



University of California Student Association

February 4th & 5th, 2017

University of California, Santa Cruz

[Meeting Livestream](#)

Board of Directors

Chair: Brenda Gutierrez, chair@ucsa.org

Vice Chair: Carlos Guadarrama, vicechair@ucsa.org

Saturday, February 4th, 2017

Meeting Location: [Humanities Building 1](#), Humanities 210

10:00A - 12:55P; 12:55P - 4:55P

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

Call to Order: 10:16am

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

BG
DG
IU
IG
LAU
MU
MG
RU
RG
SDU
SFG
SBU
SBG
SCU
SCG

Adoption of Agenda*

Ralph:

Move to Amend the Agenda for 2 Resolutions

Q. Amend the agenda to include time on Sunday for 2 resolutions

2. Amend agenda for training from Patty at lunch and alter items

3. Move to suspend Article 1 Section 2 Subsection 1 of bylaws

Jonathan POI: What are the items?

Ralph:

1. No Ban No Wall Resolution
2. UC Response to Title 9 Investigations

Motion Adopted

Approval of Minutes*

Minutes Approved

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005min (10:05A) Public Comment

Julia: Comms Director for Student Regents. Accepting applications for Student Regents as well as submissions for UC Statewide paper.

Taylor: Speaking on behalf of US Student Association. USSA will be hosting 2nd Annual Power Summit. Welcome to send delegation to the Summit. Perhaps UCSA can consider partnering with USSA.

005min (10:10A) Host Campus Welcome

Judith: Hello all, I am in love with this campus, I hope you get a chance to explore. If you need anything, some of our staff is here to help. Restrooms are down the hall. We have a hug-a-slug.

Whitney: Welcome all, thank you for coming. If you need a boba or espresso, across the street there is Cafe- Avita. I want to celebrate that Homeland will suspend all actions. This is a fitting campus to be at for this month.

005min (10:15A) Election of University Affairs Chair

Nominations:

Amory Meltzer (Accept)

Vote by Acclamation: Approved

060min (10:20A) Reports

[President](#)
Board Chair

Agenda
90 Day Review
Let me know about any questions or concerns

Treasurer

Last weekend there was CSF meeting for the winter quarter; they have the MOU signed.
Established ideal process for UC referendum
Thanks to Anais for the work in fixing the budget
Worked on resolution for the board

Board Vice Chair

Completed Minutes
Attended various AO calls
Affirm AO as Board Members

[Staff](#)

Student Regent & Regent-Designate
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George:

UCOP currently asking individuals to not leave the country

UCOP released statement criticizing ban

Working on website with immigration updates and information for campus communities affected

Continue to work closely with Undoc Service Coordinators

Council of Presidents

California Student Aid Commission

Student Senate for California Community Colleges/California State Student Association

010min (11:20P)

[UCSC's Portrait Campaign](#)

Judith Gutierrez, UCSC EVP

Katherine Lee
Courtney Zuniga

Wanted to promote UCSA's #FundtheUC through photo campaign
Asking: How does tuition affect you? Why did you choose the UC?

Logistics

4 Student Examples

Whats next?

We would like this portrait campaign to go statewide.

Benefits:

Being able to connect Student Government to student population
Allows for students recognition and accountability for Associations

UCSC will provide:

Photo Template

Consent Forms

(can contact through FB and Insta)

Thank you

020min (11:30A)

[UCSA Statement about protest at UC Berkeley](#)

Ralph Washington, Jr., UCSA President

In response to the protests at Berkeley I would like to release a statement.

For us to do effective work we need to be on the same page

Some people are not comfortable communicating in public forums--please be considerate of that

Request: Since this is in part to do with Berkeley can we amend agenda to allow undergraduates to attend?

Motion to amend agenda to table discussion at the Chair's Discretion

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010min (12:00P)

#FundTheUC

Ralph Washington, Jr., UCSA President

This is a standing item. Meaningful items.

1. Chief Fin Officer: novel ballot initiative having to do with broader taxes
 - a. Prop 98
 - b. Make language to ensure it goes to the UC (this can be divisive)
2. Regents as private citizens can hold fundraiser-- some Regents are willing to do so
3. Working with seems to still be effective-- our language was adopted into tuition proposal

Parshan: It's worth having conversation for proposition reform

Rafi: Who knows what Prop 98 is? 48% of state fund has to go to K-12 education. We would have to fight however, other educational institutions.

Brennan: The CSU's are facing tuition increases. Is CSSA talking about how to fight this? Have UC's been reaching out to neighboring CSU's?

