



University of California Student Association

April 8th & 9th, 2017

University of California, Irvine

[Meeting Livestream](#)

Board of Directors

Chair: Brenda Gutierrez, chair@ucsa.org

Vice Chair: Carlos Guadarrama, vicechair@ucsa.org

Saturday, March 4th, 2017

Meeting Location: Doheny Beach A, Conference Center

10:00A - 12:10P; 01:50 - 2:00P; 02:30P - 6:30P

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

005min (10:00A) Roll Call and Acknowledgement of Proxies

BU
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DG
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LAG
MU
MG
RG
SDU
SBU
SCG

Adoption of Agenda*

Concerning the agenda. I move we suspend UCSA Bylaws regarding the timing of agenda modification.

Second.

Roll Call Vote

Unanimously Approved

Proposed Agenda Amendments:

1. Remove Discussion of UCSD Fee Waiver
2. Merge FundtheUC with Evolve
3. Give 10 minutes to Mary Virginia

Taylor: Since we did start later, and we're only removing 15 minutes how will this affect the agenda?

Alter motion:

4. Move Cultivating Healthy Board Space to after the recess and reduce time to 5 minutes.

Taylor: there is a concern about committee time.

Amory: I was going to suggest moving the committees from today to tomorrow and vice versa.

Brennan: the GR meeting is cancelled.

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****Livestream****

Nic: Do you all foresee using the entire time?

The grad committee might be longer than time allotted. Having that today would allow us to speak into the night.

5. Swap the committees meeting Saturday and Sunday.

Second

No objections.

Agenda Amended

Motion to Adopt

Second

Agenda has been adopted.

Approval of Minutes*

Motion

Seconded

Approved

005min (10:05A) Public Comment

Zilly: I heard a lot of students were quiet when UCI was verbally attacked. A black student was called anti black. UCi was called useless. For a Board representative of all UC students its an embarrassment.

Jose: I want to voice my concerns regarding SoCC. Its been a few months but this is something people are recuperating from. As a main organizer I invested a lot of labor in the conference. This labor was taken advantage of. Delegation leaders were unresponsive. People weren't on calls. Students left early. Folks weren't able to attend the Suite which spoke on antiblackness. This Suite cost \$10,000 and only 13 students benefitted. Had folks attended they would have learned more. Delegation leaders told students it was cancelled. Delegation leaders prioritized themselves and their hurt feelings over antiblackness. A lot of these issues aren't just about SoCC.

Rachel: Can we incorporate a discussion on the things mentioned in the cultivating a healthy board space. I move to do it.

Seconded

Approved

005min (10:10A) Host Campus Welcome

Taylor: Welcome to UC irvine. We're going have students coming in and out. I want to thank my staff for all the work they put into

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making this happen.

Valerie: Welcome, We're happy to have you here. Let us know if you have any questions.

045min (10:15A)

Reports

President

March was a long meeting. In response to the mid year review, one thing people talked about lack of coalition work in different ways. I think we can be better about letting people know when and how we're doing this.

After the meeting in SB. We can make it standard to have student part in important committees. Jim wants a letter from me and a list of these situations where students aren't part. I'd like to confer with you to get info where there is lacking student participation.

I was happy about system wide ethnic study requirements. The way to get this done is the UCEP. If we provide this info to board members this is a possibility.

I was invited to UCADI. One thing we will be talking about is including cult comp.

Another thing is campus response to threatening speakers invited to campus.

I'm meeting with Susan Carlson to speak on faculty diversity. She suggested speaking at UCADI.

I have lunch with Napolitano. Please let me know if there are specifics. I will be mentioning getting UC Accountability Boards. This might not increase trust but the goal is to increase accountability.

Leadership training and cult comp for student associations. There have been multiple resignations which are a result of emotional violence. I will be following up on this.

****Livestream****

Coalition work:

They focus on protecting pell grants, deterring predatory lending, maintaining UC structure.

Lobbied McCarty,

I gave testimony in the assembly.

I met with CA Interseg they got the point that whatever initiatives they are moving forward with they will use the same language as students.

