



University of California Student Association
September 12-13
University of California, Davis

Board of Directors

Chair: Guillermo E. Rogel Jr., chair@ucsa.org

Saturday, September 12, 2015

Meeting Location: Student Community Center - Room D

10:00A-12:00P, 01:00-01:30, 07:00-07:30P

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

000min (10:00A) Roll Call and Acknowledgement of Proxies
Adoption of Agenda*
Approval of Minutes*

1. UCB AS: Present
2. UCB GSA: Present (late)
3. UCD: Present
4. UCIG: Present
5. UCLA AS: Present
6. UCM AS: Present
7. UCM GSA: Present
8. UCR AS: Present
9. UCR GSA: Present
10. UCSB AS: Present (late)
11. UCSB GSA: Present (late)
12. UCSC SUA: Present
13. UCSC GSA: Present
14. UCSD AS: Present (late)
15. UCSF Prof: Present
16. UCSF Grad: Present

Agenda approved

August Minutes approved

Public Comment?

045min (10:05A) Reports

[President](#)

[Board Chair](#)

Treasurer

[Revenue and Expense](#)

[Balance Sheet](#)

[Income and Expense Chart](#)

[Accounts Receivable](#)

[Cash Flow](#)

Board Vice Chair: Getting to know the job, coordinating the Appointed Officers program.

[Staff](#)

Reports from Patty, Julian, Toni, Anais, Sean, and Marcy

Associations

Berkeley GSA: Lost of dependence health care (Aetna) in order to cut costs. Grad assembly didn't have a say on this so they're working on it. GA published the Wellness Report so want to make

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significant changes to address the high rate of depression and stress found in the report. Happy to see it go systemwide. African-American initiative: plan to increase representation in faculty and students largely by fundraising.

Berkeley AS: Transitioning, a lot of new interns, preparing for SOCC.

UCRGSA: Not much; changes in administration.

UCSFG: The warriors are re-building by the Mission Bay campus and changing a lot the surrounding areas like impacting rent, etc. since student housing is located very closely.

Rebecca: Does your association have a stance on this? Haven't adopted a stance

UCSFP: Food Security for Students \$50 for Safety and \$20. 15% of students have used it within minutes and administration said we were overusing it.

UCRAS: Housing ordinance in Riverside that limits the number of students that live in one house to 4 students. City Council passes legislation like this during the summer; voting on Sept. 22nd to lobby visits and have an action. Wants to look for best practices around housing.

UCSBAS: Voter registration and planning some of the campaigns out. Relatively quiet.

UCDGA: Happy to see UC Davis GSA participating in UCSA once again. What we want to work on are what's on the graduate agenda.

UCMG: Toni came to GSA meeting; issues with TA assignments in the humanities and social sciences where they were changing assignments the day before class started so working with unions. Parking for graduate student is limited. Has created a Graduate Council on Diversity (the Graduate Dean) in response to some issues from last year.

UCI GSA: Started work on housing issues, especially how it effects master students and professional students. Flag lock-down resurfaced and campus was on lock-down.

UCDAS: Welcome to Davis! Campus-wide Sexual Assault Campaign: working with administration to get this started and waiting for semester to start to get working on campaigns and voter registration.

UCSDAS: Working on creating a conference and invite community colleges to attend for students of color. Student voices into improving education voices.

UCLAAS: Pulled out of USSA and building federal advocacy grant.

UCSCAS: Voter registration and setting up meetings with chancellors for advocacy as well as working on "Let's Talk campaign" and working on Ignite. Working with community organizations to get an action around solitary confinement. Guillermo will spend 23 hours in solitary confinement.

UCMAS: Working on building relationships with campus administration and key agencies like the CARE office (violence, sexual assault, suicide); Working to get a health center; support for it but still working to get administration. Hosted demonstration for Suicide prevention day; also working on housing crisis on campus. We no longer have enough housing and students are becoming homeless but community doesn't want to build more student housing so working to address this.

UCSCGSA: Sent emails to UCSC graduate students to get stories on housing stories documenting abuses, homelessness, living in garages, cars, with molded apartments, etc. Will bring these up at

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the regents meeting and all meetings she will participate in. Maybe we should make a sub-committee do deal with housing since it is coming up around the table. How do we reach our students if we don't want to involve the administration? We had a recent victory from last year's work: after PhD students reach ABD, UCSC students don't have access to the library if they're in "leave of absence" or in "filing status" so they were able to change it working with Graduate Division and Graduate Dean. Also parking fees: GSA rejected plan to increase/eliminate low parking fees.

