UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

Tuesday July 6, 2010 417 Kerckhoff Hall 7:00 p.m.

PRESENT: Jasmine Hill, Stephanie Lucas, Chris Santos, Matt Spring, Suza Khy, Charles Ma, Jamie Yao, Kinnery Shah, JC De Vera, Rustom Birdie, Linda Phi, Dr. Deb Geller, Katrina Dimacali, Willard Tressel, Patty Zimmerman.

ABSENT: Gatsby Miller, Emily Resnick, Bob Williams, Dr. Berky Nelson

GUESTS:

- I. A. Call to Order
 - Hill called the meeting to order at 7:01 pm.
 - B. Signing of the Attendance Sheet

The attendance sheet was passed around.

- II. Approval of the Agenda
 - -Hill moved to strike item C from the appointments.
 - -Spring moved to add the John Wooden resolution to the agenda. De Vera seconded. The amendment was added with a vote of 10-0-0
 - -Lucas moved to strike item A from the appointments.
 - Santos moved and Birdie seconded to approve the agenda, as amended.
 - Hill called for Acclamation. Hill asked if there were any objections to approval by Acclamation. There being none, the agenda was approved, as amended.

III. Approval of the Minutes

A. *6/22/10

- -Spring moved Miller and Khy from present to not present.
- -Spring stated that the internal vice president that there is a mention that incorrectly states that the UC Congress, which is the UCA congress.
- -Zimmerman stated that Genneken should be moved from absent to guest.
- -Willard stated that Genneken's name is misspelled on the previous notes.
- Spring moved and De Vera seconded to approve the minutes for, June 22nd, as amended.
- -Hill called for Acclamation. Hill asked if there were any objections to approval by Acclamation.

IV. Public Comments

There were no public comments.

V. Special Presentations

A. <u>How to identify distressed and distressing students, and what to do to help: Dr. Karen Minero and Dr. Liz Gong-Guy</u>

-Dr. Minero is the student care manager that works in Murphy Hall under campus life. She is a psychologist and helps facilitate the response team on campus, which is comprised of different compartments. They talk about students that might be in distress of could possibly be destructive in the classroom. They provide for an intervention of the students. They are making efforts on campus to make students known, such as part of the Enough is Enough program. This program was started in response to the Virginia Tech shootings. If anyone is interested to participate, they may next year. Dr. Minero stated that her work focuses on allowing for the resources that students need so that they are educated about the issues. She said that students are an important part of keeping the campus safe. A referral sheet from the

Enough is Enough programs were passed out to council. These pamphlets were also given out last year and will be given out at the UCPD's safety presentation.

