AGENDA
UNDERGRADUATE STUDENTS ASSOCIATION COUNCIL
May 14, 2024
7 PM PST
Zoom: https://ucla.zoom.us/j/98686577744?pwd=Zm5TeGNIVG5PcTMxQ3MzckN1Z01XZz09
Password: 245694

I. Call to Order
Hammonds
- Naomi calls the meeting to order at 7:06pm.

A. Signing of the Attendance Sheet
- Signed via google docs

II. Approval of Agenda*
Law
- Strike Bylaw Change
- Strike Capital Contingency
- Strike GROWS
- Strike BAG Allocations
- Strike ASRF Allocations
- Strike TGMF Allocations
- Strike BOD Allocations

- Megan moves to Add Executive Session: Finances as a voting item, Nilaya seconds.
- By vote of 9-0-0, the motion passes and it is added as a new voting item.

- Megan moves to approve the agenda as amended, Nilaya seconds.
- By vote of 9-0-0, the motion passes and the agenda is approved as amended.

III. Approval of the Minutes*
Law
- No minutes to approve this week. Will approve two next week.

IV. Public Comment
Hammonds
- Avalon Kelly: “I am here representing UCLA CALPIRG tonight and we just have three quick updates for this week. First, our lead campaign next year is going to be a forest campaign working to save old growth trees from being cut down. Eight of our members went to California’s Ocean Day last week in Sacramento on Tuesday to advocate on bills pushing for cleaner and more accessible oceans. We had a press conference with speeches from Senator Ben Allen, Senator Katherine Blakes and more so that was super exciting. We have also worked with the LA County Board of Supervisors to introduce a resolution of our plastic bag ban bill. Thank you.”

- Public comment closed at 7:10pm.

V. Funding
Yin
A. Capital Contingency*
- Requested: $46,742.00

B. Contingency Programming*
- Recommended: $16,311.33 for 46 non USAC entities and 1 USAC entity
- Megan moves to approve $16,311.33 for 46 non USAC entities and 1 USAC entity, Nilaya seconds.
- By vote of 10-0-0, the motion passes and Contingency Programming is approved for this week.

C. SES Allocations#
- Allocation: $3,289.00 to 1 USAC entity and 5 non USAC entities
- No opposition, passes as a consent item.
D. SWC Programming Fund Allocations# Kang
   - Allocation: $117.48 to 5 non USAC entities
   - No opposition, passes as a consent item.

E. Bruin Advocacy Grant Allocations# Jussim
F. Grassroots Organizers for Working Students Grant Allocations# Jussim
G. ASRF Allocations# Sridhar
H. AAC Travel Mini Grant Allocations# Sridhar
I. ARC Allocations# Verdugo
   - Allocation: $6,700.00 to 4 non USAC entities
   - No opposition, passes as a consent item.

J. TGIF Kanuri
   - Allocation: $10,509.72 to 3 non USAC entities

K. USA/BOD Allocations* Broukhim

VI. Special Presentation
A. Election Board Updates Le
   - Please post election board instagram posts.

B. Transportation Program Update & FY 2024-25 Fee Consultation Manguso

VII. Appointments

VIII. Officer Reports
A. President Hammonds
   - Attended our CFCC meeting to discuss updates on events for the remainder of the year
   - Continued to attend Daily Check-in with Vice Chancellor of Student Affairs Monroe Gorden, GSA representatives, EVP Eva, Assistant Vice Chancellor Campus Life Mick Deluca, Michael Beck Administrative Vice Chancellor, and Seppy Seplow Assistant Vice Chancellor for Student Development & Health
   - Attended True Bruin Values Refresh Steering Committee meeting to discuss next steps
   - Attended Executive Sustainability Committee
   - Met with Michael Beck Administrative Vice Chancellor for USAC’s monthly meeting
   - Planning last Destress week and leadership banquet

