



AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
January 30, 2024
7 PM PST

Zoom: <https://ucla.zoom.us/j/98686577744?pwd=Zm5TeGNIVG5PcTxO3MzckNlZ0lXZz09>

Password: 245694

I. Call to Order

Hammonds

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

A. Signing of the Attendance Sheet

- Present:
- Katie
- Mason
- Jennis
- Eva
- Gabby
- Sara
- Sujana
-

II. Approval of Agenda*

Law

- Strike ARC Allocations
- Strike BAG Allocations
- Add Discussion item about the UC Regent Q&A
- Strike Capital Contingency
- Strike BOD Allocations
- Add ASUCLA BOD as a Special Presentation
- Strike TGMF Allocations
-
- Sara moves to approve the agenda as amended, Eva seconds.
- By vote of 10-0-0, the motion passes and the agenda is approved as amended.

III. Approval of the Minutes*

Law

- Jonathan moves to approve the minutes from 1/23/24, Jennis seconds.
- By vote of 10-0-0, the motion passes and the minutes from 1/23/24 are approved.

IV. Public Comment

Hammonds

- Clara: "Hi, my name is Clara and I just wanted to give you guys a quick update this week. Next week we are doing our fundraising pledge drive and we are going to sign up a thousand new due paying members in the next two weeks. So far we have 246 signed up. As a quick reminder, CALPIRG is entirely student run and student funded. We have around 30,000 UC student members across the state who opt in to pay a \$20 fee per quarter which supports CALPIRG. This allows us to have a group of people that we can represent their interests in front of elected officials. Right now we are supporting a bill to ban plastic grocery bags across California and it is going to be introduced next week and then at the end of February we are going to lobby in support of it and other bills."
- Sofie Wells: "Hello everyone, my name is Sophie Wells and I am the president of Shenanigans Comedy Club here at UCLA. We are a SOLE registered club and I was told to come here by my SOLE advisor because to say that we have had problems with funding is an understatement. We have applied to funds and then they get approved and so we spend the money and then they tell us, oh actually you know, never mind, we ran out of money and then we never received the funding even though we spent all the funds in the first place. I have all of the email documents and this was an actual event that happened last year to us by the Arts Restoring Community (ARC) Fund. We were approved in May for an event that happened in June and then the weeks kept coming up and I kept emailing saying, Hey how do we get our money and it was radio silent. Eventually, our event did pass and we spent all the money on it because it was

approved and then they say that they ran out of money. It doesn't make sense to me. I have sent a bunch of emails and they are not responding. My advisor told me to come and mention this during public comment because not only Shenanigans Comedy Club this has happened, but to many other SOLE registered clubs. This is the only way that we can make comedy happen on campus because we are the only comedy club on campus. I am urging that you guys take some steps forward to make sure that these clubs do get money that we were owed last year. Thank you for listening."

- Alicia: "I will talk to my funding director and see what we can do and potential see what we can do about that allocation that you mentioned because we have been helping some organizations with that because our main budget ran out of money but some of our other accounts didn't do we have been transferring funds to make sure that those allocations that you mentioned are getting covered. Also just for everyone, we are hiring for our staff right now so if you want to bring that up to your own committees to see if they would be interested in helping run the fund that would be great."
- Public comment is closed at 7:16pm.

V. Funding

- | | |
|---|----------|
| A. <u>Capital Contingency*</u> | Yin |
| B. <u>Contingency Programming*</u> | Yin |
| <ul style="list-style-type: none"> - Requested: \$28,702.34 - Recommended: \$9,142.22 for 27 non USAC entities and 1 USAC entity - Megan moves to allocate \$9,142.22 for 27 non USAC entities and 1 USAC entity, Katie seconds. - By vote of 11-0-0, the motion passes and \$9,142.22 is approved for Contingency Programming. | |
| C. <u>SFS Allocations#</u> | Wong |
| <ul style="list-style-type: none"> - Allocation: \$6,240.00 for 3 USAC entities and 4 non USAC entities - No opposition, passes as a consent item. | |
| D. <u>SWC Programming Fund Allocations#</u> | Kang |
| <ul style="list-style-type: none"> - Allocation: \$1,100 to 2 USAC entities and 1,500 to 4 non USAC entities - No opposition, passes as a consent item. | |
| E. <u>Bruin Advocacy Grant Allocations#</u> | Jussim |
| F. <u>Grassroots Organizers for Working Students Grant Allocations#</u> | Jussim |
| <ul style="list-style-type: none"> - Allocation: \$1,478.56 to 1 non USAC entity - No opposition, passes as a consent item. | |
| G. <u>ASRF Allocations#</u> | Sridhar |
| <ul style="list-style-type: none"> - Allocation: \$475.00 to 2 non USAC entities - No opposition, passes as a consent item. | |
| H. <u>AAC Travel Mini-Grant Allocations#</u> | Sridhar |
| I. <u>ARC Allocations#</u> | Verdugo |
| J. <u>TGIF</u> | Curran |
| <ul style="list-style-type: none"> - No allocations. | |
| K. <u>USA/BOD Allocations*</u> | Broukhim |

