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## I. Call to Order

Velazquez

Breeze calls the meeting to order at 7:01pm

#### A. Signing of the Attendance Sheet

Signed via Google Docs

## II. Approval of Agenda\*

Gatica

- Strike SFS
- Add SFS Guideline changes
- Add CS Transpo fund changes
- Strike ARCF
- Strike ASRF
- Strike TGMF
- Strike Michelle's appointment
- Strike Capital Contingency
- Natalia motions to approve the agenda as amended, Herman seconds
- By motion of 11-0-0 the motion passes, agenda is approved as amended

# III. Approval of the minutes\*

Gatica

9/07/2021

- Cassandra motions to approve 9/7/21 minutes, Angie seconds
- By motion of 9-0-2 the motion passes, 9/7/21 minutes are approved

IV. Public Comment Velazquez

Radha: Hi everyone, it is great to see you all today. My name is Radha, I go by she/her. I'm a fourth year sociology major and the Chapter Chair of CALPIRG students. For those of you who may not know, CALPIRG students is a non-profit student-run, student funded organization at UCLA that works to protect the environment, make college more affordable and protect public health. We're the group that started back in the 70's to make social change and we have come a long way. In 2018 we got an entire state to commit to 100% clean electricity and we also banned plastic grocery bags in California to protect our oceans. The quarter we are running four campaigns, we're working to get our state to commit to 100% clean energy, end oil drilling in California, alleviate hunger and homelessness and make college textbooks more affordable. Right now we are in the middle of our recruitment drive. As we know, climate change has its consequences, droughts, fires, temperatures are all getting worse in California, we've got to stop our dependence on dirty energy like oil and gas and switch to clean, renewable sources like solar and wind. That's why CALPIRG is gathering a movement of thousands calling for change by getting governor Newsom to commit our state to 100% clean energy by 2030 and so far we have recruited more than 800 students who are interested in volunteering for our organization, and we can't wait to invite them to our fall kickoff to introduce them to our fall campaigns. On behalf of CALPIRG, I look forward to working with you all this term and can't wait to see all of the amazing things that you will accomplish.

- Public comment concluded at 7:10 p.m.

## V. Funding

Capital Contingency\*

J. Wang

**Contingency Programming\*** J.Wang Total Allocated: \$9,816.00 Herman motions to approve \$9,816 to 1 USAC entity and 15 non-USAC entities, Natalia seconds By motion of 11-0-0 the motion passes, Contingency Programming allocations are approved SFS Allocations# <del>Subhan</del> SWC Programming Fund Allocations# Jackson Bruin Advocacy Grant Allocations# Wang Bruin Advocacy Grant Guidelines Wang Jane motions to approve BAG guidelines as written, Mominah seconds By motion of 11-0-0 the motion passes, Bruin Advocacy Grant Guidelines are approved AAC Travel Mini-Grant Allocations# Quint ARCF Allocations# <del>Jgunleve</del> **TGIF** Ni VI. Special Presentations None VII. Appointments ASUCLA Communications Board: Navda Sharma\* Velazquez Campus Sustainability Committee: Mohona Sen\* Velazquez Herman moves to appoint Mohona Sen to Campus Sustainability Committee, Natalia seconds By motion of 0-0-9 the motion does not pass, Mohona Sen not appointed to Campus Sustainability Committee Faculty Welfare Committee: Mitchelle Miranda\* Quint Committee on Teaching: Clarissa Ariona\* Quint Committee on Planning and Budget: Ashlev Ceballos-Hernandez\* Quint Angie motions to appoint Ashley Ceballos-Hernandez to Committee on Planning and Budget, Natalia seconds By motion of 10-0-1 the motion passes, Ashley Ceballos-Hernandez is appointed to Committee on Planning and

Budget

CIE: Bakur Madini Angie motions to appoint Bakur Madini to CIE, Sarah seconds Quint

- By motion of 11-0-0 the motion passes, Bakur Madini is appointed to CIE

# Committee on Diversity, Equity, and Inclusion: Mmeli Ugochuku\*

Chavez

- Herman motions to appoint Mmeli Ugochuku to Committee on Diversity, Equity, and Inclusion, Hailey seconds
- By motion of 10-0-0 the motion passes, Mmeli Ugochuku appointed to Committee on Diversity, Equity, and Inclusion

# LGA: Achraf El Madnaoui\*

Garcia

- Hailey motions to appoint Achraf El Madnaoui to LGA, Natalia seconds
- By motion of 11-0-0 the motion passes, Achraf appointed to LGA

### OSAC: Neha Kulkarni\*

Regan

- Mominah motions to appoint Neha Kulkarni to OSAC, Angie seconds
- By motion of 11-0-0 the motion passes, Neha Kulkarni is appointed to OSAC

## VIII. Officer Reports

A. President

Velazquez

- Had alumni board retreat a few weeks ago
- Had 3 Response and Recovery task force meetings brought up Covid testing for students
- Letter to admin about attendance policy and seating issues in classrooms

