

FINALIZED: MARCH 6, 2018



AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
Kerckhoff Hall 417
February 27, 2018
7:00PM

Present: Arielle Yael Mokhtarzadeh, Vivy Li, Chloe Pan, Nicole Corona Diaz, Justin Jackson, Nedda Saidian, Adriana Hardwicke, Malik D. Flournoy-Hooker, Aaron Boudaie, Christina Lee, Dr. Debra Geller, Jessica Alexander, Rob Kadota

Absent: Divya Sharma, Kayla He, Zahra Hajee, Sayron Stokes, Roy Champawat, James Aboagye

I. Call to Order

Mokhtarzadeh

A. Signing of the Attendance Sheet

- Mokhtarzadeh calls the meeting to order at 7:01 PM.
- Given that we currently don't have quorum, we will begin with public comment and hope that one more member shows up.

II. Approval of the Agenda*

- Flournoy-Hooker: Strikes ARC.
- Sharma: Strikes ASRF.
- Pan: Strikes Bruin Advocacy Grant Fund
- Mokhtarzadeh: Strikes presentation form IMMunity
- Hardwicke: Strikes her officer report.
- Saidian: Strikes her officer report.
- Boudaie moves to approve the agenda as amended, Hardwicke seconds.
- 9-0-0 vote, the motion passes.

III. Approval of the Minutes From:

- February 13th, 2018*
 - Flournoy-Hooker moves to approve the minutes, Pan seconds.
 - 9-0-0 vote, the motion passes.
- February 20th, 2018*
 - Saidian moves to approve the minutes, Hardwicke seconds.
 - 7-0-2 vote, the motion passes.
 - Boudaie and Lee abstain due to non-attendance.

IV. Public Comments

- Mokhtarzadeh begins it at 7:02 PM.

No Audio & No Video

- President of Associated Students at Moorpark College.
- Representative from the Pediatric AIDS Coalition.

Audio, No Video

- None.

Audio and Video

- Aidan, First Year Global Studies Major:
 - I've come to express my strong support for the Resolution Calling on Elected Officials to Defend California Higher Education.
 - I want to pass this resolution to encourage our public representative to take a strong action about the tuition hike that's coming up.
 - By approving this resolution, you will call upon our representatives to take action.
 - We must show those in power that public higher education must be defended zealously and unapologetically.
- Jason Wu:
 - I ask you to unequivocally support the resolution that calls upon members of our representation to defend California's higher education.
 - I looked at and compiled past statements of our representative who talked about the tuition hike.
 - Our leaders need to back up their rhetoric with strong action.
 - If politicians want to support students, they should work towards this legislation.
 - I ask you to vote with students and for students.
- Shuki, EVP for Bruin Democrats:
 - This weekend we had our annual Democrat State Party Convention.
 - We had no party endorsements for many positions.
 - Yesterday we had the first Trump representative show up to campus. We organized a silent protest, we hissed and we really got to him.
 - Our meeting tomorrow will be about the convention.
 - We will also talk about our role as leaders and how to deal with controversial speakers.
 - We are in MS 229.
 - We have 1 or 2 Republicans who show up so discussions are getting a lot livelier.
- Mokhtarzadeh concludes public comment at 7:11 PM.

V. Special Presentations

1. 2018 USAC Election Calendar

Price

- The E-Board has been hard at work. We have locked down a prospective calendar for you all. Today, I am presenting the calendar to you all.
- As you can see, just about everything is consistent with past years.
- We have added 3 due dates for the expense accounts: this is to make sure that candidates know how these are filled and also so that we can be as transparent as possible.
- We also split up the Meet The Candidates and the Endorsements Hearings.
 - We are doing 2 Meet The Candidates on 16th and 23rd April. Both will be on the hill.
 - I think it's really imp that we have as many points of potential engagement on the hill so that students can meet.
- Week 5: Election will occur.
 - I am meeting with myucla tomorrow to discuss elections. I will keep you apprised.
- That's all I have and will yield the rest of the time for questions.