I attended the UC Regents meeting the Chief investments officer mentioned they would be interested in visit UCSA.

The new chancellor of UCB mentioned they were interested in working on basic needs. They may be a strong ally in various spaces.

Board Chair

We were all at the UCSA Board Meeting. I crafted the UCSA Board Agenda, checking in with all actors on our board. Shoutout to folks participating in the UA Director. I called in with individual members. I attended SLC and collaborated with Organizers of the actions. I facilitated the conversation at SLC. I went to the legislative reception. I participated in phone interviews. Checked in with Exec Calls. ****Linked Report**** If we're here to advocate for our communities it's important we continue to have conversations on things such as bargaining for UC workers who've not benefitted from fair wages.

Treasurer

Parshan:

Sent email to the board on actions.

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Since the last board meeting I've worked on two major things:

1. Budget with the help of Anais. There is a final Budget proposal.
2. Financial Strategic Plan which we will discuss today.

I've been working with CSF. CSF will be meeting with UCOP. We're excited for CSF to meet with UCOP. One topic of discussion will be the UC Wide

Board Vice Chair

****Notes****

[Staff](#)

Anais:

Coordinated Star conversations.

Prepping for call with UCOP.

SLC has taken priority.

Helped Parshan with Budget

Sent email on stoles

Changes to personnel policy

Coordinated for SLC Action

Changed Media Director to Media Fellow

Student Regent & Regent-Designate

****Linked Report****

University of California Office of the President

Council of Presidents

California Student Aid Commission

Student Senate for California Community Colleges/California State Student Association

030min (11:35P)

2017-18 Budget and Strategic Plan Approval*

Parshan Khosravi, UCSA Treasurer; Anais LaVoie, UCSA Operations & Development Director

[Final Budget Proposal](#)

[Budget Addendum](#)

[Financial Strategic Plan Proposal](#)

Parshan: The correct budget is linked to the agenda. There are no major changes to the budget aside from the media director position. The organization could not afford 5 full time positions. The discussion was thus the change. There is a new budget. This budget assumes all associations pay their dues in full. I am proposing we have a discretionary line item for the use of the board. This will enable the board to address happenstances within a year. These are the main items reflected in the strategic plan. Are their any questions on the budget.

The media director: will someone be losing their job?

P: No, someone will not be hired.

Rafi: Thank you for doing all this work. Are their any referendum which will affect dues.

P: As of now, no. However this is not an impossibility.

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Mark: ****Livestream****

P: This is better than last year. We're not at zero.

P: we have a healthy reserves.

Mark: this is not 3 months reserves.

P: I'm proposing we have a discretionary reserve fund. But if bylaws changing we can do so.

Anaiss: We use the surplus from this year to replenish our reserve fund with our excess this year.

Mark: we need to be able to survive the wavering financial commitment of different associations. In the current dues structure we cannot survive certain fluctuations; this is my concern.

P: There is a percentage formula I am proposing to maintain the health of our safety net. We lost an amount of our reserves last year but we're replacing it now with our extra money.

M: I wanted to express my concern for the organization.

Rafi: I think the problem you've brought up is a decades old structural problem.

Mark: I don't want to derail the conversation. The only way to survive fluctuation is to create a system that keeps the organization afloat.

Amory: where did we get the numbers for the Conferences.

****Livestream****

Anais:

Amory: Why has this been our policy?

Amory: Can we commit to breaking even?

P: We knew this was something that was happening so we accounted for it.

Moving forward how would you like us to act?

Because of the nature of the conferences, more so with SoCC. I think UCSA should aim to break even. I'm weary of holding to historical precedent.

Rafi: I'm not sure we need to break even bc UCLA undergrads take students by our budget. It would be a bad move to ultimately limit the number of students who can attend.

Anais: How do we spend less on conferences? If someone could come up with a proposal it would be ideal.

Rachel: Is there a conference specific breakdown or is there just one line item?

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A: \$70,000 is for the hotel for food and services. The rest are more minor expenses.

Rachel: would it be possible to postpone the vote?

