

AGENDA UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

February 7, 2023

7 PM PST

Zoom:

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

Password: 245694

I. Call to Order King

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

A. Signing of the Attendance Sheet

- Signed via google sheets

II. Approval of Agenda*

Le

- Strike TGIF
- Strike Executive Session on SOU, checks, and Recent Concerns about USAC's Control of the Budget
- Strike Capital Contingency Funding
- Add USAC Resolution Disability Specialists
- Eliana moves to approve the agenda as amended, Divine seconds.
- By vote of 13-0-0, the motion passes and the agenda is approved as amended.

III. Approval of the minutes*

Le

- Sara moves to approve the minutes from 1/31/23, Daniela seconds.
- By vote of 13-0-0, the motion passes and the minutes are approved.

IV. Public Comment

King

- Emily Hance- Royse: "Hi my name is Emily and I am a CALPIRG Board member and Coordinator for the Plastics Campaign. Clara couldn't be here today so I am just going to give a quick update on where we are right now. CALPIRG as you know we are funded by about 25,000 students across the state who pledge the 10 dollar CALPIRG activities fee. All this funding is what gives us the people power necessary to go up against some powerful special interests and win for the student voice. We are in the middle of our winter pledge to have tons of one-on-one conversations and sign up over a thousand new members at UCLA and so far we have signed up over 800 new members. This past weekend Calara actually went up to Vancouver in Canada to represent CALPIRG students at an international ocean conservation conference. It is called IMPACT 5. We were able to tell a lot of important people about all the support we are seeing through our pledge drives and we got to speak directly with some important state officials working on California's Marine network. There is not a lot of youth or grassroots work in this space so it is really important for us to be doing this work to uplift youth voices for the oceans right now. Our Beyond Plastic Campaign is calling on Amazon to stop using plastic packaging in their shipping. We are also hosting a breakup with plastics Valentines event where we are trying to go to the Amazon facility in Culver city to garner support for that."

V. Funding

A. Capital Contingency*

Prentice

A. <u>Contingency Programming*</u>

Prentice

- Recommended Allocation: \$16,486.60 for 5 non USAC entities and 1 USAC entity
- Sara moves to approve Contingency Programming, Kian seconds.
- By vote of 13-0-0, the motion passes and Contingency Programming is approved.

B. SFS Allocations#

Flores

- Allocation: \$2,500 for 2 non CSC organizations
- No opposition, passes as a consent item.

C. SWC Programming Fund Allocations#

Majer

- Allocation: \$1,431.66 to non SWC organizations
- No opposition, passes as a consent item.

D. Bruin Advocacy Grant Allocations#

Johnson

- Allocation Last Quarter: \$2,262.00 to non USAC entities
- Allocation This Quarter: \$3,722.00 to non USAC entities
- No opposition, passes as a consent item.

E. <u>ASRF Allocations#</u>

Cortez

- Allocation: \$2,703.75 for 4 non USAC entities
- No opposition, passes as a consent item.

F. AAC Travel Mini-Grant Allocations#

Cortez

- Allocation: \$1,455.00 to 3 non USAC entities
- No opposition, passes as a consent item.

G. ARC Allocations#

Verdugo

- Allocation: \$3,472.42 to 2 non USAC entities
- No opposition, passes as a consent item.

H. TGIF# Chir

VI. Special Presentations

A. Sepulveda Transit Corridor and Metro Letters on Behalf of UCLA

Chiu, Beck

Chancellor Beck: "Carl, thank you for having me today and I appreciated the meeting that we had last week with a smaller group to discuss the interest of the students and also be able to share where the university is and where some of the project is at. It is important to note that we are currently in both a scoping period as well as the Metro was under an environmental impact review and a study of the alternatives from an environmental impact perspective as well as to understand the feasibility of the different projects and so the University's comments have been focused on providing feedback associated with the six alternatives and what aspects of each of the individual alternatives are not consistent with the university objectives and sort of clarify the two main points that the university has been advocating for is that there must be a station on the UCLA campus and the Sepulveda transit quarter line must connect seamlessly with the Purple line station in Westwood to make sure that we can solve the last mile issue with the purple line as well as make sure that there is appropriate continuation with regard to student input. There is certainly a transportation advisory committee that through events and transportation has been continually getting updates on this particular issue through the office of government and community relations. I know Duane, who is also on the call today, has been continuing to meet with neighborhood associations, the presidents of those, as well as individual groups, and the coalition associated with the transit corridor project, so certainly open to continuing to have a more direct dialogue with students. We have been able to do that in the past and I look forward to future discussions and I am also happy to answer any questions that folks have with regards to the project or the University's position or advocacy."