QnA

- Pan: the Meet The Candidates event is on the same day that online campaigning starts; I'm concerned that having a 6 hour time frame between campaigning vs Meet The Candidates is not enough time.
 - Price: I would like there to be at least 1 Meet The Candidates event in week 3 before midterms.
- Pan: Could do Thursday or Friday of week 3.

- Mokhtarzadeh: Friday gets into a religious situation for Jewish students. Also from a fiscal standpoint, using fewer spaces means that we can save student fee. Also we can use a day of the week different from Monday for one of the meetings.
- Flournoy-Hooker: I was saying the same thing.
- Saidian: So we are shifting 16th to 18th?
- Sharma: Is there a way you can move it to a different location?
 - Price: Is there any conflict religiously with Thursday the 19th. Things that are held on the hill are free, so we don't get charged for it.
- Mokhtarzadeh: my recommendation would be that because Moore 100 and Kerckhoff are next to each other, we could have USAC spaces open for students to visit. We could do an open house for our offices.
- Sharma: It could be great to have candidates in their own offices.
 - Prices: Sounds like a wonderful idea to me.
- Mokhtarzadeh: I think we are building consensus on the idea that Meet The Candidates and campaigning can go hand in hand.
- Hardwicke: It is possible that you won't be able to find a big space in Kerckhoff.
- Mokhtarzadeh: We are reaching the end of our 5 mins.

Saidian moves to extend QnA by 4 mins, Hardwicke seconds.

9-0-0 vote, the motion passes.

- Saidian: My concern with the open house is that what if someone who is not associated with the office causes tension?
 - Price: so you mean what if someone from outside the office goes into the office?
- Mokhtarzadeh: Maybe what you are saying is what if past and present candidate are in the office at the same time?
- Lee: I know for us in particular, our offices will be full of boxes that particular week. That might not be the best environment.
 - Price: I will have my External Relations Director look into possible venues. In the end we can have it in the E-Board office.
- Dr. Geller: I have 3 questions:
 - 1) We heard a representative from the Pediatric AIDS Coalition about the election timing conflicting with Dance Marathon. I'm wondering you've thought about that.
 - Price: The E-Code gives us 3 options: week 5, 6, 7. The consideration was that the later you get into the quarter, the more people get stressed due to exams. So, it was better for everyone's stress level if we hold election as early as possible. I know that Dance Marathon is something a lot of people attend. Both running for office and Dance Marathon are voluntary things. We were caught between midterms vs Dance Marathon so we picked the best possible thing.
 - Dr. Geller: 2) Last year's scheduling conflict had to do with when the registration of summer orientation opened. So I'm wondering if you know when the registration for summer orientation begins?
 - Price: I am meeting with myucla tomorrow at 2 PM to figure this out.
 - Dr. Geller: 3) We haven't seen anything with regard to potential changes to the E-Code. All candidates would want to know this information before they can prepare their application. So I am wondering if you will continue with last year's code with no changes?
 - Dr. Geller: 4) I also don't see an agenda item for council to approve your calendar? Candidate packets can't go out until that happens.
 - Price: There is nothing in the bylaws about council approving the calendar.
 - Dr. Geller: Council has to approve everything about the calendar. So you propose everything, they approve it. It seems that you don't have all the dates locked down given the discussion tonight.

- Price: I will account for these changes and bring a revised calendar back next week.
 - Flournoy-Hooker: Can you send it out earlier?
 - Dr. Geller: If you're bringing E-Code to be reviewed, you can change the E-Code.
- Saidian moves to extend QnA by 10 mins, Sharma seconds.
9-0-0 vote, the motion passes.

