

FINALIZED

March 7th, 2017

UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

Kerckhoff Hall 417

February 28th, 2017

7:00 PM

PRESENT: Danny Siegel, Sabrina Zeigler, Rafael Sands, Ashly Mohankumar, Jordan Dang, Zoe Borden, Ruchit Majmudar, Inan Chowdhury, Zack Dameron, Amy Shao, Sandra Rhee, Divya Sharma, Kevin Yu, Debra Geller, Rob Kadota, Jessica Alexander

ABSENT: Michael Starr, Ariel Rafalian, Christina Lee, Roy Champawat

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

-Mohankumar moves to strike AAC travel mini fund.

-Sands moves to strike EVP Bruin Defenders.

-Dameron moves to strike community service commissioner report.

-Mohankumar moves to approve the agenda. Sharma seconds.

10-0-0 vote the agenda has been approved as amended.

III. Approval of the Minutes from February 21st, 2017.

-Majmudar moves to approve the minutes. Mohankumar seconds.

10-0-0 vote the minutes have been approved.

IV. Public Comments

-Dani Louder is here, she works in the EVP office and is working on making birth control more accessible on campus.

-Dani Louder says they sent a survey around on campus for female students to fill out and would love your support to make this more accessible.

-Shannon is a UCLA alumni and is working for Robert Leon who is working in the district, her office is looking for interns for the election on April 4th.

-Shannon says if elected, Robert would be the first Korean American in congress and has flyers to pass out to council.

V. Special Presentations

A. Resolution to Support Los Angeles as the 2024 Olympic Bid – Danny Siegel, Rafi Sands, Sabrina Zeigler

-Sands says this resolution was made to support the 2024 Olympic Bid, USC already has its resolution.

-Sands says we have brought this forward because it is rare for our city to bring back the Olympics to the state and for our athletes to be involved.

-The resolution was read aloud stating “WHEREAS, on September 1, 2015, Los Angeles Mayor Eric Garcetti announced that Los Angeles would formalize its candidature to host

the 2024 Olympic and Paralympic Games following a unanimous vote – 15-0 – by the Los Angeles City Council in support of Los Angeles’ attempt to bring the Summer Games back to the United States for the first time in 28 years; and WHEREAS, the Los Angeles 2024 Exploratory Committee (“LA 2024”), a private non-profit corporation separate and apart from the City of Los Angeles, organized under the laws of the State of California, is representing Los Angeles in its candidature to host the 2024 Olympic and Paralympic Games and to serve as the predecessor to the Organizing Committee for the Olympic Games in the event that the International Olympic Committee and the International Paralympic Committee award the Games to Los Angeles; and WHEREAS, LA 2024 was endorsed by the United States Olympic Committee and officially chosen as the United States Candidate City; and WHEREAS, LA 2024 submitted its finalized candidature file to the International Olympic Committee on February 3, 2017, committing to deliver lasting benefits to the Olympic Movement and the Greater Los Angeles area through a high-tech, low-risk, sustainable and athlete-led Olympic and Paralympic Games Concept; and WHEREAS, LA 2024 has received meaningful support from all levels of government, including the Los Angeles City Council unanimous vote - 13-0 - to give final approval for LA 2024 and authorize the City of Los Angeles to sign the Host City Contract with the International Olympic Committee for the 2024 Olympic and Paralympic Games; California Governor Edmund G. “Jerry” Brown, Jr.’s signing of SB 1465 into law which would provide up to \$250 million in state financial support in the unexpected event of a cost overrun; and the United States Senate and House’s signing a bipartisan resolution in support of LA 2024; and WHEREAS, Los Angeles has demonstrated in both 1932 and 1984 that it is capable of hosting the Olympic Games in a way that is profitable, compelling, and produces a long-term legacy. The proceeds from the 1984 Olympic Games went to support the United States Olympic Committee and the LA84 Foundation, which has invested more than \$225 million to support more than 2,000 youth sports organizations over the past 31 years, and still provides benefits to the local and national sports community today; and WHEREAS, LA 2024 has released a balanced budget, independently reviewed by accounting firm KPMG, with \$5.3 billion of revenue and cost, leaving a net position of \$0 and a contingency of \$491.9 million (10.2% of costs), based on a sustainable, proven plan that maximizes the city’s existing world-class assets and requires no new permanent venue construction; and WHEREAS, a study conducted by Beacon Economics LLC and the University of California, Riverside School of Business Center for Economic Forecasting and Development showed that the LA 2024 Olympic and Paralympic Games could increase economic output by up to \$11.2 billion in Los Angeles and \$18.3 billion nationwide; and WHEREAS, LA 2024’s commitment to sustainability, extends the City of Los Angeles’ demonstrated focus on the environment, evidenced by Los Angeles having installed the most solar power of any city in the US, as well as containing more LEED-certified square feet than any other city in the world; and WHEREAS, the University of California, Los Angeles (UCLA) has been a valued partner for LA 2024 throughout the bidding process, and will play a crucial role in delivering the Games should Los Angeles be awarded the Games; and whose campus will serve as the Olympic and Paralympic Village, as well as the host of the Olympic judo and wrestling competitions at Pauley Pavilion; and WHEREAS, Los Angeles, a city with a ready-made connection to youth culture thanks to its status as a hub of entertainment, innovation and creativity, is uniquely poised to deliver a Games that connects the Olympic Movement

