

AGENDA UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL January 5, 2021 7 PM PST Zoom: https://ucla.zoom.us/s/97123Would 303841

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 SFS
- Strike ARCF
- Strike BAG
- Strike Capital Contingency
- Strike SWC Programming Fund _
- Change USA Election Code Changes to a discussion item instead of action item
- Strike TGMF
- Strike ASRF
 - Breeze motions to approve agenda as amended, Sachi seconds
 - By motion of 12-0-0 the motion passes, agenda is approved as amended

III. Approval of the minutes*

12/8/2020

- Emily motions to approve minutes from 12/8/2020, Alice seconds
- By motion of 11-0-1 the motion passes, 12/8/2020 minutes are approved _

IV. Public Comment

Alfred: Hello everyone it's nice to see all of you again. I'm here for a public comment before we go on a long discussion about E-Code changes but here I'm just asking if there will be any council members that's interested in doing a conversation with USAC officials just like a chill interview with USAC that streams live on election board event because we wanted to do an event that kind of raises awareness to anybody about what USAC means to them and just like some questions about what you think USAC is and about the stuff that you do. So if anyone is interested please reach out to me but I know I'm just going to reach out to all of you anyways. I'll be going into your DMs and just asking individually but I'm just here to ask council members if they might be interested before I start sliding into DM's but thank you all for listening.

Public comment concluded at 7:11pm

V. Funding

Capital Contingency*

Contingency Programming*

Total Requested: \$1,364.91 Total Recommended: \$1,123.06

- Sachi motions to approve \$1,123.06 to non-USAC entities, Justin seconds
- By motion of 12-0-0 the motion passes, Contingency Programming allocations approved _

SFS Allocations# SWC Programming Fund Allocations# Bruin Advocacy Grant Allocations#

-Wisner Read Arasasingham

Minasyan

Minasyan

Luong

Riley

Luong

Riley

ASRF Allocations#	
AAC Travel Mini-Grant Allocations#	
ARCF Allocations#	Ogunleye
TGIF	Cooper
- No allocations this week	
- Just wanted to update everyone that we are hiring	
VI. Special Presentations	
USAC Seat at the Table Initiative	Riley
USA Election Code Changes	Tun
Proposed Election Code Amendments	

Cosmetic/Standardization Changes

Change all provisions in the Election Code that includes "Publicity" to "Marketing".

Change all provisions in the Election Code that referred to heads of Elections Board subcommittees as "Chair" to "Director".

Change all 11 provisions in the Election Code from "USAC Constitution" to "USA Constitution".

12.1.1

The results of the elections shall be released by the Elections Board Chair. The results shall be posted on the Elections Board social media and website for public viewing.

2.3.3

During the Fall Quarter, or summer if a special election is to occur in the Fall Quarter, the Elections Board Chair shall appoint a Vice Chair who must be approved by the majority of the quorum established by USAC. The Elections Board Vice Chair will remain in office until their resignation or removal, or until the completion of the Spring Quarter.

2.3.4

During the Fall Quarter, or summer if a special election is to occur in the Fall Quarter, the Elections Board Chair shall appoint Subcommittee Directors who must be approved by the majority of the quorum established by USAC. These members shall serve until their resignation or removal, the dissolution of the Elections Board, or until the completion of the Spring Quarter.

2.7.1.g

Notify the candidate or campaign representative of charges; and provide a reasonable timeframe of opportunity for response.

2.11.1

The Chief Justice's responsibilities and duties shall include to:

- a. Act as an advisor to the executive committee of the Election Board and the Elections Board Chair in matters related to investigations in emergency or urgent situations.
 - i. The Election Board Chair will formally request the advice of the Chief Justice of the USA Judicial Board. The Chief Justice can deny the Elections Board's request for advisement, with a written statement explaining the reason for the denial.
 - ii. Provision 2.11.1a shall not preclude a candidate's right to appeal appealing a sanction issued by the Elections Board nor will it preclude the Elections Board's ability to be the sole issuer of sanctions.

5.2.2.c

Candidates filed with a slate may choose to list the name of their slate, as registered with the Elections Board, along with their name on the ballot. Current Undergraduate Student Association Council members may choose to display the word "incumbent" along with their name on the ballot should they choose to run again for the same position. Candidates not affiliated with any slate may choose to display the word "independent" along with their name on the ballot. Attempts by two or more candidates to systematically alter the representation of their names to appear similar will be prohibited.