- -Dr. Minero talked about the referral sheet, which was titled "True Bruins Care for One Another." The sheet offered for phone numbers and other information that could be used in dealing with distressed and distressing students.
- -Further, Dr. Minero talked about the resources for students who suffered from financial distress.
- -Dr. Gong-Guy is the director for counseling under psychological services. She stated that presentations on distressed and distressing students is often done but instead would talk to council about how they can intervene with student organizations in a way that could be helpful to getting a student necessary services. Dr. Gong-Guy passed out The Counseling Center business cards, which contained important information regarding treatments for distressed and distressing students. She stated that she is exposed to students who are depressed, suffer from eating disorders, obsessive compulsive disorders, and post-traumatic stress disorder. The center is also exposed to more universal issues, such as public speaking, procrastination, writer's block; students have gone through emotional trauma, etc. Dr. Gong-Guy stated that they provide brief treatment and longer treatments under the psychiatric center. The center is easily accessed and strictly confidential. All people coming in have their information private and is not shared with anyone except under imminent circumstances in dire situations. There are about 60 students hospitalized through the year and are usually treated in the center. Dr. Gong-Guy stated that the council members have the best idea of how students overall are doing considering that those who work in the offices don't have immediate access and regular exposure to students. Dr. Gong-Guy stated that they take walk-ins and are available by phone. An initial counseling session is provided over the phone. She stated that they work closely with the Office of Students with Disabilities, the Office of Student Life, and other offices on campus. Dr. Gong-Guy stated that there are different services that are provided, with the reference information located on The Counseling Center cards that were passed out. She stated that they provide a variety of services. Dr. Gong-Guy said that one of the major barriers of students accessing student services is the fear of others finding out. She reiterated that all services are confidential and provided the website that listed what was available for students. Dr. Gong-Guy stated that the department has tried to move all barriers of access to students. -Tressel asked if there was anything over the last couple years that has triggered students' stressors the
- -Dr. Gong-Guy stated that most students face financial and family issues. She also stated that most students have complicated issues in which they are dealing with a majority of problems that they have to deal with. Dr. Gong-Guy said that straight-forward issues are now rare considering that a majority of students come in with various problems they might be struggling with. She also stated that a lot of the people that have come in have had psychiatric treatments before. Dr. Gong-Guy also stated that students come in with alcohol and drug abuse.
- -Tressel asked if bullying was a prominent issue in college.
- -Dr. Gong-Guy stated that there was bullying in college. She said that there are more students who have Abjurers syndrome. Dr. Gong-Guy also stated that overall there is more of a student support system considering the electronic age that we live in. She stated that the department is attempting to provide their services electronically in order to access their students.
- -Santos mentioned the increase in the amount of AB540 undocumented students. There was an increase in suicide letters that were written if the DREAM act was not passed. Santos asked if there was any work that was put into that. Specifically to UCLA, Santos asked how student groups could access workshops.
- -Dr. Gong-Guy suggested the QPR, which is a useful way on how to approach and support for someone who is contemplating suicide. She said that last year, 600 gate keepers were trained. She also stated that they work with CPO in order to provide workshops and trainings.
- -Santos asked if there's a survey that students fill out in case they wanted to work with someone with information on the AB540.
- -Dr. Gong-Guy stated that there were sheets.
- -Khy asked who had access to the services.
- -Dr. Gong-Guy said that students not part of the freshmen or transfer student program do not have access until the first day of the Fall Quarter. The counseling center does a survey for safety so that a student can receive services in order to maintain safety. Students enrolled or referred to services are eligible for services.
- -Phi mentioned the Student Welfare Committee and the Active Minds Committee, which is under CAPS. Phi asked if the Active Minds Committee is still under CAPS.

-Dr. Gong-Guy stated that CAPS does fund and train Active Minds with QPR, the suicide gate keeper training prevention. CAPS is the Active Minds faculty advisor.

- -Dr. Minero said that CAPS also participated in the activities fair.
- -Dr. Geller asked them to clarify what are distressed or a distressing student.
- -Dr. Gong-Guy said that a distressed student focuses on a student's internal state. This may be seen through crying, withdrawal, weight loss or gain, changes in behavior, have difficulty following conversations, use words illogically, express morbid thoughts (such as about death, dying, or killing), or writing about violent acts. Distressing students are students who make it impossible to go about learning. They are inappropriately interrupting class or creating stress in class. These distressing students are being intimidating, cry in a corner, etc. Dr. Gong-Guy stated that a diverse campus is important, but behaviors that make it impossible for learning need to be addressed.
- -Dr. Minero pointed out the sheets passed out and said that they are important talking about various behaviors.
- -Hill pointed out various council members who may want to work closely with the department.