B. <u>History of the Mother Organizations</u>

Factora

- K(no)w History, K(no)w Self: The Roots of Retention and Access at UCLA
- Presented by Ryan Factora
 - The Mother Organization Coalition (the beginning of student activism at UCLA)
 - Sociopolitical Context
 - Student Movements: Starting in the mid-late 20th century universities became hotbeds of student activism
 - Affirmative Action Movement: Due to the Civil Rights movement universities began affirmative action programs

- Third World Liberation: The TWLF establishes ethnic studies at SFSU in 1969
- Community Conditions at UCLA: Entering class of 1980: 22% 5-year graduation rate for Black students. Black and Chicanx students make up 0.5% of UCLA
- The High Potential Program: The very first student-initiated, student-run retention program in the nation is formed; shut down after the assassination of Bunchy Carter and John Huggins

- The Third World Coalition

- The third world coalition forms loosely and begins organizing in response to a 1978 Supreme Court decision which banned the use of racial quotas for university admissions.
- They ran in USAC elections on platforms concerning topics such as ethnic studies, affirmative action, and the anti-apartheid movement.
- Continuity of Third World Consciousness= Third World Coalition (5 member organizations) led to Mother Organizational Coalitions (10 Mother organizations)
- Who are the Mother Organizations?
- Afrikan Student Union (ASU)
- Samahang Pilipino (SP)
- Vietnamese Student Union (VSU)
- Asian Pacific Coalition (APC)
- Muslim Student Association (MSA)
- Queer Alliance (QA)
- Pacific Islands' Student Association (PISA)
- American Indian Student Association (AISA)
- Movimiento Estudiantil Chicanx de Aztlán (MEChA)
- Improving Dreams, Equality, Access, and Success (IDEAS)
- Why the Coalition Exists:
 - The Mother Organization Coalition aims to empower groups that are historically affected.... by prejudice, discrimination, and marginalization. As a coalition, we shall hold ourselves to this mission to ensure that marginalized communities shall have the resources to advocate for themselves and their allies to solve community conditions.

- The Creation of the CRC and SIOC

- Brief Timeline:
 - The Creation of AAP: In 1971, AAP was created using the funds and curricula of the HPP, though it is notably under-resourced.
 - Student Advocacy: In response to the Mariposa papers which showed how the university was neglecting Chicanx students, a wave of student activism began.
 - Protests over AAP: A university decision to move AAp out of Campbell Hall sparks a major protest
 - The Withholding of Funds: In an act of defiance spanning for three years,
 TWC, USAC officers withholds money from AAP in 1986 until major reforms are made.

- Campus Retention Committee:

 Formed in 1988 due to a wave of students activism, this committee seeks to serve communities that have historically been damaged by low retention and graduation rates

- SIOC:

- Prop 209 was passed in 1996 which amended the State Constitution to prohibit governmental institutions from considering race: passed by 54.55%
- Standing Policy I: Passed in 1995 which banned the use of race, gender, or ethnicity in admission decisions for the UC system

- Formed in 1998 due to the passage of Prop 209 and UC Regent Standing Policy
 I, this committee seeks to serve communities that have historically been
 damaged by low matriculation rates to higher education
- The Statement of Understanding:
 - Central to the functioning of the CRC and SIOC is a document known as the Statement of Understanding which governs the relationship between the CRC, SIOC, and the University.
 - The SOU allows for a great degree of student autonomy with administrative support from the university
 - The SOU must be understood through the spirit of the text and as a document that operates in conversation with memorandum, USAC bylaws, and other university policies
- Administrative Support:
 - The Beginnings of the CPO: the administrative support mandated by the SOU first came in the form of the CPO initiate a loosely regulated program housed under SOLE
 - The Departmentalization of CPO: from 2002-2005, students and the university pushed to formally departmentalize the program
 - The Modern CPO: Student activism over the past 10 years has greatly changed the landscape of relationships between the CPO and the projects. Relationships continually evolve and change in the presence of the needs of the students and the advocacy of communities

VII. Appointments

A. Student Activities Center Board of Directors#

Chiu

- a. Iyanna Waring
 - No opposition, Iyanna Waring is appointed to the Student Activities Center Board of Directors as a consent item.
- B. Council Appointment to the Constitutional Review Committee: Eliana Sisman*
 - Phoebe moves to approve Eliana Sisman to the Constitutional Review Committee, Sara seconds.
 - By vote of 13-0-0, the motion passes and Eliana is appointed to the CRC.

