AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
November 1, 2022
7 PM PST
Zoom: https://ucla.zoom.us/j/94524850156

I. Call to Order
- Carl calls the meeting to order at 7:04pm.

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

II. Approval of Agenda*
- Strike Capital Contingency
- Strike Bruin Advocacy Grant Allocations
- Strike ASRF Allocations
- Strike AAC Travel Mini-Grant Allocations
- Strike ARC Allocations
- Strike TGIF
- Add A Collective Sign on Opportunity for all Undocumented Students

- Sara moves to approve the 11/1/22 agenda as amended, Theodore seconds.
- By vote of 13-0-0, the motion passes and the agenda is approved as amended.

III. Approval of the minutes*
- Eliana moves to approve the minutes from last week, Alicia seconds.
- By vote of 13-0-0, the motion passes and the minutes from last week are approved.

IV. Public Comment
- Clara: “Hi, its me Clara. I am here to give our weekly update on what CALPIRG has been up to. Just a quick update on what CALPIRG has been doing this past week. Our highlight was that our plastic committee went to the Westwood Farmers Market and got 25 businesses to sign on to our campaign which is really exciting. Very important voice to pass with the LA City Council. Tomorrow I am going to be on a panel representing CALPIRG about plastic pollution and it is also going to have a film screening The Story About Plastic. Also, big things that are happening right now around our New Voters Project. We are doing class announcements and passing out flyers telling people about the important dates and voting early, where to turn in ballots. We are also going to be on campus helping students make a plan to vote. Also we have a really big event planned for next Monday the day before election day. That is a little bit of what we are doing now. Thank you.”

V. Funding
A. Capital Contingency*

B. Contingency Programming*
- Prentice
- Requested Allocation: $21,931.83
- Recommended Allocation: $15,459.27 to 33 non USAC entities

- Eliana moves to allocate $15,459.27 to 33 non USAC entities, Sara seconds.
- By vote of 13-0-0, the motion passes and Contingency Programming is approved for this week.

C. SFS Allocations#
- Flores
- Allocation: $10,695.65 to 10 non CSC orgs
- No opposition, SFS Allocations are approved.
D. SWC Programming Fund Allocations#  
   - Allocation: $67.95 to non SWC groups  
   - No opposition, SWC Programming Fund Allocations are approved.

E. Bruin Advocacy Grant Allocations#  
F. ASRF Allocations#  
G. AAC Travel Mini Grant Allocations#  
H. ARC Allocations#  
I. TGIF#  

VII. Appointments  
A. USAC Judicial Board Associate Justice*  
   a. Mina Anochie  
      - Sara motions to approve Mina Anochie, Daniela seconds.  
      - By vote of 13-0-0, the motion passes and Mina Anochie is appointed to be a USAC Judicial Board Associate Justice.
   
   b. Bethena Javaheri  
      - Sara motions to approve Bethena Javaheri, Eliana seconds.  
      - By vote of 13-0-0, the motion passes and Bethena Javaheri is appointed to be a USAC Judicial Board Associate Justice.

B. CS Mini Fund*  
   a. Sharon Kim  
      - Juan motions to approve Sharon Kim, Alicia seconds.  
      - By vote of 13-0-0, the motion passes and Sharon Kim is appointed to the CS Mini Fund.

C. Finance Committee Associate*  
   a. Virinch Pandari  
      - Sara motions to approve Virinch Pandari, Eliana seconds.  
      - By vote of 13-0-0, the motion passes and Virinch Pandari is appointed to the Finance Committee Associate.

VI. Special Presentations

VIII. Officer Reports  
A. President  
   - This week and last week I met with Gary Clark and talked about campus tour languages. Looking into the possibility of making campus tours more accessible in languages. I spoke with them in regards to Spanish. They agreed to make a Spanish oriented tour available to request. They also agreed to hire individuals that would be able to give these tours.
   - I had my first meeting with the UC Presidents. All of them were not able to make it but most of them were. It was awesome to meet all of them. I got to hear a lot of great things that are going on in the other campuses and it was nice to meet those individuals.
   - I will be releasing a survey soon about the main issues that I should discuss with Chancellor Block on Nov 11th. I will be hearing from the student body in general. I want to make sure that I am speaking for the voice of the student body.
   - This week we sponsored a resolution with EVP and will let Divine talk about that more.
   - I am going to be drafting a resolution soon about bringing back meals for off campus students. I think we should start to go back to things the way they were before the pandemic.