- Pan: Can you explain the 3 different deadlines for the applications for expense accounts.
 - Price: It was brought to my concern that expense accounts are not filled out properly. We will be having a workshop on this during Candidate Orientation. On Friday 6th, candidates can expense what they bought so far. Another issues that we want to address is transparency. Last year, the expenditure was presented to the students by the E-Board at the very end of the campaign. We think that voters need to have that information earlier and more frequently. So, we wanted to do it 3 time within the 5 weeks. We have the last one happening later so as to account for the fact that sign boards will be going up at that time.
- Hardwicke: Do you know where it says that USAC has to approve everything? Would that affect Jack's deadlines?
- Mokhtarzadeh: But the idea is that they can turn it in anytime before the deadline. So extending the deadline doesn't penalize anyone.
- Saidian: Does it necessarily have to be a physical copy or can it be turned in digitally?
 - Price: It has to be physical. Another thing that needs to be noted is that folks who want to get involved at the last minute can also run as ride-in candidates. I don't know if you all know if there is any way for you all to approve the slate and candidate registration material?
- Diaz: There's always the option of bypassing the bylaws.
- Mokhtarzadeh: Just thinking logistically, we will have to make the packets available ASAP. If we are going to push it back, we should also push the due date. With regard to the expense accounts, it's a great idea but if you were to make it public, would it not create bias? Theoretically, Aaron could send \$0 for the first 3 weeks and then spend it all in the last week. This would make him seem like he didn't spend any money.
 - Price: Are you saying that if someone was to hold off from reporting how much money they had raised? We would make the records public so that people know the reality. In your sense, there is not exactly a lot we can do. Right now, anyone can say they spent any amount of money and in the end we get their expense accounts. Ours is not a perfect solution, but it is the solution we came up with right now.
- Boudaie: I feel like it's so much stress for candidates to piece everything together 3 times over.
- Pan: are you having different types of expenses due at different times? Or is it to publicize the expenses?
 - Price: It is to publicize where the money is coming from. It is also to bring out any inconsistency that was not conveyed to the candidates. There's no particular category that's due at any one time.
- Pan: It's been a problem in the past when students received third party funding. Will you be discussing the source as well?
 - Price: Yes, absolutely. Students need to know where the funding is coming from. That's an essential part of their candidacy and the voters deserve to know.

Hardwick moves to extend the QnA by 10 mins, Saidian seconds.
9-0-0 vote, the motion passes.

- Sharma: were you talked about the fact that the publicized amount will be \$0? The Daily Bruin publishes the total, but you want to do it in 3 parts?
 - Price: Yes, we want to student voters to have access to information about expenditure and its source. If someone fails to turn in their expense accounts, we will make a note of that. I think that a candidate who tries to violate the rules should be made note of to the voter.

- Boudaie: The first due date will only penalize those who submit the expenses. I don't see the purpose of having this in week 1.
 - Price: I don't think that having spent or raised money early is inherently negative. Our intention with this is so that we can give candidates practice.
- Mokhtarzadeh: do you have a mechanism in place to make sure that students actually submit things on time?
 - Price: I would talk to my Investigations Director about this. I would ensure that withholding information would lead to punishment.
- Mokhtarzadeh: I am curious to know what the punishment will be.
 - Price: We've had a landscape that enters the possibility of gaming the system in a way that it never comes to light. With any system that tries to enforce a law code, there will be ways and people who will flout the system.
- Diaz: This is a suggestion. Listening to both sides of concerns, I would suggest removing the first expense account and keeping the other 2.
- Mokhtarzadeh: My real concern is that part of the education process would be informing the voters about this. Students should know what the process is.
 - Price: We will make sure that my Publicity Director is doing his best to put the information out there in an educational way.
- Mokhtarzadeh: Nicole suggested suspending the bylaws but I don't know if myucla will be available for voting that week. We also need to take Dance Marathon into consideration. I am wondering how it looks like for us to make students choose. Any student who is doing Dance Marathon will be very exhausted. If a student really cares, he'll wake up but why penalize them?
- Saidian: But it's spring quarter and every weekend there will be something that's conflicting. What are we supposed to do?
 - Price: I too have attended Dance Marathon and I know how physically taxing it is. But it is also a voluntary event while midterms are not. We need to make these elections as convenient as possible in a very busy quarter.
- Mokhtarzadeh: Midterms happen every week from week 5-8. Also, more midterms occur in week 5. The midterm argument is not buying it. My worry is that because we aren't voting on this this week, we are pushing this back. If we have an opportunity to not conflict, why would we?
- Dr. Geller: It has been practice that every year USAC approved both the calendar and the ballot. The current E-Code doesn't have that information. This is interesting. Given that last year's council approved an E-Code that was missing some key elements, it's going to be to your call to let the E-Board move forward with the calendar or if you want to interpret the presentation of the calendar as the fact that USAC will now take some kind of an action?
- Mokhtarzadeh: Could it be that past precedence means that it should be done?
 - Price: I am more than happy to present amendments this coming week to resolve these issues. I am happy to make changes based on the helpful feedback. I think we might also consider taking this opportunity to promulgate the candidate documents as quickly as possible.
- Diaz: Echoing Dr. Geller, the packets will be going out before the changes to the E-Code are proposed and finalized.
- Dr. Geller: Do the packets address finance issues?
 - Price: Yes the packet contains the e-code.
- Mokhtarzadeh: Because it does include the E-Code, I will tend to agree with Nicole on this. Vivy, for next week, have a presentation about the e-code change and a presentation of the calendar. Also resolve issues about having the submission online. We as a council, should decide if we want to follow precedence and vote on the calendar and ballot or not. We can have that conversation next week when amending the E-Code.

