# UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

Tuesday, February 12, 2013 417 Kerckhoff Hall 7:00 p.m.

PRESENT: David Bocarsly, Lana Habib El-Farra, Andrea Hester, Michael Starr, Carly Yoshida, Kim Davis, Anees Hasnain, Taylor Mason, Stephen Kraman, Sahil Seth, Jan Tacinco, Yasar Mohebi, Cassarah Chu, Dr. Deb Geller, Dr. Berky Nelson, Laureen Lazarovici, Bob Williams, Roy Champawat, Patty Zimmerman, Cynthia Jasso, Katrina Dimacali

## ABSENT:

GUESTS: Hong Chen, Ryan Nelson, Porey Lin, Liz Palmer, Scott Arno, Rosslyn Forrester

- I. A. Call to Order
  - Bocarsly 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
- -Hester moved to move election code update into the special presentations. Kraman seconded.
- -Pede said she would just make it a public comment
- -Hester moved to strike election code updates
- -Davis moved to strike ASRF
- -El-Farra moved to strike the travel grant
- -Mason said we have cultural affairs grants
- -Mohebi moved to strike capital contingency. Seth seconded
- -Seth moved and Starr seconded to approve the agenda, as amended.
- Bocarsly called for Acclamation. Bocarsly 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. \*2/5/13
- Starr moved and Davis seconded to approve the minutes for February 5, 2013.
- -Bocarsly called for Acclamation. Bocarsly asked if there were any objections to approval by Acclamation. There being none, the minutes were approved.

## IV. Public Comments

Dana Pede- Election Board Chair

Pede said they were working on the concerns addressed last week. Kaupololo was unfortunately able to attend their meeting and they will confirm venue availabilities. They are looking to create additional opportunities to meet student group leaders. She said they are not sure if they could implement it as it was in the past but they want to give more options and mitigate making hearings mandatory by making them shorter. She said they have a couple strategies in mind and next week she will talk about how they would balance everything. She said they are waiting to hear back from Lorrie and check with Kaupololo to make sure they haven't overlooked anything. She said if they have any questions they have office hours.

Stephanie Wong- Alternate Member from the Finance Committee
Wong introduced herself as part of the finance committee.

-Jasso said Wong is great and she's been working with them for the past two week.

## Liz Palmer- Chair of the Wooden Board of Governors

Palmer said they are monitoring the student use of Pauley. She said that is a great chance to get into Pauley. She said many of the policies are going to be born of use, which means as student groups use it they can learn where it needs to be regulated. She talked about a service opportunity with a restoration project. She said it would be a creek running through the management school. They are looking to have that as a natural habitat that they can incorporate into the perimeter trail or a place to do yoga classes. They hope to roll that into the healthy campus initiative.

Alana- Student Wellness Commissioner Proxy Alana introduced herself

## V. Special Presentations

A. Student Health Advisory Committee – UC SHIP- Porey Lin, Scott Arno,

-Arno said the system wide plan remained in discussion. He said UCLA remained out because it didn't have the benefits they wanted and they joined because other campuses joined. He said they joined and they had a suspiciously low rate and it became apparent they were right. He said they saved about \$25 a plan and graduate students \$80 per person. He said UC-SHIP had better benefits than UHC. He said in 2010, they told them the plan was excellent. In 2011, they said the plan was excellent. In 2012, they said they were in 60 million in debt. He said the premiums were vastly unquoted and it started in debt. He said pharmacy claims were run as medical with no controls. Campuses such as UCSD costs skyrocketed. He said that if they knew that the debt would be that high, their rate would be better with their original plan. He said it is because of UCOP and they are blaming their actuary. He said they have a few options. He said they can stay and pay the deficit and the debt, stop the bleeding by raising premiums, leave, and leave and let all students go to exchanges, go to a fully funded plan model, or implement better management tools that should have been there in the first place. He said they really have to stop the deficit, which might translate in a 20% rate increase. He said that pays the \$25 million a year and says

