

Date: August 14, 2014

Participants:

Meeting starting and ending times: (August 14, 2014) 7:20 PM started, (August 15, 2014) 12:25 AM ended

Meeting location or format: Oakland Convention Center

Facilitator(s):

Note taker: Lewis Luartz

Agenda Item	Notes	Action item(s)
Roll Call	<ul style="list-style-type: none">• San Diego<ul style="list-style-type: none">○ AS (P)• Irvine<ul style="list-style-type: none">○ GSA (P)• UCLA<ul style="list-style-type: none">○ AS (P)• Riverside<ul style="list-style-type: none">○ AS (P)○ GSA (P)• Santa Barbara<ul style="list-style-type: none">○ AS (P)○ GSA (P)• Merced<ul style="list-style-type: none">○ AS (P)	<ul style="list-style-type: none">• 12 Present

	<ul style="list-style-type: none"> ○ GSA (P) • Berkeley <ul style="list-style-type: none"> ○ AS (P) ○ GSA (A) • Santa Cruz <ul style="list-style-type: none"> ○ AS (P) ○ GSA (P) • San Fran <ul style="list-style-type: none"> ○ AS+GSA (A) 	
Agenda Changes	<ul style="list-style-type: none"> • Motion to approve agenda. Seconded, approved. 	<ul style="list-style-type: none"> • Approved
Approve Minutes	<ul style="list-style-type: none"> • Motioned. Seconded. No objections. Approved 	<ul style="list-style-type: none"> • Approved.
Public Comment	<ul style="list-style-type: none"> • Alexandra Flores: VP of USSA – will be here throughout the weekend, here as a resource and happy to be here • ASUCI: EVP of UC students at UC Irvine. • Omar Pas: looking to work with them • Daniel Clark: A lot of people have been working with coalition building, so would be willing to work with students; will be here all weekend. 	<ul style="list-style-type: none"> •
Reports	<ul style="list-style-type: none"> • Kareem: Final report. Interim decisions. Most notable a couple of bills on which we took stances because it was important. One passed this morning, which is \$50 million for the 	<ul style="list-style-type: none"> •

UC given the state is in good economic times.

The second addresses the tragedy in Santa Barbara: if individual reports family member is a threat, then the policy can ensure that individual's weapons are seized. We now need to approve this.

- Sean: If anyone wants additional information, please let Sean know.
- Kareem: Otherwise, excited to move forward and any other decisions were voted on.
- Kareem: for board chair, set up agenda hopefully to everyone's liking and would like to introduce a new staff member. New Southern California Field Organizer.
- Patricia: new undergraduate southern director and looking forward to working with everyone.
- Lewis: Looked over the UCSA Budget when Marcy sent it.
- Campus Reports: since sexual assault was suggested as an agenda item, any progress should be reported.
- UCR AS: student representative on the sexual assault task force; hoping to see more results

on that; we should have more work on sexual assault on campus

- UCSC Grad: nothing to report
- Merced AS: met with Vice Chancellors and they'd look into it
- Santa Barbara AS: nothing to report.
- Berkeley AS: title IX complaints, and title IX compliance task force; task force within ASUC, lobbied in favor of legislation in Sacramento on sexual assault; worried about it being a topic point, such that it should be led by survivors
- UCLA: much of the work on sexual assault done through student wellness; yield to Savannah.
- Savannah: works in student wellness, done a lot of work and looked at Berkeley as a model, introduced bystander intervention, and reached out to survivors; student newspapers published several articles on sexual assault, so would encourage everyone to reach out. Had a national campaign featured on buzzfeed on alcohol as not consent. The new task force

	<p>will be a permanent task force. Last thing being worked on is gender neutral restrooms. Yesterday UCLA is being investigated for a title IX violation, which is another reason why we have to work to improve. If any questions, talk to her or go to 7000solidarity.org</p> <ul style="list-style-type: none"> • Santa Cruz AS: yield to Justin. • Justin: updated all manuals, and as of December will be hiring new sexual assault counselor, with a fourth one by the end of June • Irvine GSA: nothing • Irvine AS: working with survivors and mental health, specifically the mental health issues that occur after assault; pushing forward ways to move forward, plus title IX coordinator who is great. • San Diego AS: nothing to report. • UCR GSA: 	
<p>Staff Reports:</p>	<ul style="list-style-type: none"> • Marcy: Council on Student Fees, plus budget updates presented at CSF retreated; co-facilitated election of new officers. Completed transition of UA duties, so we have 	<ul style="list-style-type: none"> •

parsed responsibilities among staff. Co-drafted a whistleblower policy, and finished a 990 for non-profits; working with legislative director, bringing up to speed our compliance on lobbying. Crossing a lot of things off our list to bring organization to full compliance as a non-profit organization. One of the highest points was hiring Patricia. Did go through hiring round for grad-prof position, and at the end of the process we decided to reopen the space. Job description was refreshed, and it was sent to grad-prof but can also be send to undergrads to serve grad-prof students. Had first official meeting with Eric Heng at UCOP. Hoping to make this a reoccurring meeting. Worked with Kareem on Regents Meeting agenda.

