



Board Meeting Agenda

March 23rd, 2019. Sheraton Grand Hotel - Sacramento, Ca
Student Lobbying Conference. 7:30pm-12:30am

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):

7:30 PM	Convene Board of Directors
7:30 PM (10 min)	Public Comment Salih: EVPS should make more intentional effort to recruit Black students to conferences, especially if the Board is going to push anti-Blackness curriculum at conferences.
7:40 PM (15 min)	Roll Call; Adoption of the Agenda, Approval of Minutes for February Agenda: Dominick moved, Caroline seconded Minutes: Moved to approve Feb meeting by Caroline
7:55 PM (15 min)	Guest Reports - no one here Student Regent, Student Regent-Designate, Student Advisor Council on Student Fees Representatives from UC Unions (AFSCME & UAW) UC Student Development & Engagement
8:10 PM (10 min)	Executive Officer Reports: President Report is online on black and brown accessibility Chair: no report, CFO: tuition hike, CSF MOU with GPC Vice Chair: not present, UA Chair: March regents meeting where tuition hikes were tabled, Public comment issues on first day meeting next month with UC President GR Chair: SLC conference, Hill Day planning- speakers, logistics, split up work from hearings for each school, working with A Coalition for a Better UC with UC Riverside, social media training for publicity with bills, appropriate conduct during lobbying trips CAC Chair: Fund the UC circulate the petition, worker's strike Campaigns Chair: Black Lobby Day was great, bylaw changes postponed
8:20 PM (20 min)	Staff Reports: Media Recap , Executive Director Update : SLC, Davis still owes \$4,000 in past dues, are still part of UCSA but do not have voting rights until everything is paid, working on budget for next year: talk about where we are as a organization, dues are not covering enough at the moment and they have not since 2005, Daniel's last meeting, breakdown of dues paid and still due. UC Update, University Affairs Director: Mothers of Color in Academia hearings- defining what is a student-parent, tracking UC Regents voting and giving them a vote-

will up on the website soon, UC Merced- most student debt and largest undocumented population, organizing non-resident tuition hike went great & its publicity

Legislative Update, Government Relations Director

SLC preparation, Black Lobby Day was a success!, Assembly Hearings went only through two items out of nine- following, supported bills are being heard in the committees, expenditures from Feb, UC Hill Day-April 7-9

Campaign & Coalition Update, Statewide Organizing Director

Student Leadership Communications- follow-up meetings at UCSB & UCD talking about testimonials, letters of support, adn POC Lobby Day, Black Lobby day, POC Lobby Day- planned for week 4/6 during quarter 4, RJN budget ask, Field Visits to UCSB, UCM, UCB- anti blackness training, Coalition update: annual face to face with activists against mass incarceration, International Student Organizing Training scheduled for UCLA, SOCC-planning and budgeting

8:40 PM (10 min)

February Action-Item Check-in

Anais Lieu

Review last meeting duties for each school

Discussion: none

8:50 PM (10 min)

Hearing for SB461

Kuvimbanashe Chikukwa - CBUC

UCSB petition for financial aid summer grant got 2,000 signatures, have script for schools to use, ask for a phone banking event put on by each school, social media campaign every monday and wednesday as a reminder for cal grant support, EVPs as a point of access or have someone within the office be a point of access in charge of the campaign publicity campaign, repost info posted by the coalition

Motion to task board by devon; Seconded by Dashay

Monday: will be sending out a graphic to each financial director and tracking phone calls made

Tuesday: phone bank day April 2nd

9:00 PM (10 min)

UC [Irvine](#) support from UCSA

Dashay Richmond

The city of Irvine has passed legislation forbidding board houses so student can not rent a house and live with more than two people, UCI is asking for support from UCSA to condemn this action from the city of Irvine, recommended to work with exec

Motion to task Dashay to work with exec to draft resolution

Seconded by Dominick

9:10 PM (15 min)

Undocumented Student Summit Update

UndocuCoalition

Run through and confirm numbers for each campus, reservations are due by the end of the week, rundown of schedule for the summit, planning an anti-blackness training, breakout sessions, etc.

Motion to task themselves to send out logistics: Aiden, Jamie

Seconded by Dominic k

9:25 PM (15 min)

Reflection on Tuition Increase

Nuha Khalfay and Caroline Siegel-Singh

9:40 PM (20 min)

UCSA Budget 2019-20

Ashraf Beshay

Proposed budget for the next year, schools are having difficulty contributing to association, some schools like UCSC are contributing more than the minimum, reach out to coalition partners to contribute money to conferences, Statewide Advocacy Grant- caroline was able to get \$12,000 from UCOP for state travel but are not counting on it for the next year and are looking to receive the same for following year. UC We Vote- got \$15,000 because it was an election year but since the next year is not, we are not. \$100,000 not able to be utilized because graduate student associations are leaving the organization. Recommendations: cuts to all stipends (30-40%) except the presidents to save money. Potential to ask UCOP for money for primaries and census but not being counted on. New budget had to have \$50,000 less, organization is operating at a deficit. For the next year we have a \$8,000 loss.

