

Board Meeting Minutes

August 2-3, 2018; Sheraton Fairplex Conference Center, Pomona



Saturday, August 2

Started around 7:50pm

For missed items, see addendum page 9+

Public comment

[Missed]

Roll call

CURB/CURB Prison Spending

Despite their conservative sounding name, they are social justice not conservative
Work on issues like spending state money on progressive things, not the prison budget
She was convicted of a felony that is "a serious and violent offense" even though no one was hurt. She's banned from tens of thousands of employment types as a result
Thankfully her family was able to post bail, so she was still able to go to college/live in the dorms right away
She was misled in taking a plea deal that expungement would remove all punishments including having access to those jobs
We need to continue to build a society that thinks about justice differently than cops and cages
CURB offers resources like trainings
We offer internships
Miguel/Caroline to extend time by 5; UC
Lindsey asks what a student position looks like. Amber Rose its largely legislative things like helping structure legislative visits.
Dom asks for more info about correlation between prison and education spending. AR gives examples.
Miguel asks how we can help with lobbying. AR says there's a CURB lobby day on Monday. Carpools from San Diego, Riverside, LA, Fresno, Bay Area. We can always do a UCSA/CURB lobby day.
amberrose@curbprisonspending.org
Caroline asks what they're legislative priorities were this year eg SB 10. She says SB 10 is one, but that there are problematic racial issues with it. They really like SB 1393 by Senator Holly Mitchell. It gives back judicial discretion for some issues.
Matthew/Judith to extend by 5; UC
Salih says that CURB really should be a natural ally and the last board voted to make them an official coalition partner. GR should really make regularly checking in with them a priority.

UCOP GR (called-in)

[Missed part due to UCOP being too quiet]
UCOP/UCSA MOU: Main theme is regular consultations throughout the budget process. Three main phases: 1. After release of gov's budget in Jan. 2. After gov's revision. 3. ??? You will have an opportunity to provide us with UCSA's budget priorities.
Once gov's budget is released in January, ???
In May, when gov's budget revision is released, we'd need to talk about what this means for students and uc as a whole.
Separately from the three phases, we'll hold calls with UCSA leadership.
The MOU also contains language saying we'll consult with UCSA at least thirty days in advance of any increase. And that an increase in fees won't become effective until at least 30 days after they're approved
One important thing is that we need to find permanent funding source that will replace the one time buyout. We're also gonna be dealing with a new gov's administration. So priorities might shift. We may be able to do a multiyear agreement with the governor.

November should be when we have an idea of what we need to do as a result of new governor

January it'll be important committee meetings

Caroline: in the **pp**, you mention 30 day consultation process on top of the current public requirement. So 30 + 14? Is that correct?

He says yes, it will be 44 he believes,

Matthew asks if UCOP intends to put a clause in saying it's legally nonbinding. The UCOP GR person (Caiden? Kain?) says no.

Dom asks about on slide 5 when it talks about meeting with campus leadership, what that will look like. He says what it looks like is when they're meeting with campus leadership that the mou exists, and also that it's important to meet with stakeholders. It's important to use

Judith says she specifically asked for language around consulting students at the campus level because of things that happened at the UCLA Regents meeting. We agreed on encourage, but would really like to see mandate.

Parshan: Are you planning to come present your budget to us in person at the next board meeting? UCOP: Probably. Parshan: We'll follow up with you.

Jazz (CSF Chair)

Your chair (and sometimes your vice chair) are your campus's representatives

He'll share the calendar of CSF meetings to the

Be in touch with your campus's CSF student advisory committees.

This year during our summer meeting, we talked about things like what is the purpose of having a *systemwide* council of student fees.

Matthew Lewis asks about getting the fee referendum threshold lowered, especially for campuses with higher than 20%. Says at some campuses the chancellor won't listen to the student gov if they were to ask. Says CSF should work on that.

