



Date: November 16, 2013

Participants: Absent:

Meeting starting and ending times: 6:21p.m. 12:30 A.M.

Meeting location or format: Ackerman Union, UCLA

Facilitator(s):

Note taker: Sean Connelly, UCSA Staff

Agenda Item	Notes	Action item(s)
Approval of the Agenda	<ul style="list-style-type: none"> Change conversation about SLC Dates to end of agenda (11-11:15) 	<ul style="list-style-type: none"> Motion passes Motion passes to approve agenda
Approval of previous meeting minutes	<ul style="list-style-type: none"> Moved 	<ul style="list-style-type: none"> Motion passes
Presidents Report	<ul style="list-style-type: none"> Attended CSSA meeting in East Bay and presented about UCSA. Attended SSCCC general meeting. Spoke with leadership and potential for coalition building 	

	<ul style="list-style-type: none"> • Attended UC Regents meeting. Tuesday meeting had a lot of protest of new President. Her speech included revamp of tuition system, transfer rates, tuition freeze. • Board: Would like to see some clarification on tuition freeze on undergrad and graduate. • Update on UCP funding. • Governor Brown said that the budget request would be setting the system up for a fee increase. • Brief labor discussion. • Sat on a panel for Santa Monica Demo Club. • Working with new UCSA staff members. 	
Chairs Report	<ul style="list-style-type: none"> • Budget issues and working to finalize ED position. Hopefully posted on Monday. Keep update on responses. Attended SSCCC meeting with Kareem in Monterey and established similar goals. • Discussed with Davis undergrads ways to work together. • Clarified abstention voting. • Ensuring that guest speakers get onto the agenda better. 	

UCSBUG	<ul style="list-style-type: none"> • Resolution 	
UCSCUG	<ul style="list-style-type: none"> • Fossil Free UC • Working with campaigns and meeting with fossil free people. Preparing with week of action. 	
UCDG	<ul style="list-style-type: none"> • Meet in Sacramento with several legislative office on 	

	open access issues.	
UCRUG	<ul style="list-style-type: none"> • Resos on AFSME & and undocumented students • Tax credit for intern reso on Monday. • Lobby Corps has been doing a lot of visits and would like to plan a joint visit. • INGNITE did pass. • Had a confrontation with UCP to discuss student issues. 	
UCSCUG	<ul style="list-style-type: none"> • Students were striking right behind meeting with UCP. UCP said that issues come from lack of knowledge and not fear. AB540 students were asking for funding but UCP was not willing to engage. 	
UCBG	<ul style="list-style-type: none"> • UCP cancelled Cal visit, but has rescheduled for Dec. 10th. • UCB has been revisiting its corporate naming policy. They are relaxing the policy. Would like to know what other campuses have for corporate naming policies. 	
UCSDUG	<ul style="list-style-type: none"> • Passed resolution for fossil free. Up next is prop 219. • UCP meeting did not go well and UCP snuck out of the meeting. 	
UCIUG	<ul style="list-style-type: none"> • Two grad students were invited to the UCP visit. There was some secrecy around the campus visit. • Students were given a very difficult time. 	
UCBUG	<ul style="list-style-type: none"> • UCP attended Chancellors ceremony. Some student disruption. 	

ED's Report	<ul style="list-style-type: none"> • Detailed report sent out via email. • Introduction of new staff, Sean Connelly. • Budget Update. 	
CSF	<ul style="list-style-type: none"> • Student Service Fee being used properly and is the current level good enough. • Referendum campaign – looking into the process that each campus has and the oversight of committees. 	
Student Regent	<ul style="list-style-type: none"> • BOR was last week and there is a strong likelihood there will not be a fee increase next year. Technically, they do not vote on fees until there is a fee, so there is no guarantee. PDST fee increase can happen if new programs petition to have a fee for the first time in March. Likely, it would only be for those campuses. • UCP did mention in her address to look at different tuition models like cohort tuition. Consider the tuition freeze that we would not want the freeze to be undone and get hit with a huge increase. Additionally, how we fund financial aid. Low-income students are hurt when no tuition is increase, a structural change may be needed. • UCP money allocation pledged \$5M for undocumented students and \$10M for graduate students programs. Does not believe that would have happened minus the advocacy, this is testimony to the Boards work. • UCP seems receptive to students. • Students Regents will be doing campus tours and 	