Whitney: Are we in contact with experts on Higher Education to help strategize? Perhaps we can invite folks to speak.

Ralph: I spoke to President 3 of CSU State Associations, and Reclaim Higher Education.

Amory: prop 56 was increase in cost of cigarettes, some was going to UC.

010min (12:10P)

Cultivating a Healthy Board Space #05

Ralph Washington, Jr., UCSA President

Ralph: The standard metric for review of Board Space is the bi-annual review. Perhaps we can change the format to make a document. We would send out a google form, Ralph and Brenda consolidating information for a later conversation.

Whitney: How do we talk about accountability? How do we measure that?

Amory: Extend this to full weekend

Maiko: working structure of UCSA, committees, transparency Exec Board and staffing? Efficiency & transparency.

Brenda: If you don't feel comfortable suggesting something, just be sure to reach out to either Ralph or I.

Maiko: Breaks, appointed officers

Nathan: plans for accession of External Offices

MTET: 2 minutes

Kylie: Accountability especially with regards to resources

Valerie: How relationships are maintained with positional and educational roles

Ralph: any other feedback please send to Brenda or I

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Move to amend the agenda to accommodate:

1. Discussion of full fee waiver
2. NoBanNoWall

Rescind Motion

New motion:

1. Budget Overview
2. Discussion of full fee waiver
3. NoBanNoWall

Motion to go into close session to discuss budget

Amend: and include staff in the discussion

010min (12:55P) UC Irvine Fee Waiver*
Ralph Washington, Jr., UCSA President

Ralph: We have every single campus represented. This is important because we represent all UC students. This is an awesome responsibility.

I propose, as a matter of good trust, we amend our previously adopted motion to extent UCI a full fee waiver.

Maiko: How many board meetings has Irvine attended?

Taylor: The resolution to withdraw has not been suspended indefinitely.

MTET 5mins

Seconded

Toke: What are some things we can remedy in order for Irvine to become a full member?

Taylor: i will have a list of changes from UCI. This is detailed and broken down.

Jonathan: POI, can you do this now?

Taylor: I am waiting for confirmation from community leaders

Motion to postpone until following Taylor's presentation

Seconded

015min (12:25P) [#NoBanNoWall: A Resolution of Resistance](#)
Parshan Khosravi, UCSA Treasurer

This resolution comes in light of the muslim ban which will be affected communities including mine.
This resolution is actionable and avoided emotional statements of support

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I would like to have a discussion for clarification, questions, and/or additions

Ralph: We need to be cognizant that we want to adhere to the agenda. It might be better to table to table and talk tomorrow or finish today.

Motion: our government and our institution is participating in the oppression of the students we're responsible for, I move we adopt the resolution in its current form with additional point as additional requests.

Amory: There's a contradiction: some online additions have not been resolved.

Jonathan: Some points have not been sufficiently resolved.

Ralph: Im detecting personal frustration, other frustration. I rescind my original motion. I move we table conversation until after lunch. Recess.

Seconded

Reconvene: 2:08 pm

Parshan: There were various comments to the resolution

Move to do Patty's presentation to perhaps help frame conversation

2:39 p.m. Resume Conversation

***Livestream

Adopted

020min (12:40P) [UCSA Statement about protest at UC Berkeley](#)
Ralph Washington, Jr., UCSA President

Suher: we should avoid shaming forms of resistance.

Rachel: While we are systemwide we are crafting a statement that took place on one campus and one community. There are multiple truths that would be presented and to be cautious we should try to remove ambiguous speculations and be as brief as possible to not assign unnecessary and inaccurate blame. I also ask that we refrain from using violence and nonviolent.

Vlad: What is the goal of the statement?

Daniel: Is this statement just for Berkeley or are we including more than one campus?

Georgia: More broadly I echo that we should support student resistance in its various forms.

Amory: I think the proposed revision gets to the core of our suggestions

Gio: Remove infiltrate, because no one can prove this. Dislike hate speech and free speech; hate speech is not protected. In the realm

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of defining violence we should mention direct harm taking place during the action and the violence Milo sought to enact.

Motion to create ad hoc committee

Second: Jonathan

Rachel selected as Chair

030min (01:20P) [Coalition Allyship Training](#) (Concurrent with lunch)
Paty Arroyos, UCSA Statewide Organizing Director

Livestream

Motion to resume conversation of resolution
Seconded

010min (12:35P) Funding for a Qualitative Research Study*
Paty Arroyos, UCSA Statewide Organizer

In the past UCSA has put on publications. Plan on featuring 10 students. Requesting \$1000.

