Board Meeting Agenda
Oct. 19-20, 2019, UC Santa Barbara

Notices:
● This meeting will be located at university center and can be located at http://mapdev.geog.ucsb.edu/
● 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
Daevionne: Thank you for coming, feel free to grab food, getting more chairs

10:05 AM (15 min)  Public Comment
n/a

10:20 AM (5 min)  Roll Call; Adoption of the Agenda; Approval of Previous Minutes
[Roll Call taken]
Johana: Move up cohort based tuition sooner to after lunch
Rojina: Second
No objections seen
Dashay: Other amendments? [none seen]
Varsha: motion to approve agenda
Kayla: Second
Rojina: motion to approve minutes
Kayla: Second
No objections seen

10:25 AM (5 min)  Review Previous Meeting Action Items

10:30 AM (25 min)  Guest Reports (if present)
● Student Regent, Student Regent Designate
Hayley: Slides attached, thank you for having us, I'm Hayley, PHD candidate at UCSD, also student regent, have vote on board of regents
Jamal: Welcome to UCSB, 4th year PhD student at UCSB, he/him, designate this year so next year I'll have Hayley's position.
Hayley: Our job is to represent student opinion, most on board are not students. Updates from September
Jamal: [presents slides]
Hayley: Questions?
[?] Cohort by year or semester?
Hayley: Regents discussion looking at standard increases vs cohort
Eleanor: Non-resident increases the same for all?
Hayley: Impression I walked away from is 2% includes non-resident
Eleanor: Applies to both components for tuition?
Hayley: Yes, grad students complicated to include, mistakenly made grad students believe no increases, but rather it seems that it will just be standard increases. Thank you for having us!
● Council on Student Fees
[Lenin not here]; report linked
Representatives from UC Unions

Refilwe: Hey my name's Refilwe i use she/her i'm an external affairs organizer for AFSCME 3299, i'm joined with Michael who is also an external affairs organizer but for the SoCal campuses. AFSCME 3299 is the union who represents the workers who run the UC (n

Our workers have been fighting for a contract for the past 2 years. The last time we spoke was at SLOC where we did not meet during the board meeting but some of y'all joined us for one of the biggest actions at UCM, over 160 students joined us to learn about what organizing really is

Michael: ACA 14 Update: as y'all know the UC outsources work which prevents our workers from receiving fair wages and benefits. ACA 14 had 60 co-signers and there's been across the aisle support with the exception of a few Democrats who pushed this to Jan. If it passes it will go to a vote and allow Californians to vote for equity in the workplace in the UC system

Refilwe: We have been talking to students about ACA 14 but if you have any questions let us know. We have been lobbying legislators for it but they essentially believe that Regents and UCOP should get it together before the State does but the State has had 23 years to take action. We also had a bargaining meeting this week and we gave them our proposal and they essentially gave it back and told us we should be grateful for what we have. In addition, we had bargaining this week but we do not have a date for the next one but we will be asking y'all to support us by spreading the word, showing up to meetings, and letting the UC know that they can no longer exploit workers.

Michael: Nov 13, regents meeting day, actions across campuses, big ask is how individual campuses can support this action

Refilwe: AFSCME interns working towards this already for rally, speakers, calls for endorsements, etc. both ACA and statewide day of action. If you're interested, I can connect y'all with those student leaders. Action gives opportunity to speak/write about/ etc. We are not waiting until Jan, we are working

Michael: Few interns in here already, they are working hard, UCSB on call for nat'l convention, want to make sure you know who the folx are.

Refilwe: If questions, comments, please let us know. Won't be here tomorrow so look to your AFSCME interns

No rep seen

UC Office of the President

10:55 AM (25 min) Executive Officer Reports: President, Chair, CFO, Vice Chair, Campaign Chair, UA Chair, GR Chair, CAC Chair

President:

Varsha: Hi, busy few weeks, meeting w/President, couple good commitments, highlight: want to institute getting meetings w/next UC President, so creating MOU to institutionalize the meetings we've had, so we can show the next President to show proof that we are doing this and say they should be. Systemwide fee for UCSA showed presidential interest, working w/creating a white paper. If you want to be a part of that, let us know. We can use more brain power, don't have to be an EVP. I also have lunch meetings w/President so if there's anything you want me to convey, let me know. Want to create system wide work group concerning power outages. Put together student advisory committee, meeting wed. nov 6 at UCLA, agenda item later for criteria to be completed. Can't share letter w/you but many of the things you are interested in are probably in there. Change student regent selection process for bias. Reform financial aid system conversations happening in Sac. Convo w/institute for college success, I'll keep you posted. Governor has started signaling alarms for potential economic downturn. Revenue is hitting what is projected, point has been conveyed more and more, especially as tuition conversations are coming up. Questions? [none seen]
Dashay: Apologize for lack of phone calls, etc. First few weeks of college hitting crazy. Schedule phone calls in the next few weeks. Discussing soon for getting bios/info for website soon. Don't have many other updates

Treasurer:
Tiger: Had 2 phone calls to analyze budget, currently in relative good financial standing, please keep in mind that emergency fund is supposed to be $150,000, we are below so save money where possible. Many companies and non-profits during times like these so moving UCSA towards financial wellness is key. In the past, we have sought grants, which can help but it's hard to find year-long operation grants. Want to lower costs for conferences. Reviewed last grant proposal so hopefully that will work. Looked at past sponsorship work, looks good, might explore future corporate sponsorships. Looking at long-term sponsors, but other types are less limiting. Potentially could bolster finances and save EVP office funding. Previous board voted against proposal when our finances were better. Want to ensure company values align with UCSA. Scheduling phone calls with EVPs to address concerns. Working on 10 year plan to ensure financial independence. Thank you to Adam for experience and help. Draft budget released by Feb. board meeting to pass in March.

Vice Chair:
Lauren: The past month I've been working on scheduling meetings with all the appointed officers to make sure that they have completed on boarding and are in contact with their EVPs to ensure that they're able to come to meetings. I'm also working on drafting job descriptions for all the appointed officers for the website. In the meantime let me know if you have any questions

Campaign Chair:  
Not Present

UA Chair:  
Liz: met w/UC President, ACA14 was brought up, President's perspective, ACA14 is not something she wanted to pass, that speaks to support needed from students that we can provide through UCSA. Spoke on a number of other things. Hayley talked a little on regents meeting next month, keep that in mind. Last Tuesday, Oct 15, went to Sac for public advocates event. Engaged with CC/Cal State system, reps from K-12, governor's chief policy director was there. Cool to see same experiences from all types of students. Thank you

CAC Chair
Wendy: Working to make sure we fill OD positions, please hire them, please let me know if there are issues, spoke with Johana, got an LA OD. RJN campaign for potential coalition partners, working w/Aidan to have joint-committee break-out for LDs and ODs, meeting as one for the last 30 min of the session. Deciding good move to make sure efforts of both committees are cohesive.

