



University of California Student Association

January 7th & 8th, 2017

University of California, Los Angeles

[Meeting Livestream](#)

Board of Directors

Chair: Brenda Gutierrez, chair@ucsa.org

Vice Chair: Carlos Guadarrama, vicechair@ucsa.org

Saturday, January 7th, 2017

Meeting Location: [Ackerman Union Global Viewpoint Lounge](#), Global Viewpoint Lounge

00A - 12:20P; 04:30P - 4:40P

min (10:00A) Convene Board of Directors

005min (10:00A) Roll Call and Acknowledgement of Proxies
Adoption of Agenda*
Approval of Minutes*

005min (10:05A) Public Comment

Julia: Applications for Student Adviser and Student Regent are due in February.

005min (10:10A) Host Campus Welcome

060min (10:15A) Reports

President

I read all of Harry Potter. I had 8 phone interviews offering viewpoints of students. Thanks to the various folks who helped me. We had good meetings with UCOP Finance Office. Thanks to the MOU between UCOP and UCSA. The meeting we had in December was fruitful and we had conversation on how tuition dollars are spent. One argument for tuition increases was to maintain a reasonable student to faculty ratio, this however is an issue if hiring practices perpetuate systems of oppression. I also visited Santa Barbara. I hope that at the end of this year we will feel satisfied that we met the needs of everyone at the table and will feel nostalgic.

Board Chair

I'm excited for a productive meeting, I saw some great pictures. Please reach out to me if you have any issues with the agenda. I added two hours for ad hoc committees. I encourage you all to join an ad hoc committee. Ralph and I will be around to the ad hoc committees.

Treasurer

Over the next few days I'll be talking to all about scheduling SAGE visits. I helped create a referendum for system wide referendum.

Board Vice Chair

Completed the minutes and participated in several calls with the appointed officers.

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[Student Regent & Regent-Designate](#)

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Good morning all, apologies for not sending out this update. There's been a lot of movement related to undocumented students. PJN met with undocumented students to understand what they need with the incoming administration. We then released a set of principles.

The day after the election the UC formed a workgroup with the goal to figure out the path of the Trump admin. Yesterday was the deadline to submit the expenditure support for how the UC plans to help UC students. We also received similar report for Basic Need. In December there was a Mental Health Summit. There is a new form for reimbursement which has been reduced.

Is there a way to follow up if our own campus did not submit the report? Davis for example needs extension following the election.

What is ucop's effort to prevent islamophobic hate crimes?
We have met with MSA's and will follow up with action items.

Who is drafting the expenditure ?
Undocumented students advisors

Council of Presidents

Welcome to our campus. As we move forward we need to hold both Sacramento and the Regents accountable and not allow them to point fingers at each other as they are both responsible for the imminent tuition hike.

California Student Aid Commission

Devon Graves: This commission administers financial aid comprised of various stakeholders appointed by the government. We want to make sure we're away of student association position on issues. We are also working on student FAFSA completion and the Middle Class Scholarship--additionally we will be discussing the Governor's Budget.

Student Senate for California Community Colleges/California State Student Association

015min (11:15A) #FundTheUC
Ralph Washington, Jr., UCSA President

Ralph: Why do you care about the research you do? Why does it matter to other people? These questions have been lost in conversations but should be at the center of #FundtheUC

015min (11:30A) Cultivating a Healthy Board Space #04
Ralph Washington, Jr., UCSA President

Ralph: One of the things we wanted to do for one of our needs to be met is acknowledgement, so I would like to acknowledge the individuals who we were unable to name. There was a need to be on time, that didn't happen.

Perhaps we could add as part of the agenda time to intermingle with people?

Ralph: Is there anybody who thinks its a problem to start later? Does this sounds bad? That the agenda begin at 9:30 but the meeting start at 10:00am. The agenda was also sent out on time. There was a need for more genuine interactions. Perhaps we could avoid utilizing our laptops and try to make eye contact with folks.

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Maiko: I think there's value in having informal times, can we have those as part of the agenda? Also, information on parking would be useful, particularly the pricing.

Gio: People disagree about approach to Regents meeting, I think we need to be on the same page.

Lauren: I think UA would be a good committee to have these conversations.

Rafi: We need to have something cohesive, this is our last meeting before the Regents.

Suher: I think we should have a conversation on with with soley students in the room.

Ralph: Motion to amend agenda to include time for this discussion.

No objections

015min (11:45A) The Coro Fellowship in Public Affairs
Talar Alexanian, UCSA Government Relations

Summary of Coro Fellowship, purpose, and benefits.

010min (12:00P) Ethical Investments Officer Report
Michelle Oyewole, UCSB Grad EVP

Removed from Agenda

010min (12:10P) [Resolution Calling for the Resignation of Norman Pattiz from the University of California Board of Regents](#)
Oscar Loera, UCR EVP

Mathew: Move to accept amendments

Resolution passes as amended

010min (12:20P) [Toward Intentional Graduate, Professional, and Undergraduate Student Collaboration Resolution](#)
Michelle Oyewole, UCSA Graduate/Professional Committee Chair

Michelle: Resolution to Institutionalize efforts to bring Undergraduates and Graduates together.

Resolution Passes.

