

UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

Kerckhoff Hall 417

April 25<sup>th</sup>, 2017

7:00 PM

PRESENT: Danny Siegel, Sabrina Zeigler, Rafael Sands, Ashly Mohankumar, Zoe Borden, Inan Chowdhury, Zack Dameron, Divya Sharma, Amy Shao, Sandra Rhee, Ariel Rafalian, Christina Lee, Kevin Yu, Roy Champawat, Rob Kadota, Jessica Alexander

ABSENT: Jordan Dang, Michael Starr, Debra Geller, Ruchit Majmudar

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

-Dameron moves to strike CSC fellowship presentation.

-Sands moves to strike Bruin Defenders and include the room reservations to old business.

-Dameron moves to strike ARC fund.

-Dameron moves to approve the agenda. Mohankumar seconds.

9-0-0 vote the agenda has been approved as amended.

III. Approval of the Minutes from April 4<sup>th</sup>, 2017

-Dameron moves to approve the minutes. Mohankumar seconds.

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

IV. Approval of the Minutes from April 11<sup>th</sup>, 2017

-Dameron moves to approve the minutes. Mohankumar seconds.

9-0-0 vote the minutes have been approved.

V. Approval of the minutes from April 18<sup>th</sup>, 2017

-Chowdhury moves to approve the minutes. Mohankumar seconds.

7-0-2 vote the minutes have been approved.

VI. Public Comments

-Jamie from CALPIRG says elections are tomorrow and hopefully will get a new chair.

-Jamie says she met with Vice Chancellor of student affairs with Rafi.

-Jamie says the textbook campaign is going very well.

-Jamie says CALPIRG is rebranding so our name will change, so please give input.

VII. Special Presentations

A. Resolution in Support of Climate Reality Project's and CALPIRG Student's Renewable Energy Goal – Inan Chowdhury, Rafi Sands, Ruchit Majmudar, Ariel Rafalian

-Chowdhury says we fixed grammatical issues such as the title and there is an outside issue such as putting citations.

-Siegel says during old business we will discuss this thoroughly.

VIII. Appointments

A. CS Mini Fund\*

a. Rebecca Stark

-Zeigler says there was so ARC recommendation.

-Zeigler says we have done an appointment for this before, made up of 200 undergraduate students.

-Zeigler says you must allocate fees from academic success referendum and abiding to bylaws.

-Stark says she is a senior neuroscience major and sat on this committee last year.

-Stark says she is the co-executive director for Project Wild.

-Stark says she is a leader in CSC and has a strong background in funding.

-Sands asks what does viewpoint neutrality mean to you and what can you do to show you are neutral?

-Stark says last year in her experience she worked hard to make sure we got a fair equal amount of projects and evaluating the program overall was very important.

-Stark says evaluating what others are doing is very important.

-Stark says although we have a big turn around next week, I do have experience and I have been trained for this position.

-Dameron moves to approve Rebecca Stark to the CS mini fund. Chowdhury seconds.

-Zeigler says she has an amazing resume and background she is a strong candidate.

-Shao says she loves that Stark actively works with these projects and has many different perceptions of the application.

10-0-0 vote Rebecca Stark has been approved.

B. USAC Judicial Board\*

a. Leann Pham

-Zeigler says ARC has no recommendation.

-Shao asks why these appointments are barely being made now.

-Siegel says 2 people graduated in Winter.

-Zeigler says they thought they were graduating Spring, but it ended up being Winter.

-Pham says she is a second year psychology major, she wants to go to law school and joined mock trial which has helped her learn to see both sides of anything.

-Pham says she feels as though she will learn a new case everytime it comes if she joins J-board.

-Shao asks is there a judicial board case in the past that you would have done differently?

-Pham says when she was looking over the cases, there were members of USAC having conflict of interest and many of the judicial board members had a non-biased view.

-Pham says overall looking over the cases I do not think there was any way I would go differently.

