

UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL

Kerckhoff Hall 417

August 10<sup>th</sup>, 2017

7:00 PM

PRESENT: Arielle Mokhtarzadeh, Vivy Li, Nicole Diaz, Divya Sharma, Adriana Hardwicke, Zahra Hajee, Christina Lee, Pratik Malshe, Rob Kadota, Jessica Alexander, Debra Geller

ABSENT: Malik Flournoy-Hooker, Kayla He, Chloe Pan, Justin Jackson, Nedda Saidian, Aaron Boudaie, Sayron Stokes, Roy Champawat

Proxy: Ashraf (Kayla He), David (Justin Jackson)

I. Call to Order

-Mokhtarzadeh calls the meeting to order at 7:01pm.

A. Vocal Roll Call of Attendance

II. Approval of the Agenda

-Lee moves to strike her member report.

-Mokhtarzadeh moves to strike Cloe's report.

-Hajee moves to approve the agenda. Diaz seconds.

4-0-0 vote the agenda has been approved.

III. Approval of the Minutes from July 25<sup>th</sup>, 2017 and August 1<sup>st</sup>, 2017

-Did not meet quorum.

IV. Public Comments

V. Special Presentations

VI. Appointments

VII. Officer and Member Reports

A. President – Mokhtarzadeh

-Mokhtarzadeh says she has met with many different campus entities throughout summer to collaborate and share their goals.

-Mokhtarzadeh had a meeting with Julie from public affairs about BHB to move forward with various campus organizations and offices.

-Mokhtarzadeh met with Bruins Fight Back and as of July this year, we are able to put their preferred names on bruincards rather than legal names.

-Mokhtarzadeh says she met with bruin consent coalition and discussed policy changes and other important topics within this subject.

-Mokhtarzadeh says she met with Ken Heller and they are interested in student engagement.

-Mokhtarzadeh says she went to UCSA summit day 2 and it went great.

- Mokhtarzadeh says she met with Michael Beck and he is interested in outdoor study space so he is speaking to Hajee about that.
- Mokhtarzadeh says deadlines for appointments are August 13.
- Mokhtarzadeh says she thanks Jessica because the office is going through remodeling.

#### B. Internal Vice President – Li

- Li says academic planning and budget department are forming a team for research and analytics and they are asking for students to join the advisor board with a background of student government and/or statistics.
- Li says the brochure is still being waited on council to complete these so please send in a summary of your office.
- Mokhtarzadeh asks if Hajee would want to bring this up with parking advocacy task force?
- Hajee says UCLA transportation has negotiated a deal with Lyft and soon with Uber so it will be hard to establish this with parking advocacy task force.
- Hajee says their reasoning for this is from places such as LAX to have designated areas.

#### C. Academic Affairs Commissioner – Sharma

- Sharma says our secretary outreach is working on survey for mother orgs to help and assist access and retention products and also working on an updated booklet with admission statistics from 1988.
- Sharma says community outreach secretary is working on grants.
- Sharma says diversity requirements are being worked on to avoid any type of discrimination.
- Sharma says we are fundraising right now and hoping to give out 500 notebooks on the day of Fall.
- Sharma says November is international education week with the hashtag “going global”.
- Sharma says in winter quarter, academic equity squad is working on a block party similar to Westwoodstock.
- Sharma says Lee and him are working on helping with mental health resources and opt in services.
- Hajee asks would you receive an email now for enrollment? Would there be a possibility to subscribe to updates?
- Sharma says yes someone is doing a presentation to work on a system to tackle what it means to over enroll and steps for students to know when their times are before they have it.
- Mokhtarzadeh says it would be great to do more research on analytics.
- Sharma says okay.

#### D. Facilities Commissioner – Hajee

- Hajee says we are looking at waste management because many offices are throwing away things that can be used still so we want to create a system where they input what they plan to throw out so we can give them to students.
- Hajee says we are working on designated areas for ride hailing spaces for taxis, Uber and Lyft.

-Hajee says we are trying to do this to lessen traffic and congestion, but it focuses traffic and congestion on those specific areas too so we are working on a plan on what this will look like.

-Hajee says we have the CAE van with limited hours so we want to ensure that students are not negatively affected by changing ride-hailing spots.

#### E. Administrative Representatives

-Kadota says we are in negotiations with the Westwood block party (Sept. 24) so we are having USAC involved.

-Kadota says you can all connect with Westwood bid.

-Alexander says we finally have an alumni representative so he will be joining us for a meeting soon.

-Alexander says if you received an email from Geller your office positions that are stipend, you can do that if it is in your budget.

-Alexander says each office will have a chunk of money you are allocated so you can figure out individual budgets.

-Hajee asks where the funds are coming from?

-Alexander says it comes from everyone's different budgets and offices.

-Alexander says it is the remaining money with no specific purpose.

#### VIII. Fund Allocations

##### A. Contingency Programming \* -- Malshe

-There is none to report.

#### IX. Old Business

#### X. New Business

#### XI. Announcements

-David says we sent an email today to constitutional review committee and have a meeting.

-David says we sent out a doodle poll.

-Mokhtarzadeh says please forward that to all council members.

-David says okay.

-Malshe asks is it okay if he uses guidelines from ficom and usac facebook page?

-Geller asks if they have been approved yet?

-Malshe says yes.

-Mokhtarzadeh says post the link to the facebook page also.

#### XII. Vocal Roll Call of Attendance

#### XIII. Adjournment

-Li moves to adjourn the meeting at 7:30pm.

-Sharma seconds.

6-0-0 vote the meeting has been adjourned.

#### XIV. Good and Welfare

\* Indicates Action Item

# Indicates Consent Item

@ Indicates Executive Session Item