11:20 AM (15 min)  
Staff Reports: Executive Director, Policy Director, Government Relations  
Director, Statewide Organizing Director

ED:  
Anais: Planning SOCC, please let me know if numbers have changed from each school. Once I send invoices, the price will change for different numbers. We will have logistics presentation tomorrow to talk more. Wrapped up orientation phone calls with leadership and new UCSD EVP, sent out dues for offices, council on student fees director-staffed it, went to UC regents meeting to co-staff w/Ashraf, recruited students to attend the summit held at UCSD, I hope those students got valuable info and training, yesterday had call with UCOP and voter engagement, GR chair interested UCSA with new logo, timeline- I think Aidan trying to add discussion time for that tomorrow. Staff retreat happened, supporting Varsha to recruit members for president's selection committee. ½ into introductory period for Ashraf, wrapped up coalition effort w/public advocates. Liz, Kimberly,
Adam, and Kyndall talked to policy makers about priorities. Send those notes out when possible. Exploratory conversations about systemwide fee, want to move that forward. UCSA tax filings. Chart of people who owe us money, so please find school on this list, if it's current, it's not overdue yet. Please get those paid. Questions? Johana: CSF?
Anais: You don't have to worry about that.
Liz: past conferences could add students, can we do that?
Anais: Yes, but you can't reduce. If you say x number, you have to pay for that number, even if it's less.
Liz: Date to add folk?
Anais: Just add to conference
Varsha: You can ask Anais how many people have applied to far, so if below you can do outreach
Anais: Deadline Oct 24
Johana: So we should get around the same numbers on the chart every month?
Anais: For UC campuses, it is per quarter/semester. UCLA has referendum model so checks will get sent automatically
Johana: In general, we should give you a check every month?
Anais: Maybe we can connect for UCLA's later, but this is by quarter. No questions seen

Policy Director
Ashraf: On-boarding calls, moved to Sac, office near Parshan's. Co-staffed regents meeting, including training STARs, etc. Wrote report on May regents meeting, still working on a couple others. Reforming grading process b/c we track regents on the board. Any ideas of how to grade regents, let me know as it might change. First report on regents tracking process in a month or so. State budget priorities draft, on budget consultation calls with UCOP, try to negotiate. Coordinating calls with Varsha, Dashay to all EVPs, will talk about that later. Staffed EVP meeting w/Napolitano. Had call with most EVPs to discuss campus priorities, want to help streamline. Call with Lauren about appointed officers, if you need any guidance, please feel free to approach me. Did research on priorities set by UCSA board, research priorities item on agenda to seek input on items that aren't as clear to me. May be helping with student advisory committee for next uc president.
Johana: With newly resigned officer, what is the process
Anais: exec has responsibility on that, it is an agenda item

GR Director:
Parshan: 10/13 was the governor's signing deadline
38/85 bills that we had were signed in total including general priority, which is pretty good but we will probably Of the priority bills we had 100% success rate they all either went to the Gov. or budget Something that we're working on is getting a list of all the bills we liked last year that didn't make it through (held up, vetoed, etc...) and having convos with offices around the reasoning. In addition to picking up ideas from our membership we are open to new ideas. By the next board meeting we will have a better idea of what we want to pursue.
I wanna highlight Ashraf's work on the 17 page budget and priorities sheet. It's still internal so it's not linked but GR is gonna talk about it tomorrow. But it will help us with our budget priorities that is gonna come out in Jan, GR will discuss further tomorrow.
There's a lot that's happening on the federal level so here's what's most relevant to our org which is the 11/12 SCOTUS hearing on DACA we've had convos with Undocu coalition and fed gov relations so we'll give you updates at the next meeting and will be sending a delegation to D.C
HEA is getting some movement, we don't know what it is but we're hearing Fund the UC: we will talk about cohort at future meetings
RJN: during summer we decided repealing prop 209 is our priority. There's opportunities for movement and we had a convo about it with a coalition from Oakland
Ucwevote: ab 48 passed and signed by the governor but now we have to talk about strategies and ensure the bond passes. If it passes great if not we're screwed.
ACQUIRE: no new updates but there's a lot of ideas. At the end of last year we achieved everything we set our mind to but also put us in a position that made us go “damn so what next” so if you have any ideas for next steps pls let us know. Sen Dodd had sb 173 which was to standardize and simplify calfresh applications so we wanted to work on a 2.0 version of that. A lot of campuses have been working on this. Students are finding this form and are being rejected from county offices even though they are fully qualified so there's some ideas floating around. There's a link to the mid-oct newsletter and we will have a weekly/bi-weekly newsletter when things ramp up in jan so y'all are updated on everything going on

Statewide OD:
Absent

11:35 AM (20 min)  
UC President Selection Criteria  
Varsha Sarveshwar

Varsha: we've convened a student advisory committee that will be selecting the new UC president. So we get to give the regents a presentation on what we want when selecting a president. Faculty, alumni, etc Nov 6 is when that presentation is. They have to have the final candidates meet with the student advisory committee in the spring. I'm advocating for that not to be a formality. When they picked Napolitano they announced her and then met with the cmte so I'm advocating for us to meet with 1+ candidate

Oct 21 our written criteria is due to the regents so I'm opening that up to y'all to see if there's anything that Johana: do we want someone who is an academic or more in touch with students. What are some of the arguments for them?

Varsha: we haven't had time to call all the students yet but the consensus is that we want someone with experience in public higher ed not necessarily a scholar or academic

Liz: I wasn't in the UC when they picked Napolitano and when I heard about her history with DHS and undocumented students and I think that you should research their background in relation to the students. Maybe just keeping in mind their background outside of academia and research is important

Varsha: Will make sure that their background is considered.

Davon: I think it would be strong to have someone who has done research, but the research will always happen in the UC so that shouldn't be a goal. I think someone who has experience in the UC, not necessarily someone who has been EVP per se. We had someone who was completely incompetent and unqualified lead the UC for the past 9 years and I think having someone who has worked for a non-profit would be extremely beneficial

Varsha: I think the faculty will push for someone with research

Davon: if there's a president of a CC who would like to do more, CCs are the largest institution in higher ed in the world. Put that in there: someone who has experience and understands the importance of CCs

Johana: the need for adaptability and understands students' needs, I think that it's really hard for ppl to listen to students' voices and have them be considered, heard, understood, I'd like to find someone who can adapt, take criticism. Someone who is going to do what they want to make themselves look good is not something that I want.

Johana: I'd like it to be someone who attended public colleges if possible because having someone from our community and has been in our shoes. Someone who went to a school out of state would not understand the system as well as someone who went to a UC or public school. So I'd like a public school graduate, hopefully a CA public school grad, hopefully a UC grad

Varsha: Okay, so someone who understands the politics of the UC

Johana: I don't know if this counts as hiring criteria but working with different admin at my campus i feel like if any of them wanted to be president I'd feel really hesitant bc while they sometimes do good work they're just really institutional so I think hiring someone from within is useful but also be weary

Varsha: Yeah, some balance between outside and institutional

Kaelen: We need someone that understands that the UC system economics
6th largest GDP in the world. Part of serving the UC is knowing that you have to balance the budget and ensure that we’re getting students out in time, reducing the $1.1M deficit, getting students out in the workforce ASAP is extremely beneficial to our economy. Someone super cognizant in the role that this system plays in the economy.

Vincent: I think that a big economic downturn coming to play it's important for them to understand the equity concerns in the UC esp when it comes to Unions make economy stronger and we must step up and having better convos with workers.

Daevionne: Someone who shows interest in and has work around resources for black students, sexual assault survivors not someone who just says they support SOC but Nikhil: someone who has a strong record in basic need support and some work around food and housing insecurity and those issues and taking a student centered approach

Varsha: anything else? SD INTERIM: I think it'd be nice to have someone who has worked with legislators on funding they're gonna have access to funding more than students so someone who can help us balance the budget.

