I. Call to Order
- Naomi calls the meeting to order at 7:03pm.

A. Signing of the Attendance Sheet
- Present:
  - Katie Pool
  - Jonathan Valenzuela Meija
  - Eva Jussim
  - Mason Miller
  - Sara Broukhim
  - Gabby Lasry
  - Sujana Sridhar
  - Chia Ying Wong
  - Megan Law
  - Adam Tfayli
  - Evan Curran
  - Alicia Verdugo (remote)

- Not Present:
  - Thyra Cobbs
  - Jennis Kang (Becca Nelson as proxy)

II. Approval of Agenda*  
- Strike TGMF Allocations
- Strike ASRF Allocations
- Strike SFS Allocations
- Strike BAG Allocations
- Strike Contingency Programming
- Strike SWC Programming Fund Allocations
- Add Resolution to Agenda
- Sujana motions to add a Resolution in Opposition to the UC’s Contributions to the Development of the Thirty-Meter Telescope on Mauna Kea and Demand for Support Into Indigenous Communities to agenda without showing to the public first, Sara seconds.
  - By vote of 10-0-0, the motion passes and the resolution is added to the agenda.

- Jonathan moves to approve the agenda as amended, Sara seconds.
  - By vote of 11-0-0, the motion passes and the agenda is approved as amended.

III. Approval of the minutes*  
- Eva moves to approve the minutes from 5/23/23, Katie seconds.
  - By vote of 11-0-0, the motion passes and the minutes are approved.

IV. Public Comment
- Public comment is closed at 7:07pm.
V. Funding
   A. Capital Contingency*  
      - Requested: $4,321.87  
      - Recommended: $4,321.87 to 4 USAC entities  
      - Eva moves to approve $4,321.87 to 4 USAC entities, Sara seconds.  
      - By vote of 9-0-2, the motion passes and Capital Contingency Allocations are approved for this week.  
   
   - Deadline to apply for Capital Contingency: June 16th @ Midnight  

   A. Contingency Programming*  
   B. SFS Allocations#  
   C. SWC Programming Fund Allocations#  
   D. Brain Advocacy Grant Allocations#:  
   E. ASRF Allocations#  
   F. AAC Travel Mini-Grant Allocations#  
   G. ARC Allocations#  
      - Allocation: $5,150.00 to 3 non USAC entities  
      - Fund closes tonight.  
      - No opposition, passes as a consent item.  
   
   H. TGIF#  
      - $0.00  
      - No opposition, passes as a consent item.  

VI. Special Presentation
   A. CALPIRG Quarterly Update Presentation  
      - CALPIRG Year in Review:  
         I. Organizational Structure:  
            A. Mission: CALPIRG Students’ mission is to train student leaders to act on problems that affect the lives of all Californians and to promote solutions. We do this by combining students' energy with professional staff's expertise, including advocates and organizers who work both on and off campus to advocate for the public.  
            B. Statewide Organization: We have chapters at 8 of the UCs as well as at other state universities in a number of other states.  
            C. Student Board of Directors  
               1. 36 elected student members  
               2. Votes on an a budget + statewide lead campaign + approves new campaigns  
            D. Statewide Executive Committee  
               1. 6 students elected from the Board of Directors  
               2. Drives statewide priorities  
         II. CALPIRG at UCLA  
            A. 200 volunteers  
            B. 100 interns  
            C. 11k educated through class presentations  
            D. 15k on the email list  
         III. Campaigns:  
            A. Save Your Seas  
               1. Problem: Our oceans are amazing but under threat from overfishing and oil drilling.  
               2. Solution: Set aside Marine Protected Areas (MPAs) to allow our oceans to bounce back.
3. Goal: Get Governor Newsom to call on his state agencies to triple marine protections by 2030.

