
University of California Student Association

April 17-18, 2015

Holiday Inn Sacramento - Capitol Plaza

300 J Street Sacramento, CA 95814

<http://tinyurl.com/UCSAAgendaApril2015>

Board of Directors

Chair: Kevin Sabo, ucsaboardchair@ucsa.org

Friday, April 17, 2015

Meeting Location:

06:30P-10:55P; 12:30A-01:25A

- 000min (06:30P)** *Convene Board of Directors*
- 000min (06:30P)** Roll Call and Acknowledgement of Proxies
Adoption of Agenda*
Approval of Minutes*
March 2015
- 000min (06:30P)** Public Comment
- 030min (06:30P)** Reports
President
Chair of the Board
Secretary Finance Officer
Accounts Receivable
Balance Sheet
Revenue and Expense
Cash Flow
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
- 010min (07:00P)** Fund the UC Ad Hoc Committee Report and Ratification of Actions*
Toni Gomez, UCSA
- 020min (07:10P)** [Bylaws Amendments: First Reading](#)
Kevin Sabo, UCB AS
- 020min (07:30P)** *Recess*
- 045min (07:50P)** [UC Mental Health Update*](#)
Alex Hill, UCSB AS
- 005min (08:35P)** UCSA 2015 Congress Bids*
- 025min (08:40P)** USSA Fund the Future Campaign Update*
Breana Ross, UCR AS
[Fact Brief](#)
[Timeline](#)
- 025min (09:05P)** Student Regent State Action*

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

* indicates action to be taken by the Board/Committee

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In closed session:

- 045min (09:30P)** [UCSA Funding*](#)
Kevin Sabo, UCB AS
- 020min (10:15P)** 2015 Student Lobby Conference Action*
Guillermo Rogel, UCSC AS
- 010min (10:35P)** [United States Student Association Membership Dues*](#)
Jefferson Kuoch-Seng, UCM AS
- 010min (10:45P)** UCOP Meetings with UCSA
Caitlin Quinn, UCB AS

In open session:

- 000min (10:55P)** *Adjourn to Saturday, April 18, 2015*
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Board of Directors

Chair: Kevin Sabo, ucsaboardchair@ucsa.org

Saturday, April 18, 2015

Meeting Location:

06:30P-09:00P

- 000min (06:30P)** *Convene Board of Directors*
- 090min (06:30P)** *Recess to University Affairs/Legislative/Campus Action Committees (see agendas below)*
- 000min (08:00P)** *Reconvene Board of Directors*
- 045min (08:00P)** Legislative Positions*
Lyssa Green, UCSD AS and Sean Connelly, UCSA
- 015min (08:45P)** Reports and Ratification of Committee Actions*
- 000min (09:00P)** *Adjourn to Saturday, May 2, 2015 at the University of California, San Francisco*
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University Affairs Committee

Chair: Allyson Osorio, asvpexternal@ucsd.edu

Friday, April 17, 2015

06:30P-08:00P

- 000min (06:30P)** *Convene University Affairs Committee*
- 045min (06:30P)** April 13th meeting with President Napolitano Debrief
- 045min (07:15P)** Student Advocates to the Regents Public Comment Discussion
- 000min (08:00P)** *Adjourn to Board of Directors*
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Legislative Committee

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Chair: Lyssa Green, asucsdll@gmail.com

Friday, April 17, 2015

06:30P-08:00P

- 000min (06:30P)** *Convene Legislative Committee*
- 010min (06:30P)** Campus Lobby Corps Updates
- 020min (06:40P)** Student Lobby Conference Update
 General Questions
 Legislative Liaison Responsibilities - Clinic/Workshop Presentations
- 060min (07:00P)** Legislation
 [Recommended April Legislative Stances*](#)
 [All Tracked Bills](#)
- 000min (08:00P)** *Adjourn to Board of Directors*
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Campus Action Committee

Chair: Jessica Douglas, stateaffairs@asuc.org

Friday, April 17, 2015

06:30P-08:00P

- 000min (06:30P)** *Convene Campus Action Committee*
- 045min (06:30P)** Student Lobby Conference Action Planning*
- 045min (07:15P)** 1-T Day State Action Planning*
- 000min (08:00P)** *Adjourn to Board of Directors*
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Undergraduate Committee

Chair: Abraham Galván Sánchez, agalv005@ucr.edu

Saturday, April 18, 2015

07:00P-09:00P

- 000min (07:00P)** *Convene Undergraduate Committee*
- 065min (07:00P)** UConsent Campaign Planning*
 Petition Progress and Best Practices
 Petition Next Steps
 Petition Language Clarification
- 010min (08:05P)** *Recess*
- 045min (08:15P)** IGNITE Campaign Planning*
 Infographic
- 000min (09:00P)** *Adjourn to Board of Directors*
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Graduate and Professional Committee

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

Saturday, April 18, 2015

07:00P-09:00P

000min (07:00P) *Convene Graduate and Professional Committee*

000min (09:00P) *Adjourn to Board of Directors*

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