

AGENDA UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL April 13 2021 7 PM PST Zoom: https://ucla.zoom.us/s/97123303841

I. Call to Order

• Naomi calls the meeting to order at 7:04pm

A. Signing of the Attendance Sheet

- Signed via Google Docs

II. Approval of Agenda*

- Strike ARCF
- Strike SWC Programming Fund
- Strike SFS
- CSC verbal report
- FSC verbal repror
- Strike TGMF
- Strike ASRF
- Strike Capital Contingency
- Change Developing a Mechanism to Return Excessive Surplus from Students Fees under UCOP policy 64.2 under New Business into a discussion item about Surplus
- Promise motions to approve the agenda as amended, Breeze seconds
- By motion of 10-1-0 the motion passes, agenda is approved as amended

III. Approval of the minutes*

4/6/2021

- Promise motions to approve minutes from 4/6/2021, Breeze seconds
- By motion of 10-0-1 the motion passes, 4/6/2021 minutes are approved

IV. Public Comment

Laura: Good evening, I'm the undergraduate representative for the Research Continuity Working Group, just giving an update about undergraduate researchers. New undergraduate researchers can now be approved onto ROPs although there are a few conditions. So there can't be more, and this pertains probably more to the PI's and the people in charge of the labs, no more than four undergraduate student researchers are allowed to work in person in a lab under an ROP and they must receive a negative COVID-19 test within 72 hours prior to their first day in the research lab and participate in twice weekly COVID-19 testing and complete the symptom monitoring survey each day prior to coming to campus. That's basically to say that undergraduate researchers are now able to come back to work to lab with some caveats. That's it.

Zoya: Hi, I'm Zoya I'm the Director of Affordability within OP and during Winter Quarter I had the chance to come to a council meeting and present on the USAC budget, so just following up on that. OP was able to release two separate Instagram posts in our budget breakdown series and we've seen a lot of student engagement and questions about the USAC budget breakdown and both OP and our committee feel that this discussion about the breakdown is very important right now especially when students are going to start voting on important referendums like the emergency fund. So I wanted to attend to just as for the collaboration of the different offices and councilmembers to see if other members would be willing to repost and share the budget breakdown series on their platforms just so that we can increase engagement and transparency about what the budget is before students start voting. I'm not sure what the best way would be to share the graphics and captions with you all but if any questions come up from students, I'd be happy to interact and answer. Thank you.

Luong

Rilev

Riley

Luong

Herman: I'm Herman, I'm a first year transfer in the class of 2022. I came here tonight to express my gratitude to Laura and Zuleika for coming to the on campus housing council meeting a couple hours before this one to speak about the issue of transfer housing priority and to express a little bit of disappointment that there weren't any other council members there. I think that we could've really used some solidarity from other student leaders to support us and the fact that we need housing for our one year on campus as a community, as the only UCLA community that will have one year as first year's on campus and then they graduate in that same timeframe. I would've really like to see the direct entry of the other council members other than just the two transfer council members at that meeting to support us, and I hope that you will consider directly reaching out on your own as council members in your capacity to senior administration to advocate in support of the issue of transfer housing for the class of 2022 transfers. Thank you.

Ayona: Tonight was the OCHC meeting. They gratefully allowed transfers to have a space where they could directly address administration about the issue of class of 2022 transfers not being prioritized for housing. Some of our experiences there were very disheartening. One of the admin that came told us that instead of housing, they can give us food vouchers so that on the weekends we can come to UCLA dining and get somewhat of an experience there for the next upcoming year. I'm also going to relate my sentiments with Herman, I am disappointed that there wasn't a lot of support from USAC council members. Zuleika, even though she is the Transfer Rep, she cannot shoulder this responsibility on her own. We have to show the Bruin community and we have to show admins that we are standing in solidarity for this issue. So if you claim to stand in solidarity with transfers, to support transfers, then we really need your support now. I believe the bare minimum that can be done is to share the letters that have been posted on the TLC Transfer Leader Coalition Instagram and the TSR Instagram, to encourage the members of your office to sign it, to release a statement of your own, and to also promote the template that we are going to be releasing tonight to show to admin that we have solidarity outside of the transfer community. It is really disheartening because we need support outside of us, we really need allies pressing this issue. I don't know how you would feel if you got blatantly disrespected by an admin being told that our needs for housing are downsided to only needing food vouchers on the weekend, it was very disrespectful and it was a very emotional meeting for some. All we're asking for is solidarity and the bare minimum of coming to these meetings at least and showing support by reposting things that have been already shared on the TSR office and TLC Instagram. Thank you.

