FINALIZED: FEBRUARY 13, 2018

AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
Kerckhoff Hall 417
February 6th, 2018
7:00PM

Present: Arielle Yael Mokhtarzadeh, Vivy Li,, Nicole Corona Diaz, Kayla He, Justin Jackson,, Malik D. Flournoy-Hooker, Adriana Hardwicke, Aaron Boudaie, Christina Lee, Sayron Stokes, James Aboagye, Rob Kadota, Jessica Alexander, Dr. Debra Geller

Absent: Chloe Pan, Nedda Saidian, Zahra Hajee, Divya Sharma, Roy Champawat

I. Call to Order   Mokhtarzadeh
A. Signing of the Attendance Sheet
- Li calls the meeting to order at 7:02 PM.
- The attendance sheet is passed around.

II. Approval of the Agenda*
- Officer member reports that are cancelled for tonight: Jackson (GenRep3), Lee (SWC), Hardwicke (CSR), Li (IVP),
- Absentees' reports struck: Hajee (Facilities), Sharma (AAC), Saidian (CEC),
- EVP Pan's report to be read out by anyone else on the table.
- Funding allocations that are stuck for tonight: SWC Fund, Bruin Advocacy Find, Travel Grant Mini Find, ASRF.
- Boudaie moves agenda item about iClicker Loaner Library to right after Special Presentations.
- Mokhtarzadeh moves new business to after special presentation.
- Flournoy-Hooker moves funding allocation under new business.
- Stokes moves to table the $5,200 clicker item so that it is fair to everyone when the application goes out.
- Boudaie: I don't think the money should come out of surplus. I also think that time frame wise it would make a big difference since it takes 4-6 weeks for the process to complete and we want the loaner library to be stocked for week 1 of spring quarter.
- Lee moves to approve the agenda as amended, Boudaie seconds.
- 9-0-0 vote, the agenda is approved.

III. Approval of the Minutes from January 30th, 2018*
- Boudaie moves to approve the minutes, Flournoy-Hooker seconds.
- 9-0-0 vote, the minutes are approved.

IV. Public Comments
NO AUDIO NO VIDEO
- None
AUDIO ONLY
- Nick from CALPIRG
  - Pledge drive is going on. 800 pledges done. Goal: 1100.
  - Next week: going into campaign for saving bees, consumer protection, renewable energy, etc.
  - Lobby day: March 5th.
  - Reach out to our facebook page if you're interested.

- Anonymous:
    - I got approached by a law professor about a protest and one of the reason we aren't doing a social media push is so that the person we are protesting against can be there. I will send you all emails with details.

- Aneri, Director of Affordability
    - I want to talk about the iClicker item on the agenda.
    - Every student at UCLA requires an iClicker at some point or the other.
    - We need $5200 to expand from 300 to 400 clickers.
    - I want to reiterate how important this is.

- Michaela and Navi from ASUCLA board of directors.
    - T-shirt design context happens annually and some of the raised funds go to programming fund.
    - We have a cheque for you all from the proceeds.
    - This is an example of how ASUCLA reinvests its funds into student programming.
    - I sent out an email about the winter internships presentation. I have already partnered with SWC and the President but if you do have more programs or if you'd like us to present to your office, please let me know.

