

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

I. Call to Order

Velazquez

- Breeze calls the meeting to order at 7:04pm.

A. Signing of the Attendance Sheet

- Signed via google docs

II. Approval of Agenda*

Gatica

- Strike TGIF
- Change IVP report to written
- Strike Capital Contingency Allocations
- Strike Bruin Advocacy Grant Allocations
- Strike SFS Allocations
- Strike ARC Allocations
- Sarah moves to approve the agenda for 4/12/22 as amended, Cass seconds.
- By vote of 12-0-0, the motion passes and the agenda for 4/12/22 is approved.

III. Approval of the minutes*

Gatica

- Tayloneei moves to approve the minutes for 4/5/22, Emily seconds.
- By vote of 12-0-0, the motion passes and the minutes for 4/5/22 are approved.

IV. Public Comment

Velazquez

- Radha Patel: "Hi everyone, it is Radha the CALPIRG chapter chair for our chapter here at UCLA. It is so great to see you all again. I hope you have had a great spring quarter so far. I just wanted to give a brief update on where we are so far. To start we want our campaign to phase out single-use plastics and I just want to thank you all for helping pass the student government resolution and the EVP office for sending letters to the LA County Board of Supervisors for the campaign that helped us win and make our LA community a cleaner place and right now we are in our pledge drive funding drive working to continue the feat by banning unnecessary plastic packaging from online retailers and I am sure you all know that we are funding for a 10 dollar per term fee students can opt into adding to their bruinbill which gives us political power, staff training and resources it takes to run these campaigns and win them. In 2020 alone, online retailers actually produced over 600 million pounds of single-use plastics and that is why we are working to pass a bill reducing plastic waste from online retailers and through our pledge drive we will build the people power it takes to convince the legislator to pass this bill. Lastly, this will be my last week as a chapter chair of CALPIRG students. Next week we will be electing our new board for the 2022-2023 academic year and I can't wait for you all to meet them. It has been an honor representing our organization and our school for my last year and I can't wait to see all the amazing accomplishments our student activists will make along the way."

V. Funding

Capital Contingency*

J. Wang

Contingency Programming*

J. Wang

- Allocations: \$19,177.26 to 22 non-USAC entities and 3-USAC entities
- Emily moves to allocate \$19,177.26 to 22 non-USAC entities and 3 USAC entities, Passa seconds.
- By vote of 12-0-0, the motion passes and \$19,177.26 is allocated to 22 non-USAC entities and 3 USAC entities.

Subhan Subhan

SWC Programming Fund Allocations#

Jackson

- Allocations: \$750 to 1 non-USAC entity
- No opposition, passes as a consent item.

Bruin Advocacy Grant Allocations#

Wang Quint

ASRF Allocations#

- Allocations: \$3,600 to 3 non-USAC entities
- No opposition, passes as a consent item.

AAC Travel Mini-Grant Allocations#

Quint

- Allocations: \$1,234 to 4 non USAC entities
- No opposition, passes as a consent item.

ARC Allocations# Ogunleye

TGIF

Ni

VI. Special Presentations

VII. Appointments

VIII. Officer Reports

A. President Velazquez

- The following Saturday we will be having the Future Student Leaders of Color. If any of you are willing to speak to these students please reach out to me or my office. We would really appreciate that and I know these students would also really appreciate hearing from you all.
- I had a meeting today with the academic senate and we discussed how it is going to look like going back to campus with the mask mandate off. I really tried to emphasize the point that a lot of people are concerned with going back and how some people are not comfortable being around people who are maskless. They did not have anything to say except that modules existed and how these can help protect students.
- We also have an upcoming meeting with the vice chancellor along with President Drake regarding what has been going on in our campus individually.

B. Internal Vice President Gatica

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C. External Vice President Written

Wang

- Our state relations team is heading up to Sacremnto in person for our first in person lobby meeting of the year so that is really exciting.
- We are working with the women's empowerment coalition for the Acquire campaign on menstrual equity to establish a
 women's center here after all the great work that especially SWC did on installing menstrual products in all the
 hathrooms
- We are also working in Double the Pell week and doing a lot of action so we would really appreciate some support on social media as we do that.