****Livestream****

P: Point on maintaining reserves. Many points made on conferences. We can have conversations offline about this. We had a hard time with quorum and this budget must be passed this weekend.

Amory: The staff travel assumptions has not been updated to reflect a media fellow.

Anais: The numbers are correct.

MTET: 10 mins.

B: Additional Questions or comments?

Move to adopt the Budget as is

BU
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LAG (he said no lol jk)
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MG
RSG
SCG
UCLAU
UCIG

Budget has passed Unanimously with 14 votes

P: This budget has to go to all associations for approval.

****Livestream****

P: Before SAGE takes effect we need to take care of our short term as we mentioned before.

P: For us to increase UCSA's finance is to increase the dues. Currently the base due is \$1.30. If we increase this to \$1.75 would help our budget.

MTET 5 mins

Implementation of bracket system. This would require UCSA to figure out their baseline budget and set up a formula calculation. I've done preliminary work.

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If we went forward with this it would require greater work on the part of UCSA.

Motion: 40 minutes for lunch

No Objections

060min (12:10P) *Recess to Lunch*

000min (01:10P) *Reconvene Board of Directors*

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020min (01:10P) Framing Demands Around Anti-Blackness Practices in UC Workplaces
Mary Virginia Watson, AFSCME 3299

Mary Virginia Watson:

Legislative Analyst and Organizer; replacing Joseph as AFSCME representative.

Monica ****Livestream****

We've been building toward a contract campaign through action and raising awareness.

There's been a move toward bargaining for social justice and racial justice. AFSCME is a part of this.

There's a shift to identifying issues in your workplace community.

Our workers formed the racial justice working group

P: One of your asks has to do with no cooperation with ICE. We've gotten an answer of "yes, we're already moving on that." Is there specific language you've asked.

Mary: The UC has not provided any language on this, so this demand is unfulfilled until that is the case. Additionally the UC has been reluctant and has yet to include workers when it comes to cooperating with ICE.

****Livestream****

AFSCME represents service workers, essentially everyone but nurses and doctors.

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Nic: thank you for the presentation. I think this is a huge opportunity to coalition build with workers.especially considering how much these align with our campaigns. I was hoping you could expand why strong ban the box language is necessary.

Brenda: What does this look like for smaller campuses?

M: At merced we still want all these protections. What a contract campaign looks like we start getting mobilized. I could connect you with our contact their.

Brenda: Are there some concrete ways we can support?

M: You can help by endorsing our bill and also lobbying with us on our lobby day. Students across the state mobilized to support.

020min (01:30P) Fund the UC & Prop 13 Reform Update
Rafi Sands, UCLA EVP & Vanessa from EVOLVE

Rafi: I want to make sure we thank EVOLVE and recognize Vanessa for the work that is being done.

Rafi: before 2011 and 2012 state funding supported the UC. Prop 98 states that 40% of the budget must go to K-12. The UC however has to fight for cents on the dollar. The master Plan sets a system for accessible higher education however we've moved away from this system.

Valerie: Prop 98 came after Prop 13. People did not like the distribution of wealth.

Livestream

010min (01:50P) *Recess*

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005min (02:00P) Cultivating a Healthy Board Space: #007 (Public Comment)
Ralph Washington Jr., UCSA President

Rachel: I wanted to ask that we use this time to frame the conversation to come around the demands of UCI. There's little room in the framework of public comment to discuss the harm people are presenting.

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Taylor: I'd like to suggest members of the public be invited to the space.

Gio: We're quite tired. It might be good to get a circle of chairs and natural lighting.

030min (02:00P)

UC Irvine Demands
Taylor Chanes, UCI EVP

Is there an opportunity to call into the meeting so increase accessibility?

This is a good suggestion. But not many students view the live stream. Additionally what are associations doing to advertise the fact that UCSA is meeting.

Rachel: Question: Can we be more intentional about when meetings take place on any given campus? Ex. Avoid finals weeks.

Rafi: The meetings were planned out a year before.

Anais: The board set dates for meeting in the summer of last year. The december meeting and april meeting were the only impromptu.

Gio: Berkeley wanted the meeting at our campus so as to not travel during finals and introduce the new EVP.

