



AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
February 14, 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 7:08pm.

A. Signing of the Attendance Sheet

- Signed via google docs

II. Approval of Agenda*

Le

- Strike Bruin Advocacy Grant Allocations
- Strike Capital Contingency
- Present new bylaw change FSC
- Add new bylaw changes ASRF/TGMF

- Sara moves to approve the agenda as amended, Kian seconds.
- By vote of 13-0-0, the motion passes and the agenda is approved as amended.

III. Approval of the minutes*

Le

- Naomi moves to approve the minutes from 2/7/23, Ana seconds.
- By vote of 13-0-0, the motion passes and the minutes from 2/7/23 are approved.

IV. Public Comment

King

- Clara Castronova: "Hello everyone, it is Clara, the CALPIRG Chapter Chair. It is so cool to see a bunch of you for the first time. I am here to give a quick update about what we are doing. We just finished our Pledge Drive. Just a quick reminder that we are funded by 30,000 students across the state who pledge to add the ten dollars activity fee to their bruinbill every quarter. So last week we finished up and we signed up a thousand and one students which is very exciting. Now that we are finished doing our pledge drive, we are going to do more campaign work. We are really excited to work on our oceans campaign. Specifically it is called Voices for Our Oceans and we are going to collect a lot of signatures and statements from people who are excited about the ocean and preserving it and we are going to basically compile a website with a bunch of stuff that we are going to send to the government, the governors, and a bunch of other people. We are also going to take all that information and deliver it at our lobby day which is week nine. Thank you for your time."

- Public comment is closed at 7:13pm.

V. Funding

~~A. Capital Contingency*~~ Prentice

A. Contingency Programming* Prentice

- Requested Allocation: \$27,675.31
- Recommended Allocation: \$15,099.63 for 38 non USAC entities and 2 USAC entities

- Naomi moves to allocate \$15,099.63 to 38 non USAC entities and 2 USAC entities, Sara seconds.
- By vote of 13-0-0, the motion passes and \$15,099.63 is allocated to 38 non USAC entities and 2 USAC entities.

~~B. SFS Allocations#~~ Flores

C. SWC Programming Fund Allocations# Majer

- Allocation: \$300 to non SWC groups
- No opposition, passes as a consent item.

D. Bruin Advocacy Grant Allocations#

Johnson

E. ASRF Allocations#

Cortez

- Allocation: \$2,000 to 1 non USAC entity
- No opposition, passes as a consent item.
- Halfway done with this fund's allocations for the winter quarter.

F. AAC Travel Mini-Grant Allocations#

Cortez

- Allocation: \$700 to 1 non USAC entity
- No opposition, passes as a consent item.
- ASRF is almost done for the winter quarter. Approximately \$50 left for allocation.

G. ARC Allocations#

Verdugo

- Allocation: \$3,940.84 to 2 non USAC entities
- No opposition, passes as a consent item.

H. TGIF#

Chiu

- Allocation: \$27,209.84 for 4 non USAC entities and \$9,651.21 for 1 USAC entity
- No opposition, passes as a consent item.

I. Release of BBRC Surplus Funds

Cortez

- Thyra moves to release the \$30,000 of the BBRC Surplus Funds, Juan seconds.
- By vote of 13-0-0, the motion passes and the BBRC Surplus funds are released.

VI. Special Presentations

VII. Appointments

VIII. Officer Reports

A. President

King

- Met with Andy the director of LGBTQ+ Center regarding the deficit they are facing, discussed plans to work around that. We are working and hoping to do a surplus proposal with them. And then looking to the future, seeing where we can get permanent funding for this center. Andy will be coming to council on February 28th to present so you will all be able to see him then.
- Submitted Hiring documentation for BBRC director. We currently have an interim director but they are interviewing 4 candidates for the position.
- Met with the BBRC director regarding the release of surplus, thank you to Daniela for helping to make this happen!
- Met with ASUCLA BOD regarding the list vote on the student referendum fees that happened last night.

