

Finalized

Approved February 24, 2014

AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
Kerckhoff Hall 417
February 18, 2014
7:00 PM

PRESENT: John Joanino, Maryssa Hall, Omar Arce, Darren Ramalho, Lauren Rogers, Armen Hadjimanoukian, Savannah Badalich, Jessica Kim, Jessica Trumble, Lizzy Naameh, Sunny Singh, Patty Zimmerman, Laureen Lazarovici, Dr. Berky Nelson, Dr. Debra Geller, Danielle Dimacali

ABSENT: Sam Haws, Avi Oved, Cynthia Jasso

GUESTS: Fabienne Roth, Avinoam Baral, Sophia Kim

I. Call to Order

-Hall calls the meeting to order at 7:00 pm.

-Hall explains that Joanino is running late coming back from Sacramento with his meeting with Governor Brown.

II. A. Approval of the Agenda

- Ramalho adds transportation proposal. Trumble seconds.

-Baral asks if Omar corona was interviewed by Arc.

-Badalich moves to strike Corona. Arce seconds.

9-0-0 the agenda is approved as amended.

B. Approval of the Minutes from February 11, 2014

-Trumble moves to approve the minutes. Arce seconds.

9-0-0 the minutes are approved.

III. Public Comments

-Tammy Rubin, President of Hillel

On Friday is Shabbat as always, the theme is campus appreciative Shabbat and they're inviting campus leaders and administration. Services start at 5:30 and there's a learning spiritual service in English. There's free dinner at 6:30 and about 200-300 people come every week. It's a great opportunity to go to Jewish culture night. Everyone is welcome and they'd love to see them there. There doesn't have to be an RSVP, she'll email out all council members a formal invitation.

Ron Versailles, CEC

-They have 2 events this week. Tonight they are showing Gravity which takes place in space and features Sandra Bullock and George Clooney. Tomorrow there is a speaking engagement at 8:30pm with RJ Mitty on a show called Breaking Bad, which is pretty popular, and another show called Switched at Birth, another show not as popular but still great.

IV. Special Presentations

A. Transportation Program Update and FY 14-15 Parking Fee Consultation

-The campus goals they have a campus trip cap with no more than 139,500 trips on to/off of campus each day. Part of the UC Climate Action Plan want to reduce employee drive alone rate to 50% by 2014. They want an employee average vehicle ridership of 1.5. The campus trip last fall was about 100,00 and the employee drive alone rate decreased at 51.2% and AVR at 1.67. They have had an expansion of Bruin Bus and increased to 1.3M annually.

-They started counting trips in 1990 and peaked in 2005, right around 100,00. They have achieved this decrease even though the campus population of student and staff has grew to 70,893. The mode split continues to be really good. The drive alone is 51.2%. The students who live off campus, not included in off campus is 25.4%. Bicycling and walking has grown significantly. The transit has grown a lot in the past couple of years but has been flat these two years. They are trying to focus on active transportation part of the healthy campus initiative. They want to blend all the people who come to campus in a safe way. Cars and pedestrians and bicyclists can safely exist on this campus. They are lowering the speed limit where they need to and doing new speed limit signage and having flashing speed displays. They want new bike facilities in De Neve Drive contra-flow lane and the Strathmore bridge, particularly with construction. On Royce drive and structure 5 they have added bicycle treatments making it safer for people who use that path and they have added an LED bicycle counter on Strathmore.

-They are a Bronze Level Winner of bike friendly university by the league of American bicycles, they are kicking off new Heyburn terrace residents bicycle program, and they are kicking off the new smart card bike locker system. They have bike recycling days and give 100 bikes.

-Transportation is self funded, they generate revenue through parking fees to subsidize all the other transportation. They want to manage their financial health over 10 years and stress it in small increments. They want to be cost effective and particularly interested in being market comparable for medical daily parking. On behalf of their employees to their retirement system \$737K each year and the bicycling program increased \$1.5M. They also have to repair infrastructure and did major sizing such as medical parking kiosk upgrades (125K) and additional pay stations (50K). Next year they have an additional \$400K UCRS contribution increase. They are doing a disables parking improvements that will cost about \$770K. Based of all of that, they have a net revenue minus operating expense of about \$25M and they make a contribution to major maintenance funds. They earn a short term interest pool and spending \$9.8M on alternative transportation and almost \$4M on other projects such as a bike sharing program and reserve them and pick them up. Next year they are actually spending 4.3M out of their reserves and the financial picture on why they need to raise fees.

