
University of California Student Association

August 13-14, 2015

Irvine Marriott Hotel

<http://tinyurl.com/UCSAAgendaAugust2015>

Board of Directors

Chair: Kevin Sabo, chair@ucsa.org

Thursday, August 13, 2015

Meeting Location: Santa Barbara/Santa Clara/Rancho Las Palmas (SSR) Room
07:00-10:30P

- 000min (07:00P)** *Convene Board of Directors in Open Session*
- 000min (07:00P)** Roll Call and Acknowledgement of Proxies
Adoption of Agenda*
Approval of Minutes*
 [July 2015](#)
- 010min (07:00P)** Public Comment
- 030min (07:10P)** Reports
 [Chair of the Board and Acting President](#)
 Finance
 [Revenue and Expense](#)
 [Balance Sheet](#)
 [Accounts Receivable](#)
 [Cash Flow](#)
 [Staff](#)
 Campus
 Student Regents
 University of California Office of the President
 Student Senate for California Community Colleges/California State Student Association
- 030min (07:40P)** Nominations for 2015-2016 Executive Officers and Standing Committee Vice Chairs*
 Marcy Straw, UCSA Executive Director
- President
 Board Chair
 Treasurer
 Board Vice Chair
 Undergraduate Chair
 Undergraduate Vice Chair
 Graduate/Professional Chair
 Graduate/Professional Vice Chair
 University Affairs Chair
 University Affairs Vice Chair
 Government Relations Chair
 Government Relations Vice Chair
 Campus Action Chair
 Campus Action Vice Chair
- 020min (08:10P)** Introduction and Q&A
 Mark Le Vine, Council of University of California Faculty Associations (CUCFA)
- 060min (08:30P)** 2015 Students of Color Conference Bid Review and Selection*
 Anaïs LaVoie, UCSA Communications Director
- 030min (09:30P)** University of California Office of the President Food Security Campus Grant
 Rebecca Ora, UCSC GSA
- 030min (10:00P)** Majority and Two-Thirds Voting Requirement Bylaw*
 Rebecca Ora, UCSC GSA
- 000min (10:30P)** *Adjourn to Friday, August 14, 2015*
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If you have any questions about the meeting or the agenda, please contact Kevin Sabo, UCSA Board Chair at chair@ucsa.org.

** indicates action to be taken by the Board*

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Systemwide Affairs Committee

Chair: Kevin Sabo, chair@ucsa.org

Friday, August 14, 2015

Meeting Location: Santa Barbara/Santa Clara/Rancho Las Palmas (SSR) Room

07:00-07:30P

000min (07:00P) *Convene Systemwide Affairs Committee in Closed Session*

030min (07:00P) Systemwide Appointments Review

000min (07:30P) *Adjourn Systemwide Affairs Committee*

Board of Directors

Chair: Kevin Sabo, chair@ucsa.org

Friday, August 14, 2015

Meeting Location: Santa Barbara/Santa Clara/Rancho Las Palmas (SSR) Room

07:30-11:00P

000min (07:30P) *Convene Board of Directors in Open Session*

000min (07:30P) Roll Call and Acknowledgement of Proxies

015min (07:30P) Public Comment

015min (07:45P) Legislative Update and Stances*
Sean Connelly, UCSA Government Relations Director

180min (08:00P) Elections for 2015-2016 Executive Officers and Standing Committee Vice Chairs*
Marcy Straw, UCSA Executive Director

President
Board Chair
Treasurer
Board Vice Chair
Undergraduate Chair
Undergraduate Vice Chair
Graduate/Professional Chair
Graduate/Professional Vice Chair
University Affairs Chair
University Affairs Vice Chair
Government Relations Chair
Government Relations Vice Chair
Campus Action Chair
Campus Action Vice Chair

000min (11:00P) *Adjourn to Saturday, September 12, 2015 at the University of California, Davis*