B. Beyond Plastics

1. Problem: We live in an economy that encourages us to buy, use, and toss at the greatest possible speed

2. Solution: Stop making so many single-use plastics

3. Goal: Get Amazon to stop using so many single-use plastics in their shipping

4. Winter + Spring Quarter: Pack Up Plastics Fair

C. Save the Bees

1. Problem: Bees, essential pollinators, are facing extinction due to the use of neonicotinoids.

2. Solution: Create safe habitats and reduce pesticide usage to protect bee populations. (AB 363)

3. Goal: Urge policymakers to safeguard bee habitats and promote pollinator-friendly practices. PASS AB363!!

VII. Appointments

VIII. Officer Reports

A. President

- I went to the student culture show, got to talk to folks, incoming president about how we can best support each other and possible collaborations, struggles in booking the space, figuring out solutions for that
- Able to attend IDEAS 20th anniversary and it was nice to see other council members and alumni network that came out. Seeing how much they have accomplished over the year
- Reviewed notes from Black Bruin Town Hall that happened recently
- Learned more about history from 2010 proposal to rename Hall for the Black Panthers
- I got to see 1999 flyer from that year which I thought was really amazing to see the past and history of that
- Other student government officials from other campuses have been reaching out to meet so that has been great to talk to them
- Looking forward to CEC’s annual banquet this weekend
- Got to go to Hillel and meet the outgoing and incoming president, great conversation and thank you for welcoming me. Got to speak about the diversity inside of Hillel, spoke about possible special presentation
- June Unity event on the 6th is coming up, RSVP if you can.
- Getting ready for appointment tabling tomorrow. Make sure you put what time you are available in the Slack.

B. Internal Vice President

- Last Friday, Eva and Evan and Phoebe and Anya and I met with Mick DeLuca to talk about different topics. Disability Center, narcotics medication in Res Halls, transparency between administration and student body. He advised me to talk with Academic Senate
- Will be meeting quarterly with Monroe Gorden and hopefully with other chancellors as well.
- Posted IVP Spring Showcase, musical performances from students.
- ASUCLA told us that they closed at 8, but they closed at 7 so we are going to be asking for a refund.
- Share my application on Instagram please. Deadline on June 17th.
- Tomorrow we have an appointment table. I will be there from 10-12 pm. I made a graphic and sent that to SLACK so please post that on your social media.
- Submitting a help desk to move a broken desk out of the office.

C. External Vice President  
Jussim
- Applications are out, so please tell all of your friends and enemies to apply. I want to have a big strong diverse office for next year.
- Met with DeLuca, Seplo, and Gordon. I spoke specifically about EVP’s work and the Sepulveda Transit Corridor as well as making Narcan more available to students. I am meeting with End OVerdose soon to speak about the Narcan Task Force and getting funding so that ASHE can buy Narcan and fentanyl strips to prevent overdose in Westwood.
- Meeting with DeLuca about Basic Needs and policy asks.
- Meeting with the student coalition on Basic Needs and seeing how I can contribute. Safe Parking, Universal Syllabi, and other basic needs campaigns.
- I set up a meeting with Evan to discuss Labor Rights with UCLA Dining and UCLA workers more broadly on campus. I want labor to be a big priority for me and your rights as a worker.
- This morning I met with the Vice Chair of The North Westwood Neighborhood Council, reestablishing EVP’s relationship with them and seeing what our collaborations will look like.
- Will be writing a brief on Heavy Rail proposal in coming weeks
- Meeting with Bruin Shelter with FAC on Thursday. Talking about the Safe Parking Initiative that tried and failed a couple years ago. This would allocate a parking lot for Bruins if they sleep in the cars to sleep overnight in tandem. Also working to see if housing insecure folks could get access to showers and bathrooms in the residential halls.
- Set up a meeting with Sonja, GSA's EVP, excited to meet with her. GOing to talk about labor issues and college affordability, seeing how we can work together
- Meeting with Bruin Vote to discuss infrastructure asks to go to Student Affairs to improve voting on campus.
- Working with a group to write resolutions, seeing how we can move forward with steps after resolution is passed.
- Hoping to meet with Seplo to talk about campus website issues, inaccurate information about where to go if you are a survivor, inaccuracy on reproductive resources.
- Began process to be onboarded to UCSA as a voting member

D. General Representative 1  
Pool
- Working on filling director position, application is also open
- Attended Annual Spring Accounting Banquet, spoke with a lot of different firms and seeing how they can make it more accessible for recruitment and job opportunities for business and economics students
- Planning on

E. General Representative 2  
Lasry
- Working on making my Commuter Affordability Campaign, letting students know about the resources that are already available to them so that they can make sure they know what is offered to them.
- Restructured my board, so now director positions are all finalized, posts will go up tomorrow, please repost it.
- Encouraging people to apply for appointment positions, know a couple of people who are in the process of applying.