-Siegel asks what actions will you take to act unbiased?

-Pham says there is an option to recuse yourself so she would do so if needed or talk to Rebecca for advice.

-Shao asks given the Birdie case you referenced, do you believe it is possible for someone to not have a bias view even though they have a biased case? Do you think they should be recused?

-Pham says the commissioner in charge of Bruin View used his position to advocate for something else, they were still able to put aside their biases in this case.

-Pham says of course there are biases and that is the job of other judicial board members to talk it out.

-Siegel asks how have your other involvements prepared you for this position?

-Pham says for mock trial we go through 300 plus pages and read cases and it has taught her to not be biased which also helped her learn to work with a team.

-Pham says she is qualified for this position because she knows judicial board will be a steep and successful journey for her.

-Pham says she is open to learning a lot from Rachel and Caitlyn.

-Pham says she loves reading and many cases are dense, but it will not seem like a job to her because she will learn a lot and broaden her perspective towards UCLA.

-Zeigler moves to approve Leann Pham to the USAC Judicial board. Mohankumar seconds.

-Sands says it is frustrating to him that there is no ARC recommendation, it is not just USAC bylaws, but there are many guiding documents and legal code that applies to students and cannot be easily detected in an interview.

-Sands says he would like to see more effort to have those interview in the future.

-Shao says she is a little torn because she thinks Pham will genuinely put her all into this position, but I do not think she knows what she is getting into in regards to the biases question.

-Shao says she does not want to penalize her for the ARC interview, but she will not be voting for her because there is a lot more she needs to learn for this position.

-Zeigler says you are looking for someone with potential and we can always extend time for questions here in council.

-Zeigler says in regards to conflict of interest question, the case had nothing to do with judicial board it was about commissioner and funds.

-Borden says she sees her potential for growth in this role, but she is skeptical due to her final answer.

-Borden says it is a lot more than reading, so she will not be voting for her today.

-Siegel says if you want to ask more questions then you should, to penalize someone for that reason is not fair.

-Rafalian says there are gaps in her knowledge, but she has a good attitude.

-Rafalian says she will be able to be unbiased when time comes to view a case.

-Shao says the question of biases was just focused on biases itself in general, so I did ask that question.

- Shao says she feels she needed to do more research and have an ARC interview, ARC really helped candidates that did not know what they were getting into prepare for positions.
  - Shao says she still cannot get over the fact that there were gaps in her knowledge.
  - Shao says this is not entirely her fault, she was not prepped for this interview.
  - Siegel says his process for selecting applicants they interviewed dozens of people for the 2 vacancies and we selected these 2 who went through a written part, phone/in person interview and Pham was very understanding of this council.
  - Sands says he does not feel comfortable to vote for this appointment and it is something many law students do for a resume, but do not put time in to actually learn about student code and student space.
  - Sands says he was disappointed by her answers because she said she agreed with every case that has occurred.
  - Dameron says he agrees with Sands.
  - Chowdhury says looking at her interview I was on the same page, but after hearing these comments it is good to read but her critical analysis of this information was not good enough.
  - Chowdhury says I am sure she would be a smart candidate and able to think like that, but I do not see it unless we give her the opportunity.
  - Lee says she is voting no because she does need more time and space to grow as a candidate.
  - Siegel says please take advantage of the time to ask questions, it is incredibly disappointing to not ask these questions and discussions to the appointee.
- 2-8-1 vote Leann Pham has not been approved.

#### b. Monroe Yeung

- Zeigler says ARC has no recommendation.
- Yeung says she is a history major and wants to serve the community in some way.
- Yeung says working in congress while interning at the superior court has helped her gain experience.
- Yeung says all students should have a safe space to express themselves, so I want to make sure bylaws are helping everyone.
- Shao says what would you have done differently in previous cases?
- Yeung says the case Pham said before stated that there are 2 prong approaches like what exactly is the merit for Birdie.
- Yeung says Birdie's cases had divided loyalty and judicial board did agree he was in the wrong.
- Yeung says there was 2 state sponsored trips in another case study and they ruled in the resolution to digress from companies that supported Palestine and tried to defend themselves that the state sponsorship did not cast a vote.
- Yeung says judicial board said they were not in the wrong, it was a conflict of interest and everyone is entitled to opinions, which she disagrees with because just because you are not voicing it does not mean you do not have a conflict of interest.

