

FINALIZED: JANUARY 16, 2018



MINUTES
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
Kerckhoff 417
January 9th, 2018
7:00PM

I. Call to Order (Mokhtarzadeh)
Mokhtarzadeh calls the meeting to order at 7:02 PM.

Signing of the Attendance Sheet
The attendance sheet is passed around.

II. Approval of the Agenda
Sharma: Strike Travel Grant Mini Fund
Lee: Strike SWP Programming Fund
Pan: Strike Bruin Defenders
Strike ASRF
Strike resolution of Westwood Forward
Boudaie moves to approve the agenda as amended, Flournoy-Hooker seconds.
12-0-0 vote, the agenda is approved as amended.

III. Approval of the Minutes:
November 21, 2017*
Flournoy-Hooker moves to approve the minutes, Boudaie seconds.
10-0-2 vote, the minutes are approved.

November 28th, 2017*
Flournoy-Hooker moves to approve the minutes, Lee seconds.
10-0-2 vote, the minutes are approved.

IV. Public Comments
Begins at 7:07 PM.
NO AUDIO NO VIDEO
Jamie from CALPIRG:
I am also the state board chair for CALPIRG.
I flew to Berkeley to give a presentation to UCSA about CALPIRG.
Had the CALPIRG board meeting this week.
Also approved campaign to get fast-food restaurants to use biodegradable packaging.
Next quarter at ucla, will be working on textbook campaign, consumer protection campaign, etc.

Jack, E-Board Chair:
I have 3 nominees tonight.
They are phenomenal and they are fit for the job.

We need to set the calendar for this year and interpret the election code by the end of winter break.

AUDIO, NO VIDEO

None

AUDIO AND VIDEO

None

Public comment ends at 7:10PM.

V. Special Presentations

Lt. Kilgore from UCPD:

If you are leaving for winter break, please take extra precaution to secure the items you are leaving behind.

If you are leaving cars here, don't leave chargers, etc inside because they encourage crimes of opportunity.

QnA

Jackson: Is it frequent for thefts to occur during winter break?

Kilgore: No, but we have people walking behind victims, looking for opportunities and so often there are crimes of opportunity.

Closing:

I will be returning every month and thank you for your time.

Helen Lee from OCHC:

I am the IVP of the OCHC.

We are the governing body of the hill.

The purpose of OCHC is to support residential life. It ensure that everyone on the hill has a voice in policy making.

Governing structure:

- President: chairs policy review meetings.
- DOF: Makes sure that finances are visible to residents and are being appropriately and democratically.
- Director of NRHH: Ensures that students do great things and are recognized.
- VP: serves as USAC liaison twice every month, assists the Presidents and subs for him, also works as

Team Green Director.

- Communications Director: Ensures that meeting minutes are updated.
- Programming Directors (2): Ensure that mass programs are organized

Resident Government Council:

- OCHC Rep: reports to OCHC

Transparency and accountability are principles central to OCHC's foundation.

QnA

Diaz: What inspired you to come give this presentation this week?

Helen: We came to the conclusion that we wanted to give an introduction this quarter. Because we were thinking a lot about what to do at this presentation, it took us some time to finalize the content.

Jackson: What support do you need from us in terms of PACRH?

Helen: It's a national convention of residential hall governments. UCLA bid to host that convention and we will be hosting in 2018. USAC can help with transparency, public outreach.

Stokes: How can we make your town-halls bigger?

Helen: The one last week was a joint event. Our quarterly town-halls happen in week 5 or 6 and we do it in De Neve Auditorium so it's a lot larger. We also push those out a lot more.

Pan: One of the recurrent themes at your town-hall last week was that students who wanted to bring changes were not able to. Do you have any comment on that?

Helen: It depends a lot on the concern that is being asked for. We have dining managers show up, catering show up, police departments show up. All of them come out hear out concerns and suggestions. But we have to check for feasibility. Also, if something is a very large policy concern, I would say that a student should talk to an executive in order to expedite the discussion and implementation.

