10:00A Parliamentary Procedure Training

11:00A Convened Board of Directors in Closed Session with Executive Director

Closed Session with Executive Director Update
Kevin Sabo, UCSA Board Chair
Marcy Straw, UCSA Executive Director

Convened Board of Directors in Closed Session with Staff

UCSA Funding
Kevin Sabo, UCSA Board Chair

Chair Sabo briefed the board on a proposal to increase UCSA funding
CSSA staff provided input on their experience with a similar proposal

Action taken: Proposal was adopted by the Board 11-0-1

Convened Board of Directors in Open Session

Attendance: Quorum established with 12 Board Members

Agenda was adopted without objection
Approval of minutes postponed

Welcome and Q&A with Charles Nies, UCM Interim Vice Chancellor of Student Affairs

Returned to the approval of the minutes from May 2015, minutes were approved without objection.

Student Regent Shared Governance Proposal
Avi Oved, UC Student Regent

Public Comment

Comment in support of Devon Graves for CSAC
Announcement - Conference on Mental Health and Cultural Competency - UCLA in September (TBD)
Introduction from Aja Campbell, Staff at USSA

2014-2015 Board Exit Evaluations Review
Kevin Sabo, UCSA Board Chair

2015 Students of Color Conference First Call for Bids
Anais LaVoie, UCSA Communications Director

Stipend of $2000 provided by UCSA
Host is responsible for the remaining budget
Hosted at UCM last year
UCSA’s most popular conference
Planning and logistics executed by Host Campus
Marcy will send past history of SOCC hosts to Board
Initial interest: UCB, UCR, UCSD, UCD

2015-2016 UCSA Calendar*
Marcy Straw, UCSA Executive Director
- Reviewed dates for upcoming Board Meetings
- Board members asked to provide their availability for a July meeting in Santa Cruz

UC Student Mental Health
Toni Gomez, UCSA Graduate/Professional Advocacy Director
- Presentation on Student Mental Health + Student Fee increase

1:00P - Board recessed to Lunch

2:07P - The Board returned from Recess
Quorum was established

California Student Aid Commission Student Representative Nominations*
Sean Connelly, UCSA Government Relations Director

UCR Grad - Motion to ratify the three candidates as selected by Executive Committee
Motion was approved without objection

UCSA Governing Documents Modernization*
Kevin Sabo, UCSA Board Chair

Motion to approve amendment splitting the SFO into the positions of Treasurer and Secretary
Motion was approved 10-0-0

Motion to establish a Governing Documents Modernization Ad Hoc Committee
Motion was approved without objection
Committee shall consist of Zara, Momo, Adam, Guillermo, and Art

Congress Campaign Selection
Motion to approve the bylaw amendments
Bylaw amendments were adopted as presented 10-0-0
2014-2015 Ad Hoc Committees Review and Reauthorization
Kevin Sabo, UCSA Board Chair

SARF Ad Hoc Committee Reauthorized
Student Mental Health Ad Hoc Reauthorized
Fund the UC Ad Hoc Committee Authorized

Accountability Report and Meeting At-A-Glances
Kevin Sabo, UCSA Board Chair

Both mechanisms for accountability were adopted without objection

2:46P The Board lost Quorum

2:47P Reports
President
Chair of the Board
Secretary/Finance Officer
Labor Liaison - with report from AFSCME - New staff member to liaise with students
Revenue & Expense
Balance Sheet
Cash Flow
Accounts Receivable
Staff
Campus
Student Regents

University of California Office of the President
● Erin Heng provides overview of Office of Student Affairs and their functions, including facilitation of meetings and connections to other UCOP offices for students.
● Mr. Heng provides update on various Task Forces that UCOP Student Affairs works on for President Napolitano.
● UCSBUGA requested update on President Napolitano's funds for undocumented student centers on campus. Mr Heng noted that the office is working on an undocumented student run conference for the the Fall
● Veteran student summit from all three segments will convene to discuss pipeline issues for transfers
● Working on common adjudication model - goal to have common processes
● Hunger Initiative - proposals being submitted and reviewed for funding
● Mental health - work is continuing
● Student shared governance proposal - looking forward to conversations
● July Meeting - overview of budget agreement, enrollment growth

3:46P Legislative Update and Stances
Sean Connelly, UCSA Government Relations Director
● All three budget asks achieved: not a perfect budget, but shows promise
● Budget update lead by Intern Ismael Contreras
● 120m one time funds
● Prop 2 money to bail out pension liabilities
● 25 m for deferred maintenance
● Dream Loan Program funded
25 m for UC if 5000 enrolled by May 2016
- Increased spending on financial aid
- Increase in competitive Cal Grants
- Increase to Cal Grant B
- Modifications to Middle Class Scholarship
- Leg Update - UCSA Tracked Bills available on website
- 19 position bills
- AB 200 - Postponed hearing
- AB 1228 - Assembly finance
- SB 695 - In Assembly Policy

3:58P  2015 Congress Update
Marcy Straw, UCSA Executive Director
Anaïs LaVoie, UCSA Communications Director
- Theme: The Future is Ours
- Speakers: Requests going out next week
- Seeking sponsorships
- In Irvine at the Marriott
- Delegation sizes were discussed and confirmed
- Deadlines: Delegation numbers are due to Anais by July 16th, Student names by July 29th
- Room Block: $139/room/night Book by July 29th
- Parking will be $18/night
- PLEASE BE ON STEERING COMMITTEE CALLS
- Shwag to be voted upon via email

4:12P  Fund the UC and Make It Fair Campaign*
Guillermo Rogel, UC Santa Cruz
- Prop 13 split roll tax
- SCA 5 by Sen Hancock and Sen Mitchell
- UCSA has already endorsed the values/concept of the Make it Fair campaign
- Evolve rally in March for campaign launch, many students participated
- Looking for active participation
- Would like to create a liaison position to support the campaign
- Polling well
- Coalition Steering Committee - Pay to Play
- Should UCSA commit resources to this? TBD - in Ad Hoc Committee w/ Legislative Affairs Comm

4:25P  Retreat and Meeting Debrief
Toni Gomez, UCSA Graduate/Professional Advocacy Director
Marcy Straw, UCSA Executive Director
- USB Drive is great!
- Please plan to stay for EVERYTHING on the agenda
- Proxies are OK! Please send them if you are going to miss a meeting
- Board should try have dinner together after meetings - Be inclusive!
- One-on-Ones were enjoyable - More flexibility/time would be good - Parking Lot needed
- Would like to learn how others AS offices function - breakthrough assumptions
Meeting Adjourned to Thursday, August 13, 2015 at Irvine Marriott Hotel