UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

Thursday June 15, 2006 417 Kerckhoff Hall 6:00 p.m.

PRESENT: Araabi, Caba, Cendana, Dehar, Doria, Jang, Kaisey, Malik, McLaren, Miller, Park, Price,

Saucedo, Schuster, Sargent, Tuttle, Williams, Zai

ABSENT: Nelson

GUESTS: Katya Balan, Tina Cheng, Joe Iniguez, Dave Karlik, Kyle Kleckner, Alfredo Nava,

Jason Mizzell, Simon Shamass, Jason Sorger

I. A. Call to Order

- Kaisey called the meeting to order at 6:20 p.m.

B. Signing of the Attendance Sheet

The attendance sheet was passed around.

II. Approval of the Agenda

- Kaisey suggested that, because the main purpose of this special meeting during Finals
 Week was to make time-urgent appointments to selected key committees, no other
 items be added to the Agenda.
- There being no objection to Kaisey's recommendation, Council approved the Agenda, as submitted, by acclamation.

III. Approval of the Minutes

There were no Minutes at this meeting.

IV. Special Presentations

There were no Special Presentations this week.

V. Appointments

Communications Board

- After announcing that her first nominee for the Communications Board was Jasmin Niku, Kaisey listed her reasons for choosing her.
- Cendana said that the Appointments Review Committee (ARC) had voted unanimously in favor of Niku for this position. He then read the ARC's report.
- <u>Price moved and Araabi seconded to approve the appointment of Jasmin Niku to the Communications Board.</u>
- Council voted to approve the appointment of Jasmin Niku to the Communications Board with a vote of 10 in favor, 0 opposed, and 1 abstention.
- Kaisey announced that her second nominee for the Communications Board was Katya Balan. She said that, because of her extensive experience with various organizations on campus, Balan would bring an outsider's perspective to the Comm Board.

- Cendana said that the ARC had voted 2-0-1 to recommend Balan and he then read their report.
- Zai moved and Schuster seconded to approve the appointment of Katya Balan to the Communications Board.
- Park asked for some specific examples of Balan's outside experience.
- Balan replied that she had done Public Relations for a political campaign in Ventura County. She said that she had also done graphic design for her Mother's firm. Balan mentioned that she was just in her first year at UCLA so didn't have much on-campus experience yet. She added that she would be serving as Vice Chair of the Bruin Republicans and Co-Chair of a Pre-Law Society in the coming year.
- Saucedo asked what Balan would do to let students know about other ways to advertise programs and events than in the Daily Bruin.
- Balan replied that she would recommend on-line advertising, using list-servs, putting posters and signs along Bruin Walk, and handing out flyers on Bruin Walk.
- Saucedo asked if the ARC member who abstained from voting would comment on why they had abstained.
- Kaisey interjected that the process did not work that way, especially with an Abstention.
- The Question was Called. There being no objection to the Calling of the Question, Council moved to a vote.
- Council voted to approve the appointment of Katya Balan to the Communications Board with a vote of 7 in favor, 4 opposed, and 0 abstentions.

Zai arrived

ASUCLA Board of Directors

- Kaisey said that her first nominee for the ASUCLA Board of Directors was Dave Karlik. She said that the main reason she had selected Karlik was because of his involvement on the Hill with the Office of Residential Life. She said further that another reason for nominating him was because of his stated plan to increase the awareness of what the ASUCLA Board of Directors does by reaching out to students all around the campus. She said that he also wanted to continue the outreach to the students on South Campus that was started this year.
- Cendana said that the ARC had voted 2-0-1 on Karlik's nomination, and then he read their report.
- Schuster moved and Zai seconded to appoint Dave Karlik to the ASUCLA Board of Directors
- Malik asked Karlik about his specific plans for outreach.
- Karlik replied that he knows a lot of University Administrators, and is currently a Resident Assistant. He said he plans to attend OCHC meetings and other committee meetings on the Hill.
- Williams asked Karlik, if he were to be approved by Council, would he be able to attend the ASUCLA Board Retreat. Karlik said that he would definitely attend the Retreat
- Saucedo asked Karlik what distinguishes him from others on the Hill. Karlik replied that he was well known on the Hill, that he had three years of experience participating in Student Government on the Hill and that he attends many programs on the Hill.
- Malik said that her knowledge of Karlik is that he is difficult to work with, difficult to communicate with and is irresponsible.
- Saucedo asked Karlik what programs he had helped to implement. Karlik replied that he had worked on programs for his floor, a Karaoke night and had worked on some Financial Supports Commission programs to support the Scholarship Resource Center. He said that he had distributed flyers for CSC's Community Service Day.
- Schuster asked Karlik what his ideas were for South Campus. Karlik said that he had recently transferred into the School of Engineering and would like to see more outreach to South Campus because many South Campus students that he has talked with don't know anything about the ASUCLA Board and what it does. Karlik said that one of the

