

FINALIZED: 10.17.17



AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
Kerckhoff 417
October 3rd, 2017
7:00PM

PRESENT: Arielle Mokhtarzadeh, Vivy Li, Chloe Pan, Nicole Diaz, Kayla He, Justin Jackson, Divya Sharma, Nedda Saidian, Adriana Hardwicke, Malik Flournoy-Hooker, Zahra Hajee, Aaron Boudaie, Christina Lee, Sayron Stokes, Roy Champawat, Jessica Alexander
ABSENT: Rob Kadota, Debra Geller

- I. Call to Order Mokhtarzadeh
 - Mokhtarzadeh calls the meeting to order at 7:04PM.
 - A. Signing of the Attendance Sheet
 - Attendance sheet is passed around.
- II. Approval of the Agenda
 - Mokhtarzadeh:
 - moves to approve the agenda with the following edits:
 - Strike approval of the minutes from 9/19 (Welcome back to Anubha)
 - Adding consent item for student wellness fund under funding allocations.
 - Add discussion about week 3 meetings under new items
 - Boudaie moves to approve the agenda as amended, Jackson seconds.
 - 12-0-1 agenda approved as amended.
 - GenRep2 was absent from the room and therefore abstained.
- III. Approval of the Minutes from
 - ~~September 19th, 2017~~
- IV. Public Comments
 - Starts at 7:06 pm
 - Audio only- none
 - Audio & Video:
 - EVP for grad student association:
 - Many of you may be aware that there has been a recent vote of grad students across the state to leave the UC association.
 - One of the voices behind this move has been myself.

- But after discussing with my staff, we have decided that UCLA will not be following this move and we will stay in UC Grad Student Association.
- Official note will be coming from my office today.
- Public comment closed at 7:08 pm.

V. Special Presentations

A. Lt. Kevin Kilgore from UCPD

- Lieutenant of police community services division, UCPD

PRESENTATION

- Capt. of the administrative bureau of the police department was also present.
- Our hard goal is to make sure we are being a resource and providing our service on campus.
- We hope you will utilize us as much as we need to utilize you. I hope we can form a strong relationship.
- We will be here for QnAs on a monthly basis.
- I am always available via email, I check them even in the middle of the night.
- One of my goals this year is to meet with all student groups across campus and make sure they get representation and resources through us.
- I leave the floor to you to ask me questions

QUESTIONS

STOKES

- What are your plans to make better relations between you and students? I have heard and experienced racial profiling on campus.
 - Kilgore: I am hoping you can help me with that.
 - I am in a dept. with a division of 5 and on the police side, we are 2 and on the admin side we have CSO managers and community managers.
 - So it comes down to the two of us on the police side.
 - I've been hear for 12 yrs, we've not had as strong relationships as I'd like to have.
 - There's an implicit bias that goes along with the uniform.
 - We can't have a strong relationship unless there is contribution from both sides.

HAJEE

- What jurisdiction does UCPD have over mandating active shooter training?
 - Kilgore: We unfortunately don't have any jurisdiction.
 - There is no mandate out from the university and I don't know if there's potential for that.
 - But I will say that we have a lot more engagement since last year's incident.

STOKES

- How do we contact you again?
 - kilgore@ucpd.ucla.edu
 - That's the quickest and easiest way to get hold of me.

MOKHTARZADEH

- Can you tell us about the police chief's advisory council?
 - Kilgore: It represents all of campus, faculty members, academic senate, hospital, dean of students, Westwood business improvement.
 - We represent the entire community that sits on the advisory council for the chief.
 - We work on how to make the community safer.

JACKSON

- Is there a process that holds officers accountable?
 - Kilgore: The dept. has a process for that but the advisory council plays no role in that.

CLOSING

- Kilgore: Thank you for having me.
- You will see me monthly at these meetings.
- If you seem me on campus then stop by and say hi.

