**Public comment will begin at 10:00A on Sunday, January 11 in the Porter Dining Hall. Any individual may speak for up to two minutes; time will not be extended for any speaker nor may time be yielded to another speaker. The Board has allotted thirty minutes total for all public comment. The limit will be strictly enforced.**

**Executive Committee**
Chair: Jefferson Kuoch-Seng, ucsapresident@ucsa.org
Saturday, January 10, 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, ucsaboardchair@ucsa.org
Saturday, January 10, 2015
Meeting Location: Cervantes and Velasquez Conference Room, Bay Tree Bookstore
10:00A-11:00P

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

005min (10:00A)  Roll Call
Adoption of Agenda*
Approval of Minutes*

November 2014

010min (10:05A)  Welcome to the District and Higher Education Q&A with Assemblymember Mark Stone

045min (10:15A)  Reports
President
Chair of the Board
Secretary Finance Officer
Revenue and Expenses
Balance Sheet
Cash Flow Projection
Accounts Receivable

Committees
Liaisons
United States Student Association (USSA)

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 (11:00A)  Resolution Suspending Article IV, Section F of the UCSA Charter: Temporarily Waiving Membership Dues for the Associated Students of the University of California, Davis and the University of California, Los Angeles Graduate Student Association*

030min (11:15A)  Reclaim California Higher Education Coalition: Higher Education Campaign

045min (11:45A)  Courage Campaign: Students with Courage

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
University of California Student Association  
January 10-11, 2015  
University of California, Santa Cruz

060min (12:30P)  FundTheUC and Tuition Update
090min (01:30P)  Recess to Lunch and Systemwide Affairs Committee
360min (03:00P)  Recess to Undergraduate/Graduate and Professional Committees (see agendas below)
090min (09:10P)  Recess to University Affairs/Legislative/Campus Action Committees (see agendas below)
000min (10:30P)  Reconvene Board of Directors
030min (10:30P)  Reports and Ratification of Committee Actions*
000min (11:00P)  Adjourn to Sunday, January 11, 2015

**Board of Directors**  
Chair: Kevin Sabo, ucsaboardchair@ucsa.org  
Sunday, January 11, 2015  
Meeting Location: Porter Dining Hall  
10:00A-03:00P

000min (10:00A)  Convene Board of Directors
030min (10:00A)  Public Comment
045min (10:30A)  Student Lobby Conference (SLC)
030min (11:15A)  University of California Student Health Insurance Plan (UC SHIP)
015min (11:45A)  UCOP Reimbursements Update
045min (12:00P)  Resolution Expressing No Confidence in the Regents and President of the University of California*
060min (12:45P)  Recess to Lunch and Systemwide Affairs Committee
015min (01:45P)  United States Student Association (USSA) 2015 Legislative Conference and Chapter Proposal
060min (02:00P)  Resolution in Solidarity with National Campaigns to End State-Sanctioned Violence Against Black Bodies*
000min (03:00P)  Adjourn to Saturday, February 7, 2015 at the University of California, Los Angeles

**Undergraduate Committee**  
Chair: Abraham Galván Sánchez, agalv005@ucr.edu  
Saturday, January 10, 2015  
03:00P-09:00P

000min (03:00P)  Convene Undergraduate Committee
075min (03:00P)  UConsent Presentation: Part I
010min (04:15P)  Recess

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075min (04:25P)  
UConsent Presentation: Part II  

010min (05:40P)  
Recess  

045min (05:50P)  
UConsent Campaign Update/Discussion  

005min (06:35P)  
Recess  

045min (06:40P)  
IGNITE Campaign Update/Discussion  

005min (07:25P)  
Recess  

090min (7:30P)  
Campaign Timelines Reevaluation/Development  

000min (09:00P)  
Adjourn to University Affairs/Legislative/Campus Action Committees (see agendas below)  

**Graduate and Professional Committee**  
Chair: Iman Sylvain, eavp-ga@berkeley.edu  
Saturday, January 10, 2015  
03:00P-09:00P  

000min (03:00P)  
Convene Graduate and Professional Committee  

060min (03:00P)  
How to Meet with Administrators Training  

080min (04:00P)  
Jobs! Campaign Workshop  

010min (05:20P)  
Recess  

045min (05:30P)  
Coalition Building for Successful Campaigns Training  

085min (06:15P)  
GraDE Campaign Workshop  

080min (07:40P)  
Jeffersonian Dinner: “What (or who) inspires you to be an advocate?”  

000min (09:00P)  
Adjourn to University Affairs/Legislative/Campus Action Committees (see agendas below)  

**University Affairs Committee**  
Chair: Allyson Osorio, asvpexternal@ucsd.edu  
Saturday, January 10, 2015  
09:10P-10:30P  

000min (09:10P)  
Convene University Affairs Committee  

000min (10:30P)  
Adjourn to Board of Directors  

**Legislative Committee**  
Chair: Lyssa Green, asucsdll@gmail.com  
Saturday, January 10, 2015  
09:10P-10:30P  

000min (09:10P)  
Convene Legislative Committee  

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*indicates action to be taken by the Board/Committee*
010min (09:10P) Campus Lobby Corps Updates
020min (09:20P) Executive Committee Recap on Tuition Plans
010min (09:40P) Student Lobby Conference
040min (09:50P) Pending Legislation
000min (10:30P) Adjourn to Board of Directors

Campus Action Committee
Chair: Jessica Douglas, stateaffairs@asuc.org
Saturday, January 10, 2015
08:10P-09:30P

000min (09:10P) Convene Campus Action Committee
000min (10:30P) Adjourn to Board of Directors

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