

I. Call to Order

Riley

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

A. Signing of the Attendance Sheet

- Signed via Google Docs

II. Approval of Agenda*

Luong

- Zuleika motions to vote to endorse the BERF referendum, Noe seconds
- By motion of 11-0-0 the motion passes, adding action item to endorse BERF referendum
 - Tabled
- FSC verbal report
- GR 3 verbal report
- TSR verbal report
- Strike Capital Contingency
- Strike TGMF
- Strike ASRF
- Strike Community Service Transportation Fund
- Strike BAG
- FAC verbal report
 - Sachi motions to approve the agenda as amended, Zuleika seconds
 - By motion of 12-0-0 the motion passes, agenda is approved as amended

III. Approval of the minutes*

Luong

4/20/2021

- Justin motions to approve 4/20/2021 minutes, Jonathan seconds
- By motion of 1-0-0 the motion passes, 4/20/2021 minutes are approved

IV. Public Comment

Riley

Rodrigo: Hi. Thank you for the opportunity to comment, my name is Rodrigo Vasquez and I'm a formerly incarcerated student here at UCLA. One of the things I want to ask for and advocate for is to have physical office space on campus. Even though our population has a lot of intersection in terms of some of us being Latino, like me for example, or Black or different ethnicities, or a lot of us are transfers, like myself, or graduate students, it's very crucial for us to have our own space where we could kind of get together and talk about out experience. Specifically, incarceration is a very traumatic experience and making it this far, we were able to overcome a lot of obstacles to get to a place like UCLA. It's beautiful when we find other people who have gone through similar struggles and overcome a lot of society's obstacles, but it's harder for us to connect and build without physical space. Especially right now in California, it's been a lot of reform, a lot of reentry. A lot of community colleges are starting formerly incarcerated programs. So we feel like UCLA is in a good position to bring in a lot of transfer students, a lot of potential graduate students that are formerly incarcerated, and having a physical space could be very powerful for us as students feeling like we have a space, we have a belonging, we have a space where we can talk one on one and share trauma, feel safe. Historically, we've never been institutionally supported to attend higher education, so for us this journey is very new, we're creating a new culture and we're trying to advocate for us to have physical space for us to continue to bond and grow. I just wanted to highlight to this committee that having a space for us is very crucial, especially when people are coming out and getting to bring them to campus and saying look, this is a space where you might be a UCLA student as a form of motivating and empowering them. When I was at Berkeley, we had space at UC Berkeley and I know how powerful it was having that space to connect after class and build and organize and have meetings and events and I just want to see some of that stuff start happening here at UCLA especially when there's potentially space for us to start using. So I just want to echo that to this committee. There's no resources for formerly

incarcerated students right now. We don't have no scholarships for formerly incarcerated students. So we're hoping that space could kind of start echoing some of our challenges being part of this institution but not really part of it. When we hear equity and inclusion, a lot of times our equity, our voice, our inclusion is not part of that. So we want to begin to change that culture. Thank you.

Michelle: Hi, my name is Michelle, I'm here on behalf of Underground Scholars as well. I've been in Underground Scholars since I was at the end of my first year, I'm a senior now I've been here for about three years. I've been able to see this organization grow as well as many of the struggles we've been through. When I first joined Underground Scholars, we were constantly being pushed around from room to room so we would walk around campus and look for empty, unlocked classrooms to hold our meetings and quickly text the group chat "we're meeting in Public Affairs" or "we're meeting in Haines". We never really had a stable place until the Transfer Center opened their doors to us and we were able to start having our meetings there, but we had to leave after a certain time due to study hours. Now we're moved over to the BRC, we share that space with many other different organizations and we've never really had a space to call our own, we've never really had a space on campus to say "this is where formerly incarcerated and system impacted students meet". It's very important that we get this space because we have currently students asking us about UCLA and the resources we offer to formerly incarcerated and system impacted students and we're losing a lot of students to colleges like Berkely or other more established programs that have the resources and have that space where students can feel comfortable and in community. We really need this space. Right now we're requesting a center, however we would like a temporary space in Kirkoff in the office spaces. We are aware that some of the guidelines in order to obtain a space sometimes favor organizations that have been here longer or are more established but we still want to highlight that formerly incarcerated and system impacted students currently don't have any resources on campus and we're very underrepresented and we need the resources. We're advocating that some of these rules get bypassed and that we're offered a space even if it's just somewhere we can meet or have conversations or eat lunch or go talk to people or see people that look like us, being that many people with our backgrounds are policed or racialized on campus. So it's very important that we get this space and we would like all of you to think about ways that you can support us and not just come out with statements like the university does and act in performative solidarity but actually support us in the ways that we are asking. Thank you.