He moves to extend QnA by 5 mins, Jackson seconds.

12-0-0 vote the QnA is extended.

He: Is there a way to help the international community that often has to pay for stay over in the winter break?

Helen: So that's more of a housing concern. OCHC and Housing are distinct bodies but they do work together often.

Jackson: What are your thoughts on integrating hill dining and on campus dining options?

Helen: The way it's set up right now is that UCLA dining is different from on campus dining. We are looking for a channel to increase cooperation between these two bodies. We have to bring dining on board with this. If Dining is not open to it, we will see if there is enough student support so that then we can persuade dining further.

Hajee: So if there is that distinction, in case students have concerns about housing, should they go to PRB or to whom?

Helen: PRB is a good way to bring up concerns that affect many many people. More specific concerns are taken up by other bodies.

Flournoy-Hooker: I got charged for the red bag last year. So what is the policy about that?

Helen: Usually the red bags are for earthquakes or fires. So those bags are not there for need based usage, but for emergency.

Dakota: the bags are for disaster use, not emergency use.

Mokhtarzadeh: Is there another time to meet you to discuss things?

Helen: Sure, I can be reached at my office hours which are up on the website. That's also where you can make an appointment. Email: seolgeehelenlee@g.ucla.edu

VI. Appointments

Mokhtarzadeh: Article V, Section A.2 says, "The chair shall receive applications". Jack, did you do any sort of open application for your appointments tonight?

Price: There was an application process and I considered several applicants. But not a campus wide application.

Mokhtarzadeh: reads bylaws. Article V, Section A.

Jackson: We always ask our candidates/appointees how they will change things from one year to the next so I think this can be a novel way to change things.

Boudaie: I think whether there are applications or not is for Jack to decide but I just want the application process to be more transparent.

Flournoy-Hooker: I think its okay for now but we should look into it and ensure that it's less vague.

Pan: I think the bylaws say that the "application shall be done". So I think we are in a position right now where we are adhering to one bylaw and ignoring another.

Jackson: I think there's a sense of urgency to get these appointments done so I think we should go ahead with this.

Mokhtarzadeh: my biggest concern is that when we have had extensive conversation about holding all appointments to the same standards, then we should hold the E-Board Chair to the same standards.

Saidian: I think the way Danielle did the outreach only to the people she knew limits the application pool.

Price: Your point is well taken and I appreciate the feedback. I want to say that I will look into making this more transparent. But to do that I need a Vice Chair and I need to have an External Relations Director. I want to hit the ground running at the start of winter quarter so I chose these positions specifically to get me started. I need to have at least a bare bone staff to get the E-Board ready.

Diaz: I hear both sides and Jack definitely needs help to set things up for next quarter.

Unknown: Jack should've been appointed in week 1 but he was appointed in week 7. So if he is following Danielle's precedence, we should be okay with that. Because things like these are time sensitive.

Mokhtarzadeh: All of these people were on Jack's campaign team last year. That makes it difficult to believe that this is a leadership that will be perceived as fair.

Hajee: If we do approve these today, we do them upon a contingency but we never follow up on our contingency requirements. So we should instead have Jack send a follow up email to Council so that accountability is maintained.

Geller: The conversation happening here is presuming that there is no meeting happening next week. Is that a decision that has actually been made. Because this conversation would completely different if that were not the case.

Saidian: Using the fact that the E-Board Chair wasn't approved by week 1 is a very small piece of the puzzle. These things are opportunities for the students and if they aren't given to them, it is unfair. How would you feel if this opportunity was kept from you because you are not close to Jack.

Mokhtarzadeh: this is not Jack's fault. There was miscommunication between Jack and Danielle.

Pan: Are you open to doing an open application for the rest of the positions?

Price: yes, I already have a list of people. There are all people who had reason to know that there's a new E-Board Chair and they had the ability to reach out to me.

Saidian: The way you have a list of names underscores my point.