Nic: The board has to publicly acknowledge the hurt and the trauma that's been done to UCI students this past year and take ownership of our role. A formal apology is a first step.

I would just like to clarify that UCI is saying this, although it may not be intentional the impact is most important. So far as I've seen I've not seen the anti blackness addressed nor structure for that to happen. I think it's unfair for the responsibility to be placed on those students.

B: Im hearing increased accessibility. I intended for this to be conversation then bring real actionable items to the space tomorrow. UG and Grad will be meeting today to discuss leave behinds.

I have questions for members of the board. I'm president of the senate. When will this conversation take place?

B: tomorrow it will be the first item on the agenda.

If the apology will be given, when should we expect that. I think being here and keeping this organization accountable.

Becky: Can we talk about things we can implement today?

****Livestream****

Taylor: Brenda is taking good action item notes. We should see if we have the capacity to accomplish all of these.

Rafi: until we can separate all the demands it will be hard to change things. Some can be done easily.

Clara: these demands were presented prior to SLC. A board member recommended an apology so I want to make sure we're taking lead from UCI students.

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MTET 20 mins

Rachel: I'd like to take the lead from UCI students whether they feel this addition in time will be helpful.

Clara: There was some sort of announcement from Ralph but I don't know how you would like us to address SLC as a board.

Taylor: As the rep for UCI I think there hasn't been accountability from the board. An apology to SoC would be meaningful and necessary. With regards to the summit it was not brought up by Irvine but was wrought here in UCSA. A joint board meeting might be a good idea.

It's my understanding that these demands have been out and available to the board since November. Its discouraging that we will be talking about what to do tomorrow.

To piggyback off this comment, nothing happened during the time of SLC.

Why has this taken so long?

B: If you look at previous agendas there have been multiple items dedicated to talking about SoCC however until SLC they have not been productive. I will take ownership for UCSA's failure to address concerns.

A lot of students are concerned about the transition of the board.

B: How are we implementing safeguards? Right now the structure is not accessible to a degree. Addressing structural changes will hold the board accountable and increase the quality and efficacy of this board.

You don't inflict pain on someone and then ask them what they want. Asking us what we want is problematic. I think we should be careful not to cause further harm. It would be helpful to know what would be effective. We won't do something on a whim without checking in.

Amory: these were presented in Santa Cruz. One of the things we worked on went over time. Some UCI items were pushed to march. A 45 minute discussion was had that began around these demands. I think we're talking about two different things. Accountability on the part of UCSA really pervades these issues. What does the outcome for this look like? I think we can get to this.

Becky: I would like us to make solid recommendations. Ex. Task Force for a system of accountability.

Jonathan: I want to speak on why we've not gotten things done. When a motion was made to formalize a suggestion the motion was seconded but moved aside. Is there someone being aside to facilitate the omnibus of actions for tomorrow.

B: I want to emphasize dialogue is important. I was going to move myself and Anais create a google doc to assign actions for committee chairs.

MTET 5 mins
No objections.

P: There was a lot of conversation so I've converted the bullet points to actionable items.

1. Institutional memory. Suggest: Archive of SoCC structures passed to campuses
2. UCSA handle transportation and registration. SoCC has been different bc of autonomy to a campus.
3. Delegation training to prepare for hard dialogues. We have some but they are not sufficient. We could provide

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- greater trainings and synchronize selection of delegation leaders.
4. Response protocols. We can formalize select number of folks trained for conflict resolution.
 5. Campaign support: selection of campaign managers. The problem with SOS is they select a campaign but they leave. We should create aid positions for campaign managers; they work with chairs of committees.
 6. Host Summit for Cultural Orgs.
 7. EVP/EAVP facilitate campus visits. Staff can be involved in these visits.
 8. Board can look at best practices, we should look at how other orgs do this.
 9. Cult Comp: Diversity trainings exist but are not formalized in our bylaws.

