

## Board Meeting Minutes

July 14, 2019; ASUC Berkeley Senate Chambers; Eshleman Hall, 5th Floor  
2465 Bancroft Way, Berkeley, CA 94704



### Roll Call:

Read each column of the three colored sections vertically before moving onto the next color. Count proxies as present.

Position	Present?	Position	Present?	Position	Present?
UC Berkeley EVP	x	UC Merced EVP	x	UC Santa Cruz EVP	x
UC Berkeley LD	x	UC Merced LD	x	UC Santa Cruz LD	x
UC Berkeley OD	proxy	UC Merced OD		UC Santa Cruz OD	
UC Davis EVP	x	UC Riverside EVP	x	Academic Affairs Officer	x
UC Davis LD		UC Riverside LD	x	Alumni Relations Officer	x
UC Davis OD	proxy	UC Riverside OD	x	Basic Needs Officer	x
UC Irvine EVP	x	UC San Diego EVP	x	Campus Climate Officer	x
UC Irvine LD	x	UC San Diego LD	x	Environmental Sustainability Officer	
UC Irvine OD	x	UC San Diego OD	x	Financial Aid Advocacy Officer	x
UCLA Undergrad EVP	x	UC Santa Barbara Undergrad EVP	x	International Students Affairs Officer	
UCLA Undergrad LD	x	UC Santa Barbara Undergrad LD	x	Labor Relations Officer	
UCLA Undergrad OD	x	UC Santa Barbara Undergrad OD	x	Underrepresented Students Officer	
UCLA Grad EVP		UC Santa Barbara Grad EVP	x	Transfer Student Affairs Officer	x
UCLA Grad LD		UC Santa Barbara Grad LD			
UCLA Grad OD		UC Santa Barbara Grad OD			

### Agenda (times are approximate):

1:00 PM (10 min) Public Comment

- Berkeley & UCR Reps from Undoc Coalition: getting commitment from EVPs for meetings, coordination for travel

1:10 PM (5 min) Roll Call

Charter consideration: Meeting when UCSA President is absent

Motion to suspend rules by Berkeley EVP

Yes: UCB, UCD, UCI, UCR, UCSD, UCSB Undergrads, UCLA Undergrads, UCM, UCSC, UCSB Grads

Adoption of the Agenda

Motion to adopt agenda by UCI & UCD

1:15 PM (5 min)

Collection of Board Member Disclosure Forms

Motion to extend by UCD to August, second by UCM - passes

1:20 PM (25 min)

Guest Report: [UC Office of the President](#)

Campus Climate Officer - CARE assessment information requested

- 2014 President started a sexual assault taskforce, this initiated a CARE program
- Met with CARE directors this summer and systemwide Title IX directors to assess their work - waiting on them to offer metrics and feedback
- Napolitano met with Chancellors to discuss their budget in the Spring and is pushing for this to be part of their budget

Mental Health - will find more information on the timeline for Prop 63

Undoc Coalition - requesting meeting with UCOP presenters (will meet at board meeting)

Campus Climate Officer - what can make the adjudication process trauma-informed?

- Regent Weddle has been in these conversations. Still includes investigation by Title IX, have a right to see collected material by Title IX office. Can request a hearing. Pre-hearing requirement to meet with parties to see what witnesses they want to see and how the proceedings work.
- Where does funding for investigations come from? If cross-examinations is applied, number of investigations may change.

UCSD LD - how are the hearing officers selected? Up to the campuses, majority use outside firms that specialize in this work and have experience managing higher education cases

1:45 PM (15 min)

Other guest reports if present

- Student Regent, Student Regent Designate, Student Advisor
- Representatives from UC Unions
  - Refilwe, organizer with AFSCME 3299
  - Has student interns at all UCs
  - Student Labor Organizing Conference is September 14-15 at UCM
  - Still no contract for 2+ years, bargaining session on Monday July 15th
- UC Council on Student Fees

2:00 PM (20 min)

Overview of UCSA Budget & Reserves  
Anais Lieu, Executive Director

- Topics discussed: sponsorships, waivers, fee increase

2:20 PM (25 min)

Approval of 2019-20 Board Meeting Dates  
Anais Lieu, Executive Director

UCM meeting maintained to try to coordinate something with SLOC  
Motion to adopt dates by UCSD LD, second by Regina from UCSC - approved

2:45 PM (25 min) Overview of Executive Officer Positions; Open Nominations for August Election  
Anais Lieu, Executive Director

Only EVPs vote for President, Chair, CFO, and Vice Chair. Committee members vote for their own Committee Chair.