Jazz says that as a undergrad he ran three fee referendum campaigns. One passed and two failed – one actually for that reason. We got 15% when we needed 20%. There's a provision in the systemwide policy about petitioning chancellors to lower the threshold based on voting pattern. It's [PACOS 80](#). Grad students often have have to use it

Joseph (AFSCME 3299)

Joseph reiterates the keynote speaker's point about how unions are one of the last bastions of progressivism in the US.

There's 4 or 5 unions currently in negotiations with UC.

Recently it was discovered that UC is contracting with companies which contract with ICE. We're trying to get UC to cut ties with those three organization - GDIT, ABM, and Maxim

Student Labor Organizing Conference will be on September 15-16 at UCLA. It's earlier than usual this year because of the pivotal situation that UC unions are in.

Matthew asks what we can do to get other union reps – especially UAW 2865 here. Joseph says that Janus makes that really difficult; his position is really unique. The best way to go about that would be writing a letter to UAW.

Sarah asks about making SLOC an official UCSA conference to help improve turnout. Mau says that it's really something that EVP offices help institutionalize by passing down to UC's.

Varsha response that she's a UAW member and can talk to UAW leadership.

Parshan reminds everyone that every campus has an AFSCME intern.

George (UCOP/UC Student Development & Engagement)

I'm confident that the incoming board will maintain the work of the outgoing folks in all that we've accomplished together.
UCOP helped put on an undocu scholars conference.
There will be another conference happening, planning will continue.
More information will come about systemwide committees that may be needing to be filled.
Every committee has one undergrad and grad, hopes UCSA will recruit and fill positions in this committees.
Time extended
[Missed stuff while outside talking to Edgar]
Time extend by one minute
[Missed it]
Liz/Lindsey to extend time by one minute; UC
[Missed it]

President

Largely work around transitioning
EdTrustWest, which advocates especially for students of color or impoverished in education, offers a training, and I'm making sure my successor takes said training.

Chair

Absent (and no written report provided)

Treasurer

He gave a report (nothing particularly relating to his role as treasurer, however)

Vice Chair

Its been an honor serving you. Shout out to all the great work, please replicate our successes. Finishing up the bylaws amendment and charter amendment for tomorrow; latter will be voted on in September. Fiduciary training will also be happening in September in Berkeley. Making sure institutional reform are finished. Vice Chair is really a secretary not a vice chair. Also in charge of supervising appointed officers, heavy/crucial work on that at the end after school year ends, unprecedented to have more than 2 appointed officers actually at meetings. Make sure appointed officers have support and great footing. Internal affairs position & reform.

Title IX

Went into semi-closed session (ExCom is in possession of classified minutes)

Summer CalGrants bill moved to tomorrow at 7 by Miguel; Judith; UC

Budget Priorities by Daniel Cano

UCOP was supposed to be presenting in the August board meeting but didn't due to the call.
Daniel will reach out and schedule a call with UCOP Budget + inviting folks from the board to participate in the call.
In the MOU we've agreed for UCOP to be present in august, September board meetings to get budget priorities. Be cognizant of September 7th dates to send out budget priorities to UCOP to implement as they move along with the budget.
Around October we'll be send our analysis of the budget UCOP will present to the state, our analysis will be reflected on regent items while working with student regents.
Examples of priorities from last year:
- Housing security and infrastructure investments: deferred maintenance
- Increasing annual funding for undocumented student resources or food security efforts
- Freeze on tuition and fees
Moving forward on timeline
- UCOP will provide UCSA their Governor's January Budget Proposal that will be presented to UC regents

- UCSA, UCOP budget analysis and planning, and state government relations will discuss impact as well as common advocacy strategies

On tuition & fees approval, at least ten days before they are approved, UCOP will have to give us a bunch of stuff

