

University of California Student  
 Association  
 385 Grand Ave Suite 302 Oakland CA  
 94610



Board of Directors Meeting  
 UC San Diego  
 October 11 and 12, 2014

**Participants: Present:**

UCB AS, UCB GA, UCI AGS, UCLA USAC, UCM AS, UCR AS, UCSB AS, UCSC SUA, UCSC GSA, UCSD AS, UCSF GPSA (1 of 2)

**Absent:**

UCSF GPSA (2 of 2), UCR GSA, UCM GSA

**Meeting starting and ending times:** start at 10:09AM; end at 5:40 PM, reconvened 8:28PM – 10:00PM Saturday . 10:AM – 4:50PM Sunday.

**Meeting location or format:** UC San Diego

**Facilitator(s):** Kevin Sabo, Chair

**Note taker:** Marcy Straw to 10:24AM Sat; David Santillan, SFO from 10:45AM to 5:40PM Sat, and Sunday

**Roll Call:**

Undergraduate Student Association		Graduate Student Association	
UC Santa Cruz AS	X	UC Santa Cruz GSA	X
UC Berkeley AS	X	UC Berkeley GSA	X
UC Merced AS	X	UC Merced GSA	
UC Los Angeles AS	X		
o		UC Irvine GSA	X
UC Santa Barbara AS	X	UC Santa Barbara GSA	X
UC Riverside AS	X	UC Riverside GSA	
UC San Diego AS	X		
UC San Francisco GSPA		UC San Francisco GSPA	X

Agenda Item	Notes	Action item(s)
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Approval of agenda and Minutes	<ul style="list-style-type: none"> <li>• Motion to Approve Agenda. Passed</li> <li>• Motion to approve Sept Board Meeting Minutes</li> </ul>	
Public Comment	<ul style="list-style-type: none"> <li>• Representatives of Cal PIRG spoke on recent activities:               <ul style="list-style-type: none"> <li>o Successful plastic bag ban campaign</li> <li>o Voter registration in progress</li> <li>o Solar promotion</li> </ul> </li> </ul>	
Presidents Report	<ul style="list-style-type: none"> <li>• Spoke at Regents meeting in Sept, introducing myself and outlining UCSA's campaigns and concerns for the year</li> <li>• Participation in final Grad Prof Director interviews and selection.</li> <li>• Went to DC with Sean to lobby on bills of importance; clear that they are paying attention work on SB 967. In meetings staffers were receptive to our agenda.</li> <li>• Responded to media inquiries for interviews re: SB 967.</li> <li>• Working on getting a meeting with Nathan Brostrum, UCOP to discuss tuition.</li> <li>• Was invited, but unable to attend a meeting with Al Gore and Jagdeep, UC CIO.</li> </ul>	

Chair's Report	<ul style="list-style-type: none"> <li>• Attended SSCCC meeting: <ul style="list-style-type: none"> <li>◦ Discussed sustainability issues</li> <li>◦ Hoping to work closely together to coordinate more effective advocacy</li> </ul> </li> <li>• Want to encourage board participation and recruitment for Collective Bargaining Program</li> <li>• Conversations continue with non-member associations</li> <li>• Participated in Executive Officer Training at Oakland office.</li> <li>• Participation in final Grad Prof Director interviews and selection.</li> <li>• Reminder for associations to ratify Charter amendments as soon as possible.</li> </ul>
Secretary Finance Officer's Report	None
Committee Chair Reports	<p>University Affairs, Allyson</p> <ul style="list-style-type: none"> <li>• Discussing messaging for the campaigns</li> <li>• Making edits in talking points</li> <li>• Working with UG committee</li> <li>• Encouraging broader participation in con calls – we need to use the time on these calls productively, and make sure that there is broad campus participation.</li> </ul> <p>CAC, Jessica</p> <ul style="list-style-type: none"> <li>• Planning action for IGNITE – Police Brutality Day</li> <li>• Planning for UConsent</li> </ul>
Liaison Reports	<p>Labor Liaison, Rebecca</p> <ul style="list-style-type: none"> <li>• Met with AFSCME about Richmond campus – what can we work on together.</li> <li>• Solicited support for board directive</li> <li>• Met with Julian to discuss Collective Bargaining program</li> </ul> <p>Environmental Liaison, Caitlin</p> <ul style="list-style-type: none"> <li>• Nothing to report</li> </ul> <p>Labor Liaison, Rebecca</p> <ul style="list-style-type: none"> <li>• Met with AFSCME about Richmond campus – what can we work on together.</li> <li>• Solicited support for board directive</li> <li>• Met with Julian to discuss Collective Bargaining program</li> <li>• 10/24-25 Student Labor Conference coming up</li> </ul> <p>Environmental Liaison, Caitlin</p> <ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>
Campus Reports	<p>UCB AS</p> <ul style="list-style-type: none"> <li>• Charter passed; campaigns going well.</li> <li>• Have not signed MOU with dorms</li> </ul> <p>UCSB AS</p> <ul style="list-style-type: none"> <li>• Voter reg going well. 4400+ registered!</li> <li>• IGNITE/UConsent – coalition building now</li> </ul> <p>UCM AS</p> <ul style="list-style-type: none"> <li>• Working on voter reg; Julian training us</li> <li>• SOCC going well</li> <li>• Have the same access issue for dorms – no MOU</li> <li>• Senate voted to pull out of USSA; but postponed final action until new year.</li> </ul> <p>UCSC SUA</p> <ul style="list-style-type: none"> <li>• Working on Vote.</li> <li>• Access to dorms a top-down issue: have to repeatedly explain we are allowed to do so.</li> <li>• SOCC – working on delegation about 104.</li> <li>• Students are asking for SMH updates with UCOP</li> </ul> <p>UCSF Professional</p> <ul style="list-style-type: none"> <li>• Recruiting students for SOCC and CBP</li> <li>• Using student paper to recruit</li> <li>• PDST survey</li> </ul> <p>UCSC GSA</p> <ul style="list-style-type: none"> <li>• GSA in process of revising governance structure to a more horizontal model</li> <li>• Continuing housing crisis an issue at UCSC; the city has new building restrictions, not enough and the largest entering class ever. UC actually paying for hotels for some students who cc rooms.</li> </ul>

