February 7-8, 2015 University of California, Los Angeles

**Public comment will begin at 10:00A on Sunday, February 8 in the Tom Bradley International Hall. Any current UC student may speak for up to two minutes and will be invited to begin in the order in which their UCSA Public Comment submission is received.

Time will not be extended for any speaker nor may time be yielded to another speaker. The Board has allotted ninety minutes total for all public comment, alternating between those for, against, and without a position on the resolution for roughly thirty minutes each. Time from the 'neither' category will be equally redistributed to the 'for' and 'against' sides should there be fewer speakers in that category. Speakers will be accepted on a first-come, first-serve basis. The limit will be strictly enforced.**

Executive Committee

Chair: Jefferson Kuoch-Seng, ucsapresident@ucsa.org

Saturday, February 7, 2015

09:00A-09:50A

000min (09:00A) Convene Executive Committee

000min (09:50A) Adjourn to Board of Directors

Board of Directors

Chair: Kevin Sabo, <u>ucsaboardchair@ucsa.org</u>

Saturday, February 7, 2015

Meeting Location: Tom Bradley International Hall 10:00A-11:30A; 12:30P-02:30P; 08:00P-08:30P

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

005min (10:00A) Roll Call

Adoption of Agenda*

<u>Approval of Minutes*</u>

January 2015

040min (10:05A) Reports

President

Chair of the Board

Secretary Finance Officer

Revenue & Expense 12.2014
Balance Sheet 12.2014
Accounts Receivable 02.2015
Cash Flow vs. Budget Final 2014

Cash Flow 01.2015

Committees Liaisons Staff

Student Regents

Council on Student Fees Council of Presidents

University of California Office of the President

California State Student Association/Student Senate for California Community Colleges

015min (10:45A) Internship Proposal

030min (11:00A) Organizational Partner Presentation

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	Jason Webber, Californians United for a Responsible Budget (CURB)
060min (011:30A)	Recess to Lunch and Student Lobby Conference Steering Committee
000min (12:30P)	Reconvene Board of Directors
060min (12:30P)	Privatization, Tuition Increases, and the UC Budget Todd Lu, Student Collective Against Labor Exploitation (SCALE) and Free University Coalition
010min (01:30P)	Service Employees International Union (SEIU) Fight for \$15
050min (01:40P)	Fund the UC Update and Strategy Chart
240min (02:30P)	Recess to Undergraduate/Graduate and Professional Committees (see agendas below)
090min (06:30P)	Recess to University Affairs/Legislative/Campus Action Committees (see agendas below)
000min (08:00P)	Reconvene Board of Directors
030min (08:00P)	Reports and Ratification of Committee Actions*
000min (08:30P)	Adjourn to Sunday, February 8, 2015
Board of Directors Chair: Kevin Sabo, ucsaboardchair@ucsa.org Sunday, January 11, 2015 Meeting Location: Tom Bradley International Hall 10:00A-04:30P	
000min (10:00A)	Convene Board of Directors
090min (10:00A)	Public Comment
060min (11:30A)	Resolution Calling for the UC Regents to Divest from Corporations Violating Palestinian Human Rights*
	Resolution Toward Socially Responsible Investment at the University of California* Socially Irresponsible UC Investments in Governments

	Socially Irresponsible UC Investments in Governments
005min (12:30P)	Organizational Partner Update Mary Virginia Watson, American Federation of State, County, and Municipal Employees (AFSCME)
030min (12:35P)	Resolution in Support of the College Diversity Requirement for the University of California, Los Angeles*
020min (01:05P)	Council on Student Fees Proposal for Joint Advocacy with UCSA Presenters: Sonali Madireddi and Marcy Straw, Council on Student Fees
060min (01:25P)	Recess to Lunch and Hiring Committee
000min (02:25P)	Reconvene Board of Directors
025min (02:25P)	Brown-Napolitano Debate on UC Finances and Higher Education at UCD

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030min (02:50P) Resolution Expressing No Confidence in the Governor of California*

025min (03:20P) Legislative Positions*

SCA 1 (Lara)

Presenter: Sean Connelly, UCSA staff

015min (03:45P) 2014 Vote Report

Presenters: Julian Martinez and Paty Arroyos, UCSA staff

015min (04:00P) Student Lobby Conference Update

Presenters: Marcy Straw and Sean Connelly, UCSA staff

In closed session:

015min (04:15P) UCSA Staff

In open session:

000min (04:30P) Adjourn to Saturday, March 7, 2015 at the University of California, Santa Barbara

Undergraduate Committee

Chair: Abraham Galván Sánchez, agalv005@ucr.edu

Saturday, February 7, 2015

02:30P-06:30P

000min (02:30P) Convene Undergraduate Committee

120min (02:30P) Invest in Graduation Not Incarceration Transform Education (IGNITE) Campaign Planning

Subcommittee Report

Collaboration with Californians United for a Responsible Budget (CURB)

015min (04:30P) Recess

105min (04:45P) UConsent Campaign Planning

Subcommittee Report

000min (06:30P) Adjourn to University Affairs/Legislative/Campus Action Committees (see agendas below)

Graduate and Professional Committee

Chair: Iman Sylvain, eavp-ga@berkeley.edu

Saturday, February 7, 2015

02:30P-06:30P

000min (02:30P) Convene Graduate and Professional Committee

030min (02:30P) Talking with the Legislature Workshop

030min (03:00P) Graduate Funding Discussion

090min (03:30P) GraDE Campaign Update

090min (05:00P) Jobs! Campaign Update

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000min (06:30P) Adjourn to University Affairs/Legislative/Campus Action Committees (see agendas below)

University Affairs Committee

Chair: Allyson Osorio, asvpexternal@ucsd.edu

Saturday, February 7, 2015

06:40P-08:00P

000min (06:40P) Convene University Affairs Committee

000min (08:00P) Adjourn to Board of Directors

Legislative Committee

Chair: Lyssa Green, asucsdll@gmail.com

Saturday, February 7, 2015

06:40P-08:00P

000min (06:40P) Convene Legislative Committee

010min (06:40P) Campus Lobby Corps Updates

010min (06:50P) United States Student Association (USSA) National Lobby Corps

010min (07:00P) Student Lobby Conference (SLC)

Campus Responsibility Lists

020min (07:10P) Legislative Liaison E-Binder

010min (07:30P) Ratify President's Decision to Support Senate Constitutional Amendment (SCA) 1*

020min (07:40P) Pending Legislation

000min (08:00P) Adjourn to Board of Directors

Campus Action Committee

Chair: Jessica Douglas, stateaffairs@asuc.org

Saturday, February 7, 2015

06:40P-08:00P

000min (06:40P) Convene Campus Action Committee

000min (08:00P) Adjourn to Board of Directors