

I. Call to Order Watson

- Robert calls the meeting to order at 7:08 pm

A. Signing of the Attendance Sheet

- Sign in sheet is passed around

II. Approval of minutes*

1/21/2020 minutes

- Lalo motions to approve minutes from 1/21/2020, Kelechi seconds
- By motion of 13-0-0 the motion passes, 1/21/2020 minutes are approved

III. Approval of the Agenda*

- Move all action items up to the top, move appointments to last of top action items, brandon strikes special presentation election updates, strike asrf, strike ARCF, strike capital contingency, strike gen rep 2 officer rep, strike aac officer report, cec of, strike fac, fsc, gen rep 3, strike bag
- Brandon motions to add appointments for Danielle Rommerdhal for the Director of External Relations, Kelechi seconds
- By motion of 13-0-1 the motion passes, Danielle is added as an appointment to the agenda
- Brandon motions to add the appointment of Alfred Tun for the Director of Election Board Investigations, Kelechi seconds
- By motion of 13-0-1 the motion passes, appointment is added to agenda strike asrf, strike ARCF, strike capital contingency, strike gen rep 2 officer rep, strike aac officer report, cec of, strike fac, fsc, gen rep 3, strike bag,
- Lalo motions to approve the agenda as amended, Kelechi seconds
- By motion of 14-0-0 the motion passes, agenda is approved as amended

USAC In Support of Grad Students Calling For Cost-Of-Living Adjustment*

Watson

We, the undergraduate students at the University of California, Los Angeles, as represented by our duly elected or duly appointed Officers and Delegates, do hereby proclaim our unequivocal support for the University of California, Santa Cruz graduate students calling for a Cost-of-Living Adjustment and demand that there be no retaliation by University of California, Santa Cruz administration or University of California, Office of the President administration against the organizers of or participants in the ongoing grading strike.

- Lalo motions to support the resolution in support of grad students calling for a cost-of-living adjustment, Kelechi seconds
- By motion of 14-0-0 the motion passes, resolution is adopted

A RESOLUTION IN SUPPORT OF THE UC-AFT TEACHING FACULTY

AUTHOR:

Millen Srivastava, Financial Supports Commissioner

CO-SPONSORS:

Brandon Broukhim, General Representative III Shahamah Tariq, International Student Representative Robert Watson, President

WHEREAS, 30-40% of courses in the University of California system are taught by lecturers and other adjunct faculty, yet they are treated as second-class citizens by the UC administration¹,

WHEREAS, most lecturers are hired on a yearly or even quarterly basis without any promise of continuing employment and standards for re-hiring are arbitrary; every lecturer lives in fear of not having a job in a matter of months,

WHEREAS, the process of "churning" and "forced turnover," when lecturers whose contracts were not renewed in spite of the quality of their classes and their commitment to our learning, negatively impacts the quality of our undergraduate education,

WHEREAS, lecturers are uncompensated for many of the activities they perform which are integral to serving students, including but not limited to writing letters of recommendation, mentoring students outside of class, hosting office hours, advising student groups, and being trained in new mandatory technology²,

LET IT BE RESOLVED, students' learning conditions are equated to lecturers' and adjunct faculty's working conditions, and the Undergraduate Students Association Council (USAC) at UCLA urges the UC administration to address the University Council-American Federation of Teachers' demands to receive better treatment.

LET IT FURTHER BE RESOLVED, the USAC demands that lecturers and adjunct faculty of the UCs receive stable employment, adequate healthcare, fair wages and access to basic teaching resources so that they can survive and students can succeed in our higher education,

LET IT FINALLY BE RESOLVED, the interest of lecturers are reflective of the interest of students, and the USAC demands that the UC administration and the Board of Regents prioritize students' learning and recognize the value and necessary contributions to our education that lecturers provide.

Best Regards,

Robert B. Watson, *President*Kimberly Bonifacio, *Internal Vice President*Johana Guerra Martinez, *External Vice President*Eduardo "Lalo" Velazquez, *General Representative I*Orion Smedley, *General Representative III*Brandon Broukhim, *General Representative IIII*Naomi Riley, *Academic Affairs Commissioner*

https://www.change.org/p/uc-board-of-regents-stop-the-forced-turnover-of-lecturers-faculty-at-the-ucs?recruiter=36 156640&recruited by id=35d380a0-2394-0130-775b-3c764e049b10&utm source=share petition&utm medium=copylink&utm campaign=petition dashboard

https://www.newuniversity.org/2020/01/20/we-hate-to-ask-again-but-will-you-help-lecturers/?fbclid=IwAR3lVZRWxqg9xBgSV5kmDbXSAAlZFInrMdaektzidGasNOK5riMbMMZ7Q

Tara Steinmetz, Campus Events Commissioner
Jonathan Wisner, Community Service Commissioner
Kelechi Iheanacho, Cultural Affairs Commissioner
Lily Shaw, Facilities Commissioner
Millen Srivastava, Financial Supports Commissioner
Mihika Sridhar, Student Wellness Commissioner
Isabel Oraha, Transfer Student Representative
Shahamah Tariq, International Student Representative

- Lalo motions to approve the resolution, Kelechi seconds
- By motion of 14-0-0 the motion passes, resolution is adopted

IV. Public Comment Watson

No Audio No Video:

- 0 comments

Audio No Video:

- 0 comments

Audio and Video:

- 0 comments

Public comment adjourned at 8:00 pm

Capital Contingency* Komzyuk

Contingency Programming*

31 applications

• Total Requested: \$17,013.61

- Total Recommended:4,001.05
- USAC and non-USAC groups
 - Lalo motions to approve \$4,001.05, Kelechi seconds
 - By motion of 14-0-0 the motion passes, recommended allocation is approved