4.7.2

The Transfer of Slate Signatory Form shall include the slate name, the date submitted, the names and signatures of the old and new slate signatories, and the signature of the Elections Board Chair or the USAC President (whomever receives the form).

2.2.2

The Elections Board Chair shall have the discretion to decide the number and composition of committees under their purview. The Elections Board Chair shall delegate the duties of committees not included in the final composition of committees as necessary.

2.7.1.i

Write a report on the sanction issued for election records that shall be made public to the Association through appropriate means determined by the Elections Board Chair.

2.7.1.g

Notify the candidate or campaign representative of charges; and provide a reasonable timeframe of opportunity for response.

2.10.1

Elections Board Finance Committee responsibilities and duties shall include to:

- a. Administer and enforce the USAC campaign finance provisions and regulations as stated in the USA Constitution, USAC Bylaws, and Election Code;
- b. Be responsible for verifying expense accounts;
- c. Be responsible for financial records of all USAC candidates and slates;
- d. Administer and regulate USAC campaign funds raised and spent to influence USAC elections;
 - i. If either the Elections Board Chair, Elections Board Director of Investigations or a majority of the Elections Board Executive Committee votes to find a reason to believe that a violation of USAC campaign finance rule has occurred (whether or not a complaint was filed to the Committee), the Finance Committee shall investigate the matter and deliver a report to the Chair within 48 hours.
 - ii. If an audit reveals inconsistencies or that a registered party, independent candidate,or candidate running with a party has exceeded the spending limits and/or used funds for purposes against the USAC Constitution, Bylaws and/or Election Code, the case will be investigated by the Finance Committee.
- e. Issue guidelines before elections at the Candidate Orientation Meeting as necessary regarding campaign finance.
- f. Shall be responsible for completion and submission of all Elections Board requisitions.

2.7.1.a

Be responsible for verifying expense accounts.

4.8.1.e

Additionally, if a candidate, designated campaign representative, campaign participant, proponents and opponents of referenda and propositions body of students resembles the characteristics of a slate/party (a group of 2 or more persons), as outlined by the Election Code, and does not meet the Slate Filing Requirements noted above, then they will be subject to disqualification.

8.1.4

Campaigning is not permitted at the time and place of voting. Campaign participants are not permitted to campaign in the presence of an Association member who is casting their vote, so as to persuade the Association member to vote for or against a ballot proposition. Campaign participants will be responsible for observing this limitation at all times. This does not prohibit campaign participants from casting their vote, provided that they are Association members. The regulation herein contained does not apply to online Campaigning.

Time Sensitive Changes **3.2.3.c**

All signatures collected for an initiative, recall, petition for candidacy, or constitutional amendment, in order to be considered valid, must have a signature, the signer's printed name, their UCLA student identification number, and the date they signed the petition. In addition, in order for a signature to be valid, the signer must be registered and enrolled as an undergraduate student at

the time of validation. Electronic signatures shall have the same effect as a physical signature; alternatives to signatures in light of special circumstances may be offered at the discretion of the Elections Board Chair provided they are collected using a secure and confidential method approved by the Elections Board Executive Committee and its University appointed advisor.

5.1.2.a.ii

The candidate will be responsible for obtaining the names, signatures, and student identification numbers of 100 50 currently registered and enrolled undergraduate students on the petition for candidacy.

3.2.3

Before the petition is eirculated, the petitioner must inform the Elections Board in writing that the petition will be distributed.

Before the petition is circulated, the petitioner shall obtain the Elections Board's approval. The Elections Board shall approve the petition once it as long as the petitioner informs the Elections Board in writing that the petition will be distributed and submit the language for the petition. The Elections Board shall approve the request for petition circulation within 48 hours. The Elections Board may only withhold approval of the petition if such language in the petition is libelous, contains false information, or poses a significant threat to campus climate or safety.

2.13.7

The Elections Board must respond to any digital inquiries via the official Elections Board email from currently enrolled UCLA students during non election season within 24 hours 72 hours for emails received on official school days. During 0 week, and on non-school days, the Elections Board may take up to 48 hours up to a week to respond to any digital inquiries. During election season, the Elections Board must respond to any digital inquiries within 48 hours. During election week, the Elections Board must respond to any digital inquiries within 48 hours. During elections Board must respond to any digital inquiries within 24 hours. During finals week and official breaks, the Elections Board does not have to respond to any digital inquiries until the first school day of the following quarter.