VI. Appointments

OVERVIEW OF APPOINTMENTS FOR TONIGHT, FOLLOWED BY DETAILED MINUTES
Confirmation of Summer Appointments

Mokhtarzadeh

- A. Natalie Bagaporo for Campus Retention Committee *
- B. Campus Programs Committee – Lesley Alvarado*
- C. Food Security Appointments - Corey Li & Gabi Sheerer#
- D. CS Mini Fund Committee Members - Ashley Ramos & Roberto Vasque*
- E. CS Mini Fund Chair - Emily Kohlheim*
- F. Westwood Community Council - Cameron Keller#

Savannah Gardner to Student Risk Education Committee#

Hardwicke

New Appointments

Malshe

- A. Lynda Bui for Finance Committee*
- B. Ryan Ender for Finance Committee*
- C. Nancy Alvarez for Finance Committee*

A. Kristy Vang for Assistant Budget Review Director*

Yaj

- A. Nisha Bansal for The Green Initiative Fund#
- B. Rosemary Wallace for The Green Initiative Fund#
- C. Billy Shondy for The Green Initiative Fund#

Hajee

Confirmation of Summer Appointments

Mokhtarzadeh

- Mokhtarzadeh: As per bylaws, we have an action item to confirm all the summer appointments.
- Hardwicke moves to confirm summer appointments as follows, Flournoy-Hooker seconds:
 - A. Natalie Bagaporo for Campus Retention Committee *
 - B. Campus Programs Committee – Lesley Alvarado*
 - C. Food Security Appointments - Corey Li & Gabi Sheerer#
 - D. CS Mini Fund Committee Members - Ashley Ramos & Roberto Vasque*
 - E. CS Mini Fund Chair - Emily Kohlheim*
 - F. Westwood Community Council - Cameron Keller#
- DISCUSSION:
 - None
- VOTE
 - 13-0-0 summer appointments are reconfirmed.

New Appointments

Malshe

A. Ryan Ender for Finance Committee*

OPENING (1min):

- 3rd year finance major, served on ficom for the past 2 years.
- I am excited and ready to take on this new role.

QnA (5mins):

JACKSON:

- Is there anything constructive that you want to add to the finance committee this year?
 - Ryan: Yeah, visibility. People don't know who we are or what we do. I think we are in a unique position to help all organizations on campus so I want the groups to take advantage of that.

CLOSING (1min):

- I am really excited to work in the ficom and I'm looking forward to working with all of you.

DISCUSSION

- Jackson moves to appoint Ryan, Sharma seconds

MOKHTARZADEH:

- did ARC meet with Ryan?
 - No.

PRATIK:

- I've worked with him for 2 years and he's always been very committed. He has not only reached out to more students but has always asked for more responsibilities.

VOTE:

- Jackson moves to appoint Ryan, Sharma seconds
- 13-0-0 Ryan is appointed to the ficom.

B. Nancy Alvarez for Finance Committee*

OPENING (1min):

- 3rd year mathecon major, been part of ficom since last year.
- Ficom improved my whole school year working with everybody.
- And I want to be a part of ficom again.

QnA (5mins):

MOKHTARZADEH:

- What made you apply to ficom?
 - Nancy: They posted on fb and I wanted a career in finance so I thought it would be a good start.

CLOSING (1min):

- thank you for having me here and hearing me out.

DISCUSSION

- Lee moves, Flournoy-Hooker seconds.

PRATIK:

- Nancy picked out the very details of processing application. She loves taking responsibility and helping people out

VOTE:

- Lee moves, Flournoy-Hooker seconds.
- 13-0-0 Nancy is appointed to the ficom.

C. Lynda Bui for Finance Committee*

- TABLED FOR NEXT WEEK
- Later on in the meeting, Lynda became available for her presentation so it took place right after the officer member reports finished.

OPENING (1min):

- 3rd year econ major
- Been in fincom for past 2 years.
- I was intern chair one summer.
- I want to continue my involvement through this role.

QnA (5mins):

MOKHTARZADEH:

- What made you want to be a part of ficom.
 - Lynda: I was an econ major so I thought ficom would be a good complimentary activity and then I started enjoying myself.

CLOSING (1min):

- Thanks for hearing me out, I know its the end of your meeting. Thank you for your consideration

DISCUSSION

PRATIK

- She has been a great member of the team, especially with recruiting and helping out new recruits

VOTE:

- Jackson moves, Sharma seconds.
- 13-0-0 Linda is appointed to the ficom.

A. Kristy Vang for Assistant Budget Review Director*

Yaj

YAJ:

- A system budget director can lead the hearings and have the same signing powers as the director if the director allows it.

OPENING (1min):

- Business Econ major, sophomore.
- I love helping people and being engaged in organizations.
- I was a floor representation on the residential hill last year.
- I thought that with this position, I could reach out to a lot other organizations and tell them that there are resources available to them.