Nominations have opened:

Atreyi nominated Wendy and second by Nina for CAC Chair. Wendy accepts.  
Liz nominated Varsha and seconded by Aidan for President. Varsha accepts.  
Luis nominated Vincent and seconded by Asia. Vincent accepts.  
Eduardo nominated Johana and seconded by Aidan. Johana accepts  
Nina nominated kimberly for GR Chair, Tiger seconds. Kimerbly accepts  
Kimberly nominates Nina for CAC vice chair, Tiger seconds. Nina accepts  
Wendy nominates Atreyi for ACQUIRE Vice Chair, Dashay seconds. Atreyi accepts  
Johana nominates Aidan for GR Chair, Eduardo seconds. Aidan accepts  
Vincent nominates Asia Ou for Acquire Chair, Luis seconds. Asia accepts  
Liz nominates Luaren for UCSA Vice Chair, Vincent seconds. Lauren accepts  
Marissa nominates Roman for CAC CHair, Vincent seconds. Roman accepts  
Lauren nominates Regina for UCWeVote Chair, Vince seconds. Regina accepts  
Varsha nominates Liz for UA Chair, Marissa seconds. Liz accepts  
Regina nominates Dashay for Chair, Vincent seconds. Dashay accepts  
Adam nominates himself for Chair, Francois seconds.  
Ariana nominates herself for GR Vice Chair, Sam seconds.  
Dashay nominates himself for Vice Chair of RJN, Ashraf seconds.  
Adam nominates himself for Vice Chair for FundtheUC, Franois seconds.  
Kimberly nominates herself for GR VC, Nina seconds.

3:10 PM (25 min) Discussion: Students of Color Conference 2020  
Salih Muhammad, Statewide Organizing Director

Staff Recommendations:

- Lessen capacity for students by having staff primarily plan the conference, in partnership with a student lead on campus
- Rotate campuses alphabetically if no volunteer host
- Hold SOCC November
- Increase funding from non-host campus so host isn't the only campus responsible for paying for the full cost

Motion by Dashay to make staff the primary organizers of SOCC, seconded by Varsha. Motion passes.

Motion by Dashay to host SOCC in alphabetical order (excluding UCSD) if no campus offers to host and campuses that have no financial resources are allowed to be skipped and seconded by Johanna. Motion passes

Adam moves to hold SOCC in November annually, seconded by Kayla. Motion passes

Motion by Ariana to share cost from SOCC with non-host campuses, with campuses being exempt if they have no financial resources - seconded by Dashay. Liz objects.

Tiger moves to table above motion, Nina seconds. Varsha objects. Tiger withdraws motion.

Liz retracts objection.

Ariana amends to include staff to offer funding proposal with Davis being requested to offer a presentation on UCD finances. Amendment accepted. Motion passed.

3:35 PM (15 min)

#### Q&A & Reflections from July Board Retreat

Liz comments on a responsibility of EVPs to take delegations to SLOC

Parshan asks EVPs to select Fall dates to visit campuses and train them. Wants to schedule 1:1 calls with regards to plans/goals with legislation.

Salih does field visits and organizes trainings, will reach out to ODs to do organizing training for ODs system-wide. If EVP's need help with office structure, reach out.

Johana requests coordination with Undoc Coalition members for travel to board meetings

Dashay speaks about how space can become hostile so be cognizant of people's passion

3:50 PM (10 min)

#### Personnel Update (**closed session, Board members only**)

Motion by Varsha to include staff in closed session. Ashraf seconds. Motion passes.

Aidan, Adam, Kaylan, Tiger, Dashay, Liz, Vincent

Motion by Varsha to go back into open session. Second by Varsha. Motion passes.

4:00 PM (5 min)

#### Ratification of Action Items (see below)

*Adjourn when concluded*

Motion to adjourn by Ashraf, second by Luis. Motion passes.

#### 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 the next UCSA Board of Directors Meeting: **August 16-17, 2019.**

Action Item	Assigned To	Date Due