



AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
January 10, 2023
7 PM PST
Zoom:

<https://ucla.zoom.us/j/98686577744?pwd=Zm5TeGNlVG5PcTMxO3MzckN1Z01XZz09>

I. Call to Order

King

- Carl calls the meeting to order at 7:05pm.

A. Signing of the Attendance Sheet

- Signed via google docs

II. Approval of Agenda*

Le

- Strike TGIF Allocations
- Strike SWC Programming Fund
- Strike ASRF Allocations
- Strike ARC Allocations
- Strike Capital Contingency Allocations
- Strike Bruin Advocacy Grant Allocations
- Change Alicia to Written Report
- Change Daniela to Written Report

- Alicia moves to approve the agenda as amended, Daniela seconds.
- By vote of 11-0-0, the motion passes and the agenda is approved as amended.

III. Approval of the minutes*

Le

- Divine moves to approve the minutes from 11/29/22, Naomi seconds.
- By vote of 11-0-0, the motion passes and the minutes from 11/29/22 are approved.

IV. Public Comment

King

- Clara: "Hi I am Clara and I am the CALPIRG Chapter Chair and our quick update on what we're doing this quarter. First, if you haven't heard we actually won our campaign last quarter to get LA County styrofoam free which is really exciting and I want to shout out that one of the things we submitted to the city council was the Youth AC resolution so thank you so much for contributing. Right now we are having our winter recruitment guide to get lots of new students involved this quarter. WE are doing a bunch of cool events for our campaigns and also giving announcements in classes. So far we have made announcements in 20 classes and have over 100 students interested in getting involved already so that is exciting. WE are going to be running three different campaigns this quarter. We are working on a new environmental campaign to protect our oceans so we are calling on Governor Gavin Newsom to make 30 of California's Waters Marine protected areas which are sort of like national parks but in the ocean. We are also going to be continuing our work on plastic pollution but with a corporate campaign to advocate for Amazon to start shipping plastic free in California and then we are going to continue our basic needs campaign from last quarter advocating for Open Access textbooks at the UC. We are also going to be working with our homegrown homelessness campaign to partner with the LA City Council to try to get more policies passed in LA. Lastly, our basic needs campaign is putting on a benefit concert on Friday. It is going to be super cool with lots of student performers. I am going to post the RSVP link in the chat if you want to share it with anyone but yeah, thank you so much for having me. I hope you guys have a good meeting."
- Bradley: "Hello, my name is Bradely and I am the external vice president of IEEE at UCLA which is the largest electrical engineering club on campus. I am here to express my grievances accessing funding for our hackathon event that we have been organizing for several months and it is taking place in less than two weeks. This hackathon is an

incredibly valuable resource for hundreds of students to gain hands-on engineering experience that they cannot get anywhere else but the complete lack of responses from on-campus funds have really stopped our ability to provide this resource for students. We are specifically waiting on money from BOD, ARC, and ASRF which is vital for several large orders with both on and off campus vendors that need to be finalized in the next two to three days so by the end of this week and I am really anxious about the compressed timelines induced by the delays in these funds. We need payment for our venue Ackerman Grand ballroom by next Wednesday which only leaves one week from today to receive our allocation, submit the paperwork and have GSA process it. Catering from HCAA requires us to finalize our order by the end of this week and I am not able to do so until we know what our budget is. I am really anxious about these timelines since just a few days is significantly less than the several weeks GSA recommended giving to process the paperwork. BOD is one of the primary funds for our event and it is unacceptable that we were uninformed that we would be receiving our allocations only this week after applying two months ago. We need to receive this allocation in the next two to three days which you were told but I am not sure if that is going to come through to meet the deadlines. ARC has only ever responded to me once and they informed me that we have funding but that it has not been finalized. They haven't replied to any of my emails over the past month. ASRF unexpectedly closed last quarter and they told us to reapply this quarter so I did that this morning and I am just requesting here that they expedite our application just to get that moving forward. Overall, just the lack of communication and consistent delays is really hindering our ability to support this resource for hundreds of students who will be attending our hackathon. I am doing my best to consistently communicate our needs over email. I understand that those who are managing these funds are students but I don't know what to do at this point after just not receiving responses from these funds.”

