



University of California Student Association

February 10th & 11th, 2018

University of California, Santa Barbara

[Meeting Livestream](#)

Saturday, February 10th, 2018

Called to order at 10:27am by Judith

Roll call (results contained in a separate file)

Parshan/Rigel to approve agenda as amended (a lot); UC

Public comment

Mauricio: [missed stuff] Justice for Fernando. The VC of ??? was literally pushing students physically in order to... Judith used this opportunity to introduce Salih (Saul-ee pronunciation), new Statewide Organizing Director I'm Hieu Le, ASUCSB President. Welcome.

Host campus welcome

You can go to the speech, but don't go in the water because there's fecal matter. Spencer can answer questions as a locally elected official.

President

I talked about what I did for SOCC in this report instead of previous one. I also included some things that I will be doing. I met with Student Regents, Student Advisor to Regents, and Janet. Talked about moving forward around tuition. If we are gonna join with UC in lobbying for more state money, students need to have input on where the money goes. Been having calls with UC federal government relations. [] Was in a call with folks from CSSA and the UC federal government relation office (yesterday?). Been preparing for our quarterly meeting with Janet Naploitano. Federal advocacy coming up. Right after that, immediately flying directly to Fresno for a ??? hearing with ??? on basic needs. Looking forward to scheduling another quarterly meeting with PJN. Ralph met quarterly. Janet changed to

Vignesh: Written report linked on agenda currently not publicly viewable.

Chair

Not present

Treasurer

Budget is doing fine. You'll have an update soon though. We are officially in the budget creation process. We'll have budget consultation calls. There have been a lot of dramatic changes since the beginning of the year obviously. Last board meeting, we made a bunch of financial commitments, including \$5000 to fund combating anti blackness, but didn't specify where to take that from. I'll introduce a motion later to take that from the executive travel line item. Some of that affects Judith, but a lot of it was for me with the intention of doing SAGE visits, but that's on hold for reasons. I also wanna make sure you know that you are able to reimbursed for your travels to UCOP; it's my understanding that a lot of member associations have been reimbursing from their AS budgets. Talk to me if you have questions about that.

Also, the student rep on mental health (happens to be UCLA grad) said she wants to give the board updates at a future meeting (or systemwide call).

Vice Chair

Biggest thing I've been working on since last board meeting is working on the charter amendment. Presenting it this weekend, and will vote on it at SLC. Voting on it at a conference is a really good idea. A big thank you to Parshan, and also to Claire Goudy. Will be presenting the mid-year audit this weekend since we ended early last month. One thing found was that we need a

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letter from your member association's legislative branch. To get around a charter requirement that it be done by Congress, we're gonna designate SLC as "Congress," but just on paper. Need those asap so no one's voting rights are challenged. I also sent you all an appointed officers-related email at Rigel's request.

Anais

At the staff report, you'll see the media work. I'm personally excited that Salih is joining us. We go way back.

Talar

Been spending a lot of my time in capital building meeting with legislators and going to hearings. Hearing on closing the degree gap. There are convos on what it would mean for UC to increase of % of qualified high school students they accept every year. Some members want it increased to 17.5%. This is something which will be a continued focus of budget. A lot of work to on research of numbers around what budget advocacy will look like. There was interest from the board around a bill to expand Cal Grants to at least two summers. We're shopping for authors' offices. You'll get a presentation from Coalition for a Better UC. Next Friday (2/16) is the deadline for legislators to carry any bill. Deadline for bills you'd like to be considered in 2/21.

Federal relations: Thanks to folks who shared federal lobby trip app. Over 30 applicants. Almost all campuses (except like 2) had applicants. Applicants should hear by Monday. Another critical thing is we're approaching the March DACA deadline. Mobilizing around that and DREAM ACT more critical than ever now. Using UCAN as a platform for that. More things to talk about but running out of time.

Mau: Have you been in communication with undocumented coalition?

Talare: We've just started the communications with them. The board ???

Judith: When Cal States proposed ????. Also, George Micaheal was a star at last meeting, had a convo with him then.

Daniel

Been working on awareness around 3D campaign. There was a Google form created on what's it like to be differently abled at UC. I've also participated in strategy call of CSF with Hayden. They have a meeting on 4/6. Also at SOCC got a page full of ... Emailed about 30 indivs who signed up that weekend. Towards the end of the year we'll finalize a grade for each regent/who they rep students. Next BOR at UCLA March 13/14. Thursday a virtual presentation on collective bargaining program (students get a table when UC bargains with unions).

Anais

Who has made their SLC reservations? Did you do it after 9am yesterday? Because as of yesterday the group rate had zero reservations. Please get your reservations is asap. An extension may be possible, but not actually at last minute. ??? Workshop deadline is February 24.

SLC questions and answers

I helped with hiring Salih. Paid all the speakers who came to speak at SLC conference. Also put out a SOCC evaluation form I sent to all of you. I will close nit at the end of the week. Budget: First draft approved in March. Final draft approved in April. Trying to find extra money for UCSA. Negotiated the ability for us to sublease part of our office space. Trying to find a mission-driven organization. Maybe we'll cut them a deal. If you know any such orgs, tell them. We've been in our office space for 22 years and have cheap rent.

