AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
Kerckhoff Hall 417
April 10th, 2018
7:00PM

Present: Arielle Yael Mokhtarzadeh, Vivy Li, Chloe Pan, Nicole Corona Diaz, Kayla He, Justin Jackson, Nedda Saidian, Malik D. Flournoy-Hooker, Aaron Boudaie, Christina Lee, Sayron Stokes, Dr. Debra Geller, Rob Kadota, Jessica Alexander

Absent: Pratik Malshe (Proxy: Nadia Komzyuk), Adriana Hardwicke (Proxy: Bethanie Atinu Iowa Sonola), Divya Sharma, Zahra Hajee, Roy Champawat, James Aboagy

I. Call to Order

Mokhtarzadeh calls the meeting to order at 7:02 PM.
- We do not have quorum at this time so we will start with public comment.

A. Signing of the Attendance Sheet
- The attendance sheet is passed around.

II. Public Comments

Mokhtarzadeh begins public comment at 7:03 PM.
- No Audio, No Video: None
- Audio, No Video: None
- Audio & Video: None
- Mokhtarzadeh ends public comment at 7:04 PM.

III. Officer Member Reports

A. President
- No written report was submitted before, during or after the meeting. Please refer to USAC Live video for this member’s complete report.

B. Internal Vice President
1. USAC End of Year Gala is on this Sunday 4/10/18 at Kerckhoff Grand Salon.

C. External Vice President
1. BruinsVote is up and running. So far we’ve trained about 60 volunteers and we have an event planned with Residential Life tomorrow featuring two baby goats named Emerald and Citrine. This is being held in partnership with the BruinsVote Coalition and the Public Service Living Learning Community.
2. The rest of our weekly Friday phone banking sessions will focus on budget advocacy to get our $140M funding request fulfilled in full.
3. Congressman Ted Lieu is speaking at an event at the Hammer Museum on Sunday. X
4. UCSA has launched the PermIGNITE Grant to support any student group working to advocate for communities of color. The application for the grant scholarship is due by April 23rd.

F. Financial Supports Commissioner

1. First, next week is Financial Wellness Week, check out my Facebook cover photo for the events that will occur throughout the week.
2. Second, my office is compiling its End of the Year Report to go over some of the FSC office's biggest accomplishments this year.
3. The USAC FSC office and Parking Advocacy Task Force are meeting with Transportation and Parking Services tomorrow at 10 a.m. We have a Google form on our Facebook page -- fill it out if you have any commuter concerns.

G. General Rep 2

1. 1. Our international cultural night went great last night. We heard a lot of great feedbacks from students.
2. To prepare the career night for international students, career peers is hosting a workshop for resume and career fair prep next Tuesday in career center.
3. Next Wednesday, we are hosting the career night at De Neve plaza room from 5-7pm. Now we have 13 companies that are guaranteed to hire international students coming. And they are all from different industries.

H. Campus Events Commission

1. CEC 24th Annual Shorttakes Film Festival in James Bridges Theater May 25th @7:30 pm. Submit films to http://uclacce.eventbrite.com/ and http://cecshorttakes.com/ by April 20 ($5 for UCLA students, $10 for non-UCLA students). The first 50 films submitted will have this fee waived!
2. CEC Free Concert - Injury Reserve with Yeek in AGB May 9th @7:00 pm.
3. CEC presents Ultraboom - 1st annual Sunset Recreation concert focused on EDM acts in Sunset Recreation May 6th @4:00pm. Please check the Facebook page for exciting updates as we release them.
4. CEC, Hammer Museum, UCLA Sexual Health Coalition - Arts Party: Recreation. Join hundreds of college students from across Southern California for a FREE evening of performance art, music, and after-hours access to the galleries! Arts Party is in conjunction with Sex Week 2018.
   4.1. Music by DJ Wavy Baby and Current Joys
   4.2. Artist-led workshops by Andre Mirzaian, Amanda Yates Garcia, Elena Yu, and iris yirei hu
   4.3. Projections by Marissa Clifford and films by UCLA Sex Squad
   4.4. Scavenger hunt in Stories of Almost Everyone
   4.5. Free ice cream from Saffron & Rose
   4.6. Cash bar and photo booth
   4.7. Snacks and swag
5. Melnitz Movies + CEC Free Sneak: Truth or Dare starring Lucy Hale in James Bridges Theater April 12th @8:00pm.

I. Transfer Rep

1. April 19th Transfer Alumni Night April 19th from 6:30 - 8 pm, our scholarship winners will be announced at this event as well

J. Student Wellness Commissioner

1. Active Minds
1.1. Send Silence Packing - Suicide Prevention Display from Active Minds National – projected date: May 15th

2. BCC
   2.1. Currently in Week 2 of Sexual Assault Awareness Week with Clothesline Displays on Hill

3. CPR & First Aid
   3.1. Classes still open at UCLACPR.COM

4. EARTH
   4.1. Just harvested 20 lbs of broccoli for CPO Food Closet
   4.2. Saturday April 21st: Beach Clean-Up
   4.2.1. (10-12pm at Venice, meet at De Neve Turnaround @9am for bus) If want to join
   4.2.2. email: earth.swc.ucla@gmail.com

5. HNF
   5.1. Post Workout Refuel was a success! May have another one/similar event at the end of the quarter

6. Sexperts
   6.1. RollAIDS: an educational philanthropic rollerblading event! April 17 7-9pm in Ackerman Grand Ballroom

7. Sex Week is WEEK 3 https://www.facebook.com/events/931386617024824/

K. Community Service Commission Hardwicke (Proxy: Bethanie Atinuwe Sonola)
   - Since the proxy was unaware that a written report needs to be shares, she was unable to note down her announcements. Please refer to USAC Live video for this member’s complete report.

