



AGENDA  
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL  
Kerckhoff Hall 417  
September 17th, 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 the minutes

## **III. Approval of the Agenda\***

- No recording of agenda approval

## **IV. Public Comments**

- No recording of public comments

## **V. Appointments**

### ASUCLA Communications Board: Bek Aliev and Joelle Li

Fieldman

- Openings: Three (3) positions, 2-year staggered term, July through June; stipended
- The UCLA Communications Board was created to support UCLA's student-run media. From its beginnings in 1919 as the Publications Board, which was responsible for a campus newspaper and yearbook, the Communications Board today oversees ten media titles and several web sites that involve more than 600 students during the year. The Communications Board is a student-majority board made up of eight students appointed by the undergraduate and graduate student governments at UCLA and representatives from the university, alumni, and faculty, as well as other at-large members, many of them alumni, from the fields of journalism, marketing and law. The board meets its mission by providing training, facilities and financial management to the student media through its oversight of the UCLA Student Media department. The board approves and implements budgets, selects editors in chief for the media, and sets top-line policies for the organization. Student editors and managers make all the editorial decisions at the board's newspaper, magazines, yearbook, and radio station.
- Bek would be serving a 1 year term and Joelle would be serving the full 2 years should they be appointed
- 3-0 ARC approval for Bek Aliev
- 3-0 ARC approval for Joelle Li
  - Motion to appoint Bek Aliev; Jamie seconds the motion
  - 9-0-0 motion passes; Bek is appointed to the communications board
  - Motion to appoint Joelle Li; Ayesha seconds the motion
  - 6-3-0 motion passes; Joelle is appointed to the communications board

### USAC Community Service Mini-Fund Committee: Ashley Joya and Jose Luis Herrera

Fieldman

- Openings: Five (5) positions, 1 Chairperson, 4 members (2 of the 4 must be affiliated with CPO, the other 2 with CSC), 1-year term, July through June; stipended
- The Community Service Mini Fund Committee is dedicated to providing funds for student community service programs, activities or services which contribute to the elimination of poverty and social problems, and/or provide services (such as health and education) to underserved groups. Holds five hearings per academic year.
- 2-1 ARC approval for Ashley Joya

- 3-0 no recommendation from ARC for Jose Luis Herrera
  - Ayesha motions to appoint Ashley; the motion is seconded
  - 9-0-0 motion passes; Ashley is appointed to the community service mini-fund committee
  - Motion to appoint Jose Luis Herrera; Nidira seconds the motion
  - 0-9-1 motion does not pass; Jose is not appointed.

## VI. Special Presentations

- None

## VII. Officer Reports

### A. President

Fieldman

- Applications will be opened this week for all remaining Presidential Appointments.
- This past weekend (9/15-9/16), I attended the UC Council of Student Body Presidents annual retreat, where we received numerous trainings, began to build foundations for collaboration, and set our priorities as a coalition for the 2018-19 year. This articulate platform will enable us to augment UCSA's advocacy and maintain consistency in our asks to administrators. Our priorities for the year are voter registration, basic needs security, sexual violence/sexual harassment policy reform, and support for our undocumented students.
- I was elected Undergraduate Chair of the Council, where I will be working to coordinate advocacy efforts and set agendas for meetings with UCOP and the Regents. The Graduate Chair is Michael Skiles, UCLA's GSA President.

### B. Internal Vice President

Watson

### C. External Vice President

Kennerk

#### Action updates:

- UCLA sponsored and passed a resolution in support of afscme's demands.
- The federal government was looking at revoking \$5 million they allocated towards open source textbook creation, EVP worked with PIRG on getting UC leaders from UCSA and council of presidents signed on, and we ended up with 72 students from across the country signing on in one day of organizing and the funding seems secure. UCSA board meeting happened last weekend where we worked on finalizing our campaign goals. A UCSA organizer will be presenting next week to talk more about them

#### Voter registration campaign:

- UCSA has created voter guides that I will be getting tomorrow. Our big priority is prop 10, which addressed rent control through repealing costa hawkins. We are kicking off UCweVote campaign which aims to get 100,000 GOTV contacts. We launched our text to join number which is 562-850-1721. National voter registration day is Tuesday of zero week and we have a competition against USC to get the most pledges to vote. We will also shooting a campaign video that day. We need volunteers more volunteers. Bruinsvote is working with res life and CPO to organize a viewing party for election day and party at the polls. Likely getting grant from Civic Nation as part of #VoteTogether initiative. We are thinking of having live performers and a big party on bruinwalk. There will be a central polling place will be in ackerman, but unfortunately we don't have an MOU yet for automatic voter registration, so we don't have pre-population for the generals and will still focus on paper and online links.

#### Regents meetings

- UC regents meeting is Tuesday, Wednesday and Thursday of zero week. We will also have a form to sign up for public comment which will summarize the agenda items. EVP will host a teach in about the Regents on Tuesday night 6-7pm, location TBD.

### G. General Rep 1

Hateem

### H. General Rep 2

Martin

### I. General Rep 3

Solis

### E. Facilities Commissioner

Ho-Gonzalez

- FAC's appointment application is still open, if you can please share this with your communities. It is super important for us to get these spots filled. For example, TGIF has a funding round coming up on October 5th.

F. <del>Financial Supports Commissioner</del>	_____	Manzano
J. Campus Events Commission		Madison
K. <del>Transfer Rep</del>		Kim
L. Student Wellness Commissioner		Faour
M. <del>Community Service Commissioner</del>	_____	Sonola
N. Academic Affairs Commissioner		Stephens
O. Cultural Affairs Commissioner		Khasawneh
P. Administrative Representatives		Aboagye, Alexander, Champawat, Geller, Kadota

**VIII. Contingency Programming\***

- 9 applications; non-USAC entities
- Total required: \$10,444.70
- Total requested: \$7,935.74
- Total recommended: \$3,248.08
  - Motion to approve \$3,248.08 to non-USAC entities; Jamie seconds the motion
  - 8-0-0 motion passes; contingency programming is approved

**IX. Old Business**

Academic Success Referendum Fund and Travel Mini-Fund guidelines Stephens

- No oppositions; passes by consent

**X. New Business**

- None

**XI. Signing of the Attendance Sheet**

- Attendance sheet is passed around.

**XII. Adjournment\***

- Meeting adjourned at 10:16pm

Fieldman

**Good and Welfare**

\* Indicates Action Item  
 # Indicates Consent Item □  
 @Indicates Executive Session Item