AUDIO AND VIDEO
- None

V. Special Presentations
USAC History and Archive   Dr. Karen Wilson and Li
- Mokhtarzadeh: Thank you so much Dr. Wilson for joining us tonight.
Dr. Wilson:
- I'm the director of the History Department's Public History Initiative as well as the organizer of Project 1919.
- The project is student initiated research and has faculty, grads and undergrads.
- The mini 'histories' of UCLA are important to this project.
- 2 goals:
    - To provide innovative experiences, learning and opportunities.
    - To produce accessible, comprehensive, useful, multi-layer, engaging history of UCLA's past that has created the UCLA of today.
- First major undertaking: focus on the history of student protest. This is allowing currently enrolled students to learn first hand what has been important to students on this campus.
- We want to make history useful.
- Vivy brought to my attention a document that is important and precious.
    - Steve Halpern was student body president form 72-73 and he organized and continued to have Student Body Presidents' reunions. But he tragically died a few years ago.
    - Nonetheless, he left a 1000 page digital document that has details of challenges faced by past Presidents.
- Most history of ucla is not student history. Steve Halpern was continuing the work of William Ackerman who published a history of ASUCLA in 1969.
- We need to determine who owns the 1000 page doc that Halpern created.
- Your support in securing ownership of the document would enable our effort in a major way.
Li:
- I got the contact info from Jessica and wrote to past Presidents to write memories of the challenges and experiences they had.
- I got 5-10 replies.
- If any of you can personally reach out to past leaders, please do help us out.
- After 20 years, if we don't record anything we do right now, people would just say that student government didn't do anything. All they will be able to see is Daily Bruin.

- I encourage everyone that no matter who gets elected next term, please pass down the stacks that you have right now. I know a lot of predecessors don't do this and that makes it hard for us.
- You will be a hero if you give it to someone you don't inherently trust.
- Dr. Wilson: Or you could give it to university archives.

QnA
- Mokhtarzadeh: Have you spoken to the Executive Director of ASUCLA with regards to ownership of the book?
    - Dr. Wilson: No, but that would be a great lead.
- Mokhtarzadeh: Also, every 5 years we continue to have the reunion of past Presidents and I wish I could have invited you to the one we had earlier this academic year.
    - Dr. Wilson: This is just another example of how many things this body does that don't reach the official history of UCLA.
- Li: also we will have the gala on april 15, Sunday so please come and invite all prior USAC members.

VI. New Business
1. USAC Town Hall Payment*

Li
- Li: $294.54 was spent for last week's town hall. I am wondering how we can pay for this?
- Diaz: Can it come out of discretionary?
- Mokhtarzadeh: Might I recommend that we split it among all 14 offices? It'll cost us $21.04 each.
- Boudaie moves to divide the USAC town hall payment amongst the 14 offices, Stokes seconds.
- 9-0-0 vote, the motion passes.

2. Allocating Discretionary Fund to Offices without Budgets for Programming and Advocacy*   Mokhtarzadeh
- Mokhtarzadeh: 16k in discretionary fund and 8 offices that don't have dedicated funds outside SGOF. So the motion is to divide the 16k equally amongst 8 offices for use in programming and advocacy specifically.
- Diaz: so we would specify today that it would be for advocacy and programming?
- Geller: you could do it so it would be used for any expenses for programs that can't be funded by other sources.
- Stokes moves to divide the 16k discretionary find amongst the 8 offices to be used for programming and advocacy. Jackson seconds.
- 9-0-0 vote, the motion passes.

3. Approve USAC Surplus Fund Application*   Mokhtarzadeh
- Mokhtarzadeh: Thank you to everyone because they came out last night so we could talk about the application. Here is a formal breakdown of what we discussed.
    - Feb 6   We will release the application tonight
    - Feb 13   application due
    - Feb 16   Funding Hearings We will do 5 min presentation and 5 min QnA for each applicant
    - Feb 17   Funding Hearings day 2 of doing 5 min presentation and 5 min QnA for each applicant
    - Next, we determined what to do about the 16k that we allocated for Bruin Bash. As of last meeting, we hand 33k left out of 149k. We gave 100k to USP and 16k for Bruin Bash. Then we had last years 129k surplus. We discussed last night that we would take the 16k out of the 129k. So we have 113k in surplus now and 49k for use.
    - We then discussed that we needed to make a meaningful contribution to as many groups as we could. So we added 51k to the 49k so that we have 100k for surplus allocation.
    - So we now have 62k going to surplus and currently going to endowment.
    - Any surplus money at the end of this year will also go into that 62k and into endowment.
    - This was completely a group effort.