- specific things that he planned to do was to get input from South Campus students on what they think about the construction plans for the South Campus Student Center.
- Sargent asked Karlik what he thought were the major issues facing ASUCLA today. Karlik replied that he thought it was important to not have a stance or a bias without knowing all the facts. He said he did know that Student Media is running a deficit, that he knows about the plan for the Greening of Lu Valle Commons, that they are working on a better security system for the Bookstore and that the Food Service Master Plan includes a facility to serve beer and wine.
- Kaisey said, if there was no objection, she would like to move to the vote. There being no objection, Council moved to the vote on Karlik's nomination.
- Council voted to approve the appointment of Dave Karlik to the ASUCLA Board of Directors with a vote of 6 in favor, 4 opposed, and 2 abstentions
- Kaisey announced that her next nominee for the ASUCLA Board of Directors was Jason Sorger. She mentioned some of his strengths for this position including his fiduciary experience as treasurer for Hillel and his extensive knowledge about UCLA energy costs.
- Cendana said that ARC was recommending Sorger with a vote of 2-0-1, and he then read the ARC evaluation.
- <u>Schuster moved and Araabi seconded to appoint Jason Sorger to the ASUCLA Board of</u> Directors.
- Williams asked Sorger, if he is appointed to the Board, did he plan to come to the Retreat. Sorger said that he had already changed his plans so that he could attend the Retreat if he was appointed to the Board.
- Saucedo said he was concerned that Sorger's application was five pages long, even 'though it stated clearly on the application that applicants were to limit their comments to two pages. He said he was concerned about Sorger's inability to follow directions. Saucedo then questioned Sorger on his advocacy experience. Sorger replied that, as Treasurer of Hillel, he had talked with hundreds of students who held diverse opinions. He said that he had met with leaders of the Queer community regarding their issues. He said that he would represent a broad constituency of UCLA students.
- Doria said he thought that the emphasis should be on questioning nominees about the qualifications they have which are relevant to the position for which they have applied. He said he thought it was unfair and inappropriate to ask about their personal stances.
- Saucedo said he thought that Kaisey should have thrown out Sorger's application because he wrote more than others were allowed to write. He said that this was not fair.
- Kaisey said she forwarded Sorger because she believed he would do an excellent job on the ASUCLA Board of Directors. She said she thought that the discussion about the number of pages he had submitted was somewhat petty and said she felt that one such fault certainly did not outweigh his many strengths.
- Sargent said he thought it was very important for the Board members to understand the structure of ASUCLA. He asked Sorger what the entities of ASUCLA were. Sorger responded that the responsibility of the Board was to meet the needs of the students by providing quality services at fair prices and that one of the most important services was providing textbooks. He said that another important issue was to provide space for student organizations.
- Saucedo indicated that he had further questions for Sorger
- Doria made a Point of Order by stating that Saucedo had already spoken twice and that, under Robert's Rules of Order, he was not allowed to speak more than that.
- Zai said that Sorger had been interviewed extensively at the ARC hearing. She said she felt that he had strength in several important areas, specifically fiscal knowledge, open-mindedness, enthusiasm and initiative. With regard to the comments about the number of pages Sorger had submitted with his application, Zai said she felt that the attack was unfair.
- Park yielded her time to Saucedo.