Wendy: Question what is the search committee? Bc my concern is we are asking for so who is gonna have a say in the finalized candidates so does anyone here have anything on what we can do to ensure that Varsha: there's not a lot of higher ed admin out there, there's not a big number of people who wanna be UC President. You can be paid 4x as much working for a private university so it's gonna be hard to find an ideal candidate because this is a hard job. Regents special cmte is 6 regents including Hailey who is our student regent. The chair and president are ex-officio. John Perez's staff has been responsive and they say people weren't sufficiently consulted and they don't want that to happen again because they don't want to controversy. Hey can we make sure some of these things happen so we are being consulted and not just checking boxes. It may be that they only like one candidate but i will try my best. UCSA wrote a letter after the last president was selected condemning the selection process.

Varsha: any final thoughts?
Daevionne: Has a regent ever tried to appoint themselves?
Varsha: That would be wild but I doubt that would happen

Varsha: If you have any other thoughts feel free to text me or email me before I present on Monday

12:15 PM (20 min) Road to 2020 Census
Pilar Diaz

Pilar: how many of you live on campus/off campus/anything not related to campus?
First of all, I'm happy to be here today I was in student government at the University of Colorado, Boulder. I graduated with a degree in CRES with an emphasis black history and asian american history.
How many of you know when census day is?
So I'm gonna give you some information on that. I'm a partnership specialist for the U.S Census Bureau so increased participation in the census, I focus on AIPA outreach. Even tho i'm from LA I help cover all over california we all work closely together too.
We have a partnership specialist whose focus is higher ed so i will connect you with her

[Shows presentation]
Dashay: Rojina, how many campuses don't have a WeVote coordinator?
Rojina: Davis, Irvine, SB
Dashay: Maybe this could go through y'all- are you down?
Rojina: Absolutely, already planned on collab
Dashay: motions?
Pilar: Proclaim support of census efforts, each school provide name of someone who can be liason between school and higher ed effort coordinator, and informally, let me know who I can talk to in organizing a convening for hawaiians and native american, alaska indian groups

Dashay: Motions
Rojina: motion to task myself with coordinating this
Lauren: Second
Varsha: EVPs, would y'all be comfortable connecting Pilar to those communities on your campus? Move to make that an action item
Vincent: Second
Varsha: move to have UCSA endorse the consensus
Arianna: Second
Tiger: Comment- I think there is a lot of misinformation from when Trump wanted to add immigration status. Before UCSA backs this, we should also put form of couple of those slides so people know that this is a valid endorsement
Varsha: Amend to include materials
Lauren: Second
No objections seen.

12:35 PM (20 min) Research Priorities
Ashraf Beshay
Ashraf: Linked research questions in agenda. Start w/RJN- regents policy mentioned pertaining to Prop 209, any input?
Varsha: Special policy for affirmative action
Ashraf: That is helpful, might have been rescinded. Campus by campus admission process. Don't always have internal info as to how admissions is determined. Specific things?
Transfer rep: Specific transfer student data based on pathway they are on- UC to UC, from a CC, how CC's with no degree work, how they compare
Dashay: SAT/ACT stuff, campus specifically everything is kind of blind as to identifying info, they didn't utilize scores, understanding the tactics that are used UC wide way of admissions, is something systemic or is it campus by campus
Ashraf: I think there will be recommendation to regents board in few months as to banning/including portion of it. Next question, why does UC have current demographics? Looking at data pre/post 209?
Racial/socioeconomic demographics. [follow up, as RJN is in another room] For FundtheUC, research on housing/food insecurity. UC undergrad student experience survey released, is this what you are referring to?
Daevionne: CalFresh stats, how many students are using it, demographics, etc.
Josh: People who receive financial aid, specific to housing insecurity, etc.
Kaelen: Access to CAPS, ratio of qualified CAPS counselors to student body, average time to see them
Interem SD EVP: number of students utilizing emergency housing protocols
Dashay: on vs off campus. UCI specific are off campus so might show accessibility of on campus housing.
Ashley: working number of hours to make ends meet/satisfy living
Roman: LGBT/POC community and disproportionately affected
Connie: Pantry utilization numbers
Int'l officer: can we add int'l students on top of those things as well, typically those stats are not taken as often
Ashraf: Academic relationships on UCweVote
Rojina: Want to work systemwide in terms of getting instructional day, best approach for UC wide instead of campus to campus. Full UCweVote report back on that
Johana: How many days we need to have instructional
day
Rojina: How many campuses already have those chancellor committees under the office
Ashraf: Thank you all

12:55 PM (20 min) UCSA Systemwide Fee
Varsha Sarveshwar
Varsha: Hello. Getting systemwide fee for UCSA. funding system wide student association by collecting fees from per student level. We have had to offer a lot of fee waivers, etc. Many campuses are budget constrained. Took this up a few years ago, made headway, but demands might infringe on autonomy. This would be the only student association that doesn't have it. Cal States and CC's both have that. We can move forward now because it's been a few years since CSSA got their fee. They have done a great job with the funds they have, using really successful gov't relations efforts. That has paid off for the CSU. UC students get a worse deal as we are not able to do that as much. Our budget is around $600,000, whereas others have $2-3mil. We should use that position to argue for a change. Myself/other folx have strong relationships with legislators and the governor. New board chair in UC Regent chair and new president, we have an opportunity to at least try. Long term effort, if able to make headway, I hope this is something those in the future will carry forward, won't just happen in a couple months. EVPs had meeting w/president. Told her this is something we are interested in doing. Outlined some major reasons why this is good for all. Legislative advocacy better, offer a lot of conferences and programming for free that are valuable and educational. We burn out all the time because we don't live/work in well resourced institutions, presidents seem to take this very seriously, so she asked for a white paper on that, outlining our needs, give an overview of current financial status, putting forward statement of principles. Don't want autonomy compromised, others have been able to get fee w/o compromising their autonomy. Must stick to that precedent. Want control of staff reporting to us, CSSA is actually a part of CSU, but SSCCCA maintains status as a legally separate entity. There is precedent to maintain that autonomy therefore. No going into the weeds in our statement, but does set ideas. Want to make my work transparent, myself, Aidan, Anais, Ashraf, open to Tiger, if anyone wants to work on this, please let me know. I find this really interesting to be strong in the long term, if that is something interesting to you, I want you to be a part of it. Questions?

Transfer rep: On maintaining SSCCC board, we were so reliant on funds from Chancellor's office, so the fee gave us the autonomy.

Josh: Exact price of fee

Varsha: Sell students on concept before fee number. Deliberately avoiding waiting into that, need to incorporate return to aid level. Want comparable level to others

UCR OD: fee is the same for all students?

Varsha: it would be one number, but in terms of all students, we'd be working with UCGPC to see if all students should be a part of it. If they don't want it, then I would request an undergrad fee.

Eleanor: return to aid model for this fee?

Josh: Has UCGPC worked on this?

Varsha: they are financially less well off, I can do this because we have staff, but it might be difficult for them without staff

Dashay: Their budget is less than $100,000

Varsha: hopefully they'll realize we're better as unified students, but I can't speak for them

UCSD EVP Interim: This is yet another fee for students, should our AS' be trying to collect less for students?

Varsha: Absent us having a real commitment from the UC, I wouldn't want to pursue that right now, but that is something we should look at if we get the funds. SSCCCA had ability to run constitution, but I am trying to make the case to UCOP

Liz: Want to know where the fee would fall- would we see if falling under ASUC fee, or a different thing?

Varsha: I couldn't say for sure, but i would think it'd be collected separately

Dashay: Our fee is based on referendum, most likely along the same line, but since this is a separate entity, it'd probably be separate

Jenna: Grant funding?