Lauren: Hi everyone. I just wanted to say that now more than ever we need transfer allies, and that in order for admin to take us seriously it can't just be transfers. It was really disheartening that we were basically begging them to give us an experience that every Bruin should have. I think that it was very emotional for a lot of transfers because we feel like we have to fight for something and sometimes it just feels really isolating to that like transfers are the only people who care about these issues so it would just mean a lot if we had more support and if we got everyone to boost when we do come out with these action items because it was just really like dystopian talking to admin and they were like "oh yeah you can get food vouchers" and some of them were very condescending to us and trying to be fake nice saying like "oh I get what you're going through" like no you don't get what we're going through because you're not experiencing what I'm going through. So yeah, that's all that I wanted to say. Thank you.

Kevin: Hello everyone, I'm Kevin and I'm an intern with CALPIRG students, one of the Student Advocacy orgs on campus, we address a range of issues from civic engagement to climate change. To ensure the state continues to address climate change, CALPIRG has launched two campaigns, one focuses on committing California to 100% clean energy by the year 2030 and the other focuses on ending oil drilling and fracking in particular by supporting SB467 which will end most oil drilling in California by 2027. One way to encourage our state to act is by showing how much support there is towards addressing these issues and equally important is that we want for you all to have a stake in these campaigns. Thus, we hope to create an environmental coalition for student leaders and organizations on campus who care about such environmental issues. We plan on hosting a meeting on Tuesday April 20th at 5pm for any interested groups or students to discuss the possibility of such a coalition and what it would look like. This would provide a space for collaboration, promoting each other's events, or even co-hosting events and maximizing our student power on campus. If you are interested or have any questions, please fill out this Google Form that I will drop in the chat. My contact information is on there too if you have any questions. Thank you.

Prab: Hey guys, it's great to see you all again. For those of you who don't know me, my name is Prab, I'm a fourth year history major and I'm also the chapter Chair. Kevin already kind of gave an introduction on CALPIRG but I just wanted to emphasize that we're a statewide student org, we work at eight UCs and advocate for students on issues that we care about the most. The biggest reason we're so effective is because we have more than 35,000 dues paying student members across the state who back us up and give us the resources and grassroots power to actually win our campaigns, but also to fulfill our mission to train the next

generation of social change leaders with our training program. Since we are funded by students, that means we are accountable to students and advocate on the issues that our peers care about the most. I just wanted to give you all a really quick update about what CALPIRG has been up to the last two weeks. We actually just ended our recruitment drive last week, we usually run a recruitment drive the first two weeks of each quarter because in order to actually train the next generation of activists we need to have students involved to train. Something that I always say is that we all come to college wanting to make a difference but it's kind of hard to know where to start, the world is very big, the problems are bigger and we're all just one person. So we want to make sure we're giving students the opportunity to make a change if they want to. We have some pretty big goals of accelerating California's transition to clean energy, making textbooks affordable, ending oil drilling and institutionalizing voting so we need a lot of people power to make that happen. We had our big kickoff meeting last Wednesday to launch all of our campaigns and we had 160 students there and we hired 104 and counting interns to work on our campaigns which is honestly really cool to see. I also have a couple of quick updates regarding next week. So next week our chapter will be electing the new UCLA CALPIRG board who will be taking over the chapter the following week. We definitely have some really great leaders who have built themselves up this past year and I'm excited to be passing the baton on to them and have them lead our campaigns. You will still see me next week for public comment but you'll probably also see some new faces and I'll save my sappiness for next council but don't worry I'll still be gracing your screens a lot. And next week is also Earth week and we have some exciting plans but I'll tell you that next Tuesday as well. I really quick wanted to mention that our 100% by 2030 campaign is working to pass a resolution through USAC and we've reached out to most of you guys but we really want to be conscious of your time, so if you're able to respond to that email and set up a meeting that's great, if not that's fine we'd just like to answer any questions so feel free to shoot us an email back if you do. As always, please reach out if any of you would like support from us we're more than happy to help in any way that we are able to. Thank you.