Questions and answers

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Student Regents

We had an in-person meeting with PJN (was originally gonna be a call). We suggested that it be madea ????. We wanted ????. How were students consulted on process. Wanted ???, what areas new money needs to go towards. What are individual campus financial goals. We kind of get systemwide over but not. Asked for an item on comprehensive financial aid review.

We met with all the GR directors from your campuses gave advice on how to engage with students on campus. And suggested they give advice and not direction to you. Not try to make you puppets of the university. ??? Please reach out to them. As I said before, Regents meeting is at UCLA. It looks like out of state tuition vote will happen in March meeting. There's still no guarantee around tuition vote in May. It's after May revise. We need to have students in the building till the May revise.

Dom: Can you talk about the leverage position students have? Where are students/what's our strength?

Dev: Our strength is that we're students. UCOP doesn't have the relationship that it needs to win. They need students

Teresa: Who's the CFO?

Dev: It depends on each campus

Teresa: Any chance tuition vote will be moved to July?

Dev: No. That's too late.

Rigel: What part if any should campus asks have around this? Usually asks are systemwide though?

Dev: We learned a lot during our meeting yesterday with Chancellor Yang. Requests made based on data, not what individual campuses request. Berkeley and Merced in different situations than the other campuses, which is why their chancellors presented at Regents meeting.

Matthew asked a question and Devon responded. Matthew asked a follow up question and Devon responded.

Dom: Want to get clarification on the agency we have. Could you box us in on the rules of our agency? What *can't* we ask for?

Dev: First priority is tuition buyout. Second is where money goes, eg deferred maintenance, additional money for the additional students who aren't being funded.

Justin: What about DACA and ??? students. ??? Will folks be charged as nonresidents?

Devon: In California, If they're California dream act eligible, then they'll be charged in-state tuition.

Rebecca: in the past, weh nucop has asked for an increase they've said where the money would go already. Did they not do that yet?

Devon: It's not written in stone yet. We can still influence it.

Rebecca: What is the Leg expecting i response? In last battle, there was buyout but they made them increase enrollment massively which was infeasible at least at UCSC.

Dev: Paul's been in a lot of convos with the Speaker's office.

Rebecca and asked a question and Devon respinded

Judith pointed ot that GR will be having many of these convos.

CSF

Here to talk about tuition increases, will stop by GR. As Daniel said, we had a call. Around what agenda items we want to discuss with UCOP in April. Had a brief touch on NRST ... Will probably take a position on it. Hoping to go to SLC, but now it's possinle I can't 100% because

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UCOP

Wanna thank you all for helping nominating Two open slots, both for grad students. To improve the process, we're ??? . Our goal is to improve the process, improve accountability to find out whether students are interested in continuing to serve on that committee for We'll make sure to send it to Daniel who will then facilitate. Entering the 9th year of President's award for Outstanding Student Leadership. Last year we received one application form UCSA for Parshan. The Undocu coordinators on each campus have run out of know your rights cards. We're printing more though.

Matthew asked getting them in languages other than English

Rigel asked a question

George: I really think that student affairs can be supportive ...

Hayden: With the surveys for systemwide committees, do you plan to survey the committee chairs:

George: No, mostly it's...

Hayden: Is there ... to include the chairs, because ???

George: There is room and that's the type of input that....

AFSCME 3299

I'm Joseph Williams. We're in negotiations with UC right now, have been for over a year. They're still offering us cuts to benefits and freezes to pay [secretary's note: might have accidentally swapped those]. UCLA has still refused to hire the valet workers. ... They were all fired and replaced for student workers because they advocated to be paid \$15 under the UC's own policy. One of the neighbors of [the rich dude hosting the UC reception] came outside and sprayed our members with a hose The following day at UCB, one of our black members, David Cole, was pointed out by a motorist who tried to run the picket line. UCPD then tackled David and arrested him and now he's facing charges. ... We'll probably be sending that around to you to sign onto soon.

Stuff coming up: Regents meeting coming up. ... where they discuss how students and workers protest on campus and try to suppress that. I have a report from UAW who couldn't come in person. Taylor, last year's ASUCI EVP, is working with? for? UAW. UAW also reps undergrads, such as readers. Doing big membership drives on every campus to try to get more undergrads. Also supporting the College for All Act. AFSCME also working pretty closely with them. Thanks to the EVP's who supported us on the 1st. A lot of other folks did too.

Mau: Could you let people on the board know how to get connected with AFSCME

Joseph: Many of your OD's are connected with our interns, some of them are in your offices.

Matthew: asked a question

Daniel: said Mauricio was on the call, as well as ???, who interning on ???.

Joseph: One thing ... to try to institutionalize relations with organized labor is to create labor commissions within AS.

Teresa: In terms of David Cole, how can we best support you besides writing resolutions?

Joseph: Sharing the petition. We'll also have a letter you can sign onto. ... Restating some of those demands and also additional demands. Sharing the video. UCPD is just like other police departments, just as anti-black.

Rebecca: Thank you for mentioning the campus climate and protest symposium. I have fundamental questions about that too. There are no workers. Students shows up 700 times, but two students are speaking for only 7 minutes. George (UCOP), can you tell us anything about that because we didn't even know about or get invited to this. Are students even allowed to attend?

Zoe: Does anyone know who's hosting it?

Rigel: What I was told about it is just that UCOP would front my flight costs, so I agreed to go. I don't know anything else.

