



AGENDA
 UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
 September 11th, 2019
 8:00PM

I. Call to Order

Watson

- Robert calls the meeting to order 8:14 pm

A. Signing of the Attendance Sheet

- No attendance sheet

II. Approval of minutes* (Outgoing/incoming)

- 8/14/19, 7/17/19, 7/01/19
- Lalo motions to approve minutes from 7/01/19, Kelechi seconds
 - 7-0-1 motion passes, 7/01/19 minutes are approved
- Kelechi motions to approve minutes from 7/17/19, Isabel seconds
 - 7-0-1 motion passes, 7/17/19 minutes are approved
- Isabel motions to approve minutes from 8/14/19, Lalo seconds
 - 7-0-1 motion passes, 8/14/19 minutes are approved

III. Approval of the Agenda*

- Strike ARCF, Gen rep 1 officer report, TSR officer report
- Kim motions to approve agenda, Kelechi seconds
 - 8-0-0 motion passes, agenda approved as ammended

Contingency Programming*

Komzyuk

Total Requested: \$16,923.01

Total Recommended: \$11,741.64

- Isabel motions to approve recommended allocation of \$11,741.64 to USAC and non-USAC entities, Lalo seconds
- 5-0-2 motion passes and contingency is approved

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

- No Audio No Video:
 - 0 comments
- Audio No Video
 - 0 comments
- Audio and Video

- Jamie: I am now working at [indiscernible] as a [indiscernible] representative. I cover everything in the district that's north of the 10 and west of Los Angeles so UCLA is included. I am also the appointed person in the office on higher education issues, LGBTQ, arts museums, Jewish, and [indiscernible] issues. I'll be around occasionally, I don't plan on being here every Tuesday. We have some really cool projects that I'm working on that I wanted to share with everybody. So for transfer student rep we are doing a, the Assembly member passed a resolution to dedicate November 1st to honor veterans in arts and humanities. I'm working with a veterans group and an arts group to essentially have a showcase of veterans in the area so they're going to be doing like comedy skits, a display of artwork, that kind of stuff, so it would be awesome if you could talk to the veteran resource center to see if there are students who want their work to be highlighted and I can definitely get that done. Kelechi and I are also working with this group to potentially do this really big diversity in the arts festival next September and so for any groups that you know are doing anything that is kind of related to diversity or any local artists who would want their work to be highlighted or would be interested in this. There's more details that still need to be hashed out but we're looking to start a fundraiser in January and then having small events every month after that leading up to the big thing.

V. Special Presentations

USAC Website

Alexander

Jessica: I want to introduce you all to Rohit, he is your new USAC webmaster. It is a student position so he is our webmaster. Basically I wanted him to come show you all what he's worked on with the USAC website.

Rohit: So on the current USAC website there's a link on the top right that says beta that takes you to the new USAC website. So over the summer I've been working on basically redesigning the USAC website. Some of the complaints with the old one were that students were having trouble finding documents specifically the most up to date documents because on the website there are multiple links to the same document but some of the links would be like 5 years old or something, so it was a bit disorganized. So the new website is, uh, I've tried to fix some of those problems by trying to make the organization a lot simpler, so you can navigate everything on the website from here. All the links on the website, you can access them from the top of the page basically. All of the documents from the old website are here as well, except they're organized so that only the latest version of each document is available. One big change also is that the previous website was not ADA compliant and so it was pretty difficult to access if you don't have the typical level of abilities. This website is ADA compliant, all the images have alternative text and there's color contrast and all that so it's been taken into account in the design to make it more accessible. So that's basically it. You guys can send me documents and things you want updated on the website. There's also an announcements section on the front page so you can send announcements to be posted there and they'll be posted on the front page.

OSAC Allocations

Shaw

Lily: So basically I extended the application period from the end of May to the end of Summer because we have many vacancies. So I was able to fill several more spots and for previous offices that they did in fact have to reapply, not USAC offices but other orgs. So we got things pretty much taken care of, it looks solid. There will still be two vacancies. I will be appointing my new OSAC chair the second week of fall quarter and then once she's appointed, I'm gonna have her do an audit of office space and try to get those lockers filled by anyone in offices that might need additional space which is against the OSAC bylaws technically but I'm planning on changing those this year because previously if you have an office you cannot have office space but I think that really fills needs of larger organizations that have a lot of items that they need to store. Since I'll be changing that I'll be making locker applications yearly and office applications every two years. I think it needs a consent vote to approve it, so once it is approved I'll be emailing all the organizations letting them know that they can move into their new office spaces starting Week 0. So everyone is cool with it?