Karina: Hello council, my name is Karina, I am a third year recently graduated transfer students one of the co-chairs of the Transfer Leadership Coalition, and we have a lot of transfer students today because as was previously stated, we went to an OCHC meeting and housing has been guaranteed for freshmen, sophomores, first year transfers, but not for returning transfers. I just want to paint the picture very clear for council that this class is the class who spent their entire first year online and could possibly spend their entire last year never having the dorm experience. We all know how amazing the dorms, and the food, and the connection and community is for the UCLA experience and more than ever we need allies. So we have shared a link for forms to support a letter that was created by the Transfer Leadership Coalition and by Zuleika herself. We are hoping to receive more support on this letter but we don't Emily Carter or Chancellor Block will even see this letter. To ensure that they actually see this letter, that any action can actually come from this, we're asking for your support in any way possible, if you have a contact to Gene Block. We want you all to show us that you see our community and to please help us figure out solutions for this. We would like for the transfer housing decision to be reconsidered, for the returning transfers to have a guarantee, in any other year they have a one year guarantee and now because of this pandemic they won't even get that. Please in any way possible can you please let others know how to support the transfer community. Thank you.

Tristen: Hi there, I'm Tristen. I'm a first year transfer who's spent my entire UCLA time virtual and I just wanted to echo what my peers have said, this is really really important to us and just to kind of share my experience. The last couple weeks after not getting housing after being told that we would get housing feels like there is a very big divide in how the school values the transfers versus the direct entry students. I know that USAC is supposed to represent the student body and the needs of the student body and what's best for the school and having a student body that is divided in this way is a really big problem, and to have so many students feel so undervalued and underserved in addition to the issues of need and problems with not having the college experience and familiarity with the college experience, it's also not really feeling really welcomed as a Bruin. So just another piece of the puzzle to consider. Thank you.

Laura: First of all, I just want to say a huge thank you and a huge I'm with you with all of the transfers who are here tonight. You are brave, and I hear you and I see you and I'm gonna fight for you like hell. This comment is addressed to the council members that were not at the meeting today. As my fellow transfer colleagues have said, this evening was the OCHC meeting on the housing decision for the 2022 transfer class. I am in solidarity with my transfer peers. I am devastated about the lack of USAC representation at this meeting. We need you to stand with us. You are our student leaders. Our representatives. If you aren't showing your support in our most difficult times, how can we think that USAC is working for us and caring about the transfer experience. It's all very well and good to attend transfer events and show support when you're running for office or must be held accountable at the start of your term, but when your term is coming to an end and you no longer need to appease the student body, it seems like you don't actually care about transfer students. We make up a third of the student body and we're only growing. You need to step up and support students and set a precedent for how the future council treats the transfer body. I

encourage you to take the suggestions from public comment, reach out to administrative leaders, use your platform for the injustices that the transfers are facing. Demand better for transfers now, and for as long as UCLA exists. Thank you.

Zuleika: Y'all know I have done my very best to get meetings with admin even though they ignore me, and just try to fight for transfers as much as I can within the capacity of the responsibilities I have with being a student, a student leader, I'm also a parent. Again, I just want to stand in solidarity with my transfer community, I fought for you in those meetings as Naomi knows, she supported me as well as some other students. I'm tired, I'm very tired of continuously fighting in these meetings, arguing with administrators, and I need council to back me up on this because it's been a fight that I've noticed that I cannot just win by myself. I do need allies. I know you all stand with me because you signed my petitions, you sign all these things that I send you but I need you to show up. Being two of the council meetings who showed up to the OCHC meeting, obviously they name dropped me because I was in those meetings, and I feel like they did scapegoat off of me, because they thought since I was in those meetings, it doesn't mean I will be listened to. I would really appreciate council's support moving forward. Thank you for supporting me thus far but I do need y'all to show up for me whenever admin tries to call me out. I think the letter and doing a council wide email would be very helpful. Thank you.

