I. Call to Order

- Adam calls the meeting to order at 6:03pm.

A. Signing of the Attendance Sheet

- Signed via Google Docs

II. Approval of Agenda*

- Strike USA/BOD allocations
- Strike BAG allocations
- Strike Grassroots Organizers for Working Students Grant Allocations
- Strike ASRFallocations
- Strike AAC Travel Mini Grant allocations
- Strike ARC allocations
- Strike SFS allocations
- Strike TGIF allocations
- Strike scheduled Judicial Board appointment (Kamea Carson)

- Add Community Activities Committee Appointment (Ipshita Hoque)

- Javier moves to approve the agenda as amended, Robbie seconds.
- By vote of 11-0-0, the motion passes and the agenda is approved as amended.

III. Approval of the Minutes*

- Josh moves to approve the 06/04/24 minutes draft, Tamim seconds.
- By vote of 12-0-0, the motion passes and the 06/04/24 minutes are approved.

IV. Public Comment

- Public comment is closed at 6:08pm.

V. Funding

A. Capital Contingency*

- Requested: $8,484.82
- Recommended: $8,330 for six USAC entity related organizations
- Chris moves to approve $8,330 for six USAC entity related organizations, Alicia seconds.
- By vote of 12-0-0, the motion passes and the recommended $8,330 for six USAC entity related organizations.

B. Contingency Programming*

C. SFS Allocations#

D. SWC Programming Fund Allocations#

E. Bruin Advocacy Grant Allocations#

F. Grassroots Organizers for Working Students Grant Allocations#

G. ASRF Allocations#

H. AAC Travel Mini Grant Allocations#
VI. Special Presentation

A. SOLE Office Training
   - Orlando Luna, Aranza Guzman, Pamela Cysner:
     - Advising:
       - Meet with your advisor virtually or in person. Contact them directly for their availability.
       - Register your organizations
       - Understand resources for your organization and your members
       - Plan Events and get them approved
       - Mentoring and Leadership Development
       - Understand and access funding
       - Navigate University policies and guidelines

   - Leadership Development:
     - Days O’ SOLE virtual workshop Thursday, October 13 // virtual workshops 12 - 5:30pm
     - SOLE Workshops:
       - SOLE Sessions:
         - Workshops during the quarter are based on the needs of students, student leaders, and organizations
         - Check our website for calendar
         - Submit suggestions! bit.ly/SOLEsuggest
         - One Stop Workshops:
           - At the beginning of Winter and Spring quarters
           - New signatory workshops and other foundational information

   - Charles E. Young Humanitarian Award:
     - Open Spring:
       - Applications available online → deadline to be announced
       - Your application should include:
         - Description of your service activity
           - Must have taken place during Jan. 1, 2023 - April 22, 2024
         - Letter of support
         - Photos of your service efforts
         - Refrain from showing identifiable faces others than yours and youth
         - *NEW* Wescom Community Award for Student Organizations meeting advocacy work in any of these criteria: Financial Wellness, Critical Human Needs, and Emergency/Disaster Relief
           (https://forms.gle/bmj47ffuaK42Lyds7)
       - Information Sessions:
         - Information sessions will be available for students who want to learn more about the application process! All resources are on the website!
         - If you have questions or need accommodations, please reach out to:
           - CEY committee
           - Instagram @bruinleaders

   - Charles E. Young Awards: Wescom Community Award Presented by the Wescom Foundation
     - Apply to the Wescom Community Award if your student organization has made significant contributions to 1 or more of the Wescom Foundation’s 3 Focus Areas:
       - (1) Financial Wellness
       - (2) Critical Human Needs
       - (3) Emergency and Disaster Relief and Resiliency
     - Registered Student Organizations are eligible to apply
- For any questions, email: Sal Murgia at smurgia@wescom.org and Anna Capinpin at acapinpin@saonet.ucla.edu

- **Grow as a Leader:**
  - **Bruin Leaders project:**
  - Applications available soon
  - Due: 2/5/24
  - Develop leadership skills through seminars, self-directed learning, and teamwork
  - Learn about your values, your leadership and style, and how to work with others toward creating positive social change
  - Follow @bruinleaders for updates, leadership resources, and important dates and deadlines

- **Leadership Development Resources:**
  - Student Leader Toolkit now available!
  - Share best practices for organization management and programming
  - Help students succeed in a virtual setting
  - Provide useful tips to help campus organizations with managing daily operations
  - Inform students about different platforms and how to effectively use them based on functionality
  - Highlight social justice educations tools and resources to support dialogue and learning around issues of equity, diversity, and inclusion

- **Who are you?**
  - You are responsible for your organization
  - You access resources for your organization
  - You are signatories

- **Policies:**
  - **Student Group Code of Conduct:**
  - Creates clear and consistent expectations for student groups
  - Establishes a Group Conduct Board to review cases of student group misconduct
  - For more information visit: [https://deanofstudents.ucla.edu/group-student-code](https://deanofstudents.ucla.edu/group-student-code)

- **Hazing:**
  - Any action taken or situation created, intentionally, or unintentionally, whether on or off UCLA property, to produce mental or physical discomfort, embarrassment, harassment, or ridicule
  - Think:
  - Would you let others observe your activities?
  - Is your activity effective in engaging members?
  - Is any harm potentially being done?
  - Visit: [https://www.deanofstudents.ucla.edu/Hazing](https://www.deanofstudents.ucla.edu/Hazing)