- Price: Thank you very much! See you all next week.

2. UC Tuition Budget Advocacy

Pan

- Hopefully you all have seen the Facebook event about the March Regents Meeting.
- Shoutout to x x and x. ,most of this presentation was put together by them.
- We have the proposal that the regents have proposed to raised in-state tuition by 2.5%, non-resident tuition by 3.5%, and student services fee by 5%
- The big controversy was that UC Wide Student Fee Advisory Committee was not involved at all in this process. The Regents decided to arbitrarily increase this without talking to students.
- A lot of the strategy for the March meeting will be touched upon later.
- Because of all our effort, we got some winds:
 - Governor Brown publicized a letter and pushed the Regents to delay the vote.
 - March meeting: Non resident vote.
 - May meeting: Resident vote.
- After January, we were at a crossroads; we had some wiggle room for increasing funding for the UC. At the end of the day, we want to figure out a way to offset the need to increase tuition. Moving forward, we have a 2 pronged approach.
 - On the group organizing front.
 - And pushing the budget.
- Funding requests:
 - \$70 million: To offset the need to raise funding.
 - \$25 million: To address the unintended impacts of recent enrollment growth in the UC
 - \$10 million: To account for the 2018-2019 enrollment growth
 - \$35 million: Deferred maintenance. The real cost is actually billions.
- The next slide is a breakdown of the budget that we were given by the UC Office of The President.
 - The areas I highlighted in red demonstrate which areas the budget requests will come into pay.
- The challenge for the tuition buyout is that it only offsets instate tuition.
- Next 2 Wednesdays at 8PM, we are meeting it the GSA Office. We are hoping to bus in students from 7 different campuses.
- This Thursday we will drive to Fresno to give public comment at the Assembly Special Committee on the California Master Plan.
- Also we will go on lobby visits.
- On the actual day, what we will be doing will be talked about later.
- Next week, we will do a week of action on campus.

QnA

- None
- Diaz: I wanted to give a chance tp two members of the public to give public comment. Can I cede my time?
- Lizzy: I wanted to ask Adriana why she has an agenda item called, "Bylaw amendment to the Community Activities Committee Appointments"?"
- Hardwicke: They are wondering why there is an amendment to the Activities Committee appointments. I was told by ASUCLA that I needed to propose a motion to council. But I can move it to next week if you'd like to talk about it.

VI. Appointments

JWC Board of Governor# Beatrice

Hajee

- Mokhtarzadeh: Is there any opposition? Seeing none, this appointment is approved by consent.

VII. Officer and Member Reports

A. President Mokhtarzadeh

1. On February 22nd we met with Vice Chancellor of Student Affairs Monroe Gordon where we discussed cleaning up the USAC Appointments system and adding a few additional student appointments, concerns regarding the lack of resources in relation to emergency preparedness and how to address this, advocacy for mandatory Title IX and SVSH training for all students every two years, and the importance of keeping libraries open during the weekends for students to study for midterms.
2. On February 23, Michael Skiles and I met with Assistant Vice Chancellor/Interim

B. Internal Vice President Li

1. Final Food trucks are from 3/17/18 to 3/21/18 from 9 pm to 12 am at Dickson Court.
2. USAC Alumni Gala is on 4/15/18 in Kerchoff Grand Salon.
3. We ended the UCLA Mobile survey on last Friday and sent it to UCLA OIT.

