University of California Student Association
February 6-7, 2016
University of California, Santa Barbara
Meeting Livestream

Board of Directors
Chair: Guillermo E. Rogel Jr., chair@ucsa.org
Vice Chair: Yanira Rivas Pineda, vicechair@ucsa.org
Saturday, February 6, 2016
Meeting Location: Flying A
09:00-01:00P, 01:45-05:55P

000min (09:18A) Convene Board of Directors

000min (09:19A) Roll Call and Acknowledgement of Proxies
Adoption of Agenda*
Phil motions to approve; seconded to Caroline from Irvine.
Approval of Minutes*
Motion to approve by Caroline; seconded by Phil.

005min (09:20A) Public Comment
Leon CalPirg student at UCSB. Won the solar campaign working on (people’s right to have solar power)
Textbook survey report came out (survey is conducted Fall); over 5.2 million students use financial aid to purchase textbooks.
State of Can ban on plastic ban.
Caroline from UCI. Wants to get involved with CA healthcare and wants to get an idea of what we’re doing.
Guillermo: We’re a student board that represents undergrads and graduate students.

010min (09:24A) Host Campus Welcome

125min (09:24A) Reports
President
Board Chair
Hiring committee, interviewing candidates; staff evaluations; meeting with Napolitano; Board mid-year evaluations (24 responses) with Pati and Julian Student of Color Conference Task Force Call (8 people on the call); meeting with UCOP on housing initiative, packet will be distributed to all of us. Attended Food Summit
Treasurer
Met with Chair and talked about growth; meeting with UCOP around UC growth at UCSC; call with President Sabo re: meeting with Napolitano; SAGE call; call with Interim ED about budget; outreach to UCLA grad re: SAGE.
UCSA is working on Taxes and 1099 forms, waiting for Marjorie our accountant to follow up on her end; on the 15th of every month Staff will get credit-card forms to have more oversight. Will present next year’s budget in March.
Board Vice-Chair
Staff: linked to agenda
Campuses
UCDGSA: Ralph’s proxy: want to release survey systemwide regarding advisor relationships because there is no current study on that and we know that there is a problem. It’ll be a small 3-question survey. Improve graduate students of color well-being that will provide an equivalent position that is already offered to undergraduate students of color. Endowed fellowships with match grants; president Napolitano has been thinking about it. Diversity Fellowships for example.
UCMGSA: Working a lot with undergrads on Multicultural center. Campus climate focus groups with graduate students (international students + 2 more; GSA wants more focus groups)
UCSFGSA: Re-vamp food security pilot program; student regents; transportsations committee to get more transportation
UCSBAS: Welcome to UCSB! HowAreYou meeting with vice-chancellor and other administration about CAPS and better models for them to deliver student services; UConsent working with other student groups working on this issue (13 demands group for example); evaluation of peer-to-peer programs and review of them; setting up meeting with regent Perez
UCIAS: Caroline (proxy); meeting with CAPS director regularly; on-track to add new psychologists and staff but issues with space; wants to run referendum to build a new building for CAPS; Irvine, Merced, and UCSC are hosting “Art, mind, and soul”
event that allow students to express themselves and find an outlet to cope thru art. Critical Dialogue workshop, Undocumented Student workshop, mental health, IIAS for Syrian refugees.

UCSCAs: Santa Cruz lost two students that were swept in the ocean and these were students were really involved on campus so CAPS has been working on overdrive. Middle Eastern center? Food submit in Irvine and looking to implement a food security committee at UCSC so that they can continue to work on it for next year; reports of queer student of colors at UCSC that state that “queer students of color do not feel safe or respected by students and staff at UCSC”) so conversations are starting on that as well. Lobby Corp started; Walking Debt event. UConsent event as well.

UCMAS: Not too much as semester system just started. UConsent; Multictural center (“safe space coalition”). Undocumented: Homeland Security will be on campus so we’re working to provide a safe space for our undocumented students; CARE.

UCRGSA: SFAC meeting regarding food pantry on campus and want student fees to be passed so that they can continue to fund the food pantry; students are not happy about it because students shouldn’t be paying for this. Changing policies in housing that are more graduate friendly.