D. General Representative 1 Written

Valles

E. General Representative 2 Written

Pungchai

- 30k in surplus funds transferred to ECRT for Unexpected Travel Expenses Support Grant. FSC and GR2 must work on advertising and comms. Will talk to OSSA people.

F. General Representative 3 Written

King

G. Academic Affairs Commissioner

Quint

- This past week, I have been communicating with the learning management systems team and the academic senate to
 work on the syllabi shopping program and how students can get access to their syllabi before enrolling and once they
 do enroll in their classes.
- I also had a meeting this Sunday to facilitate our social justice mentorship program with the LA youth.
- We are still looking for more note-taking scribes to volunteer their notes for folks who request notes for their different classes so if you know anyone who would be interested, dm us on instagram.
- I also had a meeting yesterday with Student Affairs and parenting students in continuing the conversation to
 institutionalize accommodations for parenting students and we just discussed next steps in regards to meetings with
 UCOP and Title IX.

H. Campus Events Commission Written

Sanghavi

I. Community Service Commissioner Written

Subhan

J. Cultural Affairs Commissioner Written

Ogunleye

- Promise uses her time for verbal reports to share a presentation on Community Fund Guidelines.

K. Facilities Commissioner Written

Ni

L. Financial Supports Commissioner Written

Yu

M. Student Wellness Commissioner Written

Jackson

N. Transfer Student Representative Written

Chavez

- TSR Spring Office Hours are Thursdays from 10AM-12PM!
 - Sign up using this link
- Transfer Lobby Day will be happening on the 28th and the 29th of April!
 - The two days will consist of workshops and the opportunity to lobby transfer advocacy issues to our local officials. Lobbying experience is not required!
 - Register here: http://linktr.ee/UCSATLD
- If you are a transfer student and would like to be on a panel for prospective students, please reach out to Director Kayla Lam at tsr.internal@usac.ucla.edu!
- UCLA students have been invited by the director of Solano Community College's transfer center to serve on a panel at their transfer fair during our week 5!!
 - We're looking for 4-5 transfers from NorCal and students of marginalized backgrounds.
 - Please contact Directors Noreen and Stella at tsr.di@usac.ucla.edu.

O. International Student Representative Written

Garcia

Q. Administrative Representatives

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

Jessica: "Hello, just really quick on the community fund. I just wanted to ask if you don't mind forwarding the guidelines to the webmaster so you can get them up on the website. We finally have a new one hired so we will make sure to get him caught up on anything. I also wanted to clarify, I know you mentioned stipends but I just want you to be aware of the processing times. We are still short staffed in SGS so if someone is submitting an application week nine don't be surprised if it's going to take over the summer to get the REQ form processed. The other thing that I wanted to just quickly mention because I realized elections are kind of happening later this quarter than they usually do, I wanted to throw out a suggestion to all those offices that have appointments. I think it would be a good idea to figure out which ones need to be appointed by week 10 of spring quarter and then update any applications with dates or academic year information and just go ahead and get the applications live so that we can start receiving applicants just to help the upcoming board because their first meeting won't be until Week 8 ad they only have week 8-9-10 to make some of these essential appointments that have to happen before summer and so it just crunches the timeline severely if they have to try to put apps out and publicize to the student body. We will also be coming back next week with some dates for an installation ceremony. I also just wanted to take a quick poll in terms of whether everyone is okay if we do an in-person ceremony. This is separate from our council meeting and it is something we typically do on a weekend outside of council. Incoming and outgoing elected officers usually invite some family members to attend and it is kind of formal."

[Discussion regarding senior sashes, plaques, the president gavel and photo]

IX. Old Business

X. New Business

XI. Adjournment*

ljournment*Breeze adjourns the meeting at 7:41 pm.

Good and Welfare;

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

Velazquez