QnA

- Mokhtarzadeh: On the wifi front, I just got an email from student affairs that in response to student requests to improve wifi on campus, they are working to improve wifi connection in the following areas by the following deadlines:
 - MS Study Area: March 31st
 - Moore/Kerckhoff Patio: March 31st
 - CTO Patio & Jans: April 30th

C. External Vice President Pan

1. **Local Advocacy:**
 - a. The *Westwood Forward hearing with the LA Board of Neighborhood Commissioners* has officially been [rescheduled to Tuesday, March 13](#). The ballot election is tentatively set for May 22nd.
 - b. We're capping *Homelessness Awareness Week with a Housing Insecurity Campaign* on March 2nd. Thank you to the Hunger Advocacy Project and Bruin Shelter in particular for their work to prepare this day on homelessness!
2. **UC Advocacy:** Applications for the *UC Student Lobby Conference* closed on February 22nd. Our executive team of ten evaluated them this weekend and application status updates were sent at the beginning of this week. We look forward to bringing a cohort of about 40 Bruins to Sacramento March 23-26.
3. **UC/State Advocacy:** We are still preparing and mobilizing for the *UC Regents meeting at UCLA* on the 14th. Starting Week 9, we will be having a *UC-wide Week of Action* to write thousands of postcards to Senate and Assembly members of the budget committees. We're also encouraging students to #WriteToTheRegents with templates we've made. In the last few weeks, we've been slowing escalating our calls to action by contacting the campaigns for gubernatorial and lieutenant gubernatorial candidates. This week, with the resolution language, we'll also be reaching out to elected officials.
4. **State Advocacy:** As mentioned previously, we'll be bringing students to give public comment at the *Assembly Select Committee on the California Master Plan for Higher Education*. This will be geared towards #FundTheUC efforts so students can share their candid thoughts on whether the UC system has fulfilled its promise of providing affordable and accessible higher education in accordance with the California Master Plan. We're driving a van up to Fresno City College on Thursday, March 1st.

QnA

- Mokhtarzadeh: I think it would be really powerful for us as a consul to show up that week to deliver public comment. We can propose to change our meeting hours that week to go deliver public comment.

D. Academic Affairs Commissioner Sharma

- This member had left the meeting by this time.

E. Financial Supports Commissioner Boudaie

1. First of all, the FAFSA deadline is due on March 2. We had a video about it a couple weeks ago and are trying to publicize it more on social media. Please help get the word out - there are a lot of students who qualify but don't apply.
2. Second, on Thursday, we are releasing our next Keys to Personal Finance video about taxes. It's so important for students to graduate college with a basic understanding of this topic.
3. Third, next Thursday, March 8, we are having a social media workshop where students can learn how to use social media professionally to attract employers and grad schools.
4. Fourth, on Monday, March 12, members of my office are going to be going to Sacramento to lobby for more higher ed funding through the EVP office's Bruin Advocacy Grant.
5. Lastly, I know it's early but please save the date: April 5 is Financial Wellness Week's kickoff in Wilson Plaza. There are going to prizes, so stay tuned!

F. General Representative 2

He

1. We recorded the campaign video about tuition increase last Wednesday, and we will release the video this week. The video focuses on how international students will be impacted by the tuition increase. It would be great if you could share the video and the petition with your network after we release it on Facebook!
2. We are calling individual cultural performers for our International Cultural Night. We will release the audition form tonight on Facebook.
3. The recruitment application of our project Second Impressions will be closed tomorrow at 11:59 pm. We are trying to recruit and then guide a separate group of students to run this project so that it can run by itself successfully after we leave the office.
4. We are hosting an event to connect North Campus and South campus in Spring quarter week 1 Tuesday. The event will be a trivia night and we aim to highlight that although we learn very different subjects, we still have a lot in common.

