



AGENDA  
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL  
January 31, 2023  
7 PM PST  
Zoom:

<https://ucla.zoom.us/j/98686577744?pwd=Zm5TeGNIVG5PcTxQ3MzckN1Z01XZz09>

## **I. Call to Order**

King

- Carl calls the meeting to order at 7:06pm.

### **A. Signing of the Attendance Sheet**

- Signed via google docs

### **B. Swearing in of TSR**

Killedar

- Chief Justice Mayank Killedar swears in Thyra Cobbs.

## **II. Approval of Agenda\***

Le

- Strike ASRF Allocations
- Strike Bruin Advocacy Grant Allocations
- Strike Capital Contingency
- Strike TGIF
  
- Daniela moves to approve the agenda as amended, Kian seconds.
- By vote of 14-0-0, the motion passes and the agenda is approved as amended.

## **III. Approval of the minutes\***

Le

- Daniela moves to approve the minutes from 1/27/23, Juan seconds.
- By vote of 14-0-0, the motion passes and the minutes are approved from last week.

## **IV. Public Comment**

King

- Clara Castronova: "Hello, it is me Clara the CALPIRG Chapter chair just here to give my quick weekly update. Right now CALPIRG is doing our pledge fundraising drive. We just started yesterday and just a quick reminder that we are funded by thousands of students who opt into a ten dollar per quarter activity fee to be added to their tuition and we work really hard each quarter to sign up 10% of the UCLA undergrad population and so far in the past two days we have signed up over 280 new members which is really exciting. During our pledge drive we built up our membership base. This quarter we are hoping to sign up 1200 new members to build up a lot of people and then use all of that support to talk to elected officials in upcoming lobby days. We are going to Sacramento for our lobby day later this quarter along with all of the other CALPIRG chapters across the state. We are going to be back for Oceans day later in the spring if you are currently working in the oceans conservation campaign. We are also participating in a federal lobby day in Washington DC with the statewide student programs and we are going to be doing a round table with people from the White House which is super exciting. Thank you so much for listening."
- Anna Bulis: "Hi guys, it is nice to see you all again. I am coming here to talk today following up with an email that I sent you guys last week. Basically just to recap for you guys, the elections board has partnered or contracted with Bruin Media Group and they are offering a lot of services that we did not have at our disposal last year as we were phasing out of covid. One idea that we have is to swing by your guys office hours whether that is in person or on zoom and we are going to have someone from Bruin Media Group film you responding to the questions that were in that email. It will be super quick and they are going to edit it for us and it is going to go on TikTok and instagram reels. I will send out another email tonight just to follow up with you guys. Please reply to the email and let me know your office hours, locations, and times and I will pass that along."
- Public comment is closed at 7:17pm.

## **V. Funding**

- A. Capital Contingency\* Prentice
- A. Contingency Programming\* Prentice
- Requested: \$32,539.59
  - Recommended: \$16,300.00 for 32 non-USAC entities
  - Eliana moves to approve \$16,300.00 for 32 non-USAC entities, Kian seconds.
  - By vote of 14-0-0, the motion passes and Contingency Programming is approved for the week.
- B. SFS Allocations# Flores
- Recommended: \$6,725.00 for 1 CSC org and 5 non CSC orgs
  - No opposition, passes as a consent item.
- C. SWC Programming Fund Allocations# Majer
- Allocation: \$1,106.98 to non SWC groups
  - No opposition, passes as a consent item.
- ~~D. Bruin Advocacy Grant Allocations#~~ ~~Johnson~~
- ~~E. ASRF Allocations#~~ ~~Cortez~~
- F. AAC Travel Mini-Grant Allocations# Cortez
- Allocation: \$942.03 to 1 non USAC entity
  - No opposition, passes as a consent item.
- G. ARC Allocations# Verdugo
- Allocation: \$9,016.07 to 4 non-USAC groups
  - No opposition, passes as a consent item.
- H. TGIF# Chiu

