

Zoom: https://ucla.zoom.us/s/97123303841

I. Call to Order

Velazquez

Breeze calls the meeting to order at 7:03pm

A. Signing of the Attendance Sheet

II. Approval of Agenda*

Gatica

- Add letter to CPO Administration to New Business
- Strike BAG
- Strike SFS
- Strike ASRF
- Strike TGMF
- Strike Clarissa Arjona's appointment
- TSR verbal report
- Mominah motions to approve the agenda as amended, Maya seconds
- By motion of 11-0-0 the motion passes, agenda is approved as amended

III. Approval of the minutes*

Gatica

9/28/21 minutes

- Jane motions to approve 9/28/21 minutes, Emily seconds
- By motion of 11-0-2 the motion passes, 9/28/21 minutes are approved

IV. Public Comment

Radha: Hi everyone, my name is Radha, I go by she/her pronouns and I'm the chapter chair of Calpirg students at UCLA. Calpirg students is a student directed and funded nonprofit organization, we started nearly fifty years ago by students who wanted to protect the environment, make college affordable and promote civic engagement. After a two week recruitment drive collecting petitions, doing announcements in classes, and posting on social media, we have gathered 1,300 cards of students interested in interning and volunteering with us to make a direct impact on our campaigns. I'm so excited to announce that this quarter we are launching all of our campaigns tomorrow at our biggest kickoff meeting of the year with over 130 attendees. To recap, we are going to continue working on getting California to 100% clean energy, making textbooks more affordable on our campus, and ending oil drilling in California, and alleviating hunger and homelessness. This is all incredible work that we can't wait to start, but in addition to this, I am also happy to announce that today we got four plastic bills passed and signed by Governor Newsom. The first bill is AB1201, which bans toxic chemicals to ensure that manufactured products don't contaminate organic culture. The second bill is SB343, which makes manufacturers no longer allowed to use the arrow sign recycling symbol on items that aren't actually recyclable. On behalf of Calpirg, I'm so proud of all the volunteers who stepped up to lobby to get votes on key swing votes in the state in an effort to protect our environment and aside from that I can't wait for us to launch our campaigns and carry out our long lasting legacy this year. Thank you all.

- Public comment concluded at 7:11pm

V. Funding

<u>Capital Contingency*</u>
<u>Contingency Programming*</u>
Total Requested: \$7,082.94

J. Wang

J.Wang

Total Recommended: \$3,722.95

6 non-USAC entities

- Tayloneei moves to allocate \$3,722.95 to 6 non-USAC entities, Jane seconds
- By motion of 11-0-0 the motion passes, Contingency Programming allocations are approved

SFS Allocations# Subhan

SWC Programming Fund Allocations#

Jackson

Total Allocated: \$500.00

No opposition, SWC Programming Fund allocations pass by consent

Bruin Advocacy Grant Allocations# ASRF Allocations# Quint AAC Travel Mini-Grant Allocations# **Quint** ARCF Allocations# Ogunleye TGIF Ni

VI. Special Presentations

- None

VII. Appointments

ASUCLA Communications Board: Navda Sharma*

Velazquez

- Tayloneei motions to appoint Navda Sharma to ASUCLA Communications Board, Angie seconds
- By motion of 6-4-0 the motion passes, Navda Sharma is appointed to ASUCLA Communications Board

Committee on Teaching: Clarissa Arjona*

Quint

Academic Senate Undergraduate Council: Josh Boynton*

Chavez

- Herman motions to appoint Josh Boynton to Academic Senate Undergraduate Council, Angie seconds
- By nmotion of 10-0-0 the motion passes, Josh Boynton is appointed to Academic Senate Undergraduate Council

Academic Senate Legislative Assembly: Kyle Schmidt*

Chavez

LGBTQ Affairs Committee: Sean Sugai*

Jackson

Velazquez

No opposition, Sean Sugai appointed to Academic Senate Legislative Assembly

CSC: Nathan Au#

Ni

VIII. Officer Reports

A. President

Launched small business saturdays

In process of launching website

- Meeting with Vice Chancellor discussed Covid and academic policies, attendance policies
- A hold will be placed in nov for students not fully vaccinated
- Working on a Covid FAQ guide, as well as a HERF meeting FAQ
- Launching seat at the table initiative and seat with admin next week
- Oct 22, 3-5 pm Student Advocate Board Training
- As far as cases, we've heard back from two and two students will no longer be suspended

