



AGENDA
 UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
 August 14th, 2019
 8:00PM

I. Call to Order

Watson

- No recording of call to order

- A. Signing of the Attendance Sheet
- No recording of signing of the attendance sheet

II. Approval of minutes*

- No approval of minutes

III. Approval of the Agenda*

- Add election code revision and election code/calendar approval as an action item
 - Kim motions to add these items as action items; Johana seconds the motion
 - 7-0-0 motion passes; items are added to the agenda

Contingency Programming*

Komzyuk

- 3 applications; USAC entities
- Total recommended: \$735.00
 - Kim motions to approve \$735.00 to USAC entities; the motion is seconded
 - 7-0-0 motion passes; contingency programming approved

~~**Capital Contingency***~~

~~Komzyuk~~

~~**SFS Allocations#**~~

~~—Wisner~~

~~**Bruin Advocacy Grant Allocations#**~~

~~————Guerra~~

SWC Programming Fund Allocations#

Sridhar

- 1 application; USAC entity
- Total allocated: \$750.00
 - No oppositions; passes by consent

~~**ASRF Allocations#**~~

~~————Riley~~

~~**AAC Travel Mini-Grant Allocations#**~~

~~————Riley~~

~~**ARCF Allocations#**~~

~~————Iheanacho~~

IV. Public Comment

Watson

- None

V. Special Presentations

Election Code Revision*

Shajari

- Kyana: So on page 4 where it says the duties of the election board chair we added an article where it says act as a representative of election board before the judicial board and delegate as the investigations chair. I deleted there being a website for the election board because I feel like our social media does the job. Deleted the need .8 duties of the eboard external relations committee originally it was reslife in there but we deleted that and just kept it as you see it there. We also said if an official debate is scheduled and that's under the same article of 2.8, if there isn't a debate happening we just wanted to have that there just in case. The same article E be responsible for informing participants at the candidate orientation meeting if there will be a debate and if so the layout and stuff like that. On 2.9 on letter A if an official [indiscernible]. We added to the duties of the election board finance committee, shall be responsible for the completion of all election board requisitions. We deleted on 2.11 duties of the election board executive committee [indiscernible]. We deleted post election board office hours [indiscernible] maintain and clean the election board's office. We deleted that. For 2.12 I changed the signatures from 75 to 100 names. We changed to 10% of the members of the association. 4.5 preservation of slate name we added each. Changed semester to term, deleted the 75, added 100. We deleted 5.1 article 5 candidate where it talks about a [indiscernible] since voting is done on myucla. Also deleted the article 5 dates and times of elections in the event that all candidates of an office are disqualified [indiscernible] in the event that all candidates are disqualified or drawn [indiscernible]. For ballot order on 5.2 we added randomized on myucla ballot. On that same item on the election sign board location we deleted must participate and made it optional. For 6.2, it said it should be posted a copy of the results on the eboard bulletin board I don't even think that exists anymore so we said posted digitally on the election board social media. Added on 7.2 of special elections this 2b we added during summer term. 8.2 on number 6 we deleted that whole thing and changed false and misleading information and that's just going to be added onto the infractions guideline. We deleted all members of the slate will be equally guilty of a campaign violation, the whole slate won't be penalized for the action of one person. 9.1.1 I changed it to \$400 it was originally \$600 and also changed each candidate would be reimbursed 16% to 10% of the eboard budget for that election. Also the spending limit was changed from \$5000 to \$1000. Article 10.1 eboard may sponsor endorsements hearing instead of will and same thing for debates. I changed the 24 hour deadline to respond to a petition to 48 hours.
- Isabel: for changing the language for debates and endorsement hearing to protect against in case it doesn't happen, I understand that for the accelerated timeline for the Fall election but do you still intend to host all 3 separate events for the Spring election?
- Kyana: Yeah this is mostly for special election I just wanted to have that language in there.
- Naomi: Why are you guys leaning towards 48 hour response times?
- Kyana: When it comes down to it there were so many petitions coming in and having 24 hours to meet with everyone. We're not saying we're going to use that entire time but just having that room would be really helpful.
- Lalo: Is there anything mentioned about non-eboard sponsored events?
- Kyana: I think it was taken out by Richard I remember something being in there last year where there had to be an eboard member present at one of those.
- Watson: As far as spending limits, do we all like that it's down to \$400?
- Kyana: Looking through the receipts and everything if they want to order T-shirts it's usually around 200-300 dollars and a sign board was maybe like \$100 so I feel like that \$400 is fine or if you want to make it \$450.
- Watson: I think raising might be more incremental to a test and maybe seeing how that goes Fall quarter and if the candidates that ran felt that we can lower it then we can do it in Spring.
- Lily: Maybe we can collaborate with a resource guide for spending.
 - Isabel motions to approve the election code with amendments; Lalo seconds the motion
 - 8-0-0 motion passes; election code is approved