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11:51am: Vignesh/Teresa to make a hard cap time extension of ten minutes; UC

Justin: Has anyone been monitoring the ??? Second thing: UCM introduced a free speech policy that a lot of student (labor) unions fear are going to shut them down. A lot of it is targeted at student worker protests.

Mau: [] Given the picket we had, this would criminalize that picket. Mau offers to send it to someone.

Rigel: ???

Mau: You can't do anything without ???

Rigel: []

Mau: We got no public input period. UCM mainly poc. We can talk offline more.

Teresa: ... Because black folks are the ones most affected by police brutality.

Rigel: ???

Chloe: I was looking through some of the pre reading materials

Rigel: Yeah, Eric.

11:58am Kristin/Rigel to work through lunch; UC

Budget update

Anais shows us who owes us money (e.g. dues). Please do it asap because we have a major update coming up. Even if you're not out of date, please pay early because major conference coming up. Get in the money so we can pay for SLC. The deficit is not as scary as it looks. Real issue is cash flow.

Matthew moves to quasi recess for lunch; Rigel seconds; UC

Turns out that lunch is delayed.

Teresa/Mau to do SLC stuff now because that's better to break during for lunch; UC

SLC Item

Anais (A): We have questions we need answered before we plan.

The board proceeded to discuss which caucuses to have at SLC. During this time, Judith had to leave/stopped chairing so Matthew chaired until 12:13, when Refilwe (along with Caroline and others) arrived.

[Straw poll of whether to do student awards (including student orgs)]: 18-0 to do them

Talar: Should we do a legislator(s) of the year (or some other name if you want)? We didn't last year.

Marjan: I don't think that it should necessarily just be legislator ...

Anais follow-up: Ban legislators, or just widen?

Arhan: Just widen.

Davon: Make sure it's not [usedas] some endorsement from UCSA because it's election time. Make sure they don't use it just as a tool for their campaign.

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Talar: Yeah we try to be cognizant of that.

Spencer: I like doing legislator of the year, but the criteria needs to be really tight, and we need to make sure it's someone we've worked with on the past.

Rebecca: I wanna push back against the idea. But also recognizing when people advocate on your behalf. If we only call out people who oppose us, then that's not good. For instance, Regent Perez has been an advocate for students.

Teresa: Will we be talking about Regents reports during SLC?

Anais responded.

Vignesh: Could we delay taking the straw poll until after we create criteria.

Parshan: It's likely and it's happened in the past that an org picked someone as a champion, then they did something really stupid, and org disavowed them. We can support them and then disavow them later if things change. We should do the award.

Dominick: We shouldn't give an award to someone who's campaigning.

[Pushback on things like how that rules out the entire Assembly]

Justin: ??? Also politely suggest that folks cut out side convos.

Bernice: ???

Anais: Was before I started working here.

Rigel mov Marjan's + Spencer's recommendations; Bernice; (We've decided it's not gonna be a formal motion)

A paper's gonna go around the room for food orders. Domick/Rigel to do that; UC

Matthew/Dom to recess for five minutes (we'll take lunch orders, bathroom, expand tables):

12:49 reconvenes and Refilwe explains why ASUCSD delegation was late

The Coalition for a Better UC

We're gonna over why we should expand the cal grant, how we do that, and how ucsa can help

There's federal and state financial aid

Average of Pell is [\$3740]

California aid: California: Middle Class scholarship, Cal Grant

Focusing on cal grant because it affects 1 million students. Goes to low income students. Admined by csac.. if qualify, they get it. We mainly focus on cal grants a and b.

In 2025 CA will have 1m fewer college grads than we need

PPIC says 1.1 million by 2030

Not just students saying we want/need more money; solution to an actual economic problem

21% of CSU students grad in 4 years; ??? for UC

Worse for low income. Only 30% of low income students graduate in four years.

And it just doesn't make sense to keep them there for more than four years

The federal gov actually extended the pell grant to summer to help students take summer classes, allows them to graduate quicker

Pell grant smaller than Cal grant usually

Cal Grant helps over 329,000 low to moderate income students

There was temporarily a loophole for undocumented folks

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Expanding the Cal Grant to summer is great and really doable

How many of you have thought about taking summer classes. About half of hands go down when asked if you didn't because of cost.

We're here because it can't just be a legislative effort, we need it to be a student led effort in order to be successful.

We're having a convo about tuition hikes even though we have all of these students who aren't graduating

Passes around a sign up sheet for if you're interested in supporting this campaign

Three tiered process: Need support as UCSA board, need support when you go back to campuses/with your networks,

Asks:

1. Sign our petition
2. Create a statement of support from member association, an rso, etc. (We've already made a template for you)
3. Increase student style of this campaign. We want to have an interactive convo about why this extension should happen. Eg 10 second videos through snapchat.
4. Distribute the petition
5. Follow us on our social media

Dominick moves that we support this campaign; Kristin; objection by ASUCR proxy Justin (One thing they tell me as a pell grant recipient is that if I take ... Is the same thing true about Cal Grants)

Response: []

Objection withdrawn

Passes with UC

???: Is this a ballot initiative?

Talar: It's gonna be a bill

Vignesh: ...

???: How our work started was working with ... that awards a low income scholarship to our lowest income students who It's a double factor of family income and the your???.