Bakur: Hi. Thank you for everyone who spoke regarding the issue of housing for transfers and Zuelieka and Laura for your advocacy. One point is that last week we did have our International Undergraduate town hall and we touched on the issue of housing for internationals and for the class of 2024 including transfers, and in that town hall there was Sarah, the director of housing services and according to her, she said that priorities and guarantees are not out yet and not even finalized and they are still creating a committee that would give its recommendations in about a month. I'm confused, I'm sure that what you are all saying is correct, but if she is also saying this to us that nothing is finalized but at the same time excluding transfers, I think housing administration in general needs to be held accountable.

- Public comment concluded at 7:14pm

V. Funding

Capital Contingency*	Minasyan
Contingency Programming*	Minasyan
Total Requested: \$6,637.27	
Total Recommended: \$6,523.37	
13 non-USAC entities	
1 USAC entity	

- Jonathan motions to approve \$6,523.37 to 13 non-USAC and 1 USAC entity, Justin seconds
- By motion of 11-0-0 the motion passes, contingency allocations approved

SFS Allocations#		Wisner
SWC Programming Fund Allocations#_		Read
Bruin Advocacy Grant Allocations#		Arasasingham
ASRF Allocations#		Velazquez
AAC Travel Mini-Grant Allocations#		Velazquez
ARCF Allocations#		Ogunleye
TGIF		Cooper
Mini		
Group Name	Amount Requested	Amount Funded

diversion.	\$991.85	\$991.85
their locations. Our waste bin labelling system is the first step in providing accurate waste management data to both undergraduates and Facilities Management. This project allows all waste audits to operate under a single organized system, so audit data can be saved, tracked, and shared regardless of when it was collected and which organization conducted the audit. It aims to open the door to new waste reduction projects which rely on readily available and standardized information on UCLA's current waste management solutions. The project will streamline waste audit processes for student projects and simultaneously allow for the progression of campus sustainability initiatives involving waste reduction. This will allow for students and the school to collaboratively spearhead more directed initiatives to fulfill UC sustainability goals for waste reduction and		5001.05
Prior to this initiative, there has been neither a list of every waste bin on campus, nor a digitized map of		
Team EDI hopes to use these focus groups as not only an opportunity to gather meaningful data about the experiences of undergraduate students in and out of sustainability spaces at UCLA, but also as a chance to humanize and personalize our project, team, and participants to cultivate a welcoming and inclusive sustainability community at UCLA with our work with Sustainability Action Research. Team EDI wants our work in EDI in sustainability spaces at UCLA lasts beyond our two quarters of research. The hope is to use data gathered in the preliminary research phase to create a comprehensive report of EDI and Sustainability at UCLA and work with campus leaders and faculty that can facilitate the implementation of policy proposals to address the community EDI concerns and connect UCLA's decentralised EDI and Sustainability efforts.	\$1,000.00	\$1,000.00
Our campus community is supposed to be inclusive, yet people from marginalized communities encounter several barriers to adopting sustainable lifestyles. The thousands of UCLA students who rely on these boxes will learn more about the sustainability impacts of their food choices. Projects like these are key to ensuring successful and inclusive sustainability.	\$151.52	\$151.52

However, the larger impact is that this system will function as a prototype. Should it prove efficient, edits to the design can maximize its food output and simplify the design. If low-impact small gardens such as this were widespread in urban communities, we		
could significantly bolster both sustainability and food security among students.	\$134.32	\$134.32
To chose items that are both sustainable and practical for our care packages because we did not want to create unneeded waste and we also wanted to provide a vehicle for our members to reduce one-use plastic. For these reasons, we elected to not send t-shirts in our care packages because we realize that most students do not need an extra club t-shirt. Instead, we are opting for mugs that students can use in lieu of plastic cups, reusable straws that students can transport with them, and a mesh tote bag that students can use for buying fresh produce at the grocery store. The reusable straw and mesh tote bag will be especially useful to students as we return to an on-campus setting where students often buy coffee between classes and stop by the farmer's market or grocery store. With these items, we will minimize rogue straws strewn around campus and rogue plastic	\$131.25	\$131.25
bags flying in the air of our campus. The project will provide insight into issues UCLA Sustainability may need to address to disincentivize the use of single-use utensils. The pilot project will evaluate the next steps in developing a program that would distribute reusable utensil sets to students on the Hill to decrease dependence on disposable utensils in dining operations. In the long run, this will eliminate further contributions to the waste stream via single-use plastic utensils that are non-degradable. Overall, these efforts could prevent future carbon emissions by reducing the number of disposable utensils produced in the first place. Additionally, this program may reinforce student engagement with sustainability by educating students on how to incorporate using reusable utensils into their own		
lives.	\$330.00	\$330.00