Student Regents: Kevin: emailed to the board so read it and if you have questions just ask them. Eric King will be here tomorrow.

University of California Office of the President: Tomorrow
Student Senate for California Community Colleges/California State Student Association: Kevin- all meeting this weekend...

030min (10:50A)

[Resolution Regarding Membership of the University of California, Davis Graduate Student Association \(UCDGSA\)*](#)

Discussion

Rebecca: Motion to adopt resolution; Phil seconds. 2/3 votes.

16 vote to approve resolution. 0 abstentions, 0 nays.

[Resolution Regarding Membership of the Associated Students of the University of California, Irvine \(ASUCI\)* Executive Committee Formal Response to ASUCI 2013-2014 Withdrawal from UCSA](#)

Kevin Sabo, UCSA President and Rebecca Ora, UCSA Treasurer

Discussion

Betsy: Motion to approve resolution.

Edgar: Seconded.

Vote: 16 yes, 1 abstention (UCLA), 0 no

045min (11:30A)

[The Steinberg Institute: Student Mental Health](#) Senator Darrell Steinberg (Ret.), Former President Pro Tempore of the California State Senate

Kevin: Opening statement

Let's Talk Campaign (Mohsin)

Darrell Steinberg: Alumni of 3 UC campuses. Mental health is the unaddressed issue in our time in our society. It is pervasive; we don't talk about it but it knows no political boundaries, gender, sexual orientation, knows no class. Most families are living with it but despite how pervasive it is and gains we've made in de-stigmatizing it, there's still a huge gap between how pervasive it is and our willingness to talk about it and deal with it and it is apparent in our lack of funding mental health.

Got \$55 million a year to get mental health and housing for the homeless. Proposition 63 1% tax on million dollar owners to fund mental health. 75% of money goes to most intensive services for serious mental illnesses: homeless, foster youth, elderly. 25% on prevention, early intervention and innovation. It is county-driven. 58 counties had 58 different prevention and intervention programs. He started the institute to build a mental-health movement to move it to the front of the priority

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list. College campuses are a good example where prevention and early intervention works. Build a system of care on our college campuses. The fund has grown from \$1 billion to \$1.8 billion a year. What if the campuses put in their money and we match it, say we take \$100 million to create systems of care among the UC, CSU and community colleges to make them tier-1 mental health centers a reality. No more 3-4 weeks wait, and the limitations of sessions and differentiation...more clinicians, more doctors, we need for students to get help right away and to continue to get the help they need to remain and succeed in school. This will only happen if this is student-led. Organize cross-system and let this be student-led and be the highlight of 2016 legislative year in CA.

Q&A

060min (12:25P) *Recess to Lunch and Systemwide Affairs Committee*

240min (01:30P) *Recess to Undergraduate/Graduate and Professional Committees (see agendas below)*

090min (05:30P) *Recess to University Affairs/Government Relations/Campus Action Committees (see agendas below)*

000min (05:37P) *Reconvene Board of Directors*

Reconvene: 5:37pm

1. UCB AS: Present
2. UCB GSA: Present
3. UCD: Present
4. UCI: Not present
5. UCIG: Present
6. UCLA AS: Present
7. UCM AS: Present
8. UCM GSA: Present
9. UCR AS: Present
10. UCR GSA: Present
11. UCSB AS: Present
12. UCSB GSA: Present
13. UCSC AS: Present
14. UCSC GSA: Present
15. UCSD AS: Present
16. UCSF Prof: Present
17. UCSF Grad: Present

Guillermo: Nominations for Government Relations Chair and Vice-Chair

Nominations for Chair:

Edgar nominates Oscar Lara for government relations chair: Oscar declines.

Krystl: Nominates Adam (SD). He accepts.

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Guillermo: Nominations for GR Vice-chair:

Ralph nominates Georgia (UCD). She accepts.

Campus Action Chair: Guillermo→Nominations for Campus Action Chair:

Ralph: Nominates David Turner for CAC Chair.

Mohsin: Nominates Dana for Campus Action Vice-Chair

Betsy: Nominates Bianca Negrete for Campus Action Chair

Yasmeen: Nominates Faiza. But she declines.

Adam is GR Chair and Georgia is GR Vice-Chair. Dana is the the Campus Action Vice-Chair.

Guillermo: We usually give 1-minute introduction and decide how many questions.

Momo: What's your vision as campus action chair and how do you plan to hold each campus COD accountable to that vision?

Iman: Please demonstrate your qualifications by giving an example of a previous action you coordinated?

David Turner goes first, followed by Bianca.