???: We're focusing on Cal Grant because we're really trying to get it into the 2018-2019 budget.

Justin: Slide 3 talks about how Are you talking about how there are gateway classes and ... Before that, a lot of math classes are ... to keep people from transferring.

???: ... When it comes to gateway classes, we haven't really looked at that that much.

Dominick: ???

???: ???

Justin: Would you object to the presence of memes? In community college that helped us ...

???: ???

Regent Keiffer

(started at 1:15pm)

[Judith introduces him]. I want to recommend a focus on budget advocacy.

.... I mostly here to listen and to I wanted to remind some of you I went to UCSB then UCLA law. A lot of things remain the same, like student councils. I was the EVP for the student council. We were less organized then. Worked on land use. Also of course petitioning the regents. We're in another period of tough times, but been in that way for ???. Since 2000, we've got 25-30% less money for 90,000 more students in terms of state support. Argue every year for more support. I know you are too. The more money we get from state, less pressure we have to look at other sources like tuition. I wanna tell you how important it is what you do. ... I

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appreciate what you're doing. You'll bring it forward. I want to ask you what questions that you have.

Refilwe says 2 minutes for questions with no back and forth please. Everyone gets a chance before going again.

Teresa: We haven't had a regent from central valley for a while. ASUCM is working on a resolution to the governor to call for one. Will you sign on?

GK: Yes. We also haven't (don't?) had someone from the Silicon Valley, which is

Rigel: Can you speak towards the specific budhet asks ...

... a few years ago jerry said the state should a) contribute on a regular basis about 4% to the budgget (huh?) b) tuition ioncreased mildly every year like inflation to avoid situation where we don't increase for many years and assive during recession c) Gov made clear he doesn't want to go beyond 3% htis year. Attacking him not gonn a work. The issue is how much that we need to buy out tuition. Students asked for more too because of the increased enrollment (we overenrolled). Z Then \$35M in maintenance; we have great needs. Finally, we've taken \$15M out of the UCOP budget, we wanna add \$5m each from the state for ug and grad increased enrollment.

How the budget works: Politicans want to tell people they can support their asks, but they can't support everyone. So they eliminate things in conference committee. Unbless we are one of the top three issues, we'll get traded away for something else.

Rigel: ???

GK: Agrees

Kristin: I'm sure there have been convos with Chanc Yang after fire. Wanna reiterate how important that ... I know it's campus based. But I hope that ...

...

Kristin: Hopefully there's student input on that as well.

Spencer: ???

... The state puts in about 38% of the core budget. ... Every year getting further behind. We're kind of pressed with what we do...

Matthew; []

... The state used to put money into capital expenditures... We always ask for help, but it's been a pattern for so many years that it;s almost a ... I don't know if we'll ... It may be raised but almost as a pro forma.

Nikki: One thing legislators have been clear about is they don't want to increase dunfing until... Have you shown legislators that you've been doing cost saving measures?

One thing we're showing is what's being done at the systemwide level. Many legilsators are appropriately interested in cost savings, but it's also an easy thing to hide behind in order to say no.

Nikki: You mentioned two studies?

Response:

Caroline: We've been having this whole discussion about tuition, but what studies have often shown is that it's not tuition that's the biggest issue. Often it's the cost of livign. ...

...

Refilwe: One of the main issues UCSA had with the idea of joint lobbying with the Regents is if it conflicts with our values of My question is whether you have interest in woking with us on our other campaigns too.

For me, I'll look at anything.

Refilwe: Here I'll reference the last visit you had to the board, where you said it wasn't in our best interests to align with It's more redress than ???

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GK: ...
Refilwe:
GK:

Mauricio: You're chair. Why do you all continue to allow UCPD to criminzlie ... As chairman, would you be committed to ...

GK: ...

....

Judith: I wanna start by acknowledging Chancellor Yang who ... It's about \$70m for tuition for tuition buyout. ...

Justin: ???

???

Dominick: To build on Nikki's question, we understand the state's role in the tuition increases. Can you speak to ...

...

Zoe: I wanted to see if we could create some type of accountability mechanism for

Timing wise, two weeks. I'll give you an answer in two weeks.

Vignesh: Regents selection process: Regent Auquiano [sic] wans't even clear how she was appointed. Can you ... But also around making the selection process more

It's important to rememebr the Governor, not the Regents, appoints the Regents. Each Governor has their own process. Governor Brown's process is unique to Governor Brown. You know my background: I was [...]. In my wildest dreams did I think I'd be appointed by a R despite being a lifelong Dem? No, it was cause of [Schwaz's] wife, Maria Schriver. ... The health system alone is ???

...

Rigel: Immedietely the convo was directed to the role PJN needs to play, and that they weren't ready to increase funding until PJN checked all the right boxes. ... It often seems like we and our individual campuses have better relationships with the legislature than UCOP does. ... Are there any conversations [about removing PJN]?

.... I've known Jerry since 1974. The Governor hasn't changed his vision since 1974. ... I know PJN has established good relationships with new president pro tem and... emember, the governor doesn't agree with the legislature on many things. ... He doesn't want to see enrollment growth. But PJN has the [support of board]

Davon: ... I feel like it's becoming a very tokenized word. I've yet to had an aa professor at ucsc. ... I have this thing called... So many people in higher ed don't know what an hbcu is. ... I'm curiois wwhat the UC Regents ... to increase aa students and faculty.

