

Board Meeting Agenda

August 15, 2020

Participants and members of the public can join at:

<https://us02web.zoom.us/j/670791533>

Or by phone: 1-669-900-6833

Meeting ID: 670 791 533

Notices:

- UCSA is committed to making its meetings accessible to everyone, including individuals with disabilities. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address 5 days before the meeting at ed@ucsa.org or 510-834-8272.
- These meetings are public and may be recorded.
- While UCSA will do its best to stay on schedule, all times are approximate and not guaranteed. The agenda is subject to change at the discretion of the Chair or Board at large.
- Request to add agenda items 10 days before the meeting at <https://ucsa.org/air/>.

Saturday Agenda:

5:00 PM (0 min) Chair's Welcome

Dashay: Hi, current Chair, let's get started.

5:00 PM (20 min) Public Comment

Dashay: For the few minutes, we welcome members of the public to speak.

Reyna: Hi, 4th year UCR, Labor Relations Director for EVP Office. Asking for solidarity with AFSCME workers. UCR Chancellor blames this on lack of money. UC has \$10bil on unrestricted rainy day funds. These lay offs result in lack of healthcare. Admin gets six figures, frontline at risk of homelessness. We must stand in solidarity and do more. Up to EVPs and their offices to lead in supporting this communities. As an AS at UCR, we want to drive this effort. Urge you to strategize leading an initiative, doing things such as drafting letters to President and CFO to stop this.

Diedre: UCR student, urging board to consider, we need spaces. I identify as a disabled student and student parent. On UCR campus, no space for these communities. No space for us to go, sit down, take load off, relax. I understand campus is closed so I believe this should be considered to make sure no one is left out of the conversation.

Hesham: Appreciate y'all for taking the time. UCB student. A lot of orgs across the UC, especially SJPs and MSA are planning on taking action against President Drake. Problematic past with Islamophobia, working to hold him accountable and rectify. If anyone would like to get involved please reach out to me, please send your email if interested.

Ariana: Good afternoon, 4th year at UCR, founder of Lets Take Action, focused on mobilizing for marginalized folks. Working on anti-racist modules. Protest committee bringing awareness to anti-blackness and police brutality. Collaborating with faculty and staff, who have also created a police abolition group. Working to make change. Want systemwide advocacy for these issues. Pepper spraying and other undocumented issues, police brutality issues, urge you to research this. Finally start the conversation about black issues and police abolition at other UCs. Create space for these topics. Urge you to start your own conversations and connect with other anti-policing networks.

Dashay: Any others? [none seen]

5:20 PM (5 min) Roll Call; Adoption of the Agenda; [Approval of Previous Minutes](#)

Dashay: [calls roll]

Anais: There were some names called for LDs and ODs aren't the person who filled out the official form. EVPs, if you changed your staff, send an email ASAP, otherwise I can't count their vote. I'll drop link to roster below so you can check

Dashay: Next is adoption of agenda.

Varsha: So moved

Lauren: Second

[No objections seen]

Dashay: Agenda passed. Next is approval of minutes, any motions?

Josh: So moved

Tiger: Second

[No objections seen]

5:25 PM (5 min)

Close [Nominations](#) for Executive Officers Election

Anais Lieu

Anais: Have it pulled up. These are current nominations. Any additional nominations/withdrawals we will take now.

Rojina: I want to withdrawal from Chair position.

Dashay: Ok

Alan: Withdrawal from UA chair

Anais: Ok. With that, these are officially closed.

5:30 PM (5 min)

[Resolution to Amend Order of UCSA Elections*](#)

Varsha Sarveshwar

Varsha: This was suggestion from Anais to make lives easier. Bylaws say we need 4 leadership first, then go into committees, then go back to full board for campaign chair and VCs. Those are quite a few changes. Last year we just suspended. So this is to make it such that there are fewer transitions, just change order to Pres, Chair, CFO VC, Campaigns, then go into committee after. In this scenario, the only candidates affected are campaigns.

Dashay: Questions? Motions?

Lauren: Move to adopt

Tiger: Second

5:35 PM (5 min)

Adoption of Election Process:

Anais Lieu

- Please do NOT use the chat function during elections
- Move candidates to breakout room
- Review suggested questions for position
- 5 minutes to finalize up to 2 questions for uncontested elections, 4 questions for others (must be the same for all candidates for a single position)
- Bring candidates back one at a time alphabetically
- 1 minute for intro and responses to each question, to be asked by President
- 5 minutes for discussion of candidates
- Bring back all candidates
- Voting by virtual ballot by eligible votes, including candidates (either EVPs or committee members, as listed below)
- Announcement of vote count

Dashay: [Reviews bullet points] Questions?

Anais: Emphasize that make sure you are okay with this process now. Unfair to change it later on.

Syreeta: Do we still move candidates if there's only one?

Anais: Move for period where we discuss the questions, and period to discuss candidates.

Kim: Regarding voting process, do you tell us when to vote?

