

I. Call to Order

- Naomi calls the meeting to order at 7:03pm

A. Signing of the Attendance Sheet

- Signed via Google Docs

II. Approval of Agenda*

Strike TGMF

- 2 14 . 22 .
- Strike ASRF
- Strike ARCF
- Strike TGIF
- Strike SFS
- Strike BAG
- Strike Capital Contingency
- Sachi motions to approve agenda as amended, Aidan seconds
- By motion of 11-0-0 the motion passes, agenda is approved as amended

III. Approval of the minutes*

Luong

Luong

11/17/2020

- Alice motions to approve 11/17/2020 minutes, Zuleika seconds
- By motion of 6-0-5 the motion passes, 11/17/2020 minutes are approved

IV. Public Comment Riley

Arsh: Very good evening to council members, admin reps, and members of the public, it's great to see you all. My name is Arsh, I'm an undergraduate representative on ASUCLA's Board and I'm here to share some recent campus updates and other things that have been going on with you all. The UCLA Store in Ackerman Union has now been open from 9am-5pm on weekdays and that's been helpful in bringing significant [indiscernible] to campus. The store catalogue also went online on November 17th and includes free shipping on items that are \$75 or more. In addition, ASUCLA has partnered with the Basic Needs subsidy to provide [indiscernible] and food to students in the campus community in which \$75,000 was awarded for up to 15.030 meals. We're also partnering with the sustainable economic enterprise of Los Angeles for CARES Act funding food assistance programs for low and middle income communities affected by Covid-19. This quarter, in partnership with Westcom we launched the 0% interest program and that's been very helpful in allowing students and faculty to procure computer equipment at low costs, as of now over \$140,000 worth of loans has already been processed and there's a new version that's set to be launched in winter quarter that will extend the program. I look forward to sharing more details with you once that comes around and encourage you to share that with your office and constituents. Finally, I'm excited to announce a new service at ASUCLA for all UCLA students. We've partnered with an electric scooter company to provide an affordable transportation alternative and it's a subscription based service that allows students and faculty to ride electric scooters on a weekly basis and are much more economic than other services. I feel this option would be beneficial for individuals that still have the need to commute to campus because of labs or other commitments. So on behalf of the organization I would greatly appreciate it if council members could share this on social media with the undergraduate student body because I feel this would be very helpful for them. Thank you so much, have a nice evening.

Grace: Hi everyone my name is Grace Leary and I'm working on CALPIRG's hunger and homelessness campaign this fall. For hunger and homelessness awareness week we were able to raise over \$2,000 for food banks across California. We met with over 60 elected officials on our lobby for California day as well as sending letters and calling congressional offices for a new Covid relief bill with funding for students. We posted resources on social media and had our members share it reaching a total of 43,000 accounts. One of the ways we are going to raise awareness for these issues is holding a panel discussion about basic needs

resources on Tuesday, December 1st at 5pm. There will be speakers from student groups, administrators, and hopefully even special guests like Vice Chancellor Gordon and Congressman Lu. I'm also looking for more speakers and attendees, so if you or anyone you know has an organization that is looking to address hunger and homelessness or is able to share resources with students please contact me. Thank you so much.

Prab: Hi everyone. I hope you're having an okay week 8. My name is Prab, I'm your favorite CALPIRG chapter chair and I also coordinate our Affordable Textbook Campaign. Just as a reminder, we're a statewide non-profit org at 8 UCs that work to advocate and organize the student voice on important issues such as protecting the environment, supporting basic needs, addressing hunger and homelessness, as well as civic engagement. I also have an event plug for you guys. I want to let you guys know about a statewide event we are putting on tomorrow from 12-2pm. I know textbook affordability is an issue that a lot of you guys care about, especially since you're representing the student body in a pandemic. Textbooks have always been outrageously expensive but it's impacted students negatively, especially now when budgets are tighter. It ultimately doesn't make sense that knowledge is being monopolized and made inaccessible by a few powerful publishing companies. But there is a solution, open textbooks are published under an open license which makes them free or cheaper for students to use. So we've been working towards getting the regents to invest in a UC wide open textbook grant program that would help professors make that switch. So we're hosting a statewide event this Wednesday from 12-2pm with all 8 of our CALPIRG chapters as well as student groups from various UCs. We're going to be taking action remotely to address the issue of these textbooks and we're going to have speakers such as US Pirg's Higher Ed campaign director, and lobbyist Caitlyn [indiscernible], and also our very own president, Naomi, in that very first hour. During the event we're going to thank the regents for their commitment to open journals and show them student support and ask them to extend that commitment to students with open textbooks. We would love to have you and your offices there, we think it would be really impactful if your offices showed up in support. I hope you guys have a good Thanksgiving, and I'll see you either tomorrow or at public comment next week.

