

AGENDA UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL May 9, 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 7:09pm.

A. Signing of the Attendance Sheet

- Signed via google docs

II. Approval of Agenda*

Le

- Strike TGIF Allocations
- Strike TGMF Allocations
- Strike Capital Contingency
- Strike Contingency Programming
- Strike SFS Allocations
- Change Financial Bylaws
- Sara moves to approve the agenda as amended, Juan seconds.
- By vote of 10-0-0, the motion passes and the agenda is approved as amended.

III. Approval of the minutes*

Le

- Sara moves to approve the minutes from 5/5/23, Juan seconds.
- By vote of 10-0-0, the motion passes and the minutes are passed from 5/5/23.

IV. Public Comment

King

- Clara: "Hi, it is me Clara from CALPIRG. I will be super fast. Quick update. Our statewide board meeting was this weekend which was very exciting. We did a lot of stuff and it was extremely long but the most exciting thing was we decided our statewide lead campaign for the fall and we are going to be working on 100% clean energy efficiencies. At UCLA we are going to be trying to advocate for Chancellor Block to commit our campus to 100% clean energy. We worked with UCOP, the president's office to commit the UC system to 100% clean electricity and so that is going to be getting there pretty soon in 2025. So now we want to push further and do clean energy sector-wide and we are very excited about it. It will be really personal for students on campus. The other thing is I just wanted to shout out a local event that our Plastics Campaign is doing next week. It is called Pack Up Plastics and it is next Thursday it is drawing attention to the fact that a lot of the plastics that say they are recyclable end up in landfill anyway. It is going to be in Bruin Plaza on Thursday at 3:30 pm. Thank you."
- Public comment is closed at 7:13 pm.

V. Funding

		
-	Capital Contingency*	Prentice
7 1.	- *	
В.	Contingency Programming*	
C	SFS Allocations#	Flores
_		
D.	SWC Programming Fund Allocations#	
E	Bruin Advocacy Grant Allocations#	Johnson

- Allocation: \$3,000 to non USAC entities
- No opposition, passes as a consent item.

F. <u>ASRF Allocations#</u> Cortez

- Allocations: \$2,567.70 to 2 non USAC entities
- No opposition, passes as a consent item.

G. AAC Travel Mini-Grant Allocations#

Cortez
Verdugo

H. ARC Allocations#

- Allocations: \$10,000 to 4 non USAC entities
- No opposition, passes as a consent item.
- Alicia: "We just got the account number for CommUnity Fund from SGA which was quite upsetting to the degree of like it is week six and we are barely getting that access. But also to raise a concern with that, it is only \$16,250 in the CommUnity fund and we allocated and voted as a council to allocate \$20,000 so I just wanted to bring that up to admin staff if you know why this is because I think that we might be depleted from Arts Restoring Community just in terms of how much we have allocated already so we would like to know where the rest of that money went to just so that the students have access to that information and have full transparency."
- Jessica: "So with CommUnity, you should see the full amount allocated but there will be fewer funds available because there were some expenses that hit the fund already which were outstanding payments from the CommUnity Fund last fiscal year that we were trying to resolve for some time and we were finally able to resolve it and get those students paid because they were owed money from last year and whoever was managing the fund that year didn't process any of their requisitions forms so that is why you will see that there is an expense already in that fund. We can talk offline and maybe meet if you have other ideas of where you could fill funds to cover that cost. We can certainly see if we can recharge it in a different way that fits better for your budget but that is why there is an expense. If you look at the budget report you should see the missing amount under expense because essentially that went to pay the 7 or 8 students who were owed funding because they received last year's CommUnity fund so hopefully that clarifies but if there are any other questions we can chat more about it offline."
- Alicia: "Thank you so much for responding Jessica. I would love to meet about that but I would like to say please communicate if any money is being expensed or taken off in the future so that I am aware that this is happening."

