# UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

# Tuesday November 5, 2002 417 Kerckhoff Hall 7:00pm

# MINUTES

- PRESENT: Clark, Cordero, Dahle, DerManuelian, Diaz, Harmetz, LaFlamme, Lam, McElwain, Neal, Nelson, Styczynski, Tuttle, Wilson, Yu
- ABSENT: Eastman, Grace, Leyco, McLaren
- GUESTS: Chris Abraham, Justin Levi, Mary Hoang, Vipul Vinell, Chris Beasley, Menaka Fernando, Kelly Rayburn, Robert Solanga, Jean Schindler, Nick Chiou
- I. A. Call to Order -Dahle called the meeting to order at 7:08 pm.
  - B. Signing of the Attendance Sheet -DerManuelian passed the Attendance Sheet around.

#### II. Approval of the Agenda

-Dahle asked if there were any changes to the agenda.

-Harmetz, Wilson, Diaz, Lam and Yu asked to be added to the Officer and Member Reports. -Dahle asked if there were any objections to approval of the Agenda, as amended, by consent. There being no objections the Agenda, as amended, was approved by Consent.

# III. Approval of the Minutes

\*October 22, 2002

-Dahle asked if there were any changes or edits to the Minutes from October 22, 2002. -Harmetz moved and Lam seconded to approve the Minutes from October 22, 2002 as submitted. <u>Council voted to approve the motion with 10 votes in favor, 0 against, and 0 abstentions.</u>

# IV. Appointments

- -Dahle said that there was an appointment scheduled for the Students Affairs Budget Review Committee. He said that Sumanta Chaudhuri had already been appointed to the Student Fee Advisory Committee. He said that this was a subcommittee and that USAC just had to approve SFACs recommendation. Regarding another Committee appointment, Dahle said that Cordero could not reach Muizz Rafique, the nominee to the Outreach Advisory Board.
- -Cordero said that he was very sorry, but that there had been several scheduling conflicts. He said that Rafique had a strong application.
- -LaFlamme asked if anyone had Rafique's application.
- -Cordero said that he did and that it was a part of the agenda packet the week before.
- -Dahle asked if anyone had any concerns.
- -Harmetz said that he knows Rafique and that he is not aware that his name has been forwarded.
- -Dahle asked if everyone was in favor of tabling the appointment to the Outreach Advisory Board.
- -LaFlamme said that he was in favor of tabling the appointment.
- -Dahle asked if that was alright with Cordero.
- -Cordero said that it was.
- -Dahle said that they would table the Outreach Advisory Board appointment until the next meeting.

-LaFlamme moved and Cordero seconded to appoint Sumanta Chaudhuri to the Student Affairs Budget Review Committee.

-Dahle asked if there was any discussion. There being none, Council voted to approve the motion with 11 votes in favor, 0 against and 0 abstentions.

#### V. Fund Allocations

-DerManuelian said that there were eight requests, one of which was discretionary, and seven of which FiCom was submitting to Council for consideration.

-Cordero moved and Harmetz seconded to approve the Fund Allocations.

-Dahle asked if there was any discussion. There being none, Council voted to approve the motion with 11 votes in favor, 0 against and 0 abstentions.

#### Student Welfare Commission Requested : \$892.00 Recommended: \$462.00

FiCom recommended the allocation of \$462.00 for the full costs of Advertising and Facilities for the UCLA Run / Walk 3-on-3 Basketball Tournament on November 17<sup>th</sup>.

# **Campus Events**

Requested: \$900.00

Recommended: \$200.00

FiCom recommended the allocation of \$200.00 for the partial cost of Film Rental for the movie Good Girl.

# **Campus Events**

Requested: \$800.00

Recommended: \$175.00

FiCom recommended the allocation of \$175.00 for the partial cost of Film Rental for the movie Lilo & Stitch.

# **Campus Events**

Requested: \$800.00

Recommended: \$175.00

FiCom recommended the allocation of \$175.00 for the partial cost of Film Rental for the movie Pretty in Pink.

# **Campus Events**

# Requested: \$800.00

Recommended: \$175.00

FiCom recommended the allocation of \$175.00 for the partial cost of Film Rental for the movie Y Tu Mama Tambien.

#### General Representative, Jenny Lam Requested: \$308.00 Recommended: \$308.00

FiCom recommended the allocation of \$308.00 for the full cost of Advertising for The Committee for a United Independent Party program on November 14<sup>th</sup>.

#### General Representative, Jenny Lam Requested: \$308.00 Recommended: \$308.00 FiCom recommended the allocation of \$

FiCom recommended the allocation of \$308.00 for the full cost of Advertising for the Hate Crimes Fair on January 14<sup>th</sup>.

# **Campus Events**

# Requested: \$700.00

Recommended: \$200.00

DerManuelian authorized the allocation of \$200.00 upon his own discretion in compliance with the 2002-2003 USA Finance Committee Guidelines for the partial costs of Honorarium for the Matt Sharp free concert on November 6<sup>th</sup>.

# VI. Officer and Member Reports

# President

-Dahle said that the townhall meeting that his office was planning had to be cancelled because the Los Angeles City Council is going to hold an ad hoc meeting on the same day. He said that his office is working to find other dates when the City Council Members can attend. He said that he is working with Harmetz's office on a survey to send out to the Undergraduate students about what they would like to see USAC working on. He said that his office also plans to put up a question board on Bruin Walk where people can write a response to the question that is posted.