F. General Representative 3  
Valenzuela Mejia
- Reached out to the BruinCard office, meeting in July. Strong interest in seeing how we can improve the BruinCard.
- Going to be meeting with Dr. Gonzales who is in charge of the HSI initiative. UCLA committed to becoming an HSI by 2025. Want to continue aiding that conversation and seeing how we can support the hispanic and latinx community on campus.
- Hired some directors already, waiting to post to release more positions.
- Met with my predecessor about transition plans, she still has a couple events coming up so looking to support those and then fully transition in.
- I Met with Sujana and chatted about the academic senate and pathway for one of my platforms to happen, getting started on that.
- Will be there tabling for the appointments tomorrow.

G. Academic Affairs Commissioner
- Regarding ASRF and TGMF, we are no longer taking applications, working on finishing up applications.
- Last week, I attended a reception for USIE. Saw Jonathan there. Discussed Academic Senate opportunities to those around.
- Considering changing bylaws so that the vice chair does not need to transition to the chair position. Facilitators are sometimes best candidates for the chair position.
- RSVP’d to Hillel’s June Unity Shabbat
- Planning on attending the Afro Latinx Culture SHow this Friday. Hoping to continue attending a lot of events
- Met with Mary Romo this past week, such a great resource to help with programming. Inspired me to consolidate my programming ideas. Want to implement a midterm week, hoping to put on a wellness self care event during that period.
- Hoping to put up little libraries on campus, leave a book and take a book.
- Grad student partnership, shadowing program. Ideas to consider
- My director application is open so it closes this Sunday. Executive board positions are being interviewed right now.
- The executive board positions who are not successful I consider for director roles as well.
- I have 19 senators to appoint myself and more to appoint in collaboration with others. Hoping to get those appointments up soon.
- Will be tabling tomorrow for most of the day, I think I have some good ideas on how we can do that well.
- Scheduled meeting with Academic Senate leadership, Jessica Caveleno to figure out what committee seats I have available. Only available until after graduation for me.
- Organized priorities for the Academic Senate and the issues that I want to push through. Ongoing issue on Incomplete Notations, working to change that.
- Scheduled meeting with CRC to learn about where the committee is at and how we can align position search timeline.
- Scheduled meeting to continue the Textbook Affordability Initiative
- Hoping to reinstate the Student Advocacy Board, something important to me that I want to make active again
- Lastly, I have to apply for Capital Contingency.

H. Campus Events Commission
- Meeting with directors to prepare for next year and see what they need from me
- Me and Alicia are finalizing our directors roles and responsibilities for Bruin Bash, finalizing that on Thursday
- Meeting with Jonathan, Jessica, and Fernando to work on Bruin Bash
- We have two events on Thursday, Noon Tunes on Kerckhoff Patio, Short Takes Film Festival at 7pm.
- On June 2nd, we have CEC Day on the Green, open to everyone, slip and slide, free catering from BJ’s.

I. Community Service Commissioner
- Last week, my chief and staff and myself were doing interviews for 28 hours, 70 applications. We have a full staff and already sent out confirmations. First meeting is tomorrow.
- Work for the next couple weeks will be working on transition inside of the office with the new people.
- Will be spreading information about appointments and applications.
- Supporting CSC Funding Report for Community Assessment.
- Last week's event at the Basic Needs Fair was a great success, thank you to everyone who came out and supported.
- Last CSC event is going to be the Service Summit June 2nd. We will have a keynote speaker and two workshops. 13 student groups will be presenting, raffles, photo booth and catered lunch.
- CSC Banquet this Saturday. Celebrate our hard work and thank our seniors for their hard work.
- Looking ahead to the fall quarter and things we can be a part of.
- Scheduling meeting with advisors and other administrators
J. **Cultural Affairs Commissioner**

- JRF is done! YAYYY
- 2023-24 Exec Board fully hired tomorrow
- Applied to capital contingency
- A CAC World - end of year event is this friday Wescom Terrace 6-9PM
- Meeting with admin on Bruin Bash soon w Mason
- Finish submitting reqs
- Word on Wednesday tomorrow!
- Ktown tour successful
- Cac cookout was amazing

