

FINALIZED 11/06/18
AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
Kerckhoff Hall 417
October 23rd, 2018
7:00PM

I. Call to Order

Fieldman

-Fieldman called to order at 7:04 pm

A. Signing of the Attendance Sheet

-Attendance sheet is passed around

II. Approval of minutes*

-No approval of minutes

-Previous minutes meeting unavailable.

III. Approval of the Agenda*

-Move all of New Business after public comments, before appointments

-Add discussion item for Campus Sustainability Committee (Catherine Woo) after appointments.

-Strike CAC from officer reports

- Ayesha Haleem moves to approve the agenda as amended, Eduardo Solis seconds the motion
- 11-0-0, motion passes and the agenda is approved as amended

IV. Public Comments

-Fieldman called public comments at 7:08pm

-No audio, no video

- None

-Audio, no video

- None

-Audio and video

- Emma- Internal chief of staff

-So I just wanted to come here today, I have been talking to Eyesha and talking to Jamie about various ways that we can make sure that USAC is being open to students like making sure that we are accessible to all students and know what their concerns are and are able to represent them. So, I was just wondering and kind of gonna ask if the council could hold another conversation which is what I was working on just so that we can like make sure that it's a reoccurring event and that the office is open and that the council is open to all students. Also, we would work on potentially making sure that all the council members can reach out to students just so they know. I wanted to put that up for discussion as a member of this council as well.

- Melissa- Westwood [] Coalition

- I just wanted to remind you that there is an election this Thursday for the Westwood neighborhood council. The community of Westwood voted to subdivide from the Westwood neighborhood council due to the fact that they disenfranchised student voices and prioritize white and affluent property owners and the council. So as a reminder it'll be happening this thursday at the John Wooden Center from 12:30 to 6:30 pm. And something really important to know is that you do not have to bring an ID and you do not have to be a US citizen so it'd be really great if you guys can share this information with your respective offices. If you can at least get out the word for the general election that'd be greatly appreciated. And really quickly there's two [] seats. The two people that are running is myself and [another person]. So lastly on that note there is two contested seats which is an at large stakeholder and the graduate seat so please take a look at that and review who'd you like to vote for.

Q&A:

- Q: Where can the list be found?
- A: The list can be found on empowerla.org

- Matt

-I wanted to have a discussion on keeping elections fair and free and what steps we could take to do such. I still stand by where I was last year. We can still affect change. There are two ways that I've either heard or thought about doing so. The one that I heard was that they were planning to maybe not have voting take place overnight online which I think is a good way to deal with people who were intoxicated because that certainly made an impact on elections. The other idea I had was why don't we do it the way the United States does it? And have voting polls and physical

Q&A

- Q: From what I understand, USAC did used to have polls but there were instances of people being attacked at the polls like when it got really heated. So the reason for putting it online was to make sure that it could reach more people, one, and also for the safety of students when they're voting. So I understand your concern but, that's probably the reason why it hasn't been done.
- A: to officer stating to have security guards present at the polls.
- Q: I would be a little concerned having a security guard at a poll because I don't think that a lot of students would feel comfortable going up to the place. Also, there were physical polling places at the last election and they weren't successful and for referendum if they don't get a certain number of turnout then they don't pass. That's what happened in Riverside and they lost their funding. So turnout actually is a really big deal and we are on a very low threshold so. I do however like the idea of maybe ending Wednesday night or Thursday afternoon because it gives the election more time and taking sanctions.

- Dixon Chen (Eyesha reading email he sent to her)

-Hello council I wish I could be there today to deliver this message. I would like to start off by mentioning that I would like to be considered for eboard. I was notified that I did not receive an appointment. For the second batch of applications I was notified that I won't be considered for the position. Counselors made it clear that they do not want to appoint anyone from previous board. I was very successful in my previous board positions. I strongly believe that what makes qualified for this job is experience. It would be great if council could openly discuss appointing me in the next election board chair

- Nick- Vice Chair for Calpirg students.