Jane: Hi, I just wanted to give public comment about the resolution regarding Lily Shaw. I joined FAC under Lily's office and I always really admired all the work she did for disability advocacy in general and in FAC. I think something that isn't really related to advocacy but something that she did that I really admire is by making FAC a fun and welcoming space and somewhere where all sorts of people felt welcomed and also a social place. Lily just made FAC really fun and I feel like that was just really inspiring to a lot of us within FAC and obviously her work has made a huge impact on the UCLA community.

Joycelyn: Hi, my name is Joycelyn and I am a third year student at UCLA and I also wanted to voice my support for the resolution to commemorate Lily Shaw. I unfortunately wasn't able to join FAC under her leadership, however I did meet her through the campaign of current Facilities Commissioner Sachi Cooper and it was an incredible opportunity. She really lit up any Zoom call that she was in and called every single person that she knew and recognized out by name during every meeting. To be able to create that kind of community just speaks to only a small fraction of her impact and power at UCLA. When she passed I obviously had to talk to my work about the struggles that I was going through and even the full adults, my work studies supervisor, and everyone else that I worked with heard of Lily and were touched by her and that's just a testament to how incredibly impactful she was to every part of the UCLA community, not just the students but administration and the community as a whole.

Princess: Hi, my name is Princess and I'm here on behalf of the Facilities Commission and I'm also supporting the resolution commemorating Lily Shaw. I met Lily under Sachi's campaign and I did not have the privilege to know her as long as anyone else under FAC but as I was under Sachi's campaign, I didn't know a lot about FAC or USAC in general but Lily was very kind and very understanding and she always took time out to explain things I didn't know to me and she was very welcoming to anyone who wanted to take part in FAC whether or not we had any background in Access on Board or Blank Space or anything of that nature. Lily was very supportive and I think that she laid the foreground as to what FAC is today and she played a huge part as to why I am part of the Facilities Commission and why Blank Space is very important to me. Thank you.

Jacqui: Hi everyone, my name is Jacqui, I'm a second year transfer student and I'm also a part of Facilities Commission here in support of everything that was just said for the resolution commemorating Lily Shaw. Everyone has just said it so perfectly so I feel like I don't really have anything else to say. Thank you all.

Hannah: Hello, my name is Hannah Reagan, I'm a third year student and I'm also the OSAC chair. I wanted to give public comment on behalf of Underground Scholars. I would love to reach out to you as OSAC chair and to work with you to help secure space for your organization because I completely agree with what you said tonight at public comment, I'd like to thank you for coming and advocating for your group. I'd also like to speak on the resolution regarding Lily Shaw. I joined the Facilities Commission mostly because of Lily. I'm not only inspired by her ability to create and develop a thriving community but also to inspire everyone around her to be better, to fight for what they believe in, and to believe in their capabilities and to trust in themselves. Thank you.

Quinn: Hi everyone, my name is Quinn O'Connor, you all have probably seen me pop into meetings now and then throughout the past year bitching about accessibility and whatnot. Today I am here to speak about my friend and mentor Lily Shaw. As many of you are already aware, because of her immense, lasting impact on this campus, she was a fierce advocate for disabled students like me as well as staff, faculty, and the broader disabled community. To read about all of her achievements, I encourage you to read the resolution being presented later tonight. However, I wanted to take this opportunity to talk more personally as to what her impact is to me. She was one of the first unapologetically disabled people I met at UCLA and let alone in my life. Even before I was even remotely involved in USAC, I saw that she was running for office while I was a freshman and was empowered that someone disabled would have a role in campus life as she did. Her presence in my life from that moment made me feel proud of my identity as a disabled person in a world that works to make disabled people feel ashamed of their own identities. I think that everyone that knew her can agree that she had a way of empowering and leading her peers even if they didn't believe in their power themselves. That's exactly what she did with me. Without her, I would not be where I am today and probably would have stayed in my theatre, film and television box for the duration of my years at UCLA, never having been able to meet some of my closest friends to build what is now the Disabled Student Union, a place that is fostering the community Lily worked and dreamed of. Some of the biggest things Lily wanted for UCLA was community inclusion and acceptance of our community. However, as I have learned this past year in my advocacy for such, this cannot be done alone and this cannot be done for a select few. Don't get me wrong, Lily did so much on her own when she was a student and created the foundation we are all on today. But, as you are probably all aware, systemic change takes a whole community complete with allies dedicated to supporting the fight to make UCLA an accessible space for all. I am proud of the work the Disabled Student Union has done this year, but is by no means finished and that's where I am asking for your help. By signing this resolution, I don't simply want you all to sign it and continue with your life, in your remaining work in USAC and beyond, integrating access, inclusion, and allyship of the disabled community is vital to keeping her impact alive, even after the founding members of DSU graduate. In the transition to the new council, it is vital that we have awareness of our community in every office. Systemic, lasting change cannot happen if only a few disabled students make noise at a couple of meetings. It takes a full community striving for that change. If Lily was here with us today, I have no doubt in my mind that she would've worked to make federal national change for the disabled community such as possibly amending the vagueness in the Americans with Disabilities Act, rebuilding the accommodations processes at the education level, etc and working to include the intersectionality of disability in so much of her work and I hate that I won't be able to see her make that happen because I full heartedly believe that I would grow up and see her do that. So now it lies with us. I'm not asking for you all to get into disability law as your career, I will not be doing so either. I'm asking you all to actively work and contribute to a culture where people like Lily can be empowered and supported to make the changes needed for the disabled community at UCLA and in this country. For those of you who were able to work and know Lily on a personal level, I know it is impossible to ever forget her. I hope because of this, you all support this resolution and take her impact to the level that she strived for. Thank you.

