



AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
July 26, 2022
7 PM PST
Zoom: <https://ucla.zoom.us/j/94524850156>

I. Call to Order

King

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

A. Signing of the Attendance Sheet

- Signed via google docs

II. Approval of Agenda*

Le

- Add Discussion item about transparency between Admin and Students
- Eliana motions, Phoebe seconds to add this discussion item.
By vote of 10-0-0, the discussion item is added.
- Strike TGIF Allocations
- Strike ASRF Allocations
- Strike SWC Programming Fund Allocations
- Strike AAC Travel Mini Grant Allocations
- Strike ARC Allocations
- Strike Bruin Advocacy Grant Allocations
- Strike SFS Allocations
- Strike Capital Contingency
- Strike Contingency Programming
- Strike A Resolution to Support the Creation of An Asynchronous Election Day
- Eliana moves to approve the agenda as amended, Juan seconds.
- By vote of 11-0-0, the motion passes and the agenda for 7/26 is approved as amended.

III. Approval of the minutes*

Le

- Juan moves to approve the minutes from 7/12/22, Daniela seconds.
- By vote of 11-0-0, the motion passes and the minutes from 7/12/22 are approved.

IV. Public Comment

King

- Jeffrey Umana Munoz: "Everyone, just really quickly. My name is Jeffrey, he/him pronouns. I am coming tonight on behalf of the AMNO Coalition. I just wanted to come and share some statements from the coalitions on some recent developments we have with how we feel towards USAC's approach and contacting and outreaching to us with regards to the upcoming discussion on checks. Needless to say, we are really upset with the way that it has been going. The communication has been confusing to say the least and at times really dangerous for our coalition space. The fact that we have different council members reaching out to individual coalition orgs literally led to orgs last night getting into an argument with each other and accusing each other of very shady practices when it turned out that the miscommunication was on the part of USAC. I am just here to say that that cannot happen. Our stability cannot be threatened by a lack of consistency among USAC to outreach correctly. We are at a point where you know if it keeps happening this way, we are just not going to communicate or collaborate with you folks. We just can't have it in a way where we have even our alumni being outreached to. These folks have graduated and moved on and I am not going to hash our individual details about anything but I just wanted to express just a general sentiment of uncomfortability with the way that things are moving forward to help communications. I just linked in the chat the one place where the council communicated with the coalition. The coalition does not have any official reps because we are a coalition governed by consensus so we never really have one person speaking for all of us so when we do it is cause something

is going on in the moment so we want that any time that council needs to reach out to the coalition for something that involves all of our orgs and all of council for it to go through this group me that way the communication happens in front of all council members and in front of all the voting reps of the 10 orgs of the coalition so that everyone is aware and everyone is on the same page. We just also ask that you all centralize your communication before reaching out. Come to a consensus with you all and then maybe have one of your folks reach out to us and do it in a limited way so that our members aren't also being spammed with messages and then I think the only other thing that I wanted to add is that you know use this for when you need to reach out to all of us but of course if an individual commissioner needs to collaborate with a specific work please feel free to reach out to them individually. The last thing I will say is that our orgs have been working really hard to try and meet the deadlines that USAC has set for us. As you know we have agreed so far the August 9th date where we will come in and give you a special presentation to give you all the history training and then we will submit all of our statements to you by next Tuesday. Most of our organizations are done today. We actually met and voted on a few of them. They are wrapping up in their final draft phases and we are just voting on our final coalition-wide one. You will be receiving 10 statements. 9 from individual orgs and one on behalf of the entire coalition. I will email those over to you and link them in the group to me. I will also answer those pending requests right now for the group me but that is all on my part. We will see the coalition in two weeks. Thanks."

- Public comment closed at 7:13pm.