-I know a lot of you have probably heard of calpirg but in case you haven't, we are a student run non-profit chapter out of 8 of the UC campuses. We run grassroots campaigns to protect the environment, make college more affordable and promote civic engagement. A couple of our recent victories: we recently won 5 million dollars in federal funding for open source textbooks which are free for students. Just this fall we had a huge victory, we helped pass SB100 which committed the state of California to getting 100% of electricity from clean reusable sources by 2045. Each year we have a lead campaign which is our top priority and this year it's Save the Bees. You guys have probably heard that bees are dying and they pollinate most of our food. So we're working to pass a statewide ban on a class of bee killing pesticides. The reason Calpirg is such an effective group is that every year thousands of students pledge to add \$100 calpirg fee to their tuition each quarter. At our kick off meeting we had 152 students in the room to get involved in our work. As a part of Bruins Vote coalition we registered almost 2000 students to vote and we collected over 600 petitions to help ban the pesticides. How we'd work together in the future is that I'd reach out to your offices and ask if I can present what we're doing and ask students if they can help out and get involved.

-Public comments adjourned at 7:25pm

X.. New Business

Prop 10 Resolution*

Kenmerk

-For the prop 10 resolution we have added sponsors Jay and Claire and then updated it to fit the standards for how it should be formatted.

-Let it be resolved that 2018/19 USAC supports California's Proposition 10 to help combat student housing insecurities and let it be further resolved that USAC urges the UCLA administration including but not limited to Transfer Block to make a statement supporting this legislation.

Q&A/Comments

- Q: So what do you want us to do to move forward? Do you want us to sponsor it as well?
- A: Yeah if you want to sponsor it. One of the biggest things that are turning out are like everyone within your own circles to vote on November 6 and then to vote in favor of prop 10
- Comment: well actually we'll be taking a vote on it tonight and then USAC will actually pass it and then we'll upload it onto our website, we'll share on social media.

-Motion to pass resolution; motion is seconded

-11-0-0; resolution is passed

FSC Bylaw Change*

Manzano

-Basically we wanted to update bylaws or change them to fall in line with the kind of message we're trying to create with SFC. Specifically we're trying to update or amend article 1, article 2, article 5

- For Article 1 what we wish to do is to add the words "financial insecurity and". That way we address areas of financial insecurity and financial concerns to the student. The reason for this is that we believe that by adding these two words we're living up to reality that while every student experiences financial concern, not every student experiences financial insecurity. Those two mean vastly different things. We believe that it is the duty of not only this year's financial supports commission but also the financial supports commission for years to come. Specifically why we chose to use the words financial insecurity versus financial security was because insecurity and security mean different things. We want to be specific in FSC aims to address issues of inequality, inequity and approach it through a social justice lens.

- For article 2 what we want to do is to make it relevant to needs of students today because there's so much going on with unaffordable housing or not having enough food to eat or enough money. We believe that there is a lot of power in producing services and developing programs. We also believe that by approaching things in advocacy based manner we can do a lot. That is why we want to add to the bylaws the financial supports commissioner may use a programmatic or advocacy based approach. We want to make sure that future FSC continues to build on these efforts.

-Lastly we want to add to article 5 "and accessibility" because accessibility and affordability can be different. Affordability means you're able to buy something and accessibility means you being even considered with those resources. What might be affordable might be inaccessible to others.

Q&A/Comments

- Q: So what does this look like tangibly?
- A: Some of the things we're hoping to do this year like the mathematics diagnostics test was previously free but when the math department switched over to the new system the test now costs \$20. So we're hoping to work with various partners within undergraduate education like the math department to restructure these fees and use this advocacy-based approach

-Will table bylaw change vote until next week.

