



**Participants:**

**4/17/15:** UCB AS, UCB GSA, UCD AS, UCI GSA, UC M AS, UCM GSA, UCSB AS, UCSB GSA, UCSC GSA, UCSD AS, UCSF grad and prof. UCR, UCLA and UCSC joined at reconvening

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**4/17/15 Meeting starting and ending times:** 6:15PM – 7:31PM; reconvened at 7:58PM; quorum maintained

**4/18/15 Meeting starting and ending times:** 7:33PM – 7:54PM

**Meeting location or format:** Holiday Inn – Capitol Plaza, Sacramento CA

**Facilitator(s):** Kevin Sabo, Chair

**Note taker:** Jefferson Kuoch-Seng, Marcy Straw

Agenda Item	Notes	Action item(s)
Adoption of the Agenda	Roll Call. A quorum was present. Adopted as amended; motion to approved and seconded unanimously	Agenda approved as amended
Minutes	Approval Postponed to next month	Approval Postponed to next month
Public Comment	none	
President's Report	As written in President's Report: <u>President</u>	
Board Chair Report	As written in Board Chair's report: <u>Chair of the Board</u>	
Financial Reports	As written in SFO's report: <u>Accounts Receivable,</u> <u>Balance Sheet,</u> <u>Revenue and Expense,</u> <u>Cash Flow</u>	
Undergrad Committee	No report	
Grad Committee	No report	
Campus Organizing Committee	No report	
Legislative Committee	No report; FYI	
Liaisons	<ul style="list-style-type: none"> <li>Environmental Liaison: Working with the California Student</li> </ul>	

Report	<p>Sustainability Coalition.</p> <ul style="list-style-type: none"> <li>Labor Liaison: Update on Richmond Bay campus sent via e-mail. UAPD still has no contract; have unfair labor practice complaints (denied use of horns and conference rooms). UCOP restricting union strike requests.</li> </ul> <p>USSA Liaison: Over 300 students participated at USSA's Annual Grassroots Legislative Conference. Different campuses holding demonstrations for "1T Day" (day in which student loan debt hit \$1 trillion). Working on statewide student association toolkit. Will be hosting an open call USSA board meeting, in which all are invited, at Western Washington University during the last weekend of May.</p>	
Staff Report	As written in submitted report	
Student Regent Report	No report	
Council of Presidents	No report	
UCOP	<p>Eric Heng reporting.</p> <p>UC organizing Undocumented Student Summit – many have applied and been accepted.</p> <p>Get reimbursement requests in – end of fiscal year coming up.</p>	
CSSA/SCCCC	Chair provided a brief update of activities: Current CA Aid Commission Commissioner Devin (CSU) will be grad at UCLA next year. Interest in having him continue his role. Discussion about whether it should be opened to UC students that might want to serve. It was noted that it is a role appointed by the Governor.	
Congress Bids	UCSC will not put forward a bid; board approves ED to secure hotel, preferably in Southern CA.	Motion approved, seconded; passed unanimously.
Fund the UC Ad Hoc Committee	Update on last calls; GPAD noted that had been in conversation as to whether there were grounds for a lawsuit re: legality of Committee of Two. Current counsel suggests no. Over 1200 signatures so far, urge more students to sign petitions. Currently working with the First Amendment Project.	
7:58PM	<p>Reconvened</p> <p>Roll call taken. A quorum was present, with the addition of UC Riverside</p>	
Day of Action	<p>Student Regent Designate Avi Oved called in to discuss help from UCSA on a coordinated Day of Action across the UCs for UC funding from April 24 onward to put pressure on the State.</p> <p>Discussion regarding whether a day of action would really put pressure on the Governor to change his mind, and timing given</p>	
Bylaws Amendments	<p>Presenter: Kevin Sabo, Chair.</p> <p>First reading of proposed bylaw amendments as per linked document: Bylaws Amendments: First Reading</p> <p>UCSF strongly believes that they should retain two votes in that they are respective representatives of professional and graduate students. Quorum highlighted as an issue with UCSF.</p> <ul style="list-style-type: none"> <li>Recommend that resolutions be retained as a supermajority of associations needed to approve.</li> <li>Caucus Chair only needs to be a UC student and not a UCSA Board of Directors member</li> </ul>	
Closed session	<p><a href="#">UCSA Funding</a></p> <p>Student Lobby Conference Action</p> <p><a href="#">United States Student Association Membership Dues</a></p>	Board approved caucus Sat for

	UCOP Meetings with UCSA	additional action for Lobby Day; approved no renewal of USSA membership for 2015-16.
USSA Update	Fund the Future Campaign Update, highlighting the House and Senate Budgets attacking higher ed funding. Call for Day of Action 4/23.	
Student Mental Health	<p>Presenter: Alex Hill, Student Observer to Health Policy Committee; Melvin Singh, Timothy Irvine</p> <p>Discussed SMH Services issues, and made three asks of the Board:</p> <ol style="list-style-type: none"> <li>1. Resolution to support UCOP's Mental Health Funding Proposal</li> <li>2. To pledge a matching fiscal amount for every dollar allocated to mental health funding by UCOP.</li> <li>3. UCSA and UCOP to co-develop a set of agreements, both formal and informal, that will enable the Mental Health Observer to better access to crucial data: <a href="#">UC Mental Health Update</a></li> </ol> <p>Alex encouraged Board to continue to work together.</p>	Motion to postpone ratification of asks to May meeting
	Roll call taken; all present, with addition of UCSC and UCLA	
12:24PM	Motion to adjourn; seconded.	Meeting adjourned.
4/18/15	Board reconvened	
7:33PM	Roll call; a quorum was present.	
Leg Committee	Ratification of legislative positions; all recommendations approved with unanimous consent.	
University Affairs Committee	Nothing to ratify; debrief of meeting with President Napolitano. Will discuss StARs talking points/Regents meeting at May meeting.	
Campus Action Committee	CAC discussed campus action on social media around the May rewrite – #DearGovBrown. General discussion on whether to be a campus-based or UCSA-branded campaign. Toni/Paty can develop ideas on Instagram.	
7:54PM	Meeting adjourned	