-Sands says many cases that come up occur around election season, by the time an appeal reaches election board it is challenging to impose sanctions, however in past years do you think there is any role that the judicial board can play?

-Yeung says there is a protocol within judicial board and during election season you can fast track and that is the only way to have a fair trial.

-Yeung says she cannot judge a case fairly without all of the facts.

-Borden motions to extend time by 5 minutes. Rafalian seconds.

11-0-0 vote time has been extended.

-Sharma says that you said you worked in many organizations, what makes you want to work in judicial board?

-Yeung says as a transfer she wanted to get involved and feels as though USAC would help.

-Yeung says the many petty politics occurring in USAC made her feel as though she needed to use his knowledge to help.

-Rafalian asks what does a conflict of interest mean to you?

-Yeung says personally anytime a person has a different view.

-Zeigler moves to approve Monroe Yeung to the judicial board. Sharma seconds.

-Shao says the interview showed she did the research and showed what and how she would handle.

-Shao says she is critical with USAC and that is great.

-Siegel says choosing from dozens applicants; Monroe for sure had a great understanding and remained a strong candidate.

11-0-0 vote Monroe Yeung has been approved.

## IX. Officer and Member Reports

### A. President – Siegel

-Siegel says thank you to EVP for allowing him to sit on the guns in the community panel last week.

-Siegel says himself and director of international relations met with VC Gordon about the international community.

-Siegel says we are very excited to have this be a finalized committee.

-Siegel says last Friday Rafi and himself met with California speaker for assembly about middle class scholarship and it was great.

### B. Internal Vice President – Zeigler

-Zeigler says we have our adventure jamboree tomorrow 5:30-9:30pm in Covell ballroom 3<sup>rd</sup> floor.

-Zeigler says next week (Wednesday) we have spring activities fair and a few tables are left.

### C. External Vice President – Sands

-Sands says some people might have seen the audit of the UC presidents for funding they did not think was accounted for.

- Sands says it is very common for our job to hold the UC accountable for how they handle their funds, but these funds are going towards undocumented students, food closet, etc.
- Sands says we say the administration is too big, but when we look into these are programs we have asked for as students.
- Sands says the state will ask the UC to take more students or they are wasting all the money.
- Sands says he met with speaker of assembly on Friday and Danny is a constituent and did value many things we brought up as students.
- Sands says we met with Monroe Gordon today to get automatic voter registration built into myucla.
- Sands says we are looking into making a fee waiver for Ackerman ballroom to have all students register at one address.
- Sands says planning a trip to D.C. happening 7<sup>th</sup> week with SB.
- Sands says we are meeting with Napolitano, but he will not be attending.

#### D. Academic Affairs Commissioner – Mohankumar

- Mohankumar says thank you for helping fight for education week.
- Mohankumar says the diversity symposium went great and Saturday we partnered with gen rep 3 to bus students to science march.
- Mohankumar says tomorrow is stress free day so please table if you want.
- Mohankumar says week 7 or 8 we will have town hall and will be having committee analysts.
- Mohankumar says she met with undergraduate academic counselor about lack of staff in Murphy and they were very open to ideas about interacting more with USAC and other orgs to help these resources.
- Mohankumar says we are hoping to meet with Pat Turner about TA ship again soon.