- **UC Policy on Sexual Violence and Harassment:**
  - UC expects every member of the university community to be respectful of others and help foster a safe environment free of harassment, exploitation, and intimidation
  - This policy covers acts of Prohibited Conduct committed by University students, employees, and third parties (such as Regents, contractors, vendors, visitors,guess, patients, and volunteers), as well as acts Prohibited Conduct committed against UC students, employees, and third parties

- **Your Rights Under Title IX:**
  - UCLA will respond promptly and effectively to reports of sexual misconduct and discrimination
  - You have the right to report incidents of sexual violence to UCLA, have the university investigate and have your complaint resolved promptly and equitably
  - Reports of sexual violence can be made to:
    - Title IX Office (P: (310) 206-3417 | E: titleix@conet.ucla.edu)
    - UCLA Police Department (P: (310) 825-1491)
  - UCLA will provide interim measures as necessary
- When you report an incident of sexual violence, you have the right to receive immediate help. This may include changing classes, residence halls, or transportation. Even if you choose not to file a complaint, UCLA can take steps to protect you.
- You have the right to be free from retaliation
- You have the right to report retaliation from school employees, the perpetrator and other students, and have UCLA take responsive action.
- UCLA will conduct an adequate, reliable, and impartial investigation
- The investigation and resolution of a complaint will be conducted by officials trained in how to protect the safety of victim accountability
- The investigation and resolution process will afford both parties (complainant and respondent) the same opportunities to have others present, including the opportunity to be accompanied to any related meeting or proceeding by an advisor of their choice
- In addition, the process will afford the complainant and the respondent equal rights to:
  - Present witness and information
  - Obtain notification of the timeframes for all major stages of investigation
  - Receive simultaneous written notification of the result of any institutional disciplinary proceedings
  - Appeal the results of the investigation
- UCLA will apply a preponderance of evidence standard when conducting an investigation
- UCLA will provide remedies as necessary:
- If an investigation determines that sexual misconduct has occurred, UCLA will take reasonable and calculated steps to end the sexual misconduct
- These remedies aim to help you get you education back on track and may include academic support un enrolling in classes, counseling, and other protective measures
- A student found responsible for Title IX violations can face a range of sanctions, including suspension or dismissal

- **University Resources:**
  - **Title IX Inquiries:**
    - Mohammed Cato (UCLA's Title IX Director, 2255 Murphy Hall) (P: (310) 206-3417) (E: titleix@conet.ucla.edu)
    - Individuals can make anonymous reports to the Title IX Office at [https://www.sexualharassment.ucla.edu](https://www.sexualharassment.ucla.edu) and click “Report and Incident”
    - UCLA Student Conduct procedures for allegations of prohibited conduct under the UC Policy on Sexual Violence and Sexual Harassment
    - UCLA Student Conduct procedures for allegations of prohibited conduct under the UC Policy on Sexual Violence and Sexual Harassment
  - **Campus Assault Resources and Education (CARE):**
    - CARE is committed to the eradication of sexual and gender based violence through creating and sustaining a safe, healthy, and equitable outcome for all. CARE strives to achieve this through provision of comprehensive prevention education, individual support and advocacy, and holistic healing programs for all members of the UCLA community
    - CARE has three distinct, but complementary, services: Education, Advocacy, and Healing. Combined, these three components allow us to address primary, secondary, and tertiary levels of prevention, providing a comprehensive approach in service of our mission
    - Visit careprogram.ucla.edu for more information
  - **Reporting:**
    - Confidential Options:
      - On-Campus: UCLA CARE program, UCLA CAPS, UCLA Student Legal Services, UCLA Ombuds Services
      - Off-Campus: Sanata Monica Rape Treatment Center, Community Based Advocacy Organizations
    - Reporting Options:
      - UCLA Title IX, UCPD or other law enforcement, Dean of Students, SOLE, Office of Fraternity and Sorority Life
  - **UCLA Policy 110**
    - Use of the University’s Names, Seals, and UCLA Trademarks
- Use of the University’s names, seals, and UCLA trademarks has been significantly revised to clarify that the process to obtain permissions and integrate guidelines to promote the consistent use of UCLA trademarks across campus including:
  - Affiliated names, unofficial seal and logos
  - Articulates the contexts in which UCLA trademarks may be used
  - Directs University Communications to maintain UCLA Brand Guidelines, which regulate how UCLA Trademarks should appear in print: digital, websites, and other formats

- **Event Planning:**
  - **Why** are you planning this activity?
  - **Are there expenses?** How will you pay?
  - **Who** is your target audience? Consider accessibility options.
  - **When** will your activity take place? Consider time zones for virtual events.
  - Is your event virtual, in person, or hybrid? What platforms are you using? Is it secure? Is it accessible?
  - What else do you need to consider? How are you advertising? Are there safety risks?

- **Accessibility And Student Organization Events**
  - The University recognizes the needs of our students with disabilities. The Center for Accessible Education (CAE) and student organizations, leadership, and engagement want to provide information to ensure inclusivity and access for students. The CAE is helping to support students registered with CAE for accommodations related to student organizations and co-curricular activities.
  - For student programs, students are able to add accommodations as a line item as part of the funding request through the UCLA events office, ASUCLA event planning, UCLA recreation, or Residential Life. While this does not need to be built into every event, if there is an anticipated need, we highly recommend incorporating this into the budget planning.
  - We recommend for all events that groups include a disability access statement in all pre-event publicly and registration materials that invites participants with disabilities to make their access needs known in advance of the event. This will allow the event planner to make arrangements in advance. The disability access statement should provide an event contract email and phone number.
  - **Sample Statement:**
    - “In compliance with the Americans with disabilities act, UCLA will honor requests for reasonable accommodations made by individuals with disabilities. Requests can be fulfilled more effectively if notice is provided at least 10 days before the event. Please direct accommodation requests ____.”