-The fees raise for yellow will go from \$222 per quarter to \$231 per quarter. The 2-person and 3-person and daily rate will stay stable. In comparison to other urban campuses with a current rate is lower. They also compare with the local market, and the monthly rate goes from \$100-\$250 and the daily average is \$13. They are creeping on the hospital rate of \$13.50 per day.

- Hall asks if the comparisons to other UCs does it consider that all the other UCs charge on the weekends.
- She states most charge on the weekends.
- Zimmerman states she'll send out contact information.

B. SJP

- They introduce themselves and invite them to upcoming events. This Wednesday there is Groundings: Black Solidarity with Palestine (co-sponsored by ASU) at 7pm Boelter 5249. On Thursday there is a Divestment Open House Breakdown of Resolution in Royce 160 at 6:30 pm.
- They updated that the resolution is now available online. They met with BFI and Hillel two weeks ago. In response to their request, they have added a clause to the resolution. They plan to bring the resolution forward next week. They show a video that SJP displaying demolition of Palestinian homes. Students for Justice in Palestine is in solidarity with Palestine's call for divestment. These companies profit from the violation of Palestinian human rights. Cemex is stealing resources from the West Bank, and the footage shows a truck of the resources and transporting it to Israel. CRH is building a separation wall, and Israeli separation wall is 280 miles long and 80% in on Palestinian land. During the sieges of Gaza, helicopters equipped with Ge murdered thousands of civilians, condemned by international war groups. The UC Regents have invested students funds in companies violating student rights. They encourage UCLA students to unite for Palestinian rights.
- They show another video of a congressional rabbi, Brant Rosen, alumni of UCLA in the 1980s, and he is here to offer a statement of support for UC students who are pushing for divestment. There are many in the Jewish community who are profoundly criticizing BDS as anti-Semitic. The Jewish community is a vast and diverse place, and these leaders of Jewish institutions do not represent the whole. Advocating for justice in a nonviolent matter is not anti-Semitic. It's a nonviolent strategy and it was used in American South and Apartheid South and is being appropriately used in Israel and Palestine. He joins together and urges campuses to not profit from occupation.
- They want to include a clause that state USAC neither endorses nor denounces the BDS movement.
- The bottom line is that it's okay if you don't support BDS in its entirety/SJP's positions but you don't need to be an expert on Israel/Palestine to know that investing in violence is wrong. There is no need to invest in violence against Palestinians.
- I want to invest in violence against Palestinians because _____. If you can't fill in the blank, vote to divest from companies that are engaged in violence against Palestinians.

C. BFI

- Aton introduces himself, third year and an active member for Bruins for Israel. He wanted to give a USAC Presentation for Divestment.
- He wants to touch on his family and the reason he's connected to it, and shows a picture of his adorable cousins in Israel. When he came back to the USA and he could sleep better at night knowing there were security measures in place for their security and safety. There are core issues such as refugees, security fence, checkpoints, boycott divestment sanctions movement.

-As we know there's a divestment resolution coming and in order to understand the resolution they must understand the history of it and the conflict.

-There was a time magazine report on the battle of Haifa on May 3, 1948 that stated "the mass evacuation, prompted partly by fear, partly by orders of Arab leaders, left the Arab quarter of Haifa a ghost city. After the war around 156,000 Arabs remained in Israel and became Israeli citizens."

-We often look at the issue as very black and white, but there were also 800,000 Jewish refugees expelled from Arab countries.

-An interesting event is Black September, which is the formation of the West Bank. It's important because it was a civil war fought to determine if Jordan would be ruled by Palestine Liberation Organization (PLO) or the Hashemite Monarchy. The armed conflict lasted until July 1971 with the expulsion of the Palestine Liberation Organization and thousands of Palestinian fighters. The Jordanians used large forces to expel Palestinian organizations from the mountainous regions where 3,000 armed Palestinians were located.

-The security fence is made because of the second uprising, and BDS is called the third intifada. They see buses blown up, blood on the sidewalk, and pizzerias blown up. Sometimes they can't go to school or go to work. It is a very tough issue and it hurts a lot of people. In March 2002 200 Israelis were killed in that single month. There was a suicide bomber killing 30 people in one night. The Israeli prime minister stated that in order to curb the violence they will build a security fence to prevent suicide bombers. There have been over 25,700 terrorist attacks, 147 suicide bombings, 1084 killed, and 700 injured.

