



## Board Meeting Agenda

November 14, 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

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- These meetings are public and may be recorded.
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- Request to add agenda items 10 days before the meeting at <https://ucsa.org/air/>.

### Saturday Agenda:

10:00 AM (0 min) Chair's Welcome and Land Recognition

10:00 AM (10 min) Public Comment

Quinn [UCLA]: Concerns regarding hiring of Disability Center director at UCLA, student input is not being taken into account and would look systemwide backing on amplifying their concerns, disabled students get disrespected across the UC

Sana [UCR]: Concerns regarding the housing crisis, students signing leases that they cannot get out of, campus leadership should speak up and distribute resources to students

Hannah [UCLA]: Backing Quinn, issues in accessing accommodations, disheartened and disappointed that the new director has complaints against her and is completely at odds with the recommendations of students, what is the purpose of CAE? Suggestion: more student oversight involved in the CAE. Extremely difficult to engage in conversations with involved Administrators.

Katia [UCLA]: 1st year at UCLA, spent the past couple of months working and navigating the CAE accommodation process, dehumanizing experience. Provided multiple medical docs to the center, interactions appear performative but the primary goal seems to be simply protecting the university rather than students. Giving as little accommodations as possible to prevent being sued. Center would go from listening to saying help cannot be given. Echoes concerns of disabled students at her campus and across the UC.

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

### *Motion to Approve Agenda:*

Motioned: Derek Imai

Seconded: Naomi Waters

Status: No objections, motion passes

### *Motion to Approve Minutes:*

Motioned: Naomi Waters

Seconded: Elysha Castillo

Status: No objections, motion passes

Position	Present?	Position	Present?	Position	Present?
UC Berkeley EVP	x	UC Riverside EVP	x	Academic Affairs Officer	Proxy

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

10:15 AM (15 min)

Guest Reports (if present)

- [Student Regent, Student Regent Designate](#)
- UC Graduate Professional Council
  - N/A
- Council on Student Fees
  - N/A
- Representatives from UC Unions
  - N/A
- UC Office of the President
  - N/A

10:30 AM (20 min)

Executive Officer Reports: [President](#) (10 min), [Chair](#), Chief Financial Officer, [Vice Chair](#), Campaign Chair, UA Chair, [GR Chair](#), CAC Chair (10 min, 1 min each)

Motion to Extend Time by 10: Josh Lewis

Seconded: Syreeta Nolan

Status: No objections, passed

Campaign Chair: no report

UA Chair: StAR prep call, 3-5 names for the Regents meeting due by Monday at 3PM, if anyone is interested in providing public comment please contact your campus EVP ASAP

CAC Chair: N/A

10:50 AM (15 min)

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

11:05 AM (20 min)

[2020 Election Debrief](#)  
*Joshua Lewis and Parshan Khosravi*  
Reports linked

Motion to Extend time by 5: Josh Lewis

Seconded: Naomi Waters

Status: no objections, passed

End: 11:44

Lex: I'm not an expert at this, do we know how much of this is achievable without the senate? I don't know where the powers of the education department end. Can they do the funding stuff, or free community college, or increased pell grant without needing to pass a law?

Parshan: Bipartisan effort, goals can be achieved in this manner with the senate

Appetite for Prop 16 to ever come back?

Parshan: Absolutely, trying to first unpack the reasons why the proposition didn't pass and look at mistakes. Will connect with OFA and report back as necessary. More polling will need to be done. Optimistic about the future.

Lex: What would need to be changed in the CA electorate or campaign for the prop to be viable?

Parshan: Noting anti-blackness, COVID-19 provided a huge challenge

Ashraf: Tapping into more segments of the CA electorate, requires reaching across the aisle and getting people to join the coalition. Educational work is needed to get it done. Make more opportunity available, fund higher education as much as possible.

11:25 AM (15 min)

Break UNTIL 12:03

12:00 PM (10 min)

[UCSA Basic Needs Ad Hoc Committee](#)  
*Zuleika Bravo*  
Presentation linked

Motion to extend time by 10: Naomi Waters

Seconded: Josh Lewis

Status: No objections, passed

Vincent: updates about campus reps?

Zuleika: missing UCM, UCSC, UCD

Derek: Should one of our ACQUIRE coordinators attend?

Zuleika: Yes, welcome anyone who wants to come

Syreeta: Could our coalitions meet with each other?

Zuleika: Yes!

Syreeta: Motion to initiate ad-hoc committee

Aidan: Seconded

Status: No objections, passed

Motion to switch UC Green New Deal and Roaming officers agenda items

Motioned: Rebecca Pu

Seconded: Naomi Waters

12:35 PM (15 min)

[UC Green New Deal](#)

*Rebecca Pu*

*UC Energy Petition: [bit.ly/newenergyplan](https://bit.ly/newenergyplan)*

*Energy Petition video: <https://vimeo.com/464041617>*

Motion to extend by 10: Aidan Arasasingham

Seconded: Rebecca Pu

Aidan: Thank you for coming, aligns with our organizational goals, acknowledging work still needs to be done, motion to support the asks and recommendations that have been brought forward?

