

UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

Kerckhoff Hall 417

August 1<sup>st</sup>, 2017

7:00 PM

PRESENT: Arielle Mokhtarzadeh, Kayla He, Justin Jackson, Adriana Hardwicke, Christina Lee, Pratik Malshe, Sayron Stokes, Debra Geller, Jessica Alexander

ABSENT: Zahra Hajee, Malik Flournoy-Hooker, Aaron Boudaie, Nedda Saidian, Chloe Pan, Nicole Diaz, Divya Sharma, Roy Champawat, Rob Kadota

Proxy: Liliana for Zahra Hajee

I. Call to Order

-Mokhtarzadeh calls the meeting to order at 7:01pm.

A. Vocal Roll Call of Attendance

II. Approval of the Agenda

-Stokes moves to approve the agenda. Jackson seconds.

6-0-0 vote the agenda has been approved.

III. Approval of the Minutes from July 25<sup>th</sup>, 2017

-Did not meet quorum, cannot vote.

IV. Public Comments

V. Special Presentations

VI. Appointments

VII. Officer and Member Reports

A. President – Mokhtarzadeh

-Mokhtarzadeh says she met with advisor from senator Ben Allen office and they engage in monthly hikes so if interested let her know.

-Mokhtarzadeh says senator Allen was a student regent in the UC and if you want to be connected let me know.

-Mokhtarzadeh says she met with Cathleen Salvati about creating a student advisory board for Title 9 office at a UC level.

B. Internal Vice President -- Li

-Li says she is coming back this weekend so send her photos for the pamphlet.

-Li says she is trying to get it done by end of next week.

-Li says she was talking about the retreat and is sending a google doc tonight so please fill that out asap.

-Li tells Mokhtarzadeh that a logo is fine for the pamphlet.

#### C. Student Wellness Commissioner – Lee

-Lee says we heard from the graduate student group to be involved in Assist and other campus resources.

#### D. Facilities Commissioner – Hajee’s proxy, Liliana

-Liliana says we are helping organizing national night out and we are trying to have that happen early Fall.

-Liliana says we are trying to renovate campus areas for dancing groups.

-Liliana says there will be a form so please share it once it goes live.

-Liliana says we are increasing faculty engagement and bruinalert by downloading bruinsafe app.

#### E. Administrative Representatives

-Geller says she sent an announcement about safety and changes in classroom locks so if you would like to leave a comment please do so.

-Mokhtarzadeh says this is a recommendation from campus safety task force and the desire for lock changes occurred after the incident of the shooting because some classrooms did not lock.

-Alexander has no report.

#### VIII. Fund Allocations

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

-Did not meet quorum, cannot vote.

-Malshe says starting today there are new guidelines for contingency programming so I will send that out.

-Malshe says retreat is now about \$775.

-Geller says can you send the updated guidelines to SOLE?

-Malshe says yes.

#### IX. Old Business

#### X. New Business

#### XI. Announcements

-Stokes says TSR is working with AAC on getting staff and faculty who do research to have workshops for students.

-Stokes says if you have any input please send them her way.

#### XII. Vocal Roll Call of Attendance

#### XIII. Adjournment

-Stokes moves to adjourn the meeting at 7:14pm.

-He seconds.

6-0-0 vote the meeting has been adjourned.

#### XIV. Good and Welfare

\* Indicates Action Item

# Indicates Consent Item

@ Indicates Executive Session Item