VIII. Officer Reports

A. President King

- We had a meeting with the Narcan task force regarding developing packaging curriculum for fentanyl prevention. I also met with the panhellenic committee regarding date drug testing preventive measures like testing strips and we also talked about holding perpetrators accountable via student conduct committee and also law enforcement.
- My achieving staff met with the academic senate to start working on the new majors that we discussed. We
 did a survey last year when I was a general representative and students expressed interest in a peer business
 major and also like a fashion minor so we spoke with them regarding that.
- My director of university relations, Amy met with Liza for a meeting regarding Commuter parking passes price reduction and free ride shares.
- We met with the career center and so I met with Karina Salazar to discuss creating more appointments and emailed her also for career fair collaboration.
- I sent out an email regarding a committee I am putting together for the current CPO issue with you know the withholding of 2.7 million dollars. It was a great presentation that Ryan put together. If anyone has recommendations for who should be on this committee please let me know.

B. <u>Internal Vice President</u> Le

- This past week we had the True Bruin Raise Awards Banquet last Wednesday. We had Case Management Services and GSA president along with the award winners and they seemed to have a lot of fun and really

enjoyed the event. I think everyone enjoyed the stories of the award winners and we hope that the award winners felt welcomed and also celebrated. You can see the award winners on the UCLA Case Management Services instagram and we are just wrapping up the event for now. We are sending out certificates to the award winners who weren't able to attend.

- We are doing our rent relief awards and we are still working on getting the checks from the housing fair but my directors are still working on discussing how to actually assess the logistics of these awards and then also the criteria for award winners.

C. External Vice President

Johnson

- This past week we had BAG hearings. They are done for the first half because they were approved earlier. A campus partnership director met with native Bruins for one of our platforms which are routine branches and we will continue to reach out to and meet with Native Bruin for that platform as well as other organization based groups.
- The Westwood LA Tenants union is back up and running and the first meeting is happening tomorrow from 7:30pm to 9pm in the Public Affairs Building I think in room 2343 so if you are interested in that come on out
- The first Lobby Corps meeting was last Friday and it went extremely well. There were over 18 people that attended and we were looking forward to sending some folks to Sacramento and possibly receiving some lobbying opportunities this past weekend.
- There was a TMT discussion. The 30 meter telescope discussion where there were folks actually on the board of TMT that came and attended and listened to students and members of the public.
- Yesterday there was an all staff meeting and I was able to give a presentation on what USAC is and the entirety of uSAC just in light of the upcoming elections that are happening and hopefully persuading people from my office to run for something.

D. General Representative 1

Kohanteb

- Last week I met with Vice Chancellor Gordon to discuss different things that my office is doing and how administration can help out. I onboarded and interviewed the rest of the candidates for my office. WE finally got a team so that is not done and we are going to hold our first all-staff meeting tomorrow so I am excited for that. A lot of them have good ideas.
- I met with Lyft and there are people helping to figure out how we can make a more sustainable Lyft program so that students can be able to ride around for free on campus at night and we had that five day period where we had the lifts where any student could ride for 7 dollars and that went very successfully.

E. General Representative 2 Written

Hammonds

- Completed General Staff interviews
 - WIll be onboarding the team this week
- Working on a self-care event in the BBRC next week
- ARC interviews
- Working closely with Life Science Professors to implement Black Learning Assistants into the BBRC
- Planning some future events for Winter quarter

F. General Representative 3

Sisman

- I am working on some more micrograms with some very great student programs and I also have a few events in the works. One on internet addiction and healthy habits and then another one on neurodiversity mindfulness that is coming up.
- I have been trying to develop some initial ideas on Surplus requests so I am excited to be discussing that topic.
- I am also talking with the Daily Bruin about things concerning civil rights at UCLA so keep an eye out for that.

