



**Date:** June 28, 2014

**Participants: Absent:** Irvine GSA, Merced GSA, San Francisco AS + GSA

**Meeting starting and ending times:** 9:30 AM Start; 4:46 PM End

**Meeting location or format:** UC Riverside

**Facilitator(s):** Safeena Leila Mecklai

**Note taker:** Lewis Luartz

Agenda Item	Notes	Action item(s)
Robert's Rules Training		
Roll Call	<ul style="list-style-type: none"><li>• San Diego<ul style="list-style-type: none"><li>◦ AS (P)</li></ul></li><li>• Irvine<ul style="list-style-type: none"><li>◦ GSA (A)</li></ul></li><li>• UCLA (P)</li><li>• Riverside<ul style="list-style-type: none"><li>◦ AS (P)</li><li>◦ GSA (P)</li></ul></li><li>• Santa Barbara<ul style="list-style-type: none"><li>◦ AS (P)</li><li>◦ GSA (P)</li></ul></li><li>• Merced</li></ul>	<ul style="list-style-type: none"><li>• 11 present</li></ul>



	<ul style="list-style-type: none"> <li>○ AS (P)</li> <li>○ GSA (A)</li> <li>• Berkeley             <ul style="list-style-type: none"> <li>○ AS (P)</li> <li>○ GSA (P)</li> </ul> </li> <li>• Santa Cruz             <ul style="list-style-type: none"> <li>○ AS (P)</li> <li>○ GSA (P)</li> </ul> </li> <li>• San Fran             <ul style="list-style-type: none"> <li>○ AS + GSA (A)</li> </ul> </li> </ul>	
Approval of agenda and Minutes	<ul style="list-style-type: none"> <li>• Motion to amend agenda after Vice Chancellor greeting for Public Comments.</li> <li>• Motion to Approve Agenda. Passed</li> <li>• Motion to approve May Board Meeting Minutes</li> </ul>	<ul style="list-style-type: none"> <li>• Passed.</li> <li>• Passed.</li> <li>• Passed.</li> </ul>
Public Comment	<ul style="list-style-type: none"> <li>• Amal – undergraduate student at UCR; found out that a few people that a few people at Berkeley that the Student Regent-Designate has been soliciting funds for his voting campaign. This was not made transparent at the time of his election. While UCSA may not be able to do anything about this, would like to have UCSA have the Board of Regents conduct a full investigation of this.</li> <li>• Iman: Is it because he is soliciting funds for the campaign in general or from an outside organization?</li> <li>• Amal: Because it is an outside organization.</li> <li>• Denea: What kind of organization is this?</li> <li>• Amal: nonprofit organization.</li> <li>• Abe: The name is on the email printout.</li> <li>• Kareem: UCSA does have a say in this early on in the</li> </ul>	<ul style="list-style-type: none"> <li>• Passed.8-2-1, Motion carries for 30 minute discussion.</li> </ul>



	<p>process. Uncertain about legality of soliciting funding.</p> <ul style="list-style-type: none"><li>• Abe: Uncertain about anything specific regarding soliciting funds, so would like to heard from Berkeley student government members.</li><li>• Safeena: Uncertain about this, but discussion should be directed.</li><li>• Caitlin: We should pressure the Regents into suspending nomination of Student Regent Designate until September.</li><li>• ABE: Motion to add discussion to Agenda after Reports.</li><li>• Rebecca: Objection. Uncertain of legality and this is a mute point after already being chosen.</li><li>• Denea: Asking about 501 c3 because doing this is highly illegal, so we should pursue this.</li><li>• Vote. Results: Passed.</li><li>• Moving into Reports with understanding that Vice Chancellor's arrival may interrupt reports.</li></ul>	
<p>Welcome from UCR Vice Chancellor of Student Affairs</p>	<ul style="list-style-type: none"><li>• Presentation from Jim Sandoval and Susan Allen Ortega.</li><li>• Jim Sandoval: Pleasure and honor to host UCSA.</li><li>• Will be engaging in growth at UCR in the future, and are hiring over 300 faculty.</li><li>• Speaking on behalf of colleagues in the system, common bond with students in the university.</li><li>• Committed to working with UCSA this year and wanted</li></ul>	

to discuss what we want to work on with UCSA systemwide.

