AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
October 18, 2022
7 PM PST
Zoom: https://ucla.zoom.us/j/94524850156

I. Call to Order
- Carl calls the meeting to order at 7:18pm.

A. Signing of the Attendance Sheet
- Signed via google docs

II. Approval of Agenda*
- Strike ARC Allocations
- Strike Capital Contingency Allocations
- Strike SWC Programming Fund
- Strike SFS Allocations

- Eliana moves to approve the agenda as amended, Phoebe seconds.
- By vote of 10-0-0, the motion passes and the agenda is approved as amended.

III. Approval of the minutes*
- Sara moves to approve the minutes from 10/11/22, Naomi seconds.
- By vote of 10-0-0, the motion passes and the minutes from 10/11/22 are approved.

IV. Public Comment
- Clara: “Hi guys, It is me Clara, CALPIRG Chapter Chair here at UCLA and I am just here to give my quick update about what we are doing this week. We are actually running our pledge drive to ban styrofoam citywide in LA and the reason we are so effective is because we are funded by 30,000 UC Student members across the state who opt into the $10 CALPIRG activities fee and give us the political power, staff training and resources to win our big campaigns for the environment and we also have a contract with the university that we have to sign up 10% of the undergraduate student population to become pledging members in order for us to access their funding and keep our chapter on campus so in order to hit that threshold every quarter we run huge pledge drives where we will be all over campus and individually sign up students to become pledging members and this fall we are signing up a thousand one hundred new pledging members and we have over 700 volunteer hours signed up to individually talk to students and so far from yesterday and today we educated over a thousand students on campus about our campaigns and we have also signed up 550 new members so far which is super awesome. I am really excited to keep going without a pledge drive for the rest of this week and talk to a lot of new students. That is what we are up to now. Thanks for having me. I hope the rest of your meeting goes smoothly.”

- Moises: “Good evening to you all. I hope everyone is in good health. My name is Moises and I am a thris year transfer and today I am here to speak to you all on some concerns I have regarding the transfer student representative office. I am concerned that the office is not being transparent and representative of the transfer community. We are currently in Week 4 and it is national transfer week, however there are no events coming from the TSR office and no updates have been made to the Instagram social since last year late May and this is highly concerning since the USAC bylaws Article 4, Section L, Subsection 4 states that the transfer student representative shall inform the transfer student body population through the most appropriate and accessible medium of communication to publicly increase transparency and accountability of the council legislative activities. My overall concern is that our representative is not communicating to our transfer community and I am fearful that no work has been done for our community thus far. Even the previous USAC minutes reflect that no exceeding work has been done by the office and since this is a position that receives stipends per month and one that also represents a large majority of transfer students on campus which is a big population. I think that we should be looking into ways to make sure that we are holding the transfer office...
representative accountable whether that is all of you helping the office hire members or moving forward with impeachment. But overall, I just want some work to be done by the transfer student representing the office because it is already week 4 and there really isn't anything going on at least that I am aware of. So I just wanted to bring that up to the council and see where you can move forward in addressing these concerns.”

V. Funding

A. Capital Contingency

B. Contingency Programming
- Requested: $20,624.08
- Recommended: $11,464.64 to 29 non-USAC entities
- Eliana moves to allocate $11,464.64 to 29 non-USAC entities, Alicia seconds.
- By vote of 12-0-0, the motion passes and the Contingency Programming is approved for this week.

C. SFS Allocations

D. SWC Programming Fund Allocations

E. Bruin Advocacy Grant Allocations

F. ASRF Allocations
- Amended Allocations from Last Week: $1,600 for 1 non-USAC entity
- No opposition, ASRF Allocations are approved for the week.

G. AAC Travel Mini-Grant Allocations
- Amended Allocations from Last Week: $1,500 to 1 non-USAC entity
- Allocations: $8,445.00 to 2 non-USAC entities
- No opposition, AAC Travel Mini-Grant Allocations are approved for the week.

