Board Meeting Agenda

November 10th-11th ; UC Merced, California Room

Notices:

- Find the map to this meeting [here](#). The California Room is near the Visitor's Center.
- Make requests in advance for disability accommodations by contacting ed@ucsa.org.
- 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

10:25 AM (5 min) Roll Call; Adoption of the Agenda; Approval of [October](#) Minutes

Motion to approve agenda
Agenda Passes
UC regent meeting amendment by UCB - added to agenda before adoption

10:30 AM (20 min) Guest Reports

Student Regent, Student Regent-Designate, Student Advisor
Basic needs committee through funding
Requesting experiences; reports; narratives for basic needs

Council on Student Fees
Not present

Representatives from UC Unions (AFSCME & UAW)
Debrief of past strike by AFSCME
AFSCME will be present at the Regent's meeting next week (WED)
Not focusing on worker turnout from south campus (too complex to get
each of them up by WED)

UC Student Development & Engagement
System wide committee(s) done
Undocumented student coalition-- written report sent

10:50 AM (5 min) Executive Officer Reports: President, Chair, Treasurer, Vice Chair

President:
Regent Cohen will be coming later today
Updates from the meeting with UC president were already sent out
Higher education advocacy across all systems
Working on report for UC affordability
Working on a federal trip happening January-February
PrioritIzing student parents--collecting data to detailed resources for long-term and short term. We'll be presenting next week at UCI (?)

Treasurer:
Showed budget reports
Emphasize the need to take action and support budget initiatives

Chair:
Vice chair absent; will come back next month
Meeting with various campuses

10:55 AM (10 min)   Staff Reports:
Media [Recap](#), Organizational & Budget [Update](#), Executive Director & CFO
Campaign & Coalition [Update](#), Statewide Organizing Director
[UC Update](#), University Affairs Director
[Legislative Update, Government Relations Director](#)

11:05 AM (20 min)   UC Title IX Policy Revisions and Feedback
Caroline Siegel Singh
Nuha and Caroline are meeting with UCwide system Title IX coordinator.
Not too late to continue to send suggestions for Title IV changes
Two things for EAVPs
> *1)Are there folks in your campus that solely focus on Title IX*
> *2) What sort of issues are happening in your campus regarding Title IX*
Welcome to reach out to other Title IX representatives in other campus such as Caroline, if missing folks in your campus.

Provide feedback to Caroline regarding the current Title IX visions
UCSB lost their grad and undergrad Title IX representatives
> *Use applicants from the previous apps to recruit new representatives or create new app for new folks*
> *"UCSA not taking this board seriously"; thus creating the lack of sufficient representatives for Title IX policies. The board is not an advocacy place--"leverage your leadership in campus" to acquire more representatives*

11:25 AM (15 min)   Federal Title IX Policy Strategies
Nuha Khalfay
Federal Title IX is very complex. Our suggestions can easily be ignored. Setting up requirements will solely bring us backwards.
> *There is a comment period during the federal meeting; thus that is the primarily method to get our voices heard for Title IV reform.*
> *Make as many comments as possible; make them unique because that is the only way to force them (the federal govt) to respond and take our comments seriously.*

11:40 AM (20 min)   UCSB Vacant EVPSA
UCSC COD & CoS
Student elected and disqualified by the end of the race--no full time student.
Election board was not cooperative; thus lack of proper representatives.
Voter turnout strategy to fix vacancies failed due to lack of resources and SB's legal code
Asking as a level of emergency/urgency
Unable to keep a threshold "Election board gave up"
UCSB office is extremely behind.
UCSB complex senate board makes it complicated to appoint a temporary EVP
UCSB can't really help their student body because of inefficient election board/govt structure.

Action Item: Requesting folks from UCSA to write a resolution to appoint a
temporary EVP

Alex requests a **motion to write** a resolution to appoint madeline as EVP
Second by chair
Motion adopted.

12:00 PM (50 min)   Lunch Break

12:50 PM (5 min)   Roll Call

12:55 PM (30 min)   Q&A with UC Regent Cohen
Michael Cohen
Been through one regent meeting
He was Governor's Brown financial director prior to regent
Improving transfer policies
Regarding graduation requirements and process.
Tuition flat
He does not sees a need for tuition hike
Experience through Sacramento policy
Previous work towards undocumented students
Promoting and increasing AB60 licenses for undocumented folks
There is a current budget to improve mental health services for undocumented
students.
Specific amount unknown'
Lack of permanent on campus attorney to provide legal services for
undocumented students across UCs (mostly UC Merced)
UC system promotes that legal services are provided for undocumented student
across all UCs, yet some campuses barely have proficient services, such as on on one intakes rather the current "group session",
which achieve nothing.
Lack of clarity and accuracy of services given to undocumented students
Ann [last name] is the point of contact for all information release and
given to regents--Caroline knows how to reach her.
January is the date for the conversation of the fiscal goals/ priorities for the next 3
years.