2.3.8

All members Executive Committee members and staffing members of the Elections Board, shall be ineligible for election to any USAC office, and shall not take part in any campaign during their term. Any Elections Board Executive Committee member may be removed by a two-thirds (2/3) vote of the USAC at the recommendation at the discretion of the Elections Board Chair. An Elections Board Executive Committee member may be suspended from their duties pending the removal proceedings. Any other Elections Board member may be removed at the discretion of the Elections Board Chair. After the final determination of Elections Board members, a list shall be submitted to the Undergraduate Students Association President, the USAC, the University appointed Administrative Advisor, and the ASUCLA Historian for the historical files.

11.1.2

The Executive Investigations Committee will establish an Infractions & Penalties Guideline subject to approval of the Elections Board Chair, but reserves the right to vary penalties on a case-by-case basis. The Infractions & Penalties Guidelines shall be made public to the Association through the Elections Board website and other means determined as necessary by the Elections Board Chair.

1.2 Equal Protection

- 1. This Code is intended to ensure that each candidate is afforded an opportunity for election equal to that of any other candidate for that office, and proponents and opponents of referenda and propositions are afforded an equal opportunity for their participation in the election process.
- 2. No student, candidate, designated campaign representative, campaign participant, proponents and opponents of referenda and propositions shall engage in any action or behavior that undermine the equal opportunity to participate in the election process.
 - a. The Elections Board shall have the authority to examine whether an action or behavior violates the equal opportunity to participate in the election process and accordingly issue appropriate penalties towards such violations; final discretion lies with the Elections Board Chair.

5.2.1

Responsibilities of the Candidate and the Designated Campaign Representative

a. Candidates and Designated Campaign Representatives must attend the Candidate Orientation Meeting, which shall be held subsequent to the petition filing date on a school day designated by the Elections Board Chair, and approved by

the USAC. Candidates may not send a proxy. Failure to attend without an excused absence will result in immediate disqualification from the election. An excused absence is defined as an unavoidable academic conflict (e.g. midterm) with a syllabus provided, a health emergency, religious observance, or family emergency.

i. The Elections Board may offer multiple Candidate Orientation Meetings, at the discretion of the Elections Board Chair, in light of special circumstances that warrant an accommodation. Candidates must attend one of these meetings.

10.3.1

The Elections Board may host an official "Meet the Candidates" Event for all interested Designated Campaign Representatives no later than two (2) days prior to the commencement of voting. Designated Campaign Representatives are not required to attend. The Elections Board may also, at their discretion, include representatives of ballot propositions. The event will vary in location, date, and time as to be determined by the Elections Board for each specific election season. The format of this event shall be determined by the Elections Board Chair.

a. In the light of special circumstances, the Elections Board may consider holding additional events at the discretion of the Elections Board Chair.

Further Discussion Changes

2.2.1

The Elections Board shall consist of an Executive Committee and may consist of Subcommittees: Investigations, Publicity, External Relations, Endorsements, and Finance. The Elections Board shall also consist of a Transition Director. The terms of all positions expire at the end of the Spring Quarter with the exception of the Transition Director who shall serve until the formation of the succeeding Executive Committee.

2.6 Duties of the Elections Board Transition Director

- 1. The Elections Board Transition Director responsibilities and duties shall include to:
 - a. Prepare documents and archive them for future Elections Board Chairs;
 - b. Categorize and archive all the forms used by candidates as well as those requested by the current Elections Board Chair;
 - c. Create a final report for the Elections Board Chair of the next cycle as directed by the incumbent Elections Board Chair;
 - d. Assist the next cycle's Elections Board Chair in the recruitment process for members of the Elections Board;
 - e. Carry out such other functions and duties as required by the Elections Board Chair and the Election Code;
 - f. Carry out such other functions and duties as required under the USA Constitution and Bylaws.
- 2. The appointment time for the Elections Board Transition Director shall be no later than week 1 of spring quarter.
- 3. The Elections Board Transition Director must be able to serve a full term upon appointment.
- 4. The Elections Board Transition Director shall not be a member of the Elections Board Executive Committee nor have the ability to vote in Executive Committee decisions.
- 5. The Elections Board Transition Director may not apply for an appointed position on the Elections Board during their appointment. This shall in no way preclude the Elections Board Transition Director from resigning in order to apply for an appointed position on the Elections Board.
- 6. The Elections Board Transition Director shall serve until the formation of the succeeding Elections Board Executive Committee, resignation, or removal.