Secret ballot vote: David Turner is 2015-2016 CAC Chair.

Guillermo: UA elections.

Mohsin: Nominates Krystill Favela; Yes. Withdraws.

Rebecca: Nominates Momo Hussein Congratulations Momo!!

000min (06:22P) *Adjourn to Sunday, September 13, 2015.*

Board of Directors

Chair: Guillermo E. Rogel Jr., chair@ucsa.org

Saturday, September 13, 2015

Meeting Location: Student Community Center - Room D

10:00am-11:55Am, 12:55-1:15pm

000min (10:18A) *Convene Board of Directors*

000min (10:18A) Roll Call and Acknowledgement of Proxies

1. UCB AS - Present proxy
2. UCB GA - Present (late)
3. UCD AS - Present proxy
4. UCD GS - Present
5. UCIAAS - Present
6. UCI AGS - Present
7. UCLA USAC - Present
8. UCM AS - Present
9. UCM GSA - Present

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10. UCR AS – Present (late)
11. UCR GSA – Present
12. UCSB AS - Present
13. UCSB GSA - Present
14. UCSC SUA - Present
15. UCSC GSA – Present (late)
16. UCSD AS - Present
17. UCSF PROF - Present
18. UCSF GRAD - Present

010min (10:20A) Public Comment

020min (10:25A) [Legislative Update and Discussion](#)
Sean Connelly, UCSA Government Relations Director

045min (10:45A) [Resolution Re-Establishing Membership in United States Student Association*](#)
Kevin Sabo, UCSA President

The most established and we have been historically members. In April our membership to the USSA was terminated by outgoing board. In June I proposed a resolution to re-instate our membership and it was postponed to September. We have to be active in Federal advocacy and education policy would look so different if CA doesn't participate. We gave a list of demands in September 2014 and in April we terminated our membership. Kevin reads resolution. 1st resolve is that we continue to fund our USSA Liaison so that we can contribute to finding solutions. It's already on our budget.

Discussion

USSA: Aja Campbell. USSA benefits from having UCSA voices in meetings, conferences and talking for UC students. Ad hoc committee would benefit us both to make concrete changes to bylaws and budget. UC students being part of the conversation is important. The Board of Direction has changed and evolve through time so we should work really well through the next few years so that USSA is the channel for national student network.

Betsy: Motion to approve this resolution. Momo: Seconds motion.

Roll-call: UCBAS: No, UCBG: Abstain, UCDAS: Yes, UCIG: Abstain, UCLAAS: NO, UCMAS: yes, UCMG: Yes, UCR: Yes, UCDG: Yes, UCRG: Abstain, UCSBAS: Yes, UCSBG: Yes, UCSC: Yes, UCSCG: Abstain, UCSF: Yes, UCSFP: Yes, UCSDAS: Yes; abstentions don't count. 12 yes, 2 no's, not counting abstentions, resolution passes.

030min (11:30A) [Student Advocacy, Governance and Engagement \(SAGE\) Fee Update](#) Kevin Sabo, UCSA President and Anais LaVoie, UCSA Communications Director

Ad-hoc Committee: \$2700 to come to campuses and talk about SAGE proposals. Profile page and cover photo for SAGE that we can share. Berkeley, Merced and SF visits are already scheduled. We'll pass brochures and in November we'll do a letter campaign for student leaders and campus op-eds. By November Regents meeting they should know about SAGE.

Kevin: PowerPoint; unanimous support for last year's board, council of student fees also support it, council of presidents had a lot of questions but do not oppose. Student regents support it, Napolitano seems to support it and currently reviewing our white-paper on it. At Congress we presented, a lot of questions but "let's make it happen." We still don't know if it will be "return-to-aid." It has to do with regent policy. Historically data is spotty; so EVPS need to complete SAGE survey
Fall 2016 is when SAGE will come into practice.

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Eric (UCOP): Heartburn for timeline being proposed. Campus student governments are part of the UC. UCSA are not university employee. There's no MOU between the University and UCSA that acknowledges UCSA. There's a lot of gray. Where in the middle of CalPirg and student governments in relation to the UC. Will UCSA staff be UC employees if we implement the systemwide fee. We need an MOU that will outline all the details. Leadership hasn't even been briefed.

Q&A around when we can meet with Legal, white paper for MOU, more concrete funding breakdown for proposal.

005min (12:00P)

[Resolution Establishing Recognition of UCSA Queer/LGBTQIA+ Caucus*](#)

Guillermo E. Rogel Jr, UCSA Board Chair

David (UCD): Motion to approve resolution. Seconded by Iman. Resolution passes with 18 yes.