Anais: We'll tell you that the ballots are open. Goal is to listen to candidates before you cast

Becca: How will this differ when we break into committees

Anais: There will be a staff member in each break out. Difference is instead of moving to break out rooms, we'll need to ask the candidates to drop off the line and then someone else can let you know when it's time to come back on

Alia: Are we turning it in after each position?

Anais: Yeah we're tracking it in our end, so refresh the page when it's a new position. Suggest having vote to adopt.

Dashay: Motions?

Varsha: Move to adopt

Alisha: Second

[No objections seen]

5:40 PM (130 min)

Elections (Order dependent on previous resolution*)

- President (EVPs vote)

9-0; Aidan confirmed

- Chair (EVPs vote)

8-0; Vincent confirmed

- Chief Financial Officer (EVPs vote)

8-1; Rojina

- Vice Chair (EVPs vote)

8-0; Maria

- Campaigns Chair (Everyone votes)

26 ye, 1 abstain, 3 none of above, 1 for a withdrawn candidate; Alisha

- Campaign Vice Chair for Fund The UC (Everyone votes)

28 ye, 1 abstain; Lauren

- Campaign Vice Chair for UCweVOTE (Everyone votes)

31 ye, 1 abstain; Soren

- Campaign Vice Chair for Racial Justice Now (Everyone votes)

20 Naomi, 11 CC, 0 anything else; Naomi

- Campaign Vice Chair for ACQUIRE (Everyone votes)

Rojina: Move to extend time

Varsha: Second

- Simultaneous breakouts for: Chairs and Vice Chairs of University Affairs, Government Relations, Campus Action Committee (Members of that committee, including Appointed Officers, only vote)

UA- Chair: 9-1 Alia; 9-0 Jose

GR- Chair: 8 Josh 4 Lizette; 10 Becca

CAC- Chair: 9-0 Roman; 6-1 Jeanie

7:50 PM (10 min)

Break

8:00 PM (25 min)

Guest Reports (if present)

- Student Regent, Student Regent Designate

Jamaal: Thank you for the time, appreciate the hard work [presents slides]

Anais: Might want to move questions to email, we are very behind and don't want to make other guests wait

Dashay: Agree, thank you everyone

- UC Graduate Professional Council

[none seen]

- [Council on Student Fees](#)

Anais: Presenter had to leave because we are late, asked that y'all read the linked report

- Representatives from UC Unions
 - UAW 2865

[none seen]

- UC-AFT

Mia: Thank you for having me, work at UCLA, our group represents teaching faculty. Will speak on teaching faculty, who we are, and our bargaining campaign [presents slides] Thank you very much

- [AFSCME 3299](#)

Refilwe: Hello, she/her/hers, external organizer of AFSCME 3299.

Micheal: Hi, also external organizer, he/him/his [presents slides]

Refilwe: Thank you, appreciate your time

- UC Office of the President

[none seen]

8:25 PM (5 min)

[Final Report of Outgoing President](#)

(All other staff and leadership reports optional; will be provided in written form)

Varsha: Thank you, ask that my final report be placed after the next two presentations because they seem to involve guests. [After following two items] Perhaps floor not back to me yet, David has requested to do his item.

Syreeta: Can I push my item up with it?

Varsha: I can make that motion

Syreeta: Second

[No objections seen]

Varsha: Finally. I apologize if eloquence is sub par. This is my final report. Updates and things. [presents report]

8:30 PM (15 min)

[No Layoffs at UC: Fighting Against UC Austerity](#)

Lizette Inzunza, Felisa Vasquez, Osiris Hal

Osiris: Hi, he/him, AFSCME Davis intern

Felisa: Riverside

Lizette: Riverside, AFSCME intern

Osiris: Thank you AFSCME for speaking, goal is to understand how we can come together against Austerity lay-offs [presents slides]

Aidan: Extend by 2 min

Vincent: Second

Aidan: Thank you for the presentation, I agree that we didn't move as quickly as we could have. We should be moving quickly on this, so I encourage, but I don't want to speak for EVPs but I encourage a motion for a task to work with the student orgs to do phone banking to CHancellors and pass resolutions to share solidarity. If there isn't anything, I'm happy to motion. So moved

Lizette: Second

[No objections seen]

8:45 PM (15 min)

[UCSA Fee Waiver: UC Davis Campus](#)

Maria Martinez, Alexis-Lopez Perez

Maria: Hello, Maria, Davis EVP. Our controller Alexis is here, and our outgoing controller. I'll turn it over to them

Kevin: Hi, he/him, ASUC controller this past year. Primary author for referendum in Feb. As a result of this, we lost about 1.8mil from COVID. As a result, we are coming to y'all with this fee waiver request. We did intend to provide full amount, we factored it in, but pandemic. As a sign of good faith, we're asking to contribute roughly \$5,000, more than previous, but speaks to level of hardship we are currently experiencing. Turn it over to Alexis

Alexis: he/him, current controller, outlooks looking grim, looking at budget we are looking worse. We did ask for orgs to bring bare minimum. Looking at numbers, it's optimistic to say anyone will bring profit. We are expecting losses this year. Probably worse than when we wrote this resolution. Not a pretty picture. Are there any questions on the resolution?