QnA (5mins):

- None

CLOSING (1min):

- I just want to say thank you for giving me this opportunity. I can use a lot of my skills in this position.

DISCUSSION

- Jackson moves to appoint to ssn budget review committee , Lee seconds.

VOTE:

- Jackson moves to appoint Ryan, Sharma seconds
- 13-0-0 Nancy is appointed to the BRC.

A. Nisha Bansal for The Green Initiative Fund#

Hajee

- Approved due to no objection

B. Rosemary Wallace for The Green Initiative Fund#

- Approved due to no objection

C. Billy Shondy for The Green Initiative Fund#

- Approved due to no objection

VII. Officer and Member Reports

A. President

Mokhtarzadeh

- A moment of silence for those who lost their lives in Las Vegas
- I attended the public hearing on new housing development and I think it was very clear to the university and community that we do need new housing.
- One thing that was clear was that there will be new housing in the next few years.
- Meeting with athletic dept. to discuss opportunities for collaboration.
- Student fee advisory committee: Increasing transparency about how our student fees are being allocated.
- Congratulations to ResLife and WVIA (Westwood Village Improvement Association) on the Block party.
- First office meeting tomorrow
- The student leadership breakfast this past Monday morning. I was very nice to see the effort and expansion to more student leaders.
- Our internship applications are due on Friday.
- Westwood village improvement association is holding its annual meeting. It will be an open meeting at Luskin. So if anyone is interested, let me know.

B. Internal Vice President

Li

- Usac live- created in 2014.
- On April 28, 2015 they changed the ucac guidelines (section 218) to say that it will be archived on the usac website
- Jessica Alexander helped us release all the usac live videos starting April 28, 2015.
- Agenda items will be due every Thursday before 5pm.

QUESTIONS:

SAIDIAN

- So the archived videos are not archived anymore? Did we not table that? Why are these videos unarchived now?
 - Li: they are supposed to be that way.

MARK

- There was a short period of time as we looked at the guideline about whether to post these on the website, when it indicated that the videos were not supposed to be public. In the end, once the full analysis was present and we found the minutes, that posting of the guideline was incorrect. So when we first uncovered that they should not be public, we took them offline to try to comply with the current guideline.
- That guideline was found to be incorrect. So the guideline in effect that was voted on April 28, 2015, that says that we need to keep them public.
- So you can change this going forward but not for now.

C. External Vice President

Pan

- Earlier today Governor Brown has called for a vote that requires institutions of higher edu to pass info about debt to the students. Students will be kept up to date on their personalized financial needs.
- UCSA graduate students are trying to pull out.
- All EVPs across UC have been working on establishing a standard of basic needs for housing, food, etc. We are reaching out to our UCSA offices to establishing guidelines UC wide.
- Next week- UCS Day Board Meeting
- Oct 21-22nd.: UCLA Organizing Conference is on Oct 21-22nd. We arent organizing an official delegation.
- Oct 9: Last week we had the public housing forum: space to offer local public comment. We will have one more on Oct 9th.

- Because of all the housing issues, we are hiring again to get directors for housing and to get people for the disability justice campaign.
- Oct 19: we and abundant housing LA are organizing an event. We have speakers coming from academia and housing.

D. Academic Affairs Commissioner

Sharma

- Gave 200+ notebooks to students on bruinwalk
- Group therapy sessions
- Our own office will be having the grand opening next week
- Our office will be having a grad opening.
- Timeline on mental health resources
- Cancer- inaudible
- Academic welfare- inaudible.
- Ethnic studies and gender studies dept- inaudible

E. Student Wellness Commissioner

Lee

- 0 week: Active minds participated in the 13 reasons why discussion campaign
- Healthcoming- we do it every fall. We invited shack to come table with us. We had the bruin lovestation (new addition from the Ashe Center) - lube, condoms, pamphlets, and other sexual health resources. These stations are available to be rented out at events aswell.
- SEARCH- did an evidence based program at Healthcoming.
- Domestic violence awareness month- BCC is hosting events
- Oct 11: how to support someone in an e-relationship
- Next week TBD- know your rights panel with the title IX director
- Oct 17: Empower Yourself Dance Workshop, Hedrick dance studio
- Week 4- photo booth
- Oct 29- #bagels workshop
- Tonight- screening the hunting ground- documentary on sexual violence on campuses
- Oct 10: Body Image is screening another documentary on body image and media.
- Free mental health screenings available to students. The way they are approaching the treatment is through the student resilience movement.