Rachel: where do you publish this?

Paty: Compile methodology, reach out to students.

Amory: More detail?

Paty: i want to highlight narratives of students in different communities.

Brenda: We had a regent with John Perez, some were undocumented students and the Regent didn't know students were being fired from their job-- regents aren't aware about how students deal with the UC day to day.

Maiko: I think it's a great idea to compensate.

1. Why just 10? Grad v undergrads? Why \$100 per total? If we're budgeting can we maximize? What makes a good story, who gets to choose?

Paty: More students at a different compensation is possible

Rachel: How do we maintain confidentiality

Paty: It's up to the students

Vlad: It seems slightly problematic to do this qualitative study. When setting this up how many do we want of each?

Sumitra: I do think these are painful experiences to share. Often people don't share is because it is genuinely hard.

Daniel: Are 10 students sufficient to represent our students?

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Paty: That's assuming we will get representation from all campuses or communities?

Objection: Authorize money for study, the study does not have to be all encompassing.

Anais: These funds will come from publications

Paty: Aim to complete this in the next 6 weeks.

Motion adopted: \$1000 for Paty to complete qualitative study

010min (12:45P) [In Support of Climate Reality Project's and CALPIRG's Renewable Goal*](#)
Andre Luu, UCB EVP

Overview of sponsoring organization and resolution.

Amory: I would request citations. How does the organization define Carbon Neutral?

Jonathan: Move to Adopt with requested citations

No Objection

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Sunday, February 5th, 2017

Meeting Location: [Humanities Building 1](#), Humanities 210

005min (10:00A) Roll Call

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005min (10:05A) Public Comment

Suher: South Asian Conference, Feb 18th-19th @ UCLA by Indus; can contact Rafi

Whitney I appreciate the work the undergraduates did to make this event possible. I wish I did not receive complaints about parking considering the funds used by the Grad Association to ensure the Board could park as close as possible.

Taylor: I'm here at public comment to talk about Irvine in relation to UCSA. I have a list of demands/requests.

MTET 10 mins

Taylor: Summary:

- Request to submit resolution to pull out of UCSA
- Worked with AS, EVP Office but also with Ralph to mediate situation

[Demands](#)

**Livestream

Ralph: Consider: demands in a thoughtful way. We should evaluate these, perhaps, in March and postpone vote for UCI Waiver.

Amory: Consider: we are voting on our budget next month-- there is a connection

015min (10:10A) UCOP Representative from State Government Relations Q&A Meredith Turner, Associate Director, Institutional Relations & Advocacy

Background: Involved in ASU, Pres of College Dems, CSU Lobbyist, Leg

Meredith:

- My job is to push UCOP Legislative Advocacy. Talk to Legislative Directors from all campuses.
- If we want to be successful and want people to be involved we need to meet people where they're at.
- Student perspective, and a representation is vital.
- Students are well represented at high level meetings due to the approach your leadership has taken.
- If there is something we can work on together, I commit to doing so.
- Consideration: At the end of the day the more pressure we can get the state to write real legislation to fund and prioritize the UC, the better off students will be
- I want to work through UCSA to identify areas of collaborations and work through issues, but if you go to our website there is a link where

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- I want advocacy through social media very simple--we could use the help from UCSA.

Adan: You mentioned wanting to make UC a budget priority, plan?

If we had a coordinated multi year effort, they would feel more connected and prioritize the CSU--this was quite successful

Gio: When we think about joint advocacy, UCOP has not reached out: what have you identified as issues we can collaborate on?

Meredith: You get to say whatever you want to say. I focus on advocacy in Sacramento which is budget and legislation. We would have to sit down and agree on specific issues.

Taylor: Students haven't felt supported by UCOP, you being here asking to collaborate neglects this

Meredith: I can't speak to past relationships. I wanted to come here and ask to work with you through dialogue.

Rafi: Can we get legislative offices to meet with EVP offices?

MTET 10 mins

Neha: Thank you for being here. What are UCOP's priorities?

Meredith: We have several Legislative Directors trying to get bills through the office. We've not introduced any bills, looking for authrs. I can send that list to Talar.

Budget: Deferred maintenance. Enrollment.

Suher: State says look to UCOP to cut bloat, UCOP says look to the State to fund-- where do we lie in this argument?

Meredith: The State can have a legitimate concern but it shouldn't result in students having to take responsibility.