- Mokhtarzadeh: we divided sections of the application. What the surplus is, what our bylaws do and don't allow, creating the question portion that draws from existing USAC fund application.
    - Section 1: What is USAC
    - Then: explaining what USAC surplus fund is.
    - 3rd para: can we clarify the 149k amount and it's purpose?
- Dr. Geller: how are you planning on disseminating the application? will it be open to individual students or to student groups?
- Mokhtarzadeh: I personally don't think it's necessary to share the breakdown of funds in the application. I also discussed that we could write a memo explaining what we did that we could share this memo with campus through Daily Bruin. So we are getting rid of that paragraph now.
- Mokhtarzadeh: back to Dr. Geller's point, do we want to allow individuals or do we want only groups to apply?
- Dr. Geller: Are you seeing this as programming fund or a broad fund from which students can ask for funds? For programming, it may make sense because individuals don't have advisors to help with compliance requirements.
- Lee: we are asking people to apply on behalf of a group or a department and enlist proof that there has been communication with the department or group. We are also asking for a detailed plan, a budget, etc. We also talked about adding a line wherein people hand to come back and tell us about their progress.
- Mokhtarzadeh: we also ask if they have applied for any other funds. And if they couldn't apply anywhere else, only then are they encouraged to apply to this fund.
- Geller: are you expecting the programs to occur this academic year? Where is that specified?
- Flournoy-Hooker: Everyone please check that the right emails are present because the ARC email was incorrect.
- Mokhtarzadeh: we explicitly state that this is a one time funding and cannot be used for recurring funding. Should we keep or remove that?
- Alexander: sgs@asucla.ucla.edu could be the email.
- Geller: can you add a statement about how all the allocation will be made on a viewpoint neutral basis.
- Mokhtarzadeh: Are there any changes we want to make to the first page of the application? Seeing none, we will move on to the actual application.
- Geller: the projected attendance question can be tweaked to let them know whether the fund is available to the general public or to UCLA community members only.
- Mokhtarzadeh: with regards to hearing, is someone willing to draft an email that we can send to applicants as soon as they submit the application.
- Mokhtarzadeh: we can ask BRD to sit in on that meeting as well. Do we want to create a criteria and score them? I remind everyone that the hearing will not be a time to decide whether to fund it or not, it will just be a time to decide whether it will come to council for final voting or not.
- Lee: what are the times?
- Mokhtarzadeh: so the total number of hours that we are open for are 9 hours. Every office can do 3 hours.
- Ender: This application is different from the BOD application since the BOD review asks for numbers. We would have to create a score sheet from 1-10 to use the BOD algorithm. I don't think the algorithm is designed to use up all the money, it's designed to maximize quality.
- Geller: have a question about this: if you get partial funding, will you still be able to organize your program. The alternative is to look at a model like CPC and CAC where they evaluate groups and recommended dollars based on prioritization but fund to some extent anything that fits criteria.
- Ender: the only thing about the first model is that sometimes it's hard to say what the difference is between a 7 or 8 or 3 and 4.
- Jackson: I move forward with the second one, the CPC model.
- Hardwicke: I feel like the first one would be inherently biased but also a lot less work.

- Mokhtarzadeh: if we can aim for Thursday night at the latest, it will be ideal. I hope that it won't greatly vary the quality of their application.
- Mokhtarzadeh: a comprehensive scoring sheet will be made. We are agreeing that we will be approving the final allocation on feb 20th which is our week 8th meeting. Is there anything else that nobody would like to share or discuss?
- Mokhtarzadeh: the last question that we have to ask is if we are all agreeing that any money that is not allocated will be relocated to the endowment?
- Jackson: can we also look into putting that money into contingency.
- Mokhtarzadeh: the conversation I've had with Ryan is that contingency has enough money.
- Alexander: I think you anyway won't have much time to reallocate the money.
- Mokhtarzadeh: So before we go into the motion, I want to summarize the motion: application will be received by February 6 and will be due on February 13, 2018. On February 15 and 16 we will collectively put in 9 hours to do 10 minute presentation and QnA with each applicant.
- Mokhtarzadeh moves to approve the motion, Flournoy-Hooker seconds.
- 9-0-0 vote, the motion is passed.

