

FINALIZED: FEBRUARY 27, 2018



AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
Kerckhoff Hall 417
February 13th, 2018
7:00PM

Present: Arielle Yael Mokhtarzadeh, Vivy Li, Nicole Corona Diaz, Kayla He, Malik D. Flournoy-Hooker, Adriana Hardwicke, Aaron Boudaie, Christina Lee, Sayron Stokes, Chloe Pan, Nedda Saidian, Divya Sharma, Roy Champawat, James Aboagye, Rob Kadota, Jessica Alexander, Dr. Debra Geller

Absent: Justin Jackson, Zahra Hajee

I. Call to Order

Mokhtarzadeh

A. Signing of the Attendance Sheet

- Mokhtarzadeh calls the meeting to order at 7:02 PM.
- The attendance sheet is passed around.

II. Approval of the Agenda*

- Lee strikes SWP Fund.
- Flournoy-Hooker strikes ARC Fund.
- Mokhtarzadeh strikes Food Security Appointment.
- Sharma strikes Travel Grant Mini Fund and Academic Success Referendum (ASRF).
- Boudaie moves to approve the agenda as amended, Saidian seconds.
- 10-0-0 vote, the agenda is approved as amended.

III. Approval of the Minutes from February 6th, 2018*

- Boudaie moves to approve the minutes, Hardwicke seconds.
- 10-0-0 vote, the minutes are approved.

IV. Public Comments

- Mokhtarzadeh begins public comment at 7:06 PM.

NO AUDIO NO VIDEO: None

AUDIO ONLY: None

AUDIO AND VIDEO

- Kaylin, CALPIRG camus organizer
 - Thanks to everyone, we hit our pledge drive before time.
 - We ended with 1005 pledged on Friday.
 - We just finished our databasing and are submitting them to UCLA tonight.
 - Tomorrow we are having a press conference.
 - We are releasing a buying guide for toxic free lip products.
 - We are having an event this Friday where we will give away solar sharpened pencils for midterms.
 - March 5th: We are going to Sacramento to lobby.

- Thank you all so much!

V. Special Presentations

1. Creating a Vibrant Global Community that Benefits All: International Students & Inclusion He & Pojar

- He: After tonight, I will propose to change the bylaws so that we can go through with training on international students & inclusion. Tonight, however, is just a plain presentation.

Pojar:

- Assistant Director of Research and Scholarship at DCISC.
- We offer visa services for international students.
- We help them make decisions about their careers.
- We provide programs and workshops..
- We introduce the intl students to their new home.
- And we do training for students, staff and faculty.
- We help intl and domestic students interact with each other.
- It will give you skills that will help in every career.
- I want to illustrate why this training is important.
- What happens when you travel or when you are interacting across intercultural boundaries at UCLA?
 - For instance when I was in Ghana, I learnt that I was white and that that came with privilege.
 - I learnt to evaluate educate and what that can do for progress.
 - Aboagy: I developed a new appreciation for the simple, little things. Water, clean bed, etc.
 - Stokes: I was exposed to the privilege I had because I lived in America. I learnt that I am rich in relationships even if I am not rich financially. It opened me up to appreciate everything I have.
 - He: Coming to US is travel for me. I learnt that there are some basic human rights like freedom of speech that China doesn't have. I didn't realise that that is an issue.
- Pojar: We change our mind and refine our opinions. These are things we learn across domestic differences as well.
- Here is why we should care about creating a global environment here:
 - We are in the top 10 in the nation in terms of how many intl students we have here.
- We did a storytelling project last year and the purpose was to profile and highlight what is unique about intl students, what is diverse about the community, how can we challenge stereotypes, and how can these stories help to develop out thinking.
 - Some of my favorite stories are a Japanese student at a Korean cultural night.
 - And a Chinese student who was learning about the geopolitical situation in China.
 - And someone from UK who spoke English fluently but had trouble setting up his apartment because he were looking for a duvet and in America, we call it a comforter.
- What gets in the way of us leveraging our global community is this:
 - Here is a care study from one of our training and I'd love for you to read it and we can share our impressions.
 - He: When I was transitioning, I can feel that this Yihua is feeling discomfoted due to the music. Chinese culture is not that direct.
 - Stokes: I feel like a lack of communication on both ends and Stephanie doesn't understand body language and facial expression. Age and experience are factors.
- Pojar: Sometimes things like power distance prevent people from going to an RA to talk about it.
- Cultural differences exist in terms of what is considered good communication.
- Our training teaches you how to recognize those things and name them for you.
 - Sharma: I had to read it twice.

- Pojar: I'm glad you said that because here's what happens in international interactions, we have to double take in order to effectively and appropriately understand the situation.
- Do we imagine these 2 characters will become good friends? No.
- So I would like to suggest to you that intercultural communication is really important.
- I would invite you to our training next quarter and we are happy to provide training in other quarters.