Edible landscapes are an important aspect of campus sustainability because they provide an opportunity for food sovereignty and security, decreased food miles, and green spaces to promote campus health. By creating a guide for best management practices, our team hopes to guide future groups looking to implement edible landscapes to ensure edible landscape longevity and preserve existing relationships with stakeholders. A key component to this work, and the future of edible landscapes on the UCLA campus, is to get edible landscapes incorporated into UCLA's Landscape Master Plan. In order to best advocate for this, our team must be able to show if there is interest in edible landscapes and		
their opportunities which will be done through our survey.	\$388.50	\$388.50
The purpose of this summit is to educate both organizations' audiences about sustainable fashion, more specifically, education and communication within sustainable fashion. This summit also serves as a networking event for the attendees.	\$250.00	\$250.00
Coastalong promotes an active and fun way for students to build a more sustainable lifestyle, which orients students into a constructive and future-oriented mindset of considering how they can be more environmentally conscious in their lives. The concert will help pave the way for campus sustainability by attracting students with interests that are not immediately related to environmentalism, such as music, technology, design, and engineering. In previous years, by staying bike-powered, we stayed off the [energy] grid and decreased our reliance on non-renewable energy sources. This year, we hope to encourage passive engagement with sustainable lifestyle content on our Instagram account and website, in addition to inviting figures of influence in any intervention.	6700.00	\$700.00
environmentalism to share their expertise.	\$708.00	\$708.00
Purpose	Amount Requested	Amount Funded

The Africa Readiness for Climate Change (ARCC)		
Forum from April 19th to 23rd, a (virtual) forum		
bringing powerful sustainability figures from Africa		
to discuss climate and justice issues facing Africa. It		
is an interactive event, with design thinking jam		
sessions, storytelling events, and a Networking		
Gallery of sustainability work. The funding in this		
application will be going towards the Networking		
Gallery BHS is hosting as part of the forum taking		
place on April 19th from 12 - 2 PM PST. It's an		
opportunity for students to (1) network with major		
players/corporations in the sustainability movement,		
(2) showcase sustainability projects, and (3) learn		
from international leaders of sustainability.		
Specifically, this is a virtual event intended for		
attendees to freely interact with different orgs/reps via		
· ·		
international event.	\$2,750.00	\$2,750.00
Specifically, this is a virtual event intended for attendees to freely interact with different orgs/reps via virtual booths which requires the flexibility that Gatherly provides. We are submitting funding for 250 tickets as this is the expected number for this	\$2,750.00	\$2,750.00

VI. Special Presentations

USAC Seat at the Table Initiative Samahang Pilipino

Today's Agenda

- SP Crash Course
- SP F.O.R.C.E Campaign

SP Board and Entities

- 1. Board
- 2. SPEAR
 - a. Samahang Pilipino Education and Retention
- 3. SPCN
 - a. Samahang Pilipino Cultural Night
- 4. SPACE
 - a. Samahang Pilipino Advance Community Empowerment
- 5. KABALIKAT KORE

F.O.R.C.E (Filipinos organizing to raise civic engagement) Why FORCE?

- COVID-19 impact on the Pilipinx community
- Resource insecurity
- Pilipinx frontline and health care workers
- Anti-Terror Law in the Philippines
- Attacks on our indigenous community
- Racial injustices

FORCE Committees

- COVID-19
 - Aims to ease burden of COVID-19 on the community and address the physical and mental impact of remote learning
- Civic Engagement

Riley

- Focuses on providing knowledge, skills, and opportunity for anyone to make an impact as a movement builder
- Cross Community Solidarity
 - Aims to dismantle Anti-Blackness and other internalized oppressions. Bridging communities together.
- Philippines Human Rights
 - Intends to educate folks on the current events in the Philippines as well as investigate positionality as Pilipinx Americans

VII. Appointments

- None

VIII. Officer Reports

A. President

- Last Thursday we had our quarterly senate meeting, discussed online options for next year, sufficient hybrid options
- Student Advocacy Board is finalized, onboarding meeting this week
- Public Health Compliance meeting, talked about student events, allowing them to restart
- Chancellor put out statement about Jackie Robinson Stadium incident that happened last year
- Hosted our future Students of Color leaders conference