- **UCLA Events Online EOL Basics**
  - **How do I get an EOL for my event?**
    - Speak with a SOLE advisor before scheduling any events or making reservations. A signatory must contact the venue scheduler to reserve a space once scheduled. The venue scheduler will send you the EOL application via email to fill out. Check your spam/junk folder in case you do not receive it right away
  - **What happens after you complete the EOL application and hit the submit button?**
    - Fill out the EOL: details, attendance, what organizations are involved, event description, authorization equals SOLE advisor, who is invited, etc.
    - You will receive a to do list on your screen, customized for your event. Follow the instructions on how to order audio-visual equipment, parking, room openings, etc.
    - Your EOL will be reviewed by campus service providers. Keep watching your email inbox. Service providers such as the Fire Marshal or the special events parking coordinator may email you with more instructions.
    - Once your SOLE advisor has completed the electronic authorization, you will receive an email indicating that your venue reservation is confirmed and your event is officially registered with the university. Your event is not improved until your advisor approves of the EOL.

  - **What happens to the event information on your EOL?**
    - Your event is automatically listed on the internal Campus Operations Calendar (password protected) to assist UCLA staff in planning university operations.
    - At your request your event will be listed on the UCLA Happenings Event Calendar at happenings.ucla.edu
FAQs:
- What is Events Online (EOL)?
  - UCLA events online event registration is a comprehensive, web-based notification, communication and approval system for requesting extra curricular use of university facilities. EOL will provide information about university event policies, a customized checklist for event arrangement and notify certain campus service departments about your event.
- How does this process work?
  - When a signatory reserves a space for your event, the venue scheduler will email you an EOL registration form to confirm your reservation. Note: only the venue scheduler can start an EOL.
  - As you complete the form you will be asked to provide detailed information about your event and you can read links to concise event policy summaries.
  - Your SOLE advisor will receive an advisory email from EOL about each of your upcoming events to review and approve.
  - When is my event approved?
    - Your venue use is approved only after your advisor approved the EOL

Funding Sources:
- Venue-Specific
  - Student Union Event Fund
  - Recreation Event Funding

- Undergraduates:
  - USA/BOD ASUCLA Programming (BOD)
  - Academic Affairs Commission Academic Success
  - Academic Affairs Commission Travel Grant Mini
  - Arts Restoring Community (ARC)
  - Community Service Mini
  - Contingency Planning
  - Student Wellness Programming
  - Supplemental Fund for Services (SFS)

- Undergraduate, Graduate, and Professional
  - Campus Programming Committee (CPC)
  - Community Activities Committee (CAC)
  - Campus Life Support for Student Programming
  - The Green Initiative Fund
  - Healthy Campus Initiative
  - Residential Life Funding and Advisory Board

- Graduate and Professional
  - GSA Discretionary Fund
  - GSA Academic Councils

- Advertising:
  - UCLA Community Calendar
    - Student orgs can submit event information to be published in the UCLA Community Calendar
    - community.ucla.edu
  - Bruin Leaders Project Instagram
    - Submit your org’s info to be advertised on the Bruin Leaders Project Instagram
    - bit.ly/BLPOrgs

Social Media
- Use social media platforms to engage your audience with upcoming events and activities. Consider the purpose of each platform and your target audience

- **Campus Departments and Organizations**
  - Collaborate with campus departments and organizations to share information about your activities to their audiences

- Flyers
  - Look for places with high foot traffics

- Table tents and Digital Displays
  - Submit to ResLife to advertise on the Hill
  - Submit to ASUCLA to advertise in the Student Union and other ASUCLA spaces

- Signboards
  - You can make one!
  - Do not block entrances or exits

- Campus Boards:
  - Check with Departments around campus to have your flyers hung on their bulletin boards

- **Resources for UCLA Students**
- As you campus organization navigates resources to promote your efforts, consider sharing with your members these resources for UCLA students
- Basic Needs Committee - has resources and support for students experiencing food insecurity and homelessness: [https://studentincrisis.ucla.edu/resources](https://studentincrisis.ucla.edu/resources)
- Economic Crisis response Team: provides support and guidance to students who have self-identified by UCLA faculty of staff, as experiencing a financial crisis that impacts their academic success at UCLA: [https://studentincrisis.ucla.edu](https://studentincrisis.ucla.edu)
- 580 Cafe: 580 Cafe is a space for students to break bread and built relationships through food, conversation, study and arts: [http://www.wfsucla.org/join-us](http://www.wfsucla.org/join-us)
- CPO Food Closet: Provides free food for any UCLA student experiencing hunger and or struggling to attain food due to financial hardships: [https://cpo.ucla.edu/cpsu/foodcloset](https://cpo.ucla.edu/cpsu/foodcloset)

B. **UCSA and Student Organizing Summit Presentation**

- Javier Nuñez-Verdugo:
  - The UC Students association (UCSA) is a coalition of the 9 undergraduate UC campuses and operates through the EVP offices.
  - “Seeks to advance higher education by empowering current and future students to advocate on their own behalf for the accessibility, affordability, quality of the UC system.”