-Israel already has fences along the frontiers with Lebanon, Syria, and Jordan so completing it along the West Bank is not new. In fact, only 3% is a wall and 97% is the fence. Why the 3% wall then? It's to prevent snipers in certain areas along the highways.

-He shows a video of President Mahmoud Abbas, the only officially recognized Palestinian leader. He states he wants to prevent violence and wants cooperation of everyone. He wants everything to contribute to safety and security. Additionally, the defense Palestinians can appeal to Israeli courts with complaints about the fence's route. The courts hear 90 petitions by September 2005 and 45 were resolved through agreement of parties. In 2002 they started building the fence and over the 5 year period had a whopping decrease of casualties due to terrorism decreased by 90%. If we divest in companies that help keep you safe it may reverse the trend and that worries him.

-He went to Israel and went through checkpoints. An interesting thing to note is that as he drove in to LAX he saw a checkpoint. A shooter led to a checkpoint at LAX and terrorism led to the checkpoint is Israeli. Checkpoints are legitimate security measures taken by Israel while over 1,000 Israeli citizens were being murdered by terrorists during the 2nd Intifada.

-Lastly, he wants to cover the Boycott, Divestment, and Sanctions Movement (BDS). On North American campuses it usually comes in the form of student government legislation calling for removing investments from companies which simply conduct from West Bank. Omar Barghouti is the founder of the BDS movement against Israel which stated that "Israel is not the problem, Israeli's existence is."

-Dr. Norman Finkelstein, a Palestinian activist stated that "they are not really talking about rights... they want to destroy Israel..."

-He encourages everyone to say no to BDS and why divestment is not the right solution. He plays a video that urges peace and security. Whereas BDS activists stated that two state is not possible. It states BDS places demands on right of return of the relocation of Palestine and the right of return would extinguish Israel as a Jewish state. BDS will help bring about the defeat of Zionist Israel and the victory for Palestine. BDS is venomous, deceitful, anti-peace and sets for the annihilation of the Jewish State. It encourages no to BDS and yes to peaceful coexistence. He plays one more quick video of President Obama on BDS that publicly denounces BDS on college campuses.

-How can you help? For starters, vote no on divestment. Divestment is the security of his family and the security of Palestinians. Secondly, publicly denounce and reject the global Boycott, Divestment, and Sanctions movement. Support the current peace process that recognizes the self determination with the two state solution.

V. Appointments

A. Judicial Board Appointment – Joshua Zelman

-Arce states that they should have a more professional presence and be punctual. Overall, he does know about what it means to serve as the judiciary branch. The recommendation was 2-1-0 and forwarded it to ARC.

-Trumble asked who voted against.

-Arce stated Naameh did because he wasn't acclimated to the environment. He thinks Zelman is pretty qualified.

-Zelman introduces himself as a transfer student and fourth year philosophy major. He came from Moorpark College and was director of constitution and rules and he was basically all of judiciary board in one entity to ensure they followed constitution bylaws and state and federal laws. He made sure they followed Robert's Rules and involved in the police as a cadet. His knowledge in terms of local, state, and federal law is very good, and his knowledge of Robert's Rule and Brown Act as it applies to the board is very good. In terms of USAC Elections Code, he knows it very well as well as the constitution, USAC bylaws, and financial code.

-Avinoam asks if he spent any time looking up old judicial board cases.

-Zelman states all the ones he can find, such as the Birdie case, De la Fuentes versus the elections board, and the Lipkin vs. Roth and led him to look at USAC bylaws and looked up Dorian vs. Park. He's looked over all of them and looked over some of the articles that were in the Daily Bruin and he's pretty well versed.

-Rogers asks what is the one quality that a person in judicial board should have?

-Zelman stated complete and total transparency to the board and constituency of the campus as well as complete nonpartisanship and dedication to the bylaws because that is the responsibility of judicial board to ensure these things are being followed and followed properly.

-Trumble asks why judicial board.

-Zelman stated he has a massive infatuation for rules and law and he feels he can properly interpret it and he's a great mediator. It's the best capacity he can serve.

-Geller asks when he anticipates graduating.

-Zelman stated he anticipates graduating in June.

-Zelman thanks everyone for their time.