Alfred: Hey council members, it's your favorite person Alfred here. I wanted to give everyone updates. The first update is USAC Instagram posts and highlights are coming up right after Thanksgiving break where we will be posting about your offices over 12 days. I've sent over the posting schedules and instructions to all of you so please make sure that you read them carefully. Essentially your office will have to do two main things, one is to repost on your official account, and two to share our post on your instagram story on the day that the Election Board posts about your office. Please make sure that your office does these actions and also shares the Election Board's post about other offices on your Instagram stories if you can. The success of the social media campaign really depends on how much we can mobilize and coordinate to make the posts and Instagram stories as accessible as possible. The second update is our What About USAC event is coming up on Week 9 Tuesday at 6:15pm. Please make sure to let the Elections Board know on the ongoing email thread we sent you if you and your office can make it otherwise I will be covering your slides, but I would really prefer that you or someone else from your office shows up because you all know best about what you do and the incredible things you do everyday. Please make sure to promote this event as aggressively and extensively as possible because we want to achieve a sizable turnout at these events. The Election Board is designing graphics to promote this event and also plans to release it out by the end of this week so you can repost or share. I truly hope we can put our 100% collective effort into these events and spread awareness about USAC, I really want as many people to know about the great things that USAC does and how it truly benefits their lives at UCLA. In the past I don't think this has been communicated enough and on that note I wish you all a happy Thanksgiving and hope you all have an amazing break.

Isaac: My name is Isaac, I'm part of the Underground Scholars Initiative and I'm here to give support for the resolution on the agenda. I just want to let you all know that that really needs a lot of support from y'all and I would really appreciate it if you could take that into consideration considering that this is a very historically underrepresented population and community at UCLA and even outside of UCLA. Thanks.

Zara: Hi, I'm Zara I'm from the same office as Isaac and I'm here to give the same support as Isaac did. So UCLA recently celebrated its first formerly incarcerated and/or system impacted graduating class in 2017 and then it publicized the strides that admin has been making specifically in support of this group. However, admin themselves have done very little if anything at all to reach out to, recruit, help through the process and retain these students upon entry. The labor of the Underground Scholars Initiative is completely ignored and/or appropriated by admin. Firsthand accounts by system impacted students themselves are evidence enough that USI does all the work that admin and faculty should be doing to facilitate a prison-to-school pipeline especially at a school in Los Angeles. I encourage you to pass the resolution supporting system impacted and formerly incarcerated students to alleviate the student labor that goes into this and to find a way to deserve the celebration of the strides being made. Thank you.

Maria: Hi, good evening everyone. I would also like to speak in favor in asking that you consider passing the resolution in support of formerly incarcerated and system impacted students as it is part of UCLAs goal and mission of providing equitable access in higher education and to further emphasize the points made by Zara and Isaac as well.

Noreen: Hey everybody. I'm also in agreement with Zara, Isaac, and Maria. I think we should support this resolution, the details of it speak for itself. This couldn't have been done without the labor of USI and system impacted individuals who are trying to change the narrative in the culture at UCLA. I believe UCLA has a responsibility in doing that and supporting this resolution to reflect the true Bruin values of integrity, excellence, accountability, respect, and service so I urge everybody to support this resolution. Thank you very much.

Tamara: Hi I'm Tamara, I'm from the same group as Isaac and Zara. I just wanted to show my support for the resolution and I just wanted to say it would mean a lot if you guys are able to pass it. Thank you.

Ashley: Hi everyone, my name is Ashley. I just heard this resolution now while hearing everyone's comments and I just also want to go ahead and voice my support for this resolution. I hope the council members can progress in passing it. I would just like to voice my support in the resolution and I really hope the Underground Scholars get the support they're looking for. Thank you.

- Public comment concluded at 7:26pm

V. Funding

Capital Contingency*MinasyanContingency Programming*MinasyanTotal Requested: \$2,224.90

Total Requested: \$2,224.90 Total Recommended: \$2,128.67 6 non-USAC entities, 1 USAC entity

- Promise motions to approve \$2,128.67 to 6 non-USAC entities and 1 USAC entity, Justin seconds
- By motion of 10-0-0 the motion passes, contingency allocations approved

SFS Allocations#
SWC Programming Fund Allocations#
Read

Bruin Advocacy Grant Allocations#
ASRF Allocations#
AC Travel Mini-Grant Allocations#
ARCF Allocations#
ARCF Allocations#
ARCF Allocations#
TGIF

Wisner

Arasasingham
Velazquez

Velazquez

Ogunleye

- Cooper

VI. Special Presentations

CA Covid Notify App
Riley

Everything You Need to Know About the Pilot Program for California's COVID-19 Exposure Notification System that UCLA Just Joined

What is It?