I. TGIF# Chi

J. IVP Partnership Fund Allocations*

Le

- Allocations: \$3,848.00 to 9 non USAC entities
- Sara moves to approve IVP Partnership Fund Allocations, Daniela seconds.
- By vote of 10-0-0, the motion passes and IVP Partnership Fund Allocations are approved.

VI. Special Presentations

A. Transportation Program Update & FY 2023-24 Fee Consultation

Peralejo

- Transportation Program Update & FY 2023-24 Fee Consultation UNDERGRADUATE STUDENT ASSOCIATION COUNCIL MAY 9, 2023
 - A. Daily Transportation Demand
 - 1. ~71,000 daily campus population (Post-COVID)
 - 2. Faculty, staff & students
 - 3. Patients and their families
 - 4. Conference & event attendees
 - 5. Distinguished guests
 - 6. Athletic event attendees
 - B. How Does UCLA Transportation Facilitate Access?
 - 1. Campus traffic systems

- Parking management, including discounted daily parking for qualified staff/student-sustainable transportation users
- 3. Public transit advocacy and subsidization of fares
- 4. Bicycle and pedestrian infrastructure
- 5. BruinBus
- Education and incentive programs
- C. Transportation Planning & Advocacy
 - Benefits:
 - a) Ensures local agency leaders plan with UCLA needs in mind
 - b) Facilitates sustainable transportation programs
 - 2. Recent projects:
 - a) Sepulveda Corridor
 - b) Torrance Transit route to UCLA in the future
 - c) Purple line
 - d) Station planning
 - e) Last mile planning
- D. New Mobility Planning Efforts
 - 1. **This year is UCLA's Bike Friendly University renewal application previously awarded Gold status in 2019
 - 2. A bike lane has been installed on CEY Dr. South between the Reagan Hospital and Facilities Bldg.
 - The Metro Bike Share program has continued to expand: the first two stations on campus (Luskin Conference Center and behind Perloff Hall) in February 2022, and then added stations at Drake Stadium, University Apartments South, and Weyburn Terrace during the winter quarter of 2023
 - 4. Currently planning for the station by Santa Monica Hospital
 - 5. Hosted Bike Recycling Day (took place in March)
 - 6. Established and facilitated the Campus Bike Advisory Committee (USAC Facilities Commissioner is a committee member)
 - 7. Brought back Operation Firefly, in partnership with campus bike coalition and BikeLA (local bike advocacy group) handing out bike lights to promote safe bike riding at night
 - 8. Hosting bike classes: Smart Cycling class and League Cycling Instructor Seminar
 - 9. New offerings for Bike Month, including free mobile bike repair on campus

E. UCLA Safe Ride

- 1. UCLA Safe Ride will continue to operate a minimum of Mon-Thu, 7P-12A, including BruinBus Route U5 Safe Loop
- Additional pilots for expanded service possible, with a focus on weekend service and longer hours
- 3. Rebranded CSO Evening Van as UCLA Safe Ride and created smartphone app
- 4. Expanded outreach efforts in the fall in collaboration with USAC, Student Affairs, and Housing to enhance awareness
- 5. New design for UCLA Safe Ride vans and minibuses to improve brand recognition

F. BruinAccess

- UCLA Transportation offers demand-responsive services via BruinAccess or UCLA Safe Ride with at least two vans from 7AM-Midnight, Monday-Thursday and through 7PM on Friday
- 2. Over 2000 students are approved for CAE services, these students are permitted to use BruinAccess. Employees may use BruinAccess with approval from IRM
- 3. Grant from LA Metro would increase demand-responsive BruinAccess capacity by 50% for persons with disabilities
- Potential fall pilot would allow for door-to-door access for BruinAccess riders during UCLA Safe Ride hours
- G. Overview of Parking System

