

AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
October 11, 2022
7 PM PST

Zoom: https://ucla.zoom.us/j/94524850156

I. Call to Order

King

- Carl calls the meeting to order at 7:05pm.

A. Signing of the Attendance Sheet

- Signed via google docs

II. Approval of Agenda*

Le

- Strike TGIF Allocations
- Strike Capital Contingency Allocations
- Strike ARC Allocations
- Strike SFS Allocations
- Phoebe moves to approve the agenda as amended, Alicia seconds.
- By vote of 10-0-0, the motion passes and the agenda is approved as amended.
- Phoebe moves to add Executive Session as an Action Item to New Business, Naomi seconds.
- By vote of 10-0-0, the motion passes and the item is added to the agenda as an action item.
- Divine moves to strike Bruin Advocacy Grant Allocations from the agenda, Naomi seconds.
- By vote of 10-0-0, the motion passes and the agenda is amended.

III. Approval of the minutes*

Le

- Daniela moves to approve the minutes from last week's agenda, Naomi seconds.
- By vote of 10-0-0, the motion passes and the minutes are approved.

IV. Public Comment King

- Clara: "Hi everyone, I am Clara, the CALPIRG Chapter Chair here at UCLA. I am just here to give a quick update on what we are doing right now. Last week we launched all of the campaigns that we are working on right now in the largest meeting we have of the year. CALPIRG actually has chapters all over the country. We have chapters in 26 different states and out of all the kickoff meetings in the country, UCLA's was the biggest so woo hoo! This was a really successful recruitment drive and we are really excited to get started with all of our volunteers. Last week we hosted a beach cleanup at Venice Beach to raise awareness about plastic pollution and make a statement to the City Council to ban styrofoam. We had 20 students volunteering and we gathered over a 1000 pieces of plastic. Also, we had news coverage by abc7. This week we are going to be running events for all of our campaigns. So today, we did a fundraising event with our Basic Needs Campaign to raise money for the City Food Bank and we raised over \$200. We are also going to be doing a voter registration table with our new voters project and our plastic project is going to be collecting photo petitions from students and going into Westwood to get support from local small businesses. Next week, we are kicking off our pledge fundraising drive where we will be all over campus individually signing up 1100 students to sign up for our \$10 CALPIRG activity fee which allows for us to have political power, staff training and resources to win all of our big campaigns. Thank you for listening."
- Public Comment closed at 7:14pm.

V. Funding

A. Capital Contingency*

Prentice

B. Contingency Programming* Prentice

- Requested: \$29,554.81

- Recommended: \$15,926.54

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- Eliana moves to allocate \$15,926.54, Naomi seconds.
- By vote of 12-0-0, the motion passes and \$15,926.54 is allocated.

C. SFS Allocations# Flore

D. SWC Programming Fund Allocations#

Majer

- Allocations: \$80.54 to non-SWC Groups
- No opposition, SWC Programming Fund Allocations are approved.

E. Bruin Advocacy Grant Allocations#

Johnson

F. ASRF Allocations#

Cortez

- Allocations \$2,000 to 2 non USAC entities
- No opposition, ASRF Allocations are approved.

G. AAC Travel Mini-Grant Allocations#

Cortez

- Allocations \$2,000 to 2 non USAC entities
- No opposition, AAC Travel Mini-Grant Allocations are approved.

H. ARC Allocations#

I. TGIF#

VI. Special Presentations

A. ASUCLA Board of Directors

- Students Serving Students since 1919:
 - The Associated Students UCLA (ASUCLA), the largest organization of its kind in the world, is a student-led non-profit organization dedicated to the needs of UCLA students and the campus community. Overseen by a student-majority Board of Directors, and powered by a student-majority staff.
 - ASUCLA business model represents students serving students. Largest student employer on campus.
 - Major divisions are the Student Union, Event Services, ASUCLA Catering, ASUCLA Restaurants, the UCLA Store, ASUCLA Photography, and Trademarks & Licensing. The other ASUCLA entities include Undergraduate and graduate Student Governments, and Student Media.
 - Our Mission: The Associated Students UCLA, as a responsive, student-centered organization, provides innovative and excellent services, programs, products, and facilities for the entire UCLA community.
 - Our Vision: The Associated Students UCLA is a student-led organization that creates the strongest-longest lasting memories for every member of the UCLA Community.
- ASUCLA Structure:
- Undergraduate Student Association, Graduate Student Association, Student-Run Enterprises, Student Media.
- Appointing Authority to BOD: USAC(4 members), GSA (4 members), Academic Senate (1 member), Chancellor's Office (2 members), Alumni Association (2 members), Executive Director (ex-officio).
- Retail Operations:
 - ASUCLA operates 6 Store Locations: Ackerman Union- accepts Calfresh, LuValle Commons, Health Sciences Store, Hill Top Shop, North Campus Shop, South Campus Shop
 - UCLA Webstores- UCLAstore.com, BruinTeamShop.com, Event Sales
- UCLA Trademarks & Licensing:
 - Retailer Examples: Costco, Target, Zara, H&M, Dicks, Fanatics, Boyner, Fred Segal