Laura: Good evening everyone. I'm Laura, I'm the undergraduate representative for the Research Continuity Group on the Covid Task Force. There haven't been any major updates. Undergraduate researchers are now allowed to return to in person labs as long as they are approved on their lab's ROP. Even though the UCs have now vaccines for next fall, it's not applicable for the rest of this academic year. Thank you.

Rada: Hi everyone, my name is Rada, I'm Calpirg student's newly elected chapter chair for next year. As you all know except the members of the public, Calpirg students is a student run group in California that started more than 45 years ago. We work to take action in the public interest and give voice to issues that students care about. As a student directed group the ability to win big campaigns such as getting the UCs to phase out single use plastics, and just recently we [indiscernible] our campaign to ban fracking. Oil drilling negatively affects our environment and local communities, it can cause air pollution and public health issues but Governor Newsom recently announced a ban on oil drilling in California! This will halt the issuance of new fracking permits by 2024 and end oil drilling in the state by 2045 which will be an exciting new start to helping fight climate change and transition away from harmful fossil fuels. Last week, our chapter held an amazing statewide [indiscernible] on Earth Day to push for 100%

clean energy by 2030. Over 1500 students attended our Earth week events and took over 3600 actions all over the country to support our campaigns. Our summit was very successful, out of our goal of having 300 attendees, we ended up having 750 there pushing to end climate change. Lastly, this week we are hosting [indiscernible] which is why we were able to mobilize our entire state for our future. We found out that we got 85% of California students re-registered to vote last year. So this week we will be helping to register students for three upcoming elections, starting with our USAC student government, North Westwood Neighborhood Council, and State Assembly District 54. Thank you for your time.

- Public comment concluded at 7:30pm

V. Funding

<u>Capital Contingency*</u>
<u>Contingency Programming*</u>

Minasyan

Total Requested: \$5,216 Total Recommended: \$4,816 8 non-USAC entities

- Justin moves to approve \$4,816 to 8 non-USAC entities, Jonathan seconds
- By motion of 10-0-0 the motion passes, Contingency Programming allocations are approved

SFS Allocations# Wisner

Total Requested: \$2,268.90 Total Recommended: \$1,626.00 2-CSC and 2 non-CSC orgs

- No opposition, SFS allocation passes by consent

SWC Programming Fund Allocations#

Read

Total Allocated: \$799.81

- No opposition, SWC Programming Fund allocation passes by consent

Bruin Advocacy Grant Allocations#	Arasasingham
ASRF Allocations#	
AAC Travel Mini-Grant Allocations#	Velazquez
ARCF Allocations#	Ogunleye
<u>TGIF</u>	Cooper
- No updates	
Community Service Transportation Fund#	Wisner

VI. Special Presentations

OSAC Space Allocation Guidelines and Application

Reagan

Office Allocation Application Changes and Suggestions

Current Requirements and Questions

- Eligibility Requirements
 - SOLE Registration for at least 5 years
 - o Applied for funding in 5 of 10 years
 - Used campus facilities at least once a year for the last 5 years
- Application Questions
 - Statement of Purpose
 - o Structure of Organization
 - o Engagement with Campus Community
 - Stability and History on Campus Utilization
 - Description of Need

Proposed Changes and Additions

• Eligibility Requirements

- o SOLE Registration for at least 2 years
- Applied for funding in 1 of 2 years
- Used campus facilities at least once for the last 2 years
- Current office holders must attend one OSAC office hour
- Application Questions
 - o Links to organization's social media
 - o 5 year plan
 - More specifics on structure of organization

Proposed Changes

- Other Changes
 - o Provide specific examples of supporting documentation
 - o Switch to an online form
 - Expand appeal time from one week to between 10 and 14 days
 - Review point system
 - o Significant emphasis on cleanliness and accessibility standards

USAC Seat at the Table Initiative

Riley

Tabled

VII. Appointments

- None

VIII. Officer Reports

A. President/Housing Update

Riley

- Working on cleaning up transition process, working on bylaw changes
- Trying to get out quarterly email by Monday or Tuesday
- Public Health compliance meeting discussed what compliance will look like
- Had quarterly meeting with President Drake we discussed campus safety, policing, return to campus, Covid-19 vaccine mandate, and the UC data breach
- Gold Book proposal issue that we should keep our eyes on as we transition, make sure we pass down knowledge of what's going on to our successors
- One last push for folks to come to the Honorary Naming Committee