L. Administrative Representatives Aboagye, Alexander, Champawat, Geller, Kadota
   - None.
   - Mokhtarzadeh: A few parking spots are left. So if anyone within USAC is looking or if anyone in the Election Board is looking for parking spots, please email me.

IV. Approval of the Agenda*
   - Flournoy-Hooker: strike ARC allocations.
   - Price: we need to amend the agenda to include a proposal to switch the date of the 2nd Meet The Candidates event.
   - Mokhtarzadeh: I’m sure you all received the email. Due to the exponentially large number of candidates running this year, the e-board had to find additional space to accommodate these candidates and the only day they could find a venue was Tuesday night.
   - Boudaie moves to add a new action item under New Business to move the 2nd Meet The Candidates event from Monday to Tuesday of week 4 under the agenda title of “Election Calendar Amendment”.
   - Boudaie moves to approve the agenda as amended, Lee seconds.
   - 10-0-0 vote, the agenda is amended.

V. Approval of the Minutes from April 3, 2018*
   - Li moves to approve the minutes from April 3, 2018, Lee seconds.
   - 9-0-1 vote, the minutes are approved.

VI. Contingency Fund Allocations* Malshe
   - Total received: 26 applications.
- 25 were from student organizations, 1 was from a USAC office.
- Requested: $20,890.22
- Recommended: $12,220.00
- Flournoy-Hooker moves to approve the allocation of $12,220.00 to Contingency, Jackson seconds.
- 10-0-0 vote, this allocation is approved.

VII. Student Wellness Programming Fund# Lee
- Pediatrics AIDS Coalition requested funds for Dance Marathon:
  - Requested: $1,000.00
  - Recommended: $1000.00
- Panhellenic Council for Women's Wellness Forum
  - Request: $450.00
  - Suggested: $300
  - Note: can’t fund food
- DiaBeaters at UCLA requested funds for event called Get Your Workout On. Fully funded.
  - Requested: $ 956.61
  - Recommended: $ 956.61
- Honors Fellows requested funds for a Work And Play Interview Skills event. 465 req, approved 125
  - Requested: $ 465.00
  - Recommended: $ 125.00
- American Indians Students Association.
  - Requested: $ 500.00
  - Recommended: $ 300.00
- Siphers Mental Health Workshops. Reuesting 1125, suggesting 750 which is the cap
  - Requested: $ 1,125.00
  - Recommended: $ 750.00 (which is the cap)
- MEChA De UCLA for Spring Healing Retreat
  - Requested: $ 750.00
  - Recommended: $ 400.00
- Bruins Aware, fully funded:
  - Requested: $ 750.00
  - Recommended: $ 750.00
- Approved by consent

VIII. Bruin Advocacy Grant Fund# Pan
- The following organizations requested funds:
  1. Nikkei Student Union request funds for an advocacy conference.
  2. Alpha Kappa Alpha requested funds for an advocacy conference.
  3. USAC Genrep 2 office requested funds for a federal lobbying trip..
  4. Women's Policy Institute for a state lobbying trip.
  5. Total requested: $ 2,250.00
  - Total recommended: $ 2,250.00
  - This was recommended by our director.
  - Approved by consent.

IX. New Business
1. A Resolution in Support of and in Solidarity with Psychologists and Clinicians of UCLA Counseling and Psychological Services* Lee
- To give some context, we were contacted by some union workers from CAPS who were requesting student support to write a letter to Chancellor Block about a consistent issue that they face across the UC system.
- They are underpaid in comparison to outside providers.
- We wanted to write a resolution side by side to the letter being sent to Chancellor Block.
- This was sponsored by SWC, CSC and EVP and helped along by Tanya (Active Minds Director and also a team member at CAPS).
- Lee reads the resolution.
- Lee moves to approve “A Resolution in Support of and in Solidarity with Psychologists and Clinicians of UCLA Counseling and Psychological Services”, Li seconds.
- 10-0-0 vote, this resolution is approved.

