



University of California Student Association

March 4th & 5th, 2017

University of California, Santa Barbara

[Meeting Livestream](#)

Board of Directors

Chair: Brenda Gutierrez, chair@ucsa.org

Vice Chair: Carlos Guadarrama, vicechair@ucsa.org

Saturday, March 4th, 2017

Meeting Location: Multipurpose Room at [SRB](#)

10:00A - 01:00P; 02:00P - 6:45P

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

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SCG

Appointed Officer Role Call

Livestream

Lehua-- OD from UCSD

Navpreet--

Becky Grady-- Leg Director

Justin Decker-- proxy Isea

Winston Proxy for Erika

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

Motion to Amend the Agenda and open discussion:

Georgia: Last time folks had to leave early. This is a consistent issue. I recommend we go later today and end earlier today. For safety and consideration for the furthest campuses.

Taylor: We don't always end on time. UCI has had to drive in severe weather, again, safety is a concern.

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Vlad: If we change the agenda, would presenters be adequately prepared to present.

Ralph: I think committee times and presentation would be effective to add to today.

Becky: can we start at 9 tomorrow instead of 10.

Brenda: Ending late today might not be most effective.

****Discussion of Formal Review****

Ralph: We could move the formal review.

We had to cancel them last meeting.

Matthew: Are we striking biannual review in order to make sure we don't just do the review when leadership is leaving.

Motion to adopt

So moved

Second

Adopted

Adoption of Agenda*

Approval of Minutes*

005min (10:05A) Public Comment

005min (10:10A) Host Campus Welcome

****Livestream****

Suspend Bylaws

045min (10:15A) Reports

[President](#)

Morning everyone. There a few important things. I've been invited to present with Nathan Brostrom to present in a Regents meeting.

On the 11th I'll be having lunch with President Napolitano. ****Livestream****

Personally: Made friend with German author. My friend was getting married and allowed me to speak. I was invited and made a presentation at UCOP.

[Board Chair](#)

Treasurer

Since the last meeting I worked with Anais on the new budget. There is a lot of stuff regarding that. On the side I spoke to UCSC folks regarding SAGE. There is going to be a lot to talk about.

Board Vice Chair

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Livestream

Taylor: Irvine is planning for a Friday Board Meeting. We have a delegation lobbying at that time. I wouldn't want my LD to not be unavailable.

Rafi: We have a bus as well. We're responsible for ensuring our students arrive back to campus.

Michelle: Can we ask that the Executive committee?

Talar: Yes.

Taylor: Is the Board Meeting up for discussion? I would suggest we have a meeting for students to more easily access us.

Talar: Thanks to UC Davis and Merced for your testimony. One area where we need testimony is the Middle Class Scholarship.

Will transportation be provided for those students?

Talar: This is dependant on the distance of campus?

Paty: I've been traveling a lot to give trainings on organizing and self care. I connected with Ruden on GFI. We'll be meeting with issue experts soon. In regards to GFI March 21 and 24th there is a meeting, they would like students from UCSA to speak. There is a live archive at UCSD where they want to collaborate and do a panel. There's going to be a know your rights training. Currently we have 17 applicants. Please invite more students to apply for that. My intern is working on a KNow Your Rights pdf.

Anais: We staffed meeting with President Napolitano. There is a commitment tracker for you to utilize. I recruited a process application on StARs. I've been working a lot on SLC. this may be the largest with 370 students here. I thought there would be fewer. The next deadline is the 28th where we ask you provide names, gender pronouns, as well as dietary restrictions. Next week we will be doing Student Advocates for the Year across the UC system. I encourage you to nominate non UCSA Board Members. I helped Parshan with budget. I helped UC Merced craft talking points. I sent out survey on financial aid I hope they use this. I supported Toke on UC Wide Day of Action.

Judith: How do we connect to wifi?

Vlad: If you go to eduroam you can utilize the wifi.

Student Regent & Regent-Designate
[University of California Office of the President](#)

Two updates: the UCOP has continued to meet with students including UCSA and CoP. we want to make sure we meet your needs as students.

Student Affairs is working on a Know Your Rights card branded with the UC. The lawyers at UCOP are fact checking--should be ready in a week, week and a half. There is also and emergency family planning module. We hope to work with UCSA to make sure this info is disseminated.

I want to acknowledge and thank Ralph for his presentation.

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Rafi: What specific distribution plans are in the works.

George; There will be a heavy reliance on coordinators on campuses but hope to receive support from student leaders as current staff is overworked.

Clara: will these be in different languages?

George: That is the ultimate goal but with the wordsmithing of the lawyers the priority is to get them out.

