



Board Meeting Agenda

October 13th-14th; UC Irvine, Emerald Bay A

Notices:

- Find the map to this meeting [here](#).
- 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 September Minutes
10:30 AM (20 min)	Guest Reports <ul style="list-style-type: none">• Student Regent, Student Regent-Designate, Student Advisor• Council on Student Fees• Representatives from UC Unions (AFSCME & UAW)• UC Student Development & Engagement
10:50 AM (5 min)	Executive Officer Reports: President, Chair, Treasurer, Vice Chair
10:55 AM (10 min)	Staff Reports: Organizational & Budget Update , Media Recap , Executive Director & CFO Campaign & Coalition Update , Statewide Organizing Director UC Update , University Affairs Director UCSA Staff Support Items
11:05 AM (5 min)	Anais Lieu
11:10 AM (20 min)	Year Round Cal Grant Coalition for a Better UC
11:30 PM (20 min)	Team-building Exercise Salih Muhammad
12:00 PM (50 min)	Lunch Break
12:50 PM (5 min)	Roll Call
12:55 PM (20 min)	UCSA and CSSA Collaboration Rob Shorette & CSSA Student Leaders
1:15 PM (25 min)	Student Services and Student Fees: An Introduction to SSF, Campus SFACs , Jazz Kiang, CSF Chairperson
1:40 PM (20 min)	Robust Conversation on SOCC Dominick Williams
2:00 PM (15 min)	UCSA Letter to Students Pt.2 Dominick Williams
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 (15 min)	UC Wide Basic Needs Case Competition Vignesh Iyer
4:25 PM (15 min)	Charter Amendment Proposal Matthew Lewis
4:40 PM	SAGE Discussion after adjournment (announcement) <i>Adjourn when concluded</i>

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 (45 min)	Spokesperson Skills

Salih Muhammad
Interactive Training

Main Ideas:

- You represent more than just the people who elected you
- Different communities should affect your wording and messaging
- Mutual Benefit between your community and those you engage with
- Where do stories align, and how do you use this to support your communities you represent
- Engage, and engage consistently
- Always figure out what benefits you want from the conversation
- Go in with goals and now when to end

11:05 AM (15 min)

UCOP Staff Request
Daniel Cano

Main Ideas:

- Want more information on admissions policy
 - Before we commit to ACT and SAT removal in applications
- Student-initiated programs where they get funding from
- Funding for undocumented centers
- What does it mean to be HSI
 - Where is the funding for HSI going

11:20 AM (20 min)

Proposition 10 Discussion

Questions:

- What does momentum look like with prop 10
 - Canvases and phone banking occurring every day
 - Only raised 20 million dollars vs. 70 million dollars on the opposition

11:40 AM (25 min)

Alliance of Californians for Community Empowerment (ACCE)
Building Student Worker Solidarity

Main Ideas:

- CAC on strike- started a conversation
 - OD's list of 5 things
 - Reach out to Profs and faculty dismiss class for a strike, hold a teach-in etc to show up to strike
 - Campus canvassing reach out to RA dorm storming
 - Class raps 2-3 minute spiel
 - Look to orgs to participate in teach in
 - Getting AS to participate in strike
 - Student workers have the right to strike with regular workers
 - Work with Afsme intern on your campus
 - UCI class raps office all required to do class rap for their professors

12:05 PM (5 min)

Systemwide Basic Needs Update

12:45PM(20min)

Vignesh Iyer, Basic Needs Officer
UCSA letter

Main Ideas:

- Names could not be redacted
- Bottom version is with redacted names
 - In this version, UCSA would be co-opting work
- Is it possible to have each school to add a paragraph on what they have done
- It's about UCSA, not individual evp's
- Each school have their own paragraph in the letter published at their own schools
- People reading this may not understand UCSA goals
 - Do not take individual recognition away
- Concern what does this look like at Merced
- Suggestion to make a group of 3 members to make the final draft and send to evps who publish with minor amendments

Ashraf motion to approve redacted names with campus-specific paragraph
Edgar seconds

12:10 PM (50 min)

1:00 PM (15 min)

1:15 PM (5 min)

1:20 PM (60 min)

2:20 PM (5 min)

2:25 PM (10 min)

2:35 PM (15 min)

Lunch Break

Roll Call

Up For Growth, Coalition Partner Presentation

Campaign Committee

Convene Full Board; Roll Call

Ratification of Committee Action Items

Voter Registration; Get Out The Vote

Main Ideas:

- Grant from Unidos
- Each campus should have gotten materials(shirts, other swag)
- 2,500 registrations and send Unidos their names and email
 - Performance-based grant
 - Should be going to pay volunteers
 - Instructions on how to database information to send to Unidos
- 100,000 register goal