B. Internal Vice President

- Put Workers First committee is putting on a town hall on April 23 at 3:30pm
- Rent relief award: finished most of requisitions, 5-6 week waiting period
- Revamp Advocacy Committee is having coffee chats with student orgs, open until Week 5
- Meeting with AVC Deluca to discuss student questions, reaching out to student orgs and USAC offices to gather questions from students
- Transformative Justice Now Committee is working on a workshop about abolition and justice
- Campus Safety Committee will have a meeting about Title IX on April 20th, they also had a meeting about the UC data breach and how to protect yourself
- In the process of planning an event to continue our abolition series

<u>C. External Vice President</u> <u>D. General Representative 1 Written</u> <u>E. General Representative 2 Written</u> <u>F. General Representative 3</u>

- G. Academic Affairs Commissioner
 - Launching Student Advocate Board
 - Planning one more Decolonization of the Mind event Week 5
 - Working on our last Mental Health newsletter
 - Closed Books for Bruins applications, reopening it for a couple days to get more applications in

H. Campus Events Commission Written

 I. Community Service Commissioner Written
 Wisner

 - Next week is Volunteer Appreciation week

 Community Service Commissioner Written

- Commencement - the Chancellor has released a statement regarding their decision for commencement

J. Cultural Affairs Commissioner Written

K. Facilities Commissioner Written

EXTERNAL

TGIF

- <u>Allocation</u>

PROJECTS

Blank Space

- Working to publicize Future Events Planning Committee reopening guidelines

L.I.T. - Lighting and Infrastructure

- Finalizing video edits for WVIA collab and waiting on WVIA to set up times to interview with other businesses

L.I.T. - Transportation

- Submitting USAC FAC Transportation Support Grant for review, will be deploying it next week.

Luong

Arasasingham

Laubach

Rodriguez

Wade

Velazquez

Naland

Ogunleye

Cooper

Riley

Sustainagoals: Bruin Bazaar

- Working to develop online clothing swap site

Sustainagoals: Enviro-accountability

- Preparing for sustainability book talk event
- Consulting on UCLA Landscape Master Plan design

Sustainagoals: Re-Use

- Met with Erin to talk about reusable container program and scheduled meeting w Josh and Al
- UCLA Dining has to have the reusable option at least by October 31, we are trying to make it not an option

L. Financial Supports Commissioner Written

- Relief fund: of the 1740 apps, 1530 read by this past friday, majority are read. About 200 apps still need to be read, currently have about 150 students selected
- Looking for financial resources to plug for our weekly newsletter

M. Student Wellness Commissioner Written

- Basic Needs Fund: Applications are currently being reviewed and applicants will be contacted within the next two weeks
- Health Insurance Literacy: Check out the swc website and @bruincessities to learn about health insurance during college!
- Bruin Run/Walk's 5k registration ends this Friday!
- Season 2 of Sexpert's podcast is out now!

N. Transfer Representative Written

- Working on Internal Bylaws with the goal of making it as inclusive as possible
- Round 4 of Bylaw Changes were presented in front of USAC and approved
 - Working on more bylaw changes
- Events:
 - EMRA collaboration event on Sunday, April 11th
 - Transfer training and awareness event to take place Week 4
 - Community College Connection Event TBD
- Housing for transfers
 - TSR was added to the Priority Housing Committee. Fighting to give priority to transfers
 - Attended OCHC meeting
 - Created a petition and received over 1000 signatures from transfer, allies, staff, etc.
 - TSR and TLC wrote and sent letter about housing decision and Transfer LLC to administration
 - Was interviewed by Daily Bruin about housing decision and article will soon be released
- · Constitutional Amendments were read and most were denied
- Working on end of year reports and transitional documents

Changing the Culture

- Reached out to 100+ organizations/programs/departments to solicit applications to send to transfers and to share Transfer Awareness Training request form

Summer Bridge Program

- In the process of transcribing anecdotal interviews
 - Finished about 70% of the interviews. Waiting on 3 more interviewees
- Discussing the idea of sponsoring Summer Bridge under USAC
- Continuing to analyze Transfer Transitions history
 - Planning on meeting with Sarah, Assistant Director of Transfer Student Center, to discuss TSR x TSC collaboration on Transfer Transitions