VI. Appointments

A. Tiffany Lin for SHAC

-Lucas

B. Yolanda Stephanie De Loera for CS Mini Fund

- -De Loera introduced herself as an incoming third year. She has been a past committee member.
- -Lucas said that a pro-con list will be made up. Pros: a lot of experience, confident, highlighted community service dedication. She had an idea of a mandatory workshop. There was a unanimous vote for De Loera.
- -De Vera moved to approve De Loera for CS Mini Fund. Spring seconded.
- -Birdie asked De Loera what she would want to improve on since she has previous work with the CS Mini Fund.
- -De Loera said that the committee would be more efficient with more meeting times. She said that weekly or biweekly meetings should be held in order to gauge how people are doing in order to promote the CS Mini Fund.
- -De Vera asked De Loera why community service is important to her.
- -De Loera said that she was previously a girl scout and that working with other people, in soup kitchens, etc. are important because they serve her own community. Through the committee she has learned more about community service and has learned more about helping others.
- -Khy asked what De Loera's vision is.
- -De Loera said that her plan is to outreach and make other people aware of the community service committee. She wants to bring people back to working for the community.
- -Yao asked De Loera to further elaborate on her interview.
- -De Loera said that she plans to carry out what she previously stated by flyering on Bruinwalk. She also hopes to outreach to different groups, such as the Greek system.
- -Birdie asked De Loera why she thinks this was not done previously.
- -De Loera said that the committee is constantly being improved and that visibility has increased. She states that she wants to continue these improvements and that she hopes to work with the committee and the committee members.
- -Zimmerman stated that the leader of the CS Mini Fund is important and asked De Loera to elaborate on her mandatory workshops.
- -De Loera said that organizations will have a mandatory sign in and that they will be encouraged to come in and apply for the mini fund. She will make the workshops mandatory by making them sign in. After, she will go step by step on how to apply for the CS Mini Fund. She will ask the people who attended the workshops for their opinions and how they might want to improve it. De Loera plans to follow up on groups who do not attend workshops or sign up for the funds.
- -Yao asked what the factors she will be looking at to increase visibility.
- -De Loera said that she is aware that there is a higher amount of students who apply for the funds spring quarter and that she will look into who was prompt with turning in their fund requests. She plans to use a point system in order to track different student groups and will look at the previous work done with the student groups. She said that she plans to learn how much and how well particular organizations are using

their resources, particularly the CS Mini Fund. De Loera plans to ask different groups in order to hold them accountable when they are proposing their fund request.

- -Yao followed up on a previous question and asked what a consequence would be for not attending a workshop.
- -De Loera said that those groups who do not attend a workshop will be notified and encouraged to attend the next workshop. De Loera stated that these workshops were not beneficial to them but rather are beneficial to student groups.
- -Dr. Geller stated that there needs to be a consequence if there the workshops are marketed as mandatory. -Zimmerman said that positive rewards are also possible.
- -Hill said that the CS Mini Fund is one of the few positions where the president appoints the chair. She said that the CS Mini Fund was the first committee that contacted Hill, which shows the initiative of the group. -Spring called to question the CS Mini Fund. De Vera seconded.
- -10-0-0 council approved De Loera for the CS Mini Fund chair for a unanimous vote.

