



University of California Student Association
December 2-3, 2017 Draft Action Minutes
University of California, Berkeley
[Meeting Livestream](#)

Saturday, December 2

Excel sheet of Board meeting Roll Calls and Votes may be found [here](#).

No amendments to the agenda; approved by UC

No amendments to the minutes; approved by UC

No public comment

President's Report

No motions made during this time.

Chair's Report

No motions made during this time

Treasurer's Report

No motions made during this time.

Vice Chair's Report

No motions made during this time.

10:57am: Parshan moves to let Regent Anguiano speak now and do staff reports after; Teresa seconds the motion; UC

Regent Maria Anguiano's Visit

11:40 Teresa moves to extend time to noon and cap stack (after letting Omer add himself), then recess for 10 minutes for lunch, then reconvene for staff reports (Dom seconds) (Originally the agenda item was going to last until 11:45pm)

Recessed to lunch at the conclusion of that agenda item



Oakland Office
385 Grand Ave, Suite 302
Oakland, CA 94610
[o] 510.834.8272
[f] 510.834.8286

Sacramento Office
1020 12th Street, Suite 232
Sacramento, CA 95814
[o] 916.442.8280

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Reconvened 12:46pm

Caroline moves to put Plexy before CalPIRG; seconded by Bernice; UC

Matthew moves to suspend bylaws to waive notice requirement and declare CAC Chair vacant, open CAC Chair nominations now, and keep them open till the end of today's meeting, when we'll hold the election (the vote will occur in the full board, but only OD's will vote); seconded by Ignesh; UC

Matthew seconded by Parshan to move Bagley-Keene item to tomorrow morning, exact time at the discretion of the chair; UC

Zoe moves to do the same for UA Chair as we did for CAC Chair because she's resigning as UA Chair; seconded by Matthew; UC

Teresa nominates Rigel for UA chair; seconded by Jonathan; Rigel accepts

Abby nominates Mauricio for CAC Chair; seconded by Teresa; Mauricio accepts

Rebecca/Bernie to move AFSCME to tomorrow morning

Professional staff reports started at 12:56pm

Government Relations Director's Report

No motions were made at this time.

Organizing Director's Report

No motions were made at this time.

University Affairs Director's Report

No motions were made at this time.



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Operations & Development Director's Report

No motions were made at this time.

Student Regent's and Student Regent-Designate's Report

No motions were made at this time.

Matthew/Parshan to suspend bylaws to waive requirement of seven days notice to elect VC for GR, and also for UA and CAC (assuming their current vc's are elected chairs)

Plexys Item

When time ran out for the Plexys item, Teresa moves to extend time by ten minutes but cap at Ignesh (only person left on stack); seconded by Miguel; UC

CalPIRG

Matthew/Teresa to take up monthly budget update before bylaws item; UC

Budget Discussion

No motions were made at this time

Bylaws Amendments

Teresa moves to go into closed session but allow Refilwe's Chief of Staff and also UCSA staff to stay; seconded by Matthew; UC

While in closed session, voted to approve change #1 and change #3 to the bylaws (change #2 was not adopted).

Previously noticed closed session

[Stayed in closed session]

[exited closed session]



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Campaigns Committee

Recessed to Campaigns Committee at the conclusion of that item
Reconvened from committee 4:45

Teresa/Miguel to do Campaigns Committee Chair election with the chair elections

Miguel/Caroline to suspend the bylaws to do so

Fund the UC

No motions were made at this time.

SOCC Part

Teresa/Miguel to extend time by one minute

Mauricio/Miguel to for UCSA to adopt the list of demands made by Brenda, to work with ASUCR to meet these demands, and including compensation (does not necessarily mean UCSA is necessarily appropriating any money; funding source to be worked out by Executive Committee); UC

Matthew/Miguel to suspend bylaws and make Teresa campaign chair; UC

No other candidates declare

Matthew/Teresa to suspend the bylaws and appoint them

Matthew/Dom to recess for three minutes; UC

Reconvened at 5:53



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The board proceeds to go into closed session for executive officer reviews, including votes of confidence.

Executive Officer Review: Parshan

The Board votes that it holds confidence in Parshan as UCSA Treasurer

Executive Officer Review: Nikki

The Board votes that it holds confidence in Nikki as UCSA Government Relations Committee Chair

Executive Officer Review: Teresa

The Board votes that it holds confidence in Teresa as UCSA Campaigns Committee Chair

Executive Officer Review: Matthew

The Board votes that it holds confidence in Matthew as UCSA Vice Chair

Executive Officer Review: Refiloe

The Board votes that it holds confidence in Refiloe as UCSA Chair

Executive Officer Review: Judith

The Board votes that it holds confidence in Judith as UCSA President

6:51pm Miguel/Teresa to adjourn; UC
Adjourned at 6:52



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Sunday, December 3

Reconvened at 10:17am

No public comment

Amendments were made to the agenda (e.g. move Bagley-Keene item to next meeting)

Matthew moves to go into closed session for the duration of the item on AS Independence; allowing UCSA staff, member association EVPs' office staff, and the undocumented student coalition

Time extended for ten minutes during the closed session

Left closes session

Went into a ten minute recess

Dominick moves to place his item to after UC CFO Nathan Brostrom's presentation; UC

UC CFO Nathan Brostrom' Presentation

No motions made at this time

PERMIGNITE

The resolution was adopted by UC

Dom/Teresa to reserve \$2,000 from undergrad campaign funds for the PERM Ignite Scholarship which Dom will present/bring back in January; UC

Nikki/Vignesh to have committees convene after the undocumented student update; UC

Miguel/Matthew to recess till 12:35 for lunch, during which a tour of the Berkeley Student Cooperative People of Color House and Sherman House occurred



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Reconvened about 1:45

Undocumented Coalition Meeting

Rigel/Matthew to extend time by 15 minutes
[The presented MOU was not voted on by the Board]

2:18: Matthew/Bernice to put AFSCME right now; UC

AFSCME Report

No motions made at this time

Teresa/Rigel to put the concerns the raised by UCAF before committee meetings; UC

Academic Freedom

Teresa moves to have GR (not today) look at the Assembly Constitutional Amendment that presenter (Violet Barton) spoke about; Refilwe recommends that an AIR be submitted; Talar says that you're supposed to use a specific form to have us take a position on a bill; motion was not formally adopted

Recessed to GR, UA, and CAC committees at 2:32pm

Reconvened around 4:20pm for committee ratifications

All actions by UA were ratified (no minutes currently available)

All actions by [GR](#) were ratified, including specifically endorsing AB 1506 and the resolution in support of the repeal of Costa-Hawkins, which were taken up by GR previously (Miguel/Omer; UC)

All actions by CAC were ratified (no minutes currently available)

Campaigns Committee has no actions to ratify



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The Grad Committee (which met despite it and the undergraduate committee being suspended to create the Campaigns Committee) had all its actions ratified (Miguel/Caroline to ratify; UC) (no minutes currently available)

Matthew/Miguel for one minute to add an amendment to the Pattiz resolution adopted at the October Board meeting; UC

Rigel/Miguel to adopt Matthew's resolution (recorded in red text); UC

Adjourned at 4:39pm



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