B. Internal Vice President
C. External Vice President Jussim
   - Met with Asms Haney and Kalra to discuss recent campus events
   - Met with UCLA GCR to discuss recent events
   - Still doing daily check-ins with UCLA admin
   - [ ] PSE monroe meeting notes

D. General Representative 1 Pool
E. General Representative 2 Lasry
F. General Representative 3 Valenzuela Mejia
G. Academic Affairs Commissioner Sridhar
H. Campus Events Commissioner Miller
   - finishing up our photographer/MP hiring (interviews this year)
   - director interviews for next year happening now as well
   - WEDNESDAY (tomorrow): FUNK’D UP concert
     - opener: B. Cool Aid
     - headliner: Joyce Wrice
     - Kerckhoff Grand Salon
     - doors open @ 8pm (4/17)
- Short Takes Film Festival
  - event: June 3rd
  - submit films by May 1st!
  - more info on Instagram and at https://uclacec.com/shorttakes
- speaking event, screening, and concert next week (Week 4)
  - follow @uclacec to find out…
- CEC x Bounce sponsorship official announcement coming soon (and collaboration event?)
- really big speaking events confirmed, TBA…
- Hammer Arts Party returning SOON…
- Undie Run collaboration impending…

I. Community Service Commissioner
   - Review of Robert S Michaels has been completed, thanks to all who served on the review committee
   - Project Bruin taking place this Friday!
   - Finished transitioning my successor and submitted transition documents to SGS
   - Arranging for more transitions with SOLE advisor
   - Finalizing details for Summit taking place next week. RSVPs are now officially open! tinyurl.com/cesrsvp
     - Contacted ASUCLA, UCLA Housing to help with publicity
   - Following up with CSC Surplus allocations and dealing with some issues with SGA
   - Adding new protocols on payment of tolls for our CSC vans
   - Resuming SREC meetings this week

J. Cultural Affairs Commissioner
   - Welcome to Bike Month! While many events had to be canceled/moved online, Mobile Bike Repair is offering free bike tune-ups for students and staff – here are those dates/times:
     - Thursday, 05/16 from 11am-3pm at the UCLA Bike Shop
     - Wednesday, 05/29 from 11am-3pm at the Tipuana courtyard (Velofox)
     - Friday, 05/31 from 11am-3pm at Bruin Plaza (UCLA Bike Shop)
   - On 05/19, from 11 am - 3 pm, STC4All will have space at the UCLA booth at the Pick Pico Street Fair, located near the intersection of Overland Ave. and W Pico Blvd. This is a fun event with great local food, activities, and opportunities to learn about your local government and non-profit organizations. If you would like to volunteer for this tabling opportunity, please fill out this form.

Access & Infrastructure:
- 05/10: Our External Assistant Commissioner met with Professor Caitlin Solone in order to provide updates on the LSDCC project.
- 05/13: I hosted a brief meeting to prepare for the in-person LA Metro STC Community Meeting on 05/14 – we (folks from FAC, ITE, GCR, and STC4All) discussed the logistics of a community meeting, what will be examined in the meeting (the potential elimination of STC Alternative 2), and the power of student advocacy at these meetings.
- 05/14: I attended the STC Metro Community Meeting at the Westwood United Methodist Church with other students to advocate for the elimination of STC Alternatives 1 and 2.

Sustainability:
- 05/10: I attended our weekly Sustainable Move-Out check-in meeting. We finalized a few promotional events (most recently, tabling at the Second Saturday event) and more information about picking up/donating different items (mattresses vs. furniture).

Appointments/Committees:
- 05/14: I attended the monthly UCOD meeting – we discussed several different working groups within the committees.

Internal/Administrative/Miscellaneous:
- 05/10: I helped the Office of the President hand out muffins on BruinWalk for undergraduates.
- I’ve been working on transition documents for my successor, complete with contacts, ongoing projects, and other important information. Given that my successor is running unopposed, we have begun working together to restructure the Facilities Commission for the next year.