Motion direct chair to create a google doc with omnibus set of referrals
Seconded

No objections

240min (02:30P) *Recess to University Affairs/Government Relations/Campus Action Committees*

000min (06:30P) *Reconvene Board of Directors*

000min (06:30P) *Adjourn to Sunday, April 9th, 2017*

Board of Directors

Chair: Brenda Gutierrez, chair@ucsa.org

Vice Chair: Carlos Guadarrama, vicechair@ucsa.org

Sunday, April 9th, 2017

Meeting Location: Doheny Beach A

10:00A - 10:30A; 10:30 - 01:30; 01:30P - 02:05P

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

005min (10:00A) Roll Call

R: Two changes to the agenada:
Discuss actions for Irvine
Discussion on bylaw revisions

Move to amend the agenda and insert 10 minute section to discuss right after public comment

005min (10:05A) Public Comment

No public comment

R: Move to close public comment and move onto the agenda

010min (10:15A) [Actions In Response to UCI Demands](#)

Read through Demands

Thank you for your work. My question is the lack of presence of CAC. EVP/EAVP's are called out but

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Are there specific demands where CAC should be?

Yes, the one regarding collaboration with AFSCME, facilitating campus outreach and efforts. These seem to be in the venue of our work.

I want to uplift your comment regarding accountability.

A compromise might be for evps to delegate to their OD's

Resources are very different from campus to campus and I don't want to commit to something where I would not be able to be fully present.

There is the TA Union which organizations are not particularly connected with.

MTEW Tinutes

No Obj

T fair to hold an EVPP accountable if there is no OD

This You're not expected to to fully connect. You don't have to be the person whose plugged in. This is more so an ask that we for example advertise intern applications to assist AFCEME

This is of course, campus specific. Help in any way is better than nothing.

MTET 2 mins

Obj

MTET 10 mins

Second

Gio: Could we add a line to include the Labor Relations Liaison. I was wondering if the Executive to focus on the apology. Would you feel comfortable with the Exec Committee writing the apology.

Parshan: I ted to have a meeting annually with Union Leaders to collaborate and discuss priorities. Is reasonable.

Amory: I think that's a good idea. I think including Labor Relations . All of these will be resolved by May?

Yes

A: A lot of these would have significant timelines.

Anais: To be timely we wanted the plan to be proposed.

A: Given the annual review, given we want to get something done we should consider the time it will take to accomplish something like a Charter Change.

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Whitney: have an improving the board space committee?

Yes, Georgia is Chair.

A: Noting the absence of board members, do we have an idea of how these folks who are tasked with items will remain engaged.

B: This is a real concern. A lot of committees did not have good turnouts in s. Myself, Ralph, and Anais will work with whomever is representing the committee.

Nic: Is it reasonable to ask the committees to have a call so as to delegate tasks. Could we set a timeline for leads? This will provide accountability measures.

****What is the timeline****

010min (10:10A) A Resolution in Support of Student Cooperative Housing

Matthew Lewis, UCSA Basic Needs Security Officer

Last month's meeting, the board ratified putting Housing Cooperatives as a solution to solve the housing crises. Various campuses have these infrastructures. They are student owned and student run and offer significantly cheaper housing. They often are more sustainable. They oftentime host grads and undergrads. Keeping with the fact that agreed to prioritizing housing coops.

Jamin: Question: Several resolves ask that we pressure our administration, how do you see that taking place.

Ideally, campuses focus locally as well as statewide. We need both. In terms of what this looks like: it's going to look like talking to administrators.

MTET 5 mins

Second

No objections

Becky:

1. I stayed in a coop, it was great. Administratively, there are liabilities regarding the upkeep and maintenance of the house. I've been visiting coops at different campuses. There is a historical aspect-- Berkeley has a good way of dealing with these kinds of issues-- there's been a shift to how students clean... these places don't have to be unclear.

Gio: Cleanliness depends on who's running the coop. Student housing on campus is neither clean nor fire safe in many cases.

2. I found out that a few years past the administration had offered to buy a building but grad students turned it down. I worry that local campuses should maintain autonomy.

If a campus does not want coops UCSA cannot nor will they compel them to.

MTET 10 mins

Seconded

No objections

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Whitney: Do you know the most recent coop created in the UC system?