Price: I am going to put out an application for staff positions. But I need directors whom I've worked with before. Specially for these 3 positions. For the rest, I am willing to do open outreach. We need to have these positions locked down now. With the sanctions director, I need to interpret the election code and lock down the interpretation.

Jackson: To Arielle's point. Is there a way for us to change these items from consent items to action item?

Stokes: There are several other positions, could we just appoint the Vice Chair and have Jack start an application process for the rest of the positions? We can help you with the outreach.

Boudaie: I don't know if it's fair to appoint one and have an open process for the rest. So my question is between now and winter week 1.

Price: I need a Vice Chair for interviewing other people, for managing the 5 committees. ERC is needed to lock down the E-Board calendar by week 1 of next quarter. We need to have the rooms locked down. We want rooms on the hill. I need an ERC who can get rooms. My current nominee was Room Allocation Director for the President last year. Specially for next quarter, we want to have outreach events to tell students how to run, what USAC is.

Sharma: I think we should move forward with the decision because it is 8:02. At Least we can hear the presentation of the VC.

Mokhtarzadeh: With regard to booking rooms, we can have you sit down with a reservationist or have non partisan council-members help you. Part of the application process is reviewing the e-code. I am imagining that if this was an ex BU member who was appointed as the E-Board Chair and then he appointed all ex BU staff, I would not be comfortable with that.

Mokhtarzadeh: does a straw poll.

Saidian: I think we need to be consistent about listening to all presentations or to none.

Mokhtarzadeh: does a straw poll of whether to vote tonight or not?

6 vote yes out of 12.

Mokhtarzadeh: Mokhtarzadeh does straw poll about listening to the presentation of the E-Board VC.

Geller: With a consent item, if there is unanimous support then the item passes as consent. If it's non unanimous then you go into discussion and do an individual vote that requires majority. It's still a consent item but it now has to pass through majority. So you might want to start from the position of seeing whether you have unanimous consent for any of the 3.

Mokhtarzadeh: Is there any opposition to VC appointment?

Mokhtarzadeh opposes.

Sharma: if we were to slash all the people and we did an open process and he chooses these same individuals, what would we do?

Pan: I did my office this way: I had 2 chiefs of staff, one of whom was done through an application. So I understand Jack's point.

Sharma: I agree with Pan. I think it is important to have people you trust and are comfortable working with.

Saidian: Jack is saying that this is a matter of convenience for him. He is saying that he trusts them and trust is bias. Our job is to ensure equality.

Geller: I wanted to point out that if these are consent items, they don't actually need to make a presentation. Your process for consent items doesn't involve interviews.

Sharma: For next year's E-Board, or other boards, they should be able to meet with Vivy or Arielle to ensure that application resources are available to them.

Mokhtarzadeh: I personally volunteer to have that bylaw changed to change these from action items to consent items. If after this process, Jack still determines that these are the best candidates, I will trust Jack. But I don't feel comfortable with this right now.

Diaz: I've just been taking in everything everyone has said. I think that it's true that an open application process is necessary. But I agree with Nedda. So that's how my vote will come across.

Flournoy-Hooker: I agree and I will also vote now.

Lee: I hate to hinder the progress that you would've made but I think it would be more fare to have an open process and if you were to select the same people, then we trust you.

Election Board Vice Chair : Jessica Chase#

Price

Goes into action item style voting.

1-11-0 vote, the appointment is not confirmed.

External Relations Chair: Jen Harbeck#

Action item style voting.

No discussion.

0-12-0 vote, the appointment is not confirmed.

Investigations Committee Director: Matt Dunham#

Action item style voting.

Genrep 3 abstains

0-12-0 vote, this appointment is not confirmed.

VII. Officer and Member Reports

A. President (Mokhtarzadeh)

I want to begin by recognizing those affected by the Ventura Fires.

- We attended the ASUCLA Entities Committee meeting this week. The ASUCLA Student-Run Enterprises Board of Directors meeting is this Friday at 12PM in Kerckhoff Hall 131-133. It will be Executive Director Bob Williams' last meeting. I invite you all to come thank him with me.