Motion to end stack and extent time by 2 minutes

Whitney: Thank you for coming, I would like to see the proposal for 900 grad students for 9 million.

020min (10:25A) [Higher Education Employer-Employee Relations Act \(Fact Sheet\)](#)
Erik Green, Financial Secretary of UAW 2865

Erik: Financial Secretary & Grad Student

Grad Student at Santa Cruz. I was also a member of the board.

Direct ask: support RA campaign.

Situation: Grad students, postdocs are unionized and represented but grad students who are researchers and undergraduates cannot unionize.

The environment is different, our first step is to get support.

Unions are pushing SB 201 and asking UCSA to support this, and write a letter, and make this a lobby effort. UC was an opponent, lobby admin to make this neutral.

Vlad: We are trying to hold mentors accountable, but outside of being allowed to strike what other benefits do we receive.

Erik: RA's can develop their own agreements, the contract is malleable.

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Vlad: I like this idea because it works around faculty, I think we should continue to campaign for this.

Amory: I share the concerns of Vlad. 1. Other states have done this, it can be done. This doesn't make a union but allows the opportunity to do so.

Ralph: It's important that grad students have the opportunity-- I think there is support. I think we should express our tentative support but allow GR to consider the resources we can dedicate.

Move to support the asks generally, allow GR to decide the manifestation of this.

Maiko: What legislation are we going to lobby at the capital? This is something of particular interest of Grad students. Will you be giving a workshop?

Erik: I will be giving workshops. Keep in mind that this affects undergrads as well who are even more at work. UCSA has supported this in the past.

Sumitra: This is much needed. Logistically, would this workshop be able to be done on Sunday, that would work well.

Erik: What would yall want in this workshop?

MTET 5 mins

Vlad: You're talking about RA's who work 6 hours a week who get credit, does this include them?

Erik: I don't have an easy answer, we want to make sure they get protections.

Whitney: thank you for coming here from SF. I apologize for starting an hour and a half late.

Erik: I know you had a very important guest, I appreciate the work you do.

Motion adopted

Seconded

060min (10:45A)

Training: Personal Investments in a Social Context

Leo Esclamado, Transnational Institute for Grassroots Research and Action

TIGRA: Economic Citizenship

Executive Director of TIGRA

Why Economica Power Matters

Unpacking Ethics in Marketplace

Tigras Economic Citizenship

Defining and Asserting Power

People make economic decision based on various aesthetics, taste preferences, but also sense of justice.

Money is cultural, make decisions on best values, make decisions on means, abilities

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Finding alternatives is difficult, how do we educate one another and how do we make banks friendly to immigrants.

We have power to change industries to become more friendly to different communities. There are various industries that depend on specific communities and demographics.

What would it take for students to divest?

Wells Fargo student ID's linked to multiple unwanted accounts

Boycott takes affirmative stance to support

Group Slug Cats

Remove Wells Fargo ATM's

Credit Unions

Non Predatory

Accessibility

Nondiscriminatory hiring practices

Options for ethical investing

Disseminating Information-- Education and outreach

Encourage students to withdraw

Pressure administration to remove ATMS

*Livestream****

Giant corporations like to leverage social justice, how do we move forward if theyre all trying to make money?

Ratified Statement

015min (12:20P)

[Governor's Budget Report](#)

Talar Alexanian, UCSA Government Relations

- Reserves have increased.
- Gov Brown has usually dedicated one time funding.
- Proposed cuts in education across the board. This is due to 5.8 billion decrease.
- 1.6 billion shortfall without policy actions.
- 7th year since increase. Projected growth over the next few years.
- Next few years there may be another recession, this budget plans for that.
- Revenues are lower over the next few years.
- Sales taxes are lower. Corporation taxes are lower.
- Legislation thinks its going to be lower, but not as dire as Gov Brown suggests.
- Increases for Cal Grants
- Phases out Middle Class Scholarship--Speaker wants to fight for this scholarship

Federal Funding

**Livestream

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025min (11:45A)

Centering UC Merced: Practical Approaches

Carlos Guadarrama, UCSA Vice Chair; Clara Medina, UCM LD; Jamin Shih, UCM Grad EVP;
Michelle Yeung, UCM LD; Danielle Bermudez, UCM OD, Brenda Gutierrez, UCSA Chair

015min (12:25P)

[Resolution Calling for UC Office of the President Statement On Mishandling Of Title IX Assault Cases](#)

Judith Gutierrez, External Vice President, UCSC SUA

Content Warning: Sexual Assault and Abuse

- A faculty member sexually assaulted member of the student body but avoided consequences by resigning before any action was taken.
- **Time to read resolution

Motion to Approve
Second

Amory: Remedy of one factual incorrection

No Objection

Motion Adopted

Move to have committees on call

---Cannot move into committees due to loss of quorum---

Rafi: it is inefficient to amend the agenda

Toke: Can we have community agreements that we expect you read the documents earlier, that wordsmithing is done on time

Suher: Something we can all be better at is not extending time--instead having conversations offline

Kylie: We need to start on time, this pushes things back. We lost committee time and that is vital time.