- 1. $\approx 22,000$ spaces in 27 structures and 21 lots
- 2. $\approx 8.3\%$ dedicated patient stalls
- 3. $\approx 7.7\%$ marked pay station stalls
- 4. \approx 84.0% mixed use stalls:
 - a) Permit, daily/event sales, and pay station
 - b) About 5% used for visitor sales on an average day
- 5. $\approx 21\%$ of space used for daily visitors
- $\approx 79\%$ of space used for permit holders
- 7. 49% of budgeted revenue from daily visitors
- 8. With the advent of ride hailing, daily visitor revenue is steadily decreasing
- 9. 51% of budgeted revenue from permit sales
- Introduction of hybrid/remote work has reduced parking demand for standard monthly auto renew permits and helped transitioned staff and faculty to a daily decision parking model
- H. Managing Revenues/Expenditures to Maintain Financial Health
 - 1. Manage financials over ten (10) year horizon
 - Maintain sufficient reserves to weather unexpected financial pressures, major maintenance for parking structures and avoid large fluctuations in permit fees
 - 3. Structure student/staff permit fee increases in small, annual increments
 - 4. Continually evaluate operations/programs for cost effectiveness
 - 5. Understand comparable market, particularly medical daily parking
- I. Projected FY 2023-24 Parking & TDM Revenues & Expenses
 - 1. Parking Revenues: \$54,111,000
 - 2. Micro Mobility Revenues: \$60,000
 - 3. Campus Transit Revenues: \$2,636,000
 - 4. STIP Interest: \$168,000
 - a) Total Revenues: \$56,975,000
 - 5. Parking Expenses: (\$24,731,000)
 - 6. Transit Pass Expenses: (\$1,366,000)
 - 7. Ground Rent: (\$6,421,500)
 - 8. Bicycle Expense: (\$260,000)
 - 9. Bruin Commuter Services Expenses: (\$1,949,000)
 - 10. Campus Transit Expenses: (\$7,413,000)
 - 11. Mobility and Traffic Expenses: (\$1,075,000)
 - a) Net Revenues: \$13,795,500
- J. Proposed Parking Fee Plan
 - "So in order to make all of this work we are posing a modest 3.2% fee increase to our yellow and blue permit holder monthly rates and similar increases with other permits across the board. Note, however, that we propose to maintain the daily visitor fee of \$15 per entry. On another note, these prices are already inclusive of the mandatory city of Los Angeles parking occupancy tax that was imposed in January of this year. As I mentioned earlier, we regularly conduct comparative analyses with other agencies and their parking rates. Here is a helpful breakdown of other universities similar to UCLA and their rates and it is helpful to note that even with the proposed increase we will remain at or below costs in most categories. Finally, there is a local market comparison involving Westwood Village and other regional medical facilities. Westwood Village rates remain at about \$2.35 to \$4.00 with a \$2.48 dollar average and an average all-day fee of \$26.58.

 Meanwhile, average regional medical rates are about \$16.50 on average for the day or \$33.00 with in and out privileges and monthly rates are about \$170 for staff. Thank you for your time and I would be happy to take any questions at this time."
- Naomi: "Thank you for the presentation. It was very insightful. Just a comment, but I don't know if it is best to compare to the Westwood area for their daily parking. Like I understand why in the context of UCLA's parking transportation why you would do so but especially for students paying for these parking permits a lot of us aren't from

the Westwood area to pay those rates if you know what I am saying. Like we know we are right next to Beverly Hills and Century City Mall like that really high upper middle-class region, I just don't know if that is the best comparison but thank you for the information that you provided today."