Supplemental Funds for Service (SFS) allocations*

Sonola

-2 organizations applied

-Requested: \$1046.92

- Recommended: \$1134
- Motion to approve the allocations; Motion seconded
- 11-0-0; SFS allocations approved

BOD allocations*

Vang

- 19 organizations applied for BOD this quarter
- Average allocations \$3165.26
- Standard deviation was \$3797.08
- Total allocations is \$60,140.
- Sarena moves to approve the BOD allocation; Nidira seconds.
- 10-0-1 motion passes: BOD allocations approved

SOOF allocations*

Vang

- 60 organizations applied
- Average allocation \$255.33
- Standard deviation \$28.83
- Total allocation \$15,320.01
- Motion to approve SOOF allocations; Julia seconds
- 11-0-0. Motion passes: SOOF allocations approved

AFSCME Strike Resolution*

Solis

-Let it be resolved that USAC encourages the strike. USAC council members will have someone go to the strike for at least one hour. If this passes, Claire brings the demands of the UC workers to the next quarterly meeting with the chancellor. There will be no police presence in the Bruin Plaza where workers are stationed during the strike. Demand any entity to block any roads where workers are stationed at.

Q&A/Comments

- Q: Do you mean one representative from each office?
 - A (Solis): No I mean USAC in general
 - Q: Is this resolution only for right now?
 - A (Fieldman): we can't mandate future councils to do anything.
 - Comment: This is more centered towards this specific strike. If there's another strike later on in the year then we can have another similar resolution
 - Q: Can we add something that will also include "let it be resolved that we also support this outcome" so that we're not only committing to monitoring the strike?
 - A (Fieldman): So we'll add "let it further be resolved" after our first "let it be resolved".
 - Comment: One recommendation that I would have is for the third to last "let it be further resolved". I don't know if there's a way to guarantee that UCPD won't be present on the premises by wording it as "usac calls upon" or "usac demands that ucpd will not be" to enhance that we don't have control over that.
 - Comment: We should also try to coordinate to have us all there to show support
- Fieldman: With this resolution we have made changes which we have assessed
- Sarena moves to pass the resolution; motion is seconded.
- 11-0-0; resolution passes

V. Appointments

Campus Renton Committee, Armando Olea#

Manzano

-Oversees funding, evaluation and operations of the student retention center which is a collective effort of students from historically underserved communities to help undergraduate students with academic difficulties and cultural and social transitions. The appointment is a commitment with responsibilities including but not limited to attendance and participation at CRC weekly meetings and regular reporting to the FSC. This year we're trying to revamp this position to be working with our professional services director and have weekly meetings with them as well. Also to engage

cultural and community based organizations with professional development workshops because there's often a disconnect. Engage epo and other entities with usac and services we provide.

Q&A/Comments:

- Q (Solis): what's the time commitment?
- A: 4 hours for meetings. Time commitment has been balanced until now. He's the vice chair of the committee

-Ayesha voted to approve

-No oppositions to the appointment; passes by consent

John Wooden Center Board of Governors - Beatrice Avancena#

Ho-Gonzalez

-Beatrice is applying for a 2 year term on the board.

-The board is responsible for reviewing oversights of a broad range of UCLA recreation programs such as facilities including the John Wooden Center. Meets once a month during the academic quarter and members are expected to attend all meetings.

-Ayesha voted to approve because she reached out to RA's to get community needs. She made a direct effort. Super qualified, didn't see any reason why not to approve her.

-No oppositions to the appointment; passes by consent.

Transportation Services Advisory Board - Juan Munoz#

Ho-Gonzalez

-1 year appointment non-stipended.

-Duties Includes reviewing and evaluating any issues related to UCLA campus transportation system which includes campus parking, rideshare, vanpool, shuttle services and BruinGo as well as act as a liaison to the ucac parking advisory task force

-Ayesha voted to approve because the candidate has experience in being a commuter student and look into the reasons of why people are approved or not approved for parking permits

-No oppositions to the appointment; passes by consent.

Committee on Disability - Haley Gamboa#

Ho-Gonzalez

-1 yr term non-stipended

-Committee's purpose is to analyze and identify problems and make solutions/recommendations with particular concern to people with disabilities on the UCLA campus.