Anais: A lot of our funding is not from grants, sometimes we get small grants for very specific things but that is a very small amount of total budget, highest budget is from student dues

Jenna: well would the search for grants lessen? I would rather get money from other places than students

Varsha: A lot of grants are specific, but year long operational grants are not common, difficult to support budget

Tiger: with grants specifically, last year we got $12,000 which is small in comparison to our total spending. They are not enough, I agree that money should come from elsewhere, but in the last year, UCSA was short
staffed, so applying for grants was difficult, and became a cycle. There are many ways this money goes back to the students. Like Varsha, said SSCC is $1 per student but saving thousands for those students. Unfortunate to take funding, but in the long run we can do more.

Dashay: This is something I brought up, and a lot of our budget for EVP goes towards programs for students. We can speak offline on this as well, but for our campus specifically, we could adjust referendum.

Varsha: [no further questions]. Any thoughts/concerns, feel free to send an email, if you want to help, you are more than welcome.

Dashay: Adjourn, please be back at 1:15

1:05 PM (45 min) Lunch

1:50 PM (5 min) Roll Call

Varsha: Motion to move convo on tuition to tomorrow morning for 30 min

Johana: Second

No objections seen

Anais: Before or after committee?

Varsha: Before. Also, Aidan/Anais did timeline for UCSA rebranding, move to add that item to the end of today's agenda, Facilitated by Anais

Rojina: Second

No objections seen

Johana: Still discussing UCLA specific brief? It'll be short.

Dashay: Go ahead

Wendy: Aidan needed to leave by noon, so how are we going to make agenda item work?

Varsha: Worst case, we leave early on breakouts, keep the conversation short, need time to prepare slides and recommendations, so we have to roll with it

Johana: Actually please take off LGBTQ item

Rojina: Second

No objections seen

1:55 PM (20 min) Coalition for a Better UC Introduction

Daevionne Beasley

Veronica: Chair for Coalition for Better UC. Want to do quick intro. Got $10mil from Governor and how we appreciate victory but we need more money. When that money is shared across UC, that is not enough to actually help problems we are trying to solve. Now, we are speaking with Parshan and hopefully CSU chancellors offices to figure out exactly how much we are going to need. We don't want to campaign and get too little. One last thing we need is for EVPs to reach out to campus orgs to gain new audience as many last year graduated, when everything starts happening, we need numbers and audience for phone banking- we can send a little blurb for y'all to reach out to orgs. We ask that you kindly have phone banking events and have a large outcome and people helping. Email address is on the slides. If urgent, you can call me- get my number from Daevionne. Any questions, feel free to ask. Thank you

Dashay: Questions?

Parshan: Want to add, last year, coalition put a lot of work around summer Cal Grant, that effort was not replicated by the board. Need conversation for approach to happen. What approach are we taking? There is a lot at stake. We need board's participation and support for this, this is not an easy bill to pass. This will be the third time we are trying, we cannot have last year's levels. Reach out to those in the coalition, do check-ins, they will be at the front and center of what is happening, work with them, that is the key to success. This is our best chance to do this.

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

- Campaigns Chair Announcements, Adam Hatefi
  Anais: neither Adam nor Salih will be here, so there are notes. Will start w/updates from ACQUIRE chair

  - Report, Racial Justice Now Chair Kyndall Dowell
  - Report, ACQUIRE Chair Asia Ou

Asia: moving in director of University Affairs due to limitations w/state legislator. Propose collab w/CSF and Lenin. Requested them to collect individual campus resources, want numbers for financial disparities. They will present budget breakdown/review, I will communicate that. Meeting w/Undocu reps tomorrow. Ask all EVPs to hire ACQUIRE coordinators. I will discuss with each of them priorities/strategy effort

- Report, Fund the UC Chair Daevionne Beasley
  Daevionne: Veronica did most of report. Summer Cal Grant work w/Parshan, working on contact sheet to get FundtheUC contacts in, maybe want a retreat later. Spoke w/Varsha on cohort based tuition, want to get a good understanding of it.

- Report, UCweVOTE Chair Rojina Bozorgnia
  Rojina: Voter engagement summit, thank you to the campuses who sent. Touched base w/coordinators, had brainstorming sesh. Tasked UCWeVote to send campus action plans. Set up groundwork to create plan going into 2024. Heard from many people, great orgs, and others. Break out sessions, uc specific stuff. Also announcing that January at UCSC is the UCWeVote retreat to plan for midterm effort. Sending email soon. Vincent: Went with Rojina, cool to see dynamic, statewide summit with reps from UCs and CSUs as well as orgs. Wasn't a lot of cc presence, so that's something we can work better on. How are we helping that community out to see what better things we can do. Report about what campuses are in terms of voter reg and people actually voting-urged to make that data.
  Rojina: Also call with Anais on non-instructional day, taking system wide approach might be easier. Hope to have voter guide for March prepared ASAP

- Planning and Work Session
  Anais: Now that we've heard from campaign chairs, Salih put doc together. UCSA historically has had campaigns but needs more engagement. Just because y'all have a coordinator, you are still responsible to deliver UCSA campaigns progress. At our last meeting, we assigned strategy to each committee, assigned research priorities. Now we have to translate strategy to tactics. Want to use time to actually give you the time to do those action items. Salih gave planning doc on what you need to get done in October to deliver those strategizing ideals. Give 20 min to everyone for work sesh to accomplish items. Start w/FundtheUC for October deliverables. Several here but that in bold is what we want focused on. First is Summer Cal Grant, takeaway is marketing framework for the grant and significance. Maybe UA chair can add this to the agenda. For LD's/appointed officers, similarly we want you to deliver GR specific messaging and deliver action alert w/CAC. Next is ODs and appointed officers to do class raps on campus around this issue. Class rap is asking prof to make quick pitch for something at the beginning of class. Salih figured ODs can do that for FundtheUC. Next, deferred maintenance bond. Think about social media/op eds, etc. for overcrowded/non-satisfactory things. In CAC, ODs work on picture bank to compile a group of pics that can be sent out to draw attention. Finally, put together collaboratively across all committees informational town halls for student input. Those were suggestions from staff members based on FundtheUC tactics. Do folx want to reject these/add something else? If you are in a committee in charge of getting this done, let us know
  Dashay: As far as cohort goes, we don't need to take a direct action, maybe wait for students input
  Anais: I think that is a discussion for tuition tomorrow. Other comments? If we move forward, we are committing to this
  Johana: For the framework, is that based off of Summer Cal Grant? So touch with them on what this looks like.
  Anais: What's EVPs to think about how they are going to market those materials
  Liz: Checking for what on summer?
  Anais: focus on bolded items for this month, others are not as pressing.
Ashraf: It could be about that, speak with UCSA so people can know more, I know funding is trickling in right now. Make sure funds are being earmarked for scholarships
Vincent: Last year for Summer Cal Grant, we were tasked to check in with summer financial aid and have advisors send out that they support this bill. Make sure directors of financial office are supporting so the university is supporting the initiative.
Ashraf: Maybe do both, ask about nonresident financial aid and ask about other thing
Anais: Other plans/amendments? Ok, UCWeVote- non instruction day. Main suggestion is to reach out to campus, conduct assessment to understand the level of sec of state agreement around increasing voter turnout. Sec State has MOU and how that has changed voter reg. For GR, set a target date for target dates to get them at the campus. For CAC if you haven't developed who else besides us do voter reg, please understand that framework. I have been doing this for awhile, and numbers have gone down, but that is good bc other orgs are also registering students. Get campuses to have chancellor committees on voter reg, and have communication with county registrar, shows chancellors are supportive and have other than students registering.
David: For GR tactics, a lot of elected officials at the federal level have things in which they cannot speak on confidential info
Anais: The idea is elected officials are coming, make a big deal that someone is coming, without making tie to elections period.
David: So this is for civic engagement
Parshan: To add, as long as you are inviting all candidates, you can. If some don't respond, but you have the track record, then you can bring that candidate to your campus. Other approach is you bring them in their capacity as the current elected official, so long as emails/communication clearly indicates that they cannot speak on their election platform.
Vincent: For voter reg/turnout, also include FundtheUC on classraps, and specifically for voter reg. It can be helpful in educating students on the classroom level. For non-instruction, a lot of folx brought up concerns about not having class on voter day- might discourage students from going to school or going out to vote. It shows people that voting is a priority. It was a goal so I wanted y'all's opinions
Ashlyn(? Merced): I don't see that happening, when I voted, I saw such a long line that students had to leave because they had class. For myself, I skipped class. Not everyone can do that so I believe non-instructional day is important.
Liz: Talked to UCweVote chair on our campus about how for Undocu students, it is just cancelling a day of class. Maybe talk a lot more to professors about being understanding on the day of. If the professors took the class out to polls, that might not be a good idea as well. Realistically, I don't think professors are willing to change syllabus, but they may be understanding to change the lecture they have that day.
(?) All my professors sent out their lecture for the day, and that was an ability for everyone to see the lecture
Vincent: For that goal, we can include under UA or CAC to create an argument so we can address that proposal
Roman: If we don't take time out of the day, there should be more than a couple of stations so that needs to be more efficient. Last year people were waiting around an hour and a half
Parshan: There is mandatory min instructional days, even if faculty wanted to, they can't force a non-instructional day. As an approach, it could be encouraging more vote by mail. Many folx can do that ahead of time and lower pressure on the day of. We could add more language about what it looks like for students
Anais: I am hearing a lot of what we can do if we don't get a non-instruction day. A lot of research shows that voting as a holiday has significantly higher turnout. This would be an institutional and systemic thing. Won't change that it would do if it weren't an academic senate change. Want this treated the same as holidays. Even vote by mail, if ballots aren't in, you can still miss a ton of class.
Ashlyn: Whether or not non instructional day goes through, I think we should be talking about more transparency in them understanding that voting is important for us, and have them talk in classes and understand that this day is for voting, so if you can't come to class, let people know it's okay. Some students are not comfortable not going to class.
Roman: Also, if we can't do institutional change, maybe reach out to orgs on campus, reach out to communities how to register that way. Target specific for communities that are not voting have accessibility.