V. Funding

A. Capital Contingency*	J. Wang
B. Contingency Programming*	J. Wang
C. SFS Allocations#	Flores
D. SWC Programming Fund Allocations#	Majer
E. Bruin Advocacy Grant Allocations#	Johnson
F. ASRF Allocations#	Cortez
G. AAC Travel Mini-Grant Allocations#	Cortez
H. ARC Allocations#	Verdugo
I. TGIF#	Chiu

VI. Special Presentations

VII. Appointments

VIII. Officer Reports

- | | |
|---------------------|------|
| A. <u>President</u> | King |
|---------------------|------|
- I met with the council president in regards to other presidents within the UC's. We also discussed during our first meeting the way in which we will be interacting with regents and other individuals. I will keep you updated on that.
 - I met with the Wooden Center Director, Emma Brown, about mask enforcement and their policy regarding the Wooden Center.
 - I met with Vice Chancellor Gordon for our monthly meeting and that went well.
 - I worked with the EVP office regarding a resolution that will probably be coming before the council pretty soon regarding student debt.
 - I discussed referendum fees with Ryan, a rep from the mother organization yesterday.
 - It was also supposed to be on my report last meeting but on July 10th, I met with the Chief Justice. He will be coming in to give a special presentation about the judicial board and how USAC and the JBoard can collaborate. He is pretty busy over the summer but he will be coming in soon.
 - I also spoke with former President Robert Michaels. He was president in 1960 or something. We spoke about a point of contact for the Mardi Gras because I am creating an alumni committee for that.
- | | |
|-----------------------------------|----|
| B. <u>Internal Vice President</u> | Le |
|-----------------------------------|----|
- For the IVP office, we are still meeting bi-weekly to develop staff members and we are also researching and creating their business plans to kind of plan out next year. We are still in the process of general staff hiring so directors have finished reviewing applications and they are hosting interviews right now and we are planning

to release another round of general staff applications near the beginning of the year because some of the other committees need a little bit more staff members.

- Mainly what we are doing is trying to ease directors into their office and hopefully they can start on their initiatives very soon.

C. External Vice President

Johnson

- My team had an all staff meeting again. We had training on professionals at staff development. We also had an executive meeting and we attended the UCSA orientation which I believe was last week.
- SOS is this upcoming weekend where we will be establishing the main focus on issues for the UCA Student Association.
- Like Carl said, we are working together on a student debt proposal which looks like it will be really big and you guys will hear more information about that very soon. We are scheduling a few meetings with other UC campuses to kind of see where a lot of our views and focuses on issues align this upcoming school year.

D. General Representative 1 Written

Kohanteb

E. General Representative 2 Written

Hammonds

- Reviewed documents regarding thoughts on withholding funds from CPO

F. General Representative 3

Sisman

- We had my office and our first co-sponsored event and it was a lot of fun. It was two Fridays ago and we had some amazing presenters, food, water balloons. Shout out to Geraonimo Thomas and Blue and Guardian Scholars Association for co-organizing. Thanks for your support Carl and thank you to our performers Reggie and Ahima.
- Other than that, I have just been working with my staff for the next stuff coming up. We are trying to hire some more people and trying to do some research about appointments and other things of that nature.

G. Academic Affairs Commissioner Written

Cortez

- Commissioner:
 - Scheduled a training with an MO rep to offer our commissioner directors this Friday
 - Supported a student by answering questions in regards to the B4B record from previous term-connected with SGA
 - Communicating with selected candidates for AAC appointments about the ARC process
- Platforms and Committees:
 - Hosted eight onboarding trainings with our new directors
 - Scheduled bi-weekly check-ins with individual project committees
- Academic Senate:
 - Met with Sujana (Chief of Senate), Hansika and Teddy to discuss Academic Senate appointments and the process moving forward
 - Worked with Academic Senate executives and policy analysts to review proposed senate materials and offer feedback
- External:
 - Followed up with transfer student on their meeting with the EST department and officially sent out my letter

H. Campus Events Commission Written

Boffa

I. Community Service Commissioner

Flores

- We have been working to plan our training to fully onboard everyone. We had our initial training for the projects to introduce them to the CAC Annual Fund and how we are going to help with that.
- We are preparing to help our projects under the commission and prepare the applications for when that opens and closes over the summer.
- We have been busy supporting students and preparing them for programming for the entire school year.