2.3.1

The Elections Board Chair shall be appointed in the Fall Quarter or summer if a special election is to occur in the Fall Quarter, by the Undergraduate Students Association President and must be approved by the Undergraduate Students Association Council,

herein referred to as the USAC. The Elections Board Chair will remain in office until their resignation or removal, or until the completion of the Spring Quarter.

The Elections Board Chair shall be nominated by the Undergraduate Student Association President and must be approved by the majority of the quorum established by the Undergraduate Students Association Council, herein referred to as the USAC, during the Summer quarters following the conclusion of Spring Elections. The appointment shall be made through an impartial selection of applicants solicited after the conclusion of USAC elections in Spring Quarter by the newly elected USAC officials. The Elections Board Chair will remain in office until their resignation or removal, or until the completion of the Spring Quarter.

5.1.3

USAC offices shall be filled following certification of the results of the General Spring Election at the completion of the terms of the current USAC officers and the swearing in of the newly elected officials.

5.2.1.f (shift current subclause f to g)

Candidates and designated campaign representatives shall provide the most recent complete list of campaign agents through means determined by the Elections Board Chair. This list shall be updated as more campaign agents join the campaign. Failure to provide or update all the names of campaign agents may result in sanctions.

11.2.2

Each candidate and Designated Campaign Representative is also responsible for the actions of all persons and organizations sponsoring, endorsing, or promoting their campaign provided they are operating as an agent of the campaign; the Elections Board Executive Committee reserves the authority to determine whether a person is an agent of the campaign; final discretion lies with the Elections Board Chair.

8.2.9.b.6

A candidate or slate may deny the action of any individual who violated the campaign rules in favor of some candidate, slate or group by denying said violator is their agent, disavowing, denouncing, and disassociating involvement with the actions of said violator within twenty-four (24) hours after the violation has been discovered and reported by the Elections Board to the slate signatory or candidate. This shall be done either in written form or verbally to the Elections Board. In cases of more serious violations, a public statement containing the aforementioned items may be required at the discretion of the Elections Board. Uncovered evidence that run contrary to the validity of the dissociation, denouncement or disavowment may result in further penalties at the discretion of the Elections Board. The Elections Board reserves the final discretion to determine whether the said violator has probable cause to act as an agent of a campaign. Final discretion with all aforementioned provisions lies with the Elections Board Chair.

8.2.1.d

For the purposes of this Election Code, the term "Media Advertising" will be defined to include any paid promotional material that is produced, advertised and/or distributed at UCLA or in the surrounding area (includes the 90024 zip code) appearing in any newspaper, magazine, newsletter, radio, television, or internet advertisement, etc. that is considered campaigning as defined in 8.2.1. Media advertising also includes paid online promotional material that is distributed online including but not limited to Facebook and Instagram ads.

8.2.2.b.v.2

All physical campaign material and campaign literature must be approved by the Elections Board prior to its public distribution and abide by University policies. All digital campaign material and campaign literature must be approved by the Elections Board prior to its public distribution and abide by University policies. The Elections Board shall have 48 hours to review all campaign materials and notify candidates if they are approved. During 0 week, 10th week, the Elections Board may take up to 72 hours to approve campaign literature. During finals week and during official breaks, the Elections Board does not have to approve campaign literature until the first school day of the following quarter. The Elections Board may only withhold approval of campaign materials and/or campaign literature if such materials are libelous, contain false information, or pose a significant threat to campus climate or safety. Any distributed campaign material or campaign literature that violates UCLA Student Conduct Code shall be referred to the Dean of Students Office or its designated representative.

a. The unauthorized use of the Elections Board logo is strictly prohibited; campaign participants found in violation of the unauthorized use of the Elections Board logo will be subject to severe penalties including up to disqualification.

8.2.7.a.c.x

Claiming an endorsement of an individual, group, or slate without his/her/its consent.