-Ayesha voted to approve because she's been working with people with disabilities since she was 14. She's super passionate about what she does. She was approved last year as well.

-No opposition to the appointment; passes by consent.

Advisory Board on Privacy and Data Protection: Mitansh Shah#

Fieldman

-1 yr term non-stipended.

-the position is the campus nexus for consideration of institutional privacy and campus needs.

-Ayesha approved because their experience is relevant. Had a lot of technical knowledge. No reason not to approve.

-No opposition to the appointment; passes by consent

Assistant Budget Review Director Amy Pham#

Vang

-Stipended

-Role is to assist the budget review director at any capacity. Fulfill roles and responsibilities of director if not present.

-Candidate is a second year international development in psychology major. She would like to work in community development in the peace corps and reach financial goals. Has worked in a non-profit where she was in charge of budgets as well and is also proficient in finance programs.

-No opposition to the appointment; passes by consent

VI. Special Presentations

-No special presentations

VII. Officer Reports

A. President

Fieldman

- OP only has a few appointments remaining to be filled: the final two spots on the Student Conduct Committee and the USAC Election Board Chair. I will have the names of my appointee for Election Board Chair to you all on Thursday with the appointment hearing taking place next week.
- My Our Safety team is working on a short survey regarding instant messaging reporting to UCPD; if you all could fill it out and share it with your offices, we would appreciate it.
- Tomorrow, I will be traveling to the UC Office of the President in Oakland for the UC Council of Student Body Presidents quarterly meeting with President Napolitano. As CP Undergraduate Chair, I look forward to facilitating a productive meeting with actionable items. Topics of conversation include sustained funding for basic needs initiatives, support for undocumented students, resources for parenting students, systemwide Title IX policy, and UCPD/student relations.

B. Internal Vice President

Watson

- CSA had their first meeting and it was pretty successful and was featured on the daily bruin

C. External Vice President

Kennerk

- Bruinsvote registration is over! We got around 2,000 registrations since school started. Some context, only about 2,400 undergrads voted in the 2014 election
- BruinsVOTE! focus is going to be GOTV now, if you have any big events coming up where we can do GOTV (aka voter education, biggest thing is getting contact info so we can remind people when and where to vote the weekend before the election)
- North westwood neighborhood council election is on thursday, UCLA and FSC have been doing non partisan GOTV within our official office capacities. Have over 300 numbers just from the last 2 days, hoping to hit 500 tomorrow plus doing phone banking
- Afscome strike this week, I'm speaking tomorrow at the medical center and two EVP reps (asha and Eduardo) will be speaking at the rally on thursday. Both are at noon, Wednesday's will be outside the medical center and Thursday's will be at the bruin bear.

G. General Rep 1

Haleem

- We're super proud to be working with Student Affairs

H. General Rep 2

Martin

- We just concluded hiring for my office and we are happy to welcome 20 amazing individuals for the Gen Rep 2 office

I. General Rep 3

Solis

- Last week we had the "All11Million" photo campaign which showcased and educated students why the "Dreamer" narrative is problematic ==> around 60 folks took pictures and we passed over 200 flyers.
- Tomorrow we will have the "I Support Immigrants Day of Action" where folks can come to phonebank for S3227, the REUNITE ACT. This act, if enacted, will protect families from being indefinitely separated and to stop inflicting trauma on migrant children. ==> if you make 5 calls, you'll get a free shirt
- This week, the office has been flyering to educate folks on the different propositions that'll be on the ballot and so far we've passed over 300 flyers
- Bruin Card Dept wants to see that students are interested in having the National Suicide Hotline # on Bruin Cards so we will soon start petitioning for that

E. Facilities Commissioner

Ho-Gonzalez

- Appointments are still open, I'm going to be updating the application soon
- Last year OSAC chair was appointed but not much was done with it so I've been in talks with Heidi we're going to be sending out a survey that asks if there's anything one needs help with in their office in regards to cleaning their carpet or anything that's broken. Then hopefully we can get that out to all the people in Kerchoff and get that updated.
- For safety we are working with the emergency management team and we're also asking students to provide feedback to see if there's any changes that need to be made to the service
- Faxes hours: each week we're out on Bruin Walk and we talk to students and have them engage with our office and let them know our initiatives.