Basic needs
Food insecurity
House insecurity
Regent Cohen has no idea as to what the current Regents are working on
in regards to Basic needs and how to address such issues.
They usually just give large quantities of money to the UCs
hoping the campuses can fund themselves to solve the basic needs issues

Tuition
Abuse towards non-resident student fees and tuition
Regent Cohen believes this should not be acceptable
Go away from the mentality that they are "outsiders"
He supports keeping resident tuition flat as well
Legislation
2020 plan for UC merced
Great that there are new building but how can ensure such spaces continue to
function
Adequate funds to maintain the functions of buildings

Cohen's 12 year plan
Greater level of accountabilty
Advocate for more specific goals, rather than just giving more moneys
Transparent system
Move away from the Regent's defensive system of answering questions
Make progress in around 5-6 years

Out of state enrollment
Low numbers
Push that increasing the enrollment of said students actually enhances campuses and not the opposite.
Lack of clarity as to the sort of resources available to out of state students; thus explaining the lack of sufficient enrollment from out of state students

1:25 PM (15 min)   Discussion on UCPath
Jamie Kennerk and Caroline Siegel Singh
New *Payments procedure/system*
Surprises participating UCs to completely change their payroll systems
Lots of errors
Mixing of information
Missing checks; etc
Find ways to improve the system by identifying the reasons for all the current failures
Big undergrad and grad impacts in terms of financial stability
It is our responsibility to address and fix those issues.
Work on some sort of resolution/statement to resolve this issue ASAP
Legal implications
Concrete Actions Items:
Circulate a petition to not spread it to other campuses until UCPath is properly resolve and becomes clear that is an efficient method for payment procedures
Social media Push
Motion to come up with solutions
*This is **tasked to UA, CAC, GR***
Second by EVP
Motion adopted

1:40 PM (20 min)   [Update on Student of Color Conference Summit](#)
Salih Muhammad
It is live on the ucsa app.
Lack of budget to host it at UCSB alone; planning to have it at UCM and have it supported by everyone else. UCB will offer logistical support
35k-50k
Asking to pitch in or provide some of transportation or lodging
Proposal, if no other campuses are interests.
Not set stone; solely as a suggestion for the conference.

2:00 PM (15 min)   Undocu-Coalition
Undocu-summit
There is Funding for summit but refusal to fund services

Figure it out what the plan is to improve funding

2:15 PM (20 min)   Basic Needs for Undocumented Students
Ruben Elias Canedo Sanchez

2:35 PM (5 min)   [Coalition for a Better UC Resolution](#)
Motion to adopt CBUC as a partner for UCSA
Second granted
Motion adopted
Resolution passes

2:40 PM (10 min)   President Napolitano Meeting
Caroline, Lindsey, Daniel
Standardized testing
Will remain unchanged for a year
Admissions
No commitment from the president because of lack of power
All power relies on Academic Senate, whom are very autonomous
Sexucal violence and sexual policies
Inclusivity of the language for Title IX
Undocumented Service fund request
No yet received the report
Chancellors provide the funding for each school to support undocumented
students
Student parents support
Collect more data
Basic Needs
President getting additional funding from the state to help support basic needs
security to the UCs
AFSCME CONTRACT
President claims that UC workers are already being pay the higher in the market
Therefore, workers will continue to fight for their contract
International students support
Private scholarships
Turn to chancellors for such funding or fundraising methods

2:50 PM (15 min)   Strike Debrief and Statewide Organizing
Refiloe & Joseph
Motion to closed session
Motion adopted
Observations of UC workers issues or strike results per Campus:
At UCM one worker does the work of 3 people
At UCSD lack of pay and support
At UCSC lack of transparency and understanding as to why workers were striking
At UCSB tons of social media backlash " workers don't deserve this rights";
support was strong but backlash was even stronger. First years rather than learning wanted to attack the issue. Higher engagement from students to explain the strike; knocking on doors, etc. People against were misinform
At UCI students being countable with worker strikes; why is happening; work on spreading the awareness of why it matters and why it is a big issue
AT UCLA better student understanding of why it is happening; it is important. Social media push to support the workers
At UCD students volunteered to support the workers while at strike; a lot of student participation; some students went to sacramento tu support the main strike
AT UCR --

