



AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
Kerckhoff 417
November 7th, 2017
7:00PM

- I. Call to Order Mokhtarzadeh
 A. Signing of the Attendance Sheet
- II. Approval of the Agenda
- Stokes moves to approve the agenda, Hardwicke seconds.
 - Hardwicke- add an officer member report.
 - Flournoy-Hooker- strike the ARC allocation.
 - Diaz- Add an officer member report.
 - 11-0-0, agenda is approved as amended.
- III. Approval of the Minutes from
 and
- Approve minutes from October 24th, 2017*
 - Flournoy-Hooker moves to approve, Stokes seconds.
 - 11-0-0 vote, minutes are approved.
 - Approve minutes from October 31st, 2017*
 - Flournoy-Hooker moves to approve the minutes, Stokes seconds.
 - 11-0-0 vote
- IV. Public Comments
- No Audio, No Video
- Bridget from Calpirg, weekly update
 - Pledge drive: 1200 last week
 - This week's goal: 1400
 - Week after next: going for our statewide conference
 - If you have any suggestions, let us know.
- Audio Only
- Shiri (unconfirmed name), EVP of Bruin Democrats
 - Meeting tomorrow in Ackerman
 - Democrats are winning in Virginia
 - Talking about a govt shutdown regarding DACA
 - Donna Brazil's revelations- a debate on that.
- Audio and Video
- Hal (Rafael) Norris, Appointment Directors in USAC Prez Office
 - I want to express my concern about many of the appointments being made tonight
 - It is always our goal to reach out to area of campus that are typically not touched
 - I was shocked to find out that many of tonight's appointments are senior members of staff of some usac offices

- It was also concerning because sometimes our President's office appointments are held to different standards.
- Many stipended appointments did not interview that ARC
- I don't believe that the academic appointments are stipend, if they are , I did not receive a stipend last year.
- Public comment closed at 7:08PM.

V. Special Presentations

1. Lt. Kevin Kilgore, UCPD

- As promised, I am back and will continue to back monthly
- A texting while driving simulator will be taking place tomorrow from 10-2
- I've spoken to Divya and Arielle and we are adding a space on the police chief advisory council for a rotating student to join Arielle as a student on that council.
- We really want to involve as many student reps as we can because this is an ongoing thing.
- I asked last time for your help in getting our department and officers more involved in organization and with students on campus
- I haven't heard from anyone yet so please get in touch with me

QnA

- Flournoy-Hooker: How do we reduce fear of police
 - Kilgore: through contact theory, increased interaction.
 - I think Divya can justify that he got to know Kevin as a person and that's our goal as a department
 - But because this barrier exists, we need that access to organization and only you can give us that access.

2. Lauren Uba, UCLA Bike Share

- I have some brochures about the program that I'm going to pass around
- Bike share launched on Oct 3 2017
- I will tell you about bikeshare and what's our program on campus
- Bikeshare is basically wheels when you need them
 - It started in 1960s and become a global phenomena, a gold rush of bikeshare
- The Westside system: Santa Monica (over a million miles on that system), Beverly hills, west Hollywood, UCLA
- How to use:
 - Download the app
 - Create account and pin
 - Enter pin into the back of the bike
 - When you are done, lock the bike and leave
- Our bikes have GPS so that we know where they are.
- Bike has 8 gears
- Fully adjustable seat
- Bell on the handle
- There are nitrogen inflated, puncture resistant tyres
- Solar system to charge the GPS and integrated locking system
- We like to use the Social Bicycles App
- You can reserve a bike for yourself within the app
- We give credits from returning bikes to the station
- We give helmets
- Quick stats

- We have 870 active users since Oct 3rd launch
- 5300 trips so far
- 155000 calories burned

QnA

- Hajee: Will there eventually be the potential to have partnerships with other bike shares in the greater LA area?
 - Lauren: Yes, we are working on it.
- Flournoy-Hooker: would that ever expand into DTLA?
 - Lauren: Not in the foreseeable future.
- Diaz: I was confused about the prices.
 - Lauren: We have a pay as you go plan that's 12 cents/min
 - \$7/month that comes with 1.5 hours of riding per day
- Pan: Have you faced any challenges.
 - Lauren: It's very political, and it takes a lot of voices. Paul Karetz is the councilmember in this district. A lot of such programs depend on the existing infrastructure
- Champawat: How about the bikes by sunset village
 - Lauren: Those should be installed very soon. They poured the concrete last week.
- outreach@bruinbikeshare.com

