

AGENDA

UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

February 27, 2024

7 PM PST

Zoom: https://ucla.zoom.us/j/98686577744?pwd=Zm5TeGNIVG5PcTxQ3MzckN1Z01XZz09

Password: 245694

I. Call to Order

- Naomi calls the meeting to order at 7:04pm.

A. Signing of the Attendance Sheet

- Present:
- Naomi
- Megan
- Sujana
- Jonathan
- Alicia
- Nilaya
- Chia Ying
- Eva
- Sara
- Gabby
- Adam
- Jennis
- Mason

II. Approval of Agenda*

Law

- Strike BAG
- Strike GROWS Allocation
- Add Special Presentation: Bruin One Access ASUCLA
- Move election Codes Change to beginning of New Business
- Strike Capital Contingency
- Strike BOD Allocations
- Add Surplus Special Presentation
- Jonathan moves to approve the agenda as amended, Alicia seconds.
- By vote of 12-0-0, the motion passes and the agenda is approved as amended.

III. Approval of the Minutes*

Law

No minutes to approve this week.

IV. Public Comment

Hammonds

- Clara: "I am Clara from CALPIRG. The first thing that I am sure that you already know about is that the elections are happening on March 5th. So because of that, we are doing a lot of get out and vote events leading up to that to try and make sure that everyone votes. The other thing that I wanted to talk about is that we had our lobby day. It is something that we do once a year and go to Sacramento to lobby on different bills. We had 85 students from all different chapters come and had over 75 meetings. We also lobbied on our fast fashion bills. We talked about a lot of different issues. We did a food waste bill. We brought up the budget and the difference. It was super exciting and a lot of our students from across the state got to meet other students from other chapters. Thank you."
- Public comment is closed at 7:14pm.

V. Funding

В.	Contingency Programming*	
	- Requested: \$26,905.12	
	- Recommended: \$6,162.30 for 29 non USAC entities and 2 USAC entities	
	- Sara moves to approve \$6,162.30 for 29 non USAC entities and 2 USAC entities, Nilaya seconds.	
	- By vote of 12-0-0, the motion passes and Contingency Programming is approved for this week.	
C.	SFS Allocations#	Wong
	- Allocation: \$3,100.97 for 2 USAC entities and 2 non USAC entities	
	- No opposition, passes as a consent item.	
D.	SWC Programming Fund Allocations#	Kang
	- Allocation: \$1,150 to 2 USAC entities and \$660.00 to 1 non USAC entity	
	- No opposition, passes as a consent item.	
E.	Bruin Advocacy Grant Allocations#	- Jussim
F.	Grassroots Organizers for Working Students Grant Allocations#	- Jussim
G.	ASRF Allocations#	Sridhar
	- Allocation: \$800.00 to 1 non USAC entity	
	- No opposition, passes as a consent item.	
H.	AAC Travel Mini-Grant Allocations#	Sridhar
	- Allocation: \$3,287.23 to 4 non USAC entities	
	- No opposition, passes as a consent item.	
I.	ARC Allocations#	Verdugo
	- Allocation: \$36,511.48 to 24 non USAC entities	
	- No opposition, passes as a consent item.	
J.	TGIF	Kanuri

IZ LICA/DOD AII

Capital Contingency

Broukhim

VI. Special Presentation

A. ASUCLA BOD February Updates

Allocation: \$11,164.97 to 3 non USAC entities No opposition, passes as a consent item.