Anais: Other things?

Ellen: in coordination with our UCWeVote coordinator, much of our campus finds out its vote day by shirts and presence. District lines are also wonky as public transport system isn't great. So if we are moving for an education free day, make sure we are advertising elections well in advance and being proactive.

UCLA person: For those outside of campus, their precinct is closer to home so the need to go to campus is less

Anais: Unless county vote center on campus, yes

Liz: County vote centers are on our campus so people should implement on each campus.

Johana: How many people actually know what their academic senate does. If we do want to go systemwide, it would make sense to have presentation on their end.

Anais: Don't want to go through campus level necessarily, while that may help one campus we want this everywhere. Systemwide is useful. In past, UCSA president engaged with academic senate chair

Davon: Im assuming all campuses have an VPAA, so we have AS, SAS, and a VPAA, so work with them. Also having academic senate chair come to UCSA

UCR person: working with county but no resources for a voting center.

Anais: anything else? Next, RJN- take with a grain of salt because RJN is not here. Salih recommendation: UA identify system wide committees to work with, on campuses, identify campus wide committees that talk about admissions/affirmative action. For GR, contact Julie Webber offering support and seeking roadmap to Prop 209.

Parshan: There is movement on this, as early as this Wednesday, we had call with student leaders working on this.

Anais: For appointed officers/OD identify on campus/local orgs that would support repeal 209 ask. Create spreadsheet across campuses. For RJN focus this month on identifying who our network is. Discussion? Finally, ACQUIRE- for EVPs/appointed officers, gather data on support levels for undocu groups and demographic breakdown of who that community is. No GR tactic at this time. For CAC, develop contact database on those who work there. Suggestions?

Varsha: To note, coalition wanted to elaborate/clarify tomorrow, so maybe that presentation can fill this in

Anais: I'll add, supporting coalitions asks tomorrow.

Eleanor: What specific demographics are they looking for?

Anais: I am unsure, I would ask what demographic info they have available. If you limit to a list, you could leave things out that might be helpful in making argument to expanding resources

Liz: Want to do emphasize what you mentioned about asking what info is available. A lot of demographics come from financial aid info, they haven't necessarily been sharing. Limit to demographics to even Undocu centers are receiving. Data is minimal, gap of info.

Anais: Other comments? Now trying something new- maybe accomplish action items in next 20 minutes. I hope you will do the action items assigned. If you are not going to do them, maybe leave the room so as to not distract. Goal is to minimize work you do when you get home. Want to see if this works.

Anais: Want to reflect if that time was helpful? [Hands raised for and against] With that, adjourn campaign committee

---

Amendment to Section 2 Subsection 10 of UCSA Bylaws
Valerie Johnson

Valerie: My position is new, bylaws for underrepresented students officer and my position overlaps. This should be changed. Proposal to amend one word from Connie's position- strike transfer from job

Lauren: So moved

Varsha: Second

---

CalPIRG Single-Use Plastics Campaign Goal
Varsha Sarveshwar/Sithara Menon

4:05 PM (10 min)
Sethara: For CalPIRG, statewide vc, and chair of UCLA. Been around for 45 years to protect environment, fight food insecurity, sustainable energy. Got CA for 100% clean electricity and the UC system even sooner. Been effective b/c 30,000 dues paying students. Allows for resources- pro staff, etc. Current campaign=plastic free campaign. A lot of pollution comes from things we don't need. Ends up in rivers, oceans, landfills, etc. Needs a ban. Open to idea of this but for 2023. This has extreme effects, even seeing microplastics in remote areas of the rocky mountains. Effects of microplastics in our own bodies. We need to convince the UC to take action soon. Want to show student support. Collected over 5,000 student petitions, signing up new dues paying members. Having y'all vote on a resolution would go a long way to show there is united action from the representatives of the student body. Questions

Kaelen: Cost impact on student services. Will we see vendors increase prices for biodegradable options
Sethara: UCLA has already moved over to these. Directors of dining hasn't seen significant impacts, small cost increase for initial transition but long term is not much of a concern
Kaelen: so we are not sure, but in long term it shouldn't increase financial burden
Sethara: Can't speak on every campus, but UCLA dining has not seen long term cost increases. UC was already planning on this, but we want to speed up
Kaelen: Will this also effect outside of dining, for instance vending machines
Sethara: yes
Eleanor: Industrial composting doesn't happen at my campus, what do we say to students
Sethara: We want reusables, but when not possible, biodegradables. Want and working towards better composting systems.
Luis: What's the expectation on my part?
Sethara: Voice of support, not a lot of action unless you want to. Be able to say there is student support to admin. Questions? [none seen]
Varsha: Move to do this
Davon: Second
No objections seen
Roman: Do y'all do legislative work as well? How does that look in reducing waste in CA and with corporations regulation?
Sethara: SB54, AB1080 to do these on state level