VI. Appointments

2017-18 Academic Senate Committee Appointments

Sharma

- A. Victor Gonzales for Student Initiated Access Committee#
 - Sharma: Victor was access coordinator last year.
 - Approved due to no opposition.
- B. Rafael Garibay for Campus Retention Committee#
 - Approved due to no opposition.
- C. Alexandria Davis for Academic Freedom Committee#
 - Approved due to no opposition.
- D. Lucy Hendrix for Academic Freedom Committee#
 - Mokhtarzadeh: I had no idea that Rafael was going to come for public comment tonight and I would just be curious about how many of tonight's appointments have been on the staff.
 - Sharma: We have about 4 that work within our officer. Last year and the year before they also had 4-5 staff appointments. These are stipended posts. But there have always been representatives from the staff
 - Jackson: In future, we can definitely spread the opportunity around campus a little bit more.
 - Sharma: it's week 6 and a lot these committees need student inputs.
 - Mokhtarzadeh: From the beginning of the year we all made an effort to ensure that we're reaching all pockets of appointments. There were some appointments we voted down because they didn't come from diverse parts of campus
 - Approved due to no opposition.
- E. Annie Wu for Continuing and Community Education Committee#
 - Approved due to no opposition.
- F. Minh Tran for Diversity, Equity, and Inclusion Committee#
 - Approved due to no opposition.

- G. Esmeralda Garcia for Diversity, Equity, and Inclusion Committee#
- Approved due to no opposition.
- H. Divya Sharma for Executive Board#
- Boudaie: How did
 - Sharma: With exec board, it's always the AAC. For others, we just didn't have anyone appointed, so I appointed myself. But it's rolling. So I am like holding the spot.
 - Hajee: What would be the process of remove you and appoint someone else?
 - Sharma: It would be through the council.
 - Approved due to no opposition.
- I. Stephanie Nusenow for Faculty Welfare Committee#
- Approved due to no opposition.
- J. Sierra Bronkhorst for Intercollegiate Athletics#
- Approved due to no opposition.
- K. Juyeon Park for International Education#
- Sharma: She recently said that she cant take the position.
 - Alexander: So we will just strike it.
- L. Sonia Inyegar for Council on Research#
- Approved due to no opposition.
- M. Claire Marchon for Legislative Assembly#
- Approved due to no opposition.
- N. Kosi Ogbulix for Legislative Assembly#
- Approved due to no opposition.
- O. Kevin Tran for Legislative Assembly#
- Sharma: There are the people who are from my office- Alexander Davis, Kosi, Kevin Tran, Trent Nettles, Jared Keim, Alex Mendoza
 - Approved due to no opposition.
- P. Trent Nettles for Planning and Budget Committee#
- Approved due to no opposition.
- Q. Jared Keim for Planning and Budget Committee#
- Approved due to no opposition.
- R. Alex Mendoza for Committee on Teaching #
- Jackson: So do these committees report back to you
 - Sharma: No. They report to the senate. They report to their committee head if they're going to vote. All we do is collect the information from the meeting.
 - Mokhtarzadeh: I just want to say that we hold different offices to different expectations. Every single one of my offices was asked about its affiliations. And I want everyone to recognize that.
 - Approved due to no opposition.
- S. Divya Sharma for Instruction and Technology #
- Approved due to no opposition.

- T. Divya Sharma for Library and Scholarly Communication #
- Approved due to no opposition.

U. Brad Fingard for Undergraduate Council*

Opening (1min):

- 4th year Polsci major.
- I served on this committee last year and I feel that my involvement provided a lot of important information to the committee.
- Last year we worked on Science GE requirements, expanding online classes, increasing minors and concentrations.

QnA (5mins):

- Diaz: what's the process of implementing a new major or minor?
 - Brad: We don't get a say in that. We just get to do the final sign off on it.
- Sharma: Do you have any concrete goals that you want to institutionalize?
 - Brad: I want to help students graduate on time through online education. So online classes' expansion will be at the center of my goals.
- Jackson: You mentioned that you're involved in other campus entities, what are those?
 - Brad: Student Advisory Board.
- Pan: So you are the only person who's returning to this position, so how would you help other students with your experience?
 - Brad: Helping them feel comfortable in their positions.
- Boudaie: Since this is a majority non student council, how will you help the students get to know what's happening in the council?
 - Brad: By plugging student in through spreading awareness at council meetings.

