

Board Meeting Agenda

Sept. 14-15, 2019, UC Merced, California Room



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Saturday Agenda (times are approximate):

10:00 AM (5 min)

Host Campus Welcome

Meeting called to order at 10:12am.

Liz: Hi Y'all. No official speech, but thank you for making it out, and we do have our organizing conference happening just up the hill so thank you for helping make that happen- we have a couple new buildings. I want to take a moment to acknowledge that we are on stolen lands here. Thank you.

10:05 AM (15 min)

Public Comment

Dashay: For the next 15 minutes, we welcome members of the public

Charles: I am a Vice Chancellor here at UC Merced and I am here for the CA Student Aid commission. Just finished a 2 day meeting. In terms of Cal Grant reform and financial aid I wanted to bring some updates. As result of passed state budget, there were 4 major initiatives. -increase in competitive Cal Grants-- it was increased by over \$41mil so we can increase individuals receiving this by over 15,000 people. Also ensured that it extended to AB 540 students so there is a clear sense that undocu students are eligible. Also, access awards (Cal Grant B). Money was added to support parenting students. This helps add to the fact that they have dependents. Furthermore, teacher prep program- \$20,000 was added for teacher credentialing access, particularly in math and science. Finally, Dreamers Services Award. This helps Dreamers who have engaged in service. These are all brand new programs from July, so these should be administered. Cal Grant Reform is also big- the commission came up w/4 priorities. 1. Remove/reduce eligibility and access barriers (too confusing, etc.). 2. Change model to focus on total cost of attendance- maintain coverage for tuition/fees but also others. 3. Private non-profit institutions now also have access. 4. Support for students taking summer school. This started new legislation and sometimes they were competing or would dilute our efforts so legislation has charged our commission to create a working group, look at all the pieces, and put them together. Students will serve on that working group- the letter charging this group just came in last Wednesday. Last thing, some might have participated in a survey CA wide for cost of attendance (Sears survey). Has not been done since mid 90's, we have collected this data on a state-wide basis. The UC does cost of attendance survey every other year so we also did that. The Sears survey, only 10% of UC students responded, whereas the cost of attendance survey is about 36%. We haven't been able to pull all the data together yet. But we will sit down with the two surveys and look at points of comparison, what we have learned, what can be reinforced, etc. That is useful for decision making, legislation, etc.

Dashay: Any other members of the public who would like to speak? (none seen)

10:20 AM (5 min)

Roll Call; Adoption of the Agenda; [Approval of Previous Minutes](#)

Dashay: I will now call out attendance. [roll call taken]. We have met quorum. Next, adoption of agenda. Are there any suggestive amendments? (None seen).

Varsha: Move to adopt

Lauren: Second

Dashay: The agenda is adopted. Next is approval of previous minutes. These are attached and should have been reviewed

Adam: Move to adopt

Varsha: Second

10:25 AM (5 min)

Review Previous Meeting Action Items; Collect UC Davis Disclosure Forms

Dashay: Update for Davis Board Disclosure?

Adam: It is done.

Dashay: UCSC, updates?

Rojina: We have reserved spaces

Dashay: Governor stuff?

Varsha: [not heard]

Dashay: Next, Mauna Kea updates? [reviews action item]

Teddy: We only got [?] in yesterday. We still need to distribute

Dashay: I will add that to action items. Next is SOCC items. All things were covered, Salih will have this discussion later. Research on Undocu students?

Anais: I sent the board an email.

Dashay: Please make sure to distribute the e-letters once we get them.

10:30 AM (25 min)

Guest Reports (if present)

- Student Regent, Student Regent Designate

Jamal: I am the student regent designate. He/Him pronouns. Hailey sends her love/support. The regents haven't met since the last time we spoke. If you have questions, please let me know. [reviews slides]. Questions? (none seen). My email is at the end, so if there are questions, please do not hesitate. I appreciate your attention.

Dashay: Any questions or motions? (None seen).

- [Council on Student Fees](#)

Lenin: UC Riverside 3rd year. He/him/they. Here for potential dialogue on council of student fees. We convene w/individual SFACs at UC Davis, UCLA, and UC Merced for Fall, Winter, and Spring. We do welcome feedback on any topics concerning Student fees. Briefly, Cohort based tuition model- this has been on our agenda and we are looking into drafting a letter and rallying student regents to take into account the overall cost of attendance. We have Aiden and the grad rep at our September conference call. At the moment, CSF doesn't have a stance on cohort tuition but we do want to have a unified stance of students taking into account all stances. I'm more than happy to have a conversation off line to see how this would affect costs across campuses. CSF and UCSA has exchanged budgets and advocacy areas. Specifically we look forward to future dialogues on increased enrollment, housing, transit, etc. We want to see how things would affect things like return to aid. We have an MOU w/UCSA and UCGPC to revisit soon, and having a conversation in moving forward in coalition and communal dialogue. My email is on the doc, and I look forward to what's to come.

Dashay: Thank you.

- Representatives from UC Unions

[not here]

- UC Office of the President

[not here]

10:55 AM (25 min)

Executive Officer Reports: President, Chair, CFO, Vice Chair, Campaign Chair,

UA Chair, GR Chair, CAC Chair

President:

Varsha: I apologize for no presentation. I've done a lot of check-ins, re-establishing communication with many people such as UCOP, Lenin, Connor, etc. Also legislative work, the session ended yesterday. Really fantastic news on bond E48 provides \$ to campuses. Also did meeting w/higher ed office so things going on w/financial aid. On Cohort based tuition, we do not have a position on the specific proposal. I recommend that we adopt a set of guiding principles that we can go off of in future meetings. There is a regents meeting this week at UCLA, I recommend following that discussion on cohort based tuition. By early October we should have updates. For those near UCSF, start thinking about January meeting. That is all I have. Questions?

