Board Meeting Agenda

Notices:

- Make requests in advance for disability accommodations by contacting ed@ucsa.org.
- These meetings are public and recorded (either through video or audio).
- **Saturday Agenda (times are approximate):**

April 18th, 2020

This meeting will be livestreamed due to the COVID-19 Virus

● Participants can join the livestream at:

○ Meeting ID: meet.google.com/qsj-xjqi-ymr

○ Phone Numbers: (US) +1 615-787-8852

■ PIN: 544 996 408#

This Meeting's Action Items

Executive Committee (closed session)

Varsha: Motion to go into closed session

Tiger: Second

[no objections seen]

Action Items: Varsha, Anais, Aidan, Cameron, Ashraf, Parshan to meet on divisions in descriptions and other asks.

Meeting Welcome

Dashay: Hello, hope you're doing well. Anais pointed out info- seeing that folks agreed to have bi-weekly calls and next call is the pre-scheduled meeting, we won't have any meetings in between.

Public Comment

[none seen]

Roll Call; Adoption of the Agenda; Approval of Previous Minutes Review Previous Meeting Action Items;

Dashay: [takes roll call]. Any changes for the agenda?

Kaelen: Possible to add agenda request? Want UCSA to take vote on formally voting against the UC system using ProctorU

Valeria: Can you add items on the day of?

Anais: If you want to be procedural, you'll need to add it by ⅔ vote

Dashay: Would that have to go through exec?

Anais: No

Dashay: Seconds?

Rojina: Second

[no objections seen]

Dashay: How long?

Kaelen: About 20 minutes

Dashay: Anything else? [none seen] If anyone has issues with their mic, feel free to send it in the chat

Lauren: Motion to adopt the agenda

Kaelen: Second

[no objections seen]

Dashay: Approval of previous minutes- go ahead and look over that

Rojina: Move to approve the minutes

Kaelen: Second

Dashay: Next is going over previous meeting's action items. [goes through action items] A lot of consulting agencies less responsive because of everything going on, reaching out to other firms as well. Have we done these already?

Ashraf: yes we did these at the last meeting.

Dashay: We can then go to discussion on Proctor U

ProtorU (Kaelen)

Kaelen: Has access to keystrokes, what's going on on browser, etc. Once data is collected by ProctorU, they don't directly sell it, but give it to third parties. Some are located internationally so no privacy laws needed to follow from US/CA. Once ProctorU is used, most of your info on your computer is public. In response to UCSB Faculty Senate statement of opposition, ProctorU threatened. Encourage UCSA to follow suit, will soon present this info to UCSB

Academic Senate. If you have say credit card info, contact info, etc. save to keychains, that will be in the hands of organizations and companies. Most of this info is also given to Google Analytics, which can potentially use it for theft or fraud. So I am happy to take questions, would appreciate it if UCSA took a stance against it.

Luis: Question- [cut out]

Kaelen: didn't catch that, can you drop it in the chat

Luis: yes

Tiger: maybe if you mute yourself when not talking it'd clear up some

Kaelen: Sure, thank you

Luis: list of UCs that will use ProctorU this quarter?

Kaelen: Up to individual professor discretion but fairly sure that it is systemwide.

Connie: Alternative to ProctorU, many professors concerned about exams

Kaelen: There are alternatives, compiled list, once finalized we can send the info to the board.

Dashay: TA layoffs or anything else recently?

Rojina: All of the TAs that got letters of intention for dismissal have been fired

Dashay: In response to COVID or COLA?

Rojina: COLA, during COVID it doesn't seem like anyone has been laid off, but no paid leave

Dashay: Maybe there's a way for UC if there are layoffs to see if they can do a ProctorU version type thing, but like Zoom, still be monitoring their workflow but a little more intimate?

Kaelen: That could potentially work, if we want UC to use TAs to proctor instead. Also looking at RP Now but it seems pretty good as of now.

Tiger: 2 questions- has ProctorU changed/updated policies/practices since the letter of opposition?

Kaelen: About 2 weeks after the letter, they changed a lot of the wording, not really substantive- the same problems brought up exist. No reform.

Tiger: Elaborate on the type of statement put out compared to the statement we should be putting out, especially considering we don't want to get sued? If we combine this with regards to TAs being fired, it would intrinsically change the nature of this

Kaelen: Practically every lawyer that looked at this said ProctorU had no standings, main claim was libel but all claims were accurate. Difference in UCSA vs faculty statement- it was just limited to UCSB, this would be wider. Represents important statement from student side. Most people don't even know what ProctorU does/is. This would show proactivity on the student side.