K. **Facilities Commissioner**

- Hired out executive staff completely.
- Restructuring the complete office and we are looking for a fellowship program that works. Please let me know.
- A lot of people on our project team are already there so we didn't need to hire anyone else for that.
- Reusable mucus program launched at Kerckhoff Coffee House
- Set up meeting to talk about the Lily Shaw Disability Center
- Met with Vice Chancellors to talk about the disability center because there is not a lot of space for that. We need that added accessibility for this center specifically but they were very supportive and receptive about our concerns.
- Meeting with other cultural centers on campus and speaking about what they wished they would have done differently and just to learn about what they have done.
- Meeting with Berkeley to hear about their disability center and what they have done to get that established on their campus
- Spoke about the Safe Parking Initiative, like Eva said earlier.
- Went to the Transfer Luncheon with Thyra and spoke with people about student needs. One of the things that stood out to me was having a better Bruin Commuter Hub.
- Meeting Thursday with Eva about the UCLA Labor Coalition and the hope to create this on campus.

L. **Financial Supports Commissioner**

- Working on the transition. Executive board is already hired so it is going to be releasing director applications soon.
- We are needing to get back the lab goggles and lab coats from the rental system.
- Bought more lab coats for next year and working on the promotion of that and letting more students know about the resources that are available. Working with ASUCLA to do a financial fair within Fall of next year. Have to set up a meeting with Mary Romo.
- Working out final kinks of the contract with the New York Times.

M. **Student Wellness Commissioner**

- Proxy: Becca Nelson:
  - Transition is going really well and we hired all 46 of our directors and had our first meeting this evening.

N. **Transfer Student Representative**

O. **International Student Representative**

- Meeting with International Student Business Club and will be attending their event tomorrow
- Working on fixing up some of the ISR website things that are outdated.
- Still trying to set up a meeting with the Drecito of Dashew center to see how we can collaborate.
- RSVP’d for the June Unity Shabbat
- Will be tabling tomorrow for appointments.

P. **Administrative Representatives**

Luna, Alexander, Moran, Klimoski, Wisner
- Jessica: “Two quick things. For Capital Contingency, for those of you who are getting computer equipment. We would recommend that you do the PO through the UCLA Store. If you are getting a computer, you need to loop us in when you get it so we can get the serial number and loop it into the network and we have had a lot of issues with security in Kerckhoff Hall in the past year. We will need our webmaster to have a log in on the computer as well in case there are any issues with the network. Other things that I wanted to bring up quickly. Last year the OSAC chair had been working on a door retrofit for 136. Similar to the FAC office, it has an auto door open. We were able to get a quote form Campus Facilities who would install the door. I wanted to bring up that quote to you all. For that door it is $6,700.00 to install the door and provide the remotes. It is very expensive. The reason I am bringing that up to you all now. I believe there are still council discretionary funds that you can still use so just wanted to let you know about that. Missed the opportunity to use Surplus funds for this because we did not have the quote ready. Just think about it and chat about it. Wanted to give you all that update because we have been working on that for a while.”

- Lori: “I am here if you need anything. Evan I would like to connect with you on Wooden closure. Also along with Wooden Center, Sunset will be getting demoed by next year.”

- Jonathan: “Hi, Hello, my name is Jonathan. I mentioned this last week but a handful of your offices have outstanding bills and I would like to bring it up again because I am not going to have to start hounding people to make sure those things are paid. I will also be sending another email to your current email address to remind the predecessors that Friday is their last day of office access and that they need to clean everything out because they are kicked out. I hope you all have taken the time to access the workflow in myUCLA, if not please do this soon so we can know if there is a problem. You all need to add a decision about the summer schedule for meetings on the agenda. So make sure to do that for next week.”

- Fernando: “I emailed about a third of you today because you need to do an additional step to either get hired or get someone else hired by ASUCLA. The deadline is tomorrow but there is a little grace period for Thursday if you don’t want to experience delays. If you have any struggles, keep me in the loop. I requested to talk to some of you to help you out with these. The other thing is that I did confirm that there are ten thousand dollars in the discretionary fund, just fyi.”