- I want to thank and acknowledge our BruinsHireBruins team, Financial Supports Commission and Career Center for a wonderful "Interview Skills and Tricks" event.

- I want to thank our Council of Presidents Team, USAC Members, and OCHC and ASUCLA representatives for attending the "What Happened to Student Government?" Town Hall last week.

- This past weekend we hosted the USAC Presidents Reunion, which occurs every 5 years. There were over 40 past USAC Presidents present. I want to thank those students who joined us during our open forum session and thank Bob Michaels, USAC President of 1967, as well as Roy and Jessica for all their help in organizing the event.

- The Systemwide Title IX Student Advisory Board applications are due December 8th.

- Please remember to sign the Westwood Forward petition which will be submitted December 15th.

- We will be releasing applications for staff and interns very soon. Please help us circulate.
- The next Police Chiefs Advisory Council meeting is tomorrow. We created our BruinBarometer form to collect feedback to share with the Council.
- There will be a Housing Development Planning Meeting tomorrow where we will hear the University's plans for the new housing developments. We will share with you once we know more.

B. Internal Vice President (Li)

- Finals study Hall is 12/10/17 at Ackerman Grand Ballroom from 2 pm to 10 pm.
- Final food trucks will be from 12/9-12/12 from 9 pm to 12 am next outside of Humanities Hall. There will be Berlin Trucks, Pho Trucks, pizza, and etc.
- Off-Campus Living Fair will be 1/22/18 from 10 am to 3 pm in Ackerman Grand Ballroom.

C. External Vice President (Pan)

- Phone Banking: Last Wednesday, we had a UC-wide Title IX Advocacy Day. We also had our Phone Banking Friday last week focusing on Cal and Pell Grant expansion.
- Immigration: On Monday, we had a postcard signing event for the passage of a clean DREAM Act. Tomorrow, we'll be providing free transportation for students to give public comment to the Los Angeles City Council's Committee on Immigrant Affairs, Civil Rights, and Equity. Our Local Relations Director Gabriela Meza is specifically bringing students to speak on the LA Police Department's policy on Special Order 40.
- SOCC: Applications to be part of the UCLA delegation to the UC Students of Color Conference will be due on December 22.

D. Academic Affairs Commissioner (Sharma)

- Academic Equity:

+ We will be having Dogs, Donuts, and Destress on Monday of Finals Week from 9-11 am on Bruin Walk.

- Academic Outreach:

+TFT Representative, ensuring the screenwriters have the availability to work on comedy, drama, and multiple genres. Currently the program is overarching and does not base itself on a specific genre.

+Physical and Life Science Department is matching the biochemistry/chemistry department as they add online resources on CCLE.

- Diversity Requirement Oversight:

+We will be dissolving the Ad Hoc Committee on the Diversity Requirement, this specific committee was formed to allow for the cross-listing of courses that are not even part of the ethnic studies department or the gender studies department.

+We have met with the Police lieutenant and will be holding a Town Hall with in the Institute of American Cultures and Gender Studies Professors and the Undercommons Scholars, this will be in January, Week 2. We are looking to have a better understanding of what our UCPD and campus community can work and communicate together.

+In February we are planning Dinner Dialogue with UCPD and the LAPD. It is a program that LAPD has been trying to engage with campuses across the LA area. We will be having student leaders create a questionnaire that officers will converse with while they are at the table.

+We are also working with the Under Common (formerly incarcerated students) and creating a class list for a Justice minor to be offered through the Ethnic Studies Department.

- Academic Policy:

+Meeting with the registrar to create the template on the 12 unit first pass for students in the Spring. We have a list of professors that have signed on to allowing the 12 unit first pass.

+We are also looking to allow for second pass to be major specific as well for more majors to receive their courses before the second pass.

+Within STEM majors we have a lot of issues affecting the waitlist, what we are advocating to affect is waitlist caps. In many social science courses we can see professors add students from the waitlist be added after Week 2. STEM majors professors also have signed on to allowing more students to be added to the waitlists therefore allowing more opportunities to students to be enrolled in the classes they need.

