

FINALIZED

July 18, 2017

UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

Kerckhoff Hall 417

June 29th, 2017

7:00 PM

PRESENT: Chloe Pan, Nicole Diaz, Kayla He, Justin Jackson, Divya Sharma, Nedda Saidian, Zahra Hajee, Chrstina Lee, Sayron Stokes, Roy Champawat, Rob Kadota, Jessica Alexander, Pratik Malshe

ABSENT: Arielle Mokhtarzadeh, Vivy Li, Adriana Hardwicke, Malik Flournoy-Hooker Aaron Boudaie, Debra Geller

I. Call to Order

-Diaz calls this meeting to order at 7:01pm.

A. Vocal Roll Call of Attendance

II. Approval of the Agenda

-He moves to add officer report to the agenda.

-Lee moves to remove her office report.

-Hajee moves to approve the agenda as amended.

-Saidian seconds.

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

III. Approval of the Minutes from June 13th, 2017

-Jackson moves to approve the minutes.

-Saidian seconds.

8-0-0 vote the minutes have been approved.

IV. Public Comments

V. Special Presentations

VI. Appointments

VII. Officer and Member Reports

A. External Vice President – Pan

-Pan says she had a meeting after last meeting and are working on creating student engagement committee.

-Pan says it would be student representatives having quarterly meetings.

-Pan says their applications have been released and will be closed July 8th.

-Pan says yes anyone can apply including USAC members, but we are going to look into those who do not have opportunities like this.

-Pan says we are looking for students who are not able to go on conferences often.

B. Academic Affairs Commissioner -- Sharma

-Sharma says we met with Powell library yesterday and are looking into more spaces.

-Sharma says they have numbers of how many people are at the library per hour so it can help students see how busy it is inside.

-Sharma says we met with Jasmine who is the dean of student conduct to make sure the students know the do's and don'ts of citing so they do not plagiarize.

-Sharma says we are giving out 200 notebooks on the first 2 days of school!

-Sharma says he spoke with Christina and she might give stuff out as well.

C. General Representative 2 – He

-He says she met about student orientation and spoke about having our own workshops to learn about cultural differences, get involved on campus, etc.

D. Financial Supports Commissioner -- Boudaie's proxy

-Proxy says we met with the parking director and parking services and discussed our relationship.

-Proxy says we will meet once a month.

-Proxy says we are figuring out ways to promote better ways of commute for students such as renting bikes.

E. Facilities Commissioner – Hajee

-Hajee says appointments are officially open so apply.

-Hajee says appointments app will be released on social media so check that out.

-Hajee says applications are due September 6th.

-Hajee says we are meeting with BCC tonight to speak about bystander intervention and consent.

-Hajee says there are labels on kerkhoff patio about how to recycle.

-Hajee says we had our meeting called Escape the Quake, Bruins Safe to help students prepare for earthquakes.

-Hajee says we are in the process of having SWC have demonstrations also.

F. Administrative Representatives -- Alexander, Champawat, Geller, Kadota

-No report.

VIII. Fund Allocations

IX. Old Business

X. New Business

A. Preliminary USAC Budget* -- Champawat

-Champawat says this budget is going to put the big pieces of money into funding bodies.

-Champawat says you cannot really change the budget since it comes from the referenda.

-Champawat says we cannot take money from one account and move it over.

-Champawat says your membership fee is your oldest fee and has most flexibility; it is also the fee that does most of the lifting on your expenses.

-Champawat says your stipends are in the overheard budget.

-Champawat says you do not pay any rent charges and that is covered by membership fee.

-Champawat says we have increased enrollment, which takes pressure off some of the lines.

-Champawat says there are 2 lines at bottom of budget that operate as a remainder.

-Champawat says after everything is paid, there is an amount remaining.

-Champawat says you cannot directly change it; you can increase the numbers by decreasing other numbers.

-Champawat says SOOF and SGOF are the remainder accounts.

-Champawat says we have driven down the utility bills.

-Champawat says we SOOF pay your offices for supplies and other office operations.

-Champawat says sometimes commission might have more than 1 source of income and that will be reflected in the expense budget rather than the income budget.

-Champawat says it can have distinctions derived from the referenda.

-Champawat says this is just to enforce your own rules and referenda language.

-Champawat says those of you focusing on expendable money that shows in the expense area.

-Champawat says your overhead details out the officer stipends, administrative, etc.

-Champawat says those expenses are shared with GSA.

-Champawat says your maintenance and utilities are allocated and shared to communities.

-Champawat says you are paying for important budgets like election, retreat, council discretionary, etc.

-Champawat says you pay someone for the computer center.