Livestream

George: The languages most common are Spanish, Korean, Tagalog...

Gio: Would it be possible to include Cantonese?

George: i will add that to the list.

Adding french might be very useful as well

Brian: I've seen these cards if I'm not mistaken, can this include interactions with the police?

George: The focus is on ICE but are broadly including ICE.

Teresa: How are these different from other cards?

George: The red card are your rights, however ACLU cards has more guidance, the UC card will be UC brand and able to tear.

Council of Presidents
California Student Aid Commission
Student Senate for California Community Colleges/California State Student Association

010min (11:00A)

#FundTheUC
Ralph Washington, Jr., UCSA President

Livestream

Rafi: Prop 13 is going to be critical in providing funds to allocate the the UC. This would reform the commercial side of Prop 13.

Matthew: Why put this on a midterm year ballot, when the 2020 ballot is more liberal?

Rafi: I don't think this will be an average midterm election and we have not closed off any option though they are more expensive.

Livestream

Ralph: This is feasible. Kevin McCarty and representative Medina. I'm optimistic there are things we can do to get more funds or be more positive towards funding the UC.

Rafi: If you take a few minutes to make some calls, our collective demands can be impactful.

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020min (11:10A)

Cultivating a Healthy Board Space #06: Annual Board Review

Ralph Washington, Jr., UCSA President; Brenda Gutierrez, UCSA Board Chair

Ralph: #6, number of legs on insects. I want to talk about the review. Though bylaws dictate we have bi-annual review I think we need to have comprehensive review for the next board.

Attached to the agenda is the mid year evaluation but is lacking the novel items relating to this is absent. It is a good use of money to meet when we will already be there and to meet where students can access us. However it is difficult to have an effective meeting ultimately in terms of time.

Ralph: Move that we perform annual board review for subsequent boards.

Seconded

No objections.

We will have a comprehensive board review and have subsequent recommendations.

I recommend we go the the biannual review.

Navpreet: Is this for the board or as individuals?

Amory: reviews of executive and appointed officers, they should be included in this.

Ralph: What are your thoughts on how executive offices have performed their duties this year and the same for appointed officers?

Matthew: when we fill these out are these a sheet of paper or a collective conversation?

Ralph: this info will be summarized and we will discuss it.

Ralph: Propose: Take time to fill out application.

Matthew: i don't think we should do it right now. To some extent it may be good for folks to fill out this weekend and sent out within the next week . This is so it can be implemented as soon as possible.

Ralph: Would people be willing to complete this by next Friday?

Anais: You all should discuss having a board meeting?

Suher: I want to echo that we should make ourselves available to students.

Jamin: We have not budgeted for an April meeting.

Ralph: I propose that we make ourselves present and formally available to students and to listen.

Taylor: What if students want to conduct business?

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Amory: There's value in taking advantage that we have members of the public.

Ralph: I will make formal proposals.

045min (11:30A) [Presentation](#) to accompany 2017-18 [Draft UCSA Budget](#)
Parshan Khosravi, UCSA Treasurer; Anais LaVoie, UCSA Operations & Development Director

Rafi: This was well done and comprehensive. Do we know certainly that dues are locked in at these amounts.

P: Changes may happen.

A: This assumes no fee waivers. This is the most money.

P: this could go down.

Rafi: Is there a requirement of when an association has to inform the board of changes?

A: If your association is thinking of making changes please let me know ASAP.

Neha: Based off the deficit, UCSB voted to increase its dues in 2006. Other organizations made that commitment but this year there is a referendum to pay the average amount of other organizations.

Rafi: Is there something we can do?

Matthew: As a member of the board have you sought that this not take place.

Neha: this won't be on the ballot for two years and not be voted by the Senate.

Vlad: Can you give historical perspective on this deficit?

Anais: Over the course of years this has happened. The boards task is to reduce that deficit.

Can you comment on travel estimates?

Anais: These are requests from staff regarding how many visits they would like to make. Also considering that we only have one staff member who traveling all across the state in terms of organizing.

Matthew: These budget concerns are a reflection of the importance of SAGE.

045min (12:15P) 2016 SOCC Debrief
Ralph Washington, Jr., UCSA President; Brenda Gutierrez, UCSA Board Chair

Ralph: What Brenda and I want to do is have a conversation about SoCC, that we may have wanted to take place earlier.

Georgia: Our campus was heavily impacted. Specifically for our black Students of Color said they thought UCSA was anti black. You don't need to know the theme was anti blackness to be anti black.