UCRAS: Momo is gone this quarter; transitioning; lobby corp training; Prison Industrial complex work.

UCSDAS: Consent week; sexual assault PSA; peer symposium; online module trainings every year so that it’s not only during the freshman year for both undergrad and grad. Housing Security Committee; GOTV dorm storming MOU from other campus so that UCSD can start doing that.

UCSBGSA: UCSCGSA: Santa Cruz tenant union organization with representing from UAW and other unions, GSA, SUA and groups within the city that deal with housing security. International Student Committee in GSA: $100 fee on international students that they have to pay before finishing their degrees; “Barriers to Graduate Completion” that was submitted to UCOP. Slugs Support campaign: making sure that graduate students have access to the same services as undergrads and are being reached. UCAS: Mental Health coalition planning conference this semester and coming up with “Bill of Action” Plan. UConsent campaign: Peer-to-peer program starting next semester so they want to make sure they’re part of the program. Affordable housing committee including administration, UCOP, city council and release holistic report that comes from their office. Light-up Berkeley grant to pay for lights around the city so working on what areas need to be lit up. Minimum wage conversations going around in city council right now. State lobbying is starting next week. Bay area student union (UC, Cal state, and community colleges in the area, planning meeting in April). Islamophobia: advocacy agenda that will be passed in senate and she can share. Syrian Consortium: talking with administration and also working on Bill in support. Berkeley City Policy Review Board finalized recommendations to city council regarding policy actions during protests (spent a whole year working on it) and it’s a great monitoring way.

Appointed Officers:

Student Regent: Avi will send report via email
Student Regent-Designate
University of California Office of the President:
Eric: report is linked to agenda
Caroline: Any updates on mental health issues?
We have a staff person working on that but I don’t have a specific but if you have any questions just let me know.

California Student Aid Commission
Student Senate for California Community Colleges/California State Student Association

Meeting next weekend Cal Maritime; CSSA is meeting this weekend; CSSA meeting next week to go over their funding model, which looks like SAGE.

Sean: Budget document is on website; cashflow will be presented next month.
UCSB GSA still owes money to UCSA!

015min (10:45A) Winter 2016 Quarterly Meeting with UC President Janet Napolitano
Kevin Sabo, UCSC President

Art: Were they able to share the agenda of the Black working group?
Guillermo: not really?
Ralph: Has it, can share with us

040min (10:5A) UC Housing Initiative
Guillermo Rogel, UCSA Board Chair & Kevin Sabo, UCSA President
10,000 undergraduates; 2000 graduates
Each campus is going to look different
UCOP (Nathan Brostrom) is coming in with the chief investment officer and buy off properties on campus; they’re going around in each campus.
Rebecca: UCOP is like a 3rd party funder of building housing; it’s a partnership model where buildings are owned somewhere in the middle; off-campus leases, etc.
Yanira: Make sure you are at these meetings because some of the plans is taking housing away from graduate/family housing and given it to undergrads so
Sam: They already met with Davis but we weren’t part of the conversation and still need to get information
Guillermo: they didn’t invite me to the meeting, I invited myself. This plan doesn’t include academic space (they’ll decrease class time is one solution) or have classes running until 9-10pm which brings up issues of safety, transportation, idea of having classes Saturday and Sunday, etc.
Rebecca: It’s a big problem for TA’s and students in terms of safety if they’re coming back home at 11 or midnight. Affordability of housing is a big question mark, especially since we have third parties, how are campus costs established? On our campus, they’re taking away 50% of family housing and given them to undergraduates. Make sure that in the new proposals that they include family housing and graduate housing.
Yanira: Who do we contact if we want to attend those meetings?
Sean: the Organizing Directors will be in touch with EVPs.
Bianca: Merced is sub-leasing too.
Sam: Davis too.
Betsy: UCSF is subleasing
Art: Santa Cruz does have an off-campus building that the university leases so it might make more sense to that then build a new building on campus
Sam: All university buildings that the university has built are luxury apartments and only allows 1 person per room so we need to push for affordable rates.
Phil: the housing is supposed to be what it goes for on campus, even though it might cheaper offsite campus
Edgar: students are looking for luxury apartments is the idea that city council in Riverside thinks. We need to make sure that they know this is not true.
Sean: the presentation is being updated as Nathan meets with every campus, which is why you can’t share it with other folks.
Krystl: Students living in such reduced spaces even off-campus
Guillermo: Julian and Pati will arrange those meetings; so invite students who are passionate about the issue.