2. A Resolution Honoring the Memory of Stephon Clark, Demanding Justice for His Family and Unequivocally Condemning Police Brutality and Anti-Blackness*

   Mokhtarzadeh

   - I will share that a lot of this was inspired by being in Sacramento as part of the delegation organized by Chloe
   - Being in Sacramento at that time made me feel like this is something I should do.
   - There are also 3 members of my staff whom I want to recognize: x, x and x.
   - Flourney-Hooker reads the resolution.
   - Mokhtarzadeh: we are amended the 2nd “let it be resolved” on recommendation of Sayron.
   - Mokhtarzadeh: we hand reached out to members of the African American Studies Department and the Black Grad Students Association; along with that, the GSA EVP office has reached out to us. So we want to open the conversation if that's okay with everyone. Confirm language/meaning/word choice.
   - Stokes moves to adopt “A Resolution Honoring the Memory of Stephon Clark, Demanding Justice for His Family and Unequivocally Condemning Police Brutality and Anti-Blackness”, Li seconds.
   - 10-0-0 vote, this motion passes and the resolution has been adopted.

3. Spring 2018 USAC Election Ballot*

   Price

   - I received an official memo sent from the Judicial Board to a student named John.
   - Mokhtarzadeh read the email that was sent to John.
   - We will not be able to vote on the ballot tonight.
   - So we will have to change the election calendar to accommodate these changes.
   - Tabled till next week.
   - Diaz: my question is that will everything get pushed back?
   - Mokhtarzadeh: not everything. We will discuss the items getting rescheduled in the next agenda item.

4. Amendment to The Election Calendar*

   Price

   - Isabelle: 2 opportunities to meet student and candidates. But we tried to lower costs this year and so we are programing with the Hill. The only day possible is week 4 Tuesday.
   - Isabelle: I tired to not keep the event on Tuesday night or any religious holiday but this was the only time we got.
   - Isabelle: So it will be on Tuesday week 4, 24th April, at 7:30 PM in Tom Bradley Hall on the Hill.
   - Mokhtarzadeh: Jessica is it possible to pull up the calendar on the screen?
   - Price: we are switching the event from week 4 Monday to week 4 Tuesday. We want candidates to engage with as many students as possible during the election.
- Mokhtarzadeh: any questions about that specific change before we move on?
  - Mokhtarzadeh: I appreciate you explaining why it’s being held on a Tuesday. Thank you.
  - Price: if you wouldn't mind also considering forwarding the beginning of the Endorsements Hearing to 6:30 PM.
  - Isabelle: right now we have the room from 6-12 in the evening. What I was thinking was to have the Meet The Candidates from 6:30 and have a 30 mins turnover time and start Endorsements Hearing at 8:30 PM.
  - Isabelle: we have 39 candidate and 1 constitutional amendment.
  - Isabelle: if the endorsements go longer, shouldn't we make it earlier in the night?
  - Diaz: so would the Endorsements Hearing then start at 6:30?
  - Mokhtarzadeh: so we are now changing the Endorsements Hearing on april 18th to begin at 6:30 PM in the Grand Horizon Room and Meet The Candidates will occur 30 mins after the endorsements hearing ends. Any questions?
  - Mokhtarzadeh: maybe now we need to shift and see if there are any events that need to be moved since we were not able to approve the ballot tonight.
  - Price: ballot presentation needs to be moved to 17th and candidate statement presentation to 18th.
  - Mokhtarzadeh: All at the same timings?
  - Price: Yes.
  - Mokhtarzadeh: so because we won’t be able to approve the ballot until next Tuesday night, how do we feel about moving the online campaigning to 8am on Wednesday of week 3?
  - Mokhtarzadeh: is there any representation from Daily Bruin in the room because it would be very much preferred if there is an official list of candidates sent out wednesday morning so that students know who their candidates are.
  - Mokhtarzadeh: reads summary:
    - 2nd Meet The Candidates event changed to Tuesday, April 24th.
    - Move Endorsements Hearing on April 18th to 6:30 PM and Meet The Candidates to begin 30 mins after.
    - USAC Ballot Presentation: April 17, 2018
    - Candidates’ statements and final propositions’ language due on April 18th at 7:00 PM.
    - Online campaigning begins wednesday, April 18th at 8am.
    - Jackson: Will candidates be required to stay for the duration of all of these events?
    - Isabelle: None of these events are mandatory.
    - Diaz: Only the orientation was mandatory.
    - Price: we will have the approved calendar up by the end of the night.
    - Mokhtarzadeh: Great! I also recommend sending these to the registered candidates.
    - Flournoy-Hooker moves to approve the aforementioned amendments to the election calendar, Stokes seconds.
    - 10-0-0 vote, the election calendar is approved as amended.

X. Announcements

- Diaz: today, some of my office staff and I painted a monarch butterfly. It’s symbolic of migration beyond borders, promoting the idea that immigration is a human right. We were asking people who were coming and walking by to use the hashtag #MigrationIsBeautiful. Simultaneously, we hand cut up facts regarding TPS, DACA, Dream Act because we didn't want the event to pass without factual education. We are having multiple events throughout the week.
- Jackson: if anyone is going to be preparing for the LSAT, MCAT or GRE, the GRC office is co-programming with the Career Center to provide course material to students for those programs.

XI. Signing of the Attendance Sheet
- The attendance sheet is passed around.

XII. Adjournment*
- Stokes moves to adjourn at 8:09 PM, Flournoy-Hooker seconds.
- 10-0-0 vote, the meeting is adjourned.

XIII. Good and Welfare

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