	<p>informal sessions with students.</p> <ul style="list-style-type: none"> • Tuition possible because of the Prop 30 money but there is little other revenue to offset costs. The Board is looking at ways to slim down, but revenues are stagnant. There is only the projected increase of 5-5-4-4. 	
<p>Council of Presidents</p>	<ul style="list-style-type: none"> • Held a retreat in October and Kareem attended. Let up to ICP meeting. Very standard with no commitments. Did get a commitment to having quarterly meetings and to send a memo on grad issues. • Have their meeting tomorrow morning. • Potential for an MOU between UCSA and Council. Kareem: had a discussion on the roles of each group. An MOU may need to happen to ensure there is not a new discussion every year. 	
<p>Office of the President</p>	<ul style="list-style-type: none"> • Thank you for the comments on UCP visits to campuses. • Another one of UCP initiatives was to make UC a zero net energy system by 2025. • Graduate students have been ignored in the BOR budgets for several years; it is good that it is becoming a higher priority. 	
<p>Election of Labor Liaison</p>	<ul style="list-style-type: none"> • Nominations are open for the position. • Ivan Medina has nominated Ivan Medina. • Discussion: no questions. • Motion passes. • Ivan: Would like to open up more to workers on campus 	<ul style="list-style-type: none"> • Election

	<p>and make sure it is an importance on campus. Would like to include community and labor liaison intern. It is important to have a liaison between unions and UCSA. Appreciates the work that people are doing on campus.</p> <ul style="list-style-type: none"> • Open to discussion: none. • No objections. • Ballot distributed. • Tally: Ivan elected 	
<p>AFSME Resolution</p>	<ul style="list-style-type: none"> • Discussion. • UCIG: UCSA should not be getting involved in AFSME negotiations. • Ivan: It is important to recognize the rights of campus workers. • UCIUG: This is supporting our employees. • UCSDUG MOVED TO strike the last Whereas clause. • SECOND. NO OBJECTIONS. MOTION PASSES • UCBG: Need clarification on who the resolution is targeted at supporting? • Tim: 4th Whereas Clause references UCI specifically. • MOTION TO STRIKE REFERENCE TO UC IRVINE. NO OBJECTIONS. PASSED. • Motion to strike UC executive compensation reference. • MOVED. SECOND. OBJECTION. NO DISCUSSION. MOVED TO A VOTE. MOTION CARRIES. • Return to discussion. 	<ul style="list-style-type: none"> •

	<ul style="list-style-type: none"> • MOVED TO TABLE RESO. SECOND. NO OBJECTIONS. RESOLUTION IS TABLED. 	
AFSME	<ul style="list-style-type: none"> • Met with UC Nov 4,5,7 about negotiation. UC administration has no problem lying to students as they do with them. Still refusing to negotiate with workers on inflation compensation increase, healthcare cost increases, and safe staffing in medical centers. Has released a white paper on the issues. • Have been seeing issues of managers threatening employees who appear to be interested in unionizing or striking. • Preparing for the largest strike in UC history. UC has had 10 days notice about the strike and should not put patience in danger. Available to answer questions if you have questions. Would love the support of students and please join at picket lines. 	
Daniel Clark-CSSA	<ul style="list-style-type: none"> • VP of Legislative Affairs of Cal State Student Association, Attends Fresno State • Would like to get neighbor campuses working with CSU counterparts. Represents 437,000 students of the CSU system. Will email the Higher Education Goals. (Federal advocacy, statewide access • Successful lobbying effort for several years. • Focusing on textbook affordability. Would like to partner with UCSA on this effort. 	