B. Internal Vice President

Le

- The Campus Safety Alliance meeting is going to be happening on March 3rd which is Friday from 3:30 to 4:30pm. It is an open meeting but we are inviting specific administration members to answer the questions that students might have as well as class members who do serve on USAC. I have emailed every council office and we are specifically asking you all to submit questions so that your voice can be heard but we also have a google form that I can send in the chat for everyone. This form is also open to students who have questions about campus safety.
- <https://docs.google.com/forms/d/e/1FAIpQLSdAoud9A1cnkk3z37HbKF-5FR-LAMKUaJi2OW7vYRtehlwElw/viewform>
- My committee is working on a campus safety grant to fund certain initiatives that promote safety. We are also working on our rent relief awards and I am still working to get these funds from landlords. I am not sure how to do this process in terms of the finances but I am going to talk to Linda from SGA on this/
- We are working on a surplus proposal and presentation.

- We are also working to revive the IBB partnership fund which would support student organizations on their various initiatives that aren't covered by contingency or the other funds.

C. External Vice President

Johnson

- I had a meeting with the Pro Staff of UCLA to discuss a potential in-person rally regarding federal student loan forgiveness. A couple of directors and I attended the UC Student Association Board meeting in Irvine. All of the executive and all staff meetings were canceled this past week due to midterm season.
- I met with a director of civic engagement and student grant organizer to discuss hopefully if they can present next week. It is a great opportunity for students who are interested in civic engagement to get money for free.
- There was another Lobby Crops meeting that went really well last week.
- The last thing is that rooms for the student lobby conference that is happening in march were booked this evening.

D. General Representative 1

Kohanteb

- Met with Jessica and Mike Cohn to help with surplus proposal before presenting to council
- Met with Panhellenic council to see how my office can help out with them
- Met with different council members to see how I can assist and help in their surplus proposals
- My office is in the process of making a document for clubs to reference to see what funding that they can apply for and where to go for this and the steps involved with the process.
- We are also still working on reaching out to different orgs on campus to see what we can do for them specifically to help out.
- Lyft's rides are happening again this weekend, use code genrep1 (only use money if the student uses the ride- thus no detriment to students not using the rides)

E. General Representative 2 Written

Hammonds

- Hosting a self-care night in the BBRC on Thursday!
 - We will be giving out free face masks, sleep masks, under eye masks, and snacks
 - We will be discussing self-care and academic burnout
- Onboarding Winter Staff
- Meeting with other USAC officials to discuss withheld checks
- Working on some Small Business Spotlight initiative

F. General Representative 3

Sisman

- Working on two surplus proposals. One has to do with cultural and education programming and the other one has to do with the Disability Studies Department to create a disability peer counseling program.
- Super excited to work on these and thank you to all of the people that have helped so far on these.
- Talking with associated students about promoting ethical transparent sourcing and holding them accountable on that, which is always a good thing.

G. Academic Affairs Commissioner

Cortez

Commissioner	<ul style="list-style-type: none"> ● Met with SGA to discuss unresolved requisitions from the previous fiscal year (will require dipping into surplus) and sorting out our budget ● Worked on the occuspace powerpoint, which will be used to present to student stakeholders ● Checked in with Peter to discuss SIOC/USAC updates <ul style="list-style-type: none"> ○ Prefaced conversation with USAC appointees to SIOC/CRC ○ SIOC is conducting budget hearings ● Assisting finance team with TGMF/ASRF applications, with the support of executives ● Conducted outreach to potential grad student panelists for PGV week ● Had 1-1 check-ins with general staff hires
Platforms + Committees	Accountability & Transparency <ul style="list-style-type: none"> ● Finished Fall Transparency report ● Created internal feedback form ● Onboarding gen staff

	<p>Internship</p> <ul style="list-style-type: none"> • 3 interns are being placed by our directors into committees • Transition Packet is being worked on by our directors • Directors will be supporting other AAC committees and external projects (Justice Minor & Sanctuary Campus) <p>In-N-Out</p> <ul style="list-style-type: none"> • Outreach to campus organizations (RISE, ASUCLA, FWP, etc) to help with PGV week • Workshops with FWP and RISE are in progress. • Have 5 current confirmed panelists for our grad school focus of the week and 1 alumni professional has confirmed as well.
Academic Senate	<ul style="list-style-type: none"> • Attended UgC where we advocated for more inclusivity within the senate, addressed internal climate issues within departments and ways to support students.
External	<ul style="list-style-type: none"> • Attended UCOD monthly meeting • Met with Mary, a new member of ASUCLA. <ul style="list-style-type: none"> ◦ Will be collaborating on an event during PGV week touching on wellness post-grad. ◦ Venue is secured: Grand Ballroom • Met Linda from SGA and Amanda from BBRC to discuss next steps for BBRC transfer <ul style="list-style-type: none"> ◦ Voting during council ◦ Then will file requisition form • Led discussion between SIOC/CRC appointments and USAC appointing officers to discuss ways to improve the current partnership, in accordance with the SOUs and the USAC bylaws