Dashay: Hearing that there is none, anybody that wants to make a motion as far as action items or suggestions. Any way Kaelen to get info on how widespread ProctorU is?

Kaelen: Move for UCSA to put out public letter for UC to terminate contracts with ProctorU and professors do not use it at any point for the remainder of the academic year.

Rojina: Second

[no objections seen]

Kaelen: Appreciate it, thank you

Tiger: Would be beneficial for each individual campus to go through with something like that, showing unified front from all the UCs.

Rojina: I thought Kaelen was supposed to forward us the info for the resolution?

Kaelen: Gave the info to Parshan

Tiger: Kaelen, after this meeting will send that to everyone but as another action item to look at getting a reso passed on their own campus

Rojina: Already an action item from the last meeting

Anais: If everyone feels like this is from a previous meeting, I'll just add it to the list and move on.

COVID-19 UCSA Response

Dashay: Updates on COVID? Doing okay? Anybody?

Kyndall: I'm doing pretty okay! Thank you Dashay! Are you doing alright

Dashay: ahah, yeah. Trying times.

Kyndall: When do quarter people end their semester? Like June

Dashay: Like June, yeah like the 16th?

Kyndall: That is sketched out, nevermind

Tiger: Question regarding COVID-19- massive change.org petition where a large number voted to have at least part of our student fees refunded. School refused to give any of that. Any university returned any portion?

Dashay: UCI has not. Lot of folks that are pretty pissed. Just released that buses are being shut down, nothing said about fees being cancelled. Expect that something will be happening but haven't heard any updates.

Rojina: No refunds expected, potentially Fall there will be reductions.

Aidan: Clarifiying for Fall, does that imply Fall won't be on campus

Rojina: She said if it's remote, then we should expect a reduction

Anais: Ashraf is trying to say something but says he was muted by the host

Ashraf: Hi! Update on federal funds- should be coming next week. Conversations with UCOP on dispersal. UCSA submitted letter on different communities most impacted. Sean from UCOP advised that campus EVPs should set up meeting with VCSAs and bring up local level issues. Talking with Undocu Coalition, also wanted representation on those meetings. Will send out spreadsheet, please EVPs write a date that you have set up to meet with campus VCSAs. If any questions, feel free to email me.

Aidan: One more thing- update on digital SLC that is COVID-19 themed. Want to give update to board, confirmed for April 27-May 1. 4 days of digital webinars. 8 panels tried to coordinate so Monday-Thur, 2 panels: First around noon, then one 5-6pm. Briefly run through: impact of COVID 19 in UC, impact on DRC folks, learning independence, filling gap of federal gov't failures, supporting foster youth, student health and wellness, ensuring basic needs. On Friday, LDs and EVPs invited to advocacy we are planning, Parshan will be helping schedule Zoom meetings. LDs I know you're in communication with EVPs. Encourage you to have a lot of people attend these webinars.

Lauren: Thank you Aidan

Dashay: Thank you so much. Last and final call for this. [none seen]

Anais: Tiger and I had talked on brief update to board.

Tiger: Hoping to give that during staff reports/officer reports.

Anais: This is truncated so the next thing is ratification of action items and adjournment.

Tiger: Update on budget and non-profit. Financial status affected by COVID. To maintain stability, need greater focus on building up funds. Anais will send out final budget on Wed. Looking into forgivable loan and Paycheck Protection. Will be used towards staff salary, interest is 1% with first 6 months deferred. Grant to maintain staff as well. Loan poses low financial burden and risk. Will all the money printing, and aid going to others, this is in the best financial interest of the organization, low risk in future. Massive thank you to Salih and Anais for this. Any questions/concerns, please email me.

Action Ratification of Action Items

Dashay: produce statement against ProctorU, assigned to Kaelen and execs. Next is to have EVPs pass resolutions against ProctorU. Complete Ashraf's request to meet with VCSAs for relief funds within the next week. Last is to recruit delegation of as many as possible for digital SLC. Motion to ratify?

Tiger: Motion to ratify

Kaelen: Second

[no objections seen]

Ashraf: Real quick, shared excel spreadsheet with the board, if folks can jump on that ASAP that'd be fantastic.

Dashay: i can link it to the action item. Thank you y'all.

[meeting adjourned]

Adjourn when concluded

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