



AGENDA  
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL  
KH417  
January 8th, 2019  
7:00PM

## I. Call to Order

Fieldman

- Fieldman calls the meeting to order at 7:01pm

### A. Signing of the Attendance Sheet

- Attendance sheet is passed around

## II. Approval of minutes\*

- 10/09/18 Minutes
  - Jamie moves to approve the minutes; Watson seconds the motion
  - 11-0-0 motion passes; 10/09/18 minutes approved
- 10/16/18 Minutes
  - Jamie moves to approve the minutes; Julia seconds the motion
  - 11-0-0 motion passes; 10/16/18 minutes approved
- 11/20/18 Minutes
  - George moves to approve the minutes; Bethanie seconds the motion
  - 11-0-0 motion passes; 11/20/18 minutes approved
- 11/27/18 Minutes
  - Jamie moves to approve the minutes; Aly seconds the motion
  - 11-0-0 motion passes; 11/27/18 minutes approved
- 12/04/18 Minutes
  - Bethanie moves to approve the minutes; George seconds the motion
  - 11-0-0 motion passes; 12/04/18 minutes approved

## III. Approval of the Agenda\*

- Add SFS allocations after contingency, strike appointment, add discussion item about converting office space, add discussion item about transfer center announcement board, add discussion item about USAC photos, strike cac, strike gen rep 3
  - George moves to approve the agenda; Bethanie seconds the motion
  - 11-0-0 motion passes; agenda approved as amended

## IV. Public Comments

- No audio, no video
  - None
- Audio, no video
  - None
- Audio & video
  - Good evening my name is Richard White I'm the chairperson of the election board. Welcome back happy new year. I just wanted to reiterate what Claire was saying earlier. Since ARC didn't have full capacity to review everybody this week it will be pushed until week 3 but in the meantime I will say that the people that were selected are remarkable people and they are beginning work with their eboard duties just because according to the bylaws I technically have until week 7 to produce a calendar and it is highly important that I

get this team together and as soon as possible. A group effort is highly appreciated. I've already told the members that were selected on my behalf to please look into their duties more. We're actually coming together this week to discuss even more what we're going to do. I'll keep you guys updated on that.

- Jay: Just so you know the constitutional review committee will be reaching out to you soon with any sort of suggestions that we have in regards to changes to ecode and to the bylaws.
  - Watson: Also ARC will reach out to you probably during week 2 scheduling times for your appointments to come through and be approved just to keep you updated on that. Would you prefer for Claire to contact you or do you care who it is?
  - Richard: Either or
  - Serena: Where have the applications been for these positions?
  - Richard: Facebook, all online mediums or people contact me or I contact them and send them the application
  - Sarena: Do you have the longing to the instagram?
  - Richard: I don't use the instagram, a lot of the online information wasn't transferred to me at all so I made my own accounts.
  - Watson: if you want us to publicize those social medias once you have them all done we can do that.
- Public comments closed at 7:22pm

## V. Special Presentations

### UCPD Monthly Update

Kilgore

- Happy new year welcome back. I don't really have any updates, I don't have much but I'm sure I'll have more next time we meet as the quarter starts to roll out. Any questions?

### Q&A/Comments

- Bella: Is it true that you don't have to wear a helmet for a bird?
- Officer: That is correct but you still can't ride on the sidewalk. However it is a good idea to wear one. I had a friend who was on a bicycle and walking his dog at the same time and the dog tugged so the guy fell off and had a traumatic brain injury
- Watson: I know some students are still waiting on their tickets, I was wondering if there was an update on even if they were over a year ago are they still going to get ticketed?
- Officer: I would check to see. I know there were glitches with the courts as far as them not having the codes in the system, I would just go back to see and make sure it's not on there.
- Fieldman: I know ucop recently released its UCPD advisory task force draft run recommendations. I was wondering if you knew anything about what the campus [indiscernible] or is that more of a system wide question?
- Officer: I think it's more of a system wide question. The majority of those task force recommendations, UCLA has been the model agency for those so a lot of the things that have been tweaked are going to go up on our website
- Watson: Do you know if there's been a designated campus entity?
- Officer: I don't know that answer, if there has been I may have not been informed of it. Welcome back and I look forward to seeing you all in these upcoming weeks on campus.

### GCGP Redistribution Center Update

Zhou

- Our History: located at ucla SAC b54, 14% nationwide of college students are housing insecure, and even more face insecurity in finding professional attire, menstrual and hygiene health products and school supplies. Our goal is to keep these resources local. Everything donated comes from ucla students and goes directly back to students.
- We opened our center on November 2nd and have had over 350 visitors. People come in to both donate and pick up.
- 2 ways why we've been successful is because of our labor force and our funding. The entire club runs off of student labor and all money stems from TGIF surplus funding along with small donations.