  - **Beginnings:**
    - Started in the 1960’s as a response to the Civil Rights and antiwar movements, as well as the institution of the very first “student fees” at the UC
    - Administrators, the UC Regents, and elected officials were not happy with this new coalition

  - **Annual Events:**
    - Student Organizing Summit (August)
    - Students of Color Conference (January)
    - Student Lobby Conference (March)
    - UC Hill Day (April - May)
    - Identity Based Lobby Days (Black, Latine, Transfer)
    - These events are opportunities are covered in part through an opt-in UCSA fee by every undergraduate at the UC

  - **Student Organizing Summit and the UCSA Campaigns Overview**
    - First Conference of the UCSA year focused on engaging students in statewide coalition building, and allowing undergrads to vote for UCSA’s top campaign priorities for the next year
    - This year’s conference will be in Pomona, CA over the summer

- **Acquire**
  - Focuses on the intersection between academic success and holistic wellness and access
    - Safety from interpersonal violence, sexual violence, and hate crimes
- Retention services
- Mental and physical health services
- Disability Justice
- Basic Needs Support
- 2023 Goal TLDR: Holistic campaign on investing in harm reduction for students in recovery from addiction, healthcare access beyond UC SHIP, inclusive sexual health services, expanding mental health resources and are, preventing gun assisted suicides
- Fund The UC
  - Focus on ensuring affordability, quality, and access to the UC through eliminating all tuition and fees and maintaining financial aid for the rising cost of living for equitable education for all
  - 2023 Goal TLDR: Extend Cal Grant eligibility past four years for vulnerable populations (students with disabilities, student parents, transfers, re-entry students, system impacted students, veterans, etc)
- Racial Justice Now
  - Focus on collective liberation and preventing the erasure of our most marginalized communities through concrete policy change and collective action
    - Additional goal of abolishing the school-to-prison pipeline and supporting reentry students
  - 2023 Goal TLDR: to establish a permanent endowment from $1 Billion through UCOP for the support of Black access and retention services, with a particular emphasis on student-initiated, student led efforts
- Students Enacting Environmental Defense (SEED)
  - Focus on pursuing environmental justice and landback initiatives across the UC System and the surrounding communities
  - Major emphasis on supporting and uplifting indigenous students at the UC (1% of the pop.)
  - 2023 Goal TLDR: Conscious Watering and Planting Efforts
  - Building relationships with the original peoples of the land our UC’s have been built on. Creating groups that unite indigenous students, allies, and the original people of the lands surrounding each respective campus. Creating native garden space.
- UC We Vote:
  - Focus on increasing legislative power of UCSA and its constituents (the students) through non-partisan voter registration, education, and turnout efforts
  - 2023 Goal TLDR: Increasing UC voter turnout by 20% in comparison to the average of the last three presidential cycles through comprehensive and accessible voter education programs
- Student Organizations Summit
  - Logistics:
    - When: August 2nd-4th
    - Where: Sheraton Hotel (Pomona, CA)
    - Fees for transportation and hotel are covered by EVP+
    - UCLA Delegation will be leaving together from Westwood the day of
      - Students elsewhere (i.e. NorCal, Southern SoCal) will be assisted OR potentially mobilize with other campuses
    - Applicants will be reviewed on a rolling basis
    - Hard Deadline to register is July 7th at 11:59pm!
    - tinyurl.com/ucsos24

VII. Appointments
A. Judicial Board
   ____________________________________________________________________________
   "Kamea Judah

B. TGIF*
   a. Avery Ngo
      - Alex moves to appoint Avery Ngo to The Green Initiative Fund for a 1 year term, Tamim seconds.
- By a vote of 13-0-0, the motion is approved and Avery Ngo is appointed to the Green Initiative Fund for a 1 year term.

C. **ASUCLA Communications Board***
   a. Catherine Hamilton
   - Mona moves to appoint Catherine Hamilton to the ASUCLA Communications Board for a 1 year term, Chiara seconds.
   - By a vote of 12-0-1 the motion is approved and Catherine Hamilton is appointed to the ASUCLA Communications Board for a 1 year term.

D. **Community Activities Committee***
   a. Ipshita Hoque
   - Tamim moves to appoint Ipshita Hoque to the Community Activities Committee for a 1 year term, Chiara seconds.
   - By a vote of 12-0-0, the motion is approved and Ipshita Hoque is appointed to the Community Activities Committee for a 1 year term.

VIII. Officer Reports
A. **President**
   - Lunch with Vice Chancellor of Student Affairs
     - Attendees:
       - Monroe Gordon, Vice Chancellor of Student Affairs
       - KC Bui
     - Discussion Points:
       - Overview of OP and USAC-wide goals for the year
       - Strategies for working together and providing mutual support
   - Admin Check-In: Thursday Meeting
     - Date: Thursday, June 6th
     - Attendees:
       - Adam Tfayli
       - Javier Nuñez-Verdugo
       - Mick DeLuca
       - Naomi Hammonds
       - KC Bui
       - Suzanne Seppy Seplow
       - Justin Barton
       - Julie (AVC of External Affairs, CFO and CEO of the UCLA Foundation)
     - Discussion Points:
       - Presentation by UCLA Foundation and UCLA Investment Company
       - Policies governed by the Regents, such as Intellectual Property
       - Quarterly payout rates versus Regents’ annual payouts
       - UCLA Foundation board structure and fiduciary obligations
       - Investment policies and ethical guidelines for fund managers
       - Transparency in donor requests and investment vetting process
       - Addressing human rights violations by companies in investment portfolios
- Office of the President Leadership Banquet
  - Event: Attended banquet, discussed support from USAC with leaders of various clubs