H. Campus Events Commission

Boffa

- This past Saturday we had AfroFest. The headliner was super successful and it was like a festival. Afrobeats showed up on campus and we did it in partnership with NSA and we had a really big turnout.
- We had a sex work panel on Monday with Stella Barry and several sex workers from SWOP LA so that was a really interesting conversation.
We have another event next Friday on the 24th. We have not announced it yet but we will be soon.
- We have another panel coming up later towards the beginning of March and another concert around the 7th of March. Those artists are going to get announced in the next coming weeks.
- We are also working on a surplus proposal to pay for Bruin Bash from this year back. We will also be discussing ways to fund Bruin Bash for next year as well. I am also working with ASUCLA to set up a bi-weekly noon shows and stuff next quarter so that will be very cool.
- We are also making a surplus proposal for one of our larger events in Spring which is called Ultra Bloom. We don't know how to discuss the nature of the proposal without ruining the surprise for the headliner so I will work with Jessica on that.

I. Community Service Commissioner

Flores

- I have two representations that are on the CS mini fund and they will launch applications next quarter. They wanted to delay the application for this quarter in order to make sure that it is fully functional. They are finalizing both recruitment from CPO so keep an eye out for that application.
- The Student Risk Education Committee will be having our first meeting within the coming days.
- We have launched our fellowship program so we will be meeting with our fellows that are both first year students and first year transfer students. We are working to get them exposed to the dynamics of CSC and what we do as an office.
- Our outreach directors have been working hard to plan the Service Town Hall that is happening on week 9 on wednesday from 6-8pm. I will be contacting everyone's office to ask for your partnership with promoting and recruiting students to come out.

J. Cultural Affairs Commissioner Written

Verdugo

K. Facilities Commissioner

Chiu

- My committee for transportation, equity, and access have started flyering with the EVP office about the Transit corridor and making sure students are more aware of that. They are also working on that referendum to have universal transport for all students at UCLA or all undergraduates that are eligible at UCLA. They are finalizing the referendum this week. I know they have been meeting with a lot of offices to see what kind of support and feedback you will all have on the referendum. I am excited to see all of the feedback. They are also working to try to figure out safety improvements for scooter parking on campus. They block pathways and make tripping hazards so just working on that. They are also doing an official letter to support the pedestrian scramble on Gayley and Strathmore.
- Another one of my committees is still working on gender neutral restroom advocacy and also for the eta map they just got documentation about which buildings have accessible restrooms.
- For the John Wooden Center study nights during final weeks, one of my staff members is looking into all the different drinks and snacks that we are going to provide for students who are attending. It will be late nights in the woods during finals week so multiple days folks will have a place to go study.
- We are still working on the reusable dining ware campaign and then the UCLA mobile app on sustainability. We are working on glitches on the app that dont allow the information to be shown clearly.
- The environmental justice committee is working on a presentation to the ASUCLA BOD and are trying to figure out what sticker labels they can have on different products whether it is supporting a local business, a BIPOC business or something like that so students can make informed choices about their products.

L. Financial Supports Commissioner

Broukhim

- We are working on a presentation for the surplus and we are also talking to administration about the New York Times Subscription so we had another meeting about that. We are talking about how to financially support that.
- We also worked on a bylaw change which I am excited to present to Council today and I can go more into that later.
We are having a meeting with parking because we are trying to start the raffle or discounts for the parking permits for the students.
- We have one more financial workshop around the corner and we will also hopefully be collaborating with Ana in the future to do another one together.
- We have also been doing outreach to clubs on campus to see how we can better support them. I had a meeting with a few student leaders at Hillel to discuss the anti-semitism that is happening on campus.

