
University of California Student Association

July 25-26, 2015

University of California, Berkeley

<http://tinyurl.com/UCSAAgendaJuly2015>

Board of Directors

Chair: Kevin Sabo, chair@ucsa.org

Saturday, July 25, 2015

Meeting Location: Haas C110

10:00A-12:30P; 01:30P-03:00P

000min (10:00A) *Convene Board of Directors in Closed Session with Executive Director*

020min (10:00A) Personnel Policy Update
Marcy Straw, UCSA Executive Director

000min (10:20A) *Convene Board of Directors in Open Session*

000min (10:20A)

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

Agenda approved

June Minutes approved

Public Comment

Justin McClendon updated the Board on the status of the President's Task Force on Preventing Sexual Assault and Violence. He noted that the five student reps on the PTF had turned over, and that the students in the larger work group had decided to fill those spots from the work group students. New appointees include Student Regent Avi Oved, Meghan Warner, a grad student and Justin. The work on implementation of the PTF's recommendations will continue in their next meeting this month.

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020min (10:25A)

Welcome and Q&A

Stephen Sutton, UCB Interim Associate Vice Chancellor for Residential and Student Service Program

AVC Sutton entertained questions regarding minimum wage, housing, and consent training for staff and faculty.

040min (10:45A)

Reports

Chair of the Board and Acting President

Report by Kevin Sabo

Executive Director and Acting Treasurer

Accounts Receivable

Income and Expense

Balance Sheet

YTD Cash Flow

Staff

Reports from Anais, Paty, Julian, Toni, Sean, and Marcy

Campus Reports

Report from UCSB - Student from Gambia who lost his scholarship - Will post GoFundMe link

Report from UCR

Student Regents Report - None

University of California Office of the President - George Zamora

Gender neutral bathrooms policy began July1

Food access grants are being distributed

Symposium for fellows on Carbon and Global Food Initiative

George is interested in distributed goFundMe link for student from Gambia who lost his scholarship.

Q: Re Gender Neutral bathrooms - happening as soon as possible on each campus, space varies.

SSCCC members and BOG Student Member introductions

015min (11:19A)

Executive Officers Status Update*

Kevin Sabo, UCSA Board Chair and Acting President

Update on current Exec Offices - Kevin is sole acting member of the Exec committee

Discussion:

Director Hussein - Kevin is doing is kinda doing a pretty good job. Motion to suspend the bylaws re: Special Elections

Director Coba - Does Kevin need help?

Director Hussein - If you need help, email us

Chair Sabo - We are fine for now

Director Rogel - Do we need another member?

Director Ora - Stipends for new Execs?

Chair Sabo - Reads bylaw re: Exec stipends

Director Ora - We need to have this conversation, and change the bylaw to specify the meeting where this conversation will take place annually.

Motion to suspend bylaw re: Stipend changes, Second

Director Ora: Raising stipends will increase rigor and strength of the offices.

Director Rogel - Motion to postpone to Sunday during bylaws item - Passed without objection

Returned to Motion to Suspend the bylaws re: Special Elections - Passed without objection

020min (11:40A)

Travel Funding for Non-External Vice President Executives*

Rebecca Ora, UCSC GSA

Concerns from acting President and Chair re: restrictions on LL and COD travel for UCSA business

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Option A: Ask UCOP to fund travel for an additional board member.

Discussion

George Zamora - Put this request in writing, send to Jerlena and Eric - fellowships blew up this line item in their budget

Board voted to ask UCOP to fund this travel ask.

020min (11:43P) California Secretary of State Visit Collaboration

Julian Martinez, UCSA Undergraduate Organizing Director for Northern California

Paty Arroyos, UCSA Undergraduate Organizing Director for Southern California

SOS desire to do outreach with UCSA and visit campuses. Nonpartisan. Willing to help with voter registration access on campuses.

Questions from UCSB, UCSC - Sept 22 at UC Santa Cruz

010min (11:49P) 2015 Student Congress Update

Marcy Straw, UCSA Executive Director

Anais LaVoie, UCSA Communications Director

324 attendees - you can always add students - July 29th student names are due + room block deadline

We need students to be involved in trainings, more info coming soon!

New Schedule - will end by 3 pm

Entertainment TBD

Executive Director Straw - Housekeeping

Recessed to Lunch for 60 minutes to reconvene at 1 pm without objection

1:00 - Board Reconvened

010min (12:00P) University of California Student Health Insurance Plan (UCSHIP) Update

Louise Cabansay, UCSC SUA

3 Updates - IRS mandate - Students will have to show proof of insurance for taxes - will affect Undocumented students/International students. Request from insurer to the student - 3 times in the mail. First round have been sent. Students are not required to report their SSI to the University. Issue is not being matched with your coverage and IRS. Every health insurance company is required to report to IRS. Some students are covered through third party providers - reporting is more complicated.