- Stats and Impacts Worldwide:
 - 135 Companies hold a UCLA brand products license worldwide
 - 87 countries where UCLA licensed products are sold
 - 4000+ retail accounts
 - 44 countries where UCLA products are sourced and manufactured
 - 2,000+ supplier factories
 - 800,000+ Factory Workers
 - 400+ Trademark registrations in 80+ jurisdictions world-wide
 - 10,000+ annual artwork submissions
 - 10,000+ annual infringing product takedowns

- Student Union:

- Student Union Ops, Event Services, Student Government Services, Strategic Funding
- Student Union Operations: Building Operations, Student Union Spaces, ASUCLA Post Office, Summer in the Union
- ASUCLA Restaurants:
- Self- Operated:
 - Anderson Cafe, Bruin Buzz, Cafe 451, Cafe Synapse, CORE, Fusion, Jimmy's, Kerckhoff Coffee House, LuValle Commons, Music Cafe, Northern LIghts, Scrub Jay Cafe, Southern Lights, Sweet Spot
- Franchise and License:
 - Blaze Pizza, Jamba/Blended, Lollicup, Taco Bell, Wetzel Pretzel
- 3rd Party Operations:
 - Carl's Jr., Epicuria @ Ackerman, Kikka Sushi, Panda Express, Rubio's, Subway, Veggie Grill, Yoshinoya
- Special Events: Catering Student Groups Events, Meals for Athletic Teams, ASUCLA Employee Events
 - Concessions: Venues: Pauley Pavilion, Drake, Easton, Annenberg, Wooden, LATC
- UC Student Fee Rates
 - UCLA has the lowest student union annual fee among all of the UC Campuses.

B. <u>Teach For America</u> Glenn

- Regardless of race, income or social identity, every child deserves the opportunity to learn, lead, and thrive. Over 16 million children in the United States right now are growing up in poverty. Only 10% of them go to college.
- UCLA is the top contributing university to Teach For America. You can be a part of the change.
- Ignite Kids' Potential and Grow Your Own
 - Apply to be an Ignite Fellow- tfaignite.org. The Ignitie Fellowship is a national tutoring corps that accelerates learning and fosters student belonging. The commitment is 3-5 hours per week for 10-12 weeks
 - Apply to the 2023 Corps- teachforamerica.org/join-us. Applications to TFA's 2023 corps are now open. Begin an application as the first step toward your career of impact. If accepted, you will commit to teach for a minimum of two years.
 - Learn and Advocate for Equity- engagetfa.org/equity-hub. On our Equity Hub, you can learn about how the issues you care most about connect to education.
- Deadline to Apply Oct. 21.

VII. Appointments

A. Campus Programs Committee*

King

- a. Madeleine-Michelle Hernandez Flores
 - Eliana moves to appoint Madeline-Michelle Hernandez Flores to the Campus Programs Committee, Juan seconds.
 - By vote of 12-0-0, the motion passes and Madeleine-Michelle Hernandez Flores is appointed to the Campus Programs Committee.

B. <u>Elections Board Chair*</u> King

- a. Anna Bulis
 - Sara moves to appoint Anna Bulis to the Elections Board Chair, Divine seconds.
 - By vote of 10-3-0, the motion passes and Anna Bulis is appointed to the Elections Board Chair.

C. John Wooden Center Board of Governors#

Chiu

- a. Benjamin Blevins
 - No opposition, Benjamin Blevins is appointed to the John Wooden Center Board of Governors.