VI. Special Presentation

- | | |
|--|----------|
| A. <u>ASUCLA BOD Presentation</u> | Hammonds |
| <ul style="list-style-type: none"> - Powell Cat T-Shirt Design Contest Proceeds - Mark your calendars for February 13, when we unveil the check from the Powell Cat T-Shirt Design Contest. It's a BIG DEAL. - Expanding CalFresh Acceptance - The ongoing expansion now includes LuValle and Health Sciences, with Hilltop as the upcoming location. - Meal Swipes at the Market - We are collaborating with Housing to enable the acceptance of meal swipes at the Market; awaiting Housing approval. | |

- Bruin Reflection Space Launch - This was a collaborative effort between Student Groups, the University Religious Conference, Student Affairs, and ASUCLA to inaugurate the exterior Bruin Reflection Space.
- Grad Fair at Ackerman A-level - Join us for a three-day Grad Fair, April 16- 18, where numerous vendors will cater to all your graduation needs.
- Quarterly Entities Meetings - Mark your calendar for the first meet-and-greet on Friday, February 2, and stay tuned for scheduled meetings throughout the quarter.
- Student Union Services Director - Open office hours and meetings available for USAC/GSA officers to connect with Pamela Lewis.
- Capital Projects Update - Noteworthy completions and ongoing projects include North Campus Roof, Kerckhoff/Ackerman Union Waterproofing, and Elevator Replacements.
- Grant Proposals for Internship Stipend - We've submitted grant proposals to secure funding for an internship stipend position in student government.
- Funding Initiatives - We're actively pursuing efforts, including a student union fee adjustment, to bolster funding for student employee wage increases, subsidize food costs at the market, and support the remodeling of existing spaces for three additional resource centers (Not sure if you want to share this yet).
- Campus Masterplan Collaboration - Collaborating with various campus partners to initiate a Center of Campus masterplan to introduce additional student activity spaces and facilities. Once the initiative is launched, your input, feedback, and guidance will be crucial.

VII. Appointments

- A. Student Conduct Board# Hammonds
- a. Chaitanya Kishore
- No opposition, Chitanya Kishore is appointed to the Student Conduct Board.
- B. Student Fee Advisory Committee* Hammonds
- a. Oscar Shen
- Sara moves to appoint Oscar Shen to the Student Fee Advisory Committee, Jonathan seconds.
- By vote of 11-0-0, the motion passes and Oscar Shen is appointed to the Student Fee Advisory Committee.
- C. Facilities Commissioner* Hammonds
- a. Nilaya Kanuri
- Jonathan moves to appoint Nilaya Kanuri to the position of Facilities Commissioner for the remainder of the 23-24 term, Sara seconds.
- By vote of 10-0-1, the motion passes and Nilaya Kanuri is appointed to the position of Facilities Commissioner.
- D. USAC Elections Board Chair* Hammonds
- a. My-Lan Le
- Sara moves to appoint My-Lan Le to the position of USAC Elections Board Chair, Gabby seconds.
- By vote of 11-0-0, the motion passes and My-Lan Le is appointed to the USAC Elections Board Chair.