Election Calendar/Codes Approval*

Shajari

- September 23rd is when all materials will be available; each candidate will have 10 days to get everything done.
- October 3rd these materials are due
- October 7th is candidate orientation

- October 8th the ballot would be presented
- Online campaigning would start either the 10th or 11th
- On campus campaigning would start Monday the 14th
- Voting begins the 28th of August and would end on the 31st

Discussion:

- Watson: I know that for last year it was abnormal for campus campaigning to be 2 weeks and now it will be 3 weeks, I'm just generally asking how do we feel about that?
 - Geller: From a policy perspective there's no requirement so it can be whatever you all decide with your eboard.
 - Watson: Kyana do you feel one way or another about that?
 - Kyana: I feel that maybe because it's all really rushed giving them 3 weeks to get everything done. I'm flexible on it I just want to give them time.
 - Isabel: Are you planning on having office hours before materials are due?
 - Kyana: Yeah I want to make my information very public.
 - Isabel: There's also no meet the candidate or endorsements on the calendar
 - Kyana: I wasn't sure if I wanted to have those because it's all very rushed but this is a very rough draft of the calendar. I would like to hear what you guys have to say about that.
 - Naomi: I was thinking the same thing I kind of agree with Kyana. Debates and endorsement hearings maybe not but maybe we can restructure what meet the candidates looks like and kind of combine them.
 - Isabel: Maybe we can have orgs come to the debate and then fill out endorsement slips after the debate is over and they can submit their questions as debate questions.
 - Watson: Do we want to go ahead and propose a time where we'd have that maybe? Like the week of the 14th of even the 21st
 - Lily: I know the hill isn't giving any spaces for week 1 or 2. We'd have to convince them or do it after week 2 if we want it to be on the hill.
 - Watson: So the 23rd maybe 6-8pm
 - Geller: My concern is 3 weeks of flyering will have a deep impact on academics because you'd be missing 3 weeks of classes.
 - Watson: So flyering will start the same day as debates 9am-4pm
 - Johana: What if we have incoming Freshman or transfer that want to run? Is that enough time for them to get prepared to run?
 - Isabel: I have been talking to transfers who are interested in student government. What I've told them is that there is a Fall special election. If they're willing to do the research during the summer and this gives them 2 weeks to get settled and then elections start.
 - Lily: Maybe eboard can have a table at enormous activities fair too to let people know about special elections.
 - Watson: So endorsement debate event from 6-8pm on the 23rd and flyering or leafletting begins the 23rd at 9am, ends the 30th at 4pm and then sign boards are up 12am on the 21st.
 - Does online campaigning and campus campaigning start at the same time?
 - Kyana: No.
 - Watson: No now campus campaigning is starting the 23rd and online is starting the 14th. The signatures should then be due on the 10th and withdrawals should be due before the 8th, maybe on the 7th at 9pm. Also can we change the candidate orientation time to a later time at 6pm.
- Kyana: Materials become available the 23rd, materials are due the 4th at 12pm, candidate orientation is on the 7th at 6pm. Final withdrawal deadline is that same day at 9pm. The next day the 8th present to USAC at 7pm. Online campaigning begins the 14th at 9am. Sign boards go up the 21st at 12am. Campus campaigning begins the 23rd from 9-4pm. Any events that we have from 6-8pm. Voting begins the 28th at 7am and closes the 30th at 5pm and leafletting ends at 4pm that same day. Results are announced the 31st at 4pm.