Representtaive faculty will help with []. ...

That's a big issue. ... I know that the Jon Perez is also a strong proponent on that.

Devon (student regent): The Legilsature gave us money last year on faculty diversity.

Davon: ... When the state is 6% african american but your campus is only 2.9% ...

Nikki: Voter reg & enggament: In 2015, the BoR sent an MOU To increase voter reg oppurtunities with ... Have you checked in and what are ... In Irvine, we're really excited around who our next congressmember will be. I know you mentioned that there;s both the Oftentimes the chancellors listen to you more than they listen to the students. ...

... I haveb't check ed in on how voter reg works on each campus. ...

Refilwe moves to close stack; Rigel; UC

Refilwe; Caroline; extend time by 5; UC

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Spencer: ... particularly with PJN, ... Is there a way you can elaborate on that, because ...
We had a joint committee of the audit committee + budget #2 + a chamber's ed committee ...

Dominick: ...

...

Dominick: ...

...

Domicik: ...

Teresa: ...

...

Matthew: ...

...

Matthew: ...

{Didn't get a chance to respond}

Christopher: Yields to undocumented coalition

???: ... What are you doing either at the regents level or by pressuring chancellors to ...

GK: ... I don't know of every incident which occurs on a campus...

???: Not all of us have DACA. ...

Different coalition person: ... I'm from UCSD ... He was detained ...

Refilwe: ..

GK: ...

GK: I'll be back I'm sure before the end of the school year. ...

Finishing SLC item:

[left room to pee]

...

[broke into groups]

3:17pm start coops

My name is Noah Camp, MSC for SBCOOPS. Esther is Operations Coordinator. Asked to come present by Matthew. Gonna start with what a coop is, ... and talk about things that have been really helpful to expand student coops Some things really helpful to help make

A coop of any kind is some group of people that got together to solve some kind of issue. ... credit union is people pooling together ... All work by cutting out middle man. Worker coop doesn't have a boss who takes profit... Housing coop doesn't have a landlord. ...

Our org was originally incorporated in 1976? As [name of older]. Students concerned about slums... Opened a 31 bedroom apartment building housing ??? students, meetings held in garage... but you were in charge of filling it and setting the rates. Master leasing model allowed us to get a lot of houses. 7 in ??? with 200 members. First property was Newman, which we got in 1981. Also with help from UCSB we got second house in 1984. This master lease agreement allowed us to house maybe 500-1200 students.... But we were locked into 5 year longterm contracts so we could ... The landlords didn't like that so ... which demolished our org and we lost all our houses except for the two which we owned. In 1991 changed our name to current name and began a partnership with NASCO

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(aname). They're a membership org which We partnered with them and in 1994 got our third house, 1997 got our fourth house which used to be a coop. In 2011 we struck a deal with ... and got our fifth house. We used grant they left us to organize... Last year we opened our first not in Isla Vista... We now have six houses in IV + SB. We house 110 students. Our rates are % of market rate. We're saving UCSB students like \$200,000 per year. We mostly serve UCSB folks, but some City College folks. Mostly low income. Many of our members... First come first serve, open membership process. But we give priority to folks based on... We have a poc house... Our hope is to get more ... would like to get up to 200 members. Some things to consider if you want to advocate for coops. Having staff capacity is really important. Coops a place to learn, but prof staff is important. Our board is mostly students, running a multi million ????. If focusing on expansion, then do it slowly. We're not a management company, we're not trying to... Important for members to do what they want and not just be a management company. Having connections to student orgs, ... are really important. Grant funding is huge. ... Inclusive zoning depending on what city you're in, a lot of cities will set aside money for affordable housing. Zoning which is friendly to coops. A lot of places having density limitations which... Having a strong relationship to the university... Incoming students knowing that the coops are an option.

Dominick: What's the percentage of low-income, ...

... But I would guess between 25 and 50% of our members...

Dominick: ...

... Last year our org set a different threshold

Mau: Our campus doesn't have coops, but a shit ton of land to build coops... What would be your recommendation to ...

Super happy to talk to you about... NASOC will do free technical assistance... You also might talk to the university or nonprofits to see if there is money to invest in affordable projects

Matthew: []

...

Matthew: []

...

....

Vignesh: At UCSC, housing is a big deal... We've been looking at ways ... This is the first time we've heard of NASOC... There's coops in Santa Cruz.

Teresa: ... An issue we have at UCM is that we have students don't have housing till 2-3 weeks after classes start...

... I'm new to Santa Barbara...

Nikki: We're wondering because UCI doesn't have coops. There's no land...

...

Matthew:

Justin:

Matthew/Spencer to move the audit to tomorrow; UC

Appointed Officers Roster

Rigel/Matthew to pass the bylaws amendment; UC

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Adjourned at 3:48pm

Sunday, February 11, 2018

10:17am

Roll Call (need to fix Refilwe so she's not marked as a proxy)

Public comment []

Black oversight Ad Hoc Committee

[record]

Teresa/Kristin moves that the second additional demand is put in the MOU (created after SOCC last year) and that the fourth to be tasked to EVP's to be completed by this Friday, February 16.