- Champawat says you have a USA secretary, which is \$10,000 for whatever you feel as though you need to use it on like paying chiefs of staff and such.
- Champawat says although you only allocate every 2 years we try to lead the judgments of space to you.
- Champawat says there is some stipend level to be your agent to oversee the spaces being allocated and currently is about \$56,000.
- Champawat says the UCLA wellness initiative have a characteristic where it steps up every year.
- Champawat says then it adjusts for inflation and adjusts to consumer price.
- Champawat says the other differences are that the fees are collected in summer and that is reflected in budget and estimated enrollment.
- Champawat says we budgeted it at an actual number from last year.
- Champawat says the finance committee 5 positions are stipend.
- Saidian asks is there going to be a key so she knows what funds she has?
- Champawat says you might have money on 2 lines.
- Champawat says you have it for Bruin Bash, entertainment fees, etc.
- Champawat says you have half entertainment and CAC has half.
- Champawat says only 2 purposes, which are for enormous activities fair, and bruin bash.
- Champawat says the best thing to do is sit with Debbie and look at past history.
- Champawat says council will approve the budget to put the money in your account and make sub-decisions.
- Boudaie proxy asks if we really need telephones in the offices?
- Saidian says she uses her phone.
- Champawat says the phone is reduced a lot compared to past years and some of these are historical lines.
- Boudaie proxy says in 2015-2016 we gave at least \$1,000 to offices that do not get money.
- Champawat says those offices get money from other funding bodies, university funding bodies, offices, or fundraisers.
- Champawat says it is not a budget from your mandatory fees.
- Champawat says it includes surplus money, but not the same as your budget.
- Champawat says they do not have dedicated referendum.
- Champawat says you could take money from council discretionary and add it to SGOF to use for additional resources.
- Jackson asks who proposes membership fee changes?
- Champawat says its all things the council made in the past.
- Champawat says recently the numbers are not so static and is a very old membership fee.
- Jackson says he saw judicial board is always \$100?
- Debbie says yes.
- Jackson asks so next council do we relocate?

- Champawat says yes.
- Sharma asks do you start with the same 542?
- Champawat says it came from SGOF remainder divided by the reps (7) with dedicated money.
- Champawat says we can change the remainder.
- Champawat says there is increasing amount available to contingency.
- Champawat says there are 2 places where it is represented.
- Champawat says there is a \$90,000 and lower you see one \$209,000.
- Champawat says as it gets additional resources you have an opportunity to cover your overhead and you can change your bylaw.
- Hajee asks what exactly determines how each office starts with their original budget?
- Hajee asks is there specific sustained programming for those offices?
- Champawat says there is referenda that says X amount will be for X purposes.
- Champawat says it all depends on the referenda.
- Champawat says for example, EVP would decide that this funding can be used for this program.
- Champawat says this is an enabling budget.
- Hajee says with TGIF the budgeting is separate so what is the relationship?
- Champawat says the TGIF specifies representation on that committee and it defines that the initial chair subject to the committees.
- Champawat says CAC is a funding body.
- Champawat says it is not their funds, but they administer it.
- Champawat says you are required to fund other groups without regard for the other group.
- Jackson says if we have all that money, why have students pay for bruin bash?
- Champawat says surplus was large enough every year with a modest percentage directed to that purpose, we also do have popular artists that require more.
- Hajee says there are several support fees, so what determines these committees to get funding and what if other committees want to apply?
- Champawat says those funds are directed for certain purposes and originally the referenda defines the purpose and core of the committee.
- Champawat says that committee was formed long ago and approved as a designee for the allocation of those funds; it is a relationship for council and COC.
- Sharma says those specific committees are funding bodies who also have ability to use that money for ucla students on campus and events.
- Champawat says the appointees will have points of input to the programs and they will give reports on their activities at council meetings.
- Jackson asks is this all ASUCLA budget?
- Champawat says no, once you approve your budget it will be forwarded to ASUCLA and they will make sure you will not spend more money than you have.
- Saidian says regarding bruin bash, if we are planning soon how sound are these numbers?
- Champawat says they are very sound.

- Boudaie proxy asks if they have money left for bruin bash, what happens?
- Champawat says you are trying to spend the money for the right amount and any money not spent goes into surplus and we will bring this to you around November.
- Jackson asks if last year's surplus is on here?
- Champawat says no.
- Saidian asks between now and 16-17 are we allowed to use that money?
- Champawat says no.
- Saidian says if she had someone from last year that submits a rec, could we submit recs after if something comes up?
- Champawat says no because we need to close the year out to set you all up to spend your money.

XI. Announcements

- Diaz says Li wants everyone to send a summary of what each office does.
- Sharma says the sanctuary campus initiative is creating a reading list for student progressivism and other resources the university has.
- Jackson asks are other UC's pushing for a sanctuary campus?
- Sharma says many other universities are and we are working on a resolution.
- Boudaie's proxy says maybe it can be a campaign for UCSOS.
- Sharma says it cannot be a campaign for UCSOS.
- Sharma says each university defines sanctuary differently.
- Boudaie's proxy says it might be easier for all of California to do so.
- Sharma says it can cause issues to join it.
- Pan says she is in D.C. right now and working on immigration legislation and 2 bills are about this.
- Pan says the house will build a sanctuary tomorrow if it claims to be a sanctuary city.
- Pan says this will have a negative impact on prior education.
- Pan says we are still expecting it to pass tomorrow.
- Sharma asks what can we do specifically to help?
- Pan says there's not much we can do.
- Pan says 3 bills came up this week, which is unusual, so at this point calling will not help.

XII. Vocal Roll Call of Attendance

XIII. Adjournment

- Hajee moves to adjourn the meeting at 8:32pm.
- Saidian seconds.
- 8-0-0 vote the meeting is adjourned.

IX. Good and Welfare

* Indicates Action Item

☐# Indicates Consent Item☐

@ Indicates Executive Session