

University of California Student Association
 385 Grand Ave Suite 302 Oakland CA 94610



Board of Directors Meeting
 UC Santa Barbara
 March 7-8, 2015

Participants:

3/7/15: UCB AS, UCB GSA proxy, UCD AS, UCI GSA, UCLA AS, UCM AS, UC Riverside AS proxy, UCSB AS, UCSB GSA, UCSC SUA proxy, UCSC GSA, UCSD AS proxy, UCSF

3/8/15: UCB AS, UCB GSA proxy, UCD AS, UCI GSA, UCLA AS, UCM AS, UCM GSA, UC Riverside AS proxy, UCSB AS, UCSB GSA, UCSC SUA proxy, UCSC GSA, UCSD AS proxy, UCSF (Quorum lost at 3:30PM)

Meeting starting and ending times: Sat: 11:02AM – 8:15PM; Sun 10:05AM – 5:00PM

Meeting location or format: UC Santa Barbara

Facilitator(s): Kevin Sabo, Chair

Note taker: Marcy Straw

Undergraduate Student Association		Graduate Student Association	
UC Berkeley AS	X	UC Berkeley GSA	x
UC Davis AS	X		
		UC Irvine GSA	X
UC Los Angeles AS	X	UC Los Angeles GSA	
UC Merced AS	X	UC Merced GSA	3/8
UC Riverside AS	X	UC Riverside GSA	no
UC Santa Barbara AS	X	UC Santa Barbara GSA	X
UC Santa Cruz SUA	X	UC Santa Cruz GSA	x
UC San Diego AS	X		
UC San Francisco Prof	X	UC San Francisco GS	no
Non-Member Associations Spring 2015			
UC Los Angeles GSA		UC Irvine AS	
UC Davis Law		UC San Diego GSA	
Hastings			

Agenda Item	Notes	Action item(s)
Adoption of the Agenda	Roll Call. A quorum was present. Adopted as amended Motion to approved and seconded	Agenda approved as amended
Minutes	Motion to approve minutes and seconded	Minutes approved

Public Comment	Bob Weiss: father of student killed in UCSB 5/23 massacres; advocating for gun control. Hoping student activists will take this issue to the next level. Need your help, and beyond you, administration and the Regents. Country needs to take a hard look at gun violence. The fact that our public institutions are investing in this industry is reprehensible. Collateral damage incalculable.	
	CalPIRG update on ban on antibiotic ban on meats: McDonald's victory. Also provided update on mandatory fee reinstatement request to UCOP.	
President's Report	As written in President's Report. Q: Rebecca asked if the request to curb UCPD violence was more far-reaching with President Napolitano; President referred students to Robinson Edley Report.	
Board Chair Report	As written in Board Chair's report.	
Guest Speaker	<p>Assemblymember Das Williams</p> <p>DW: Sees this conflict over tuition as an opportunity to advocate for increased funding. Want to continue to work to make priority. We need to lean on Gov harder to get him to part with money for higher ed. Other bills you are looking at are a sideshow – would argue that state control of higher ed is a problem, not a solution. All that matters is \$100M to UC and \$100M to CSU. Need to address high incident of sexual assault on campuses and low incidence of reporting, accountability, and consequences.</p> <p>Q: Guillermo: what are long-term solutions feasible with Gov not giving room for UC to budge?</p> <p>DW: because he wants products – more on-time graduations, more online, more delivery of education for less money. Still not at 2007 level – these asks are from big previous cuts. We need dedicated funding.</p> <p>Q: Harley – asked about 1068</p> <p>DW: Has not created system that favors the victim yet.</p> <p>HL: Why not have same standards for expulsion that admin applies to student protesters?</p> <p>Q: Lyssa – re: 967 concerned that UC doesn't put that cost on students if UC does not comply.</p> <p>DW: Have to have an enforcement mechanism.</p> <p>Q: Tim – How has Prop 30 met your budget expectations?</p> <p>DW: Didn't think it would solve issue for higher ed. Helped restore CCC and K-12. Need to agitate for funding and enough slots.</p> <p>Q: Kevin – with increase in population, and larger pipeline of students, how do you see how to have a massive infusion of investment to support it?</p> <p>DW: It's not just cash – bills to improve accountability are a distraction, not a solution unless higher ed is top priority.</p> <p>Q: Mohsin: Hear that there is reluctance to fund without accountability.</p> <p>DW: Would argue that Gov wants efficiency of delivery, not necessarily</p>	