- Sanctuary Campus:

+We will be met with the new immigration policy director appointed by Gene Block to repurpose our list of demands for not only Sanctuary but also the Valet Workers.

+We fundraised \$5,000 for scholarships that will be divided to USP, BRC, LGBT Centers for students that identify

- Academic Welfare:

+We held our Study Space Town Hall with Design for America, as well as the Academic Development Committee (administration). In doing so we discussed the current data that we have on the student study space in Kerckhoff 310 (the AAC office). We are now creating a proposal over Winter Break that will address student need for more technology as well as more space.

—Specifically we are looking at consolidating the Peer Learning Labs in Covell to be public to students. We also are looking to open the dining halls for open study after 10pm.

— Finally on campus we are working with Physical and Astronomy to install table tops within hallway indents with stools for students to study on.

+The AAC met with Jan Reiff and the Committee on Instructional Technology to streamline the process of switching from BruinCast to Echo 360. An opt-in email will be sent before Winter 2018 so professors are aware that they are able to use Echo 360. We will be continuing to advocate for more classes to be access ECO 360, instead of BruinCast — Echo360 is a program that simultaneously broadcasts lectures with captioned lectures and availability to ask the professors questions on the side of

- Academic Senate Updates:

+Committee on Library and Scholarly Research, drafting a letter that will hold professors accountable to the Harvester and tying their grant funding to turning in articles authored by these professors. This ensures that the UC Public Library is filled with open access information. We are also pushing through opening the Inquiry Labs in Powell open during the full quarter.

+Committee on Academic Freedom, working on creating guiding principles for what Academic Freedom means. Currently it is very open ended to ensure professors and students have the availability to enhance their education and administrative rolls.

+Committee on Equity, Diversity, and Inclusion, will be collecting quantitative and qualitative data on retention of faculty of color on campus.

+Legislative Assembly, the legislative assembly will be pushing through a CAPS and Title IX resources on syllabi. This was a push from Bruin Consent Coalition, Active Minds, the Student Wellness Commission, the Academic Affairs Commission and the Academic Senators.

E. Facilities Commissioner (Hajee)

- Pauley Study Nights: We know it's hard to find a place to study during finals week. That's why December 9th through December 14th, Pauley Pavilion concourse will be open to all students as a study space from 9PM to 2AM. Coffee and food will also be provided!

- One of the outcomes from the Dance Spaces Town Hall was the determination that we constitute a working group of staff and students to work towards solutions together. The group could address some of the short-term space options, while identifying an action plan for some of the medium or longer term solutions. The committee will also be organizing periodic larger meetings with dance community representatives.

- A recent update from the SAC Manager: Once the project hopefully gets approved before the end of this quarter, the new nondenominational prayer/meditation space will be built and installed early in winter quarter. Short of any unforeseen campus or vendor delays I think this is a realistic timeline as our goal is to have a safe and appropriate location for our students to pray.

F. Financial Supports Commissioner (Boudaie)

- Earlier today from 11-2 on Bruin Walk, representatives from my office joined representatives from CALPIRG to share information about our campaign together for textbook affordability. One of the central tenants of our campaign is to limit the use of access codes by professors, because it is unfair and unaffordable. On this topic, one of the affordability committee members in my office wrote an op ed in the Daily Bruin. I encourage you all to take a look.
- To recap last week, we held an interview skills and tricks workshop with Prez office and the Career Center on Thursday. We had over 60 students in attendance. And then on Friday, we held a phone bank with the EVP office where we called our state and federal representatives to talk about the importance of financial aid, including Cal Grants and Pell Grants.
- Lastly, looking forward, we are going to be publishing and sharing our office's transparency report this Thursday, so please look out for that.

G. General Rep 2 (He)

- we were doing the compliment paper during finals week. We will spread the encouraging messages across the campus.