020min (11:19P) UCSA Voter Registration 2016
Pati Arroyos and Julian Martinez, UCSA Campus Organizers
Whoever registers the most voters by May
Get students to register in order to vote in primaries
Scan all voter registration cards before you turn them in. We need these to get contact information so that you can do phone reminders. Otherwise they don’t count towards your numbers.
Adam: GOTV efforts. We’re going to having primaries during finals for those of us in the quarter system. Should we have a coordinated effort to combat that?
Sean: Everyone is available for vote by mail
Pati: We can get that started out soon
We’ll be updating you with all the numbers.

030min (11:38P) UCSA Board: Mid-Year Evaluation
Guillermo Rogel, UCSA Board Chair
Any objections to moving online voting and SAGE update to now and we’ll add Islamophobia to tomorrow. No.
34 responses (up from last year’s 21). Main points that came out:
Collaboration between undergrads and graduate students; projects are pretty isolated, so how do we fix it? Interpersonal relationships in UCSA (do folks feel safe enough to speak in these spaces, do they think their voices are being heard? People come in at different points so how to we include them, etc.?): reports backs and committee spaces: how do we address those issues in the committee spaces (look for solutions): report backs are lengthy, but it is necessary to hear about what each campus is doing—do we want to do a campus write-up report; rushing items and not arriving on time.

Ralph: conflict-resolution—everyone should be invested in each other’s wellbeing; empathy is the most important thing. Relationship between undergrads and graduates, we talk about issues that affect us collectively.

Public: empathy is important for advocates

Betsy: maybe we can do a better job at reporting back after we break into our graduate space

Rebecca: spend 20 minutes of this agenda coming up with some goals that we’ve reached and what we need to work on moving forward; strategic check-in

Betsy: this is how it can help us collaborate

Guillermo: we leave with a “to-do” list so that undergrads and graduate need to check-in when they go back to campus.

There was also a comment about how we work with allies, where does the collaboration exist in action or policy. This is where our appointed officers can help but maybe our board can do something.

Adam: I think that we started well at the beginning with SSSCC, etc. but not anymore?

Kevin: well communication is two-way, so we can only do so much but we are meeting with them next week. It’s dependent on personality; it’s a challenge when you have 3 different systems.

Rebecca: last year we couldn’t have quorum at UCSB and this year we can’t fit people on the table, so I commend all of you.

Kevin: the next evaluations are important because we hand it off to the next board. Those of use who are coming from last year, can agree that we are more productive than last year so it is important that we set-up the next board for success. We’ll work on leadership curriculum, look out for potential people that can me part of UCSA next year and start mentoring them.

Guillermo: we’ll extend report time and campus break-out

040min (12:00P) Student Advocacy Governance and Engagement (SAGE) Update and Funding Values and Priorities Survey
Kevin Sabo, UCSA President and Anais LaVoie, UCSA Communications Director

Three town halls in the next 3 weeks: UCSC: 2/17, UCSD: 2/22, 2/25: UCSB
Anyone can participate on the SAGE workgroup
Teleconference call with office of the General Council in November and still waiting to hear back from them but I’ll send an email as soon as I hear something back.

Working Group Timeline: Roundtable at SLC in April, May potentially introduce to the Regents depending on what UCOP/OGC says says.
Rebecca: if you can have the timeline available so that we can discuss with chancellor, etc.

Ralph: you’re going to present in May regents meeting? Potentially, not really.