G. General Representative 3 Jackson

1. The GR3 Office is working with the **Student Alumni Association** on having a culture night throughout the campus on **I<3UCLAWeek**.
2. The GR3 Office is looking into hosting a **surreal comedy mini-series weekly** that is going to be centered on relevant events surrounding **national, state, and campus events** with the student body.
3. The **Interns in the Office hosted their UC Diversity** event this past Sunday. UC Diversity was an immersive art exhibit that focused on how the campus is a kaleidoscope of variable stories. A handful of students displayed and showcased their experiences at ucla and how that has been curated through their art. Experiences like **white washing, sleepless nights, police violence, discovery of identity in the context of borders, romance and tea were all talked about**. The community service acapella group Youthphonics sang too.
 - The event went well and we are hopefully **going to program UC Diversity in other relevant ways throughout the term**.
 - In Powell Library/YRL/Sculpture Gardens.
4. As a part of the **K(no)w Your Rights! K(no)w Yourself! Initiative** we are going to have infographics on **study abroad rights**, and **general rights abroad** and away from the country.

5. Also as a part of **K(no)w Your Rights! K(no)w Yourself! Initiative** we are going to be leafleting throughout the end of March and early April about **voting rights** and focusing some resources to bring a quick focus on midterm elections and campaigns.
6. We are going to be talking w/CPO to establish **an additional project**.
7. And just looking and surveying local and campus **policies surrounding guns**.
8. And talking W/ ResLife on how the possibility of **expanding the African Diaspora Floor**.

F. Student Wellness Commissioner

Lee

1. SWC-wide:
 - 1.1. **Disability Justice & Self-care Panel & Workshop** by SWC & BEST Grant Program, facilitated by LA Spoonys, 3/1 in JWAC 7-9pm
 - 1.2. **Student Leaders Mental Health Workshop** by SWC & Office of the President, Wed 3/7 6-8pm in KGS, RSVP: bit.ly/selfcaremarch7
 - 1.3. **FREE Flu Packs (until gone) in Kerckhoff 308 and Ashe Center**
 - 1.4. **Last week of REFRESH month next week, with our first SWC intern event on Monday!**
2. ACTIVE MINDS:
 - 2.1. Working on designing/putting up posters throughout South Campus to further spread mental health resources and mental health awareness
 - 2.2. Planning the American Foundation for Suicide Prevention Walk
3. BRUIN NECESSITIES
 - 3.1. Health 101 Resource Fair: 10 am - 4 pm, Monday March 12
4. BRUIN PLAZA
 - 4.1. Bruin Smiles Free Oral Health Fair next Thursday (W9) in De Neve Plaza
5. BODY IMAGE TASK FORCE
 - 5.1. Love Your Body Yoga 7-8pm on 3/1 in Hedrick Movement Studio
 - 5.2. Women's Health Workshop by AAUW & SWC on 3/5 12-3pm in Wilson Plaza
 - 5.3. Planning for Beauty in You annual photo project
6. BRUIN CONSENT COALITION
 - 6.1. Sex and the Media event 2/27 in Rieber Terrace Floor 5 7pm
 - 6.2. Bystander intervention event with FAC 3/8
7. EARTH
 - 7.1. Beach Clean up 3/3 (trying to adopt Venice Beach!)
 - 7.2. Planning for Love Your Mother (Earth) Event for Mother's Day weekend
8. SEARCH
 - 8.1. Successful Stress Less Fair last week!
9. STUDENT HEALTH ADVOCATES
 - 9.1. Successful Alcohol Edu event on the Hill last Thurs!
 - 9.2. Craft De Stress Away 3/5 6-8pm in Sunset Village Plaza
10. TOTAL WELLNESS
 - 10.1. Pilates & Chill event 6pm on 3/1

G. Administrative Representatives

Aboagye, Alexander, Champawat, Geller, Kadota

- Kadota:
 - Resident Room Sign up is going on now for residents interested in living in University Housing. There is an upcoming Census 2020 meeting focusing on improving census participation in institutions of Higher Ed. Information has been forwarded to USAC Pres. and others for consideration.

- Alexander:
 - UCLA IT will not be renewing its license on OrgSync so if you have material on that, make sure you save all of it and make it available to the webmaster.
 - A few people have reached out to Chi about printing posters. You can temporarily print at the Bruin Print Station as they will accept payment through your budget.
 - We have to wait till Xerox comes out to service the machines.