#### E. Student Wellness Commissioner – Lee

- Lee says right now is the breaking bad habits.
- Lee says Thursday we have drug use at music festivals event.
- Lee says we are having the annual event to share experiences.
- Lee says body initiative task force is having an event and there is an event about how relationships are portrayed in movies.
- Lee says Saturday is super CPR.
- Lee says tomorrow is Denim day.
- Lee says Sunday is our bruin walk for children's hospital.

#### F. Facilities Commissioner – Rhee

- Rhee says I just came back from being sick and wants to share that our friends at UCR have also picked up our solar umbrellas and they just installed the same ones we have here.
- Rhee says we have Ecochella with DJ's so please come Saturday 4-9pm.

#### G. Financial Supports Commissioner – Rafalian

- Rafalian says financial literacy week was awesome.
- Rafalian says the portable chargers; the CLICC lab will institute them shortly.

#### H. General Representative 1 – Borden

- Borden says her office has been working on the IT office and excited to launch the beta version of scholarships on myucla.
- Borden says information about scholarships will be on here too.
- Borden says campus prep has worked with us to offer discounted test prep to university partners to offer us classes for \$200 and less for students with financial aid.
- Borden says we have been working with the career center increase student engagement and happy to announce that during April 19<sup>th</sup> career week we helped students network and be transparent with certain companies.

#### I. General Representative 3 – Chowdhury

- Chowdhury says the science march went great and we had over 150 students from campus to come.
- Chowdhury says it went very well, we had one of the biggest showings than other campuses.
- Chowdhury says this week Sigma CHAI is having north campus vs. south campus here.
- Chowdhury says we are going to talk about how we can bridge that gap.
- Chowdhury says it will be this Thursday 7-8:30pm.
- Chowdhury says end of May we are collaborating with Dashew center to have a lunch to talk about the international community.
- Chowdhury says in a few weeks we have an event with shenanigans comedy club to raise funds for Alzheimer's research.
- Chowdhury says we have a great time and the name of this event is called Space Jam.

#### J. Transfer Student Representative – Sharma

- Sharma says parking and the TSR office in BRC have worked on creating the permits to be distributed every year.
- Sharma says the scholarship winners are announced week 6 and this Friday we have a meeting at 10.
- Sharma says the timeline is strange.
- Sharma says we are working with the international alumni for scholarships.

#### K. Community Service Commissioner – Dameron

- Dameron says this week is national volunteer appreciation week!
- Dameron says Friday from 6-8pm in Wilson plaza is for volunteers throughout the year.
- Dameron says homelessness awareness week is coming and tomorrow is the art and homeless exhibit and Friday evening is the homelessness awareness event.
- Sands asks if this homeless event is new?
- Dameron says no it is not, we partnered this year.
- Sands says it was a really good job.

#### L. Administrative Representatives

- Kadota says adventure jamboree safety fair is coming up, the escape room will be fun so stop by.
- Alexander says installation is coming up the date is Sunday May 21<sup>st</sup> and backup date Sunday June 4<sup>th</sup>.
- Alexander says this Friday is the rec deadline so for any events occurred this year, recs need to be turned in so the process is continued.
- Alexander says the main fund is Friday and the following Friday is the mini fund.
- Zeigler asks what time?
- Alexander says around 10am.
- Champawat says 12pm is when it usually ends.
- Sands says the rec deadline is only for events coming up before Friday?
- Alexander says to make everything processed in a timely manner it would be best by Friday.
- Champawat says it is hard to get everyone to dig up the recs so it's getting near the end and get those recs out.
- Champawat says a couple weeks ago you helped us clear up the halls so thank you.