Kevin: University Affairs support: I emailed all the student presidents that pledged support and have not heard from a single president so please encourage your president to act on that. Communicate with your chancellors so that they support SAGE. Will reach out to each one of us individually. Lastly, we’re going to do a UCSA funding values and priority survey right now.

030min (12:36P) Online Voting
Sean Connelly, UCSA Interim Executive Director

We can’t do online voting; against CA law.
Rebecca: Can we still do phone voting?
Sean: Yeah, as long as you call in, allow for public comment, etc.
Guillermo: Interim decisions are usually conducted by the President but only when needed.
Iman: What happens if the board is not OK with ratifying the decision? That’s the point of interim that it is until the Board votes on it.
Iman: What if it requires an action? Like, if the president issues a statement?
Kevin: This is why Sean mentioned that we use it only sparingly.
Zach: can Kevin send an email to get an idea of what the board feels, would this still be legal?
Kevin: I would only be able to do in the absent of the executive committee; the executive committee would make the decision before I only do.
010min (12:40P)  Student Lobby Conference 2016 Planning
Anais LaVoie, UCSA Communications Director

April 16-18th (Board meeting April 15). Steering Committee Meeting Wednesday at 11am (campus currently participating in committee: AS B, SD, SB, SC, Davis; MGSA is only grad; LD's this is the perfect time to be on this call—let Anais know and she'll add you to the group). Delegation Leader Guides to EVP but make sure you appoint a different leader so that you can do your EVP work. March 16 is the deadline for the hotel room group block. Workshop applications is on website now if you want to apply. Applications are due March 2nd, and grads are going to talk about a research component at SLC so that they can get research travel funding.

Michelle: I signed-up but you didn't my name.

Anais: come talk to me after this.

045min (12:49P)  Recess to Lunch

180min (01:45P)  Recess to Undergraduate/Graduate/Professional Committees (see agendas below)

015min (04:45P) (5:05 actual start)  UCOP Sexual Violence Task Force Letter of Concern
Alejandra Melgoza, Gema Hernandez, Ashley Morgan & Jennifer Selvidge, nowUCsb

- Alejandra, 3rd year
- Jennifer, MCDB department, grad
- have been talking to students and faculty about how sexual violence affects students
- (JS)drafting an open letter to send the UCOP (PowerPoint Presentation)
  - there has not been a cross-campus letter including all voices/ opinions
  - Goals:
    - systemwide input
    - systemwide signatures
    - greater cross level student collaboration
    - That's why they came to us
- Main issues with TF:
  - Want to get more funding and concrete timeline for certain issues being addressed
  - more input from TAs who have probably heard from undergrads about traumatic experiences; currently only one grad student on working group
- Main requests of UCOP:
  - currently only 4 people on TF--need more
- Support from UCSA Requested: Letter
  - take the letter to our campuses and get a broader spectrum of interests from orgs other than UCSB by 2/20
  - want all EVPs to sign on by 2/29
- They want to help students navigate the policies e.g. where there are immunities in reporting an assault and when there are not (e.g. alcohol, plagiarism)
- Questions
  - Rebecca Ora: Questions have come up about presentation of graduation student vulnerability/consideration; her GSA would need to be included in order to sign
  - Another concern is that the policy is protecting UCOP and not students

(Motion to extend time by Guillermo, approved and seconded)

- 2 other questions asked about how to outreach
- Ralph- how have you reached out to student body presidents? Jennifer: we hoped that you all would do it
  - His group has concerns about including grad students
- Guillermo Rogel: is there a letter yet? Jennifer: There is a draft that is linked
- Rebecca Ora: Sounds like our support is pending final wording on the letter language
Guillermo: we'll have an action item to approve the final letter at the march board meeting, which Kevin will sign for UCSA

Sam Alavi: Request to get the draft document to work on

Krystl UCSD: says she can start the draft to send

(intermission: to congratulate Mr. and Mrs. Merced on Engagement!)

Fund the UC Campaign
Adam Robak, UCSA Government Relations Chair

015min (05:00P)

Wants to see how we're feeling about the campaign

PowerPoint presentation, then

Opened the floor to see what we think should happen: Should we revise the goal to try to get more Californians in system? Stop advocating for Prop 13? Many options.

