

University of California Student Association
 385 Grand Ave Suite 302 Oakland CA 94610



Board of Directors Meeting
 UCSF Mission Bay, San Francisco

May 3, 2015

<p>Participants:</p> <p>5/3/15: UCB AS, UCB GSA, UCD AS, UCI GSA, UCM AS, UCM GSA, UCR AS, UCR GSA, UCSB AS, UCSB GSA, UCSC GSA, UCSC SUA, UCSD AS, UCSF GPSA. Not present: UCLA AS.</p> <p>Meeting starting and ending times: 9:11AM – 6:05PM</p> <p>Meeting location or format: UCSF Mission Bay, San Francisco</p> <p>Facilitator(s): Kevin Sabo, Chair</p> <p>Note taker: Marcy Straw</p>

Agenda Item	Notes	Action item(s)
Adoption of the Agendas	Roll Call. A quorum was present. Approved the agenda and seconded unanimously	Agenda approved
Minutes	Adopted to approve both the March and April minutes; seconded unanimously	Minutes Approved
Public Comment	None	
President's Report	As written in President's Report: <u>President</u>	
Board Chair Report	As written in Board Chair's report: <u>Chair of the Board</u>	
Financial Reports	No revenue and expense or balance sheet was submitted as April financials closed one day before the meeting, and there was no substantial change from 4/17 projections. <u>Accounts Receivable</u> <u>Cash Flow</u> <ul style="list-style-type: none"> ED requested an unbudgeted expense of \$499/year to fund bill-tracking software licenses for Legislation Liaisons. ED requested an unbudgeted allocation of no more than \$8000 to upgrade the UCSA offices' computers and server. ED requested ratification of payment to SLC hotel. On behalf of current USSA Liaison, ED requested decision on further funding of USSA liaison travel to May board meeting. Discussion regarding the future of the liaison role and whether it would be beneficial to continue and fund the role through USSA's Congress in August 2015. Board approved doing so. 	Financial Reports Approved. Expense asks approved.
Undergrad Committee	No report	
Grad Committee	No report	

Campus Organizing Committee	No report	
Legislative Committee	No report	
Liaisons Report	<ul style="list-style-type: none"> • Labor Liaison • Environmental Liaison 	
Staff Report		
Student Regent Report	No report	
Council of Presidents	No report	
UCOP	Eric Heng reporting. UC conducting Undocumented Student Summit next week; looking to amplify student input into policy. Get reimbursement requests in – end of fiscal year coming up.	
CSSA/SSCCC	Chair provided a brief update of activities: Current CA Aid Commission Commissioner Devin (CSU) will be grad at UCLA next year. Interest expressed in having him continue his role as Student representative on CSAC. It is UCSA's turn to manage the nomination process for the position.	
Congress Bids	Partnership Proposal* Introduction Letter California Student Sustainability Coalition Request to enter into a formal partnership with CSSC to further environmental initiatives. It was discussed that emphasizing environmental justice issues regarding inequity for communities of color would need to be an important part of the partnership, which was agreed to by the CSSC representative. Board elected to approve the role of a CSSC liaison. This would be filled in an interim role until new board appointments are made in August.	Motion to adopt proposal approved, seconded; passed unanimously.
Resolution	Resolution Extending Membership for the Associated Students of the University of California, Davis* Kevin Sabo, UCB AS Chair Sabo described elements of the resolution that would grant UCD an additional membership year with full voting rights pending their ability to secure funding for dues. Discussion regarding the equity of extending this agreement in light of other associations essentially subsidizing UCD. Directors raised concerns regarding likelihood of UCD being able to fund membership as its administration has not been supportive of UCSA, the length of the proposal's timeline, and possible outcomes. UCD stated that the new AS President is putting time and resources into making this happen. Based on discussion, Chair requested postponement of the resolution pending further investigation of UCD constitution and bylaws, to be taken up again at the end of the meeting.	
Resolution	Resolution in Support of the UC Santa Cruz Highway 17 Six and in Support of Disciplinary Oversight* Rebecca Ora presented resolution which calls for establishment of a police review board and condemning condemns the administration's issuance of an open-ended suspension without respecting these students right to due process, and the intervention of the administration into the incident in question, and that the UCSA President, Jefferson Kuoch-Seng, will issue a letter a condemning this judicial action by no later than May 15th, 2015.	Resolution passes unanimously. Action item: draft letter

Bylaws Amendments	<p>Presenter: Kevin Sabo, Chair.</p> <p>Second reading of proposed bylaw amendments as per linked document: Bylaws Amendments: Second Reading.</p> <p>UCSF strongly believes that they should retain two votes in that they are respective representatives of professional and graduate students. Discussion ensued on merits of representation and equity across the board.</p> <ul style="list-style-type: none"> • Recommend that resolutions be retained as a supermajority of associations needed to approve. • Caucus Chair only needs to be a UC student and not a UCSA Board of Directors member. 	
Recess		
ByLaws	Discussion continued on UCSF item. Time extended for discussion motioned and granted. All bylaws amendments passed by 2/3 majority with the exception of amendment to reduce UCSF's EVPs to one; that amendment failed in a tie vote.	All amendments passed with exception of amendment to reduce UCSF's EVPs to one; that amendment failed in a tie vote.
Closed session and lunch		
Leg Committee Report & Ratifications	Legislative Update : e-advocacy, bill letters of support, screening of <i>The Hunting Ground</i> with Womens' Caucus, SLC Lobby Day efforts. Review of legislative Stances * all recommendations approved with unanimous consent. AB 1461 upgraded to Priority 2 from 3.	All stances approved.
Undergraduate Committee	Discussed UConsent strategies for May Regents meeting.	
Grad Prof Committee	Wrapped up Jobs report presentation to Career Center Directors; they are drafting response to the recommendations. Hope to present specific ask.	
University Affairs Committee	Discussed talking points for the Regents May meeting, StARs strategy, UCOP summer meeting.	
Campus Action Committee	Hope to recruit students to public content to speak on UConsent. For May 7-8, each campus will advocate for the #DearGov Brown.	
Continued Discussion on UC Davis	Identified strategy to see if the AS can establish a baseline fee to fund UCSA at a more minimal level. UCD will explore ways to move dollars and repeal constitutional ban on funding external organizations. Motion to table resolution to extend membership until a date to be determined in Fall 2015, at which Davis's status will be re-visited made and seconded.	No vote taken.
Adjourned	Meeting adjourned at 6:05 PM	