IX. Old Business
X. New Business

A. Resolution in Opposition to the UC’s Contributions to the Development of the Thirty-Meter Telescope on Mauna Kea and Demand for Support Into Indigenous Communities*

**A RESOLUTION IN OPPOSITION OF THE UC’S CONTRIBUTIONS TO THE DEVELOPMENT OF THE THIRTY-METER TELESCOPE ON MAUNA KEA AND DEMAND FOR SUPPORT INTO INDIGENOUS COMMUNITIES**

Primary Sponsors:

*Eva Jussim*, External Vice President

Co-Sponsors:

*Jonathan Valenzuela Mejia*, General Representative 3
*Thyra Anastashia Cobbs*, Transfer Student Representative
*Megan Law*, Internal Vice President
*Evan Curran*, Facilities Commissioner
*Chia Yung Wong*, Community Service Commissioner

WHEREAS, as a land grant institution, UCLA is a product of colonization and removal of local Indigenous communities, which consist of the Gabrieleño, Tongva, and Kizh, and Fernandez Tataviam Nations;
WHEREAS, we stand in solidarity with UCLA’s Pacific Islands’ Student Association (PISA), American Indian Student Association (AISA), American Indian Science & Engineering Society (AISES), and the UC Student Association (UCSA)’s Students Enacting Environmental Defense (SEED) Campaign;

WHEREAS, PISA, AISA, AISES, and UCSA SEED support the Indigenous community of Hawai’i’s petition against the construction of the TMT on Mauna Kea;

WHEREAS, the UCSA SEED campaign is the product of the activism from the #UCDivestTMT movement; as a result, analogous campaigns have been launched at each UC campus;

WHEREAS, Mauna Kea is an extremely ancient, dormant volcano in Hawai’i. It is the highest mountain on Earth (counting its base that is under sea level to peak);

WHEREAS, The 11,288-acre Mauna Kea Science Reserve (MKSR) has been identified as having 263 historical sites (including shrines and burial sites);

WHEREAS, the MKSR is a significantly important cultural site that is both the burial ground and embodiment of the most sacred ancestors (such as NaAlii and Kahuna who were high ranking chiefs and priests) where prayers, rituals, and ceremonies are conducted;

WHEREAS, 90% of its range has already been destroyed by observatory development and was also designated a National Natural Landmark, in which the National Park Service recognizes it as the “most majestic expression of shield volcanism in the Hawaiian Archipelago, if not the world.”;

WHEREAS, Most of these sites on Mauna Kea are protected, including: Mauna Kea Summit Region Historic District, within & next to Mauna Kea Ice Age Natural Area Reserve (NAR), and State Historic Properties;

WHEREAS, Historically, the University of Hawaii has used the site for astronomical research, and there have been several toxic oil spills, including mercury, due to the scientific facilities mis-management;

WHEREAS, several Native Hawaiian communities on/near Mauna Kea site have been affected by these environmental hazards and mismanagement, leading to:

- Displacing the Wēkiu bug habitat, a rare insect only found in Hawaii’s high elevation habitat. It has been off the endangered species list since 2011;
- Displacing of the alpine stone desert lava flow habitat;
- Introduction of invasive species
- Vehicles damaging fauna;

WHEREAS, the most recent publicly-reported oil spill in Mauna Kea was at Keck facility on Mauna Kea in 2018, but a recent occurrence happened earlier in 2023;

WHEREAS, the Hawaii Supreme Court stopped TMT construction in 2015, but TMT has recently partnered with The University of California and is seeking funding from the National Science Foundation (NSF) for two other telescope projects, and have announced they are going to move forward with construction if/when they can get clearance.

WHEREAS, as of fall 2018, only 0.5% of University of California (UC) undergraduates identified as Native American;

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2. [https://sacredland.org/mauna-kea-united-states/](https://sacredland.org/mauna-kea-united-states/)
5. ibid.
WHEREAS, according to UCLA's Common Data Set 2022-2023, 56 students identify as Pacific Islander, about 0.17%, out of 32,423 students at UCLA;\(^8\)

WHEREAS, “the UC cannot, in its chosen ignorance to Indigenous peoples of both California and Hawai’i, claim to be an inclusive, diverse, or safe place of learning nor can it claim to be an acceptable environment for Indigenous students;”\(^9\)

WHEREAS, divesting from the TMT is a good first step that the “UC system can take to create a campus climate and community that addresses these continued settler colonial violences”;\(^10\)

