



AGENDA
 UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
 June 4th, 2019
 7:00PM

I. Call to Order

Watson

- Watson calls the meeting to order at 7:11pm

A. Signing of the Attendance Sheet

- Attendance sheet is passed around

II. Approval of minutes*

- 05/28/19 Minutes
 - Tara motions to approve the minutes from 05/28/19; Isabel seconds the motion
 - 9-0-0 motion passes; the minutes from 05/28/19 are approved

III. Approval of the Agenda*

- Add summer guidelines for virtual meetings as a consent item, turn Naomi's appointments into action items, strike SFS, strike BAG, strike SWC programming funds, strike travel mini grant, add appoint for writing success program, strike CRC appointment Armando Olea
 - Naomi makes a motion to make her appointments an action item; Johana seconds the motion
 - 9-0-0 motion passes; Naomi's appointments are now action items
 - Johana motions to approve the agenda; Mihika seconds the motion
 - 9-0-0 motion passes; agenda approved as amended

UCPD Final Updates

Kilgore

- Good evening. [indiscernible] in much higher numbers due to graduation. Next week is the last undie run of the academic year. If you choose to go out and participate make sure you're cognizant of your surroundings. I know that this is college and you may be pregaming before hand but make sure that you can take care of yourself. If you're not 21 you're not supposed to be drinking beforehand. Any questions as you go into summer?

Q&A/Comment

- Johana: Do you have any updates on the case of the student that was missing?
- Watson: He's safe and well from my understanding.

Contingency Programming*

Komzyuk

- 4 applications; all non-USAC entities
- Total required: \$51,151.65
- Total requested: \$5,932.01
- Total recommended: \$2,730.00
 - Isabel motions to approve the contingency programming of \$2,730.00; Mihika seconds the motion
 - 8-1-0 motion passes; contingency programming is approved

Capital Contingency*

Komzyuk

- None

SFS Allocations#

—Wisner

~~Bruin Advocacy Grant Allocations#~~

————— Guerra

~~SWC Programming Fund Allocations#~~

————— Sridhar

~~ASRF Allocations#~~

————— Riley

~~AAC Travel Mini-Grant Allocations#~~

————— Riley

~~ARCF Allocations#~~

————— Iheanacho

V. Special Presentations

OnCampus Application

Bonifacio

- My name is Michael and I'm a second year. I'm in a club called ucla dub x. My product is called oncampus and we're about helping new students find clubs that they'll like when they get to schools. The problem my team and I have found is there's no central place to find clubs. There's the enormous activities fair, flying on bruinwalk, and word of mouth but the follow up process gets sketch. People try to look like what type of people are in which club. There's no central location where they can get all the information they want in one place. On the right hand side is going to be our flyer [indiscernible] we started in January 2019 our project started at the beginning of this year. We have over 100 clubs information in our database right now. This isn't the full version but it's gonna give you a general idea of what the platform provides. Our vision is to become like the bruinwalk for student groups and organizations. Our domain name is oncampus.us. As you saw, this is how our homepage is generally going to look like. You can start searching interest areas like technology and environment. You can also go to browse and look at interest area groups. Then you can click on a group if you're interested and it gives all the information about that club and look at the skill level required to be a part of the club. It also has their contact information and shows the application process. You can also use the search feature. When you search you can also filter. What we ultimately want is to make sure students know that we exist. I wanted to expose our product to USAC and we also want to explore relationships with the enormous activities fair and the sole office.

Q&A/comment

- Kim: I think this is going to be very helpful. I think your program will really help with building community. I think CAC and CEC would definitely want to collaborate with you all.
- Watson: The sole contact information is also online.
- Mihika: Who's gonna be in charge of updates?
- A: Next quarter we're gonna work on a club portal where executive board members can login and change their information. We should be fully self-sustained after that.
- Mihika: In terms of the amount of information that's already on the sole page, do you have any plans to transfer that over?
- A: We would like to meet with sole so we can directly get that information. Right now we're doing it manually because there's some information that sole doesn't have publicly.
- Watson: I think there might be a way to integrate your system into sole. I know yours is far more updated but if there's a way to work with them I think they'd gladly do that.