H. ARC Allocations

I. TGIF
- Allocations: $52,840.59 for 9 non USAC entities, $7,740.00 for 1 USAC entity
- No opposition, TGIF is approved for the week.

VI. Special Presentations

VII. Appointments

A. USAC Judicial Board Associate Justice
   a. Emily Mei-Lin Spears
      - Juan motions to appoint Emily Mei-Lin Spears to the USAC Judicial Board Associate Justice, Kian seconds.
      - By vote of 12-0-0, the motion passes and Emily Mei-Lin Spears is appointed to the USAC Judicial Board Associate.

B. CS Mini Fund
   a. Jeffrey Doeve
      - Sara motions to appoint Jeffrey Doeve to the CS Mini Fund, Ana seconds.
      - By vote of 12-0-0, the motion passes and Jeffrey Doeve is appointed to the CS Mini Fund.

VIII. Officer Reports

A. President
   - This week, we have started to hire general staff so we got 91 applications so we are looking to knock out those interviews this week.
   - We had a meeting with Mick Deluca and Vice Chancellor Beck about the UCLA Mardi Gras. We are trying to figure out a location that we would have it. We are looking to have it in the springtime. We are trying to figure out whether we are just going to do like an extended themed version of the First Thursday or if it is
going to be a completely separate event so I am just looking to kind of figure out the administrative costs in regards to the upfront cost and that is something that we will probably be pitching some ideas to you if we have surplus this year.
- We are going to our regular cabinet meetings and other meetings.

B. **Internal Vice President Written**

ARC
- Not too many individuals to interview this week, but we did interview a few appointees and will be inviting more to interview soon
- We still need more applicants so please advertise it to students
Office
- Had our usual all-staff meeting
- Met with Karen Minero to discuss the True Bruin Raise Scholarship and Event
  - Hopefully going to be an in-person event this year
- Set up a meeting with Guy Adams for the ASUCLA T-Shirt Contest
- Student Involvement committee is working on promoting clubs and organization on Instagram
- Marketing committee and Transparency and Accessibility committee released graphics on this year’s IVP office initiatives
- Internship Application is not officially closed! We have a great set of interns and Internship directors are starting their classes soon

C. **External Vice President**

Johnson
- So there are two days 11:30-3:15pm in Kerckhoff 360 for the general public and obviously for you all. Please come visit and say hi. I feel like it is going to be kind of lonely. I don’t think I will be getting a lot of visitors so if you are in the office please stop by or let me know.
- Other than that, BruinVote is doing Get Out and Vote Initiative this week. We are signing up people for registration to vote on Bruin Walk so if you are interested stop by. There are cute candies and a little spinning wheel thing.
- I met with some folks from Ignite again to further discuss and help them on their initiative regarding accessibility of rape kits on your campus. They also came to represent to our all staff meeting this week on Monday which is really cool.
- My team members and I also joined the UCSA Board meeting this week. It took place in Riverside but sadly I had to zoom in. It was super informative as usual.
- There is also a Bruin Shelter X EVP intro meeting that took place this week that we were able to kind of introduce and see what their initiatives were.
- The Bruin Advocacy Grant cycle has officially closed and hearings took place this week and are currently still taking place. The next cycle of applications is open or due November 15th.
- Lastly, as you will hear from me later, there was a resolution that a few of you guys co-sponsored so thank you for the call for resignation for some of the LA Council Members.

D. **General Representative 1**

Kohanteb
- I just want to mention a couple things. My office hours are from 2-5pm on Thursdays. I would really like it if anyone who has anything to come talk to me about coming to Kerckhoff Hall 313.
- I am bringing out a new set of applications for people who want to work in my office that is going to come out soon so if you could all help get the word out I would really appreciate that. I have met with some people on Carl’s team to talk about an audit to see where our financials are going and I have met with Sarah a couple times to see if we could co-sponsor some resolutions.