	<ul style="list-style-type: none"> • Several campuses are now considering divesting from fossil fuels. • Voter registration drives are planned. • Once new session begins, would like to begin joint lobbying efforts. 	
<p>Budget Update</p>	<ul style="list-style-type: none"> • Louise: In January, reserve report will become available. Some items are over, but there was not gap budget so it should even out. • Have updated policy for turning in expense reports to budget lines are very up to date. • 2014 Draft Budget- to be voted on today and taken back to campus for ratification. Budgeting has now changed from school year to calendar year budget. Draft budget has been altered since October. UCSD has had to change its contribution due to a lack of referendum. The budget will be reduced by \$22,000. Louise has made budget changes to correct the errors as a contingency plan. This includes an alumni donation program and hiring an ED with fundraising experience. Additionally, a strategic planning grant would help. • Budget will be passed. • MOTION TO PASS. SECOND. TAKEN TO HAND VOTE. PASSED 14-0-0. 	<ul style="list-style-type: none"> • Budget passed and adopted
<p>Archiving</p>	<ul style="list-style-type: none"> • UCSA office needs to have its historical documents 	<ul style="list-style-type: none"> • Projected and appropriation

<p>Proposal</p>	<p>scanned and archived.</p> <ul style="list-style-type: none"> • General discussion about why this proposal is needed for the organization. • UCIUG: With the UCSD budget issue, is this a prudent time to spend the money or wait until • MOTION TO APPROVE OPTION 1. SECOND. NO OBJECTION. APPROVED ON A 14-0-0 VOTE. • Suggestion to Louise to add an archival maintenance budget item. 	<p>approved. 8</p>
<p>Staff Governing and Documents</p>	<ul style="list-style-type: none"> • Louise: Continuing to talk with lawyer on personnel policy and there are several no substantive edits on the approved policies. • MOTION TO APPROVE DIRECTOR JOB DESCRIPTION. SECOND. APPROVED ON A 14-0-0 VOTE. • Executive Director Job description: Changing the job description to modify the duties of the new ED, i.e. helping campuses with referendums, support of staff; We could potentially set ourselves up for difficulty if we do not hire an ED with these more specific requests • Specify re: hiring staff with certain physical disabilities; the board would like to remove the physical demands section. • MOTION TO APPROVE ED JOB DESCRIPTION AS AMENDED. SECOND. APPROVED ON A 14-0-0 VOTE. • MOTION TO APPROVAL ALL OTHER STAFF JOB 	<ul style="list-style-type: none"> • Approval granted to several staff job description changes.

	DESCRIPTIONS PURSUANT TO ED AMENDMENTS. SECOND. APPROVED.	
	<ul style="list-style-type: none"> • CHAIR: MOTION TO AMEND THE AGENDA TO AMEND THE AGENDA TO DISCUSS SOCC FUNDING FOR 15 MINUTES. SECOND.NO OBJECTION. APPROVED • UCLAUG: MOTION TO SUSPEND ARTICLE 4(B)(2). SECOND. CLAIFYING QUESTION: SPECIFIC OF REQUEST. NO OBJECTIONS. APPROVED. • UCLAUG Request: retroactive funding request. Speaker cost \$10,000 and this funding request is to recoup those costs. • Louise: Funds to not expire if not used, funds roll into reserves. Researching funds leftover from grant. These funds must be spent on specific criteria. • UCLAUG: This was not brought to the board's attention as an agenda item but this was a fluid item on the program agenda. • Jefferson: UCSA was not mentioned in the program at all. • Alex: This is one of the first specific proposals made to use Rosenberg foundation funds. • UCBGSA: How long ago was speaker booked?; UCLAUG: 1 week.; UCBGSA: this sets a bad precedent. • Alex: At my AS we cannot fund things retroactively. Louise: we do not have a stipulation. UCLA: we do it at UCLA. 	<ul style="list-style-type: none"> • Budget appropriation and authorization approved.