Bumps ahead re: reporting between providers, IRS, students. IRS can only use info to enforce ACA, cannot share with other agencies.

Concerns re: UCB and UCSB dependent coverage - not UC SHIP

Mental Health - UC SHIP is under Health Services - How to increase providers on campuses - more student feedback being solicited - planning stages - 50% of SSF will go to SMH - No implementation date of new services - Policy decisions will be made on the campus level

SMHOC - 2 student positions coming up

New committee on Vaccination requirements

020min (01:24P) Summer Quarter Meeting with President Napolitano Update

Kevin Sabo, UCSA Board Chair and Acting President

July meeting is new - Several board members attended

SAGE presentation went well

Meeting was positive

See meeting notes

015min (02:00P) Regents July Meeting Update

Kevin Sabo, UCSA Board Chair and Acting President

Meeting w Sheryl Vaca

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Questions re: \$15/hour - Staff will research and provide more info to the board - Fact finding needed

015min (02:15P) [Evaluation of Relationship Between UCSA and UCOP and Regents](#)
Rebecca Ora, UCSC GSA

Postponed to Sunday

015min (10:40A) [2014 990 and California Returns*](#)
Marcy Straw, UCSA Executive Director

Every NPO files 990 every year - Presentation of our 990

Approved without objection.

015min (10:55A) [UCSA Privacy Policy*](#)
Marcy Straw, UCSA Executive Director
Toni Gomez, UCSA Graduate/Professional Advocacy Director

Motion to approve. Seconded

Motion to amend to have Data Requests approved by Exec Comm

Approved as amended without objection

020min (11:40A) [Regents Pérez, Oakley, and Elliot by California State Senate Standing Committee on Rules Confirmation*](#)
Sean Connelly, UCSA Government Relations Director

Overview of confirmation process

Focusing on Oakley and Perez

Discussion

Director Hussein - Motion to support the confirmation of Regent Perez - Adopted without objection

Motion to support the confirmation of Regent Oakley - died without a second

Motion to support the confirmation of Regent Elliott - Passed 6-3

030min (02:30P) [Fund the UC Program and Senate Constitutional Amendment \(SCA\) 5](#)
Kelly Osajima, Evolve

Discussion

120min (03:00P) *Recess to Undergraduate/Graduate and Professional Committees (see agendas below)*

000min (05:00P) *Adjourn to Sunday, July 26, 2015*

Board of Directors

Chair: Kevin Sabo, chair@ucsa.org

Sunday, July 26, 2015

Meeting Location: Haas C110

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10:00A-12:00P; 01:00P-03:00P

000min (10:00A) *Convene Board of Directors*

000min (10:00A) Roll Call and Acknowledgement of Proxies

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

010min (10:00A) Public Comment
None

030min (10:10A) [Student Regent Shared Governance Proposal](#)
Avi Oved, UC Student Regent

Director Ora: Motion to support motion with caveat of the sunset clause being added to the position of Student Advisor. Seconded
Discussion followed
Director Hussein: Motion to amend out the Sunset Clause. Seconded.
Discussion followed
Motion postponed indefinitely
Motion to support with sunset clause passed 11-0

015min (10:55A) Evaluation of Relationship Between UCSA and UCOP and Regents
Rebecca Ora, UCSC GSA

Postponed to Sunday
Director Ora: Recommend we redact the vote of no confidence in President Napolitano
Discussion
AB 970 implementation is something that we will continue to work on

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Propose we draft a statement of progress, a new resolution to put in the place of this one.
Chair Sabo will work with Staff to create a draft, to be brought back to the Board at the next meeting

020min (11:10A) Student Advocacy, Governance and Engagement (SAGE) Fee Update
Kevin Sabo, UCSA Board Chair and Acting President

Eric Heng: UCSA's status with UCOP is not solid - there is a spectrum between what is being proposed currently and what it will take to be a full fledged partner in UCOP. There is a lot to be considered, an ongoing conversation.
UCSA will provide the resources to help campuses transition to the SAGE fee
Discussion

010min (11:30A) UCSA-Council of Presidents-Council on Student Fees Memorandum of Understanding*
Kevin Sabo, UCSA Board Chair and Acting President

Chair Sabo presents MOU

Director Hussein - Need more clarity around Joint Authority areas

ED Straw - Provided overview of how CSF works

Director Ora - Can we add monthly meetings?

Chair Sabo - We can clarify for bi-monthly meetings and Pre-UCOP meetings

Director Ora - Clause C re: Conflicting decisions - not enforceable, what is the strategy? Disagreement shows complexity, we shouldn't stifle CP's student voice.