Zelman steps out

- Badalich stated he's really into rules.
- Rogers stated that they interviewed a lot of people and this is the best way he can serve she thinks its awesome.
- Kim states that it's been her favorite interview so far.
- Baral asks if there is anyone currently on judicial board.
- Joanino states there's currently 3.
- Hall stated he had a strong presence but her only hesitation hopes that there's enough space for the other justices to have room to speak and talk. It's wonderful he's passionate but must keep in mind it's a board and not a person. Otherwise, he's cool.
- Ramalho moves to approve Joshua Zelman
- 9-0-0 Joshua Zelman is approved.

VI. Officer and Member Reports

A. President – John Joanino

-Joanino stated that he had a meeting in Sacramento with Governor Brown, and thanks Geller for travel arrangements. It was interesting and saw him budge on Prop 13 in a way, and it's on his radar that will close the corporate loop hole. He will definitely be exploring the idea but won't come up with the idea until 2016. Governor Brown is giving a UCOP 5% increase, but UCOP wanted to push it to 9%. They talked about AB420 and willful defiance and the private prison bill. He grilled him to give more money on private prisons and stated that investing in more prisons is cheaper than building more prisons. He loved the Fund the UC postcard. Personally he found it really fulfilling since he started the campaign two years ago. LA 2050 is an organization that works on different indicators such as health, environment, and education and they are doing an LA 2050 listen challenge to provide a platform for community forum. His office is submitting a proposal to host one. He had a phone call with LA 2050 and they loved the IGNITE and 7000 in Solidarity campaign.

B. Internal Vice President – Avinoam Baral

- Baral stated they got \$1000 from the GSA and may get even more. On new business they have the USAC guidelines.

C. External Vice President – Maryssa Hall

-Hall states that #dtf happened today. Hall states prop 13 reform was dtf, down to fund. Steve Zimmer will be coming to campus this Thursday and he will be educating students on Bruin walk. They also have SLC applications and student lobby are out now. It's on Facebook statewide where students come together to advocate on campaigns. This Friday they are having an event called Bruins go to LA City Hall and taking a delegation of students. The student regent app is due February 27th. She reached out to Haws and wants to resolution to Westwood neighborhood council and Prop 13 reform. They will be hopefully bringing Prop 13 resolution before the end of this quarter. They are having a photo campaign and writing a dtf message.

-Lazarovici asks what will happen with the photos

-Hall states they are doing it for social media marketing and its state wide. They are in competition with Berkeley. Thursdays there's free pizza.

D. Academic Affairs Commissioners -- Daren Ramalho

-Ramalho stated that counselor connect was today and about 25 students came. Tomorrow is the second appetizers with administrators event with baked pastries. The theme is connecting students with resources and have the university librarian coming and potentially the registrar. Also they have student initiative access committee, and the person who originally filled it is gone. They deal with access projects in the under represented communities.

E. Student Wellness Commissioner

-Badalich stated that she went to the Sexual Misconduct Among College Students conference last week. It went really well, and the structure of the conference she didn't like too much because it was emphasized of hook up, alcohol, and drug use. Luckily they allowed students to share their ideas. In addition on Friday the sexual assault task force met and updated about some stuff they're working on like UCPD. It was a catch up on stuff they've been working on like the state audit. She's going to the Santa Monica Rape Treatment Center and understands what its like to go through and walk through it. On February 28 she's going to meet with the DA and Nancy Greenstein to talk about sexual assaults with alcohol and how they aren't usually prosecuted. Hopefully they'll meet with Richard Bloom who's the assembly member. Right now legislators are putting up sexual assault legislation but aren't consulting sexual assault survivors which is frustrating. Week 9 there will be a mobile art gallery around the campus that will feature the new series called #alcoholisnotconsent. It will show how alcohol should not be assumed consent. Bruin Health Week will be happening week 4 during Spring quarter. 7000 in solidarity will have a website to move the campaign to other campuses. Lastly, sexual assault awareness month during April is huge.

F. General Representative 2

-Singh states that late-night landfair was great.
-Ramalho moves to remove ASRF. Hall seconds.
-Badalich moves to reapprove agenda as amended.

G. Administrative Representative

-Dr. Geller states it's nice to be back and she came back from a lot of conferences dealing with sexual assault, prevention, and violence.
-Lazarovici has a couple of reflection of the candidate. When he said he a massive obsession with rules, laws, and order and she got weak in the knees. It made her think of that is a great example of taking a personality trait that can sometimes drive other people to crazy and leveraging it in a positive way. Rogers pointed out exactly the right thing he said and stated this is the best way I feel I can serve the campus community. Hall also made note of his large extroverted personality which in a group dynamic can lead to interesting ways of doing work together. Finally, he mentioned Robert's Rules of order and you may all want to consider amending the bylaws of adding an ex-official parliamentary to the table who is well versed in Robert's rules. It's a great opportunity to build those skills.