4. $5,200 of surplus funds to FSC to expand the FSC-OID iClicker loaner library*   Boudaie
- Boudaie: this is something I and my office has been looking to do all year. The problem is that there is no funding source that this can fall under. The purchase order was already passed out to all of you.
- The 4 things we need before 10th week are:
    - To get the money.
    - Place the order.
    - Get it shipped.
    - Coordinate with OID for keeping inventory.
- Jackson: I've never had to use an iclicker but I know a lot of people who do so I really support this program.
- Diaz: how much is each individual iclicker?
- Boudaie: $52.
- He: have you ever thought about creating a student donor iclicker library. I have an iclicker but I don't use it every quarter. So maybe someone could utilize that inventory by creating a new program. A lot of students are selling iclickers at really low prices and you can look at buying those.
- Mokhtarzadeh: we could theoretically take this money from the 62k in surplus. I also think that we can buy these from ASUCLA and the money does come back to us so the money remains within UCLA.
- Mokhtarzadeh: it won't be in theory taking money from endowment, it would be taking money from surplus.
- Geller: you abstain if you have conflict of interest, or if you don't believe that based on the info presented, you can make an informed decision.
- Mokhtarzadeh: if folks are abstaining from voting because they feel that applicant should have gone through the process like any other, I want to remind that this money would not be taking away from the 100k, instead it will be using the other pool.
- Boudaie: and it would also push this to fall instead of spring.
- Diaz: Is there a reason why you wanted 100 instead of another number?
- Boudaie: 700 was our goal. But that seems too idealistic.
- Boudaie moves to pass $5200 from USAC surplus to FSC to expand to FSC-OID iClicker Loaner Library, Jackson seconds.
- 7-2-0 vote, the motion is passed.

VII. Officer and Member Reports

A. President   Mokhtarzadeh
1. *Council of Presidents: South Campus Engagement Team:* The STEM Research Fair will take place on Monday, February 5th from 6:00-8:00 PM. Many thanks to the Financial Supports Commission and Transfer Student Representative for co-hosting.
2. *BruinsFightBack: UC Affordability Team:* We are glad to have worked alongside UCLA Government & Community Relations to host Speaker Anthony Rendon for a panel on "California Exceptionalism" this Thursday. We will be sharing student testimonials regarding the tuition hike and enrollment increases.
3. I apologize for being late. I just returned from a #JewsforDreamers rally organized by former USAC President David Bocarsly who served from 2012-2013. It is so appropriate that Dr. Wilson presented to night about the importance of the history of student activism -- especially since we had 4 USAC Presidents present at this rally.

B. External Vice President   Pan
1. UC Regents: Our Local Relations Director Gabriela Meza and one of our Legislative Advocates Jason Vu attended the meeting of the UC Regents Working Group on Executive Compensation at the Luskin Center. Gabby gave public comment to speak out against prospective plans to raise the wages of the UC's top 200 administrators while also considering a tuition increase for students.
2. UC Regents/Tuition Increase: We released our Google interest form last week and so far have had ~100 students express interest. Please let me know if you would like to work on this as well ASAP as we'll be moving quickly as this quickly with the meeting approaching soon in March.
3. UCSA:
   3.1. UCSA is currently accepting applications from UC students to go on a DC leadership trip. They are due by 5:00pm on February 22, 2018 at tinyurl.com/ucsadctrip.
   3.2. UCSA Board Meeting is this weekend so I'll be in UCSB on Saturday and Sunday.
   3.3. Our quarterly meeting with President Napolitano will be this Monday, so I'll be flying up to Oakland after I return from UCSB on Sunday.
4. SLC: Applications to be part of the UCLA delegation to this year's Student Lobby Conference are now out! They are due by 11:59 pm on February 22, 2018 and can be accessed at bit.ly/uclaslc2018. Our office will cover for transportation to/from Sacramento, along with lodging and most food costs.
5. Phone Banking: Last week, we partnered with Bruins Elect, Bruin Democrats, General Representative 1, and the Academic Affairs Commission to phone bank for a clean DREAM Act. This week, we held our phone banking session at the CalFresh Initiative's Basic Needs Fair and were able to make 100+ calls on increasing state funding for the CalFresh program.
6. UC-Wide Title IX Advisory Board: The official roster of student representatives has been released by the UC Office of the President! You can check out the article here. We're grateful to the office of UC Student Regent Paul Monge for spearheading this effort and to have had our office be part of the UC-wide selection committee.
7. UCLA GCR: The UCLA Government & Community Relations office is hosting an event with Speaker Anthony Rendon this Thursday! They asked our office as well as OP to advertise. Please RSVP if you would like to attend