Maria: Also to add on, our AS funded by several units. We run coffeehouse, during school year popular, now everyone is home so no one is buying. Questions?

Tiger: Hi, outgoing CFO, talked to Adam a lot and ASUCD was going through these fee waivers. I understand the situation, to the board ASUCD is a valued member, want to highlight that this is the fourth year in a row. How do you propose that this year, you permanently fix the situation.

Alexis: Are issue is in a sense fixed, we had many years of mismanagement. Because of COVID this has been very predictable. I would love to say this is something we can fix, but COVID is not going away soon. We have had to ask a lot of our units to make sacrifices. We will need to make even more cuts after this. We on the management side are doing our best. We are a revenue generating association but unfortunately we don't have that.

Kevin: Just re-connected to audio, the referendum was designed to be increasing and that will provide long term solution and mitigate losses. Hopefully that will provide permanent solution. Going from 9% to around 35% coming from referendum.

Josh: I want to ask about the budget that we passed last year. I thought we accounted for fee waiver of this size. Want to ask if I'm right

Anais: Yes, ASUCD let us know they would likely be in this position so it wasn't factored into our budget. We placed in \$5,000 so we wouldn't have to make any cuts

Varsha: Want to express appreciation for folks from Davis, I know this is not a situation you wanted or caused, and pandemic is unpredictable. You have worked hard to find what's possible so we're all on the same page. Want to flag that proposed contribution is more than two times what was provided last year. I know it's late so if folks don't have objections or further questions, motion to adopt

Vincent: Second

Tiger: Two things, sorry if I came off confrontational, I appreciate your work. Any talks of running another referendum so a dedicated set, like the minimum UCSA fee is paid directly to UCSA so that money doesn't come out of your budget, but as other UC campuses have done, have that fee paid by students. Has there been talks?

Kevin: When in initial drafting stages, we were advised not to carve out specific things in case, we thought about carving out amounts for pantry so this is open ended and flexible, which is why we're still around. Unlikely to get second referendum

Tiger: Thank you

Varsha: So I've had a motion and it's been seconded, Dashay I don't know if you want to see if there are objections

Dashay: Oh yeah sorry

[No objections seen]

9:00 PM (15 min)

[UCSA Disability Initiative Pitch and Resolution](#)

David Miller Shevelev; Syreeta Nolan

David: Hi, Academic Affairs Officer, presenting about disability, along with Syreeta. [Presentation]

Dashay: Hold on questions, Varsha?

Varsha: If no questions, motion to establish ad-hoc as you described it. Also, thank you for this fantastic presentation, great job

Aidan: Second

[no objections seen]

David: Thank you so much, immensely meaningful

Syreeta: I'd like to second that thanks for encouragement and support

9:15 PM (5 min)

[Resolution to Amend International Student Affairs Officer Job Description](#)

Kymerley Chu

Kymerley: Mindful of time constraints. I'll try to be brief. This resolution is also to amend my job description. Would like to create and chair UC Int'l Student coalition. It will work in auxiliary to UCSA, so each campus would nominate a student leader. We would have meetings about issues that the community space is facing.

Maria: Motion to adopt

Syreeta: Second

[No objections seen]

9:20 PM (5 min)

[Resolution to Amend Underrepresented Student Affairs Officer Job Description](#)

Syreeta Nolan

Syreeta: Honor of serving as underrepresented student officer, couldn't leave description as it is. The groups I added deserve strong representation, need those who come after me need to make this a priority. Motion for amendment to job description.

Alia: Second

[No objections seen]

9:25 PM (5 min)

Action Item Check-In

- Previous Meeting's Action Item Progress
- Action Items Adopted at this meeting

Dashay: [reviews action items] Questions/comments/concerns?

Anais: Can I also go over previous action items?

Dashay: Yes [goes through previous]

Roman: Motion to adopt action items

Josh: second

[No objections seen]

Varsha: Motion to adjourn!

Roman: Second!

Adjourn when concluded

Meeting Action Items

The action item(s) below were discussed and ratified at this meeting. This Action Item Checklist is for UCSA board members and staff. Please complete every action item as listed below prior to attending the next UCSA Board of Directors Meeting.

August 2020

Action Item	When is it due?	Who will do it?	Was it done? (Review at next
-------------	-----------------	-----------------	---------------------------------

			meeting)

July 2020

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
SOS Contract: postpone to Aug. 2021 SOCC: Develop a strategy with multiple options for the hosting of SOCC, to be discussed in September	ASAP; September	Anais / Salih	
Consult coalition and get additional information re: pending endorsement of Prop 24 & 25	August BOD	Parshan	

Roll Call I

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

UCLA Undergrad EVP	p	UC Santa Barbara Grad EVP	a	Transfer Student Affairs Officer	p
UCLA Undergrad LD	p	UC Santa Barbara Grad LD	a	CFO	p
UCLA Undergrad OD	p	UC Santa Barbara Grad OD	a		
UC Merced EVP	p	UC Santa Cruz EVP	p		
UC Merced LD	p	UC Santa Cruz LD	p		
UC Merced OD	p	UC Santa Cruz OD	p		

Roll Call II

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