



AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
February 19th, 2019
7:00PM

I. Call to Order

Fieldman

- Fieldman calls the meeting to order at 7:06pm

A. Signing of the Attendance Sheet

- Attendance sheet is passed around

II. Approval of minutes*

- 02/05/19 Minutes
 - Kennerk motions to approve 02/05/19 minutes; Ayesha seconds the motion
 - 12-0-0 motion passes; minutes are approved
- 02/12/19 Minutes
 - Kennerk motions to approve 02/05/19 minutes; Ayesha seconds the motion
 - 12-0-0 motion passes; minutes are approved

III. Approval of the Agenda*

- Strike FSC, divide the election board presentation votes into 3, move contingency and SFS after approval of agenda, move Agora after contingency and SFS, add CUARS appointment, add Undergraduate Council appointment, add Campus Retention Committee appoint, strike EVP, strike gen rep 2, strike CAC, strike SWC program funding, strike FAC, strike BAG, strike CEC
 - Jamie motions to approve the agenda; Watson seconds the motion
 - 10-0-0 motion passes; agenda approved as amended

IV. Special Presentations

The Election Calendar*

White

- February week 8:
 - Monday, February 25th: Slate/Candidate Registration Materials Available
- March Winter Finals Week:
 - Monday, March 18th: Slate/Candidate Registration Due at 12 PM via email
- Spring 2019
 - April week 1: Wednesday, April 3rd: Candidate & Slate Orientation (6 PM – BRR). Thursday, April 4th: Endorsements Orientation (Informative video online). Friday, April 5th: Final Withdrawal (5 PM - via email)
 - Week 2: Tuesday, April 9th: USAC Ballot Presentation (7 PM – Bruin Viewpoint). Wednesday, April 10th: Candidate Statements/Final Prop Language Due (5 PM – via email). Thursday, April 11th: Endorsements Questions Due (5 PM - via email)
 - Week 3: Monday, April 15th: Online Campaigning Begins (7 AM), Endorsements Hearing (BRR). Tuesday, April 16th: Meet the Candidates (6 PM – Global Viewpoints). Wednesday, April 17th: Open Forum for Debate Questions (5 PM - via email), Expense Accounts Due (5 PM - via email)
 - Week 4: Sunday, April 21st: Campus Signboards (12:01 AM - Bruin Walk). Monday, April 22nd: Campus Campaigning Begins (7 AM), Leafleting 7 AM- 5 PM. Tuesday, April 23rd: Endorsement Slips Due (12 PM noon - via email), Campus Campaigning, Leafleting 7 AM- 5 PM. Wednesday, April 24th: Candidate Debates (7:30 PM - De Neve Auditorium), Campus Campaigning, Leafleting 7 AM - 5 PM. Thursday, April 25th: Campus Campaigning, Leafleting 7 AM - 5 PM. Friday, April 26th: Campus Campaigning, Leafleting 7 AM - 5 PM

- May Week 5: Sunday, April 28th: Accounts Due (5 PM - via email). Monday, April 29th: Voting Begins (7 AM), Leafletting 7 AM - 5 PM. Tuesday, April 30th: Voting Day, Leafletting 7 AM - 5 PM
- May Week 5 continued: Wednesday, May 1st: Voting Day, Leafletting 7 AM - 5 PM. Thursday, May 2nd: Voting Day, Leafletting 7 AM - 5 PM. Friday, May 3rd: Voting ends at 6 PM, Results announced at 7 PM

- Recess at 8:05
- Resume at 8:11pm

- Julia motions to allow leafletting 7am-5pm Thursday and to 7am-3pm on Friday; Watson seconds the motion
- 4-5-1 motion does not pass; will not be approve 7am leafletting.

Council's amendments and suggestions to the Election Calendar

- Leafletting only taking place ONE WEEK (prospectively Week 5)
- Leafletting occurring 9 AM-5 PM Monday-Thursday & 9 AM-3 PM Friday
- Elections ending Friday at 3 PM so results can be read around 6 or 6:30 PM
- Jamie motions to approve the calendar with amendments; Ayesha seconds the motion
- 11-0-1 motion passes; we approve the calendar with the following amendments.