Santa Cruz has the most recent single house coop, 5-6 years ago

Whitney: The property valley of some locations makes this untenable. I encourage you to be creative of the coop model. What concerns me is the price of homes and the utility students gets.

Matthew: It's possible to get a significant number of beds with low cost for students.

Whit: there are many coops not associated with the UC but I question the advantage of having brought under the neoliberal UC?

Matthew: These coops are legally their own entity.

Whit: Why pressure the UC to create these?

Mat: the pressure is for them to help create them, to assist with perhaps, the UC loan program.

Whit: How would students buy them?

Matt:

MTET 5 mins, 1 minute cap

Kevin: I like the resolves in this reso but I'm concerned about asking the UC to financially support coops. In my experience coops are transitional housing, and we shouldn't sacrifice quality for quantity.

Move to adopt resolution

Seconded

MTET 1 min for roll call

Second

No Objections

10 yes, 3 no, 1 abstention

010min (10:20A)

[SoCC Best Practices Committee Update](#)

[SoCC Memo](#)

[SoCC General Report](#)

[SoCC Campus Committee Proposal](#)

Muhammad Sohail, UCSA SoCC Best Practices Committee Chair

Omer (Ethical Investments Officer):

MTET 2 mins

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University of California Student Association

April 8th & 9th, 2017

University of California, Irvine

[Meeting Livestream](#)

Seconded

No Objections

***Livestreams**

Anais: this is just an update.

[Update from Bylaws Committee](#)

Amory Meltzer, UCSA Bylaws Committee Chair

1. When do we want to go to close session?
 - a. Gio: when do we go into closed session?
 - i. There's a lot regarding bargaining, I think it's reasonable.
 - b. Rachel: Can we get rid of the only?
 - i. I think we should have an only otherwise there's no point of the list.
 - c. Becky: What if **Livestream**
 - d. Whitney; Specifically if there's a way to unify the reasons why these in particular go to closed session.
2. Elections: Elections should open in the summer. There are benefits to having them early as well as later.
 - a. Brennan: At SOS discussion of whether or not to open the President position to all students.
 - i. That made it to the committee
 - b. Jamin: a lot of people weren't able to make the summer meetings and were present at SOS
 - c. Becky: Is there an issue with execs working over the summer?
 - d. Anais: Last year's board tried to do this but was unsuccessful.
3. Caucuses: These are in our bylaws. Recognizing causes and maintaining caucuses. This has not happened. Committee members were unsure what this was going to achieve.
 - a. Anais: If we recognized leaders of caucuses, the meetings would be more well facilitated and facilitate meetings outside of conferences.
 - b. I wanted to discuss what the role of caucuses should be?
 - c. Anais: Only one applied
 - d. Brennan: SCCC use a similar system which are influential and present. Some caucuses come and go. USSA has their own system.
 - e. One of the concerns is this system with in a vacuum UCSA acts as a gatekeeper.
 - f. Do we want this to be a part of our bylaws?
 - g. **Livestream**

MTET 5 mins

4. Membership Associations
 - a. I think there is a way to restructure this to maintain accountability
 - b. Becky: the way
 - c. Mark: You can make all the requirements you want but it may be empty language.
 - d. I think we can codify responsibilities
 - e. Whitney: I think we have a responsibility

Parshan: Move to do a survey

Move I like, i wish, i wonder before UA

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180min (10:30A) *Recess to Undergraduate and Graduate/Professional Committees*

000min (01:30P) *Reconvene from Committees*

020min (01:30P) Ratification of Committees

UG: Restructuring Undergraduate committee

We discussed changes but no ratifications

Graduate/Prof: Ratifications

015min (01:50P) I Like, I Wish, I Wonder: April Board Meeting
Ralph Washington, Jr., UCSA President

P: I liked and appreciated the discussion yesterday on the budget. I wish the EVP's would be able to help with AS budgets.

R: I liked the food yesterday, an excellent choice. I wonder what you all are thinking, I wish I knew

A: I like how efficient we were, I wish we had more people

Neha (Proxy): I appreciate your openness, I hope I don't get lost the next one.