B. Internal Vice President

Luong

- Last Wednesday we held an event, open mic night, it was cool, turnout was good
- Working on last few projects with interns, finishing for end of term
- Last Friday we held the last Student Worker Know Your Rights training in partnership with IDEAS
- Wrapping up Drive Down Rent awards
- Hosting an Abolition Panel on Friday at 12pm

C. External Vice President

Arasasingham

- Been prepping for the 3 different elections happening in Westwood in May. First is Assembly District 54 election, the deadline to register to vote is May 3rd. The other is North Westwood Neighborhood Council, May 4th is the deadline to register. Last are the USAC elections this week.
- Working on transition, getting initiatives and contacts compiled for the next EVP
- Next week is the federal week of action for doubling pell grant, also working on addressing Title IX issues
- This Thursday, EVPs are meeting with President Drake discussing tuition and affordability, campus safety, fall reopening plans

D. General Representative 1 Written

Laubach

E. General Representative 2 Written

Rodriguez

F. General Representative 3 Spoken

- Continuing day 4 on What I Thought campaign

- Releasing Headspace campaign this week

Wade

G. Academic Affairs Commissioner

Velazquez

- Reading Books for Bruins applications, hoping to be done in a week or 2
- Looking into hosting one final workshop for highschool students Week 7

H. Campus Events Commission Written

Naland Wisner

I. Community Service Commissioner

Robert S. Michaels leadership and service award is open, applications due Friday at 11:59 pm, there will be10 \$1,000 scholarships awarded

J. Cultural Affairs Commissioner Written

Ogunleye

K. Facilities Commissioner Spoken

Cooper

- Wanted to bring up potential TGIF bylaw changes, also cleaning up my bylaws
- TGIF: issue of continuity, potential solution is changing timeline of appointments:. 2 academic year and 2 calendar year

L. Financial Supports Commissioner

Garcia

- Launched round 2 of relief fund, SGA said they can submit rec forms by the end of year, most awards will be awarded during summer, we already have 100 applications
- Started recruiting readers, already have 11

M. Student Wellness Commissioner Written

Read

N. Transfer Representative Written

Bravo

- Met with Teaching and Learning Committee to discuss campus return
- Met with Monroe in terms of housing, did not get results that we wanted but I feel that we are making progress
- Working to transition the new Transfer Rep
- Working on a bylaw change
- Bringing forward a Basic Needs Resolution this week

O. International Student Representative Written

Madini

O. Administrative Representatives

Alexander, Chacon, Geller, O'Connor, Perez, Solomon

Josh: You mentioned the data breach, I want to encourage everyone to sign up for the alerts. It's super important, protect your financial and personal digital footprints.

Fernando: I just want to remind everyone about the email that SGA sent out about requisition forms and their due date

IX. Old Business

None

X. New Business

FiCom Guideline Changes*

Riley

o The Chairperson of the Election Board shall receive a stipend amount not to exceed the weekly rate of \$240 (as of 01/01/2022, rate increases to \$).

The Vice Chairperson of the Elections Board shall receive a stipend amount not to exceed the weekly rate of \$160 (as of 01/01/2022, rate increases to \$___)

o Members of the Election Board Executive Committee (Election Board Directors) shall receive a stipend amount not to exceed the weekly rate of \$115 (as of 01/01/2022, rate increases to)

Background Info

Current Stipends in USA

- FiCom
 - Chair: \$249
 - o Vice Chair: \$124
 - o Members: \$36
- Presidential Director

- o \$130
- Chief of Staff, Assistant Commissioner or Assistant to an Officer
 - o \$130
- Program Director
 - o \$107 (\$70 if co-director)
- Assistant Director
 - o \$70
- Staff Assistant
 - o \$37
- Budget Review
 - o Director: \$213, 108
 - o Assistant Director: \$108
- Community Service Mini Fund
 - o Chair: \$174
 - o Members: \$104
- Elections Board
 - o Chair: \$124
 - Members of Exec: \$86
- Vote tabled

CAB Bylaw Change*

USAC Bylaw Change Submission Form Was Bylaw Change forwarded from Yes □ No □ Constitutional Review Committee (CRC)? Record of CRC vote: For: 4 Against: 0 Abstain: 0 Proposed Bylaw Change submitted to USAC Name: Naomi Riley Position: President by: (if applicable) Proposed change(s) apply to the following Article(s) (including section(s)) of USAC Bylaws: Article II, Section C.5.e. Article V, Section A Article VI, Section A.2.a.i.13.e. Article VI, Section A.2.b. Article VI, Section A.9.

Summarize and Attach the Bylaw change(s) you are submitting:

(Additions should be in **bold** and removals should be noted with a strikethrough)

Article II, Section C.5.e.