VIII. Officer Reports

- A. President Hammonds
- Traveled to the Ohio State University for Association of Big Ten Students (ABTS) Winter Conference with several EVP staff members
 - Had a Generation Up (GENup) meeting with Eva and Megan to discuss strengthening a on-campus community oversight board
 - Attended UCLA South Bay Implementation Committee meeting
 - Finished conducting Dean of students interviews
 - Signed up to participate in the ASUCLA Talent Show

- Planning meeting with Vice Chancellor Monroe Gorden and Eva to discuss the EVCP and VC of Student Affairs proposal for President Drake's \$7M allocation to address and combat antisemitism, Islamophobia, and other forms of bias, bigotry, and discrimination at UC campuses
- Onboarded our Winter quarter interns, several directors, and other general staff
- Will begin serving on the Chancellor's Outreach, Recruitment and Retention Task Force
- Posting remaining appointment recruitment, which includes Distinguished Teaching Awards, UCLA IT Steering Committee, Campus Safety Oversight Committee, ASUCLA Communications Board, Student Conduct Committee, and UCLA Advisory Board on Privacy and Data Protection
- Reviewed appointment application and ARC interview notes
- Scheduled monthly meetings with the BBRC director

B. Internal Vice President

Law

- The Appointments Review Committee conducted 5 ARC interviews since the last USAC Meeting for the positions of Facilities Commissioner, USAC Elections Board Chair, and Student Conduct Committee. We currently have 1 scheduled this week for the Student Conduct Committee position.
- I'd like to highlight the following positions that need to be filled:
 - ASUCLA Communications Board (2 OP, 1 TSR)
 - Student Fee Advisory Committee (1 TSR)
 - Distinguished Teaching Awards Committee (1 AAC)
- The Off-Campus Housing Fair is TOMORROW in the Ackerman Grand Ballroom from 11am to 4pm. Please let your offices know as well as repost any social media graphics!
- There is an ASUCLA Entities Meet n' Greet this Friday, February 2nd from 3-4pm in Art Gallery downstairs. Please send someone from your office to attend if you are not available to. Josh, AIVP, will be attending on my behalf.
- The IVP Office's Administrative Relations Committee is hosting another Administrative Meet n' Greet event on Wednesday, February 21st at 11am to 1pm. Please send someone from your office to attend if you are not able to.
- The Internal Vice President's Office held our Executive Team meeting this Monday at 4pm. If you would like to attend the next All-Staff Meeting, they are every Monday at 4PM in the IVP Office, please contact me or Josh to RSVP.
- Executive Updates:
 - Megan met with GenUp today to discuss a potential new campus committee/board with Naomi, USAC President, and Eva, EVP.
 - We are still working with Sikh student organizations on campus to follow through with the items listed in our past resolution.
 - The Executive Team is also working with our committees to plan for the 2024 Surplus allocation in which we will be proposing for Executive and Director Stipends, the Housing Relief Fund, and the IVP Partnership Fund.
 - The Executive Team is doing director check-ins for the next few weeks.
 - Megan is attending meetings with ASUCLA BOD to discuss potential initiatives for the Spring Quarter.
 - The Internal Vice President's Office held our first Winter Quarter All-Staff Meeting. If you would like to attend the next All-Staff Meeting, they are every Monday at 5PM in Ackerman Union 3517, please contact me or Josh to RSVP.
 - Committee Updates:
 - The Equity, Transparency, Accessibility Committee is working with ESE on the @usacfunds Instagram account and has delegated a newsletter and our dictionary project to staff members. They are still posting agendas!
 - The Empowering Student Engagement Committee posted the Funding Workshop from Week 1 in the IVP Linktree you can find it on our Instagram at @uclaivp. They are finalizing the IVP Partnership Fund Guidelines and starting the proposal for surplus for the fund. They are aiming to have another funding workshop during Week 6.
 - The Pre-Professional Support Committee had a meeting with Thyra (TSR) and the Black Business Student Association (BBSA) and are thinking of planning a LinkedIn event! They also just had a meeting with the Career Center to collaborate on an alumni panel event.
 - The Supporting Student Needs Committee is finalizing details for the Off-Campus Housing Fair. They are also starting the Housing Relief Fund proposal.
 - The Institutionalized Events Committee is finalizing details for the True Bruin Raise Awards Ceremony!