E. **General Representative 2 Written**

Hammonds
- Reviewing appointment applications
- Meeting with ARC for interviews
- Conducting interviews for director/executive staff application
  - Reaching out to folks to apply

F. **General Representative 3**

Sisman
- There is a new thing coming up called Student Staff Tech Addiction Together and we are going to be having meetings, expert speakers, peer support to help people deal with being on their phones all day which I think is something that a lot of us can relate to including myself.
- Our kickoff is this Thursday at 10 in the morning at my office and there will be a zoom link which I will send out so please share it.
- Shout out to a lot of you all for having shared this already and also working out with a few spears this Wednesday. We are having someone come speak who used to be in the Black Panthers and has been studying anthropology.

G. Academic Affairs Commissioner Written Cortez

| Commissioner                         | Beginning the paperwork for the SGA hiring process with our directors  
|                                     | Still open for general staff positions  
|                                     | 1-1 check-ins with new general staff members  
|                                     | Checked in with students who received fridge awards last year. Most students have begun to receive cash advances.  

| Platforms + Committees               | In-N-Out hosted a workshop with the Financial Wellness Program and met to discuss further collaborations with the Career Center  
|                                     | Retention First: final reviews of B4B applications and preparing to send out award notifications soon  
|                                     | Access + Equity: In the process of hiring a new director  
|                                     | PR: working on rolling out more content for the AAC instagram  
|                                     | Graphics: working on producing more content and hiring gen staff  
|                                     | Sanctuary Campus: Met with folks from ResLife to discuss future events that are mental health centric  
|                                     | Internship: will be hosting first intern meeting this week!  
|                                     | Finance is making allocations for ASRF and TGMF  
|                                     | StAR is working on disability awareness workshop with GR3 and are now discussing logistics, like date and time  

| Academic Senate                      | Prepared for and attended the Committee on Curriculum meeting where we discussed opportunities for innovative programs at UCLA  
|                                     | Prepared for the UgC meeting  
|                                     | Reached out to UgC Policy Analyst about connection to HSI initiative  

| External                             | Met with Occuspace and CLICC from the library to discuss further rollout of the sensors in the CLICC spaces. We are designing a marketing plan (AAC) and an integration with UCLA Mobile. We are preparing for a review of the program + funding decisions for the future in January with other UCLA Library stakeholders.  
|                                     | Set a meeting with UCLA Mobile to discuss the integration  
|                                     | Continuing conversations with USIE about the appointments. Reviewed documents about the agreements between AAC and USIE established in 2020-21.  
|                                     | Check ins with CRC and SIOC appts. Both discussed the situation with the SAC openhouse  
|                                     | Participated in Study Hall Spectacular on Sunday night and helped lead activities that welcomed students to the study space, which will be available through Wednesday of finals week from 10 pm - 2 am in Epicuria  
|                                     | Reached out to UCLA Extension’s Dean to discuss updates on AAC appointment process per our bylaws  
|                                     | Met with Dr. Dorio from EST to discuss capstone requirements and barriers of accessibility to student workers and low-income students. We set goals of establishing a plan to integrate financial education into capstone prep courses and working with the department to gain grants that could assist students.  
|                                     | Established a meeting with SOLE advisor to discuss PGV week  
|                                     | Followed up with VC Gorden and DD Bui about previous meeting and
next steps

- Followed up with Dean Galvan about EST admission requirements and transfers
- Set a meeting with Chair Dr. Rios-Aguilar from EST to discuss EST admission requirements and transfers
- Established a meeting time with Corey Hollis on transcript notations
- Communicating with UCSA-wide AACs and set times to meet throughout the AY

H. **Campus Events Commission**
   Written: **Boffa**

I. **Community Service Commissioner**
   **Flores**
   - Hi everyone, last Friday, CSE had our Advocacy Fest which was our big event on Bruin Plaza from 1-3pm which was a huge success. We had such a big turnout and it was amazing to get CSC’s name out there. Shout out to all the staff who organized and put that together and shout out to all the council members who attended. Thank you for your support.
   - This week for CSC, we have our first general meeting which is where we will meet without 40 plus representatives from our community service projects. WE currently have 40 organizations under our umbrella and we are still growing. This week we are going to be meeting with them just to deliver some general updates and get introductions going and then just some upcoming projects.
   - We are also coordinating different appointments and outreaching for current open appointments.

