
Meeting Minutes for the University of California Student Association

August 13-14, 2015

Irvine Marriott Hotel

<http://tinyurl.com/UCSAAgendaAugust2015>

Board of Directors

Chair: Kevin Sabo, chair@ucsa.org

Thursday, August 13, 2015

Meeting Location: Santa Barbara/Santa Clara/Rancho Las Palmas (SSR) Room

07:00-10:30P

(07:00P) *Convene Board of Directors in Open Session*

(07:00P) Roll Call and Acknowledgement of Proxies

1. UCB AS - Present by Proxy
2. UCB GA - Present by Proxy
3. UCD AS - Present
4. UCI AGS - Present
5. UCLA USAC - Present
6. UCM AS - Present
7. UCM GSA - Present
8. UCR AS - Absent
9. UCR GSA - Absent
10. UCSB AS - Absent
11. UCSB GSA - Present
12. UCSC SUA - Present
13. UCSC GSA - Present
14. UCSD AS - Present
15. UCSF PROF - Present
16. UCSF GRAD - Present

Adoption of Agenda* - Adopted without Objection

Approval of Minutes* - Adopted without Objection [July 2015](#)

(07:00P) Public Comment - None

(07:10P) Reports

[Chair of the Board and Acting President](#)

Staff

University of California Office of the President -

Call for student to participate in work group re: Sexual Assault

Adjudication webinar - Common ed model for Sexual Consent

Global food initiative - money is flowing out to campuses now

President Advisory Council on Undoc - Working on Recommendations - Call yesterday - Working on One rep per campus.

Working on undocumented student convening for the Fall

Faculty - Bring Faculty together to compare/share on undocumented students

Director Rogel - Questions on reports from Campuses re: Enrollment growth - Hang: Yes yes.

Director Ora - Question re: How money earmarked for Grads has been spent - Hang: We can look into that for you

Director Motta - Transfer pathway progress - Hang: Ongoing process; hard to line up programs across campuses

Will there be funding for this on campuses - Heng: I'm not sure yet - I will put together a briefing on this

Regent Designate Ramirez - Who are the next 40 CCCs that will have pathways (10ish CCCs currently represent a large majority of all UC transfers) Heng: I'm not sure, again I will do a briefing

Finance - Report from ED Straw

[Revenue and Expense](#)

[Balance Sheet](#)

[Accounts Receivable](#)

[Cash Flow](#)

Student Regents

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

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Regent Oved

UCSC situation with over enrollment/missed deadlines - Acceptances will be reinstated

Some will appeal admission. This is part of a bigger issue with UCSC needing infrastructure investment. Chancellor's aren't collaborating and bringing these issues to light.

Director Ora - How can we bring more light to this issue? How can we show people who visit our campus these very real issues?

Oved - We know this is an issue, it's a hard conversation. PJN - Asked to engage more across campuses more. Oved will continue to make that ask.

Director Alavi - Which campuses will they (Regents) and PJN go to?

Oved - It is drawn out of a hat.

Comment from member of the public re: Regents visits to UCI - Access is limited even when they do visit

Oved: Sexual assault taskforce - Lots of moving pieces. Re: Anti-semitism Resolution - asked for removal from agenda, broader conversation about bigotry across campuses.

Regent Designate Marcella

A variety of students experience bigotry - we need to recognize this systemic issue. Reached out to Chief of Diversity at UCOP - in discussions about how the policy is being shaped. Lozano - wants to be a champion of diversity. We want to play a part in the drafting of this resolution. We will keep you in the loop on this.

Oved: Come to my workshop re: Shared Governance, it will be cool

Remirez- No come to my workshop.

Campus reports postponed until September

SCCC - Overview of how the Senate works. Next meeting Sept 12-13th. Starting to collaborate with UCSA, 7 CCC students are here at Congress. Student Union networks - unity across systems. Marcy is helping with non profit incorporation. November 13-15th GA in Sacramento

(07:58P) Nominations for 2015-2016 Executive Officers and Standing Committee Vice Chairs* Marcy Straw, UCSA Executive Director

Election of all Vice Chairs and Chair for Legislative Committee and CAC Committee postponed til September meeting

President

Momo Hussein nominates Kevin Sabo - Sabo accepts

Art Motta nominates Guillermo Rogel - Rogel accepts

Board Chair

Motta nominates Momo - Momo accepts

Art nominates Kevin - Kevin Accepts

Iman nominates Rebecca Ora - Rebecca declines

Mosin nominates Guillermo - Guillermo accepts

Treasurer

Yanira nominates Rebecca Ora - Accepts

Mosin nominates Adam Procter - Accepts

Iman nominates Momo - Declines

Board Vice Chair

Mosin nominates Rebecca Ora - Accepts

Bianca nominates Phil Coba - Accepts

Undergraduate Chair

Guillermo nominates Mosin - Accepts

Momo nominates Zach - Accepts

Graduate/Professional Chair

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Rebecca nominates Yanira - Accepts
Iman also nominates Yanira
Momo nominates Iman - Accepts

University Affairs Chair

Yanira nominates Iman - Accepts
Guillermo nominates Sam - Declines
Art nominates Mohsin - Accepts
Art nominates Momo - Accepts

Nominations are closed - Board recessed without objection for 5 minutes

(08:36P) 2015 Students of Color Conference Bid Review and Selection*
Anaïs LaVoie, UCSA Communications Director

