



AGENDA
 UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
 September 6, 2022
 7 PM PST
 Zoom: <https://ucla.zoom.us/j/94524850156>

I. Call to Order

King

- Carl calls the meeting to order at 7:03pm.

A. Signing of the Attendance Sheet

- Signed via google docs

II. Approval of Agenda*

Le

- Strike Capital Contingency
- Strike SFS Allocations
- Strike SWC Programming Fund Allocations
- Strike ASRF Allocations
- Strike AAC Travel Mini-Grant Allocations
- Strike ARC Allocations
- Strike TGIF Allocations
- Strike Special Presentation: Problem of Exclusive Clubs Controlling Access to Important Opportunities
- Add Meeting Conduct Discussion

- Phoebe moves to approve the agenda as amended, Kian seconds.
- By vote of 12-0-0, the motion passes and the agenda is approved as amended.

III. Approval of the minutes*

Le

- Eliana moves to approve the minutes from 8/23/22, Daniela seconds.
- By vote of 13-0-0, the motion passes and the minutes from 8/23/22 are approved.

IV. Public Comment

King

- Public comment closed at 7:07pm.

V. Funding

- ~~A. Capital Contingency* Prentice~~
- B. Contingency Programming* Prentice
 - \$11,813 for 24 non-USAC entities
 - The only discrepancy between the amount applied in the actual allocation was one of the groups applied for \$3,000 for a retreat which was significantly more than the amount eligible.
- Eliana motions to approve \$11,813 for 24 non-USAC entities, Theodore seconds.
- By vote of 13-0-0, the motion passes and Contingency Programming is approved.

- ~~C. SFS Allocations# Flores~~
- ~~D. SWC Programming Fund Allocations# Majer~~
- ~~E. Bruin Advocacy Grant Allocations# Johnson~~
- ~~F. ASRF Allocations# Cortez~~
- ~~G. AAC Travel Mini-Grant Allocations# Cortez~~
- ~~H. ARC Allocations# Verdugo~~
- ~~I. TGIF# Chiu~~

VI. Special Presentations

~~A. Problem of Exclusive Clubs Controlling Access to Important Opportunities~~ ~~Jameel~~

VII. Appointments

- A. Student Fee Advisory Committee* King
- a. Kevin Carranza
- Sarah motions to approve Kevin Carranza to the Student Fee Advisory Committee, Juan seconds.
 - By vote of 14-0-0, the motion passes and Kevin is appointed to the Student Fee Advisory Committee.
- B. ASUCLA Communications Board* King
- a. Cecilia Barikhan
- Appointment postponed due to appointee having Covid-19.
- C. Undergraduate Council* Moreno
- a. Avinash Ramaswany
- Juan motions to approve Avinash Ramaswany to Undergraduate Council, Theodore seconds.
 - By vote of 14-0-0, the motion passes and Avianash is appointed to the Undergraduate Council.
- D. Committee on Research* Cortez
- a. Fiona Yip
- Eliana motions to approve Fiona Yip to the Committee on Research, Theodore seconds.
 - By vote of 14-0-0, the motion passes and Fiona Yip is appointed to the Committee on Research.
- E. Committee on Undergraduate Admissions and Relations with Schools* Cortez
- a. Yashmeen Sharma
- Eliana motions to approve Yashmeen Sharma to the Committee on Undergraduate Admissions and Relations with Schools, Divine seconds.
 - By vote of 14-0-0, the motion passes and Yashmeen Sharma is appointed to the Committee on Undergraduate Admissions and Relations with Schools.
- F. Committee on Diversity, Equity and Inclusion* Cortez
- a. Ariyanna Aimen
- Juan motions to approve Ariyanna Aimen to the Committee on Diversity, Equity, and Inclusion, Naomi seconds.
 - By vote of 14-0-0, the motion passes and Ariyanna Aimen is appointed to the Committee on Diversity, Equity, and Inclusion.
- G. Finance Committee Vice Chair# Prentice
- a. Lucy Yin
- No opposition, Lucy Yin is appointed to the Finance Committee Vice Chair.
- H. Drug-Free Schools Committee# Majer
- a. Kavya Katragadda
- No opposition, Kavya Katragadda is appointed to the Drug-Free Schools Committee.