WHEREAS, that UCLA Undergraduate Students Association Council (USAC) has previously passed resolutions with similar goals, including:
- A Resolution Calling for the UC to Divest from War in 2020-2021\(^{11}\)
- A Resolution to Divest from the Republic of Turkey to End the Perpetuation of the Armenian Genocide in 2014-2015;\(^{12}\)
- A Resolution to Divest from Companies Engaged in Violence Against Palestinians in 2014-2015;\(^{13}\)
- A Resolution to Divest from Companies that Violate Palestinian Human Rights in 2013-2014;\(^{14}\)
- A Resolution to Divest Undergraduate Students Association Council and UC Los Angeles Finances from Corporations Profiting from the Prison Industrial Complex in 2013-2014;\(^{15}\)
- A Resolution in Support of Divestment from Fossil Fuel Companies in 2013-2014;\(^{16}\)

THEREFORE LET IT BE RESOLVED, that UCLA Undergraduate Students Association Council (USAC) urges the UC fiscal agents and its scientific community to immediately divest from TMT-NSF projects and any further proposals or funding towards the degradation of valuable cultural and environmental sites;

THEREFORE LET IT BE RESOLVED, that UCLA USAC urges the UC fiscal agents and its scientific communities to discontinue their participation in the construction of the TMT and the production of knowledge at the expense of Indigenous lands and peoples;

THEREFORE LET IT BE RESOLVED, that UCLA USAC urges UC fiscal agents and its scientific communities to withdraw from its “member partnership” status with TMT & NSF project that is constructing telescopes on sacred Indigenous lands;

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\(^8\) https://apb.ucla.edu/campus-statistics/common-data-set

\(^9\) https://www.protectmaunakea.net/_files/ugd/5ff77e_036a10a8c6b94d01ad4fd9e384d3bf7.pdf

\(^10\) Ibid.

\(^11\) https://usac.ucla.edu/docs/resolution.2021.A%20Resolution%20Calling%20for%20the%20UC%20to%20Divest%20from%20War.pdf

\(^12\) https://usac.ucla.edu/docs/resolution.2015.A%20Resolution%20to%20Divest%20from%20the%20Republic%20of%20Turkey%20to%20End%20the%20Perpetuation%20of%20the%20Armenian%20Genocide.pdf

\(^13\) https://usac.ucla.edu/docs/resolution.2015.A%20Resolution%20to%20Divest%20from%20Companies%20Engaged%20in%20Violence%20Against%20Palestinians.pdf

\(^14\) https://usac.ucla.edu/docs/resolution.2014.A%20Resolution%20to%20Divest%20from%20Companies%20that%20Violate%20Palestinian%20Human%20Rights.pdf

\(^15\) https://usac.ucla.edu/docs/resolution.2014.A%20Resolution%20to%20Divest%20from%20the%20Prison%20Industrial%20Complex.pdf

\(^16\) https://usac.ucla.edu/docs/resolution.2014.A%20Resolution%20to%20Divest%20from%20Fossil%20Fuel%20Companies.pdf
THEREFORE LET IT BE RESOLVED, that UCLA USAC urges UC fiscal agents and its scientific communities to then reinvest in the reparation of Indigenous communities, including those belonging to:

- Native Hawaiian communities on/near Mauna Kea site
- Communities that have been displaced by the UC system, including the preservation of sacred sites and land restoration.

THEREFORE LET IT BE RESOLVED, that UCLA USAC urges UC fiscal agents and its scientific communities to additionally reinvest in the advancement of Indigenous communities by:

- Funding Educational Programs for AI/AN & Pacific Islander students, such as AISES.
- Funding scholarship opportunities specifically for Pacific Islander and Native Students
- Providing access to culturally relevant mental health resources & healing spaces
- Investing in sacred site preservation efforts local to UCLA, including Los Cerritos Wetlands, Ballona Wetlands, and Kuruvungna Springs
- Provide education and awareness to local Indigenous communities and support their efforts in self-determination

- Sara moves to approve a Resolution in Opposition of the UC’s Contributions to the Development of the Thirty-Meter Telescope on Mauna Kea and Demand for Support Into Indigenous Communities, Gabby seconds.
- By vote of 12-0-0, the motion passes and the resolution is approved.

XI. Adjournment*

- Naomi adjourns the meeting at 9:00pm.

Good and Welfare;

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