G. Academic Affairs Commissioner

Cortez

Commissioner	•	Began to develop ppt for occuspace proposal geared to students,
		gaining their endorsement of the service

	• Checked in with Ashley (CRC) to discuss undates		
	 Checked in with Ashley (CRC) to discuss updates MOs are going to compartmentalize CPO matters in a separate committee, so the SIOC and CRC space can be fully centric on their project efforts. Raised matter of USAC-MO communication Working through concerns brought about a bout a B4B award from Fall 2021 and ASRF Spring 2022 (previous commission) Spoke with students individually and will be collecting information to bring to SGA personally on Wednesday Worked on surplus proposal for operations and B4B 		
Platforms +	In-N-Out		
Committees	Worked with Commissioner to finalize a plan for PGV week, happening week 3 of Spring quarter. This event will have five themes from Monday-Friday, with a majority remote events and some hybrid. Will be working with campus entities like Alumni Association, Career Center, RISE, Financial Wellness Program and more. Finance		
	Assistant commissioners, finance directors and commissioner working		
	together on periodic allocations Hired 1 gen staff, will be onboarding		
	Retention First		
	Met with commissioner to discuss goals for surplus proposal request		
	Sanctuary Campus		
	Met w/ Commissioner Drainstormed workshop callaboration with counseling units		
	 Brainstormed workshop collaboration with counseling units and Corey 		
	Goal is to have a hybrid event where we share Resources; Email Templates and answer student questions about navigating accommodations, extensions, etc during unexpected events		
Academic Senate	 Prepared for and attended the Curriculum Committee meeting where we discussed changes to transfer requirements for a program, new minors, and approval of courses Prepared for the upcoming UgC meeting 		
External	 Met with Amanda Finzi, JeiRonemo Thomas, Carl and Jessica to discuss next steps for the BBRC surplus release to the BBRC Set a follow up meeting with Linda to get more details on the transfer process Met with Corey Hollis to get update on NR grades As of now, NR grades have fallen to 1% (about a thousand), which will be declining soon Majority from 2 large lectures with over a hundred students and graduate student courses Discussed as well updates on workshop about what students can do when unexpected events come up and may impact their academics Workshop aimed towards end of winter, early spring 		

H. Campus Events Commission

Boffa Flores

I. <u>Community Service Commissioner</u>

- This week we are continuing to plan and prepare for the town hall that we are hosting on Week 9 and everyone is invited. We are also preparing for homeless awareness week that our program support directors are putting on this quarter. It is going to be a little bit more dynamic than in previous years but once it gets announced officially on instagram I will share more important information.

 We are also prepping and preparing for the IMPACT Conference that is coming up this month where we have 28 UCLA delegates going to the impact conference which is the largest conference in the nation on the topic of community service and civic engagement so we are excited to be preparing UCLA students for that conference.

J. Cultural Affairs Commissioner Written

Verdugo

K. Facilities Commissioner

Chiu

- This week we finally got a lot more applicants than we expected. Unfortunately we also got an email about an OSAC allocation and I am not sure if we are going to bring it to council but I think that somebody missed the application period last year that wants an appeal so I will let you know if that ends up happening. We have also been working on a new framework to get more student sustainability leaders together and connected so we are trying to recruit a new SSLC facilitator and really build the community back up again.
- The Bruin Bazaar committee is still doing a clothing swap Week 8 Friday in Bruin Plaza and there might be a collaboration with the Zero Waste next week for some sort of upcycling or clothing swap with them as well.
- We are doing work with the reusable dining ware program and then also with the buyer values committee but then some of our other sustainability committees.
- We are working on scheduling a meeting with Vice Chancellor Kelly Schmater. I am going to talk about neutral restroom advocacy and potentially a space activation on the second floor or YRL. There is a little outdoor space that could be used for a study space potentially and then also working with the meta map people. They just started identifying restrooms that we could potentially change.
- We had a meeting with Vice Chancellor Gordon last Friday and we are thinking of potentially talking to the UCLA transportation and CAE to see if there is more demand for the brand access van to see whether or not we might be able to expand services and whether or not surplus could be involved with that.

L. Financial Supports Commissioner

Broukhim

- We have been working on a presentation to talk with more administration about numbers regarding the New York Times subscription which is similar to the last presentation that we showed to the council. We just have a bit more details on the financial aspect and the different avenues of funding.
- We are working on a bylaw change that we wanted to present this week but it will come next week.
- We are following up with parking to do a raffle for some students or to at least get subsidized parking permits. We have partnered with BMAC for a mental health initiative and are advocating for more funding so we are going to have a follow-up meeting and then reach out to SWC in the future to collaborate on that or get their take on it.
- We also attended the basic needs focus group for the basic needs center and spoke for students and made sure that the mother organizations had a voice there.