Cohen

- Green Events Initiative: to minimize its environmental impact and promote sustainability throughout its planning, execution, and aftermath.
 - Launch by August 1, 2024. Steps include creating a team and defining the vision.
 - Study existing best practices and assess resource requirements. Following this, a comprehensive Green Event Plan is developed, detailing contributions from both ASUCLA and external sources. A Marketing Plan and Assessment Plan are also designed to ensure successful implementation and evaluation of the initiative's progress.
- Developing Concepts for providing services at the UCLA auxiliary newly acquired properties- Specifically working on the DTLA Trust Building.
- Enhancement in Student Government Accounting Processes and Procedures: KPMG reviewed the operations/services and identified accounting procedural enhancements to better serve the customers. A set of back-of-the-house guidebooks will be created and effective this year.
- Further, we are continuing to invest in the channels of communication and exchange of ideas between us:
 - Entities Committee Quarterly Meetings and meet and greet.
 - Board member presentations at USAC/GSA meetings
 - Student Union Services Director Pamela Lewis is hosting "evening chats" and "office hours," open to all officers.

- The first annual UCLA Store Graduation (Grad) Fair will occur between April 16 and happening at the UCLA Store on A-level, Ackerman Union between 9 a.m. 6 p.m., browse the wide range of graduation packs, celebratory Class of 2024 souvenirs, regalia customization, and much more to gear up for graduation.
- Lastly, the Board is focused on bringing about additional resources to launch initiatives in support of the
 campus community (resource centers, event support, food items, and cost reductions) and higher wages for
 ASUCLA's student employees. Will continue meeting with USAC members and campus stakeholders to
 build support for these initiatives.

B. <u>UCSA President Introduction</u>

Jussim

I. UCSA

- A. Mission: The University of California Student Association is the official voice of <u>students</u> from across the UC's system of campuses. It is our mission to advocate on behalf of current and future students for the accessibility, affordability, and quality of the University of California system.
- B. History:
 - UCSA was formed as an advocate for students within the university, state of california, and at the federal level.
 - 1968, Gov Reagan proposed the first "fees" at UC and the only system wide body at the time was the CoP (Council of Presidents) but due to lack of capacity and limited authority, students lost the fight to keep tuition free.
 - In 1971, CoP formalized the UC Student Lobby and created the EAVP position to delegate the authority of external issues to.
 - 1985, all systemwide efforts were consolidated into UCSA, who is now recognized by the UC and State

C. Structure:

- 1. UCSA consists of representation from all 9 undergraduate campuses.
- 2. Each campus has one designated voting member (the External Affairs Vice President) and 2 non-voting members (the organizing director and legislative director)

D. Campaigns:

- At the end of Spring Quarter we prepare a survey to see where students on our campuses
 want us to focus our systemwide organizing efforts towards. We then go through the
 answers and prepare for our Student Organizing Summit in August where we bring
 students from our campuses to help flesh out the suggestions into our 5 campaigns for the
 year. We elect 5 students to lead the campaigns.
 - a) ACQUIRE- A Campaign for Quality Resources for Education
 - b) SEED- Students Enact Environmental Defense
 - c) RJN- Racial Justice Now!
 - d) UCWEVOTE- Increases Civic Engagement
 - e) FUNDTHEUC- Increases financial aid and tuition affordability

E. Advocacy:

- 1. Our organizing is not limited to our campaigns we also continue working alongside coalition partners to uplift student needs, this is including but not limited to:
- 2. O4All ensuring that undocumented students can get hired while at the UC WITHOUT their financial aid being impacted
- 3. HOMES Coalition working to increase the amount of student housing via legislation and reduce the cost of housing system wide
- 4. Labor Organizing we work closely with labor unions to help uplift the voices of those who are employed by the university
- 5. Campus Safety working to ensure that students on campus feel safe (increasing lighting on campus, reducing campus policing)
- 6. Disability Justice working to ensure that systemwide all campuses are consistent with helping students receive accommodations and are not being penalized for missing classes

F. Upcoming Events:

1. Upcoming Lobby Days

- 2. Latine Lobby Day Feb 26th
- 3. Student Lobby Conference Mar 9th-11th
- 4. Black Student Lobby Day April 9th
- 5. Hill Day Apr 14th-17th
- 6. Transfer Student Lobby Day Apr 23-24
- 7. Upcoming Applications
- 8. StAR Apps Feb 27th
- 9. Student Regent Apps Mar 11th
- 10. 24-25 Appointed Officer Apps tbd
- 11. Regent Observer Apps Aug

