AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
September 29, 2020
7 PM
Zoom: https://ucla.zoom.us/j/91328796213?pwd=bFRBGVJSjYdUowVTRRYzJERmM4Zz09

I. Call to Order
   - Emily calls the meeting at 7:06pm

A. Signing of the Attendance Sheet
   - Virtually signed via Google Docs

II. Approval of Agenda*
   - Strike SFS
   - Strike TGIF
   - Strike Arsh Gupta to John Wooden Board of Governors appointment
   - Strike BAG
   - Strike EVP officer report
   - Strike TGMF
   - Strike ASRF
   - Strike AAC officer report
   - Strike ARC allocation
   - Strike SWC Programming Fund
   - Add TGIF guideline amendments to new business
   - Strike Capital Contingency
     - Emily motions to add Carlos Herrera appointment, Justin seconds
     - By motion of 10-0-0 the motion passes, Carlos Herrera appointment added to agenda

   - Emily motions to retroactively approve the agenda as amended, Justin seconds
   - By motion of 9-0-0 the motion passes, agenda is approved as amended

III. Approval of the minutes*

   9/22/2020
   - Breeze motions to approve the minutes from 9/22/2020, Emily seconds
   - By motion of 9-0-0 the motion passes, minutes from 9/22/2020 are approved

IV. Public Comment
   - Public comment concluded at 7:13pm

   Capital Contingency*
   - Minasyan

   Contingency Programming*
   - Minasyan

   Total requested: $1,013.98
   Total recommended: $733.98
   Non-USAC entities
   - Sachi motions to approve $733.98 to non-USAC entities, Emily seconds
   - By motion of 10-0-0 the motion passes, contingency programming allocation approved

   SFS Allocations#
   - Wisner

   SWC Programming Fund Allocations#
   - Read

   Bruin Advocacy Grant Allocations#
   - Arasasingham

   ASRF Allocations#
   - Velazquez

   AAC Travel Mini-Grant Allocations#
   - Velazquez

   ARCF Allocations#
   - Ogunleye

   TGIF
   - Cooper
V. Special Presentations
- None

VI. Appointments
Clarissa Arjona to Academic Senate, Legislative Assembly
- Breeze motions to appoint Clarissa Arjona to Academic Senate, Legislative Assembly, Emily seconds
- By motion of 10-0-0 the motion passes, Clarissa Arjona appointed to Academic Senate, Legislative Assembly

Kate McIrney to Academic Senate, Undergraduate Council
- Breeze motions to appoint Kate McIrney to Academic Senate, Undergraduate Council, Zuleika seconds
- By motion of 10-0-0 the motion passes, Kate McIrney is appointed to Academic Senate, Undergraduate Council

Carlos Herrera to CS Mini Chair
- Breeze motions to appoint Carlos Herrera to CS Mini Chair, Noe seconds
- By motion of 10-0-0 the motion passes, Carlos Herrera appointed to CS Mini Chair

Arsh Gupta to John Wooden Center Board of Governors
Grace Leary to Campus Sustainability Committee
- No opposition, Grace Leary appointed to Campus Sustainability Committee by consent

Kaitlin Reymond to John Wooden Center Board of Governors
- No opposition, Kaitlin Reymond is appointed to John Wooden Center Board of Governors by consent

VII. Officer Reports
A. President
- Met with Education Workgroup, discussing allowing new students being allowed into labs on campus, a final decision hasn’t been made
- Meeting with infection control working group tomorrow
- Campus wide email going out soon
- Meeting with Monroe this Friday
- Meet with the chancellor next Friday
- On Friday I met with the Council of Presidents, our meeting is mid-October with President Drake, preparing to bring up issues of basic needs and policing

B. Internal Vice President
- Campus safety alliance having a meeting during week 1 or 2 to discuss Covid-19 guidelines
- Institutional events committee planning a mentorship event

C. External Vice President

D. Academic Affairs Commissioner

E. Administrative Representatives

VIII. Old Business
- none

IX. New Business
TGIF Guideline Amendments
- No opposition, TGIF Guideline Amendments passed by consent

X. Adjournment
- Naomi adjourns meeting at 8:08

Good and Welfare