- Michelle and Hannah: “This is Michelle and my name is Hannah and we are the SUE Outreach co-directors and we are having a similar issue to Bradley. First off, we did want to thank you guys for hearing us out because we know that this isn't as important to you as it is to us but we are aware that USAC has had delays. We are trying to put on two different events this quarter involving outreach to elementary, middle, and highschool students both coming to campus and virtual and to do this we want to offer them food and activities in different rooms and facilities across campus so we want to be aware of how much funds we actually have and because we really do want to empower and diversify engineering. We are concerned about the Community Service Mini Fund and ARC. We have not applied to these funds yet because we have heard there have been some issues with them. We will submit them very soon but we were just wondering what the timeline looks like for these funds and just an update on them overall. Thank you.”

V. Funding

- | | |
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| A. <u>Capital Contingency*</u> | Prentice |
| B. <u>Contingency Programming*</u> | Prentice |
| <ul style="list-style-type: none"> - “I know some people just came in talking about some funding stuff. I know at least Bradley has some pretty tight deadlines that Contingency probably can't work with but in general contingency can fund a lot of items that most other funds can cover. So just for future events, we constantly chug along and you are welcome to apply.” - Requested Allocation: \$57,555.13 - Recommended Allocation: \$47,011.50 to 47 non USAC entities and 2 USAC entities - Eliana moves to approve \$47,011.50, Sara seconds. - By vote of 11-0-0, the motion passes and Contingency Programming Allocations is approved for this week. | |
| C. <u>SFS Allocations#</u> | Flores |
| <ul style="list-style-type: none"> - “Just a quick comment on that if Orgs are having trouble applying for SFS because of the USAC website being down, feel free to email your application to finance.uclacsc.org and we will be able to review your application in a timely manner to get the funding to you as soon as possible.” - Allocation: \$2,070.00 to 3 non CSC organizations - No opposition, passes as a consent item. | |
| D. <u>SWC Programming Fund Allocations#</u> | Majer |
| E. <u>Bruin Advocacy Grant Allocations#</u> | Johnson |
| F. <u>ASRF Allocations#</u> | Cortez |

G. AAC Travel Mini-Grant Allocations#

Cortez

- Allocation: \$400 to 1 non USAC entity
- No opposition, passes as a consent item.

H. ARC Allocations#

Verdugo

- Alicia: "Hi Bradely, I just want to say again that I am sorry. It was a very stressful time and I barely got a funding director like you know that very last half of fall quarter and the fact that you know that it was break it was really hard for a lot of my directors to be active because it was a time for rest but because your event is coming up really soon I will take care of it tonight and I will respond to you in an email on whether we can approve your application just in the sense of urgency. Thank you for coming and expressing these concerns and just in regards to the other people who came for public comment, I wanted to share the dates for the winter cycles and the spring cycles. They made a mistake on the newsletter for SOLE and they are not the correct dates so I will link them when I am doing my officer report so that you know what to reference because we are hiring and applications are due this Friday. We are going to have a stronger team so please tell people to apply. Everyone just for reference please tell people to apply so that we can have more support in ARC. It can be really hard for one person to take it all on themselves so for Winter 2023 for events between week 1 and week 5, the application opens Friday, December 16th 2022 and closes Friday, January 13th, 2023 and then the hearings and allocations will be completed by Friday January 20th. Then for events from week 6 to finals week the application will open Monday January 16th and it will close January 27th and then the hearings will be completed by Friday of week 5 which is February 10, 2023. Again I am so sorry, it is just out of our control with the amount of people supporting ARC at this moment but hopefully it will be resolved in the early half of winter quarter."

I. TGIF#

Chiu

J. BOD Winter Quarter Allocations*

Edison

VI. Special Presentations

VII. Appointments

VIII. Officer Reports

A. President

King

- My office has two big meetings where we planned out the rest of the quarter. We also have a couple events to go to this week. There is the Basic Needs Center Opening that the GSA president and I were invited to so we will be attending the ribbon cutting ceremony for that and other than that mostly what we have been doing is just preparing for this quarter and just putting out small fires where we can.

B. Internal Vice President

Le

- We just sent out the notices to the applicants for ARC appointments so they will be coming here in the next few weeks so just expect that.
- For my office, I have been checking in with all of the committees but we will start our weekly staff meetings for Winter Quarter this coming week so I am excited for that. We have also integrated our interns into our office which is super awesome because the office is full and we have so many great people.
- We are going to send out notices for the winners of the True Bruin Awards soon.
- Our off campus housing fair is coming up as well so a lot of planning is going into that. It will be Wednesday, Week 3 from 11-4pm. We have emailed landlords and we currently have 14 people who have committed to coming and talking with students. We made a graphic so send it around if you can.
- We also met with the housing relief fund and so far we are working on how to raise money for them so they can go out to people.