M. Student Wellness Commissioner Written

Majer

- Commissioner Updates
 - Focusing on USAC Surplus presentations
 - Programming Bruin Health Week for Spring Quarter!
 - Commissioner - interfacing with USAC and outside entities
 - COS - coordinating SWC Committees events
 - Narcan Task Force x End Overdose UCLA & SWC Meeting
 - Spoke about Narcan stockpiles held by a variety of organizations on campus
 - Hope to streamline methods of communication with groups focusing on Narcan training
 - Met with SHAC
 - Will be hosting a health fair next quarter
 - Aiming to spread the word about SB24
 - Preparing for Gen Meeting Week 9!
 - Asst. Comm. co-presenting this public meeting
 - Open to everyone to update them on SWC plans, and it's catered!
- SWC Updates
 - SWC Planned Parenthood By-Law change _____
 - Corporate Relations - Planning on campus events with various studios + sharing student discounts for fitness studios in LA!
 - HLRC Platforms Committee

- Keynote Speaker:
 - Chaitali Mukherjee, M.D., M.P.H. Executive Director, Arthur Ashe Student Health and Wellness Center
- Panelists:
 - Tucker, Harm Reduction LA
 - Dr. Maliha Khan, Internal Medicine, LGBTQ+ Healthcare Fellow
 - Dr. Deborah Glik, Professor, Department of Community Health Sciences
 - Dr. Mopelola Adeyemo, Clinical Instructor within the Division of Clinical Nutrition
- Call for Abstracts closes Feb 19th, 11:59 pm
 - Reviewing abstracts has begun!
- SHN - Working on Winter Quarter event logistics for SHN members
- Marketing - Ordered totes and working on enamel pins! HLRC campaign is going to be launched
- Internships - Programming an aromatherapy event during Spring Quarter for the student body. Presenting on marginalized health topics to SWC Leadership
- PSL - Stop by Kerckhoff 308 and check out [@swc.psl](#) whenever you'd like peer support!
- Sexperts - Over 1K FREE Plan-B donated, looking for ways to share the love!
- SWC Events
 - SWC Platforms - SWC Health Literacy Research Conference (HLRC)
 - Sunday, March 12 from 9:30am - 3:30pm
 - Carnesale Commons
 - AM - Flowers for Valentines
 - Feb. 9th at 5pm
 - Bruin Walk
 - BCC x PP - Love, Sex, and Magic
 - BN - Dental Fair!
 - Feb. 16 from 2:00-5:00pm
 - BN - BruinNecessities Fair Co-Program with ResLife
 - March 2, 2023
 - The Hill
 - DiverSWC - Hosting workshops during SWC Committee meetings
 - CPR- Go to [uclacpr.com](#) to register for reduced CPR classes!
 - HNF - Prep for lavender health event!
 - TW - Deco daze
 - Week 8 - date & time TBD
 - Rieber Fireside Lounge

N. Transfer Student Representative

Cobbs

- Not too many updates, my first priority in the role is still to plan the Black bruins transfer event. It will be on May 11th- May 13th. I will be collaborating with MEChA on the 12th for the first Black and Brown transfer day and that would be more student-centered. We are going to have Carl speak as a transfer student and president. We are also going to invite other cultural groups. I met with the TSC to see what else we can do for that day. The TSC is very important because it is basically the mother organization for transfer students.
- I hope to discuss the differences between the transfers. How there is a difference between a transfer student from a university versus a transfer from a community college or transfer students from international schools. We have talked about how to engage in more multicultural programming for the transfer.
- I found the TSR staff application from last year in my email so I am looking forward to moving on that.
- Transfer admit weekends are not supporting transfers properly, they left out ASU for the admit weekends, they are helping out other orgs but not ours, we are all marginalized communities and we should be getting more institutionalized support.

O. International Student Representative

Nath

- Happy Valentine's Day everyone!

- I met with FAC's transportation, equity, and access project and we discussed how their subsidies are going to affect students. I tried to give my input on how there are no scholarships for international students so the subsidy that they are advocating for won't be able to be given back to the international students.
- The DASHEW center is providing resources through the Sprint Tax Service to help international students with their taxes. If you want help with accessing these resources, please reach out to us and we will help you out with that.
- I am going to be meeting with Abigail from UCLA's first year experience and UCLA Transport for updates on the work that we have done and how we can integrate it into our website.
- Finally, I just want to work on a proposal for the surplus funds. Our office staff has not been paid once and I only have two staffers which makes for a heavy workload in the office.

