

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

I. Call to Order

Velazquez

- Cassandra calls the meeting to order at 7:02pm.

A. Signing of the Attendance Sheet

- Signed via google docs

II. Approval of Agenda*

Gatica

- Add Off Campus Partners as Special Presentation
- Strike FSC Bylaws
- Strike ARC Allocations
- Strike Appointment Shyla Khan
- Strike Capital Contingency
- Strike ASRF Allocations
- Strike AAC Travel Mini Grant Allocations
- Strike Bruin Advocacy Grant
- Strike SWC Programming Fund Allocations
- Promise moves to approve the agenda as amended, Passa seconds.
- By vote of 13-0-0, the motion passes and the agenda is approved as amended.

III. Approval of the minutes*

Gatica

- Promise moves to approve the minutes from 11/16/21, Hailey seconds
- By vote of 12-0-1, the motion passes and the minutes from 11/16/21 are approved.

IV. Public Comment

Velazquez

- Radha Patel: "Hello everyone, it's great to see everyone. My name is Radha and I am the chapter chair for CalPirg students here at UCLA. I just wanted to give an update on the funding drive we had last week. We are one of the largest student run organizations in the state that protects the environment, addresses affordability, and promotes civic engagement. The reason why we are effective is because we had more than 30,000 students that pledged to pay the \$10.00 fee that gives us the staff training, political power and resources to win our campaigns like moving California to 100% clean electricity by 2045 and banning single use plastics at the UC's. Our funding is one of the most essential factors that holds our orgs together and our pledging drives. Each quarter we run these drives to sign up students one by one. This quarter we ran our pledge drive on our campaign to move California to 100% clean electricity sector 5 and we also have a contract with the university that states that we must sign up 10% of students to become due paying members to stay in good standing. I am happy to announce that we finished our pledge drive and we signed up 1,206 new due paying members in just two weeks keeping us on track to hit that 10% by next quarter. Thank you all for having me today."
- Public comment concluded at 7:10pm.

V. Funding

Capital Contingency*

J. Wang

Contingency Programming* J. Wang

- Total Allocated: \$6,267.83 to 12 non USAC entity and 1 USAC entity
- Promise moves to approve \$6,267.83 to 12 non-USAC entities and 1 USAC entity, Emily seconds
- By vote of 13-0-0, the motion passes and \$6,267.83 is allocated to 12 non-USAC entities and 1 USAC entity.

SFS Allocations#

Subhan

- Total Allocated: \$1,000 to 1 non-CSC organization
- No opposition, passes as a consent item.

SWC Programming Fund Allocations#

Jackson

Bruin Advocacy Grant Allocations#

Wang

ASRF Allocations#

Ouint

AAC Travel Mini-Grant Allocations#

Quint

ARC Allocations#

Ogunleye

BOD Allocations*

Rafanan

- Total Allocated: \$98,970.59 to 27 programs
- Held hearing on Nov 17,18,19
- Promise moves to approve BOD Allocations, Maya seconds.
- By vote of 13-0-0, BOD Allocations are approved.

TGIF

Ni

- Total Allocated: \$2,900.10 to 4 non USAC entities and 1 USAC entity.

VI. Special Presentations

Off Campus Partners (presented by Brittaney Deighan and Tiffany Crosby):

- Who are we:
 - Tiffany Crosby: Director of University Initiatives at Off Campus Partners
 - Brittaney Deighan: Director of University Relations at Off Campus Partners
- Off Campus Partners helps oversee bringing on new university partnerships and helps provide off campus housing services for students to find housing, roommates, and educational services. Helps provide a university branded off campus platform so students can find housing. They understand that the needs of the students will evolve and so their services will evolve as well. In business for 20 years, and created by frustrated students attending University of Virginia who were unable to find off campus resources from the university. Since then the partnership has really grown. We are still that small company that started so many years ago but they are now a part of a larger group. We still give personalized expertise but we have resources of a larger company. Our model is completely free for our universities and students. We do ask any interested property interested in advertising to pay a fee and then we share that to our university partners. We understand that no two universities are the saem which is why our sites are custom built to fit the needs of those students at that university. We currently work with 5 UC schools and two smaller instructions in the LA area. The platform evolves and we do provide software for you. It is meant to fit the specific needs of all of the students and university partners. We gather feedback through many different ways whether it is surveys, letters, and speakers. Through the platform, there is an announcement page where we can highlight specific information for basic needs or events on campus that you really want to highlight. We also integrate with google translate and we can change it to over 100 different languages. Students, faculty, and staff can register and log in with university credentials. We also have options for guests for incoming students and parents. Quick filters narrow the search based on what you want.