[]

Dominick's other item

[]

???/Parshan To approve the scholarship language and open it up within the next week or so, open for rest of academic year, select recipients over summer, and announce at UCSOS

Amended to include delivering a report to the board upon conclusion of the funded project

[]

11:04am Parshan/Rachel moves to extend time by 10 minutes; UC (time had actually run out long ago)

[]

(Zoe, Kristin, Justin, Parshan, Bernice interested)

[]

11:11am Caroline/Davon; UC

Parshan/Matthew; UC for 2 minute recess at 11:14am

Charter amendment

Reconvened at 11:24am

[judith taking notes]

Presenting: Matthew & Parshan

Matt - Creating a new charter b/c there are lot of issues with the existing charter

Par- this is a long document. This process requires all individual associations to pass it. We will have calls between now and slc to clarify any questions you or your leadership may have - we will hash it out. The only actionable item is tasking someone with having a lawyer review this document and approve it for legality purposes.

Matt - the original goal was to present this at SOCC, but we could not. Our next meeting is SLC, so there will be folks from all campuses present. We can make this a public presentation so that we get as much input as possible

Kristin - when do you want our legislative bodies to approve this?

Matt - we should vote to ratify on the first week after spring break. We need to get it passed as quickly as possible. If we don't pass it this year, it may not happen/ pass realistically. Because this is so important, we don't want to have any ambiguities.

Spencer - have you removed the part that requires us to prove we are really the EVp's of our campuses? Please remove it.

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Matt - This is there to ensure folks who aren't EVP's don't claim to be EVP's

Spencer - Please remove it.

Matt - we can remove it if folks want it removed

Members of the board - Yes

Rigel - we're going out of our way to edit old rules rather than just create new ones. Can we just get rid of them? Let the past die.

Parshan - they aren't really bad rules, this is something we have the flexibility of fixing as time progresses.

Parsh - Amendments can be made and questions can be asked

Teresa - so we will vote at slc? Before SLC give it to a lawyer then take it to my own AS after SLC to get it approved?

Matt & Parsh - Yes

Teresa - what if they don't approve it?

Parsh - this is why we want to make sure we include as many people as possible. Motion to task anais with finding a lawyer to rew the new charter (and also for bylaws things in performance review)

Second from teresa.

P - some money will be allocated - funds associated at the discretion of anais.

Refilwe - there's been a motion on the table. A second from Teresa. Are there any objections? Seeing none, the motion passes. Thank you.

Refilwe/Teresa to move to move to April board meeting from UCM to UCD; UC

Mothers of Color in Academia

....

[write what their powerpoint slide said]

... has not improved. We meet with other uc students and allies to

We came together as a grup in early 2014 after several of us didn't have access to information for our departmenrs about acyare, parenting needs, etc. and were often very hostile because it seemed we were asking for our rights

[]

[Reads list of twelve demands from twopowepoint slides, plus how they elaborate]

[]

[reads from slide on/goes over who the 4 founders are]

We have more members who couldn't be here, but...

Efforts over four years

...

We've also been very busy and active with multiple stakeholders sometime sfriendly often not
Met with UAW and began drafting demands

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...

We began working in ??? as an official student group

An issue was that being a student group required us to attend meetings at hours that don't work for us as parents

...

We established relations with creating space

We've met with ??? which is our ???

...

Last year, we had an article published in HuffPo about ??? ...

Most recently, we met with Jerry King, VC for ???

Dia De Las Madres on May 10, 2016. Started off at Murphy Hall, where admin have their offices. Support from a lot of ug and grad students. Voiced the types of violent situations and ??? that we've been through as black and brown ??? on campus To address our lactation or ??? we were given keys to a janitorial closet ...

Last year November 1, 2017 we did Dia De Los Muertos event to focus on folks who were pushed out ... because they were told they didn't belong in higher ed. We honored those folks. We chanted in Murphy Hall. Title IX office was unwilling to meet with us. But ???, gave us his card and we were able to set up meetings with him.

We do wanna plan an action for spring, based on event in Latin America where folks breastfeed in public. We want the action to be big, public, and UC wide.

We wanna disrupt someone's meeting, though we don't know who yet.

Wanna talk about creating space. We partnered with public health ... and then also looking at all the lactation rooms to see if they're up to code. We've kept finding they're not such as They're even often locked with no signage to say it's a lactation room nor who can unlock it.

Try to find the lactation rooms at your campus and see if you can even get in.

Working with Public Health helped us to legitimize our work and find data.

We've asked for better services for healthcare and therapy. Sometime we're dealing with miscarriages or terminated pregnancies. There's no one around to ... Let's say you can get in, you need 20 minutes to pump ... you're looking at an hour and a half... this means we need a lactation room in every building at every campus.... We can't afford to buy formula, so breastfeeding is our only option. In terms of health, the student health center at our campus... because i couldn't do this I got mastitis [sic?] ... i called the student health center and said what's happening, and they told me I needed to Ronald Reagan hospital, which is \$100 out of pocket. Because I don't live near campus, I went to a clinic near me where it would be \$20 copay. Because of how long it was, I had to ... I share this private information because ... There's nothing available for us to ??? milk how we're supposed to.

Waitlisted in utero (for childcare)

She had a professor who supported her and allowed her to do independent childcare for two quarters. If she'd taken a leave of absence, then she would have been dropped from the waitlist.

Title V: ...

... She did have a faculty advisor who allowed her to do independent studies fortunately.