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Teresa: I have a lot of negative feelings towards SoCC. I was blamed for an email I never got. We emphasized first years who never learned what anti blackness was. I don't know what anti blackness was. Some students who were undocumented were put in danger.

People were shamed for not wanting to burn the flag. I didn't see how we were going to grow by playing oppression olympics.

Suher: our SoCC delegation groupme was blasted by what UCSA is doing to remedy the issues that took place at UCSA.

"Is UCSA working on their anti blackness?" "Other organizations are working on their internal issues with this." "Cancellation of workshops and being forced into a debrief session they did not want to participate in" " Are we going to do trainings and debriefs" " are people going to be better prepared in the future"

Clara: I want to agree with what's been said. After the debrief delegation leaders were placed into a meeting which turned into a toxic space. This space blamed delegations and the delegation leaders. This was belittling and on our campus we don't have cultural spaces-- we took a lot of first years, we never had access. If there is an expectation that should be clear. We should screen the people who are talking during the rally. As an undocumented student we should put our bodies on the line for the black community. The conference should establish community guidelines which sets the tone.

Rafi: At the December Board Meeting we recognized there was a lot of to of SoCC and come up with policy recommendations. What is the point of this if we have a committee.

R: We have a committee which is still functioning. This is focussing on delegation leaders and the board.

Georgia: While there may be some strong feelings. What might be most prudent however is having a one on one with each EVP regarding the thoughts of each delegation to better inform the workgroup and be representative as possible.

Navpreet: I was appointed close to when SoCC too place. I got to see the emails but I feel the knowledge that comes with community is vital.

Jamin: for me a benefit for a space like this is it has not been address and my delegation continues to check with me and we've yet spoken about this. For my delegation there's a need for moderation and institutional policy change. Students want to see institutional change.

I was one of the main organizers. A lot of people try to do a lot of finger pointing. I think the focus should be on what can we do at this point. The whole issue following the rally. The leaders did not feel safe. A lot of damage had been done. There should be a lot more guidance from UCSA. There was a presentation on anti blackness.

Brenda: I think this space gives the OD's and LD's. There's work EVP's don't do. I hope we're keeping in mind not to finger point. Suggestions moving forward and accountability are desired considering last month the Board did not engage in our committees.

Lizeth: Are you going to continue having a theme?

Ralph: I think we like the idea of the theme, it centers things. Communication and trust is that you can maintain relationships. It's important that we make mistakes and have to be accountable to those mistakes. Ofr some that's uncomfortable and would prefer in having a one on one conversation. In the next month I'll be reaching out to everyone so I can hear your authentic response and from that make policy change.

Parshan: When it comes to one of the demands that UCSA be more involved. I want to highlight that in years past UCSA allow students to take the leadership role during this conference.

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Suher: Can we send it out to everyone who was at a conference? Can we do another form?

Ralph: Some folks want an additional opportunity to provide impact.

Some folks were very hurt. Some folks may be more willing to give feedback now. It may be possible to circulate another form.

Daniel: I agree with what Suher said. Folks were hurt, so after some time they may be more prepared to share their thoughts.

Move to adjourn and reconvene at 2:10pm

060min (01:00P) *Recess to Lunch*

000min (02:00P) *Reconvene Board of Directors*

045min (02:00P) CAIR Know Your Rights Training
Yursa Khafagi, CAIR Leadership Development Coordinator

Community safety guidelines:

Hate crimes vs Hate Incidents

Civil Rights: right to be treated as anybody else

1st Amendment: Freedom of Speech; limited to endangering other people

3rd Amendment:

Hate crimes vs, Hate Incidents

Hate crime: criminal act motivated by victims identity

Hate incident: Hate crime, which is not a crime. Something targeting an identity which projects hate but not necessarily illegal.

If administration is made aware they need to take part in a preventative measure

Responding to hate crimes: Stay Safe-- immediately remove yourself from any potentially dangerous situation

Report suspicious activity in community

Be good witness--document and take pictures

Take precautionary measures to keep community safe

Protections for students:

Title 9

- Colleges and universities that receive funding, Title 9, bans discrimination on the basis of color, race, or national origin

If you are victim of hate crime:

Leave ll evidence in place

Contact college official

How to respond to bigots

Confirm when and where event will take place

Obtain info on speake and affiliated organizations

Find out which will be supporting and opposing the speaker.