with America and the world's young people; and WHEREAS, UCLA can harness the global exposure of the Olympic and Paralympic Games to showcase its state-of-the-art academic, medical, and athletic facilities, elevating the Bruin reputation for excellence around the globe and benefiting future students for generations to come; and WHEREAS, UCLA student-athletes' participation at the Olympic Games comprises one of the richest Olympic traditions of any University, with UCLA students and coaches having won 261 medals, fielding at least one competitor in every Olympic Games since 1920 with one exception, winning a gold medal in every Games in which the U.S. has competed since 1932; and WHEREAS, the International Olympic Committee will vote on September 13, 2017 to decide where the Olympics will be held; Los Angeles is one of the three top contenders, and community support will be one of the many aspects considered by the committee. NOW, THEREFORE, THE UNDERGRADUATE STUDENT ASSOCIATION OF THE UNIVERSITY OF CALIFORNIA, LOS ANGELES DOES HEREBY RESOLVE to fully support the Los Angeles 2024 Olympic Bid Committee as it submits to the International Olympic Committee to bring the 2024 Olympic and Paralympic Games to Los Angeles.”

-Shao says one of the Whereas says Governor Brown is going to allocate 150 million, what do you mean?

-Sands says yes, it will not cost the actual state money.

-Shao says as students how will we support him to create this reserve when he will not do the same for us and this resolution does not address the issues within other countries such as displacing citizens within their city and Olympics bring the highest rates of human trafficking.

-Shao says she is not against the Olympics, but there are a lot of underlying issues that come along with that.

-Sands says in regards for displacement, L.A. will require the least amount of new construction which is great and will not cause a great amount of displacement.

-Sands says in regards to human trafficking, can you add more context to that?

-Shao says whenever there is Olympic games the amount of sex trafficking increases substantially.

-Sands says we can add a clause of some sort to ensure that L.A. makes this a priority to prevent this.

-Sands says in regards to our tuition costs and supporting Governor Brown is like someone asking us how we can go to school here when there are people sleeping on the streets, this is how state investment works.

-Sands says he understands the concern, but he does not think that L.A. will have a high risk compared to other Olympic games in the past.

-Sands says if this generates a lot of revenue this can support us.

-Siegel says the purpose of this clause is to demonstrate to the international Olympic committee to see more stable and to serve as our state in a real way as a symbolic demonstration.

-Siegel says the symbolism here is key.

-Shao says I think it is one thing for symbolism because this resolution screams capitalism, if this is going to come to the expense then I cannot find it justifiable for symbolic reasons.

-Sands says we can take out that clause if needed.