The Election Code*

White

- 2.1 added complete. 2.4 take out in the daily bruin. Eliminate mandatory under 2.4. In 2.12 change 75 to 200. In the same section #4 take out the dailybruin. Take out in the daily bruin under 3.6 take out in person and written under 4.3. Same for 4.4 and 4.5. Change to 200 under 5.1. In 5.2 add in accordance to the infractions and penalties guidelines. Change who choose to in 5.2 to must. Under 80 as well as and they will need to. Take out via the daily burin under 6.1. Add in accordance to the infractions and penalties guidelines in 8.1. Take out #4 in 8.2 under 2) and #6. Take out letter D under 8.2. Strike there will be no campaigning on the individual floors including door to door campaigning, in person, or with printed material. Strike all emails containing campaign literature or endorsement slips must be sent to the eboard email address should announce by the eboard chair prior to election. Add in accordance to the infractions and penalties guideline under 7. Add 10 dollars under 9.1. Under 30 add in accordance to the infractions and penalties guidelines and take out daily bruin. 9.1.1 changing \$600 to \$2000, adjustment every year, and 2021 to 2020. Change 10% to 15% and 2018-2019. 10.1 take out failure to adhere to the rules stated above by student groups, shall result in exclusion from the endorsements process for the following two elections. Also take out groups are only allowed to endorse candidates and not slates. Take out interested in 10.2 and an election board representative must be present. In 11.1 add the exec committee will establish an infractions and penalties guidelines and the executive committee will also have discretion to impose sanctions as they deem necessary. Under 11.3 add in accordance to the infractions and penalties guideline and take out no candidate shall be included in any tags. Take out the intent of the offender and/or their campaign staff and. Add February 12, 2019 under 13.1.

Council's amendments and suggestions to the Election Code

- Articles 1-4: strike "complete" jurisdiction, amend petition signature requirements to 100
- Article 5: requirement to attend Debates/MTC "except for those who send in a valid excuse at the Election Board's discretion"
- Article 8: undo strike of "door-to-door campaigning" (4.iv); add "Door-to-door campaigning will also not be allowed in apartment and multi-dweller residences on or adjacent to campus property"
- Article 9: keep spending limit at \$600 OR even lower; consider separate spending limit for referenda
- Article 11: 11.3.2.c. add more language about slate vs. independent candidate accountability inc. social media posts candidate vs. campaign member accountability - how to determine?
- Language about E Board Chair veto power?
- Outreach/open meetings for E Code changes to gauge more student input

Infractions and Penalties Guideline*

White

1. Purpose
 - a. The Election Board will reference this guideline in order to properly assess sanctions on candidates and/or slates that violate the Election Code. More so, the Election Board still has full authority to determine sanctions for violations that are not mentioned in this guideline and that the Election Board deems necessary.
2. Election Code Infractions & Penalties
 - a. Article V: Candidates
 - i. 5.2 Candidate Orientation Meeting 1.a
 1. Candidates and Designated Campaign Representatives must attend the Candidate Orientation Meeting, which shall be held subsequent to the petition filing date on a school day designated by the Election Board Chair, and approved by the USAC. Candidates may not send a proxy. Failure to attend without an excused absence will result in immediate disqualification from the election. An excused absence is defined as an unavoidable academic conflict (e.g. midterm) with a syllabus provided, a health emergency, religious observance, or family emergency.
 - a. Disqualification
 - b. Article VIII: General Regulations
 - i. 8.1. Guidelines 1.3
 1. There shall be no campaigning to someone who is in the process of voting, provided that the campaigner is made aware that the member of the Association is voting.
 - a. Disqualification
 - ii. 8.1 Guidelines 1.5
 1. There shall be no voting en bloc – no member of the association shall coerce an individual student or group of students to vote in a particular manner, and if necessary, measures shall be taken at the discretion of Election Board to prevent its use.
 - a. Disqualification
 - iii. 8.2 Guidelines for All Elections & Ballot Propositions 2.2.b.i.2
 1. Campaigning on-campus before this time is expressly prohibited. This shall not be construed to prevent designated campaign representatives from attending and participating in approved endorsement hearings or approved debates.
 - a. Restricted from on-campus campaigning from 11AM- 1PM
 - iv. 8.2 Guidelines for All Elections & Ballot Propositions 2.2.b.v.6
 1. The public distribution of any campaign material that has not been approved by the Election Board shall be subject to sanctions in accordance to the Infractions & Penalties Guideline and at the discretion of the Election Board Chair.
 - a. Confiscation of campaign materials with the possibility of disqualification if the materials were omitted from the Expense Accounts
 - v. 8.2 Guidelines for All Elections & Ballot Propositions 2.2.b.vi.3
 1. Campaign literature and endorsement slips may only be distributed to the general campus audience during campus leafleting hours at locations provided for in the University Rules and Regulations for literature distribution.
 - a. Restricted from on-campus campaigning from 11AM- 1PM
 - vi. 8.2 Guidelines for All Elections & Ballot Propositions 2.7.b.ii