C. Textbook Affordability Presentation

Sridhar

- I. A Look Into Automatic Textbook Billing at UCLA and Student Concerns/Resistance
- II. Overview: What is Inclusive and Equitable Access?
 - A. "Inclusive Access is a textbook sales model that adds the cost of digital course content into students' tuition and fees. Inclusive Access programs usually start with an agreement between an institution, a bookstore, and one or more publishers. On or before the first day of class, digital content is delivered to students, typically through a learning management system. Students have a period to "opt out" before they are automatically billed for the cost. After the end of the course, students typically lose access to the content. Inclusive Access is also known as automatic textbook billing"
 - B. Inclusive Access What is Inclusive Access?
 - C. Equitable Access runs off the same idea, but students all pay the same flat fee per term, and have to opt-out of the entire term instead of by class or materials.
 - Students would be paying (likely) around \$150-200 extra dollars a term for materials that might cost less otherwise.
 - If there is even one class that requires something like an access code (which cannot be found anywhere else) they have to pay the entire term bill.
- II. Why Does This Matter at UCLA?
 - A. At UCLA, 27% of <u>undergraduates are Pell Grant recipients</u>, meaning that they display "exceptional financial need"
 - B. The UC system as a whole has 33% of undergraduates as pell grant recipients
 - C. Textbook inflation rate is 3x that of inflation for the nation
 - D. Inclusive and Equitable Access puts these students at jeopardy through:
 - Automatically billing large sums of money that create more financial burden
 - Not giving autonomy to make academic decisions that would impact them financially
- III. Student Consequences
 - A. US PIRG found that
 - 1. 63-65% of students skipped buying a textbook due to cost
 - 2. 25% reported needing to work extra hours to afford materials
 - 3. 19% decided which classes to take based on the cost of materials
 - 4. 17% skipped buying an access code due to cost
 - 5. 11% reported skipping meals to afford materials
- IV. A Look into Contracts
 - A. As stated in the US PIRG report, these materials are often digital rentals, meaning students lose access at the end of the term
 - B. A dive into the contracts of these deals showed:
 - Quotas of 95% or more participation or the discounts disappear
 - Uncapped annual price increases in many of the deals
 - Restrictions on the number of paper copies offered
 - Restrictions on how the institution can communicate with the public about the deal
 - Undisclosed discount structures

- V. Case Study: UCLA Pearson Contract 2017-2018
 - A. Pearson allowed to terminate contract if agreed number of sales is not reached
 - B. Limited number of paper copies allowed (which is incredibly harmful to students with CAE accommodations that might need hard copies)
 - C. Confidentiality clause means that there is a lack of transparency with both students and Professors
 - D. Customer information clause means that there is a lack of protection for student data.
- VI. Pearson Data Breach- As an example of concerns with data privacy, in 2021 Pearson was fined \$1 Million for hiding the breach of student data:
 - A. 13,000 schools were impacted.
 - 1. Student names, email addresses, and birthday's were exposed.
 - 2. The breach was disclosed only AFTER media inquiries
 - 3. Pearson failed to patch the vulnerability until 6 months after the breach.

VII. Federal Considerations

- A. The Department of Education is currently looking into the 2016 Cash Management Rule that allowed automatic textbook billing (aka Inclusive Access and Equitable Access). Students are coming out against these programs, as stories of being unable to opt-out, or more commonly the ability to find cheaper materials elsewhere.
- B. Here is an Op-Ed I wrote about this: <u>Biden can limit colleges' scheme to tack textbook costs onto</u> tuition | The Hill

VIII. Next Steps

- A. Town Hall: AAC wants to host a town hall for students to allow the UCLA bookstore, USAC, and student activists to have an open discussion regarding equitable access, so that students can understand the changes to their financial and educational situation. We would love different USAC offices to co-host with us.
- B. Sign-on: AAC would like USAC to consider signing-on to a letter that supports the changes the federal government would make that would close the loopholes that allow automatic textbook billing.