- Saucedo said he believed that Sorger had engaged in dirty politics. Kaisey said she had not heard anything about this concern prior to the meeting, and said she thought it was inappropriate to bring it up at this time.
- <u>Cendana moved to Call the Question by General Consensus. The motion was seconded</u> by Price.
- Dehar objected to approval by General Consensus, so Council voted on the Calling of the Question.
- <u>Council approved the motion to Call the Question with a vote of 8 in favor, 3 opposed</u> and 1 abstention.
- Council then voted on the motion to approve the appointment of Jason Sorger to the ASUCLA Board of Directors. The motion was approved with a vote of 7 in favor, 1 opposed, and 4 abstentions.
- Williams asked which of the two Board appointees would be the voting member and which the non-voting.
- Kaisey said she would let Williams know.

Student Health Advisory Committee (SHAC)

- <u>Araabi moved and Zai seconded to approve Simon Shamass to the Student Health</u>
 Advisory Committee (SHAC)
- Price asked Shamass about his role as liaison to the UMMA Clinic. Shamass replied that he went to SHAC meetings to talk about their goals regarding insurance reimbursement. He said he felt there was a need for student presence at the Ashe Center to represent the AIDs issue. He said he established lines of communication.
- Araabi said he was really impressed with Shamass' experience as well as with his involvement concerning health issues for all students.
- Cendana Called the Question, seconded by Schuster.
- Council approved the Calling of the Question with a vote of 11 in favor, 1 opposed, and 0 abstentions.
- <u>Council voted to approve the motion to appoint Simon Shamass to the Student Health</u>
 Advisory Committee (SHAC) with a vote of 10 in favor, 0 opposed, and 2 abstentions.
- Kaisey presented her second nominee for SHAC, Tina Cheng by speaking about her strengths. She said that Cheng was just what SHAC asked for in that she is very qualified and very enthusiastic.
- Cendana said that ARC had voted to approve Cheng with a unanimous vote of 3-0-0. He then read the ARC evaluation.
- <u>Cendana moved and Araabi seconded, to approve the appointment of Tina Cheng to the Student Health Advisory Committee (SHAC).</u>
- <u>Council voted to approve the motion to appoint Tina Cheng to the Student Health</u> <u>Advisory Committee (SHAC) with a vote of 11 in favor, 0 opposed and 1 abstention.</u>

Budget Review Director

- <u>Park moved and Araabi seconded to appoint Maryanne Cabrera to the position of</u> Budget Review Director
- Kaisey said that she was bringing Cabrera forward in response to Council's request that she appoint someone who had served on the Budget Review Committee or the Finance Committee in the past and, therefore, had relevant experience.
- Cendana said that ARC had voted unanimously in favor of Cabrera, and then read their evaluation.
- Sargent asked about Cabrera's availability during the summer months because of the importance of this position and the need to handle certain budgetary matters during the Summer. Cabrera said she would immediately appoint an Assistant Budget Review Director who could serve in her place when she was not available.
- There being no further questions, Council moved to a vote.
- Council voted to approve the motion to appoint Maryanne Cabrera to the position of Budget Review Director with a vote of 11 in favor, 0 opposed and 1 abstention.

At this point in the meeting, Andy Green, Member of the ASUCLA Board of Directors, announced that Shaun Doria and Joline Price both had Birthdays this week. Candles were lit on two fancy cakes and everyone sang Happy Birthday. After Shaun and Joline blew out the candles, cake was passed around the table as the meeting proceeded.

Campus Programs Committee (CPC)