	<ul style="list-style-type: none"> <li>• Passed the charter UCI GSA</li> <li>• New chancellor</li> <li>• Registered 25 students to vote</li> <li>• Working on a voter reg event</li> </ul> <p>UCB GSA</p> <ul style="list-style-type: none"> <li>• Passed charter</li> <li>• Registered 50# voters</li> <li>• Set advocacy agenda – adopting 3 topics <ul style="list-style-type: none"> <li>◦ Diversity, wellness, among them</li> </ul> </li> <li>• Met with Provost</li> </ul> <p>UCSB GSA</p> <ul style="list-style-type: none"> <li>• Passed charter</li> <li>• Trying to decide on campaigns</li> <li>• Want to work more closely with UG particularly after Isla Vista shooting</li> <li>• Want to be more visible and be a resource to students</li> <li>• Started voter reg</li> </ul> <p>UCSD AS</p> <ul style="list-style-type: none"> <li>• Finding different ways to integrate – office becoming a hub for many</li> <li>• Each campaign has its own committee: <ul style="list-style-type: none"> <li>◦ Mass incarceration</li> <li>◦ Police brutality</li> <li>◦ Many different offices working on UConsent issues</li> <li>◦ Charter on order of business for next meeting</li> <li>◦ Council now understands UCSA</li> <li>◦ 1000+ voter reg</li> <li>◦ Not allowed to dormstorm – one reason given was a sexual assault issue.</li> <li>◦ UCSD wants to see reinvigorated Regetns visits</li> </ul> </li> </ul>
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Agenda Item:	Notes:	Action Item(s)
Staff Reports	<p><b>Executive Director</b> (Marcy)</p> <ul style="list-style-type: none"> <li>• Hired the new Graduate Professional Advocacy Director!</li> <li>• Sean and I both met with the Sacto office of the UC President about reconfiguring how they do joint lobby visits together</li> <li>• Will know more in Nov as to how to this will lay out</li> <li>• Also met with AG Block, regarding UC fellows programs <ul style="list-style-type: none"> <li>◦ Students can apply for academic credit</li> <li>◦ Looking at being more engaged in more cohort training</li> </ul> </li> <li>• Brief note, collective bargaining, UC mandated to have third party observers <ul style="list-style-type: none"> <li>◦ Student travel covered to cover student reps who will sit at the meetings</li> </ul> </li> <li>• Drafting the 2015 budget for tomorrow</li> </ul> <p><b>Legislative Director</b> (Sean)</p> <ul style="list-style-type: none"> <li>• Back to back lobby visit meetings with UCSA President in Washington DC</li> <li>• Total of 26 meetings</li> </ul> <p><b>Communications Director</b> (Bridget)</p> <ul style="list-style-type: none"> <li>• Coverage on bill signed by governor</li> <li>• Assistance to Jefferson with his talking points</li> <li>• Berkeley voter registration efforts –press coverage for press conference</li> </ul> <p><b>University Affairs</b></p> <ul style="list-style-type: none"> <li>• Assisted with speeches</li> <li>• Helping with logistics and publicity of SOCC</li> <li>• Assisting with steering committee</li> </ul>	

**Undergraduate Organizing Directors****1. Northern (Julian)**

- Executing UCSA campaigns and assisting northern campuses with campaigns and voter registration

**2. Southern (Paty)**

- Creating a voter registration tracker template
- Compiling voter registration guide

**Student Regent (Sadia)**

- Fossil free campaign: we were able to negotiate having a student at the table to decide the ESG (environment, social, and governance) framework for all future investments, and based on recent conversations at the CIOs office, it looks like we are close to divesting from coal and potentially tar sands. I'll be scheduling a meeting soon with Jagdeep and students with FFUC to figure out what student involvement will look like.
- In the same vein, Avi and I also attended a Climate Change presentation by Al Gore who advocated for the same things as the campaign and talked more about how to develop the framework.
- In other news, we will be designing a student-led survey to gauge food security needs as a part of the GFI food security subcommittee as a means to make recommendations by the end of the academic year. I've been collaborating with all of the UCs to share food security best practices and be a part of the study.
- I've also been working with Dr. Jack Stobo to include a student in the conversations about a mental health fee increase and recommendations for our system, and have pointed them to Briana Mullen, a student at UCB who has been collaborating with a few different UCs to plan their mental health campaigns and has extensive experience in the mental health coalition. The recommendations will be presented in January.
- Lastly, as you all know, the regents potentially will be looking at a tuition increase and it's important to continue our lobby days, although this year they haven't planned a co-lobby day with UCSA and the regents, as far as we have been told.