nothing about the \$60 million a year, UCLA owning \$4 million of that. He said they don't want students to get the highest cost medication but rather cheap and effective medications. He said the real question is if they offset the increase by offsetting their benefits. He said he wanted to point out that they are probably still saving money with this plan now. He said these are just projections. He said they have much better benefits right now. He said in the worst-case scenario, graduates would save \$108.96 and undergrads \$14.28. He said the good news is that they have representatives from throughout UCLA. He said they have good relations with student affairs, health directors, etc. He said they would not increase rates to pay the debt and they believe that the UCOP should pay for it. He said a lot of students have come and left the school and new students would theoretically pay debt that wasn't theirs. He talked about Obamacare and tax burdens for people that don't have good plans. He said UC-SHIP is exempt from that. He said UC-SHIP is exempt from removing caps from your plan. There is a \$600,000 lifetime cap. He said since people leave the plan so quickly, it is still a short-term plan and it might not affect students too much. He said it would depend on other campuses because it would come back to UCLA, causing deductibles and co-pays to go up. He said there could be students that are dying of cancer in other campuses without caps and need to have no cap to cover the costs. He said this is something that families shouldn't have to worry about. He said that the 1% or so would come from the premium and is something the undergraduates would have to decide. He said the requirements from Obamacare or ACA probably won't affect UCLA too much.

- -Seth said there could be a mixture of scenarios. He asked if they could reduce benefits in certain areas.
- -Arno said the issue is that when they take away the benefits, they don't save very much. He said that bills usually pay 10% of what services you just used. He said the risk of going back to 80% is that anyone who is sick would pay double the amount
- -Seth asked about having services not really used with higher costs
- -Arno said they could do it but it probably wouldn't result in a lot of savings. He said that they are talking about tiered plans, platinum plans, etc. He said they don't want to stratify students like that. He said it shouldn't be his opinion but theirs and the graduate students. He said it is up to 30% for San Diego. He said if the plan doesn't do well next year, the increase would be just as high next year. He said he could keep updating them.
- -Seth asked why they don't like the tiered system since it seems like a progressive tax structure that might help students in lower income brackets
- -Arno said it raises questions about administration. He said anthem is not doing well with one plan. He said it is an issue of wanting to spread the costs. The high tiered plan would cost more and the low income tiered plan would cost less. The lower tiered plan would have healthier students and the higher tiered plans would cost more and it would be a dependent plan. He said that is something that they can consider and he will take that to the advisory committee
- -Hester asked when this decision of UCLA has to be made by
- -Arno said it was originally March 1 then it went to June 1 then May 1 then April 1. He said the absolute deadline is the end of May
- -Hester asked what forums students have to learn about the conversations here and to voice their opinion
- -Arno asked how they could do that
- -Hester said there are a lot of people that live on the hill
- -Lin said a lot of people on the hill don't know about the Ashe Center or UC-SHIP. He said most people don't know about it or how to access it. He said this is something that he would be target and he said they are working on it

- -Seth asked if they are working with a consulting firm with health benefits
- -Arno said they have one at UCLA and one at UCOP to validate the data.
- -Yoshida asked if he could send the slideshow
- -Arno said yes
- -Mohebi asked him to talk to the financial aid office and how to outreach to students who reach out to financial aid. He said they could keep students updated this way
- -Lin said he sent Hester an email about the press release regarding UC-SHIP.
- -Arno said he sent out this condensed into a PDF. He said he could forward it to whoever who wants it. He to please pass it on. He said he would forward them numbers next week and to think about the caps and eventually vote on something. He said he would like to do that hopefully soon and he will keep them updated as developments arise.

# B. Gorilla Marketing-Rosalyn Forrester

Forrester said a Bruin who started the company while they were at UCLA owns them. It is a company that provides products for departments and sororities, etc. She said they have a license for UCLA. She said Chris and his wife and daughter are Bruins as well. She said she brought samples and wanted to open the floor for questions. She said they do hats, etc. She said they have a process and place that makes it easy to order. She said she lives in LA so it is very easy for her to come. She said they have deliveries 2-3 times a week. She said they are told to treat UCLA as their number 1 client. She said they work with a variety of different people and want to build relationships with each and every one of them. She said if they have any questions to feel free to ask. She asked if they knew what commercial companies were. She said she has cards here and she would pass out some items. She said if they are budget challenged, this is where they can step up and try to help them. She said to let them know that they have a budget. She said never be frightened to ask. She said if they need a prize for an event, they will donate a gift. She said they will give a brand named item and they are more than happy to donate something. She said they are all about helping them.