QnA

- Diaz: what is something that you might cover in the training?
 - Pojar: indirect/direct communication, power distance, case studies, stereotypes. For TAs and Professors we provide best practices for classroom inclusion.
- Pan: this is a really specific question, my counterpart has been trying to get info about immigration and I was wondering how your office goes about collecting info on visa statuses. Students impacted by TPS specifically.
 - Pojar: I believe it's a really low number of students who are impacted and there has been effort to reach out to them to ensure that they get the help they need.
- Mokhtarzadeh: Kayla, how would you like to add this to the council's training?
- He: I was looking over your bylaw changed and what I want is something that can go under that.
- Mokhtarzadeh: I recommend that we as council can get a template or a guideline so that the incoming IVP knows what training we felt was useful but weren't able to execute this year.

2. Quarterly Presentation

Lt Kilgore

Lt. Kilgore:

- Happy UCLA pride week.
- We have a lot of stuff going on.
- We had a debate at Royce and then Mayor Rahm Emanuel was on campus on Monday.
- Regents meeting is coming up.
- We want to make sure we provide a safe environment for you to have your voices heard.
- We have the undie run the week after Regents' meeting.
- I am assuming that some of you will utilize the BIRD scooters on campus. We are working to educate our community on best practices and safety for their use.
- We are also working now with the Advisory Council to the Chancellor on DACA and immigration policy.
- We are also working with the Director of DCISC on student who have concerns over how to interact with the police.
- If there are question or anything else, I am available.

QnA

- Pan: I know next Monday is a controversial event (exact name of the speakers who are coming), how many police officers do we expect to have on campus that day?
 - Lt. Kilgore: 75-150 officers will be present on campus. We have see what's happened at other locations where these folks have spoken and we would rather err on the side of caution.
- Boudaie: What are the rules when you are riding a BIRD?
 - Lt. Kilgore: Can't be on the sidewalk.
 - Have helmet.
 - Have driving permit.
 - As you get on to campus where the dismount zones are, we have had near misses and actual hits.
 - I am surprised how fast those things move.
 - We are working with transportation, student government to ensure that we have an education component that is coupled with an enforcement component.
 - Our purpose is not to be the jerks who are writing tickets.

- Dismount zones: people tend to just drop them wherever. They can't block sidewalks, they are impoundable. Right now there is no designated area for them but as with BIRD, they just swooped in and they were here overnight. I have been in traffic and left campus and watched people drive one of those things to Santa Monica and beat me there.
- Mokhtarzadeh: there is a meeting with GSA, Zahraa and President's office today on the BIRD scooters, so when we have update, we will post them to all of you.
- Lt. Kilgore: Speaking of that, if you are free tomorrow and want a valentines day kiss from our canine, you can come. There will be pastries and donuts in typical police tradition.
- He: Do you have any rules dealing with protesters who are international students.
 - Lt. Kilgore: we are working with Dashew and educate International student so that they are aware of issues that come up interaction with police. So that we can show people how they can protest without instigating physical violence.

Extension of QnA: Pan moves to extend QnA by 5 mins, Boudaie seconds. 11-0-0 vote, the motion passes.

- Pan: there was a recent DB article where UCPD disproportionately stopped more black and brown folks for suspicious activity.
 - Lt. Kilgore: Such stopping is usually the result of people who have called in and reported to us that they think there is some suspicious activity going on. When they call we ask details about the suspicious activity, we ask questions of physical descriptions, where they were last seen, etc. Therefore, our officers are responding to calls. This changes at night time when someone is in between houses with a flashlight or fiddling with a bike lock. Our suspicious activity steps are not based on gender or race. We respond to what is reported to us. People have the freedom to report what they think is suspicious and we make a judgement call.
- Stokes: I have experienced that at night. It was late and I was with a friend and a cop car followed us back. How can we change that? They stopped us and asked us what we were doing.
 - Lt. Kilgore: It's well within your rights to ask questions about what you are being stopped for. We are not looking for a specific car or anything. We are in a public area where an outside element can come in and victimize our community. How was your interaction with the officer?
 - Stokes: It was friendly but it was still unnecessary.
 - Lt. Kilgore: If the interaction had been unfriendly, I would be more concerned. Specially the recent crime activities that have occurred: sexual assault, strong armed robbery. Such surveillance is just as a cautionary measure.
- Stokes: Is it a known fact that everyone doesn't have BMWs?
 - Lt. Kilgore: Absolutely, some of our officers drive old cars too. The other thing to consider is that we all know that our student body is up late at night. But that is usually when they are studying. If they are out in a car, we want to make sure that they are safe.
- Mokhtarzadeh: given that the UCPD campus safety email is one way that we reach you, how can we opt in to be in those email alerts.
 - You Can google UCLA crime bulletins and add yourself to it.
- Mokhtarzadeh: It would be great if you could put that on the UCPD Facebook page. Thank you so much to Lt. kilgore for coming out tonight.