-	Following up with DSU about current policies in place	
-	Released intern applications	
-	Discussed working on student messaging with Monroe Gordon	
-	Discussed Black Bruin Resource Center Office hours begin next Monday	
-	Office hours begin next Monday Met to discuss honorary naming committee	
	nal Vice President	Gatica
<u>B. IIIteri</u>	Planning to have know your rights trainings	Galica
-	Focusing on Spark campaign	
-	Campus Safety Alliance had their return to campus meeting September 14, finalizing minutes	
-	Just closed applications a few days ago	
_	Marketing team posted fall USAC council meeting schedule	
_	Finalizing IVP leadership lobby slack channel	
_	Finalizing mental health resource guide	
_	Funding workshop TBD in Week 5 or 6	
_	Wanted to discuss USAC retreat	
C Exter	rnal Vice President	Wang
-	Finished fellowship apps	wang
_	Hired our UCSA campaign coordinator	
_	Met with CALPIRG to discuss civic engagement	
_	Met with Bruin Shelter	
_	Oct 8 - meeting with President Drake	
_	Continuing double the pell work	
_	Working with local authorities on metro purple line	
_	Got in contact with various basic needs center	
D. Gene	eral Representative 1 Written_	Valles
	Updates:	
	•	
I.	Bridging the Gap	
	A. Outreach for STREAM proposal	
II.	Decoding Academia	
	A. Planning for College 101 workshop	
III.	Foster Youth Advocacy	
	A. Planning initiatives for the year!	
IV.	Seat in the Classroom	
	A. Finalizing plans for student major guides!	
Internal Updates:		
Internal	Updates:	
I.	REGROW	
	A. Preparing staff for USAC Presentation	
II.	Social Media	
	A. Gathering information from staff for introductory post	
	B. Developing post for office events	
III.	Community Over Competition	
-	A. Finalizing mental health resource guide	
	B. outreach for mental health coalition	
IV.	Finances:	
	A. N/A	

C. Advise LGBTQ Resource center director on hiring for programming coordinator in interviewing process

Chief of Staff + GR1:

A. Setting up meetings with financial aid executive directorB. Working on anti-queer/transphobia training module

V.

#### E. General Representative 2 Written

Pungchai

- Finalized Budgetviewer logistics, waiting on FSC to draft bylaw
- Hosted table at EAF, talked to students about concerns and recruited for roles
- Met with RAs at on-campus housing to discuss concerns regarding residential hygiene and short staffing
- Discussed the extent of shortstaffing with Justin Rodriguez, a student on campus (former GR2) who specialized in worker advocacy
- Emailed Junji Toshima, assistant director of housing about above concerns; got referred to Senior Director of Rooms Operations and Safety, Barbara Wilson, trying to set up meeting
- Senior Advisor David Karalli discussed other projects that should be high priority and continued from prior GR2 office; one of which is 3D printing braille signs in Boelter Hall for low vision and visually impaired students
- Talked with a residential assistant in Olympia Hall regarding the precision of their 3D printer for the above project; emailed Jane Ni, facilities commissioner about possible collaboration
- Finally hired a head social media/communications coordinator, Ken Pitts!
- First week of office hours at Mondays 7 8 pm

#### F. General Representative 3 Written

King

- Met with Financial Wellness Program team members for a meeting regarding the launch of our financial literacy program.
- General meeting with all staff members and exec regarding updates for office and platforms.
- Launched hiring campaign for members to the student development team
- Met with an EVP team member regarding tuition increase and discussed how this would affect future CAPS budget.
- Relaunched study body survey regarding transition back to campus

#### G. Academic Affairs Commissioner

Quint

- Released Books for Bruins application
- Almost finished appointing all academic senators
- Continuing biweekly meetings with CAE
- Dsu is planning a protest on Oct 8 outside of Murphy Hall

#### H. Campus Events Commission Written

Sanghavi

- Put on Bruin Bash and EAF with CAC. Both events were really successful, and we're super excited to be back and programming in person again.
- Dear Evan Hansen film screening was on 9/22.
- Office applications are out, and are due on Friday!

#### I. Community Service Commissioner Written

Subhan

- CSC attended EAF last week to promote our staff and fellowship applications
- Volunteer Day in collaboration with the Volunteer Center and the CSC Internal Programming committee on Sunday, September 26th went well! Volunteer Day stakeholders will be meeting within the next week to recap and review how the event went to improve for the next year and discuss other avenues for collaboration between the Volunteer Center and CSC
- Many CSC Projects are restarting in-person service and programming and are recruiting at the beginning of this quarter
- CSC Fellowship applications close Week 1 Friday
- CSC Staff applications close Week 1 Friday

#### J. Cultural Affairs Commissioner Written

Ogunleye

# K. Facilities Commissioner Written

Ni

# L. Financial Supports Commissioner Written

Yu

## M. Student Wellness Commissioner Written

Jackson

## N. Transfer Representative Written

Chavez

- The Office of the Transfer Student Representative is now open! Come visit KH314 in Kerkhoff during office hours!
- Check out the updated TSR Office website at <u>uclatsr.com!</u>
- INTERNSHIP APPS are out NOW! Apply by 10/8 @ 12 AM!!

Garcia

## O. Administrative Representatives

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

Jessica: Just a couple updates, I'm going to share a Google Sheet, if you can fill it out ASAP for your contact info and your Chief of Staff contact info. The other thing I wanted to mention is that SGA has a signatory form, so if you all have time to stop by Vuong's office to put your signature on that sheet please do so we can put it on record. One last thing is that our team is growing and we're hiring on a few new members who we will be introducing soon.

George: I would like to meet with anyone who is interested about how to build alumni relationships.

Josh: We just want to make sure all your emails are working, we've been getting some bounce back. So please make sure the emails posted on the USAC website are accurate and working.

Orlando: Reminder that re-registration is occurring right now.

Patti: Just wanted to say great job with Welcome Week. We are extending Student Union programming throughout the quarter both virtually and in person.

# IX. Old Business

- None

## X. New Business

CSC Finance - Guideline Revisions

Subhan

- No objections, CSC Guidelines pass by consent

SFS Guidelines Changes\*

Subhan

- No opposition, SFS Guidelines pass by consent

## XI. Adjournment\*

Velazquez

- Breeze adjourns at 9:02 p.m.

Good and Welfare:

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