

Board Meeting Agenda

September 8-9, 2018; UC Berkeley, Senate Chambers, 5th Floor Eshleman Hall



Notices:

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- These meetings are public and recorded (either through video or audio).
- Request to add agenda items 10 days before the meeting at <https://ucsa.org/air/>.

Saturday Agenda (times are approximate):

- | | |
|-------------------|--|
| 10:00 AM (5 min) | Host Campus Welcome |
| 10:05 AM (20 min) | Public Comment
Gen Slosberg: Mixed student union
Lack of transparency in collection of data no, other or mixed category
Senior weekend- mixed student union has no call list because there is no data
Ask: UCSA please see this as an issue please help us achieve more transparency in data collection |
| 10:25 AM (5 min) | Roll Call; Adoption of the Agenda; Approval of Previous Minutes
Dominick Item on Sunday at 4 discussion of recruitment centers move to 2 pm can push back committees |
| 10:30 AM (30 min) | Guest Reports <ul style="list-style-type: none">• Student Regent, Student Regent Designate, Student Advisor<ul style="list-style-type: none">○ Updates 4 new regents appointed and confirmed○ Emphasized new regents visit all campuses○ Title IX UCOP is revising sexual violence and harassment policy○ Student advisory board has given early comments<ul style="list-style-type: none">■ Focusing on professional development standards■ Basic needs issues with grads■ Meeting with President Napolitano how are specific UC campuses■ Regent meeting upcoming in September■ Power language in Title IX■ Problematic behaviors that have to do with power dynamics■ One additional vacancy on regents■ Last appointment open after passing■ No intentions to submit name because it is not a full term for 5th vacancy on regents■ Have we picked a regent from Central Valley (no)■ What are we doing to fix this■ Can we get a commitment for notes from the Napolitano meeting (Yes)• Council on Student Fees<ul style="list-style-type: none">○ N/A• Representatives from UC Unions (AFSCME & UAW)<ul style="list-style-type: none">○ Joseph from AFSCME○ Still in negotiations, supposed to have bargaining session they moved the location after location change was refused by unions due to inaccessibility UC backed out of meeting haven't met since |

- Majority of UC workers are UC employees but increasingly contracting out who are often paid less with less benefits and exploitation
- AB2361 make UC have to report details of contracts with outside entities
- Please vote/promote Yes Prop 10
- Next weekend SLOC conference Thanks to all the organisations may be biggest conference SLOC has had over 200 students signed up
- Outside of conference how do we help; resolution sponsored by UCLA in bargaining, push UC to divest from companies who are profiting off of ICE and Separation of families
- UC Student Development & Engagement
 - George: no updates, have been exploring what I can do here
 - By end of this meeting or tomorrow can we have a list of people you have access to
 - George can do the research and bring anyone in who we have questions for. If they aren't physically available, can contact by phone call, or submit questions
 - Ask: UCSA give George a list of people or issues and he will research and connect us with point of contact

11:00 AM (30 min)

Executive Officer Reports:

President: Traditionally phone call regent meetings have been inaccessible, looking at creating a more open space so board and students have more access to these meetings.
 First call in october. Looking at having these calls in months that don't have a board of regents meetings
 Gubernatorial forum solidified; UCSA has been requested to form question about undocumented students
 Will be working with undocu coalition.

Federal updates: getting federal trip on the books
 2 bills coming up: prosper guts financial support for low income to get into grad school Jan 27-29 working with other student associations to extend pell grant and loan programs making university more accessible
 Other one concerns title 9 the shift is going from protecting victims to protecting assumed perpetrators
 Auto-voter reg MOU signed in 2016 with secretary of state
 So far only 1 uc campus implemented auto-voter reg
 UC is not being compliant and not acting in good faith

Chair: looking at bylaws for Chair position but does not match what the chair does in UCSA
 Meeting with coalition partners, Treasurer Bi-weekly phone calls about budget and expenditures presenting budget soon, phone call with Heaven Jackson concerning progress of csf sitting on the council as ex officio UCSA to offer guidance