F. Financial Supports Commissioner

Manzano

- Last week we had our first fellowship meeting. Fellowship directors to set tire for 10 fellows with the intent that we will bring them later on in the office
- We are gathering input from students about accessibility to professional clothing by doing a survey which launched yesterday afternoon. So far we have 150 responses. Shoutout to all the Ethnic Studies Departments on campus because of their support
- Our professional services directors will be hosting a workshop with the financial wellness program and public service and civic engagement LLC next month Nov. 13 from 6-7:30pm
- We will be reaching out to different orgs on campus to see if they would be willing to co-host this event
- The daily affordability directors are looking to expand our library this year as well as starting textbook scholarships where we give textbook giftcards in the winter and distribute grads books and prep books in the Spring so that students could keep throughout the summer and study for their various exams
- Our campus financial advocacy directors have emailed their respective folks who are in touch with the bruin card office to see how we can work with the fees
- We've also established contact with the office of international education
- This morning we had a meeting with the math department to see on how we can provide fee waivers and make the mathematics diagnostics test free. We have to look for other entities on campus to chip in

J. Campus Events Commission

Madison

- November 7th we're having an event with Michael Kors, Kate Hudson, and Maria. Michael and Kate are going to be doing a Q&A but Maria will be talking about the work that they've been doing for UN. We're trying to get a lot of orgs from campus relating to different food related and food accessibility orgs
- If you have any contact with any orgs you think would be relevant to this please reach out to me
- November 8th we're screening Overlord which is a scary film
- November 1st we're screening A Quite Place
- November 13th we're screening Greenbook

~~K. Transfer Rep~~

————— Kim

L. Student Wellness Commissioner

Faour

- Active Minds has a sustainable self-care workshop around aroma therapy on Wednesday Nov. 7th
- Body Image will be doing a body image workshop on Friday Nov. 9th
- Light up the Night on October 30th at Covel Commons Plaza
- EARTH had a beach clean up last weekend in Venice and collected several pounds of trash; got approved for plot 22
- Sexperts is currently planning for World AIDS Day Dec. 1st
- Bruin necessities for oral health fair on Nov. 29th

M. Community Service Commissioner

Sonola

- A Series of Service: Environmentalism sign-ups are still open (<http://uclacsc.org/series-of-service/>)
- Alternative Breaks spring break application open till October 26th (<https://www.abucla.com/>)

- Hired 6 fellows - going to introduce them to the rest of staff at Wednesday staff meeting; highly impressive applicant pools and wonderful service-oriented individuals from different backgrounds (look forward to what they will accomplish in the CSC space)
- Wednesday of Odd Weeks (WoW) Meetings: an opportunity for specialised directors and CSC executive directors to interact with wider UCLA service community; publicity efforts coming soon [after ASOS]
- If you have feedback about the Civic Engagement minor (whether you considered/attempted/are in the minor) please tell them to email alicia@uclacsc.org
- CSC Tailgate this Friday 26th October - please feel free to attend + share with service entities who would be interested (an informal setting for people to get to know each other + CSC staff get to know projects)

N. Academic Affairs Commissioner

Stephens

- Our survey was relatively successful. Our initiative was to figure out the means of international students. 97% of students agreed that they should have a mental health course
- We're attacking what it means to be a full-time student and redefining the term by trying to address a framework of what full-time status means besides being enrolled in 12 units or more.
- This is a luxury that residents and non-residents have so the reason why this affects international students drastically is because of their visa status
- I've been meeting with staff members in RISE to talk about sexual assault accommodations victims on campus and their academics and how do they address what that looks like for them around finals and midterms season
- For the travel grant mini fund we've allocated almost all of our quarter budget. We still have about \$2000 remaining. We've allocated money to about 20 different applicants.

