



University Council of Clubs and Organizations (UCCO) Minutes

Tuesday, April 14, 2015
 3:25 - 4:20 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 3:25 PM

b. Roll Call

Carolyn Kan	<i>Campus Affairs Representative-At-Large</i>	X Present
Ruth Ramos	ASI Secretary-Treasurer	X Absent
Sasha Perez	ASI Vice President of External Affairs	X Present
Diego Tinoco	ASI Community Affairs Representative-At-Large	X Absent
Marcus Rodriguez	<i>Director of Programs and Leadership</i> <i>(non-voting)</i>	X Present
Guests of the Gallery		

c. Approval of Agenda (action):

Offered By:	-	Seconded by:	-
Motion to approve the adoption of Agenda for <u>Tuesday, April 14, 2015.</u>			
All in Favor	-	Opposed	-
Abstained	-	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.

✚ N/A

III. Action Items

Quorum was not met. No agenda items were able to be reviewed. The same discussion topics were restated and continued from the last meeting.

IV. Discussion

- Possible shift in UCCO to be more focus-group based

Marcus begins introduction on history of UCCO and how UCCO has been previously used for clubs and organizations. Carolyn transitions into relevant data on a focus-group model for UCCO, and how it has been successfully used in other universities in the nation. Begins discussion on how focus groups can fit into the goals of UCCO, and how it may be possibly implemented.

- Nonprofit 501C status

Moving into a similar topic, Carolyn discusses the possibility of using focus groups for a centralized theme around 501C nonprofit status. The idea is to provide clubs and organizations an opportunity to pursue 501C status. The function of UCCO is to then give resources and support to help the clubs achieve accordingly.

- Marketing and rebranding strategies

The idea of focus groups around the 501C model was unanimously praised. The discussion then moved into rebranding strategies for UCCO - whether UCCO should be renamed, how to market this opportunity to students, spelling out the pros and cons of this opportunity in laymen terms...

- Next steps in new 501C direction

Carolyn has written write a proposal listing the overview and importance of UCCO. Her meeting with CSI (Jennifer Celaya-Davis) went well and provided helpful criticism. Carolyn will continue working on a more comprehensive proposal that will include her feedback. More research will be performed on how this new platform will be feasible for ASI and the CSULA campus.

- Possible roles/ opportunities in UCCO 501C Model

With a new model comes new roles and responsibilities. Carolyn, Sasha, Diego, and Marcus will look at possible opportunities for more student involvement in their unit. These may include volunteering/ intern positions specific to UCCO, lobbying, grant-writing, community involvement, etc.

✦ Discussion on UCCO Budget

Sasha and Carolyn discussed the possible budget needed to provide the necessary resources for 501C opportunities for clubs and organizations. Carolyn will look into the costs of bringing external help (attorneys, organizations that do 501C filing, etc), as well as the concept of grant-writing workshops for ASI.

V. Reports

✦ None

VI. Adjournment

Offered By:	-	Seconded by:	-
Motion to adjourn the meeting at <u>4:20</u> pm.			
Vote Tally:	-		
All in Favor	-	Opposed	-
		Abstained	-
Motion:		passed	failed

Associated Students, Inc.
 U.C.C.O Committee Meeting
Summary of Actions Taken
April 14, 2015

I. Organizational Items

a. Approval of Agenda

Offered By:	-	Seconded by:	-
Motion to approve the adoption of Agenda for <u>Tuesday, April 14, 2015.</u>			
Vote Tally:	-		
All in Favor	-	Opposed	-
		Abstained	-
Motion:		passed	failed

b. 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:	-		Seconded by:	-		
N/A						
Vote Tally:	-					
All in Favor	-	Opposed	-	Abstained	-	Motion: passed failed

VI. Adjournment

Offered By:	-		Seconded by:	-		
Motion to adjourn the meeting at <u>4:20</u> pm.						
Vote Tally:	-					
All in Favor	-	Opposed	-	Abstained	-	Motion: passed 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, April 14, 2015 in the U-SU 303AB. Approved by the A.S.I. Executive Committee on: XX .

Prepared by:

Ruth Ramos
Recording Secretary

Confirmed by:

Ruth Ramos
Secretary/Treasurer