## X. Fund Allocations

### A. Contingency Programming \* -- Yu

- April 11<sup>th</sup>, 2017 had 15 student orgs apply and 2 USAC orgs applied.
- Non-USAC total requested was \$17,980.96.
- Total recommended is \$7,605.
- Sands moves to approve \$7,605 from contingency. Dameron seconds.
- 11-0-0 vote this allocation has been approved.
- SWC and FAC both applied for funding.
- SWC total requested \$2,700, and total recommended is \$600.
- FAC requested \$165 and recommended \$50.
- Total requested was \$2,865 and total recommended is \$650.
- Zeigler moves to approve \$650 from contingency. Mohankumar seconds.
- 9-0-2 vote this allocation has been approved.
- April 18<sup>th</sup>, 2017 had 27 student organizations apply and 2 USAC organization.
- Non-USAC orgs had total requested \$21,478.03.
- Total recommended is \$14,275.
- Chowdhury moves to approve contingency for \$14,275. Mohankumar seconds.
- 11-0-0 vote this allocation has been approved.
- The 2 USAC orgs were SWC and FAC.
- SWC requested 5,795.23 recommended 2,750.
- FAC total requested \$250 requested and recommended \$250.
- Total recommended is \$3,000.
- Sands moves to approve \$3,000 from contingency. Zeigler seconds.
- 10-0-1 vote this allocation has been approved.
- April 25<sup>th</sup>, 2017 had 19 student orgs apply and 2 USAC orgs applied.
- Total required and requested was \$18,403.14
- Total recommended is \$11,235.
- Mohankumar moves to approve this allocation for \$11,235. Rafalian seconds.

10-0-0 vote this allocation has been approved.

-2 USAC offices FSC And IVP

-Total recommended \$750.

-Mohankumar moves to approve this allocation for \$750. Chowdhury seconds.

9-0-2 vote this allocation has been approved.

#### B. Capital Contingency\* -- Yu

-April 11<sup>th</sup>, 2017 had 3 USAC organizations apply.

-Total required and requested was \$3,700.95.

-Total recommended was \$3,700.95.

-Zeigler moves to approve this allocation for \$3,700.95. Mohankumar seconds.

9-0-2 vote this allocation has been approved.

-April 25<sup>th</sup>, 2017 had 1 USAC organization apply.

-Total required, requested and recommended is \$1,766.51.

-Zeigler moves to approve this allocation for \$1,766.51. Mohankumar seconds.

10-0-1 vote this allocation has been approved.

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

-\$800 were allocated for relay for life.

-\$200 were allocated for met impact at UCLA.

-\$150 was allocated to gen rep 2.

-\$500 was allocated for Q scholars symposium.

-\$400 was allocated for MLK Remembrance Day.

-\$750 was allocated to American Indian student association

-This allocation has been approved by consent.

#### D. AAC Mini Travel Fund # -- Mohankumar

-Marine biology requested for 13 separate people for a total of \$1,300.

-Space X tour requested for 20 people for \$300.

-Collision tech conference allocated for \$200.

-Bruin entrepreneurs allocated for \$1,200.

-Queer Samahang Philippino allocated for \$500.

-This allocation has been approved by consent.

#### E. Student Wellness Programming Fund # -- Lee

-Alpha Epsilon Delta allocated for \$216.66.

-Hooligans theatre received \$0 because their event was not ready.

-Message in melody allocated for \$500.

-Gen rep 2 allocated for \$109.

-Gen rep 3 allocated for \$1,200.66.

-Icarus dance group allocated for \$800.

-American Indian student association allocated for \$500.

-Diabeters allocated for \$743.30.

-The total is \$3,496.82.

-This allocation has been approved by consent.

## XI. Old Business

### A. USAC Reform Ad Hoc Committee Update

-Zeigler says we are hoping to figure out ways to make this institutionalized in ways it can be fixed.

-Zeigler says we are meeting again next week then we will have more updates.

### B. Discussion on Room Reservations for Kerkhoff 417 – Rafi Sands

-Sands says most people were not here last week, but he suggested 2 proposals. One being where offices can reserve the room for the year and second was to move towards system where each office gets a room reservation lottery.

-Sands says please share your thoughts.

-Champawat says we are open and this room is essentially for council space, so it is best for you to decided if this is all year booking or something else.

-Champawat says on the subject of deferring the other one to the council of prioritizing offices.

