
University of California Student Association

January 10-11, 2015

University of California, Santa Cruz

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*

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- 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*
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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*
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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)*
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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)*
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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*
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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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- 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*
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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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