Council on student fees creating referendum process to propose to student abandoned this project relevant to sage fee we want to implement we wanted to use the referendum process, now that they aren't doing that, we are looking how we move forward with sage

Also talking about student services fees working on determining on initiative and projects that these fees can be used. Admins should not be using these funds but have been used for core functions of the University. Will be setting up a meeting for vision of the council for next year

We are nonprofit and haven't been applying for grants but eligible for it
Exploring grant position

Office manager looking for professional development to lead grant writing process hoping to have institutional knowledge for grant writing going forward

1300 dollars for hiring process likely to be the same for ;looking for GR director

Navigating housing for SC talk to ucop enrollment and housing issues santa cruz

Faculty and admin fighting same problems with housing

Vice Chair:

Waiting on submissions of board reports from a few more officers, please give some leeway since this is first report and school hasn't started on many of our campuses

Looking and fleshing out bylaws for job descriptions of appointed officers

Updates on sage? None

11:30 AM (15 min)

Closed Session: Government Relations Director Resignation, Hiring Timeline

Items discussed closed session:

apology letter to David

share training materials on personnel with full Board opening hiring committee to others who are interested

seeking recommendations from staff on how to improve organizational relationship with employees

11:45 AM (15 min)

Staff Reports: Focus on need to knows

Organizational & Budget [Update](#),

Executive Director :

actively looking for sponsors to cover costs of we vote

Working w/ Civic nature for funding campus vote campaigns

Rise california

Expanding grant writing capacity

Budget \$150,000 paid out money to sos conference

100,000 of this is invoices from campuses

UC we vote spending soon for materials on campuses

Campaign & Coalition Update:

At Merced what campaigns they are working on how UCSA can support

Racial justice now chair meeting to structure campaign

Campus visits scheduled with Berkeley and San Diego

Maintains Internal schedule to manage relationships

Statewide Organizing Director:

UC Update, University Affairs Director
4 newly appointed regents Background sent on group chat
Next meeting Sept 26-27 Regents
Student advocate for regent application deadline is Sep 12
Chief investment officer of UC accused by former colleague mismanagement
Looking into Prop 209 loopholes to not give native american students financial aid

12:00 PM (45 min)

Lunch Break

12:45 PM (5 min)

Roll Call

12:50 PM (20 min)

[Guest Presentation: "Our California" priorities for the next Governor](#)

Jake Brymner, Campaign for College Opportunity

1:10 PM (25 min)

UCGPC and UCSA Collaboration: Building Student Political Power

Rachel Roberson, UCGPC President

Rachel Roberson doctoral candidate UCB education policy
Coming back to UCSA space; part of UCSA board of 2016
Wants to work towards solidified student voice with UCSA
Looking at campus climate and wellness; special emphasis on title IX and parents in college
Unhealthy relationship existing in professional spaces
Potential changes have not reflected nuanced and unique needs of students
Worried student feedback process sustains limited student voice
Michelle working collaboratively at ucla with parents and parents of colors hope to bring it system wide

How do you see us collaborating:

Balance between sustained formal partnership and an organic one
Both have experiences with dealing with administration. We get different answers to same questions, so we should be on the same page
Also Balance between making public statements and change in formal policies
Policy is being used to protect predators on campus
Harvard embattled in anti affirmative action lawsuit
Working to Increasing pipeline from undergrad to grad and grad to professorial
Ensuring university understands that once students are admitted becomes their responsibility to support our success

With the recent division between grad and undergraduate how do we maintain student power

We expand power by having two student orgs instead of one in meetings being representatives across the system

1:35 PM (10 min)

[Resolution in Support of UC Labor Unions' Bargaining Demands](#)

Jamie Kennerk

Student labor advocacy project resolution, leaves a paper trail of UCSA support of labor unions

Workers feel invisible; having students helping out with protests means a lot

Labor relations officer: Do something and act on the resolution. Display solidarity with the UC workers. Urge to do a step further than just a resolution organise educate and act.