- Zeigler says there is no way of showing whether Brown would use money for tuition or not, I am okay with taking out that clause to support students.
- Rhee says the resolution does not address student life here in L.A. such as traffic, tuition hikes, etc.
- Rhee says students would feel more comfortable if these clauses were changed.
- Sands says the issues is that the information has not been retrieved and students are still supposed to have summer classes, the greatest impact would be housing, but we do not know.
- Borden says is it possible to look at data when UCLA hosted the Special Olympics here and compare that?
- Zeigler says yes we can do that; it will not be helpful though.
- Geller says it might be possible to have this data to minimize the impact on students.
- Sands says yes and to maybe create a committee for this as well.
- Borden moves to extend time for questions by 5 minutes. Shao seconds.
- 10-0-0 vote the questions have been extended for 5 minutes.
- Shao says we need to look statistically at international students who use the dorms during summer and if the dorms will be used as an Olympic village that can effect them.
- Kadota says the Olympic village will be secure and closed off.
- Borden says is it possible to speak to someone in residential life?
- Zeigler says yes, but we cannot speak on their behalf.
- Sands says the numbers will not add a ton of value, but we can add clauses about student life, trafficking and more.
- Sharma says for USC passing this, I know they create 2 different Olympic villages so if you are able to work with USC it would be smart.
- Kadota says athletic village will be this campus and international news will be at USC.
- Sands says the good news is that the Olympics can push to build more housing.
- Sharma asks where this would occur?
- Kadota says the entire hill.
- Zeigler says they are looking to build more housing so that can benefit our students.
- Sharma says we need to put in the resolution to build more housing.
- Kadota says housing services has been working with the Olympic community for a while now so they are working on ways to not have a negative effect.
- Kadota says all the facilities around this area got upgrades and will have long-term improvements.
- Sharma moves to a extend time by 5 more minutes. Dang seconds.
- 10-0-0 vote the discussions has been extended by 5 more minutes.
- Zeigler says we can add in here to accommodate students, but the long-term effect will be upgrades of housing and revenues.
- Sharma says can we add there will be modifications on academic programs?
- Sands says we do not know if there will be modifications.
- Sands says it will not be the whole summer, only a few weeks.
- Kadota says we can ask what those plans are.

VI. Appointments

VII. Officer and Member Reports

A. President – Siegel

- Siegel says he met with President Napolitano and spoke about sexual violence and prevention and the budget proposed by the governor in regards to elimination of middle class scholarships.
- Siegel says we also spoke about parking and recent non-community members being on campus and how it is affecting us.
- Siegel says he spoke on UCLA radio about USAC again.
- Siegel says he sat with Sandy Brown to get his perspective and recommended to work with communities and focus more on them.
- Siegel says he spoke with Julie Sander about more student exposure of development here on campus.
- Siegel says he has his quarterly meeting with Chancellor Block and will update us later on.
- Siegel says his campus climate committee has put on a speaker at 6-8pm in Viewpoint Ackerman.

B. Internal Vice President – Zeigler

- Zeigler says campus safety week is week 4 of spring quarter.
- Zeigler says pride week will be week 3 spring quarter.
- Zeigler spring activities fair will be week 2 and should be 11am-2pm at Wilson Plaza.

C. External Vice President – Sands

- Sands says election day is 7 days away and hope you all are ready to vote.
- Sands says we have prepared voter worksheets and have been handing them out on campus all week.
- Sands says we really need all hands on deck next Tuesday so if you want to work on issue of housing please help.
- Sands says students need to be reminded constantly to cast their vote.
- Sands says on the voter worksheet there is all of the bills we are voting on.
- Sands says this Thursday at 12pm we will be having announcements of USAC's opposition to Measure S.
- Borden says some students have asked her if they registered to vote for presidential election in L.A. are they already good to go?
- Sands says yes, they can vote in the same place as before.
- Sands says he has had many people reach out to him in regards to how well our students voted and the number of people who show in the Westwood city is so important.
- Zeigler asks if these are the same polling places as before?
- Sands says no the locations have changed so it is a little confusing.
- Sands says we have a facebook event and that has a link to verify your voter status and polling location so send that to people who are not sure.
- Sharma says he contacted the BRC so they will contact you.
- Sands says thank you I appreciate it.
- Sands says last week we went to D.C. and it was an inspiring trip for him personally.
- Sands says we had 45 meetings within 2 days and seeing students on their first lobby trip was amazing to watch.
- Sands says it opened him up to having a voice.

- Sands says next week we are sending students to the UC government relations for Sacramento lobby day.
- Sands says he was supposed to meet with Napolitano, but the dates got messed up.