- 5. Council Consent Approval
 - e. Presidential Appointments
 - i. Student Conduct Committee: three (3) appointments for one (1) to three (3) year terms
 - ii. UCLA Advisory Board on Privacy and Data Protection: one (1) appointment for a one (1) year term
 - iii. Congressional Advisory Board Chair: one (1) appointment for a one (1) year term, subject to the approval of the Congressional Advisory Board pursuant to these Bylaws and in accordance with the procedure established in its Charter.

Article V, Section I

Section I: Congressional Advisory Board

- 1. The Chair of the Congressional Advisory Board shall preside over meetings of the Congressional Advisory Board, and shall be appointed by the President and approved by the Congressional Advisory Board in a manner consistent with the Board's Charter and these Bylaws.
- 2. The Council shall, in conjunction with the Congressional Advisory Board, maintain a charter for the Board detailing its specific purposes, its composition, its structure, its duties and responsibilities, the terms of its governance, and its terms of amendment.
- 3. Composition of the Congressional Advisory Board
 - a. Voting Members:
 - i. Congressional Advisory Board Chair;
 - ii. The President:
 - iii. One representative from each interested student group having registered with the Congressional Advisory Board's membership committee pursuant to the procedures stipulated in the Charter for the Congressional Advisory Board and any other procedures duly established by the Board; and
 - iv. Any other voting members as specified in the Charter for the Congressional Advisory Board, including but not limited to the founding organizations of the Congressional Advisory Board, which are as follows:
 - 1. Afrikan Student Union
 - 2. MEChA
 - 3. Samahang Pilipino
 - 4. Asian Pacific Coalition
 - 5. Vietnamese Student Union
 - 6. American Indian Student Association
 - 7. Pacific Islands' Student Association
 - 8. Improving Dreams, Equality, Access and Success (IDEAS)
 - 9. Transfer Leadership Coalition
 - 10. Disabled Student Union
 - 11. Afro-Latinx Connection
 - 12. Swipe Out Hunger
 - 13. Young Democratic Socialists of America
 - 14. Bruin Political Union
 - 15. Association of First Gen Undergrads
 - 16. Hillel
 - 17. Environmentalists of Color Collective
 - 18. Middle Eastern Students Association
 - b. Nonvoting Representatives:
 - i. Any Council Officer or a designate of a Council Officer recognized by the Chair of the Congressional Advisory Board may attend and participate in meetings of the Congressional Advisory Board as a nonvoting representative; and
 - ii. The Chair of the Congressional Advisory Board may invite such other nonvoting representatives as they deem necessary.
- 4. The Congressional Advisory Board is organized for the purpose of providing a direct avenue for the input of student organization leaders on issues facing USAC. In addition to and in furtherance of this general purpose, the Congressional Advisory Board shall have the following specific purposes, to the extent that such specific purposes conform to the general purpose stated above:
 - a. Create a space for student-run organizations to find common ground and advocate for solutions to issues that affect members of the Association;
 - Coordinate with the Council and its constituent offices and commissions to advocate for specific policy goals before other governing organs of the University, such as its professional administration or the Academic Senate;
 - Inform Council of issues relevant to the communities represented on the Congressional Advisory Board or to the campus as a whole;
 - d. Advise Council on the adoption of solutions to these issues and of specific policies favored by the organizations represented on the Congressional Advisory Board; and
 - e. Elevate and mobilize a diverse coalition of voices for positive change within the Undergraduate Students Association and the University as a whole.

- 5. Procedures of the Congressional Advisory Board
 - a. The Congressional Advisory Board shall meet at least three times per quarter.
 - b. Transition and Nomination Procedures
 - i. Throughout the Spring Quarter, the interested student groups represented on the Congressional Advisory Board shall appoint new representatives to the Board. Appointments shall be made in accordance with the requirements of these Bylaws and the Charter for the Congressional Advisory Board. The term of new representatives shall begin upon their appointment by the group that they represent.
 - ii. The Congressional Advisory Board shall meet to consider the President's nominee to the position of Chair of the Congressional Advisory Board at such time as deemed appropriate by the current Chair of the Congressional Advisory Board, but no later than Summer Session C.
 - iii. Should the President fail to make a nomination to the position of Chair by the beginning of Summer Session C, the Board shall meet to elect an Interim Chair no later than two weeks following the start of Summer Session C.
 - iv. The Congressional Advisory Board may establish such other procedures for the transition of members and consideration of the President's nominee to the position of Congressional Advisory Board Chair as they deem appropriate.
 - c. The number of voting members present who constitute a quorum shall be established by the Congressional Advisory Board in its Bylaws.
- 6. The composition, responsibilities, and procedures of the Board shall be as stipulated in the Charter for the Congressional Advisory Board, insofar as they do not conflict with the terms of these Bylaws.

Article VI, Section A.2.a.i.13.e.

Section A:

The Council Operating Rules and Procedures

. . .