- Brought Vice Chancellor of Health and Wellness to speak as well. Important to go into discussion on what is going on in the system to make sure that the rights of students are preserved.
- We want to make sure awareness of sexual assault is proliferated, as well as the issue of student mental health.
- This is something that needs attention, since these issues have been occurring at all campuses.
- This isn't just in regards to the issues at UC Santa Barbara, but also in regards to the issues all students face systemwide and the lack of support they receive.
- Enrollment management and student fees and financial aid is important for UCSA to keep any tuition increases on the table and keeping matters on the issue of non-residents brought in and how that influences admission slots in mind, since that all influences the quality and demographic of the university.
- The Graduate experience is just as important as the Undergraduate experience.
- Kudos to all of you on the board as this is indeed a burden for most students, but on the campus level administrators are listening and appreciate the work you all do.

- Susan Allen Ortega: Offer self as a liaison. TESS scores committee does not currently have a student on that committee.
- The work is going to be moving very quickly on a review of what federal requirements articulated are, as well as what came out of the audits at Berkeley and LA.
- Want to ensure that, at the beginning stages, we are looking at all the recommendations and have all the work done at the end of August with a recommendation for the system that can help use become a better system for all students.
- If there are things that have not been shared but that you want to share, please get in contact with her. We are keeping a list of all individuals who want to get involved and hope you all do so if you have something you want to say.
- Mental health is also being reviewed, including advocacy for additional information and services for students.
- Where the system is right now, is that we are wrapping up a grant that has helped reduce suicide and increase the services we have. There is a plan and all those able to participate should participate in a summit, which is a joint venture between the UC, CSUs, and CC's.
- We also want synergy with UCSA in a conversation about



	<p>funding. The student services fee has been flat and that influences the services that can be served, but what we do does influence pocket books and we want that to be balanced. We want your assistance to inform what we should be doing and how to promote best practices.</p>	
Presidents Report	<ul style="list-style-type: none"><li>• Sent a letter to Napolitano about arrested students at UCSC. Received response from Judy Sakaki: while no one wants to see students arrested, with contracts settled it's all good. Will see what happens next.</li><li>• Did appoint a person to mental health committee; will be reviewed in student affairs.</li><li>• Spoke with Patrick Lenz. Few years ago a project at the UC System that allowed for students to take on the university on health care. Looking at implications of the UC system suggesting a new plan for that; speaking to consultants who may be more familiar with that system. Will be discussed at Congress or a latter board meeting.</li><li>• Congress steering committee will be after board meeting.</li></ul>	
Board Chair's Report	<ul style="list-style-type: none"><li>• Working on hiring Southern Field organizing director. Working with staff and Marcy on those. Wanted to get those positions filled by Congress, but that can be difficult so there is some uncertainty there. We have a few good candidates and will be pursuing interviews in the near future. Also exploring survey data from Grad-</li></ul>	



	Prof campaign.	
Secretary Finance Officer	<ul style="list-style-type: none"><li>Budget updates</li></ul>	
Campus Reports	<ul style="list-style-type: none"><li>Rebecca: report on students arrested. GSA met with SUA at our last meeting and passed the same text as UCSA.</li><li>Caitlin: Got some info from AS president about tuition buildup; called for a professional supplemental tuition fee increase. President also heard a lot of rumors of Napolitano having a base fee increase. Beyond this, going to Sacramento a lot for SB 967 and will be going again to testify on audit.</li><li>Denea: Prop 13 reform discussions to ensure successful when placed on the ballot. Also passing out the information for Congress and working with volunteers.</li><li>Abe: thank you to all for helping out, especially Kareem, Jim Sandoval, and Susan Allen Ortega, as well as all the staff that has helped out.</li></ul>	
Staff Reports	<ul style="list-style-type: none"><li>Marcy: Julian working hard on Getting Out the Vote. Several resources have been added to the website for everyone to access. That folder will have the tools and resources we need. Per loss of UA Director, Julian will take over the responsibility of choosing student representative for negotiation and collective action. Julian is working on a calendar of events for campaigning on campuses.</li></ul>	



Bridget has been working on several programs with PBS and other media outlets, as well on the website, which should make things easier and more transparent for everyone. Bridget will also be the new person for the StARs programs and until the new Grad-Prof director is hired, Bridget will be working on a lot of those responsibilities. Advocated for a new way to track bills as well, and so Bridget and Sean have been working on a way to track those on the website. It will be in place fairly soon. All of the staff facilitated a great Sacramento Lobby Day in May. It was very effective and empowering. Finally, began working on Congress on August 14-17 at the Oakland Marriot. Sean has been very busy at the end of this legislative session juggling and tracking bills on an often daily basis, sitting in on hearings and advocating for positions. Also a shout out for helping out among staff members, all of who work together. Marcy herself has been working on hiring. We will not be hiring in haste and have a South hiring committee form. We will convene a similar hiring committee for the Grad-Prof position. Also working in tandem with the team on preparing this Board Retreat. Getting to know the Office of the President. Also making relationships with peers inside and outside the system, including the CSU's and CC's. Chair of the CSU will also come soon. Also chairs