- -Seth asked if they should speak with her or go to a website.
- -Forrester said they can email her at any time. She said they do pricing, etc. She said if they are just looking for ideas to ask her
- -Mason said they sponsored their shirts for Bruin Bash and they helped them a lot
- -Forrester passed out goodie bags to them. She showed them wobble heads to use at sporting events.
- -Zimmerman said they are one of their licensed vendors. She said that means they know the processes but they also select licensed vendors base on their work conditions. She said they might see that there is an obscure vendor but they are not on the licensed list. She said to keep that in mind.
- -Forester said to keep that in mind. She said thank you.
- -Hester asked if they ever have an organization where they don't have designs ready
- -Forrester said yes and no. She said they will work with them to make sure they can do it. She said sometimes students take a long time because they don't have that ready. She said they will work with them for as long as they need. She said yes.

# VI. Appointments

A. Elizabeth Choong – ASUCLA Communications Board Hester moved to strike Choong. Mohebi seconded. -Jasso said she saw that Alegado had midterms

- -Mohebi moved to strike Alegado. Seth seconded.
- -Bocarsly said to motion to table Satyadi
- -Hester moved to table Satayadi. Mohebi seconded.
- -Bocarsly asked if it was just this week that he would come after 8:30
- -Hester said she's not sure
- B. Matthew Satyadi Judicial Board [after 8:30PM]
- -Seth moved to approve Satyadi for J-board. Mohebi seconded.
- -Hester said they voted 3-0-0 as ARC. Satyadi is part of SAA. He demonstrated a thorough understanding of the judicial board. He knew the process of applying for grievances. He was on student council and on the city council recreations committee and found it very relevant. He has a class and an internship with a doctor at SAA. They recommended him to repeat what he said in the interview.
- -Bocarsly asked what year he is
- -Hester said he is a first year
- -Bocarsly said this would be the 6th appointment if approved
- -Satyadi introduced himself as a first year student studying sociology pre-med. He said he is involved in the Student Alumni Association. He said it has been a lot of fun. He said he is applying because he was really involved in student government in high school. He said he wanted to get involved in USAC somehow and when he found out about the judicial board he was excited because he was never on the judicial branch. He saw this as a chance to get involved in something that he's never done before. He said he could get more involved in UCLA.
- -Mohebi asked what he has to offer
- -Satyadi said he has a high capacity to familiarize himself with rules and be aware of what goes on on campus. He said he used to be very involved in making sure that ASB was following the rules and he proposed amendments to his own constitution and bylaws. He was part of the parks and recreation committee in his community and made sure things were in compliance with city rules. He said he has been experienced in making sure rules are maintained.
- -Mohebi asked about the rulings that have already happened
- -Satyadi said the Birdie investigation was the most interesting and it dealt with different rules that USAC officials had to abide by. He talked about how rules could be followed and not followed in certain ways. He said it was a good example of the judicial board playing its proper rule in student government. He agreed with the case that involved IVP Clark, where she was accused of violating the bylaw that she had to get council approval where she was technically the representative and didn't technically need to get approval. He doesn't disagree with rulings and agrees with the ruling in the Clark case. He talked about how the rules change and which set of bylaws should be enforced even though the bylaws are constantly changing
- -Starr said this is a for life appointment. He asked if this is something he would plan on doing
- -Satyadi said he always knew that he wanted to get involved in USAC and said that he would see how it grows at UCLA. He said he doesn't see it as a problem but a privilege
- -Starr moved to go into discussion.
- -Mohebi called to question. Hasnain seconded. With a vote of 11-0-0, Satyadi has been approved for the Judicial Board.

# VII. Fund Allocations

#### A. EVP Travel Grant

- -They allocated \$300 for the Olive Tree Initiative. They allocated \$1500 to cultural affairs and \$1500 to China Care Bruin and act three ensemble \$350. Sonata was not allocated funds.
- -Dr. Geller asked how a group wouldn't be allocated
- -Mason said they weren't able to allocate to them if they could not justify an application or if an application is poor
- -Jasso asked if they have guidelines on the USAC website defining what is cultural
- -Mason said yes

#### **B.** Cultural Affairs Mini-Grant

-Mason moved strike the cultural affairs mini-grant

## C. \*Contingency Allocations

- -Mohebi moved to approve contingency of this week. Davis seconded.
- -Jasso said thank you to Mohebi for pointing out that the comment section was not there. They had 23 applications.
- -The total required was \$53.943.85. The total requested was \$27,524.78. The contingency balance is \$78,363.94. The total recommended is \$11,060.84. Jasso said the last week they will take applications is May 8th including spring break.
- -Bocarsly said there were a lot of high allocations. He asked if there was a limit
- -Jasso said there are no limit but only cap limits
- -Bocarsly asked how often this was
- -Jasso said not very often but it is a lot because they have a lot of available funds
- -Mohebi asked if a lot of people apply towards the end
- -Jasso said after 3rd or 4th week they only get a few applications. She said after a rush of applications it will significantly decrease. She said after the fiscal year they would go into their summer budget
- -Bocarsly asked if it was always May 8
- -Jasso said it kicks in May 30. She said May 8 is when contingency funds close. She said because of the 21 day prior to deadline, the events would be happening in June or July funding would be before June or July.
- -Seth called to question contingency allocations. Kraman seconded. With a vote of 11-0-0, the contingency for this week was approved.

