



Minutes
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
Kerckhoff Hall 417
October 2nd, 2018
7:00 PM
Chair: Claire Fieldman

Council members present: President Claire Fieldman, Internal Vice President Robert Watson, External Vice President Jamie Kenneck, General Representative 1 Ayesha Haleem, General Representative 2 Bella Martin, Academic Affairs Commissioner Nidirah Stephens, Cultural Affairs Commissioner Sarena Khasawneh, Student Wellness Commissioner George Louis Faour, Facilities Commissioner Julia Ho-Gonzalez.

Ex-Officio members present: Administrative Representative Rob Kadota, Administrative Representative James Aboagye, Student Government Service Manager Jessica Alexander, Finance Committee Chair Ryan Ender.

Council members absence: Transfer Student Representative Jessica Kim.

- I. Fieldman called to order at 7:03PM
- II. Approval of the minutes
 - A. Approval of minutes tabled to next meeting
- III. Approval of the agenda
 - A. Agenda is approved 10-0-0
- IV. Public Comments
 - A. Add Lt. Kilgore to public comment
 1. Discusses the need for USAC members to assist with the regular of motorized scooters on campus
 2. Discusses "block party" at UC Riverside
 3. Says that UCPD needs to be more involved in student events, encourages USAC to invite UCPD to said events
 - B. No general public comment
- V. Appointments
 - A. Reconfirmation of all Summer Appointments
 1. Fieldman lists all appointees
 2. All appointees reconfirmed by consent
 - B. USAC Community Service Mini-Fund: Alex Lim
 1. Fieldman reads the position description
 2. Alex Lim delivers opening statement
 - a) CSC asks Lim to define what service is to him
 - (1) Providing things to people that they might not have access to.
Helping people get back on their feet.
 - b) CEC asks Lim how he will manage his time commitments
 - (1) He will be able to complete all the tasks required in a timely manner
 - c) CSC asks Lim what his knowledge is of other service organizations not affiliated with healthcare
 - (1) Discusses his involvement outside of healthcare - educational outreach programs in science

- d) Lim is asked what goals he has while working on the committee
 - (1) His main goal is to enhance communication between UCLA community service organizations and the Mini Fund Committee
 - (a) In addition to allocations, would like to inform organizations of Mini Fund recommendations
 - (b) Talk with each project regarding status and how projects can be approved
- e) Lim is asked how he will reach out to non-affiliated and less established organizations
 - (1) Lim replies that he is still working on that and needs to consult his SOLE advisor
- f) Lim is asked why he ran for the application he is applying for
 - (1) Lim replies that service is the defining characteristic of his time at UCLA, gained experience in working with people, wants to give back, knows how important the Mini Funds are
- g) Lim is asked what he hopes to gain from this experience
 - (1) Lim replies that he would like to gain experience with the funding/proposal process and project reviewing, wants to see what projects do well and apply that to the future
 - (2) Lim explains his dedication to community service
- h) Lim gives his closing statement
 - (1) Very dedicated to community service and the CS Mini Fund, wants to focus on increasing communication between the committee and organizations, thank you for your time
- 3. Officer concerns: Lim is involved in many community service organizations, will his personal ties cause biases in his decisions?
- 4. Ayesha motioned to approve Lim's confirmation to the CS Mini Fund, Jamie seconds, by vote of 12-0-0 motion passes
- C. TGIF Fund: Annaliese Machado
 - 1. Ho-Gonzalez reads position description
 - 2. ARC approved
 - a) Very in tune with sustainability, active on the hill
 - 3. Appointee confirmed by consent
- D. TGIF Fund: Amir
 - 1. ARC approved
 - 2. Appointee confirmed by consent
- E. TGIF Fund: Liliana
 - 1. ARC approved
 - a) Knowledgeable in promoting TGIF beyond social media
 - b) Founded Environmentals of Color, committee liked intersectional approach
 - 2. Appointee confirmed by consent
- F. CS Mini: Angela