P. Administrative Representatives

Luna, Alexander, Moran, Klimoski

- Jessica: "Hello everybody, just a couple updates. My team is going to be working on a survey for you all to give feedback on what the transition materials looked like and what you think should change for the next incoming Council. If there are any training topics we maybe were missing or things you would want refreshers on during the school year please let me know. Also start to think about preparing your own internal transition documents and share them with our office so we can maintain a record just in case if something goes missing we have a backup. We are still working with Karen Hedges on looking at the appointment system and kind of coming up with a better training for that so hopefully next year's appointments will go a lot more smoothly. If there is any feedback on that please let me know. I had a great meeting with the Alumni Association today regarding the USAC alumni representative. We are trying to be more intentional with outreach to get alumni who have prior student government experience. The alumni representative is a two year appointment so Steven is still going to be in this position for a while, but just wanted to look into future recruitment. We also talked about whether it would make sense for a person to attend the meetings or once a month. Feel free to reach out to me as you develop your surplus proposals and I would be more than happy to help out."
- Lori: "I was thinking a lot about your appointment process and maybe you can get through them faster if you have a Bruin Day Plaza after elections. The next council can host one and it can be a straight up recruitment for appointments. You can catch people walking across and make it all flashy and hopefully you can get the appointments all done very quickly next year."

IX. Old Business

X. New Business

A. Bylaw Change: Article III, Section D, 4.d.xiii*

Majer

- Eliana moves to approve the changes made to Article III, Section D, 4.d.xiii, Ana seconds.
- By vote of 11-0-0, the motion passes and the bylaw change is approved.

B. Article VII, Section C, 13. b. iii.

Flores

- Just presenting today, the Council will vote next week on the bylaw change.
- Wanted to give flexibility within our bylaws to meet the needs of the orgs that we support. Without that flexibility, it make a rigid budget and makes it harder to serve the larger LA community and UCLA community- helps us in general put on more initiatives

C. Bylaw Change: Article IV, Section J, 10.m / Article VII, Section B, 2.g.*

Broukhim

- Eliana moves to approve the changes made to Article IV, Section J, 10.m/ Article VII, Section B, 2.g, Kian seconds.
- By vote of 13-0-0, the motion passes and the bylaw change is approved.
- Discussion on whether to put a limit to how far back you look back on the way that the funds were used. If the financial records can be produced then they are able to see and reference the way in which past offices
- One time a quarter, the FSC would present to council to see what they have been doing this past
- Redaction is possible.
- If previous records are available, it will be presented.

- Followed up by the standard that council members should keep their records, if you are using your budget, you should have files that back up what you are spending money on. We will have a follow up discussion on this subject.
 - Article 6, section 5 vii
- D. Bylaw Change: Academic Affairs Academic Success Referendum Fund, Section VI * Cortez
- Sara moves to approve the changes made to the Academic Affairs Academic Success Referendum Fund, Section VI, Naomi seconds.
 - By vote of 13-0-0, the motion passes and the bylaw change is approved.
- E. Bylaw Change: Academic Affairs Travel Grant Mini Fund, Section V * Cortez
- Kian moves to approve the changes made to the bylaw Academic Affairs Travel Grant Mini Fund, Section V, Sara seconds.
 - By vote of 13-0-0, the motion passes and the bylaw change is approved.
- F. Elections Board: Elections Calendar Presentation Bulis
- Not much change from last years timing for the election
 - Got rid of in person event for endorsement reasoning, replaced with ongoing endorsement submission form that we utilized last year in lieu of representatives attendance to the events
 - https://www.uclaelectionsboard.org/_files/ugd/85d9e4_a468d0222ca2478ca9545e08fa9645b6.pdf
- G. Elections Board: Social Media Regulations* Bulis
- <https://docs.google.com/presentation/d/11kgQAavhEiq9m0p5aPLCc9jGWLeaScZy/edit#slide=id.p1>
 - Juan moves to approve the Elections Board: Social Media Regulations, Sara seconds
 - By vote of 13-0-0, the motion passes and the Elections Board Social Media Regulations are approved.
- H. Executive Session on ASUCLA's Decision to Release CPO Checks@ King
- Sara moves to go into executive session, Juan seconds.
 - By vote of 13-0-0, the motion passes and executive session is entered
 - Kian moves to close executive session, Sara seconds.
 - By vote of 13-0-0 the motion passes and the executive session is closed.

XI. Adjournment*

- Carl adjourns the meeting at 9:44pm.

Good and Welfare;

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