VIII. Contingency Fund Allocations

1. Contingency Fund Allocations(2/20/18)* Malshe

- Mokhtarzadeh: We need to do a few things here:
 - A) Confirmation that allocations were made last week using Pratik's discussion.
 - B) How much was the total allocation made?
 - C) Confirmation that none of them exceeded \$500.

2. Contingency Fund Allocations(2/27/18)* Malshe

- 29 applications were received.
- 1 of which is from the Facilities Commission.
- Requested \$32581.14
- Recommended: \$17750.00
- Jackson moves to approve \$17750.00, Boudaie seconds.
- 9-0-0 vote, the motion passes.
- Mokhtarzadeh: this was all from both last week and this week.

IX. Student Wellness Programming Fund# Lee

- On campus retreat for an organization.
 - Requested: \$750.00
 - Suggested: \$325.00
- A winter internship for an organization
- BSU: unfortunately, not a wellness oriented program.
- American Association of xx.
 - Recommend:
- xx
- Total: \$1800.00
- Mokhtarzadeh: Is there any opposition? Seeing none, this allocation is approved by consent.

X. New Business

1. Resolution Calling on Elected Officials to Defend California Higher Education* Pan

- We had a couple different levels of authority that we could reach out to.
- A few weeks ago, we reached out to those Regents who were on the fence and whose vote we could influence.
- Last week: We worked on getting elected officials, both federal and state level, to issue a public statement.
- There is pretty good precedent for this. In 2014, when the last official tuition hike was happening, this strategy was very successful.
- I would like to formally thank our Legislative Advocates Jason Vu and Aidan Arasasingham, as well as our Research Director Asha Kadakia for working on this.

Pan reads the entire resolution line by line and the council recommended edits simultaneously.

- Diaz: Where the suggestions fixed?

- Pan moves to approve the Resolution Calling on Elected Officials to Defend California Higher Education, Jackson seconds.
- 7-0-2 vote, the motion passes.
- Mokhtarzadeh: Can I recommend that you reach out to officials and make a packet for each of them. We can each have our signature at the back of the letter. It will be personalized.

2. Bylaw amendment to the Community Activities Committee Appointments* Hardwicke

- Hardwicke moves to table this amendment, Jackson seconds.
- 9-0-0 vote, the motion passes.

3. Resolution to Recognize & Celebrate Service of Raja Bhattar at UCLA* Flournoy-Hooker, Lee, Mokhtarzadeh

Lee reads the resolution line by line and the councilmembers recommend changes simultaneously.

- Dr. Geller: If this passes, will anyone be going to the reception tomorrow where this is being presented?
- Mokhtarzadeh: I think it would be great if we could link Daily Bruin's cover to each of the things that Raja has done in UCLA in the past years. It would be a great reference.
- Lee moves to approve the Resolution to Recognize & Celebrate Service of Raja Bhattar at UCLA, Hardwicke seconds.
- 8-0-1 vote, this motion passes and the resolution is adopted.

4. USAC Surplus Allocation* Li

- Saidian: I was looking at the evaluations and mine are not included for HER Campus's vote.
- Enders: I might have to talk to Pratik or Johnny about it.
- Pan: Arielle, It would be best practice to recuse ourselves from applications coming from our own office.
- Mokhtarzadeh: I did not sign in on those for sure. I sat in on only 1 presentation from my office.
- Enders: For "Let's Talk About Being Black", the allocation will go from \$522.50 to \$479.79.
- Saidian: For line item #223, my initials are there twice. How did that happen? Does that mean it got counted twice?
- Enders: All of this is just imported from the form. So if you mixed up with some of the titles, it might have been double counted. You want both votes to be deleted?
- Saidian: Yes, I didn't give perfect 10s.
- Hardwicke: It wouldn't make sense to give them a perfect score and then justify giving them such little money.
- Saidian: Line item #328, Bruins Breaking Bread, I might have sat in on this one but I don't remember.
- Hardwicke: I think you were there.
- Mokhtarzadeh: Line #331.
- Enders: These are inconsistencies that we are talking about.
- Hardwicke: Did anyone send someone with initials "KH"?