Chris: There is cohort based tuition talks in November?

Varsha: There is no action, just talking about tuition. We don't know if we're looking at an increase or a change of model. They have signalled they will go one of those two directions. Sometimes they wait until January to bring up that. [no further comments/questions.

Chair:

Dashay: i don't have updates, I'm sorry, summer session II kicked my ass. During this next month I am hoping to reach out to y'all. I am bad with names. I want to clarify if you need a draft of the agenda early just let me know. Come this next meeting, I will be more strict with air of requests so if something is coming up, try to submit the requests before hand, if it's urgent, just let me know. You are still free to make the amendment here.

CFO:

Tiger Proxy (David): He gets back to the states from New Zealand on the 19th. Looking at additional funding sources for the budget, looking at possible cuts. Scheduling meetings with campus EVPs to discuss external budgets so look for those. Feel free to reach out with any questions.

Chair:

Lauren: Drafting job descriptions for appointed officers and reaching out.

Campaign Chair:

Adam: I've had conferences w/VCS from SOS. My understanding is that most of y'all have not yet appointed campaign coordinators, or have not told us you have. Responsiveness has also been an issue, I understand that some schools are in session and that can be a hindrance. However, please have that done by mid-October, and if you are semester, I hope you have them by now. We will be talking about this later on. We are deciding much of campaign operations later today. Varsha: Can we make it an action item to hire campaign coordinators by next Board Meeting.

Adam: That would be lovely, yes

UA Chair

Liz: I spent time learning more about the position and what this position entails. We'll be having our first meeting and hopefully I'll have more to report next board meeting. I also forgot to mention restroom locations and hydration station.

GR Chair:

Aiden: Thanks for those who called for AB48. We were hesitant but there was only one no vote out of 80. I have been building a lot of infrastructure, I've had phone meetings with almost all members. We hold two webinars and recorded those so if you want to view, I will send them out. I did intro meetings and went to Sac w/Varsha to meeting w/ key partners/stakeholders to highlight campaign priorities and advocate for higher ed bond. Worked with hiring committee for policy. Work w/leaders at UCLA campus for regent meeting. The public engagement committee will be meeting outside of the meeting at a school for access and retention efforts. Thank you.

CAC Chair:

Wendy: Learning about the position, contacting with some, checking in w/Salih. Check the Slack channel for ODs. Email me at cachair@ucsa.edu. Work with your ODs to ensure your efforts support them. I want to get input on campuses goals and priorities. Communicate so I can assist you in the best way possible.

11:20 AM (20 min)

Staff Reports: [Executive Director](#), [Government Relations Director](#), [Statewide Organizing Director](#)

ED:

Anais: Intro of new appointed officers. New policy director- Ashraff.

Ashraff: I just graduated from UCLA, I served on this board. I can now advise UAs for UCOP, connect w/UC Regents, support ACQUIRE. Connect w/ policy process. Hopefully I can visit some campuses. Feel free to reach out.

Anais: [see doc]. Please really promote applying to different positions.

GRD:

Parshan: [see doc].

OD:

Salih: [see doc].

Anais: Any questions? (none seen).

11:40 AM (10 min)

**Clarification regarding SB77
Varsha Sarveshwar**

Varsha: If you qualify for AB540, then you are eligible for Cal Grant. University requested in Senate Bill 77 language that states how budget is implemented. Therefore, campuses don't have ability to give endowment fee to undocu students. Campuses have already mostly committed funding so don't have much ability to cover undocu students. Therefore you cannot receive as much financial aid if you are not AB540 and are undocu. Just wanted to put that out there.

Dashay: Motions? Actions? (none seen)

11:50 AM (15 min)

Request for support for removing Aramark from UCI Dining

Dashay Richmond

Dashay: [see doc]. Aramark is very problematic- UCI is the only UC that still partners. Many years, students have been trying to get out of that. Any questions or comments?

Varsha: What?

Dashay: Any info on how your dining works and how it is sustained?

Aiden: I am on a board that discusses similar topics, at UCLA we are sustained by ASUCLA, but I can probably find best practices from our campuses that can be used as a model for ASUCI.

Dashay: Info? Suggestions?

Adam: Our campus works w/local farms, so we have coffee houses sourced locally and all food is many in house or gotten from local food banks bc of the agrarian nature of our campus. We can help with writing resolutions.

Adam: Our dining services also uses local food, so I can ask if they can send the details of how that partnership works

Rojina: Our campus also uses our Farm so a lot of our food in DH's come from there. We also work with orgs around Santa Cruz for sustainable food

David: UCSD works with local farms as well, I'm pretty sure most of our food comes from Sysco though.

?: Food from student garden.

Varsha: Move to condemn Aramark, and encourage UCI to write it.

Arianna: Second

David: Objection. I know UCSD Med center contracts with them so my objection would be to take in a consideration to that effect.

Dashay: So to include more research and looking into the impacts of it.

Varsha: Maybe it would be useful to research various campus Aramark strategy and effect and how each campus has run its dining services? Maybe send that to Ashraff.