IV. Public Comment

Watson

- No audio, no video
 - None
- Audio, no video

- None
- **Audio & video**
 - Hi I'm Sithara I'm the chapter chair for calpirg students here at UCLA. One of our campaigns is to make voting easier for students on campus. We're going to be attending one of the vote center community meetings tomorrow. If you have anything around that you'd like for me to tell the LA county register's office definitely let me know. I also wanted to let you guys know about our campaigns this fall. Our leads campaign is gonna be our break free from campus campaign especially banning styrofoam. We're also going to be running our campaign to end student hunger on campus, make textbooks more affordable. I hope you all have wonderful summers.
 - Hi my name is Nick I'm a member at large and currently running our no bees no food campaign. Y'all probably heard the bees are dying at alarming rates. Bees pollinate 70% of the crops that we eat. We want this campus to become certified bee friendly and that's what we're working on this summer. The long term goal is to ban bee killing pesticides in California.
 - I'm here with a number of student workers. For a while they've been looking for ways to bring resources and education on workers rights and advocate for student workers on campus. They're looking for a referendum. I've been showing them ways that that can work. They want to create a student worker rep on council. We want to see if council wanted to discuss the item. The reasons why I think it's needed is that the undergrad community unions are under represented. Also the scope of it is a huge reason why we need a student worker position.
 - Hi I use they/them pronouns.. I've worked at UCLA for every year I've been here. I'm a queer/trans person of color and also disabled [indiscernible] they don't have a body to complain to, I face discrimination at work. I can really benefit from things like healthcare that student workers are denied. While also handing out petitions at work I know that all of my coworkers have been really enthusiastic about it. They felt it could really help them. The office could advocate for better working conditions, provide legal advice, advocate for undoc student workers, advocate for resources for low-income students like helpful info about where to get jobs. We can provide organize trainings, address UC policies, holding know your rights workshops because there's wage theft done here on campus, working with international students with job opportunities, advocating for marginalized workers.
 - I'm also a student worker on campus, there's been issues of sexual harassment. A lot of students who went to HR had really invalidating reactions. From that experience I know students may be more comfortable with a student rep, right now what HR has is not really supporting students.
 - Hi everyone my name is Ulysses. I think we can all see there's a need for a position like this. We think there's gonna be a lot of student support for this. We've already collected 115 signatures. We can make the financials work, I've talked to the manager of the student government finances [indiscernible] he also told me that if this gets voted in they can find funds to make this work. This is a position that will provide support to anyone who works. These students definitely deserve USAC representation.
- Public comments closed at 7:53pm

VI. **Appointments**

Siena Villegas for ASUCLA Board of Directors*

Watson

- Jimmy: Our first step in choosing people to interview we looked at recommendations from council members and looked at prior experience in dealing with positions. Through our application review and interview process we recommended Siena. She had a lot of involvement in a mother org space. She had a unique perspective. She has a lot of experience in dealing with what students need. We asked all applicants how they envision themselves changing the position and she had some really good ideas in terms of determining where the black bruin resource center should be. She also demonstrated a lot of passion.
- Siena: Hi everyone I'm a second year. Asucla BOD is directly in the pathway of what I'm trying to go into. I've been involved in the mother orgs even before I came to ucla. I'm involved in Samahang Pilipino. This year I'm the financial

coordinator so it's an experience that's definitely transferable into asucla. I'm very excited to work with you all in the next year if I get appointed.