D. Academic Affairs Commissioner – Mohankumar

- Mohankumar says this past week she met with Frank Wata to revamp MyUCLA in a technological standpoint.
- Mohankumar says yesterday she met with Ju Kim who works for IT Services for our wifi sucks campaign and they have done various deployments on campus to address the specific places on campus with no wifi.
- Mohankumar says the WEB is for visitors; WIFI is for students to use more.
- Mohankumar says the servers are confusing, connect to EDUROAM it is a lot faster.
- Mohankumar says hopefully within the second survey and data from that will help us move forward with this campaign.
- Mohankumar says this Thursday from 6-7pm in Humanities A68 we have winter quarter academic appointments town hall.
- Mohankumar says spring quarter our fight for education week will be starting April 21st so please let me know if you want to help.
- Sands says to connect to EDUROAM you log in with your student email and it connects you to other schools internationally.

E. Facilities Commissioner – Rhee

- Rhee says in regards to Measure S our office has focused on residential life to get the word out.
- Rhee says we have Greek life recycling and installing bins at Kappa Delta.
- Rhee says recycling in Greek housing is almost non-existence so we are monitoring them.
- Rhee says facilities management accountability initiative coming soon that asks students to check into Facebook about their campus concerns and the exact room that you are unsatisfied with.
- Rhee says the texting service has started and it is 55588, but the password is not out yet.

F. Financial Supports Commissioner – Sujith Cherukumilli (Rafalian's proxy)

- Sujith says our office met with Sarah Potter to plan financial wellness week starting April 10th.
- Sujith says we have a panel with bruin startups and many others planned.

G. Campus Events Commissioner – Dang

- Dang says we have Moonlight starting in 5 minutes and Table 19 will be screening before it is in theaters.

H. General Representative 1 – Borden

- Borden says she has been working the career center to revamp career week since they have not been meeting student needs.
- Borden says she met with Alexis and Leslie at the career center to focus on what is trending in the job markets and working with the career center on networking and

marketing and much more to come and speak about certain jobs that exist and host panels centered around these topics.

-Borden says career week will be starting April 10th.

I. General Representative 2 – Majmudar

-Majmudar says we are regrouping because we got rejected for the resume workshop, so we are having the workshop on the hill.

-Majmudar says this week we focused on getting word out about speaker series events, so March 2nd we have the future next conference at Anderson.

-Majmudar says the founder of the Internet is coming to speak also.

-Majmudar says an entire Latin American panel from Colombia is coming this Friday in the entrepreneurial offices so register through the gen rep 2 Facebook page.

-Majmudar says next week we are having an interfaith dinner.

-Majmudar says week 9 we are having out South campus organization meeting to speak about issues relating to them and funding.

-Majmudar says we got an email this morning to confirm that we can take 50 students to space-x headquarters early spring quarter.

J. General Representative 3 – Chowdhury

-Chowdhury says tomorrow is our event from special projects called Totes Sustainable and have CalPirg reps there.

-Chowdhury says we are working with E3 to encourage students to buy veggies and fruits from Farmer's market.

-Chowdhury says this is 2-6pm tomorrow.

-Chowdhury says Thursday 3-5pm will be the next Sigma CHAI meeting in Ackerman.

-Chowdhury says next week March 9th we are having an event with SWAT a zumba workshop for trauma release from 5:30-7:30pm in Hedrick Movement studio.

K. Transfer Student Representative – Sharma

-Sharma says we created a peer support group in the transfer center opening in spring of week 1, we are giving 2 \$1,000 awards for students and the rest of the \$4,000 will be allocated for different students.

-Sharma says we are creating a wall dedicated to international students to share their culture and change the art on the wall.

-Sharma says please share the online petition on housing and sign it also.

-Sharma says we are looking for 2,000 names.

-Sharma says there is a grant in the BRC to have a prototype of a classroom.

-Sharma says this room will have tables and chairs that are not connected to the ground so we can move around.

-Sharma says a director in his office is trying to work on winter rush and many transfers come not knowing that rush is happening during winter.

-Sharma says we are working with MyUCLA to have mental and health awareness.

-Sharma says the transfer admit groups are solidifying event April 27th and pilot day is for people who do not associate with these groups.

-Sharma says admit day is on Fridays at 10am.