Closing (1mins):

- Thank you for having me. If you have any concerns, let me know. If you had friends interested in applying, I'll be happy to share my experience.

Discussion:

- Boudaie moves to approve Brad to the Undergraduate Council, Pan seconds.
- ARC: Did not interview
 - We setup a meeting from 5-6PM yesterday and we did not meet quorum so we had to cancel it last minute.
 - Hardwicke: I take responsibility for that, I cancelled last minute.
 - Flournoy-Hooker: I also opted out for personal reasons I didn't feel comfortable.
- Boudaie: Brad has knowledge about what the council does. He demonstrated that he wants to improve based on what he learned last year
- Sharma: He is our only returns on the academic senate so it's very important to have him there.
- Mokhtarzadeh: I think Chloe's comment was very valuable.
- 11-0-1 vote, Brad is approved.
 - Flournoy-Hooker abstains.

V. Rav Bitanga for Undergraduate Council*

Opening (1min):

- International student from Manila
- 3rd year Microbio major
- I applied because I wanted to be a voice of communities on the margin
- I want to speak about accessibility and prioritization when it comes to enrollment

QnA (5mins):

- Jackson: You mentioned accessibility- what would be a solution?
 - Rav: Commuter students, bruincast is not useful. Students with disability don't utilize their resources and I want to address that.
 - My most concrete goal is trying to get more classes bruincasted
 - Its a personal issue for me because I rely on bruincast extensively.
- Pan: How do you plan on pushing for these changes within the year that you're serving on this committee.
 - Rav: the best way to tackle large issues is to tackle everything that contributes to it, the little things.
- Mokhtarzadeh: As one of 4 students, it's your respo to serve all students on campus. What will you do that students who aren't currently in your network have access to you?
 - Rav: I will admit that my network is not as strong as other students on the council. But I have made a lot of effort to be a part of new communities like greek life, international students, townhalls, etc. I want to focus on listening to diverse experiences and take it all in.
- Hajee: You mentioned low attendance- do you have ideas about increase awareness of council meetings
 - Rav: Yes townhalls have had really slow attendance. The quickest way would be online through email rosters, etc.
 - I will get in contact with the leaders of organizations and have the information percolate through that.

Closing (1mins):

- Thank you for your time, I hope i answered all your questions
- The issues im trying to tackle affect students on the margin, students who are invisible.
- I want to be the voice of students who are having the most difficulty.

Discussion:

- Sharma moves to approve Rav to Undergraduate Council, Hajee seconds.
- ARC: Not interviewed.
- Pan: Just want to acknowledge that he brought up international students and that's really important.
- 11-0-1 Rav is appointed.
 - Flournoy-Hooker abstained.

W. Lauri Label for Undergraduate Council*

Opening (1min):

- Thank you for connecting with me via Google hangout.
- 4th year socio major
- Major in education and history
- I chose to apply because it's hard to represent student interests fairly.
- I have been involved in Jumpstart, etc, research labs and studied abroad and currently i'm in DC.
- I want to collaborate with other students and use my experiences to make sure student needs are being met.

QnA (5mins):

- Pan: Could you give some specific details about your minors plan?
 - Lauri: Working to create more holistic programs for student to partake in.

Closing (1mins):

- Thank you for this role. This is a very powerful position to hold and I hope to uphold our values as a member of this committee.

Discussion:

- Jackson moves to appoint lauri to the UG Council, Pan seconds.
- ARC: No interview

- Pan: I think having someone who'd done study abroad and CAP is really important
- Sharma: Lauri campaigned against me and she was one of the best applications we saw for this role.
- Mokhtarzadeh: She has a clear plan of action
- 11-0-1 vote, Lauri is appointed.
 - Flourney-Hooker abstains

X. Alexandria Davis for Undergraduate Council*

Opening (1min):

- 2nd year, Polsci major
- I am involved in ARC and EVP's office and Advocate Student Union staff.
- I want to represent underrepresented students
- I never saw people who looked like me on the council previously and I want to change that.
- A lot of things that im working on can work well with this council.

