

Board Meeting Agenda

January 2nd-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
<p>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.</p> <p>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.</p> <p>UA Update: covered next Regent's Meeting priorities and recent UC news.</p> <p>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.</p>	
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 Abdeslahian

Priorities are supporting AFSCME strike, UCPath 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, SSSCC

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 progra
- 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 automating 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**

Action Item	Assigned To	Date Due

Action Item	Assigned To	Date Due
Distribute application and budget for SOCC; Develop planning committee	Salih; UCM, UCSB, UCB	Jan 1
Fill out Federal Title IX comments Starting by filling out this to get on Parshan's webinar https://www.when2meet.com/?7343361-PjwRS	UA LDs agreed 10 comments each	Jan 15
Review and complete Winter Timeline https://docs.google.com/presentation/d/1-t8u72DJ84Xeb529E5v7ctAqiumGalj3wIA196He04I/edit#slide=id.p	ALL	Winter quarter
Allocate \$2000 from Campaigns budget to RJN Grant	Ashraf	Done
Action items sent via email by Undocu coalition regarding ACQUIRE campaign and summit	EVPs	ASAP
Bring Undocu coalition reps to board meetings	EVPs	All Board Meetings
Fuck Tuition Day action and letter collection	CAC	Dec 5
Start securing your budget for SLC	LDs	ASAP
Bring an Undocu coalition rep to January 14 lobbying visits	LDs	Jan 14
One pager on basic needs, one per campus	EVPs	Jan Board

Previous Action Items

Action Item from November Meeting	Assigned To	Date Due
Write resolution to urge UCSB to appoint an EVPSA	Davon & Caroline, will be approved interimly over email	Wednesday 11/14
Develop strategies to address UCPATH issue; Caroline will invite director to next meeting	Jamie Caroline	Tuesday night 11/13 (all else will sign ASAP)
Basic Needs Action Items: <ol style="list-style-type: none"> 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 	All	ASAP

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, 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
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Action Items from July 2018 Meeting	Assigned To	Date Due
Postpone renewal of Ad Hoc Committees to August meeting	Board	Aug. 2
<p>Co-host Lt. Gov. Forum if the following are met conditions:</p> <ol style="list-style-type: none"> 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 <p>Representative from UCM will work with President on questions to submit and logistics for forum</p>	Judith (lead)	ASAP