H. General Rep 3 (Justin)

2018 Gubernatorial Town Hall/ Debate [Jan 17th, 2018]

- We have secured 5/10 candidates and am looking to secure a 6th potential candidate that is running on the Republican ticket.
- Newsom is a hold out

Digital Displays- Newstands

- Student Media is on board w/ pushing the idea forward and we are working on the proposal some more
- The design of the newstands is what we're working on

Know Your Rights/ Know Yourself Campaign

- We had our first event last Wednesday Night
- Small turnout, however I am proud of the Office for pushing it through towards completion, and the guest speakers were awesome, and the handful of people
- that attended really seemed to be entertained, informed and connected.
- The infographics that our Office has done in regards to Religious Rights/Voting Rights/Police & Protesting Rights/ and Dating Rights for Fall Quarter- we are hoping to have that important information become a campaign on the USAC Website for students to access.
- January when we get back we will be focusing on Civil Rights/Civil Liberties and are hoping to get some entertaining and impactful speakers to be a part of our panel

App (Excuse Me Officer)

- Our Office is working W/ an app developer who created an app that is pretty much like yelp for police officers and we are going to be flying him out from
- Chicago where the flagship is and hopefully by the end of Winter we can have a soft launch w/ UCPD and move towards LAPD after.
- The app has proven success in Chicago which has one of the largest police forces in the nation. We're excited for that.

Speed Reading W/ Alex & Bill Novak

- Our Office will be hosting two events on the same day in Week 4 that will teach students how develop fluency skills and master speed reading. The events will be back to back with one on campus and one on the Hill
- We are simply trying to secure a room w/ ResLife

Homelessness

- Bruin Shelter
 - We are going to be looking at helping them become a sponsored student advocacy group
- Bring FNAO to CPO

- Our Office is just starting some talks to perhaps add a project under CPO that would focus on housing insecurity at the primary education level so it is not sustained into adulthood
- Economic Crisis Package
 - Our Office is just starting talks W/ the Dean of Students office for Financial Wellness (Serifa Cruz) to find a way to expand the economic crisis package
- Retrofitting
 - We are looking to getting Shower Hours expanded in Wooden for students to utilize around the clock if they do not have access otherwise. Going to Work W/ Dean of Students (Recreation and the John Wooden BOG) to do this collaboratively.

Kerckhoff to the Hill

- Looking to connect the Hill and campus more
- Swipes on Campus
 - Waiting on Joaquin/ josh O'connor/ Charles to get back to me
- Mobile Orders @ Kerckhoff Coffee
 - The ASUCLA BOD has expressed interest to work on this together
- Follow-up W/ ASU
 - I want to address the parts of the ASU Demands from last year that I think is feasible for my Office so were are looking to expanding the African Diaspora Floor which ResLife Admin expressed interest last Spring
 - I ASU know already
- USAC Remodel
- Recycling flyers
 - We are working on a forum where students that do apply to USAC and are denied from a particular office do not have their chances of working in student government end there, but can then have their application recycled and rerouted to another of the 14 offices for that opportunity.

I. Campus Events Commissioner (Saidian)

- CEC Holiday Film: Elf on 11/30 in AGB no reservations necessary, just come with a Bruincard
- CEC Speaker Event Chris Harrison 11/28 Moore 100. Host of The Bachelor and The Bachelorette. Find reservations on the Facebook event page or on our eventbrite page. Reservations go live two business days before the event.

J Student Wellness Commissioner (Lee)

- BITE:

+Love Your Body Meditation: Weds Dec 6, 7-8pm in Hedrick Movement Studio

Join us for a guided meditation in which we practice self-love and rid our bodies of stress! We'll be listening to and taking care of our bodies in the midst of 10th week and finals stress. Please bring a yoga mat if you have one or feel free to borrow one of ours. Yerba Mate tea will be provided!

- Active Minds:

+CAC x SWC The Word on Wednesday 12/6, 7pm in Kerckhoff Art Gallery, mental health themed

+Resnick Donation Drive (for Resnick Neuropsychiatric Institute) until Friday, 12/8 in Kerckhoff 308.

