



University of California Student Association

October 8-9th, 2016
University of California, San Diego
[Meeting Livestream](#)

Board of Directors

Chair: Brenda Gutierrez, chair@ucsa.org
Vice Chair: Carlos Guadarrama, vicechair@ucsa.org
Saturday, October 8th, 2016
Meeting Location: The Forum
00A - 11:35A; 11:45A - 12:35P; 01:35P - 02:55P

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

Rafael Carrasco UCI on behalf of Caroline: UCOP will be hosting cultural comp summit. Students can apply to be co presenters, and I encourage students to take advantage of this opportunity. These workshops are research oriented. Students can speak on behalf of their experiences. Caroline is trying to have a student panel and not depend on graduate students.

005min (10:10A) Host Campus Welcome

Lauren: A. Want to recognize that we're on Indigenous land. B. There was a shooting near here and would like to observe a moment of silence.

045min (10:15A) Reports
[President](#)
Board Chair
Treasurer
Board Vice Chair
[Staff](#)
[University of California Office of the President](#)
Council of Presidents

010min (11:00A) [Resolution for the Recognition of Indigenous People's Day](#)
Taylor Chanes, UCSA Undergraduate Committee Chair

Taylor: Reading of resolution. Discussion.

Vlad: What is the reasoning of recog previous years?

Taylor: We should not have recognized previous Columbus Days.

Ralph: Move to amend: move to adopt all language changes.

Parshan: Second

Ralph: it could read we resolve to acknowledge this year's day and retroactively recognize previous days.

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Nushi: call to question

Brenda: Objections?

None

010min (11:10A) Cultivating a Healthy Board Space #01
Ralph Washington Jr., UCSA President

Ralph: That was a healthy discussion, and I hope that's the way it goes for the rest of the year. This req discussion. Insects molt, and go through stepped growth. This is a space where we are being vulnerable but should have protections. Being closer together humanizes us. We can change our structure and our culture in order to improve our board space. We are using a stopwatch to tell the elapse time, keeping track of arguments.

Adopt these structures

015min (11:20A) #FUTC - Three Strategies of UCSA: Working with, working around, and working against
Ralph Washington, Jr., UCSA President

Fund the UC is a standing campaign, there are many discussions about how to advance it. We have three main strategies, campaigns, interactions with people who we work with. We work with (UA), against (CAC), around (LD).

Brainstorming activity: Refrain from criticism. Frame suggestions: with, against, around

Gio: constitutional amendment against prop 13

Brennan: reform the regents

More accountability for the regents

Jonathan: Being proactive and lobbying before the budget

Amory: having done SLC it's a common refrain but the discussions about the budget are already happening

Omer: Do a better job about leveraging allies and building connections

Ralph: Pessimism about regents refraining from not raising tuition, but net cost for students needs to go down.

Ralph: we need to make sure we do not do this at the expense of other vulnerable peoples

Taylor: at the expense of UC Admin

Erika: when asking chancellor to cut paycheck, he said it was UC Policy, if we could reform this

Erika: we've spoken about occupy camp out?

Teresa: Taking the rhetoric that regents gave us: they did a campus survey ; how do they justify this tuition raise when they have this info--turning them against themselves

Erika: we were talking about community related teach-ins

Julia:

Gio: action at the governor's mansion

Anais: we should discussion use of social media, and tuition rollback

Ralph: CAC= Against, UA= with, GR= around but that's not required

PoI Sumitra: where does a tuition raise go?

Ralph: it is not earmarked

Sumitra: If that information could be provided to students about where money will go

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010min (11:45A)

SAGE Visits
Parshan Khosravi, UCSA Treasurer

Parshan, I've secured particular days for campus visits. I want to do one workshop for each campus open to everyone. I would like to have a leadership meeting as well. Senate or council, chair or president, csf leadership, and executive leadership at the grad and undergrad level. Many of these conversations will be policy driven. I would like to see as many people present as possible.

Neha: What do you want to get out of these meetings?

Parshan: I want Senates to participate, and CSF's. I want student to become aware of these changes.

Amory: You want to include CSF?

Parshan: Yes, every campus has one and it would be relevant to keep them in the loop.

Maiko: Can you elaborate on how you see Grad student bodies taking the lead on this project, and I'm concerned about the three hour visit with regards to availability.

