

Board Meeting Agenda

May 3, 2020

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Sunday Agenda (times are approximate):

10:00 AM (5 min) Meeting Welcome

10:05 AM (15 min) Public Comment

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10:20 AM (5 min) Roll Call; Adoption of the Agenda; Approval of Previous Minutes

- Varsha moves to adopt the agenda
- Daevionne seconds
 - No objections
- Vincent motions to approve
- Maria seconds
 - No Objections

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

- Produce statement of Proctor U
 - Drafted and hoped to be presented
- Produce resolution against Proctor U
 - Maria: Resolution will be seen this week, at UCSC next week, Riverside is pending
- Completing Ashraf's request on meeting with VCSA
 - UCLA did not have the meeting but the meeting happened
 - UCB met with financial aid office
 - UCR reached out to chancellor
 - UCSC reached out to meet but said they probably won't because previously met with president
 - UCSB started dispersing relief funds
- Recruiting a delegation for over 20 for SLC
 - Done

10:30 AM (25 min)

Guest Reports (if present)

- Student Regent, Student Regent Designate
- Varsha: Congrats on becoming Dr. Weddle!
- [see presentation]
- Council on Student Fees
- Representatives from UC Unions
- UC Office of the President

10:55 AM (15 min)

Executive Officer Reports:

President

- Working on UCSA request to the state for emergency financial aid
 - Worked with staff to create budget letter
- Had a successful SLC
- Worked on student regent election committee

Chair

- Absent

CFO

- Absent

Vice Chair

- Staff Report: Board agenda and chairing, appointed officer work in progress

Campaign Chair

- Absent

UA Chair

- Absent

GR Chair

- Have had two meetings and active on State budget advocacy
- Motion: Vicent motions to return to Student Regents presentation
 - Seconded by Wendy, no objections

CAC Chair

- Donation drives/PP equipment
- No questions

11:10 AM (20 min)

Staff Reports:

[Executive Director](#)

- No comments
- [see presentation]

Policy Director

- No comments
- [see presentation]

Government Relations Director

- Sending written report

Statewide Organizing Director

- No comments
- [see presentation]

11:30 AM (20 min)

Staff Bylaws Recommendations

Anais

[Election Period Rules](#)

[Executive Committee Chair](#)

[UC Hill Day](#)

- Julian motion to change the bylaws
 - Julia seconds, motion passes
- Vicent motion to approves bylaw amendments
 - Josh seconds, motion passes
- Vicent motions to change bylaws
 - Julian seconds, motion passes
- **Action Item for Anais to officially update these bylaws**

11:50 PM (25 min)

[Budget Adoption](#)

Tiger and Anais

- Tiger: Could we cut 15 thousand from each conference?
- Anais: We cannot control the costs of conference significantly, it would decrease the amount of people at each conference
- Vincent: Is there any consideration of cutting stipends for exec. Committee members?
- Anais: We decreased stipends for board vice chair and committee chairs and vice chairs. We did not discuss decreasing those stipends this year.
- Julian: Since SOS is the first conference of the year. Given that this may be online would this help?
- Anais: We have already signed a conference like SLC so it would be difficult to project how much cancellation fees will look like.
- Tiger: Could we renegotiate the conference costs given the severity of the COVID-19?
- Anais: We could try, we most likely would struggle to achieve this though.

- Aiden: Given the outlook on gatherings, would it be a fair assumption to shift all board meetings online for the coming year? These online meetings are not that hard a disruption of activities.
- Anais: I'm going to look at what that decrease would look like.
- Varsha: Try and plan for 1 or 2 board meetings, but understanding the reality, prepare to all be online.
- Anais: So switching to online meetings would save 8,500 in travel and 10,000 additionally per officer.
- Varsha: Having a more stringent process in terms of attendance, having EVP's have a more critical role in deciding who goes.
- Vincent: I like the idea to cut that line item entirely. I feel as though it makes sense to cut it because we don't always need to pay for those attending. In this way, we should work along this.
- Lauren: I would elect to keep some amount of money in there just in case an appointed officer needs the money as a grant. It could be a pool on a need-basis.
- Tiger: This is something we could cut but set a base amount to be given out on a needs-basis.
 - If we were to cut all current stipends in half it would save 5,100.
- Vincent: How would we change the travel budget
- Johana motions to make officer travel 2000
 - Vincent seconds, **motion passes**
- Anais: Remote meetings for fall?
 - Johana and Vincent agree
- Josh: Does that mean there would be no retreat?
- Anais: Procedurally I would recommend we cut the general staff line item for 40% for one in person meeting
 - Varsha motions to change this
 - Tiger seconds **motion passes**
- Tiger: If we were to cut stipends by half we would save part of it, however, even if we cut half of it it wouldn't be enough.
- Varsha: I would be against cutting stipends since we need to have employed students.
- Lauren: What do the fees look like for the hotel contract?
- Anais: 80% of rooms as well as a portion of food
- Vincent: What does the campaign portion cover?
- Anais: anything one of the campaigns need to do?
- Vincent: Could we feasibly cut campaign budgets and working with individual campuses to resource more money?