VI. Appointments

Mokhtarzadeh

1. Communications Board* - Brandon Broukhim

Broukhim:

- Hello everyone, I am a first year Political Science major.
- On campus, I am a communications coordinator.
- I also am a contributor to The Odyssey.

- I am part of the FSC office.
- I am a content editor for a Jewish news magazine.
- In high school, I was on the high school newspaper for 4 years and ended up serving as Editor-in-Chief.

QnA

- Boudaie: you mentioned that you are a writer for AUM. How do you feel that writing for a publication that is under the Com Board's umbrella will help you?
 - Broukhim: I think that experience with writing and editing helps me understand how these newsmagazines operate daily. I understand that an Editor-in-Chief might need such experience. I feel like I have a good background on the day to day operations. Having that knowledge, I can see where funding and budgeting is most appropriate as more and more news content is moving online.
- Geller: You mentioned that you have an editorial role. The Com Board limits the role to contributing only occasional editorial material. Are you willing to resign if you were appointed?
 - Broukhim: If I were to be appointed, I would resign from my office.
- Mokhtarzadeh: you also mentioned that you are in FSC office. Are you prepared to resign from that as well?
 - Broukhim: Yes.
- Pan: Can you talk about your specific goals?
 - Broukhim: One of the biggest things is to provide greater training for writing for online because the style is very different. We need to move to an online-first model. I also think that there is online marketing that could be taught better. We have to look where more publications are and where the industry is going more broadly. At New York Times, out of the 3.5 million subscribers, 2.5 million are online. So I will be pushing more of the content that is online first.
- Pan: I think a lot of existing newsmagazines have trouble with print content and are therefore exclusively online. What will you do to address that?
 - Broukhim: Teaching writers how to better market themselves online. SEO, SEM, social media. Unfortunately, because print media is becoming less of a factor in the journalism landscape, online is where the money will be anyway. I will advocate for helping editors understand how to utilize their resources optimally.

Extension of QnA: He moves to extend QnA by 3 mins, Lee seconds. 11-0-0 vote, the motion passes.

- He: How do you plan to expand the online presence?
 - Broukhim: Creating multimedia content, interconnected content. Having those discussions can help us come to a good consensus to expand the online presence.
- Flournoy-Hooker: Why do you have such a high priority for online content?
 - I have worked with print publications my entire career but recently I have worked with Odyssey and AUM and the reality is that this is where news media is more generally heading. Advertisers are decreasing the money they are putting into print.
- Lee: I admire that you are looking out for students and their careers. How do you find a balance between clickbait-y articles while preserving the legacy of the DB as one of the few remaining college newspapers?
 - Broukhim: I think that the balance has to be to utilize both media in such a way that the most productive content that can shine on print will be on print and multimedia content will be online. We can build a relationship where everyone works together towards getting a better product out for both print and online.
- Flournoy-Hooker: how do you respond to media groups who voluntarily want to do more print media?
 - Broukhim: First of all, I want to come to the Board with an open mind and listen to everyone else's ideas. But more broadly, we also need to rethink print specifically. Unfortunately, the media landscape is changing in such a way that increasing print revenue will be hard. By finding ways

that print can be used to supplement online and online can supplement print, we can expand stories and journalism both.

Flournoy-Hooker moves to extend QnA by 5 mins, Stokes seconds. 11-0-0 vote, the motion passes.

- Pan: the ways in which the trainings are structured, what are some ways that you will address the concern that staffers and writers have had with training?
 - Broukhim: I went through training personally and I know how it was. I saw some of what happens. The reality is that there isn't much online training at all and that's problematic. Regarding cultural competency, training can be increased as well but we need to structure it in a way that we can benefit the writers.
- Flournoy-Hooker: Outside of your expanding online content, do you have a concrete plan?
 - Broukhim: Yes:
 - I want to meet the Editors-in-Chief to understand their needs and problems.
 - I want to work on training and improving and expanding our media publications.
 - I want to push towards a long term budgetary model that focuses on the health of news publications more broadly.
- Flournoy-Hooker: Will you offer any type of print training?
 - Broukhim: I would consider it. The DB is one of the best university newspapers in the country and I think they do a great job of their training already. DB and newsmagazines, they currently have extensive training such that it takes 3-4 weeks to get onto the staff.
- Flournoy-Hooker: Can you name some identity based newsmagazines on campus?
 - Broukhim: FEM the feminist magazine, Haham, Al Kalim.
- He: It is my understanding that the media is forced to go online and not that they willingly want to. How will you address those concerns?
 - Broukhim: I definitely understand these concerns because we are exclusively print and everyone wanted to stay in print. We shouldn't view print vs online in an antagonistic way. We have to view them as symbiotic. Print has benefits: you can cut out an article, it presents better visually, you can write long pieces. So we can use print where its strengths are. But in terms of breaking news, we can expand online. We can also expand in the direction of online multimedia.