1. The use of ASUCLA and/or University equipment, and/or telephones (except in a manner available to the general student population) is prohibited.

a. Disqualification

vii. 8.2 Guidelines for All Elections & Ballot Propositions 2.6 iv.

1. Websites shall not be uploaded and accessible to the Association until online campaigning begins.

a. Once online campaigning officially begins, the candidate and/or slate will not be allowed to campaign

b. Dependent on the length of time the website was active prior to the start of designated online campaigning, the length of time (that online campaigning must cease?) will be determined by the Election Board

c. Article IX: Campaign Expenditures

i. 9.1.Campaign Finance Rules & Regulations 1.2.b

1. The expense account will be due on the date designated by the Election Board Chair. The candidate and Designated Campaign Representative will be held accountable for all declared and/or undeclared campaign expenses in the campaign expense account forms.

a. Restricted from online and campus campaigning until expense accounts are submitted to the Election Board

ii. 9.1 Campaign Finance Rules & Regulations 1.3.j

1. Failure to adhere to any of the rules above including, but not limited to, misrepresentation of funding sources, failure to report direct sources of funding, failure to report expenditures, etc. will result in sanctions, with the potential of disqualification. Failure to turn in expense reports and direct sources is means for immediate disqualification as a candidate. Falsifying their expenditure/sources is means for immediate disqualification. Any funds distributed through a source from an unidentified individual is means for disqualification.

a. Disqualification

iii. 9.1.1 Spending Limits 1.a

1. Candidates for all offices will be allowed to spend up to \$2,000 on their campaigns. This amount will be adjusted every year based on the Los Angeles County Consumer Price Index (CPI), beginning in 2020

a. Sanctions will be determined on a case-by-case basis by the Election Board

iv. 10.2 Debates 1.f.iii

1. If the Election Board decides that candidates are harassing other candidates while on stage, they can impose sanctions on the offending candidates.

a. Depending on the severity of the harassment, the proper sanction will be imposed at the discretion of the Election Board.

Council's amendments and suggestions

- 2.a.i.1. add "or scheduled class" to "...an unavoidable academic conflict (e.g. midterm)"
- disqualification may be too harsh for "the use of ASUCLA and/or university equipment..."
- definition of "harassment" within First Amendment protections: Dean of Students/Student Conduct Code as resource
 - harassment of candidates by members of public vs. other candidates

