



AGENDA
 UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
 September 29, 2020
 7 PM
 Zoom: <https://ucla.zoom.us/j/91328796213?pwd=bFRBVGJSVjYdUowVTRRYzJERmM4Zz09>

I. Call to Order

Riley

- Emily calls the meeting at 7:06pm

A. Signing of the Attendance Sheet

- Virtually signed via Google Docs

II. Approval of Agenda*

Luong

- Strike SFS
- Strike TGIF
- Strike Arsh Gupta to John Wooden Board of Governors appointment
- Strike BAG
- Strike EVP officer report
- Strike TGMF
- Strike ASRF
- Strike AAC officer report
- Strike ARC allocation
- Strike SWC Programming Fund
- Add TGIF guideline amendments to new business
- Strike Capital Contingency
 - Emily motions to add Carlos Herrera appointment, Justin seconds
 - By motion of 10-0-0 the motion passes, Carlos Herrera appointment added to agenda
- Emily motions to retroactively approve the agenda as amended, Justin seconds
- By motion of 9-0-0 the motion passes, agenda is approved as amended

III. Approval of the minutes*

Luong

9/22/2020

- Breeze motions to approve the minutes from 9/22/2020, Emily seconds
- By motion of 9-0-0 the motion passes, minutes from 9/22/2020 are approved

IV. Public Comment

Riley

- Public comment concluded at 7:13pm

Capital Contingency*

_____Minasyan

Contingency Programming*

Minasyan

Total requested: \$1,013.98

Total recommended: \$733.98

Non-USAC entities

- Sachi motions to approve \$733.98 to non-USAC entities, Emily seconds
- By motion of 10-0-0 the motion passes, contingency programming allocation approved

SFS Allocations#

_____Wisner

SWC Programming Fund Allocations#

_____Read

Bruin Advocacy Grant Allocations#

_____Arasasingham

ASRF Allocations#

_____Velazquez

AAC Travel Mini Grant Allocations#

_____Velazquez

ARCF Allocations#

_____Ogunleye

TGIF

_____Cooper

V. Special Presentations

- None

VI. Appointments

Clarissa Arjona to Academic Senate, Legislative Assembly* Velazquez

- Breeze motions to appoint Clarissa Arjona to Academic Senate, Legislative Assembly, Emily seconds
- By motion of 10-0-0 the motion passes, Clarissa Arjona appointed to Academic Senate, Legislative Assembly

Kate McIney to Academic Senate, Undergraduate Council* Velazquez

- Breeze motions to appoint Kate McIney to Academic Senate, Undergraduate Council, Zuleika seconds
- By motion of 10-0-0 the motion passes, Kate McIney is appointed to Academic Senate, Undergraduate Council

Carlos Herrera to CS Mini Chair* Riley

- Breeze motions to appoint Carlos Herrera to CS Mini Chair, Noe seconds
- By motion of 10-0-0 the motion passes, Carlos Herrera appointed to CS Mini Chair

~~Arsh Gupta to John Wooden Center Board of Governors#~~ Cooper

Grace Leary to Campus Sustainability Committee# Cooper

- No opposition, Grace Leary appointed to Campus Sustainability Committee by consent

Kaitlin Reymond to John Wooden Center Board of Governors# Cooper

- No opposition, Kaitlin Reymond is appointed to John Wooden Center Board of Governors by consent

VII. Officer Reports

A. President Riley

- Met with Education Workgroup, discussing allowing new students being allowed into labs on campus, a final decision hasn't been made
- Meeting with infection control working group tomorrow
- Campus wide email going out soon
- Meeting with Monroe this Friday
- Meet with the chancellor next Friday
- On Friday I met with the Council of Presidents, our meeting is mid-October with President Drake, preparing to bring up issues of basic needs and policing

B. Internal Vice President Luong

- Campus safety alliance having a meeting during week 1 or 2 to discuss Covid-19 guidelines
- Institutional events committee planning a mentorship event

~~C. External Vice President~~ Arasasingham

~~D. Academic Affairs Commissioner~~

Velazquez

E. Administrative Representatives Alexander, Champawat, Geller, O'Connor, Perez,

Solomon

VIII. Old Business

- none

IX. New Business

TGIF Guideline Amendments# Cooper

- No opposition, TGIF Guideline Amendments passed by consent

X. Adjournment* Riley

- Naomi adjourns meeting at 8:08

Good and Welfare

* Indicates Action Item

Indicates Consent Item

@Indicates Executive Session Item