Q&A/Comment

- Watson: Have you managed a budget before?
 - A: Yes as financial coordinator for Samahang Pilipino I managed the budget. With our Pilipinx graduation celebration every year students have had to pay \$25 to participate. That seemed very exclusive to me so from winter quarter I've applied to funding and we've made it so that none of the students have to pay that.
 - Naomi: Can you talk about your commitments for next year?
 - A: I am a resident assistant this year and I'm going to be one next year as well. I've always been very good at time management. Being an RA isn't as much as a time commitment as people portray it to be.
 - Mihika: What are some ways you were looking to learn about BOD?
 - A: I really studied the asucla website. I read 2017-2018 accomplishments and read over the minutes to see if it's something I'd be interested in. I really found that I wanted to be a part of it.
 - Isabel: What are you thinking of championing?
 - A: I am very passionate about representing communities that have been historically pushed to the margins. There hasn't been a student rep since 2012 in BOD with a Pilipinx background. Also paving the way for more students to come. I'm a very strong advocate for the Black bruin resource center and want to make sure that space is made.
 - Lily: What is your knowledge of navigating spaces [indiscernible]
 - A: I know that there are specific subcommittees within BOD and that whoever is appointed to those takes it the way that they feel. With your office I'd be open to collaboration and working with you to make those things possible. I can say that I would like to see us being more critical of the way spaces are being used.
 - Isabel: In your ARC interview you talked about auditing space usage? What are you thinking would be the qualifications for that?
 - A: I know there's already an auditing process in place. I would definitely want to work with them to see what the criteria is and see how we can improve that.
 - Mihika: What do you think is going to be the most challenging part if you were to be appointed?
 - A: I think with the BOD position in general is very broad. You can really figure out what you want to do with the position. I think that's gonna be my issue is narrowing down my goals.
 - Lily: What's your comfort level with working with administration?
 - A: I think that I am professional with my experience in reslife. I've had to work with professional staff and faculty. I think dealing with administration isn't something I've had the chance to do yet but I'm looking forward towards working with that.
 - Johana: In your interview you said you worked on helping to fight for the different events that Samahang has, can you explain your interactions doing that work?
 - A: I did more behind the scenes work like the baseline budgets and saw what these programs needed. I also wrote all the funding applications.
- Siena: I appreciate all of your questions. You definitely are very critical and I appreciate that. I am looking forward to working with your offices, thank you so much for your time.
 - Johana: We recommended Siena with a 3-0-0 vote in favor of the position. I voted yes because she showed a lot of experience working with her own community and how that's helped her gain the skills for the position. My only hesitation was that I feel I wanna see more passion in terms of making sure she's committed for different communities as well and making sure she's gonna stand up for them.
 - Kelechi: I'm pretty confident and familiar with her work. I am confident in her ability to enter this space.

- Isabel: I voted to approve you because I do believe that you have the capacity to grow in this position. I just have some reservations because I encourage you to find what you really want to do and really focus on pushing one thing through during your term.
- Naomi: I think you have done amazing work and I don't want it to go unnoticed
- Johana: The application was really strong, I think not only for you but for the other BOD person, I wanna see more than professionalism. I want to encourage you to really hone in to what your community interests are and make sure you do have priorities when you come into these spaces.
 - Johana motions to appoint Siena Villegas for ASUCLA board of directors; Naomi seconds the motion
 - 9-0-0 motion passes; Siena is appointed

Alexis Wells for ASUCLA Board of Directors*

Watson

- Jimmy: Alex has had a lot of experience in working with ASUCLA. She also demonstrated a lot of passion for the position specifically with providing services to students who aren't traditionally represented. In her interview she also mentioned that she wants to advocate for other students and I think that's really important. She has done a lot of work for her own community as well.
- Naomi: It's awesome to see Alexis grow as a leader. She founded the black student union at our high school which was a 91% Latinx population at our school. She carries that same passion here within the ASUCLA space. She's done amazing work with the admit weekend. Everybody knows her, everybody can see the passion she has for Black retention and access. That's me coming from a biased perspective but also acknowledging good work when it's done.
- Alexis: I'm a second year here. I've served in many spaces here on campus including the call center. I think it's important to get feedback from students. I've worked with marketing and publicity for admit weekend. I definitely want to highlight is making space for all students here on campus. We need to make sure every student here is highlighted.

Q&A/Comment

- Mihika: What did you do to make sure you were adequately educated on BOD and what they do?
- A: When I was applying, I chose this position because I felt like I was working directly more with students. I've definitely looked over the website. One thing that stood out was high quality, low cost so tuition is already very high so we should make sure resources are going back to the students.
- Lily: What are some of your goals?
- A: I want to make sure we get the Black bruin resource center. [indiscernible] A lot of times working with marketing we're trying to get these spaces but it's already booked. I want to make sure that we are also making space for free blue books.
- Isabel: How do you plan on holding yourself accountable?
- A: I want to let students know there are spaces here and students like ourselves are here. Social media is one of the largest platforms that our generation uses so hopefully we can implement something with that. We want their voices to be heard.
- Naomi: How are you going to make sure that you dedicate time to the position?
- A: I currently work [indiscernible] and at the call center. Definitely with the call center I love that job. We all students and let them know about different resources, it's a job I don't want to give up because I'm getting feedback from students.
- Johana: Do you have any strategies on how you want to maintain the connection with UC regents?
- A: So I do have a couple of friends that work under UC regents so I definitely want to reach out to them. Reaching out and being very transparent about what we do.
- Isabel: How do you plan on reconciling those two poles?
- A: I definitely understand that we pay a lot of money. I definitely believe on utilizing the free spaces on campus to make sure students have the resources we need. Also making sure we continue to build spaces on campus.
- Lily: What's your comfort level with speaking to administration?