A. Bruin One Access Presentation

Lewis

- a. Required course materials subscription for \$129/quarter (\$387/yr)
 - i. Regardless of major, units enrolled or classes selected
 - ii. UC Davis \$507/yr, CU Boulder \$558/yr, Cornell \$450/yr
 - iii. UCLA Financial Aid allocates \$761/yr for course materials

b. Student Choice

- i. Subscription level- digital & print
- ii. Inclusive Access level- digital only, title-by-title choice
- iii. Opt-Out- Direct email reminders, SMS text notifications optional
- c. Day-One Access & Free trial period through Friday Week 2
- d. uclastore.com/bruin-one-access
- e. Inclusive Access saved UCLA students \$1,106,503 in 2022-23
- f. Satisfaction & Participation in Inclusive Access
 - 60.1% of UCLA students are Satisfied/Extremely Satisfied
 - 69%-75% of eligible UCLA students participate each quarter
- g. From 2016-2023 with Inclusive Access, textbook expenses have declined <u>52.7%</u>, versus 14.1% in the preceding 9 yrs (2007-2016)
- h. Bruin One Access supports Library & Open Education Resources

i. Faculty, Academic and Administrative consultations since Spring 2023 including 50+ meetings

B. <u>Surplus Spreadsheet</u> Alexander

VII. Appointments

A. Campus Sustainability Committee#

Kanuri

- a. Erica Huang
 - No opposition, Erica Huang is appointed to the Campus Sustainability Committee.

VIII. Officer Reports

A. <u>President</u> Hammonds

- Several Chancellor Search Committee meetings
- Participated in Dinner with 12 Strangers
- Planning a Student Appreciation week for Week 10
- General Office meeting
 - Continuing town hall series with our service organizations tomorrow February 28th at 7PM in the Grand Salon
 - Planning some community engagement events for the remainder of Winter and early Spring
 - Closed general staff application for rewriting the script platform
- Narrowed down applications for USAC Transfer Student Representative and ARC will interview them
- Participated in Daily Bruin interview about our recently appointed Facilities Commissioner
- Reviewed notes from the 2024 California Higher Education Basic Needs Alliance conference
- Met with ASUCLA advisors on several occasions
- Presented to Campus Tours about Black History on campus and events from USAC commissioners for them to incorporate into the tours
- ASUCLA Winter Entities Committee meeting
- Attended the Hip Hop Congress Fashion Show
- Rescheduling and recruiting folks for CORO leadership training
- Scheduling meeting with the Armenian Student Association for upcoming collaborations
- Gained co-sponsors for resolutions presented tonight
- Will serve on UCLA's Campus Safety Oversight Committee
- Reviewed appointments on Workflow

B. <u>Internal Vice President</u>

Law

- The Appointments Review Committee has conducted 0 interviews since this last USAC Meeting. We are currently scheduled to interview for the ASUCLA Communications Board and Transfer Student Representatives appointments. Please contact a member of the Appointments Review Committee for more information.
- Last week, the Administrative Relations Committee hosted an Admin Meet and Greet! Thank you to everyone who attended and we hope to plan another one next quarter!
- Last week, Sherry, the ETA Director attended the ASUCLA Entities Meeting on behalf of the IVP Office and discussed updates with the rest of the ASUCLA entities.
- Last week, Josh and the Institutionalized Events Committee co-hosted the True Bruins RAISE Awards Ceremony with GSA and Case Management in Kerckhoff Grand Salon. Thank you to everyone who attended!
- Today, Megan attended the Constitutional Review Committee meeting with Eva and Gabby where we voted on two bylaw changes.
- Yesterday, the Empowering Student Engagement Committee hosted another funding workshop and it will be posted on the IVP Instagram account soon.
- The Executive Team is working on the following projects:
 - Campus Bike Advisory Committee (CBAC) Bylaw Change
 - Student Health Advisory Committee (SHAC) Bylaw Change
 - 2 Resolutions regarding CAE
 - Elections Board Support
 - Spring Retreat Planning
 - End of the Year Banquet Planning
- Committee Projects:
 - The Equity, Transparency, Accessibility Committee is working with ESE on the @usacfunds Instagram account and has delegated a newsletter and our dictionary project to staff members. They