V. Public Comment

- No audio, no video

- None
- **Audio, no video**
 - None
- **Audio & video**
 - Hello everyone my name is Oscar I'm the chairperson for the student initiative outreach committee. I wanted to invite everyone to a town hall happening tomorrow. It's regarding the use of standardised testing and admissions process. We believe that standardized testing acts as a barrier to access to higher institutions. We started a campaign for the elimination of those. Once again tomorrow 6-8pm there'll be free food and giveaways. We do also have a petition going around in support of the removal. Just hope to see everyone there.
 - Hi everyone my name is Nico and I'm the chair for calpirg at ucla. I wanted to give you an update. We just finished our big membership drive. We got 1,205 students to sign up for our organization. They've seen a history of results from our campaigns it gives us the resources we need. I wanted to give you an update about what we're working towards. A week and a half from now we'll be going up to Sacramento to lobby for clean cars and buses here in the state, banning bee killing pesticides and making sure our campuses are committed to zero hunger. I'm excited to report back to you with updates. This quarter we're running 3 primary campaigns for clean cars and busses, save the bees and zero hunger. We'll be giving you updates about where we're at for our campaigns.
- Public comments adjourned at 7:25pm

VI. **Appointments**

- CRC Appointment: Eduardo Velazquez# Stephens
- No oppositions; passes by consent

- Committee on Undergraduate Admissions: Cory Mallory# Stephens
- CUARS advises and oversees the Office of Undergraduate Admissions and Relations with Schools and the Chancellor's Office on matters pertaining to undergraduate admissions policy and helps formulate guidelines for admission to be used during the admission process. CUARS establishes the holistic review parameters for selecting UCLA admittees from the larger pool of those who are UC eligible, while policies concerning admissibility to the University of California are made by The [Board of Admissions and Relations with Schools \(BOARS\)](#), the officers of the University, The [Regents](#), and the voters of the state. [Office of Undergraduate Admissions \(UARS\)](#) makes the actual decisions with CUARS oversight. In addition, CUARS serves the Admissions Office as a conduit for faculty concerns and a reservoir of classroom experience, advising the Admissions Office about such matters as outreach efforts directed at the high schools and qualifications needed for success in particular disciplines.
- No oppositions; passes by consent

- Committee on Undergraduate Admissions: Dayoung Lee# Stephens
- No oppositions; passes by consent

- Committee on Diversity and Equal Opportunity: Zeyna Faucette# Stephens
- The primary mission of the Committee on Diversity, Equity, and Inclusion is to provide advice to the University Administration on policies/programs to advance faculty diversity, including the recruitment and retention of women and underrepresented minorities. The Committee administers the annual Diversity, Equity, and Inclusion Awards, and provides advice to the Academic Senate on issues relating to diversity and equal opportunity in the University community.
- No oppositions; passes by consent

- Committee on Diversity and Equal Opportunity: Emily Sinsin# Stephens
- No oppositions; passes by consent

- Undergraduate Council: Michelle Fausto# Stephens
- The Undergraduate Council makes policy for undergraduate education at UCLA; recommends to the Legislative Assembly undergraduate programs leading to new degrees; authorizes, supervises and regulates all undergraduate courses and programs of instruction and preparatory education; periodically reviews and evaluates all undergraduate programs of study and all programs of preparatory education in conjunction with the [Graduate Council](#); and sets standards for honors and recommends procedures for awards of undergraduate scholarships.
- No opposition; passes by consent

- Undergraduate Council: Justin Suarez# Stephens
- No opposition; passes by consent

VII. Officer Reports

- A. President Fieldman
 - South Campus Engagement is hosting the second annual South Campus Research Fair, co-programmed with the TSR office, from 6:30-8:30 PM on Monday, February 25th in the Bruin Reception Room.
 - Our #TimesUp Committee, along with Bruin Consent Coalition, is hosting TITLE M(IX)NE: Sexual Violence Town Hall from 6-8 PM on Wednesday, February 27th in Ackerman Grand Ballroom. Representatives from EDI, Title IX, CARE, and Student Legal Services will be joining for a student-moderated panel and Q&A from the audience.
 - The UC Women’s Leadership Conference is right around the corner on Sunday, March 3rd from 10 AM-4 PM! Spots are filling up fast; registration and more information can be found on our website [leaninuc.com](#).
- B. Internal Vice President Watson
 - GCGP Redistribution Center has had over 650 visitors
 - RAISE happening Feb. 28th to recognize Bruins who have helped other Bruins through crises
 - Spring enormous activities fair is happening! Tuesday of Week 2 Spring Quarter!
- C. External Vice President Kennerk
- 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
 - Internal elections
 - Getting a non-traditional coordinator
 - Meeting w/ Corey and Bill on transfer counselor