David: I can withdraw my objection. The med centers would probably want to stay with Aramark but there is work directly with student dining services.

Ashraff: If there are opportunities to encourage divestment from Aramark for EVPS

David: i withdraw.

Aiden: Point of clarification. Aramarks with dining services, or with the UC?

Varsha: Any connections. Also action item for that?

Dashay: I would be happy to work on that to draft a statement regarding this. Thank you.

12:05 PM (25 min)

Cohort-Based Tuition Model Preliminary Discussion

Aidan Arasasingham

Aidan: I serve as undergrad rep on this work group. I would make two recommendations. I can publicize, but I suggest this be closed session as a lot of this is still influx. I am bound to some confidentiality things but I can take what I hear back. Furthermore, I recommend that we do not take a formal stance before we see what everything will end up looking like. They will likely come to October board meeting, then I suggest we make a stance. [see doc]

Aidan recommends close session to discuss his personal views on the cohort based tuition model

Varsha: Motion by someone to move into closed session

Vincent: Second

In closed session

Adam: Motion to extend time by 25 min

Rojina: Second.

Varsha: Motion to endorse Aidan's stated principles and add grad students onto said principles.

Aidan: Second.

Varsha: Motion to move back to open session

Aidan: Second

12:30 PM (45 min)

Lunch

1:15 PM (5 min)

Roll Call

Meeting Called to order at
Dashay calls roll

1:20 PM (10 min)

**2018-2019 UCSB GSA Fee Waiver
Emma Schuster**

Emma: Hi! I want to ask for a fee waiver for the 2018-19 school year. Just to give you an idea, our total budget is ~\$15,000. \$4,000 is set aside for GSU. Last year both prices are roughly equal. I am new so I wasn't here last year, but our group decided to pay for UCGPC because they have a smaller operating budget so it would be more proportional. I don't know why we didn't ask for a fee waiver last year. To be as honest as possible, is that is definitely a lot easier to get a fee waiver. Our org is at the point of wondering if we want to be a part of UCSA, as UCOP is no longer reimbursing travel. There is also the time commitment going to two meetings twice a month. Theoretically our structure, I don't know if it's smart to only set it up to make them choose. We are discussing that; I think that obviously it is at the discretion of the board to decide. If it is denied, I am doubtful that I will convince my board to pay the dues and stay at UCSA. Even if it is accepted, I don't know if we will be able to continue still. It is unfortunate. I want to lay it all down on the table and be as honest. That is all I need to say; I don't know if I need a motion or?

Parshan: Let's see if there is discussion first

Kaelen: Just to clarify, there would still be a discussion about leaving UCSA if the fee waiver were to be granted. It would make it more likely that we would stay, but I can't say anything. We don't know if it is sustainable. If we ask for a fee waiver next meeting, and get one for this year, that would make it even more likely.

David: Is this a final budget, is there any leeway for additional funding?

Emma: These were last year's budget, I believe they are the same numbers for this budget.

Dashay: If the waiver were to be given, it would still be iffy if UCSB's GSA would be a part of UCSA. If this waiver is granted and y'all pull out, would y'all be okay with a gradual refunding of that? For that accountability measure?

Emma: It's certainly possible, I can propose that, but I cannot speak for the GSA board as a whole.

Adam: Would they be okay with waiving of the fee of what they already owe being contingent on them remaining, and if they leave then it is not waived.

Emma: That is another possibility, but we still have to decide. It's my understanding that if a fee waiver is denied, then we lose voting privileges. I definitely can't speak for the rest of the group, but personally, I would be in support of that. My ability to go to both UCSA and UCGPC meeting is definitely tight. I think it's doable for sure.

Dashay: Real quick I'm using the restroom for Lauren will chair for now.

Daevionne: More of a comment. The UCSB undergrad EVP office will pay the 2018-2019 total and then we can talk more in depth internally. But we can just do it and then have a conversation later on. So that is what we can commit to.

Parshan: real quick there are some UCSA bylaws on that

Daevionne: We can talk on that internally and then come back to the space, so I move to table until the next board meeting in October to speak to our exec director.

Lauren: Second

David: I object to have more discussion amongst ourselves. I do have some proposals from Tiger that I would like to share with y'all.

Daevionne: Can I amend to say after his comments we table. Nevermind, I withdraw.

Adam: Move to Extend time by 2 minutes

Liz: Second

David: Tiger wants to see something to demonstrate something from GSA that they want to stay as that seems to be a concern for everyone. We want to see UCSB's GSA stay and Tiger was open to a partial fee waiver, taking a majority of it, and have an allocation of whatever is left from that \$4000 goes towards last year's.

Dashay: Motions?

Liz: move to extend by 3 min

Daevionne: second

Liz: Because it's something that our campus went through and it is related to the theme of undergrad fees paying for grad fees, it's something I wanted to bring up, our students had issues with that. It's one thing with policy, but it's another when it's like this. We can find areas where we might help.

Daevionne: Our budget is a decision between me and our exec director so it doesn't have to go through students.

Instead, however, we could do something like putting in an extra \$4000 for a conference or something like that so I can come to you with more info as to how to move forward.

Dashay: To clarify, was that a motion to table?

Daevionne: Move to table

Johana: Second.

Adam: Objection to be withdrawn. As we are doing this, UCSB is offering to pay for a part of UCSB's GSA, and they have already paid much more than they typically would be asked to do. Withdrawn.

Dashay: I will then move on. Daevionne, your item now is to meet with your exec director to explore these possibilities and bring it back next month.

