

I. Call to Order

- Naomi calls the meeting to order at 7:02pm

A. Signing of the Attendance Sheet

Signed via Google Docs

II. Approval of Agenda*

Luong

- Add action item for Resolution in Support of Academic Accommodation for International Students to New Business
 - Bakur motions to add the resolution to the agenda, Emily seconds
 - By motion of 11-0-0 the motion passes, resolution is added as an action item
- Strike ARCF
- Strike ASRF
- Strike TGMF
- Strike BAG
- Strike Capital Contingency
- Strike Contingency Programming
- Sachi motions to approve agenda as amended, Jonathan seconds
- By motion of 11-0-0 the motion passes, agenda approved as amended

III. Approval of the minutes*

Luong

11/24/2020 minutes

- Justin motions to approve 11/24/2020 minutes, Breeze seconds
- By motion of 8-0-3 the motion passes, 11/24/2020 minutes are approved

IV. Public Comment

Alfred: I wanted to give everyone important updates about the timeline of the election season in Winter Quarter. The Elections Board is basically getting ready on our end with election code changes and we hope to present the election code changes around Week 1 of Winter Quarter, Week 2 at the latest. So I will be coming back to council likely on Week 1 of Winter Quarter with all the changes for the election code so that once the election code changes are finalized we can release the candidate application packet. Unlike last year, we plan to release the packets much earlier around Week 3 or Week 4 to give students a lot more time on the online environment to collect their signatures. I've also been working with my advisor Chris to develop an accessible method for students to collect signatures for their candidacy, their petition, and other ballot initiatives. Essentially, prospective candidates will be given a my.UCLA form that they can circulate like a Google Form to collect signatures to the student body. All students need to do is click that link and they just need to use their my.ucla logon and that will authenticate them as a UCLA student and then they can sign that petition to support the candidacy. So that is what we're thinking right now and this is the best means that we have come up with. I will be coming back around Week 1 next quarter to finalize those changes.

Prab: Hey guys long time no see. I hope you guys all had a good break and got to rest and got to acknowledge a day of mourning. My name is still Prab, I'm still your Calpirg chapter's chapter chair and I also coordinate our Affordable Textbooks Campaign. You guys probably already know Calpirg by now, but we are the oldest and largest student-run and student funded non-profit in California. We've got seven other Chapters at our UC campuses where we trained students how to organize around some of the most pressing issues of our lifetime and we represent over 35,000 due paying members across the state. I do have some really exciting updates for you guys. So we just decided what campaigns and issues our chapter is going to be organizing around next quarter. So we voted on the campaign mix last night and we're going to be running our Statewide priority campaign

for 100% clean energy where we will be working to get the state of California to speed up their commitment to 100% from 2045 to 2030. So we successfully worked on this campaign a couple years ago and got their original commitment to 2045 with the S 100 Bill so we're really excited to be working on it. We actually met with the Lieutenant Governor today and it went well. We're also continuing our affordable textbooks campaign to address the issue of expensive and inaccessible course materials by working to get that open textbook grant program implemented UC wide. We're also going to be running an end oil drilling campaign to address the consequences of fracking. We're working to get Governor Newsom to issue a ban on fracking. Last but not least, we will also be continuing our work on our new voters project to institutionalize voting on our campus so we can turn out the vote even more with upcoming elections. We're really excited to be working on these issues and advocating for the student voice. Please let me know if you have any questions about our campaigns. Have a good Week 9 and I'll see you again next week.