J. Cultural Affairs Commissioner

Verdugo

K. Facilities Commissioner

Chiu

- External:

Undergraduate Student Association Council (USAC)

- Started the Off-Week Summer Meeting Series with video recordings under the Meeting Recordings Folder and running meeting notes on the Summer Off-Week Meetings document
 - Weekly discussion sections include:
 - Items to put on the next USAC Council Agenda and Action Items
- Organized list of priority appointments to push through the Appointments Review Committee over the Summer with Juan Flores, Sara Broukhim, and Eliana Sisman

Landscape Plan Committee

- Reviewed the UCLA Landscape Plan to be published July 2022 with the Facilities Commission's Chief of Staff of Sustainability, Chief of Staff of Access/Infrastructure and Building Our Space Director to suggest comments for change
- Will need to use [Landscape Plan](#) to inform Facilities Commission work

Facilities Management

- Introduction meeting with Assistant Vice Chancellor Kelly Schmader on Monday (
 - Emphasized desire for students to be more involved in reporting to the 311 App and interacting with Facilities Management so that Facilities knows what to prioritize in upkeep campus infrastructure
 - Discussed the [Deferred Maintenance Program | Facilities \(ucla.edu\)](#)
 - Learned about the Program Review Group chaired by Kelly and promoted the publishing of information on the Facilities Management website [here](#)
 - Emphasized whether there could be an increase in student-nominated projects to be presented to the group

Office of Sustainability

- Introduction meeting with the Office of Sustainability
 - Discussed the nature of communication between Facilities Commission (FAC) and the Office of Sustainability
 - Proposed the possibility of reviving guest speaker segment in a FAC GM and regular workshopping in Project Director meetings
 - Brainstormed ideas for the Student Sustainability Leadership Council (SSLC) and overall student engagement in sustainability
 - Ideas proposed include:
 - Curated sustainability tours for student leaders about LEED certification or the landscape plan (potentially in partnership with Grace)
 - Bruin Bazaar type events
 - Requests for FAC involvement as possible
 - SSLC Kickoff (before Week One)
 - Determine guest/invite list + marketing
 - Organize activities and facilitate conversations
 - UCLA Sustainability project mapping
 - @uclasustain Website and social media workshopping
 - TGIF guest speaker segment
 - UCLA-wide sustainability education module scoping session
 - SSLC Retreat (During Fall, overnight somewhere)

Zero Waste

- Introduction meeting with the Zero Waste Manager
 - Discussed collaborations between Bruin Bazaar and Zero Waste Ambassadors
 - Has access to Facilities Cart and her Ambassadors to help with marketing

- Mentioned that FAC as a SOLE organization may be more helpful to book Bruin Plaza, but they can book the Hill
- Received updates on Zero Waste Move-In Campaigns
 - Social media campaign detailing resources regarding a sustainable move-in: thrift shop, Basic Needs Office, Surplus Stop, CPO, local Westwood resources
- Received updates about the New Student Orientation sustainability module
 - Consists of a [video with Athens](#) but a formal training would require more student advocacy and a scoping session
- Learned about efforts to expand waste sorting signage
 - Housing Zero Waste Ambassadors Samea Derrick and Sunaina Bose are working with Sara and the Housing marketing team
 - Items include posters and stickers for the Hill and University Apartments
 - Efforts for QR codes on Flex E bins will happen after the hiring of a custodial manager
- Reflecting on the Think Outside of the Landfill (TOFL) campaigns
 - Campaigns ended for the school year, but they hope that next school year they will relaunch more information in the Fall with table tents at the library
 - Main Campus marketing team had (and is still possibility working on) efforts for education
 - Phase One: Raising awareness of tri-stream bins
 - Phase Two: Focusing on sorting tangible items and the 4Rs
 - Phase Three: Conceptual, what can be done at a higher-level
- Remaining updates
 - Working toward increasing Department funding toward Zero Waste
 - Senate Bill 54 policy to reduce single-use plastics from the source
 - Working toward implementing a permanent refillery at the UCLA bookstore (discussing with them) and/or on the Hill
 - Has a study from UCLA students determining accessibility of bulk stores in the LA area- has a GIS map outlining these
 - Call for FAC to help with the Sustainability in Cultures Art Gallery