	<p>accountability.</p> <p>Motion to extend time; DW has to leave at noon.</p> <p>Q: Yaniera: any conversation about grad student needs? No bills that target them?</p> <p>DW: Committed to grad students; sponsored a bill to have RAs join a union.</p> <p>Q: Aurea: how can we make our goal possible? What should be the first steps for student reps?</p> <p>DW: Met with your reps – especially ethnic caucuses: tell them to make higher ed their top priority.</p> <p>Q: Tim: what has been #1 funding priority?</p> <p>DW: LY – in-home support workers. But higher ed is about future – economic benefit – need to produce more skilled workers. Have to invest in creating economy of decent jobs.</p> <p>Q: Harley: do you have perspective on accountability for workers in the UC?</p> <p>DW: Have seen positive change with Napolitano: negotiating better contracts for workers in last 20 years. With exception for grad union.</p> <p>Q: Morris: what about repeal of Prop 209?</p> <p>DW: Support it. But look at actual #s; minority #s have increased, but there still is room for more, based on population. Change in sub-groups. Does not feel that Asians would be hurt from repeal.</p>	
Financial Reports	As in written reports	
Undergrad Committee	No report	
Grad Committee	No report	
Campus Organizing Committee	No report	
Legislative Committee	No report; FYI, Morris is the Vice-Chair	
Liaisons Report	<p>Labor – Rebecca Ora: AFT still negotiating at UCSC; any interested in participating in CBP as reps.</p> <p>Ceding time to Mary Virginia, AFSCME: challenge to assure proper representation. Not all that cooperative. Quick report on Richmond – still not getting buy-in on community benefit agreement. Taking issue to the Regents, as well as tuition. Big Higher Ed lobby day 3/5 – 140. Very successful.</p> <p>RO: helpful to address that workers not the issue to trigger tuition increase.</p> <p>Environmental – Caitlin: talking to CSSA Sustainability about partnering.</p> <p>USSA: Aja: national vote org looking for job applicants - will link. Prepping for LegCon; receiving many apps from CCCs.</p> <p>Breana’s report will follow (not present).</p> <p>UW student petition regarding Senator’s inappropriate comments on communities of color – will link.</p>	

Staff Report	As written in submitted report	
Student Regent Report	As written in submitted report	
Council of Presidents	No report	
UCOP	<p>George Zamora reporting:</p> <p>Presidential initiative Undocumented Students Conference 5/7-8. National Summit invitation-only convening in Oakland.</p> <p>Presidential Initiative on Veteran Students – convening also being planned.</p> <p>Global Food Initiative – funding to create and support food pantries to improve food security on campus.</p> <p>Working on change to gender-inclusive restrooms and facilities; getting campus feedback and guidelines.</p> <p>Q: Caitlin: cited restroom incident on Cal campus – students want this. GZ: Working on it. SA very interested in implementing this as quickly as it can.</p> <p>Q: Jane: any look into root causes of food insecurity? Tuition increase not helpful. GZ: Would have to get back to you. Know that President is working on.</p> <p>Q: Anali: How can students be represented on Undocumented Student project? GZ: Chosen based on undocumented student coordinators on campus to select students.</p> <p>Q: Harley: Has food pantry \$\$ been allocated? Will governance change? GZ: Each campus gets equal amounts.</p> <p>Q: Timothy: re: when releasing who will be on undocumented student committee? When will other names be released? GZ: Don't know.</p> <p>Q: Rebecca: Can you update on reimbursement process now that Harneel is gone? Haven't received updates as promised on reimbursement submissions. GZ: Darius is now point person. Will press Darius to get that information to you.</p> <p>Q: Caitlin: still writing for reimbursement. Why are we not being given the courtesy of the travel arrangements UCOP is making for CP and other students to attend advocacy events on their behalf? GZ: Will deliver that message.</p> <p>Q: Conrad: Had heard UCOP are mobilizing other students besides UCSA to represent students, Kevin: undermining the official voice of students.</p> <p>Clarification that Student Affairs has a disconnect with Government Relations – don't know what the other is doing. Sean: Seems to be a bit of a runaround.</p>	
CSSA	Chair provided a brief update of activities	