- The General Events Committee is currently planning for ACA's Lunar New Year Festival on February 9th in Covel Commons at 7PM. They are also planning a midterm stress relief event for Week 5!
- The Administrative Relations Committee is currently planning for the Administrative Meet n' Greet on February 21st!
- We're hoping to do an AIVP Instagram takeover this Friday!
- I'd like to apologize if any projects and initiatives have been delayed due to my personal injury, I will catch up to the best of my ability. Please reach out if you have any specific proposals you'd like the Internal Vice President's Office to undertake.

C. External Vice President

Jussim

- \$1478.56 to 1 non-USAC entity [approved]
- Regents takeaways
 - O4A
 - Later discussing an item on free speech
 - Advocacy vs stupid governor's budget
- UC Student Regents Townhall
- STC work
 - Today: gave PC at ASUCLA BOD
 - Tomorrow: meeting with ASUCLA BOD Services Committee
 - 2/9: agenda'd for ASUCLA BOD Services Committee – hoping to present STC
- Meeting with UCLA GCR re: Black Electeds Event
- Reviewing UCLA's "Time Place and Management" policies regarding on-campus protests with Michael Beck and other stakeholders. Hoping to forward it so they can write up comments for him.
- Big Blue Bus workgroup 1/23 from Nilaya, FAC:
 - Finished with UCLA-specific focus group sessions and are planning to wrap up the rest of their focus group meetings within the next few weeks. However, in March and April, they're planning on having workshops/public hearings aimed at their broader ridership base. They're planning on presenting service change recommendations for public comment -- these could benefit from UCLA representation! As we get closer to those dates, I hope we can collaborate on outreach/efforts to increase UCLA attendance.
- Narcan update
 - Updated Usage
 - Sandy will send a reminder to all distribution sites to order refill kits from her when they are down to 50% of remaining kits
 - Where can we store newly ordered refill kits - is there a storage closet available?
 - Shannon from BCHEP inquired about ordering test strips and Saeromi provided connection to End Overdose
 - Campus Interactive maps
 - Geno is awaiting confirmation of final distribution sites list - Val provided current sites, [here](#)
 - Training progress on sites (see below)
 - We still need to reach out to Veteran's Center and Graduate Resource Center
 - Masks at sites
 - Sandy provided update about request for masks from Disabled Student Union
 - Other updates
 - Sandy shared the 7 responses from QR codes that we have received including 5 "yes" that the kits helped prevent an overdose.
 - Annabel Chen from SWC would like to know how SWC can become a distribution site and would like to request training for their team ([see this outreach request form](#) from RISE)
- LC
 - Delegate lead
 - David to do hotels and bus
- Latine Lobby Day

- Extension until EOD today
 - Arelys and Paula = delegate lead
- Lobby Corps
 - 41 signups so far – SS of the breakdown is currently in the work with external directors
 - Prioritizing: formerly foster youth, formerly incarcerated, PI students, palestinian students
- Update on state team?
 - Trying to set up a team meeting
 - Lobby corps outreach is main outreach rn. 2/23 orientation, 3-5pm
- Local?
 - Cash advance for mutual aid event on Friday. Bought the socks. Buying blankets, ralphs gift cards. Care packages for homeless community.
 - Op ed for DB
 - alicewinston to ASUCLA BOD
 - STC survey, 330
 - LA Valley College got back to us about SP
- Fed?
 - Brad sherman
 - Hill day logistics
 - Quote for the jet
 - ABTS March 29-Tues April 2
 - Figuring out travel

D. [General Representative 1](#)

Pool

- Finalizing the Black History Month essay contest for UCLA undergrads
 - Set to be released in early February and close in late February, winners to be announced by February 29th
 - Planning to award 3-5 finalists
- Finalized the Financial Literacy Night, looking for a room to host in Week 8
- Holding out General staff meeting this weekend

E. [General Representative 2](#)

Lasry

- Hired Marketing Intern
- Finalize details for Gen Rep 2 Internship (will be posting tomorrow!)
- Scheduled meetings with several different orgs to collaborate on initiatives