B. Internal Vice President Written  
   - ARC  
      - Interviewed 4 applicants for ARC this week and forwarded these individuals to council today
Office

- Student Involvement
  - Working with the Graduate Student Association and UCLA Case Management Services to plan the True Bruin RAISE Awards and Event
  - Nominations are open and available at
    https://studentincrisis.ucla.edu/truebruinsrecognition
  - Nominations due Friday, December 2, 2022 at 11:59pm PST
  - Working on graphics and promotion for nomination form
  - Working on reserving a space to host in Kerckhoff or Ackerman to host the banquet next quarter
- Working on the ASUCLA T-Shirt Contest with ASUCLA
  - Initial promotional graphics released last week
  - Submission form closed last week
  - Sticker Voting Showcase event moved to Wednesday of next week (11/9/2022) due to the overwhelming amount of graphic submissions
- Quarterly EAF
  - Working on initial plan for another EAF
- Education Accessibility
  - Campus Safety Alliance
    - Working on logistics for first CSA meeting
    - Will most likely be a feedback townhall with UCLA administration about campus safety in the fall
- Off-Campus Housing Fair
  - Layout and initial planning documents finished
  - Working on space reservation and funding
  - Will reach out to landlords soon
- Student Groups and Outreach
  - Leadership lobby
    - Working on revamping previous IVP initiative
    - Promotional materials for the Leadership Lobby and ready and will be posted soon
  - USAC Representatives for SOLE organizations
    - Has reached out to clubs and compiled funding / resources for organizations
- Transparence and Accessibility
  - USAC Meeting Attendance
    - Working on transparency report for council and IVP Office
  - Pre-Professional
    - Professional Photoshoot Event
      - Looking for photographers!!
- Internship
  - Hosting weekly internship classes
  - Internship social happening this week!

C. **External Vice President**

  Johnson

  - This last week we met with Karen at IGNITE in regards to their accessible rape kits.
  - I am working with Orlando for the upcoming regents meeting and we will talk about it later.
  - We are working on a resolution and will be on the next council's agenda.

D. **General Representative 1 Written**

  Kohanteb

  - Met with Sarah and Eliana to further discuss our program that we are working on
  - Interview a couple Directors and hired them
  - Interviewed a club in order to highlight them on the Gen rep Insta

E. **General Representative 2 Written**

  Hammonds

  - Reviewing appointment applications
  - Meeting with ARC for interviews
  - Conducting interviews for director/executive staff application
  - Met with Daily Bruin

F. **General Representative 3**

  Sisman
- I had a meeting planning to do a Job Fair for the community beginning of next quarter. Phoebe and I have a resolution about CAE and we will present that later.
- I also have been setting up meetings with staffers and legislators that represent UCLA. Let me know if you want me to bring up anything.
- Working on more nutrition programming.

G. Academic Affairs Commissioner Written Cortez

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<th>Commissioner</th>
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<td>• Checked in with Ashley, my CRC appointment, and I shared a breakdown of AAC’s resources in case it is useful for the CRC open house they will be hosting. The CRC is focused on sub-committee duties right now.</td>
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<td>• Met with Archie to discuss office maintenance</td>
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<td>• Emailed Jessica to discuss B4B accounting updates</td>
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<td>• Scheduling 1-1s with general staff and potential hires</td>
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<td><strong>In n Out UCLA</strong> is working on a schedule of events for PGV week, as well as an itinerary for our larger hybrid event for the final day of the week. They are also acting as a liaison for the career center, connecting them with other organizations + workshops with the CC. They are also working on outreach to the AA.</td>
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<td><strong>Access and Equity</strong> is working on the relaunch of the note scribe initiative, likely to begin during the second pass of enrollment. They are also beginning the UC guides for applications.</td>
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<td><strong>Finance</strong> fully allocated TGMF for the quarter, but ASRF is still open.</td>
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<td><strong>StAR</strong> will be co-hosting a workshop on disabilities awareness during Week 7. They are also aiming to get in contact with the Disability Studies minor department.</td>
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<td><strong>Internship</strong> is continuing to host weekly meetings, but our modality may shift to be remote. We are planning on guest speakers &amp; promoting an emphasis on Senate.</td>
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<td>• We are initiating the paperwork to process honorariums for senators.</td>
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<td>• We will be hosting a workshop next week, touching on the history of the senate – hybrid modality.</td>
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<td>• Also working on monitoring committee attendance + helping senators meet with their policy analysts + committee chairs on a quarterly basis</td>
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<td>• Met with the UgC co-Student Senators, Jason and Kristal to discuss committee progress thus far + own interests for the year</td>
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<td>• Met with Ariyanna from CODEI to discuss a proposal and collaboration with the Bruin Parenting Scholars</td>
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<td>• Reached out to the undergraduate representatives on the School of Education’s advisory board</td>
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<td>• Established a meeting time with Elizabeth from the HSI initiative</td>
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<td>• Conducted intensive review of the HSI task force article</td>
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<td>• Establishing a bi-weekly check-in time with Melissa, my SOLE advisor</td>
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<td>• Conducted follow ups regarding USIE</td>
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<td>• Drafted application link for the USIE appointments</td>
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<td>• Met with Occupspace and Brittney, my Assistant Commissioner, to discuss the previous occupspace proposal and plan how we want to update it for January. I also shared the UCLA Mobile integration proposal. We made a plan to do surveying and outdoor tabling to gauge student interest in occupspace services.</td>
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<td>• Conducted in-depth review of the original proposal</td>
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<td>• Met with the Chair of EST to discuss transfer student issues in the department. We reached a final commitment to revise EST policy for transfer students, conducting quarterly check-ins, and working together to enhance the transfer student experience in the department.</td>
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<td>• Met with Ana to bring up concerns about COVID-19 protocols to the IDTM</td>
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<td>• Reached out to ASUCLA to discuss course-readers</td>
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• Developed a flyer that will be shared in the Magnolia room to help the MSA, AAC and ResLife to evaluate utilization and student needs in the space
• Met with AACs/AAVPs across the UCs to do introductions and discuss agenda items for future meetings, such as key issues we want to push on a system-wide level
• Met with David, a director from EVP and officer on UCSA, to discuss our organizations + key issues, as well as potential areas of collaboration.

