



AGENDA
 UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
 Kerckhoff Hall 417
 September 4th, 2018
 7:00PM

I. Call to Order

Fieldman

- No recording of call to order
- A. Signing of the Attendance Sheet
- No recording of signing of the attendance sheet

II. Approval of minutes*

- No recording of approval of minutes

III. Approval of the Agenda*

- Striking evp, strike gen rep 2, strike tsr, and strike sfc
 - George motions to approve the agenda as amended; Watson seconds the motion
 - 9-0-0 motion passes; agenda approved as amended

IV. Public Comments

- None

V. Appointments

USAC Judicial Board: Karina Coltun Schneider and Ellen Park*

Fieldman

- Openings: Two (2) positions, term through graduation
- The Judicial Board is the judicial branch of the Undergraduate Students Association. Judicial Board Justices review petitions for hearings, hear cases and determine constitutional issues. 7 positions appointed for the duration of their tenure as UCLA undergraduate students in good standing, to a maximum of 4 years.
- ARC recommendations: 3-0 vote for approval for both appointments
 - Watson motions to approve the appointments; Aly seconds the motion
 - 9-0-0 motion passes; Karina and Ellen are appointed to the judicial board

VI. Special Presentations

- None

VII. Officer Reports

- | | |
|---|--------------------|
| A. President | Fieldman |
| B. Internal Vice President | Watson |
| C. External Vice President | Kenmerk |
| G. General Rep 1 | Haleem |
| H. General Rep 2 | Martin |
| I. General Rep 3 | Solis |
| E. Facilities Commissioner | Ho-Gonzalez |
| F. Financial Supports Commissioner | Manzano |
| J. Campus Events Commission | Madison |
| K. Transfer Rep | Kim |
| L. Student Wellness Commissioner | Faour |

M. Community Service Commissioner
N. Academic Affairs Commissioner
O. Cultural Affairs Commissioner
P. Administrative Representatives

Sonola
Stephens
Khasawneh
Aboagye, Alexander, Champawat, Geller, Kadota

VIII. Contingency Programming*

Ender

- 8 applications
- Total recommended: \$2,675.00
 - George motions to approve \$2,675.00 to contingency programming; Watson seconds the motion
 - 9-0-0 motion passes; contingency programming is approved

IX. Old Business

Bruin Advocacy Grant and SWC Programming Fund guidelines#

Faour/Fieldman

- No oppositions; both the Bruin Advocacy Grant and SWC Programming Fund guidelines pass by consent

X. New Business

SWC Bylaw Change Proposal*

Faour

- Instead of 10th week of Spring quarter allow it to be extended into 1st week of Fall quarter (the allowing of council to have an affiliated person added to a commission)
- Add official language for Farmer's market of UCLA and add official sponsorship under our committee
 - Aly motions to approve the bylaw change; Bella seconds the motion
 - 9-0-0 motion passes; SWC bylaw change is approved

September meeting scheduling#

Fieldman

- Reschedule next Tuesday's (09/18/18) meeting to Monday (09/17/18) instead in honor of Jewish holiday
 - No opposition; passes by consent
- Weekly Tuesday meetings will resume 09/25/18
 - No oppositions; passes by consent

Discussion: Fall Installation Ceremony

Fieldman/Alexander

- Fieldman: We've been talking about how we can make up for this since we didn't get to have a Fall Installation Ceremony to recognize our installations
- Alexander: What I would like to get is your feedback on what day would work the best for you? This would be for your friends and family to celebrate your term as a council member. Ideally it'd be during weekend of week 1 or week 2.
- George: I know a lot of organizations go to a lot of retreats so maybe Sunday evenings would be best.
- Alexander: Just figure out what works best for your schedules and we'll go with that. Also this will come out of this fiscal year's budget. When surplus comes around later in Fall quarter this should be something to consider replenishing. You would just be refilling pots.

XI. Signing of the Attendance Sheet

- Attendance sheet is passed around

XII. Adjournment*

Fieldman

- Meeting adjourned at 9:28pm

Good and Welfare

* Indicates Action Item

Indicates Consent Item□

@Indicates Executive Session Item