L. Student Wellness Commissioner – Lee (sent through email)

- [Back to the Basics](#)- A week of addressing basic and often overlooked health and wellness needs, such as clothing, oral hygiene, stress, and STI's (in context of sexual health).
- [National Eating Disorder Awareness Week: Resilience](#)- programs to promote ED recovery and resilience against unhealthy pressures, through student-led disordered eating panel, body acceptance art space, film screening on body dysmorphic disorder, Q&A talks with professionals, encouraging self-love
- [Condom Couture applications](#) due tonight, to model, design, or help with logistics of event. All skills welcome!
- Met with Drug-Free Schools Committee last week and discussed National College Health Assessment results regarding alcohol and substance use from this year's campus survey-- official analyses not yet out from SAIRO

Today was the last day for free STI testing provided by Ashe (and SHAC)

M. Administrative Representatives

-Geller says she was in D.C. last week too.

-Kadota says UCPD is hosting coffee with a cop next Thursday March 9th in Sunset Village Plaza.

-Kadota says Mayor Garcetti and his wife are having a conference at USC also.

-Alexander says we are working on getting the server purchased to replace the one you have so hopefully it will be much quicker.

-Alexander says for our funding site on the USAC website we are updating the database through SOLE so we are working to update the database, so there may be issues while we are updating. It will only be temporary.

-Siegel asks do we have a timeline on the new server?

-Alexander says not right now, we barely got the funds for it now to update and transfer it over.

-Siegel says is the Internet going to be fixed until then?

-Alexander says yes.

-Sands asks the printer sometimes has things stuck, is there a way to delete the job?

-Kadota says it is probably the computer then.

-Alexander says she just emailed the computer tech today.

-Dameron asks if it would be possible for the Webmaster to update the budget report?

-Alexander says yes she will.

VIII. Fund Allocations

A. Contingency Programming * -- Yu

-16 organizations applied, 2 are USAC groups.

-For the non-USAC groups, total required was \$47,521.69.

-Total requested was \$14,830.14.

-Total recommended is \$6,853.

-Zeigler moves to approve \$6,853 for contingency. Sharma seconds.

11-0-0 vote this allocation has been approved.

-For the USAC facilities commission, total required was \$195.

-Total requested was \$195.

- Total recommended is \$195.
- Chowdhury moves to approve this allocation for \$195. Zeigler seconds.
- 10-0-1 vote this allocation has been approved.

B. Capital Contingency* -- Yu

- 2 USAC organizations applied.
- For the USAC Facilities committees, total requested and required was \$550.
- For the USAC IVP they requested and required \$615.77.
- Total recommended is \$1,165.77
- Shao moves to approve capital contingency for \$1,165.77. Mohankumar seconds.
- 9-0-2 vote this allocation has been approved.

C. Arts Restoring Community # -- Shao

- 1 group applied, the Iranian Student Group requested \$559.79.
- Total allocated \$400.
- This allocation has been approved by consent.

D. Academic Success Referendum Fund (ASRF) # -- Mohankumar

- 4 allocations were made.
- The Indian language club allocated for \$200.
- Taiwanese organization allocated for \$800.
- Muslim student association allocated for \$750
- CSSA allocated for \$300.
- This allocation has been approved by consent.

IX. Old Business

A. USAC Reform Ad Hoc Committee Update – Ad Hoc Committee Members

- Sharma says today we had our focus group for the first time, 5 people showed up.
- Sharma says it is a good starting point and everyone is open to come, 6-7pm with pizza in Kerkhoff 313.

X. New Business

A. USAC Resolution on 2024 Olympic Bid Support Approval – Council Discussion and Vote

- Siegel says we can go over the changes.
- Mohankumar moves to approve the USAC Resolution on 2024 Olympic Bid Support.
- Majmudar seconds.
- Zeigler says the amendments added were grammatical of 3 top contenders to 2 contenders.
- Zeigler says we added 3 more Whereas clauses.
- Zeigler says there is a Whereas the UCLA Council recognizes issues dealing with human trafficking to ensure this does not occur.
- Sands says there is a Whereas the council will be making sure courses still go on during summer and housing will be protected.
- Zeigler says there is a Whereas protecting summer programs on campus.
- Shao says we should change the expense part.

