Finalized September 16, 2014

UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

Tuesday September 9, 2014 417 Kerckhoff Hall 8:00 p.m.

PRESENT: Murphy, Kalfayan, Garcia, Badalich, Wong, Quintanilla, Singh, Bach, Contreras, Roth, Geller,

Zimmerman, Sims, Lazarovici

ABSENT: Baral, Rosen, Champawat

GUESTS:

I. A. Call to Order

- Murphy called the meeting to order at 8:02pm.
- B. Signing of the Attendance Sheet

The attendance sheet was passed around.

II. Approval of the Agenda

- Badalich strikes student wellness programing fund
- -Bach strikes ASRF Funding
- -Murphy strikes the appointment for Jeffrey Ventura Campus Programs Committee
- -Garcia strikes Cultural Affairs Mini fund
- -Sims adjusts the spelling of my last name.
- Kalfayan Strike the IVP Report
- Singh moves and Roth seconded to approve the agenda, as amended.

-Murphy called for Acclamation. Murphy asked if there were any objections to approval by Acclamation. There being none, the agenda was approved, as amended.

III. Approval of the Minutes

There were no minutes to be approved.

IV. Public Comments

-Audio Only Public Comment- President of SJP at UCLA- We would like to find out if Bruins United candidates had received funds of support from outside organizations. Please come out publicly or to us directly.

No additional comments

V. Special Presentations

 ${\it There were no Special Presentations this week.}$

VI. Appointments

There were no Appointments this week.

VII. Officer and Member Reports

President – Devin Murphy

- Murphy said there was a lot of activity outside of the UCLA space that we should discuss as a council.
- First report is that Murphy will have a meeting with the UC President Napolitano for his summer meeting. They will discuss mental health services, proposed fee increase.
- Meeting with the Interim Vice Chancellor and Janina Montero regarding racial profiling with UCPD.
 Murphy will be prioritizing this issue. Many cities have oversight committees for their police departments and UCLA should have this at our university.
- Murphy discuss as a council, speaking with Alison McCone, to make an USAC Open House so students can get acclimated with these spaces. To let students come into USAC offices and learn about each office.
- Badalich asks for commissions that have multiple components will we get additional tables.
- Murphy we will not have tables the students will meet you in their office.
- Roth states this is a great idea to inform students
- Bach asks what ideas the President's office staff has so far.
- Murphy states they plan a passport idea and get enough stamps and then turn in for a raffle. Or have each office have personalized incentives. Murphy wanted to inform council and see if you are interested in an Open House and it will happen week zero with all the orientation events.
- Garcia asks what day you are thinking.
- Murphy states he will send the dates and details via email.
- Singh suggest that USAC to hand out pamphlets with their projects and initiatives.
- Murphy recommends some of the back offices might want to have a table outside their office to increase visibility.
- Murphy states that submitted a grant for our mental health campaign. And beginning to create a competition about how USAC can win this funding and use the money effectively.
- Murphy states USAC retreat is next week Friday and Saturday- we will be focusing on the USAC leaders and admin reps and other students can work together to discuss issues that will arise.

Internal Vice President - Avinoam Baral

No report

External Vice President—Conrad C

- Contreras stated that he had a UCSA Board meeting to discuss the plan of action and calendar for our campaigns, IGNITE, You Consent, and Fund the UC.
- Contreras received a report that the regents in proposing a fee increase and we are planning our action items once this is confirmed. Fund the UC has be around Prop 13 and we will focus on the governor's budget. Prop 13 reform is a good way to increase funding for the UC.
- Regarding you Consent I will have Savannah speak on that later
- Contreras states on October 24-25 will be the labor reform action.
- LA city Council passed a resolution to support prop 13 reform.
- Senate bill to reform Prop 13 will increase funding by 50 million dollars to UC system.
- Contreras office plans to have a call to action item and pass it on like the Ice Bucket Challenge, to email or call Governor Brown to push for action on Prop 13 Reform.
- UCSA initiated a call for action last Thursday to push Governor Brown supports higher Education.
- Contreras states office is getting ready for the vote by registering and educating voters. Still solidifying events, registration, debates, and education for the students.
- Contreras would like get out the vote to be an action of many student organizations to increase the involvement.
- Office published a press release yesterday in support or undocumented students.

Academic Affairs Commissioner—Allyson Bach

- Bach said her office working on the appointment process for ARC appointments. Working to find updated meeting information for the various committees. It is fantastic that her commission empowers students to get involved.

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- Bach planning our retreat and plans for the year.

Facilities Commission- Carlos Quintanilla

- Quintanilla states his office are currently working on sustainability efforts and getting toward zero
 waste. We would like to increase the trash diversion rate. ASUCLA has the best potentional for the
 opportunity for quick change and most impact as mostly is food waste and less consumer waste.
- Quintanilla and Badalich are working on the gender neural bathrooms with savannah. We are working with GSA and would like facilities to assist with the funding of the signage for campus updates.