## VIII. Officer and Member Reports

## President - David Bocarsly

Bocarsly happy birthday to Kraman. He talked about the bylaw edits. He said he would like to involve appointments in the bylaws and if they have input to let him know

- -Hasnain asked if they could get it the Wednesday before
- -Bocarsly said sure. He said other offices have appointments as well. He said it would be nice to have all of them listed. He said he may be reaching out to them if they have appointments. He talked about the campus climate survey. Undergraduates are at a 18.5% response rate but the entire university is at 20%.

The survey closes next Friday. He said they have a week and a half to fill up the campus climate survey. He said he hopes that gets a lot of people. He said for a campus as big as theirs, a 20% response rate is statistically significant. He said they've done good work and they can still get a lot of people to fill this out in the next 10 days.

- -Jasso asked about the endowment. She also asked if he could send a blurb about the funding regarding the campus climate survey
- -Bocarsly said he sent one last week and that they will be getting one more link
- -Jasso asked if there was a timeline regarding the enforcement
- -Bocarsly said he didn't know about the timeline yet but he has a meeting and will discuss it soon
- -Mason asked if it was statistically significant in the eyes of UCOP or relatively
- -Bocarsly said according to a research company, the data can be used on our level. He said UCOP wanted 30% across the board but he would need to figure out how that would be implemented. He said he will follow up on that and get more information

#### Internal Vice President – Andrea Hester

Hester said there is a CSP leadership workshop in Friday in Ackerman. The title is more than a logo, branding your organization. She said if they have ideas of branding she would love to collaborate with them on this.

#### External Vice President- Lana El-Farra

-El-Farra said week 8 and week 9 would be very busy for their office. Week 8 they would have a fund the UC campaign called fund our future centered around proposition 13. She said she would bring a special presentation from her staff. She said week 8 would look like an open forum and a hip-hop and prop rally. She said they would be on Bruinwalk Monday and Thursday and Friday they will leave to the Student Lobby Conference. She said it is statewide and it has been adopted by all UC's. For week 9 it is a national week of action centered around comprehensive immigration reform represented by undocumented students. They will have a film screening, a panel, and they will be in Bruin Plaza. They would start their social media campaign on their propositions

## Academic Affairs Commissioner— Kim Davis

-Davis said thank you to those who sent letters to kids. She said to please keep writing them or encourage their friends to. She said they are holding a program called counselor connect from 11am-3pm. She said students will be able to ask questions in Kerckhoff patio. She said they are hosting a conference called global leadership connection where they bring students from the Los Angeles community to campus. She said if they would like to be involved to let her know to do interviews. They moved the USIE application to the middle of spring quarter so that students have more time to connect with faculty members. She said they are kicking off a larger USIE program. She said they would like more student taught courses. She met with Vice Provo's Turner. She said she is very nice and willing to work with students and student leaders. She said she is hosting things called picnics with Pat. She came from UC Davis. She said she is trying to do that on a larger scale at UCLA. She said they are working with the UCLA First Year experience. She said they will be hosting a workshop. She said they are hosting two diversity workshops. She said they are putting together a series where students pledge to share information learned from the workshops. She said during 8th week, they are holding a forum on the diversity requirement and online education. She said the UC system would be moving toward a more online experience.

- -El-Farra asked if she could talk to her about that
- -Davis said yes

## **Student Government Services- Patty Zimmerman**

Zimmerman said during Bruin Day, they have all of this information in Kerckhoff. She said they have 5x4 panels. She said these are a great way of promoting student government. She said pictures are taken to personalize it and she hopes to update it this year. She said this is a great way to advertise student government. She said to send her their description or if the description is unchanged to send her an email saying that they would like to keep it the same. She said to send updated pictures as well.

