
University of California Student Association

May 2-3, 2015

University of California, San Francisco

<http://tinyurl.com/UCSAAgendaMay2015>

Board of Directors

Chair: Kevin Sabo, ucsaboardchair@ucsa.org

Saturday, May 2, 2015

Meeting Location: MH-2100

08:00A-12:30P; 01:00-07:00P; 07:30P-10:00P

000min (08:00A) *Convene Board of Directors*

In closed session:

270min (08:00A) Student Regent Semifinal Interviews

030min (12:30P) *Recess to Lunch*

360min (01:00P) Student Regent Semifinal Interviews

030min (07:00P) *Recess to Dinner*

150min (07:30P) Student Regent Semifinal Deliberations*

In open session:

000min (10:00P) *Adjourn to Sunday, May 3, 2015*

Executive Committee

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

Sunday, May 3, 2015

08:30A-09:00A

000min (08:30A) *Convene Executive Committee*

010min (08:30A) Summer Meeting with President Napolitano
Attendance
Assembly Bill (AB) 970 Memorandum of Understanding

010min (08:40A) Student Advocacy and Representation Fee Proposal
Next Steps

010min (08:50A) 2015-2016 UCSA Board Retreat at UC Merced from June 25-27, 2015

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

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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Board of Directors

Chair: Kevin Sabo, ucsaboardchair@ucsa.org

Sunday, May 3, 2015

Meeting Location: GEN-N114

09:00A-12:30P; 05:30P-06:00P

- 000min (09:00A)** Roll Call and Acknowledgement of Proxies
Adoption of Agenda*
Approval of Minutes*
[March 2015](#)
[April 2015](#)
- 005min (09:00A)** Public Comment
- 030min (09:05A)** Reports
President
[Chair of the Board](#)
Secretary Finance Officer
[Cash Flow to 04.30.15](#)
[Accounts Receivable](#)
Ratify Payment to SLC Hotel*
Request for Legislative App purchase*
Discussion of continuation of USSA Liaison Support*
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
- 005min (09:35A)** [2015-2016 UCSA Calendar: First Look](#)
Marcy Straw, UCSA
- 005min (09:40A)** 2015 Congress Steering Committee Establishment and Appointments*
Marcy Straw, UCSA
- 010min (09:45A)** Staff Technology Purchasing*
Kevin Sabo, UCB AS
- 020min (09:55A)** [Partnership Proposal](#) and [Introduction Letter](#)*
California Student Sustainability Coalition
- 015min (10:15A)** [Resolution Extending Membership for the Associated Students of the University of California, Davis](#)*
Kevin Sabo, UCB AS
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- 010min (10:30A)** [Resolution in Support of the UC Santa Cruz Highway 17 Six and in Support of Disciplinary Oversight*](#)
Rebecca Ora, UCSC GSA
- 020min (10:40A)** [Bylaws Amendments: Second Reading*](#)
Kevin Sabo, UCB AS
- 030min (11:00A)** Reclaim California Higher Education Coalition and Governor's Budget May Revise [Synopsis](#)
Sean Connelly, UCSA
- 020min (11:30A)** Student Regents' Shared Governance Initiative
Sadia Saifuddin and Avi Oved, UC
- In closed session:
- 010min (11:50A)** UCSA Funding*
Kevin Sabo, UCB AS
- 020min (12:00P)** UCSA Staff Employee Manual Update*
Marcy Straw
- 010min (12:20P)** UCSA Staff
Kevin Sabo, UCB AS
- 060min (12:30P)** *Recess to Lunch and Systemwide Affairs Committee*
- In open session:
- 120min (01:30P)** *Recess to Undergraduate/Graduate and Professional Committee (see agendas below)*
- 090min (03:30P)** *Recess to University Affairs/Legislative/Campus Action Committees (see agendas below)*
- 000min (05:00P)** *Reconvene Board of Directors*
- 025min (05:00P)** [Legislative Update](#) and [Stances*](#)
Lyssa Green, UCSD AS and Sean Connelly, UCSA
- 005min (05:25P)** Reports and Ratification of Committee Actions*
- 030min (05:30P)** End of the Year Reflections and Exit Evaluation*
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- 000min (06:00P)** *Adjourn to June 2015 at the University of California, Merced*

Undergraduate Committee

Chair: Abraham Galván Sánchez, agalv005@ucr.edu

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Sunday, May 3, 2015

01:30P-03:30P

- 000min (01:30P)** *Convene Undergraduate Committee*
- 065min (01:30P)** UConsent Campaign Planning
Petition Progress and Best Practices
Petition Next Steps
Petition Language Clarification
- 010min (02:35P)** *Recess*
- 045min (02:45P)** IGNITE Campaign Planning
Infographic

000min (03:30P) *Adjourn to University Affairs/Legislative/Campus Action Committees*

Graduate and Professional Committee

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

Sunday, May 3, 2015

01:30P-03:30P

- 000min (01:30P)** *Convene Graduate and Professional Committee*
- 030min (01:30P)** GraDE Survey Responses and Potential Collaboration
- 030min (02:00P)** Policy Journal Update and Planning
- 030min (02:30P)** JOBS! Campaign Update and Planning
- 030min (03:00P)** Graduate Well-Being

000min (03:30P) *Adjourn to University Affairs/Legislative/Campus Action Committees*

University Affairs Committee

Chair: Allyson Osorio, asvpexternal@ucsd.edu

Sunday, May 3, 2015

03:30P-05:00P

- 000min (03:30P)** *Convene University Affairs Committee*
- 030min (03:30P)** UC Regents May Meeting Messaging
- 030min (04:00P)** UCSA and State Budget

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030min (04:30P) UCOP Summer Meeting

000min (05:00P) *Adjourn to Board of Directors*

Legislative Committee

Chair: Lyssa Green, asucsdll@gmail.com

Sunday, May 3, 2015

03:30P-05:00P

000min (03:30P) *Convene Legislative Committee*

010min (03:30P) Campus Lobby Corps Updates

010min (03:40P) Student Lobby Conference Debriefing

070min (03:50P) Legislation

[Recommended May Legislative Stances](#)

[All Tracked Bills](#)

000min (05:00P) *Adjourn to Board of Directors*

Campus Action Committee

Chair: Jessica Douglas, stateaffairs@asuc.org

Sunday, May 3, 2015

03:30P-05:00P

000min (03:30P) *Convene Campus Action Committee*

090min (03:30P) Fund the UC Escalation and Tactics

000min (05:00P) *Adjourn to Board of Directors*