-Dr. Nelson stated he was harping on the fact that SJP and BFI have met and people of different opinions can sit down and meet and talk together. The tragedy is that it goes back to 1914 that these two opposite groups should really march on to consulate of Great Britain and the history doesn't go back far enough to understand the cause of the Palestinian and Israeli conflict.

-Zimmerman stated that she had reserved the global viewpoint lounge so it's a larger space.

-Joanino stated they'll definitely start in the Global viewpoint lounge.

-Hall asks about the set up of the room.

-Zimmerman stated that the table will be pushed up and the TV's will be used as projector with seating around to set up a podium with a microphone if students want to come up.

-Singh asks how long public comments are allowed to be.

-Joanino states 2 minutes.

-Singh asks if there's an upper limit.

-Joanino stated that technically public comment is supposed to last 30 minutes past 7, but they want to work out the details of BFI and SJP.

-Baral asks if there's a time limit for the meeting.

-Zimmerman stated that the meeting is locked at 1, and if people are in the building you can let them out but she will obviously be there with security.

-Baral states that at another BDS on another campus people got kicked out.

-Zimmerman states that she hopes it doesn't go that late but she won't kick anyone out.

-Geller asks if the resolution will be on the agenda next week.

-Joanino stated no,

VII. Fund Allocations

A. Contingency Programming

-Hall moves to approve. Trumble seconds. \$8, 830.01 recommended. The capital contingency fund has a lot of money remaining in that fund and encourages everyone to apply.

-Ramalho moves to approve. Hall seconds.

6-0-3 its approved.

B. EVP Travel and Advocacy Grant

-Hall states 9 applications total.

Approved by consent

C. Cultural Affairs Mini-Fund

-Trumble states \$5,010 left to be allocated.

Approved by consent.

D. Student Wellness Programming Fund

-\$ 4,014.32 in programming fund.

E. Student Organization Operational Funding

-Ramalho moves to approve SOOF.

-Jacob states that he didn't want to approve any groups getting less than \$100.

-Trumble calls to question. Badalich seconds.
9-0-0 SOOF is approved.

IIX. Old Business

IX. New Business

A. USAC Live Stream Guidelines Approval

-Baral thanks everyone for last meeting and getting the discretionary for camera and tripod.

USAC Office of the Internal Vice President
308 Westwood Plaza | KH300E
Los Angeles, CA 90024
usaivp@asucla.ucla.edu

Memorandum of Understanding: USAC Live!

WHEREAS, the Undergraduate Student Association Council at UCLA have come together to collaborate to increase the transparency of USAC meetings through live streaming.

WHEREAS, the Undergraduate Student Association Council at UCLA have voted to enter into a collaborative agreement in which all council meetings will be live streamed to the public and;

WHEREAS, the USAC Internal Vice President's Office will leading this project and the other councilmembers will be partners in the service; and

WHEREAS, the partners herein desire to enter into a Memorandum of Understanding setting forth the guidelines to govern USAC Live! and;

WHEREAS, the guidelines prepared and approved by the collaborative through its partners are to be submitted to the USAC website and the Daily Bruin within 48 hours of approval.

I) Description of USAC

The Undergraduate Students Association Council (USAC) is the officially recognized student voice of undergraduate students at UCLA to the campus administration, faculty, and outside community. It is comprised of thirteen offices and commissions and aims to serve the UCLA community through advocacy, education, and programming. Elected by the undergraduate student body, the officers and commissioners of USAC work to enrich the undergraduate experience by bringing relevant issues and programs to the student body.

II) Guidelines

1. The Undergraduate Student Association will live stream its weekly Council meetings to the UCLA community and the public under the following circumstances:
 - a. The video recordings shall not be archived following the conclusion of the meeting

- b. There shall be a sign outside the entrance to the room in which the Council meets notifying all those who enter that they will be filmed and the meeting will be live streamed
 - i. The sign shall also notify all who enter that they may ask the Recorder to pause the live stream during their public comment if and when they wish to make one
- c. USAC Live! shall be staffed in the interim by a member of the USAC Internal Vice President's Office who will be trained beforehand to use the technology
- d. USAC Live! shall use Google Hangouts on Air, a free live stream service to make the live feed available to students
- e. There will first be an opportunity to make public comments that will be live streamed . Immediately following this portion of the meeting, the Recorder will stop the live stream and ask all those who still to make a comment to do so. These will not be live streamed.