C. Matthew Love for BRD

- -Lucas said that Love was committed to remodeling the committee and he has previous experience with the BRD. He wants to be proactive with the committee and he was previously the assistant director for the BRD. The only con was that they felt like he could have accomplished more as the assistant director for the BRD. ARC voted 3-0-0 with unanimous consent.
- -Lucas moved to approve Love for BRD. Yao seconded.
- -Santos asked what were some ideas that Love had for the committee.
- -Love digressed from the question and said that there is a lack of communication between organizations and USAC. He stated that there is a disconnect between the serviced and those who service. He stressed the importance of being pro-active. Love said that preparation could have been better and that he had the privilege of working for a company with deadlines. Love said that he was pressured and through this experience found the importance of taking the time to learn something. He said there were technical difficulties with the paper application, which has caused him previous trouble. He said that this discourages students from applying for funding because they don't know how to get funding or refunded. Love said that he would contact those parties in order to increase the visibility of these funding resources. He said that he was previously in student government and is aware of how he needs to work with students.
- -Birdie asked how Love plans to contact all of these student groups.
- -Love stated that he will have an assistant and use the summer in order to be proactive and work now to contact different student groups. He said that through strategic means, they will be able to contact every group on campus.
- -Zimmerman said that there was another way to contact every student group on campus. She stated that it is important to have good communication with the students as well as the staff. Zimmerman said that 99% of the time, user error was why applications weren't going through. She stated that BRD could possibly receive hundreds of emails about these problems. She asked how to relay information with the staff and students. She also asked how Love will deal with troubleshooting problems.
- -Love said that he plans to meet once a month with the staff. In terms of troubleshooting, he hopes to seek assistance in taking care of issues. He hopes to have this person ready before troubleshooting problems occur.
- -Yao asked Love how being on the committee was last year and how he plans to improve on problems.
 -Love said that besides a lack of communication, there was a lack of planning with the BRD. He said that he hopes to plan in advance in order to cartel any problems.
- -Dr. Geller said that last year there were groups that missed the first deadline for funding, changes in allocations, groups that were getting funding for the same thing, etc. She asked what steps would take place in order to ensure that funding is allocated fairly and what he will do to make sure that presentations made to the body contain no errors.
- -Love said that there was a lack of organization during the time of allocations. He said that to be fair, nothing should be changed for particular groups. Love said that if there is a problem he will seek advice about the organization and the logistics of the matter. He said that he is very organized and that by planning ahead everything will run to the best of his abilities.
- -Dr. Geller asked how the rewards will be given to different groups.

-Love said that he will look at the logistics of the problem and he will work closely with USAC and other people when issues arise. He said that through dealing with different people and large amounts of money, error or miscommunication may occur. He hopes to prevent this.

- -Birdie asked what experience Love has with campus groups besides his own.
- -Love said that he was the treasurer for his fraternity and worked with the Anderson School of Business for over a year.
- -Birdie asked Love to explain the parallels he saw between his previous experiences.
- -Love said that he noticed parallels with communication.
- -Hill stated that it was important for her to find someone who could identify the issues of the BRD. She feels like his experience and thinking ahead will set council off to work with SGOF and other student groups. Hill opened the floor to any other questions.
- -Zimmerman asked what Love's summer availability is.
- -Love said that he is currently doing SAT preparation and will be here until July 15. He will, however, be busy during that time.
- -Zimmerman stated that SGOF is due July 14 and that it is important that communication starts immediately.
- -Tressel asked about the FiCom chair.
- -Zimmerman said that the chair is in an internship over the summer and that he couldn't make today's meeting. She said that she contacted him for summer contingency and that unfortunately he is unresponsive.
- -Tressel asked if he has come in yet.
- -Zimmerman said that the FiCom could step in and assist in case the BRD is unable to.
- -Birdie said that he is concerned that he will busy until July 14. He asked if he would be able to start on his responsibilities and if he knew that the deadline for SGOF was July 14.
- -Love said that he will be there for his responsibilities and that he was not aware that the deadline for SGOF was July 14.
- -Khy called to question the BRD appointment and Shah seconded.
- -With a vote of 9-0-1 Love is appointed as Budget Review Director.

D. Cinthia Loera for SFAC

- -Lucas said that Loera has done a large amount of research on SFAC and is familiar with the workings in Murphy. She is proactive and is passionate about getting student voices heard on campus. ARC found no cons, with a unanimous vote of 3-0-0.
- -De Vera seconded the appointment of Loera for SFAC.
- -Spring asked what work she plans to do with students under SFAC.
- -Loera hopes to include more student voice so that students receive what they are paying for. She said that often times, students are not dealt with one on one. She wants to ensure that students are getting what they are paying for. She hopes to improve student activity within student departments.
- -Loera is going to be a third year and is active with the call center, UCLA recreations, on campus housing and student government, etc. She feels like this is a good time to begin advocating for different students.
- -Dr. Geller said that previously, SFAC needed to recommend cuts to different departments. With this static situation, she asks Loera what she believes the relevance is of the committee.
- -Loera said that she feels like this is an important time to work with other students and that she hopes to make students aware that these funds are available. She hopes to increase office hours and the use of the website so that students know that work is being done with SFAC. She hopes to take advantage of these resources.
- -Phi asked what Loera's most valuable experience she has for SFAC.
- -Loera said that being co-chair, she was made aware of the different funds that were made available. She hopes to encourage others to find this information out as well.
- -Birdie asked Loera what motivated her to apply for this position.