Conclusion:

- I want to thank everyone again for welcoming me to council.
- Online is one of the big things we have talked about, I don't see it in an antagonistic way, Instead, I see how they can benefit each other and how student writers can and will have greater online resources. We need to present media in a way that is really accessible to the 21st century student and community member. Presenting media in a way that people can have access to it is really important.

Discussion:

- Boudaie moves to approve Brandon Broukhim, Pan seconds.
- ARC recommendation: YES
- Flournoy-Hooker: It is concerning that the most concrete plan was the expansion of online content which is, in fact, not preferred by campus media groups. Also when asked to list intersectional newsmagazines, he didn't know very many. I don't see how expanding online will benefit all media groups. He didn't know what type of training there is going to be. So for me it is going to be a no.
- Mokhtarzadeh: with regard to representation of smaller newsmagazines. Historically, students who are more involved in identity based newsmagazines choose not to be on the Board. Com Board doesn't have any control over content. Having worked with them from the ASUCLA perspective, they have been in the red for years now. If they want to increase or decrease their funding, that is on them. It sucks that you can't print more than once a quarter because of limited funds. I think Brandon's online idea is a novel one and whether you like it or not, media is shifting towards online. The reality is that we are missing out on

something and that is not Brandon's choosing, that is our generation's choosing. We are also only appointing him till the end of this year. We could encourage the DB to print some of the publications written by newsmagazines so that they get recognition but that is for DB to decide. So I want to put into perspective the role of the Com Board.

- He: I think what really matters is what is best for student media. He can't do what he thinks is best.
- Mokhtarzadeh: He comes from a newsmagazine so he is more representative of their needs than we are.
- Flournoy-Hooker: I wouldn't entirely agree
- Boudaie: Com Board is in the red without making significant changes. Sometimes change can be uncomfortable. Like the snapchat update. But Drandon is saying that this change is not and will not be antagonistic. Who knows if print media might even exist in 20 years in the future. I think he has the knowledge about the way the media business is going and he has developed his perspective and experience at a smaller publications.
- Hardwicke: I was concerned about how single mindedly focused he was. I felt that he was willing to work with other people and learn from that and that gave me more confidence. He is coming in with a perspective but his goal is to work with everyone. He is objectively qualified and has experiences in this realm whereas I don't.
- Saidian: of all the Com Board appointments we have seen, he is the first one who is actually part of a publication that the Com Board represents. So keep that in mind.
- Mokhtarzadeh: Brandon is one of the most hardworking people I know. He is a freshman and he is so knowledgeable about the industry and he has the willingness and confidence to come up with a novel concept. He is extremely compassionate and easy to work with. He will be able to challenge the status quo in a way that builds partnerships.
- Sharma: I agree. Sometimes I do want to make sure that we shouldn't tie ourselves to the people because we know them. I wanted to hear about his budget plans. I was hesitant about it because he hasn't met with other Editors-in-Chief and members of Com Board. I don't know if that is enough to understand the needs.
- Mokhtarzadeh: I hope we don't politicize this against him and we have elected other freshman to positions as well.
- Dr. Geller: the one observation I'd like to share. One person on the Com Board can't make anything happen. So I wouldn't be overly concerned about the influence of a single person who was appointed last. Currently there is a missing undergraduate voice on the Board. You have a limited number of weeks left. If this isn't someone you consider an acceptable fit, it's possible that nobody will fill that position for the rest of the year. You are looking for someone trainable, who is passionate, committed and can do the work. He is agreeing to give up all the conflicts.
- 5-5-5 vote, the decision is hung.
 - Mokhtarzadeh gets a vote; she votes in favor.
 - 6-5-5 vote, Brandon Broukhim is appointed to the Communications Board.
- Mokhtarzadeh: I hope to pacify the concerns of the members of the council so maybe Brandon you can come back to council and present your findings after meeting with Editors-in-Chief.

VII. Officer and Member Reports

A. President

Mokhtarzadeh

- No written report was received before, during or after the meeting. Please refer to the USAC Live recording for the complete officer report.

B. Internal Vice President Li

1. Final week Food Trucks will be on Sunday, March 18th to Wednesday, March 21.
2. The Alumni Gala will be on 4/15/18 at Kerckhoff Grand Salon.
3. We will release the UCLA Mobile app survey this week.