+Collecting socks, toiletries, hair ties/brushes, coloring books, puzzles, games, books, sugar-free gum, sensory items (stress balls, fidget spinners, etc)

- SWC-wide:

+Are you a student and/or staff member with experience breastfeeding on UCLA campus?

If so, the Mothers in Color of Academia de UCLA (MOCA) and The Reproductive Health Interest Group (RHIG), would like to invite you to participate in a short survey where we will seek your opinions and experiences about breastfeeding at UCLA. Results from the survey will be used to guide a new project, Creating Space. Creating Space's goal is to improve support for breastfeeding mothers on UCLA campus.

+Who can take part in this study?

Participants must be at least 18 years of age, have lactated, pumped, or been pregnant, during their time at UCLA (either as student or staff), and speak English.

+Click here to begin:

<https://www.surveymonkey.com/r/TMHBTSLS>

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

Alexander:

- Parking permits are quarterly. So a google doc will be going around for you and then for your staff.

- Your volunteer discount cards will also expire this quarter so we will send you the new forms shortly. You can also add new people for next quarter.

VIII. Contingency Fund Allocations* (Malshe)

\$4,060 approved for USAC offices.

Flournoy-Hooker moves to approve the allocation of \$4,060, Pan seconds.

12-0-2 vote, the funding allocation is approved.

IX. USA/BOD Programming fund allocations* (Yaj)

21 applications, all approved.

\$94,538.01

Average:\$2000

SD: 2984.90

Flournoy-Hooker: I received \$109,000 which splits into different things.

Pan moves to approve the USA Programming Fund allocations, Flournoy-Hooker seconds.

11-0-1 vote, the USA Programming Fund allocation is approved.

XIV. ARC Allocations# (Flournoy-Hooker)

Requested: \$20,544.73

Approved: \$11,542.22

No USAC groups.

Approved due to no opposition.

XV. Old Business

A. Fall ARC Allocations (Flournoy-Hooker)

Flournoy-Hooker moves to approve, Saidian seconds.

Champawat: I think the critical aspect is that the admin body is not asking for retroactive funding.

12-0-0 vote, the motion is passed and the allocation is approved.

XVI. New Business

A. USAC live Guideline Change* (Li)

Li: I changed all the exclamation marks.

I added "audio + video" and "audio, no video"

Shared only on USAC fb page, not fb and Twitter.

USAC Live will only give access to ucla.edu accounts.

Li moves to approve the amended USAC Live guidelines, Sharma seconds.

Sharma: Does anyone want me to look into Eco 360 thing.

12-0-0 vote, the USAC Guidelines are approved as amended.

B. Bruin Defenders Grant Guideline Change* (Pan)

We changed the deadlines, we are adding a soft deadline for week 4 and then another deadline for later.

We added specifically UC advocacy.

We changed the name to “Bruin Advocacy Grant”

Pan moves to approved bylaw changes for BAG/BD, Sharma seconds.

Hajee: The multiple grant periods would be confusing but we could just move it back. Pushing it from week 4 to week 5.

12-0-0 vote the amendments are approved.

XVII. Announcements

Sharma: Are we supposed to submit our ASRF and Travel Grant in council?

Mo: Everything has to be sent 2 days in advance.

Li: Is anyone interested in a retreat for USAC for OCHC (straw poll).

Jackson: reads list of Democrats that are coming to UCLA.

Diaz: We met out goal!

Flournoy-Hooker: Shoutout to SWC for co-programming with us. 7-9pm event tomorrow.

Sharma: Next Monday, my dogs will be on Bruinwalk. A moment of silence for people who passed away. I knew them loosely.

XVIII. Signing of the Attendance Sheet

The attendance sheet is passed around.

XIV. Adjournment

Flournoy-Hooker moves to adjourn the last meeting of fall 2017, Jackson seconds.

12-0-0 the meeting is adjourned at 9:50PM.

XX. Good and Welfare

* Indicates Action Item

Indicates Consent Item

@Indicates Executive Session Item