SFS Allocations# Wisner

- Total Requested: \$3,010.17
- Total Recommended: \$2,521.17
- CSC and non-CSC groups
 - o No opposition, SFS allocations approved

SWC Programming Fund Allocations#

Total Requested: \$3,931.01

- Total Recommended: \$3,181.00
- 5 non-USAC entities
 - No opposition, recommended allocation passes

Bruin Advocacy Grant Allocations#

Guerra

Sridhar

Komzyuk

ASRF Allocations# — Riley

AAC Travel Mini-Grant Allocations#

Riley

Total Allocation: \$1,715

- No opposition, allocation passes by consent

ARCF Allocations# - Iheanacho

TGIF Shaw

Week 2:

Total Requested: \$10,241.00 Total Allocated: \$8,263.00

Main Fund Week 3:

Total Requested: \$159,110.00 Total Allocated: \$125,723.00

V. Special Presentations

Election Updates — Sidhu

<u>CAE Updates</u> Shaw

VI. Appointments

Audrey Freeman - Election Board Director of Marketing*

Sidhu

- Brandon motions to appoint Audrey Freeman to Election Board Director of Marketing, Mihika seconds
- By motion of 13-0-0 the motion is approved, Audrey Freeman appointed as Election Board Director of Marketing

Thet Lin (Alfred) Tun - Director of Investigations *

Sidhu

- Brandon motions to appoint Alfred Tun as the Election Board Director of Investigations, Shahamah seconds
- By motions 9-1-0 motion passes, alfred tun is appointed as election board director of investigations

Nikhita Vivek - Election Board Director of Finance*

Sidhu

- Brandon motions to appoint Nikhita Vivek to Election Board Director of Finance, Millen seconds
- By motion of 10-0-0 the motion passes, Nikhita Vivek appointed as Election Board Director of Finance

<u>Danielle Rommerdahl - Director of External Affairs/Relations*</u>

Sidhu

- Brandon motions to appoint Danielle Rommerdahl to Election Board Director of External Affairs/Relations, Shahamah seconds
- By motion of 10-0-0 thr motion passes, Danielle Rommerdahl is appointed as Election Board Director of External Affairs/Relations

VII. Officer Reports

A. President Watson

- Working with Res life for gender inclusive housing on the hill

- Meeting with the Chancellor and Vice Chancellor, talked about transparency across campus, possibly moving from a quarter system to a semester system
- Engagement committee has started flyering

B. Internal Vice President

Bonifacio

C. External Vice President

D. General Representative 1 Velazquez

E. General Representative 2 Smedley

F. General Representative 3 — Broukhim

G. Academic Affairs Commissioner Riley

H. Campus Events Commission

Steinmetz

I. Community Service Commissioner

Wisner

- Non-profit networking night tomorrow night, over 30 nonprofits, Covel Grand Horizon Room from 7-9pm

J. Cultural Affairs Commissioner

Iheanacho

K. Facilities Commissioner

Shaw

- Starting internal election cycle process nomination
- TGIF cycle successful, lot of impressive applications

L. Financial Supports Commissioner

Srivastava

- Naomi and I applied to TGIF for I clickers
- Planning an apartment hunting workshop on February 6th around 7pm hopefully in Bruin Viewpoint Room
- Bruincard fee waiver program hopefully starting end of week 5 beginning of week 6

M. Student Wellness Commissioner

Sridhar

- All-SWC General Meeting Tuesday 2/4 5-6pm in Kaplan A65
- BruiNecessities: Menstrual Hygiene Fair 2/13
- Body Image Task Force: Bring a friend meeting tomorrow night Ackerman 3517, 5 5:50 pm
- Bruin Consent Coalition: Consent training yesterday; Hygge presentation on self-care by CARE intern tomorrow 5-6 p.m. @ Moore Hall 3340
- CPR & First Aid: SWC-wide free CPR class this Saturday
- EARTH: Project with the Anderson School of Management to implement reusable utensils will begin this Thursday
- Bruin Run/Walk: Registration opens for the 21st Annual Bruin Run/Walk on Sunday, April 26th at 8:00AM on Feb 1. Registration dates and prices:
- First week of registration: Free
- February 1, 2020 February 29, 2020: \$20
- March 1, 2020 March 31, 2020: \$25
- April 1, 2020 to April 26, 2020: \$30
- UCLA students get a \$5 discount
- SEARCH: Reflections on Rejection and Resilience submission form here.
- Sexperts: YouTube channel has a new video about getting tested at the Ashe Center!

- Total Wellness: "From Within" Mental Health-focused zines have been placed all over campus (SAC, libraries) for free consumption.
- Student Health Network: Sign the Students With Dependents Petition for Priority Enrollment

N. Transfer Representative

Oraha

- Working with students with dependents on trying to get priority enrollment
- Petition at change.org at Tinyurl.com/parentingpetiton
- If you know students with dependents or are one of them, please go to tinyurl.com/parentingstudentsareapriority, fill out our Google Forms
- Friday January 31 we will be holding special office hours
- Transfer lobby day in April

O. International Student Representative

Tariq

- Thursday: Spring Culture Day 10-4pm on BruinWalk

P. OCHC Representative

Gupta

Q. Administrative Representatives

Alexander, Champawat, Geller,

O'Connor

Josh: Next week on the hill viewing of the caucus, state of the union the following day

Jessica: If anyone knows anyone interested in graphic design or art, we are looking for a new logo design for TGIF, posted on our social media and the homepage of the TGIF website

VIII. Old Business

- None

IX. New Business

Discussion Item: Student Advocacy Groups

Velazquez

- Tabled

X. Adjournment*

Watson

- Robert adjourns at 8:13 pm

Good and Welfare

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