David Turner: Would the increased funding be distributed equally across system? Probably shouldn't' needs to be equitable.

- Adam: This would be handled by UCOP
- Zach Helder: Legislature can convey desire but it's not legally binding
- Rebecca Ora: How much would we each (per student) even get? Transparency important
- Tim Irvine: In all these conversations, autonomy is important. UC Regents will continue to screw students over. We might need to dissolved the regents or efforts will be futile
- Iman S: We should talk about revisiting the Master Plan. Few participated in Reclaim the Higher Ed conference in Sacramento, interacted with congress and sat on panels. Was clear in that space, with faculty and community members, that there is a generational gap and difference in values about the plan. Who did it work for? It wasn't good for EVERYBODY in the 60s. Need to talk about reimagining higher ed, the UC within that context, and expanding enrollment to include diversity options
  - Adam: Include SSCCC in conversations
- Zach: Biggest brick wall is funding; no matter what path, the campaign should be institutionalized (in response to one of his questions)
  - On prop 13--because we have strong labor union alliances--maybe consider aggressively joining their Make it Fair Campaign
- Mohsin: Should not end institutionalization because we need to address in-affordability.
  - Need to address accountability--that can be institutionalized e.g. with audits
  - We can look at funding sources, e.g. Make tax on 1% as dedicated revenue source, where we won't run into opposition from big lobbies (e.g. oil)
- Adam: Make it Fair- steering and leg committees in Make it Fair--could we do it
- Zach: he could reach out to people they know
- Guillermo: Did we establish Fund the UC Committee
- Adam: Yes, I'm the chair. We haven't been able to do much.
- Guillermo: Trying to imagine the master plan would be hard here. Maybe should revitalize the Fund the UC Committee
  - Establish what the values are first
  - Set up deadlines for the committee
  - consider board turnover
- Paty: We can help set up calls
- Sean: The unions don't represent us because we don't give them money. We can leverage the support we can get from the student body. They should bring in people in smaller discussion.
- Adam: will send out a call along with Sean
- Guillermo calls for hands raised for people interested, preliminarily:
  - Iman S
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- Tim Irvine
- Phil Coba
- Zach
- David Turner
- Taylor Chanes
- Mohsin, idea: a separate tax to raise revenue that could help with budgeting problems that won't bring political opposition

000min (05:55P) Adjourn to Sunday, February 7, 2016
- In memory of Shareen and Iman students lost at UCSC campus
- motion by Zach
- seconded by Yanira
- Adjourn at 5:53 pm

Board of Directors
Chair: Guillermo E. Rogel Jr., chair@ucsa.org
Vice Chair: Yanira Rivas Pineda, vicechair@ucsa.org
Sunday, February 7, 2016
Meeting Location: Flying A
10:00-01:05P, 01:50-03:30P

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

000min (10:00A) Roll Call and Acknowledgement of Proxies

Meeting called to order at 10:25am

005min (10:00A) Public Comment

UCSB PhD History student shares written letter re: financial hardships with the board

Julia (UCR Undergrad) shares experience being a Student Advocate to the Regents

015min (10:05A) UCSA Resolution in Support of Systemwide Insourcing for the University of California*
Timothy Irvine, UCSA Labor Relations Officer
10:33am

5-page resolution, 40 cited sources

Edwin, works for UCLA and ADM, speaks on personal experience of treatment at work. No health insurance, paid minimum wage. Joseph (Afscme liaison) shares context regarding treatment of workers that are people of color. See a Rebecca (UCSC GSA) questions the intended actions the resolution calls for. Requests more information as to why

10:46 - Motion to extend time by 10 mins, Zach (UCLA USAC) moves, David (UCB) seconds.

Kevin (UCB ASUC) moves to strike highlighted clause from resolution, Rebecca seconds
David: asks for clarification. would government relations prioritize labor legislation?

Zach: to clear something up, I support practice of insourcing. the question, is with putting pressure on the legislature.