- Sands says he would prefer to take that out.
- Shao says if you take it out you are ignoring the problem.
- Sharma says what if you put “we recognize” instead of deleting it.
- Sands says he does not recognize that because he does not think the Governor will not fund the UC this year because of a bill that passed 10 years ago.
- Sands says this bill has already been passed also.
- Sharma says I think just recognizing it would be good, but I understand.
- Sharma says is it weird that this is accountable for us as a student government?
- Siegel says this is for us to voice our support on the bid.
- Shao says even though Brown will not be Governor 10 years, the reason she is bringing it up is that we specifically marched to Brown’s office due to tuition hikes.
- Shao says recognizing this will show him that he did not support us 3 years and still will not recognize how students are impacted.
- Shao says this is to ensure that people like her little brother can go here at some point, because of as of now it is impossible due to debt.
- Zeigler says the bill is signed and passed so there is a \$250 dollar reserve so how can we put that in recognizing this issue?
- Shao says put something in there for how it will not be affecting the student expense and we can be aware of the tuition hikes and we are not forgetting this.
- Dameron says there is a lot of lack of information in regards to housing, but nothing about what we knows what housing is doing and the lack of information deems him worthy of abstaining.
- Kadota says have you asked them?
- Dameron says no but the time is too late so he cannot ask now.
- Dameron says Olympics last time it was a mess and impacted our community and athletes themselves so he cannot take a yes or no vote so he will be abstaining.
- Zeigler says this is simply to support the bid and yes there is a lot of missing information and that is worrisome, but for us we are supporting the bid only and hope to work with UCLA and international Olympic committee to figure out those future problems.
- Zeigler says it is in 2024 so we have time.
- Shao says even though the amendments are necessary, she agrees with Dameron.
- Shao says she will not be voting on this.
- Sharma says is there any way that we could add numbers in this? Or table it until we have more data?
- Sands says there is a lot of data, there are no footnotes on it because it is cited within the clauses.
- Sands says the only data he can think of is how many students live here in summer, but that will not help.
- Siegel says in 2024 and enrollment increases it is impossible to guess what the data will be.
- Zeigler says there is a lot of work to be done, but the bid has to first be accepted anyways.
- Borden says is it possible for us to call on the university to do an impact report?
- Zeigler says yes.
- Siegel says establishing a committee to look over this is a way to go about that.

- Sands says there have been things published from the university and it is public so you are welcome to look into what the plans are in regards to changing the campus.
 - Rhee says in the boards she is a part of, every single agenda has this on there to prepare for this so she thinks the point of the resolution is to have student input and an impact report.
 - Zeigler says the reality is that if we vote against this bid there can be repercussions.
 - Sharma says was there the same campus talk about this before? If committees have spoken about this then I feel safer in my vote.
 - Rhee says the Special Olympics were much smaller but they did talk about it.
 - Kadota says athletes were housed all around Southern California and had post-families taking care of the athletes and UCLA will take care of this.
 - Sharma says the reason he is abstaining is because transfers will not be able to get housing due to enrollment increases.
 - Sands says if you are against it vote no.
 - Sharma says thank you for your input.
- 6-0-5 vote the USAC Resolution on 2024 Olympic Bid Support has been approved.

B. Updated EBoard Calendar* -- Danielle Fitzgerald

- Zeigler moves to approve the updated election board calendar. Mohankumar seconds.
 - Danielle says new student orientation sign ups were supposed to be week 5 and election was going to be week 6, but orientation switched so we switched to week 5 now.
 - Danielle says it is a more relaxed environment.
 - Stan says all of March is the same; week 2 will be endorsements hearing start date on campus.
 - Stan says we moved the candidate debates.
 - Stan says we moved expense accounts to be due on Thursday.
 - Stan says we changed the week of voting also to week 5.
 - Siegel says weren't candidate debates going to be on Thursday?
 - Danielle says the only openings were Mondays so we had no choice.
 - Sands says the MyUCLA enrollment is for sure done at this point? Can you ensure the administrators of how big of a deal these things get?
 - Danielle says yes and we will update them.
- 11-0-0 vote the updated election board calendar has been approved.

XI. Announcements

- Borden says her office has their scholarship spotlight going up tonight and we have completed a list of LGBTQ scholarships and we are meeting with the CPO office to create a similar list.

XII. Signing of the Attendance Sheet

The attendance sheet has been passed around.

XIII. Adjournment

- Dameron moves to adjourn the meeting at 8:45pm.
 - Sharma seconds.
- 11-0-0 vote the meeting has been adjourned.

XIV. Good and Welfare

* Indicates Action Item

Indicates Consent Item

@ Indicates Executive Session Item