- A smartphone app for contact tracing in California designed by Google and Apple with privacy as key consideration
- UCLA just joined the pilot program alongside other UC campuses
- It is voluntary but highly encouraged

What is it for?

• Too quickly notify people who have potentially been exposed to Covid-19 so they can seek medical attention and notify close contacts

- Makes contact tracing easier and more effective
 - o no need to call each possibly infected person individually
 - o can help identify people that a Covid patient doesn't know or doesn't remember coming into contact with

How it Works

- 1. After opting in, the app generates random anonymous keys that change every 10 to 20 minutes
- 2. Phones in close proximity will exchange these keys via Bluetooth
- 3. Recently positive keys are checked several times a day against the list of keys your phone has recently encountered
- 4. If you have a matching key you will be notified of an exposure if the date, duration and Bluetooth signal strength suggest you are at risk
- 5. You will then receive instructions on what to do next and how to keep yourself in the people around you safe

How to Report a Positive Test?

- UCLA students tested at UCLA:
 - o A UCLA contact tracer will contact you with a key code that you can enter into the app
 - o The app will then notify all at risk users
- If you got tested elsewhere
 - you can still get a code from the medical provider, lab, or public health authorities to share your result with other app users

How is my Privacy Protected?

- Location is not tracked or recorded
- your identity will not be shared with app developers Apple and Google
- If you test positive and notify others, the app will not reveal your name or phone number, but it is possible that it could be guessed based on the exposure date

How to Add to your Phone

- iPhone users can enable CA COVID Notify in their device's settings
 - Update your iOS to version 14.2
 - o Go into settings
 - Scroll down to exposure notifications
 - Turn on exposure notifications
- Android users can download CA COVID Notify on the Google Play Store

Remember: this works best when everyone's using it!

USAC Seat at the Table Initiative

Riley

Melanin & Medicine

Meet the Executive Board

- Meet Brooke
 - o Year 3
 - o Major: MIMG
 - o Pathway: Neurology
 - Career Interest: Anesthesiology/Gynecology
- Meet Chidinma
 - o Year: 3
 - o Major: HBS
 - o Pathway: Cardiology
 - Career Interest: Cardiothoracic Surgery
- Meet Amaya
 - o Year: 3
 - o Majoru: MIMG

o Pathway: Infectious Disease

o Career Interest: Preventative Doctor

- Meet Tayloneei
 - o Year: 3
 - o Major: HBS
 - o Pathway: Women & Community Health
 - Career Interest: OB/GYN and Congresswoman
- Meet Angelique
 - o Position: Co-Director of Publicity
 - Year: 2nd Year
 - o Major: Pre-Psychology
 - Future Plans: Become a physician, possibly OBGYN
- Meet Tofunmi
 - o Position: Co-Director of Publicity
 - Year: 1st Year
 - o Major: Neuroscience
 - Future Plans: Become a Neurosurgeon

What is Melanin & Medicine

• Melanin & Medicine is a Pre-med organization designed to enrich Black students with the tools necessary to achieve their health professions

Our Mission

• Our mission is to revolutionize the future of medicine by dismantling the institutional barriers posed against Black students, while connecting them to various fields of medicine

What Are Our Goals

- Encourage and empower students of the Afrikan diaspora so that they feel confident in pursuing careers in medicine
- Equip pre-med students with the necessary skills to complete their undergrad and successfully get into medical school
- Give students the opportunity to expand their knowledge about various topics in medicine that are crucial to the black community
- Ensure that students are aware of the different resources that are available to them as people of color

Core Values

- Empower
- Cultivate
- Connect
- Revolutionize
- Represent
- Mentor

Neurology Pathway

- The neurology pathway exists to introduce students to the various careers that the neurology field has to offer
- Goals
 - o Gain a better understanding of neurological disorders
 - o Gain skills on how to write a scientific paper
 - Research experience
 - Workshops from Neurology experts

Infectious Diseases Pathway

- The infectious diseases pathway exists to overcome the stigma associated with infectious diseases while educating students on the knowledge necessary to go into the field of infectious diseases
- Goals
 - Gain an understanding of the stigma associated with infectious diseases and how it does and may affect black communities
 - Spread awareness to our peers and within our communities

- Research experience
- o Global and public health exposure
- How to pursue infectious diseases professionally

Cardiology Pathway

- The Cardiology pathway will provide members with practical tools needed not only to combat heart disease and Cardiology related incidents, but also the education and empathy necessary to make lasting changes in our community
- Goals
 - Understand Cardiology
 - Learn how to do clinical research
 - Apply data to new situations
 - Make accurate inferences
 - Develop a professional persona
 - o Find a work/play balance