AT UCB lots of meeting with various orgs to promote student engagement; every kind of knew what was going on; social media push--lack of backlash. Some elected officials disagree that the move was necessary and wrote a letter against it. Yet majority of students supported and participated regardless of not knowing certainly what the workers were asking

Respond to the UC letter
Show the UC that their scared tactics are not working
Continue to challenge their 'data'
Overcome their intimidations tactics

3:05 PM (60 min)   Campaign Committee
ACQUIRE
Interns looking for ways to process grants
History of their work and what will be done with the grant
Budget dollar for AB2477
Vetoed by brown for the financial impact
Op-ed
Submit by next wed
We want to go work on organizing and spreading awareness
Sending delegates to the UC Regent meeting
UCB
UCSC
UCSB
UCM
UCLA
Have a central theme to discuss efficiently within regent meeting
Butterfly projects
8 week internship
You get put in a nearby org and receive the student scholarship by the end
Add internship/fellowship programs for undocumented folks in order for them to work in campus regardless of legal status.

4:05 PM   *Adjourn when concluded*
Adjourn at 5:10 p.m.

Sunday Agenda (times are approximate):

9:00 AM (60 min)   Executive Committee (will meet in closed session)

10:00 AM (10 min)   Convene Full Board; Roll Call

10:10 AM (10 min)   Public Comment

10:20 AM (20 min)   UCM Progression and Planning
Vice Chancellor Charles Nies
Updates:
2020 project
Effort for the campus to provide the needed space to grow the enrollment to 10k
9k undergrad 1k grad

Develop further
Private partnership
Master design after a year of focus groups and student talks
3-4 million project
Students live in the top floors; classrooms are the bottom level
2 New residential halls; 2 more will be open 2020
UCLA previous suggestion:
have students live on campus for 2 years in order to retain the level of students success.
2019 will have majority of students living on campus for first and second
Next year will open two research buildings
Disciplinary research
Asked faculty to build building upon research methods and not solely based on subjects.
Arts programs and competition sciences
      Dance studio, etc-- all will be opening up in 2019
The huge building will open 2020
and will be the life science research space
and will be the biggest research space for disease prevention in the state
Opening a new health and counseling center
New conference center to allow students to gather and have additional spaces
New dining center
Contracted local restaurants
* to support the local community and they run solely the dining center*
Local sustainability
Partner with a lot of local farms
All of that is part of the new intitivaite
September UCM ranked #2 for exceeding graduation rates
Hoping that by 2025 it will exceed the graduation rate of all other UC
Transfer students do have one year guarantee housing
Building graduate student and family housing
Revamp Cal Grants

10:40 AM (20 min)   Undocumented Services @UCM
Ariana Mora Mero/Alejandro Delgadillo
Services available for UCM undocumented students
Ucm provides guidance and support to all undocumented and mixed status-students
Academic counseling, legal support financial aid resources, and extensive campus
referral
Curriculum and training
Programs and organizations and internships for undocumented folks
Providing targeting counseling
Emergency funds and resources
Centralized undocumented student center
Institutional grants or scholarships
Student retention rate : 97%
Communicate the opportunities that undocumented students have

11:00 AM (20 min)   Outreach & Retention @UCM
Alejandro Delgadillo

Programs in k-12 to get them prepared for college; not necessarily UCM but
Types of current outreach
Regional recruiters
Tour guided ambassador
Student volunteers
UCM has no funding for SAO
Preview day
Bobcat day
Center for education partnerships (AKA:EAOP)
- Upward bound
- Gearp up
  - UC scholars
- Gateway scholars
Students initiated outreach
- SPLASH
- RAZA Youth conference
- Hmong Youth Conference
- Project 10%
71% as of 2018 are First Generation students within UCM
Bright success center
Programs
Fiat lux scholars
- UCM Version of EOP to support first generation and low-income students
- 80k for 4 years
Transfer, returning and veteran services
Guardian scholars
Success mentor program
Mentors who are junior or sophomore to empower first year students to develop strategies and skills that will advance academic, intrapersonal and interpersonal development through on-on one mentoring with upper division students
- Strengthening talents and exploring pathway (STEP)
- Empower students to take ownership of their education
- and professional advancement
Peer assisted learning support (PALS)
Undergraduate studies 010
Academic competitions
Orientation
Office for serviced undocumented students
Community Partners
College Track
First graduates
Gateway scholars
KIPP
Los angeles fulfilment fund
Mission Graduates
Scholar match
ACE charter school
Outcomes of their partnerships
94% freshman retention
85% on track to graduate in 6 years
71% graduation rate
UCM believes that partnerships to provide comprehensive student support
 will lead to better results for students