- Office Director Applications
  - Progress: Launched and closed applications
  - Received over 40 applications for 7 positions
  - Will review and conduct interviews over the next few weeks

- Admin Check-In: Tuesday, June 11th
  - Attendees:
    - Mick DeLuca
    - KC Bui
    - Naomi Hammonds
    - Noor Nakhaei
    - Adam Tfayli
    - Javier Nunez-Verdugo
    - Eva Jussim
  - Discussion Points:
    - Addressing police actions and protocols during recent events
    - Concerns over police brutality and illegal detainments
    - Transparency and communication regarding student arrests
    - Need for a town hall to address student concerns
    - Academic Senate’s response to the final exams policy

- Meeting with Michael Beck
  - Attendees:
    - USAC Council
  - Discussion Points:
    - Monthly meetings
    - Future relationship and collaboration

- Campus Safety Oversight Committee Monthly Meeting
  - Discussion Points:
    - Campus safety and PAB adjudication
    - Review of reports
    - Establishing oversight for campus safety and police actions

- Unhoused Task Force Meeting
  - Activity:
    - Will be attending meeting on Friday

- Admin Check-In: Thursday, June 13th, 2024
  - Attendees:
    - Adam Tfayli
- KC Bui
- Mick DeLuca
- Naomi Hammonds
- Noor Nakhaei

- Discussion Points:
  - Support for free speech and guidelines development
  - Concerns over inflammatory emails
  - Transparency in handling student protests and arrests
  - Planning future meetings and collaborations
  - Transitioning to regular meetings with the new Chancellor

- Meeting with ASUCLA CEO
  - Attendees:
    - Pouria Abbassi
  - Discussion Points:
    - Relationship between USAC and ASUCLA Board of Directors
    - Integration of newly chosen student BODs

- Welcome Note for New Student Orientation Packets
  - Activity:
    - Wrote welcome note for OP and USAC in the new student orientation packets

B. Internal Vice President

Council:
- ARC had 8 interviews this week
- 3 appointments were present at today’s meeting, 3 will be present at next meeting
- Please continue to review those appointment applications in the workflow and move any applicants you’re interested in forward
- Organized a CRC meeting today to vote on an EVP by-law change
- Had a meeting with Pouria, the ASUCLA Director, and Pamela to discuss the urgency of hiring another professional SGA accountant
  - Also discussed concerns with ASUCLA employees working overtime, but not getting paid overtime hours and the avenues they can take to address these concerns
  - Also brought up concerns and received information on the deficit and any potential impact it will have on USAC surplus
  - Also addressed concerns regarding transparency between USAC and ASUCLA BOD
    - Will be reaching out to USA BOD this week to set up a meeting to discuss future collaborations and transparency reports
- Met with Michael Beck and his chief of staff along with many other Council members
  - Brought up the possibility of one of his office representatives joining CSA meetings

Office:
- Finished up some transition Instagram posts with Megan
- Extended my application deadline, in total the IVP office received 36 director and executive staff applications
- Interviewed 19 people, a few more interviews to do over the next couple days before I release decisions
- Will be working on committee/director expectations and preparing for our first meeting towards the middle-end of July

C. External Vice President

- REPORT
  - [PSE monroe meeting notes]
  - Organized new meetings between USAC/GSA and administration regarding student wellness and leniency
  - Applications for the office have CLOSED! Thank you to everyone who applied
  - Currently processing apps for interviews
- Ongoing preparation for UCSAs first BOD meeting of the new year
  - Congratulating Durriya Ahmed for being appointed Campus Climate Appointed Officer
  - Congratulating Alexis Applebaum for being appointed Disability Justice AO
- Promoted the Student Organizing Summit! USAC Officers and all undergrads are encouraged to apply :D
  - **When**: August 2nd - 4th
  - **Where**: Pomona, CA
- **TRAVEL AND HOUSING ACCOMMODATIONS ARE COVERED FOR ALL ACTIVE ATTENDEES**
- Chiefs of Staff had meetings with various elected officials regarding student protests, free speech, and solidarity with the people of Palestine
  - Representative Ted Lieu (CA-D36)
  - Rob Bonta (California Attorney General)
  - Cincinnati Mayor Aftab Pureval
  - White House Trade Rep Staffer
- Drafting a letters to address
  - Mayor Karen Bass’ office in lieu of a potential mask ban for protestors
  - Addressing the violent Zionist attacks on pro-Palestinian protestors this past weekend at Pico-Robertson
  - LA City Councilmembers Blumenfield and Yaroslavsky opposing the Gaza Ceasefire Resolution for alleged divisiveness
- Participated in phone banking to OPPOSE SB 1287 with the UC Students Association
- Mobilized towards the UC Regents Meeting that took place Wednesday June 12th
  - Currently organizing meetings with EVCP Darnell Hunt and incoming chancellor Julio Frenk
  - Met and begun planning on healthcare related collaborations with UCI EVP to secure rape test kits at the UC as well as health vending machines
- Organizing meetings with various elected officials and the LA County Board of Supervisors to build ongoing relationships and protecting student speech

D. **General Representative 1**
   - Helping ARC w/ Interviews
   - Working on Collaborative
   - Emailed and Outreached to oppose SB1287 alongside UCSA
   - Directors and Staff Applications will be coming soon;
   - I have been requested to change GR1 Seal, updating soon
   - Continue sharing your Office applications with me, more than happy to share them.
   - Reached out to IDEAS to set a meeting, address concerns in email letter for USP and undocu-students advocacy, including re-establishment of UCLA Advisory Council on Immigration Policy (ACIP).