- are still posting agendas and are planning on posting minutes as well!
- The Empowering Student Engagement Committee is preparing to present the IVP Partnership Fund staring next Spring!
- The Pre-Professional Support Committee is working with the BBSA on their future events and has planned the Professional Headshot Day!
- The Supporting Student Needs Committee is starting the Housing Rent Relief Fund proposal.
- Our Events Committees are preparing for a Finals Stress Relief event at the end of the quarter!
- The Administrative Relations Committee is still doing outreach to administrators and planning for Spring Quarter Events.
- Our Media team is facilitating director takeovers and preparing other content!
- Megan and Josh are meeting with Student Media on Friday to recap the Off-Campus Housing Fair and future plans.
- Please fill out this survey about Course Material Costs from the BruinLearn Working Group! www.tinvurl.com/uclacoursecosts
 - Upcoming Events:
 - Join us for a IVP & GR3 partnership with the Career Center to host a Professional Headshot Day on Monday, March 4th from 2-5PM! We are finally using the new Iris Air Photo Booth located at the Career Center at Strathmore Building (501 Westwood Plaza, 2nd Floor).

C. External Vice President Jussim

- Local
 - Op ed for the west armory shelter is coming out next tuesday
 - Emailing churches to contact for safe parking
 - Housing resource guide to be published
- State
- Tracking bills to see what can be lobbied
- Sending out invites to meet with 15 legislators
- Federal
 - Meeting with brad sherman next week
 - Hill day logistics, doing bill analysis on what will be worked on
 - o Meeting with other reps for campus Q&A instead of Lieu
 - Setting up coffee chats with reps we met with in DC last year
- Comms
 - Survey post for student relations
 - o Black Student Lobby Day
 - Black student success survey
 - o Student tenants resource guide
 - Measure HLA
- Fellowship meeting
 - Mentorship meeting happened
- Civic
 - Democracy workshop was held, featured by NBC for the senate debate
 - o Doing a "good morning UCLA" about voting
 - o Doing a "civic disillusionment" series
 - Still on bruinwalk all wednesdays
 - Voter guide coming out soon
- Student relations
 - Basic needs coalition work looking to implement requirement for syllabi
 - Labor conference is being planned in the spring
- UC Relations
 - UCSA BOD was last weekend at UCSD
 - o RJN x ACQUIRE event
 - STAR
 - Planning trips to sacramento 3/12 and 3/19 to give public comment to the asm committee on budget sub 3 on edu finance in support of edu asks in the governor's FY 24-25 budget
 - Planning student lobby conference 3/7 3/11 in Sacramento

- Lobby Corps orientation is this friday, 2/23 6-8. Mandatory.
- This past weekend was the UCSA BOD meeting at UCSD. discussed collegiate recovery programs (CRP) amongst other things.
- Rolling out support for Measure HLA with BruinsVote x FAC.
- BruinsVote is still on bruinwalk every Wednesday signing folks up to vote!
- DB Op-ed for the armory shelter to be submitted soon.
- Continuing STC work
- D. General Representative 1

E.

