UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
Kerckhoff Hall 417
August 1st, 2017
7:00 PM

PRESENT: Arielle Mokhtarzadeh, Kayla He, Justin Jackson, Adriana Hardwicke, Christina Lee, Pratik Malshe, Sayron Stokes, Debra Geller, Jessica Alexander

ABSENT: Zahra Hajee, Malik Flournoy-Hooker, Aaron Boudaie, Nedda Saidian, Chloe Pan, Nicole Diaz, Divya Sharma, Roy Champawat, Rob Kadota

Proxy: Liliana for Zahra Hajee

I. Call to Order
- Mokhtarzadeh calls the meeting to order at 7:01pm.
  A. Vocal Roll Call of Attendance

II. Approval of the Agenda
- Stokes moves to approve the agenda. Jackson seconds.
  6-0-0 vote the agenda has been approved.

III. Approval of the Minutes from July 25th, 2017
- Did not meet quorum, cannot vote.

IV. Public Comments

V. Special Presentations

VI. Appointments

VII. Officer and Member Reports
A. President – Mokhtarzadeh
- Mokhtarzadeh says she met with advisor from senator Ben Allen office and they engage in monthly hikes so if interested let her know.
- Mokhtarzadeh says senator Allen was a student regent in the UC and if you want to be connected let me know.
- Mokhtarzadeh says she met with Cathleen Salvati about creating a student advisory board for Title 9 office at a UC level.

B. Internal Vice President -- Li
- Li says she is coming back this weekend so send her photos for the pamphlet.
- Li says she is trying to get it done by end of next week.
- Li says she was talking about the retreat and is sending a google doc tonight so please fill that out asap.
- Li tells Mokhtarzadeh that a logo is fine for the pamphlet.
C. Student Wellness Commissioner – Lee
-Lee says we heard from the graduate student group to be involved in Assist and other campus resources.

D. Facilities Commissioner – Hajee’s proxy, Liliana
-Liliana says we are helping organizing national night out and we are trying to have that happen early Fall.
-Liliana says we are trying to renovate campus areas for dancing groups.
-Liliana says there will be a form so please share it once it goes live.
-Liliana says we are increasing faculty engagement and bruinalert by downloading bruinsafe app.

E. Administrative Representatives
-Geller says she sent an announcement about safety and changes in classroom locks so if you would like to leave a comment please do so.
-Mokhtarzadeh says this is a recommendation from campus safety task force and the desire for lock changes occurred after the incident of the shooting because some classrooms did not lock.
-Alexander has no report.

VIII. Fund Allocations
A. Contingency Programming * -- Malshe
-Did not meet quorum, cannot vote.
-Malshe says starting today there are new guidelines for contingency programming so I will send that out.
-Malshe says retreat is now about $775.
-Geller says can you send the updated guidelines to SOLE?
-Malshe says yes.

IX. Old Business

X. New Business

XI. Announcements
- Stokes says TSR is working with AAC on getting staff and faculty who do research to have workshops for students.
- Stokes says if you have any input please send them her way.

XII. Vocal Roll Call of Attendance

XIII. Adjournment
- Stokes moves to adjourn the meeting at 7:14pm.
- He seconds.
6-0-0 vote the meeting has been adjourned.
XIV. Good and Welfare

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