010min (12:05P)

University of California Office of the President-Erick Heng

Great resolution; UCOP has a LGTB group so he'll share information with Marcy so that they can share with our caucus. We have also a Veteran Committee and will hold a Veteran summit in the Spring. On Sexual Violence, Sheryl Vaca will be providing another update at Regent's meetings, over 100 students participating in meetings and will meet in October 10th but will send an open call to apply and be part of the group. Will share that information with UCSA to recruit new students.

Rebecca: At the last board meeting at Congress an update on the \$5 million allocated for graduate recruitment and also if we have an update on African-American survey recruitment. Erik: Graduate information was sent to Marcy and Kevin. But not really familiar with African-American survey, though there is information on transfer students that was sent to Marcy.

005min (12:15P)

Birthday wishes!!!

020min (12:20pm)

[Reclaim California Higher Education Coalition's Strategic Planning Conference*](#)

Amy Hines, Higher Education Director for CWA and the Reclaim CA Higher Education

Coalition of many different groups: student groups, staff, faculty, unions, community groups. UCSA is second largest partner. Over 20 organizations and 3 million Californians represented.

Alex and Axel: present PowerPoint linked to agenda. Axel "we're ready to incarcerate people. We're not ready to educate people." When CA has to cuts, the assembly severely cut the UC (it was the most drastically cut during economic recession).

Eric: September 26 strategic planning conference. Need a huge turnout to prevent further cuts. The university is being squished to death by the legislature and that's because our voices are not being heard in Sacramento. We want to fund the master plan. This is not free money. We pay taxes to pay for this.

Amy: President Obama's free community college promise. Elizabeth Warren and Bernie Sanders support for accessible higher education. Most industrialized nations acknowledge that education is a human right. The opposite of that vision is that privatization is awesome, and education is not a human right it is a commodity and you pay the price, just accept it. President Sabo will organize UCSA representation at the September 26 conference.

Kevin: motion to extend time by 10 minutes. Seconded by Yanira.

Kevin: Asks the Board to approve \$300 to cover cost of 20 students, stipulating that some of them be graduate students as well. The executive committee will approve the participants. For the panelist we need a few students: Legislative and budget processes, history of master plan, general student perspective panel, financial panel, visionary panel. Each panel has 5 participants. Move to approve \$300. 18 vote yes.

Q&A

Kevin: 15 undergrads and 5 graduate. Please let Kevin know if you're interested in participating in conference.

005min (12:40P)

[Resolution Appointing Officers for 2015-2016 Term and Applications*](#)

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Yanira Rivas Pineda, UCSA Board Vice Chair

Phil: Motion to approve; seconded by Edgar. No objections, resolution passes.

005min (12:45P)

[Resolution Endorsing Student Regent Proposal for Student Advisor*](#)

Kevin Sabo, UCSA President

Kevin moves to approve it; Ralph seconds it. Guillermo: Motion carries because there were no objections.

010min (12:50P)

[Black Lives Matter and Proposed Bylaw Amendment](#)

Mohamed Momo Hussein, UC Riverside Associated Students Vice President of External Affairs

Ignite (Invest in graduation not incarceration transforming education) was not as visible at UCR but given Black Lives Matter and racial climate and law enforcement this is a conversation our board should be having and not shy away from. The bylaw amendment addresses UCSA's standing campaigns like Fund the UC but nowhere do we make a specific commitment that the board is going to address diversity every single year. This is for the board to think about making a working group or a standing committee or ad hoc committee for Black Lives Meeting to address this. Not asking for a vote today; board meeting in October we will address it again so that we can provide input.

Guillermo: Editing document; talk to Momo.

060min (01:00P)

Recess to Lunch and University Affairs/Government Relations/Campus Action Committees (agendas below)

000min (02:10P)

Reconvene Board of Directors

015min (02:00P)

Reports and Ratifications of Committee Actions*

Government Relations: Adam: No actions just brainstorming ideas. Sean briefed members on legislative session, what we can do on our campuses and how our advocacy efforts can help amplify our two campaigns. UConsent letters of support from legislators.

CAC Chairs: David: Mental health campaign; narrow names to present to the board, and thought of tactics we're going to adopt. #howareyou?, MIND (mental health inspires) SMH #SMH

UA: Developing personal relationships with our Regents so that we can be more strategic. Re-imagining what the Board of Regents look like and what would it look like for UCSA to elect someone and having two standing positions for STARS and that way we have more student representation (6+2). Long-range strategic planning for Napolitano meetings. Issues that we want to address: Task force for Blacks students, housing, lobbying efforts (joint-lobbying), international students, undocumented student.