- Public comment concluded at 7:15pm

V. Funding

 Capital Contingency*
 Minasyan

 Contingency Programming*
 Minasyan

 SFS Allocations#
 Wisner

Total Requested: \$1,451.01 Total Recommended: \$1,100.49

- No opposition, SFS allocations approved by consent

SWC Programming Fund Allocations#

Read

Total Requested: \$680.00 Total Recommended \$530.00

- No opposition, SWC Programming Fund Allocations approved by consent

Bruin Advocacy Grant Allocations#	Arasasingham
ASRF Allocations#	
AAC Travel Mini-Grant Allocations#	
ARCF Allocations#	Ogunleye
<u>TGIF</u>	Cooper

Total Requested: \$3,392.91 Total Allocated: \$2,769.71

BOD Allocations*

Total Allocation: \$65,797.88

- Emily motions to approve the BOD allocations, Sachi seconds
- By motion of 8-0-2 the motion passes, BOD allocations are approved

VI. Special Presentations

TranspoFunding Guidelines#

Voruganti

CS Transpo Gund Summary

The Community Service Transportation Fund (CS Transpo Fund) is a supplemental source of funding for transportation related costs. This fund can only be used for student-run community service purposes. The CS Transpo Fund aid programs that assist underserved populations for a range of concerns, such as education, poverty, food scarcity, health, education, and beyond. The CS Transpo Fund is a supplemental fund to CAC Annual. This fund's mission is to help UCLA's service orgs travel to their recipients with less financial strain on transportation.

Allocations

- Total Budget: \$180,000 received from CSC Surplus funds over past years
- The CS Transpo Fund has seven line items separated into two tiers. Priority will be given to Tier 1 Line Items over Tier II Line Items. The total amount allocated per quarter per student group is \$4,000. The maximum for each item is \$2,000

for Tier 1 and \$1,000 for Tier II. Students and student organizations can receive funds once per year. Within each tier, please rank line items by order of preferred funding, 1 being the most preferred and 6 being the least. Supplemental documentation is required for all line items, including but not limited to date of event, agenda, quotes, and estimates

Exceeding this max can be evaluated on a case by case basis, subject to approval by the funding committee.

Tier 1 Items

- CPO Van
- Bruin Cars (Rentals)
- Charter Buses

Tier II Items

- Uber (rideshare)
- Gas (for student drivers)
- Public transportation
- Other

Deadlines

- All applications must be submitted by Friday of Week 4, Winter Quarter. Applications will not be reviewed past this
 deadline.
 - o For programs, submitted at least 14 days before the program date on the application.
 - o For all other funding needs, submitted at least 14 days before funds need to be accessed.
- No opposition, Transpo Funding guidelines pass by consent

USAC Seat at the Table Initiative

Riley

Rape Test Kits

UCCRJ Mission and Background

- The UC Coalition for Reproductive Justice was founded in 2019 at the University of California Los Angeles. For the past year, we've been researching and developing a plan for how to most effectively fight for access to rape test kits on all UC and CSU on-campus health centers. We intend to author and push for legislation during the upcoming legislative cycle. In addition to advocating for rape test kits, we are pusuing Title IX reform and pushing back against Besty Devos' rollbacks head-on. Our organization consists of incredibly passionate UCLA students, many with personal stories of survivorship, who are dedicated to fighting for reproductive justice.
- Our organization advocates for policy, but we also strive to be a trauma-informed and intersectional healing space for our members and those across the UCLA campus communities.

What is a rape test kit?

- Collection is recommended to occur in the immediate after of an assault (<72 hours, ideally <24 hours)
- Trauma-informed and empowering: survivors choose to complete a rape test kit and can decline parts of the procedure at any time
- Completed by experts
- Walkthrough of physical evidence collection
- Kits Include: Detailed instructions for the examiners, forms for documenting the procedure and evidence gathered, tubes and containers for blood and urine samples, paper bags for collecting clothing and other physical evidence, swabs for biological evidence collection, a large sheet of paper on which the survivor undresses to collect hair and fibers, dental floss and wooden sticks for fingernail scrapings, glass slides, sterile water and saline, envelopes, boxes and labels for each stage of the exam.