Emma: Thank you, I appreciate it.

1:30 PM (25 min)

RJN Retreat/ accountability

Kyndall Dowell

Kyndall: OD for Berkeley and RJN VC. Reference first email- what RJN has been and how it has been treated. Not happy. It has not been supported as much as other campaigns and it deserves support. Predecessor did a lot of work last year and it was disappointing to see them carry the campaign for the board. I want to make it known that that will not be the case this year because it deserves attention. UC Davis, SC, Merced, and SD have not appointed a rep yet. That is a lot of excess work for me and last year it had a hard time pulling things off due to a lack of support. People have a responsibility to care and put in the work. I take this seriously and I expect you to pull your weight and play your part. RJN deserves intentionality which is why I am working on a retreat that will happen at our next board meeting. I expect you to bring your RJN coordinator to the next board meeting at SB, because if you don't do your part, how do you expect me to do my part. I will not have my labor abused in this space, and I will hold you to that. It was very disappointing to have a meeting and have me be the only one showing up when I am in school and most others are not in school and busy. I also would like to offer my services like I did in my last email of what support that you need me because no one has reached out to me or said anything to me. The excuses I've heard is outreach is difficult because it is summer and to me that's bullshit because we built our office during the summer. I motion to have an RJN retreat next board meeting and have EVPs bring their coordinators.

Adam: Second

Daevionne: We should talk afterwards for things like if you need a separate room booked, etc. and how you want that to look

Kyndall: Yeah that sounds good.

Salih: RJN does have a campaign budget, so EVP offices aren't able to support, then we would be happy to.

Dashay: Other comments/questions?. I do want to make the statement that I completely agree. Stepping into EVP last year, we had shitty support throughout our offices. Our LD office was the only one organized. I can understand that on campus organizing is very hard but we have support here in making sure that when you hire your coordinators, there is someone who can help. For those who don't have coordinators for RJN specifically but with others, you have to understand that taking these preemptive actions now will give you better support to get shit done later on. Understand the weight and impact that this can have, but if we don't have a good support team nothing will get done. This has to be a cohesive effort. Please hire your RJN coordinator soon. I know how much of a burden it can be to juggle everything, so having people help juggle is much less stressful. You end the year accomplishing things. If I can ask for those campuses, is there any specific reason why, or any roadblocks you may be facing or we can support you in hiring policies?

Adam: For Davis, the campus council has placed a hiring freeze on all on-boarding, so we are unable to hire anyone at the moment, and we've had vacancies since last month. We haven't received applications and even if we received any, we wouldn't be able to on-board.

Dashay: Any others? This is our space, it's okay, you don't have to be afraid, nobody is outting anybody. There is a difference than having business we have to get stuff done and personal shit. This is an open space. Adam, I thank you for being open about that because there may be other campuses going through the same thing. If not, that's perfectly fine so.

Liz: On our campus, the capacity of the work that has to be done falls on myself and Jose and our commissioner, so on our campus the labor falls on the students to go to orgs and classes. Either you have staff that might help, but our office is entirely staff. Challenges include finding ways to get all this info out to the campus and find someone that's interested. Once they know this is an unpaid position, that's where a lot of barriers happen, so it's a capacity issue but it's also on our campus. For many folx, sustaining themselves is difficult. We've started outreach, and bringing all the info on our campus, our students don't know what the campaigns are. It's capacity as well as limited resources. They don't have to go through a hiring process, but it's outreach on my end and capacity but I will try to get it done by the next meeting.

Dashay: Other comments?

Daevionne: One thing that helps is reaching out to these orgs for a couple minutes and asking for a few minutes or getting in contact with your BSU president, etc. so they can send that info out, and then presenting when the year starts.

Dashay: Other comments? Well thank y'all for sharing, I do appreciate, as I do understand how tough it can be. I do want you to know I'm always here for support, I hope everyone is here for support. For those campuses, if there's any way someone can personally support you, reach out and let us know. Even if we could share the application or something, just reach out, let us know. Would folx feel comfortable doing that? Like adding it to your story and stuff like that.

1:55 PM (5 min)

Reform of UCSA website

Dashay Richmond

Dashay: I talked w/Anais about this. I noticed our website is kind of,,,dry. My proposal is to humanize us as we are students, we understand tech, we aren't like these, representatives in the senate and stuff. So my proposal is to see if folx would be comfortable having EVP's listed on there, and having a little bio, a picture, etc. so if anyone looks, then they know who to reach out to. Would folx be open to that?

Aidan: I too have been thinking from a GR sense of ways how the website can help with advocacy, or have some feature. Also, since we're going to SB next month, maybe we can get some photos. Motion to task Dashay to schedule a phone call for folx who have website dev ideas, and then task a staff person to execute with our web developer.

David: Second.

Daevionne: Object to amend, to have EVPs send in like one idea for the website.

Dashay: Your amendment is to make a separate email for EVPs to send one idea of website changes, and send that to those on the call.

Aidan: I accept

David: I accept.

Dashay: Great, that has been added. I will get that scheduled. If that does come into fruition, please start working on your bios now, but I know this is the bigger aspect of time. Please just work on them now.

Varsha: So moved

Roman: Second

Aidan: Objection for amendment. Send to a Google Form/Doc, not emails. For next week.

Varsha: i accept.

Roman: I accept.