Grad: Elections of vice-chair (Sifat). Presentation from Gaylen on graduate wellness survey. UC Davis Food Pantry on how to serve grad students. Strategic messaging workshop.

UG: Goals for UConsent and Mental Health Campaigns. Some directives for EVP to work on for next meeting. Survey and hiring staff for the campaigns.

Phil: Motion to approve; seconded by Betsy. Motion carries.

000min (02:44P)

Adjourn to Saturday, October 10, 2015 at the University of California, Riverside. Board moved to the Cultural Humility training.

105min (02:44P)

[Cultural Humility Training](#)

[Peer Education and Community Empowerment](#), UC Davis

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Systemwide Committee

Chair: Kevin Sabo, president@ucsa.org

Saturday, September 12, 2015

Meeting Location: TBD

12:00P-01:00P

- 000min (12:00P)** *Convene Systemwide Committee*
- 020min (12:00P)** Selection of New Committee for Student Observer
- 040min (12:20P)** Nomination of Candidates for Systemwide Committee Openings and Collective Bargaining Representatives
- 000min (1:00P)** *Adjourn to Board of Directors*

Undergraduate Committee

Chair: Mohsin Mirza, ugchair@ucsa.org

Saturday, September 12, 2015

Meeting Location: TBD

01:30P-05:30P

- 000min (01:30P)** *Convene Undergraduate Committee*
- 020min (01:30P)** Elections for Undergraduate Vice Chair
- 120min (01:50P)** Student Mental Health Campaign Update
[Campaign Presentation](#)
[Congress SWOT Notes Review](#)
#LetsTalk Name Change
Campaign Short, Medium, and Long Term Goals
Strategic Calendaring
- 005min (03:50P)** *Recess*
- 070min (03:55P)** UConsent Campaign Update
Orientation Presentation
Campaign Short, Medium, and Long Term Goals
- 025min (05:05P)** Undergraduate Committee Overview
- 000min (05:30P)** *Adjourn and Reconvene Board of Directors*

Graduate and Professional Committee

Chair: Danielle Bermudez, gpchair@usca.org

Saturday, September 12, 2015

Meeting Location: TBD

1:30P-05:30P

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- 000min (01:30P)** *Convene Graduate and Professional Committee*
- 005min (01:30P)** Election of Graduate and Professional Vice Chair
- 235min (01:35P)** Graduate and Professional Update
- Campus Updates and Other Committee Reports
- UC Davis Food Pantry Discussion
- UCSA Policy Journal Updates
- GraDE Campaign Updates
- Wellbeing Survey Updates
- Action Agenda Coverage
 Small Group Breakouts
 Campus Tasks
- 000min (05:30P)** *Adjourn and Reconvene Board of Directors*

University Affairs Committee

Chair: Iman Sylvain, uachair@ucsa.org

Saturday, September 12, 2015

Meeting Location: TBD

05:30P-07:00P

- 000min (05:30P)** *Convene University Affairs Committee*
- 020min (05:55P)** Reimagining the Board of Regents
- 020min (06:15P)** [Relationship Building with the Regents](#)
- 020min (06:35P)** [September Regents' Meeting](#)
- 025min (06:55P)** [Fall Quarterly Meeting with President Napolitano on October 8, 2015](#)
- 000min (07:00P)** *Adjourn to Board of Directors*

Government Relations Committee

Chair Pro Tem: Sean Connelly, govdirector@ucsa.org

Saturday, September 12, 2015

Meeting Location: TBD

05:30P-07:00P

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- 000min (05:30P)** *Convene Government Relations Committee*
- 015min (05:30P)** Elections of Government Relations Chair and Vice Chair
- 060min (05:45P)** Government Relations Orientation and Update
- 000min (07:00P)** *Adjourn to Board of Directors*

Campus Action Committee

Chairs Pro Tem: Julian Martinez, julian@ucsa.org and Paty Arroyos, paty@ucsa.org
Saturday, September 12, 2015
Meeting Location: TBA
05:30P-07:00P

- 015min (05:30P)** *Convene Campus Action Committee*
- 015min (05:30P)** Elections of Campus Action Chair and Vice Chair
- 035min (05:45P)** Student Mental Health Campaign Brainstorm Tactics for Campus Accessibility and Outreach
- 040min (06:20P)** UConsent: Campaign Against Sexual Violence
- 000min (07:00P)** *Adjourn to Board of Directors*