**Student Regent Designate (Avi)**

- On Monday will be meeting with head of CAPS, proposing mental health fee increase.
- Emailed Jefferson about a project that he is working on, in getting more student representation on board
- Presidents committee on sexual assault
- Tuition, nothing is finalized yet, 4-5 percent increase in tuition, around 5-600 dollars more
  - Students who are low income and middle income will not actually pay these costs, will be covered in their financial aid schedule a Google hangout with Nathan and talk about the budget and tuition
  - Meeting with Cheryl Brown in riverside next week, would have met with every member of the regents by December.
  - Agenda item with regent, advocacy efforts
  - Going to UC Irvine December 4<sup>th</sup>, campus visit.
- 3. Question for Avi?
  - Louise: Is that financial aid considered grant or loan increasing?
  - Avi: it would depend on your financial aid packaging as it is different to every student
    - Caitlyn: when you were in Berkeley why didn't you reach out to the EVP?
    - Avi: there for a quick meeting.
    - Allyson: what would you suggest would be the best way for UCSA to be on the same page, asking UCOP to give a presentation?
    - Avi: have Nathan give an overview of what tuition is going to

look like next year, he is developing the policy, better to have that one on one interaction.

- Steven: income students for students be covered through the aid received from Cal grant or federal loans?
- Avi: Dependent on financial aid package
- Abe: Avi meeting with Warner in riverside, will it be at the UCR campus?
- Avi: no, meeting at the UC Riverside campus, meeting with him at his office, will see if he can have several students sit in on the meeting.

#### **Council on Student Fees**

- UCOP did not reach out to system wide leadership
- Fall Meeting at UC Riverside, October 25<sup>th</sup> and 26<sup>th</sup>.

#### **Council of Presidents**

- Had a meeting with President Napolitano, about 2 weeks ago.
- Went over 5 topics.
  1. Tuition Increase
    - i. Collaborate with UCSA on these issues
  2. Mental Health
    - i. Professional degree, reforming the policies the way the UC handles these fee increase,
    - ii. Policies are different across every campus
  3. Sexual Affairs
    - i. Focused on deferring to the lead to UCSA.
  4. Mental Health
  5. LGBT Affairs
    - i. UCLA Kevin Murphy Committee invited to make recommendation, on the way gather data
    - ii. Insure that data is collected every year, every campus is aware of the number of LGBT student on their campus
    - iii. Student who identify as LGBT feel unsafe, in overwhelming numbers
    - iv. Rebecca:
      1. Every LGBT student should register? Problematic for them all to register, having to come out, in writing to identify?
      2. Completely voluntarily
    - v. Council of Presidents work with UCSA on Article 9, section 9E, and selection process of regents.

#### **Jerlena, Deputy of Student Affairs at UCOP**

- Advisor council on undocumented students
- Next meeting is scheduled for this Wednesday
- Going over SB 1210
- One proposal is that the law school that we have at our campuses serve as legal services for these students
- UC President will discuss this more in detail on Wednesday
- Wants a national summit on undocumented students, sometime in the spring student
- Student veterans
  - First convening in August, also looking for a national summit
  - LGBT
    - Advisory group, agreed to 2 of 8 tasks force
    - Gender inclusive restrooms in new construction and convert any single stall restrooms into gender neutral restrooms
  - Phase 2 will a meeting in UC Irvine, application for student who wants to be involved, second effort that will focus on training, how advocacy offices should work.