Parshan: The three hours are a summation of a workshop followed by a roundtable discussion. I want to see from Grads are a clear expression of their needs, their interests, which they want to see reflected in the use of this funding.

Ralph: MTET

Seconded

No Objections

Vlad: is the plan to have the opt out option? And will it be going through individually?

Parshan: System Wide referendum

Neha: So the referendum will be campus to campus?

Parshan: This has never been done in UC history but would be systemwide not individual.

Vlad: Can this be packaged into tuition? So Grads aren't taxed?

Sumitra: So is there an opt out option?

Parshan: The plan was UCOP would offer the option to students but there was concern that it would not be transparent.

Sumitra: Can we get a report on how students will benefit from these fees--could we get some of that research?

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Parshan: We want to have these conversations with your student leaders, that is the express purpose of my visits.

Ralph: These discussions can be a part of later meetings.

040min (11:55A) UCOP State Budget
Kieran Flaherty, UC Office of the President

<https://drive.google.com/file/d/0B8dkyB3AkG7daGN2MzV4ZFp0V00/view>

Deputy to CFO

Handout

Q & A

Andre: how do you define senior salary

K: It's the latter, chancellor, vc, president, vp, assoc vc, directors of labs, it's not academic like deans (it does include hospital CEO's which is sign).

Vlad: MTET 2 mins

There is a previous motion...

Extend by 10 mins

Vlad: Legislature is able to increase money for facilities, would the UC be able to provide better aid?

K: The way the state provides funding is in two ways which is state will issue bonds then distribute it to various institutions. The new way was the UC and the state helping each other. The UC used its superior rating to finance its projects.

SB: We are having several issues with the development of housing at Santa Barbara-- how do students provide their input?

K: I will be meeting with the donor for various housing projects. I will have to speak to your campus (Santa Barbara) directly about these issues.

Jonathan: When we talk to our Chancellor about our structural budget deficit there is brought up an issue about how money is distributed throughout different campuses.

K: The models for budget distribution are different now and UC Merced is an outlier. UC's that have grad student programs receive more money per student-- so a campus like Berk will get more funding than say Riverside. Reverting is a complex model but we reduced funding at these Universities and raised that of other Universities.

K: Grad student enrollment piece is going to be in the budget.

K Each campus does its own analysis, then meet with UCOP

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B: Email questions to Kiki, minutes

Government Relations Director: Introduction

010min (01:35P) [In Support of a Student Regent or Student-Regent Designate on UC Berkeley's Chancellor Search Advisory Committee](#)
André Luu, UCB EAVP

Present resolution passed through ASUC. Read through Resolution.

Non Substantive amendments approved.

Resolution approved as amended

010min (01:45P) [Guardian Professions Program Letter of Support](#)
Valerie Acevedo, VP External, UCI AGS

Approved by Board of Directors

025min (01:55P) Reclaim CA
Amy Hines-Shaikh, Higher Education Director, Reclaim CA Higher Education Coalition

<https://docs.google.com/presentation/d/17UCtqkIn2fouO6vfFwvu0IyJfHpgFJ9hr91twznt83I/edit#slide=id.p3>

010min (02:20P) [Proposed UCSA Ad Hoc Committee: Sanctuary UC](#)
Nicolas Monteiro, UCSD Organizing Director

Read "Whereas"

Concerns about UC as an institution being unable to deny access to students from Nat'l gov
Resp: Work with particular lawyers show suggests that this is a viable resolution.

R: Move to establish committee and Nicholas Monteiro as Chair

No Objections

015min (02:30P) SoCC Update
Taylor Chanes, UCI EVP

-We were able to allocate spaces near to maximums.
-Rooms are on high demand.
-Action was moved to Saturday and led to agenda changes.

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- Register before Oct 23rd
- Host UC Wide call for SoCC expectations

005min (02:45P) [Resolution to Rename "Student Congress" to "Student Organizing Summit"](#)
Erika Perez, UCR Organizing Director

Resolution, read

Concern over bylaw violation for considering a bylaw change without proper notice.