SCCC	Held their version of legislative conference	
Courage Campaign	<p>Tim Molina, presenter: See attached Partnership Proposal</p> <p>We have interest in reaching out to students. Looking to support your work: online, in Sacramento, in coalitions. Looking for liaison to sit on committee.</p> <p>Discussion to ask questions now; may change response based on new officers model being discussed tomorrow.</p> <p>Questions regarding scope of partnership, liaison role, and decision-making.</p>	
Lunch	Start: 1:40PM end: 2:45PM	
Fund the UC Ad Hoc Committee	<p>Hope to create strategies and tactics using Theory of Change.</p> <p>See presentation</p>	
	Convene to committees	
7:00PM	Reconvene to board of the whole	
	Report of the committees	
	<p>No ratification required for UG, Grad, University Affairs, Leg committees; extensive discussion regarding appropriate actions to protest tuition increase.</p> <p>Motion on the floor to initiate an economic boycott from March 30 – April 3rd.</p> <p>Move to extend time to 8:20PM; seconded. Motion fails.</p> <p>Motion to cap speakers list; seconded. Motion passes.</p> <p>Discussion continued on merits of actions, demonstrations, forum, legal action.</p> <p>Motion to initiate economic boycott fails.</p> <p>Motion to follow thorough on UC Davis invitation to President Napolitano and Gov Brown to take part in an open forum moderated by students. Seconded.</p> <p>Motion to amend by adding possible legal action. Seconded.</p> <p>Motion to amend motion with inclusion of campus urging for forum. Seconded.</p> <p>Motion to amend amendment with inclusion of list of alternative merchants to; Seconded.</p> <p>Motion to extend time by 5 minutes. Motion passes.</p> <p>Moved to adopt Davis plan; seconded.</p> <p>Adjourned at 8:15PM.</p>	<p>Motion to pass amended economic boycott plan passes.</p> <p>Motion to adopt Davis plan passes 11-0.</p>
Sunday Mar 8	<p>Reconvened at 10:00AM</p> <p>Roll call taken. A quorum was present.</p>	
Public Comment	None	
Coalition Building	<p>Presenters: Timothy Irvine, UCI; Caitlin Quinn, UCB</p> <p>Discussion over coalition partnerships – should we create more formal structure for who is responsible for the relationship? How does that</p>	

<p>California Students for Sustainability Coalition</p>	<p>relationship transition with staff or board turnover? How do we assure continuity in working together? Look at who is getting more attention – in particular, developing stronger multiple union relationships. Discussion on liaison positions and how they might be supported.</p> <p>Speaker: Emily Jackson, CSSC Described CSSC – economics, environment, equity. Working on wide array of issues. Had worked with UCSA on Fossil Free UC campaign and maintain relations. Caitlin: want to see if we can build a closer tie with them – lobbying, environmental legislation. Rebecca: Need was discussed- how this is structured – do some partners need their own liaison or can more general job descriptions cover this? Discussion turned to Courage campaign, and whether CSSC should present its own formal proposal to request partner status. Dialogue shifted to roles; Chair recommended that Officers Proposal be moved up, as it’s pertinent to this.</p>	
	<p>Change in agenda order.</p>	
<p>Appointed Officer Proposal</p>	<p>Presenter: Kevin Described possible new model of officers Point of order from Timothy: moves that UCSA entertain a proposal from CSSC. Questions regarding CSSC’s engagement on campuses. Motion to adopt Courage Campaign partner proposal, with second level of engagement (all actions must be ratified by board). Discussion returned to who would populate these positions – EVPS? Internal – board directors? Suggested that if these new positions are implemented, there be accountability through their EVP. Questions regarding how this would be funded. Discussed difficulty of funding/sponsoring external student reps. Kevin return to defining the scope of discussion – should we address the proposal’s high-level view. Board agreed with general points in the draft proposal requesting that Chair move ahead with a more formal one.</p>	<p>Guillermo Rogel appointed temporary liaison to Courage Campaign pending Officer Proposal adoption</p>
<p>Legislative Positions</p>	<p>Presenter, Sean, Lyssa. Introducing positions on bills as decided on Leg Committee. 1. SUPPORT AB 46 – date rape drug bill; re-class crimes as “wobblier” bills, amending AB 47. Caveat: would withdraw support if it was tied to 2. NEUTRAL AB 17 – tax refund on 529 ed savings accounts. While principle is good, may not be best use of money. Advantages higher-income families,</p>	<p>Motion passes unanimously</p>