	<ul style="list-style-type: none"> <li>▪ Talk to UCSA, student body presidents about applying</li> <li>▪ Application asks about your experience, expertise, so they can place you in the appropriate committee</li> <li>▪ Campuses have launched student fellowships</li> <li>▪ Global climate Leadership Council <ul style="list-style-type: none"> <li>1. UC Vice Chancellor is vice chair of this group</li> <li>2. Developing sustainable practice for students at campuses</li> </ul> </li> <li>• Do receive degree in law or medicine; are they able to use that degree to practice law or medicine? <ul style="list-style-type: none"> <li>○ On the student advisory group, they talk about not being able to place students in those positions, trying to create fellowships so those students can get paid.</li> <li>○ Post job opportunities</li> </ul> </li> </ul>	
MOU	<ul style="list-style-type: none"> <li>• Board Chair read over MOU, highlighting specific points</li> <li>• Motion: Abe moved, seconded by Melvin to sign MOU between USSA and UCSA</li> <li>• Item carries unanimously</li> </ul>	Item carries unanimously
UC we Vote	<p><b>Julian and Patty</b></p> <ul style="list-style-type: none"> <li>• UCSA Total VRC's-4, 463</li> <li>• CalPIRG Total VRC's- 622</li> <li>• Vote Coalition Total: 5285</li> <li>• Campus Progress Breakdown <ul style="list-style-type: none"> <li>○ UCB <ul style="list-style-type: none"> <li>▪ EAVP: 256</li> <li>▪ Vote Coalition: 340</li> </ul> </li> <li>○ UCLA <ul style="list-style-type: none"> <li>▪ EVP: 848</li> <li>▪ Vote Coalition 983</li> </ul> </li> <li>○ UCR <ul style="list-style-type: none"> <li>▪ EVP 234</li> <li>▪ Vote Coalition: 272</li> </ul> </li> <li>○ UCSB: <ul style="list-style-type: none"> <li>▪ Vote Coalition: 2595</li> </ul> </li> <li>○ UCSC <ul style="list-style-type: none"> <li>▪ EVC: 485</li> <li>▪ Vote Coalition: 624</li> </ul> </li> <li>○ UCSD <ul style="list-style-type: none"> <li>▪ ?</li> </ul> </li> <li>○ UCM <ul style="list-style-type: none"> <li>▪ EVP: 422</li> </ul> </li> </ul> </li> <li>• Resolution <ul style="list-style-type: none"> <li>○ 200 dpi</li> <li>○ also appears as 200 x 200 dpi</li> </ul> </li> <li>• Color of Scans <ul style="list-style-type: none"> <li>○ Black and White</li> <li>○ If option not available → Grey scale</li> </ul> </li> <li>• Naming of Scans <ul style="list-style-type: none"> <li>○ Example: UCSC VR Batch 1</li> </ul> </li> <li>• Campus Wide Emails: <ul style="list-style-type: none"> <li>○ When are the best times to send them out? <ul style="list-style-type: none"> <li>▪ Mondays and Tuesdays</li> <li>▪ Close to Election</li> </ul> </li> <li>○ Campuses send out campus wide emails to get more people registered to vote.</li> </ul> </li> </ul> <p>SSCCCC Representative</p>	

	<ul style="list-style-type: none"> <li>• Legislative Priorities <ul style="list-style-type: none"> <li>○ <b>SB 173</b> (Lee) Education Funding: Adult Education</li> <li>○ <b>SB 1210</b> (Lara) Postsecondary Education: California DREAM Loan</li> <li>○ <b>SB 1391</b> (Hancock) Community Colleges: Inmate Education programs: Computation of Apportionments</li> <li>○ <b>AB 1976</b> (Quirk-Silva) Student Financial Aid: Competitive Cal Grant A and B Awards</li> <li>○ <b>AB 2377</b> (John A. Perez) Student Loans: California Student Loan Refinancing Program.</li> <li>○ <b>AB 2000</b> (Gomez D) Public postsecondary education: exemption from nonresident tuition.</li> <li>○ <b>SB 967</b> (De Leon) Student Safety: Sexual Assault</li> </ul> </li> </ul>	
UC Budget	<p><b>Patrick Lenz</b></p> <ul style="list-style-type: none"> <li>• 14-15 year, revenue from personal income tax</li> <li>• Sales tax: component of prop 30 revenue comes fro this tax, and will soon sunset</li> <li>• What was the state budget when the Gov. submitted this</li> <li>• Special funds are for a dedicated purpose</li> <li>• Bonds are the dollars that the state has borrowed to build infrastructure</li> <li>• 92 percent is locked for dedicated purpose</li> <li>• We are that 8 percent, we compete with health services, etc. <ul style="list-style-type: none"> <li>○ Because of prop 98</li> </ul> </li> <li>• Gov. priorities are to address the structural deficit. This was a challenge, Gov. was able to close this structural deficit</li> <li>• Budget breakdown <ul style="list-style-type: none"> <li>○ 1) Mandatory costs <ul style="list-style-type: none"> <li>▪ Have to be paid,</li> <li>▪ Retirement, health, benefits, academic merits</li> </ul> </li> <li>○ 2) High priority costs <ul style="list-style-type: none"> <li>▪ Compensation, deferred maintenance</li> </ul> </li> <li>○ 3) Reinvestment in Academic Quality</li> </ul> </li> <li>• Questions: <ul style="list-style-type: none"> <li>○ Kevin: There was an article I read by Think Progress and it was as study from 2012 that showed it actually it costs twice as much to have tuition at university because of the student loan program and running financial aid than it to not have tuition so its about \$60 Billion to abolish tuition throughout the united states and about 120 billion to actually have tuition and financial aid so I'm curious to see if that myth has been debunked, my</li> <li>○ I don't see a lot of numbers about what the Gov./Regents will show at the regents meetings.</li> <li>○ We don't know the number that will be discussed at the regents meeting. The number will probably be what we are able to generate and the UC savings.</li> <li>○ Guillermo: Do you think/how do you feel that the UC should start to evaluate its goal of growth if we are not, if we are asking for more tuition and resources, I know that we want to grow but it at what costs is that going to come?</li> <li>○ Patrick Lenz: I think the University needs to evaluate its ability to grow based on what additional review it can achieve.</li> <li>○ If there is no revenue, growing wont happen. The state needs to invest.</li> <li>○ Deana: SB 1210, recently passed, what impact will that have on the UC budget.</li> <li>○ Patrick: Relatively negligible, it will get replenished.</li> <li>○ Kevin: is the tuition increase happening yes or no?</li> <li>○ Patrick: President wants to bring a policy to the regents, for students to pay what they are paying when they first enter the UC system until the</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>o point of graduating.</li> <li>o Kevin: Any tuition increase is not for the sake of closing the budget gap?</li> <li>o The driver for the tuition increase is to provide families with real costs of going to college.</li> <li>o</li> </ul>	
OUR Wal-Mart	<p>Caitlyn Quinn (UCB EVP)</p> <ul style="list-style-type: none"> <li>• Organization approached Caitlyn to introduce letter to UCSA Board asking for 3 things</li> <li>• 1) Might be difficult but 2 and 3 is more feasible.</li> <li>• They would like for UCSA to take on the letter, sign-on to letter.</li> <li>• Questions Rebecca <ul style="list-style-type: none"> <li>o Who is our Wal-Mart <ul style="list-style-type: none"> <li>▪ Workers from Wal-Mart organizing around this issue</li> </ul> </li> <li>o IMAN: leaders in this organization are previous Wal-Mart employees, some were fired, had bad experiences with Wal-Mart</li> </ul> </li> <li>• Raise minimum wage to \$13 an hour</li> <li>• Sara UCI: <ul style="list-style-type: none"> <li>o Worry that I don't want to do anything that would have some unintended consequences</li> </ul> </li> <li>• Abe: where is the monthly coalition meeting <ul style="list-style-type: none"> <li>o Response: Caitlin: in Sacramento.</li> <li>o Huber? If we decided to keep number 1 on will we task our labor liaison with this?</li> <li>o Chair: chair is also tasked to join in on these meetings /events</li> </ul> </li> <li>• Chair: any objections to adopting the 3 ask, hearing none the 3 ask are adopted.</li> <li>•</li> </ul>	
	<p>Allyson: extend time on Fund the UC discussion tomorrow?  Jane:  Huber/Jane research sexual assault policy in regards to prop 47  Adjourn until 10:00am tomorrow morning</p>	
CA OER Council	<p><b>Dr. Peter Knapp</b></p> <ul style="list-style-type: none"> <li>• Group's goal: to increase faculty adoption of high quality, affordable or free course materials to save students money.</li> <li>• -Will significantly improve the affordability of a high quality higher education experience for students</li> <li>• CA state legislature passed and the Gov. signed SB 1052 and SB 1053 for the CA higher education systems to create an online library of open educational resources and open textbooks</li> <li>• Find popular classes, with high costs of textbooks across all systems to be a part of the program.</li> <li>• Work on a 2 year time line, have 50 course materials</li> <li>• CA-OER was able to identify roughly more than 50 courses to evaluate OER textbooks.</li> <li>• 5 classes selected first, <ul style="list-style-type: none"> <li>o Public speaking</li> <li>o Microeconomics</li> <li>o U.S. History</li> <li>o Introduction to Chemistry</li> <li>o Introduction to Statistics</li> </ul> </li> <li>• Student Governments haven't been responsive to survey or have taken precedence of this issue.</li> <li>•</li> </ul>	<p>Get students back at our campuses to fill out survey.</p>
Legislative Update	<ul style="list-style-type: none"> <li>• 2014 Legislative Session Recap</li> <li>• Statistics <ul style="list-style-type: none"> <li>o Position/Tracked bills: 60</li> </ul> </li> </ul>	