4:15 PM (15 min)  Better Funding the LGBT Center
Atreyi Mitra

4:30 PM (5 min)  Bargaining Rep Recruitment Discussion
Josh Lewis

Josh: Labor relations officer here, I sent this out to the CAC listserve but UCSA offers a formal bargaining rep position. AFSCME and AFT have their bargaining processes now. Both of these unions have asked that we promote this position as much as possible so I’m asking OD and EVPs to promote this position and do recruitment. Once we have these reps we can start setting dates. Every UC campus has a labor network and AFSCME interns so I think it's beneficial for our labor standpoint to advertise these positions because the unions find these student reps super helpful because UCOP cannot cancel meetings because of student reps. If y'all could make social media posts and advertise these positions that would be super helpful. We can start slating these folks in individually once we have these reps
Valerie: Are there graphics we can share or anything you have developed to help with promotion?
Josh: All the ODs should have gotten an email forwarded by Ashraf from me with a UCSA graphic and little caption I included if you didn't I can send it to you. There is a greater benefit is doing active recruitment is helpful in filling these positions
There's a UAW or AFT negotiations on Oct 21, 22 at UCOP, UCSD has an upcoming session on Oct 30, 31 Ashraf has the formal link to these bargaining negotiations
Varsha: Motion to task ods and evps with sharing the graphic and doing active recruitment
Rojina: second
Ashraf: 2 reliable bargaining reps on each campus is the goal bc sometimes we'll get 2 or 3 days notice for a session and we need to make sure (evps). I can send a list of which
We have more sessions at Oakland so berkeley should have more recruitment than the 2 minimum

Potential AdHoc for Rebranding:
Anais: Aiden wants to explore new logo. Put together proposal of what that would entail. Haven't changed since 2010. Website redesigned 2016. Current brand overview with colors, etc on presentation. Wants AdHoc to empower Anais to present new proposal before 2020 election cycle. Today, authorize exploring new brand/appoint adhoc. Limit to 5 members, Aidan by one of them, as design by committee would be too difficult. Timeline to commit is agreeing today to make motion to establish adhoc. Moving forward, pick weekly call time, first week= 10/28. Preferred brand/tone. Organizational comps, messaging pillars. Samples/refining, selecting final logo, coming back to the board at November meeting. Implementing new materials in December, so January is ready. On behalf of Aidan, authorize/select membership.
Rojina: So moved
Varsha: Second.
No objections seen.
Anais: Bylaws for Ad/Hoc requires chair- I would suggest picking Aidan
Lauren: So moved
Varsha: Second
Anais: Four people who want in: Dashay, Roman, Channy, Vincent. That is it, unless there is further discussion.
Dashay: Out to adjourn.

Sunday Agenda (times are approximate):

9:00 AM (60 min) Executive Committee (may meet in closed session)
Anais: appointed officers- none are subject to 2 meetings in a row missing. You have discretion to recruit/leave it open
Lauren: it is still pretty early on
Varsha: Might as well recruit. I would ask that they aren't from Berkeley, we can't sustain it financially
Anais: Maybe Cal shouldn't promote it. We cancelled December meeting, which is potentially a challenge because we might need to reschedule what was supposed to happen then. Propose to move mid-year audit in January but collect info then. Staff reviews/bonuses typically happen in exec meeting of December, we do that because we can put it on last paycheck of the year. Propose maybe a phone call in early December, I need to know by 12/11 to get it in payroll
Dashay: Phone call should be good.
Varsha: I will ask board to go into closed to discuss cohort based. In last couple minutes, were there issues with campuses leaving their RJN folx?
Dashay: Yeah, that did occur
Wendy: Are they doing retreat stuff? Maybe make announcement to not leave your coordinator. People stop listening as soon as meeting is adjourned.

10:00 AM (0 min) Convene Board in Committees

10:20 PM (30 min) Board Vote on Tuition Proposals
Varsha Sarveshwar / Aidan Arasasingh

Adjourn when concluded
(After adjournment) Campaign Leadership Check-in:
Varsha: Move for Closed session
Lauren: Second
Josh: Move to oppose tuition increase and cohort based tuition model
Rojina: Second
No objections seen
Varsha: Move to exit closed session
Lauren: Second

10:00 AM (90 min) Committee Breakouts: Campus Action, Government Relations, University Affairs
Varsha: Open session, we have voted to oppose normal tuition increase and oppose cohort based tuition model in closed session
Lauren: Reduce committee session by 30 minutes
Tiger: Second
No objections seen
Dashay: 90 minutes committee breakouts, so 12:55 reconvene.

12:00 PM (5 min) Convene Full Board; Roll Call
12:05 PM (15 min) Public Comment
None seen
12:20 PM (20 min) ACQUIRE Goals
Member of UndocuCoalition
Ayleen: UCM coalition rep
Jimena: CAL coalition rep. Fully funded/staffed undocu student center on all campuses. [see slides] Wants feasible/achievable goals for all campuses. Wants coordinators to sit with coalition reps to decide what is needed on campus and how effort would best work
Ashraf: expected timeline
Jimena: one year as the campaign is that long. Wants coordinators to sit down with people to see what is achievable in one year
Luis: for trainings, is there already available training, or is it focused on creating training?
Undocu coalition rep: RAs already have training, so just tagging our coalition to it
Dashay: How to address the dreamer narrative- is there some way that can be incorporated/how we could help?
Jimena: Make sure all the resources you create are available to all undocu students no matter the status. Thank you.
12:45 PM (10 min) SOCC Update
Satih: Muhammad
12:55 PM (5 min) Ratification of Committee Action Items
[Action items from each committee spoken- see committee meeting minutes]
UA:
GR:
CAC:
Varsha: motion to ratify
Lauren: Second
No objections seen
1:00 PM (5 min) Action Item Check-In
Dashay: [Goes through agenda items]- Committee campaign coordinators
Tiger: still open app
Liz: Finishing interview soon
Lauren: Application still open and outreach continuing
Ashraf: relationship with Aramark- no info publicized, even for UCI. Maybe approach your admin on individual campuses. We can seek systemwide level movements if that is needed.
Dashay: statement on Aramark waiting on further info
Varsha: Endorse statement of principles- was passed at last board meeting, figured to wait on board talks today, so I will be drafting a different letter
Dashay: Hope all campuses brought RJN coordinators. UCSB- UCSB Grad fee discussions?
Wendy: Was not present, we can ask Daevionne when he gets back
Dashay: Email to chair on ideas for website redesign- did not happen; my lack of communication can be to blame
Lauren: Action item for photos to be taken at SOCC
Dashay: Before SOCC, bring your game face. Next is for board members to write bios- I have not created the Google Doc so if you have something, just email it to me
Wendy: pics needed?
Dashay: No. Next, EVPs will submit letters on USDA Rule and promote campaigns on campuses.
Parshan: Last month did letter position to potential rule change that would affect CalFresh access, so we requested that campuses sent letters to their people
Dashay: For sure. Next, board members having an ACQUIRE rep must be from Undocu coalition/must be undocumented. Next, campaign VCs create spreadsheets for campus coordinators.
Daevionne: I'll create that
Dashay: [reads all ongoing action items]
Liz: Send Ashraf info by this Friday, that has a specific date.
Dashay: Other questions? RJN is still occurring downstairs, please do not leave them behind.
Liz: They're done
Dashay: Campaign leadership, check in. Nevermind, Adam isn't here. We are good to adjourn.

1:05 PM (5 min) Lunch

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: November 23.