USAC Live broke down. Meeting resumed after 15 mins.

- Mokhtarzadeh: Our USAC Live is not functioning, so we have 2 options: we can record the meeting and upload it afterwards. Or we can Facebook live it and then download it and delete it from Facebook live later. So Anubha, in the minutes can you indicate that there was an error with USAC Live; In order to ensure accountability and transparency, we decided to stream the rest of the meeting via Facebook Live. In order to comply with USAC guidelines, we will be download the video from the Facebook stream, uploading it to Youtube page and then deleting it afterwards.
- Malshe: So with regards to the allocations, I did explain the formula last week, and was everyone fine with that? Yes. I don't know how the double entry took place. We have taken out the duplicates now.
- Yaj: I want you to ask yourself if the changes we are calling for are going to impact the fairness. The judgement of the Google Docs was fair. The process may not have been as fair as you expected but the

execution of the process itself was fair. The council was equipped with the responsibility to conduct a fair allocations. So now, are we trying to be fair to ourselves or fair to the students. I think USAC should approve the allocation instead of making minor changes in the inconsistencies that we have observed.

- Mokhtarzadeh: so is there a motion to approve? I will say one thing, with regard to retroactive funding, I am personally of the opinion that those students should not be penalized because we didn't make quorum. Ultimately it's up to SGA, but I would definitely encourage us as a council to not penalize them.
- Nidirah: How would SGA hold that? Maybe we should refer to them.
- Mokhtarzadeh: I don't think we can afford to wait a week because that would penalize more students.
- Nidirah: So will you be telling the students then that they we are giving you the allocation, but it is up to SGA to decide?
- Hardwicke: We would just not tell them until SGA approves.
- Yaj: And anyway, those are very few organizations.
- Mokhtarzadeh: lets no belittle those organization.
- Malshe: the emails to the student won't be sent out immediately. They will be sent after consulting with SGA.
- Mokhtarzadeh: is there a motion to approve?
- Li moves to approve the USAC Surplus Allocation, Boudaie seconds.
- 8-0-1 vote, the motion passes.
 - Pan abstains.
- Hardwicke: Can we all thank all of you (Malshe, Yaj & Team) for putting in this extra time! You did the hard part. We didn't even ask you and you had to put in so much time!
- Mokhtarzadeh: Thank you for coming out tonight!

XI. Announcements

- Flournoy-Hooker: Word on Wednesday every week.
- Diaz: On my social media, I have been attempting to spread a flyer regarding an action that will be happening on Thursday by the Bruin Bear. The action is a social effort by some organizations that focused on helping the undocumented and immigrant community. The action has morphed into an 11 min stand-in insolidarity with 11 million undocumented students. So it's 11 min of standing together with holding hands or locked armed by blocking the passageway on Bruin Walk from the bear to the Wooden Center. This would symbolize that people have had to wait decades. It's not a protest or a march. it's just all of us wearing all black and standing while blocking the way. I would appreciate if you all shared that poster and also showed up if you are available.
 - Nidirah: How can we get more involved?
 - Diaz: Support would be best received in the form of showing up and sharing the flyer. As far as spearheading it, its me and 2 other students and a lot of help from the genrep office. I don't want to officially call it a genrep event because it did not originate there.
 - Mokhtarzadeh: if I can make a recommendation, invite DB and invite the elected officials who are a physical roadblock and also invite media outlets.
- Nidirah: I have the allocations from ASRF.
- Mokhtarzadeh: I want to emphasize the event that SWC and xx are putting on. There is limited space so please RSVP also.
- Hardwicke: the xxx scholarship award is due this week and is available to any student who is not graduating this year. Also the Chancellor's Service Award is due soon.

XII. Signing of the Attendance Sheet

- The attendance sheet is passed around.

XIII. Adjournment*

- Flournoy-Hooker moves to adjourn the meeting at 9:54PM, Jackson seconds.
- 9-0-0 vote, the motion passes.

XIV. Good and Welfare

* Indicates Action Item

Indicates Consent

Item

@ Indicates Executive Session Item