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

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
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

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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University of California Student Association
March 7-8, 2015
University of California, Santa Barbara

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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ucسابoardchair@ucsa.org.

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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)

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

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

Campus Action Committee
Chair: Aurea Bolaños, bolanos.aureasp@gmail.com
Saturday, March 7, 2015
05:20P-06:50P

* indicates action to be taken by the Board/Committee
000min (05:20P) Convene Campus Action Committee

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

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