2:00 PM (20 min)

Students of Color Conference Logistics Discussion

Salih Muhammad

Salih: Wanted to give an update on SOCC planning. [see presentation] Please drop in the Slack how many people you intend to bring, specifically concerning your budget in terms of hotel, registration, transportation, and the flat rate.

David: UCSD won't allow flat fees- can we work something out?

Salih: Yea. Shout out to Johana for helping w/facilities

Liz: The student fee for registration?

Salih: Can i get it to you after the presentation?

Varsha: Can we call the hotel now?

Salih: i'll send an email and check

2:20 PM (10 min)

[SNAP Cuts submission of Public Comment](#) & [Draft of letter](#)

Asia Ou

Aidan: parshan will present because asia is sick

Parshan: [see presentation] We want to do something similar on each of your campuses. This doc is a guide to help. We have many students that qualify for SNAP. In July, Trump put in to get rid of the higher accessibility of it. Deadline for comments is not this Monday but the Monday after. We want as many comments as we can.

Aidan: Asia worked really hard on this and put a lot of work into the letter. Move to task EVPS with LDs to submit letters on behalf of their campus assoc. By Friday.

Johana: Second.

David: objection: amend to have EVPs send to AS as well.

Aidan: Accept.

Johana: accept.

2:30 PM (100 min)

Campaign Committee

Note: Campaign Committee is a committee of the whole, all members vote.

Adam: Hi. We need to hire all the campaign coordinators. I commit myself, and I hope y'all commit yourselves to hire them. If you've been here before, we traditionally break into groups and we decided to do the whole group discussing all the campaigns, 20 min each, and then we'll fill out papers. First, campaign VC reports. Asia isn't here so start w/RJN.

- Campaigns Chair Announcements, Adam Hatefi
- Report, Racial Justice Now Chair Kyndall Dowell

Kyndall: Already sort of gave my report. It's a great campaign but it's not structured, so I want to build structure from the inside. It needs people from the campuses so I can figure out how to strategize. For our office, we have associates along with our RJN coordinators. I work closely with my LD and others; it requires a team so if hiring is an issue, then maybe trying other avenues but allowing that position to have multiple people. W/the retreat, I want this to be collaborative and I am working on the agenda so not only do people get to know each other, but give an overview of the campaign itself and mission to commit, as well as how campaigns will work w/campus climates and structures. I would like to put in check-ins and the like as well.

- Report, ACQUIRE Chair Asia Ou
- Report, Fund the UC Chair Daevionne Beasley

Daevionne: Not too much. In terms of using the chair, we understand y'all have a lot going on so we plan on going through the coordinators to plan phone banking, etc. This year we're trying a collaborative approach to make this an all-UC effort. I also want to work with AB48.

- Report, UCweVOTE Chair Rojina Borzorgnia

I haven't reached out yet, so hopefully around week 2 that will be when I'm reaching out. Working w/Voter engagement summit so each campus brings 2 people. I've been coordinating with sec of state to deregulate the quals to be a voters choice act campus. According to them it's not possible until 2024, I know UCI and UCLA are going to be that for the upcoming election. Hopefully we can have same day voter reg centers, at least one per campus and I'm going around to the different counties. So if each campus can potentially reach out and for students to get volunteers for the reg centers to get more people eligible so each provisional ballot gets counted. Also making sure students are knowing how the process works, for a lot of them it might be the first time they're voting so everyone is aware of the different pieces of voting.

Dashay: Just to ask, do you want to make that an action item?

Rojina: I will wait until October.

Adam: I want to add that a lack of responsiveness on behalf of the EVPs has come up. Our success is directly linked to responding. Please, if we reach out to you, let us know that you will respond later or that you are at least listening.

- Strategic Planning (20 minutes per campaign), Anais Lieu & Salih Muhammad

Salih: We're all going to talk about each campaign together to allow for collaboration. First one is ACQUIRE.

ACQUIRE:

Vincent: Asia sent out a doc the other day to input your ACQUIRE campus coordinators. Move to make inputting that an action item for each VC.

Daevionne: Second

Johana: Objection. Since ACQUIRE is working w/Undocu students, I advocate that either your Undocu coalition person is the ACQUIRE rep, or an undocumented person themselves.

Dashay: my suggestion is you withdraw you objection to make it an additional item

Johana: I withdraw. I move to ask that board members are either the Undocu coalition member, or an undocumented person.

Vincent: Second.

Daevionne: I have a question- in our hiring I wouldn't feel comfortable asking if they feel comfortable asking if they are undocumented in the application.

Johana: I think for most, you undocu coalition member would be down, or you can ask them how to go about doing that.

Daevionne: What should be the direction as far as reaching out to Undocu groups? Should we email Undocu groups?

Johana: Not all Undocu students will know what UCSA is, so it can be very difficult, so make sure when you're doing outreach, that they know what UCSA is and what it's about.

Dashay: other comments?

Salih: I am back. SO the goal is to develop a set of tactics in terms of university affairs for things we can do as a university. Also a set of GR tactics for legislators. And a set of CAC tactics, so what organizers can do to help this campaign. I'm starting with ACQUIRE. The goal is so establish undocumented student resource centers on campuses.

What info do we need to support or inform this campaign?

Dashay: If each campus can find out the population that is undocumented so they have numbers to back up the reason things have to be.

Atreyi: Directly work with those who work at centers, so forming relationships and asking what they need. Those offices typically also have data for the amount of people who have come for help or are using these services.

