Board Meeting Agenda
Januar2th-13th; UC Davis Memorial Union, Mee Room on the third floor

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 (10 min)  Public Comment
10:10 AM (10 min)  Roll Call; Adoption of the Agenda
10:20 AM (20 min)  Guest Reports
                  Student Regent, Student Regent-Designate, Student Advisor
                  Council on Student Fees
                  Representatives from UC Unions (AFSCME & UAW)
                  UC Student Development & Engagement
                  UC Graduate Professional Coalition
10:40 AM (10 min)  Executive Officer Reports: President, Chair, CFO, Vice Chair, UA Chair,
                  GR Chair, CAC Chair, Campaigns Chair
10:50 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

ED Update: leaderguide has information for booking and reservations for SLC. Review payments and work with
administration to make sure your council has paid dues.
OD Update: Putting together black lobby day in February, working on meeting with on campus entities to
advance Racial Justice Now goals around access and retention. Working with CURB on joint lobbying and shared
priorities. SOCC postponed, but infrastructure is set up.
UA Update: covered next Regent’s Meeting priorities and recent UC news.
GR Update: important to increase in-district lobby visits and start planning for SLC. Accepting bill
recommendations. January 28 is deadline for Title IX public comments.

11:00 AM (35 min)  Closed Session: Student Advisor Discussion
                    Caroline, Devon, & Hayley

Update from Edward, current student advisor: Advisor position is a non-voting member that guarantees there
will always be undergraduate and graduate representation on the Board of Regents. Selection process is
flawed, but could be addressed easily. The position and its selection process could be improved by more input
from student leaders; better organization logistically; clarity regarding the role of the position; increased access
to resources including institutional support, communication lines, office space, and stipends.
Motion to extend conversation by 10 minutes - Davon
- Seconded - Sarah
Motion to extend conversation by 10 minutes - Davon
- Seconded - Vignesh
Motion to have UCSA support the sunset of the student advisor position with the assumption we will get more STARs and committee advisors through the Student Regent and Student Regent Designate
- Second: Jamie
- Role call
  - UCB: Abstain
  - UCD: Y
  - UCI: Abstain
  - UCLA UG: Y
  - UCLA Grad: Y
  - UCM: Y
  - UCR: Y
  - UCSD: Y
  - UCSB UG: Y
  - UCSB Grad: Y
  - UCSC: Y

11:35 AM (25 min) Rapid Re-housing, Foster Youth Financial Aid Reform John Burton Advocates

John Burton works with foster youth in increasing access to education. Foster youth face lower chances of success in education, and lower success in earlier education snowballs throughout their academic career. Tend to do worse than other disadvantaged populations. Only 8% of foster youth get a college degree before age 26.

Bill sponsored by Jim Beall
Chafee Grant: available just for foster youth to help make up for imbalances.
Problems with the current grant:
- managed by CA student aid commission. Because foster youth are so transitional, they may end up not enrolling in school or become ineligible. Many did not receive awards until after school year was over. Bill allows them to overaward the grant in anticipation, already done with other grants.
- Satisfactory academic performance: if you don't make sap, you lose all your aid. Foster youth more likely to fail classes, second part of bill is to loosen SAP requirements to allow foster youth to continue getting the award for an additional year, provides safety net.
- Can be reinstated for Chafee Grant if they drop out and come back.
- Appeal criteria: 2.0 GPA, extenuating circumstance that has since been addressed, engagement with supportive program.

Addressing student homelessness
Many basic needs pushes have not adequately addressed housing crisis present, particularly affects foster youth who are more likely to face unstable housing situations
Rapid rehousing bill: looking for sponsors
- Universities do not necessarily have the experience to do rapid rehousing on their own. Universities and colleges would implement agreements with local agencies experiences with providing housing for homeless individuals. Program would provide rent subsidies for the first two years. Bill allows for interim housing assistance while seeking permanent housing options and housing stabilization services
- Defines homeless student through McKinney-Vento definition. “Individuals who lack a fixed, regular, and adequate nighttime residence”. More inclusive. Students would have to be at least half time, can be verified by professional or self-certification. Students who fall below half time status can get support for up to 12 months, so people who struggle academically do not lose their housing.
- Includes requirements for campuses to get money, meant to ensure adequate trainings and policies.

12:00 PM (45 min)  Lunch Break

12:45 PM (5 min)  Roll Call

12:50 PM (10 min)  Write for Rights Action - Amnesty International  
Parshan, Prajay, & Salih

Motion to adopt the resolution with the amendment that the EVPs must write the letter before January 31
- Second: Sarah
- Passed

1:00 PM (30 min)  SOCC Update  
Salih Muhammad

Question of when and where to have SOCC.  
Decision to postpone SOCC until April.  
Action Item: Every campus will tell Salih if they have the capacity to host SOCC by the 23rd.

