



AGENDA
 UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
 September 24th, 2019
 7:00PM

I. Call to Order

Watson

- Robert calls the meeting to order at 7:05pm

A. Signing of the Attendance Sheet

- Attendance sheet is passed around

II. Approval of minutes* (Outgoing/incoming)

- 8/28/19 minutes
- Mihika motions, Lalo seconds
- By motion of 7-0-1 the minutes from 8/28/19 are approved

III. Approval of the Agenda*

- Strike SFS, strike SWC Programming Fund, strike Travel fund and academic success referenda, add anthony garcia to judicial board as an appointment and action item, strike contingency programming, strike asrf allocations, strike gen rep officer report, strike arcf allocations, strike arcf officer report, strike CEC officer report
- Mihika motions to make Anthony Garcia’s appointment an action item, Johanna seconds , 8-0-0 motion passes appointment is an action item
- Shahamah motions to approve the agenda, Johanna seconds
 - 8-0-0 motion passes agenda is approved as amended

Contingency Programming*

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

- No Audio, No Video:

- 1 comment

-Audio, No Video:

-0 comments

- Audio and Video:

Sithara: Hey guys I'm Sithara, I'm the Calpirg chapter chair. I hope you all had a good summer. I just want to update you on what Calpirg is going to be working on this fall. Our lead campaign for this quarter is working to get rid of single use plastics across the UC system. We are also going to be working on institutionalizing voter registration to make voting more accessible to students. We actually just got word from the last election that we were able to increase voter turnout by 31% at UCLA. We are also going to be working to make textbooks more affordable by implementing [indiscernible] so students have transparency about how much their textbooks cost as well as looking to address food insecurity at UCLA so that UCLA is a zero hunger campus. We're also continuing to work at saving the bees.

V. Special Presentations

EDI Online Module

Blandizzi

- Blandizzi: I'm Maria Blandizzi, if we haven't met before I'm your Dean for students. We wanted to inform you all of an initiative we passed this past Friday. We launched an initiative this past Friday for our incoming students and this is for all incoming freshmen and transfer students. This is using some online education material that we have a contract with EVERFI and they do the online education related to Title IX, related to financial wellness, this is a company that has a lot of online educational materials that the University of California has contracted with. They have a module around diversity, equity, and inclusion and three other UC campuses are using this. Those three campuses have been using this for a couple years. How we got to this point is actually advocacy from the African student union this past year and the mother org coalition. And so Isaiah was in his chair role at ASU and was advocating a number of things to the administration about wanting to make sure that the campus was prepared to educate all students in our community about expectations that we have. This was presented as one possible solution. We are going to talk to you through what specific things you can offer, specific to UCLA. We'll also just talk to you about some of the general content in the module, and then we're going to talk to you about how we're going to launch this as a pilot program for all continuing students over the fall quarter.
- Zoya: So Isaiah and I have worked together all summer to customize the module within the confines of the EVERFI technology in order to include as much UCLA specific information. So as we walk through I will point out what is customized content that we created and what is just provided by EVERFI as is that we are not able to customize at this moment. The module in its entirety takes about 2 hours to complete. The module consists of several different sections. Within the course navigation there are a few different sections, there's identities, power, privilege, and oppression, and creating a culture of respect. Those are the three content areas that are book ended by an introduction and a conclusion. The introduction module contains a letter that is signed by our Vice Chancellor of Student Affairs. It starts with a survey about your current understanding of diversity, equity, and inclusion. On the back end, we are able to extract those survey results so we are able to see how our students understand the material before and after they take the module which helps us to understand what impact, if any, this is having on their ongoing education. There are several insight questions that the students are asked, we also get access to the survey results so we're able to get an idea of how students are feeling as they move through the different sections of the module. There are several introductory videos that consist of storytelling very briefly but they talk about what diversity and inclusion means to them and they are interjected at several different points in the module.
- Throughout the module there are videos and practice questions we can kind of give from "Jose's Story". At the end of every section there's a series of reflection questions.
- This module starts with some definitions on what power, privilege, and oppression are, offers some videos where students reflect on what that means to them. The conclusion of the module includes references to campus policies and resources.
- This effort comes on the heels of student advocacy efforts and us partnering with students and other campuses so the Chancellor is completely behind this and he has reviewed the module himself. All our directors of student affairs departments have also received instruction about the module. This module comes through email via EVERFI. They are expected to complete the module by October 31st. A hold will be placed on student's records if they do not complete the Title IX module.

Elections Board Updates and Calendar

Shajari

- Johanna motions to change Election Board Calendar, Kelechi seconds
- By motion of 8-0-0 motion passes, change is approved

- Naomi motions to change materials due by 5pm on October 4th, Johanna seconds
- By motion of 8-0-0 the motion passes and the calendar is changed
- Naomi motions to approve calendar, Johanna seconds
- By motion of 8-0-0 motion passes and the calendar is approved

VI. Appointments

Campus Sustainability Committee - Rosemary Wallace#

Shaw

Lily: Rosemary Wallace for Sustainability Committee, she's great, Jonathan loves her, she's on a lot of sustainable orgs around campus and is very involved in the sustainable community.

- No opposition, Rosemary Wallace is appointed to Campus Sustainability Committee

Transportation Services Advisory Board - Brittany Montaño#

Shaw

Lily: For TSAC, I really really liked Brittany, she had an amazing application talking about issues for commuters and non traditional students which I think are really important groups we need to bring into the discussion about transportation.