Pool Lasrv

General Representative 2 F. General Representative 3

Valenzuela Mejia

- Office-wide efforts
 - Working on mid-term/end-term report and that should be published by the end of the quarter.
 - Co-sponsoring two of the resolutions brought upon today.
 - Had our retreat! Wonderful opportunity for my office to further get to know each other and build community! <3
 - Reviewing candidates for TSR to come as a part of ARC.
 - Statement from the General Representative 3.
- Platforms:
 - Bruin Health:
 - Ordered more masks to continue supplying resources to students.
 - Have a flier with a map to obtain COVID tests on campus that we will release soon.
 - Bruin Resources:
 - Recorded a how-to guide for the Headshot Photo Booth that the Career Center now has, thank you IVP for the invitation. We look forward to collaborating more in the future. <3
 - Bruin Worldwide:
 - Working on placements for students and exchange students! Excited for what is to come in the near future.
 - Bruin Convenience:
 - No updates as of now unfortunately. Have yet to hear from either BruinCard office or ASUCLA Facilities,
 - **Bruin Representation**
 - Hosting the Latine Caucus this Thursday
 - Meant as a gathering to gather UCLA Latine student leaders to discuss the occurrences in our community and gather as a whole to build community.
 - Organizing a meeting with UC Berkeley senators to finish our proposed resolution for both of our bodies.
 - FORM FOR STUDENTS:
 - Ask for students to express their thoughts and feelings about having a Latinx Success Center and what it would mean to their feeling of campus community
 - https://forms.gle/h9kCZSeeHzxhRuFM8
 - Had a Office Staff member attend the HSI Meeting that took place this past Thursday and heard about the different commitments that Administration have with regards to becoming a HSI by 2025
 - Had another Office Staff member attend yesterday's meeting with HSI regarding their upcoming Student Advisory Board and have provided them with some recommendations to strengthen a USAC x HSI connection
 - Will be meeting with HSI in the near future to discuss collaborative events and building community for the Latine community.
 - Another Office Staff member participated in Latine Lobby Day, which EVP has formed a part of in organizing. Appreciate the ability to have students advocate for more support for our student body.

- "HOEGRAM" GIVEAWAY ON INSTAGRAM STILL HAPPENING @uclacec

- sponsored by Maude
- also check out our new **PRINTS IN PROGRESS** series on Instagram!
- "Lisa Frankenstein" screening recap on Instagram!
- Breakfast on Pluto (Irish Screening)
 - March 12th, 7pm in Ackerman Grand Ballroom
- INDIE ROCK CONCERT MARCH 8th
 - details coming soon...
- finalizing another sponsorship,,, big things coming

I. Community Service Commissioner

Wong

- Led delegation to to Nacogdoches, Texas for the IMPACT Conference the past weekend
 - Service Education directors presented 'The Significance of Intersectionality and Navigating Unintended Consequences of Service Work'
 - Taken notes and spreading insights back to UCLA Community in our Spring Service Impact Summit
- Worked with ASU, and ASU community service projects for the Black History Month Book Drive. Buying additional books for the school visit next week.
- Interns working on a feasibility study for UCLA CSC x Lyft initiative
- Begin working with interns on Robert S Michaels Award Ceremony together with Volunteer Center
- In progress, programming for: Project Bruin, Service Impact Summit
- Advocacy Team is working with DiverSWC on advocacy workshops for the equity in mind conference
- Creating a renewed guide to service handbook for our projects
 - With updated resources on transportation (what to do in an accident etc., checklist of items)
 - Meeting with student risk education committee chair to discuss resource guides to upload on SREC website
- Met with Operations Director to start our room reservation and inventory check out system in Spring.
- Met with Doug and Andrea from Center for Community Engagement to discuss entering service activities into UCLA's Collaboratory
- Analytics director finalizing our fall quarter transparent report.
- Preparing for leadership transitions.