- Raymond Manguso: "Yeah of course, just a little background on that we want to provide a comparison because we want to show that we are essentially subsidizing parking rates for UCLA students and staff members because if we were to change market rates it would be pretty substantially higher than the rest so we just want to show that hey we are still using parking net revenues to subsidize those that are affiliated with UCLA but yes thank you for your comments."
- Carl King: "I just had a question about kind of going back to what Naomi was talking about in regards to comparing it to other schools. You know UCLA is on the quarter system and I see that you compared it to USC and I think you compared it to Berkeley as well which are both semester systems so that is another reason why it is inappropriate to compare in regards to saying that UCLA has an advantage of some sort and I just wanted to say that I completely disagree with anything in regards to talking about increasing parking passes, especially with the fee that just came down from UCLA. We should be trying to figure out a way to lower them or get them back to the original price that they used to instead of talking about increasing them. That just doesn't make sense to me."
- Raymond Manguso: "Thank you for your question. So for your first point, the rates were actually prorated to monthly so we did break it down rather than quarterly or semester for each University. We prorated everything so those are actually monthly rates to make it a better comparison across the board. Then as far as the parking occupancy tax, we did not raise rates back in January so we have been taking a hit over the last six months due to the parking occupancy tax if that makes sense because it was \$15 per entry as of last July after the tax was imposed. Transportation has essentially been eating that cost over the past few months and so this increase essentially gets it back to where it was pre-tax if that makes sense or where it would be pre-tax. I understand that the 3.2% increase is out of pocket for the individuals that are paying for the parking permits but again that does help subsidize programs for folks who aren't parking like public transit and with micro-mobility education and whatnot."
- Carl King: "I am just trying to understand what you are saying because you said that basically, they increase it and somehow bring it back to the original price before the LA mandatory fee."
- Raymond Manguso: "I am trying to say is starting January 1st, the parking arts tax from the City of LA was imposed on all parking permits and so everybody that was paying for a parking permit did experience a 10% increase but we didn't raise the \$15 daily fee for anyone. We are still not going to be raising the \$15 daily fee this coming fiscal year but everyone and all permit holders are going to experience a 3.2% increase to help subsidize those programs."
- Naomi: "Yeah, just as a follow-up because as someone that pays for the parking permit quarter by quarter, it is definitely a difficult conversation. So the blue and yellow permits as going to be raised as well. Was there any consideration of maybe just raising those permits because I know those aren't primarily occupied by students?"
- Raymond Manguso: "Yeah, this is across the board, this is for any permit holder at UCLA no matter student, staff, or faculty."
- Naomi: "Got it, thank you. Then my last question. Did you come here to get our support is this something that is still in the works?
- Raymond Manguso: "This is just part of our annual consultation process right we are going to be proposing essentially a fee increase over the next couple of weeks and there is going to be an official letter that goes out across the board to all UCLA permit holders or anyone who has purchased a permit in the past several months and then there is going to be a public comment period and so this is just kind of a sneak peek for USAc and anyone who is participating here to see what is going to be proposed as what is being funded and supported by parking net revenues. Basically, we understand paying for parking isn't popular but all of those fees are going to programs to help subsidize folks who aren't parking right and so that's kind of more a thorough explanation of everything that you are going to be seeing in the next couple weeks but there will be a public comment period where you can submit any sort of comment or question and it will be answered."