- A: I want to make sure we understand that we are looking at the statistics and making sure [indiscernible]. Also working with administration to let them know that we are here and we know our statistics and know the spaces that need to be brought here.
 - Naomi: How are you going to ensure that you stay centered on your envision?
 - A: I definitely think I'm gonna take it upon myself to make sure we create these spaces. I wanna make sure we have those noted.
- Alexis: I'm very happy to possibly serve as ASUCLA board of directors. I definitely am very dedicated and I'm willing to work to learn about the position.
 - Johana: We didn't get to see Alexis but we did give a recommendation based off of the application. We did give a 3-0 based off the app.
 - Kelechi: I can attest to the work she's done. I'm proud of you and I'm happy to see you here. I've seen your passion for representation. I think the way you carry yourself makes me confident that this is not a space where you'll forget who you are and what you came to do.
 - Isabel: I really enjoyed hearing you speak because you do have a vision.
 - Johana: I agree with Isabel. I feel you answered everything really well. I could tell that you were really motivated for this.
 - Lily: I think your track record speaks volumes to your character. You made space at your high school where space didn't exist. I fully support you and I have no doubt you're going to be amazing at this.
 - Lily motions to appoint Alexis to BOD; Kim seconds the motion
 - 9-0-0 motion passes; Alexis is appointed

Jackelyn Avendano for Student Initiated Outreach Committee*

Watson

- Watson: I have gotten to know Jackie. You really showed an initiative to talk to me to learn more about what I wanted to see. There's nobody that's as experienced as you. You come from a space that's directly served by this committee. There's nobody better for this position. Thank you for applying and having multiple dialogues that showed me how passionate you are. I think you have a genuine commitment to work with council and this committee.
- Jackie: Hello everyone, I'm a 4th year and gonna be an incoming 5th. I also have a minor in education. I'm originally from East Palo Alto and my family moved to Richmond. Since my first year I started my access work here through Xinachtli. We service youth in different parts of LA. In addition to that I also did many people of color tours. I was able to engage with youth. My years throughout mecha, my 3rd year I was the chair woman. One of my favorite parts was revitalizing yolotzonayo. I think I'm also really committed to continuing to learn.

Q&A/Comment

- Kim: Can you speak a little bit more on your priorities for sioc next year?
- A: I sat on the SIOC committee when I was mecha chair as well. I have seen the sioc committee space. I think for sure my priorities to make sure it is a collaborative space. I think another important thing to learn about community conditions. When we do that we learn how to better train the staff that's working with the youth.
- Watson: What do you think about the chair's discretionary fund?
- A: I think it's something a lot of people aren't aware of. I think there needs to be a lot of transparency. I think the staff that sit in this committee should have more training on how to use these funds. I think it should be something the committee is aware of.
- Kelechi: How do you plan to ensure that SIOC stays student initiated?
- A: From my understanding this was a committee that was fought for students for exist [indiscernible] it can't be student ran when we don't know where the funding comes from or how to manage the funding.
- Naomi: How are you going to ensure you serve an entire space given that you're from MECHA?
- A: I was also supporting other mother organizations in whatever it is that they needed. I think it's really important for the vice chair who navigates different projects

- Jackie: I just wanna thank y'all for being here. The work that we do under SIOC, I think a lot of people don't understand it. It really does need to be highlighted
- Johana: ARC voted 3-0 for approval. I really liked all of your experience and the way you presented it. I think it goes without saying that the committee will benefit having you in this space.
- Kelechi: It's very clear you know what you came to do. Clearly student initiated outreach is your thing.
- Isabel: I wasn't a voting member but you're incredible you know what you're doing.
 - Johana motions to appoint Jackie for SIOC; Kim seconds the motion
 - 9-0-0 motion passes; Jackie is appointed

Armando Olca for Campus Retention Committee#

—Watson

Stephanie Martinez for Campus Retention Committee*

Riley

- Naomi: I chose Stephanie as my appointment because of the knowledge that she brings to the table. I think the committee is going to benefit from her knowledge. She also shows that she's dedicated to serving the other projects. She has a vision for what she wants to see in the future. What's really dope about her is her advocacy for transparency. She was the most qualified candidate that I interviewed.
- Stephanie: Hi I'm a 3rd year. I'm currently working under the retention project mecha calmecac. My work started off my first year coming in and getting peer counseling. Fall quarter and winter I was involved in internship space. My second year winter quarter was when I was offered a position to be a peer counselor. Now I'm the themtorship coordinator. I think for CRC I can help with the funding aspects.