- Meeting w/ Heather to onboard and transition

Kim

L. Student Wellness Commissioner

Faour

1. We chose our next commissioner elect!
2. SWC Active Minds will be having an event called Open Up, Open Mic, which is an open mic that just breaks the silence on mental health.
3. SWC BITF is hosting a National Eating Disorder Awareness Week Panel 6:30-8 pm on Tuesday, February 26th.
4. SWC SEARCH has their Stress Less Fair this Friday 10am-2pm in Bruin Plaza

M. Community Service Commissioner

Sonola

- The Chancellor's Service Award application is available online: <https://www.deanofstudents.ucla.edu/Award-Programs>
- Robert S. Michaels award closes this Sunday! Individuals/leaders in service spaces should make sure to apply: <http://uclacsc.org/leadership-in-service-award/>
- Office Hours tomorrow - reached out to SOLE Service Organizations via email to inform them of the open office hour [specialized directors to be present]
- Working resolution line items with CEC, CAC and AAC and Carla (co-Executive Director of Alternative Breaks at UCLA). Meeting with Alumni Affairs Undergraduate Admissions and hopefully Office of the Chancellor in the coming two weeks.

N. Academic Affairs Commissioner

Stephens

O. Cultural Affairs Commissioner

Khasawneh

P. Administrative Representatives

Aboagye, Alexander, Champawat, Geller, Kadota

VIII. Old business

Agora Housing Westwood Approval*

Watson

- Jamie motions to support the Agora Housing; Ayesha seconds the motion
- 7-0-4 motion passes; we have stated our formal support for the Agora housing project

Judicial Board Budget*

Fieldman

- Just to review some numbers. \$13,000. \$12,144 is in stipends. The rest we rounded up to \$13,000 to cover supplies jboard needs for supplies, room reservations and things like that. There's \$9,000 from our daily bruin budget so our proposal is to take that \$9,000 and divert it towards jboard's budget and take the remaining \$3,000 from council discretionary. Motion would be to allocate \$9,870 and \$3,000 from council discretionary
 - Ayesha motions to approve the judicial board budget; Jamie seconds the motion
 - 11-0-0 motion passes; judicial board budget is approved

USAC Staff Stipends*

Fieldman

- Fieldan: Proposal was to take \$10,000 from council discretionary and split it among the 8 offices that don't receive a large budget. It leaves each office about \$1,250 to work with amongst themselves.
- Watson: if our office votes on having it go towards other things in the office could that happen?
- Fieldman: I don't see why not.
 - Bethanie motions to allocate \$10,000 to be distributed evenly; Watson seconds the motion
 - 11-0-0 motion passes; USAC staff stipends are approved

USAC Endowment Payout*

Fieldman/Ender

- The USAC endowment payout this year was around \$17,000 The area most needed would be the bod usa programming fund so that's where I would propose it goes. The money from the endowment we gifted money to the endowment so the income from that gift cannot come back to us. It has to be diverted through programming.
 - Ayesha motions to allocate \$17.3,000; Kennerk seconds the motion
 - 11-0-1 motion passes; endowment payment is allocated as such

Discussion: LGBTQ Hate Crimes at UCLA

Solis

- Solis: I just wanted to bring it up because about 2 or 3 weeks ago there was an incident that happened at the lgbt center where someone disrupted a meeting for trans people on campus. I want to have that discussion within y'all because not that many students know.
- Bethanie: I think you're right because the way I heard about it was through the center. This is something that people should be aware of. This was a hate crime and there's dead silence
- Fieldman: We're talking about trying to repurpose this resolution
- Aly: Was there an article about it? Because I only heard about it when it was put on the agenda.
- Fieldman: UCPD had apprehended the individual I'm not sure what that process is but I know they identified them.
- Bethanie: I think they actually removed the guy.
- Fieldman: I believe an officer was injured.
- Bethanie: My question to Eduardo. As you can see there's little follow through from administration. Do we want to repurpose a resolution or do we want to go straight to administration?
- Eduardo: I think both.
- Kennerk: Something I want to add is one of the things ucsa's organizing is that professors keep using incorrect pronouns. I think this is something we can make an actual action at the regents meeting. We can connect about that.
- Fieldman: Maybe folks can get working on a resolution statement.