1:45 PM (20 min)

Election of Outstanding Campaign Chair(s)

Sara seconded for fund the UC accepted

Britney Nominates herself for Racial justice now chair Seconded and accepted

Britney Elected

Sara Elected

2:05 PM (10 min)

Staff Presentation: [Best Practices for Backwards Planning Campaigns](#)

Salih Muhammad, Statewide Organizing Director

Campaign planning 101 presentation

Power mapping

Targeting

By next meeting campus/statewide proposal for change

database/ framework for organisational support (Power map)

2:15 PM (90 min)

Committees: Campus Action, Government Relations, University Affairs

3:45 PM (5 min)

Convene Full Board; Roll Call

3:50 PM (10 min)

Approval of the Ad-Hoc Committee: Associated Students Governance & Independence

Aidan Arasasingham

Asking approval

Admin mettled with A.S. elections at UCLA

We need to curb administrative influence in student associations

Want this to be a concrete plan of action

Research- Identify best practices in terms of independence

Recommend- Suggest actionable changes to AS Constitutions/bylaws that can be implemented

Resource- Cultivate network

Committee should be focussed on legal relationships constitution bylaws to make foundation

Need legal and economical foundation for independence

Berkeley's AS is a non profit Part of the UC but also not

Few million dollars for SD to become non profit

Respectfully nominates self(Aiden) as chair seconded accepted

Aiden appointed to chair ad hoc

4:00 PM (25 min)

[UCSA Charter Amendment](#)

Matthew Lewis

Important UCSA fixed time sensitive things in bylaws, recommended

Amendment: Add language Section B after article VII except that approval shall require a majority vote of the board and ratification shall only require majority of member associations

Two thirds of member associations must vote in favor to pass, must be brought up at next senate meetings if possible at respective schools. Can contact Mathew if any questions.

Move to, put this on tomorrow's agenda 9:50

4:25 PM (10 min)

UCSA Bylaws Amendment: Change titles of Treasurer to Chief Financial Officer, Nontraditional Officer to Underrepresented Students Officer
Change from treasurer will give more leverage for position. To administration treasure is reminiscent of a club officer title
Motion passes

4:35 PM (5 min)

Ashraf Beshay; Miguel Martinez Jr.

[Campus-wide Letter from EVPs](#)

Dominick Williams

UCSA as an organisation that doesn't have a great relationship or reputation with organizers because of past and repeated mistakes. Create open letter to start repairing relationships and inform public what UCSA is. Ends with ideas to make better and hold ourselves accountable to those

UCSA

Concern some schools like Merced would have trouble with getting letter out to students

Move for us as the board to edit this document over the course of september so we can have something ready to go

Other than what UCSA is and history what is this letter doing?

We are introducing students who don't know how we are

Offering context on who we are and what we do introduce what we want to do.

Adjourn when concluded

5:00 PM

Optional: Tour of Berkeley Co-ops

Matthew Lewis

Sunday Agenda (times are approximate):

9:00 AM (60 min)

Executive Committee (may meet in closed session)

10:05 AM (5 min)

Convene Full Board; Roll Call

10:10 AM

Charter amendment

Article 4 section E: Gets rid of ability to waive fee

UC Davis needs more time

Clarification- intent of clause to ensure waiver can't be set for long periods of time

Amendment: Not to expend end of academic year

Article 4 Section E changes from 2/3s vote to established in the bylaws

Clarification- sets the same as bylaws which is also 2/3s

What is the new voting level

Has not changed language default is a majority

Move to keep section E the same
Seconde motion passes

UC davis feels targeted
Section 4c what was the intent
Can the president call a special meeting

Not intended to target anyone other orgs needed fee waiver before
4C, appointed people certify they are the certified representative from outside orgs
Presidents were able to block things before, this makes it easier for body to call
special meetings
Intention article 2
Language is indifferent weather or not there is a referendum only allows UCSA to
collect funds MOU recognises we are the voice of students and money will go to UCSA
If UCSA and Regents agree on referendum would it go through without going to
voters that is up to UCOP