And how much should that be?

- Anais: It's currently 4,000 but I hesitate to make a recommendation
- Vincent motions to extend by 15, Varsha seconds
- Aidan: could we have an idea of what that generally is being spent on?
- Anais: Printed materials and t-shirts
- Aidan: Would there be room in GR/CAC budgets to where we have materials?
- Anais: Committees don't have budgets.
- Vincent: We should tell individual campuses to help sponsor the initiatives.
- Varsha: I'm hesitant to cut all of it because some schools have weird regulations on having
- Vincent motions to cut campaign's budget by 3,000, Aidan seconds **motion passes**
- Johana cuts hotel budget to bare minimum 75,000, Tiger seconds and **motion passes**
- Varsha: It looks like we have around 11,000 to break even with an emergency budget. There is a possibility that SOC could not be held in November. Could we administer cuts to SLC and SOC or even combine the two because of the COVID-19 crisis.
- Anais: SOC is the same in income and expenses so cutting how much SOC costs would not save us money and we haven't negotiated a contract for SLC as well.
- Johana: I disagree with cutting SOC given the crisis. I would be more comfortable with cutting the SLC budget. I haven't seen the importance in bringing the most people in this case.

- Aidan motions to bring SLC down to 75,000, Josh seconds **Motions Passes**
- Pashan: Point of clarification: could we make the cuts without knowing the contract?
- Anais: For SLC next year we can negotiate that next year. This brings us down to 1100 and feel like we could cut staff visit budgets. This would come out of the organizing budget. I'm wondering if we could cut that for Salih's budget given he won't be traveling as much.
- Vicent motions to decrease budget by 1,200 and Tiger seconds **motion passes.**
- Vicent motions for a 15 minute break
- Varsha: Point of clarification, there doesn't seem to be a lunch break as of now?
- Lauren: We could motion for that.
- Vicent: I was wondering if we could move Johana earlier?
- Johana: Let me confirm.
- Vicent motions for a 30 minute break right now, T
- Tiger: P.O.I: How much longer do you need?
- Anais: Take lunch now and add a quick agenda item to vote on the budget.
- Vincent motions for a 30 minute break now, Tiger seconds **motion passes**
- Johana motions to adopt new budget, Tiger seconds **motion passes**

12:15 PM (25 min)

[Free the Period CA Resolution](#)

Elena DeNeccochea, Annie Wang, Audin Leung, Krystal Raynes

- Parshan: Do you have an analysis for the overall cost of this budget?
- Krystal: The way that soap and toilet paper is funded is through custodial budgets and period products are just as valid. We are trying to get it covered under this budget. In addition, it is actually more cost effective to have free products rather than for profit machines that tend to be broken on.
- Audin: This study comes from University of Iowa who has has this program for years and if their projections of 30,000 was accurate. We have been able to track how many products have been used each day and estimated that it would cost and we are inputting this into a spreadsheet.
- Aidan: Thank Reina for connecting these organizers with GR committee. We are working on putting together our own budget modeling in putting the asks of this resolution in our fall advocacy.
- Varsha: All lot of campus health centers and basic needs centers already offer these for free, what is the tradeoff of putting these resources into purchasing these products rather than creating infrastructure.
- Annie: We don't want to diversity spending for those products but rather add additional funding.
- Krystal: At CSUB we provide menstruation products through both a little box and a metal turn infrastructure which is plausible and cost efficient.
- Elena: My sister attends community college and has had to miss class because of this. It's very vital that these are in the bathroom rather than across campus.
- Audin: Our main goal is expanding that infrastructure in the future by contacting all the campuses in question.
- Varsha: I was trying to throw out the idea to take a campus specific approach at this problem. The specific language here talks about sending these to CSU leadership. Would you like us to add UC leaders more? Or is there a reason to add such leaders?
- Krystal: The goal is truly to make a coalition rather than just UC leaders.
- Johana: I think this would be valuable to send to the UCOP and should be endorsed.
- Rojina moves to adopt resolution, Ariana seconds this **motion passes.**

12:40 PM (15 min)

StAR Seat for UndocuCoalition

Johana

- Motion to reserve one star seat for any members of the Undocu student coalition for the 20-21 school year, second by Varsha **motion passes**

12:55 PM (25 min)

[Board Transition Exercise](#)

Anais

-Anais- Fill out this short sheet reflection about this year.