Mohsin: I was in leg committee last year. I don't think sb376 was discussed this year. I believe the very least keeping this clause. I

Kevin: Our board term does not reflect too well with Legislative cycle. Conversation was more about price tag, and the board was not able to discuss it. Issue not with student support for labor issue, rather with associated price tag, conflicting amounts from UCOP, Sacramento and AFSCME.

Art: if we do strike this clause, I'd rather

Tim: I can put this in the parking lot and rework some of the language if necessary

Daniel (UCSD): I don't see the need to strike this clause
Motion to extend time by 15 minutes by Daniel, second by

Ricardo (UCB GSA)

Michelle (UCSB GSA):

David (: for this clause, I want us to consider implications of striking this clause. It suggests we've been doing advocacy on this work, 'now that we've been doing it, we're not going to state it here.: I want us to unapologetically state that we support this, esp. if we take a stance on this

Vote to strike clause; no hands go up

Rebecca:

Guillermo: if you're thinking about adding a clause, please have the clause written before hand so that we're not writing it as we go

Tim: I would rather categorize this as keeping people accountable for the advocacy

Zach: it may be more effective to put it into parking lot for a month, have folks comment, there is stuff that can be added and subtracted, and perhaps bring it back

Zach, moves to table resolution to next meeting, UCR seconds

Guillermo: I want to respect that this is an issue impacting people right now,

Iman: I don't think that we should table this, but I believe that this is a robust resolution, we can perhaps work to rework the language

Zach: amend motion to reflect Iman's idea to revisit this item at end of agenda at end of day
who is interested in working on this? Danielle, David, Rebecca,

010min (10:20A) UCSA Decision-Making Process
Timothy Irvine, UCSA Labor Relations Officer and Julian Martinez UCSA Undergraduate Organizing Director

11:06am
don't 100% clear what the decision-making process for UCSA is. what I want to propose for discussion is, this is not an urgent issue, we can workshop this. Julian and I created a 4 level hierarchy/chart ranking amount of labor each decision impacts UCSA. Provides details on chart. Julian shares presentation with board

Refer to MENSA agenda item from previous board meeting. Mentions beneficiality of a chart of this nature.

Iman: I think language has power. I don't want this to be misconstrued. I want to acknowledge use of the word hierarchy, I see levels of labor, I think this board needs to work on including others at all levels I want to reconsider use of word hierarchy, it comes with a lot of power conversations. More like flowchart or map, this is a way that we can go, a way UCSA can offer. This is what our advocacy looks like.

Tim: this does get ratified like when. we are constrained by scarcity

Iman: what does that mean though?

Tim: it means that we prioritize

David: I appreciate the labor that went into this. when trying to measure social justice issues. However, I share iman's sentiments, thinking of it in a linear way. Think about How Are You, my mental health is connected, certain point intersects and I cannot separate those. I need to work on both issues at the same time. a need to more accurately; think about labor in regards to who does it, who puts in work? I think we should really consider, to accurately reflect how these issues intersect and how we can accurately portray level of work info

motion to extend time by ten minutes, moved by Iman, Rebecca seconds

Rebecca: not to waste time, but everything they said. I want to add, that this is a great resource, it allows people to know what they can ask us for. I want to add example from the resolution we just spoke about, like letter writing to UC Office of the President. Urgency and strategy required. The. sometimes we can accomplish something strategically by asking the right person. I think it's about appropriate matching, to know which type of issues we can best approach, how do we approach issues. Strategy, urgency and time, from the UC, doesn't mean its not important right now, but there will.

Kevin: I'm glad this was made and introduced, esp. since we have an item later in our agenda that talks about self-care. We are heavily involved, we do a lot of things that seems like may be outside of our purview, but that's how we do it, it's within our nature. Challenge in that, is being mindful in bandwidth, resources. we have constraints we have to work with. what do we want to achieve within the realms of what we have, including time? I want something to be heard: if you notice the higher in the chart, the more democratically involved decisions are, like campaigns chosen by hundreds of our constituents. I don't want to conflate things that we take up from hundreds of constituents, with that which the board decided to take up. I don't want to endanger democratic element of our conferences and decisions that we make there. Its also level of democracy and relationship we have with our constituents.