- 2. Operating Procedures for Presentation of Business
 - a. Agenda Format
 - i. The Council Agenda will have the following sections:

. .

13. Good and Welfare

• • •

e. The only four (4) standing reports will be those of the President, the Internal Vice President, the External Vice President, and the Academic Affairs Commissioner. Other Council Officers or standing committee Chairs may request that a report be listed on the Agenda by following the procedures in Article VI. Section A.2.b.

Article VI, Section A.2.b.

Section A:

The Council Operating Rules and Procedures

...

- 2. Operating Procedures for Presentation of Business
 - b. Agenda Items
 - i. All items that a Council Officer **or standing committee Chair** wishes to have on the Agenda must be submitted to the Internal Vice President's electronic mailbox, but if unable then to the physical mailbox no later than 5:00pm three (3) school days prior to the meeting at which the item is to be considered. Any items received after 5:00pm will not be included on the Agenda, but may be added during the Approval of the Agenda on the day of the meeting. Per the Internal Vice President's discretion, discussion items submitted after 5:00pm may be added to the agenda before the day of the meeting.

. . .

iv. No action shall be taken by the Council on any item added to the agenda by a standing committee Chair, unless such item has been sponsored by a Council Officer and meets all other requirements for consideration as an Action Item under this Section. With the exception of reports, any item added to the agenda by a standing committee Chair must be submitted at the direction of the committee that they represent.

Clerical amendmen	nt: inc	ement the number of all following subparagraphs by one	
Article VI, Section	A.9.		
Section A:	The	ouncil Operating Rules and Procedures	
CRC: deadline fo	9.	earticipation of Congressional Advisory Board Representatives in Council Proceedings The President may, upon written request of the Chair of the Congressional Advisory Board ("the Board") invite a representative or representatives of the Board to provide input on certain agenda items, provided that: i. The agenda item for which the request has been made is substantially related to the specific purposes of the Board delineated in Article V, Section I.4.a. et seq.; and ii. The request complies with any other restrictions, criteria, or guidelines imposed by the Council. Additionally, any Council Officer may invite a representative of the Board to provide input on any agenda item, so long as written notice is provided to the USAC President and the Chair of the Board in advance of the meeting at which the representative has been invited to speak. The Council may establish guidelines that provide additional requirements for the form and content of the Board or Council Officer's request, the types of agenda items for which a request may be submitted, and the extent of the input allowed to a representative of the board on any given class of agenda items. Following the submission of a request by the Chair of the Board, the President shall provide a written response detailing which requests have been approved, which have been denied, and the rationale for any denials. The application of this Subsection to requests of the Board, including a determination that an item under consideration is sufficiently related to the Board's specific purposes, shall be the prerogative of the President; except that, should a request be denied by the President, the Council may suspend the rules to allow a representative to speak regardless.	
For USAC Intown	al Via	President Use Only (Required):	
ror USAC intern	ai vic	rresident Ose Only (Required):	
Date Approved by			
Record of Council	vote:	For: Against: Abstain:	
Internal Vice President Signature Email completed S		Date:ion Form to Student Government Services (sgs@asucla.ucla.edu)	
F. G. 3 . G		· · · · · · · · · · · · · · · · · · ·	
For Student Supp	ort S	vices Use Uniy:	
Input by:		Date:	

- Emily moves to approve CAB bylaw changes, Justin seconds

- By motion of 10-0-0 the motion passes, CAB bylaw changes are approved

Seat at the Table Bylaw Change*

Riley

The following section enumerates the responsibilities of specific elected members of the Council:

1. The President

New File Name:

1. The President shall be responsible for all executive functions of the Student

Government, and shall be responsible for carrying out all orders, sanctions, and

resolutions as effectively as possible.

- 2. The President shall immediately notify all Council members of any veto made by his/her office.
 - i. A veto shall only be cast on matters relating to budgetary changes and/or allocations. A veto shall be overridden by 2/3 of present voting members of Council.
- 3. The President shall vote only in the event of a tie, or where their vote will affect a Constitutionally required two-thirds or three-fourths vote.
- 4. The President shall represent to the Council, within their respective capacity, all Council sponsored organizations.
- 5. The President shall sit on the following committees
 - 1. Alumni Association Board of Directors i
 - 2. University of California Council of Presidents
 - 3. Committee on Diversity and Inclusion
- 6. The President shall execute the *Seat at the Table Initiative* in which one of their committees seek out CLLA clubs and organizations to make a concise presentation regarding their organizations' goals and concerns in front of USAC general counsel during scheduled meetings.
 - Emily moves to approve Seat at the Table bylaw change, Jonathan seconds
 - By motion of 10-0-0 the motion passes, Seat at the Table bylaw change is approved

A Resolution Commemorating Lily Shaw and her Contributions to Disabled Student Advocacy in USAC and the

