



University Council of Clubs and Organizations (UCCO) Minutes

Tuesday, October 21, 2014
 Noon – 2 pm U-SU Board Room #203
 Attendees: Clubs and Organizations & General Public

I. Organizational Items:

a. Call to Order

The meeting was called to order at 3:17 PM

b. Roll Call

Magali Espinoza-Cruz	<i>Campus Affairs Representative-At-Large</i>	X Present
Ruth Ramos	ASI Secretary-Treasurer	X Present
Elza Guevara	Student Senate at LAE-ACJA organization	X Present
Guillermo de Santiago	Internal Affairs for Hispanic Business Society	X Present
Peter Ewing	Campus Chair for Global Brigades	X Present
David Zakharian	Team member of Mock Trial Team, Associate of Pre-Law society	X Present
Jessica Martinez	<i>Vice President for Food Science Club CSULA</i>	X Present
Jamie Tice	<i>President of Statement Magazine</i>	X Present
Marcus Rodriguez	<i>Director of Programs and Leadership (non-voting)</i>	X Present
Brian Wu	<i>Treasurer for National Scholar Collegiate Society</i>	X Present
Marilyn Fabricante	<i>Vice President of External Affairs for Academic Honors Association</i>	X Present
Maria Pozo	<i>PHSA Treasurer</i>	X Present
Sumayya Aasi	<i>Treasurer for Golden Key Honors Society</i>	X Present
Itzel Cortez	<i>Community Service Chair for Hermanas Unidas</i>	X Present
Leslie Linares	<i>Historian for Hermanas Unidas</i>	X Present
Guests of the Gallery		

c. Approval of Agenda (action):

Offered By:	Brian Wu	Seconded by:	Ruth Ramos
Motion to approve the adoption of Agenda for <u>Tuesday, October 21, 2014.</u>			
Vote Tally:	12		
All in Favor	12	Opposed	None
		Abstained	None
Motion:		passed	failed

d. Approval of Minutes (action):

Offered By:	-	Seconded by:	-
Motion to approve the minutes for <u>(no minutes were provided from the previous meeting)</u> .			
Vote Tally:			
All in Favor	-	Opposed	-
		Abstained	-
Motion:		passed	failed

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the Executive Committee members.

- ✦ Alpha Sigma Tau has Boba Bear Fundraiser on October 22 , El Monte, 11:00a,-1:00am (Marilyn Fabricante)
- ✦ Writing project: Celebration of National Writing day, selling Crispy Cream donuts, in front of.... (Jaime)
- ✦ Sealing papitas, sodas and water
- ✦ Feed the less fortunate in Skid Row, more information coming soon. (Guillermo, HBS)
- ✦ The library extended hours are part of a pilot program. If there aren't enough people who attend these hours, library hours will not be extended (Jaime)

III. Action Items

A. U.C.C.O Funding Policy 224—The committee will review and vote on the changes made to the Funding Policy.

- ✦ Jaime: The meetings have doubled from last year. A lot of work, we have our academics...
- ✦ Magali: Anyone else have a concern or comment?
- ✦ Guillermo: Every quarter is like 3 meetings
- ✦ Jaime: Sending new members to workshops—will have trouble getting to meetings by spring with all events
- ✦ Peter: Concern of getting to tier 3. How is it going to work every quarter to have to start over?
- ✦ Magali: So we don't restart the tier system...extend the tier system for the entire year. It might seem repetitive but the more information the better
- ✦ Peter: likes the idea of maintain the tier. And idea to maintain we go to UCCO meetings
- ✦ Magali: There are 4 UCCO meeting this quarter
- ✦ Peter: how many meetings can a club skip in order to restart or bump down from the tier after you hit tier 3?
- ✦ Magali: Keep a set amount of UCCOP meetings tear 1—1 UCCO meeting per quarter
- ✦ Jaime: if you want funding attendance to all UCCO meetings are mandatory
- ✦ Peter: easiest stuff shouldn't ne per quarter but per academic year