B. Internal Vice President

Gatica

- Fall quarter office hours Wednesday from 4-5pm on Zoom or in person at Kerckhoff 300E by appointment
- Working with Hailey's office on Mental Health Resource guide
- Office is in contact with Care so we can host trainings open to students, student orgs and leaders
- In communication with Divest Invest for potential collaborations
- Met with Bruins for Accessible Resources and Bruin Shelter to finalize our plan for a Bruin Resource Guide
- IVP internship is meeting next week
- USAC IVP leadership lobby going on right now

C. External Vice President
Wang

- Just got word that Governor Newsom will be signing AB598, that's the student transfer achievement perform act

- We've been invited to join Governor Newsom at CSUN tomorrow
- We had our first fellowship meeting tonight
- Working on menstrual equity research

D. General Representative 1 Written

Valles

E. General Representative 2 Written

Pungchai

- Attended AAC's Academic Senate meeting. Presented slides about primary potential collaboration in open source learning advocacy. Talked about how academic freedom is often at odds with open source initiatives. Noted that Council on Planning and Budget and Academic Freedom committees would be most relevant.
- Discussed dining hall concerns with TSR. Will contact Charles Wilcots, associate director of dining. Planning to write out survey/questionnaire for such things.

F. General Representative 3 Written

King

- Launched a financial literacy series with the Financial Wellness Program.
- Answered questions regarding our ongoing student grievance survey pertaining to transition back to campus.
- Attended an admin meeting.
- Established Fall quarter meeting with general staff and directors.
- Established conversations with Afrikan Student Union for meetings regarding platform collaboration.

G. Academic Affairs Commissioner

Quint

- Jane and I attended a meeting with Gordon, advocated for remote and hybrid learning options, no commitment from admin
- Had a meeting with financial aid to address issues with financial aid disbursements for undocumented students

H. Campus Events Commission Written

Sanghavi

- In the process of interviewing applicants this week.
- French Dispatch screening on 10/12.

I. Community Service Commissioner Written

Subhan

- CSC had our first CSC Staff meeting Wednesday of Week 1
- CSC Staff retreat was on Saturday of Week 1, where we planned for the rest of the quarter
- CSC Fellowship applications have been extended to Week 2 Friday
- CS Transpo and SFS Funding Bodies are in the process of selecting committee members

J. Cultural Affairs Commissioner Written

Ogunleye

K. Facilities Commissioner Written

Ni Yu

L. Financial Supports Commissioner Written

- Closed General Staff Apps, allocated applicants among the available positions, and notified them of their acceptances.
- We will have our first general meeting for the commission staff tomorrow, Wednesday, and it will continue to be on Wednesdays 7-8 PM.
- Attended a meeting with SWC and TSR following up about restructuring the Basic Needs Committee with Vice Chancellor Monroe, Seppy and others.
- Had meeting with UCLA office of Financial Aid and Scholarships and AAC and GR1 to discuss the issue of
 undocumented students having needed to provide documentation of their registration for the selective service on short
 notice.
- Launched FSC Academic Materials Rental Program with iClickers, goggles and lab coats during Week 1. Ran out of goggles and lab coats, iClickers are still available however.
- Office hours for Emily in KH300A are 3-5 PM on Tuesdays and Wednesdays. Students are welcome to come chat, drop off borrowed materials, and pick up iClickers to borrow.
- Co-sponsoring and edited resolution in support of launching the College Pads off-campus housing search platform at UCLA, which is on today's agenda.
- Missed most of last week's meeting due to feeling ill. Feeling ill again now, but well enough to be at council today.

M. Student Wellness Commissioner Written

Jackson

- SWC: Reviewing SWC affiliate applications
- Met with VC Monroe Gordon and AVC Mick Decula alongside TSR and FSC to discuss CPO Basic Needs reconstruction
- SWC Programming Fund: \$500 towards The Undergraduate Psychology Society at UCLA

N. Transfer Representative

Chavez

- In Person Office Hours in the TSC 12-1 PM
- Meeting with Ashley Ceballos-Hernandez regarding expanding TAG through CUARS and clarifying Academic Senate
- Next Steps for Basic Needs meeting with Monroe Gorden, Suzanne Seplow, and Mick Deluca
- Meeting with Sarah Wang, External Vice President regarding ARC bylaws
- Meeting with Tariq Azim, Chair of UCSA Transfer Coalition
- Transfer Transitions Planning Team Meeting
- ARC Interviews with: Josh Boynton, Sean Sugai, Kyle Schmidt
- Academic Senate x Council Meeting
- Chancellor's Student Leadership Welcome
- Fall Management Meeting
- Summer Executive Board Meeting

O. International Student Representative Written

Garcia

Q. Administrative Representatives

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

Fernando: Just wanted to remind everyone to stop by Vuong's office to sign the signatory forms. Also a reminder that Jessica and I are located on A level in Ackerman.