1:30 PM (15 min)  February Board Meeting Host  
Anais Lieu  

Will be at UCSB, February 9-10

1:45 PM (10 min)  January Regents Meeting  
Sarah Abdeshahian

Priorities are supporting AFSCME strike, UPath update, non-resident enrollment cap.

Motion: remove Matthew Lewis's agenda item tomorrow, and add 15 minute presentation from AFSCME where students were protesting at Davis and almost hit by an administrator for protesting.
- Second: dominik
- Passes

2:10 PM (40 min)  Joint Coalition Strategy for Financial Aid Reform  
CSSA, UCSA, SSCCC

Many affordability challenges are shared across system, promoting this coalition. Homelessness, lack of access to financial, food insecurity are three of the largest shared problems. Financial aid has not been enough to address affordability issues. Most people who graduate with student loan debt at both the UCs and CSUs make under $54,000 annually.

Community college budget asks
- Redesign cal grant program to link the maximum awards to the total cost of attendance rather than tuition.
Cal grant reform
- Removing or reducing eligibility and access barriers in the current cal grant program
- Change the model of cal grant to focus on total cost of attendance
- Reinstate a formula for an annual adjustment to the maximum Cal Grant for students attending private nonprofit institutions
- Support additional cal grant eligibility for students taking summer coursework.

Governor's budget
- Lacked basic needs funding for community colleges.
- More support for total cost of attendance is needed
- No summer Cal Grant allocation.
- Increased access for competitive Cal Grants, since “it is easier to get into Cal than to get a Cal Grant at a CC.”

2:40 PM (10 min) Vice Chair Nominations
Anais & Davon

Alex will call in tomorrow for the election

2:50 PM (60 min) Campaign Committee

3:50 PM Adjourn when concluded

Sunday Agenda (times are approximate):

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

10:10 AM (10 min) Public Comment

10:20 AM (10 min) Convene Full Board; Roll Call

10:30 AM (40 min) Vice Chair Election
Anais & Davon

11:10 AM (25 min) justCARE and SB 24 (Leyva)
Dey Nava

11:35 AM (20 min) Charter Ratification Deadline
Anais Lieu

11:55 AM (05 min) Funding Request
Vignesh Iyer

12:00 PM (45 min) Lunch

12:45 PM (5 min) Roll Call

12:50 PM (25 min) UC Basic Needs
Ruben/Tim
NASAP - national association for student affair professionals. Conversation about what drives the need for emergency aid and the biggest financial burdens for students.

CSUs and UC study recognized by federal government and seen as one of the few systemic reports. Priority federally to improve SNAP, called calfresh in CA. they are missing clarity on the eligibility of students. Ideal is removing student requirements for SNAP, currently requires working 20 hours per week and being at least half time enrolled. The work requirement was to prevent middle and upper income students from trying to take advantage of the system even though they could afford it, this is no longer the case. Other option: count hours in the classroom towards work hours. Also, argument that tuition remission should not count as income for grad students, as this prevents them from using the system. Asked for automozing calfresh and SNAP for college students, making it so financial aid is the same application and people could pick it up at financial aid offices/basic needs centers.

HUD needs to name college students as a priority, currently focuses on children, veterans, and long time homeless.
Question: Dominik. Was there indication during lobby visits for how much work would go in to convincing HUD to name students a target population.
Answer: will hear back in 1-2 weeks regarding this and follow up

CA state budget
CSU side: got the $15million they wanted for basic needs. Has already marked down from UC funding. Submitted request for “financial aid for basic needs” along with actual $4 million basic needs request, confusion and weakened request. Want to work with us to ensure the wording in our ask so we can take a more holistic approach.

Dominik question: how have current budget asks conversations gone with UCOP and how are we planning about resolving this?
UCSA requesting $15 million to give grant money to low income students, correct that it should not have been framed as basic needs.

Viggy"

1:15 PM (15 min)  Co-Op Housing  Matthew Lewis
1:30 PM (90 min)  Committees: Campus Action, Government Relations, University Affairs
3:00 PM (10 min)  Ratification of Committee Action Items
3:10 PM (5 min)  Action Item Check-in  Adjourn when concluded