-Lee says she is curious to see how the first part of council will work, does that apply only for 417?

-Sands says people do not know their schedules for the next year.

-Zeigler says most lottery times are after their meetings are planned, then their schedules are already planned for their schedules so you can apply for the same time every quarter which is most beneficial.

-Zeigler asks how do we go about getting a year long reservation for USAC in this room?

-Champawat says he would instruct his reservationist and the new council will definitely be seated before the next year.

-Sands says he spoke with Amber about it and sometime before the school year they will get their spots and if there are remaining times then offices can get those times and if offices want to be a part of the lottery for the year they can still do so.

-Sands says if you choose to not take a space you can still be in lottery.

-Champawat asks if this a consensus for what you want, if you want to change it then he would like to for the offices.

-Zeigler says she is on board with the yearlong idea and having each office go first.

-Chowdhury says would this optional?

-Champawat says he needs to map out more instead of doing both in a complex way.

-Sands says having the annual part and offices can reserve spots for the year.

-Champawat says there is annually versus quarterly and whether this is not what you guys think.

-Champawat says he will make sure this will work out and will verify this, is there a timing you would like?

-Zeigler says yes for Fall quarter maybe 0 week to week 2 for lottery times and council members end of Spring, is that too early?

-Champawat says okay so ahead of the line.

-Zeigler says what if we do end of Spring so they have schedules for class?

-Zeigler says to reserve rooms you have to physically go in so summer would not work.

- Champawat says okay so end of spring?
- Council agrees.
- Siegel says if you have any concerns refer to the minutes or email Roy.

## XII. New Business

### A. EBoard Ballot Presentation 2017\* -- Danielle Fitzgerald

- Zeigler says she presented last week, so today is a formal vote for this.
- Zeigler moves to approve the EBoard ballot for 2017. Rafalian seconds.
- 11-0-0 vote the EBoard ballot for 2017 has been approved.

### B. Discretionary Funding for Ballot Randomization\* -- Danny Siegel, Danielle Fitzgerald

- Siegel says he authorized the disbursement of these funds last week.
- Siegel says we are obligated financially to support this and it was \$1,000 from discretionary.
- Dameron moves to approve the discretionary fund request for ballot randomization for \$1,000. Mohankumar seconds.
- 11-0-0 vote this allocation has been approved.

### C. Resolution in Support of Climate Reality Project's and CALPIRG Student's Renewable Energy Goal – Inan Chowdhury, Rafi Sands, Ruchit Majmudar, Ariel Rafalian

- Chowdhury says thank you to everyone who made suggestions last week.
- Chowdhury says we fixed the title, we left the Paris agreement.
- Chowdhury says we added a footnote for Paris agreement.
- Chowdhury says the climate reality project in the first line we plan to change that, so I will change it now if everyone is okay with that.
- Chowdhury says the line where it says making actions a necessity, what can we add to make this clearer?
- Jamie from CALPIRG says maybe urgent action towards renewable energy.
- Mohankumar moves to approve the resolution in support of climate reality project's and CALPIRG student's renewable energy goal. Rafalian seconds.
- Chowdhury says there is a link for climate reality project for clarification.
- Chowdhury says in the last whereas clause, we can just say the renewable energy campaign?
- Jamie says yes.
- Chowdhury says the statement about carbon neutrality initiative seemed weird, so we added a link for everyone to see the signing and footnote.
- Mohankumar says last week we looked at number 5 were the changes made for that?
- Mohankumar says the committee on education is what would work.
- Chowdhury says if the whole academic senate is okay with this.
- Mohankumar says okay.
- Dameron says for consistency at the end of 6 add a semicolon after "and".
- 11-0-0 vote this resolution has been approved.