E. **General Representative 2**
   - **Overall Office:**
     - Executive Staff Applications have been launched. Deadline has been extended until 6/30/2024
     - Questioned entities including the Office of State Assemblymember Rick Chavez Zbur, the Office of U.S. Congressman Ted Lieu, LAPD, and UCLA Government Relations on their response to the violence and injustices that took place on 4/30 and 5/1 at the June NWWNC Meeting

F. **General Representative 3**

G. **Academic Affairs Commissioner**

H. **Campus Events Commission**
   - Finished up getting reqs submitted from last year
   - Working with my directors to begin planning fall programming
   - Bruin Bash! EAF! RecFest!
     - Working with Alicia to get initial planning stages set
     - Met with ASUCLA x SOLE admin during finals week to start the planning on their end
     - All staff meeting (CEC x CAC) next week

I. **Community Service Commissioner**
   - Met with Professor Staub from the Center for Community Engagement to discuss future collaboration and maintaining our long standing partnership
     - Initial ideas
- Connecting CCE CSC’s service education director with the Center for Community Engagement to create workshops (for our annual IMPACT conference and in our events)
- Continuing adding CSC / CSC projects’ service activities in the collaboratory
- Sitting on community learning and democratic engagement network and UCLA LA Community Engagement Council
- Monthly check-ins once the school year begins to keep us all in the loop on each others projects and share opportunities for collaboration
- Assistant Commissioner met with Project Liaison Directors for the 2024-25 year who are responsible for supporting CSC’s 32 community service projects!
  - Discussed CAC Annual, MOUs, and began connecting PLDs with assigned projects
- Vision boarding with my exec team to get us on the same page for our commission’s goals this year and how we will realistically execute them
  - Will then meet with each CSC director throughout the summer to align our visions and goals within the Commission
- Reached out to Pam from SOLE about having CSC participate in Days O’ SOLE in the fall to reach new student groups
- Created and set up Slack for the school year
  - Plugging USAC appointments and reaching out to staff about CS mini and SREC in particular

J. Cultural Affairs Commissioner

K. Facilities Commissioner

  - **The Green Initiative Fund (TGIF):** $0.00 allocated to _0_ non-USAC entity(s) and _0_ USAC entity(s).
  - **Upcoming Events:**
    - Last Sustainable Moveout Event occurred on June 22nd! I am excited to see the results from the data collected by volunteers to see how many items were redirected to our storage facility for incoming and current Bruins in the fall!

L. Financial Supports Commissioner

M. Student Wellness Commissioner

  - **Commissioner Updates**
    - Finished interviewing and hiring our executive board staff for next year!
    - Meeting with exec team throughout summer to coordinate goals and preparation for next year
    - Proposed bylaw change to vote on tonight
    - Met with Cris, Academic Affairs to discuss further integration of Be Well Bruin site literacy in academic spaces and staff education
    - Met with Pam, our SOLE advisor for next year
    - Beginning to meet with contacts at Ashe, CAPS, CAE, etc. over summer to plan for next year
      - CAPS to discuss Community Suicide Safe Training
      - ASHE begin distribution of UCSHIP guide around campus
      - Body Image Task Force x ASHE to discuss current resources and guide for eating disorder support on campus
      - Attended meeting with Administrative Vice Chancellor Michael Beck this week along with other USAC board members
  - **SWC Events and Updates**
    - Held our first SWC meeting with the new executive board this evening!
      - Supporting them with guide to transition over the summer, meeting with previous directors
      - Assistant Commissioner and Chief of Staff coordinating check-in meetings with all new committee directors

Verdugo

Paul

Morrone

Frank
- Set up Slack for upcoming year and boosting Appointments app

N. **Transfer Student Representative**

- Michael Beck Meeting: attended, introduced self, and USAC goals. Brought up the specific goal of ASUCLA Bd being more inclusive to transfer students.
- ARC: continuing interviews, number of interviews has increased since last time for a greater variety of positions, including one I appointed
- June 8th: Sent out an email to a wide range of community college transfer centers and/or honors or scholars or TAP programs with information regarding USAC and links to all offices’ Instagrams and open applications.
- Office Director and Chief of Staff: received 25 applicants initially, extended deadline, **got 37 final applicants.** Started the interview process, looking hopeful for the future of the TSR office. Very qualified applicants.
  - Will be specifically recommending our External Relation Committee/Directors to apply for SOS once appointed.
  - Will try to apply for SOS personally as well, but dependent on some personal life scheduling stuff.
- Behind on emails and some processes due to personal life crises. Catching up this upcoming week.