-Loera said that in the undergraduate council, differential fees were discussed and she decided to research differential affairs. She wondered what she could do to increase awareness about these funds and where these differential fees are allocated.

- -Birdie asked how Loera plans on approaching making students more aware of these funds.
- -Loera hopes to utilize the MyUCLA website and hopes to put a face on how these funds are allocated. She hopes to put the blog back up so that people are made aware of how funds are being used.
- -Spring commented and said that he was amazed on how proactive Loera has been and makes her qualified for this position.
- -Birdie asked Loera to pinpoint one campus area that would need immediate funding.
- -Loera said that by asking her to pinpoint an area that needs immediate funding is also asking which area does not need funding. She said that she plans to evaluate where funding is needed within different departments.
- -Spring moved to call to question Loera to SFAC. Shah seconded. Birdie objected.
- -With a vote of 9-0-1, Loera was approved to SFAC.

E. Marques Watson for SFAC

- -Lucas said that pros were that he has previous experience with administration and felt strongly about issues with transparency. He emphasized that he wanted to make presentations to council and wanted to host small discussions to bridge gaps between USAC and SFAC. Lucas said cons were that he didn't have strong experiences with the fee advisory and that they hope that he focuses a more narrow plan for SFAC. ARC approved Watson with a unanimous vote.
- -Hill asked if there was a difference between fee advisory and budget advisory. Hill asked how a student would have information with the fee advisory.
- -Lucas said that the confidence with the fee advisory was not articulated through the interview.
- -Santos asked how he would reach the council and other groups working with the council.
- -Watson said that communication with the different parts of council and an established protocol will be set. He hopes to establish constant communication with different committees and will incorporate other organizations he's involved with the fee advisory. He hopes to establish this communication through emails and meetings that can be set up.
- -Watson introduced himself as a third year involved with fraternities, the president of the Pan-Hellenic council, and is involved with the African Student Union. He enjoys advocating for other students.
- -Dr. Geller said that previously, the fee council was in charge of communicating when the fees are increased and is in charge of recommending cuts to different departments. In the past year, there haven't been any cuts. She asked what he believes the role of SFAC is.
- -Watson stated that its role has to do with allocation and dealing with the distribution of funds. He plans to be transparent with students so that students know where their fees are going.
- -Birdie stated that the SFAC budget is online. He asked how he plans to bridge the divide considering it is available but not usually accessed.
- -Watson stated that he hopes to but the budget out to access rather than making students having to look for this information themselves. He also brought up a possible newsletter that could give students a better idea of where their fees are going.
- -Khy asked what Watson's top priorities are for next year.
- -Watson hopes to increase transparency and to reach out to students to let them know what the Fee Advisory is. He realizes that it is unlikely for there to be numerous cuts. His next priority is to ensure that there is fair distribution of student fees.
- -Spring suggests that the SFAC blog could be updated in order to aid his transparency effort.
- -Birdie asked what motivated Watson to apply for this position.
- -Watson said that he was motivated because he wants to advocate for students on behalf of students. He wants to let students know where their money is going.
- -Dr. Geller asked if Watson has spoken to people previously on the committee.
- -Birdie asked Watson what qualifies him to be an advocate for UCLA.
- -Watson said that he works in the community programs office where he was surrounded with the different groups on campus. He is also involved with Greek life.