Motion: Table to next meeting give 45 min
Friendly amendment 20 min rejected
Friendly amendment 30 min Accepted
Seconded

10:400 AM (5 min)

Public Comment
Matthew:
UCSA voted to take up proposition 10 repeal costa hawkins- rent control
Affects everyone throughout the UC about a of a quarter million students urged to act

Rebecca Ora External VP for grad at Santa cruz:
Looking forward to working with UCSA

Prajay:
went to AFT's bargaining meeting, fighting for academic freedom for teachers
to define their own curriculum and classes. Significant wage gap usually librarians of
color end up on the lower end of salaries

10:45 AM (45 min)

Guest Presentation

11:50 AM (35 min)

Guest Presentation
Alex Bustamante, UC Senior VP and Chief Compliance and Audit Officer
Chairs police committee
Deals with: Use of force, complaints, after action review, and community engagement
26 person task force

Alex appointed to the committee each meeting is 8 hrs
Hard navigating through information
Things haven't been reported

Please provide context with what the committee has achieved so far
1st meeting getting everyone on same page brought in experts and advisors talk
about best practices
UCPD must be approved by post
Students have had opportunity to speak at committee meetings

Smaller groups participate working to solve problems these ideas will be presented to larger body

Intention of the Composition of the task force on the website

3 students 3 police chiefs series of chancellors 3 union reps

Reason for limited student representation

Students are largest voting body on committee

26 people is already a large body to go through all the information that need s to be gone through

Initial platform ideawave, also made email and phone available

A number of responses that were not recorded on ideawave

Topics created for task force was there enough student input

There were multiple ways in which the committee reached out

Contact about idewave has only gone so far as to say that people haven't liked it Number (510) 987 9090 Contact for any question related to committee Will add conversation of plain clothes officers to the committee

Student engagement BSU members on the task force there has been a lack of student autonomy on content of agenda or on scheduling Meeting minutes are not reflecting nuance of student voices

Personally called every member talked about wanting every voice heard

Contact Alex if anything needs to be heard

Date and timing of the task force everyone voted on dates op did not decide on timing of meeting

Committee is democratic

Students have been feeling their voice haven't been heard or reflected well in the meeting minutes due to vagueness Campus communities that don't work closely with student governments contact them get them involved

Alex will make a poll for comments

Improving use of force process, uniform training emphasis on implicit bias and de-escalation system wide

How to build credibility

Improve engagement with community and students

How are you going to change policy based on student concerns

DoJ is making best practices

Taking comments from students seriously and create police accountability board with student representation that will be keeping police accountable not following investigations but during them

Action: Dominic and Alex compile list of schools willing to host alex bustamonte for discussions

Representation from other campuses? I will go to the schools work with UCSA
Police committee is a closed meeting

12:38 AM (25 min)

Guest Presentation: College Affordability
Laura Sabo, TICAS
(Presentation)
Contact information: Laura@ticas.org
Slide 14 college costs academic prestige correlation with debt
Lower borrowing rates because better aid or because students working
Bills supporting AB2248-(not actually supporting) UCSA vehemently opposed lead
partners against it. The Bill did change because of efforts
Clarification presentation used word dreamers; does this include all undocumented
student communities
Supportive of efforts to be as inclusive of all undocumented communities
Bill doesn't include these communities
Dreamers can get entitlement cal grant but not competitive cal grants
Dreamers who apply for cal grant must do so they year they are out of highschool

1:12 PM (45 min)

1:40 PM (25 min)