Women & Community Health Pathway

- The women and Community Health pathway seeks to engage students in political advocacy and service efforts to
 enhance the reproductive experiences of Black women and the corresponding impacts these experiences have on the
 community
- Goals
 - o Learn about the field of Gynecology and public health, specifically Community Health
 - Combat racial and socioeconomic disparities found in maternal mortality rates
 - Discuss and understand topics related to environmental racism, upstreamism, and access to reproductive care
 - o Build professionalism and personal development skills
 - Engage with the Los Angeles community through service and advocacy

Quarterly Plans

- Fall
- Two general body meetings
- o social: speed dating
- two pathway meetings
- Winter
 - o community service projects
 - research projects
 - o professionalism workshops: LinkedIn and resume, talk to your professor, office hours, Etc.
 - o social: mindfulness and virtual yoga
- Spring
 - M&M gifts and merchandise
 - o member takeovers
 - Med School mock interviews with Physicians
 - Journey To Medicine panel

VII. Appointments

Jennifer Yung to Finance Committee#

Minasyan

Tabled

Ryan Dunker to Finance Committee#

Minasyan

- Tabled

VIII. Officer Reports

A. President Riley

- Had CAB meeting last week, discussed CAB and relationship with Academic Senate
- Had Covid town call, preparing to send a transparency letter
- Had a SLAC meeting on Friday, planning a SLAC conference for February
- Working with Inglewood School Board President
- Minority Mental Health Resource Center is working with CAPS and working on a grant to highlight resources
- Have a series going on called Bruin Voices, we're looking for more male nominees

B. Internal Vice President

Luong

- Workers and learners summit was last Wednesday, we had a great turnout
- Institutionalized event with TSR went great, students learned virtual interviewing tips
- Emily has been appointed to the Response and Recovery Task Force
- Student Services Ramp Up Subcommittee is working on updating the Student Affairs guidebook so please send Emily any resource guides you have compiled
- Today we held our Ask Admin event
- Drive down rent committee has been working to get SPARK campaign ready, launching next Monday

C. External Vice President

Arasasingham

- Doing a thankful for Pel week of action this week
- Internal chief of staff participated in next gen real talk panel
- Next Wednesday we're hosting a Double the Pel panel
- Last week was UC Board of Regents meeting
- Office is closed this week, reopening next week

D. General Representative 1 Written

Lee

E. General Representative 2 Written

Rodriguez

F. General Representative 3 Written

Wade

G. Academic Affairs Commissioner

Velazquez

- Had sexual assault workshop last week, went well
- Had Academic Senate meeting
- Meetings with UGC and FEC regarding P/NP
- Looking into having representatives being appointed through CAB
- Next week we have council in quarterly

H. Campus Events Commission Written

Naland

I. Community Service Commissioner Written

Wisner

J. Cultural Affairs Commissioner Written

Ogunleye

K. Facilities Commissioner Written

Cooper

- Just about the meeting with VC Gordon, discussed CAE director hiring process, specifically concerns voiced during public comment last week
- Also met with the new CAE director, she expressed interest in working together and creating transparency

L. Financial Supports Commissioner Written

Garcia

M. Student Wellness Commissioner Written

Read

N. Transfer Representative Written

Bravo

O. International Student Representative Written

Madini

Q. Administrative Representatives

Alexander, Champawat, Geller, O'Connor,

Perez

IX. Old Business

- None

X. New Business

RESOLUTION IN RECOGNITION OF ARTSAKH AND IN SUPPORT OF ACADEMIC LENIENCY FOR STUDENTS AFFECTED BY THE ONGOING ARMENIA-AZERBAIJAN CONFLICT* Velazquez

- Bakur motions to approve a Resolution in Recognition of Artsakh and in Support of Academic Leniency for Students Affected by the Ongoing Armenia-Azerbaijan Conflict, Sachi seconds
- By motion of 11-0-0 the motion passes, Resolution in Recognition of Artsakh and in Support of Academic Leniency for Students Affected by the Ongoing Armenia-Azerbaijan Conflict resolution passes

A Resolution in Support of Formerly Incarcerated & System Impacted Students Creating a Prison-to-School

Pipeline* Bravo

- Sachi motions to approve a Resolution in Support of Formerly Incarcerated & System Impacted Students Creating a Prison-to-School Pipeline, Zuleika seconds
- By motion of 11-0-0 the motion passes, Resolution in Support of Formerly Incarcerated & System Impacted Students Creating a Prison-to-School Pipeline passes

XI. Adjournment*

Riley

- Naomi adjourns the meeting at 9:07pm

Good and Welfare

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