VIII. Officer Reports

- A. President King
- Been in communication with Serve LA to do a video with the USC President.
 - I met with a speechwriter at UCLA regarding the new admission event on September 18th. I will have to give a speech before the new admits so I am working on that.
 - I met with Bob Michaels again about the president's reunion. I established connections with the Mardi Gras alumni board for planning regarding the UCLA Mardi Gras which you know my office is attempting to bring back this spring.

- I met with SWC regarding sponsoring peer support groups. They had follow-up meetings with the Gen Rep 1 and FSC and then had a meeting with my directors and cabinet members regarding office updates and upcoming general staff hiring.

B. Internal Vice President

Le

- With ARC, we have interviewed and communicated with the appointees that were here this week. Shout out to ARC again for being so on top of the interviews. We are currently in need of appointees for the Campus Programs Communities, Activities Committee, and also J Board from what Carl has told me. If you know of any students that are interested please encourage them to apply. If you have individual office appointments, please send them over to me along with their names, UID, and application so that we can email them with the interview information.
- In regards to my office, we had an executive staff meeting where I met with executive staff to discuss the resources for the office that we need and organize the meeting logistics for fall quarter. We also had our last directors meeting for the summer to close off the summer yesterday and to discuss logistics for fall.
- I also had a meeting with our SOLE advisor who changed from Chris to Aaron to discuss funding and resources for the office.
- I met with my education accessibility committee because they are working with the SPARm campaign to rebuild and reimagine the rent relief awards for the IVP.
- I also connected with student involvement directors to Giovanna because they were interested in helping with the EAF so hopefully they are communicating with you all and they can be a part of it.
- We also launched our staff spotlights today which my marketing team has been working really hard on so please check that out on the IVP instagram.
- We are planning to relaunch general apps this week and then our internship directors have finished the internship staff application which will launch week zero after a general staff applications close.

C. External Vice President

Johnson

- So far, our team has been planning a UCSA Board meeting which is this weekend. If you are in Westwood and you would like to attend please let me know there is space for public comment and we would love to hear from some of you on issues.
- My state and federal directors have been doing a lot of lobbying meetings with certain legislators. Bruinsville has been meeting weekly to discuss his upcoming elections and voter turnout for students.
- We had a joint meeting with Anna and the Planned Parenthood rep and we will be furthering that.
- We met with the North Westwood neighborhood council rep and some folks from the local government community relations office at UCLA to talk about local advocacy and things that we will be working on.

D. General Representative 1 Written

Kohanteb

E. General Representative 2 Written

Hammonds

- Reviewing appointment applications
- Meeting with ARC for interviews
- Registered for EAF
- Met with ASU Chairperson, JeiRonemo Thomas, to discuss future collaborations

F. General Representative 3

Sisman

- I am working with Divine on a big advocacy thing involving bringing students up to the state legislature to talk about the local conditions on campus and what we might want to see from future appointed regions. In terms of funding, we want to make sure that there is accountability for incidents of discriminatory and corrupt behaviour by people on campus.
- Thank you Juan for getting me a table and thank you to the academic advantage program, the peer counselors, and the freshmen and fans for summer program students and the performers.
- My directors Cecilia and River are working on some new programming so that should be great. We are going to have some cool stuff coming up in terms of cooking videos and food distribution.

G. Academic Affairs Commissioner Written

Cortez

H. Campus Events Commission Written

Boffa

I. Community Service Commissioner

Flores

- For a quick update, we are going to be launching a social media post targeting the remaining open seats for appointments so please be on the lookout for that post and please share it.
- For CSC we are actively searching for committee members to get ready for the SFS allocations for the SFS Review Committee and we are also preparing for events in the fall.