Georgia: We should start at 8 or 9 on Sundays. We should add a cap to extend time. We should go later on Saturday with more breaks.

Whitney: I'd like to see more breaks for longer. Perhaps we should have incentive for coming up on time. The agenda is ambitious, we should prioritize more people. Grads are drawing a line seeing that they left earlier, those voices are erased.

Amory: We make UCSA worse when we don't do our work. This is a compounding issue when people have to draw a line. When this is made worse, we're inherently less worse.

Taylor: Perhaps we should obtain travel agendas this could help guide the agenda.

Ralph: I have heard many useful things. I propose Brenda and I can have a conversation on how these things can be accommodated.

Additionally it's important that we have collective investment. This may be different when the meeting was at Davis, I think it was because it was at 11 am and when we had less on the agenda.

Suher: These agendas should not be shortened, perhaps we can shorten discussion instead.

Andre: I dont think we should remove items instead we should delegate it to another committee at another time.

Jamin: the broader our resolutions are the more symbolic they become, the smaller then the more actionable

Andre: motion to adjourn

Second: Georgia

I like and appreciate the work Santa Cruz did to make this campus comfortable

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020min (03:55P) Ratification of Committees

015min (04:15P) I Like, I Wish, I Wonder: February Board Meeting
Ralph Washington, Jr., UCSA President

Undergraduate Committee

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

Vice Chair: , ugvicechair@ucsa.org

Saturday, February 5th, 2017

Meeting Location: [Humanities Building 1](#), Humanities 402

015min (12:55P) Energizer

030min (01:10P) Coalition Allyship Training

020min (01:40P) Campus Check-ins & Discussion
List of AS Resources
List of Priorities

070min (02:00P) Defining UG's role for the rest of the year
Staff Recommendations (30 mins)
Campus check-in recommendations (20 mins)
Discussion of recommendations & priority building (20 mins)

Strategy Chart
UA, CAC & GR break-outs (30 mins)
Break (10 mins)
Group Share Out (20 mins)

Graduate/Professional Committee

Chair: Michelle Oyewole, gpchair@usca.org

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Vice Chair: Jamin Shih, gpvicechair@ucsa.org

Saturday, February 4th, 2017

Meeting Location: [Humanities Building 1](#), Humanities 408

- 010min (01:05P)** Campus Reports
- 050min (01:15P)** Emergency Support for Immigrant Communities in the UC and Beyond
- 025min (02:05P)** SLC Grad/Prof Involvement
Maiko LeLay, UCR Grad EVP; Sumitra Tatapudy, UCSF Prof EVP
- 045min (02:30P)** Grad/Prof Agenda Workshopping

University Affairs Committee

Chair: [vacant], uachair@ucsa.org

Vice Chair: Amory Meltzer, uavicechair@ucsa.org

Sunday, February 5th, 2017

Meeting Location: [Humanities Building 1](#), Humanities 210

Government Relations Committee

Chair: Suher Adi, grchair@ucsa.org

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

Sunday, February 5th, 2017

Meeting Location: [Humanities Building 1](#), Humanities 402

www.ucsa.org

UCStudentAssociation

@_UCSA

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Oakland Office

385 Grand Ave, Suite 302

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University of California Student Association

February 4th & 5th, 2017

University of California, Santa Cruz

[Meeting Livestream](#)

Campus Action Committee

Chair: Erika Aguilar, cachair@ucsa.org

Vice Chair: , cavicechair@ucsa.org

Sunday, February 5th, 2017

Meeting Location: [Humanities Building 1](#), Humanities 408

Check-in + Updates

FUTC: Next Steps

Campaign Grassroots Efforts

Re-IGNITE

UCSOS

#HowAreYou

Peacekeeper Training

CAC Vice Chair Elections

Executive Committee

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

Saturday, February 4th, 2017

Meeting Location:

www.ucsa.org

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