VIII. Officer Reports

A. <u>President</u> King

- This week I had a meeting with the Chief Justice of the Judicial Board. He didn't know that we had made a Judicial Board appointment so he hasn't actually met with Adam Thaw so I let him know. We are still missing four appointments for the Judicial Board so I will be working on that this week. I do have two individuals that will be applying so we will work with ARC to make sure they get interviewed.
- I had a couple meetings with a couple other council members regarding discussion of an ASUCLA BOD appointment which we will be talking about further in the executive session.
- I had a cabinet meeting where we went over some of our plans and talked about general staff applications. We got approx 53 applications so we will be going through those.
- I am still looking for at least 3 members for the Student Conduct COmmittee. They are not stipend positions but they do very important work.

B. Internal Vice President Le

- For ARC, we interviewed a few appointees this week. Not as much because we do have our whole academic senate. There is still one more position left to interview for but most of our academic center is full so we didn't have too many applications.
- I think Juan sent us all an email that we still need more applications so please advertise that to the students. There was also a slight issue with the appointment system so if you have heard of students who applied but have not heard back from ARC please let me know.
- Within the office, we held our IVP retreat this Saturday which was really fun for directors to get to know each other
- We are getting involved with the ASUCLA T-shirt contest that we do yearly. So my student direct student involvement directors are working with ASUCLA right now to see how we can get involved.
- Our transparency and accessibility committee are working on graphics for transparency within the office and they are actually in this meeting right now to summarize key points for the student body.
- My education accessibility committee is working on educational posts and reminders for deadlines for enrollment.
- Our internship application deadline was extended to Oct. 14th so if you know anyone who wants to apply
 please encourage them too.

C. <u>External Vice President</u> Johnson

- We had our weekly staff meeting where Teachers of America came and gave a similar presentation as well as having a Care Route come and speak as well.
- We also had a meeting with Ignite to discuss an action item that they are focusing on for this year. I am sure you guys will be hearing about that very very soon.
- We stayed up late last night with my team to work on a resolution that we will be presenting to you all very soon and I mentioned briefly in today's meeting with a few of you guys in terms of a call off action and a request of removal of some council members within LA that decided to make outrageously disrespectful and ignoration harmful comments and we were exposes and so my team is making a letter and graphic for that.
- My local team is working with SWC for an event taking place next week on the 20th.
- D. General Representative 1

Kohanteb

E. General Representative 2 Written

Hammonds

F. General Representative 3

Sisman

- I have been working on some stuff working with lovely folks from DCLA. I also reached out to dining on the subject.
 - Thank you to Toronto Thoams and Devin Tia Thompson for grat work on that.
- I am also trying to work on getting some stuff set up with the DC Students Association.

G. Academic Affairs Commissioner Written

Cortez

| G. Academic Arrans Commissioner | Witten Cortez |
|---------------------------------|--|
| Commissioner | Met with Jessica, Yamily and my Chief to further discuss AAC stipends and begin hiring paperwork Planning the study hall spectacular event with my executive staff and ResLife this Sunday Checked in with my SIOC and CRC appointments to discuss updates. Recently, there was an issue brought to my attention regarding the SAC open house event this week. The projects were not included in this open house, so the projects voted on a letter to send out to Antonio Sandoval. The project leaders, CPO administration, and AVC Deluca will be meeting to discuss the relationship between the CPO and the projects soon. |
| Platforms + Committees | Retention First: Conducting B4B application reviews and coordinating with Jessica to sort out the accounting process with Scott from the textbook store and Linda from SGA. Sanctuary Campus: Connected with Jade from ResLife and will be meeting to discuss involvement around de-stressing events In-N-Out UCLA: submitted ASRF application for grad rental materials. Will be hosting an event tomorrow with Financial Wellness Program Community Liaisons: Still contacting organizations and departments to outreach a mental health survey, establishing connections with MOs, and working on resource guides about funding applications Accountability: Creating an event with Senate to offer students an interactive opportunity for students to voice grievances and also working on an intake form Internship: Sent out intern applications and determina a date/time for internship meeting PR: publicity of summer transparency report, general staff hiring, and tomorrow's workshop Finance: continuing allocations for TGMF and sending requisitions |
| Academic Senate | Finalized roster of academic senators with all seats filled We will be having our final training this week and beginning to update out récords of committee updates for Fall quarter transparency reports Met with UgC where discussions about P/NP continue, the HSI initiative and more are being discussed |
| External | Chief of Staff attended the UCOD meeting as a proxy: amidst Disability Awareness Week and there are many pending conversations with Seppy in regards to remote access for students and employees Met with VC Gorden and Deputy Director Bui to discuss the Academic Senate. We voiced concerns about the need to have more faculty of color on Senate, more support and empowerment of Student Senators, as well as expanding remote options for the university Met with AAP to plan our Counseling Quarterlies. We will be hosting our first event in the Winter, and it will be a hybrid event focused on enrollment and highlighting peer counselors. In the Spring, we will do a holistic event that highlights the intersections of academics and other forms of student wellness, in addition to the resources at UCLA in these sectors. Met with USIE to discuss Chair and VC appointments to this committee, as well as establishing a USAC-USIE relationship for the year Getting in contact with UCLA mobile to set a meeting about integrating occuspace into the application |