	<ul style="list-style-type: none"> <li>o Signed: 29 (48%)</li> <li>o Unsigned: 31 (52%)</li> <li>• Opposed: 3 <ul style="list-style-type: none"> <li>o Signed: 1</li> <li>o Unsigned: 2</li> </ul> </li> <li>• Sent to Governor: <ul style="list-style-type: none"> <li>o Supported Bills: 27</li> <li>o Signed 21 78%</li> <li>o Veto: 6 (22%)</li> </ul> </li> <li>• Victories <ul style="list-style-type: none"> <li>o AB 420 Pupil Suspensions and Expulsions: Willful Defiance</li> <li>o AB 1014 Gun Violence restraining orders</li> <li>o AB 1433 Student Safety</li> <li>o AB 2160 Cal Grant Program; grade point average</li> <li>o SB 174 Student Financial aid Cal Grant Program</li> <li>o SB 967 Student Safety Sexual Assault</li> <li>o SB 1210: Postsecondary Education CA DREAM Program <ul style="list-style-type: none"> <li>▪ Bill is unfunded, will need to be funded in next years budget so campuses can pay 50% of this to make it happen</li> </ul> </li> </ul> </li> <li>• Losses <ul style="list-style-type: none"> <li>o AB 1538: Student Financial Aid: Cal Grant Program</li> <li>o AB 1476 (Committee on Budget) Budget Act of 2014</li> <li>o AB 1834 Higher Education Employer-Employee Relations Act</li> <li>o SB 1017 Oil Severance Tax</li> </ul> </li> <li>• Legislature will begin new 2 year session on January 6<sup>th</sup>, 2015</li> <li>• Any bills not achieved in the last year will again be eligible for consideration</li> <li>• The UC will be rolling out its budget in November</li> <li>• January 10<sup>th</sup> Gov. Brown announces proposed State Budget</li> </ul>	
Closed Session	<ul style="list-style-type: none"> <li>• Establishment of Board Reserve Fund</li> <li>• Approval of Funding for Legislative Directors Attendance to SSCCC Fall General Assembly</li> <li>• Approval of Updates to Personnel Manual</li> <li>• Student Regent Selection Process</li> </ul>	
AFSCME	<p><b>Mary Virginia</b></p> <ul style="list-style-type: none"> <li>• Project Richmond Bay Campus</li> <li>• ASFCME Local 3299</li> <li>• Was originally as an extension of a Berkeley lab, built through the dept. of energy, didn't fall through, now taken over by UC Berkeley</li> <li>• Campus overview <ul style="list-style-type: none"> <li>o UC research + tenant space</li> <li>o Size: ¾ the size of UC Berkeley Campus</li> <li>o 10,000 faculty students and workers per day</li> <li>o 200-700 new service workers</li> </ul> </li> <li>• Richmond overview <ul style="list-style-type: none"> <li>o 83% people of color</li> <li>o Low income</li> <li>o High crime and incarceration rates</li> <li>o High pollution contributing to health issues</li> </ul> </li> <li>• Impacts of Richmond campus <ul style="list-style-type: none"> <li>o Displacement due to rising real estate values</li> <li>o Infrastructure costs could run into \$100 million</li> </ul> </li> <li>• Respect Richmond Petition: <ul style="list-style-type: none"> <li>o Affordable housing for those displaced by the displacement</li> <li>o Job training for local residents so that they can access jobs or the campus</li> <li>o Living ages and no contracting out</li> <li>o Hire union builders</li> </ul> </li> </ul>	Kevin will send link (Student Labor Organizing Conference) to board.