IX. New Business

Contingency Programming*

Ender

- 34 applications; 2 USAC entities
- Total required: \$60,387.00
- Total requested: \$26,130.83
- Total recommended: \$19,143.93
 - Bethanie motions to approve \$19,143.93 to USAC and non-USAC entities; Kim seconds the motion
 - 11-0-0 motion passes; contingency programming is approved

SFS Allocations#

Sonola

- 10 applications
- Total requested: \$10,849.63
- Total allocated: \$4,049.63
 - No oppositions; passes by consent

Bruin Advocacy Grant Allocations#

Kennerk

SWC Programming Fund Allocations#

Faour

ASRF Allocations#

Stephens

- None

AAC Travel Mini-Grant Allocations#

Stephens

- Total allocated: \$1,030
 - No oppositions; passes by consent

ARCF Allocations#

Khasawneh

- 27 applications
- Funding period 2 for winter quarter has been allocated at an amount of \$23,673.95
 - No oppositions; passes by consent

TGIF Guideline Change#

Ho-Gonzalez

- Julia: We've cleaned up the guidelines as a committee. So we want to clean up language to include that it's a student majority. So that happens a couple of times in the document. In terms of what the committee should consist of we're clarifying that students that are appointed should have some knowledge of sustainability because they are going to be deciding half the amounts allocations of students applying to funds. For officers it clarifies that facilities commissioner can choose someone to be the chair if they don't want to participate. Chair has to sign rec forms for funds to be dispersed. 1.5 terms of office we had a discussion within our committee it would be beneficial that people who have sat on the board can sit on it again if they apply to be appointed. Language for clarifying included themselves instead of him or herself. Minutes for meeting will be requested via tgif grant coordinator. Section 2.4 Jessica do you wanna talk about that a little?
- Alexander: Right now there is no budget for the grant coordinator to hire student interns or purchase supplies. Not that it would necessarily but it gives more flexibility in terms of what you can spend the budget on. By including supplies to support stipends. It was something the committee chose to allocate funding to. That's something that's not really necessary.
- Julia: Those were like the main changes, I don't know if anyone has any changes or if you want me to go more in depth.
- Fieldman: Any oppositions?
 - No opposition; passes by consent

Council Discretionary Enormous Activities Fair Allocation*

Watson

- Watson: I'm asking for \$2.5,000 for the enormous activities fair. We've had 184 organizations saying they'd be interested and that's not including university departments, frats, or umbrella organizations. We suspect they'll want multiple sub tables... point being it's a lot of tables. This fair serves as a dual roll that my office has taken up. I just need the money because my office can't do it without funds.
- Bethanie: When would this be?
- Watson: Tuesday of week 2 in the spring April 9th.
- Bethanie: Shouldn't it be in the time set of Bruin Day or Transfer Bruin Day
- Watson: So we did a poll and most organizations said that we've had to do before week 3. The other issue is that bookings for bruinday are much harder to get.
- Fieldman: To what extent is this an institutional event?
- Watson: It's not in the bylaws. Ivp's in the past has done it. It's pretty institutionalized. Our office is the primary office that maintains good rships with student orgs.
- Bethanie: What is discretionary meant for?
- Ryan: For whatever we need it for.

- Nidira motions to allocate \$2.5,000 out of council discretionary to the enormous activities fair; Ayesha seconds the motion
- 10-0-2 motion passes; allocation is approved

X. Signing of the Attendance Sheet

- Attendance sheet is passed around

XI. Adjournment*

Fieldman

- Meeting is adjourned at 11:48pm

Good and Welfare

* Indicates Action Item

Indicates Consent Item

@Indicates Executive Session Item