What do we want to see in budget consultations

- Undocumented student resources, especially for Merced
 - o Let's get great things at Merced that we can only get because it's new construction (e.g. 2-3 story resource centers)
- Mental health
 - o We need to make sure they don't fund mental health services by cutting physical care and urgent care services
 - o They keep losing staff at UCLA because Ronald Reagan Hospital @ UCLA will pay them even more than main UCLA will
 - o Connecting the campus hospitals with student health services
 - o Making sure international students are included in this
 - Funding for housing
 - o Making sure we get an earmark for student housing, especially cooperatives, and also that they don't need university admin to sign off for the coops to get the state funding
- Additional resources for transfer students (especially ones with intersectional identities)
- More financial aid staff

Miguel caps at 5 minutes

- (Free) childcare
- Resources for disabled students
- Recruitment and retention centers (especially at UC Merced)

Aisha suggest we talk to our campus communities, and also that we center Mothers of Color in Academia

- Financial support for international students

Caroline suggests that we bring this back to campuses, but Daniel says we have to get this by 9/7

Matthew says we can ask our campus's UCSOS delegates and also post in FB groups, ask our senates

Miguel asks what would be the easiest. Daniel says the conference calls.

Miguel moves to direct EVP's to go ask their campuses and then bring it back to a conference call Daniel and UCSA President.

Resolution to abolish ICE

We're not voting on it today because we need to add more action items; today is discussion

Abolishing ICE is cool and everything, but so is abolishing police

Mau/Miguel to extend time by six minutes cap stack, and divide it evenly between the speakers

UndocuCoalition is upset that UCSA is repeatedly doing just performative allyship. They need us to get them more than just that.

Miguel moves to extend time

A suggestion to target local congressional members

Caroline moves to table the resolution indefinitely; no second?

Lindsey moves to promise to have in the agenda of every UCSA board [regular] meeting for the Undocumented Student Coalition; Undocumented Coalition says they want time to discuss that first, since working with UCSA is not pleasant for one thing

Sarah/Nuha/UC to indefinitely table the resolution

UCSD Dues Waiver Item

Parshan (Treasurer) support this item 100%

Miguel moves the resolution; seconded by Austin; UC

Also, everyone needs to have the member association pay their overdue dues if they have overdue dues; we're having a minor cash flow issue as a result of member associations failing to do so

Racial Justice Now

Funding for recruitment and retention centers

Abolishing the school to prison pipeline

What's been done:

UC wide accountability task force

Secured funding for the first UCSA grant, RJN grant- focused on providing money to POC community organizations specifically

Student created and led articles to be distributed at the student of color conference

Things they want to bring to continue working on:

- Representation on police task force (2 undergrads, grads – sitting on the force)
- Undocumented student support
- Expansion of racial justice now grant
- Retention and recruitment funding
- Bill advocacy
 - o AB 931
 - o SB 1431
- CA budget = reflection of values

Judith moves to extend time by 5; Davon; UC

Joseph asks where a good place to find Racial Justice Now coordinators is. Dom says orgs like BSU and Raices.

Political orgs are the best. Joseph says that Underground Scholars is also good.

Costa-Hawkins

Matthew moves to have UCSA prioritize the passage of Proposition 10 to the same extent as it would if it were a campaign adopted at UCSOS; seconded by Miguel; UC

Voter Guides

Miguel moves to the system and timelines; Lindsey; UC

Ad Hoc Committees Renewals

There's a desire to work on bringing more grad associations back into UCSA. Unfortunately, most of grad board members are not here currently. There's a reminder/clarification given that tonight isn't the only time committees can be reformed.