## **VI. Special Presentations**

- A. SGA Updates and Surplus Champawat
- Roy: "Good evening Council, there are a few things that we want to discuss, some of which I think we are all anxious to get to which is the exciting part of the year in which surplus is identified which you know always is something that has great promise but first Linda, the SGA manager, and I just want to talk a bit about support of council, your offices, the current state of our accounting systems, and where we are on the path to recovery. When I first came to council, I described wanting to provide some continuity and heal things that have gone wrong. That of course is a difficult task and one of the things that is indicative of progress is once we had to straighten out substantial numbers of things that really relate to last year, before we could get to surplus because surplus when we speak about that is something that really comes from the prior fiscal year and crosses over the fiscal year boundary into your year so a lot of the stuff that we are going to be anxious to get on with is all the stuff about the systems and methods to support your current council and all your current activity. But as a sign of progress that we have really knocked a lot of really substantial progress on problem that existed last year is that we are able to present surplus at this point because we can present that until we have gotten to a very highly resolved point relative to last year and I am sure you all have met her but I think it is really important to meet her. Linda Schrader is our SGA manager and she has come to us from Occidental College where she supports student groups and student activity in that role. She has certainly come into a much larger university so I think some of the scale of what we are doing is impressive but Linda is very systems and methodology oriented so I think she has a lot she would like to share so let me hand it over to Linda."

- Linda: “Hi everyone, I am going to share my screen. Can you all see that? Thank you for inviting me today, as Roy mentioned my previous institution was Occidental College where I was the associate director and finance manager for them for the last eight years and prior to that I was two years in the financial aid office and I am super excited to be here today. The audit has really kicked my butt. At my last institution, the books closed on June 30th and I did not realize that your books closed on July 31st and so when I came on board on August 29th I was thinking like hey the books are closed lets go but yeah that didn't happen. When I came on board I was tasked to basically recreate seven months worth of books that were not done. There was a huge turnover rate and so when I stepped into the office on August 29th I was alone and I had to go and pay all the payables. One of the roles of the SGA Office is to pay the requisitions to ensure fiscal responsibility and the auditors look for proper accounting and procedures. Everything has been good with the audit so far and hopefully we are done with it soon. I know that with my previous institution I worked very closely with the equivalent to here is their Finance chair and I have always found that collaboration between my office and the student groups works a lot smoother when we work together.”
- Roles of SGA Office:
  - Pay requisitions
  - Ensure fiscal responsibility and proper accounting procedures
  - Steward SGA resources effectively
  - Support students in activities sponsored by USAC
- Updates
  - 100% staff turnover since January 2022
  - Linda Schrader started August 29th, 2022, as SGA Accounting Manager
  - Began FY22 Audit
  - Worked on a seven month backlog of requisitions that SGA had in possession in September 2022
  - Cleared all past requisitions that had proper documentation and signatures by the end of September 2022
  - Audit is ongoing as of January 2022 due to auditor requests and a seven month leadership vacancy
  - Cleared and reorganized SGA Office
  - Current requisitions have less than a 10-day turnaround if proper documentation and signatures are received
  - Requisitions received by Tuesday are paid by Friday
  - Requisitions received after Tuesdays are paid by the following Friday
  - Electronic submission of documents has been implemented
  - Recently hired fourth student accounting assistance and working in filling a permanent position that is still vacant.
- Proper Documentation
  - Ensure fiscal responsibility and audit compliance
  - Follow bylaws and policies of student government, University, State and Federal laws
  - Typical Documentation
    - Requisitions
    - Original itemized receipts/invoices
    - Bank statements showing payment
    - Signatures of appropriate officers/advisors
    - W9s and contracts/engagement agreements
- Future Plans
  - Make the office more welcoming and student-focused.
  - Capital improvement with new furniture and repairs
  - Office Hours:
    - Currently 10am-5pm and by appointment

- Hiring new staff to fill departures
- New accounting software system to replace an antiquated system (Aplos)
- Modernization
- Electronic deposits via Paypal (pending approval)
- Streamline the reimbursement process
- 1:1 meetings with Finance Chairs/Finance Directors

## **VII. Appointments**

### **A. Student Risk Education Committee##**

Flores

#### **a. Elizabeth Lee**

- No opposition, Elizabeth Lee is appointed to the Student Risk Education Committee as a consent item.

## **VIII. Officer Reports**

### **A. President**

King

- Individuals from my staff met with career counselors to request more counselors in regards to just demographics and you know different interests.
- We are finishing up the plan for our presidential banquet so I will be having a presidential banquet which I will invite you to. It is just to get all the presidents from all organizations on campus to come and fellowship together and network and just for me to talk to them about diversifying the organizations. There are a lot of organizations on campus that have a monopoly on internships so I want to make sure that we are working to make sure that we diversify these groups.
- We brought on 15 new interns and they did their orientation and I met with transportation to inquire about decreasing commute parking spaces this year.
- We wrote a statement regarding the Tyree Nichols murder which was very horrific and we are in the process of posting that. If you as council would like to put one together we can do that as well.
- I am currently putting together a committee regarding the current CPO situation and it is going to be a committee made up of past presidents, mother organizations individuals, and other individuals from other organizations, students that work within CPO and then just neutral individuals who may have no experience in regards to the whole situation. I want to figure this out within the next two or three weeks in regards to having Council making a stand on it. The main point of this committee is to create a bargaining document to move forward with this situation and what that looks like. I am thinking that this committee will last maybe two or three weeks and we are obviously going to have some intense discussion that will probably be pretty long.