- A few groups we've collaborated with is USAC ivp, hunger project, bruinhope, ucla student affairs, etc.
- Most of the people using the center are ucla students but a few people are homeless people in Westwood.
- Mainly 4th and 3rd year students use the center. Most things they pick up are clothes and hygiene and menstrual products. In 2 days all hijabs were gone.
- Most people are first time visitors, it speaks to the fact that we are growing.
- Upcoming goals: expand to have bin placements on the hill, be able to pay our workers, be able to buy more formal clothing to offer for rentals, collaboration with career center, use our 501c3 status to the fullest extent by offering donors tax write-offs, incentivizing high quality and frequent donations
- How usac can continue to support gcgp: allocate the remainder of unspent surplus funds from last year (\$6,000 dollars), allocate enough money for gcgp to pay workers of the center (roughly \$7,000) and continue publicity of the space, collaborate with offices such as swc's wheelchair/crutches initiative to continue to expand our free items availability for students.

#### Q&A/Comments

- Bethanie: What is this collaboration going to look like and how is the storage actually looking like?
- A: Space I will admit is pretty limited, swc has actually placed a couple menstrual hygiene products. In terms of clothes we are at approximately 50% capacity.
- Megan: Also with increased traffic and donations we hope it will be moving outward as it is moving inward
- Sarena: So CSU Fullerton does their undie run and if ucla did the undie run so we can participate so basically you show up fully clothed with as much clothes you can put on that you want to donate and once you get to the undie run you take off the clothes instead of having to walk across campus naked and you can just walk naked with everyone else
- Watson: Why should we pay you? What do y'all's work week look like? The labor that goes into it?
- A: These students do a lot to make sure that the center is open and running. They will literally take an hour between classes to make sure it's running. These students do a lot and the students should feel like they're getting paid. And the fact that we're expanding we really need those resources.
- A: Additionally we are a brand new student organization so even getting people to sign up is kind of hard, but having something like money to really bring more people in can help.
- Jay: Would it be an hourly wage?
- A: More of a stipend.
- Bethanie: The 7,000 is for how many people and much does each person get?
- A: Approximately we're trying to pay 15-20 people and around 400-500 as a stipend.
- Bethanie: Whose responsibility is it to wash the clothes and to what standard?
- Watson: What they do is sort the clothes and look for new clothes so a lot of it still has tags on it. We haven't had a problem getting old clothes but when we do recreation washes our clothes and we give them payment
- A: Additionally if we do get an overwhelming amount of clothes we can take in we partner with other organizations and they're able to take a lot of those clothes off our hands as well.
- Bella: Do you envision the good clothes good people to be continually funded by usac or do you hope that the student workers will be paid by ucla
- Watson: Hopefully we want it to be institutionalized at some point
- A: I think as we become more established we're hoping we don't have to spend a lot of this money we're spending now because a lot of the items we're buying should be around for a long time like office supplies.
- Watson: Also career center is trying to transfer career peers into career closet peers as well to work at the center
- Bethanie: So who would they be replacing?
- A: Career center is more of a supplement to our workforce
- Bethanie: What is your presence going to look like in regards to USC potential, is this going to be another chapter?

- A: USC actually reached out to us and showed interest in starting an organization that was similar. We wouldn't necessarily be diverting USAC funds from UCLA to USC and we wouldn't be overseeing it but just providing guidance.
- Geller: You referenced 501c3 status, is that separate from ucla?
- A: It's actually separate from UCLA separate from USAC.
- Fieldman: Thank you all so much for being here.

## VI. Appointments

Nicole Nukpese for Election Board Vice Chair\*

Fieldman

## VII. Officer Reports

A. President

Fieldman

- OP is currently hiring both winterns and winter staff members. Applications close this weekend.
- Following Jamie's resignation as Constitutional Review Committee Chair, Jay will be serving as Chair in her place, and Bella will be appointed the vacancy on the committee.
- The UC Regents are currently considering whether to sunset or continue the Student Advisor pilot program. Student Regent Devon Graves initially recommended that the program be discontinued; however, this was due to a miscommunication amongst student leaders that generally are in favor of the program as an avenue for increased student representation. As such, Regent Graves conveyed the new student consensus, resulting in the addition of a proposal to continue the program for one more year to the upcoming Regents agenda.
- I want to address the campus-wide email I sent out during finals week last quarter. As I had become aware of multiple student deaths and the lack of an administrative response regarding resources for grieving students/mental health services in general, I felt it was appropriate to publicly acknowledge such happenings and disseminate such resources. However, it appears I may have overlooked several additional losses of UCLA students, for which I apologize wholeheartedly. Selective recognition was never my intention, and I will endeavor to proceed differently in the future.