Matthew/Miguel to appoint Aiden as chair of the AS autonomy/independence committee, Dominick as chair of the Black Student Demands Regarding Students of Color Conference; withdrawn (on the suggestion of Anais [the alternative proposed by Anais listed directly below])

Miguel/Matthew to have said proposed chair bring concrete proposals for their respective prospective ad hoc committees; UC

Executive Officer and Board Standing Committee Vice Chair Nominations

Naseem withdraws from CAC

Viggy withdraws from GR VC

Prajay withdraws from Campaigns Chair

Liz withdraws from all races

Lindsey withdraws from all races

Martin withdraws from Treasurer

Edgar withdraws from ACQUIRE

Teresa/Miguel nominates Dom for Campaigns Chair

Miguel does not accept or withdraws from fund uc campaign chair

Loni withdraws for board vc

Miguel accepts board vice chair

Teresa seconds viggy for ACQUIRE Chair

Viggy accepts said nomination

Austin withdraws from campaigns chair

Miguel withdraws from board vice chair

Board adjourned till tomorrow at ~ 11:45pm

Sunday, August 3

Summer Cal Grants

[Get from Miguel and/or Bryan]

Public Comment

[Missed part of public comment]

[Came in while SCORE was giving public comment (Get from Miguel/Austin Moon).]

... ???

We are not here to dismiss any of the problems raised with SOCC

Even though we didn't have an EVPSA, nothing was communicated to us. And nothing was sent to the EVP email account.

We – SCORE – were not communicated to about the changes to SOCC even though we've been in charge of SOCC for more than a decade at least.

Our intention

As a Central American student, SOCC has been instrumental for me to be able to connect with other Central Americans, especially under Trump/

UCSA is the one who picks the bids. So the accountability should lie with you.

We're not asking for a position on the board. We're asking for just an email to us.

I identify as a black woman and was at 2016 SOCC. I think the larger issue is what's been causing this issue to perpetuate.

Really the larger issue isn't communication, but that by eliminating the ability of folks to use this space to meet students from other campuses. How do we pick who's "qualified" to be a delegate to this (smaller) summit?

Our board was having a meeting, and wondered why we can't have a summit and then have a conference 4-6 months later?

We want to give our input as UCSB on what we think didn't work last year.

Us being on the quarter system, we either had to go to the training system or miss class and be dropped from classes.

We weren't reimbursed for transportation to go to trainings.

I was told there would be a statewide steering committee and recommended to be on it, but there wasn't one

The message from the keynote speakers was the importance of creating agency for folks to organize who wouldn't otherwise have it.

SOCC is a significant portion of our budget as CORE.

We don't wanna just come here with complaints.

Each school has different systems. Some may have the EVP in charge of SOCC. For us, it's an entire commission dedicated to it.

Again, who is gonna rep our communities. A student leader label doesn't mean anything necessarily.

We want you to hire a professional to provide trainings on the work. Black womxn's labor is often exploited at these conferences.

We wanna work *with* UCSA. Of things you pass down to your successors, the screw-ups you pass down include SOCC.

I wanna end with that UCSB contributes 30% of UCSA's budget. 90k more than the second largest campus.

Q & A for SCORE

Dom asks if they want us to hash this out here and now or at a later date. They say later date.

Dom says he really appreciates that they're uplifting this issue.

Teresa says she's interested to know what UCSA should do with this information. She emphasizes that incoming board needs to pay attention. What do you want us to do? Go back to the old model. Also, we have

Salih as that professional staff member. You've brought up issues that happened at SLC, but SOCC happened at my expense [as a black student]. Also, we'll need you to come to UCSA with a concrete action, or else we'll wind up with the bystander effect and nothing will get done. What do you want us to do?

The presentation you got on Summer Cal Grants was prepared months in advance, we only learned this two weeks ago, so don't have a presentation like them. We want the SOCC decision to be revisited. It's not really a binary decision between the old one and the new one. We want to have a specifically designated time to talk specifically about this. With SOCC, the bigger idea is to have an advisory committee. Omer was literally going left and right trying to find facilitators. We should also make sure other orgs like SJP and BSU are on the committee. Having advisory boards work with UCSA and approve the agendas is also crucial. Essentially, there's a lot of different mechanisms.

Mau: I'm not gonna let what happened at SOCC happen. I think it's time to have an intervention. And UCSA doesn't have to host SOCC. We could just give the money to the groups doing the work.