## Administrative Representative- Dr. Debra Geller

Dr. Geller said Bruin Day is April 12 and to keep that on the calendar

-Zimmerman said last year they did tours for Bruin Day and they pass the students off to the student government. She said that was a new thing that they hope they can continue this year. They could even have representatives from their office help.

# Alumni Representative- Laureen Lazarovici

Lazarovici said she was in Atlanta last week. She said she was thinking about the health insurance presentation and that health insurance is not like any other consumer good. She said it is not like something that they want to spend more money on because they want it to be more fancy. She said it is a different beast. She said health care financing is a complicated thing and it will probably get more complicated. She said for her, health insurance is very boring until you actually need it. She said it is one of those things that she promised herself that she would never talk about. She talked about property taxes and how they are boring until they're not, such as when you're buying a house or trying to find an outsider education. She said the more they can pay attention to these things the better situated they would be. She said talking about money all the time seemed like something that she didn't want to be involved in. She said she didn't want that to be a focus of what she thought about. She said having money and making money are ways to get things done. She said there is ways to get the things you want done. She said that has helped her think of these things as more productive. She said she admires them for dealing with money through their work in student government.

## IX. Old Business

There was no old business for this week.

## X. New Business

A. Career Week- Hester

-Hester said she emailed information from the career center. Last year, the career center talked about what they really do. She said this year, career week would begin on April 8th. They have ideas for programming on Monday. She said they would love to have USAC collaborate on this. She said they briefly say this is their annual tradition. She said the ideas they have include non-traditional careers, skills needed to build their own small business, and exploring careers in the non-profit arena. The email is asking if they would like to contribute. She said she wanted to open this up so everyone knows they have the chance to be part of this.

- -Seth said in speaking with Cathy, everything is pretty much covered in terms of programming. He said going to career week is different than putting on events. He said it is important to partner with the career center and that a lot of the ideas on here are from different USAC offices
- -Hester said that is a great clarification. She said they have an idea of how they want the career week to play out. She said if anyone is interested to email her or Brian.

## B. USAC Publicity Week- Hester

- -Hester said she was thinking of having a publicity week during week 9 to promote USAC as a whole and getting the name out there beyond elections week. She said week 9 because a lot of people would be going to class. She said she was thinking they could reserve Bruin Plaza and show that they are all here together. She said they could reorder USAC shirts or think about a new t-shirt idea. She said they could hand out the sustainable water bottles. She said they only have a few weeks left. She asked what they think
- -El-Farra asked if they could be on Bruinwalk everyday. She said they could be there 1-2 times a week and she liked the idea of having a tour
- -Hester said it could be one day on Bruinwalk and they could have a Kerckhoff open house. She said someone could be in each of their offices and people could talk to them
- -Jasso said this is similar to the USAC Rollout from last year. She said she could see offices taking turns on Bruinwalk instead of being there everyday
- -El-Farra said she would be out there. She said she likes that idea but she understands that it is USAC publicity. She said it could be people in their offices taking shifts
- -Hester said she would like to hear their opinion about the idea all together. She said they would also make a huge push with their social media. She said they could highlight their Tuesday meeting. She said they could still highlight it. She asked what they think
- -Mohebi said he is not opposed to it
- -Jasso said if this is something they want to move forward with, they can either pull funding from SGOF or consider discretionary if this is something they would like to move forward with
- -Bocarsly asked if they could use SGOF if they have t-shirts for their offices
- -Jasso said some of their offices have not used SGOF yet.
- -Bocarsly said the ones from 2 years ago got a sponsor from Bank of the West but last year they weren't able to get them. He said that might require an investment on their parts.
- -Jasso said she would take to Debbie about discretionary funds. They still have \$7000 left
- -Mohebi asked if they can't pull from their fund if they already used their t-shirt fund
- -Bocarsly said yes. He said if they are all invested then this is something they could do
- -El-Farra suggested to start on Monday
- -Hester said thank you and she would hear more from her
- -Seth said his office meets with Brian and Kathy and they suggested that there would be a single liaison between USAC and the career center. He said he would propose to have an appointment between them and the career center
- -Hasnain said some offices already have connections with them and it doesn't make sense to have a third party
- -Jasso asked if they could institutionalize a liaison from his office as opposed to a presidential appointment
- -Bocarsly asked if they could make that a duty of the financial supports commissioner

- -Seth said that could be one of his duties
- -Bocarsly said an appointment might not be as appropriate
- -Seth said they would like the ideas come in cohesive relationships
- -Jasso said it brings up a larger point for bylaw changes for their offices specifically. She encouraged them to look at their own office's bylaws. She said this is something should be taking a lead on and whether or not some of the items are still relevant.
- -Seth said there are a lot of great administrators to talk to. He said this could be a part of the FSC duties.