B. Internal Vice President

Watson

C. External Vice President

Kennerk

- UCSA webinar on Title IX. will send info in usac chat
- UC Regents - AFSCME Action. Check slap's page, we're helping provide a bus
- Merced EVP stepped down. Means that there was a spot in UA, reason I stepped down from CRC. Also means SOCC
- UCPATH town hall tomorrow 5-6PM nano-systems auditorium
  - Now in negotiations with UAW
- New legislative session!!! Woohoo!!
  - First meeting tomorrow

G. General Rep 1

Haleem

H. General Rep 2

Martin

- we hiring: application due at the end of this week
- going on a retreat with all of the ifc presidents this weekend as well as the executive board of all of the greek councils, I will come back with updates and a tangible accountability report
- bike lane: making meaningful headway with the new neighborhood council's bike lane and transportation safety
- textbooks: need jamie's contact for academic senate, to lobby them for our textbook campaign
- gcpp: megan with the support of the gen rep 2 office to get those tax exemption forms

~~I. General Rep 3~~

Solis

E. Facilities Commissioner

Ho-Gonzalez

- TGIF Mini Fund is due this Friday at 5 PM. If you have any questions please feel free to reach out to us. We'll be on Bruinwalk tomorrow from 12-2PM to answer any of your questions.
- 

F. Financial Supports Commissioner

Manzano

- Apartment Hunting Workshop on January 17th
- Fellowship applications open until January 18th at midnight

J. Campus Events Commission

Madison

- CEC is hiring! Films & Print staff: applications due 1/21
- Wayne Screening: Monday, 1/14, James Bridges Theater

K. Transfer Rep

Kim

- Transfer Student Involvement Fair
  - In KH Grand Salon from 5:00-8:00
  - Had around 13-16 groups/representatives there to provide resources
- Programming
  - Going to create a consistent program either on Tuesday or Thursday for transfers
  - Thinking about social night at local Westwood bar
- Internship
  - Internship app due week 3
  - Working on getting internship to be more than just about USAC
  - Working w/ Deputy Director to find a contact/connection to career center

L. Student Wellness Commissioner

Faour

- SWC'S NATIONAL DRUG & ALCOHOL FACTS WEEK (Wk 3, 1/22-1/25)
  - More updates to come closer to the week
- SWC BITF is looking for models for their "Say yes to body positivity" fashion show which will be happening late February. ANYONE is welcome to reach out!
  - SWC's BCC is having a SVSH Healing Space 1/29 6-9:30pm, Pavillion Club
- Greek life event confirmed for Jan 26. Certifying 100 fraternity members.
- **WINTER RETREAT Jan 19-21** at Lake Arrowhead
- As always, if any of you are looking for money for your event (specifically if it is heavily related to health and wellness), please apply through our programming fund!

M. Community Service Commissioner

Sonola

**IMPACT**

- Closed application December 21st
- 24 people in our delegation from various service spaces on campus [both CSC and non-CSC]
- The conference is from the 21st to the 24th of February in Charlottesville
- Excited and we will be meeting the first week of February to discuss logistics and course of action before our trip

**Nonprofit Networking Night (NNN)**

- It will be on January 30th [there is a Facebook event with more information: <https://www.facebook.com/events/269766203729982/>]
- Registration information can be found here: <http://uclacsc.org/nonprofit-networking-night/>

**Supplemental Fund for Service (SFS)**

- Opened up again this week
- You can apply once each quarter every quarter excluding summer

**Retreat**

- All staff retreat this weekend
- Focused on language/identity and how that intersects with one's experience as a volunteer and/or service recipient

**Robert S. Michaels + John H. Sarvey Award**

- Applications are open. \$1000 scholarship for the individual and \$250 for their service org of choice
- Due Sunday, Feb 24th [Big social media push coming soon]

**Wednesdays of Odd Weeks (WOW)**

- Public office hours with specialized directors in Kerckhoff Staterooms from 8-10pm
- Week 3 is the first public pilots
- May have another one later in the
- Big publicity push + interest form to come out soon

**Alternative Breaks (AB)**

- Winter break trips were very successful
- Message from Carla (Co-Executive Director of AB): We completed our first out of state trip to Seattle where we were able to work with various organizations surrounding homelessness. It was also our first time sending a site to Fresno, dealing with food insecurity and immigration rights.
- Go to their facebook page to see pictures from their trip:  
<https://www.facebook.com/AlternativeBreaksUCLA/>