F. [General Representative 3](#)

Valenzuela Mejia

- Overall Office
 - Attended the SOCC conference this weekend in Merced. Had the opportunity to hear about the various works and efforts going on by UCSA as well as the problems other schools have and how we can collaborate with one another. Shoutout EVP!
 - What has happened with Opportunity 4 All is absolutely shameful and the Regents should feel extremely ashamed of themselves for failing UC students yet again by not being able to provide for thousands of students an opportunity to provide for themselves and gain work experience. Anything but shaming the Regents about this is complicity in the continued ostracization and mistreatment of undocumented people.
 - Will be posting highlights of the staff behind my office on our social media! Very excited to show off the people who make the work I talk about possible.
 - Happy Birthday Thyra!
- Platforms:
 - Bruin Health
 - KN95's are FLYING off the shelves, very telling about the current situation going on within the school, especially with the reduction of masks being provided by UCLA.
 - Will continue to provide these resources to the student body for the rest of the year, but we have noticed this pattern and want to bring it to your attention just because our data has shown an uptick in masks and hand sanitizers being taken at a higher rate.

- Bruin Worldwide
 - Working on pairings right now, many students from the last quarter are still interested and we are excited to finally proceed with programming.
 - Will be planning a social event in the near future to bring these students together and to bond.
- Bruin Resources
 - Posting our information session within the next couple of days that we did in December to show off some of the opportunities that HACU provides
 - Collaborating with AAC and the President in the near future! Exciting stuff in the works currently!
- Bruin Representation
 - Working on the Latine Organization Resource Fund, have met and discussed with student organizations about their needs.
 - Will be applying for surplus to be allocated towards this one-time fund that was partially started last year by my predecessor
 - Will be meeting with UCB senators on Friday in order to work on another bi-cameral resolution to be passes simultaneously through the ASUC and USAC within the near future
 - Met with some student organizers from UC Berkeley last year to discuss their Lucha 4 LSC to discuss how to similarly organize within UCLA
 - Will be meeting with them again to discuss more coalition building this week as well!
- Bruin Convenience
 - Have reached out with data and presentation to the BruinCard office and hope to meet with them in the near future

G. [Academic Affairs Commissioner](#)

Srihar

Used 4th GM to plan each committee's remaining events for the year

Sanctuary Campus

- Met with DSU to plan COVID informational campaign
- Gen staff informed of COVID resolution and working independently to implement certain aspects of the resolution

Access & Equity

- Met to review new BruinONE plan and planning on a separate special presentation to discuss nuance

H. [Campus Events Commission](#)

Miller

- **AFROFEST CONCERT THIS SATURDAY**
 - **FEBRUARY 3rd, 12pm-5pm**
 - **Wilson Plaza**
 - **collaboration with Nigerian Student Association**
 - **tickets on [BOUNCE](#)**
- **LISA FRANKENSTEIN SCREENING**
 - WEDNESDAY, FEBRUARY 7th, 7pm
 - The Landmark Westwood
 - tickets on [BOUNCE](#)
- hired 10+ new CEC staffers this past week (concerts and PR)
- finalizing another speaking event for the end of quarter
- more screenings coming
- Indie-Rock concert coming at the end of the quarter

I. [Community Service Commissioner](#)

Wong

- Join us for Houselessness Days of Service 2024 by the Community Service Commission!

This year, our three-day event is taking place on Week 4, Wednesday - Friday (January 31st to February 2nd)! We aim to educate the UCLA community about the houseless population, provide students with an

understanding on housing policy and advocacy in California, and an opportunity to directly serve the houseless communities in Los Angeles.

Here are some ways you can get involved!

- Day 1: Introduction & Learn more about Houselessness!
- Visit Wilson Plaza between 12-2pm, January 31st to learn more about what organizations on campus are doing to help!

- Day 2: Upstream Service
- Visit the De Neve Plaza Room between 4-6pm, February 1st to discuss policies with a panel experienced in houselessness policy, research, and advocacy. Join our student organizations to experience letter writing, discussions, and more. Dinner will be provided for all attendees!

- Day 3: Direct Service
- Join us from 8:30am-1pm, February 2nd at De Neve Plaza Room to either travel outside of UCLA to serve the local houseless community or help with the making of care packages in Westwood. Breakfast will be served to all attendees!
- RSVP is REQUIRED for Days 2 and 3 of our event, so please sign up here by January 31: <http://tinyurl.com/hdos24>. We look forward to seeing you there! Follow @uclacsc and email psd@uclacsc.org if you have any questions!