	<p>CSF. Will be voting on things at the next meeting. As for financial report, has been digging into the books and making sure that we have the resources to do the work we do together. Please email me and pick up the phone if there are questions.</p> <ul style="list-style-type: none"><li>• No reports from Student Regent and CSF.</li></ul>	
Set Voter Registration Goals	<ul style="list-style-type: none"><li>• Voter registration is key for our mission</li><li>• Last midterm we registered just over 25,000</li><li>• Suggestions: 30,000</li><li>• We do not have the individual campus numbers from last time</li><li>• Sean: initiative just qualified for ballot that should be of interest. Safe neighborhoods and Schools act. Comprehensive reform of crime punishment (fines rather than prison time) money will go to schools (k-12) rather than courts. No loopholes very comprehensive initiative that should be immensely positive. Trying to bring people out to vote!</li><li>• Julian: could utilize these attention grabbers to GOTV</li><li>• UCB AS: 10,000</li><li>• UCB GSA: 1,000</li><li>• UCM AS: 250</li><li>• UCLA: 5,000</li><li>• ABE: 4,000</li><li>• UCSB AS 7,000</li></ul>	



	<ul style="list-style-type: none"><li>• UCSB GSA: 300</li><li>• UCSC SUA: 4,000</li><li>• Rebecca: 45</li><li>• UCSD AS: 1,000</li><li>• UC goal: 32,595</li></ul>	
Vote on SLC Dates	<ul style="list-style-type: none"><li>• Safeena: No vote today but the current date is April 18-20</li><li>• Bridget: Have been looking through alternative locations to make the conference better</li><li>• Sean: All 3 options we are considering are great options that we have done conferences at before, all is still tentative based on legislative calendar that is not finished yet.</li><li>• Bridget: this will be good for the conference. Questions?</li><li>• Date?</li><li>• Bridget: August 18-20.</li><li>• Sean: Week of projections right now but after tax day we get the information/confirmation</li><li>• Bridget: If there are any huge issues with that weekend, say so now; the earlier we jump on this the better</li></ul>	<ul style="list-style-type: none"><li>•</li></ul>
SOCC Bid Discussion	<ul style="list-style-type: none"><li>• Bridget: supposed to approve formal bids, but would all like to know about it.</li><li>• Jefferson: yield.</li><li>• Abe: generally, wanted to bring up a thought that it is financially difficult to hold more conferences; hard to</li></ul>	

create large delegation for Congress. Wanted to bring this perspective forward. Would definitely say we should keep a balance in mind as we move forward.

- Denea: Seconds this as it is out of each EVP's control and budget. Also, due to size of SOCC, we need to remember to support conferences appropriately.
- Kareem: to contextualize this more, the reason the budget looks wonky is because you pay to UCSA and they pay directly for SLC, but for SOCC the organizations pay into the campus specifically and directly.
- Jefferson: we know the concerns southern campuses have, but Merced is putting a bid. The majority of conferences have been in the south. So Merced wants to put a bid in and willing to take on the burden. No conference hosted at UC Merced before and we believe it is a good time to do so. Intercultural education needed at campus and so it would be the best for the campus. Also have dates for November. Wanted to know if everyone wants to do a straw poll vote for dates and whether students want to have it in Merced.
- Abe: Important to have a conversation if we want to about point Denea made about how much SOCC gets funded as it is the biggest barrier as to how organizations put in a bid. The order of that discussion should be flipped so we can have an accurate description of the