QnA (5mins):

- Pan: What are you specific priorities or initiatives?
 - Alexandria: Increase textbook accessibility for all students on campus.
- Mokhtarzadeh: What would you do on this board to make sure that students who don't feel like you are able to come on board and have their voices heard?
 - Alexandria: I think office hours would be a great idea.

Closing (1mins):

- Thank you for giving me this opportunity and hearing me out.

Discussion:

- Pan moves to approve Alexandria, Jackson seconds.
- ARC: Not interviewed.
- Jackson: I love that she has such diverse campus involvement already
- Sharma: Alex works in the AAC office. She will be interacting with people in the motherboard which will be beneficial for her role in this new position.
- 11-0-1
 - Flourney-Hooker absent from room.

Y. Austin Steinhart for Faculty Executive Committee*

Opening (1min):

- 3rd year polsci major
- Access to students
- Going forward, that experience will fuel my passion.
- I will also work on the institutional aspect in order to create change.

QnA (5mins):

- Sharma: So you've sat on the committee last year due to an absence. Can you talk about what you saw.
 - Austin: The relationship between student and faculty in a large public university is different from that in a small liberal arts office. A real thing that's missing is enabling professors to be a resource for students.
- Hajee: Sometimes faculty don't even care to understand, so how will you ensure that it is important for them to understand.
 - Austin: I think there is a shift happening.
- Pan: As a student, how will you respond to the freedom of speech issue that the faculty has?
 - Austin: I will try to figure out where the compromise can be reached.

- Mokhtarzadeh: I have a concern and request: would you feel comfortable with organization that have been talking about this issue for years?
 - Austin: Yes, absolutely.

Closing (1mins):

- Thank you so much.

Discussion:

- Sharma moves to approve Austin, Pan seconds.
- ARC: no interview
- Jackson: I appreciate his response to Chloe's answer
- Sharma: Austin's commitment to working with USIE is very promising.
- 11-0-1 vote, Austin is confirmed.
 - Flournoy-Hooker abstained.

Z. Jared Keim for Faculty Executive Committee*

Opening (1min):

- My position allows me to hear voices from all parts of campus, helping me know what I need to address.

QnA (5mins):

- Pan: How would you respond to faculty's freedom of speech?
 - Jared: Diversity of staff would go a long way in helping with that.
- He: A few weeks ago an EngComp professor asked international students in his class to drop the class. How do you plan to prevent such discrimination and how would you make yourself accessible to students?
 - Jared: I can't comment on specific issues. I would help to provide additional resources to these students.
- Boudaie: What is a non-student perspective that you can bring?
 - Jared: I think being far from home adds to that perspective.
- Flournoy-Hooker: You did not elaborate on what type of policies should occur in the case that Kayla pointed out.
 - Jared: It depends on whether you want to penalize or to move forward. I think training would serve the purpose of it not happening again.
- Boudaie: Moves to extend QnA for 3 mins, Jackson seconds.
- 11-0-0 vote, the motion is passed.
- Boudaie:
 - Jared: townhalls are great but attendance is always lacking. Office hours are a great start and so is electronic networking. Another is go to students and ask them how can I serve you. It's a mix of both an active and passive approach.

Closing (1mins):

- Thank you again for considering my appointment.

Discussion:

- Li moves to approve Jared, Jackson seconds.
- ARC: No interview.
- Sharma: Having Jared there is very important because it connects us to the faculty. It's also important to understand where our student money goes. That's why I placed him on both.
- Mokhtarzadeh: I personally take issue with your chief of staff having two appointments.
- Jackson: You brought up a good point because there's a trend of insular upward mobility. It's strange that these opportunities aren't allowed to people outside the office.
- Boudaie: How many people applied for this position.
- Sharma: Austin and Jared.
- Boudaie: Arielle got a lot of slack for not getting that much enough applications