M. Student Wellness Commissioner Written

Majer

- Commissioner Updates
 - Updates from IDMT:
 - Looking at Spring COVID-19 procools, likely similar to Thanksgiving
 - Re-thinking where the vending machines need to be on campus
 - Semel HCI Celebration Invitation
 - HLRC Poster Presentation!
 - HLRC will also act as a summit where we can use feedback to implement concrete changes on campus with the assistance of Semel HCI
 - Beginning to work on Bruin Health Week programming for Spring Quarter!
- SWC Updates
 - SWC Planned Parenthood board selected! Bylaw form created!
 - Corporate Relations Meeting with BoxUnion, F45, and SweatYoga throughout this week and next to plan on campus events + student discounts!
 - HLRC Platforms Committee
 - Reaching out for keynote speaker & 1 more panelist to speak on either mental/planetary health. Secured panelist speakers on:
 - Harm Reduction

- HIV/Gender Health/LGBTQ+ primary care
- Health Media Literacy & Communication
- Call for Abstracts closes Feb 19th, 11:59 pm
 - Reviewing abstracts has begun!
- SHN Monthly meeting went well! Brainstorming Winter Quarter event for SHN members
- Marketing Ordered totes and working on enamel pins!
- PSL GRAND OPENING:) Stop by Kerckhoff 308 and check out @swc.psl
- BR/W Registration launched! FREE registration for students extended!!
- SWC Events
 - SWC Platforms SWC Health Literacy Research Conference (HLRC)
 - Sunday, March 12 from 9:30am 3:30pm
 - Carnesale Commons
 - AM Music & Mind
 - Feb. 9th at 5pm
 - Art Council Amphitheater at Fowler Museum
 - AM Valentine's Social
 - Feb. 7 Wednesday from 5-8PM
 - CAPS Large Conference Room
 - BN Dental Fair!
 - Feb. 16 from 2:00-5:00pm
 - DiverSWC Hosting workshops during SWC Committee meetings
 - CPR- Go to uclacpr.com to register for reduced CPR classes!
 - HNF Prep for lavender health event!
 - EARTH Join our beach clean-up!
 - TW Deco daze
 - Week 8 date & time TBD
 - Rieber Fireside Lounge

N. Transfer Student Representative

Cobbs

- I have been working on a variety of things but they all kind of overlap with each other. I scheduled the Holy Trinity meetings with the transfer student center and the transfer leadership coalition and so those should start next week. I specifically want to start working with them on a transfer student survey focusing on campus climate and what they feel UCLA is falling short on and what UCLA is doing good in terms of supporting transfer students and then also segueing into the town halls and transfer mixers.
- I have sent emails to Jessica and Melissa the SOLE advisor for ASU to discuss the probability of hiring different volunteers that are working on UCLA admit weekends under the different mother organizations as staff under my office and I am still playing around with this idea but I hope to utilize the different staff members as intercultural liaisons to work under my office but also under the transfer leadership coalition.
- I had the first committee meeting for the Black Bruin transfer extravaganza this past Monday and I am a bit upset because there is POC admit weekends that all the different cultural organizations are supposed to go to and ASU was I feel like deliberately left out of the communication and so a lot of the deadlines that we had to meet have passed already and we never received any communication from these admit weekends folks who work at uCLA so that is a roadblock that we are going to have to get through.
- I have a meeting with MEChA for the Black and Brown day this Friday but as I am getting more acquainted with my role I want to change the black and brown transfer dates to a more multicultural unified racially empowering day for all of the different organizations.
- I am working to send out my TSR applications by the end of this week. The TSC sent me a list of the active transfer organizations on campus so I plan to coordinate and meet with the different presidents.

O. International Student Representative

Nath

- I met my advisor and he got me connected to a lot of important people this week like the head of the ASHE center and then the ResLife director and then the head of the transport department. They are all going to look over all the material and content that we have put together so far and let us know what they think about it.
- We are looking for people who can code our website whether that is externally to someone on campus.

