

Minutes
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
Kerckhoff Hall 417
August 7th, 2018
7:00 PM

Chair: Claire Fieldman

Council members present: President Claire Fieldman, Internal Vice President Robert Watson*, External Vice President Jammie Kenneck, General Representative 1 Ayesha Haleem*, General Representative 2 Bella Martin, Academic Affairs Commissioner Nidirah Stephens, Cultural Affairs Commissioner Sarena Khasawneh*, Student Wellness Commissioner George Louis Faour, Transfer Student Representative Jessica Kim*.

Ex-Officio members present: Administrative Representative Dr. Debra Geller, Student Government Service Manager Jessica Alexander, Finance Committee Chair Ryan Ender.

Council members absence: General Representative 3 Eduardo Solis, CEC Alley Madison, CSC Bethanie Sonola, FAC Julia Ho-Gonzalez, FSC Jay Manzano.

Fieldman called to order at 7:07PM

Faour moved to approve the minutes of July 10th; Kim seconded; motion carried

		Yes	No	Abstain
IVP	Robert Watson	Х		
EVP	Jamie Kennerk	Х		
GR1	Ayesha Haleem	Х		
GR2	Bella Martin	Х		
GR3	Eduardo Solis			
AAC	Nidirah Stephens	Х		
CEC	Alley Madison			
CSC	Bethanie Sonola			
CAC	Sarena Khasawneh			
FAC	Julia Ho-Gonzalez			
FSC	Jay Manzano			
SWC	George Faour	Х		
TSR	Jessica Kim	Х		

President Claire Fieldman	President	Claire Fieldman			
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Faour moved to approve the minutes of July 27th; Martin seconded; motion carried

		Yes	No	Abstain
IVP	Robert Watson	Х		
EVP	Jamie Kennerk	Х		
GR1	Ayesha Haleem	Х		
GR2	Bella Martin	Х		
GR3	Eduardo Solis			
AAC	Nidirah Stephens	Х		
CEC	Alley Madison			
CSC	Bethanie Sonola			
CAC	Sarena Khasawneh			
FAC	Julia Ho-Gonzalez			
FSC	Jay Manzano			
SWC	George Faour	Х		
TSR	Jessica Kim	Х		
President	Claire Fieldman			

Council moved to approve the agenda of the day.

		Yes	No	Abstain
IVP	Robert Watson	Х		
EVP	Jamie Kennerk	Х		
GR1	Ayesha Haleem	Х		

GR2	Bella Martin	Х		
GR3	Eduardo Solis			
AAC	Nidirah Stephens	Х		
CEC	Alley Madison			
CSC	Bethanie Sonola			
CAC	Sarena Khasawneh	Х		
FAC	Julio Ho-Gonzalez			
FSC	Jay Manzano			
SWC	George Faour	Х		
TSR	Jessica Kim	Х		
President	Claire Fieldman			
To	otal	8	0	0

Fieldman read description of Campus Programs Committee Appointee. Keran Oroudjian delivered statement for her candidacy to be an appointee in Campus Program Committee. Keran is an incoming transfer student and has experience in serving in ASB and clubs in her community college. The council asked Keran about her previous experiences, and her plan to balance between academic and involvement in USAC in a quarter system like UCLA. Keran expressed she is prepared to balance between being a student and serving for CPC. Keran said she has a similar experience in a funding body like CPC. ARC recommended her candidacy. ARC is impressed with her student advocacy and community organizing experience. Council also discussed about commitment to have more transfers in office. Martin moved to appoint Keran Oroudjian to Campus Program Committee; Kennerk seconded; motion carried.

		Yes	No	Abstain
IVP	Robert Watson	Х		
EVP	Jamie Kennerk	Х		

GR1	Ayesha Haleem	Х		
GR2	Bella Martin	Х		
GR3	Eduardo Solis			
AAC	Nidirah Stephens	Х		
CEC	Alley Madison			
CSC	Bethanie Sonola			
CAC	Sarena Khasawneh	Х		
FAC	Julio Ho-Gonzalez			
FSC	Jay Manzano			
SWC	George Faour	Х		
TSR	Jessica Kim	Х		
President	Claire Fieldman			
To	otal	8	0	0

Fieldman read the description of ASUCLA Communications Board appointment. Brandon Broukhim delivered statement for his candidacy. Brandon said he has journalism experience and specifically experience in Com. Board. Council asked what Brandon learned from his involvement in the board, and what the board can improve. Brandon said the next two year is very important. ARC recommended Brandon's candidacy. ARC members said Brandon has experience and concrete solutions to Com.Board's issues. Martin moved to appoint Brandon Broukhim to Communication Board; Faour seconded; motion carried

		Yes	No	Abstain
IVP	Robert Watson	Х		
EVP	Jamie Kennerk	Х		
GR1	Ayesha Haleem	Х		
GR2	Bella Martin	Х		

GR3	Eduardo Solis			
AAC	Nidirah Stephens	Х		
CEC	Alley Madison			
CSC	Bethanie Sonola			
CAC	Sarena Khasawneh	Х		
FAC	Julio Ho-Gonzalez			
FSC	Jay Manzano			
SWC	George Faour	Х		
TSR	Jessica Kim	Х		
President	Claire Fieldman			
To	otal	8	0	0

Ender presented how to submit a requisition and contingency programming fund to the council floor. Gina presented Arts Restoring Community Fund.

Officers made reports to the council floor. E-board and J-board apps are closing on Sunday night. Student labor organizing conference is on Sep 15th and 16th at UCLA. Admin reported having a potential partnership with transfer center during final week for an event.

Ender presented contingency allocation.

Kennerk moved to approved the contingency allocation of \$700 to non-USAC organization; Faour seconded; motion carried.

		Yes	No	Abstain
IVP	Robert Watson	Х		
EVP	Jamie Kennerk	Х		
GR1	Ayesha Haleem	Х		
GR2	Bella Martin			
GR3	Eduardo Solis			

AAC	Nidirah Stephens	Х		
CEC	Alley Madison			
CSC	Bethanie Sonola			
CAC	Sarena Khasawneh	Х		
FAC	Julio Ho-Gonzalez			
FSC	Jay Manzano			
SWC	George Faour	Х		
TSR	Jessica Kim	Х		
President	Claire Fieldman			
To	otal	7	0	0

Fieldman entertained the floor to discuss about the Election Code Recommendations. Council discussed about the liability of a slate to a violation of an affiliated member. Council discussed about potentially having an election chair who was not previously affiliated with any slates or independent campaigns.

Council consented to approve Supplemental Funds for Service guidelines. Fieldman adjourned at 9:14PM