Call to Order

Present: Paul Tchir, Jackie Markt-Maloney, Ellen Kim, Andrew Thai, Ei Lin Chong, Crystal Inacay, Akshay Tangutur, Mukanth Vaidyanathan, Negin Mokhtari, Norienne Saign, Ivan Evans, John Laxa, Masood Jalalibidgoli

Absent: Chad Mackie, John Hughes, Sylvia Lepe-Askari

Approval of Spring Quarter Meeting Minutes #4

Motion by Mukanth, second by Akshay

Update on Potential Needs

1. The Zone
   a. Sent in a funding request for basics such as computers, a bean bag, iPod, parking passes, etc. for a grand total of $5,000
   b. Can carry over if physical expansions are approved
   c. Consensus to suggest to the VCSA to fund the Zone’s request
2. Bike sharing program
   a. UCLA is starting a bike sharing program this year, in coordination with the city of Los Angeles
      i. UCLA is paying for a portion of the city’s program to be included with the whole city
   b. Speak with the bike sharing program about maintenance costs and more details
   c. Pros and cons of having a private company compared to transportation services expanding their own services?
      i. Private companies are more expensive, but they have a strong support network that can deal with most issues
      ii. If done with transportation, there are concerns that it won’t get the attention and publicity it deserves, especially since their main focus is the parking issue

Discussion of Charter/Bylaw Reform

1. Absence information – more suited in the charter or in the operational procedures?
2. In the process of updating the “Alternates” section and changing alternates to trainees
3. Stipend information – preferred to be in the operational procedures rather than the charter
   a. Discussion of stipends if a member forfeits their membership early
4. SFAC MOU
   a. Includes language regarding referenda procedures
   b. Are the expectations of each body appropriate? SFAC, VCSA, and CFO
5. Membership
   a. What if there’s no one eligible to run for the Chair/Vice Chair positions, in regards to language requiring that members be a voting member to run?
      i. Possibility of adding a clause in that special case

SFAC Elections

1. Chair nominations: Ellen Kim
   a. 2016-2017 SFAC Chair: Ellen Kim
2. Vice-Chair nominations: Chad Mackie, Andrew Thai
   a. 2016-2017 SFAC Vice-Chair: Andrew Thai

Adjournment

Present: Paul Tchir, Jackie Markt-Maloney, Chad Mackie, Ellen Kim, Andrew Thai, Ei Lin Chong, Crystal Inacay, Mukanth Vaidyanathan, Negin Mokhtari, Norienne Saigh, Ivan Evans, John Laxa, Masood Jalalibidgoli

Absent: Akshay Tangutur, John Hughes, Sylvia Lepe-Askari