N. Academic Affairs Commissioner Stephens

O. Cultural Affairs Commissioner Khasawneh

P. Administrative Representatives Aboagye, Alexander, Champawat, Geller, Kadota

**VII. Old business**

- None

**VIII. New Business**

Contingency Programming\* Ender

- Both USAC and non-usac entities applied
- Total required: \$55,941.87
- Total requested: \$37,346.64
- Total recommended: \$18,793.00
  - Bethanie moves to approve the contingency programming; Jamie seconds the motion
  - 10-0-0 motion passes; contingency programming approved for USAC and non-USAC entities

SFS Allocations Sonola

- Total requested: \$1,000
- Total allocated: \$1,000
  - No opposition; SFS allocations passes by consent

Discussion Item: Converting Office Space Kim

- Kim: I been talking to Jessica and Roy but the international student rep is coming and the gen rep office is very tight. We were wanting to get the office moving because it would make sense to move office space anyways. We were

thinking about converting the printing space since in order to create space for the next 2 positions we would have to take away space from another org and that's not necessarily what I want to do

- Alexander: The equipment that's in there is starting to get old it's not really functional. We have a student that's supposed to service the lab but that has been a tricky situation and we haven't been able to have him full time. We have alternate options for printing for you all. Basically the print kiosk, we would just set you all up with accounts so you can just access that and print for free. We could set up those accounts then determine how much each of your offices need. You would swipe your bruincard and it would give you some code that would allow you to print from those stations then that would take away the functionality of the lab because students don't really use it that frequently and it was primarily for printing. There's a lot of equipment that would be costly to maintain.
- Fieldman: If we wanted to do that it would require surplus funding correct?
- Alexander: Yes so that would be something to consider because there is the equipment in there. UCLA IT services has been trying to put in additional routers so that you can pick up more WiFi, I know it doesn't reach everywhere so there will be some sort of construction costs that may come up in addition to things like furniture.
- Sarena: How are those electronics that are in there disposed of? Because we had asked the IT guy if he could fix our big mac desk thing but he said no because there's a bunch of important information on there so is there a way to ask a different IT guy to fix it before it's considered being thrown away?
- Alexander: Yeah we can see who we have on staff to see if they can assist with that since it's a mac I know the computer store can provide those services so I might recommend taking it there. If there's a cost we can figure out how to cover it. Pretty much anything in the office we would recycle.
- Bethanie: What is the procedure of getting rid of ewaste?
- Alexander: We basically would just have to coordinate pick up so we just need our custodial team to pick it up.
- Watson: Can good clothes good ppl have one of the computers
- Alexanders: They're all laptops not desktops
- Julia: If we wanted to get the other offices done would that come out of surplus or asucla?
- Alexander: That's general maintenance office and that would come out of asucla budget. The only time we wouldn't allow it is if it just got painted the year before and you just want a different color.
- Geller: You got the capital contingency if your offices need equipment and furniture. This also brings up is as election season is eminent you need to get the bylaws for the international student rep finalized before elections start so by the time the application goes out it's very clear what the role of that person is going to be.
- Watson: I think Ayesha is working on that.
- Bethanie: Does it have to be one of the recommendations given by CRC?
- Fieldman: I think it should come from folks working with the international community
- Watson: I think Ayesha is going to propose it
- Alexander: I think there were a few things that were approved last year that are currently in the bylaws but it was just to get something down on paper but not as comprehensive as it should be. You'd be looking at the bylaw to see what needs to be added, updated, or changed.

#### Discussion Item: Transfer Center Announcement Board

Watson

- Watson: I know that me and Christian and Sarah met with Heather and she was talking about how they were trying to get an announcement board in Ackerman and they had space and funding figured out but then they didn't know how to move forward with installment. I don't know if either Jessica has heard about updates on this I know that Heather was going to talk to Roy about it.
- Alexander: Yeah Roy would be the right person because it would be our facilities maintenance team that would be installing it but I haven't heard anything
- Kim: Heather updated me quickly about it today. I think she needs our support in getting Roy or pushing him to getting that announcement. I know the commuter's club is doing a lot relating to that but I don't want to mix the two.
- Watson: I think Heather had suggested maybe encouraging Roy whether that's through a vote or telling him to do it.

Discussion Item: USAC Photos

Watson

- Watson: I just want an update on photos
- Alexander: They're all done they're all taken but not everyone has selected their headshots but I'm happy to choose for those who haven't. I don't know off the top of my head who hasn't, I don't have the list on this computer but I will send an email to remind you and if you don't select by Wednesday or Thursday I can't pick for you it's fine.
- Bethanie: How do you get [indiscernible]
- Alexander: Once i get the final ones I'll email them without the watermark.

**IX. Signing of the Attendance Sheet**

- Attendance sheet is passed around

**X. Adjournment\***

Fieldman

- Meeting is adjourned at 9:15pm

Good and Welfare

\* Indicates Action Item

# Indicates Consent Item

@Indicates Executive Session Item