IX. Old Business

- None

X. New Business

A Resolution to Expand UCLA Off-Campus Housing Resources through College Pads*

Chavez

A Resolution to Expand UCLA Off-Campus Housing Resources through College Pads and the Community Housing Office

Sponsored by:

Herman Luis Chavez, Transfer Student Representative

Co-Sponsored by:

Cassandra Gatica, Internal Vice President Emily Yu, Financial Supports Commissioner Jane Ni, Facilities Commissioner

Supporting Organizations: Transfer Leadership Coalition

WHEREAS, UCLA Housing does not currently offer off-campus housing resources tailored to UCLA students, as the Community Housing website¹ links only to Student Legal Services, a student-prepared housing guide, non-endorsed public housing search sites, and social media sites;

WHEREAS, the Community Housing Office, which previously provided an online rental listing database, face-to-face, personal counsel, housing workshops and online publications for students,² was dissolved by the university, removing a central campus resource for student off-campus housing access;

¹ Community Housing - https://portal.housing.ucla.edu/community-housing

² Student Fee Advisory Committee 2008-2009 Unit Review Questionnaire of the Community Housing Office - https://drive.google.com/file/d/1XX3uzl9MCeRdWho1ESYaETj4 H4jTkwM/view?usp=sharing

WHEREAS, the Community Housing Office provided administrators and work-study positions for students to provide off-campus housing resources for UCLA students, removing positions at the university made specifically for addressing off-campus housing and therefore there are no students or administrators whose main role is to provide off-campus housing services to the student body;

WHEREAS, UCLA Housing has the capacity for 13,000 students across its' 47 on-campus and 24 off-campus housing complexes³, despite the undergraduate student body size of 31,600 total students⁴, creating an offset of nearly 19,000 students looking for housing off campus and/or commuting;

WHEREAS, 4% of students surveyed in the 2018 UC Undergraduate Experience Survey reported experiencing homelessness since attending a UC, and 4% of students reported having been at risk of not having a safe, regular and adequate housing situation while being on a UC housing waitlist in the Spring 2020 Undergraduate Experience Survey;⁵

WHEREAS, housing insecurity within Los Angeles county has led to over 57,000 people to experience homelessness on any given night, with a further 74% of those people sleeping unsheltered⁶, demonstrating how access to affordable or proper housing is connected to difficulty in obtaining proper nutrition and an overall increased risk of depression, anxiety, and poor physical health, and thus UCLA's Students being without a housing contract and with few resources to obtain off-campus housing puts students at risk of becoming a part of the one in twenty people in LA county that have had to experience homelessness;

WHEREAS, on April 2nd, when UCLA Chancellor Gene Block released the "Planning for a Fall Return to Campus" announcement to the student body, transfer students were omitted from prioritization for on-campus housing, severely limiting access to housing in light of low access to social and institutional knowledge regarding off-campus housing;

WHEREAS, The Spring 2021 petition titled "Returning Transfers' Housing Petition" reached a total of over 1300 signatures, demonstrating how deeply the transfer community at UCLA was affected by the possibility of not receiving a housing offer for their first and only year in-person at UCLA;

WHEREAS, College Pads serves over 2.5 million college students a year, with 8 years of history in helping students navigate off-campus housing through providing site development, marketing to students, outreach to landlords, customer service, and day-to-day management of the platform;

WHEREAS, all College Pads costs are funded by the landlords who list on the website, and comes at no cost to the university or students;

WHEREAS, College Pads has the infrastructure and availability to provide customized services specific to UCLA and its student's needs, including but not limited to: Secured access by UCLA logon; Property ratings via student survey integration; Live property reviews; Renter education; video/quiz modules; Renter workshops; Virtual housing fairs; Student-awareness marketing; Custom search filters to help various student segments and/or incentify certain lease terms or amenities off-campus; Enforcement of landlord accountability standards; Landlord-tenant issue tracking; Property badge programs to incentify above-and-beyond service to students; Roommate matching portal; Sublease marketplace; Advanced location features such as neighborhood selectors, transit map overlays, commute planning, and street view; Live floorplan availability with property management software integration; Access to the College Pads annual conference, the Off-Campus Summit; Integration with municipal compliance data; Connection to other University resources; Crime mapping; and other custom features as desired.