Vote to raise the minimum dues for membership in UCSA by \$1.62 due to inflation:

Davon

Approved unanimously by roll call

10:00 PM (15 min)

SOCC Update

Salih Muhammad

Logistics are being confirmed, UCSB promised \$15,000 but have not been able to confirm - suggesting for schools to book their own rooms, request to increase publicity for applications to SOCC and will be sending out the applications to campuses by Wednesday 3/27

10:15 PM (10 min)

ASUC Resolution - Police Task

Dominick Williams

UCPD targets two black women- slammed to the ground and put in UC precinct and charged with resisting arrest, Berkeley is able to use connections and drop the charges against the students, Senate meeting police Chief does not answer questions, UCB senator writes resolution to support police transparency at all UC campuses, asking UCs to write a letter to chancellors, all task force requests (28) were approved by the UC President, asked by Davon to consider include community leaders for assists on resolution comprised and

Motion to share the language with campus senates and get similar policy approved by EVPs sign and send to Chancellors by Dominic

Second: Stephanie

Motion passed

11:05 PM (30 min)

Recess to Committees: University Affairs, Government Relations, and Campus Action

11:35 PM (10 min)

Reconvene/Ratification of Committee Action Items

11:45 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: **May 5th**.

Action Items for March Meeting	Assigned To	Date Due
Draft and send letter by UCSA to Irvine City Council regarding housing changes	Dashay, Staff	Tuesday
Replicate resolution & call for police transparency / SB 1421 on your campus; Draft a letter to UCOP for systemwide police transparency / SB 1421; Seek support from community leaders and/or ethnic organizations on campuses on final product	UA	ASAP
Nonresident lobby day including writing talking points and press conference	GR	End of April
Write op-ed	UA	April 20
Letter about need based aid for nonresident students	Caroline	May Regents
CBUC: Distribute graphic to get people to call financial aid directors - Monday Phonbanking - April 2 Social media campaign - regularly on Mondays and Wednesdays	Everyone	(see first column)
Send out helpful logistics info for undocu conference travel	Jamie & Aidan	ASAP
Look into fundraising for Census and Primary election 2020	Anais, Exec	Next year
UA: Send UCPD letter this week; finalize PJN meeting agenda by Wed; nonresident tuition op-ed	UA	Varies
GR: Hill Day bookings due; hearing coordination especially with RJN coordinators	GR	Varies
CAC: POC lobby day outreach; AB 392 postcards; UPTe-AFT outreach by week 1	CAC	Varies

Action Items for February Meeting	Assigned To	Date Due
Communicate with student organizations to identify campus specific needs re: mental health, Acacia Counseling and Wellness	EVPs	ASAP
Make sure the campaign/committee structure is considered in May bylaws	Davon	May BOD
Consider if coordinators will be formalized	Everyone	Tomorrow
Draft letter for ASUCD	Caroline, Davon, Ashraf, Anais	2/14
Roll out graphics and promotion about RJN Grant	EVPs with direction from Dominick	2/14 when application is released
Write bylaws to guarantee UndocuCoalition's StARs seat	Vignesh	March BOD
Add advocacy around California Gender Recognition Act to March Regents Pre-Meeting agenda	UA	March Regents
Write statement addressing noncompliance with the California Gender Recognition Act	Davon, Caroline	March Regents

Bring resolution and/or other action within local AS senates addressing noncompliance with the California Gender Recognition Act	EVPS	March Regents
Draft a statement to the LA County Board of Supervisors calling for the immediate dismissal of plans for building the Mira Loma jail project and the CCTF (see resolution)	Caroline	ASAP

Action Items for January Meeting	Assigned To	Date Due
Press and statement about support for sunseting Student Advisor on the condition of added access points	President and Staff in partner with Student Regent	Next week's Regents meeting
Regarding Amnesty International: UCSA formally support the Write for Rights Campaign. Each board member will write a letter as part of the campaign before January 31. Each EVP office will allocate 10 minutes of their next staff meeting to promote the fidelity of the campaign.	Everyone	January 31
UCSB will host next Board meeting February 8-9	UCSB Reps	Next BOD
Every campus explore if hosting SOCC is a possibility	Every EVP	January 23
Bring charter amendment for ratification to Senates	Every EVP	March BOD
Write letter in support of AFSCME interns requests & students receiving death threats re: Blue Lives Matter	Sarah, Prajay, James	Next week's Regents meeting
Write and pass campus specific resolutions in support of AFSCME interns requests	EVPs	Feb BOD
Work with AFSCME interns to see how much funding is available and then allocate it from Organizing department for student travel	Salih, Anais	ASAP

Action Items from December Meeting	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

Action Item from November Meeting	Assigned To	Date Due
Write resolution to urge UCSB to appoint an EVPSA	Davon & Caroline, will be approved intermily 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: 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
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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

<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
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