- 1. Actors external to UCLA are permitted to endorse without an endorsement slip.
 - a. If said agents and persons are paid to endorse, the candidates, designated campaign representatives, and campaign agents must clearly indicate so in the distribution of the endorsement.
- 2. UCLA students are permitted to endorse without an endorsement slip.

9.2.1.a

Candidates for all offices will be allowed to spend up to \$250500 on their campaigns.

9.3.5.a

Campaign Representatives for a ballot proposition, will be allowed to spend up to \$7501,000 on their campaigns.

10.2.1.a

Candidates and Designated Campaign Representatives who wish to participate in the debate are required to register with the Elections Board at the Candidate Orientation Meeting where they will also be advised on the rules and layout of the debates. All registered candidates must be present at the Candidate Debates after the confirmation of their attendance unless they send a written email to the Elections Board 48 hours prior to the debates, or they are subject to sanctions

I. All registered candidates must be present at the Candidate Debates after the confirmation of their attendance unless they send a written email to the Elections Board 48 hours prior to the debates. Registered candidates failing to show up to a debate as a registered participant are subject to sanctions.

10.2.1.f.i

Audience members are expected to be mindful and respectful of everyone participating in the debates.

- 1. Candidates and campaign participants are responsible for their team actions and behavior;
- 2. The Elections Board reserves the right to impose sanctions depending on the severity of behavior from a candidate, slate or designated campaign representative during the debates.
- 3. The Elections Board reserves the right to restrict audience participation in the Debates if it determines that the audience behavior negatively impacts campus climate conducive to USAC elections.

11.1.3

The Elections Board Executive Committee and Elections Board Chair can delegate its authority to decide cases and impose the appropriate penalties to the Elections Board Investigations Director and the Elections Board Investigations Committee. This delegation of authority can be revoked at any time by the Elections Board Executive Committee and/or the Elections Board Chair; final discretion in regards to the delegation of investigative authority lies with the Elections Board Chair.

11.4.1

Elections Board decisions may be appealed in writing to the Undergraduate Students Association Judicial Board. Initial petitions for hearing shall be made by 5:00 p.m. on the second (2nd) official school day following said decision, unless evidence that can affect the election outcome pertinent to the case is made available after this deadline.

Elections Board decisions may be appealed in writing to the Undergraduate Students Association Judicial Board. Initial petitions for hearing shall be made by 5:00 p.m. on the second official school day following said decision. During voting week(s), appeals to Election Board decisions shall be made by 24 hours following said decision. Evidence for the said appeal must be submitted alongside the petition for hearing by the aforementioned deadlines. Late appeals shall not be accepted unless evidence that is substantially considerable to change the outcome of the election becomes available after the aforementioned deadlines. All appeals are considered moot after the certification of the results and shall not be accepted by the Undergraduate Students Association Judicial Board.

Removed/pending consideration:

8.2.1, shift everything else down

For the 2020-2021 academic year, online campaigning shall be the sole mode of campaigning that is permitted. Physical campaigning distribution of any campaign materials and paraphernalia such as Election Walk signboards, Sandwich Organization signboards, and any other physical campaign materials is prohibited.

- a. Campaign participants who are found in violation of the prohibition on physical campaigning may be subject to disqualification at the discretion of the Elections Board.
- b. Clause 8.2.1 and its associated subclauses will expire at the end of the 2020-2021 academic year.

8.2.6.a

Media advertising will be permitted only during campus leafleting days; this does not include digital media advertising on online social media platforms.

11.3.1

Violation of the above provisions may result in penalties imposed by the Elections Board Chair and in accordance to the Infractions & Penalties Guideline. The penalties may include suspension of all or part of a campaign or the campaign's disqualification. Other penalties as outlined in the Infractions & Penalties Guideline also apply for violations of above provisions. The appeals procedure is delineated in Section 11.4 of this Election Code.