Broader UCLA Community*

Cooper

A Resolution Commemorating Lily Shaw and her Contributions to Disabled Student Advocacy in USAC and the Broader UCLA Community

Sponsors:

Sachi Cooper, Facilities Commissioner
Naomi Riley, President

Jonathan Wisner, Community Service Commissioner
Zuleika Bravo, Transfer Student Representative
Promise Ogunleye, Cultural Affairs Commissioner
Breeze Velazquez, Academic Affairs Commissioner
Justin Rodriguez, General Representative 2
Emily Luong, Internal Vice President
Aidan Arasasingham, External Vice President

Supporting Organizations:

2019-2020 Undergraduate Students Association Council Disabled Student Union at UCLA

WHEREAS, Lily Shaw was a former undergraduate student and a beloved member of the UCLA community. As a disabled student, she was a strong advocate for disability rights and the rights of all marginalized communities on campus, receiving a Bachelors in Political Science with minors in Disability Studies and Labor Studies. While at UCLA, she was a trailblazing student leader, serving as the 2019 - 2020 USAC Facilities Commissioner, chairing The Green Initiative Fund from 2019 - 2020, co-founding the Disabled Student Union (DSU), and serving as UCLA Radio's 2019 - 2020 Events Manager; and

WHEREAS, on 19 August 2020, at the age of 22, Lily Shaw passed away at her home in Nashville, Tennessee, surrounded by her family and loved ones, and mourned by friends, loved ones, and the entire UCLA community; and

WHEREAS, at UCLA, she was recognized for her contributions to disability advocacy and received the Disability Studies Minor scholarships (Samuel Oschin Scholarship, 2018, Shapiro Family Scholarship, 2019); and

WHEREAS, the 2020 - 2021 USAC Facilities Commission is guided by Lily's principles of community and acceptance, and her saying "no normies allowed" lives on within the commission as a reminder that all students deserve a safe space to be themselves and grow as individuals and student leaders; and

WHEREAS, at UCLA, Lily founded the Facilities Commission project "Access on Board," focusing on her Greater Visibility initiative which aimed to destignatize disability and advocate for the inclusion of students with disabilities on campus. Further, Lily institutionalized disability advocacy in USAC bylaws of the USAC Facilities Commission to ensure that all future commissions advocate for accessibility; and

WHEREAS, Lily achieved \$35,000 in funding for a Center for Accessible Education (CAE) Redesign project, with the goal of renovating the physical CAE offices to become a community space for students with disabilities and with the ultimate goal of establishing a Disability Cultural Center; and

WHEREAS, Lily continually advocated for improvements in the Center for Accessible Education's services as well as UCLA's lack of basic accessibility standards at large, including non-compliant infrastructure and no support for access and retention; and

WHEREAS, Lily chaired the 2019 - 2020 The Green Initiative Fund, overseeing student sustainability funding and ensuring that all organizations had access to this vital resource while pushing the sustainability movement at UCLA to be inclusive of students with disabilities and BIPOC students; and

WHEREAS, since founding the DSU, it has blossomed into an organization with a social community guided by Lily's ideologies of inclusion, activism, and education; and

WHEREAS, Lily advocated for inclusion and community in every space she was in, including USAC, Greek Life, and other student organizations;

WHEREAS, Lily advocated for all marginalized students as a result of her lived experience and her beliefs, co-founding Safe Parking at UCLA to support unhoused students and strongly supporting the establishment of a Black Resource Center, the Cultivating Unity for Bruins Referendum, and other social justice issues on campus; and

WHEREAS, after graduating from UCLA in June 2020, she was a leader in the Nashville Disability Justice Collective, working in her hometown to promote racial and disability justice; and

WHEREAS, Lily aspired to attend law school to further her education and eventually advocate for disability rights to be regarded as human rights at the level of the United Nations; and

WHEREAS, Lily envisioned the creation of a Disability Cultural Center which would be an all-inclusive, accessible physical space where disabled students could congregate and share their frustrations, triumphs, and advice without fear of consequence or intervention from UCLA.

WHEREAS, the creation of a Lily Shaw Disability Cultural Center would be the physical realization of Lily's principles of community, inclusion, and support; and

WHEREAS, 422 donors contributed a total of \$28,410 in Lily's memory to support the creation of the Lily Shaw Disability Cultural Center; and

WHEREAS, student leaders continue to advocate for the creation of the Lily Shaw Disability Cultural center on campus; and

WHEREAS, Lily touched the lives of everyone she interacted with, supporting even the most difficult to achieve projects and encouraging all those she affected to follow their dreams; and