Julian: overarching purpose at beginning is that we sometimes have students that come to UCSA, they come forward thinking that we are going to have larger role vs taking a public stance. We can certainly
Guillermo: this is not an action item

Tim: you can see I put ‘level’ in quotation marks, and we can change the word ‘hierarchy; but in practical needs, students come expecting one thing, without knowing or expecting what UCSCA can do for them. It can be really beneficial in the long term to state how we can help us

Iman: I want to ask, propose, motion, that we spend at least an hour working on this as a board. Right now, we have the ability to reimagine what it means to be a board, to interact. We can ask, what can we do and what do you want us to do? we can think about our relationships with our allies like labor, I want us to spend more time

David: talk about role of Campus Action Committee later. For us, there is not a lot of labor right now. what would it look like for CAC to provide support for things like this? How can we provide support? if we are campus organizers, we can make this explicit. what is our roles? with that said, I really appreciate this. How can we become the best service for our constituents, our students? These things affect different people differently. I really want us to think either/or, but with/and. to really have it explicit.

Guillermo: time is up, we ought to wrap this up. there is a lot of interest. As chair I try to understand dynamics of the meeting, most of the conversation took up

11:30 - breaking up into committees

**115min (10:30A)**  
Recess to University Affairs/Government Relations/Campus Action Committees (see agendas below)

**010min (12:25P)**  
Student of Color Task Force Update  
Marium Navid, UC Berkeley Vice President of External Affairs

**030min (12:35P)**  
Self-Care Workshop  
Paty Arroyos, UCSA Undergraduate Organizing Director

**045min (01:05P)**  
Recess to Lunch

**030min (02:30P)**  
Government Relations Committee Budget Letter and Legislative Positions*  
Adam Robak, UCSA Government Relations Chair and Sean Connelly, UCSA Government Relations Director

**015min (03:00P)**  
Campus Action Committee Role  
David Turner, UCSA Campus Action Chair

**010min (03:15P)**  
Report and Ratification of Committee Actions*

Legislative committee stances:
1.  
   **AB 1711**
   1.1.  
      Motion to adopt a neutral stance and create a working group to draft up a better bill by Michelle (UCSB)
      1.1.1.  
         Seconded by Phil Coba (UCM)
      1.2.  
         Final Vote:
      1.2.1.  
         No Objections, motion passes
      Moved up ratification of committee actions to 2:48pm
      1.  
         Motion to ratify all committee actions
      1.1.  
         Motioned by Rebecca Ora (UCSC)
      1.1.1.  
         Seconded by Sam Alavi (UCD)
1.2. No Objections motion passes

Resolution in Support of Systemwide insourcing for the University of California moved up to 3:05pm

1. Resolution in Support of Systemwide insourcing for the University of California
   1.1. Move to table till March
   1.1.1. Seconded by Edgar Tellez (UCR)
   1.2. No objections motion passes

Campus Action Committee (CAC) Committee Role Moved to 3:08
1. Campus Action Committee (CAC) Committee Role
   1.1. No Motion (bylaw revisions will come in the LA Board Meeting)

000min (03:25P) In Closed Session

005min (03:25P) Executive Director Hiring Report
Guillermo Rogel, UCSA Board Chair

000min (03:30P) Adjourn to Saturday, March 5, 2016 at the University of California, Santa Barbara

Executive Committee
Chair: Kevin Sabo, president@ucsa.org
Vice Chair: Guillermo Rogel, chair@ucsa.org
Saturday, February 6, 2016
Meeting Location: TBD
06:00P-07:00P

000min (06:00P) Convene Executive Committee in Closed Session

020min (06:00P) Outstanding Evaluation(s) Review*

040min (06:20P) Staff Hiring, Evaluation, and Termination Processes

000min (07:00P) Adjourn Executive Committee

Undergraduate Committee
Chair: Mohsin Mirza, ugchair@ucsa.org
Vice Chair: Sam Alavi, ugvicechair@ucsa.org
Saturday, February 6, 2016
Meeting Location: Flying A
01:45P-04:45P