### **B. Internal Vice President**

Le

- We held our annual off-campus housing fair on Wednesday which is the first time that we have been able to do it in person since 2019 so I am super proud of my directors for pulling that together. I think it was very successful and students got information and stuff like that. Right now we are working on sending out a feedback form to landlords and participants just for the next IVP and future IVPs to reference.
- The next event that we are doing is the True Bruins Raise Awards banquet which is scheduled for tomorrow at 6:30pm. We are going to present our awards to the 10 winners and we are finalizing speeches and powerpoints and music and other little details.

### **C. External Vice President**

Johnson

- Round two applications for Bruin Advocacy Grant Allocations for winter are due this upcoming Friday. We have scheduled hearings for next week. We made a graphic request so be on the lookout for 6 graphics from this last trip to the Students of Color Conference.
- We have a scheduled meeting with Pooria and ASUCLA next week. The fellowship had their first meeting last week and there are nine fellows this winter quarter which is really cool.
- Our orientation for LobbyCorps is this upcoming Friday so our directors of the state and federal team are currently working on bills, doing research and analyzing them for our next legislative meetings. We are

planning and prepping for the student lobby conference as well as the awards section for the student lobby conference.

D. General Representative 1

Kohanteb

- I want to thank Carl for sending out the email for the USAC updates. Because of that there have been a lot more people applying to my office so I was able to hire a lot of staff which will hopefully make the office run smoother.
- We are going to be sending out a transparency report through our Instagram which shows the work that we have done and the work that we have done in Council and hopefully this will help the student body become more familiarized about the work that student government does.
- I am having a meeting with Vice Chancellor Gordon which I am really excited about to see how students can work with administration and vice versa.
- After positive demand, we are bringing back the free lyft or safe ride program which will be starting on Wednesday and going until Sunday.

E. General Representative 2 Written

Hammonds

- Met and presented to more administrators (including Kris Associate Director of UCLA SOLE and Campus Life) regarding feedback on Take Space, Make Space presentation and discussed next steps
  - Implementing feedback into the presentation
- Getting ready to interview Winter Staff
- Reviewed applications with ARC
- Meet with my directors to talk about Winter quarter

F. General Representative 3

Sisman

- I want to thank Carl for sending out the email as well. We got even more applications so we have been able to support more of our awesome student projects.
- I am working on a neurodiversity and mindfulness event and I am working with the great folks on setting up the event and dealing with internet overuse and healthy habits that people can develop to combat this.
- I have been working on more CAE feedback on the associate director hiring process and doing more interviews and sending in my feedback.
- Thank you for all the work that we have done on the resolution about accessible education.

G. Academic Affairs Commissioner

Cortez

<b>Commissioner</b>	<ul style="list-style-type: none"> <li>● Went to SGA to discuss the AAC budget. Requesting a meeting to flush out.</li> <li>● Checked in with SIOC appointment, Peter, to talk about USAC/MO relations</li> </ul>
<b>Platforms + Committees</b>	<p><b>Community Liaisons</b></p> <ul style="list-style-type: none"> <li>● Released campus and LA resource guide</li> </ul> <p><b>Retention First</b></p> <ul style="list-style-type: none"> <li>● Closed B4B round 2 for the winter quarter</li> <li>● Meeting to discuss building a surplus proposal for B4B</li> </ul> <p><b>Finance</b></p> <ul style="list-style-type: none"> <li>● Interviewing 2 candidates for general staff</li> <li>● Introduced the sheet to share with SGA</li> </ul> <p><b>StAR</b></p> <ul style="list-style-type: none"> <li>● Potentially collaborating w/ an organization for the “Knowing the Signs” workshop               <ul style="list-style-type: none"> <li>○ Mental Health focused club/org</li> <li>○ May be merging that with a workshop on burnout</li> </ul> </li> </ul> <p><b>Sanctuary Campus</b></p> <ul style="list-style-type: none"> <li>● Sanctuary Campus is seeking to work w/ CAPS and a professional speaker</li> <li>● Plan to continue to work w/ Res Life for mental health events               <ul style="list-style-type: none"> <li>○ One is happening during midterms + finals</li> </ul> </li> <li>● Counseling Quarterlies is being solidified. Doing final scheduling with</li> </ul>