Developing informal collaborative relationships centering on student advising
 allows staff to begin this work as away to identify potential partnerships
Academic coaching not advising
not how much you are studying but how you are doing it

11:20 AM (15 min)   LGBTQIA+ Legislation and Policies
Marissa Martinez

11:35 AM (15 min)   UCSA Basic Needs Involvement
Vignesh Iyer
System wide update
      Change in formlar flow shift of money allocated to GFI and state funds for BN
      Centralized to decentralized, campus base model
      Continuum of available funds; varies from campus to campus
      Unanswered questions that drives advocacy:
            How many students is the UC going to commit
            to serve when it comes to meeting their basic needs?
      Present model does not nearly allow support for all the students
      @UC who are food and housing insecure
Conversation about evaluation:
system-wide committee will robustly evaluate BN interventions to inform future approach
UCSA'a role
1)Conversation with campus admin about the impact
of propose changes to the BN operations in your campus
2) input on the proposed changes and interventions for a system wide BN
3) Special focus on long-term strategies
State budget proposal
Bronze, Silver, Gold funding proposal--the gold is the ideal type of funding they
 need
Pressure the regents to detailed where all the BN money is going to
If we do not, the state will no longer fund us

11:50 AM (60 min)   Lunch

12:50 PM (5 min)   Roll Call

12:55 PM (25 min)   UC Budget 2019-20
David Alcocer
Budget Proposal

1:20 PM (25 min)   UC Cal Grants
David Alcocer
Budget Proposal

1:45 PM (20 min)   Possible Bond in 2020
Kieran Flaherty

2:05 PM (10 min)   ABC Funding Request
Kenneth & Lindsey

Funding request for the Afrikan Black coalition (ABC) conference later this year
> *16+ campuses, 800+students*

3 days conference

Budget $140,980
Asking $2,000 from UCSA
Motion to allocate $2,000 *to ABC for conference*
Second
Motion adopted

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)	Ratification of Committee Action Items **Motion to ratified the Committee action items** *Second* **Motion adopted**
4:00 PM (10 min)	Action Item Check-in *Adjourn when concluded* **Motion to adjourn** **Adjourn at 2:54 p.m.**

This Meetings 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: **December 1st-2nd**

Action Item	Assigned To	Date Due
Requesting folks from UCSA to write a resolution to appoint a temporary EVP	UCSA	Immediately
Develop strategies to resolve UCPath	UA,CAC,GR	ASAP

Previous Action Items

Action Item from October Meeting	Assigned To	Date Due
Contact campus reps on PR and social media to promote Summer Cal Grant	EVP	ASAP
Review cost impact of staff retention requests	Exec, Anais	Next Exec Meeting
Coordinate collaborative efforts with CSSA, with oversight by Executive Committee	President, GR Chair, GR Director	ASAP
Move forward with SOCC Summit Proposal including grad students; Present updates at all future meetings	Salih	Monthly
Give input to Vignesh about Basic Needs Case Competition via Google Form	EVPs	Friday 10/19
Work with Vignesh to engage coalition partners in Basic Needs Case Competition	Anais, Vignesh	ASAP
Waive dues for UCLA GSA on the condition they prepare an update for UCSA at February Meeting	UCLA GSA EVP	February
Extend deadline for UCSB GSA to December for Fall Dues; Postpone resolution on UCSB GSA dues to December Board meeting	Anais	December
Executing CAC's 10 Days For Prop 10 Strategy	EVPs	Nov 6
Find out how many undocumented coalition members are working on your campus	EVPs	Wednesday

Action Items from September Meeting	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 the 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

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,	Everyone,	ASAP

schedule a conference call so we can still meet September 7 MOU deadline; task UA and elected UA chair with carrying a conversation with UCOP	Daniel	
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 interim co-chairs	Asha, Brittney	September BOD

Action Items from July 2018 Meeting	Assigned To	Date Due
Postpone renewal of Ad Hoc Committees to August meeting	Board	Aug. 2
Co-host Lt. Gov. Forum if the following are met conditions: 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 the event Representative from UCM will work with President on questions to submit and logistics for forum	Judith (lead)	ASAP