C. Financial Supports Commissioner   Boudaie
1. First of all, video 2 of my Keys to Personal Finance platform regarding Savings will be released on Thursday at 4pm during our office meeting - make sure to check it out.
2. Second, we are excited for our Research Fair on Monday with the Prez and TSR office. We are all working on bringing more labs to the fair. Hopefully we'll see USAC putting on more programming for South Campus students moving forward.
3. Third, thanks to everyone who voted to allocate the funds for 100 new iClickers. My office is going to place the order as soon as the money gets into our account so students can use this on day 1 of Spring.

D. General Rep 2   He

1. International career fair. We met with career center again last week and we currently are focusing on reaching out to more companies that are currently hiring international students. Please feel free to let us know if you have any connections.
2. We are working on an international cultural night. We reached out to 55 cultural orgs and the cultural night will be in spring quarter week 2 Monday. Basically there will be booths for different orgs and they will also perform at the cultural fair too. We really want to use this cultural fair to show diversity as well community.
3. We are doing an international video campaign against the tuition increase. We also want to use this video campaign to break the stereotype that international students are very rich and to inform more international students know about the tuition increase.

E. Administrative Representatives   Aboagye, Alexander, Champawat, Geller, Kadota

Kadota:
1. kickoff meeting for LA2020.
2. Interestingly, university students across the country historically are renowned underreported. So this is an opportunity to talk about how to make students accountable.

Alexander:
1. last week you all received individual emails from the reservationist, please look over it to make sure nothing is missing.
2. We hand some room issues last week with some groups not being confirmed to use the room they had booked.
3. Last week we were having troubling uploading minutes to the website so we are working on priority this week to get caught up.
4. For parking, we are still able to offer parking to students in your office so add their name to the waitlist.
5. We have some positions that are open or will become open in the next quarter or two. So if you know anyone who is interested in getting involved and getting paid: webmaster position is open.

VIII. ARC Allocations#   **Flournoy-Hooker**
- Requested: 49506.33
- Approved: 18971.80
- Remaining: 65,980.87
- USAC offices including my office applied to this.
- Boudaie moves to approve the ARC allocation, Jackson seconds. Approved by consent.

IX. Contingency Fund Allocations*   **Malshe**
- $6239.50 approved.
- Boudaie moves to approve the allocation, Flournoy-Hooker seconds.
- Approved by a vote of 9-0-0

X. Announcements
- Flournoy-Hooker: Hip hop congress event is still going on.
- Li: I talked to our webmaster and he updated 1 page of USAC. We are working on the rest now.
- Ender: We are having a funding workshop if you know anyone who wants to come, please spread the word.
- Dr. Geller: The Chancellor Service Award application is out and due on March 2nd. We want to encourage those who are graduating this year to submit the application.
- Flournoy-Hooker: Tomorrow is Black Bruin Day in Bruin Plaza. It's congress appreciation month. And we have a breakdancing workshop this Wednesday.

XI. Signing of the Attendance Sheet
- The attendance sheet is passed around.

XII. Adjournment
- Jackson moves to adjourn at 9:14 PM, Flournoy-Hooker seconds.
- 8-0-0 vote, the meeting is adjourned.

XIII. Good and Welfare

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* Indicates Action Item
\# Indicates Consent Item☐
@Indicates Executive Session Item

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