1:20 PM (15 min)

Break

1:35 PM (5 min)

Roll Call

1:50 PM (65 min)

Campaign Committee

Salih Muhammad

[see presentation]

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

- Campaigns Chair Announcements, Adam Hatefi
 - Not present
- Report, Racial Justice Now Chair Kyndall Dowell
 - Not present
- Report, Fund the UC Chair Daevionne Beasley

No report

- Report, UCweVOTE Chair Rojina Borzorgnia

EVPs reach out to UCWeVote coordinators for updates

- **Action Item: EVP follow up with coordinators for engagement committees**

2:55 PM (75 min)

Committee Breakouts: Campus Action, Government Relations, University Affairs

4:30 PM (10 min)

Ratification of Committee Action Items

Lauren: CAC action items?

Wendy: No action items. Brief end of year summary. Recognize work of ODs. No were other ODs during the breakout, so just Salih and I. Successful on local level of those who have ODs. Weren't as successful statewide because campuses were missing ODs, or they wouldn't show up. For next year, encourage you to hire an OD ASAP, there are circumstances beyond control, but please do it if possible. Make sure those ODs have prior experience/knowledge. Ideally, organizing experience. The bootcamp was a big success, even if OD is not super pro organizer, Salih graciously offered to take care of everyone. Please put organizing as a higher priority than it is now, ODs need a bit more support/mentorship, as it will improve retention. Hope that's something that can change. Also, make sure EVPs can hold their staff accountable. Those were some hurdles, but still accomplished great things.

Lauren: GR

Parshan: No action items. Updates on SLC. Just over 200 attendees. Average per webinar was around 40, similar if SLC was in person. Successful, now just waiting for post-conference feedback. Generally positive feedback so far, folks wanted to see a few more of these happening digitally. Thank you everyone.

Lauren: UA

Ashraf: One action item- Varsha reach out to UCOP on progress for systemwide fee proposal

Rojina: motion to ratify

Vincente: second

[no objections seen]

4:40 PM (5 min)

Action Item Check-In

Adjourn when concluded

Rojina: **Motion to Adjourn**

Wendy: **Second**

[No objections seen]

Roll Call I

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

UCLA Grad OD	A	UC Santa Barbara Grad OD	A		
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Roll Call II

Position	Present?	Position	Present?	Position	Present?
UC Berkeley EVP	P	UC Merced EVP	A	UC Santa Cruz EVP	P
UC Berkeley LD	P	UC Merced LD	A	UC Santa Cruz LD	P (Proxy)
UC Berkeley OD	A	UC Merced OD	A	UC Santa Cruz OD	A
UC Davis EVP	P	UC Riverside EVP	P (Procy)	Academic Affairs Officer	P
UC Davis LD	A	UC Riverside LD	A	Alumni Relations Officer	P
UC Davis OD	A	UC Riverside OD	A	Basic Needs Officer	A
UC Irvine EVP	A	UC San Diego EVP	P	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	A	Financial Aid Advocacy Officer	A
UCLA Undergrad EVP	P	UC Santa Barbara Undergrad EVP	P	International Students Affairs Officer	A
UCLA Undergrad LD	A	UC Santa Barbara Undergrad LD	A	Labor Relations Officer	P
UCLA Undergrad OD	A	UC Santa Barbara Undergrad OD	P	Underrepresented Students Officer	A
UCLA Grad EVP	A	UC Santa Barbara Grad EVP	A	Transfer Student Affairs Officer	A
UCLA Grad LD	A	UC Santa Barbara Grad LD	A	CFO	P
UCLA Grad OD	A	UC Santa Barbara Grad OD	A		

Roll Call III

Position	Present?	Position	Present?	Position	Present?
UC Berkeley EVP	P	UC Merced EVP	A	UC Santa Cruz EVP	P
UC Berkeley LD	P	UC Merced LD	A	UC Santa Cruz LD	P
UC Berkeley OD	A	UC Merced OD	A	UC Santa Cruz OD	A
UC Davis EVP	P	UC Riverside EVP	P	Academic Affairs Officer	P

UC Davis LD	P	UC Riverside LD	A	Alumni Relations Officer	P
UC Davis OD	A	UC Riverside OD	A	Basic Needs Officer	A
UC Irvine EVP	P	UC San Diego EVP	P	Campus Climate Officer	A
UC Irvine LD	P	UC San Diego LD	P	Environmental Sustainability Officer	A
UC Irvine OD	P	UC San Diego OD	A	Financial Aid Advocacy Officer	P
UCLA Undergrad EVP	P	UC Santa Barbara Undergrad EVP	P	International Students Affairs Officer	A
UCLA Undergrad LD	P	UC Santa Barbara Undergrad LD	A	Labor Relations Officer	P
UCLA Undergrad OD	A	UC Santa Barbara Undergrad OD	A	Underrepresented Students Officer	A
UCLA Grad EVP	A	UC Santa Barbara Grad EVP	A	Transfer Student Affairs Officer	A
UCLA Grad LD	A	UC Santa Barbara Grad LD	A	CFO	P
UCLA Grad OD	A	UC Santa Barbara Grad OD	A		