- Kaisey said that her first nominee for the Campus Programs Committee was Sean Canullas. She said that Canullas had served on CPC last year and, therefore, would bring experience to the committee. She said further that, as Samahang Pilipino Cultural Night Director and Asian Pacific Coalition External Director, Canullas has had experience with almost every funding source.
- Cendana said that the ARC had voted to approve Canullas with a vote of 2-0-1. He explained that the abstention occurred because one of the ARC members was not able to be there for the entire hearings and so did not have sufficient information to vote.
- <u>Araabi moved and Park seconded to approve Sean Canullas to the Campus Programs</u> Committee (CPC).
- Council voted to approve Sean Canullas to the Campus Programs Committee (CPC) with a unanimous vote of 12 in favor, 0 opposed and 0 abstentions.
- Kaisey announced that her second appointee to CPC was Gabriel Rose. She said that
 Rose is President of the Bruin Democrats, is the founder of the Student Coalition for
 Marriage Equality (SCME), and has conducted many programs on campus, including
 the special wedding ceremony held recently in Bruin Plaza.
- Cendana said that ARC had voted unanimously to approve Rose to the CPC with a vote of 3-0-0.
- Zai moved and Cendana seconded to approve Gabriel Rose to the Campus Programs
 Committee (CPC).
- Saucedo asked Rose what he would do on CPC to improve the process.
- Rose replied that he thought one of the most important things he could do was to uphold the CPC guidelines to ensure that funding is fairly allocated to all student organizations that apply.
- Cendana Called the Question, seconded by Doria. There being no objections to Calling the Question Council moved to a vote.
- <u>Council voted to approve Gabriel Rose to the Campus Programs Committee (CPC) with</u> a unanimous vote of 12 in favor, 0 opposed and 0 abstentions.
- Kaisey said that her next nominee for CPC was Jennifer Propper. She said that Propper served as VP and Outreach Director for the Bruin Republicans. She said Propper is very enthusiastic about taking on this responsibility. In addition, Kaisey said that Propper attends just about every program on campus.
- Cendana said that ARC had voted unanimously to approve Propper 3-0-0.
- <u>Cendana moved and Zai seconded to approve Jennifer Propper to the Campus Programs Committee (CPC).</u>
- Council voted to approve Jennifer Propper to the Campus Programs Committee (CPC) with a vote of 11 in favor, 0 opposed and 1 abstention.
- Kaisey said her final nominee for CPC was Steven Eldredge and specified that she was recommending him for the Alternate position on the CPC. She said that Eldredge had served as Executive Producer of the Taiwanese American students' Taiwanese Culture Night 2006.
- Cendana said that ARC had voted unanimous support of Eldredge as the CPC Alternate with a vote of 3-0-0.
- <u>Araabi moved and Cendana seconded to approve Steven Eldredge as the Alternate member of the Campus Programs Committee (CPC).</u>

- <u>Council voted to approve Steven Eldredge as the Alternate member of the Campus Programs Committee (CPC) with a vote of 11 in favor, 0 opposed and 1 abstention.</u>

Community Activities Committee (CAC)

- Kaisey said her first nominee for the CAC was Lucero Chavez. She said that Chavez served on CAC last year and is very knowledgeable about this committee. In addition, she said Chavez has worked with the Student Initiated Access Committee for two years.
- Cendana said that ARC voted to approve Chavez with a unanimous vote of 3-0-0
- <u>Malik moved and Price seconded to approve Lucero Chavez to the Community</u> Activities Committee (CAC).
- <u>Council voted to approve Lucero Chavez to the Community Activities Committee</u> (CAC) with a unanimous vote of 12 in favor, 0 opposed and 0 abstentions.
- Kaisey said her second nominee for CAC was Stacy Chang. She said that Chang has
 worked with many projects including Asian American Tutorial Project, Katrina Relief
 Dodgeball tournament and Dance Marathon Outreach Committee. She said that
 Chang's goal is to make CAC more visible and accessible for student groups.
- Cendana said that ARC had voted to approve Chang for this position with a unanimous vote of 3-0-0.
- <u>Araabi moved and Zai seconded to approve Stacy Chang to the Community Activities</u> Committee (CAC).
- Council voted to approve Stacy Chang to the Community Activities Committee (CAC) with a vote of 11 in favor, 0 opposed and 1 abstention.
- Kaisey said that her third nominee for the CAC was Christina Davila. She said that Davila has served as Project Director for the RAZA Youth Empowerment Project and Internal Vice Chair for the Community Programs Office Student Association.
- Cendana said that ARC voted unanimously to approve Davila for this position with a vote of 3-0-0
- <u>Cendana moved and Park seconded to approve Christina Davila to the Community Activities Committee (CAC).</u>
- <u>Council voted to approve Christina Davila to the Community Activities Committee</u> (CAC) with a unanimous vote of 12 in favor, 0 opposed and 0 abstentions.
- Kaisey said that her final nominee for CAC was Amanda Mull and said that she was nominating Mull for the Alternate position on the CAC. She said that Mull had served as Transportation Director for the Community Service Commission.
- Park moved and Caba seconded to approve Amanda Mull as the Alternate member of the Community Activities Committee (CAC).
- Cendana said that ARC had voted unanimously to approve Mull for the Alternate position on CAC with a vote of 3-0-0.
- Prior to the vote being taken, Malik said she had hoped that Mull could have been appointed as a Regular member of CAC rather than the Alternate member.
- <u>Council voted to approve Amanda Mull as the Alternate member of the Community Activities Committee (CAC) with a unanimous vote of 12 in favor, 0 opposed and 0 abstentions.</u>