You are also able to find roommates as well on this platform. Goal is to help students see how close or far how properties are to campus. All of our features do work on any screen size and optimize the experience for students. There are also ratings and reviews sections where students can get a good sense of what it is like living at that particular property.

VII. Appointments

Assistant Budget Review Director: Shyla Khan*

Rafanan

VIII. Officer Reports

A. President

Velazquez

B. Internal Vice President

Gatica

- Material Needs Team's platform has two days left on Spark Campaign for housing relief reward, please reshare on social media
- If you are Interested in participating in the fundraiser bingo, let me know and I will send you the sign up information.
- We are planning a de-stressing two day event during week 10 and finals week for the students.
- Finance committee hosted FiCom Q/A but it has to be rescheduled due to technical difficulties
- We are releasing resource guide for people to navigate USAC funding apps
- Last wednesday we had a Care workshop for student leaders
- In communication with SOLE about issues regarding students having to pay for projectors after 8pm. We are working to change that and hopefully it will be implemented by winter quarter.
- We decided to have retreat in person and I think it would be better to have the retreat the first weekend of winter quarter, sending more information soon (keep first weekend free if you can

C. External Vice President Wang

- Civil engagement team successful co-hosted voter registration drive with Bruin Vote and Calpirg
- Releasing first episode of insta reels soon
- University relations team working on press release to go out to various media outlets about Calfresh and EFT being accepted so they are ready to go as soon as government says so, working with regents for regent Q/A event
- Local relations is planning candidate debate, (mayoral debate for week 2 spring quarter, 8 week spring quarter
- We are working with ASUCLA for raffles and prizes to give away for attendance to these candidate debates.
- State relations met with assembly members and will be meeting with other members soon
- Menstrual equity campaign has been focusing on AB-367 which originally mandated that half the university bathrooms need menstrual products, but after amendment it stated that only one bathroom on campus needs to hold menstrual products.
- Working with SWC to make the accessibility larger and on more campus bathrooms
- We are making a social media campaign in support of providing more menstrual products for students.

D. General Representative 1 Written

Valles

E. General Representative 2 Written

Pungcha

- Scheduling meeting with Vice Chancellor Kelly Schmader of Facilities Management regarding Boelter Hall Braille Project. Vice Chancellor Schmader noted that FM would be willing to fund the placement of braille signs in 18 general use classrooms. These signs would be printed in the sign shop.
- Got in touch with SWC regarding menstrual hygiene products from Aunt Flow nonprofit. Passa will be looped into meetings with SWC Tayloneei Jackson. Aunt Flow's cost estimates put pads and tampons about 27 cents per item.
- Social Media division working on new social media posts about affordable meals in Westwood.

F. General Representative 3 Written

King

- Attended Meeting with Afrikan Student Union to discuss future collaborations
- I. Conducted Financial Literacy workshop on 401ks/ IRAS
- II. Conducted "Mindfulness" workshop with a focus on selfcare
- III. Set up a meeting with the Transportation Service Advisory Board for insight on parking and parking passes.

G. Academic Affairs Commissioner

Quint

- Solidified team for youth program
- Attended meeting to discuss getting more student feedback and engagement regarding the transition of living on campus.
- Meeting to discuss creating a potential survey to garner this feedback from students
- Working with Emily to secure 2000 blue books and 2000 scantrons for the SRC, discussing process to provide these items
- Mental Health Coalition held first meeting last week
- Discussed need for holistic wellness and brainstorming focus for this year and hearing feedback from involved organizations
- Quarterly counseling event and incorporating holistic wellness into these events focusing on mental health
- Met with Herman to discuss challenges and academic affairs for parenting students and the transition to in person classes, discussing accommodations that could be made for them.
- Meeting with DSU to ask for the removal of priority enrollment decision that was made a few weeks back
- Drafting proposal to present to committee during winter quarter and will keep you updated
- Supporting ASL student with Spark campaign for ASL summer class for students to be able to enroll at UCLA without financial barriers this summer, will be posting about that soon

H. Campus Events Commission Written

Sanghavi

Week 10: Cordae Album Screening with SCA and CAC in Northwest Auditorium

L. Community Service Commissioner Written Subhan J. Cultural Affairs Commissioner Written Ogunleye K. Facilities Commissioner Written L. Financial Supports Commissioner Written Yu