	<p>AAP</p> <ul style="list-style-type: none"> <li>Will meet to brainstorm ideas for the workshop collaboration with CAC on student support during emergencies and academic policy navigation during these times</li> </ul> <p><b>In-N-Out UCLA</b></p> <ul style="list-style-type: none"> <li>Met to discuss support for the platform and PGV. We discussed a remote event, with possibility of a hybrid function at the James West Alumni Center with the Alumni Association</li> <li>We will be meeting next week to solidify the plans for the week on Wednesday</li> </ul> <p><b>Access and Equity</b></p> <ul style="list-style-type: none"> <li>Onboarding general staff.</li> <li>Developing the survival guide and a presentation for workshops</li> <li>Developing the BruinOpp, with a plan to roll out 15 new opportunities per week. Launch is coming soon!</li> </ul>
<b>Academic Senate</b>	<ul style="list-style-type: none"> <li>Attended UgC where we discussed proposal for new majors and analyzed the admissions process for transfer students at length</li> <li>First round of senate honorariums released</li> <li>Met with Sujana to share a meeting with Spencer, Director of CAE. Encouraged CAF to meet with Spencer and DSU to better understand the needs of students with disabilities and best advocate with them on the Senate floor.</li> </ul>
<b>External</b>	<ul style="list-style-type: none"> <li>Met with Andy from Occuspace and Jessica from CLICC to strategize for advocacy with UCLA Library for the expansion of more Occuspace services on campus. I will be meeting with student orgs to present a proposal and request a letter of endorsement to build the proposal further. This proposal will require analysis of data from both CLICC and AAC-run surveys, as well as reviews of Occuspace at other universities.</li> <li>Met with ASUCLA BOD appointment, Wudia, to discuss thoughts on referenda and student needs. Raised the point of textbooks and the need for more widely available materials at a reduced cost.</li> <li>Setting a meeting with SIOC/CRC USAC appointments and their appointees to discuss MO/USAC relations.</li> <li>Contacted Roy and Jessica to discuss new updates on textbook initiatives – setting a meeting time</li> </ul>

#### H. Campus Events Commission

Boffa

- We have a decent amount of events coming up this month. Next Monday we have a performance and promotion of our Afro Fest event happening on February 11th at Royce Hall and the artists are going to be announced by the end of this week. That event will happen on the terrace of Ackerman and it should be cool with vendors and performances from students and dance team. The headliner will be announced soon but you all should come. We also have a concert coming up early March 2nd which will be in Kerckhoff Grand Salon but details will be confirmed coming up.

#### I. Community Service Commissioner

Flores

- The deadline happened for our CS Transfer fund so now our transportation directors and our finance directors are going to be reviewing the applications to make those allocations to the groups that applied. It was open to the entire student body.
- We are continuously planning for our IMPACT Conference and preparation. We have all of our students confirmed and we are just waiting on booking flights which is exciting.
- CSC is going to be hosting a basic need town hall on Wednesday March 8th which is week 9 of this quarter and we are going to focus on food insecurity and homelessness and it is going to go from 6-8pm. We are still waiting on room confirmation but I just want to put it on everybody's radar.
- We are also doing target outreach to specific student organizations who are doing similar work to CSC.

J. Cultural Affairs Commissioner

Verdugo

K. Facilities Commissioner

Chiu

- This week the sustainability committee is having their in-person meeting with UCLA dining tomorrow to talk about reusable dining ware program. They finally finished the white paper proposal which is a program now at Renda and hopefully they will have details tomorrow about how to execute that program.
- Our environmental justice committee is still working on collecting data from the student body and they are doing outreach to the student body to see if they are interested in ethical labor merch at the UCLA store. We are potentially doing some collaboration with the zero waste ambassadors.
- Our space committee is still working on study nights at either Wooden or Pauley and I know that we just got a quote come in so they are examining it and working with the committee to see what is the best thing to do moving forward.
- Our access on board committee finally started meeting with DCP regularly for metmap so that are going to be on Mondays from 12-1 so if people are interested and available they could always use your support so just let me know.
- Our transportation equity and access committee is working on a transit referendum that they are trying to play to get all students universal transit passes that will let them use public transport for a very cheap price. The projection for the price of the referendum was going to be about \$15.00 but I encouraged them to potentially look into lowering it just to account for the students who won't use transit. So now the projection is looking like 5-7 dollars which is lower than the other UC's.
- We met with Michael yesterday in terms of the Sepulveda transit corridor and there were some comments in terms of student engagement .