The Current Issues

- Police involvement
- Distance
- Access to information (Exhibit A)

- Homogenization of cases
- Inadequate resources

Precedent

- The Violence Against Women Act (reauthorized in 2013)
 - Requires every state to provide a rape test kit free of charge for surviors
 - o Ensures survivor autonomy over the evidence collected from examination
 - Does not require involvement of law enforcement during the process
- SB 24
 - Required all on-campus student health care centers to provide abortion by medication techniques
 - Our bill has the potential to provide access to comprehensive and trauma informed care to over 70,000 students per year

Next Steps

- UCCRJ is currently in the process of confirming a set of sponsors for our policy. Our goal is to introduce the legislation this winder during the 2021 state congressional cycle.
- We need USAC's help in engaging stakeholders both on and off our campus.
- Should we author a USAC Resolution to accompany our legislation, we ask that the Council support our policy to guarantee access to rape test kits on all UC/CSU on-campus health centers.

VII. Appointments

Jennifer Yung to Finance Committee*

Minasyan

- Emily motions to appoint Jennifer Yung to Finance Committee, Zuleika seconds
- By motion of 10-0-0 the motion passes, Jennifer Yung is appointed to the Finance Committee

Rvan Dunker to Finance Committee*

Minasyan

- Promise motions to appoint Ryan Dunker to Finance Committee, Jonathan seconds
- By motion of 11-0-0 the motion passes, Ryan Dunker is appointed to the Finance Committee

VIII. Officer Reports

A. President Riley

- Had a meeting with the Public Health Ambassador program
- Proposal by county to create quasi bubbles on our campuses
- Hosted a confronting ableism event
- Our internship program is trying to get free NY Times subscriptions for everyone
- Future Student Leaders of Color has made their logistic revisions

B. Internal Vice President

Luong

- SPARK campaign for Drive Down Rent platform has officially launched, please help share the campaign
- Planning a Week 10 destress finals event

C. External Vice President

Arasasingham

- Double the Pel panel coming up

D. General Representative 1 Written

Lee

E. General Representative 2 Written

Rodriguez

Next Monday (12/7) at 2 PM PST, Sachi Cooper and Justin Rodriguez, will be hosting a panel about worker democracy featuring representatives from Ethix Merch, Carolina Textile District, Alta Gracia, and potentially others from ASUCLA Licensing, Worker Rights Consortium, and Unionwear. Some questions that will be answered at the panel include:

- What is your understanding of the current state of the apparel industry, and the college apparel industry specifically?
- How should we collectively as consumers support sustainability and better working conditions in the apparel industry?
- What advantages does your model of production have?

There will be an opportunity for Q&A with the audience as well so we are hoping to maximize turnout for this event.

F. General Representative 3 Written

Wade

G. Academic Affairs Commissioner

Velazquez

- Academic Senate decided to make P/NP up to students, recommended it for all the colleges
- Council and quarterly this Thursday from 2-4pm

H. Campus Events Commission Written

Naland

I. Community Service Commissioner Written

Wisner

J. Cultural Affairs Commissioner Written

Ogunleye

K. Facilities Commissioner Written

Cooper

Access on Board

- AOB attended and represented at the CAE Roundtable discussion
- USAC OPxUSAC FAC AOB: Confronting Ableism event

Blank Space

• Hosting virtual UCLA Scavenger Hunt on December 4th

Sustainagoals: Bruin Bazaar

- Met with our team and introduced a new product- online Bruin Bazaar
- Consulted with FAC Commissioner and FAC Financial Head about Project Funding and general BB funding

Sustainagoals: Enviro-accountability

• Set up meeting with Bruin Home Solutions for early next quarter.

Sustainagoals: Re-Use

- No new updates!
- Just waiting on a financial report from Erin:)

L. Financial Supports Commissioner Written

Garcia

M. Student Wellness Commissioner Written

Read Bravo

N. Transfer Representative Written
O. International Student Representative Written

Madini

Q. Administrative Representatives

Alexander, Champawat, Geller, O'Connor,

Perez

Fernando: On Friday USAC websites will be down for an update.

IX. Old Business

- None

X. New Business

Resolution in Support of Academic Accommodation for International Students*

Madini

- Tabled

XI. Adjournment*

Riley

Naomi adjourns the meeting at 9:20pm

Good and Welfare

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