F. Facilities Commissioner

Hajee

- Tomorrow: 10:30am- 1:30pm Earthquake prep event with outdoor escape rooms, etc., to prepare yourself. The next one will be on Oct 12
- CSO evening service- transitioning into an app based service. Hours are shifting from 7pm-12am, earlier 6-11pm
- UCLA transport- designated Uber and Lyft ride-hailing stops are now in effect. There a graphic available with the specific spots. Its not disability friendly yet.
- I wanted to work on having bruin alert and bruinsafe to be mandated for faculty and TAs because students will look at the professors in case of emergencies.

- 30-35% of faculty are enrolled in bruin alert.
- I would like to place pressure on faculty to get bruin alert and get mandatory training on active shooter training
SHARMA to HAJEE
- We will have a 2 hour retreat with faculty so you can come talk to them
JACKSON to HAJEE
- The safe spaces we put on the hill. Students said they were terrified that there wasn't a point of leadership in a crisis situation
MO to HAJEE
- I have the recommendation in my office that came out after the June 1 shooting
- Professors who have undergone active shooter training were not able to do anything about it.
- So we also need to provide students with agency when professors aren't trained or not present

G. Financial Supports Commissioner

Boudaie

- FFC (or FAFSA, not sure) apps opened up 2 days ago
- We redesigned our logo last week
- iClicker loaner library is sold out of clickers, but we have 10 lab coats left so tell people to go there.
- We had a great time last week at the enormous activities fair, first meeting next week)

H. Gen Rep 1

Corona Diaz

- Last Monday- fruit cup sale. The only concern was how it wasn't seen as much because it was in white cups.
- Last wed- 27th- the new housing initiatives meeting but I was very surprised by Chloe's students.. These students haven't even had class but they stood up. I was astounded by the ignorance at the adult level.
- Meetings- I am going to give updates when something is done or in the process of execution.

I. Gen Rep 2

He

- Last week- meeting with International Education coalition.
- We reached out to GSA IV to talk about internships and about the legal process. (Oct 11).
- CAPS is going to have an open house.
- Wed, oct 11-- CAPS will collaborate with Dashew to have a new international student advisor program. These advisors will speak the international students' language and understand their culture.

J. Gen Rep 3

Jackson

- Since we've gotten the majority of the 2018 candidates to sign up, we are looking at a larger venue for 150 ppl. Look out for that in jan
- "No rights, no self" campaign- lookout for that on Bruinwalk.

K.. Campus Event Commissioner

Saidian

- Tomorrow- apps are due at 5pm for all staff, speakers, converts, full, PR, online marketing, media production, web development.

- Right now- we are showing Spiderman Homecoming in Ackerman right now
 - “Breathe” movie- Thursday 8pm sneak peak
 - “Dead out” movie- next week on Thursday.
- DIAZ to SAIDAIN
- How big do you want to spend on stuff like movie events. How many people are you hiring for the film and festival/PR activity
- SAIDAIN
- CEC is comprised of the commissioner, assistant commissioners and then the directors that oversee individual staff.
 - Every staff has a different quota
 - Film staff: 3-6 or 7

L. Cultural Affairs Commissioner

Flournoy-Hooker

- We are hiring- app is on our fb page, closing on Oct 14.

M. Community Service Commissioner

Hardwicke

- Cal Fresh day- this Friday
- CSC fellowship apps- due oct 15
- Alternative breaks application- 10 spots on each application when they open.

N. Transfer Student Representative

Stokes

- I would like to apologize for the crazy email incident that was my fault
 - Transfer summer program- several expressed interest in USAC.
 - I met my team today- they are all wonderful, mostly transfers. They are eager to work and have great ideas.
 - Heather Adams from BRC have been having meetings with her.
 - Go to the transfer and veteran center if you haven’t already
 - Transfer pride week- 3rd week
 - I’ll be doing a dinner with researchers and faculty soon
- JACKSON to STOKES
- STOKES: Do you know how many transfers live on the hill?
 - Holly all 10 floors, gardenia all 7 floors.
 - This summer we had 495 in Holly.
- JACKSON
- Do you think we should have a separate transfer court on the hill?
 - STOKES: Well we want to still be inclusive.