Office Space Allocation Committee (OSAC) Chair

- Kaisey began by saying that last year's Facilities Commissioner, Joseph Vardner, had revitalized the Office Space Allocation Committee (OSAC). She said one of the major changes he had recommended was to have the Chair of OSAC be an appointed position rather than having the Facilities Commissioner automatically designated to serve as the OSAC Chairperson.
- Kaisey said that Mizzell was very fair, sticks to his convictions, and is amazing at organization and administration. She said that she had full confidence in his abilities.

- Cendana said that ARC had voted in favor of Mizzell with a vote of 2-0-1.
- <u>Schuster moved and Doria seconded to approve Jason Mizzell as Chair of the Office</u> <u>Space Allocation Committee.</u>
- Tuttle asked if there had been any prior discussion about Mizzell moving into this important position.
- Kaisey replied that Mizzell's name had come up when she had asked Anat Herzog whether there was anyone she would recommend to be appointed as Election Board Chairperson for the coming year. Kaisey said, during that discussion, Herzog told her that she thought Mizzell would be an excellent choice for either Election Board Chair or OSAC Chair. She said she thought that Mizzell had decided to apply for OSAC after hearing about Herzog's recommendation.
- <u>Council voted to approve Jason Mizzell to the position of Office Space Allocation</u> Committee Chair with a vote of 10 in favor, 1 opposed and 1 abstention.

Election Board Chair

- Kaisey said that her nominee for Election Board Chair was Sandybeth Carrillo who had served as a member of the External Relations Committee of the 2005-2006 Election Board. She said that Carrillo had done an excellent job in helping to organize the debate. She said further that Anat Herzog told her she stands behind Carrillo 110%.
- Kaisey said she wanted to make this appointment earlier than usual so that the Election Board would have extra time to get the Single Transferable Voting (STV) system in place.
- Cendana said that ARC had approved the appointment of Carrillo with a unanimous vote of 3-0-0. He said that she has read and thoroughly understands all fifty pages of the Election Code and has plans for ways to increase voter turnout next year.
- Because Carrillo was not at the meeting, Dr. Tuttle asked Michael Miller, the newly-appointed Finance Committee Chair, to convey to Carrillo the importance of having an impeccable record of integrity in this important position.
- Kaisey assured Dr Tuttle that she would convey that message to Carrillo.
- Sargent said he thought it would be great to meet Carrillo, and asked if there was any downside to holding off on this appointment until she could attend a Council meeting.
- Schuster said he thought that Carrillo would be abroad for two months.
- Saucedo said he would feel more comfortable in waiting until Carrillo returns so that she could respond to any questions Council members might have.
- <u>Malik moved and Park seconded to table the appointment of the Election Board</u>

 <u>Chairperson until Kaisey's nominee, Sandybeth Carrillo, would be available to respond</u>
 to Council's questions.
- Council voted to table the appointment of Sandybeth Carillo as Election Board Chair until she is available to respond to Council's questions with a vote of 6 in favor, 4 opposed and 2 abstentions.
- Kaisey said she would get in touch with Carrillo to find out when she would be available to attend a Council meeting.

Judicial Board.

