interface with that Committee as needed.

a. Haley Gamboa

-Haley Gamboa has been approved by consent.

b. Isabelle Bock

-Isabelle Bock has been approved by consent.

VII. Officer and Member Reports

A. President – Siegel

-Siegel sat with Steve Sawm regarding the Westwood community and is looking into providing more entertainment for student community within Westwood.

-Siegel says that many council members are holding internships and that is very exciting.

-Siegel says we are having our first internship meeting, which is exciting.

-Siegel says he went to the Undocumented Student event and saw many council members there, which was great to see and thanks everyone who went.

-Siegel says he spoke with Kevin about different ways USAC can fund and to consolidate funding.

-Siegel says last Friday we convened the AdHoc Referenda funds to go over the language and narrowing down the vagueness of the funds and to keep track of where the funding is going.

-Siegel says he had a call with the city attorney and is having a panel regarding gun violence.

-Siegel says he was late today because he was at the CPO banquet with Sands and it is looking forward to working closely with CPO as USAC whole.

B. Internal Vice President -- Zeigler

-Zeigler says for funding reform, we will probably be talking to our offices soon to go over different guidelines and try to create ways of a universal application.

-Zeigler says Final Study Hall will be week 10 of this quarter and if you would like to help set up space please let her know.

-Zeigler says week 8 we are having Pong with Police in the plaza and we are playing water pong with police officers

C. External Vice President -- Sands

-Sands says Borden has finally registered to vote today.

-Borden says she was registered to vote in Minnesota and that is why.

-Sands says registration deadline closes in 6 days, today we registered 500 people.

-Sands thanks everyone who has been supporting us.

-Sands says yesterday was the 37th birthday of the department of education and please vote!

D. Academic Affairs Commissioner – Mohankumar

- Mohankumar says funding application went live and you can access it online.
- Mohankumar asks to please spread the word.
- Mohankumar says Her Story is up and running and will have more info on that later.
- Mohankumar says Stress Free day is next Tuesday in Bruin Plaza.
- Mohankumar says November 19th event is in the works and helping students to network.
- Mohankumar says she attended an event for undergrads regarding UCLA and it was great.

E. Administrative Representatives

- Geller has no report.
- Kadota has no report.
- Zimmerman says we had our office cleaning last week and majority of the offices look great and impressive!
- Zimmerman says she emailed a few adjustments to some offices so keep an eye out for that.
- Zimmerman says we will be doing another walk through soon.
- Champawat says to compete in the pumpkin-carving contest for ASUCLA!
- Champawat says there are 2 prizes and it is fun so try and enter.
- Zimmerman says they are brought here at 10am on Halloween.
- Zimmerman says if you are interested please email her and they will supply the pumpkin.
- Champawat says you can carve them over the weekend and bring them in on Monday.

F. Student Wellness Commissioner – Lee

- Lee sat with Chris Sanchez this week and it went good, they discussed ways to help students.
- Lee says SWC is doing a lot of programming this week.
- Lee says we are hosting a Q & A and movie screening of the Illusionist.
- Lee says Active Minds is hosting a display for suicide awareness from 9-5 on Friday.

G. Facilities Commissioner – Rhee

- Rhee says we must abide by new rules although it is not in our election code, such as not having separate lines under one referendum, which needs to add into the election code by SRC.
- Rhee says we are collecting data and testimonies.
- Rhee says she attended Basic Needs event and working on the van service and meeting again next week.

H. General Representative 2 – Majmudar

- Majmudar says we need a few more staff members and is meeting with more board members for a spiritual space for students outside of the meditation room.

-Majmudar says we are hosting November 8 an election night viewing party and we will have food!

VIII. Fund Allocations

A. Contingency Programming * -- Yu

-11 student organizations applied.

-Total required was \$6, 396. 87.

-Total requested was \$4, 729. 60.

-Total recommended is \$2,110.

-Dameron moves to approve the contingency programming allocation for \$2,110.

-Sands seconds.

12-0-0 vote the contingency allocation has been approved.

B. EVP Bruin Defenders # -- Sands

-Sands says we have one allocation request from The Responsible Endowment Coalition for a conference of \$500.

-EVP Bruin Defenders been approved by consent.

IX. Old Business

X. New Business

A. Approval of a date and time change for the week of November 8th, 2016 (Election Day)* -- Zeigler

-Zeigler says maybe we should have no appointments or contingency this meeting since many people cannot come on a day where we will have quorum.

-Siegel asks if we could do a paper vote over email?

-Zimmerman says we have voted via email or paper, but usually over Winter break.

-Champawat says this is not an ideal procedure, but we can mimic the basic procedure to get it as close to an interactive meeting as possible.

-Geller says it is always far from ideal to take action when there isn't a meeting because of public comment.

-Geller says if we choose to go this route for funding, we can hold it for next week after a quorum meeting and anything that is in time the prior week should be added.

-Geller says is there a way to make an earlier meeting election day just for quorum.

-Zeigler asks who can come Election Day 6-7pm?

-Many people are not available.

-Zeigler says we have 9 only saying they can come.

-Dameron says he can make this meeting.

-Zeigler says we now have quorum!

-Zeigler says Thursday November 10th, 7pm-9pm is the rescheduled meeting.

-Zeigler moves to change the November 8th meeting to November 10th at 7-9pm.

-Majmudar seconds.

12-0-0 vote the council meeting has been changed.

XI. Announcements

- Sharma says student affairs spoke with him about space and housing and coming up with ways UCLA can come up with housing that is affordable.
- Sharma says transfer center opens the 3rd week of Winter quarter.
- Dang says we have the designer Jared Bush on October 28th at 8pm to speak and exclusive footage. Reservations open next week.
- Dang says we have a concert on Election Day and would like the results to be shown on screen while people dance.
- Lee says ASHE is offering free flu shots or next week there will be flu fairs.
- Mohankumar says this week is homecoming and there are many spirited events going on, food trucks are tonight on Landfair.
- Mohankumar says tomorrow there is a sing-off, Thursday is the bash, and Friday is Brad Paisley concert!
- Mohankumar says the game is Saturday and please come out.
- Siegel says this weekend is parents weekend and it will be really exciting.
- Dang asks who watches Narcos, and we are working on an event with that so please keep November open, but we may have a very exciting actor coming.

XII. Signing of the Attendance Sheet

The attendance sheet has been passed around.

XIII. Adjournment

- Mohankumar moves to adjourn the meeting at 7:43pm.
- Zeigler seconds.
- 12-0-0 vote the meeting has been adjourned.

XIV. Good and Welfare

* Indicates Action Item

Indicates Consent Item

@ Indicates Executive Session Item