# C. \*Internet Firewall Discretionary

- -Kraman moved to approve Internet firewall discretionary. Seth seconded.
- -Jasso said they are asking to approve \$368 for the Internet firewall discretionary and this wouldn't be involved in administrative overhead. She said later there would be an account set up for this.
- -Zimmerman said the \$368 is the depreciation rate for this year and after this it would be in the budget and they could take for it for the future. She said they talked to IT consultants and this would be the best way to make their Internet more secure. This is why they are depreciating it.
- -Davis asked what a firewall is
- -Zimmerman said the issue they have now is that all of the Internets go into one port and the information is collected and shot out. They have Internet for a house use and it could pull data but it doesn't collect the information. She said it got into the Internet but it got turned off. She said they weren't able to track which line the Internet came from so it took a little longer to troubleshoot. She said it could track and detect viruses so they wouldn't lose all of the Internet. She said they also funded an extra virus malware that they installed in everyone's computer thank links every night. This is an additional software they purchased from offices.
- -Tancinco asked if this is the reason why some offices show ads
- -Zimmerman asked if this was recently. She said that should be the Internet connection.
- -Mohebi said it says it in the title
- -Zimmerman said she would follow up on this and it seems more like a website issue
- -Bocarsly asked who would be signing the regs
- -Jasso said the req has been signed they would just need the account number
- -Zimmerman said this doesn't pay for the assets. The assets are paid in cash but this would allow SGA to be charged
- -Bocarsly said they are asking for \$368 from discretionary funds
- -Seth called to question. Kraman seconded. With a vote of 11-0-0, this funding was approved.

#### XI. Announcements

- -Hasnain said one of their groups Amigos de UCLA worked with gen. rep. 1 and they attended a gymnastics meet
- -Tancinco said to check out the I can We Can exhibit in the art gallery
- -Mohebi said he would send out the wording for the fair trade resolution. He said he would be the 2nd UC and 14th school to be fair trade certified. He said March 6th his office would host a smoking cessation training and a fair trade event.
- -El-Farra asked what the first UC was
- -Mohebi said UC San Diego

- -Tancinco said they are doing Bruins Night Out with Starr's office. Next week they are screening Twilight and they are having a panel
- -Seth said econ 19 is what his office passed, including 5 sessions with alumni. He said to sign up for that if interested
- -Alana said SWC has two events tomorrow. One is No Glove No Love and the second is Happy Heart. They are having an art exhibition next week. She said they are having an exhibition called True Beauty True Bruins
- -Mohebi said tomorrow at 12 there would be a Harlem shake video being shot
- -Davis said to write letters to kids please
- -Mason said tomorrow is the word on Wednesday based on Valentines Day. She said it is from 7:30-9pm. She said there would be a lot of stuff going on. She said on Valentines Day, they have Bruins in the Kitchen with United Arab Society in Sunset Mesa Room A from 5-7pm. They would cook Arab cuisine. From 7-9 they will have their hip hop appreciation panel called 99 problems and a \_\_\_\_ ain't one in Kerckhoff Grand Salon. She said the CAC rewards program kicks off at the panel. The more education based their program is, the more points they get. The more points they get the people get a concert they want. They met with Christine Mata and they will streamline the timeline for the diversity symposium in spring quarter. They are working on the aesthetics now. They might come in and talk about the discretionary fund.
- -Jasso said some people said the Kerckhoff link did not work. She said the last day to submit the survey is February 15th. She said the funding study group will be convening very soon. She said tomorrow is the last day to submit what times they are available. She said if they have any people in their offices that they plan to give winter stipends for, the last day to submit their hiring packet is February 15th. She said they could still do it for spring.
- -Tancinco asked if they need to renew that
- -Jasso said no. She said this is the last month to get paid for the winter quarter. She said Enough is Enough planning is meeting and to please join them.
- XII. The attendance sheet was passed around.

# XIII. Adjournment

- Seth moved and Starr seconded to adjourn the meeting.
- -Bocarsly called for Acclamation. Bocarsly asked if there were any objections to approval by Acclamation. There being none, the meeting was adjourned at 8:44 p.m. by Acclamation.

XIV. Good and Welfare

Respectfully Submitted, Katrina Dimacali USAC Minutes Taker 2012-2013