	<ul style="list-style-type: none"> <li>o Invest in local small business</li> <li>o Invests in a youth educational fund for K-12</li> <li>• Local 3299 will put together a resolution and resent to the board at the next board meeting.</li> </ul>	
<p>Membershi p of ASUCI</p>	<p><b>Sanaa</b></p> <ul style="list-style-type: none"> <li>• Progress is not linear, but is measured in paradigm shifts where things change completely</li> <li>• Student movement comes in waves,</li> <li>• WHY ASUCI Left? <ul style="list-style-type: none"> <li>o Inaction regarding official stance on the appointment of the new UC President</li> <li>o Disregard of undocumented</li> </ul> </li> <li>• Overrepresentation of Grad Student voices <ul style="list-style-type: none"> <li>o This is something students in UCSA go back and forth about every year.</li> </ul> </li> <li>• Over-influence of Past ED <ul style="list-style-type: none"> <li>o There are numerous examples</li> <li>o None of the reasons UCI UG listed regarding leaving are significant enough for this organization to leave UCSA, except this one.</li> <li>o If you cannot approach your ED, your work is not going to get done</li> <li>o Suggest having a staff-student liaison to be the liaison from the BOD to students</li> </ul> </li> <li>• Inadequate Organizing Support <ul style="list-style-type: none"> <li>o We went without organizers for a period of time in UCSA</li> <li>o Situation with Rosenberg foundation grant with FIRE</li> <li>o Mitigated slightly with the hiring of SoCal Field Organizer</li> </ul> </li> <li>• Lack of Board and Staff Cultural Competency <ul style="list-style-type: none"> <li>o Have as series of by-laws regarding cultural competency and ways to discipline Board members who behave inappropriately,</li> </ul> </li> <li>• Good Vs. Great <ul style="list-style-type: none"> <li>o UCSA is a good organization that has done good work</li> <li>o But there are certain things that need to be addressed.</li> </ul> </li> <li>• Questions <ul style="list-style-type: none"> <li>o <u>Iman</u>: brave of you to present and give your stance, there is a lot of turnover on board, what are these recommendations for the grad board chair?</li> <li>o Response: having more independence from UG space.</li> <li>o <u>Allyson</u>: you present to us comes from a place where you want to come back or what we need to do as UCSA to get there? What is the end goal of this? Saying that this association is good, is that enough to get you to come back, knowing all this. Is it expected as a new board, to make these changes given the turn over rate?</li> <li>o Breana: staff student liaison would be a great idea, process for pulling out of UCSA.</li> <li>o Abraham: thanks for coming and sharing these suggestions, I would love to see Irvine come back, even if you are not willing to come back, the issues that you presented are all valid and should be addressed.</li> <li>o Louise: I am a returning board member, there is a difference form BOD this year than that of last year. We ran our campaign groups a bit differently. We now have separate grad and undergrad spaces when meeting. When voting for board positions, one group will block the others vote.</li> <li>o Guillermo: follow up with Allyson was saying, you made up four areas that we need to work on. If they are fulfilled this year, when will you all be coming back? <ul style="list-style-type: none"> <li>▪ Response, its up to the board to work on these things or not.</li> </ul> </li> <li>o Sara: as anew board members; I don't understand what everyone is</li> </ul> </li> </ul>	