<table>
<thead>
<tr>
<th>Action Item</th>
<th>Assigned To</th>
<th>Date Due</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Action Item - Sept. Meeting</td>
<td>Assigned To</td>
<td>Date Due</td>
</tr>
<tr>
<td>----------------------------------------------------------------</td>
<td>----------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Hire campaign coordinators</td>
<td>EVPs</td>
<td>October BOD</td>
</tr>
<tr>
<td>Research impact and relationship of Aramark on UC campuses</td>
<td>Policy Director</td>
<td>ASAP</td>
</tr>
<tr>
<td>Draft statement regarding Aramark on UC campuses</td>
<td>Josh, Dashay</td>
<td>ASAP</td>
</tr>
<tr>
<td>Endorse statement of principles for cohort based tuition with the inclusion of graduate students; Submit a letter outlining principles</td>
<td>Varsha</td>
<td>ASAP</td>
</tr>
<tr>
<td>Have RJN retreat next meeting</td>
<td>RJN coordinators</td>
<td>Oct BOD</td>
</tr>
<tr>
<td>Bring RJN coordinators to next meeting</td>
<td>EVPs</td>
<td>Oct BOD</td>
</tr>
<tr>
<td>Action Item - August Meeting</td>
<td>Assigned To</td>
<td>Date Due</td>
</tr>
<tr>
<td>---------------------------------------------------------------------------------------------</td>
<td>---------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Turn in outstanding board disclosure forms</td>
<td>Davis Board Members, ES Officer</td>
<td>ASAP</td>
</tr>
<tr>
<td>Switch Irvine-Santa Cruz meeting locations; confirm rental of space</td>
<td>Irvine/SC EVPs</td>
<td>ASAP</td>
</tr>
<tr>
<td>Draft and send to Board for approval: letter to Governor about process violation in Regent appointment</td>
<td>Varsha</td>
<td>ASAP</td>
</tr>
<tr>
<td>Mauna Kea letter, preferably in consultation with campus indigenous communities:</td>
<td>All Board Members</td>
<td>September Board Meeting</td>
</tr>
<tr>
<td>- Publish on UCSA stationary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Distribute to wider campus communities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Physically deliver to stakeholders: Michael Bolte, Henry Yang, Nathan Brostrom</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Potential group chat to stay updated on actions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Call a special meeting over conference call to weigh options for SOCC; Research into individual campus funding capacity including travel, base funding, registration</td>
<td>Next Chair; EVPs</td>
<td>August 23</td>
</tr>
<tr>
<td>Waive all but $2100 dues for UC Davis until November, with plan to reassess efforts to seek additional funding</td>
<td>Board; Adam</td>
<td>November</td>
</tr>
</tbody>
</table>
and revise constitutional limitations in November

Research UCOP plans for supporting non-DACA students in this year’s incoming class and in the future, specifically around fellowships

<table>
<thead>
<tr>
<th>Assigned To</th>
<th>Date Due</th>
<th>Completed?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Director</td>
<td>ASAP</td>
<td>Yes</td>
</tr>
</tbody>
</table>

July Action Items

<table>
<thead>
<tr>
<th>Action Item - July Meeting</th>
<th>Assigned To</th>
<th>Date Due</th>
<th>Completed?</th>
</tr>
</thead>
</table>
| Commitment to Undocu Coalition:  
  - 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 | |

Board Meeting

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>UC Berkeley EVP</td>
<td>P</td>
<td>UC Merced EVP</td>
<td>p</td>
<td>UC Santa Cruz EVP</td>
<td>p</td>
<td></td>
</tr>
<tr>
<td>UC Berkeley LD</td>
<td>p</td>
<td>UC Merced LD</td>
<td>p</td>
<td>UC Santa Cruz LD</td>
<td>p</td>
<td></td>
</tr>
<tr>
<td>UC Berkeley OD</td>
<td>p</td>
<td>UC Merced OD</td>
<td>p</td>
<td>UC Santa Cruz OD</td>
<td>proxy</td>
<td></td>
</tr>
<tr>
<td>UC Davis EVP</td>
<td>A</td>
<td>UC Riverside EVP</td>
<td>p</td>
<td>Academic Affairs Officer</td>
<td>p</td>
<td></td>
</tr>
<tr>
<td>UC Davis LD</td>
<td>A</td>
<td>UC Riverside LD</td>
<td>p</td>
<td>Alumni Relations Officer</td>
<td>px</td>
<td></td>
</tr>
<tr>
<td>UC Davis OD</td>
<td>A</td>
<td>UC Riverside OD</td>
<td>p</td>
<td>Basic Needs Officer</td>
<td>p</td>
<td></td>
</tr>
<tr>
<td>UC Irvine EVP</td>
<td>Px</td>
<td>UC San Diego EVP</td>
<td>Proxy</td>
<td>Campus Climate Officer</td>
<td>a</td>
<td></td>
</tr>
<tr>
<td>UC Irvine LD</td>
<td>p</td>
<td>UC San Diego LD</td>
<td>proxy</td>
<td>Environmental Sustainability Officer</td>
<td>a</td>
<td></td>
</tr>
<tr>
<td>UC Irvine OD</td>
<td>p</td>
<td>UC San Diego OD</td>
<td>p</td>
<td>Financial Aid Advocacy Officer</td>
<td>a</td>
<td></td>
</tr>
<tr>
<td>UCLA Undergrad EVP</td>
<td>p</td>
<td>UC Santa Barbara Undergrad EVP</td>
<td>p</td>
<td>International Students Affairs Officer</td>
<td>p</td>
<td></td>
</tr>
<tr>
<td>UCLA Undergrad LD</td>
<td>p</td>
<td>UC Santa Barbara Undergrad LD</td>
<td>p</td>
<td>Labor Relations Officer</td>
<td>p</td>
<td></td>
</tr>
<tr>
<td>------------------------------</td>
<td>----------</td>
<td>------------------------------</td>
<td>----------</td>
<td>------------------------------</td>
<td>----------</td>
<td></td>
</tr>
<tr>
<td>UCLA Undergrad OD</td>
<td>px</td>
<td>UC Santa Barbara Undergrad OD</td>
<td>p</td>
<td>Underrepresented Students Officer</td>
<td>p</td>
<td></td>
</tr>
<tr>
<td>UCLA Grad EVP</td>
<td>a</td>
<td>UC Santa Barbara Grad EVP</td>
<td>a</td>
<td>Transfer Student Affairs Officer</td>
<td>p</td>
<td></td>
</tr>
<tr>
<td>UCLA Grad LD</td>
<td>a</td>
<td>UC Santa Barbara Grad LD</td>
<td>a</td>
<td>Treasurer</td>
<td>p</td>
<td></td>
</tr>
<tr>
<td>UCLA Grad OD</td>
<td>a</td>
<td>UC Santa Barbara Grad OD</td>
<td>a</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Session II: 10/19