O. **International Student Representative**

- Director Applications are Closed:
  - Evaluated applications
  - Conducted Director Interviews for the positions
  - Directors will be hired by the end of next week
  - Director of Public Relations (2) - One director of Public Relations will be hired in the fall to allow incoming freshman and transfer students an opportunity to apply
- Attended Office of the President End of the Year Celebration and connected with cultural club leaders and asked how we could support them
- Drafted meeting agenda for Dashew Center Meeting (06/26/2024)
  - [Agenda: Meeting with Sam Nahidi, Dashew Center for International Students and Scholars](https://forms.gle/6jt23Qw8xhvWGr7b6)
- Drafted meeting agenda for CAPS Meeting (06/27/2024)
  - [Agenda: Meeting with CAPS](https://forms.gle/6jt23Qw8xhvWGr7b6)
- Met with AAC to finalize candidates for the position of CIE and Legislative Assembly and extended interview invitations to the candidates
- Submitted anonymous feedback form to Dashew Center with a Blurb and Graphic to increase awareness of ISR amongst the international community
  - [https://forms.gle/6jt23Qw8xhvWGr7b6](https://forms.gle/6jt23Qw8xhvWGr7b6)
- Constitutional Review Committee:
  - [06/25/2024 USAC CRC AGENDA](https://forms.gle/6jt23Qw8xhvWGr7b6)
- Meeting with Vice Chancellor Beck (06/24/2024):
  - Asked about how the international community can be a part of the AAP’s PLF

P. **Administrative Representatives**

- Orlando: “Hello everyone, I have no updates.”
- Jessica: “Hi everybody I have a lot of updates for you so I apologize in advance, I am going to try and keep it brief just in case you guys have questions that you want addressed now, but I will make sure that I follow up in an email so that you don’t lose out of any details. But the first couple of things that I want to get into regarding SGA’s, so just to reiterate, anyone that got funded for capital items through contingency, please do your req’s this week, if we need them by Friday to be able to process them in time, and if you did get funded for any computer or technical equipment it does need to go through purchase orders through the UCLA store, so the team can help with any of that, if there is any questions we can connect offline, but I want to make sure those are pretty urgent to get in, because we are already passed our req deadline for the year, but obviously we want to accommodate your offices just given the timeliness of the funding being open, so please make
sue you address that as soon as possible. I also have some updates on the budget timeline, so we will need an agenda item for your next meeting on the 9th to approve your USAC budget for the year. We will be sending out this week, availability to schedule with anybody if you want to ask questions and meet offline to get more into the details. We should have a draft of your budget shortly, we are working on it right now, we are just making sure that we can get all the fee income captured correctly, so we can start working out the different updates to that budget to be able to present it to you and give you the full scope, so that is on the horizon. We are currently still processing requisitions from the year, we are pretty caught up in terms of like turn around on requisition forms, however, there are always some delays that happen either because it’s missing a signature, it’s missing receipts, there was some issue with the account number, etc. So we have just been trying to reach out to students to collect any additional information we need, but just so that you are all aware, that may cause some delays in terms of processing, we always get slammed with the most req’s right at the end of the year, due to folks waiting until the last minute, which is unfortunate, so we are doing our best but we are processing about, I want to say, like 180-200 checks a week, so we are keeping pretty current. And our office is coming open all summer, so if students need to come pick their checks, they can still do so, generally 9:00am-5:00pm, Monday through Friday. Okay, so I also wanted to update on Summer in the Union, we were able to meet with the transfer student center folks and we will be doing a pop up doing the transfer open house, so it will be essentially our own, we are going to put our own table and set up somewhere either within the first floor of Kerckhoff or in one of the outdoor spaces adjacent, if anybody is interested in and around, you have staff during the summer, and you want to be present during those session dates, I’ll send out the info, and you can all collaborate with Mary and I and the program, if you actually want to have USAC representation out there to talk to any incoming transfer students. Likewise, at the general summer orientations sessions, there is also a tabling fair, so my recommendation would be if you want to get a USAC table and take shifts, in terms of who’s going to be present at the table, just to sort of like talk to incoming students, see how they can get involved in student government, that will be available, so I’ll make sure I send out that info and dates to table and whatnot. The next updates, so student government services will be temporarily closed for a few days in July, from the 10th through the 12th, because we will all be out of office, so just make sure that if you’re needing anything during that week, check-in in the earlier half, with me, and I’ll make sure to send another update in Slack, and I’ll be at the USAC meeting on the 9th, but I just wanted to let you all know that. Let’s see, okay the last thing that I wanted to bring up, so again we’ll follow up with all this info in email, but there was a situation that was brought to our attention, that our human resources in helping sort out currently, but regarding staff applications for offices, whether or not you’re onboarding volunteers or if you’re actually hiring and stipends folks, any staff application questions need to be you know non-discriminatory, we need to be very cautious about how questions are phrased to ensure that they’re not coming off that way to students, so I wanted to bring that up because you know generally staff apps is kind of up to the office to create and come up with the questions, but we are advising that you all actually institute a bylaw change to where, similar to your funding body guidelines they have to get approved by council, that you all would all share you staff applications, to have them approved by council before formally making them public and open. So, you know, that will definitely be something for CRC to, the constitutional review committee, to look into, just in terms of logistics of what that could look like, and again it’s really for, particularly for hiring to be open but also if you are having volunteers, you know the same HR policies would apply in that case, so yeah, just wanted to share that update so that you all can work on defining sort of what that process looks like. And then obviously we all as your advisors can help with any questions. I know that was a lot, I apologize, so if anybody has any questions, feel free, and then I’ll start drafting an email that I’ll send you this evening.”