	<p>process.</p> <ul style="list-style-type: none"><li>• Denea: Making sure that staff actively support SOCC is pretty strong. UCLA is willing to hear what the north is thinking about.</li><li>• Kareem: Good point, but it is good to know: is there any campus considering the conference right now but won't because of the issue of funds?</li><li>• Lyssa: UCSD would want to host but there is no bid right now necessarily.</li><li>• Safeena: point of submitting bids is for both to make the decisions and determine where they could be hosted. When they present their bids, have ready questions.</li><li>• Lewis: Not hard, just need to make a motion.</li><li>• Bridget: Doesn't want lack of support for host campuses to be a barrier. Staff will support all activities.</li><li>• Safeena: What date for UCSD?</li><li>• Lyssa: It would be in Winter so possibly early January due to the quarter system.</li><li>• Jefferson: one question, would this have to also result in a calendar amendment?</li><li>• Safeena: Yes, as it would move around how we do things.</li></ul>	
Undergrad and Grad Committee	<ul style="list-style-type: none"><li>• 30 minutes, then lunch.</li></ul>	



Approve Calendar	<ul style="list-style-type: none"><li>• Sean: On Regents; lobby visits in May, but there will not be a regents meeting in Sacramento this year.</li><li>• Safeena: Motion to approve the calendar?</li><li>• Iman: what about the bullets? Not finalized COD or LL yet.</li><li>• Safeena: Bullet points are suggestions actually.</li><li>• Rebecca: Issue with coloring on name of months</li><li>• Safeena: we can fix that.</li><li>• Motion to approve the calendar.</li><li>• Passed.</li></ul>	<ul style="list-style-type: none"><li>• Passed.</li></ul>
Overview of Congress, Training, Preparation	<ul style="list-style-type: none"><li>• Training will help steering committee. Any questions after can be directed to Bridget.</li><li>• Want to develop skills to carry on campaigns; opportunity to discuss problems on campus and issues, mostly in open space.</li><li>• At each Congress, a new campaign would be chosen. One more will be chosen.</li><li>• UG chose to continue IGNITE and will pick one more, and same options are available with Grad-Prof and their campaigns.</li><li>• Lot of materials for diverse delegations.</li><li>• In the past diverse delegations recruited using standing caucuses.</li><li>• More information is always updated and uploaded on the Google Drive.</li></ul>	

- How to recruit delegates: all know or have been through the process; send lists wide through list-servs
- If you need help, there will be a template in Google Drive folder.
- If there are potential delegates, follow up
- Most of everyone on top of this and have deadlines set, but things to keep in mind: conference registration fees (covers food, hotel service, labor), transportation, hotels, and food (four breakfasts and lunch, plus one dinner).
- Steering committee will be meeting after the Board Meeting ends.
- Will break out for a few minutes; up to 15 minutes of discussion. Julian posted some criteria and information earlier this week that can help.
- Posters from breakout will be cataloged by photo and uploaded to the Google Drive.
- Take asks and go further with them if you can, think about what kind of resources you have available, and what you can do to make a difference.
- Decision making process now.
- Every member association and delegation has voting rights for the campaign to continue along with IGNITE.
- Grad-Prof will have a separate room to discuss issues and vote, plus whether to renew or adopt a second one.
- Safeena: May want to propose subsidizing registration as



	<p>a motion, or could leave it as it is.</p> <ul style="list-style-type: none"> <li>• Conversation moving to steering committee.</li> <li>• Share workshop</li> </ul>	
UC-Wide Sustainable Food Guide Discussion	<ul style="list-style-type: none"> <li>• Motion to table issue. Passed.</li> </ul>	<ul style="list-style-type: none"> <li>• Passed.</li> </ul>
USSA Congress Vote Distribution	<ul style="list-style-type: none"> <li>• We have 9 votes and need to determine how to distribute them.</li> <li>• We want a whole representation there.</li> <li>• Distribution: 4 UCSD, 4 UCLA, and 1 UCSB.</li> <li>• Motion to distribute this way. Passed.</li> </ul>	<ul style="list-style-type: none"> <li>• Passed.</li> </ul>
Discussion of MoU between UCSA & CoP	<ul style="list-style-type: none"> <li>• Suggestion to table.</li> <li>• Motioned to table.</li> </ul>	<ul style="list-style-type: none"> <li>• Passed.</li> </ul>
Adjourn	<ul style="list-style-type: none"> <li>• Bylaws suspended for the purpose of discussing the Student Regent Designate issue.</li> <li>• Motion to discuss Student Regent Designate issue via teleconference next week, pending finishing this speaker's list, to include the Student Regent Designate. Passed.</li> <li>• Motion that all individual associations investigate campus policies on campaign finance and elections codes to better understand campaign finance and election tactics. Passed.</li> </ul>	<ul style="list-style-type: none"> <li>• Passed.</li> <li>• Passed.</li> </ul>
Congress Steering Committee		