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: February 9th-10th
<table>
<thead>
<tr>
<th>Action Item</th>
<th>Assigned To</th>
<th>Date Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>Distribute application and budget for SOCC; Develop planning committee</td>
<td>Salih; UCM, UCSB, UCB</td>
<td>Jan 1</td>
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<tr>
<td>Fill out Federal Title IX comments</td>
<td>LDs agreed 10 comments each</td>
<td>Jan 15</td>
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<tr>
<td>Starting by filling out this to get on Parshan's webinar</td>
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<tr>
<td><a href="https://www.when2meet.com/?7343361-PjwRS">https://www.when2meet.com/?7343361-PjwRS</a></td>
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<tr>
<td>Review and complete Winter Timeline</td>
<td>ALL</td>
<td>Winter quarter</td>
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<tr>
<td><a href="https://docs.google.com/presentation/d/1-t8u72Dj84Xeb529E5v7ctAqiumGalj3wIA196He04I/edit#slide=id.p">https://docs.google.com/presentation/d/1-t8u72Dj84Xeb529E5v7ctAqiumGalj3wIA196He04I/edit#slide=id.p</a></td>
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<tr>
<td>Allocate $2000 from Campaigns budget to Rjn Grant</td>
<td>Ashraf</td>
<td>Done</td>
</tr>
<tr>
<td>Action items sent via email by Undoci coalition regarding ACQUIRE campaign and summit</td>
<td>EVPs</td>
<td>ASAP</td>
</tr>
<tr>
<td>Bring Undoci coalition reps to board meetings</td>
<td>EVPs</td>
<td>All Board Meetings</td>
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<tr>
<td>Fuck Tuition Day action and letter collection</td>
<td>CAC</td>
<td>Dec 5</td>
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<tr>
<td>Start securing your budget for SLC</td>
<td>LDs</td>
<td>ASAP</td>
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<tr>
<td>Bring an Undoci coalition rep to January 14 lobbying visits</td>
<td>LDs</td>
<td>Jan 14</td>
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<tr>
<td>One pager on basic needs, one per campus</td>
<td>EVPs</td>
<td>Jan Board</td>
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### Previous Action Items

<table>
<thead>
<tr>
<th>Action Item from November Meeting</th>
<th>Assigned To</th>
<th>Date Due</th>
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<tbody>
<tr>
<td>Write resolution to urge UCSB to appoint an EVPSA</td>
<td>Davon &amp; Caroline, will be approved interimly over email</td>
<td>Wednesday 11/14</td>
</tr>
<tr>
<td>Develop strategies to address UCPath issue; Caroline will invite director to next meeting</td>
<td>Jamie Caroline</td>
<td>Tuesday night 11/13 (all else will sign ASAP)</td>
</tr>
<tr>
<td>Basic Needs Action Items: 1. Conversation with campus admin about the impact of proposed changes to the BN operations on your campus. 2. Inputs on the proposed changes to the method and interventions for a system-wide basic needs eval; special focus on long-term strategies 3. To try and gauge what the 2019-20 allocations are going to go toward</td>
<td>All</td>
<td>ASAP</td>
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<thead>
<tr>
<th>Action Item from October Meeting</th>
<th>Assigned To</th>
<th>Date Due</th>
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<tbody>
<tr>
<td>Contact campus reps on PR and social media to promote Summer Cal Grant</td>
<td>EVP</td>
<td>ASAP</td>
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<tr>
<td>Review cost impact of staff retention requests</td>
<td>Exec, Anais</td>
<td>Next Exec Meeting</td>
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<tr>
<td>Coordinate collaborative efforts with CSSA, with oversight by Executive Committee</td>
<td>President, GR Chair, GR Director</td>
<td>ASAP</td>
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<tr>
<td>Move forward with SOCC Summit Proposal including grad students; Present updates at all future meetings</td>
<td>Salih</td>
<td>Monthly</td>
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<tr>
<td>Give input to Vignesh about Basic Needs Case Competition via Google Form</td>
<td>EVPs</td>
<td>Friday 10/19</td>
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<tr>
<td>Work with Vignesh to engage coalition partners in Basic Needs Case Competition</td>
<td>Anais, Vignesh</td>
<td>ASAP</td>
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<tr>
<td>Waive dues for UCLA GSA on the condition they prepare an update for UCSA at February Meeting</td>
<td>UCLA GSA EVP</td>
<td>February</td>
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<tr>
<td>Extend deadline for UCSB GSA to December for Fall Dues; Postpone resolution on UCSB GSA dues to December Board meeting</td>
<td>Anais</td>
<td>December</td>
</tr>
<tr>
<td>Executing CAC's 10 Days For Prop 10 Strategy</td>
<td>EVPs</td>
<td>Nov 6</td>
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<tr>
<td>Find out how many undocumented coalition members are working on your campus</td>
<td>EVPs</td>
<td>Wednesday</td>
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### Action Items from September Meeting

<table>
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<tr>
<th>Action 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</th>
<th>Assigned To</th>
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<tbody>
<tr>
<td>Caroline, Anais, Exec</td>
<td>ASAP</td>
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| 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

| 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 1: Election for Racial Justice Now to September, recognize Asha and Brittney as interim co-chairs

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<thead>
<tr>
<th></th>
<th>Asha, Brittney</th>
<th>September BOD</th>
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### Action Items from July 2018 Meeting

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<th>Action Items from July 2018 Meeting</th>
<th>Assigned To</th>
<th>Date Due</th>
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<tr>
<td>Postpone renewal of Ad Hoc Committees to August meeting</td>
<td>Board</td>
<td>Aug. 2</td>
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| 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 | Judith (lead) | ASAP |
| Representative from UCM will work with President on questions to submit and logistics for forum |               |          |