Aidan: Have good data on how resource centers- what's lacking, what students are looking for, having it campus by campus to explain why more funding should go here.

Adam: how many new centers we need and how much it will cost

David: For campuses that do have a resource center, to see what the budget is, see if there's another person who is already working on it.

Liz: We have a center, but I would add what the difference in budget, space and resources is.

Salih: In other words, what is the cost of a fully funded center

Aidan: Also, what does one look like to maintain best practices across all campuses

Atreyi: Also stating where funding can come from, and exactly what pools. Also showing there is efficacy and support for this.

Salih: Next, what can our university affairs committee do?

Liz: Something I want to mention is last academic year, we had a conference called specifically for Merced, in which we stated the difference between the resources and whether they were being used. Open conversations. How much legal services students are using on the campus.

Salih: So UA can establish relationships with staff who deal with legal issues

?: Working with counseling centers across campuses who are community specific.

Salih: Friendly suggestion to move that to CAC. So identify mental health resources on each campus.

Adam: Allocation of funds to each campus from last year

Atreyi: At our council meetings, have EVPs bring this topic up. Also, student governments have surplus funds that might be able to be pulled out of

Roman: Reach out to coalitions so we have student community foundations.

Salih: I will move that to CAC as well, so ID'ing coalition partners.

Johana: Last year we were given a report that was submitted to UCOP. Wondering if we can get an update on some of those things.

Salih: So get a report from student affairs on Undocumented student issues.

Johana: Also one can request to extend the deadline for that. So you can request to hear how the uc campuses plan on giving out the funding for the 3yr undocu student services point.

Parshan: Maybe task presidents to make sure their chancellors are using appropriate processes that are inclusive.

Salih: Can we just reach out to COP regarding support of undocumented students + ACQUIRE

Adam: Can we also just let chancellors know that they should focus more on discretionary spending for undocu resources

Salih: GR Tactics?

UCD LD: We go to the Capitol too much without actual Undocumented folx, ensuring that we're reaching out and bringing these people with us to meetings with legislators

10 minute recess

Carlos: would it be possible for us to extend these goals and bring it to y'all next week *nods*

Varsha: Can we put as an action item for me to follow up with Undocu Coalition to finalize goals and present it at October board meeting

UCWeVote

Salih: Vote centers on each campus, Chancellor civic engagement committees, etc. Research questions, go.

Johana: How do campuses go about making decisions on days off, etc

Aidan: How are campuses engaged in civic engagement

Parshan: Number of days federal guidelines

Aidan: What kind of relationships we have w/academic senate since it will require going above faculty heads

Salih: Institutions that have GOTV structure

Kaelen: why people don't vote data

Aidan: Taking lessons learned from last year, develop best practices for student voter engagement.

Rojina: Capacity for each county clerk office to add voter centers

Salih: For tactics:

Adam: for UA, reach out to systemwide and campus based academic senates

Dashay: Reach out to sec of state to make UCs voting centers.

Salih: That would be GR.

Varsha: Hold UCOP accountable to current agreements w/Sec State

Joshua: Find locations on campus

Salih: For CAC

Aidan: Encourage voter bowl (ie. like carbon neutrality competition)

Adam: Work w/council of pres for chancellor civic engagement committee going

UCD LD: Automatic Tech infrastructure- tool used to register for classes to register to vote

Roman: More info distributed on candidates who are running

Salih: like a voter guide/handbook- for CAC

UCD LD: also props included

Kaelen: There are bills to make voter days state holidays. GR should keep track of those and support them

Adam: CAC- create a voter coalition

Aidan: how can we duplicate efforts made in voting for those of the census

Salih: Census engagement for UA

Adam: Working w/campus housing/dining services to make sure people are registered and are aware they need to re-register for their new location

Daevionne: Connect w/UCSB as model for voter reg efforts

Parshan: Do a survey of currently existing voter infrastructure on campuses

Josh: Have all counties in the system to become a VCA

Kaelen: Not every UC can do that because there are exemptions

Aidan: Press conference w/sec state to boost engagement

Salih: for GR

Aidan: Track bills to lower voting age to 17 at the state level so continuing pressure

?: Municipality voting age

Kaelen: Campaign engagement appearing as elected officials at campuses

Aidan: Host forums for those running to help students make informed decisions

Roman: You could have like a town hall so students can engage.

Rojina: Our campus did that last year for city council so I highly recommend all campuses doing that and allow students to ask questions.

Salih: CAC tactics:

David: pizza service so having events around election day that encourage people to go to polls

Roman: Rally specific issues in an area where a lot of students will be

Kaelen: Maybe having what's at stake presentations

FundTheUC:

Salih: Freeze tuition, expand aid. What research do we need

Daevionne: Next estimate about how much Summer CalGrant will cost
UCD OD: Graduation outcomes from Summer Cal Grants
Aidan: Student testimonials, photos
Roman: Coordinate protests regarding tuition
Dashay: Look deeper into the cohort based tuition model and it's impact, pros and cons
Daevionne: Do research into how the UC uses the funds it gets from the governor
Roman: Do more research on homelessness and how the funds are being used
UCD: Add food insecurity
Dashay: Add basic needs
UCD OD: Research on available assistance for low income international students
UCD LD: Research on summer session attendance
Salih: UA Tactics?
Kaelen: college student support commitment letter from people running for office (promise that they will oppose hikes and regents who support hikes)
Varsha(?): Negotiate for our budget priorities
Johana: Follow up on how UC provide financial support for non residents
Aidan: Research on what funds have been endowed for non-AB54 students
Daevionne: EVPs: put pressure on summer financial aid directors on each campus
Kaelen: Restart discussion with legislators regarding summer Cal Grant
Daevionne: Work with UCM VSA to see what students are on the committee
Salih: CAC tactics?
Adam: Grassroots engagement around deferred maintenance
Aidan: Social media outreach regarding the results of deferred maintenance (if you vote for this, this will be fixed)
UCSD LD: Host town hall regarding cohort based tuition model
Daevionne: Phone bank for summer CalGrant
Aidan: CAC & GR collab to ensure people know which action items they need to do
Ashraf: the budget ask is the most important thing we do, so iif cac can connect UA with fundtheuc and communities we can have a more comprehensive and stable budget ask
Kaelen: Organize over budget asks quicker and develop a longer term strategy for engagement
Salih: Moving on to RJN, what research do we need to inform or support our target of repealing Prop 209
Dashay: Looking into what has changed (before and after 209 demographics)
UCSD EVP Proxy: Acceptance vs enrollment data
Daevionne: Explain 209 for those who do not know
Salih: 209 made it so that CA public institutions cannot consider race, gender, etc.. in their admissions processes
Dashay: Since we were engaging a lot with repealing ACT/SAT, I sat with our admission rep. I'm curious as to how each campus does admissions process, considering our campus do blind admission (no names)
Aidan: Research on what would be the most effective route when it comes to actually repeal the prop/a constitutional amendment
Adam: Threshold for repealing a ballot measure is much higher due to high turnout in 2018
Aidan: Special interests groups that would be interested in helping the campaign
Adam: If we repeal the prop would the policy still stand by the regents?
Salih: I doubt it, it would be very odd if the UC did not stand by the decision
Salih: UA Tactics to repeal 209?
Lennin: Outreach to system wide committees and the role they play
Roman: Collaboration with Cal states and community colleges
Davionne: Work w/ director of equity and inclusion on all campuses and what they can do for us (campus and systemwide)
Ramon: Research on why certain demographics attend certain schools
Salih: I recommend UA ask UCOP to help with repealing 209, ask how they can be more intentional and supportive
Aidan: Approach John Perez
Ashraf: Follow up on SAT/ACT requirement repeal, what progress are we making?
Salih: Move on to GR Support tactics
Kaelen: Talk to key legislators

Aidan: Ask members to carry a supporting a bill
 UCD OD: Ask campus student governments to pass support resolutions
 Aidan: Research on college readiness block grant
 Salih: Have list of legislators that would support a repeat of 209
 Parshan: i already have one
 Adam: Draft a piece of legislation to have ready for when we talk to members
 UCR (?): Repeal 209 town hall
 Roman: informational packet on 209
 Parshan: convo with perez about strategies
 Adam: it's already on here
 Salih: cac should identify student and non student coalition partners
 Wendy: CAC should reach out to the communities that would be affected to get their support and input and draft letters of support from them
 Salih: Any other recs?
 UCD OD: Reaching out to scholars of color and faculty for research
 Dashay: reach out to campus communities that would be affected
 Salih: Also simply tabling

- Leadership Check-in: All campaign chairs, committee chairs, and staff

Dashay: Any questions or comments seeing that that was the last thing on our agenda
 Adam: Again, all those things we discussed cannot happen if we do not have reps
 Liz: We do still have sandwiches left, some coffee, etc. and I am creating a little "what to do in Merced" that I'll drop in the slack. There's also Fresno, or down over into ___ which is about a 20 minute drive.
 Aidan: For GR folx, we're having a bonding dinner around 7pm. I'll send the address
 Dashay: Also, SLOC is still going on so I'll ask y'all to participate
 Wendy: CAC will also have a little bonding dinner so stick around so we can figure everything out.
 Adam: At the end of campaign committee was for leadership to get together after the meeting to have a quick discussion, so the VCs and committee chairs, if you can stick around afterwards it'll only be 5-10 min.
 Dashay: With a GR and CAC dinner, whatsup UA? What're y'all tryna do?
 Adam: We can do a UA thing
 Dashay: any other announcements? (none seen)
 Adam: Motion to adjourn
 UCD OD: Second
 No objections seen.

Adjourn when concluded

Sunday Agenda (times are approximate):

9:00 AM (75 min) Executive Committee (may meet in closed session)
 Varsha: Hi Everyone. Parshan and Ashraff were unaware of our desire for their attendance. Anais wants review of 90 day onboarding doc for the Policy Director. Please review this and see if there is anything we want to be added. Thoughts on the doc?
 Dashay: Looks solid to me
 Varsha: 2 things; bring Ashraff work that we do for systemwide fee work, and maybe drafting a copy of our statements. (tasked to Aidan). Also Ashraff should be brought up to speed on cohort based tuition, as well as where the discussions are at.
 Dashay: I don't have anything else.
 Varsha: I guess we're done
 Dashay: *Hands out cards concerning CA for College Affordability.* They said thank you

10:21 AM Meeting Called Together

10:15 AM (20 min) Convene Full Board; Public Comment

Dashay: Good Morning, are there any members of the public wishing to speak for public comment?

ASUCM Advisor: Good Morning! I want to say thank you for the work that y'all do, it often goes unrewarded. Thank you for being here, and I wish you the best.

Dashay: Any other members of the public?