# **Internal Vice President**

-Cordero said that there would be a debate on the possibility of a war with Iraq on Monday, November 18<sup>th</sup> from 3 to 6 pm in Rolfe 1200. He also said that they were able to register about 150 people to vote during the concert that was put on in the Plaza.

#### **External Vice President**

-Neal said that he had gotten back from Ghana on Sunday night. He said that he was in the process of compiling a formal report but that anyone who wanted to know about his trip was welcome to ask him questions. He said that his experience was incredible. He also said that he attended some UCSA board meetings before and after his trip.

### **General Representative - Adam Harmetz**

-Harmetz said that tomorrow Wednesday, November 6<sup>th</sup> from 6 to 8 pm his office would be holding a Student Leadership Networking Night in the James West Alumni Center. He said that Dahle and Neal would be speaking at the event and that it had about 50 to 60 RSVPs so far. He said that several groups would be present and that he hoped it would be a success.

# Academic Affairs Commissioner

-Diaz said that the speakers for the "Let's Talk About… War" debate would be finalized on Wednesday. He said that during Week 8 there will be a speaker from 3 to 6 in the Ackerman 2<sup>nd</sup> floor lounge. He said that his office would be working with the Community Service Commission to have a statewide Student Initiated Outreach Committee. He also said that they were trying to get more people involved with the Minimum Progress Committee.

# **General Representative - Jenny Lam**

-Lam said that on November 14<sup>th</sup> in Franz 1260 Professor Omar Ali will be speaking on the independent political movement. She said that her office had contacted several groups about the Hate Crimes Awareness Fair which will be held during the 2<sup>nd</sup> Week of Winter Quarter. She said that many of the groups had already confirmed that they will be participating.

# **Campus Events Commissioner**

-Wilson said that IPEX had gone very well. He said that anywhere from 700 to 1000 people had participated during the course of the day. He said that it didn't make very much money but that this was the first time they've held an event of that sort, so they didn't expect to make much. He said that the band OAR would be performing in the Kerckhoff Grand Salon. He said that the \$2 movie for the week would be Y Tu Mama Tambien and that FINAL

there would be a sneak preview of Femme Fatal next Tuesday. He said that the band Trembling Blue Stars would be performing in the Coop next week at 7 pm. He said that the next \$2 movie would be Lilo and Stitch and that there would be a Ragtime band playing the Coop on the 19<sup>th</sup> of November. He said that they would be offering a sneak preview of the Friday After Next. He also said that the \$2 movie on the 23<sup>rd</sup> would be The Good Girl. He said that his office was working on the Jack Benny and Spencer Tracy Award programs. He said that they will be planning a large concert for Spring Quarter.

# **Community Service Commissioner**

-Yu said that Project Literacy would be having a volunteer awareness speaker and asked that everyone please come. She said that there would be a Day of the Child event to pair up foster children with mentors at the Santa Monica Pier. She said there would be celebrities, music, food and games there. She said that the event would be on Sunday and that people could log on to ChildrenUnitingNations.org to register for the event and to say that they are from UCLA. She said that there will be a General Meeting during Week 8 at 6 pm.

# **Cultural Affairs Commissioner**

-Clark said that there would be two more jazz concerts in the jazz series this quarter. She said that her office is working on a concert to take place on Thursday of 8<sup>th</sup> week.

# Administrative Representative - Berky Nelson

-Nelson said that he had received a phone call from the Media Center asking about how the students feel about the debate on the UCLA Smoking Policy. He asked that Council Members contact him to let him know more about their feelings on smoking and smoking restrictions.

# Administrative Representative - Rick Tuttle

-Tuttle said that there had been an International Connections Program meeting the previous night. He said that International Connections helps to provide international students with hosts during their stay here. He said that those who participate are really ambassadors and he asked that anyone interested in participating contact him by email. He said that he's gotten very many comments about how much people got out of the process. He said that there would be conference coming up soon about Mexico. He said that it is a joint venture between UCLA and a university in Mexico and that during the event the two universities may become sister institutions. He said that people such as Dr. James Wilkie of the History Department would be involved and recommended that people try to attend.

# VI. New Business

# \*Approval of Results of USAC Special Election on Fee Referendum

- -Abraham said that the Special Election had taken place last Wednesday and Thursday and that it drew a much higher turnout than expected. He said that a total of 4,967 students had voted and that the Fee Referendum received 2,839 votes in favor and 2,128 votes against. He said that the Fee Referendum had met both requirements for passage, i.e., minimum turnout and ratio of students voting in favor.
- -Diaz moved and Styczynski seconded to approve the Results of the USAC Special Election on a Fee Referendum.
- -Dahle asked if there was any discussion. There being none, Council voted to approve the motion with 11 votes in favor, 0 against and 0 abstentions.

# VIII. Announcements

-Diaz said that during Week 7 the Affirmative Action Coalition would be bringing speakers in to talk about Minimum Progress. He said that the event would be on Wednesday at 6 pm.

# XI. Signing of the Attendance Sheet -DerManuelian passed around the Attendance Sheet.

# XII. Adjournment

- LaFlamme moved and Clark seconded to adjourn the meeting. There being no objection, the motion was approved with 11 votes in favor, 0 against and 0 abstentions and the meeting was adjourned at 7:33 pm.

XIII. Good and Welfare

Respectfully Submitted,

Stephen Araiza USAC Minutes Taker