C. External Vice President

Johnson

- I don't have too much to share since the last time we met. My team and I attended a January UCSA Board of Directors meeting. I have been meeting two-on-ones with my director and my head of staff to kind of go over winter goals and plans. We are also in the works of posting our quarter in review/transparency reports for the fall quarter.

- We are also prepping for the students of color conference that is happening next weekend at Davis so we are working on getting transportation, hotels, and all that stuff. We did not have an all staff meeting yesterday so people can acclimate back to campus.
- I attended a University Affairs which is under the UC Student Association meeting right before this as well as last week.
- Finally, the UC Regents will be coming to UCLA and so we are heavily prepping on the UCSA side and also within our office for them and for public comment if necessary.

D. General Representative 1 Written

Kohanteb

- Hi, my name is Antoine and I am the proxy for the office of gen rep 1. I hope everyone has had an amazing break and is excited to be back in school. Unfortunately, Kian is not able to make the council tonight because he is currently on a plane back from a conference in DC. He just wanted to update everyone on what the office has been up to. They are starting a club of the week on their social media accounts where student-run organizations will be highlighted with information about them and how they can get involved and everyone should definitely watch out for that. DM our account if you want your club highlighted.”

E. General Representative 2 Written

Hammonds

- Prepped for meetings with Monroe and others involved with EDI to discuss New Student Orientation workshops revolving around microaggressions, imposter phenomenon, and implicit biases
- Participated in interviews with other CAE representatives for the associate director position
- Planning upcoming events
- Creating General Staff Application for Winter

F. General Representative 3

Sisman

- The big thing which has been ongoing over the break is the student voice in the CAE and that has been going really well. There have been students participating. I did a few of the early meetings and while I was off in Israel, someone else kindly represented us so shout out to her. Shout out to Phoebe for amazing work and shout out to Director Spencer who seems to be making a really big effort to reform this institution and make it fulfill its mission.
- The main thing I am getting in touch with people is on my Micro Branch program that deals with internet addiction. We are working to get everything running after having been on break for four weeks.

G. Academic Affairs Commissioner

Cortez

- Hi everyone, I have everything else linked on my officer report but I just want to put some emphasis on updates about grades from the fall quarter in case any of you have questions for yourself or you are approached by peers who have questions. AAC is going to be working with the dean, the executive director of the center for academic advising in the College of Letters and Sciences. She and I are going to send out a letter to departments through her front and then we are going to lead some outreach via social media. If you all could help share that information too when it is ready to be posted I would really appreciate it. But basically a lot of students have a NR grade which essentially just means there are no reports for their grades because of the fall quarter and the result of the academic workers strike. The strike ended after the fall quarter so because of that TA's can't go back and upgrade any of that material and thus the professors are left without help and that is probably why there are so many no reports right now on student transcripts so with that being dead the deadline to submit grades was extended to January 2nd but even then there are still students who don't have their grades. We are hoping that within the next three to four weeks students will start to see their grades corrected but in the case that students have not seen a change in their grade by February 1st please urge them to reach out to AAC via email. It is very important that we address this now and not let it go into next quarter.”

H. Campus Events Commission Written

Boffa

- Winter break
- CEC Archive and alumni work
- Scheduling winter quarter meetings for executive staff and directors
- Open winter quarter applications for concerts and public relations

I. Community Service Commissioner

Flores

- Hi everyone, CSC starting off the quarter sprinting. We have a few things coming up. The first is the IMPACT Conference which is happening February 23rd to February 26th. The IMPACT conference is one of the biggest civic engagement conferences happening in the country and Ana is going to be one of our presenters for CSC along with our community service education director. Her name is Taran. She is amazing and the opportunity to represent UCLA is open to the entire UCLA student body so travel, lodging, conference costs and food. If you are anyone you know is interested in attending the IMPACT Conference please apply and more information is available on our instagram.
- The other program available is the CSC fellowship. It is a two quarter long fellowship starting February 6th. The deadline to apply is January 22nd. There are six positions open and this opportunity is to get to know what CSC does and to collaborate in the projects under SC and put on your own service project in the spring quarter and then transition into a potential directorship role next year.
- The next thing is we have a non-profit networking night happening on January 23rd so that will be posted soon and will be open to the entire student body.
- The last thing I will be shouting out today is the CALPIRG benefit concert that is happening this Friday from 6-8pm in the Northwest Auditorium. You can also venmo donations if you are not able to make it. This benefit concert supports the LA Food Bank.