1. Angela delivers opening statement
 - a) GR3 asks how she will balance her majors and this position
 - (1) Angela replies that she is confident that based on her track record she will be able to maintain her commitments
 - b) CSC asks how do you define service
 - (1) Angela replies that providing needs and solutions for people
 - c) Fieldman asks how she will make sure her funding decisions are equitable
 - (1) Angela replies that she will give funds based on need and how much they have contributed
 - d) Angela is asked what are some of the goals she has
 - (1) Angela replies that she wants to make sure to outreach to the smaller groups that have less access resources
 - e) CSC asks what is your understanding of the different service orgs on campus and their needs
 - (1)
 - f) CSC asks what do you hope to gain from this experience
 - g) GR3 asks what is your experience working with underrepresented groups on campus
 - h) CSC asks what is the importance of finance in service
 - (1) Angela replies that finance can give organizations the power to achieve their goals/ideas
 - i) Angela is asked what made her apply to this specific committee
 - (1) Angela replies that it would be a good way for her to expand her community service involvement
2. Angela delivers her closing statement
3. Ayesha moves to confirm Angela to the CS Mini Fund, motion is seconded, motion passed by vote of 11-0-0
- G. John Wooden Center Board of Governors: Calvin Shaffer
 1. Appointment passes by consent
- H. John Wooden Center Board of Governors: Evan Lovell
 1. Appointment passes by consent
- I. Campus Sustainability Committee: Katherine Wood
 1. Will be calling Katherine in for a hearing next week and will vote on her appointment then.
- J. Campus Sustainability Committee: Angelina Kim
 1. Appointment passes by consent

VI. Officer Reports

President:

- Applications for all remaining presidential appointments are open; please continue to help publicize the application. We hope to have them all filled ASAP.
- Internship applications close Friday 10/5.

- I met with the UC Provost and Chair of UC Council on Student Fees/UCLA SFAC to discuss progress on system-wide issues and funding. I also have my first Police Chief's Advisory Council meeting of the year Wednesday 10/3.
- I am working with Greek life leadership to set up a neutral-site forum to discuss ongoing concerns with sexual violence and current and future risk management policies.

IVP

- Good Clothes Good People Redistribution Center being painted by Bruin Visual Arts Club
 - Community Gathering on October 17th!
- Campus Safety Alliance first meeting 10/18/19
- Internship apps are in and interviews being conducted!

General Representative 2

- Looking forward to meeting with FAC's Food recovery program to work on redistribution of food from the Greek houses to the community
- Working with IVP's Good Clothes Good People to institutionalize redistribution bins in greek life

Financial Supports Commissioner:

- Fellowship applications are open until Friday October 12th
- Parking Advocacy Task Force Applications are open until October 17th
- Will be meeting with CalFresh initiative to further discuss Collaboration about bringing EBT benefits to ASUCLA Facilities

Campus Events Commissioner

- Staff applications open October 4th, remain open for one week
- October 2: *A Star is Born* in Ackerman Grand Ballroom
- October 4: *Bad Times at the El Royale* in James Bridges Theater
- October 8: *First Man* in James Bridges Theater

Student Wellness Commissioner

10/9/18

1. Internship application is open
2. SWC CPR/FA will be holding large training class for Greek Life students (100-120)
 - a. Planning on covering Heartsaver CPR, alcohol poisoning, and choking
 - b. Planned to be in february
3. SWC BruiNecessities is finalizing a few more things before the Menstrual Hygiene station #1 is officially on the hill
4. SWC's Body Image is having a screening of a movie about how body image issues are portrayed through media
5. Fall Leadership Retreat: 10/12-10/14.

Community Service Commissioner:

- CSC Fellowship applications due Friday, October 12th (check the uclacsc.org website for more)

- CSC projects are hiring directors/committee members and general volunteers (check the uclacsc.org website for more)
- Alternative Breaks is taking applications; highly recommend applying (<https://www.abucla.com/>)
- Retreat went well; very productive and lots of bonding with new staff

Facilities Commissioner:

- FAC appointment applications are still open.
- Our Food Waste recovery staff members met with Bella to discuss how we can collaborate to find ways to redistribute food from Greek Life to those who need it.
- Good Clothes Good People community gathering will be held on October 17th, from 6 -7 PM at the JWC.