- Vanessa: Issue; Rosenberg fund needs to be pushed for tangible solution. Is a speaker getting a real gain? UCLA: This speaker has national voice behind the issue.
- UCIUG: Speakers are including in the proposal of what Rosenberg funds are supposed to be used for.
- MOTION TO MOVE TO TABLE INDEFINATELY. SECOND. OBJECTION. DISCUSSION:
- Is UCLA willing to ask for a smaller amount? Yes.
- Did you look into alternative speakers? Yes we had conversations with several speakers.
- MOTION TO EXTEND TIME BY 10 MINUTES. SECOND. APPROVED BY A VOTE OF 9-3-0.
- The power of art to affect change and what the relationship between UCSA-and discussed speaker would look like.
- Melissa: The first S.o.C.C. that is centered around the UCSA IGNITE campaign
- Safeena: Film by speaker was incredibly powerful, but his speech and presentation did not live up to that power. Seeing the film could have been more powerful.
- \$9,000 is for the speaker, other \$1,000 is for action materials. Laptop stickers, action posters, megaphones and other equipment.
- Estimate of IGNITE money spent thus far. IGNITE materials, postcards and pamphlets, up to \$7,138.46 including

	<p>shipping and design. Including IGNITE intern previously spent, total money potentially spent includes 13, 068.71</p> <ul style="list-style-type: none"> • Motion passed to pay for graphics, \$600 & \$528 	
<p>Resolution to Change UC Regents Meeting Locations</p>	<ul style="list-style-type: none"> • Vanessa: Presenting UCSA resolution to extend invitations to Regents; would include a fund at UCOP to pay for their travel. • MOTION TO CLARIFY THIS RESOLUTION IS OUTSIDE OF REGULAR REGENTIAL MEETINGS. SECOND.NO OBJECTIONS. CARRIES. • MOTION TO AMEND WORD SUPPORTS TO ENCOURAGES IN CLAUSES 1 AND 2. SECOND. NO OBJECTION. CARRIES. • MOTION TO APPROVE THE RESOLUTION AS AMENDED. SECOND. OBJECTION. PASSES. 	<ul style="list-style-type: none"> • Resolution passed
<p>Fund the UC Campaign Material</p>	<ul style="list-style-type: none"> • Approval of the materials for Fund The UC campaign materials. • MOTION TO APPROVE WITH THE CHANGES DISCUSSED AS DESIGN PENDING LEGISLATIVE COMMITTEE EDITS AND INSERTION OF LOGO. SECOND. NO OBJECTION. APPROVED 11-0-0. 	<ul style="list-style-type: none"> • Motion passed
<p>UCSA Bylaw Changes</p>	<ul style="list-style-type: none"> • Change to the bylaw would require acceptance of UCSA Board members on to conference delegations. • MOTION TO APPROVE CHANGE TO THE BYLAWS. SECOND. APPROVED BY A VOTE OF 10-0-0 • Currently we are in violation of bylaws due to 3 undergraduate campaigns. Suggestion is to move Fossil 	<ul style="list-style-type: none"> • Motion passed



	<p>Free to a join campaign.</p> <ul style="list-style-type: none">• MOTION TO SUSPEND ARTICLE A SECTION A PART 1 OF THE BY LAWS UNTIL JANUARY MEETING. SECOND. NO OBJECTION. APPROVED BY VOTE	
SLC DATE	<ul style="list-style-type: none">• MOTION TO MOVE STUDENT LOBBY CONFERENCE TO APRIL 4-7TH. SECOND. OBJECTIONS. APPROVED BY A VOTE OF 7-1-2.• MOTION THAT IF SET DATE IS NOT ABLE TO BE FOLLOWED, APRIL 25-28 IS SELECTED FOR DATE.	<ul style="list-style-type: none">• Motion passed
ADJOURNED		Meeting is adjourned by Chair.