	<p>talking about when they day graduate overrepresentation. It's hard for me to understand what happened in the past. In your slides you were talking about cultural competency, as to how this not being met</p> <ul style="list-style-type: none"> <li>▪ Response: last year more graduate students than undergrad board members. Structure of board has changed since graduate students have left the board.</li> <li>▪ Regarding cultural competency there were several instances where board spoke to other board members of just lack of empathy. Students were brushed aside.</li> </ul> <ul style="list-style-type: none"> <li>○ Melvin: confused about direction of conversation. <ul style="list-style-type: none"> <li>▪ Improve in UCSA is required for us to come back and re-join. Membership is tried to joining UCSA.</li> </ul> </li> <li>○ Tim: Jefferson, and Louise have been here; we have all the minutes and read them.</li> <li>○ (Create BOD Google folder for minutes)</li> <li>○ Kevin: what metrics have been used to measure progress that has been made? Example, new Southern Field organizer.</li> <li>○ What conversation have happened in UCI as to how well UCSA has attempted to</li> <li>○ Sanaa: things I ask for, are not difficult to accomplish. I am here, I am going to continue to be here. Its up to UCSA to show how willingness they are to work with us.</li> <li>○ Deana: I understand what you're saying; I continue to agree with Allyson, is there a point where we can know when you will re-join. I haven't heard that you're going to come back; you all want to see progress in order for you all to come back. Its not that we want to address these issues but rather that we don't have that context to address them. Not knowing what went on with the previous board.</li> <li>○ Sanaa: not an attack towards the board. High priority, cultural competency.</li> <li>○ Sanaa- read BOD outgoing Board Chair report.</li> <li>○ Iman: I don't want any student to come into this place and feel hostile. We need o institution some language what isn't accepted during board meetings, cultural competency etc.</li> </ul>	
<p>USSA Liaison Report</p>	<p>Legislative/ Action Updates</p> <ul style="list-style-type: none"> <li>• Board Members and Justin Habler, USSA Legislative Director, brainstormed to provide feedback on the Higher Education Act reauthorization bill. USSA wrote a letter to Senator Harkin (D-IA), Chair of the Health Education Labor and Pensions Committee. This USSA Letter on the Higher Education Affordability Act contains provisions USSA is proud to support as well as provisions we adamantly urged be added to the bill.</li> <li>• USSA wrote a Letter to Secretary of Education Arne Duncan demanding greater Transparency of Banks on Campuses (9/3/14)</li> <li>• Checking out individual campus banking policies</li> <li>• Potentially having a guide to getting through college finances and financial advising</li> <li>• USSA Endorsed the Working Student Act of 2014 legislation. The Working Student Act will increase income protection loans by 35% (protects part of your income from being used in the financial needs analysis). The Working Class Caucus will be taking the lead with following this bill and its potential enactment</li> <li>• Letter in Support of Students at Colgate University <ul style="list-style-type: none"> <li>There was an occurrence of racist and discriminatory posts on the app Yik Yak at Colgate University. The post targeted the following communities: people of color, LGBT, and students of different socioeconomic statuses</li> <li>.:</li> <li>In response to these events USSA has:</li> </ul> </li> <li>• Released a letter in solidarity with the students at Colgate University</li> </ul>	

	<ul style="list-style-type: none"> <li>• Letter in support of student and community demonstrators in Mexico</li> <li>• A community in Mexico was protesting political oppression and advocating for education reform and police responded in a violent manner. This resulted in dozens of Students missing.</li> <li>• POAD (People of African Descent) Chair, Josh Odom is in Ferguson, as USSA representative will be meeting with local officials. He will be giving them packages of letters and a statement from concerned citizens from across the country.</li> </ul> <p>Board Retreat Debrief</p> <ul style="list-style-type: none"> <li>• Discussion of UCSA Asks. People really understood the idea of having a GPIT Field Organizer and are excited to work collaboratively on the Asks.</li> </ul> <p>Board Meeting Dates and Locations Finalized</p> <ul style="list-style-type: none"> <li>• November: Rowan University in New Jersey (21-23)</li> <li>• January: Northern Arizona University (29-31)</li> <li>• March: Washington DC at LegCon (26-30)</li> <li>• May: Western Washington University (28-31)</li> </ul> <p>Leg Con</p> <ul style="list-style-type: none"> <li>• -Registration opens in November</li> <li>• -Possible delegation numbers</li> <li>• -Statewide student summit (March 27th): As coalition of student governments on the state</li> <li>• Level, SSAs recognize the importance of collective power and through affiliate</li> <li>• Membership work to broaden that power nationally (strategic trainings, outreach, and the</li> <li>• SSA Development Project.)</li> <li>-Grad Representation would be great</li> <li>• Campaign Planning Sessions</li> <li>-Reference Blueprints</li> <li>• Current Projects</li> <li>• Vote Coalition, on the ground support and Alexandra's field visit</li> <li>• October 30th: National Day of Affirmative Action</li> <li>• Working with John (National Field Director) and Paty on escalation plan for Nov. 20th Regents vote on tuition increase</li> <li>• Aja's staff report</li> <li>• Data basing, archiving and USSA history</li> <li>• In Conclusion</li> <li>• Given that we are still in the planning/ beginning phases of our campaigns we should set a date for our free GROW training</li> <li>• We are hiring a new class of GROW trainers, please recruit and forward the information to people who you think may be interested. APPLICATIONS ARE DUE OCTOBER 31ST.</li> <li>• Recruit people from our perspective campuses who may be interested in taking part in the committee calls for State of Emergency and Ending Sexual Violence Campaigns. Please forward their information to me.</li> <li>• Get Equal: American non-profit and advocacy group, which advocates for LGBT social and political equality through confrontational but non-violent direct action.</li> <li>• -Offers a Webinar on Media and Organizing, Coalition Building, Self-Care and</li> <li>• Surviving Trauma with Get Equal.</li> </ul>	
<p>Collective Bargaining</p>	<p>Julian and Paty</p> <ul style="list-style-type: none"> <li>• What is Collective Bargaining? <ul style="list-style-type: none"> <li>◦ Student representation in collective bargaining between the University of California and its employees on the basis that students were affected by the outcomes of the negotiations</li> </ul> </li> <li>• Goals of CBP <ul style="list-style-type: none"> <li>◦ Educate students about the collective bargaining process and the</li> </ul> </li> </ul>	