- Naomi motions to approve the election board calendar as stands; Isabel seconds the motion
- 8-0-0 motion passes; eboard calendar is approved

VI. Appointments

- None

VII. Officer Reports

A. President	Watson
B. Internal Vice President	_____ Bonifacio
C. External Vice President	_____ Guerra
D. General Rep †	_____ 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	_____ Shahamah
M. Administrative Representatives	Aboagye, Alexander, Champawat, Geller, Kadota

VIII. Old Business

- None

IX. New Business

Travel Grant Mini Fund Bylaw Changes#

Riley

- Naomi: Basically we just made some edits and additions to the document. Basically we just want to make it more accessible to student leaders to be able to read. We added some dates as well so that people who are flying out to conferences within the first weeks of school can apply too.
- Isabel: There was one thing from Dr. Geller she said you need viewpoint neutrality in the document. She said you can lift it from any other funding guidelines because you legally need it in there.
 - No oppositions; passes by consent

Discussion Item: Academic Senate Appointments Bylaw Changes

Riley

- Naomi: I hope we all know that the academic senate literally makes academic policy here at UCLA and AAC has a very close relationship with them. We make a lot of appointments to the committees. I want everyone to have the opportunity to be introduced that we work with in the academic senate and maybe do a special presentation for USAC during week 1 or 2. That's the first part and the second is a bylaw change which is specifically to the academic senate appointments and essentially I want to stipend them from my budget. We haven't proposed any numbers yet we're still working on it. What are y'all's thoughts?
- Isabel: For me it's hard to have an opinion without having a number and knowing how great of a commitment it is.
- Watson: It typically is discretion of the council member to use their budget. If it's under your office budget then you're fine.

- Geller: If you treat it as general assistance then you can do that then each year the council member can choose to continue that. If you choose to put it in the bylaws they become actions items versus consent items and need to come be approved by council.
- Naomi: Once I make the choice to stipend positions does it have to be an all or nothing kind of thing?
- Geller: If you want it to be in the bylaws as an every year thing you need to specify which positions.

Discussion Item: Housing Insecurity

Bonifacio

- Kim: So I know this was brought up by the article Lily posted on GroupMe. I wanted to hear from everyone.
- Mihika: Yeah I was at the meeting and they did not talk about it at all in the basic needs meeting. They mostly just went over the budget.
- Lily: My proxy went and said they briefly mentioned that UCLA emergency housing resources were working on it and there was a team of admin that's working on safe parking but she didn't say exactly who that was so I'll reach out the head of transportation and get connected with this admin group.
- Watson: We were talking about the stay over policy in the dorms and how at other universities students have their dorm for the actual year to live in, is that something that people follow up on in any way?
- Kim: Not that I know of but I am setting up a meeting with one of the housing directors and I can ask them about that.

Discussion Item: Booking KH 417

Bonifacio

- Kim: I had created this agenda before they had sent out the lottery.
- Johana: Robert booked a room for 3 hours, can you please explain? And also why aren't you giving this information to your fellow council members?
- Watson: This was information that was given at council by Jessica. When we were elected we had an initial lottery for 417 that was given out. There's a special USAC lottery and then there's a Kerckhoff lottery.
- Lily: I didn't know there was a second lottery I thought it was booked for the whole year
- Mihika: Yeah I didn't know about it I was just asked if it was renewed.
- Watson: Well yeah I booked it and then booked an extra 2 hours for the lottery.
- Isabel: What hour were you thinking of dropping from your 3 hour appointment?
- Watson: Probably the 6-7 I'm not sure yet though.
- Kim: I think we should limit it to two hours per council.
- Watson: For 417 it happens every single quarter, for all of Kerckhoff it happens separately.
- Johana: There's clearly a lack of information that isn't being given.
- Fernando: From what I know, the lottery is real but before it the funding parties that use the rooms for hearings have priorities. So even if you got Wednesday from 6-9 there's gonna be weeks where you're not gonna have that available because a hearing is gonna take place. Then comes the lottery where the dates that have not been pre booked are available.

X. Adjournment*

Watson

- Meeting adjourned at 10:52pm

Good and Welfare

* Indicates Action Item

Indicates Consent Item

@Indicates Executive Session Item