Lunch Break
SOCC Re-Envisioning Summit Discussion with UCSB SCORE
One of main issues splitting resources and equitable approach between summit and
undocumented student coalition: if undocumented students go to socc would
resources be taken away from funds for Undocumented student conference
As Socc stands we want diverse voices to be present
Concerns efforts to send people from Merced
How do we choose the 15 representative from each campus
Look at cultural orgs and send an application open for everyone, but have ethnic org
chairs look over apps (Santa cruz)
15 students is an arbitrary number but will cut cost enough to also host an undocu
coalition summit
Dominic reach out to communities and ask for their prominent leaders to come
Merced students from multicultural centers (who decides admin or students)
How did campuses orgainzeign for socc exception of sb and sc largely through evp
office
Improvement for socc
Include acmee(labor union) interns
Asking communities for labor should never be unpaid
Lack of training for facilitators. Facilitators and campus organizers campus personnel
relevant who organized socc should have had training
Don't forget to reach out to native american, and indigenous

Where are we on the timeline for socc if we had a full conference this year
Would have picked a host and started planning
Add to october meeting folks could come to october meeting who are looking at
hosting come with a plan simple timeline
In reenvisioning conference it is setting a president in aims of being more inclusive we
should take time to see what works and what doesn't
Meeting date would be in february are we keeping with this date
Depends what comes out of planning could be may

1:10 PM (50 min)	Campaign Committee
2:00 PM (15 min)	<p>A Discussion of Retention and Recruitment Centers</p> <p>Cal Black Retention and Recruitment Center (Presentation)</p> <p>Bridges is the multicultural recruitment and retention center and includes MENA, MSU, INC, PASS, RIACES, REACH, BRRC</p> <p>Don't have enough information and data to work effectively</p> <p>Hosting senior weekend is capped</p> <p>Limited funding</p> <p>Looking at Transfer refocus</p> <p>Need more admin support</p> <p>Lack of continuous mentorship program</p> <p>UCSA commitment to creating recruitment and retention centers and increasing funding for centers where they already exist</p> <p>90% SIR rate for floor program</p> <p>Overall budget ASUC wellness fund(applied for every year) donations from alumni and individuals although money from various sources there are restrictions on where can spend bulk of money come from ASUC</p> <p>Star referendum hasn't kicked in yet</p> <p>Super stringent rules on what can spend money on</p> <p>Star referendum provides funding for retention and recruitment centers outside of ASUC</p> <p>Problems don't have money until a month after school starts</p> <p>Not much support from administration these centers doing work of admin traveling and recruiting</p>
2:35 (40min)	<p>We vote powerpoint</p> <p>How to Voter reg gotv</p> <p>Goal register 20,000</p> <p>Hire interns because of demand</p> <p>Form coalitions</p> <p>Forms must be turned in 3 days after filled out</p> <p>Train all volunteers</p> <p>Be sure to be non partisan makes it easier to work with admin</p> <p>Track everything be goal oriented</p>
2:15 PM (25 min)	<p>Reconvene Campaign Committee</p> <p>People self select a campaign they are passionate about</p> <p>Last about an hour</p> <p>Singular goal selected by student body</p>
2:40 PM (5 min)	<p>Convene Full Board; Roll Call</p> <p>Review of Campaigns:</p> <p>RJN:</p> <p>DeadLINES: 09/15 Get contacts with campus orgs re budgets/programs, create sponsor letters, so senate can commit to funding the said orgs</p> <p>Fund the UC:</p> <p>Roll back tuition of \$120 and decrease maintenance</p>

Hiring campus coordinators rn, reps from each campus should go to meetings
Fall: low key lobbying, push funding, info sessions, budget town hall before nov regents meeting

UC We Vote:

Updates with all the campus progress

Campus action, org help organize events

Day of Action Temp Date 11/17

Note: Reaching out to community, volunteers to commit

ACQUIRE:

Legal attorney for each campus

Possible timelines for hiring process ensure od's have acquire chairs hired soon iwho is involved has been involved with the undocumented communities be intentional of who is hired

Dom will have conversation with chairs of committees to solidify goals and offer support, please have chairs hired soon

2:45 PM (15 min)

Ratification of Committee Action Items

3:00 PM (10 min)

Approval of Propositions for UCweVOTE Voter Guide

3:10 PM (15 min)

[Guest Presentation](#)