- Phoebe: "Thank you for coming in. I remember at the Transportation Services Advisory Board Meeting, we talked a little bit about this presentation previously and about ways that we could increase affordability to students. I know that personally, I am a fan of what we are doing in terms of using parking revenues and the grant money that we have at the University for the electrification of the fleets and buses and also expanding access. I think it is great that we are trying to increase the number of choices that students have also like that program that subsidizes, I believe transit for all UCLA employees, I don't know if I recall correctly if there is a pilot program for the tier one employees and then with the hope that this will expand to all employees?"
- Raymond Manguso: "Yes, yes."
- Phoebe: "I do think that even with the parking fee raising like marginally across the board, it seems like it is about ten dollars and that is not too much more but for students that can't afford that. I am sorry, how do I rephrase this? That ten dollars makes a big difference for students that can't afford it so is there any way that we can incorporate some of those ideas, like having the raffle for students that meet certain eligibility criteria to have reduced parking or having affordable parking spots because I know those were ideas that were brought up so then some of the people can face the brunt of the increase in the permit. And then for reinvesting in transit which has been underinvested but still keeping in mind affordability for students that have to commute and buy a car."
- Raymond Manguso: "No that is a great point. In fact, we have partnered with the financial aid office and student affairs and they have included some transportation money for commuter students as well. I believe that some of that was dispersed during the spring quarter. I am embarrassed because I don't know the exact organizations that received the funding but I do know that at least several parking permits were subsidized with those funds so yes that is a program that we are going to be looking into more broadly."
- Sara: "I just had a question on the public comment process and if you could just expand on what that will look like into how responsive the office will be to student public opinion if there is a lot of comments about affordability and questions like that."
- Raymond Manguso: "Of course, so if you are a permit holder or if you have purchased a permit in the last three to four months, you will receive a response so I am just telling you right now it doesn't matter if you have bought one pass in the last 18 months or so if you are a full quarter permit holder so you will receive a response of some sort. Was there a second question?"
- Sara: "I was also wondering if there is a large number of students who have concerns about affordability with the price increases with that will the office be amenable to make any changes or is it just to ensure that students are aware and can have their voices heard."
- Raymond Manguso: "It is more about awareness and voices heard but if there is enough support for the unaffordability of a parking permit for someone who desperately needs it, the financial aid office does offer parking permit scholarships. They do offer some sort of subsidy for parking permits for students. We also encourage anyone who does have concerns to message or reach out to their advisor on the transportation service advisory board. There is an undergraduate representative on the board at all times and they can make those concerns and voices heard as well which has a heavy influence on the board members."
- Alicia: "Will any students have voting power in terms of this decision being made?"
- Raymond Manguso: "No the parking rate increase unfortunately is not voted by students or staff or faculty really. It is really made by the department itself because it is self-funded. Without any student funding support, they don't have a vote. This was brought before the Transportation Service Advisory Board as the initial proposal right and so kind of the process that we go through is that we look at all the costs of everything that we need to run all of the transportation services. As I mentioned in the presentation, for all the Bruin Bus shuttles and subsidies we give education incentives and alternate transportation funding. All of that is brought together and we then submit it to the Vice Chancellors' office as well as the Chancellor's office who give it a very thorough overview and make sure that it makes sense to campus leadership and then we start this presentation to all the affected groups that may have an interest in it."

VII. Appointments

VIII. Officer Reports

A. <u>President</u> King

- Working on closing a lot of loose ends in regard to the office and just wrapping things up.
- We are creating a transition binder and things of that nature.
- We also finalized our meetings with the Chancellor and VC Gordon. I am glad that we had this talk today in regard to the parking fee increase because that is going to be a big point of concern.
- We reached out to a lot of the other departments and we have been trying to make sure that there is a student in each of the educational departments so that there is a voice for the students. We have just been reaching out to professors and making sure there is student representation in these spaces.

B. Internal Vice President

Le

- We finished the allocation of the second and last round of the IVP partnership fund which we presented to you today. The housing relief fund also just closed on May 7th so thank you to everyone who applied.
- We have been working on putting posters up around Westwood about this fund so we can allocate the last of the money.
- Lastly, we are working on our Spring Showcase. I think we have our musicians but we are just working the
 equipment.
- I will also be turning in my transition documents soon, so sorry.

C. External Vice President

Johnson

- We allocated the last of the BAG funds for this year's EVP office.
- This weekend some folks traveled to Santa Cruz for the UCSA Board Meeting that took place. There is also the Student Regent interviews that are also happening on Saturday in Santa Cruz this upcoming weekend.
- Next week we are going to DC for UCSA and UCLA lobbying advocacy trip and we are finalizing details and prepping for that.
- We have a UC Regent training happening May 15th through the 16th and then the meeting will be happening after that on the campus. So there will be a lot of other UC campus representatives on campus next week and we will be sending out more information regarding folks who want to give public comment and where you can go to attend that meeting. I believe it is going to happen in the Bruin Viewpoint room.
- We are having a panel of elected officials on the 21st of May which is Sunday from 5-7 pm. We are just prepping for that.
- Our last all-staff meeting was yesterday and we got a training on substance abuse by a campus organization.
- We are just wrapping up transition documents.