O. Administrative Representatives

Aboagye, Alexander, Champawat, Geller, Kadota

ALUMNI REPRESENTATIVE

- UCLA One: website for students to connect with alumni
- Alumni mentor program- Oct 10-12 there are info sessions about the program. After that, students will get to pick their mentors.

JESSICA

- We are encouraging everyone to sign up for direct deposit. I will send around the forms but please try to fill them out soon because once our system changes to UC Pack in January, it will become a lot harder for you to receive your check. You can reach out to me or Irma with questions.
- Getting your signatories registered through SOL- this is important. Please make sure that you register your signatories through SOL. Lookout for an email from reserve.asucla@ucla.edu
- Chief of staff stipends- after we amend the ESCOF bylaw change, we will be able to figure that that. The stipend comes entirely from your internal office budget. You can set it up with Debbie. For offices that don't have dedicated funds, you cannot do that until we confirm that ESCOF can be used by offices that don't have dedicated funds. You can also refer to the stipend limit.

ROY

- When you are signing up signatories, for most student groups, those signatories represent liability and responsibility. But you all are part of usac so you are covered from that liability.

MARK

- If there are student orgs that have anything to do with safety n security please feel free to invite them to table.
- The escape room is fun- try it out.
- Thanks for helping me distribute the passion planners.
- Today was the ribbon cutting of the ucla bike share program.
- The mayor and a number of citizen are getting serious about homelessness. This is a unique period of time where we have the money to make a difference. If you want to talk about affordable housing, let me know.
-

MOKHTARZADEH

- Thank you for the passion planners. There's a good chunk left, email me if your staff needs more.

VIII. Contingency Fund Allocations*

Malshe

Contingency

- Requested: \$5988.20
- Received: \$3913.00
- Diaz moves to approve the funding allocation of \$3913.00, Sharma seconds.
- 12-0-1 funding allocation is approved.
- CSC Abstained.

IX. Student Wellness Programming Fund#

Lee

- Ecology Economy and Equity- \$127.16- for documentary screening of "The True Cost" and a clothing swap.
 - Fully funded
 - Approved due to no opposition.

X. Old Business

SHARMA:

- Spending limitations vary... (reads from the bylaws)
- Sharma moves to approve the amendment, Saidain seconds.

DISCUSSION

- BOUDAIE- what is it about this section 4 that you think it needs to be amended urgently as apposed to other parts?
 - SHARMA: Its something that I'll be looking at so.
- JACKSON- it does seem like you woke up one morning and picked this section out. It seems really slid under the table. I strongly stand by position of article 13, section 1.
 - SHARMA: We've heard this schpiel all summer. We need to hold our election board as accountable as they hold us. If we have an opinion, we should be able to discuss it.
- DIAZ- Going back to Aaron's question about why this why now. Things can happen arbitrarily on arbitrary timelines. If we wait till spring, people would say why are we waiting until spring. This would make it more equitable for students who don't have enough money.
- STOKES: I was an independent, I funded myself and went broke and it was hard. I was endorsed but couldn't be helped financially because the guidelines dictated so. So I think something like this would help students and candidates like me.
- JACKSON- I ran as an independent also and I was asking both grandmas and both grandpas for money. I don't think this bylaw would give students who are struggling/underprivledged any advantage.
- SAIDAIN- why do you feel that? Why do you feel that this is not something we should instate. One of my biggest questions is why do you feel this would create equality amongst people who are running for election.
- JACKSON: I am in strong opposition of this because I think it would be better to have the election board chairs on board for something like this.
- PAN: Why does it matter now that we talk about this now in week 1 of fall? Because slates are recruiting as early as fall quarter. So we want change to happen as early in the year as possible.
- SAIDAIN: I agree, maybe the election board could offer some insight. I don't think at this moment that there should be deep rooted concerns. I think its clear that if you just look at it, someone who runs by slates has an financial incentive over and above those who run independently.
- PAN: As a slate, you work with people with whom you share ideologies and independents are those who have sole ideologies. The only reason you should decide between slate and independent is because you feel different ideologically, not because there are financial advantages to one.
- BOUDAIE- this past election proved that your affiliations can hurt you as much as they can help you. So social capital is a two way thing. Nedda brought up an interesting point- why should the E-board be brought in- because all of us are biased.
- LEE- I wanted to ask if anyone knows what the spending cap was for us for campaigning. I remember reading that UCSD's was much much lower so If we are talking about financial reform then that would be throwing into the mix
- SAIDAIN: referencing back to this past election is not an example we should we putting on this table. This past election was a very specific case and we should keep that discussion separate.
- STOKES: if its in the bylaws then everyone is on a more leveled playing field.
- JACKSON- if you could elaborate the "damages done" with this there as Divya has mentioned in the written document.
- FLOURNOY-HOOKER- we are back to this same point. We are back at the same stopping point. So if you are concerned with it, you should propose a different direction we could go on. Otherwise, can we just vote and do something else.
- SHARMA: if you all have anything else to say then say it.