J. **Cultural Affairs Commissioner**
   **Verdugo**

K. **Facilities Commissioner**
   **Chiu**

L. **Financial Supports Commissioner**
   **Broukhim**
   - We had our first general meeting last Wednesday. It was great and we got kosher pizza and it was so ummy. We are also working on our first financial workshop. Thank you to Eliana who supported me. We are currently reaching out to clubs to see if anyone wants to collaborate. We are also surprisingly working with BeReal to try to get some additional funding for FSC.
   - I also reached out to GSA to see if they want to collaborate on the New York Times.
   - I am also reaching out to ASUCLA to try to make bruin card replacements a little more affordable for students.

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!
     - **DiverSWC applications** are open and due October 13th 11:59 PM
     - BruiNecessities - 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

O. International Student Representative
- Meeting with the ARC for Appointments
- Attended the Fall Meeting with Chancellor Block
- Finalized ISR Office Internship for winter quarter
- Working on the transportation section for the ISR Website

P. Administrative Representatives
- Orlando: “Hello everyone, I hope you all are having a good night. No big updates today, I just want to let you know that the days of SOLE last week for all the new and returning groups went great both virtual and in person. I am having some technical issues so normally I would put the link in the chat but today I will just forward it to you all. If you are overseeing a registered group or you know anyone please encourage them to sign up for the SOLE workshops.”

- Jessica: “No major updates from me but just as a reminder in the interim while we are waiting to appoint a new OSAC chair if anyone has any issues or requests with office space just send them over to Archie and I and we will help work that out. I know there has been some office cleanup and we have seen some items being put into the hallways and we just can't have that happening for safety and accessibility reasons so if you need anything removed, please let us know.”

IX. Old Business
X. New Business

A. A Resolution Condemning the Words of LA City Council Leaders and Calling for the Resignation of of Councilmembers De-León and Cedillo

A RESOLUTION CONDEMNING THE WORDS OF LA CITY COUNCIL LEADERS AND CALLING FOR THE RESIGNATION OF COUNCIL MEMBERS DE-LEÓN AND CEDILLO

B. Primary Sponsor:

C. Divine Faith-Johnson, External Vice President

D. Co-Sponsors:

E. Eliana Sisman, General Representative 3

F. Naomi Hammonds, General Representative 2

G. Phoebe Chiu, Facilities Commissioner

WHEREAS, the Los Angeles Times reported a leaked audio involving the former Los Angeles Federation of Labor President Ron Herrera, and Los Angeles City Councilmembers Martinez, De-León, and Cedillo using racist, homophobic, incendiary, and cruel language towards fellow councilmembers, District Attorney Gascón, and the child of Councilmember Bonin;

WHEREAS, the casual racism and degradation of colleagues and constituents witnessed on the recording threaten the wellbeing of our racially and ethnically diverse city. We cannot tolerate leaders who harbor bigoted, hate-filled views;

WHEREAS, former City Councilmembeber Nury Martinez has resigned from her role as City Council President and resigned from the body entirely over these leaked remarks.

BE IT RESOLVED, the Undergraduate Student Association condemns Councilmembers Martinez, De-León, and Cedillo and demands the resignation of De-León and Cedillo from the Los Angeles City Council;

- Phoebe moves to approve A Resolution Condemning the Words of LA City Council Leaders and Calling for the Resignation of Councilmembers De-Leon and Cedillo, Sara seconds.
- By vote of 12-0-0, the motion passes and A Resolution Condemning the Words of LA City Council Leaders and Calling for the Resignation of Councilmembers De-Leon and Cedillo.

XII. Adjournment*
- Carl adjourns the meeting at 8:19pm.

Good and Welfare;

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