- <u>Kaisey said that her first nominee for the Judicial Board was Kyle Kleckner who has</u> been involved with legal issues for more than five years as a participant in Mock Trial.
- Cendana said that ARC had voted to approve Kleckner for this position with a unanimous vote of 3-0-0.
- McLaren raised a Point of Information by asking if Council was certain that three of the current members were definitely graduating.
- Kaisey said that there was currently one unfilled seat on the board. McLaren
 acknowledged that fact, but pointed out that, if Council makes four appointments to the
 Judicial Board, Council was assuming that three of the current members would be
 graduating.
- Tuttle asked if the President had a contingent plan in mind in case any of the three current members who were expected to graduate were not able to do so.

- Kaisey said, if that occurred, her fourth nominee would drop off.
- Cendana moved and Park seconded to appoint Kyle Kleckner to the Judicial Board.
- Sargent asked how much longer Kleckner planned to be at UCLA, to which Kleckner replied he would be here for two more years.
- Council voted to approve the appointment of Kyle Kleckner to the Judicial Board with a vote of 11 in favor, 0 opposed and 1 abstention.
- Kaisey said her second nominee for Judicial Board was Alfredo Nava, saying that he had experience with Justice Corps and has worked on a lot of civil cases.
- Cendana said ARC had approved Nava's appointment with a unanimous vote of 3-0-0.
- Cendana moved and Araabi seconded to appoint Alfredo Nava to the Judicial Board.
- Dr Tuttle asked Nava if he understood how critical it was to maintain an impeccable record of integrity as a member of the Judicial Board. Nava replied that he understood.
- Sargent asked how many more years Nava would be an undergraduate, to which Nava replied that he would be here one more year.
- Schuster said that he had just checked Face Book and found some friends of Nava's listed there who he thought might indicate a possible bias on Nava's part.
- Saucedo said that, during his interview, Nava had said that he would recuse himself in all cases where there might be a conflict of interest.
- Council voted to approve the appointment of Alfredo Nava to the Judicial Board with a unanimous vote of 12 in favor, 0 opposed and 0 abstentions.
- Kaisey said that her third nominee for Judicial Board was Eva Moreno. She said that Moreno has experience serving on a disciplinary board for her sorority.
- Cendana said that ARC had approved Moreno's appointment with a unanimous vote of 3-0-0.
- Cendana moved and Park seconded to appoint Eva Moreno to the Judicial Board.
- Council voted to approve the appointment of Eva Moreno to the Judicial Board with a unanimous vote of 12 in favor, 0 opposed and 0 abstentions.
- Kaisey told Dr Tuttle that she would convey his concerns about integrity to Moreno.
- Kaisey said her final nominee for the Judicial Board was Farhad Mofidi who had served as Co-Chair of the Election Board's Endorsement Hearings Sub Committee, which gave him experience in being impartial. She reiterated her earlier remark that Mofidi would be the appointee who would not serve on the Judicial Board if it turns out there aren't enough vacant positions.
- Araabi moved and Price seconded to appoint Farhad Mofidi to the Judicial Board.
- Cendana said that ARC had voted unanimously to approve Mofidi's appointment, with a vote of 3-0-0.
- Council voted to approve the appointment of Farhad Mofidi to the Judicial Board with a unanimous vote of 12 in favor, 0 opposed and 0 abstentions.

Student Fee Advisory Committee (SFAC)

- Kaisey said her first nominee for the Student Fee Advisory Committee was Homarra Hosseini. She said that Hosseini has been involved with the Muslim Students Association, the Student Initiated Access Center, and has other relevant on-campus experience.
- Cendana said that ARC had voted to recommend Hosseini with a vote of 2-0-1. He
 explained that the person who abstained did not vote because they missed the
 discussion about Hosseini.
- <u>Cendana moved and Araabi seconded to appoint Homarra Hosseini to the Student Fee Advisory Committee (SFAC).</u>
- Sargent asked if Hosseini was at the meeting and was told that she was not.
- Price asked for more information on Hosseini's experience.
- Cendana commented that, through her participation with SIAC, Hosseini had worked with Vice Chancellor Janina Montero.