[Unanimously]: Yeah.

Elections Board Calendar and Infractions*

Shajari

Kyana: I just added a few things, the reference to the section of the code that the violations are in and just reducing the 48 hour turnaround to 36 during voting week.

- Lalo motions to approve the 2019-2020 Election Board Infractions and Penalties Guidelines, Shahamah seconds
- By motion of 7-0-0 the motion passes, Infractions and Penalties Guidelines are approved

VI. Appointments

University Committee on Disability (UCOD) - Quinn O'Connor#

Shaw

- No opposition, Quinn O'Connor appointed to UCOD by consent

University Committee on Disability (UCOD) - Amanda A. Nguyen#

Shaw

- No opposition, Amanda A. Nguyen appointed to UCOD by consent

University Committee on Disability (UCOD) - Lauren Olcott#

Shaw

- No opposition, Lauren Olcott appointed to UCOD by consent

University Committee on Disability (UCOD) - Isita Tripathi#

Shaw

- No opposition, Isita Tripathi appointed to UCOD by consent

The Green Initiative Fund (TGIF) - Amir Patel#

Shaw

- No opposition, Amir Patel appoint to TGIF by consent

The Green Initiative Fund (TGIF) - Emily Mei#

Shaw

- No opposition, Emily Mei appointed to TGIF by consent

Campus Sustainability Committee - Ryan Condensa#

Shaw

- No opposition, Ryan Condensa appointed to Campus Sustainability Committee by consent

Wooden Center Board of Governors - Atharva Padhye#

Shaw

- No opposition, Atharva Padhye appointed to Wooden Center Board of Governors by consent

Wooden Center Board of Governors - Bijan Avaz#

Shaw

- No opposition, Bijan Avaz appointed to Wooden Center Board of Governors by consent

Election Board Vice Chair - Shant Eulmessekian*

Shajari

Kyana: The first one up is Shant, up for Vice Chair. He was Vice Chair last year and did a great job so I think he'd be a great fit.

- Isabel motions to appoint Shaunt Eulmessekian to Election Board Vice Chair, Naomi seconds
- By motion of 9-0-0 the motions passes, Shaunt Eulmessekian appointed as Vice Chair for Election Board

Election Board Publicity - Salena Nguyen*

Shajari

Salena: Hey y'all, I'm Salena. I'm a Poly-Sci major and a transfer student here. I'm applying to the Election Board Publicity position. Last Spring I was the Investigative Director and that was really cool and what I really noticed was how low the voter turnout was, and I want it to be higher, so that's kind of my goal this year with Election Board.

- Kim motions to appoint Salena Nguyen to Election Board Publicity, Kelechi seconds
- By motion of 8-0-1 the motion passes, Salena Nguyen appointed to Publicity Director

Election Board Endorsements - Sainamratha Gorijavolu*

Shajari

- tabled

Election Board Investigations - Samad Afzal*

Shajari

Samad: Hi, so I'm Samad Afzal. I'm a senior and also a transfer student, I'm a Political Science major and also in Environmental Studies. I graduated high school two years early then I went to community college. I felt that becoming Election Board Investigations Director would be a good way to get involved with USAC.

- Naomi motions to appoint Samad Afzal to Election Board Investigations Director, Kelechi seconds
- By motion of 7-0-1 the motion passes, Samad Afzal is appointed as Election Board Investigations Director

Election Board External Relations - Antwan Adams*

Shajari

- tabled

VII. Officer Reports

A. President

Watson

- Had lunch with Pat Turner to discuss financing for Blue Book Initiative, 6 free blue books and 6 free scantrons every quarter
- Meetings coming up with Residential Life about Gender Inclusive housing options
- All campus emails going out soon

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	Oraha
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

IX. New Business

TGIF Guidelines/Deadlines# Alexander

X. Adjournment*

Watson

Good and Welfare

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