C. External Vice President Pan

1. Westwood Forward: The Los Angeles Department of Neighborhood Empowerment and Department of Neighborhood Commissions will be hosting a town hall on February 26 in Westwood to formally review our subdivision application. If they decide to move the new council, then the election will take place on May 22.
2. Westwood Neighborhood Council: In the meantime that we're waiting on the WF application, we still want to make sure that we're addressing student issues through the existing WWNC. The next WWNC meeting will be this upcoming Thursday (it was originally Wednesday but moved due to the holiday). One of their agenda items (#9) will be whether they officially issue a public statement of opposition or support for the WF petition, so the WF coalition is organizing to bring people to give public comment. Beyond that, they are also considering stances on a number of state bills related to housing and transportation policies, which we will also give public comment on.
3. UC Student Lobby Conference (SLC): Applications to be part of the UCLA delegation to this year's Student Lobby Conference are still open. They are due by 11:59 pm on February 22, 2018 and can be accessed at bit.ly/uclaslsc2018. Our office will cover for transportation to/from Sacramento, along with lodging and most food costs.
4. AD54 Candidate Forum: There is a fast-approaching special election for California's Assembly District 54, which encompasses UCLA and areas where many students live. A primary will be held on April 3rd, followed by a special election on June 5th. The USAC Office of the External Vice President, Science Policy Group at UCLA, and Graduate Students Association are compiling a questionnaire to give to the candidates. We are soliciting questions from students and student organizations to add to the questionnaire. What do you want to know about your next California Assemblymember? Please submit your question(s) via this form by February 15th.
5. UCSA + UC Regents + UCOP: We had our monthly UCSA board meeting this past weekend at UCSB. On Monday, we had our quarterly meeting with UC President Janet Napolitano, UC CFO Nathan Brostrom, UC State Relations Director Kieran Flaherty, and other Student Affairs entities. The majority of these conversations centered around budget advocacy. Moving forward, UCSA has developed a \$140M budget ask to buyout a tuition increase. I'll be giving a budget presentation in the future to break down what is happening with this. We're also planning on joint lobbying with UC Regents. On a side note, President Napolitano did commit to issuing a directive for all campuses to develop accessibility maps to assist students with disabilities navigate their schools.

QnA

- Geller: After reading the study in the DB about that, is there a plan to expand that?
- Pan: it's nothing negative, but it's something that makes the plan look more cohesive. We want to get public comment from the people who live in the community.
- Mokhtarzadeh: This ask to add additional territory was surprising. It should depend on the will of the people living in that area. Our community has grown because many members of the north village feel they aren't heard or represented.

D. Academic Affairs Commissioner Sharma

HAPPY PRIDE WEEK!

- Monday- AAC screened Moonlight
- Today we had a Pride Parade, thank you to Arielle, Zahra, and Aaron for coming, we gave out about 800 Pride Week shirts!
- Tonight Sexperts and the Pleasure Chest had a Queer Sex-Ed Workshop
- Thursday we have a Speed Friending Workshop by Queer Alliance
- Friday is Queer Prom by Queer Alliance and the LGBT floor

Academic Equity

- Screening the film “Selma” in Broad 2160E at 6PM on February 26. There will be a dinner dialogue facilitated after with members of the Afrikan Student Union.

Academic Outreach

- February 26th, 2018 we will be holding a panel with the American Cultures Institute, students majoring in the sidelined majors, and alumni; the panel is titled, “What can you do with an Ethnic Studies/Gender Studies Degree?”

Academic Welfare

- We are going to be obtaining more outlets in the dining hall study spaces. Currently we have Bruin Plate and Feast open everyday from 10PM-2AM, the spaces have also be expanding to the entirety of both halls.
- The Bruincasting Petition has 600 signatures for the UCLA Administration to not only Bruincast more courses, but introduce a new casting system.
- The Committee on Instructional Technology will be drafting a proposal for an ad-hoc Committee on Classroom Accessibility, based on technology. This ad-hoc Committee will be reviewing the Echo 360 pilot program within Undergraduate Education based on classroom evaluations in comparison to non-Echo360 courses.
- We are partnering with the Open Source Librarian to have professors sign on to reevaluating their syllabi to introduce completely open sourced courses at UCLA. Currently, we are looking at moving money from the UCLA Library Collections budget to not only buy more relevant course textbooks.

Undergraduate Student Initiated Education (USIE)

- Our USIE program is having their first info session, if you are looking to teach a class at UCLA that is Pass/No Pass and a one unit course, USIE is having their info session in Kerckhoff 310 on March 7th at 11:30AM.

External Policy

- Creating the first UC-wide Academic Equity Conference to discuss the inequities across the UC. This will allow for students to present different inequities in the UC system in regards to academics, resource centers, and specific communities. This Conference will take place on April 21st-22nd.

Diversity Requirement Oversight

- Drafting a proposal with the Diversity Initiative Steering Committee to introduce a 425 graduate course for TA to take within their percentage of hours as graduate students that plan on TA-ing a Diversity Requirement Course.