Funding-- student fees

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How will speaker impact inter group relations
Designate credible student lead

Achieve broad consensus
Distribute background material on speaker
Writing letters, editorials
Circulate petition
Contact Community leaders

Possible reasons:
Outreach to Muslims
Routine questions
Investigating someone else

Talk to a lawyer before deciding to speak with law enforcement
Remember 5th

1. Do not give false information
2. Do not let them enter in home without a warrant
3. Do get name, agency, badge number, contact number
4. Do be polite but firm
5. If you are not being arrested you are free to go

Myth:

Protesting:
Pre protest
Do not distribute obscene material--especially at school
Protest permit
NGL: Legal Observer

Do not block access to sidewalks or buildings
If things escalate document everything
If police arrest a friend stand back don't interfere

What happens if you're pulled over?

They require reasonable suspicion.

Make sure phone is password protected. Cops need warrant.

Right to opt out of body scanner
TSA requires enhanced pat down from same sex

CBP: CAN question citizenship, your trip, items bought on your trip, search baggies, confiscate electronic items.

Assert Rights, be polite
Get supervisor : name agency and badge number

Report complaints regarding discrimination

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Navpreet: Why suggest being polite to officers? It seems counter intuitive.

When it comes to asserting rights what role do community orgs play?

Aclu is larger and broader, National Lawyers Guild play different roles

We were told during certain hate incidents students were powerless to see reprimands.

Its vital we report those instances and hold admin accountable

240min (02:45P) Recess to University Affairs/Government Relations/Campus Action Committees

000min (06:45P) Reconvene Board of Directors

000min (06:45P) Adjourn to Sunday, March 5th, 2017

Board of Directors

Chair: Brenda Gutierrez, chair@ucsa.org

Vice Chair: Carlos Guadarrama, vicechair@ucsa.org

Sunday, March 5th, 2017

Meeting Location: Mosher Alumni House

10:00A - 10:30A; 03:55P - 04:30P

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

005min (10:00A) Roll Call

BU
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005min (10:05A) Public Comment

Teresa: Great job with meeting: I liked the tacos. Could we start using paper plates instead of styrofoam to try to be sustainable.

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Alan: I was the Interim External Vice President I'm happy to be here. I wanted to introduce Nic as our new External Vice President. Thanks for the UCSA team for help on SLC. We have a facebook page and email.

Israel: I want to talk about how it feels to be on the UC Merced campus. As I walk up to campus I see this huge wall sticking up and it feels confining.

010min (10:10A) BUGS Check-In
Paty Arroyos, UCSA Statewide Organizer

Paty: Good morning all. Show of hands of who checked in with their BUGs. With so few, do we want to continue the conversations.

Gio: What if we did it between our committees?

Paty: We wanted to bridge gaps outside of our committees, this was explicit in our purpose to do this. Perhaps we should choose today whom you want to check in with.

Paty: If we want to continue the program, it may be best that yall pick your partner.

Michelle: We could do campus specific checkins?

Paty: We're checking in the next two minutes with another board member.

010min (10:20A) [Resolution on Divestment from Energy Transfer Partners and Funding the University of California Video](#)
Lehua, UCSD OD; Nicolas Monteiro, UCSD EVP

Vlad: The information for investments by UCOP is available publicly.

Lehua: We want to know amounts specifically.

Becky: One concern is the list of banks. I don't know anything about banks but this list is all major banks. I was wondering about the consequences for students.

Lehua: We want say in where this money goes.

Nic: ABC has been successful in getting the UC to divest. That is not an area in our expertise. The UC has to find Alternatives.

Becky: I'm for the resolution but I don't know that this last demand will get the resolution where it has to go. Most of it has to do with ETP I don't know if detracting from that will help the resolution.

Becky: More money should be coming out than it's coming in unless this is a failing investment. I worry that if we're profiting of this it will further harm students.

Jonathan: Move to amend the last resolve cost.

Second

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Object

We can wait until they increase salaries again or not.

Ralph: There are asks that are not hindered by the last resolve. The two missions do not necessarily coincide so i object.

Vlad: I would be voting against it because of the differing missions.

MTET: 5 mins

No Objections

Rachel: can this be the last extension.

Vlad: what we're saying is we don't want to pay these retirement investments but we should talk about taking away funds from retirement.

Lehua: Why are salaries increasing due in part to student fees?

Jonathan: Move to call to question

We've been trying to get the UC to disinvest money from hedge funds. Disinvesting wouldn't necessarily harm worker pensions, especially when these hedge funds have lost money.

Amendment Fails

Vote:

Resolution Passes

015min (10:30A) UC Irvine Fee Waiver*
Ralph Washington, Jr., UCSA President

Ralph: At one point in the past UCI wasn't part of UCSA due to various issues with UCSA. Irvine returned and participated earnestly. UCI iterated concerns made in the past.

Clara: What impact would there be on our budget? This has nothing to do with budget issues?

Georgia: What Budget impact would this have?

