## 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

<table>
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<th>Time</th>
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<td>000min (08:00A)</td>
<td>Convene Board of Directors</td>
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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

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- **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
University of California Student Association
May 2-3, 2015
University of California, San Francisco

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

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
May 2-3, 2015
University of California, San Francisco

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*

000min (06:00P)  Adjourn to June 2015 at the University of California, Merced

Undergraduate Committee
Chair: Abraham Galván Sánchez, agalv005@ucr.edu

If you have any questions about the meeting or the agenda, please contact Kevin Sabo, UCSA Board Chair, at ucsaboardchair@ucsa.org.

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Sunday, May 3, 2015
01:30P-03:30P

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<tr>
<td>000min (01:30P)</td>
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| 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

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<tr>
<td>000min (01:30P)</td>
<td>Convene Graduate and Professional Committee</td>
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<tr>
<td>030min (01:30P)</td>
<td>GraDE Survey Responses and Potential Collaboration</td>
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<td>030min (02:00P)</td>
<td>Policy Journal Update and Planning</td>
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<tr>
<td>030min (02:30P)</td>
<td>JOBS! Campaign Update and Planning</td>
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<tr>
<td>030min (03:00P)</td>
<td>Graduate Well-Being</td>
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<tr>
<td>000min (03:30P)</td>
<td>Adjourn to University Affairs/Legislative/Campus Action Committees</td>
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University Affairs Committee
Chair: Allyson Osorio, asvpexternal@ucsd.edu
Sunday, May 3, 2015
03:30P-05:00P

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<tr>
<td>000min (03:30P)</td>
<td>Convene University Affairs Committee</td>
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<tr>
<td>030min (03:30P)</td>
<td>UC Regents May Meeting Messaging</td>
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<tr>
<td>030min (04:00P)</td>
<td>UCSA and State Budget</td>
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University of California Student Association
May 2-3, 2015
University of California, San Francisco

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

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