M. Student Wellness Commissioner Written

Jackson

N. Transfer Student Representative Written

Chavez

- The TSR Office would love to know what your experience was during the housing process this year! **Please take the opportunity to fill out this form** and share any comments, questions, or concerns!
- The new TSR Calendly is live! In addition to coming to my open hours, you can also schedule a meeting with me depending on the purpose of the meeting:
 - UCLA Staff or Administration: https://calendly.com/transferrep/tsrxadmin
 - Daily Bruin Reporters: https://calendly.com/transferrep/tsr-db-interview
 - & any UCLA community member (including any students!): https://calendly.com/transferrep/tsr-community
- Apply to become a Bruin Ambassador next year! We need more transfer representation on the program that goes and reaches out to prospective students and explains paths to UCLA.
- A Resolution Detailing Student Response to Administrative Overstepping of Student-Initiated, Student-Run Projects was passed at the last USA Council meeting (which was also the first meeting that was in person!)
- Conducted Daily Bruin Interview regarding the <u>State of Higher Education for Latinx Californians</u> report recently released by the Campaign for College Opportunity
- Have a wonderful Thanksgiving and long weekend! The Office of the TSR will be out of office on Thursday 11/25 through Friday 11/26 for the holiday break. Please stay safe!

O. International Student Representative Written

Garcia

Q. Administrative Representatives

Alexander, Chacon, O'Connor,

Ni

Luna, Perez, Solomon

IX. Old Business

X. New Business

Yu

OSAC Application Regan/Ni

- Logistics:
 - Due Date: March 7, 2022 (Monday of Week 10)
 - Applications will be turned in to Kerckhoff 300B
 - Organizations must be SOLE registered for two years
 - Organization must have reserved and utilized campus facilities for at least once (1) each year for at least two
 (2) consecutive years
 - Not all organizations who apply will receive an interview
 - We will be including a "Storage" portion to allocate funding for off campus storage
- Organization General Information:
 - Statement of Purpose:
 - State the purpose and/or mission of your organitions. Include general goals and objectives.
 - General Structure of Organization:
 - How are general members structured?
 - Engagement with Campus Community and Social Media Presence:
 - How does your organization contribute to the campus?
 - What role does your organization play in your members' lives? Why do people join your organization?
 - List your organization's major activities or programs that have been conducted over the past year (Winter 2021 through Winter 2022) that were open to the university community and/or general public. Please list future events with projected outcomes/results.
 - Office Space:
 - If you are given a communal office space, how do you plan on communicating/sharing/etc with the other organizations?
- Applicant Standards:
 - Statement of Purpose:
 - Discussing engagement within their organization and the UCLA campus more broadly
 - Shows involvement with professional UCLA instructions
 - Organization would benefit from campus access to administration
 - General Structure of Organization:
 - Organizations relatively large (30=) and with high retention
 - Frequent meetings (subcommittees, all staff, etc)
 - Structure should reflect the statement of purpose and seem to be effective for them
 - Engagement with Campus Community and SOcial Media Presence:
 - Good number of quarterly programs which are open to all UCLA students and lots of co-programming with other organizations
 - If their programs addressing gaps in student life (resource access, education access, etc)
 - Recognizes the member's experiences as: feeling a part of the community, safe space, finding their place at UCLA, developing skills, empowering, learning, etc.
 - High engagement on social media, frequent posts promoting members, uplifting other organizations on campus, so they follow other ucla organizations (engagement with outside community) promoting programs, UCLA community response to their content, image descriptions
 - Are their events accessible for all students, do they have systems in place for internal conflict, outreach to other organizations?
 - Stability and History on Campus:
 - Continuation of their frequent programs, expansion of membership, something of substance, note about auditing themselves, self reflection, how they can improve
 - What went well during quarantine and how has the return to campus been successful?
 - Utilization:
 - Specific examples of how they will use the space, mention specific benefits
 - Starting ahead of time if they have needs
 - Office Space:

- How they plan on resolving potential conflicts, specifically how they will share space
- Not just for item storage, focused on meetings and a place for members to work/collaborate
- Lockers:
 - Demonstrate proper need for storage space.

XI. Adjournment*		Velazquez
- Cassandra adjourns the meeting at 7:56pm.		
Good and Welfare;		
,		* Indicates Action
Item		# * * * * * * * * * * * * * * * * * * *
	Item	# Indicates Consent
	Itelli	@Indicates

Executive Session Item