- Alicia “Yeah, it’s kind of a response to that last point Jessica. I think you may be talking about me. In my director's application, I had asked how, basically the cultural affair of the encampment, had affected, you know, the student applying, and their experience on campus. Just generally because of the presence of cops on campus and how ultimately the cultural affair has impacted our affairs and changed it forever. And that was a two part question. Also, leading on to what does joint struggle mean to you in a time when a lot of black and brown students on campus don’t feel safe and have very very intersectional experiences in the way that they navigate, you know not just UCLA, but the world. And so, I don’t think think this bylaw change is necessarily something that I think we need because we all function as independent offices, and if this is coming on as a suggestion because of what happened with my office, I think that’s unfair because I think that
me as a cultural affairs commissioner want to understand where students are coming from, and there experiences, diverse experiences, cultural experiences, political obviously because cultural is political, politicized, by an oppressive institution. And so, I don’t think that that’s fair, I just want to put it out there. And be very transparent about that, and you know, like this had nothing to do with whether a student was literally involved directly in the encampment, it literally has to do with how its affected their lives ever since then, with their friends, or people, you know fellow students in the classroom that were arrested, that were brutalized, you know were like treated with so much harm, intentional harm, by our institution, and so yeah, so that’s I just want to be transparent, that is one of the questions I asked, because you know what has happened in the past quarter has been a very tremendously, largely, a cultural socio political affair, within, you know, not just UCLA, but all of Los Angeles, so just wanted some clarity and my two sense.”

- Adam: “I think we can discuss that as a council first and see where to go from there, but we definitely hear you.”

- Lorrie: “Hey all, just two things, since you’ve got so many applications for directors and positions in your offices, don’t forget if you have appointments to fill, to fill those with maybe some of your applicants for directors if you like them. And then the second thing is, if I have to nominate people for leadership academy by the 28th, I’ve nominated three of you so far, so if you still want to be nominated, please Slack me and I will submit your nomination. That’s it.”

- Jonathan: “Hey, hi, hello, happy Tuesday, hope your summer is going well. Just a couple things from me today. First, love to hear that you have a bunch of appointment applications, just want to second Josh’s call to go through those and do those sooner rather than later, you really don’t want these to pile up towards the end of the summer, and then you have another 8-12 hour meeting of just appointments, so particularly with appointments, student health advisory committee has asked me to bump those appointment,s they’d like to get those in sooner rather than later. If you are Adam, Javier, Diego, Alex, or Mona I’m still missing module set II from you. Those include contracts and requisitions, and off campus activities, so your ability to engage in those things may be affected if you do not fill those out and finish that. So please do so ASAP, they are almost a month overdue at this point. I am out of office next week and the week after. So I’m leaving on Saturday and I will come back July 16th, so if you need anything from me, or you anticipate needing anything from me, let’s hammer that out this week, and in the meantime, I do encourage you to lean on your wonderful admin reps and your SOLE advisor form anything you need immediately. And last, just a reminder regarding public records requests, I sent out a message to everyone earlier this week, but if you do receive public record requests form UCLA’s office of information practices, you are legally required to comply with those requests. And there are legal and USAC and ASUCLA and UCLA repercussions should you not comply or should you alter or omit records, so please take that seriously, you should respond within 5 business days unless the office of information practices gives you a different deadline, and we will provide records on your behalf should you fail to comply. If you have any questions do let us know, but again, we are a public institution, you all are publicly elected officials, and all of your written records are requestable at the state and federal level. That’s it for me.”

- Robbie: “I just have a quick questions for you Jonathan, do directors in our offices also fall under the same jurisdiction, I just want to know, you know, to make sure we’re all on the same page”

- Jonathan: “Yeah, so because they are working in capacity in your organization, they are considered a part of your organization,a d therefore a part of ASUCLA, and therefore would be subject to those same requests if they come in.”

- Adam: “Even if they are volunteers?”

- Jonathan: “Yes, yeah. And it’s five business days”.

- Fernando: “Yeah, hi everyone, a few weeks ago, I just want to let everyone know, I decided to leave ASUCLA, and this is my last week. It was a pleasure getting to meet everyone, it’s been a pleasure to work with all the previous councils, unfortunately, I have to step away, but from what I have seen so far I am
optimistic about the future of this years USAC, and I hope that you guys are able to complete our goals, and just wanted to extend the invitation I will be available as an alum, and in an alum capacity, so if you ever have a question that isn’t private, a private matter, and you want my contact information, always happy to help. I do have alum knowledge, so if it is an alum capacity and you want to reach out, then I am happy to do so. So, yeah. And then, this is my last week, so, good luck with the rest of them.”

IX. Old Business
A. **Article IV By-Law Change***
   - Chiara moves to approve the Article IV By-Law Change, Alicia seconds.
   - By a vote of 12-0-1, the motion passes and the Article IV By-Law change is approved.

B. **Article III By-Law Change***
   - Javier moves to approve the Article III By-Law Change, Alex seconds.
   - By a vote of 12-0-1, the motion passes and the Article III By-Law change is approved.

X. New Business
A. **OSAC Allocations***
   - Josh moves to table the OSAC Allocations item until the July 9, 2024 meeting, Alicia seconds.
   - By a vote of 12-0-0, the motion passes and the OSAC Allocations item is tabled until the July 9, 2024 meeting.

XI. Adjournment
- Adam adjourns the meeting at 8:31pm.

Good and Welfare;

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

Chiara