UC San Diego and UC Berkeley express interest in hosting
UC San Diego will present first - determined by coin toss

Presentation from UC San Diego SOCC bid
Presentation from UC Berkeley SOCC bid

General deliberation about SOCC

By a vote of 11 to 5 UC Berkeley was awarded the SOCC bid

(09:30P) University of California Office of the President Food Security Campus Grant
Rebecca Ora, UCSC GSA

Lots of money flying around for food pantries, we should know where and how it is used, best practices, policies
Heng: Campuses filed campus implementation plans, the grants are going out on a rolling basis. Some requests to staff pantries, others to renovate.
Yanira - Some Grad students are being shut out of pantries, or are over income limit. Grads want to be part of the conversation about how to make this more accessible for everyone
Eric: We are not sure how these policies are playing out campus to campus, but we are willing to look into it
Dax: What are you doing to look into sustainable farming - students growing food for students?
Eric: Yes, that is part of the Global Food Initiative conversations that are happening
Tim @ UCSC and Ruben at UCB are the lead staff on this. You should invite them to your meeting.

(10:00P) Majority and Two-Thirds Voting Requirement Bylaw*
Rebecca Ora, UCSC GSA

Resolution was adopted unanimously.

(10:09P) *The Board Adjourned to Friday, August 14, 2015*

Systemwide Affairs Committee

Chair: Kevin Sabo, chair@ucsa.org

Friday, August 14, 2015

Meeting Location: Santa Barbara/Santa Clara/Rancho Las Palmas (SSR) Room

07:00-07:30P

000min (07:00P) *Convene Systemwide Affairs Committee in Closed Session*

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(07:00P) Systemwide Appointments Review

Rebecca Ora nominated Paul Monge-Rodriguez for the Graduate seat on the Planning and Budget Committee. Nomination was unanimously confirmed.

Motion to postpone the nomination of an undergraduate student - adopted without objection

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10. UCSB AS - Present
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15. UCSF PROF - Present
16. UCSF GRAD - Absent

(07:34P) Adjourn Systemwide Affairs Committee to UCSA Board of Directors Meeting

(11:50P) Systemwide Affairs Committee Reconvened

Edgar made a motion to approve the nomination of Gerardo for the Planning and Budget, Zach seconded

This nomination carried unanimously

(11:55P) Adjourn Systemwide Affairs Committee

Board of Directors

Chair: Kevin Sabo, chair@ucsa.org

Friday, August 14, 2015

Meeting Location: Santa Barbara/Santa Clara/Rancho Las Palmas (SSR) Room

07:30-11:00P

(07:30P) Convene Board of Directors in Open Session

(07:37P) Roll Call and Acknowledgement of Proxies

1. UCB AS - Present by Proxy
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(07:30P) Public Comment

(07:45P) Legislative Update and Stances*
Sean Connelly, UCSA Government Relations Director

No action was taken

(08:06P) The Board returned to Public Comment

(09:08P) Mohsin moved to take a 5 minute recess - passed without objection

(09:14P) Elections for 2015-2016 Executive Officers and Standing Committee Vice Chairs*
Marcy Straw, UCSA Executive Director

Update on withdrawals from nominations and additional nominations.

Election of the UCSA President:

Board began deliberation of questions for President;

- Q1: What is your vision for UCSA in the next year and beyond
- Q2: Where would you take the Fund the UC campaign
- Q3: What faults did UCSA face last year that you will address this year?

Guillermo spoke first
Kevin spoke second

Kevin Sabo was elected 2015-2016 UCSA President

Election of the UCSA Board Chair:

The Board began deliberation of questions for Board Chair

- Q1: What does accountability look like to you and how will you implement it?
- Q2: Why are you interested in the role of board chair, and what skills will you bring to this role?

Momo spoke first
President Sabo read a statement from Marium
Guillermo spoke last

Guillermo was elected 2015-2016 UCSA Board Chair

Election of the UCSA Treasurer:

The Board began deliberations for questions for Treasurer

- Q1: What are your Budget priorities for the upcoming year?
- Q2: Please elaborate on your Financial Experience
- Q3: SAGE

Rebecca spoke first
Adam spoke second

Rebecca Ora was elected 2015-2016 UCSA Board Treasurer

Election of the UCSA Board Vice Chair:

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The Board began deliberations for the position of Board Vice Chair

Given that this is a new role, how do you see this role being fleshed out?
How do you see the first year of the appointed officers program going?

Phil Coba spoke first

President Sabo read the remainder of Miriam's statement

Yanira spoke last

Yanira Pineda was elected 2015-2016 UCSA Vice Chair

Election of the UCSA UG Chair:

The Board began deliberations for the position of Undergraduate Chair

Zach spoke first

Mohsin spoke last

Mohsin was elected 2015-2016 UCSA Undergraduate Chair

Election of the UCSA Grad/Prof Chair:

The Board began deliberations for the position of Graduate/Professional Chair

Danielle was elected 2015-2016 UCSA Graduate/Professional Chair

Election of the UCSA University Affairs Chair:

The Board began deliberations for the position of University Affairs Chair

Momo spoke first

Iman spoke second

Iman was elected 2015-2016 UCSA University Affairs Chair

(11:48P) *Adjourn to Saturday, September 12, 2015 at the University of California, Davis*