120min (04:30P) Break-Out Into Ad Hoc Committees

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

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Sunday, January 8th, 2017

Meeting Location: [Ackerman Union Global Viewpoint Lounges](#), Global Viewpoint Lounge

005min (10:00A) Roll Call
005min (10:05A) Public Comment

020min (10:10A) [Presentation of Fund the UC Website](#) and [Campus Toolkit](#)
Rafi Sands, UCLA EVP

Changing commercial property taxes can change state revenue-- funds which can fund the UC. This website provides a page for each UC. We ask for a point person from each person. This toolkit will provide various resources for all campuses. Ideally, this will become a monthly part of the agenda where we can track the progress of #FundtheUC. There should be particular modules for Graduate Students.

030min (10:30A) #FundtheUC

Ralph: When we met with UCOP there were three asks: 1. It is possible that there will be language in the proposal that will accommodate the increase of tuition should the state fund the UC 2. We asked for some explicit expectation about student participation about any decision to do with those funds on individual campuses 3 I asked for specific feedback on how tuition dollars need to be spent. What do we want to do moving forward?

Demands for Regents Meeting:

1. Say on where demands are going-- proportional voting members on committees, regular meeting with finance officers
2. Housing
3. Mental health

Desire to operationalize and specify specific actions in committees

010min (10:30A) [SoCC Changes](#) - Graduate/Professional Committee
Michelle Oyewole, UCSA Graduate/Professional Committee Chair

020min (02:50P) Ratification of Committees

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Undergrad:

1. FundtheUC and ReIgnite Camp. and centering Merced

Grad Committee:

1. Resolved items for the fall and fleshed out winter quarter
2. Discussed Tuition and 9 for 9 plan

Gov Relations:

1. We talked about Leg Priorities and added new items
2. We approved Legislative agenda
3. Identified potential STARS
4. Basic Needs Bill as well as two Graduate focused bills
5. Selected dates for Federal Advocacy

- Concerns expressed regarding dates of Federal Advocacy Trip

Campus Action:

1. Systemwide phone banking
2. Action at the Regents meeting
3. Supporting workers January 18 and 21

Univ Affairs:

1. Craft narrative for #FundtheUC
2. Prepping STARS

Across Committee Demands:

- Freeze of Tuition end
- Rollback of aforementioned fees
- Transparency in how these are spent
- Voting power on campuses

Discussion: We should fight for rollback then downgrade to freeze.
One of our demands can be to ask the Regents to support Prop 13

If tuition is going to increase, the greatest issue is that it relieves the issues students are facing on campuses

If a tuition increase is unavoidable we should push as far as possible for tuition free colleges

1. There are issues students will face due to the tuition increases
2. Faculty composition is an issue-- students shouldn't pay more for a broken system
3. We need to involve students in identifying uses for the funds

Lauren: Move to ratify

Amory: Object to showing up to hotels

Erika: This is not planned yet

Rachel: We have committees for a reason, this is what CAC has chosen to do

Ralph: Votes can be used to express disagreement

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Motion to call to question

Call to Question: Actions for all Committees are Ratified

015min (03:10P) I Like, I Wish, I Wonder: January Board Meeting

- Enjoyed hearing from Merced and how to support and center Merced
- Gio: I wish we could sing HB Day for Toke and Anais
- Desire for more protein for food
- I wish we could start on time
- I liked the input from graduate students, appreciate staff, and appreciate you all appreciating what Merced has to say
- I like the space but I wish we could take into account people self care and make our work more action based so we could do work even during the meeting
- I like hearing the perspectives of people outside the board space
- I wish we had all been equally prepared, I wonder what can be done for people to be prepared
- + Perhaps the AIR could be sent out earlier
- + A reminder email would be helpful
- When resolutions are submitted, we should include simple language resolution

Ralph Washington, Jr., UCSA President

Undergraduate Committee

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

Vice Chair: , ugvicechair@ucsa.org

Saturday, January 7th, 2017

Meeting Location: [Ackerman Union](#) [Global Viewpoint Lounges](#), Global Viewpoint Lounge

045min (12:20P) Future Goals for Consent Campaign
Bruins Consent Coalition

020min (01:05P) Institutional Memory Presentation

020min (01:25P) Institutional Memory Discussion

005min (01:45P) Energizer

115min (01:50P) Discussion on the Future of UG
Defining UG's Purpose: Mission, Vision & Values
Campaigns & Board Directives

005min (03:45P) Energizer

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020min (03:50P) UG Vice-Chair Nominations & Election

Graduate/Professional Committee

Chair: Michelle Oyewole, gpchair@usca.org

Vice Chair: Jamin Shih, gpvicechair@ucsa.org

Saturday, January 7th, 2017

Meeting Location: [Ackerman Union Global Viewpoint Lounges](#), A201

020min (12:20P) Check-In

150min (12:40P) Grad/Prof Agenda Discussion and Workshopping

University Affairs Committee

Chair: Lauren Roberts, uachair@ucsa.org

Vice Chair: Amory Meltzer, uavicechair@ucsa.org

Sunday, January 8th, 2017

Meeting Location: [Ackerman Union Global Viewpoint Lounges](#), Global Viewpoint Lounge

Follow-up from December Meeting: Tuition, Sanctuary UC
Institutional Memory for UA and EVPs

Government Relations Committee

Chair: Suher Adi, grchair@ucsa.org

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Setting Expectation & Legislative Priorities

General Legislative Agenda: Review & Discussion

UCSA Legislative Process & Review

Spring Lobby Visits

Federal Advocacy Trip

Campus Action Committee

Chair: Erika Aguilar, cachair@ucsa.org

Vice Chair: , cavicechair@ucsa.org

Sunday, January 8th, 2017

Meeting Location: [Ackerman Union Global Viewpoint Lounges](#), Meeting Room 2408

Executive Committee

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

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