1.

. The link to the live stream will be posted weekly from the USAC Internal Vice President's Office Facebook and Twitter pages

- i. All who wish to share the link will be free to do so
- e. Executive Sessions, Good & Welfare and all other proceedings in which the minutes would not be recorded, will not be live streamed by USAC Live!
- f. The USAC is not liable for any misuse or abuse of the live stream footage by outside individuals during or after the conclusion of the Council meeting
- g. The USAC reserves the right to change or suspend these guidelines with a majority vote of the Council
- h. The Film Permit (#8987, attached) expires June 30 2014 before which the USAC Internal Vice President is responsible for renewing the film permit with the majority vote consent of the Council

Pending Approval by the USAC on Tuesday February 18th 2014:

Vote:

cc: Daily Bruin, USAC Website and All Interested Parties



Events Office

Permit # 8987

UCLA Location Manager: Marco Gonzalez

UCLA PHOTOGRAPHY, MOTION PICTURE AND TELEVISION PERMIT

In consideration of the terms and conditions of the **UCLA Policy 863: Filming and Photography on Campus**, dated 07/01/2013 and of this PERMIT, permission is hereby granted to:

USAC Internal Vice President's Office
Address: 519 Kerckhoff Hall
Los Angeles, CA 90095

Contact Name: Kristopher Kaupalolo
Phone: (310) 825-4255

Project Name: RCO Blanket Permit - Livestream and Record USAC Meetings Type Media: Film Permit Only

At (Location): Kerckhoff Hall: Room 417

On (Date & Time): For the 2013-14 Academic Year, starting July 1, 2013 and ending June 30, 2014

The following terms and conditions apply to the execution of this Permit:

1. All rights of any kind in and to all the photographs, motion pictures or videotapes obtained from the exercise of the permission herein granted (and any negatives, prints, or duplicates thereof) shall remain vested in USAC Internal Vice President's Office, its successors and assigns, and shall be used only in connection with the production of: "Livestream and Record USAC Meetings" and permittee shall not sell, dispose of or otherwise permit others to use any such materials.
2. This permit allows the permittee for non-commercial or archival use only.
3. Use of UCLA name or trademarks is prohibited.
4. Permittee agrees to indemnify and hold harmless the Regents of the University of California from any and all claims, losses, damages, injuries or other liabilities which may arise from the film, distribution, showing or broadcasting of the photographic products obtained from the exercise of the permission herein granted.

ALL TERMS AND CONDITIONS OF THE FILM LOCATION AGREEMENT APPLY AND ARE ENFORCEABLE.

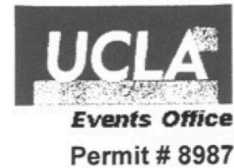
By and for:
THE REGENTS OF THE UNIVERSITY
OF CALIFORNIA

Director
UCLA Events Office
168 Kerckhoff Hall - Box: 721306
Los Angeles, CA 90024-7213
TEL: (310) 825-8989; FAX: (310) 825-1179

Signature & Date

Avinoam Baral
USAC Internal Vice President's Office
519 Kerckhoff Hall
Los Angeles, CA 90095

See next for "Filmmaker's Code of Professional Responsibility"



During your filming at UCLA, we will expect adherence to the Filmmaker's Code of Professional Responsibility:

1. Production vehicles may not block driveways without the express permission of the University.
2. Meals shall be confined to the area designated in the location agreement or permit. Individuals shall eat within the designated meal area. All trash must be disposed of properly upon completion of meal.
3. Removing, trimming and/or cutting of vegetation or trees are prohibited unless approved by the University.
4. All catering, crafts services, construction, strike, and personal trash must be removed from the location or placed in trash cans and/or dumpsters provided by the University for disposal.
5. All signs must be approved prior to placement. Remove all signs posted to direct the company to the location.
6. Noise levels should be kept as low as possible. Amplified sound is not permitted without express permission of the University.
7. Cast and crew vehicles parked at the University must adhere to all legal requirements unless authorized by the film permit.
8. All members of the production company should wear clothing that conforms to good taste and common sense. Shoes and shirts must be worn at all times.
9. Cast and crew are to remain on or near the area that has been permitted. Do not trespass on to other areas (i.e., buildings/classrooms/offices/fields) without prior approval from the University.
10. Cast and crew shall not bring guests or pets to location, unless expressly authorized in advance by the production company. Seeing-eye dogs are exempt.
11. Smoking is not permitted on University property.
12. Cast and crew shall refrain from using lewd or offensive language within earshot of staff, students, and guests of the University.
13. Appropriate behavior and respect shall be shown by all members of the production towards students, faculty, staff and guests of the University.
14. Offensive or objectionable behavior will not be tolerated, individuals acting inappropriately shall be asked to be removed from University Properties.
15. The company must comply with provisions of the permit at all times.