Move to create bylaw committee and appointing Amory as chairs

No obj

010min (02:50P) [Resolution Opposing the Riverside City Council Actions Toward Homelessness and Housing Insecurity](#)
Julia Schemmer, UCSA Intern

005min (03:00P) Connection with Global Food Initiative
Holly Mayton, UCR GSA

Introduction

Overview of GFI

Board of Directors

Chair: Brenda Gutierrez, chair@ucsa.org
Vice Chair: Carlos Guadarrama, vicechair@ucsa.org
Sunday, October 9th, 2016
Meeting Location: The Forum

005min (10:00A) Roll Call

005min (10:05A) Public Comment

Julia: I wanted to bring up State of, and encourage all UC's to contribute to the paper.

I'm just here for a last push for the workers conference; we all know solidarity with workers is important.

010min (10:10A) [Student Regent Update](#)
Marcela Ramirez, Student Regent & Paul Monge, Student Regent Designate

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- 060min (10:20A)** Cultural Competency Training
Marcela Ramirez, UC Student Regent
- Training
- 045min (11:20A)** (Closed Session) Interpersonal Communication with Power and Privilege in Mind
Patricia Arroyos, UCSA Statewide Organizing Director & Anais LaVoie, UCSA Communications Director
- 015min (01:35P)** Reports and Ratification of Committees*
UCSA Committee Chairs
- 010min (01:50P)** I Like, I Wish, I Wonder

Undergraduate Committee

Chair: Taylor Chanes, ugchair@ucsa.org
Vice Chair: Giovanni D'Ambrosio, ugvicechair@ucsa.org
Saturday, October 8th, 2016
Meeting Location: The Forum

- 030min (02:45P)** Campus Check-In
- 020min (03:15P)** Power-Maps
Positive & Deltas
- 040min (03:35P)** Short-term & Long-term system wide goal
Re-IGNITE
- 005min (04:15P)** Energizer
- 040min (04:20P)** Short-term & Long-term system wide goal
UCSOS
- 005min (05:00P)** Energizer
- 040min (05:05P)** Short-term & Long-term system wide goal
#HowAreYou
- 005min (05:45P)** Energizer
- 025min (05:50P)** Logo Brainstorming

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015min (06:15P) Closing

Graduate/Professional Committee

Chair: Michelle Oyewole, gpchair@usca.org
Vice Chair: Jamin Shih, gpvicechair@ucsa.org
Saturday, October 8th, 2016
Meeting Location: Governance Chambers

- 025 min (02:45P)** Check-ins and Campus Reports
Check-in: Our GA/GSA/PSAs - What is one strength and one weakness. Is there cohesion?
- 040 min (03:10P)** Discussion on Campus Cultural Centers
- 025 min (03:50P)** Goals for the Quarter
- 030 min (04:15P)** Collaborative Activity/Writing
- 030 min (04:45P)** Organizing Strategies, a training with Paty Arroyos
- 010 min (05:15P)** UCOP Meeting: Grad Talking Points

University Affairs Committee

Chair: Lauren Roberts, uachair@ucsa.org
Vice Chair: Amory Meltzer, uavicechair@ucsa.org
Sunday, October 9th, 2016
Meeting Location: The Forum

- Student Regent / Regent Designate Session
 - Relationships with UCOP
 - Tuition conversation
- Common goals for the Grad agenda and UG campaigns
- Prep for 10/31 PJN Meeting
 - Prepare Minimum Wage Maximum Hours Item
 - Set additional items for agenda

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Government Relations Committee

Chair: Suher Adi, grchair@ucsa.org
Vice Chair: Brennan Gonerig, Clara Medina Maya, grvicechair@ucsa.org
Sunday, October 9th, 2016
Meeting Location: Governance Chambers

[UCSA Legislative Process](#)

Approve Federal Advocacy Trip Timeline and Process
Voter Guide & Campus Propositions; Best Practices & Campus Updates
Soft Lobbying & Building Relationships

Campus Action Committee

Chair: Erika Aguilar, cachair@ucsa.org
Vice Chair: , cavicechair@ucsa.org
Sunday, October 9th, 2016
Meeting Location: Student Leadership Chambers

Campus Action
Extensive Backward Planning #FUTC
Short-term & Long Term Goals: Tactics
Schedule Skype/Conference Call meetings
[Statement in Solidarity Toward the Victims of the Baton Rouge Flooding](#)

Executive Committee

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