2:50 PM (10 min)

UCSA and UCGPC Joint Meeting

Caroline Siegel-Singh

Main Ideas:

- Joint meeting at UC Riverside
- GPC shared agenda and meeting
- Opetuinty to learn and grow
- Does UCR have the capacity to hold this meeting (yes)
- Highlight work Parshan has done to keep UCSA and Grads together

3:00 PM (15 min)

[Resolution on UCSB and UCLA GSA Fee Waivers](#)

Michelle Viorato, UCLA GSA EVP

Overview:

- UCLA staying in UCSA depended on last two years of fee waivers
- New fee referendum last year was impossible because admin told UCLA it was too late
- UCLA has no money to pay into a systemwide organization
- Still trying to figure out how to raise funds or pass referenda
- Evp office only 2000 of discretionary funding and 4000 in shared travel funding

Questions:

- Defer to Ashraf treasure- have you looked into this
 - Did not contribute last year
 - Potential 17,000 dollars
- If this is approved would we be okay
 - Have to look at other ways to raise money
 - If don't have the money any way we still have to find money
- GSA was formally a part of UCSA
 - 2009 recommended forum to leave UCSA fee was also removed
 - UCLA has been constantly attempting to bring in Money
- Help from UCSA
 - Executive team to help strategize and convince forum and grad students participating in systemwide committees
- Is it realistic to have Caroline present at grad orgs
- Tasked to execs to strategies and convince grad org

Motion-Davon waive UCLA grad fee
Second caroline

Overview:

- Santa Barbra- exec team decided to leave UCSA and go to GCGPC
 - Funds go to the membership fee for GCGCP
 - Doesn't have enough funds to be part of both
 - Promise to support all of UCSA's agenda

Questions:

- Develop strategies to sustain themselves
- UCI has \$20,000 to utilize that was previously budgeted
- UCSB contributes \$100,000 and pulls own weight we should be supporting Santa barbaras GSA's
- UCSB 31% of our budget
- Do you have any financial resources to partially contribute
 - Possible for 10%-15%
 - Suggest to extend the deadline
 -

Motion- extend fee deadline until December board meeting Caroline
Second Dominic

3:15 PM (10 min)

Action Item Check-in
Adjourn when concluded

Acquire:

- Bring Undocumented student funding agenda next time we have a regent coming to a meeting
- Larger media push op-eds
- UCOP evp's meeting with Janet end of month
- 20th deadline

Fund the UC

- Cal grant collab with Ssccc and Cssa
- Every campus should be doing district visits
- Budget townhall on every campus

UC we vote

- One person from each campus give data and plan to the committee for registration goals
- Santa Barbra, Davis, talk to UC we vote

RJN

- Roadblocks concerning UCSA's reputation
- Hesitance in giving us information
- Moving forward 3 prong plan
 - Social media
 - Reach out to external orgs
 - Data collection
- Helpful if evp's can work with RJN coordinators and CFO of the campus
- A multi-year effort, waiting on results to rebuild efforts

Campus action

- 10 days of prop 10
 - Coordinated on each campus
 - Starts with canvassing
 - Second bbq and canvassing
 - Info sessions on prop 10
 - Etc...
- Motion Wants commitment from each EVP
 - Second Prajay
- Afsme strike
 - Reach out to Afsme interns
 - Support these interns doing class raps
 - with faculty to cancel classes or ec
 - 1 hour of dorm storming or dining hall flyering

Government relations

- Making sure Ld Connected with state legislators
- Have strong lobby corps

University Affairs

- Talk about undocumented student finances
- Demands brought to regents
- ACT SAT STRATEGIES creating a stance
- Security and money for international students
- System-wide resolution sat act
- General check in with EVP's

Miguel motions to pass
Seconded Prajay

Up for growth 3:14PM

<div>Major points:</div> <ul style="list-style-type: none">• Up for growth formed to elevate housing discussion as a national issue• As a coalition partner offer, student's voice is very important considering we are the next generation• Is it possible for them to come present in person for the November board meeting• Everyone do their own research• Working with UCSA with different pieces of policy

This Meeting's Action Items

Davomn ajoruns

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: **November 10th-11th**

Action Item	Assigned To	Date Due
Contact campus reps on PR and social media to promote Summer CalGrant	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

Previous Action Items

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, 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	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 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: <ol style="list-style-type: none"> Representation from undocumented and low-income students Students write the majority of conversations that are asked Set an expectation to work with local coalition partners 	Judith (lead)	ASAP

4. Revisit their advocacy efforts and consider including tuition-free
5. Provide a list of who else is working together prior to event

The representative from UCM will work with President on questions to submit and logistics for the forum