D. General Representative 1 Written

Kohanteb

E. General Representative 2 Written

Hammonds

- Wrapping up some details with the stipend paperwork
- Met with the Associate Director of Career Education and Development to discuss some of the platforms and resources UCLA currently has
 - UCLA ONE
 - Handshake
 - VMock
 - And more!
- Reached out to Dominique Peñate, Program Coordinator for Commuter Support & Programs, to discuss the feasibility of a parking permit grant in the Fall

F. General Representative 3

Sisman

- Working on processing surplus funds, thank you to everyone for helping with that
- Working with staff on a presentation to the academic senate for incomplete notations, we want to get rid of them
- Black Jewish partnership, shout out to them, they are awesome
- Processing more micro-grants
- Sorry about the transition documents, they are in the works.

G. Academic Affairs Commissioner

Cortez

- Few updates regarding funding and other things we are going on
- ASRF and TGMF are essentially fully allocated, we will do one last one next week
- I just wanted to go on record to respond/correct the daily Bruin, AAC referendum funds came as a topic, quotes about how our funds were allocated this year, and folks were mentioning that we had allocated and run out of funds midway through the quarter, so I just wanted to briefly correct that
- For the fall quarter, it was allocated up until week 9, and winter quarter up until week 10, spring quarter, we did it earlier so as not to burden the incoming officer and get it done before week 7.
- Working with ASUCLA on inclusive access, those conversations have been ongoing
- Survey on inclusive access, experience with this service, seeing feedback on textbook accessibility
- We will solicit your help and support when this survey comes out
- For the UC regents meeting on May 16th and 17th, we want people to come and give public comments on inclusive access and continue that work.
- Putting a link to a resource about public comment, and pasting it in Slack as well.

H. Campus Events Commission

Boffa Flores

I. Community Service Commissioner

- Sorry about being remote today
- I want to push and ask for support from all officers to push the Michael scholarship, more information is on our Instagram @cscucla
- On June 2nd, week 9, we are having a community service summit and it is about celebrating and learning about different community service work that is happening here on campus. Innovative and collaborative space for organizations.
- Workshops to improve service delivery of these student organizations, launching the RSVP and Eventbrite for people to register soon. Tentatively looking at the hill for the summit, if needed students can request a letter of excuse to attend, launching a campaign for that service event.

J. <u>Cultural Affairs Commissioner</u>

Verdugo

- Next week we have Worldfest which usually happens in the first three weeks of the quarter, but because of issues with ASUCLA and reservations, it will be next week. It will be a takeover of Kerckhoff so stop by the art gallery on May 15-17th and then the 19th will be our sendoff and goodbye with a teeny desk concert
- Follow the Instagram for World Fest, the lineup will be posted tomorrow.
- If you are there you might be able to get some CAC merch because we just got that in which is super exciting.
- On the 18th as well, we have a concert/market called For the Girls which is a belated celebration for Women's History Month while also celebrating gueerness in that space.
- All fem-identifying vendors and performers will be at this event.
- The Jazz-Reggae festival is happening on Memorial Day, tickets released at the end of this week, last year
 they sold out in one day, so make sure to grab your ticket, the lineup will also be released by the end of this
 week
- Preparing our transition documents should be done by the end of this week
- Directors' applications for executive positions will be released on Sunday, the following week there will be interviews after applications close
- Later this month, with newly elected commissioners, meeting with Lori and start planning for BruinBash
- I know earlier this quarter, we went to an ASUCLA BOD meeting, deciding on whether they supported
 overall, please be there to give public comment

K. Facilities Commissioner

Chiu

- Disability cultrual center, looking into it in mid-May, reaching out to disability studies to see if we can have help from them, Kaitlyn Slow will be helping us out. Wanting there to be a location that is available on the hill as well.
- My-Lan and I met with UCLA Marketing to see what we can do for outreach and expanding hours of access for this quarter, work with the future commissioner on that