Neha: We're voting to approve a waiver?

Ralph: This is the consideration.

Taylor: PUR campus drafted a list of demands. This was overwhelming so we gave a month to consider them. We reviewed UCSA holistically.

Parshan: there is a lot to work on with building partnerships. I disagree with the waiver because it is not a financial issue. I worry

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about setting a precedent.

Nic: lots of funds from UCI went into the conference. Because of the occurrences at UCI lots of labor was wasted.

Andre: I want there to be more equality financially when other UC's. This is a tangible way to make amends.

Rafi: I have an issue with "making amends." I want to focus on solving these problems. I worry about this precedent and the perception.

Neha: I agree with UCI, however I agree that SAGE has to be a priority. Students at SB feel their fees aren't being used best.

Georgia: Who made this proposal?

R: UCI and myself.

Georgia: Sage has to be a priority. Associations shouldn't use their funds as a bargaining tool.

Jamin: Unity on the board is important but we need to address why this is happening at all.

Taylor: What is ten thousand to our budget? When we presented for SOCC we asked for the waiver to host SOCC. We put 78 thousand for the budget. We did not ask for a full waiver. During SoCC the transformation suite was \$10,000 dollars, and EVPs told their delegation was cancelled. Evening program was thousands of dollars. Our own Board couldn't even make it to the meeting. Delegations dropped students. For this waiver we want to take more students to SLC. We want to give folks to lobby elsewhere.

Parshan: Fundamentally, because a campus is mad is not a reason to give a waiver.

I don't see a connection between committing to UCSA and I want all associations to be committed.

Ralph: MTET 2 mins

Ralph: SAGE, Parshan was working with CSF to make this referendum happening. Language about making amends its important to say that we're not giving UCI money. An External Office can still represent students. Students

060min (10:45A) *Recess to Ad-hoc Committees*

205min (11:45A) *Recess to Undergraduate and Graduate/Professional Committees*

000min (03:10P) *Reconvene from Committees*

020min (03:10P) Ratification of Committees

015min (03:30P) I Like, I Wish, I Wonder: March Board Meeting
Ralph Washington, Jr., UCSA President

000min (03:45P) *Adjourn to April UCSA Board Meeting*

Undergraduate Committee

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

Vice Chair: Judith Gutierrez, ugvicechair@ucsa.org

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Sunday, March 5th, 2017

Meeting Location: Mosher Alumni House

11:45A - 3:10P

215min (12:55P)

Convene Undergraduate Committee

Grounding Activity

Campus Check-ins & Discussion

Checklist through committee breakout action items

Grounding Activity:

Action-Item Brainstorm

Break-Out Reflections

-What got done? What didn't?

-What support do you need to accomplish our goals for the rest of the semester?

-How can the other break-out groups/standing committees work in collaboration with yours?

-What's missing/needed?

UG-wide share out

-How can the other break-out groups/standing committees work in collaboration with yours?

-What's missing/needed?

-Brainstorm action items for each break-out group.

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: Mosher Alumni House

11:45A - 3:10P

220min (12:55P)

Convene Graduate/Professional Committee

Campus Check-Ins

Day of Action Planning and Outreach (Laptops Recommended)

SLC Discussion

Winter Goal Updates

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

Grad SLC & Grad Lobby Day

Maiko LeLay, UCR Grad EVP; Sumitra Tatapudy, UCSF Prof EVP

000min (03:15P)

Adjourn Graduate/Professional Committee

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1020 12th Street, Suite 232

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University of California Student Association

March 4th & 5th, 2017

University of California, Santa Barbara

[Meeting Livestream](#)

University Affairs Committee

Chair: Amory Meltzer, uachair@ucsa.org

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

Saturday, March 4th, 2017

Meeting Location: Multipurpose Room at SRB

02:45P - 06:45P

210min (10:35A) *Convene University Affairs Committee*

Vice Chair election/confirmation

Recap PJN meeting

Academic Senate items of concern

Agenda for the Regents

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: Multipurpose Room at SRB

02:45P - 06:45P

0210min (10:35A) *Convene Government Relations Committee*

Agenda Linked [Here](#)

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: Multipurpose Room at SRB

02:45P - 06:45P

210min (12:45A) *Convene Campus Action Committee*

Check-in + Updates on Campaign Work

CAC/Vice Chair Election

Grad Day of Action

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Divestment from Fossil Fuels (ETP) - Grassroots efforts

Logistics for SLC Action Coalition Call

Temperature Check for GROW Training

000min (02:35P)

Adjourn Campus Action Committee

Executive Committee

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

Saturday, March 4th, 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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