	<p>roles of labor.</p> <ul style="list-style-type: none"> <li>• Key Players <ul style="list-style-type: none"> <li>○ UAW 2865</li> <li>○ ASFMCE 3299</li> </ul> </li> <li>• Key Players:</li> <li>• UCOP Labor Relations <ul style="list-style-type: none"> <li>○ UC Negotiations with 14 different unions about employment</li> </ul> </li> <li>• Students <ul style="list-style-type: none"> <li>○ You have the right to sit in Collective Bargaining sessions</li> <li>○ You have the chance at given times, to speak on any agenda issue</li> <li>○ You cannot speak on behalf of either party.</li> </ul> </li> <li>• Becoming a CBP Representative <ul style="list-style-type: none"> <li>○ Application Process</li> <li>○ Attendance</li> <li>○ Outreach and assessment</li> <li>○ Communication</li> <li>○ Prior experience</li> <li>○ The UCSA collective labor bargaining coordinator and labor liaison are available for any further questions</li> </ul> </li> <li>• What about travel: <ul style="list-style-type: none"> <li>○ UCOP provides UCSA a budget for all CBP rep travel and expenses</li> <li>○ Food</li> <li>○ Flights</li> <li>○ Ground transportation</li> <li>○ Hotel accommodations</li> </ul> </li> </ul>	
Fund the UC	<p>Conrad Contreras UCLA</p> <ul style="list-style-type: none"> <li>• Problem: there is talk about a potential tuition increase</li> <li>• College is expensive</li> <li>• We are wanting on the regents for confirmation of a tuition increase <ul style="list-style-type: none"> <li>• Ask for presentation Conrad</li> <li>• Asking UCSA from now until November to compile</li> </ul> </li> </ul> <p>The message</p> <ul style="list-style-type: none"> <li>• Advocate for a fee rollback</li> <li>• Look for an expert to find alt. where funds can come from if we get a ...</li> </ul> <p>Use social media to publicly call out regents</p> <ul style="list-style-type: none"> <li>• Video testimonial <ul style="list-style-type: none"> <li>○ What tuition means to us as students</li> <li>○ Action at SOCC</li> <li>○ Assign speakers</li> </ul> </li> <li>• Summary of POA <ul style="list-style-type: none"> <li>○ Collect petitions across the UC for a fee rollback tactic to do like week of actions depend on each campus (i.e. teach-ins, rallies, flyer, op-eds on each campus)</li> <li>○ Have consistent UCSA marketing for cover photo and profile pictures to collect petitions</li> <li>○ Messaging: UCSA staff help look for an expert to find alt. where those funds are coming from</li> <li>○ SOCC action: make a video and make it viral....</li> </ul> </li> <li>• <a href="#">Moved and seconded, motion carries</a></li> </ul>	Moved and seconded motion carries
UC SHIP	<p><b>Louise and Taylor</b> <b>UC Ship Student EOB Caucus</b></p> <ul style="list-style-type: none"> <li>• UC SHIP is a self-funded insurance plan for UC students at seven campuses</li> <li>• UCSC, UCSF, UC Hastings, UCLA, UCSD, UC Merced, UC Irvine (grads)</li> <li>• SHIP covers ~56,000 UC students and dependents</li> <li>• UC SHIP is monitored and governed by the EOB</li> <li>• UCOP Staff, Student Health Services staff and graduate and undergraduate student representatives from each campus</li> </ul>	

	<ul style="list-style-type: none"> <li>• Student Caucus serve as a conduit between Student Health Advisory Committees (SHAC's) and Student Governments on each campus</li> <li>• Responsibilities: develop and oversee policies for SHCS, monitor and manage healthcare utilization and financial status of the plan, support campuses in setting benefits, premiums and waiver criteria</li> <li>• UC Insurance Forum – Student Health Programs from all UC campuses</li> <li>• UCSC needs reps, UCM UG need rep.UCSC</li> <li>• Each campus has its own health advisory committee and there is a system-wide committee for this.</li> </ul> <p><b>EOB Student Caucus Priorities 14/15</b></p> <ul style="list-style-type: none"> <li>• Create an effective and proactive Caucus that represents students system-wide</li> <li>• Support all UC campuses as they evaluate coverage options for students</li> <li>• Work towards more affordable and accessible coverage for dependents</li> <li>• Address the mental healthcare access and mental health issues</li> <li>• Mental Health Fee presented to be presented to the Regents' (Winter 2015)</li> <li>• Anticipate and respond to the impact of the Affordable Care Act</li> <li>• Support possible partnerships to make SHIP to be an "Alternative Benefits Plan" for Medicaid-eligible UC students</li> <li>• Educate UC students about all of their insurance options</li> <li>• Ensure that information reported under IRS Code 6055 (Spring 2016) remains confidential and does not impact students' immigration status</li> </ul>	
	Adjourn: Guillermo motions, Melvin seconded, adjourn at 4:50PM.	