Chair Sabo - This is about coordination, not control

Add language about sharing meeting minutes and other information

Chair Sabo will return with a final draft

060min (12:15P) *Recess to Lunch and University Affairs Committee (Orientation)*

000min (01:00P) *Reconvene Board of Directors*

030min (01:00P) Resolution Reinstating UCSA Membership in the United States Student Association*
Art Motta, UCSC SUA

Director Motta - Motion to approve the resolution as presented

Discussion

Questions around the timeline for changes we asked for in September 2014, collaboration around campaigns, USSA Congress representation, what is the incentive for them to change their structure

Many campuses expressed dissatisfaction with their experience as members of USSA

Motion to postpone this item to September Board Meeting. Passed without objection

Recess for 10 minutes

Return from Recess

Roll Call

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7. UCM GSA - Present

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8. UCR AS - Present
9. UCR GSA - Absent
10. UCSB AS - Present
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14. UCSD AS - Present proxy
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090min (02:06P) Charter and Bylaws Overhaul*
Kevin Sabo, UCSA Board Chair and Acting President

Presentation by Chair Sabo

Bylaws were amended by a rollcall vote, with the exceptions of certain sections which will be revisited.

Board returned to the motion to suspend the bylaw re: Executive committee stipends

Motion - \$500/month for Chair/President and \$300/month for Vice Chair and Treasurer - Adopted without objection.

Motion - Revisit pay for committee chairs in May - Seconded - Failed 4-4

Motion - Pay all 5 chairs \$50/month - Seconded - Passed 6-3

000min (03:58P) *Adjourn to Thursday, August 13, 2015 at Irvine Marriott Hotel*

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Undergraduate Committee

Chair Pro Tem: Guillermo Rogel, suavpe@ucsc.edu

Saturday, July 25, 2015

Meeting Location: Haas C110

03:00P-05:00P

- 000min (03:00P)** *Convene Undergraduate Committee*
- 010min (03:00P)** Welcome Week Information Sessions
- 030min (03:10P)** 2014-2015 Undergraduate Committee Survey Results and Discussion
- 050min (03:40P)** UConsent One-Year Wrap-Up and Brainstorm
- 015min (04:30P)** Invest in Graduation, Not Incarceration, Transform Education (IGNITE) Campaign Update
- 015min (04:45P)** Undergraduate Reflection Discussion
- 000min (05:00P)** *Adjourn to Sunday, July 26, 2015*

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00min (03:00P) *Convene Graduate and Professional Committee*

030min (03:00P) Professional Degree Supplemental Tuition Increase Update

Fee increases - Rebecca spoke on this as a Star - Grad issues being swept under the rug, lack of accountability around the increases to fees. Plan is "forthcoming" dodgy about details. Huge lack of transparency. Do we need a new taskforce? No, we need a say in consultation.

What are our asks around PDST? Where is our return to aide?

Bonnie Reese - Possible ally? Send a thank you

JN - Money talk - Re: Grad base tuition

AB 970 as a base for consultation around PDST?

How do we get them to think about Grads? It is up to us to be proactive and make changes to policy.

Who decided which programs will be increased?

Wellbeing and Satisfaction are a better argument for \$1000 compensation increase than Program Competitiveness.

UC Irvine - 2 year adjunct guarantee

PhD completion! Help us finish, get us out!

Leeches are bad for business

All of these issues are related

030min (03:30P) GraDE Campaign Update
Campaign Priorities Review

Faculty Survey Revisit - Move towards asking UCOP to gather this data

Efficacy - Do students have a say?

Meeting with Pamela Brown re: Data on Grad Experience - Invite to Davis Board Meeting

Has been sent the Wellness survey - awaiting response

Aimee Dorr - Provost - Reach out about PDST transparency - Piggy back on Fall JN meeting?

Two white papers per campaign for Journal/ Advocacy - Rebecca/Yanira/Nick

030min (04:00P) Policy Journal
Submissions Update
Award-Winning Piece Consensus

Add disclaimer on Policy journal re: positions

030min (04:30P) 2015 Student Congress
Decision-Making Process
Undergraduate Spaces Involvement
Salon Topics

Grads will put together Grad Issues presentations at Congress

Approved putting together a Grad Agenda rather than a new Campaign at Congress without objection

Resources available to Master's students for conferences and travel - Housing

Grad Student Aid - Need based/Merit Based

Approved up to \$200 in travel for the Capitol Briefing

Approved up to \$100 for snacks for Congress Grad Lounge

000min (05:00P) *Adjourn to Sunday, July 26, 2015*

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