L. Financial Supports Commissioner

Broukhim

- Ww had two meetings with student affairs today. One of the meetings was about the New York Times Subscription and we are just trying to find ways to fund that program at this moment. Our second meeting was with dining to discuss different ways to make food on campus more affordable for students.
- I did a Daily Bruin interview to talk about the resolution that was just passed on the Sepulveda Transit Corridor and what else we have been up to.
- We are setting up a meeting with parking. In the past FSC has done a raffle for a discount for the rate of parking on campus.
- We are working on our last two workshops for the quarter which are on taxes and investing. We are working with outside organizations for both of these to increase outreach.

M. Student Wellness Commissioner Written

Majer

- Commissioner Updates
  - Updates from IDMT:
    - Meetings have been moved to bi-weekly
    - LACPH is confident that we are entering a new and more manageable phase of COVID-19
  - Met with the PAACT and discussed:
    - Outreach and education about SB 24
    - Potential partnerships and resources connecting students to abortion options
  - Met with CEC Commissioner and discussed:
    - Partnership in Spring Quarter during Bruin Health Week
      - Concert at a wellness festival
    - Supporting student wellness using events and entertainment
- SWC Updates
  - SWC Planned Parenthood applications closed! Currently working on incorporating them into the USAC Bylaws and selecting the board.
  - Corporate Relations - Working with fitness studios to offer free/reduced classes to students
  - SHN - Meeting on Wednesday (2/1)
  - Marketing - Ordered totes and working on enamel pins!
  - PSL - Soft launch this week! Next week will be a grand opening :) Stop by Kerckhoff 308

- BR/W - Registration launched! [Sign-up](#) today (free this week only!!)
- SWC Events
  - SWC Platforms - SWC Health Literacy Research Conference (HLRC)
    - Sunday, March 12 from 9:30am - 3:30pm
    - Carnesale Commons
  - SWC x Active Minds x SEARCH x ASUCLA - Destress with Wag the Dog
    - Wednesday, February 1, 2023 from 11am to 2pm
    - Court of Science| South Lawn
  - AM - Time Management Workshop
    - Feb. 1st at 6:30pm
    - Bunche 1221A
  - AM - Music & Mind
    - Feb. 9th at 5pm
    - Art Council Amphitheater at Fowler Museum
  - DiverSWC - Hosting workshops during SWC Committee meetings
  - BITF - ILMBW! COME OUT THIS WEEK FOR ALL THEIR EVENTS, check out [@uclabodyimagetaskforce](#)
  - CPR- Go to [uclacpr.com](#) to register for reduced CPR classes!
  - EARTH - Join our pescaterian/vegaterian challenge :)

N. Transfer Student Representative

Cobbs

- I met with Jessica and Linda yesterday to discuss my role as TSR and what is expected of me and we also went over the budget and the different things that I can allocate that budget towards. I am working to complete my hiring paperwork and to get my card coded for the office.
- I am working to schedule meetings with the TSC . I am continuing ym planning for the Black Bruin Transfer Extravaganza which falls on May 13th. I have a vision to allow black bruins to stay overnight and have that for May 11th to May 13th. On May12th I am working to collaborate with MECHA. I have a meeting planned with them later on in this week to discuss that.
- Tonight I went to the first transfer leadership coalition meeting which was at 6:30pm. I got to meet with the co-presidents and they seem like they are really passionate and driven to improve transfer student life at UCLA so I am really excited to be working with them throughout this quarter.
- I want to send out staff applications from my office and so I was wondering if anyone has a template is something that I could at so I can emulate that and use it in my own application process and then if anyone has extra volunteers that they can spare that they would like to share with me until I can get myself up and running with the staff applications that would be great.
- Since last quarter I have been planning Suicide Prevention workshops at the transfer student center so now maybe TSR and USAC can be apart of that as well. I am working with an alumni and I have a meeting with him to see what we think about it.