- Our Bruin Bazaar committee is having the student vendor fair on Monday, working with the fire marshal tomorrow to figure out the table setup, 18 tables are set up, recommend everyone to come out in the afternoon
- Still doing restroom auditing, still, no data on male restrooms, the people on the team are women, so
 hopefully with the new commissioner, we can get someone to do that auditing
- Still working on transition documents
- If anyone has clothing racks, we need more so please let us know if we can borrow them.

L. Financial Supports Commissioner

Broukhim

- We had a meeting and we are going to be giving 1,500 dollars to contribute to the parking permit fund from our office budget to pay for summer parking permits. We are having an event on Thursday, if you could promote that it would be lovely, letting people know what FSC is
- We are getting a banner for the new york times thing and that should be up soon
- Working on transition documents, sending those in soon
- M. Student Wellness Commissioner Written

Majer

N. Transfer Student Representative

Cobbs

International Student Representative Written

Nath

- Working with the Career Center on the fair. We have continued to work with student clubs and onboard panelists to attend our event.
- Website designing has been finalized. Content input is now underway. We are releasing the website on the 15th of May, in the last council meeting.

P. Administrative Representatives

Luna, Alexander, Moran, Klimoski, Wisner

- Jessica: "So first, just as a reminder that everybody is essentially the signatory for your office funds until the end of the fiscal year so even though many of you may be transitioning out of your office, you will still need to be available so please make sure that you are still plugged in and we will try to get you a list of your outstanding bills for your office within the next week. If there are any specific things that you would like us to create for Council as a whole, those are good things to put on our radar so we can start working on them. We have some ideas for a template document that we will be providing for the incoming group so keep an eye out for those updates from us. We are going to create email accounts for all elected folks, this way the newly elected officers can get instant access if it is transitioning to a different person. This way you can also maintain access to your email to get things like requisitions forms turned in and other important documents. We are going to see how this works this year and hopefully, it will transition things more smoothly with the contract information. I also want to let you know that the Installation is coming up next weekend so please RSVP to that even if you can't come. If you can't come please send a proxy so that the incoming officer has someone to at least welcome them into their position, but we would love to have you there."
- Jonathan: "Hello everyone, I hope everyone is doing well. Thank you to those who recognize that you are going to turn in your transition documents. This is something that I started when I first got into this role and so I am glad to see them come in. Jessica and I went to the UC Risk Summit yesterday and we got to meet with the student government advisors from most of all the other UC campuses to hear what they are doing and how their elections are going and just to share problems and concerns for that stuff. It was very fruitful and I enjoyed that. Please reach out to me if you need anything."

IX. Old Business

- A. A Resolution to Mandate Masking and The Bivalent Booster, Introduce Universal Hybrid Access, and Reinstate the COVID-19 Task Force*

 Verdugo, Sisman
 - Naomi: "Yeah, I just want to say that with this resolution and just to be on record. I saw that the previous copy of the resolution was posted on Reddit and just to see the number of people that edited and added Trump photos and stuff of that nature is so honestly uncalled for no matter what you believe in regard to Covid or anything going on in this world."
 - Removed from agenda because not enough sponsors

B. Article IV, Section A*

- Sara moves to approve the bylaw change for Article IV, Section A, Kian seconds.
- By vote of 8-0-0, the motion passes and the bylaw change is approved.

X. New Business

A. Articles II - VII*

Cortez

- Presentation, voting on next week.
- No content changes, simple structural changes to make bylaws more ADA accessible.

B. Financial Bylaws Change*

Sisman

- Do we have the authority to change financial authorities in the bylaws?
 - Looking for an answer on that, waiting for admin to hear the answer

XI. Adjournment*

- Carl adjourns the meeting at 8:40pm.

Good and Welfare;

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