- ✦ Jaime: clubs shouldn't be able to get flyers with tier 1
- ✦ Marcus-Get to Tier 3 by spring quarter...Look at UCCO meetings
- ✦ Magali: I like that the total amount of meetings are UCCO
- ✦ Peter: I don't see why a club who has been attending regularly
- ✦ Magali: So you want to maintain your tier for more than one year?
- ✦ Peter: Yes
- ✦ Magali: Not possible to maintain for the next year. What can we do is extend the tier system but add on more UCCO meetings and open up more ASI meetings that you can attend (any ASI committee)
- ✦ Magali: Tier 1-1 meeting. Tier 2-3 meetings. Tier 3-6 minutes throughout the year
- ✦ Orange shirt- so I won't be able to make it to Tier 3 by the end of fall quarter?
- ✦ Magali: No maybe till mid-winter
- ✦ Jaime: every meeting will restart and nothing will get done. Last year ...
- ✦ Magali: That is the reason why I like the last tier system
- ✦ Jaime: None of everything got done
- ✦ Marcus: discussions like this has been happening before
- ✦ Peter: compromise between option A and B. Extra meetings 1 st quarter and cut off once you get to the 3rd tier extra meetings
- ✦ Magali: If I keep attending UCCO's mandatory stuff. Only keep the UCCO next quarter?
- ✦ Marcus: no extra meetings. Funding workshop is mandatory
- ✦ Magali: you can send anyone else to represent your club but funding requests has to be signed by a recognized officer
- ✦ Magali: Who wants to extend the tier system for the year?
- ✦ Peter: It works I guess
- ✦ Magali: We are going to take a vote. Tier 1-1 UCCO, 1 ASI committee meeting. Tier 2-3 UCCO, 2 ASI committees, Tier 3- 6 UCCO, 3 ASI committees. I will provide a sign in sheet for CCOE and all committee meetings. UCCO has a \$3000 budget for the year, but whatever is left over does not roll over to the next academic year
- ✦ Marcus: What happens when we run out? There is always savings that can be rolled to UCCO if we see the need needed
- ✦ Magali: \$450 limit, I was thinking of \$500
- ✦ Jaime, Peter, etc: I agree with \$450

✚ Magali: Let's take it to a vote

Offered By:	Marylin Fabricante	Seconded by:	Peter Ewing			
Motion to Adopt the edits made to the UCCO funding policy						
Vote Tally:	12 voting members					
All in Favor	10	Opposed	2	Abstained	0	Motion: <u>PASSED</u> failed

- Vice Chair-the committee will vote for the new Vice chair
 - a. Magali: Peter us running for vice-chair
 - b. Peter: My name...currently campus chair of Global Brigades. Transitioned into new President. Try to get out there like to get interaction with clubs. Saw a couple disputes at CSUEB. I like... see a lot of opportunities here.

Offered By:	Elza Guevara	Seconded by:	Jaime Tice			
Motion to Appoint Peter as the new Vice Chair for UCCO						
Vote Tally:	12 voting members⁶					
All in Favor	12	Opposed	0	Abstained	0	Motion: <u>PASSED</u> failed

IV. Discussion

✚ None

V. Reports

✚ None

VI. Adjournment

Offered By:	Ruth Ramos	Seconded by:	Marylin Fabricante			
Motion to adjourn the meeting at <u>4:20</u> pm.						
Vote Tally:	12					
All in Favor	12	Opposed	0	Abstained	0	Motion: <u>PASSED</u> failed

Associated Students, Inc.
U.C.C.O Committee Meeting
Summary of Actions Taken
Monday, March 16, 2015

I. Organizational Items

c. Approval of Agenda

Offered By:	Brian	Seconded by:				Ruth
Motion to approve the adoption of Agenda for <u>Tuesday, October 21, 2014.</u>						
Vote Tally:	12					
All in Favor	12	Opposed	None	Abstained	None	Motion: passed failed

d. Approval of Minutes

Offered By:		Seconded by:				
Motion to approve the minutes for <u>(no minutes were provided from the previous meeting).</u>						
Vote Tally:						
All in Favor		Opposed		Abstained		Motion: passed failed

III. Action Item

Offered By:	Marylin Fabricante	Seconded by:				Peter Ewing
Motion to Adopt the edits made to the UCCO funding policy						
Vote Tally:	12 voting members					
All in Favor	10	Opposed	2	Abstained	0	Motion: <u>PASSED</u> failed

VI. Adjournment

Offered By:	Ruth Ramos	Seconded by:				Marylin Fabricante
Motion to adjourn the meeting at <u> 4:20 </u> pm.						
Vote Tally:	12					
All in Favor	12	Opposed	0	Abstained	0	Motion: <u>PASSED</u> failed

CERTIFICATION

Official Minutes taken for the **University Council of Clubs and Organizations** of the Associated Students, Inc., Cal State L.A. held on Tuesday, October 21, 2014 in the U-SU 303AB. Approved by the A.S.I. Executive Committee on: November 4, 2014 .

Prepared by:

Ruth Ramos
Recording Secretary

Confirmed by:

Ruth Ramos
Secretary/Treasurer