Q&A/Comment

- Mihika: Can you talk a little bit about what you wanna bring to the table as an improvement?
- A: One thing is bringing awareness of the space because we have WSP. A lot of students don't even know about these projects and resources. Another thing is retaining students in terms of bringing back students that are dismissed.
- Mihika: Do you have any methods to improve publicity?
- A: One thing our project has been doing is using a QR code especially when it comes to signing up for sessions with counselors. Another way is through word of mouth and also going to different spaces apart from Chicax studies, and going through different learning communities as well. TSP has been used as well because a lot of POC students go.
- Stephanie: I'm really passionate about this work. It's so heartbreaking to see that the university isn't doing this work and it's up to students.
 - Mihika motions to appoint Stephanie; Kelechi seconds the motion
 - 9-0-0 motion passes; Stephanie is appointed

Breanna Aguilar for Student Initiated Outreach Committee*

Riley

- Naomi: I appointed Breanna because I think they're both equally qualified for this appointment. She was our appointment last year and she's going to be our appointment again. She's very critical of the space and also understands the work that it does too. I love Breanna and I'm so excited to see what she does.
- Breanna: I first got into access work by doing poc tours. I was also in Xinachtli, then I was a full-time staff. This year I'm now mecha de ucla's access coordinator. I was able to have 100% staff retention.

Q&A/Comment

- Tara: Since you've sat on this committee before what would you say is your proudest accomplishment before?
- A: I think it was my advocacy in the beginning. I was really trying to learn about the funding and trying to push against administration.
- Mihika: What would you say is something that was done really well this year that you want to continue and something you want to improve?

- A: Something that was good was there was heavy [indiscernible]. So far it's been 100% retention so I hope to continue that. One thing that did lack was in terms of transparency. I really wanna work towards is having SIOC be able to go to any school [indiscernible].
- Breanna: Thank y'all for being here. I appreciate y'all and your questions and I look forward to working with y'all in the upcoming year.
 - Isabel motions to appoint Breanna for SIOC; Mihika seconds the motion
 - 9-0-0 motion passes; Breanna is appointed

David Minasyan for Finance Committee Vice Chair*

Komzyuk

- Minasyan: I have the passion for finance. I think the finance committee is a significant part of USAC. Over the last 2 years I have taken a part in reviewing applications and holding office hours for students who may have questions. I have come to learn the way finance committee works. I look forward for the opportunity to further my role in the finance committee and at USAC.

Q&A/Comment

- Isabel: What is it about the committee that you enjoy?
- A: Out of high school they had the academy of finance. When I found out about the committee here I thought it'd be the same. It was better than what I thought it'd be because we're supporting students.
- Johana votes to change the appointment into action item; Mihika seconds the motion
- 9-0-0 motion passes; the appointment is turned into an action item
- Isabel motions to appoint David as Finance Committee Vice Chair; Lily seconds the motion
- 8-0-0 motion passes; David is appointed

Ngoc Nguyen for Arts Restoring Chair Fund Chair#

Iheanacho

- No oppositions; passes by consent

Eduardo Perez for Campus Organizing Director#

Guerra

- No oppositions; passes by consent

Kaila Ralph for Legislative Affairs Director#

Guerra

- No oppositions; passes by consent

Amado Castillo for Writing Success Program#

Riley

- No oppositions; passes by consent

VII. Officer Reports

A. President

Watson

-Commitment from Administration to provide free blue books and scantrons for students, will match USAC's funding up to 15,000 dollars each.

-Moving through USAC appointments to hopefully have most of them done by the middle of summer!

-Very successful meeting with Assistance Vice Chancellor Suzanne Seplow about queer inclusivity in UCLA Housing and affordable Laundry Services. UCLA Housing already committed to making this process of gender inclusive housing easy and accessible for students.

-All of the Office of the President has been hired!