- Sharma: These positions are not stipended.
- Jackson: Why do the stipends matter?
- Mokhtarzadeh: The presidential appointments don't come from the presidential budget either. I invited my scrutiny because it pushed me to work harder. But the double standards here tonight are not appreciated. I am concerned that this round of appointments is going back on our commitment.
- Diaz: When is the next scheduled meeting?
 - Sharma: Week 9
- Boudaie: is this a 2 year appointment?
 - Sharma: 1 year.
- Daiz: I really respect the fact that you're bringing this up Arielle, Given the next meeting is week 9, there is time to open up the applications again. If we are trying to hold a standard for scrutinizing people for the appointments that they bring, we should have that for all councilmembers.
- Sharma: So these applications have been open since June, 6 months. And we still don't have any applications.
- Boudaie: For one or more of Arielle's applications, we did an open applications. So I am interested in something like that.
- Mokhtarzadeh: I think we need to keep this conversation about Jared.
- Hardwicke: I think it's relevant to say this: There is a reason that our office is in charge of certain appointments so there is a precedent.
- Mokhtarzadeh: I wish that there would've been more outreach. 3 position for 1 person is an issue.
- 6-2-4 vote, Jared is not appointed.
 - Abstained: EVP, Genrep 1, Genrep 2, CAC
 - Opposed: Boudaie, Hajee

AA. Aidan Arasasingham for Undergraduate Admissions and Relations with Schools*

Opening (1min):

- First year, Global Studies and Econ major
- I was amazed that it was me and only one other student attended.

QnA (5mins):

- Diaz: What are your ideas about making the admission process better?
 - Aidan: Students from privileged backgrounds have better LORs than underprivileged students. SO I want to ensure that this doesn't advantage certain students from certain backgrounds.
 - Aidan: I will work with campus orgs that work towards student access and retention.
- Mokhtarzadeh: What will you do to ensure that you have the relationships in place and are aware of the diversity of the campus
 - Aidan: IN my school, I have held a role of similar magnitude. One of the things that I will do is office hours, townhalls, targeted surveys and feedback forms online. Having data to backup the things I was advocating for was very helpful to me.
- Mokhtarzadeh: How did you find out about this position?
 - Aidan: From the UCSOS workshop about the academic senate and then through Facebook.

Closing (1mins):

- Thank you for the questions.
- I do not take responsibility for representing 100,000 applicants. There will be many issues that will come up. But I will improve the track record as an impassioned student advocate.

Discussion:

- Sharma moves to approve Aidan, Pan seconds.
- ARC: No interview

- Jackson: I think hes qualified and has a lot of experience.
- Li: I think he will do great things at UCLA
- Hajee: His willingness to engage is great.
- 11-0-1, Aidan is appointed.

Sarah Brown for Chancellor’s Technology Development Group Oversight Committee# Mokhtarzadeh

Opening

QnA

Closing

Discussion

- Anubha’s note: I don't think this interview was conducted

VII. Officer and Member Reports

A. President Mokhtarzadeh

B. Internal Vice President Li

C. External Vice President Pan

D. Academic Affairs Commissioner Sharma

E. Student Wellness Commissioner Lee

F. Facilities Commissioner Hajee

G. Financial Supports Commissioner Boudaie

- First, two updates from my Bruins for Affordability campaign.
 - One, we are going to be on Bruin Walk on Thursday from 9am-4pm sharing information and answering questions about Pell Grants and Cal Grants.
 - Two, I am proud to announce that my affordability committee put together a list of over 20 scholarships – some cultural, some merit based, and some based on major – that was just published on our Facebook page.
- Second, the USAC Parking Advocacy Task Force met with Transportation and Parking Services on Friday. I want to publicly thank UCLA Transportation because they have secured \$1,000 in funding for a scholarship fund. My office is going to be working on distributing 10 \$100 parking scholarships for lower income students next quarter. Stay tuned for details.

H.General Rep 2 He

I. Campus Event Commissioner Saidian

J. Transfer Student Rep Stokes

K. Adrianna Hardwicke

L. Nicole Diaz

K. Administrative Representatives Aboagye, Alexander, Champawat, Geller, Kadota

Aboagye

- The UCLA One Alumni event is tomorrow, you can meet a mentor there tomorrow.

Alexander

- Nothing

Champawat

- I commit that I am going to research the meaning of this following and unfollowing on instagram and find out what it means.

Kadota

- Zahra will be sending out some information
- I hope Deb is getting sunburnt in Hawaii.

VIII. 1. Contingency Fund Allocations(10/31/17)*

2. Contingency Fund Allocations(11/7/17)*

Malshe

- Required: \$17795.49
- Requested: \$5447.87
- Approved: \$2200.00
- Boudaie moves to approve the Contingency Fund Allocation of \$2200, Stokes seconds.
- 12-0-0 vote, the funding allocation is approved

- Required: \$69618.62
- Requested: \$15238.16
- Approved: \$7334.00
- Stokes moves to approve funding allocation of Nov 7 for \$7334.00, Flournoy-Hooker seconds.
- 212-0-0 vote, the funding allocation is approved.