J. Cultural Affairs Commissioner

Verdugo

K. Facilities Commissioner

Kanuri

- Office Space Allocation Committee (OSAC) has released their space applications for 2024-2026! Here is the <u>application</u> and here are the <u>guidelines</u>! **Deadline: March 15th, 2024**
- OSAC is still hiring committee members for 1- and 2- year terms! Please advertise <3 (they're stipended!)
- Bruin Bazaar will be holding a clothing swap event on Kerckhoff Patio on Wednesday of Week 9 (3/6) from 11 am 2 pm! Come hang out, speak to sustainability orgs, check out a reusable mug from Kerckhoff, and trade clothes!
- EJ Now! will be tabling at the Westwood Farmers Market this Thursday (2/29) from 11 am 5 pm!
- There will be a virtual Santa Monica Big Blue Bus Public Workshop on Wednesday, March 6th from 6-8 pm! BBB will be using the public input to enhance transit service for riders in Santa Monica and West Los Angeles. You can register for the webinar here!
 - There will also be an in-person workshop in the Santa Monica Main Library's Multipurpose Room on Thursday, March 7th from 5:30-7:30 pm. You can register for that workshop here!
- Also on Wednesday, March 6th at 5:00 pm, STC4All will be holding a virtual presentation with an overview
 of the LA County Metro's plans of the Sepulveda Transit Corridor Project! If you're interested in attending or
 receiving a recording, please RSVP using this form by Tuesday, March 5th!
- The FAC Graphics & Publicity team is hiring staffers!

Access & Infrastructure:

Our Transportation, Equity, and Access (TEA) team met with the STC4All Working Group composed of
various stakeholders to develop plans to increase awareness of and advocacy for our preferred alternatives
(with a UCLA stop!) along STC.

Sustainability:

- EJ Now! is continuing to build its coalition, <u>Students 4 Safer Streets</u>, to encourage people to vote YES on the HLA measure during the election in March!
 - They canvassed Westwood neighborhoods on Saturday, 2/24!
 - They also helped with tabling for Measure HLA at CicLAvia on Sunday, 2/25!
- Sustainagoals is still collaborating with ASUCLA to work on signage in the Court of Sciences to improve
 waste management.
- Bruin Bazaar held their upcycling workshop at the Makerspace on the Hill last Tuesday evening!

Appointments/Committees:

I participated in the Campus Facilities Coordinating Committee (CFCC) meeting on Wednesday (2/21) –
there were various campus entity representatives (AVC Mick DeLuca, Residential Life, Central Ticket Office,
ASUCLA, Government & Community Relations, Events Office, Royce/Arts, and Recreation) present to
discuss upcoming events and projects at UCLA.

L. Financial Supports Commissioner

Broukhim

- Had coffee with AVC of Campus Life Mick Deluca
- Met with Pouria
- Brainstormed surplus guidelines
- Planned out how to use our remaining budget

M. Student Wellness Commissioner

Kang

- Commissioner Updates
 - Ran internal "vote of confidence" for our future commissioner!
- SWC Updates
 - Weekly SWC E-Board & Committees' Updates Sheet
 - Active Minds upcoming events:
 - Music in Mind: Sunday, March 3rd in Ackerman Ballroom (vendors, performers, food)
 - Annual Conference: Sunday, April 14th, 10am-2pm (spring quarter)
 - Bruin Run/Walk registration has now opened!
 - Join us at the 24th Annual Bruin Run/Walk, a 5K race benefitting the Painted Turtle on April 21st, 2024! You can run it, walk it, dance it! Create a team and bring your friends and family! For a limited time, we are currently doing FREE UCLA student registration with promo code: "uclastudent2024" — Sea you at the finish!
 - Mochinut Fundraiser for Cancer Thursday 2/29 Bruinwalk!!!! 10am-3pm
 - Peer Support Lounge open through week 10!
 - Kerckhoff 308 open to all students for snacks, coffee, tea, lounge space
 - Tuesdays through Thursdays weekly from 10am-5pm
 - UCLA Radio collabs
 - Sexperts: Mondays 11pm
 - Active Minds: Sundays 12pm-1pm

N. Transfer Student Representative

O. International Student Representative

Tfayli

- Met with Career center and continued work on potential job/internship fair for UCLA international students
- Attended + Helped plan UCLA cultural club soccer world cup, included 10 different cultural club
- Continuing office expansion, hiring more directors

