
University of California Student Association

September 12-13 2015

University of California, Davis

Board of Directors

Chair: Guillermo E. Rogel Jr., chair@ucsa.org

Saturday, September 12, 2015

Meeting Location: Student Community Center - Room D

09:00-11:30A, 05:45-06:00P

- 000min (09:00A)** *Convene Board of Directors*
- 000min (09:00A)** Roll Call and Acknowledgement of Proxies
Adoption of Agenda*
Approval of Minutes*
[August 2015](#)
- 005min (09:05A)** Public Comment
- 045min (09:10A)** Reports
[President](#)
[Board Chair](#)
Treasurer
Board Vice Chair
Staff
Campus
Student Regents
University of California Office of the President
Student Senate for California Community Colleges/California State Student Association
- 020min (09:55A)** [California Open Educational Resources Council \(OERC\)](#)
[Dr. Lawrence Hanley](#), OER Council Member, San Francisco State University
- 025min (10:15A)** [UC President's Task Force on Preventing and Responding to Sexual Assault and Sexual Violence](#)
[Sheryl Vacca](#), UCOP Senior Vice President and Chief Compliance and Audit Officer
- 030min (10:40A)** [Resolution Regarding Membership of the Associated Students of the University of California, Irvine \(ASUCI\) and the University of California, Davis Graduate Student Association \(UCD GSA\)*](#)
Kevin Sabo, UCSA President and Rebecca Ora, UCSA Treasurer
- 060min (11:10A)** *Recess to Lunch*
- 245min (12:10P)** *Recess to Undergraduate/Graduate and Professional Committees (see agendas below)*
- 090min (04:15P)** *Recess to University Affairs/Government Relations/Campus Action Committees (see agendas below)*
- 000min (05:45P)** *Reconvene Board of Directors*
- 015min (05:45P)** Reports and Ratifications of Committee Actions*
- 000min (06:00P)** *Adjourn to Sunday, September 12, 2015*
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- 000min (7:00P)** Joint Dinner with [Student Senate for California Community Colleges \(SCCC\) Council](#)
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Board of Directors

Chair: Guillermo E. Rogel Jr., chair@ucsa.org

Sunday, September 13, 2015

Meeting Location: Student Community Center - Room D

10:00-11:55A, 12:55-1:15P

- 000min (10:00A)** *Convene Board of Directors*

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- 000min (10:00A)** Roll Call and Acknowledgement of Proxies
- 010min (10:00A)** Public Comment
- 020min (10:10A)** Legislative Update and Discussion
Sean Connelly, UCSA Government Relations Director
- 020min (10:30A)** Resolution Re-Establishing Membership in United States Student Association*
Kevin Sabo, UCSA President
- 020min (10:50A)** University of California Implementation of Survivor's Rights and Demands
Krystl Fabella, ASUCSD
- 040min (11:15A)** Student Advocacy, Governance and Engagement (SAGE) Fee Update
Kevin Sabo, UCSA President and Anaïs LaVoie, UCSA Communications Director
- 005min (11:55A)** Resolution Establishing Recognition of UCSA Queer/LGBTQIA+ Caucus*
Guillermo E. Rogel Jr, UCSA Board Chair
- 005min (12:00P)** Resolution Appointing Officers for 2015-2016 Term*
Yanira Pineda, UCSA Board Vice Chair
- 005min (12:05P)** Resolution Endorsing Student Regent Proposal for Student Advisor*
Kevin Sabo, UCSA President
- 010min (12:10P)** Black Lives Matter and Proposed Bylaw Amendment
Mohamed Momo Hussein, UC Riverside Associated Students Vice President of External Affairs
- 050min (12:20P)** *Recess to Lunch and University Affairs/Government Relations/Campus Action Committees (see agendas below)*
- 000min (01:10P)** *Reconvene Board of Directors*
- 020min (01:10P)** Reclaim California Higher Education Coalition's Strategic Planning Conference
Amy Hines, Higher Education Director for CWA and the Reclaim CA Higher Education
- 015min (01:30P)** Reports and Ratifications of Committee Actions*
- 105min (01:45P)** [Tentative] Cultural Humility Training
Peer Education and Community Empowerment
- 000min (03:30P)** *Adjourn to Saturday, October 10, 2015 at the University of California, Riverside*

Undergraduate Committee

Chair: Mohsin Mirza, ugchair@ucsa.org

Saturday, September 12, 2015

Meeting Location: TBD

12:10P-04:15P

- 000min (12:10P)** *Convene Undergraduate Committee*
- 020min (12:10P)** Elections for Undergraduate Vice Chair
- 120min (12:30P)** Student Mental Health Campaign Update
Campaign Presentation

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Congress SWOT Notes Review
#LetsTalk Name Change
Campaign Short, Medium, and Long Term Goals
Strategic Calendaring

005min (02:30P) *Recess*

070min (02:35P) UConsent Campaign Update
Orientation Presentation
Campaign Short, Medium, and Long Term Goals

025min (03:45P) Undergraduate Committee Overview

000min (04:15P) *Adjourn Undergraduate Committee*

Graduate and Professional Committee

Chair: Danielle Bermudez, gpchair@usca.org

Saturday, September 12, 2015

Meeting Location: TBD

12:10P-04:15P

000min (12:10P) *Convene Graduate and Professional Committee*

005min (12:10P) Election of Graduate and Professional Vice Chair

240min (12:15P) Graduate and Professional Update
Campus Updates and Other Committee Reports
UC Davis Food Pantry Discussion
UCSA Policy Journal Updates
GraDE Campaign Updates
Wellbeing Survey Updates
Action Agenda Coverage
Small Group Breakouts
Campus Tasks

000min (04:15P) *Adjourn Graduate and Professional Committee*

University Affairs Committee

Chair: Iman Sylvain, uachair@ucsa.org

Saturday, September 12, 2015

Meeting Location: TBD

04:30P-05:45P

000min (04:30P) *Convene University Affairs Committee*

005min (04:30P) Election of University Affairs Vice Chair

035min (04:35P) September Regents' Meeting

035min (05:10P) Fall Quarterly Meeting with President Napolitano

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000min (05:45P) *Adjourn to Board of Directors*

Government Relations Committee

Chair Pro Tem: Sean Connelly, govdirector@ucsa.org

Saturday, September 12, 2015

Meeting Location: TBD

04:30P-05:45P

000min (04:30P) *Convene Government Relations Committee*

015min (04:30P) Elections of Government Relations Chair and Vice Chair

060min (04:45P) Government Relations Orientation and Update

000min (05:45P) *Adjourn to Board of Directors*

Campus Action Committee

Chairs Pro Tem: Julian Martinez, julian@ucsa.org and Paty Arroyos, paty@ucsa.org

Saturday, September 12, 2015

Meeting Location: TBA

04:30P-05:45P

015min (04:30P) *Convene Campus Action Committee*

015min (04:30P) Elections of Campus Action Chair and Vice Chair

030min (04:45P) Student Mental Health Campaign Brainstorm Tactics for Campus Accessibility and Outreach

030min (05:15P) UConsent: Campaign Against Sexual Violence

000min (05:45P) *Adjourn to Board of Directors*