H. **Campus Events Commission Written** Boffa

I. **Community Service Commissioner** Flores
   - We have started to go through applications for SFS funding and also we are about to reviewing applications for another fund which is open to all campus organizations.
   - We are planning the Nonprofit Networking Night. We are going to have a meeting this week going over details and ideas.
   - We are working on a collaborative project between CALPIRG and CSC to support the food bank which is exciting.

J. **Cultural Affairs Commissioner Written** Verdugo

K. **Facilities Commissioner Written** Chiu

L. **Financial Supports Commissioner** Broukhim
   - My directors and I are trying to set up a meeting with the library regarding the New York times subscription.
   - We also have a meeting on Monday with the very nice person Eliana brough to council last week. We have contracted businesses in Westwood to get discounts.
   - Our first Financial Literacy workshop on investing is coming up. It will be on the Hill in the Black Bruin Resource Center to make it more accessible to students.
   - We are working on decreasing the prices of Bruin cards.

M. **Student Wellness Commissioner Written** Majer
   - **Commissioner Updates**
     - Set the SWC General Meeting date/time and location
       - Date: Week 9 - Tuesday, Nov. 22nd
       - Time: 5:00pm
       - Location: Ackerman Viewpoint Conference Room 1 & 2 (our normal SWC room)
     - Alo Yoga x SWC: Yoga Class Collaboration
       - Date: Week 10 - Friday, December 2nd
       - Time: 3:30-4:30pm
     - IDMT Meeting Updates
       - UCOP - we’ll be getting an announcement about booster compliance for UCs shortly
       - Ashe opened MPX vaccine clinic on Fri 10/28/22
       - Flu, COVID-19, and R.S.V - wash your hands, mask!, get vaccinated, etc.
   - **SWC Updates**
     - **Student Health Network applications** are open, rolling applications!
     - Peer Support Lounge launch during Winter Quarter - painting the office now
     - Assembly of the SWC Programming Fund audit squad!
     - SWC Interns attended their first SWC meeting!!
   - **SWC Events**
     - BCC - Hosted a Dia De Los Muertos event (11/1) on the Tongva Steps
     - BruiNecessities - Tabling with UCLA Basic Needs Thurs, 11/3, Bruin Plaza 11a-1pm
     - BruiNecessities - Menstrual Fair on 11/7
     - EARTH - hosted a campus clean-up for committee members

N. **Transfer Student Representative** Moreno
I was able to attend the ASUCLA welcome event and talked to Pouria about advocacy that Phoebe and I are going to be working on.

They are trying to get a metro line that will go to Wilshire and will have a UCLA stop but there is conflict with the Belair committee. People are arguing for the underground subway but the Bel Air association is pushing for a line above the 405 freeway. Working on that and protecting transfer student’s opinions in this process.

I have a meeting with Phoebe about ADA compliance.

I have a lot of people applying for staff positions and I now have all positions filled which is so exciting. I have volunteers and paid staff. 9/12 staff are transfers which is so exciting.

Shout out to Laurie for helping with Mick DeLuca and getting free tickets for transfer students at the Rose Bowl.

I met with Anna today in regards to my projects and where I go from here.

I am hosting a Friendsgiving dinner (Nov 16th or 17th). It is a potluck and we have lots of activities for everyone to do. So please come Council members!

O. International Student Representative

- We are working on our website for our office and it will have a survival guide for international students (health, transport) in detail to help with transition into UCLA.
- We are working with people in the office to get the website up and running.
- In the brainstorm phase for an app that will connect all of the international students at UCLA.