10:35 AM (5 min) Roll Call
[see below]

10:40 AM (120 min) Committee Breakouts: Campus Action, [Government Relations](#), University Affairs

UA Minutes:

<https://docs.google.com/document/d/1t1hRDViN7GOpZK5Xmp3-7jjGeGytJF81QGnfSj1kelk/edit?usp=sharing>

GR Minutes:

CAC Minutes:

12:40 PM (10 min) Ratification of Committee Action Items

Dashay: Starting w/Ratification of Committee Action Items. Start with UA:

Liz: EVPs distribute PMT letter on campuses, bring info on external budgets and capacity, conference call, Varsha/Dashay gets org roster, follow up on SOCC schedule for space for unions during workshops, send out When2Meet for UA calls

Dashay: GR?

Aidan: Prelim discussion on goals/priorities for the year and the process we work with, specific policy priorities. Action Items: committee calendar approved, revisions for state and federal assignments for each campus approved, brainstorming on specific working items, especially best practices for all campuses for lobby work

Dashay: CAC:

Wendy: Ensuring OD structure: all ODs are staffed properly, each EVP should have staff meeting ASAP, sharing office structures on Slack, RJN coalition partners and prop 209, community members, faculty of color, etc for input. Tabling during Week 1, twice a month tabling to recruit, table for campaigns, prop 209 pamphlet

Dashay: Thank you everybody.

Adam: moved to make action items

Roman: Second

No objections.

12:50 PM (5 min) Action Item Check-In

12:55 PM (5 min) Lunch

Lauren: Motion to adjourn

Adam: Second

No objections

Dashay: This meeting has been adjourned.

Adjourn when concluded

This Meeting's 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: **October 19-20.**

Action Item	Assigned To	Date Due

Previous Action Items

Action Item - August Meeting	Assigned To	Date Due	Completed?
Turn in outstanding board disclosure forms	Davis Board Members, ES Officer	ASAP	
Switch Irvine-Santa Cruz meeting locations; confirm rental of space	Irvine/SC EVPs	ASAP	
Draft and send to Board for approval: letter to Governor about process violation in Regent appointment	Varsha	ASAP	
Mauna Kea letter, preferably in consultation with campus indigenous communities: <ul style="list-style-type: none"> Publish on UCSA stationary Distribute to wider campus communities Physically deliver to stakeholders: Michael Bolte, Henry Yang, Nathan Brostrom Potential group chat to stay updated on actions	All Board Members consult then introduce for adoption	September Board Meeting	
Call a special meeting over conference call to weigh options for SOCC; Research into individual campus funding capacity including travel, base funding, registration	Next Chair; EVPs	August 23	
Waive all but \$2100 dues for UC Davis until November, with plan to reassess efforts to seek additional funding and revise constitutional limitations in November	Board; Adam	November	
Research UCOP plans for supporting non-DACA students in this year's incoming class and in the future, specifically around fellowships	Executive Director	ASAP	Yes

July Action Items

Action Item - July Meeting	Assigned To	Date Due	Completed?
Commitment to Undocu Coalition: <ul style="list-style-type: none"> Bring reps and share agendas for UCSA Board Meetings Include reps in SOS delegation Connect with reps as soon as possible Have biweekly meetings with reps 	EVPs	Start now	

Proposal for shared SOCC funding	Staff	Next meeting	Yes
Propose agenda item in next meeting re: UCD financial situations	Adam	Next meeting	Yes
Negotiate with admin for increased fees	Tiger (UCSD EVP)	Next meeting	

Roll Call I (09/14)

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

Roll Call 2 (09/14)

Position	Present?	Position	Present?	Position	Present?
UC Berkeley EVP	h	UC Merced EVP	h	UC Santa Cruz EVP	h
UC Berkeley LD	h	UC Merced LD	p	UC Santa Cruz LD	h
UC Berkeley OD	h	UC Merced OD	a	UC Santa Cruz OD	a
UC Davis EVP	h	UC Riverside EVP	p	Academic Affairs Officer	h

UC Davis LD	h	UC Riverside LD	p	Alumni Relations Officer	h
UC Davis OD	p	UC Riverside OD	h	Basic Needs Officer	a
UC Irvine EVP	h	UC San Diego EVP	p	Campus Climate Officer	h
UC Irvine LD	a	UC San Diego LD	p	Environmental Sustainability Officer	h
UC Irvine OD	a	UC San Diego OD	h	Financial Aid Advocacy Officer	h
UCLA Undergrad EVP	h	UC Santa Barbara Undergrad EVP	h	International Students Affairs Officer	a
UCLA Undergrad LD	h	UC Santa Barbara Undergrad LD	h	Labor Relations Officer	h
UCLA Undergrad OD	a	UC Santa Barbara Undergrad OD	h	Underrepresented Students Officer	h
UCLA Grad EVP	a	UC Santa Barbara Grad EVP	H (zoom)	Transfer Student Affairs Officer	a
UCLA Grad LD	a	UC Santa Barbara Grad LD	a		
UCLA Grad OD	a	UC Santa Barbara Grad OD	a		

Roll Call III (09/15)

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

UCLA Undergrad OD	a	UC Santa Barbara Undergrad OD	h	Underrepresented Students Officer	h
UCLA Grad EVP	a	UC Santa Barbara Grad EVP	a	Transfer Student Affairs Officer	a
UCLA Grad LD	a	UC Santa Barbara Grad LD	a		
UCLA Grad OD	a	UC Santa Barbara Grad OD	a		