IX. Student Wellness Programming Fund#

Lee

- 186.08- from colleges against cancer
 - Fully funded
- **Xx**
- Not funded at all
- Approved by consent

X. Bruin Defenders Grant Fund(10/31/17)#

Pan

- All 5 applications approved and fully funded.
- \$2333.00
- Approved by consent.

XI. Travel Grant Mini Fund and the Academic Success Referendum (10/31/17)#

Sharma

- 14 people applied.
- \$5996.76
- Approved by consent.

- ASRF
 - \$1500, only 1 person applied.
 - Approved by consent.

XII. Old Business

A. Title IX Bylaw Change*

Mokhtarzadeh

- Mokhtarzadeh: Given that it's 10:20, I recommend that we table this for next week.
- Tabled for next week.

B. Update October 3 Minutes*

Mokhtarzadeh

- Mokhtarzadeh: I recommend that when the E-board chair is appointed next week, we can reopen this conversation.
- Sharma moves to update the minutes, Boudaie seconds.
- Sharma: The reason why it was considered was because Geller talked about campus council. We need to be able to go to J-board because this is a discrepancy that we need to look into. So we need to kind of table this until next week so that J-Board can look at it.
- Mokhtarzadeh: Can you tell us where that is explicitly stated.
- Sharma: They need to look at the bylaws and compare the minutes.
- Mokhtarzadeh: I think updating the minutes doesn't prevent you from going to the J-board but this change is just a clarificatory update.
- Hardwicke: I don't know if there is precedence of previous councils have updated minutes. I personally wouldn't feel comfortable voting because we voted without knowing last time and I don't want to do that again.
- Mokhtarzadeh: It's important for us to separate the two issues here.
- Boudaie: I don't understand what the problem is with just adding a not to the amendment sentence
- Champawat: In terms of J-Board's role relative to minutes, the only way they would have standing to review this is that council will take action and that action could get challenged.
- Kadota: The interpretation is up to J-board but this is just an admin task.
- Champawat: There's a reason that you vote to approve your minutes. I don't think that there's any time for us not to correct an error
- Flournoy-Hooker: We spent about 10+ mins for discussing something that didn't even happen so I am confused about why we were still on this.
- Stokes: I think that it's a little disrespectful that you keep having this conversation go on and it could be certain individuals talking about this outside council. It's 1030 on Tuesday. Can we just please come to a consensus and have an outside meeting.
- Mokhtarzadeh: My concern is that right now we confuse the person who reads these minutes.
- IVP, TSR - abs
- AAC- no
- 9-1-2 this motion is passed and we will update our minutes from Oct 3, 2017.

XIII. New Business

1. A Resolution Demanding Better Practice Conditions for the UCLA Dance Community*

Hajee

- It goes over several different changes that were proposed by the dance community based on their experiences
- We will tackle- academic spaces, residential spaces, ucla rec.
- We want to
 - Make reservations easier
 - Repurposing spaces
 - Actual renovation of spaces
- Jackson: Do resolutions bind the council forever or for 1 year?

- Alexander: It's more like a statement of support, it's not a contract.
- Mokhtarzadeh: So can we amend this motion to say that we call upon the xyz school to take action?
- Hajee: Sure.
- Pan: We could have these entities solicit feedback from the dance community
- Hajee: discusses these edits
- 12-0-0 vote, this resolution is passed.

XIV. Announcements

- Flourney-Hooker:
 - Black bruin center is open until Thursday
 - Art galleries
- Lee: I heard that (Inaudible)
- Sharma: Resume workshop on Thursday.
- Mokhtarzadeh: Student Veterans Association is holding Warrior Games to celebrate their service to our country.

XV. Signing of the Attendance Sheet

- The attendance sheet is passed around.

XVI. Adjournment

- Boudaie moves to adjourn the meeting at 10.47PM, Lee seconds.
- 12-0-0 vote, the meeting is adjourned.

XVII. Good and Welfare

* Indicates Action Item

Indicates Consent

Item□

@Indicates Executive Session Item