Nicole Wong, Voting Rights, Asian Americans Advancing Justice – Asian Law Caucus
Nation's oldest legal org re api, concern voting rights, work on local municipalities, census re citizenship question, access to voting for non-english speakers, sends volunteers to polling sites, look

What's at stake this november- 3 housing bills

Ballot bowl

Launched aug 20th

9 week competition between campuses across the state

As of today the talley on ballot bowl link no UC has registered

3:40 PM (5 min)

Action Item Check-In

Campaigns chair

Prajay CAC reaching out to communities

Regents meeting

GR chair Recommendation for uc we vote voter guide yes on prop 1, yes prop 2, yes prop 4, no on prop 5, no on prop 6, yes on prop 10, and abstain from the rest

Campaign college opportunity endorsed but add long term funding and advocacy for undocumented students

UA chair work with groups and orgs regarding title 9 policies and recommendation

Adjourn when concluded

This Meeting's Action Items

The action item(s) below were discussed and ratified at this meeting. This Action Item Checklist is for UCSA board members and staff. Please complete every action item as listed below prior to attending to the next UCSA Board of Directors Meeting: **October 13-14, 2018.**

Action Item	Assigned To	Date Due
Items from closed session on staff: apology letter from Caroline to David, sharing training materials on personnel with full Board, opening hiring committee to others who are interested, seeking recommendations from staff on how to improve organizational relationship with employees	Caroline, Anais, Exec	ASAP
Investigate claims that indigenous students are being treated as out of state regarding financial aid disbursement	Dominick	ASAP
Table charter amendment to October meeting, schedule 30 minutes	Davon	October BOD
Coordinate systemwide visits by Alexander Bustamante, Policing Task Force Chair	Dominick, Alex, Caroline	ASAP
October Meeting Agenda Item: SOCC Summit Planning, potential hosts should come prepared to bid	Anais, Board	October BOD

Previous Action Items

Action Items from August 2018 Meeting	Assigned To	Date Due
Reach out to Title IX Systemwide Committee	EVPs	ASAP
Ask UCOP to come in person, ask for a call in the meantime re: MOU/budget	Anais, Daniel	ASAP
Take budget priorities to communities to get their feedback and add to the list, schedule a conference call so we can still meet September 7 MOU deadline; task UA and elected UA chair with carrying conversation with UCOP	Everyone, Daniel	ASAP
Table resolution to abolish ICE indefinitely	Sarah, Varsha, Chair	September BOD
Waive 90% UCD Dues, Have all associations follow-up on unpaid invoices	Board, EVPs	ASAP
Prioritize passing Prop 10	Board	ASAP
Prepare proposals to renew ad hoc committees	Aidan, Dominick	September BOD
AB 3153: support for 2 person pledge, twitter campaign, break the voicemail, continued sponsorship, CSU outreach (held accountable by GR Chair)	Everyone, GR Chair	ASAP, Ongoing
Designate a time and date to continue SOCC Summit discussion, including SCORE and Undocumented Coalition	Exec, Staff	ASAP
Email SOCC communications, resolutions to SCORE	Anais	Tonight
Refer SAGE item to Executive Committee	Exec	ASAP
Temporarily acknowledge NTO as Underrepresented Students Officer, approve new bylaws in September	Miguel	September BOD
Codify bylaws amendment	Anais	ASAP
Table election for Racial Justice Now to September, recognize Asha and Brittney as	Asha, Brittney	September

interim co-chairs		BOD
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Action Items from July 2018 Meeting	Assigned To	Date Due
Postpone renewal of Ad Hoc Committees to August meeting	Board	Aug. 2
<p>Co-host Lt. Gov. Forum if the following are met conditions:</p> <ol style="list-style-type: none"> 1. Representation from undocumented and low income students 2. Students write the majority of conversations that are asked 3. Set an expectation to work with local coalition partners 4. Revisit their advocacy efforts and consider including tuition-free 5. Provide a list of who else is working together prior to event <p>Representative from UCM will work with President on questions to submit and logistics for forum</p>	Judith (lead)	ASAP