... I'm a title v student because That means i'm a title v student ... i don't have to pay the \$2000 for childcare ... i was waitlisted ... Childcare in Long Beach where I'm from is about \$1100/month, which is about half of your stipend... When I explained I have two mouths to feed and live in L.A. ... They would say that was something we should have planned for before having children in grad school.

Our UC only has three childcare centers, only one is for student parents and is far from campus ... I have an hour commute to my kids' daycare, half an hour to UCLA, half an hour back to daycare, and then an hour to home. ... Apparently UC Berkeley is just like this ...

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Currently, it's only serving 54 families, and there's 119 families on the waitlist. ...

Joanna is a scholar ... I'm not the typical phd student ... for me higher ed was supposed to be a way out of financial uncertainty ... is an exhausting battle that often leaves me feeling hopeless ... the salary paid by UCLA is ... When we accept these positions, we are made to sign an agreement saying we won't seek outside employment in order to focus on ... but for some, these are not an option. Issues of citizenship ... Lest we jeopardize our funding, many of us... Even this is not enough to adequately support my family... This means my stipend plus my ... often leaves me ... Some months my rent is actually 78% of my income ... combined with only my rent, this expense is greater than my income ... A combination of approaches would... It is a disgrace to attend a campus with some of the best medical clinics Who deserve to raise our families with dignity while ... as gsr's, we meet ... our success on campus is an issue of equity, diversity, and inclusion, and must be addressed by the university...

... What percent of your income goes to housing, childcare...

[Asks for 2018; read from powerpoint]

MOCA's are being founded at other CC, CSU, [and UC?] campuses... We have a starter kit for campuses. ...

Davon: Thanks for your presentation. My mom had me at 17 in hs as a single mother. Thank you for...

... How is it that we're here and still stuck in the same rut...

... they just don't get it. ...

Dominick: Is there a date yet for your spring action?

...

[]

Matthew: []

Refilwe noted that the contact info is at the end of the presentation

Judith: ... It really hits home for me as someone who grew up with a single mother in cc, on welfare, on medicaid, ...

Parshan: ... I want to plead with the board to take action. I met ... for four years, these folks fought the fight on their own with no support... ... To make this streamlined, to make this happen... my time is coming to an end... Clapping and snapping and sharing ... let's go back to our campuses... These moms have to work 2-3 jobs to This is unacceptable, epidemic of an institution which has a definition of students which doesn't support mothers of color.

Rigel: ...

Rigel moves to task UA to ensure that UA writes a letter in support of these demands, works to advance these demands (i.e not just do symbolic stuff, but take steps to actually implement the demands), and also takes EVP's with disbursing the starters kits to the proper folks at their respective campuses; seconded by Teresa; UC

Parshan agrees to ...

Erin: ... I think this is something we should do in concert and with UAW ...

Refilwe: ...

Parshan: ...

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Rigel: ... If the undergrad

Erin: ...

Rigel: ...

Talar: I'm the Government Relations Director. There's also opportunities to ... I wanted to bring your attention to SB ??? (Weiner), which would ... It was just introduced this week, so there's opportunities to help ... I just wanted to bring it to your attention.

... The issue is that despite our rights, they keep getting violated by ... Why does public policy have to be so vague? ...

Talar:

Matthew: [rerecord]

Justin: I would recommend against trying to hire a lawyer... If you're gonna hire a lawyer then ... Because that's happened to so many grad students I know at UCR ...

Refilwe: ... It looks like UA is gonna work with UCGPC around the work they're already doing with MOCA.

....

[split?]

Refilwe: ...

...

... We're continually doing this work and honestly tasked to the max. If you can help out in any way...

Matthew:

... (many times)

UCSA Protocol(s) for Addressing Community Harm

Wanna go over stuff that happened at SOCC.

...

When communities come to ... where our board has been approached about things we can do better ...

Instituting a protocol for how to...

... like that didn't make any sense. ... I thought that was really inappropriate...

Another thing I had an issue with was how the apology issue was handled... Trying to bring about change in the board space through shaming...

In terms of having to repeatedly ask folks to do things, the board shouldn't have to be begged to do things.

Caroline: Before we meet again at SLC, I'm gonna be reaching out to and touching base with a few board members about ... and putting it in the charter. If you have anything to contribute, please re-

Teresa: What's being done to make sure this type of trauma doesn't happen again at SLC? [missed some stuff?]

Nikki: ...

Talar: ...

Anais: As staff we're also looking into anti-blackness training around... We've definitely had those convos at every staff meeting so far.

Caroline: As an LD who helped plan the conference last year, ... the purpose of the SLC is to provide ... for their own orgs. If you need help presenting, creating powerpoints, etc. reach out because we'll be doing it at UCSD.

Refilwe: ... inform the work we do. Our intentions may always be to .. intent vs impact except in practice.

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Nikki: Asks to clarify if all committees are ...
Agendas will apparently be amended

Mid-Year Audit

Matt - the purpose of this is to check our bylaws. Are there things that we should be following, but aren't for some reason? Some of the things that have been issues... we have a whole section on our bylaws on a conflict of interest.. This covers general conflict of interest policy... gives a hypothetical example where Refilwe were to vote yes on something that would benefit her personally...

