
University of California Student Association

July 25-26, 2015

University of California, Berkeley

<http://tinyurl.com/UCSAAgendaJuly2015>

Board of Directors

Chair: Kevin Sabo, chair@ucsa.org

Saturday, July 25, 2015

Meeting Location: Haas C110

10:00A-12:30P; 01:30P-03:00P

- 000min (10:00A)** *Convene Board of Directors in Closed Session with Executive Director*
- 020min (10:00A)** Personnel Policy Update
Marcy Straw, UCSA Executive Director
- 000min (10:20A)** *Convene Board of Directors in Open Session*
- 000min (10:20A)** Roll Call and Acknowledgement of Proxies
Adoption of Agenda*
Approval of Minutes*
June 2015
- 010min (10:20A)** Public Comment
- 050min (10:30A)** Reports
[Chair of the Board and Acting President](#)
Executive Director and Acting Treasurer
[Accounts Receivable](#)
[Revenue and Expense](#)
[Balance Sheet](#)
YTD Cash Flow

Staff
Campus
Student Regents
University of California Office of the President
- 020min (11:20A)** Executive Officers Status Update*
Kevin Sabo, UCSA Board Chair
- 020min (11:40A)** Travel Funding for Non-External Vice President Executives*
Rebecca Ora, UCSC GSA
- 010min (12:00P)** University of California Student Health Insurance Plan (UCSHIP) Update
Louise Cabansay, UCSC SUA
- 020min (12:10P)** Secretary of State Visit Collaboration
Julian Martinez, UCSA Undergraduate Organizing Director for Northern California
Paty Arroyos, UCSA Undergraduate Organizing Director for Southern California
- 060min (12:30P)** *Recess to Lunch*
- 000min (01:30P)** *Reconvene Board of Directors*
- 010min (01:30P)** 2015 Student Congress Update
Marcy Straw, UCSA Executive Director
Anaïs LaVoie, UCSA Communications Director
- 020min (01:40P)** Summer Quarter Meeting with President Napolitano Update
Kevin Sabo, UCSA Board Chair
- 015min (02:00P)** Regents July Meeting Update
Kevin Sabo, UCSA Board Chair
- 015min (02:15P)** Evaluation of Relationship Between UCSA and UCOP and Regents

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/Committee*

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Rebecca Ora, UCSC GSA

030min (02:30P) Fund the UC Program and Senate Constitutional Amendment (SCA) 5
Kelly Osajima, Evolve

120min (03:00P) *Recess to Undergraduate/Graduate and Professional Committees (see agendas below)*

000min (05:00P) *Adjourn to Sunday, July 26, 2015*

000min (05:30P) *Board Dinner TBD*

Board of Directors

Chair: Kevin Sabo, chair@ucsa.org

Sunday, July 26, 2015

Meeting Location: Haas C110

10:00A-12:00P; 01:00P-03:00P

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

000min (10:00A) Roll Call and Acknowledgement of Proxies

010min (10:00A) Public Comment

030min (10:10A) Student Regent Shared Governance Proposal
Avi Oved, UC Student Regent

015min (10:40A) 2014 990 and California Returns*
Marcy Straw, UCSA Executive Director

015min (10:55A) UCSA Privacy Policy*
Marcy Straw, UCSA Executive Director
Toni Gomez, UCSA Graduate/Professional Advocacy Director

030min (11:10A) Student Advocacy, Governance and Engagement (SAGE) Fee Update
Kevin Sabo, UCSA Board Chair

020min (11:40A) Regents Pérez, Oakley, and Elliot by California State Senate Standing Committee on Rules Confirmation*
Sean Connelly, UCSA Government Relations Director

060min (12:00P) *Recess to Lunch and University Affairs Committee*

000min (01:00P) *Reconvene Board of Directors*

030min (01:00P) Resolution Reinstating UCSA Membership in the United States Student Association*
Art Motta, UCSC SUA

090min (01:30P) Bylaws Overhaul*
Kevin Sabo, UCSA Board Chair

000min (03:00P) *Adjourn to Thursday, August 13, 2015 at Irvine Marriott Hotel*

Undergraduate Committee

Chair Pro Tem: Guillermo Rogel, suaevc@ucsc.edu

Saturday, July 25, 2015

Meeting Location: Haas C110

03:00P-05:00P

000min (03:00P) *Convene Undergraduate Committee*

010min (03:00P) Welcome Week Information Sessions

If you have any questions about the meeting or the agenda, please contact Kevin Sabo, UCSA Board Chair at chair@ucsa.org.

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- 030min (03:10P)** 2014-2015 Undergraduate Committee Survey Results and Discussion
- 050min (03:40P)** UConsent One-Year Wrap-Up and Brainstorm
- 015min (04:30P)** Invest in Graduation, Not Incarceration, Transform Education (IGNITE) Campaign Update
- 015min (04:45P)** Undergraduate Reflection Discussion
- 000min (05:00P)** *Adjourn to Sunday, July 26, 2015*
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Graduate and Professional Committee

Chair Pro Tem: Yanira Rivas Pineda, yanirarivaspineda@umail.ucsb.edu

Saturday, July 25, 2015

Meeting Location: Haas C335

03:00P-05:00P

- 000min (03:00P)** *Convene Graduate and Professional Committee*
- 030min (03:00P)** Professional Degree Supplemental Tuition Increase Update
- 030min (03:30P)** GraDE Campaign Update
Campaign Priorities Review
Faculty Survey Revisit
- 030min (04:00P)** Policy Journal
Submissions Update
Award-Winning Piece Consensus
- 030min (04:30P)** 2015 Student Congress
Decision-Making Process
Undergraduate Spaces Involvement
Salon Topics
- 000min (05:00P)** *Adjourn to Sunday, July 26, 2015*
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