https://www.universityofcalifornia.edu/infocenter/student-basic-needs

http://publichealth.lacounty.gov/centerforhealthequity/PDF/LAC%20Housing%20Health.pdf

https://drive.google.com/file/d/1NrU4Owx5KObvJgvqi8lboFBOoO8KABDO/view?usp=sharing

https://docs.google.com/forms/d/1xmhoGI2x8OtWIGMfDiVvctfxf5Zi0Ia10dJP-33x0L0/viewanalytics

³ Housing & Hospitality "Quick Facts" - https://housingandhospitality.ucla.edu/quick-facts/

⁴ UCLA Facts and Figures - https://www.ucla.edu/about/facts-and-figures

⁵ University of California Undergraduate Experience Surveys -

⁶ Public Health LA County -

⁷ Gene Block, "Planning for a Fall Return to Campus" -

⁸ Returning Transfers' Housing Petition -

THEREFORE LET IT BE RESOLVED, that UCLA Housing and administration adopt a partnership with College Pads as a vital first step to provide UCLA-specific off-campus housing resources;

LET IT FURTHER BE RESOLVED, that the Transfer Student Representative, Internal Vice President, Facilities Commissioner, and Financial Supports Commissioner of the Undergraduate Students Association Council collaborate with College Pads and UCLA Housing and administration to provide student input, including that of transfer students, during the development process of the UCLA-tailored College Pads website;

LET IT FURTHER BE RESOLVED, that a member of the Undergraduate Students Association Council be identified to monitor the progress and adoption of the College Pads site;

LET IT FURTHER BE RESOLVED, that the Undergraduate Students Association Council bylaws be amended for an identified council member to continuously provide College Pads oversight and student input in future years as a function of their regular duties in serving the student body;

LET IT FURTHER BE RESOLVED, that UCLA Housing make concerted efforts with student input to reestablish the Community Housing Office along with the administrative and student worker positions funded by the office;

LET IT FINALLY BE RESOLVED, that the Undergraduate Students Association Council supports and promotes the ongoing expansion of off-campus housing resources for the UCLA undergraduate student community, acknowledging the adoption of College Pads as the first step towards reestablishing the Community Housing Office as an institutional and funded space for off-campus housing resources.

- Herman motions to approve A Resolution to Expand UCLA Off-Campus Housing Resources through College Pads, Sarah seconds
- By motion of 12-0-0 the motion passes, A Resolution to Expand UCLA Off-Campus Housing Resources through College Pads

Transfer Student Representative Bylaw Change*

Chavez

Was Bylaw Change forwarded from Constitutional Review Committee (CRC)?			Yes □		No □		
Record of CRC vote:	For:	Again	Against:		Abstain:		
Proposed Bylaw Change submitted to USAC by: (if applicable)	Name: <u>Herman Luis Chavez</u> Position: <u>Transfer Student Representative</u>						
Proposed change(s) apply to the following Article(s) (including section(s)) of USAC Bylaws:							
Article II, Section C, 4., c., vix.							
Article II, Section C, 4., f., iii.							
Article II, Section C, 4., i., ii., 4.							

Article IV, Section L, 5., c., i., ii., iii.

Article IV, Section L, 5., c., iii., 4.

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

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

Article I, Section C, 4., c., vix.

Summary:

As of now, only the Office of the President can appoint students to the ASUCLA Communications Board per the USAC Constitution. Yet, the ASUCLA Communications Board has already changed their own constitution to include a transfer appointment to be made by the Transfer Student Representative. In order to make this appointment, the bylaw change must be made under OP even though the TSR should maintain their ability to make the appointment per the ASUCLA Communications Board constitution. This Bylaw change allows the Transfer Student Representative to make their new one-year appointment to the ASUCLA Communications Board while following constitutional language for both USAC and ASUCLA.

Change:

vix. ASUCLA Communications Board: one (1) appointment to be selected and forwarded by the Transfer Student Representative to the President

Article II, Section C, 4., f., iii.