INTERNAL

FAC Internal Departments

- Applications for Facilities Commission staff, director, and appointment applications closed Wednesday, 7/20, at 11:59 PM
 - 26 applicants for Staff
 - 3 applicants for Project Director
- Second Project Director Meeting on Sunday, 7/24, where directors XYZ
 - Item
 - Item

FAC External Departments

- Applications for Facilities Commission staff, director, and appointment applications closed Wednesday, 7/20, at 11:59 PM
 - 5 candidates for Campus Sustainability Committee
 - 2 candidates for UCLA Committee on Disability (1-year term)
 - 1 candidate for John Wooden Center Board of Governors (1-year term)
 - 1 candidate for Student Activities Center Board of Governors
 - 10 candidates for The Green Initiative Fund
 - 1 candidate for the Office Space Allocation Chair
 - 0 candidates for the UCLA Committee on Disability (2-year term), John Wooden Center Board of Governors (2-year term), Transportation Services Advisory Board
- Finished video segments for all Facilities Commission Projects
- Interview with Daily Bruin Campus Politics Editor Ally Kaiser on accessibility in the classroom at UCLA

PROJECTS

All Projects

- Begin completing the Comprehensive Realistic Plan for Facilities Commission projects during the next school year and identify budget needs and ideas for events/promotional materials for their FAC project

Sustainagoals

- Ask for updates

Environmental Justice Now!

- Introduction meeting with the Director of Ethical Labor and Sustainability for UCLA Trademarks and Licensing, Liz Kennedy
 - Discussion topics:
 - Launched ECOVADIS campaign two weeks ago and hopes that more than 40% of the 130 companies/licensees fill it out
 - UCLA is still in the PAC-12 conference for at least two years until transitioning to the Big Ten
 - NFT market crashed, so NFTs are not as a hot topic but still around
 - Coca Cola Contract renewal in 2023
 - Not involved in this contract but wants to learn more
 - Potential projects:
 - UCLA Verified Thrift Store
 - Building on the 2020-2021 General Representative 3 Justin Rodriguez's ethical labor and sustainability Buy Your Values work
 - Sustainability Guides to giveaways or fiber components of UCLA apparel
 - Potential Action Items
 - Scheduling a meeting with the new UCLA Store Director
 - Reaching out to Sustainability Action Research to align and not overlap work

L. Financial Supports Commissioner

Broukhim

M. Student Wellness Commissioner Written

Majer

N. Transfer Student Representative

Moreno

- I was able to meet with staff from the TSC. Since our last meeting, I was able to go with the assistant director to speak with the current NSA on the hill because we are currently working with transfer students and we are just giving a presentation.
- I was able to go and give my first hand experience on what it means to be a transfer student and the advocacy that they are seeking for and what they are expecting of me and how these NSA students can really help in the aspect of addressing housing and to help answer questions that they are going to be bombarded with. It is not really their responsibility to find solutions, it is just addressing like this is where they are coming from and basically how to help them and prepare them for the move to campus.
- I spoke with Daniella this morning and addressed the need for me to appoint individuals to the Academic Senate. I am in charge of six appointees and so I will be working with the TSC and other corners of campus to fill these spots.

O. International Student Representative

Nath

P. Administrative Representatives

O'Connor, Luna, Alexander, Solomon, Moran, Archie II

- Jessica: "I don't really have any updates for services but you all know in like about a week or so we will be in the new fiscal year for August 1st so what I will probably do is try to send around a poll or something like that to get your availability to meet with our team and student government accounting to help you set up your office accounts for your funds for the year. So just look out for that and respond as soon as possible so we can start scheduling you all for those meetings and we can go into more detail with your individual budgets and make sure we help you put the funds in different line items where they need to be especially if your office allocates funding to student orgs. We want to make

sure that all of that gets set up properly so that you can start allocation funds and then the second thing is if you do have a funding source within your office that you oversee make sure your team is looking over the guidelines and see if there are any updates you need to make for the upcoming year. These should be brought before council and approved before you open your funds for groups to apply to so just make sure that is all up to date. If you need any help with that, Archie and I are happy to meet and you know support you where we can.”