Ø. Cultural Affairs Commissioner

—————Khasawneh

P. Administrative Representatives

Aboagye, Alexander, Champawat, Geller, Kadota

- Metro purple line will be extending to Westwood. I encourage USAC to get involved with that issue within the next six months to see how it will affect commuters who ride bikes and who walk.
- ASUCLA Bruin Family meet n greet which is essentially the 4 entities of asucla. It's going to be from 5-7pm Friday
- ASUCLA Speaker Series. We will be doing one per quarter. It's in November I don't have the exact date yet.

VIII. Contingency Programming*

- 12 groups applied (including USAC) \$175
- Total require: \$17,573.42
- Requested: \$7,376.05
- Total recommendation: \$5,952.99
- Ayesha moves to approve \$5,952.99 to contingency, motion is seconded
- 9-0-0 motion passes. Contingency programming approved

IX. Old Business

Ho-Gonzalez

- Discussion Item: Katherine Woo for Campus Sustainability Committee
- Vote on catherine next week.
- 1 year term position fall 218 spring 2019
- Mission of the UCLA's sustainability committee is to create a culture of sustainability in which the entire ucla community is aware of how to engage and get committed to advance sustainability through education, research operations and community service activities. Time commitment would only be about an hour a quarter. The position is more about facilitating and working directly with facilities management and chief sustainability officers to see how they can help them.
- Ayesha: I voted to approve. One concern I had was about the time commitment but then seeing that she's able to handle everything else. Overall ARC voted to approve

Q&A with Katherine:

- Q (Fieldman): Could you just talk a little bit more in regards to your time management skills?
- A: my time management skills have so far been great. Yes I have a lot of other commitments to different clubs around campus but a lot of these clubs are also related to sustainability and so I think that it'll actually help that I'm involved in those clubs so that I can directly talk to them and add connections with the people there
- Q (Manzano): Could you introduce yourself a little bit like what your major is and where you're from? And then my formal question to you is through your many involvements, what is the most important valuable thing you've learned and how will you use that with this position?
- A: My name is Katherine Woo and my major is Civil/Environmental Engineering and I'm from Southern Orange County. The most valuable thing I've learned so far is my involvement in civic engineering and how to work well with others in a very large and impactful group and the more I got involved the more I realized how much of an impact it has. It taught me way to be formal in meetings and how to really work with my peers in a professional way
- Q: Can you explain how your many involvements on campus have either added or subtracted to your academics?
- A: I think it adds more because I'm the type of person that has to have a full schedule to be able to be motivated to do my other responsibilities
- Q: Can you speak about how you plan on balancing your academics and extracurricular activities?
- A: It's a lot of planning ahead and scheduling in advance. I'd see how much time and commitments I have and estimate what each would cost me then see if it's all possible to begin with. Then I'd put it in my schedule like if I have a study period in my schedule I'd treat it as if it's a class and I do the same thing for my appointments in my other clubs
- Q: Can you speak on what you intend to do with this position?
- A: I want to make sure that everyone on campus is aware of what's going on with sustainability. I want to make what we're doing more visible and let people know how they can help. I feel with our 2021 goal waste there is information out there for people to see what we're doing but it's not easily accessible and it should be.
- Q: What does sustainability mean to you?
- A: It means making sure that the resources that we have we are using but not in a chaotic way or a destructive way. We are sustaining resources for the future generations

-Will not be able to vote this week because it wasn't on the agenda

-Will take a vote next week

XI. Signing of the Attendance Sheet

XII. Adjournment*

-Meeting adjourned 9:22pm

Fieldman

XIII. Good and Welfare

* Indicates Action Item

Indicates Consent Item

@Indicates Executive Session Item