J. [Cultural Affairs Commissioner](#)

Verdugo

- SJP X CAC Gallery is up
- Working on a resolution w SJP
- Working on a resolution in response to the regents decision to O4ALL
- Kickoff is this week
- Planning a house event w house of bruin
- Word on wednesday tomorrow is 7-9
- Doing something for lunar new year with worldfest
- Moved film and panel to 2/26
- Working with EASA on collaborations
- ARC applications are open
- Planning an art workshop next week - linocuting

K. [Facilities Commissioner](#)

Curran

L. [Financial Supports Commissioner](#)

Broukhim

- Met with Josh from SGA to discuss FROB
- Met with my Director of Financial Transparency to go over some spreadsheets
- Worked with FROB to draft surplus proposal guidelines
- Set up a meeting with Pouria from ASUCLA, the Dean of Students, and Jessica/Josh

M. [Student Wellness Commissioner](#)

Kang

- Commissioner Updates
 - Check your emails: proposing a resolution advocating for academic leniency and campus safety in light of Israel Palestine; will be introduced next week
 - Working on ASU/HC x USAC x UCSA Pan-Afrikan Mental Health Awareness Week with Thyra
- SWC Updates
 - [Weekly SWC E-Board & Committees' Updates Sheet](#)
 - Peer Support Lounge Opened today!
 - Kerckhoff 308 open to all students for snacks, coffee, tea, lounge space
 - Tuesdays through Thursdays weekly from 10am-5pm
 - 1/31 Donuts at 10am
 - 2/1 Noah's Bagels at 10am
 - UCLA Radio collabs
 - Sexperts: Mondays 11pm
 - Active Minds: Sundays 12pm-1pm

- Heart to Heart and retreat was a success!

- N. Transfer Student Representative Cobbs
- O. International Student Representative Tfayli
- P. Administrative Representatives Luna, Alexander, Moran, Klimoski, Wisner
- Orlando: "If anyone is interested in the UC Regent Recruitment, you can direct them towards me especially if they can't make the Tuesday, February 13th Town Hall. I can assist with the application itself and if they have any questions please feel free to direct the students towards me. Last week we also had our one stop event for our registration. If groups fail to register, please direct them towards me and we can see what we can do to work with them."
 - Jonathan: "A reminder from SGA, if you are a funding body chair or if you can pass this information to the funding body chairs that you know, anytime allocations are made and then approved by Council, SGA needs those so that they can issue your codes and then you can let people know. I know that they have been reaching out to a couple people this week from those that they have not heard from and have not gotten their allocation. We cannot give any groups their money until you have given us those allocations. Thank you for being diligent about those remaining appointments. A new one that I want to highlight this week is the Drug Free Schools appointment but it is great to hear about the Distinguished Teaching Award. Also another reminder from SGA, next Friday is your last day to turn in all requisition forms. If we don't have them by Friday, accounts will be closed and you will be forfeiting said money."

IX. Old Business

- A. Books for Bruins Funding Guidelines* Sridhar
- Jonathan moves to approve the Books for Bruins Funding Guidelines, Sara seconds.
 - By vote of 11-0-0, the motion passes and the Books For Bruins Funding Guidelines is approved.

X. New Business

- A. Discussion about UC Student Regent O and A Jussim
- Eva: "So as Orlando mentioned earlier, the student regents are coming to UCLA and part of this is because the application process for the new student regents round is coming up and EVP's help in voting for them. EVP was naked to help coordinate a couple things and that is why I am bringing this to you all's attention today. They want to schedule a 60 minute meeting with them so 4 minutes for all 15 of us to chat about what we want and obviously we all have a lot to talk about and so I was thinking we could set up an agenda for this meeting so we actually get things covered. The second thing is that they are doing a Town Hall that I think SOLE is organizing. More on that is TBD. Today I really want to specifically discuss what you all would want to talk about at this meeting with our student regents."
 - Things suggested to add to meeting agenda:
 - Addressing safety on campus in terms of Islamophobia and anti-semitism
 - UC Wide commitment to an HSI by 2025
 - Budget cuts as a consequence of the TA strikes
 - Transfer pilot program

XI. Adjournment

- Naomi adjourns the meeting at 8:51pm.

Good and Welfare;

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