- Orlando: “Hello everyone, hope you are enjoying your summer. Just one update is that don't forget that the Community Activities Commission Community Service Annual Fund is due August 18th. There will be a series of workshops assistance but also please remember that all registered groups must meet with their SOLE advisor prior to submission of CAC so make sure that those of you that are part of it or work with tomse to make sure those signatories sign.
- Patricia: “Hi everyone, no major updates, we have our orientation still. We are on week three right now and they are actually in the ballroom as we speak doing fun activities in the evening and we have a weekly orientation for the next I believe seven weeks. We have a USAC table so if you guys do want to promote USAC we have a space available for you. Just let me know and I am just looking forward to getting through the summer.

IX. Old Business

X. New Business

A. 2021-2022 AY BBRC Surplus Allocation*

Cortez

- Daniela: “Hi folks just to give you some background. Last year, USAC voted to allocate surplus funding to the BBRC in support of their programming for this upcoming school year. When that happened last year, we housed those funds under AAC's account just to ensure that it wouldn't roll over into surplus at the end of the school year and so after communication with Jessica and other folks from SGA as well as Geranimo from ASU. We talked about and realized that it is very important that before this fiscal year, we vote to restrict that surplus gets restricted under the AAC account to ensure that it would not just be rolling over into surplus for the upcoming school year so I would appreciate if you all would help with that tonight which is why it is listed as an action item.”
- Eliana moves to approve the allocation and restrict 180,000 for BBRC, Alicia seconds.
- By vote of 11-0-0, the motion passes.

B. [A Resolution to Support the Creation of An Asynchronous Election Day](#)

Johnson

C. Discussion Item: Transparency Between Admin and USAC

- Eliana: “Hi everyone, so there has been a talk about promoting some transparency so a few things. First of all, it sounds like the administration was trying to have us vote on the CPO checks tonight even though we did not even have time to put that on our agenda. So I would like to say please do not do that stuff again. There have also been various issues in terms of our appointments that have not been communicated well. So if anyone wants to speak about that?”
- My-Lan: “Basically for appointments just for full transparency for everyone, the system was kind of weird. The length was not the proper one to apply to the system that we have now, it was for the system for the previous year and now we need to download the responses and that is why we haven't been able to review any applications so far for students who have applied to the appointments. We are working with Hessica and Ksthy so that we can get those responses and then review them for students to get appointed to. I am super sorry for anyone who has applied to appointments because there is something wrong with the system but we still need to work it out.”
- Eliana: “The other thing administration is talking about and it is not specific to any particular office but if it is a general issue and we are all going to be voting on it, then that communication should probably be with everybody on council. Anyone else have anything to say?”
- Phoebe: “I was just a little curious about what the really hard deadlines are for council for the rest of the summer and like part of fall. I feel like a lot of decisions just get thrown at us really quickly, an example

being the budget. It was give to us during one council meeting and then I know that we have two weeks but like with summer, I feel like two weeks is hard to schedule among all of us because we are all in such different places so that as a pretty quick turnaround despite it being two weeks and so for future large decisions, I think it would be good for us to get the deadlines moving forward so that we can prepare more.

- Eliana: “Thank you Phoebe, I also want to suggest that it might actually be worth it for USAC to get the chance to write budgets in the future. I know referendum fees are predesignated by the students but I think everything else could reasonably be set up because we are the ones with the responsibility and the decisions that need to be made in regards to the budget.”

XI. Adjournment*

- Carl adjourns the meeting at 7:44pm.

Good and Welfare;

* Indicates Action Item

Indicates Consent Item

@Indicates Executive Session Item