- Kareem: Sadia's report will be sent out
- CSF Chair Sonali: decision made is two of previous year's campaign is going to be continuing with new emphasis and focus. Significant data collection last year and want to continue with data analysis as well as what

we found; we want to focus on best practices and policies.

- Office of the president – Eric Heng: if any questions regarding UCOP, please reach out to him as he can answer such questions; on initiatives going on and outcomes with president last year, there is an advisory council with undocumented students who meet regularly with students; also part of the charge is a new website for undocumented students, and that was completed earlier in the summer. Tomorrow will be hosting the first president's advisory committee with student veterans. Another advisory council is on LGBT students and staff, with first meeting in October. Also updates on sexual violence: president charged system with leading a task force on sexual violence; to give a little more detail, that task force includes Savannah and other student leaders, including Title IX officers, police chiefs, student officers, and associate vice chancellors. The work of that group is charged with providing high level

recommendations for the system to be given at the September regents meeting; something students will want to pay attention to in terms of what the report is saying, in addition to the student mental health report coming.

President has a global food initiative that includes the UC is trying to promote. Also sustainability being promoted by the UC.

- Questions for Eric
- Kevin: regents were going to be scheduling a tuition increase; is this scheduled to occur?
- Eric: nothing scheduled, but the conversations will help; no tuition specific proposal at the September meeting, but likely a September budget discussion will be had, but no expected proposal is yet a part of the meeting
- Kevin: what about \$50 million bill?
- Sean: recall, the money passed through the latest bill has not yet been signed by the governor
- Undocumented student task force recently set up, what were the specifics?

- Eric: would be happy to share the specifics
- Abraham: food initiative is interesting, but something that has been a discussion on campus is food security in itself; study on campus that says that a large portion of students skip meals, so it would be great to see food security systemwide for students
- Eric: hasn't been a part of that conversation, but a good thing is it's a big umbrella so a lot can fall into that; not necessarily all outwards facing; can share with UCSA the student fellowships, as students can step forward and contribute to food initiative, so there is a lot of flexibility within it
- Guillermo: mentioned undocumented advisory, but is there information on how that will work? Is it permanent? Especially since California will have an increase in undocumented students in the coming years. Knowing we have undocumented students on the council will be good moving forward.
- ASUCI: anyone who wants to talk about sustainability campaign can talk to her.

	<ul style="list-style-type: none"> • Kareem: want nomination period to start sooner rather than later, but first AFSCME Report. • AFSCME Report: Mary-Virginia Watson – been coming to board meetings; AFSCME represents workers all across the UC system; recently had a contract campaign and went on largest strike in UC history; achieved a lot for students and workers; want to keep that going as a connection now just as in the past; really want to connect workers and student leaders on campuses; will be setting up those meetings so everyone knows who to talk to in terms of those issues; will be working to hold UC accountable on that. Working on network of student worker solidarity groups; next student organizing conference at UC Berkeley on October 25th. • Louise: motion to do nominations before bylaw changes. 	
Nominations	<ul style="list-style-type: none"> • Procedure: have to be open for 24 hours. 	
Public	<ul style="list-style-type: none"> • Robby: Council of Presidents Election going on tomorrow 	<ul style="list-style-type: none"> •

<p>Bylaw changes</p>	<ul style="list-style-type: none">• Kareem: in the past 3 years, the environmental liaison has not done much with it• Caitlin: not doing a good job in the last few years is not a reason to get rid of it, but more of a reason to make it stronger.• Abraham: any attempt to review the bylaws to fix the position?• Kareem: We went through it, but it depends on the board. So going to a vote• Environmental Sustainability Liaison Removal Fails: 0-6-6• Charter changes – want to add CSF liaison to SFO meetings• No Objections so move on.• Next bylaw change on Environmental Liaison but since it was voted on, this will be revisited in a future meeting.• Next bylaw change: Quorum set at 2/3rds, changed to more than 50%.• Reasoning: hard to get 2/3rds sometimes. Any objections.• No objections so moving on.• Student Regent Selection: added at the end a	<ul style="list-style-type: none">• Bylaw changes passed as amended.
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	<p>change to send an EVP in the president's stead if unable to go.</p> <ul style="list-style-type: none"> • No objections. Moving on. • UCSA interview committee changes • Objection from Abraham: What about EVP running? Org would have no vote. • Vote on section I of student regent selection, on page 21. • Vote passes 7-0-5. • Next is charter change • Motion to approve bylaw changes. • Passes 12-0-0 	
Charter changes	<ul style="list-style-type: none"> • Add non-profit. • Passed. • Letter of representation. • Passed. • Article 5, sec. 5 sub-section 2 • Allyson: what does this refer to? • Kareem: this selects monthly meetings – conferences are separate; this is just to say when we have them. • No objections. • Article 5, section e – more than 50% will 	<ul style="list-style-type: none"> • Charter changes passed unanimously

	<p>constitute quorum.</p> <ul style="list-style-type: none"> • No objections. • Section F – proxy • Rebecca: What about skyping? • Caitlin: what about 24 hours in advance? • Kareem: if people will not be at board meeting anyway, they will not hear the discussion anyway. • Lewis: what about those on representation form? • Kareem: It needs to be in writing because proxy may not otherwise vote in the same way as the EVP • No objections. Passed. • Marcy insertion: bylaws cannot be amended or altered in any matter that would threaten the association per tax and revenue codes. • No objections. Passed. • Motion to amend charter. Motioned. Passed unanimously. • 	
Voter Guide Review	<ul style="list-style-type: none"> • Information on where to register to vote will be provided; brief summaries of current 	<ul style="list-style-type: none"> • Bills supported. • Voter guides approved.