Please distribute these Codes of Professionalism to you crew, cast and staff.

Thank you for choosing UCLA as your location.

- Badalich asks who would be moderating.
- Baral states that it would be the IVP office.
- Hall asks about the longevity, and if it will stay in the IVP office.
- Baral stated that the reason they only asked for the permit until June because ideally they want it to be institutionalized. This is a pilot and want to gauge student interest.
- Trumble suggests that post the link on the usac website and on top of the live minute stream.
- Roth asks would it be preferable to say they don't want to be filmed or would there be another system.
- Baral stated they want to infringe on the meeting as less as possible. They took that into account and there will be a sign that they don't want to be filmed and pause right before would be the least intrusive.
- Zimmerman stated that if you want it to be housed in student government services you have to add it to your administrative as your overhead.
- Geller stated that it's an interesting point for those who don't wish to be taped and having them express that without doing so on camera with some sort of form to turn in or some sort of card if you don't want to be filmed so the camera can be turned off before it goes off on their face or voice. Everyone who wants to speak can go to camera and until those individuals are done then they can turn off the computer.
- Baral states he loves the idea. To reiterate public comment goes around, person pauses live stream, and whoever wants to join in can reinitiate. Baral makes that change in the proposal.
- Hall asks where the camera will be with the tripod and camera, and the person working the camera are the going to be moving it around as people talk and see public commenters.
- Baral stated they will keep it at one end of the room and move it accordingly. They are doing a pilot to see if it works and what could be approved.
- Baral wanted to ensure full transparency.
- Trumble moves to change this to an action item. Ramalho seconds.
- 8-1-0 USAC live is approved.
- Trumble moves to approve the agenda. Badalich seconds.
- 9-0-0 the agenda is approved.
- Ramalho moves to approve the USAC guidelines. Hall seconds.
- 8-1-0 the guidelines are approved.

X. Announcements

- Arce states that the John Sarvey leadership is up and running. There are 60 recognized leaders with \$1,000 and giving out a really nice ceremony.
- Badalich stated that tomorrow they will be talking about male survivors such as male on male, male on female, prison, male representation of sexual violence, and how it corresponds with stigma and shame. It allows an opportunity to speak out and reading aloud some stories tomorrow at 8 in CAP's large conference room. This week there is I love my body week that started today. There is weight training, love yourself yoga, dining in the dark, the word, and talk about body image, and ends with silent disco on Thursday night 8pm-10pm in Powell. Bruin in the kitchen February 24th from 4-6pm and

on February 27 from 11-2 called Fix the Fiction basically myth busters on health. Every weekend they have cpr and first aid classes.

-Kim states tonight Gravity is showing and RJ Mitty is an actor suffering from cerebral palsy and his disabilities. In two weeks they have a free sneak of Bad Words and a movie with a Q&A with Jason Bateman Tuesday night.

-Hadjimanoukian stated that starting next week they will talk with ASUCLA to redesign the library mug and all the coffee shops, and they are going to do a mass emailing and the staffers are going to be around all coffee shops and handing out ballots and raise awareness of regional coffee mugs.

-Trumble states that this week there have the art gallery and the Word is tomorrow, also on this Thursday from 7-9 they have the hip hop congress fashion show called the Pay Off from the Bay and those giving back. One of the models is John Joanino. At the end they will be announcing headliners for hip hop explosion.

-Hall states please be dtf.

-Badalich states that bruin health week 4 has many different themes for each day. If any of you are interested in participating they will have a lot of coprogramming and it would be like consent week except with all of health.

XII. Signing of the Attendance Sheet

The attendance sheet was passed around.

XI. Adjournment

Ramalho moves to adjourn. Hall seconds.

Meeting adjourned at 8:54 pm.

XII. Good and Welfare