-Working for the upcoming Shared Governance Symposium that UCLA will be hosting fall quarter with my partners from USC, Occidental, Pitzer, and others!

B. Internal Vice President

Bonifacio

C. External Vice President	Guerra
D. General Rep 1	Velazquez
E. Facilities Commissioner	Shaw
F. Campus Events Commission	Steinmetz
G. Transfer Rep	Oraha
<p>We have set our office summer schedule. I will be setting up a meeting with Roxanne Neal to start building that orientation relationship. Hopefully, I will be meeting with Asst. Vice Provost Jennifer Lindholm to address how transfers are evaluated for honors.</p>	
H. Student Wellness Commissioner	Sridhar
<p>Body Image Task Force The Beauty in You Photo Exhibit in Kerckhoff Art Gallery June 10-14 to showcase members of the student body and what they love most about themselves and why. Love Your Body Yoga 6:30-7:45 today 6/4 Hedrick Movement Studio CPR/First Aid Program: Sidewalk CPR event this Thursday 10AM-2PM in Bruin Plaza Total Wellness: Spice Up Your Life w/ free terracotta pot painting, terrariums, and spice education today 6/4 4-6PM outside Covell Commons</p>	
I. Community Service Commissioner	Wisner
J. Academic Affairs Commissioner	Riley
K. Cultural Affairs Commissioner	Iheanacho
L. International Student Representative	Shahamah
M. Administrative Representatives	Aboagye, Alexander, Champawat, Geller, Kadota

VIII. Old Business

- None

IX. New Business

Discussion Item: The Length of Implementation of Council Resolutions

Velazquez

- Lalo: Basically the way that resolutions work right now is that they're only in effect for each council. That's something that's recent so back in 2015 I believe, that year's council changed the bylaws so that resolutions can be in effect for one year but before that resolution would be in effect. Other organizations feel that that's unfair and unjust because folks from marginalized communities all their efforts are erased after a year. I want to see if this is something we would want to change.
- Geller: I think that's a bit of an oversimplification. A resolution doesn't really expire, a resolution is the position of the council that enacts it. After your year ends it's your legacy. You can't speak for the positions that come after you. It becomes part of your history part of your legacy. I believe the resolutions remain on the website. If there is an issue that's in a topic of a resolution in the past and you want to pass a resolution to reaffirm commitment you can do that.
- Watson: I also see the point that we don't want work to go to waste. There can be disagreement on this.
- Kelechi: I still feel kind of iffy that we as a council haven't established how we deal with resolutions. I feel it's hard for us to talk about this when we don't have it established when we should or shouldn't pass resolutions.

- Geller: A resolution typically has a standard format. Starts off with facts, and then go into therefore to call for actions.
- Lily: What weight do resolutions have? Other campuses were able to enact policy but our resolutions as far as I know have no action.
- Watson: One idea that I was thinking was that these policies that impact student should be required to go through council. A lot of past resolutions have meaning but I don't think it really puts a burden on administration to do anything which I think is our responsibility as council. We should demand things that administration should do.
- Johana: I feel like it does help to have that precedent. It helps build a track record to keep people accountable.
- Lalo: Resolutions shouldn't just be an opinion of council it should be a call to action. I feel people don't see the work usac does as a whole versus our individual offices.
- Sithara: I also do want to add as someone with an organization that isn't a part of USAC, resolutions have helped us especially when negotiating with administration. Although it might not seem like it carries a lot of weight, it has gone a pretty long way in my experience.
- Watson: What other universities do pass joint resolutions. I think utilizing that method has been very beneficial.

Summer Guidelines for Virtual Meetings#

Watson

- Whereas, the Undergraduate Students Association Council at UCLA has voted to allow video conferencing as a form of attendance at council meetings during the period between Spring quarter and Fall quarter and; Whereas, all participants herein desire to enter into a Memorandum of Understanding setting forth the guidelines to govern summer remote meetings and; Whereas, the guidelines prepared and approved by the council are to be submitted to the USAC website and the Daily Bruin within 48 hours of approval.
 - No oppositions; passes by consent

X. Signing of the Attendance Sheet

- Attendance sheet is passed around

XI. Adjournment*

Watson

- Meeting adjourned at 10:42pm

Good and Welfare

* Indicates Action Item

Indicates Consent Item

@Indicates Executive Session Item