WHEREAS, the members of the 2019 - 2020 USAC Council, who had the great honor of closely working alongside Lily throughout her time as an elected leader, hereby sign on to this resolution: *President*: Robert Blake Watson, *Internal Vice President*: Kimberly Bonifacio, *External Vice President*: Johana Guerra Martinez, *General Representative 1*: Lalo Velazquez, *General Representative 2*: Orion Smedley, *General Representative 3*: Brandon J. Broukhim, *Academic Affairs Commissioner*: Naomi Riley, *Campus Events Commissioner*: Tara Steinmetz, *Community Service Commissioner*: Jonathan Wisner, *Cultural Affairs Commissioner*: Kelechi Iheanacho, Financial Supports Commissioner: Millen Srivastava, *Student Wellness Commissioner*: Mihika Sridhar, *Transfer Student Representative*: Isabel Oraha, *International Student Representative*: Shahamah Tariq;

WHEREAS, the Disabled Student Union, UCLA Radio, and the 2020 - 2021 USAC Facilities Commission are forever grateful for her contributions to these organizations and hereby sign on to this resolution; and

THEREFORE, LET IT BE RESOLVED THAT the USAC commemorates Lily Shaw's contributions to the council, UCLA, and to all of her communities; and

LET IT FURTHER BE RESOLVED THAT the USAC urges all future councils to educate themselves on Lily's contributions, uphold her guiding principles of accessibility, inclusion, and community in all endeavors, and re-pass memorial resolutions to commit each years' council to these principles; and

LET IT FURTHER BE RESOLVED THAT the USAC recognizes that they themselves and the university at large has a long way to go in implementing basic accessibility standards to promote the inclusion of all students regardless of disability status, understanding that they must continue to listen to and amplify the voices of the Disabled Student Union as well as other disabled students; and

LET IT FURTHER BE RESOLVED THAT the USAC Council supports and stands in solidarity with the active efforts to establish the Lily Shaw Disability Cultural Center on campus;

LET IT FURTHER BE RESOLVED THAT the USAC supports past, current, and future activism from the disabled community at UCLA through tangible advocacy and support in their capacity as council members;

THEREFORE, LET IT FINALLY BE RESOLVED THAT Lily's guiding principles and contributions continue to lead and influence decisions made by USAC as well as the broader UCLA population in our fight for equitable education for all students.

- Jonathan motions to pass A Resolution Commemorating Lily Shaw and her Contributions to Disabled Student Advocacy in USAC and the Broader UCLA Community, Sachi seconds
- By motion of 11-0-0 the motion passes, A Resolution Commemorating Lily Shaw and her Contributions to Disabled Student Advocacy in USAC and the Broader UCLA Community passes

Resolution in Support of Doubling the Pell Grant*

Arasasingham

A RESOLUTION TO SUPPORT DOUBLING THE MAXIMUM AWARD OF THE FEDERAL PELL GRANT

Primary Sponsors:

Aidan Arasasingham, External Vice President

Co-Sponsors:

Zuleika Bravo, Transfer Student Representative *Laura Laubach*, General Representative 1

WHEREAS, the Pell Grant is the main source of federal funding to help low-income students pay for higher education;

WHEREAS, approximately 7 million students receive Pell Grants nationally each year;¹

WHEREAS, at UC, more than 78,000 - 35 percent of all undergraduates — receive Pell Grants;²

¹_https://www.ncan.org/page/Pell

² https://www.ucop.edu/federal-governmental-relations/_files/fact-sheets/uc_pell_grants_fact_sheet.pdf

WHEREAS, more than one in three UC alumni who come from families in the bottom 20 percent of income earners rise to the top 20 percent of income earners as adults;³

WHEREAS, in 1980, the federal Pell Grant covered more than 75 percent of a student's 4-year public college costs. Over time, disinvestment in higher education and inflation have eroded the value of the grant to around 28 percent of public 4-year college costs;⁴

WHEREAS, doubling the Pell Grant maximum award will ease student loan burden and boost the economy. Decreasing student debt will allow recent graduates to buy homes, start businesses, earn advanced degrees, start families, or launch other endeavors;

WHEREAS, higher levels of direct federal aid offered through Pell Grants will help students meet basic needs like food, housing, health care, and child care;

WHEREAS, doubling the Pell will allow UC — and other colleges and universities - to stretch their institutional aid further, specifically to assist students whose household income makes them ineligible for federal assistance, but who still struggle to pay for college;

THEREFORE LET IT BE RESOLVED, that the UCLA USAC supports calling on Congress to double the maximum Pell Grant so it reaches a maximum award of \$13,000.

- Emily moves to approve A Resolution to Support Doubling the Maximum Award of the Federal Pell Grant, Zuleika seconds
- By motion of 11-0-0 the motion passes, A Resolution to Support Doubling the Maximum Award of the Federal Pell Grant is approved

XI. Adjournment*

Riley

Naomi adjourns the meeting at 9:22pm

Good and Welfare

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

³ https://www.ucop.edu/federal-governmental-relations/_files/fact-sheets/uc_pell_grants_fact_sheet.pdf

⁴ https://www.ucop.edu/federal-governmental-relations/_files/fact-sheets/uc_pell_grants_fact_sheet.pdf