- No opposition, Brittany Montaño appointed to Transportation Services Advisory Board

Wooden Center Board of Governors - Sungmin (Gloria) Chang#

Shaw

Lily: Gloria is very enthusiastic, she is an incoming freshman but I think that will be balanced out because all of my other Wooden Board of Governors are going to be seniors, and she has a lot of ideas about infrastructure and she is very passionate to be involved in Wooden Center.

- No opposition, Gloria Chang appointed to the John Wooden Center Board of Governors

Committee on Undergraduate Admissions and Relations with Schools - Breeze Hernandez#

Riley

Naomi: I'm appointed Breeze Hernandez, she is a second year, she's also my Chief of Staff for the Academic Senate for the directors. She's helped a lot with the SAT removal initiative that I've been trying to push forward so she's helped me set up a lot of meetings. She's super passionate, very effective and I think she's gonna be great in CUARS.

- No oppositions, Breeze Hernandez is appointed to the Committee on Undergraduate Admissions and Relations with Schools

Committee on Teaching - Patrick Romero#

Riley

Naomi: I'm appointing Patrick Romero to the Committee on Teaching. He's also one of my directors for retention first and he has a strong passion for retention

- No opposition, Patrick Romero appointed to Committee on Teaching

Anthony Garcia to Judicial Board*

Watson

Anthony: My primary purpose of joining the Judicial Board was because I wanted to get more involved on campus as an incoming freshman. I've noticed that elections in the past haven't been documented as well as I would have been comfortable with as an incoming student, the transparency isn't as vibrant for a top university to be. In talking to Jamail Gibbs we've been able to pilot some initiatives that can be put in place soon, and that's what really inspired my interest in Judicial Board. I was the Vice Chair of my city's youth advisory council which I was appointed by City Council and I was also my school's Senior Vice President, so I've been involved in multiple organizations. I want to bring my experiences from those positions into UCLA to influence those climates here.

Anthony: I just wanted to thank you guys for the opportunity to be here. I'm an incoming student but I'm ready to do this job, and do my best, and do everything you all expect me to do.

Kim: It's been a while since we've interviewed you but you were very very impressive and we saw your passion for the position you are applying to.

Shahamah: Like Kim said we approved you a long time ago but it's very impressive that both Kim and I remember we really liked you I think that's a great impression.

- Kim motions to appoint Anthony Garcia to Judicial Board, Naomi seconds
- By motion of 7-0-1 Anthony Garcia is appointed to Judicial Board

VII. Officer Reports

A. President

Watson

- Yesterday I sat on the Gender Recognition Task Force to get UCLA in line with the Gender Recognition Act
- Appointments are nearly complete
- Accessibility Campaign is October 6th
- Meeting with Vice Chancellor Gordon is in 2 weeks

B. Internal Vice President

Bonifacio

- Met with Andy from LGBTQ Center
- Meeting with Vice Chancellor Beck Week 2 to talk about Campus Safety and Security policies
- Campus Safety Alliance meeting Week 3
- Recruiting for staff and interns

C. External Vice President

- Fall fellowship application open
- Board meeting with UCSA

Guerra

~~D. General Rep~~

~~Velazquez~~

E. Facilities Commissioner

Shaw

- Fellowship applications open
- Disability Awareness Week is Week 2
- Bruin Bazaar is Week 3

~~F. Campus Events Commission~~

~~Steinmetz~~

G. Transfer Rep

Oraha

H. Student Wellness Commissioner

Sridhar

I. Community Service Commissioner

Wisner

- Fellowship apps are due Oct 12
- SFS Committee is settled

J. Academic Affairs Commissioner

Riley

- Staff apps are out
- Academic Senate apps have been released
- Retreat is coming up
- Website is going to be up soon
- Met with Social Can about SAT initiative

~~K. Cultural Affairs Commissioner~~

~~Iheanacho~~

L. International Student Representative

Shahamah

- International Education Week upcoming
- Office Intern and Staff application is opening up

M. Administrative Representatives

Aboagye, Alexander, Champawat, Geller, Kadota

- Dr.Geller: Should have a replacement for Rob by next week.

- Jessica: We have some really great infographics that we'll be posting within each office space in Kerckhoff that provides a list of resources for students. We're gonna be doing more focus trainings this upcoming year. We still have a lot of parking permits available for allocation.

VIII. Old Business

Special Project: OSAC Allocations*

Shaw

- Naomi motions to formally approve the change to keep ACA in their office, Shahamah seconds
- By motion of 8-0-0 the motion passes and ACA will stay in the office

IX. New Business

SFS Guidelines*

Wisner

Jonathan: Really the only thing that we're changing is the day that we're accepting applications. [indiscernible] The main thing is im kicking myself off the committee, last year was the first full year of SFS existing and for the commissioner to head the committee just didn't make sense.

- Johanna motions to approve, Lalo seconds
- 7-0-1 motion passes and the SFS Guidelines are approved

USAC Retreat Updates

Bonifacio

Kim: I just need you all to sign this in regards to the Air BnB's.

X. Adjournment*

Watson

- Robert adjourns the meeting at 9:08pm

Good and Welfare

* Indicates Action Item

Indicates Consent Item

@Indicates Executive Session Item