000min (01:45P) Convene Undergraduate Committee

080min (01:45P) #HowAreYou
   - Unveil CAPS Grades/Discussion
   - Go over Campus Demands
   - Op-Ed Mini Workshop: Anaïs UCSA
   - Working Groups
   - Presentation of demands larger group
**University of California Student Association**
February 6-7, 2016
University of California, Santa Barbara
Meeting Livestream

**085min (03:05P)**
UConsent
- Peer-Ed Symposium Update/Discussion
- Follow-up on Peer-Ed background questionnaire
- Update on Adjudication Infographic
- Check-in on campus events

**015min (04:30P)**
Undergraduate Committee Evaluation

**000min (04:45P)**
Adjourn Undergraduate Committee

**Graduate/Professional Committee**
Chair: Danielle Bermudez, gpchair@usca.org
Vice Chair: Sifat Reazi, gpvicechair@ucsa.org
Saturday, February 6, 2016
Meeting Location: Lobero Room
01:45P-04:45P

**000min (01:45P)**
Convene Graduate/Professional Committee

**015min (01:45P)**
Check Ins

**010min (02:00P)**
Committee Space Evaluation

**005min (02:10P)**
Debrief Food Summit

**005min (02:15P)**
Grad Deans/VCSA Meeting

**010min (02:20P)**
President Napolitano Meeting - Cost of Living Survey

**005min (02:30P)**
Wellbeing Survey Update

**015min (02:35P)**
SLC Discussion - Graduate Research Symposium

**050min (02:50P)**
Policy Journal Workshop

**045min (03:40P)**
Grad Agenda Tasks and Timelines

**010min (04:25P)**
Cost of Living Stipends Discussion

**010min (04:35P)**
Parking Lot

**000min (04:45P)**
Adjourn Graduate/Professional Committee

**University Affairs Committee**
Chair: Iman Sylvain, uachair@ucsa.org
Vice Chair: Mohamed Momo Hussein, uavicechair@ucsa.org
University of California Student Association
February 6-7, 2016
University of California, Santa Barbara
Meeting Livestream

Sunday, February 7, 2016
Meeting Location: Flying A
10:30A-12:25P

000min (10:30A) Convene University Affairs Committee
020min (10:30A) Pulse Check
010min (10:50A) Regent-EVP Letters
015min (11:00A) Enrollment Resolution Next Steps
035min (11:15A) Follow Up from President Napolitano Meeting
025min (11:50A) Evaluating the StARs Program
010min (12:15P) UA Committee Space Evaluation
000min (12:25P) Adjourn to Board of Directors

Government Relations Committee - Committee Agenda Link
Chair: Adam Robak, grchair@ucsa.org
Vice Chair: Georgia Savage, grvicechair@ucsa.org
Sunday, February 7, 2016
Meeting Location: Lobero Room
10:30A-12:25P

000min (10:30A) Convene Government Relations Committee
020min (10:30A) Government Relations Committee Space Evaluation
010min (10:50P) Campus Lobby Corps Updates
005min (11:00A) Government Relations Director Update
1. Current Projects
2. Issues Update
010min (11:05A) Federal Advocacy Program Update
035min (11:15A) UCSA Budget Letter
035min (11:50A) UCSA Legislative Stances
000min (12:25P) Adjourn to Board of Directors

Campus Action Committee
Chair: David Turner, cachair@ucsa.org
Vice Chair: Dana Patterson, cavicechair@ucsa.org  
Sunday, February 7, 2016  
Meeting Location: Nati Conference Room  
10:30A-12:25P

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<th>Time</th>
<th>Event Description</th>
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<tbody>
<tr>
<td>000min</td>
<td>Convene Campus Action Committee</td>
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<tr>
<td>025min</td>
<td>CAC Committee Space Evaluation</td>
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<tr>
<td>060min</td>
<td>Role and Vision for CAC</td>
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<td>030min</td>
<td>Action Against Islamophobia</td>
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<td>Adjourn to Board of Directors</td>
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