-Hill asked Watson about his experience with political work and how he previously worked on a state-wide level.

- -Watson said that he interned at Senator Feinstein's office and that he gained a feel for the Californians issues concerning state funding. Watson stated that he got a feel for how people reacted with money issues and that he can relate to others.
- -Yao moved to call to question Watson as SFAC. Ma seconded.

-With a unanimous vote of 10-0-0, Watson was approved for SFAC.

- -Lucas asked council for any suggestions to the appointments.
- -Birdie asked how the plan to update the council with their progress was going.
- -Lucas said that the appointments were responsive and that she will follow up with them.
- -Hill said that she checked and that they will make sure that appointments maintain their GPA and to make quarterly reports.
- -Spring asked Zimmerman about contingency concerning action reports.
- -Zimmerman said that she has been trying to get an old of FiCom and that he has been unresponsive. She contacted him about summer contingency and about attending the USAC meetings. She suggested holding a meeting next Tuesday to deal with summer contingency.
- -Dr. Geller said that they would need someone from the committee present and that they should have held hearings by next Tuesday. She said it is concerning because they do not to retroactive funding. She said that council should contact anyone from that committee and makes sure that they attend the next meeting. -Tressel suggested that...
- -Santos said that council has been trying to contact him, considering that the USA Congress will be hosted at UCLA over the summer.
- -Lucas asked Zimmerman if the FiCom was contacted through the personal email or his business email.

Executive session.

De Vera moved to close the executive session. Spring seconded.

A 10 minute break was called at 9:38.

VII. Fund Allocations

A. Academic Success Referendum Fund

There was no business for the Academic Success Referendum Fund.

B. Academic Affairs Mini-Grant

There was no business for the Academic Affairs Mini-Grant this week.

C. EVP Travel Grant

There was no business for the EVP Travel grant this week.

D. Cultural Affairs Mini-Grant

There was no business for the Cultural Affairs Mini-Grant this week.

E. *Contingency Allocations

There was no business for Contingency Allocations this week.

VIII. Officer and Member Reports

President - Jasmine Hill

-Hill's office is moving forward with the scholarship initiative, with support from different departments to give students who participate in community service. She said that students, traditionally freshmen, can enter their offices.

-Hill is going to the regents meeting next week to make public comment about institutionalized aid. She was successful in securing the Daily Bruin editor and he will be coming on August 3rd.

- -Hill said that there has been progress made in terms of branding.
- -Hill needs to talk to Yao regarding..
- -Hill needs to talk to Khy regarding..
- -Hill said that council should familiarize themselves with their committee's goals.
- -Hill said that committees used to assess the financial climate (standing committees) should be utilized (financial aid task force and the funding study group)

Internal Vice President - Stephanie Lucas

- -Lucas has 5 people that haven't filled out the Doodle and the extended dates.
- -Lucas has been trying to build more of a liaison with the hill. She suggests that more programming can be targeted toward the hill audience.

External Vice President--Chris Santos

- -Santos has been focusing on the US Congress event and making sure that the delegation is ready for the conference. He has been starting efforts for the student congress. He hopes to start the application soon.
- -Santos said that the Westwood neighborhood councils have been held already and that he will make sure that the student voice is heard there.
- -Santos is still deciding whether or not he has the capacity to attend the UC Regents meeting, which is before the United States Congress Association Congress.
- -Voter registration is occurring later and he hopes to touch base with certain council members in terms of co programming.

Academic Affairs Commissioner--Suza Khy

- -Khy said there is a program called Collective Communities. This weekend, there will be a group of 8th graders participating.
- -Khy said that the access retention committee has recently appointed their chairs.
- -Khy said that there is an executive board meeting this Thursday.

Administrative Representative—Dr. Geller

- -Dr. Geller apologized for the absence of Dr. Nelson and that he has been caring for his wife.
- -Dr. Geller said that if it comes to a point where nobody volunteers, council should consider a staff member recommendation to take the place of the FiCom chair.
- -Dr. Geller said that on August 3rd the student life director will do a presentation on clicker, an application that provides legal access to video content online. He administers the server to interested student organizations.