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>UC Berkeley EVP</td>
<td>p</td>
<td>UC Merced EVP</td>
<td>p</td>
<td>UC Santa Cruz EVP</td>
<td>p</td>
</tr>
<tr>
<td>UC Berkeley LD</td>
<td>p</td>
<td>UC Merced LD</td>
<td>a</td>
<td>UC Santa Cruz LD</td>
<td>p</td>
</tr>
<tr>
<td>UC Berkeley OD</td>
<td>p</td>
<td>UC Merced OD</td>
<td>p</td>
<td>UC Santa Cruz OD</td>
<td>px</td>
</tr>
<tr>
<td>UC Davis EVP</td>
<td>a</td>
<td>UC Riverside EVP</td>
<td>p</td>
<td>Academic Affairs Officer</td>
<td>p</td>
</tr>
<tr>
<td>UC Davis LD</td>
<td>a</td>
<td>UC Riverside LD</td>
<td>p</td>
<td>Alumni Relations Officer</td>
<td>px</td>
</tr>
<tr>
<td>UC Davis OD</td>
<td>a</td>
<td>UC Riverside OD</td>
<td>p</td>
<td>Basic Needs Officer</td>
<td>p</td>
</tr>
<tr>
<td>UC Irvine EVP</td>
<td>p</td>
<td>UC San Diego EVP</td>
<td>px</td>
<td>Campus Climate Officer</td>
<td>a</td>
</tr>
<tr>
<td>UC Irvine LD</td>
<td>px</td>
<td>UC San Diego LD</td>
<td>px</td>
<td>Environmental Sustainability Officer</td>
<td>a</td>
</tr>
<tr>
<td>UC Irvine OD</td>
<td>p</td>
<td>UC San Diego OD</td>
<td>p</td>
<td>Financial Aid Advocacy Officer</td>
<td>a</td>
</tr>
<tr>
<td>UCLA Undergrad EVP</td>
<td>p</td>
<td>UC Santa Barbara Undergrad EVP</td>
<td>p</td>
<td>International Students Affairs Officer</td>
<td>p</td>
</tr>
<tr>
<td>UCLA Undergrad LD</td>
<td>p</td>
<td>UC Santa Barbara Undergrad LD</td>
<td>p</td>
<td>Labor Relations Officer</td>
<td>p</td>
</tr>
<tr>
<td>UCLA Undergrad OD</td>
<td>px</td>
<td>UC Santa Barbara Undergrad OD</td>
<td>p</td>
<td>Underrepresented Students Officer</td>
<td>p</td>
</tr>
<tr>
<td>UCLA Grad EVP</td>
<td>a</td>
<td>UC Santa Barbara Grad EVP</td>
<td>a</td>
<td>Transfer Student Affairs Officer</td>
<td>p</td>
</tr>
<tr>
<td>UCLA Grad LD</td>
<td>a</td>
<td>UC Santa Barbara Grad LD</td>
<td>a</td>
<td>Treasurer</td>
<td>p</td>
</tr>
<tr>
<td>UCLA Grad OD</td>
<td>a</td>
<td>UC Santa Barbara Grad OD</td>
<td>a</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Session III
<table>
<thead>
<tr>
<th>University</th>
<th>Position</th>
<th>Present?</th>
<th>University</th>
<th>Position</th>
<th>Present?</th>
<th>University</th>
<th>Position</th>
<th>Present?</th>
</tr>
</thead>
<tbody>
<tr>
<td>UC Berkeley EVP</td>
<td>p</td>
<td>UC Merced EVP</td>
<td>a</td>
<td>UC Santa Cruz EVP</td>
<td>p</td>
<td>UC Berkeley LD</td>
<td>p</td>
<td>UC Merced LD</td>
</tr>
<tr>
<td>UC Davis EVP</td>
<td>a</td>
<td>UC Riverside EVP</td>
<td>p</td>
<td>Academic Affairs Officer</td>
<td>p</td>
<td>UC Davis LD</td>
<td>a</td>
<td>UC Riverside LD</td>
</tr>
<tr>
<td>UC Irvine EVP</td>
<td>p</td>
<td>UC San Diego EVP</td>
<td>px</td>
<td>Campus Climate Officer</td>
<td>a</td>
<td>UC Irvine LD</td>
<td>px</td>
<td>UC San Diego LD</td>
</tr>
<tr>
<td>UCLA Undergrad EVP</td>
<td>a</td>
<td>UC Santa Barbara Undergrad EVP</td>
<td>p</td>
<td>International Students Affairs Officer</td>
<td>p</td>
<td>UCLA Undergrad LD</td>
<td>a</td>
<td>UC Santa Barbara Undergrad LD</td>
</tr>
<tr>
<td>UCLA Grad EVP</td>
<td>a</td>
<td>UC Santa Barbara Grad EVP</td>
<td>a</td>
<td>Transfer Student Affairs Officer</td>
<td>p</td>
<td>UCLA Grad LD</td>
<td>a</td>
<td>UC Santa Barbara Grad LD</td>
</tr>
</tbody>
</table>

**Position**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>UC Berkeley EVP</td>
<td>p</td>
<td>UC Merced EVP</td>
<td>p</td>
<td>UC Santa Cruz EVP</td>
<td>p</td>
</tr>
<tr>
<td>UC Berkeley LD</td>
<td>a</td>
<td>UC Merced LD</td>
<td>px</td>
<td>UC Santa Cruz LD</td>
<td>p</td>
</tr>
<tr>
<td>UC Berkeley OD</td>
<td>a</td>
<td>UC Merced OD</td>
<td>p</td>
<td>UC Santa Cruz OD</td>
<td>px</td>
</tr>
<tr>
<td>UC Davis EVP</td>
<td>UC Riverside EVP</td>
<td>p</td>
<td>Academic Affairs Officer</td>
<td>p</td>
<td></td>
</tr>
<tr>
<td>UC Davis LD</td>
<td>UC Riverside LD</td>
<td>p</td>
<td>Alumni Relations Officer</td>
<td>a</td>
<td></td>
</tr>
<tr>
<td>UC Davis OD</td>
<td>UC Riverside OD</td>
<td>p</td>
<td>Basic Needs Officer</td>
<td>p</td>
<td></td>
</tr>
<tr>
<td>UC Irvine EVP</td>
<td>UC San Diego EVP</td>
<td>pcx</td>
<td>Campus Climate Officer</td>
<td>a</td>
<td></td>
</tr>
<tr>
<td>UC Irvine LD</td>
<td>UC San Diego LD</td>
<td>px</td>
<td>Environmental Sustainability Officer</td>
<td>a</td>
<td></td>
</tr>
<tr>
<td>Institution</td>
<td>Position</td>
<td>University</td>
<td>Position</td>
<td>University</td>
<td>Position</td>
</tr>
<tr>
<td>----------------------</td>
<td>---------------------------</td>
<td>----------------------</td>
<td>---------------------------</td>
<td>----------------------</td>
<td>---------------------------</td>
</tr>
<tr>
<td>UC Irvine OD</td>
<td>a</td>
<td>UC San Diego OD</td>
<td>p</td>
<td>Financial Aid Advocacy Officer</td>
<td>a</td>
</tr>
<tr>
<td>UCLA Undergrad EVP</td>
<td>p</td>
<td>UC Santa Barbara Undergrad EVP</td>
<td>p</td>
<td>International Students Affairs Officer</td>
<td>p</td>
</tr>
<tr>
<td>UCLA Undergrad LD</td>
<td>p</td>
<td>UC Santa Barbara Undergrad LD</td>
<td>p</td>
<td>Labor Relations Officer</td>
<td>p</td>
</tr>
<tr>
<td>UCLA Undergrad OD</td>
<td>px</td>
<td>UC Santa Barbara Undergrad OD</td>
<td>p</td>
<td>Underrepresented Students Officer</td>
<td>p</td>
</tr>
<tr>
<td>UCLA Grad EVP</td>
<td></td>
<td>UC Santa Barbara Grad EVP</td>
<td>Transfer Student Affairs Officer</td>
<td>p</td>
<td></td>
</tr>
<tr>
<td>UCLA Grad LD</td>
<td></td>
<td>UC Santa Barbara Grad LD</td>
<td>cfo</td>
<td>p</td>
<td></td>
</tr>
<tr>
<td>UCLA Grad OD</td>
<td></td>
<td>UC Santa Barbara Grad OD</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>