- The Israel committee is hosting a bruin healing space on February 9th in the Luvalle basement for anyone who wants to talk about the Syrian and turkey earthquake that just happened and I urge people to attend this.
- On a lighter note, Dashew and ASUCLA are hosting a Super Bowl Watch Party on February 12th which is going to be a lot of fun.

P. <u>Administrative Representatives</u>

Luna, Alexander, Moran, Klimoski

- Roy: "I just want to thank anybody who has come into SGA or one of our other offices to just surface the issues that are out there. Like I said in the last meeting, please bring them forward so we can get on with things that may have been missed in the past."
- Lori: "Hi, I have something from Jessica that she texted Orlando and I figured that I would throw it out now because there is discussion about surplus tonight. She said that if you guys want to vote you have to move it to an action item on the agenda and then in student affairs we are getting ready for the admission weekends. Thyra if there is anything that you need help with ASU please reach out to my colleague Clelsea who works a lot on the space reservations so hopefully we can work something out.

IX. Old Business

A. <u>Discussion about In-Person Meetings</u>

King

X. New Business

A. Restricted Funds from Surplus*

- Eliana motions to bring the restricted funds from surplus to an action item, Daniela seconds.
- By vote of 12-0-0, the motion passes and the vote for restricted funds from surplus is put on the agenda.
- Eliana moves to approve the restricted fund for student programming, Sara seconds.
- By vote of 12-0-0, the motion passes and USAC approves the restricted fund for \$150,000.

B. Conversation to Understand Council's Surplus Priorities

Chiu

- Phoebe: "Hi, this was just to see if people would like to collaborate and talk about different surplus priorities. I know that I brought up in the SLACK group a couple days ago about whether or not people wanted to get funding for their directors and just wanted to see if other people had different priorities or projects that they wanted to collaborate on. No worries if you don't want to discuss your project here, I know that people are still coming up with ideas."
- Eliana: "I appreciate you raising this topic up. I just want to mention that I am trying to develop a proposal for disability peer mentoring which I want to fund. I will be talking with the athletics coalition about a project of theirs that we could also potentially fund. I am also working with a group that supports Farm Workers at UCLA and they also might be submitting a surplus proposal which I would then pass on so excited to work with a lot of awesome groups and then I also think it is important that we fund our staff."
- Daniela: "I want to start off by saying that I wholeheartedly support what Phoebe and Eliana brought up in the chat. I think it is very important and we don't want the labor of students to go unpaid. I did just want to preface a few other things that are going to be coming forward from my office. First off, Books for Bruins is a recurring request every year but this year there have been some shifts and some challenges as a result of the payment methods that we have been using that have affected our access to funding for other programming and it has limited those resources. Thus we will also be making requests for surplus to fund other programming needs of AAC that have been locked due to our budget having to be fully allocated to Books for Bruins for programming this academic year."
- Sara: "To speak on what my office plans to do for surplus, first we obviously want to pay our staff and then also the New York Times Subscription would be a perfect way to spend some of the surplus and I could totally used that as a negotiation tactic with administration if USAC was willing to fund some of that then administration would be willing to fund the rest of it. I had one question. For paying staff, is there a typical rate or like amount that staff gets. I know that when I talked to Jessica, it was like 400 for the quarter but I was just wondering about that."

- Carl: "Yeah, so basically there are USAC offices that have their own budget so they pay their directors or their Chief of Staff and stuff like that which which is different from what we do here at Council for the officers that don't get a lot of money so typically it is an agreed amount from different council members and we just figure out how much each office is trying to pay. We figure out how many offices are wanting to pay and then how many people they want to pay and then just figure it out from there."
- Ana: "Hi, I just want to make people aware of the basic needs funding and the increase so that we are able to give larger grants to students in need and honestly I would if other offices would like to collaborate with that so please do let me know because it is for all undergraduates. Something else is that there is going to be a STD mobile clinic testing because ASHE currently does not provide that for students and it is a great opportunity to use the funding for something that we can provide for student health and wellness."

C. Executive Session on SOU, checks, and Recent Concerns about USAC's Control of the Budget@

Cortez

D. USAC Resolution Disability Specialists*

Johnson

- Sara motions to approve the USAC Resolution Disability Specialists, Kian seconds.
- By vote of 13-0-0, the motion passes and the Resolution is approved.

XI. Adjournment*

- Carl adjourns the meeting at 9:02pm.

Good and Welfare;

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