Dominick moves to task executive committee to work on this and involve also the GR and OD professional staff members and also the undocumented student coalition and to email every UCSA document having to do with SOCC emailed to cochairs.score@gmail.com by tonight; Miguel; UC

Context: Concerns raised that the money saved by holding a scaled down SOCC was redistributed to undocumented students

Roll call

Miguel moves to approve minutes from January, February, and July

SAGE

Matthew/Teresa To refer it to the executive committee; UC

Miguel's Bylaws

Didn't send a bylaws language draft by accident, so will just suspend bylaws for now until next month.

Why the name change?

The name is problematic because it implies we're not supposed to be here.

Miguel to suspend the bylaws to do the name change for now on the condition he submit the draft in time for the next board meeting; Jamie; UC

Matthew's Bylaws Amendment and

Sent a draft of the language of the new by laws. The changes are last minute changes, i.e. adding an executive director in the by-laws. The document linked in the agenda, Matthew is going over the changes. Anything in red is text that was there. Updating operational policies. Trying to remove a executive/appointed officer.

Operational policies already exist and should not be in the by-laws, it focuses on mechanisms to operate both in and out of the board. Shorting the by-laws because it is unnecessary to make it long.

Dom Article 1, subsection 3,

Just to keep the executive director accountable with gross negligence

Dom

Offer context on Caucuses' definition.

UCB

There is language that we cannot amend the language of a paragraph. Matthew explains this is not the case, students cannot veto certain actions we participate in.

Bylaws



Bylaws adopted by UC;

Charter amendment



charter amendment postponed to September on Sunday by Matthew; UC

Aisha moves to table RJN Chair to September and that her and Lindsey be interim co-chair, pending her final acceptance of this proposal; Matthew; UC

Nuha withdraws from ua vc

Dominick withdraws from chair and vice chair

Matthew nominates Austin for Board Vice Chair; UC

Luis withdraws from CAC VC

Nuha nominates Sarah for Campaigns Chair

Mau nominates Sarahai for CAC VC

Nuha nominates Edgar for ua vc; declined

Sarah nominates Nuha for UA vc; accepts

Teresa moves to close nominations; UC

Adopting election procedures

Mauricio explains the process

-Teresa moves to adopt Anais's proposal but with two minutes instead of one minute

We voted to approve the questions after candidates give speeches

Mauricio, Anais and Matthew give more explanation of the process

Board chooses to have candidates stay outside while opponents give opening statements and answer questions

President

Caroline: 7

Dominick: 4

Caroline wins!

Board Chair

Treasurer

Board Vice Chair

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President

Caroline: 7

Dominick: 4

Caroline wins!

Board Chair

Davon: 10

Miguel: 1

Davon wins!

Treasurer

Ashraf: 11

None of the above: 0

Ashraf wins!

Board Vice Chair

Austin: 9

None of the above: 2

Austin wins!

Campaigns Committee Chair

Sarah withdraws from Campaigns Committee Chair

Dominick: 28

None-of-the-above: 0

Rigel reopens UA Chair

Rigel/Edgar to nominate Lindsey; accepted

Miguel moves to do Class B Committee Vice Chair Elections Immediately Following their chair elections;
UC

University Affairs Chair

Lindsey wins!

University Affairs Vice Chair

Government Relations Chair

Viggy: 3

Amelia: 5

Amelia wins!

Government Relations Vice Chair

Varsha:

Varsha wins!

Campus Action Chair

Prajay wins!

Campus Action Vice Chair

Sarahai wins!

Teresa moves to ratify all those committee elections; UC

Fund the UC Chair/Campaigns Vice Chair

Sage: 26

None of the above: 1

Sage wins!

UCWeVOTE Chair/Campaigns Vice Chair

Jamie:

None of the above:

Jamie wins!

ACQUIRE Chair/Campaigns Vice Chair

Viggy: 29

None of the above: 0

Viggy wins!

Miguel moves to ratify; Teresa seconds; UC

Adjourned at 12:00am on August 4