J. Cultural Affairs Commissioner

Verdugo

- I just wanted to share the cycles for winter and spring but I will be sharing those with Orlando to edit on the newsletter and hopefully by the end of the meeting I will post it in the chat.
- I am finishing up a retreat and its details. Airbnb is giving me a hard time so I am trying to figure that out right now.
- We are also hiring for ARC right now so please please share that. There are also executive positions open for Directorship of World Fest so if you know anyone please share that with them if you think that they would be a good fit.
- We have an arts fair coming up later in January on January 26th to be exact in Bruin Plaza. There will be vendors and there will be workshops on how to do certain crafts so that is something that I am really looking forward to.
- Next we have a concert next week January 19th on Thursday at the Kerckhoff Art Gallery at 7pm. We have a hip-hop congress coming up next month and right now I am just working to figure out reservations with ASUCLA. Today I want to confirm Bruin Plaza for next month but I need to go to the fire marshal tomorrow to make sure that the event is cleared and then reservations for Explosion and the Fashion show but more on those dates later. They are still confidential but I am very excited for that whole month of programming.

K. Facilities Commissioner

Chiu

- "Hi everyone, so the facilities commission is publishing our fall transparency report this week. We already have our projects committee's transparency report up on our Instagram if you want to see what we were up to during Fall quarter.
- I just want to remind everyone that we have a new program called TGIF tokens of appreciation so if there is anybody that you know who is doing sustainability work that benefits undergraduate students at UCLA you can tell them to apply to our mini fund and include TGIF tokens as one of the line items. It is a 150 dollars max pre quarter Bruin card deposit or gift card.
- We are having our Bruin Bazaar clothing swap event during week 4 and week 8. We are working on the reservations for Bruin Plaza now.
- We also have our environmental justice committee working on some projects with the Gen Rep 3 office that is working on improving sustainability and ethics in food sourcing at ASUCLA eateries. They are starting up work again with ethics and the buyer value committee to see what types of sustainability procurement that we can offer like clothing items and whatever items that UCLA stores sell.
- We also have our sustainability committee that worked on the UCLA mobile app sustainability update and are still working on the reusable dinnerware and mug program on our access side. We are meeting with Carol Ann later this week to start up the metemap project again which is a map of accessible routes on campus and our building space committee is working on stickers for bathrooms that say feminine products and changing

them to menstrual products. We already have a finalized sticker and Facilities Management is still working on that.

L. Financial Supports Commissioner

Broukhim

- We are still talking to the administration about the New York Times subscription so we will see how that goes. We are also in the process of renewing our contracts for discounts in Westwood.
- WE are working on our financial transparency and starting this Thursday and then for the next four weeks we are having a series of financial workshops so if you all can promote it on your Instagram this week it would be great. It is in collaboration with the Black Bruin Resource Center. The first one is in Kerckhoff on budgeting and then the next three workshops will be held on the Hill and the topics will be taxes, financial aid, and investing.
- We are also going to plan a retreat this quarter that is going to be great for team bonding.

M. Student Wellness Commissioner Written

Majer

- Commissioner Updates
 - Met with IDMT and discussed UCOP recommendations
 - Completed Fall check-ins!
 - Attended SWC Total Wellness general and exec meeting
- SWC Updates
 - SWC Interns integrated into SWC committees and met with SWC E-board
 - Most SWC Committee meetings canceled during Week 10
 - SWC Committees will be launching recruitment during Winter Break!
 - SWC Peer Support Lounge renovations occurring beginning Thursday (12/1)
 - HNF working to partner with Semel HCI
 - CPR/FA working to book rooms for next quarter's CPR certification classes
- SWC Events
 - Alo Yoga x SWC: Yoga Class on Friday!
 - SWC x USAC OP: Finals Relaxation Week
 - SEARCH - Held finals de-stressing event

N. Transfer Student Representative

Moreno

- Carl: "Before we move on, I think everyone is aware that we have a new opening for the transfer student representative spot. I have three individuals interviewing for it so I am looking to wrap that up and have them come to council or have one of these individuals come to council once we get them through ARC by Tuesday and if you have any questions or concerns feel free to reach out."

O. International Student Representative

Nath

- I just want to first thank everyone for last quarter and for everyone's help during Finals week for the support on the document that we all did.
- Our office was supposed to come out with our guide and it was going to be a huge thing with everything that an international student needs when they come to UCLA but we ran into a technical difficulty remotely over break but hopefully it will be figured out quickly and then everyone will be able to see the guide within the next couple of weeks.
- Aside from that, I wanted to tell everyone that I will not be on campus until Week 3 due to a family emergency so don't mind me if I am replying to your emails at like 3 am or 4 am because I am still in India.
- This quarter we are going to be working on our internship like all the other offices so look out for that. Please help us to promote it as well.