O. International Student Representative

Nath

- We are setting up a meeting with the ASHE center to work on the entire thing about our website and guide and just getting their input to finalize everything.
- I just want to shout out to My-Lan at the housing fair. It turned out really beautifully. A lot of students reached out to us via social media because we have been promoting it and they said that it had really helped them so that is awesome.
- I have been in conversation with Kimber health about materializing a good insurance plan for international students and then we are looking to put that into our guides so students can be aware of the resources that are available to them outside of the university.
- We are meeting with the Israel committee again this week and figure out what needs to be done after the shooting and stuff that has increased.

P. Administrative Representatives

Luna, Alexander, Moran, Klimoski

- Jessica: "Just a quick update. We have some Wellness Wednesday programming that is coming up tomorrow and we are doing the Wag the Dog event so you can come and see cute puppies and get your puppy fix. It is



going to be in the south campus Student Center lawn so if you can swing by it is from 11am-1pm tomorrow and then we also have Wellness Wednesday programming every Wednesday but we are always looking for new ideas of other programs that students want to see so definitely send ideas our way and if any of your offices want to co-program with that that would be great. I am happy to connect you with Mary Romo who is our programming manager. I know she is already working with a couple of your offices but again I just want to put it out there. I am continuing to work with Karen Hedges on going through the appointment system and figuring out how we can streamline the process. Sydney is really working hard on helping to support a lot of that and getting the documentation updated. We are working on training for the next Council coming up. So I just wanted to say thank you to Sydney for all of her hard work. If anybody has feedback about the appointment system please let us know and we will see what we can do on that issue.”

- Lori: “Just two quick things. February 21st recreation opens for reservation requests for even spaces and then March 1st we open for meeting rooms and dance studios so if you need space reach out.”

## **IX. Old Business**

## **X. New Business**

### **A. Discussion about In-Person Meetings**

King

- Carl: “The reason why I want to have this discussion is because we are going to start hosting in-person meetings starting on the 14th and obviously everyone does not have to come to them if you still want to be online but I know there are some council members that did express wanting to be in person. I am not here to influence anyone but I would definitely like to move to doing in-person meetings every week starting in the spring or hybrid. I am currently working with Marisa to get equipment and technology set up for that. We are looking to have the first hybrid meeting on the 14th of this month. Does anyone have any questions or concerns?”
- Kian: “How does a hybrid format work? Are half of us going to be on the camera and everybody else on Zoom? Have we figured this out already?”
- Carl: “This is something that we are working with Marisa to figure out because we don't know how many individuals we can get because right now we only have the meeting space bi-weekly so if we could get max attendance that would be amazing but I don't want to force anyone to go in person if it is detrimental to their health or something of that nature. Can someone promote Marissa so she can speak on this issue?”
- Marisa: “Hello, I am Marisa Osborne and I am the ASUCLA Event Services Division Manager. I oversee the team of reservationists and event managers that host events and meetings here in your student union. Kind of as an FYI, in the past before the pandemic we would host General USAC meetings in the Bruin Viewpoint room on the A level of Ackerman. It is a larger room and we would also have a place for the public to sit and be able to come to the meetings. One of the things that the pandemic has taught us in events is that hybrid meetings are here to stay and so we have procured some technology that can help and assist us with that to facilitate hybrid meetings. We have this one cool thing called the owl and it has speakers and a 360 degree camera on top that can capture and is voice activated so there are things that we can use to help facilitate these meetings.”

### **B. Discussion on How USAC can Support SGA**

Sisman

- Eliana: “Hi, so I just want to give the floor away to SGA to let you share about how USAC might be able to support you and then we can talk and discuss that. I am not sure if you need it but I thought it would be helpful because there have been some difficulties lately.”
- Roy: “Thank you so much for that. That is very thoughtful and thank you for the recognition. This is actually something that has been really difficult for the team to go through. I think the main thing that would be helpful is to give us a chance. Just recognize that while we may not have been ready to try to take on the issues that we have been able to get our attention onto now that we are not at a point that we can really address any and all issues. Bring forward your issues and then give us a chance to understand them and make sure you know that while we may think we have a handle on all the activity there is a lot more than you think.

I appreciate Carl coming by my office a number of times to hear about where we are at and where we need to get to. Again the SGA has a history of being responsive and on it and now we are just getting back to that and now is the time. So really the main task is to just give us a chance and a little time to get back on our feet after this year.”

## **XI. Adjournment\***

- Carl adjourns the meeting at 9:05pm.

Good and Welfare;

\* Indicates Action Item

# Indicates Consent Item

@Indicates Executive Session Item