
University of California Student Association

March 7-8, 2015

University of California, Santa Barbara

Executive Committee

Chair: Jefferson Kuoch-Seng, ucsapresident@ucsa.org

Saturday, March 7, 2015

09:50A-10:50A

- 000min (09:50A)** *Convene Executive Committee*
- 015min (09:50A)** President Napolitano Meeting Recap
- 005min (10:05A)** UCOP Meetings Attendance
- 010min (10:10A)** UCOP Current Relationship Status
- 005min (10:20A)** Bylaws Revisions Call
- 015min (10:25A)** Goal Setting
- 010min (10:40A)** Open Forum
- 000min (10:50A)** *Adjourn to Board of Directors*
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Board of Directors

Chair: Kevin Sabo, ucsaboardchair@ucsa.org

Saturday, March 7, 2015

Meeting Location: Santa Barbara Harbor Room, University Center

11:00A-01:40P; 02:40P-03:10P; 07:40P-08:00P

- 000min (11:00A)** *Convene Board of Directors*
- 005min (11:00A)** Roll Call and Acknowledgement of Proxies
Adoption of Agenda*
Approval of Minutes*
[February 2015](#)
- 015min (11:05A)** Public Comment
- 060min (11:20A)** Legislative Q&A with Assemblymember Das Williams
- 050min (12:20A)** Reports
[President](#)
[Chair of the Board](#)
Secretary Finance Officer
[Revenue and Expense](#)
[Balance Sheet](#)
[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

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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- 030min (01:10P)** [Partnership Proposal*](#)
Tim Molina, Courage Campaign
- 060min (01:40P)** *Recess to Lunch and Systemwide Committee*
- 030min (02:40P)** Fund the UC Ad Hoc Committee Report and Ratification of Actions*
Toni Gomez, UCSA
- 120min (03:10P)** *Recess to Undergraduate/Graduate and Professional Committees (see agendas below)*
- 010min (05:10P)** *Recess*
- 090min (05:20P)** *Recess to University Affairs/Legislative/Campus Action Committees (see agendas below)*
- 000min (06:50P)** *Reconvene Board of Directors*
- 010min (06:50P)** Reports and Ratification of Committee Actions*
- 000min (07:00P)** *Adjourn to Sunday, March 8, 2015*
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Board of Directors

Chair: Kevin Sabo, ucsaboardchair@ucsa.org

Sunday, March 8, 2015

Meeting Location: Henley Board Room, Mosher Alumni House

10:00A-04:45P

- 000min (10:00A)** *Convene Board of Directors*
- 000min (10:00A)** Roll Call and Acknowledgement of Proxies
- 015min (10:00A)** Public Comment
- 030min (10:15A)** Coalition Building*
Caitlin Quinn, UCB AS and Timothy Irvine, UCSB GSA
- 045min (10:45P)** [Legislative Positions*](#)
Sean Connelly, UCSA
- 030min (11:30A)** Student Lobby Conference Update
Sean Connelly and Marcy Straw, UCSA
- 030min (12:00P)** Congress Update*
Marcy Straw, UCSA
- 030min (12:30P)** [UCSA Appointed Officers Proposal](#)
Kevin Sabo, UCB AS
- 060min (01:00P)** *Recess to Lunch and Student Lobby Conference Steering Committee*
- 030min (02:00P)** [A Resolution to Divest from the Gun Industry*](#)
Melvin Singh, UCSB AS and Caitlin Quinn, UCB AS
- 030min (02:30P)** [A Resolution to Increase Awareness Through a Gender and Sexuality Course Requirement*](#)

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Melvin Singh, UCSB AS

030min (03:00P) [UC Mental Health Update and Discussion](#)
Alex Hill, UCSB

In closed session:

030min (03:30P) UCSA Funding*
Kevin Sabo, UCB AS

030min (04:00P) UCSA Internship Program - [Proposal 1](#) and [Proposal 2](#)*
Marcy Straw, UCSA

015min (04:30P) [United States Student Association Membership Dues](#)*
Jefferson Kuoch-Seng, UCM AS

In open session:

000min (04:45P) *Adjourn to Friday, April 17, 2015 at the Student Lobby Conference*

Undergraduate Committee

Chair: Louise Cabansay, suaevc@ucsc.edu

Saturday, March 7, 2015

03:10P-06:10P

000min (03:10P) *Convene Undergraduate Committee*

085min (03:10P) UConsent Campaign Update*
Counter-Dialogue
Conference Action Debrief
Petition/Pledge Printing Distribution
UCSA and Campus Signature Collection Goals
Collection Tactics and Databasing

010min (04:35P) *Recess*

085min (04:45P) Invest in Graduation, Not Incarceration, Transform Education (IGNITE) Campaign Update*
Conference Presentation
Infographic Timeline
Local Californians United for a Responsible Budget (CURB) Organizers

000min (06:10P) *Adjourn to University Affairs/Legislative/Campus Action Committees (see agendas below)*

Graduate and Professional Committee

Chair: Jane Pomeroy, state-ga@berkeley.edu

Saturday, March 7, 2015

03:10P-06:10P

000min (03:10P) *Convene Graduate and Professional Committee*

090min (03:10P) Jobs Campaign Update
Meetings and Presentation Update
Policy Journal Brainstorm

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Journal Goals and Timeline
Campaign Wrap-up and Measuring Outcomes

- 020min (04:40P)** *Recess*
- 050min (05:00P)** GraDE Campaign Update
Survey Review and Approval
Survey Distribution and Responses Goals and Timeline
- 020min (05:50P)** NAGPS v. SAGE Membership
- 000min (06:10P)** *Adjourn to University Affairs/Legislative/Campus Action Committees (see agendas below)*
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University Affairs Committee

Chair: Tim Ma, timothym@uci.edu

Saturday, March 7, 2015

05:20P-06:50P

- 000min (05:20P)** *Convene University Affairs Committee*
- 030min (05:20P)** Fund the UC Campaign Update
- 030min (05:50P)** March 17-19 Regents Meeting
- 030min (06:20P)** April 13 Meeting with President Napolitano
- 000min (06:50P)** *Adjourn to Board of Directors*
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Legislative Committee

Chair: Lyssa Green, asucsdll@gmail.com

Saturday, March 7, 2015

05:20P-06:50P

- 000min (05:20P)** *Convene Legislative Committee*
- 010min (05:20P)** Campus Lobby Corps Updates
- 010min (05:30P)** Student Lobby Conference
Delegation/Workshop Recruitment Update
[Campus Responsibility Lists](#)
- 070min (05:40P)** Legislation
[Legislation Request](#)
[Recommended March Legislative Stances*](#)
Campaign Related Legislation (IGNITE & UConsent)
[All Tracked Bills](#)
- 000min (06:50P)** *Adjourn to Board of Directors*
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Campus Action Committee

Chair: Aurea Bolaños, bolanos.aureasp@gmail.com

Saturday, March 7, 2015

05:20P-06:50P

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000min (05:20P) *Convene Campus Action Committee*

000min (06:50P) *Adjourn to Board of Directors*

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