Reform UCOP

- Analyze data retrieved from SAIRO
- Distributed survey

Intersectional Representation

- Setting up new meeting with admin for resolution

Ongoing Projects

Working to help newly elected Transfer Student Representative transition more efficiently and smoothly into position by hosting a 2-day transitional retreat

Bravo

Garcia

Read

- Committee directors are also creating presentations explaining their positions, goals, and other important information to prepare them
- Directors of committees and management are creating Transitional Documents
- Working on a Transfer Survival Guide
 - Crowdsourcing document to TLC and TSC as well as members of TSR
- Working on a USI x TSR Resolution about getting space on campus
- Working on Basic Needs Resolution
- Continuing to schedule and deliver transfer awareness trainings

O. International Student Representative

Madini

Riley

<u>Q. Administrative Representatives</u> Alexander, Chacon, Geller, O'Connor, Perez, Solomon Jessica: Bruin custom print will do custom sashes, check them out their work is amazing. Art in the union program is going on right now, the deadline is April 24. We have some job openings that will be open soon for our student union.

Fernando: I just want to thank everyone for filling out the feedback survey last week.

IX. Old Business

- None

X. New Business

Surplus Discussion

Naomi: I kind of just wanted to bring this up as a discussion because we still have a sizable amount of surplus left and we have a few weeks to decide where it's going to go. I think we have one of two options. We can decide to do another round of deliberations for surplus. The recommended timeline would be you all can being to present next week, and then the week after I would recommend that we move into deliberations and voting on surplus because Week 6 is technically going to be our last official council meeting and I don't think that you all will want to be figuring out how to disperse surplus as the new people come in. I would really recommend that with our last two weeks we figure out what we're going to do. The other option that we should think about exploring is potentially not doing anything with surplus and leaving it for the incoming council or figuring out what other kinds of funds that exist that we may wanna turn that money over to. But again, open to suggestions. I wanted to provide the space for folks to kind of think through that process. Jessica, can you give us an idea of how much surplus remains?

Jessica: I'll try to see if I can pull a document while we're having this conversation but I don't know off the top of my head because a lot has already been allocated for a lot of purposes, so if there is a lot remaining I don't think it's much. Let me see if I can find the document, if not I can email Vuong and see if he has the number handy and share it out with you all.

Sachi: Just to clarify, the options that we have are hearing presentations next week and then voting Week 5, or would we vote in the same week?

Naomi: We could vote in the same week, it depends on how many folks go and how much time we need to deliberate, if there's like five of y'all I think it would be best to just hear presentations and then deliberate, but if there's only like two people then we could just deliberate within that same time. And these are also just ideas, I think they're starting points, but if folks start to think of different things we could do with surplus I think we'd all be open to that.

Sachi: I think I would be open to hearing surplus proposals if anyone has them, I know that there are some outstanding projects from previous surplus rounds that might not have gotten full funding or maybe there's a bunch of applications so I'm thinking Covid Relief Fund, for example, there's a lot of applications that would've been funded if there was more money available. Maybe hearing mostly those and then if there is a new idea I would just personally say does it make sense to fund something that has to be scrapped together in just a few weeks, but if it's an existing initiative then it makes sense to consider it again.

Naomi: If there are no objections, then we are going to do another round and I would propose that you all let Emily and I know if you're going to be presenting and bringing forth a proposal so that way we know whether or not we're going to vote next week. Just to be very clear, if there's like an outstanding amount of people that want to propose something, we're going to table the voting to Week 5, if there is not, then we'll vote next week and that will be the end of surplus. And whatever money is not allocated will go to next year's council. I also just wanted to say, I think one way to approach this too, I don't think we should all go searching for funds, I think if something exists and if you all find it appropriate to ask for that much money, then I think that

you should but I think we should definitely be reasonable with the fact that there may very well be a need for a pandemic relief fund next year and there's no need to waste money just because we have it, or not waste but spend money.

Emily: I also want to let council members know, please let me know by Thursday if you are bringing forward something for surplus so I can start putting together the agenda by Friday.

XI. Adjournment*

- Naomi adjourns the meeting at 8:18pm

Good and Welfare

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

Riley