Nic: I appreciate the intentional space the Chair created after SLC>

Jamin: I like and appreciate all the work Brenda and Taylor did to make this happen.

Brenda: thank you all for being here, like I said your input is invaluable.

Parshan: I wish there were more opportunity for public comment. I hope we can adopt written public comments which can be read.

I like how open the board was and I appreciate the conversation on UCI's demands. I hope in the future campuses can have their demands heard at respective campuses.

P: I wonder if UCSA can pressure individual VC's to attend and report to the Board.

Whitney: I like that idea, I wonder if we can do this when UCSA meeting never start on time.

Becky: I wish we could do better about starting on time. I think extending time is important but I wish we could start on time, go over non voting items.

Motion to recess to committees/lunch

No objections

000min (02:05P) *Adjourn to May UCSA Board Meeting*

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Undergraduate Committee

Chair: Giovanni D'Ambrosio, ugchair@ucsa.org

Vice Chair: *Judith Gutierrez*, ugvicechair@ucsa.org

Sunday, April 9th, 2017

Meeting Location: Doheny Beach A

11:45A - 3:10P

215min (12:55P) *Convene Undergraduate Committee*

Grounding Activity

Campus Check-Ins & Discussion

Sanctuary UC - SLC Follow-Up

Campaign Specific Breakouts - Last Month
Re-IGNITE, UCSOS, #HowAreYou

UG-wide Share Out

000min (04:10P) *Adjourn Undergraduate Committee*

Graduate/Professional Committee

Chair: Michelle Oyewole, gpchair@usca.org

Vice Chair: Jamin Shih, gpvicechair@ucsa.org

Sunday, March 5th, 2017

Meeting Location: Doheny Beach D

11:45A - 3:10P

220min (12:55P) *Convene Graduate/Professional Committee*

Campus Check-Ins

SLC Debriefing

Defining the Role of Grads at UCSA Conferences and UCSA Writ Large

Work shopping Best Practices for Next Year's Grad Prof

I Like, I Wish, I Wonder (Grad/Prof Edition)

000min (03:15P) *Adjourn Graduate/Professional Committee*

University Affairs Committee

Chair: Amory Meltzer, uachair@ucsa.org

Vice Chair: Neha Nayak, uavicechair@ucsa.org

Saturday, March 4th, 2017

Meeting Location: Doheny Beach B

02:45P - 06:45P

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210min (10:35A)

Convene University Affairs Committee

Summary and Discussion of SA pre-meeting and AS Chair/Ralph

Agenda for PJN Planning Call 4/17

Onboarding document and goals for future UA director

000min (02:35P)

Adjourn University Affairs Committee

Government Relations Committee

Chair: Suher Adi, grchair@ucsa.org

Vice Chair: Brennan Gonerig, Clara Medina Maya, grvicechair@ucsa.org

Saturday, March 4th, 2017

Meeting Location: Doheny Beach B

02:45P - 06:45P

0210min (10:35A)

Convene Government Relations Committee

000min (02:35P)

Adjourn Government Relations Committee

Campus Action Committee

Chair: Erika Aguilar, cachair@ucsa.org

Vice Chair: [vacant], cavicechair@ucsa.org

Saturday, March 4th, 2017

Meeting Location: Doheny Beach C

02:45P - 06:45P

210min (12:45A)

Convene Campus Action Committee

Check-in + Updates

Debrief SLC Action: Pros and Cons

Update on Week of Action for ETP Divestment/Passing of Resolutions

Update on Centering UCM - Progress on Op-Eds

Campaign Work - Final Push

- ReIGNITE

- UCSOS

- #HowAreYou

Start CAC Transition Doc

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- Brainstorm Vision for next CAC

- Best Practices

000min (02:35P)

Adjourn Campus Action Committee

Executive Committee

Presiding Officer: Ralph Washington, Jr., president@ucsa.org

Saturday, April 8th, 2017

Meeting Location: TBD

Time: 07:00P

060min (07:00P)

(Closed Session) Convene Executive Committee

000min (08:00P)

Adjourn Executive Committee

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