Summary:

On August 9th, 2021, USAC passed a bylaw change that allowed the Transfer Student Representative to make one transfer-specific appointment to the Faculty Executive Committee. However, it was unclear that this was a committee under the Academic Senate at the time. This bylaw change clarifies that the Academic Affairs Commissioner now has one appointment to FEC instead of 2 since the FEC has decided to give one transfer-specific appointment to the Transfer Student Representative.

Change:

iii. The Faculty Executive Committee: **one** (1) two (2) undergraduate representatives for one (1) year terms

Article II, Section C, 4., i., ii., 4.

Summary:

See second summary above. This particular change adds the appointment under the Transfer Student Representative's list of appointments.

Change:

4. Faculty Executive Committee: one (1) appointment for one (1) year term

Article IV, Section L, 5., c., i., ii., iii.

Summary:

See first summary above. This particular change adds the appointment under the Transfer Student Representative's duties by adding the Communications Board appointment, moving the SFAC appointment to point ii., and removing the FEC misplacement (see next bylaw change).

Change:

- i. ASUCLA Communications Board (by selecting and forwarding to the President) (1)
- ii. Student Fee Advisory Committee (1)
- iii. Undergraduate Education Initiatives' College FEC (Faculty Executive Committee) (1)

Article IV, Section L, 5., c., iii., 4.

Summary:

See second and fourth summaries above. This particular change clarifies the appointment under the Transfer Student Representative's duties by moving the FEC appointment under the other Senate appointments made by the TSR.

Change:

4. FEC (College Faculty Executive Committee) (1)

For USAC Internal Vice President Use Only (Required):								
Date Approved by Council:								
Record of Council vote:	For:	Against:	Abstain:					
Internal Vice								
President Signature:			Date:					
Email completed Submission Form to Student Government Services (sgs@asucla.ucla.edu)								
For Student Support Services Use Only:								
Input by:			Date:					
New File Name:								

- Herman motions to approve TSR Bylaw changes, Angie seconds
- By motion of 12-0-0 the motion passes, TSR Bylaw changes are approved

Capital Contingency Guidelines Approval

J. Wang

- Tabled

A Letter to CPO Administration

To: Vice Chancellor Monroe Gordon, Vice Chancellor Mick DeLuca, CPO Administration, and the UCLA Administration

We, the Undergraduate Students Association Council of academic year 2021-2022, write to you in hopes of achieving legitimate transparency with regard to the funding allocated for and used by the Community Programs Office.

Though we are familiar with the Framework for Reporting and Review of Annual Activities of the CRC and SIOC, the former USAC President's signature does not signify the approval of the current USA Council with regard to the terms outlined. The current USA Council finds item 3 to be far too limited in scope, as transparency of CPO funding requires full disclosure of the past five years of funding.

Furthermore, we have read through the year-end reports for CRC and SIOC as well as the SIOC and CRC financials and projections. Yet, the information contained in these documents does not provide sufficient detail as to exactly how funding was allocated within the projects. As USAC, we vote on funding allocations that inform us as to which conferences our funding supports, yet these funding reports failed to provide us sufficient detail to confirm that our funding allocations were used appropriately.

To remedy this lack of detail, we request an itemized breakdown of all committee funding to permanently replace the general language used on the budget reviews disclosed thus far. In addition, we request that the budget reports include justifications for all expenditures, as this will assist in our endeavor to clarify exactly where funding has been allocated over the past five years.

We hope that the UCLA Administration will cooperate with the needs of the current USA Council to approve a new framework that ensures the provision of the previous 5 years worth of CPO budgets. Should these budget reports not be provided to USAC within two weeks of our sending of this request, we will discuss alternative methods of funding to support the student-initiated, student-run projects of UCLA.

We thank you for your consideration and we look forward to further collaboration to ensure transparent and responsible use of funds.

In solidarity,

Breeze Velazquez, USAC President
Cassandra Gatica, USAC Internal Vice President
Sarah Wang, USAC External Vice President
Passa Pungchai, General Representative 2
Angelina Quint, Academic Affairs Commissioner
Maya Sanghavi, Campus Events Commissioner
Mominah Subhan, Community Service Commissioner
Tayloneei Jackson, Student Wellness Commissioner
Jane Ni, Facilities Commissioner
Emily Yu, Financial Supports Commissioner
Herman Luis Chavez, Transfer Student Representative

XI. Adjournment*

Velazquez

Breeze adjourns the meeting at 8:17pm

Good and Welfare:

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