	<p>because of high family income cap. Prefer more direct income to UC.</p> <p>3. AB 200 – increases # of competitive Cal grants (A &B) by 100,000 to benefit more students, particularly CCCs. Focus of Cal Grant Coalition work (TICAS, ED Fund, Young Invincibles, CSSA,SSCC). General Fund increase.</p> <p>4. SUPPORT In-State Dreamers Act (Fed Bill) – establishes fund for undocumented students access to equitable funding in qualified states.</p> <p>5. Dream Loan Funding</p> <p>Motion to ratify all decisions made on positions; passed unanimously.</p> <p>Sean shared the tracked bills list; it, and progress of bills are available on website.</p>	
SLC Update	<p>Presenters: Sean, Marcy Theme set, speakers invited, registration fees set, and delegate packets set out. Swag ordered and delivered. Urged board to recruit/sign up for workshops.</p>	
Congress	<p>Presenter: Marcy</p> <p>Congress is coming up this summer. Last's year's hotel is booked first two weeks of August. Requested guidance from the board as to whether she should pursue other locations.</p> <p>Asked if any campuses were willing to host; Santa Cruz expressed interest.</p>	
Resolution	<p>A Resolution to Divest from the Gun Industry*</p> <p>Sponsors: Melvin Singh, UCSB AS and Caitlin Quinn, UCB AS</p> <p>As amended</p> <p>Recess to closed session at 12:30PM</p>	<p>Passes as amended: 11-0</p>
Resolution	<p>A Resolution to Increase Awareness Through a Gender and Sexuality Course Requirement*</p>	<p>Motion passes</p>
Lunch	<p>1:11PM – 2:03PM</p>	
Closed session	<p>Discussion of Internship Proposals</p>	<p>Internships approved.</p>
Resume open session	<p>Motion to move discussion of USSA dues to April</p> <p>Seconded and passed unanimously.</p>	<p>Motion passes</p>
Student Mental Health	<p>Presenter: Alex Hill, Student Observer to Health Policy Committee</p> <p>Shared history of student mental health fee, citing disproportionately high ratios of student mental workers to students, but no significant increase in fees to fund it.</p> <p>Suggesting if new employees are hired, that they reflect the diversity of the student population.</p> <p>Task force recommendation to add 71 FTE across the system to equalize ratios, at a cost of \$17M/year.</p> <p>Cost of using 50% of increase in SSF under the tuition fee increase, to fund staff would have a shortfall that they would have to “pay it forward” to implement immediately.</p> <p>Campuses are requesting 106 staff; shortfall to fund that.</p> <p>Posed question of where \$ coming from?</p> <p>Another \$40-60M needed to train.</p> <p>Suggesting separating student mental health fees from tuition increase, but need oversight and stipulations:</p>	

	<p>Verify how it will be spent.</p> <p>Student engagement in hiring.</p> <p>Asking for Board support to separate the SSF from mental health items and establish an increased fee.</p> <p>Q: have you spoken with UAPD?</p> <p>Tim: Previous proposal was \$144/per student</p> <p>Postpone discussion of funding proposal of UCSA to April meeting due to loss of quorum.</p>	
5:00PM	Meeting adjourned	Motion to adjourn; seconded.