Reached out to Corey Hollis requesting a meeting on incomplete transcript notations, pee our resolution in the Spring and UCOD discussions

H. Campus Events Commission Written

Boffa

I. Community Service Commissioner

Flores

- The first request that I have for you all is to help me spread awareness for the CSC event that is coming up this Friday. It is called Advocacy Fest where we are spotlighting different projects or student orgs that fall under the umbrella of the community service commission that are doing amazing work regarding specific issues in the community. We are going to have a table setup on Bruin Plaza. We will have little prizes for students that participate so it is going to be amazing. This is on Friday from 12:30-2pm.
- The next request that I have for you all is regarding marketing support. As you all saw last night I sent out an email regarding USAC appointments so please feel free to use that as a kind of like the primary document to reference students that are interested in USAC appointments. Please spread this information.
- Our commission is starting to slowly pick back up. Programming for the entire year for the fall quarter and our first office hours is tomorrow from 7:30pm-8pm virtually so you can find the link to our office hours on our CSC instagram.

J. Cultural Affairs Commissioner

Verdugo

K. Facilities Commissioner

Chiu

L. Financial Supports Commissioner

Broukhim

- Nate acting as proxy:
- This morning Sara attended a meeting with the Chancellor that I think some of you were also at. Tomorrow
 we have our first board meeting for the Financial Supports Commission. We are also setting up some
 meetings with the admin to pursue our New York Times Subscription.

M. Student Wellness Commissioner Written

Majer

- Commissioner Updates
 - Hosted the SWC Leadership Retreat
 - Conversed about the past, present and future of SWC
 - Brainstormed new initiatives with SWC leadership to implement large scale health and well-being programs
 - Officially began cleaning and remodeling the Peer Support Lounge (PSL) with SWC Leadership, headed by the PSL Coordinator and PSL Platforms Committee Member
 - Met with partners about starting a Planned Parenthood chapter at UCLA Winter Quarter
 - Alo Yoga reached out to partner with SWC for a FREE yoga class on campus
- SWC Updates
 - SWC Internship application is due Friday 10/14!
 - Student Health Network applications are open, rolling applications!
 - <u>DiverSWC applications</u> are open and due October 13th 11:59 PM
 - BruiNeccesities Basic Needs Gift Cards closes this Sunday 11:59pm
 - Ongoing recruitment of most SWC Committees!
- SWC Events
 - SWC Healthcoming Fair on October 20th, 2:00pm-8:00pm
 - Goat Yoga
 - LGBTQ+/Women's Rights Town Hall with USAC EVP
 - EARTH Upcycling Event, 10/11/22, in Ackerman 2412 from 6 PM to 7 PM
 - HNF Volunteer with HNF Gleaning Project at the Westwood Farmers Market Thursday's 4:30-6pm.

N. Transfer Student Representative

Moreno

O. <u>International Student Representative</u>

Meeting with the ARC for appointments

Nath

- Lots of Freshmen students are looking to be hired into the office so we are working on formalizing the ISR Office Internship
- Working on the guide/ website looking at the transport section now

P. <u>Administrative Representatives</u>

Luna, Alexander, Moran, Klimoski, Archie II

IX. Old Business

X. New Business

- A. Executive Session*
 - Eliana motions to enter into executive session, Sara seconds.
 - By vote of 13-0-0, the motion passes and the council is entered into executive session.

XI. Adjournment*

- Carl adjourns the meeting at 10:01pm.

Good and Welfare;

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