Academic Senate

- Appointments for the Undergraduate Council will be voting on an emergency classroom contingency plan within the coming weeks that was proposed by the student appointments based on feedback from students and faculty. We are distributing another blast of the departments with a form of what students and faculty are looking for to be supported in the case of an emergency.
- The Registrar, Academic Departments, and Executive Committee to repurpose Course Descriptions and have them provide a new and informative course descriptions on the Class Planer. The Course Descriptions for classes are currently surface based due to the Universities history of printing the

description and having a character count, now that the system is online professors are encouraged to give an in depth description so students know what they are enrolling in.

- Appointment on the Committee on Equity, Diversity, and Inclusion is proposing the retention of faculty of color and women based on department.
- Appointment on Committee on Teaching will be working on a different way to evaluate course professors, currently we have evaluations being skewed for some professors based on race and gender -- proven by statistical studies by the University. We are implementing a mid-course review.
- Appointment on Committee on Undergraduate Admissions is looking to bring awareness to the Perkin Loan system, as well as, provide addition and supplementary resources and loans. Perkins Loans comprise up to \$3000 in federal financial aid loans, but will end in June. Student action is required to evaluate how to cope with the decrease in financial aid as a result of the sunsetting Perkins Loan program.

Commission

- The Commission will be sending a letter to administration about the Strategic Planning Committee, this plan will affect UCLA for the next 10 years. We will be specifically writing about the budget for the goal surrounding "Innovation of Teaching and Learning".

QnA

- Hopefully we get the letter out in between this week and next week.
- Mokhtarzadeh: I want to clarify that the recommendations made are just that.

E. Financial Supports Commissioner

Boudaie

1. Echoing what Arielle mentioned, the Prez, TSR, and FSC office put on a great Research Fair for South Campus students. Seeing over 200 students show up demonstrates how hard it is for South Campus students to connect to STEM opportunities on and off campus. A few students at the fair mentioned to me that they hope USAC can put on more programming for STEM majors.
2. My office released our second video in the Keys to Personal Finance series called "Savings Made Simple" where we discuss how you can and why you should open up a bank account. Check it out.
3. Lastly, my office is planning a social media workshop for the end of this quarter, tentatively March 12. I'll share more details next week but this idea came from my Directors of Professional Services Jordan and Brennan. Career readiness is a big part of what FSC does and in 2018, employers and grad schools are googling you and looking at your Facebook and LinkedIn. We are still brainstorming the details, so if anyone has any ideas, let me know.

QnA

- Diaz: Anyone may google you, so I made my twitter private

F. General Rep 2

He

1. 1. We are going to start to recruit for our project Second Impressions next week. We already registered Second Impressions as a student org and we want to recruit a separate team to make sure it can run successfully after we leave the office.
2. 2. We are hosting a dinner for globalization in spring quarter week4. Have domestic and international students have dinner together and have different topic cards such as learning about the culture and stereotype.
3. 3. Update on the international cultural night: We have 10 cultural orgs confirmed that they can come to the cultural night and we are meeting with Dashew Center tomorrow to discuss if we can collaborate together on this to have more organizations be part of this.

4. Update on the campaign video for international students about tuition increase: we plan to have 8 students from different countries to be part of this video and we already have 7 and we are just waiting for one more student. And the video will be finished by week 7 and released during week 8.

G. Campus Events Commission

Saidian

1. Melnitz Movies + CEC Free Sneak: Game Night
2. Check out the CEC x Tinder Valentine's Day Edition Video on our Youtube (link posted on social media).
3. CEC x Moviepass: Oscar Season Giveaway - 12 winners will receive a MoviePass valid for 6 months, courtesy of [MoviePass](#).
4. All UCLA students who attend the four Academy Award-nominated film screenings hosted Campus Events Commission will be entered in a drawing for a MoviePass. Starting at [Loveless](#), hosted on Feb. 15, students can get a punch card stamped at the beginning of each film. The other films student must attend to enter the drawing include Dunkirk (shown on Tuesday, 2/20), Coco (shown on Tuesday, 2/27) and Lady Bird (shown on 3/1). After the showing of Lady Bird, entrants can turn in their punch card to CEC staff members - otherwise, entrants can turn in their pass to the mailbox adjacent to the CEC office (with the CEC sticker) BY MARCH 5. More information on CEC facebook page.
5. CEC x Unbound: Valentine's Day Giveaway:
6. **FUCKBOY MESSAGE CONTEST (February 1 at 5pm to February 9 at 8pm):**
7. Visit <https://www.facebook.com/uclacec/> and comment the best/worst/funniest "fuckboy" message on this [post](#), starting on **February 1 at 5pm**. No limit on entry. Winner will be decided by **the number of most likes** on their comment as of **February 9 at 8pm** and will be announced on **February 10, 2018**.
8. **Winner will receive the [Babe Box Lite](#) + [Handcuff Bangles](#)**, courtesy of Unbound. The winner will be contacted directly to pick up their prize from the CEC office.
9. **UNBOUND EMAIL LIST DRAWING (February 1 at 5pm to February 14 at midnight):**
10. Visit <https://gleam.io/yETw1/unbound-ucla> and follow the directions provided to complete and submit the online registration form to receive one (1) entry, starting on **February 1 at 5pm**. One (1) potential winner will be selected in a random drawing after the contest ends on **February 14 at midnight**.
11. **Winner will receive the [Squish](#) + [Jelly](#)**, courtesy of Unbound. The winner will be contacted directly to pick up their prize from the CEC office. Odds of winning the email list drawing depend on the number of eligible entries. Losers will receive a promotion code for their use at unboundbabes.com
12. CEC Public Relations did tabling 2/13 5:00pm - 7:00pm at Bruin Plate giving out specialized CEC valentines (designed in house) and ring pops to students on the Hill to further expand our outreach to that student demographic.

