



AGENDA
 UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
 June 17th, 2019
 7:00PM

I. Call to Order

Watson

- Watson calls the meeting to order at 7:19pm

A. Signing of the Attendance Sheet

- No attendance sheet; virtual attendance

II. Approval of minutes*

- 06/04/19 Minutes
 - Mihika motions to approve the minutes from 06/04/19; Kelechi seconds the motion
 - 5-0-1 motion passes; 06/04/19 minutes are approved

III. Approval of the Agenda*

- Add council statement and USC-UCLA shared statement on campus sexual assault under new business as an action item vote
 - Mihika motions to add the statements as an action item; Kelechi seconds the motion
 - 5-1-0 motion passes; action item is approved
- Add consent item for OSAC space allocations
 - Kim motions to add the consent item; Kelechi seconds the motion
 - 5-1-0 motion passes; consent item is added
- Add CRC appointment Armando Oleo as an action item
 - Kim motions to add the appointment as an action item; Kelechi seconds the motion
 - 5-1-0 motion passes; the appointment is added as an action item
- Strike Jonathan's officer report, strike SFS, strike SWC, strike BAG, strike ASRF, strike AAC, strike ARCF
 - Tara motions to approve the agenda; Mihika seconds the motion
 - 6-0-0 motion passes; agenda approved as amended

Contingency Programming*

Komzyuk

- 1 application; non-USAC entity
- Total required: \$1,129.95
- Total requested: \$1,000.00
- Total recommended: \$560.00
 - Kim motions to approve \$560.00 to a non-USAC entity; Mihika seconds the motion
 - 6-0-0 motion passes; contingency programming is approved

Capital Contingency*

Komzyuk

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

IV. Public Comment

Watson

- None

V. Special Presentations

- None

VI. Appointments

Armando Olea for CRC*

Watson

- Armando: Hi everyone I'm a rising senior. I have always worked with the student retention center since my Freshman year. This past year I had the privilege of chairing the campus retention committee so you get to really focus on the retention of marginalized communities.

Q&A/Comment

- Kim: What do you want to return to the CRC and what is your vision for the next year?
 - A: I want to come back this year because last year everyone was brand new so we all had to learn new things and by the end of the year it all went by really fast. Now I know the process [indiscernible]. One of my main priorities for this upcoming year is for people who are doing the advocacy to actually [indiscernible]. Also coming into the committee with a focus to have proposals and evaluations for the school year. I would also like to bring professional development into the committee.
 - Mihika: From your time in CRC last year what do you think is something that still needs to be done?
 - A: The allocation evaluation should be done in the beginning of the year but I feel that's something we were lacking on. We did instill a basic needs committee to make sure that the future committees know what needs to be done.
 - Mihika: What's your understanding of a student-led or student-run organization or committee?
 - A: My understanding is that these projects are created by students for students. Students are doing the work so they're peer counselors, administrative assistants, they're the ones doing the groundwork.
 - Mihika: As vice chair what was something you felt you could have done better and what's something you felt you did well?
 - A: Over the summer this past year I took the role of acting chair however since everyone was brand new, including myself. So this time if I'm reappointed I know what to bring to the table and I'm also open to new suggestions.
 - Kim: How would you make the decisions a more collaborative space?
 - A: Inviting students to come out and share to have an open space. That's something I want to focus on next year, transparency.
 - Mihika: How would you ensure that the subcommittees are doing their responsibilities?
 - A: We have accountability worksheets and I would like to continue that next year. Students are able to reflect and pass on that information to the next committee.
- Armando: Thank you for your time and if you have any other questions feel free to reach out to me.

- Mihika motions to appoint Armando Olea for CRC; the motion is seconded
- 1-3-2 the motion doesn't pass; Armando is not appointed to CRC

VII. Officer Reports

A. President	_____ Watson
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	_____ Orah
H. Student Wellness Commissioner	_____ Sridhar
I. Community Service Commissioner	_____ Wisner
J. Academic Affairs Commissioner	_____ Riley
K. Cultural Affairs Commissioner	_____ Iheanacho
L. International Student Representative	_____ Shaham
M. Administrative Representatives	_____ Aboagye, Alexander, Champawat, Geller, Kadota

VIII. Old Business

- None

IX. New Business

Joint USC-UCLA resolution on Sexual Assault Accountability on Campus*

Watson

- To the USC and UCLA communities: Regarding three cases of former USC Student Health Center doctors George Tyndall and Dennis Kelly and the former UCLA Arthur Ashe Student Health & Wellness Center obstetrician-gynecologist James Mason Heaps, the USC Undergraduate Student Government (USG), UCLA Undergraduate Students Association Council (USAC), USC Graduate Student Government (GSG), and UCLA Graduate Students Association (GSA) jointly condemn the voiced deplorable actions of these individuals, as well as the lack of accountability, proactive response, and transparency from our universities. USG, USAC, GSG, and GSA, who collectively represent over 93,000 students in Los Angeles County, stand in solidarity with the hundreds of individuals who allege sexual harassment and battery against these three former student health center doctors, among other incidents across campus. While we recognize past efforts to improve our student health systems, as well as litigation to indemnify victims, we request that -- outside of any court proceedings -- relevant administrative units continue to review health system policies and make changes that will better ensure patient safety. As we approach a new school year, both institutions have an extraordinary opportunity to rethink health approaches and reshape workplace culture. They also have a necessary obligation to protect the integrity, well-being, and safety of all students; we call for this to be the top priority for all campus departments at USC and UCLA. As student governments for the 2019-2020 school year, we unequivocally reaffirm our full support to work with the relevant parties to better ensure the safety of students, including outside of student health centers, and will continue our efforts in improving campus climate.

Q&A/Comment

- Watson: We worked with GSA and USA on a resolution given the circumstances of everything that has been happening lately at both of our campuses with doctors being accused of sexual assault and there not being full transparency about that. I shared it with everybody. I am going to move forward with this either way through my office but I wanted to make sure the opportunity was extended with all council. This statement is a call to hold administration more accountable in the future. I did attach links so that USC could specifically address incidents that they're talking about.
- Mihika: Is there a reason why it's a statement and not a resolution?

- Watson: When we tried to come up with a resolution we needed a specific list of demands and calls to action and that was difficult to do because of our universities although the issues are very similar but there are unique sets of circumstances at both schools.
 - Mihika motions to approve the USC-UCLA joint statement on campus sexual assault; Tara seconds the motion
 - 6-0-0 motion passes; joint statement is approved

OSAC Space Allocations for 2019-2020#

Shaw

- Lily: There are five offices and eight lockers that are vacant so I decided to extend the application period and fill those on a rolling basis giving priority to those who submitted the paperwork on time. I wanted to approve these by council so that groups can start moving in. So I just want to approve the ones that are on the list as is then as we get more we'll keep approving.
 - Mihika motions to approve the OSAC allocations; Kelechi seconds the motion
 - 6-0-0 motion passes; OSAC allocations are approved

X. Signing of the Attendance Sheet

- No attendance sheet; virtual attendance

XI. Adjournment*

Watson

- Meeting adjourned at 8:35pm

Good and Welfare

* Indicates Action Item
Indicates Consent Item
@Indicates Executive Session Item