P. <u>Administrative Representatives</u>

Luna, Alexander, Moran, Klimoski, Wisner

- Orlando: "A few quick updates. The UC Regent deadline is March 11th if you are interested or if you know anyone who is interested, please send them my way. I would be happy to talk to them through the application process. I would also like to offer my services. I know there are some concerns about the funding proposals for surplus. If any of you would like, I know that you are meeting ASUCLA advisors and that is a great idea,

but my services are also available if you want to reach out time. I have been doing this for about 12 years so I do these funds. I think my groups have a high success rate, so if you want to you can always come to me and I can help you put together strategies for putting your proposals together. Finally, just a reminder, if you are putting referendas on the ballot, that language needs to go to UCOP. So, we need to get that language as soon as possible. I looked into the deadlines and Mike Cohn, the director of SOLE, goes through him up to UCOP. You will need to touch base with me to send that information where it needs to go. So please there is no deadline, but there also is because we need that language to get ready for the ballot."

- Lori: "I have gotten two responses for the last men's basketball game so just let me know if you want to go, I can get you a ticket. We are open for spring for recreation spaces so if you need midterms, places to pass out your goodies, you have to request a space and let me know if any of you can."
- Jonathan: "Happy Tuesday! A couple things from me. Just your reminder that you have 21 days to fill the TSR role which is the 5th so Wednesday of Week 9. As Jessica has said, she is on vacation, so if there is anything that you are waiting on for her, maybe something more urgent, feel free to reach out to me. I am sure that she will have a lot to work through as she gets back. If any council member is interested in being a part of the Green Events Initiative for ASUCLA, please connect with Pamela. She would love student input. Great to hear from everyone on voting. If you are interested in voting on campus, we will have a LA County vote center in the Bruin Reception Room which is on the second floor of this building. Starting on Saturday, through election day on Tuesday. That will be Saturday-Monday, 10am-7pm and election day on Tuesday 7am-8pm. If you signed up for the lottery for Room 417, you should already have received your appointment date and time for that. If you did not, please connect with the Events team or myself. And the general meeting room lottery email to signatories has gone out with dates and times to sign up. This lottery will occur Week 9. The last thing that I have is that we are instituting a new policy in regards to contracting. If we have not received anything from you within a week of the event, it will be automatically denied. We need your offer letters. In preference, a month ahead would be my love and my goal. Three or two weeks before is a big sad face for me and might not be prioritized because we have a lot going on as always. But if it is within a week of the event, it is an automatic no. So please be planning your events early specifically when it comes to contracting. So please let your directors know about that if they also work on contracting. That's all I got!"

IX. Old Business

X. New Business

A. Election Code Change: Article V Sec. 5.1 2.a.ii*

- Le
- Megan moves to suspend USAC Bylaw Section 6, 7 for this bylaw change, Jonathan seconds.
- By vote of 9-0-0, the motion passes.
- Jonathan moves to approve Election Code Change for Article V, Sec 5.1.2,a.ii, Sara seconds.
- By vote of 10-0-0, the motion passes.
- B. <u>Election Calendar</u>*

Le

- Jonathan moves to approve the Election Calendar for the 2024 Elections, Alicia seconds.
- By vote of 9-0-0, the motion passes.
- C. Election Packet*

Le

- Jonathan moves to approve the 2024 Election Packet, Alicia seconds.
- By vote of 9-0-0, the motion passes.
- D. Resolution in Support of AB 1818 (2024)

Hammonds

- Presented, will be voted on next week.
- E. Resolution Condemning the Genocide of the Ethnic Armenian Population of Artsahk and Calling for the UC's Immediate Divestment from the Republic of Azerbaijan and the Republic of Turkey
 - Presented, will be voted on next week.

Hammonds

XI. Adjournment

- Naomi adjourns the meeting at 10:02pm.

Good and Welfare;

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