P. Administrative Representatives

- Orlando: “SOLE is continuing workshops for organizations that need to re-register. This is the first year that we are requiring every group that is registering needs to send a representative to one of these workshops. Tomorrow night at 5pm, there is a workshop for Title IX issues. I think everyone would benefit from this workshop so I recommend that everyone attend. We will be working with the EVP and IVP office on meetings with the student regents for this Friday. I am excited that all of you will be there. After that there will be a town hall for the process of application for student regents. Hopefully some of you will be able to come to that as well. Lunch will be served.”

- Laurie: “As your offices are working on initiatives this year, I am more than welcome to connect you to people in the Rec/Fitness department or anything in Student Affairs.

- Archie: “I do want to say that we are working on Kerckhoff Hall Office areas. I know we have reached out to people who have safety issues in their offices but if you need any maintenance issues please let me know and we will submit a request for that to happen for you guys.”

IX. Old Business

X. New Business

A. A Resolution for Effective Involvement of Student Feedback in the Hiring of the Associate Center for Accessible Education Director

Primary Sponsors:
Eliana Sisman, General Representative 3
Phoebe Chiu, Facilities Commissioner

Co-sponsors:
Daniela Cortez Bravo, Academic Affairs Commissioner
My-Lan Le, Internal Vice President
Naomi Hammonds, General Representative 2
Whereas, UCLA has a record of seeking feedback from disabled and allied students during the hiring process for top positions in the Center for Accessible Education but then giving little weight to that feedback when deciding who to hire\(^1\).

Whereas, organizations seeking to uphold the rights of people with disabilities must give tremendous weight to the viewpoints of the disabled population they exist to empower. For instance, federal law requires Independent Living Centers (government-funded non-profit organizations which exist to meet the access and advocacy needs of disabled people) to meet the following conditions\(^2\):

- The Board of Directors must be 51\% or more persons with significant disabilities.
- The majority of decision-makers in the organization must be persons with disabilities.
- They must operationalize consumer control philosophy [disabled people’s control over the institutions, resources, and services they need] in all facets of the organization and services provided.

Whereas, as an organization whose purpose is to uphold disabled people’s rights and meet their access needs, the CAE is obliged to give more weight to disabled students’ viewpoints than it has in the past.

Whereas, some students with disabilities no longer feel comfortable in advocacy spaces for students with disabilities, including the UCLA Committee on Disability (UCOD), because of repetitive mismanagement and disrespect against students with disabilities from the CAE.

Whereas, the most recent recruitment cycle for the newly hired CAE Director only provided students 48 hours to provide feedback for the interview notes of the CAE Director candidates despite promises to heavily involve student feedback during hiring.

Whereas, choosing to hire the current CAE Director also ignored student requests received during the short timeframe to give feedback.

Whereas, CAE does not contain published, transparent guidelines on criteria they examine before granting accommodations to its students. Thus, students rely on CAE directors to create an accommodations framework that operates on fair/just policies serving student interests.

Whereas, the CAE is currently hiring an Associate Director.

Therefore, let it be resolved that USAC urges the CAE to give disabled and allied students at least one week hire only people who disabled students trust to treat them justly, both for the Associate Director position which is currently open and for all future open positions.

jbollard@orl.ucla.edu

- Timeline of Outreach
  - Call for applicants

\(^1\) [Link](https://dailybruin.com/2021/01/10/student-leaders-say-their-feedback-was-not-considered-in-hiring-of-new-cae-director)

\(^2\) [Link](https://cfilc.org/about/our-history.php)
Communication on number of applicants
- Number of people
  - Interviews
  - Participation
  - Communication of Deadline For Feedback: 7-day window (at least) for feedback
  - Deliberation Period
    - Summary of written feedback
    - Town hall or group meeting follow-up in addition to that email a week later
  - Communication of Deadline of Hiring
  - Hired
    - Email reply summarizing students’ response and why/why not CAE could not respond to them

Who to Outreach
- CAE director hiring needs feedback from at least 50% of users in anonymous source
- Can also have a student hiring committee
- Develop criteria for who to look for

- Eliana motions to table A Resolution for Effective Involvement of Student Feedback in the Hiring of the Associate Center for Accessible Education Director, Phoebe seconds.
- By vote of 12-0-0, the motion passes and A Resolution for Effective Involvement of Student Feedback in the Hiring of the Associate Center for Accessible Education Director is tabled for next week.

B. Collective Sign-On to Opportunity For All Undocumented Students Hiring Rights Letter

XI. Adjournment*
- Carl adjourns the meeting at 9:06pm.

Good and Welfare;

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