IX. Old Business

A. USAC Branding: Hill

- -Hill thanked council and Tressel for all of their help.
- -Hill put together a survey for possible questions to ask the campus. She is interested in finding out information on predisposition people. Hill said she's interested in various factors, such as their year, what they know about USAC, which words are the most appealing to them, etc. She also asks if they're aware of any services/initiatives.
- -Hill talked about the tabling done at the freshmen orientation in terms of portraying USAC to the public.
- -Hill said that they have not been able to produce brochures but thanks people who have stepped up in that capacity.
- -Tressel spoke to the alumni association and different branding companies. He spoke to David Newman, who is interested in doing promotional work for USAC. He hopes that within the next week or so more plans will be solidified.
- -Hill asks for feedback for the survey via email. She proposed possible ways of surveying, such as surveying the staff in the Wooden center.
- -Spring asked Zimmerman about the banner that was made last year.

-Zimmerman asked Ma to follow up with council members from last year to see if the banner was made. She suggested that the council puts money toward a banner again.

-Hill said that she appointed Ma in charge of the website to make it more user friendly.

X. New Business

Birdie moved to amend the agenda to appoint the alternate FiCom. Spring seconded.

A. John Wooden Resolution

- -Spring said that it is important to fully prepare and plan out the event. He moved to approve this resolution of having a John Wooden Resolution put into the Daily Bruin. Birdie seconded. He moved to amend the resolution, to change the page on Wooden's page from date of birth to anniversary of birth. Birdie seconded.
- -Tressel asked what is meant in saying "earning far more national honors than any other university"
- -Spring said that this can be altered.
- -Spring moved to amend the amendment to take out the "earning far more national honors than any other university." Birdie seconded.
- -Spring read the resolution.
- -Ma called to question the John Wooden Resolution. Birdie seconded. There were no objections.
- -A unanimous vote of 10-0-0 moved to approve the John Wooden Resolution be posted the first week of the Fall Quarter.
- -Hill stated that the resolution can also be used to promote the event.
- -Spring said that he will be responsible for making sure the resolution goes into the Daily Bruin.

Election of the Appointees of the Financial Committee

- -Hill called for two people who are willing to follow up with financial committee applications.
- -Birdie volunteered himself.
- -Ma volunteered himself.
- -Spring moved to approve Birdie and Ma as financial committee alternates. De Vera seconded.
- -A vote of 8-0-2 moved to approve Birdie and Ma as financial committee alternates.
- -A vote will be made to email.

XI. Announcements

- -Santos said that if council wants to attend any of the conferences during the summer that they contact him. He urged council to come to a conference and said it would be a great experience not only as a student but as a member of a university that has such a strong influence. He said that it would be a great opportunity to be a better representative.
- -Miller said that he's working toward meal swipes on campus and that if any of the council is working toward that to forward information to him.
- -Spring reminded council to sign up for the enormous activities fair on OrgSync ASAP.
- -Birdie said that he met with campus retention committee. They had a retreat this week and that he's in the process of choosing a proxy for the CRC.
- -Yao said that CSC is planning their retreat and planning their upcoming year.
- -Zimmerman said that there is a section on the USAC website and that if council has any event to be put on the website to contact the webmaster. She is working on this and any bugs.

XII. Signing of the Attendance Sheet

The attendance sheet was passed around.

XIII. Adjournment

- Spring moved and Shah seconded to adjourn the meeting.
- Hill called for Acclamation. Hill asked if there were any objections to approval by Acclamation. There being none, the meeting was adjourned at 10:23 p.m. by Acclamation.

XIV. Good and Welfare

Respectfully Submitted,

Katrina Dimacali USAC Minutes Taker 2010-2011