J. [Cultural Affairs Commissioner](#)

Verdugo

K. [Facilities Commissioner](#)

Chiu

INTERNAL

FAC Internal Departments

- Applications for Facilities Commission staff for all committees and director positions for Access on Board, Building Our Space, Community Outreach, Publicity committees are open until Wednesday, 7/20, at 11:59 PM
- First Project Director Meeting on Sunday, 7/10, where directors filled out introduction forms, rosters, and contracts
 - Directors joined the FAC Slack workspace
 - Directors learned about the Comprehensive Plan documents and started completing their sections

FAC External Departments

- Applications for Facilities Commission Appointments are open until Wednesday, 7/20, at 11:59 PM
- Posted graphics on the Instagram with the application forms of the director, staff, and appointments positions
- Started posting video segments

PROJECTS

All Projects

- Submitted introduction videos to projects, started contracts, and began planning for the academic year

Sustainagoals

Met with Fill It Forward and Reuzzi for product demonstrations or information about their software tracking and gamifying returning reusable dining ware items

- Negotiated with Reuzzi to understand the price cap since the package is more expensive than Fill It Forward but container more perks
- Preparing a presentation to UCLA Dining comparing Reuzzi to Fill It Forward

Planning to meet the new UCLA Housing and Hospitality Sustainability Manager Brianna

L. [Financial Supports Commissioner](#)

Broukhim

- This week in my office, I have been working with administration for funding for Blue Books. I am also having a meeting with Danny tomorrow to talk about that.
- I am also conducting interviews for the CRC rep and doing that with my team.

M. [Student Wellness Commissioner Written](#)

Majer

- Commissioner Updates
 - Invited and accepted the invitation to sit on the Infectious Disease Management Team as the UCLA COVID-19 Response and Recovery Task Force and Crisis Management team consolidates and sunsets
 - Met with Planned Parenthood about chairing a UCLA x Planned Parenthood Coalition with stakeholders from the UCLA community (including the Student Wellness Commission and the External Vice President's office)
- SWC Updates
 - Working on the 22-23 budget for SWC programs and committees
 - Cleaned the SWC office to prepare for its redesign
 - SWC Committee check-ins with SWC Chief of Staff to get updates about their transitions and summer progress

N. Transfer Student Representative Moreno

- I was able to gain access to my office and I am figuring out my fall schedule so I will be finalizing my office hours for the student body to get a hold of me in person. I am excited to be there for individuals on campus when school starts and to have a consistent office hour whether its anyone on this board or anyone on campus. I will be recommending a lot of individuals.
- We have a transfer palooza going on this coming month on September 20th from four to six so I will be there joining the TSC. It is just a day of games, food, live music, and art. If you know any transfers send them this way.

O. International Student Representative Nath

P. Administrative Representatives Luna, Alexander, Solomon, Moran, Archie II

- Orlando: "Hello everyone, I hope you all are doing well. Just one update is that re-registration for returning routes started this week and they will run through Friday of the second week of the quarter. Also new groups that want to form will be beginning week zero and also as a reminder there is a new requirement for re-registration. At least one signatory must attend a list of workshops that SOLE is providing for the fall quarter but other than that I don't have any more updates."
- Jessica: "Hello all, catching up on emails from when I was out last week so if you sent me an email and I haven't responded, you should hear from me shortly otherwise feel free to just reforward it to my inbox so I can respond to them. I will be sending out an email to connect you all with Linda who is our new Student Government Accounting Manager. She just started on Monday so she is on board and ready to help you all out with any SGA Finance questions you have so I will send her email around to all the council so you can have her contact information. If you want a meeting she can help with more technical questions."
- Steven: (proxy spoke for him) " He said the annual UCLA alumni board retreat was the weekend of August 28th with newly elected board members and representatives joining UCLA alumni in the process of developing a new alumni engagement strategy plan which was a major focus of our discussions during the retreat."

IX. Old Business

X. New Business

- A. Meeting Conduct Discussion King
- Majority of council members agree on staying with the remote option. Formal decision yet to come.

XI. Adjournment*

- Carl adjourns the meeting at 9:10pm.
- Good and Welfare;

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