	<p>propositions. Should be no other additions. Only other document is propositions the board is recommended to support.</p> <ul style="list-style-type: none"> • Melvin: when do you see the voter guide being finished? • Bridget: September hopefully • Caitlin: are there people we can contact about propositions? • Sean: yes, and I can get that info for you if you want it. • Caitlin: what about prop 49? • Sean: As of now, it is uncertain. • Kevin: would we now motion for support? • Kareem: yes, either together or separately. • Sean: would recommend voting to support or not support it. • Kevin: move to take position. Seconded. • Voting: 10-0-2, passes. • Motion to approve voter guides. Seconded. • Passed 12-0-0 	
SLC Plan Approval	<ul style="list-style-type: none"> • SLC dates and location approval: Weekend of April 18, with board meeting the 17th and lobby day the 20th of April; \$100 per room 	<ul style="list-style-type: none"> • Date and location changes passed.

	<p>even for doubles. Would be at Holiday Inn.</p> <ul style="list-style-type: none"> • Motion to pass both. • All in favor? Passed: 12-0-0 	
Legislative Update	<ul style="list-style-type: none"> • Motion to approve legislative stances in the interim. • Passed: 11-0-1 	<ul style="list-style-type: none"> • Passes
Whistleblower policy resolution	<ul style="list-style-type: none"> • Marcy: If any employee believes there is a practice or policy that is inappropriate, they can file a complaint to the board chair or appropriate state law or statute member. If ED, directed to chair; if not, then ED first, and either way protected from retaliation. Would like this adopted as part of employee handbook and personnel policy. • Question: before this, nothing like this existed? • Vote passes: 11-0-1 	<ul style="list-style-type: none"> • Passes
Retention of records policy	<ul style="list-style-type: none"> • More practice and procedural policy – describes standard for keeping certain documents • Vote passes: 12-0-0 	Passed
Dues Bylaw Discussion	<ul style="list-style-type: none"> • Issue with paying the same amount across the year as in the Fall. Discussion should be started and discussed in the next board meeting. 	<ul style="list-style-type: none"> •

Budget Discussion	<ul style="list-style-type: none"> • Cash flow discussion deferred to September 	<ul style="list-style-type: none"> •
UCSA Membership	<ul style="list-style-type: none"> • Kevin: Withdrawal of membership associations • Should come up with action plan with associations here and not here. • Organization that talks about accessibility, should practice that in itself in organization. We should really reach out and sit down with representatives of associations • Abraham: Agrees as it is important for sustainability and organization; a bit reason organizations cannot rejoin is money, so maybe a transition period; also the rates of members and non-members who participate at conferences. • Question: more of what you are looking for is a committee? What about a first task? • Kevin: reaching out to EVPs on active versions, and then put heads together and come up with an action plan. • Kareem: would like to nominate Abraham, Kevin, Breanna, Melvin, Caitlin, Conrad, Louise, Guillermo, Yanira, and Allyson. • Passed. 	<ul style="list-style-type: none"> •

<p>Conference Dues Discussion</p>	<ul style="list-style-type: none"> • Member schools vs. non-member schools' fees; would they be interested in hearing a clear distinction between member and non-member registration fees. • Rebecca: At retreat, we discussed that we do not have non-members coming actually. If we want non-members to participate on some level on the whole, raising non-member fees on conferences would make it prohibitively expensive to do. • Kevin: goes back to talking to org and why they left; not necessarily just fees. • Louise: It is not practical really. 	<ul style="list-style-type: none"> •
<p>USSA Discussion</p>	<ul style="list-style-type: none"> • Kevin: letting others who want to talk • Motion to amend the agenda to include closed session. • Vote: 4-2-6 passes • Motion to move into closed session. • No objections, so closed session. • Back into public session: concerns that USSA has not been considering California or UC issues. • USSA: organization is in a moment of transition; 	<ul style="list-style-type: none"> • Agenda amended to be in closed session

	UCSA has been a large part of the organization and will accomplish a lot—many due to UCSA; no other organization exists as USSA, and we want to all work together.	
Strategic planning committee discussion	<ul style="list-style-type: none"> • Move to postpone until September. 	<ul style="list-style-type: none"> • Postponed.
Student regent application	<ul style="list-style-type: none"> • Seems the board wants to work on this in the next couple of weeks. 	
UC-Wide Sustainable Food Guide Discussion	<ul style="list-style-type: none"> • Move to postpone until September. 	<ul style="list-style-type: none"> • Postponed.