- Sargent asked if anyone knew when SFAC'S Retreat would be held.
- Cendana said he thought it would be at the end of the Summer Session. Sargent then suggested that Council might not want to take action at this time.
- Price moved and Zai seconded to table the appointment of Homarra Hosseini to the <u>Student Fee Advisory Committee (SFAC) until Hosseini could be present at Council meeting.</u>
- <u>Council voted to table the appointment of Homarra Hosseini to the Student Fee</u>
 <u>Advisory Committee (SFAC) with a vote of 6 in favor, 4 opposed and 2 abstentions.</u>
- Kaisey said she would let Hosseini know that her appointment had been tabled. She suggested that any Council members who had questions for Hosseini might try to talk with her prior to the next Council meeting.
- Kaisey said her next nominee for the Student Fee Advisory Committee (SFAC) was Nikhil Chawla. She said that Chawla has experience allocating funds through the On Campus Housing Council (OCHC) and has worked with Administrators through her seat on the Policy Review Board.
- Cendana said that ARC had voted unanimously to approve Chawla to SFAC.
- <u>Schuster moved and Price seconded to approve the appointment of Nikhil Chawla to the Student Fee Advisory Committee (SFAC).</u>
- Park asked Chawla to comment on his experience with Administrators. Chawla said it
 was his understanding that the Policy Review Board on which he served was similar to
 SFAC in that both committees provide feedback to Administrators.
- Sargent asked Chawla what he thought the main issues were this year for the SFAC. Chawla said he thought it was their main concerns should be to make certain that fees are spent in the best interest of the students and to also make sure that they reach out to the students and get feedback from them.
- Sargent asked Chawla if he would be able to attend the SFAC Retreat. Chawla said that he planned to attend the Retreat, unless his RA training conflicted with it.
- Cendana said he had recommended that SFAC give more extended training to the new committee members.
- <u>Council voted to appointment Nikhil Chawla to the Student Fee Advisory Committee</u> (SFAC) with a vote of 11 in favor, 0 opposed and 1 abstention.
- Kaisey apologized for bringing so many appointments to Council during Finals Week but said she had done so because they are all very important as well as time-urgent.
- Cendana said he would appreciate feedback from Council members on his process of getting Appointee applications to them via the web. Cendana then gave special thanks to the new Finance Committee Chair, Michael Miller, for participating in all of the ARC interviews.

VI. Fund Allocations

There were no fund allocations this week

VII. Officer and Member Reports

Internal Vice President - Gregory Cendana

- Cendana said that the USAC Retreat Committee had met today and that he, Malik and Zai were working on finding a site, arranging for transportation and figuring out menus. He reminded everyone that the Retreat was scheduled for Labor Day weekend Sept 1-4.
- He said he had held his first IVP staff meeting and twelve people attended. He said that
 he had ordered his business cards from Castle Press in Westwood Village and
 recommended them to anyone who was planning to order business cards.

 In response to a question from Saucedo on whether ARC would be conducting future interviews in the same way as they did this time, Cendana explained the usual process and said that, because of time constraints, this round of appointments had to be handled differently.

President – Marwa Kaisey

Kaisey announced that many things are getting organized and set up in her office.

VIII. Old Business

There was no Old Business this week.

IX. New Business

A. Timeline for Student Government Operational Fund (SGOF) Hearings

- Doria said he had asked to have this item placed on the agenda because he, and possibly some other council members, will not be in the area for the originally scheduled dates. He said that he would be out of the country on July 5 and 6, the currently established hearing dates, and would not return to California until July 11. He asked if the Student Government Operational Fund (SGOF) hearings could be changed to either Tuesday July 11 or Wednesday July 12.
- It was mutually agreed that the Budget Review Director would poll all Council members to determine when they would be available for SGOF hearings, and that the BRD would notify Council of the results of that straw poll.

X. Announcements

There were no Announcements this week.

XI. Signing of the Attendance Sheet

The attendance sheet was passed around.

XII. Adjournment

- Araabi moved and Park seconded to adjourn.
- There being no objection, Council voted to adjourn the meeting with a unanimous vote of 11 in favor 0 opposed and 0 abstentions. The meeting was adjourned at 8:17pm.

Respectfully Submitted, Pat McLaren In lieu of Michael Keesler, USAC Minutes Taker