### D. Approval of CSC Funding Guidelines\* -- Zack Dameron

- Dameron says the funding guidelines and bylaw change are 2 separate things.
  - Dameron says the guidelines work with students for what they want for funding and with UCLA wellness going into another year is a model.
  - Dameron says many service organizations have conferences they can go to and attend.
  - Dameron says Bruin defenders and travel fund have advocacy funds so we created this to add another fund from USAC allocating up to students applying or service organizations to apply.
  - Dameron says this is being ruled out in Spring because the next year of UCLA wellness was not passed, instead it was \$6 increments rather than having a big surplus.
  - Dameron says this is the work of many organizations on campus.
  - Zeigler moves to approve the CSC funding guidelines. Rafalian seconds.
  - Zeigler says this is really well written.
  - Sands asks does this cover professional events?
  - Dameron says because the fees funding it come from the UCLA funds, he based it on SOLE so you can categorize it in 3 categories and if your org is registered through SOLE then you are eligible to apply.
  - Mohankumar says under the same clause eligibility c and point 2, can you clarify?
  - Dameron says this is why there is the and/or such as a organization going to do advocacy, because this is part of the mission statement then they are eligible.
  - Dameron says since we are UCLA and we have many issues to focus on here I think surrounding community is a necessary part to have.
  - Yu says section 1 volume D is this a combination also inclusive of food expenses?
  - Dameron says yes up to \$15 a day similar to AAC travel mini fund.
- 11-0-0 vote the guidelines have been approved.

#### E. Bylaw Change for Inclusion of CSC Scholarship Endowment\* -- Zack Dameron

- Dameron says the language has been worked on throughout the quarter to make sure we are accurately bringing the right information.
- Dameron says with Robert Michaels funding he wanted a designation of the committee to sit and judge the committee each year.
- Dameron says this is laying out the award committee and 2 members by president, 2 from ASUCLA, 2 from himself and ASUCLA student director.
- Zeigler moves to approve the bylaw change for inclusion of CSC scholarship endowment. Borden seconds.
- Sands says logistically it is difficult to get all these people here.
- Dameron says yes and it was about 6 before, but he wanted more from the staff side of involvement to see how it plays out this year.
- Dameron says he was interested in these people to comprise of this funding.
- Sands says what if people who got this award graduated?
- Dameron says you must be a continuing student to receive it.
- Dameron says the procedure would be to suspend the bylaws if needed or change them if it is an issue.
- Dameron says this is an institutional endowment and it hasn't been a sustainable way to give the scholarship, he has been donating \$10,000 a year to just keep the process going.
- Dameron says we need to look into 30 scholarships rather than 10 scholarships.

- Dameron says what this does is the surplus fees that come from CSC will be left with CSC commissioner to allocate the scholarship endowment.
  - Dameron says the endowment only funds the scholarship right now, but we want that to change.
  - Dameron says we noticed that the students who got the scholarship felt as though they needed to give it to their orgs so we wanted to develop the service award component.
  - Champawat says Bob Michaels wanted to give this endowment to students and for it to match the scholarship it must be separated from supplement student groups from the Robery Michaels scholarship.
  - Dameron says the rest of the changes are technical.
- 11-0-0 vote this bylaw change has been approved.

### XIII. Announcements

- Sands says currently the city is considering re-updating the zoning around transit stations for green line that includes the Westwood station, so tomorrow they are having public comment and it is important to come and speak because if we are building metros and there are no apartments near that then it makes no sense.
- Sands says tomorrow is Sawtelle neighborhood council.
- Kadota says Felicia Mahu center off of Santa Monica, north of the civic center.
- Sands says May 11<sup>th</sup> there is the Westside neighborhood council.

### XIV. Signing of the Attendance Sheet

*The attendance sheet has been passed around.*

### XV. Adjournment

- Zeigler moves to adjourn the meeting at 9:16pm.
  - Rafalian seconds.
- 11-0-0 vote the meeting has been adjourned.

### XVI. Good and Welfare

- \* Indicates Action Item
- # Indicates Consent Item
- @ Indicates Executive Session Item