- HEE: I want to acknowledge the social capital thing. Also Zharaa makes a good point about thinking about ideology. I have one question- for the future candidates when they see this thing, if they aren't privileged or are marginalized.
- HAJEE: the diff forms of resources are being allocated to slates vs independents.
- PAN- you cannot pool resources if you're independent. After 2012, It is a lot easier when you have a slate.
- MOKHTARZADEH: A lot of points aren't strictly valid. I don't have a vote. But It is important for me to say that the decision to run independently vs on a slate is personal and individual. E-board decided to recognize the financial benefit of the slate and provided additional bonus for independents. Personally, if we were to make this vote, I would not support it. But I would support it if we waited until an Election Board Chair was appointed and if financial bonuses were cut for slates and independents to truly ensure a leveled playing field and fairness.

VOTE

- Sharma moves to approve the amendment, Saidain seconds.
- 9-2-2 election code is amended
 - genrep2: abstain
 - FCF: abstain
 - genrep3: voted no
 - FFC: voted no

B. USAC SGOF Guideline Change*

Li

- articles 9 under section 4
- section A- 1, 2, 3 but not 4

VIV LI:

- Currently 8 offices don't have any specific funds. So we need to pass this in order to get access to those funds. We already talked about the language last time so we just need to vote today.
- Li moves to amend the SGOF funds, Boudaie seconds.
- 13-0-0 vore SGOF funds are amended.

XI. New Business

A. Student Wellness Programming Fund application update*

Lee

LEE

- We've made some changes to our programming fund language. Most of which are just parts that were already in the application but not in the guidelines.
- Otherwise, a major change is the 750-1000\$ cap and the 500-550\$ cap. Originally, 500\$ cap for any org applying for any event, but we increased that to \$750 after getting funds.
- We've added a line clarifying that we don't do retroactive funding.
- Applications must be submitted 2 Mondays prior to the date of the event. This was already in the app but not in the guidelines
- You can reapply if you didn't receive funding

MOKHTARZADEH:

- with regard to the stipulations, can you give us an example of issue that could come up.
 - LEE: We can't fund food, for eg, so we need to specificity what we are funding and ask for specific receipts.
- Lee moves to amend the student wellness programming fund guidelines, Sharma seconds.
- 13-0-0

B. Discussion item: Week 3 meeting

Mokhtarzadeh

MOKHTARZADEH:

- Tuesday night: free speech event.
- Propose that for week 3 we change our meeting from Tuesday night to Monday night so that we can attend that event.
- So we will just decide on this later on outside the meeting then.

XII. Announcements

- Jackson- we have put out our general staff and internship opportunities. The internships director is great and the internships are enriching. Apps close Oct 20.
- Boudaie- if you have questions about FWP then they are having office hours this week.
- Diaz- My office is recruiting for interns, its a on a rolling basis. Please spread the word.
- Li- asucla and the ucla store are working on t-shirt designs so if you know a graphic designer, encourage them to submit their designs.
- Roy- it's also a great funding mechanism.
- Lee- if you wanted to watch The Hunting Ground, its free on Netflix. SWC is recruiting for general members for all 12 communities.
 - Ashe is having flu fairs every Monday and Wednesday.
- Mokhtarzadeh: Michael Skiles and I will be having our quarterly meeting with the chancellor so email me if you have an agenda item.

XIII. Signing of the Attendance Sheet

- The attendance sheet is passed around.

IX. Adjournment

- Boudaie moves, Jackson seconds
- 13-0-0 vote the meeting is adjourned at 10:08pm.

XV. Good and Welfare

* Indicates Action Item

Indicates Consent

Item

@Indicates Executive Session Item