Student Wellness- Savannah Badalich

- Badalich discusses You Consent and attending the UCSA Congress and worked with two other survivors to create a UC wide 7000 in solidarity campaign which is known as You Consent this will focus bystander intervention, education, and advocacy.
- Two different fronts first as each campus create their own campaign working with survivors, and UC wide to all campuses to come together as one voice.
- Badalich will attend a meeting on September 17th with President Napolitano and the head of risk management, we will present the recommendations that are meant to be the national model to be the benchmark of consent and improving issues and the process regarding sexual assault.
- Badalich states there have been so many improvements in just this one year.
- SWC, General Rep 1 and General Rep 3 will work on Bruins night off.
- Badalich states during week one is mental health awareness week and the big launch of the mental health campaign with tabling and night events.
- Domestic violence week will occur at the same week and work with our 7000 in Solidarity campaign. We would like to start conversations on assault, consent and stalking
- Suicide awareness day is tomorrow show support for survivors and also be in support of it.
- Badalich requests council to look at #whyIstayed on twitter regarding domestic violence. NFL created a policy regarding domestic assault; the conversation was less about the incident and more about why the wife had stayed in the situation.
- Singh asks how his office can assist in the You Consent campaign.
- Badalich states at this time her office is planning but in the next couple weeks she will be asking for more assistance. For council to go over training, and during retreat what to do if students come to you and how to refer and assist.
- Bach states she thinks it would be great for 7000 Solidarity members to attend our staff meeting to learn more about the program and how to assist.
- Badalich states it is important for students to be informed and discuss the issues as much as possible.
- Geller asks is Badalich is open to the You Consent campaign to partner with administration on the "it's on us" campaign.
- Badalich states that the "it's on us" is a White House's campaign on bystander intervention. They have reached out to student body to help out and program and that her office would love to assist.

Campus Events Commissioner- Greg Kalfayan

- Kalfayan states the enormous activities fair will take place September 30th and sign ups have filled up quickly.
- We reserved space for each office of campus and located by the Janes steps and each office will get a half table.
- Geller asks if is there an opportunity for campus departments to have space.
- Kalfayan states as of now everything is filled but to email your request.

Administrative Representative—Dr. Deb Geller

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- Geller first introduces our new member Cheryl Sims. She has had a lengthy and valuable career in residential life and together we can give you a broader level of support. We are sad to see Berky go but he has retired and we are happy to have Cheryl join us.

- Geller mentioned the previous comment of the idea of training staff about assault. This is very important because you are all in positions that people might feel comfortable coming to you to disclose that they are a survivor of assault. We want to ensure that people to know their options, confidential resources, CARE/CAPS, Rape treatment Center, reporting options at UCPD and title nine office. Students always have the option to report and we want everyone to get the support that they need. The university has many options to assist the students that are personalized for each individual's needs and accommodations for, living, classes etc.
- Geller states is good to learn what to say and how to be helpful and assist.

Administrative Representative— Cheryl E. Sims

- Sims states it is her 29th year and she plans to retire next year. Sims is the associate Directors and in her past she has coordinated the programs and in years past work with the advisors. Housing will no longer be called ORL but rebranded to Residential Life. When you need connections we can make it happen. Sims office is located in Bradley Hall.
- Roth asks if her office has plans to work with ORL can the reach out to your office?
- Cheryl states that she can point Roth in the right direction. All of the initiatives that you spoke about today Residents Life are working on the same issues. There are 12,000 students that like in the Residence Halls and the majority are freshmen. Our RAs have just received CARE training and we have great sustainability efforts on the hill.
- Geller states that before EAF we are working with Murphy to have a breakfast with the Chancellor. This is an opportunity to hear his key priorities, meet the chancellors, and ask questions. This will be a brief event but please plan to attend.

Alumni Representative—Laureen Lazarovici

- Lazarovici states it is interesting to sit next to Cheryl as she did not live in the res halls.
- Lazarovici presents a gift for Quintanilla, a <u>Compost Stew</u> book for all of his sustainability efforts.
- Lazarovici checked in on a twitter forum #payyourinterns, she find interesting and was a good conversation USAC may find useful.
- For the retreat Lazarovici will offer to show how to tell your student government story as she has presented in past years. Please let me know if you are interested.
- Bach asks what the session entails.
- Laureen states the session teaches how to tell what you are passionate about in a cynic and direct way. And techniques and tips to do that, and mentoring and coaching skills.
- Savannah states that after attending the workshop she told her story for the first time and how that is important about why you are passionate.

ASUCLA Student Support Manager--Patricia Zimmerman

- Zimmerman Parking permits are available for Fall quarter for staff and council members
- Zimmerman states there is one change due to the flood. There are no longer issuing Lot 4 Blue permits but you will receive Lot 5 parking passes.
- Zimmerman states that council now has access to their SGOF funds. I am happy to assist regarding best practices at SGA at the USAC retreat.
- Zimmerman states she is currently working to move the communal office space to 519 and the General Rep office down to KH 313.

VIII. 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.

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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.

There was no business for Contingency Allocations this week.

IX. E. *Contingency Allocations

The Finance Committee recommends the allocation of \$50 for the facilities costs for the Theta Kappa Phi Retreat.

Bach moves to approve and Badalich seconds with a vote of 9-0-0 approved

VIIII. Old Business

There was no Old Business this week.

X. New Business

There was no New Business this week.

XI. Announcements

There were no Announcements this week

XII. Signing of the Attendance Sheet

The attendance sheet was passed around.

XIII. Adjournment

- Badalich moved and Garcia seconded to adjourn the meeting at 9:01pm.

XIV. Good and Welfare

Respectfully Submitted, Danielle Dimicali USAC Minutes Taker 2010-2011