P. Administrative Representatives

Luna, Alexander, Moran, Klimoski, Archie II

- Orlando: "Hello everyone and Happy New Year. Just one quick report or update that I should say is that SOLE is currently this week and next week registering new organizations so if you are thinking of starting a new group or know someone that wants to do this please send them our way. Or if they forgot to re-register last quarter, so this is also a new opportunity for those that missed that deadline because I know there are a few out there."

- Jessica: “Hi everyone, I just want to give you a little more background information on the USAC website. Obviously really awful timing for this to happen but you know these things happen and we work through it and we try to get to a solution. So right now we are still not 100% sure how or what got hacked. We think it was through our cpanel server which is how we host the USAC website so basically UCLA IT services shut down everything so that if there is an ongoing threat that we essentially put a stop to it and prevent it from further attacking other sites that are also on that same server. Unfortunately it also indirectly impact the TGIF website for example which is down currently so we have a temporary solution to get the site backup and hopefully we should see that happening in the next day or two and we are working with UCLA and ASUCLA IT folks to figure out a solution going forward because we do want to address those security issues and so if we think that this is going to take longer than another day or two to get the site back up we will just have to deal with how we publicize funding links and like the rec form direct link so that all students can still access it without having the website up and functional so I will be thinking more on that and you know how we can have those links available in an alternate location. Hopefully I will know more tomorrow and can give you all an update by email and then the other thing that I was going to mention, if you have space on your agenda next Tuesday I would like to have Mary Romo who is our new programming manager for ASCUAL come to not necessarily give a presentation but just an introduction to you all so you get to know her and see the kind of things that she is working on and also you know to open the opportunity to co-program with any of your offices. If there are any ideas you have for programs and services that you want to see in the union, Mary really is our lead person facilitating that. It is a new position that ASUCAL did not have before so this is a really great time where we can be creative. Lastly, I was going to update you all. I was able to find in my email some record of when we did an electronic meeting to vote on the funding so basically you know best practice would be to follow your bylaws to notify the public 48 business hours before the meeting so the earliest you could do it if you want to call it tonight would be Friday morning if that works. Essentially, you set up a two hour window to receive votes and then Carl would send out the email with the attachments for the funding and any details and then for quorum, Carl's initial email will count as one person and then you would need nine additional vote to have a quorum of 10. Majority vote would pass the funding allocations so you can do it that way if that is going to work out to get the BOD funding approved before any events occur. That would be my recommendation to move forward if you are in a pretty tight deadline in terms of needing to get it done before next Tuesday and I will go ahead and email that to you Carl so you can kind of see how it works.”
- Lori: “Just a couple of things. Phoebe I responded to your email about study nights. I am super excited to bring study nights back to recreation spaces for students to have more space and then Ana I got a text from Edgar Jimenez in Res Life and I am not entirely sure if SWC is the correct commission for this. But they are looking at the possibility of doing a community in res-life for low-cost housing and they were looking for some student feedback. If that is not your office, feel free to pass on or work with whatever commission you want. I just was in a 2022 brain panic and I was like oh my gosh, I don't know, give it to SWC so yea that is all I have for you guys tonight.”
- Steven: “I don't have too much for updates on my end but I will say that the alumni association's board meeting is coming up on February 25th so just keep that in the back of your mind. If there are any specific concerns or opportunities for collaboration feel free to reach out to me before so there is plenty of time. Thank you.”

IX. Old Business

X. New Business

- A. [AAC Senate Appointment Bylaw Article II, Section C, 4.f*](#) Cortez
 - Sara moves to approve the bylaw change, Alicia seconds.
 - By vote of 12-0-0, the motion passes and the changes made to Article II, Section C, 4, f are approved.
- B. [AAC Senate Appointment Bylaw Article II, Section C, 5.h.v. *](#) Cortez
 - Eliana moves to approve the bylaw change, Naomi seconds.
 - By vote of 12-0-0, the motion passes and the changes made to Article II, Section C, 5, h, v are approved.

- C. [AAC Senate Appointment Bylaw Article IV, Section B, 5.a.iii.1, Article IV, Section B, 5.a.iv *](#) Cortez
- Naomi moves to approve the bylaw change, Juan seconds.
 - By vote of 12-0-0, the motion passes and the changes made to Article IV, Section B, 5, a,iii,1 and Article IV, Section B, 5, a, iv are approved.
- D. [Review of Article II and Potential Changes](#) Cortez

XI. Adjournment*

- Carl adjourns the meeting at 8:22pm.

Good and Welfare;

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