Matt - There were campaign finance bylaws put in for board members and student regents after a scandal that happened in 2014, where a student regent was receiving funding from a problematic body. So we are making it mandatory to disclose funds board members - EVP's specifically - receive.

Matt - Appointed officers: I found that not all the duties are found in one place (for officers). I'm guessing not a lot of folks have actually read the bylaws

Rigel: true

Matt - If you read the full review, you'll see that I actually didn't follow all the rules for what we were supposed to be doing. I was supposed to send surveys around on these topics, but I did not do that. This is why it's important to have some sort of manual. It's not explicitly clear who is in charge of these audits. Maybe we should make the V. Chair in charge of this audit. Maybe it should be someone else. We can leave that up to future V. Chairs to decide.

Matt - What do we want to do within the next year, the next 2 years, the next 5 years. It takes time to draft language and we have to hone in on what our priorities are and the levels of priority they each are.

Matt - This audit can also help us work towards better recruitment and retainment processes and bring back members that have left the board in the past.

Matt - another section on confidentiality. Exec committee generally meets in closed session. Making it necessary to meet in open session because the exec committee makes a lot of important decisions and board has the right to know what those decisions are. We need to find better ways of contacting each other. Another issue - standing committee chairs and vice chairs are getting elected too late, which deters our ability to be efficient in our work. It is also just important for all board members to be informed and ready to sit on this board early on rather than get acquainted half way through the year. I don't think that we should *require* things on the charter, but rather recommend changes so that future boards can

Matt - Recommend a UCSA alumni association because there are alumni who can probably help us navigate UCSA better. These next sections require amendments to the bylaws. We need to codify this as soon as possible

Matt - Judith always submits a written report as the President. I have not submitted a single written report since elected Vice chair, so I think we should have more written reports from our executive committee every month. Officer reviews should also be done in closed session.

Does anybody have any questions?

Justin - why are you using time to tell us you're not doing your job? Why can't you just hold yourself accountable and do your job?

Matt - I am calling myself out because I want to say that it won't always be that way. I am also reflecting on the work I have been doing

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given my transition halfway through the year.

Refilwe - can you discuss the amendements to the bylaws in more detail in a call with Parshan?

Matt - yes

Matt - I want to touch on the 2-yr campaign system that has been in place for year now. We are exploring whether it is effective or not. Our goal is to find the organizers who are on the floor doing the work already. The committee was leaning towards creating a platform systems - instead of having a long-term standing campaign on a variety of issues, should we do that? I think the 2yr campaign system right now doesn't work. It takes a while for us to get the campaign off the ground, lobby on the issues, etc.

Teresa - I think just having less campaigns in general. We have about a total of 5 campaigns at the moment. Does every office have a coordinator for each of the campaigns? [counts hands] there are like 4 campuses out of 9 associations who have people designated for these campaigns

Anais - are you all open to taking staff recommendations for these campaigns because we have seen a lot

Matt - can i make a motion?

Refilwe - is it related to Anais's point? If so, it can wait for others to get onstack

Matt - okay I'll wait

Davon - I heard there were some issue with folks working hard on campaigns and insisting that UCSA adopts them

Rigel - while it doesn't necessarily mean that we're being effective, but it does allow us to highlight issues we may have missed before. So, motion to direct Staff to submit a Staff Recommendation on the effectiveness of our current campaign structure, to be presented at SLC.

Matt - I would like to propose an ad hoc committee

Rigel - adhoc committee are my 3 least favorite words. If we need a recommendation from staff then we'll take it and move on from there

Spencer seconds Rigel's motion

Refilwe - are there any objections? None. The motion passes

Presentation on Increased Enrollment

Matt - introduces Jessica Xu from UCSC and the issue that sparked the creation of the over-enrollment resolution

Rigel - Motion to pass the resolution

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Seconded by

Recessed to lunch for 30 minutes starting at 1:24pm; the recess continues afterwards for class b committees, and then campaigns committee

Campaign Committee Minutes

Presentation of campaign lead job description and subcommittee campaign chairs: Kristin Hsu (3D), Dominick Williams (PermIGNITE), Vignesh Iyer (UCSOS), and Rebecca Ora (grad agenda).

Ratification of Committees

Roll call - all undergraduate associations present.

Campus Action - Nothing to be ratified. Mauricio will send notes from committee and requests everyone reads it, especially conference suggestions. Also requested Board makes sure LD and OD communicate, and associations support and connect with workers unions.

Government Relations - Two upcoming hearings (Feb 20 3-7pm Sacramento on higher ed; March 1 Fresno on Master Plan). Discussed anti-blackness in lobbying space; Nikki has comprehensive notes that will be shared. Also discussed SLC premeetings and DACA deadline. For ratification: GR recommends approval of the RISE MOU (see agenda); budget asks (support for \$10M enrollment, \$70M for tuition buyout, \$35M for one time funding; NOT other enrollment until further info from UC); full support of summer CalGrant bill sponsorship.

Motion to approve RISE MOU - Caroline moves, Rigel seconds, no objections

University Affairs - Discussed relations with CSF, CoP; SOCC and anti-blackness reflection; meeting tomorrow with Napolitano; budget consultation. Approved letters of support regarding Disability Resource Center at UCB; David Cole / AFSCME.

Motion to ratify all committees - Teresa moves, Matthew seconds

Motion to adjourn.

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