VII. Appointments

- None

VIII. Officer Reports

A. President

- Our office is working on a Student Advocate Board
- Vaccine panel is coming up, collaborating with some other offices
- Currently working on Campus Safety Symposium
- Our office has been really active on social media, released our end of the year report, released a Covid safety guide

B. Internal Vice President

- Put Workers First Committee is helping UAW to promote their wage theft webinar on Wednesday
- Drive Down Rent Committee- SPARK campaign has ended, currently planning applications and other methods of fundraising
- Campus safety alliance meetings are being planned for this quarter
- Internship apps are being finalized
- Off campus housing fair will be happening mid-quarter

Riley

Luong

C. External Vice President

- Released our 2020 end of year wrap up
- Fellowship applications are out for our Winter fellowship
- Releasing our Students of Color Conference applications shortly
- Applications out for students representatives to the UC Systemwide Campus Safety Symposium on February 2nd and March 24th
- Co-hosting an event with the Northwestern Neighborhood Council on Saturday
- Beginning our state advocacy meetings
- Following developments of the Presidential transition closely, released a partnership letter with five other statewide student associations highlighting our higher ed priorities
- Hosting an event on Wednesday highlighting the different priorities our office will be focusing on

D. General Representative 1 Written

E. General Representative 2 Written

- Plans for the quarter include a series of focus groups, working with community orgs on campus and CAPS, as well as having care-based gatherings for folks.
- Plans for the quarter include collaborating with the Labor Center and others on a community research project
- Our plans for the quarter include planning several events, along with FAC, as well as producing several mini documentaries and infographics.
- Plans for ongoing solidarity with AFSCME and AFT in actions and in meetings
- We will be having our first general meeting and planning for the next quarter in our various projects.

F. General Representative 3 Written

Wade

G. Academic Affairs Commissioner

- Released our Books for Bruins applications yesterday
- Community liaison sent out a letter to student orgs we have
- Releasing a Mental Health newsletter later this week
- Internship applications will be out tomorrow
- Held our first office hours today, hosting it every Tuesday from 2-3pm
- Looking for an Access and Equity and a PR director
- Naomi and I will be presenting on the Student Advocacy Board

H. Campus Events Commission Written	Naland
I. Community Service Commissioner Written	Wisner
J. Cultural Affairs Commissioner	Ogunleye
- ARCF applications are open, deadline is on January 23rd	
- Concerts posted all of their fall sets, currently working on their winter version	
- Hip Hop explosion is happening this quarter as well as Hip Hop appreciation month	

K. Facilities Commissioner Written

TGIF

- The Green Initiative Fund (TGIF) is a student fund that financially supports sustainability initiatives on campus. This year, TGIF hopes to expand our accessibility and reach as a funding body and we are looking for three students to fill the following positions:
 - Outreach Coordinator
 - Social Media Manager
 - Graphic Designer
 - All three positions will receive stipends of \$500 for each of the remaining quarters (Winter and Spring). Applications are due Winter Quarter Week 2 Wednesday, January 13th at 11:59 PM PST. If you are interested in any of these positions, please apply at: <u>https://docs.google.com/forms/d/e/1FAIpQLScajcHEI4WR7ilaYCrIaujWYbm5lL5JmQqwjia10J2</u> <u>VEgYCMg/viewform</u>

Cooper

Arasasingham

Lee Rodriguez

Velazquez

- Main Fund (\$10,000 or less) and Mini Fund (\$1,000 or less) round 1 applications are due Friday of Week 2 at 11:59pm. Please visit http://tgif.ucla.edu/apply/process/ for more information.
 - Student organizations who are seeking funding for over \$10,000 in one quarter are encouraged to apply for the desired amount through the capital infrastructure application. Organizations will be invited to present to help the committee make their funding decision.

INTERNAL

FAC Fellows

• Applications for FAC's Winter Fellowship Program are due January 6th at 11:59pm! Apply at: <u>tinyurl.com/NewYear-NewNormies</u>

PROJECTS

No reports due to the holiday break!

L. Financial Supports Commissioner Written	
Garcia	
M. Student Wellness Commissioner Written	Read
- SWC Basic Needs fund is open this quarter	
N. Transfer Representative Written	Bravo
O. International Student Representative Written	Madin

Q. Administrative Representatives

Alexander, Champawat, Geller, O'Connor,

Perez

Josh: Group conduct code is meeting, looking to recruit students, we have six open seats. Applications close on January 15th. Info Session on January 7th at 4pm. A Bruin post will also be sent out to all students.

Fernando: Just a reminder that the USAC website will be down sometime this month, I will let you know when.

IX. Old Business

- None

X. New Business

- None

XI. Adjournment*

- Naomi adjourns the meeting at 9:35pm

Good and Welfare

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

Riley