L. Financial Supports Commissioner
   Broukhim

M. Student Wellness Commissioner
   Kang
   - Commissioner Updates
     - Live Health Online free therapy/psychiatry sessions coming soon!
     - Working with Semel HCI Steering Committee on providing student perspective regarding police presence on campus
   - SWC Updates
     - Ongoing Free Massage Mondays!
     - 11am-2pm on Mondays in Kerckhoff Grand Salon
     - Relaxing music, light refreshments
     - Take care of your physical and mental health!
     - Continuing with Committee Director recruitment
     - SWC Total Wellness Foodie Fair next Monday 5/20 11-3PM at Wilson Plaza!

N. Transfer Student Representative
   Harmon
   - Completed transition docs
   - Speaking at Transfer Bruin Day this Friday to welcome the newly admitted transfers
   - Speaking on panels for AAP and possibly IEO on Friday to promote the Transfer Summer Program and Study Abroad
   - Working on approving Graduation Packages but am a little held up by funding being sent to the UCLA Store
   - Working on getting certificates for the USAC Interns who have completed the internship
   - Willa is coming on campus this Friday to begin the 5 free days of graduation pictures (fully booked within a few hours so looking into hosting two more days of pictures)
   - Hosting a mental health event on Thursday with a CAPS Counselor
   - Directors organized a community service event by placing boxes of clothing in various places on campus and off campus (apartments, dorms, Career Center, TSC, etc)
   - Career Panel with transfer alumni planned in the next few days (includes law professionals, film students, med students, and grad students)

O. International Student Representative
   Tfayli

P. Administrative Representatives
   Luna, Alexander, Moran, Klimoski, Wisner
   - Jonathan: “I do have a couple things for you all this week. First being those transition documents. I want to give a special shout out and care and appreciation and joy to both the Megans, Alicia, and Chia Ying for being the four of you all who have submitted your transition documents. That makes me really happy. If you are not one of those four people, I would love to be happier and you are going to be hearing from me. If we could get those by next Tuesday which is your last meeting that would be greatly appreciated. I also have the transition calendar ready and that has been adjusted. I will send those dates in the slack but by May 29th you will all need to be out of your office spaces. You will also need to have handed over your social media accounts to the new person who is elected. May 31st is going to be the last day that you have your official USAC emails unless there is something financial that is outstanding as of now. Also please feel free to stop by and hand back your little mailbox keys to the Student UNion info window and the building managers will get them to me. Thank you.”

IX. Old Business
   A. CBAC Bylaw Change*
      - Megan moves to approve the CBAC Bylaw Change, Alicia seconds.
      - By vote of 10-0-0, the motion passes and the CBAC Bylaw Change is approved.
B. SWC Committee Bylaw Change*  
- Megan moves to approve the SWC Committee Bylaw Change, Jennis seconds.  
- By vote of 11-0-0, the motion passes and the SWC Committee Bylaw Change is approved.

C. SHAC Bylaw Change*  
- Megan moves to approve the SHAC Bylaw Change, Nilaya seconds.  
- By vote of 10-0-0, the motion passes and the SHAC Bylaw Change is approved.

D. Article VII Bylaw Change  

X. New Business  
A. LA Colleges Joint Letter to LA City Attorney Sign-On*  
- Megan moves to approve the LA Colleges Joint Letter to LA City Attorney Sign-On, Alicia seconds.  
- By vote of 9-0-0, the motion passes and USAC approves the Sign-On to the LA Colleges Joint Letter to LA City Attorney.

B. TGIF Bylaw Change  
- Voting next week.

C. Executive Session: Finances*@  
- Megan moves to enter into executive session, Nilaya seconds.  
- By vote of 9-0-0, the motion passes and the meeting is moved into executive session.

XI. Adjournment  
- Naomi adjourns the meeting at 8:45pm.

Good and Welfare;

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