H. Transfer Rep

Stokes

- No written report was received before, during or after the meeting. Please refer to the USAC Live recording for the complete officer report.

I. Student Wellness Commissioner

Lee

- No written report was received before, during or after the meeting. Please refer to the USAC Live recording for the complete officer report.

J. Community Service Commission

Hardwicke

1. Held a very successful Nonprofit Networking Night with more employers and students in attendance than previous years!
2. Homelessness Awareness Week is coming up Week 8 of this quarter
3. Accepted 28 students to join our delegation to the IMPACT National Conference in a few weeks!

4. The application for the Robert S Michaels Leadership in Service Award is out. This is an \$1,000 scholarship with a \$250 donation to the students organization of the student's choice open to students not graduating June 2018 and that have demonstrated strong leadership in service during their time at UCLA. Applications are due March 4th. Working on the USAC Alumni Reunion with Vivy that will be combined with the award ceremony.
5. CSC Project updates:
 - 5.1. VITA is holding their tax sites on campus in the Viewpoint Conference Rooms Tuesdays, Wednesday and Thursdays from 11-3pm. These are open to anyone who would like free assistance when filing their taxes!
 - 5.2. Bruin Dine, an initiative from Hunger Project, Bruin Shelter and Swipe out Hunger, will be officially beginning this Thursday and will continue every Tuesday and Thursday at 9:30pm for the rest of this quarter.

K. Gen Rep 1 Diaz

1. Two weeks ago, on our office had our second "Horchata Talks" and our topic revolved around how UCLA is dealing with sexual assault on campus. It was held in Kerckhoff 417 from 6-7pm.

L. Administrative Representatives Aboagye, Alexander, Champawat, Geller, Kadota
Alexander:

1. My office has a few positions still open. Webmaster and Minute Taker positions are open.

VIII. Contingency Fund Allocations* **Malshe**

- 27 applications: 2 from USAC.
- Total requested: \$37200.20
- Total recommended: \$14340.00
- Boudaie moves to approve the CFA, Saidian seconds.
- 10-0-0 vote, the funding allocation passes.

IX. Bruin Advocacy Grant Fund# **Pan**

- 4 applications.
- 2 for state lobbying.
- 2 to attend an advocacy conference.
- All 4 requested \$500 which is the maximum allotted amount.
- We recommend full funding for all 4. So the total was \$2000.
- Approved by no opposition.

X. New Business

Amend the minutes for January 23* Malshe

- For Jan 23rd the surplus was determined and the 150k that was supposed to be divided amongst BOD, Contingency and Capital Contingency was not clarified in the minutes. When I talked to Debbie, she required all things to be in the minutes.

Amendment #1 made to 1/23/18's minutes (verbatim):

- Malshe: The exact breakdown should be: \$67500 to BOD, \$64500 to contingency and \$18,000 to capital contingency.
- Mokhtarzadeh: For those who were at the meeting on 1/23/18, can we verbally confirm that we approved an allocation for a total 150K to student programming such that the following amounts were confirmed for these respective allocations:

- \$67500 to USA BOD,
- \$64500 to contingency and
- \$18,000 to capital contingency.
- Mokhtarzadeh: Can we specify under where it says “Saidian” that it should read, “Saidian: the allocation of 150K to student programming such that \$18,000 will go to capital contingency, \$67500 to USA BOD and \$64500 to contingency.”
- Malshe: Debbie needs the exact break down and exact wording.
- Mokhtarzadeh: there are 2 amendments that we are discussing. One is the breakdown of the 150K to student programming. The second one stating with an asterisk that links to the minutes from February 6 that while the minutes originally recorded that the money for the pending Bruin Bash bill is to come from the 149k, the council eventually voted to take it out from the 129k.
- Mokhtarzadeh: Approve the allocation of 150K to student programming, 18,000 for capital contingency, 67500 for USA BOD and 645000 for contingency.
- Mokhtarzadeh moves to amend the minutes from 1/23/18 wherein the motion made by Saidian and seconded by Lee for student programming for 150K should be clarified to reflect the following:
 - Saidian: the allocation of 150K to student programming such that \$18,000 will go to capital contingency, \$67500 to USA BOD and \$64500 to contingency. Lee seconds.”
- 9-0-2 vote, this motion passes and the minutes from 1/23/18 are amended.
- *The link to the finalized minutes from 2/6/2018 will be available here once those minutes have been uploaded to the website.*

Amendment #2 made to 1/23/18’s minutes (verbatim):

- Mokhtarzadeh: Vivy can we put an agenda item to vote that we want the 16k for Malik to come from our budget?
- Malshe: Just to clarify, that was the case, right?
- Saidian: In terms of the fact it was recorded and it was in the minutes, can't we just close the accounts?
- Mokhtarzadeh: there are 2 amendments that we are discussing. One is the breakdown of the 150K to student programming. The second one stating with an asterisk that links to the minutes from February 6 that while the minutes originally recorded that the money for the pending Bruin Bash bill is to come from the 149k, the council eventually voted to take it out from the 129k.
- Mokhtarzadeh: On February 6, 2018, the council voted to take the 16K out of the 129K pool rather than the 149k pool of the surplus. The motion on the table is to amend the minutes from 1/23/18 to add text that shows that on 2/6/18, the council voted not to allocate the 16K for Bruin Bash from the 129K pool, but instead to allocate it from the 149K pool.
- Mokhtarzadeh moves to amend the minutes from 1/23/18 to add text that shows that on 2/6/18, the council voted not to allocate the 16K for Bruin Bash from the 129K pool, but instead to allocate it from the 149K pool. Flournoy-Hooker seconds.
- 9-0-2 vote, this motion passes on 2/13/2018.
- *The link to the finalized minutes from 2/6/2018 will be available here once those minutes have been uploaded to the website.*

XI. Announcements

- Boudaie: I am speaking on behalf of Bruin Democrats. They are having their weekly meeting tomorrow from 6-7. Upcoming election candidates for Governor will be talking. We haven’t heard enough from candidates for governor in education policy
- Flournoy-Hooker: Work on Wednesdays is having an evening at Fowler. Workshops/open mic. Then our regular open mic from 7-9. And Hip Hop Congress.
- Malshe: We are having a funding workshop next Friday. We will be covering the programming funds and covering a lot of other things too. Please help us promote that.
- Lee: Raja has been directing the LGBTQ center for the last 7 year and is moving on to UChicago, so they are doing a send off on Wednesday next week from 2-5 PM. Please RSVP.

- Li: there was a presentation in week 10 of Spring 2017 about Bruin Speak, a platform where students can lodge complaints. If you know any developers who are juniors and passionate please let me know so they can work on this project for next year.
- Mokhtarzadeh: USP is hosting a town hall to discuss what they will do with the 100k at 4 PM on Thursday.
 - Our USAC surplus app closes tonight. We had 31 applicants last time I checked the responses.
 - Bruins for Israel are doing their Love Shoes Week. They have very cute stickers.
 - Super excited to announce that we are doing a week's worth of programming on feminism. We want to be as intersectional as possible.
- Hardwicke: Can we see the applications before all of them get submitted?
 - Mokhtarzadeh: Yes. And once the application closes, we should go and see which hearing times are signed up for. If you haven't signed up for 3 hrs, please do so. You can send a proxy from your office.
- Pan: So 2 of my directors applied to it. In such a case, what would be best practice? I want to do 3 hrs but I also don't want to be there in the evaluation process for my directors.
 - Mokhtarzadeh: Ideally, you would just recuse yourself from the vote.
- Sharma: Is the sign-up sheet on our email? Is there any way that you can forward it to me? Also if this room is not open then you can have it in 310.
- Mokhtarzadeh: I was also going to offer our office. Can someone volunteer to figure out our room situation. Thursday from 4-10 PM and Friday for 10 AM -1 PM.
- Alexander: do you want us to take down the link and then you will check the timestamps?
 - Mokhtarzadeh: No, we can just close the application ourselves.
- Alexander: Okay, so we will just remove that from the announcements page tomorrow.

XII. Signing of the Attendance Sheet

- The attendance sheet is passed around.

XIII. Adjournment*

- Flournoy-Hooker moves to adjourn the meeting at 9:32 PM, Lee seconds.
- 11-0-0 vote, the meeting is adjourned.

XIV. Good and Welfare

* Indicates Action Item

Indicates Consent

Item

@Indicates Executive Session Item