Vincent: Echoing Aidan, Cal's GND coalition came to speak last year. Explore something more strategic that our board can include in our advocacy meetings next Regents meeting? What work has been done for GND to get it as an agenda item at the Regents?

Aidan: This can be put on the January agenda, will request meeting with Jagdeep, Chief Investment Officer

Rebecca: Make sure every campus is involved

Motion to endorse energy petition: Aidan Arasasingham

Seconded: Rebecca Pu

Status: No objections, passes

Motion to task exec with talking to Regents about the petition and ask for divestment transparency and to report back by February BOD meeting: Aidan Arasasingham

Seconded: Syreeta Nolan

Status: No objections, passes

12:25 PM (10 min)

[Roaming Officers](#)

*Naomi Waters*

Syreeta: Accountability measures you would like?

Naomi: More transparency in the hiring process. UCSB had a police officer transferred from UCB who had prior infractions. We need to know exactly who these people are prior to their hiring.

Vincent: Current track record of entities? How did this come to light?

Naomi: UC FTP coalition's information over the summer helped a lot. Came more to light while doing UCSB's social media takeover.

Zuleika: Really hard to get data and information by UCPD, transparency is a really important issue. Process should be more accessible for students to view.

Naomi: Definitely. Transparency on all fronts of transparency is important, four funds UCPD operates from that are shrouded in mystery. Not too sure how to break this up into action items, suggestions?

Aidan: Connect for a call post-regents meeting w/ Salih, Ashraf, myself and you to research action items? Interest from the chair of the Academic Senate onto a letter about this!

Alia: Each campus put in a public information request?

Vincent: Task to OD's?

Alia: Yes, also reach out to folks already doing the work.

12:50 PM (5 min)

[2020-21 Board Meeting Schedule & Locations](#)

*Vincent Rasso*

*Syreeta: One day or two day?*

*Vincent: Yes.*

Motion to approve meeting dates: Aidan Arasasingham  
Seconded: Josh Lewis  
Status: No objections, motion passes

12:55 PM (10 min) [SOCC Budget Approval](#)  
*Anais Lieu*

Lex: Is it normally 10k without COVID?  
Anais: Typically the amount that we pay each year.  
Anais: Approve or expand it?

Salih: Self care kits are a cost question, if we have additional funds will determine it. If we add to this we'd entertain charging registration fees.

Lex: What do the giveaways look like?  
Salih: Starbucks gift cards, etc. List is not fleshed out yet but wanted to increase the cost and have a different purchasing target.

Alia: Platform cost to Zoom?  
Salih: No, different platform! Has different features and helps avoid Zoom fatigue and lack of engagement.  
Alia: Could some of the budget get cut?

Aidan: Strong budget, emphasize we wouldn't be paying campus dues. Cost neutral, typically normal amount we contribute, not overspending.

Salih: Historically UCSA underfunded SOCC, last year was the first time that funding increased. This budget is fairly low end on what things typically cost. Emphasis on the new virtual platform.  
Aidan: We haven't funded this community enough, this is in line with our platforms and values and so the money is being well spent.

Motion to approve budget and minimize cost if possible: Aidan Arasasingham  
Seconded: Vincent Rasso  
Status: No objections, passed

1:05 PM (50 min) Lunch Break

Motion for break from 1:30 to 2:20 PM: Kevin Lopez  
Seconded: Derek Imai  
Status: No objections, passed

Position	Present?	Position	Present?	Position	Present?
UC Berkeley EVP	x	UC Riverside EVP	x	Academic Affairs Officer	proxy
UC Berkeley LD	proxy	UC Riverside LD	x	Alumni Relations Officer	x
UC Berkeley OD	x	UC Riverside OD	x	Basic Needs Officer	
UC Davis EVP	x	UC San Diego EVP		Campus Climate Officer	x
UC Davis LD		UC San Diego LD		Environmental Sustainability Officer	x
UC Davis OD		UC San Diego OD	x	Financial Aid Advocacy Officer	x

UC Irvine EVP	x	UC Santa Barbara Undergrad EVP	x	International Students Affairs Officer	
UC Irvine LD	x	UC Santa Barbara Undergrad LD	x	Labor Relations Officer	x
UC Irvine OD	x	UC Santa Barbara Undergrad OD	x	Underrepresented Students Officer	x
UCLA EVP		UC Santa Barbara Grad EVP		Transfer Student Affairs Officer	
UCLA LD	x	UC Santa Barbara Grad LD			
UCLA OD	x	UC Santa Barbara Grad OD			
UC Merced EVP	x	UC Santa Cruz EVP	x		
UC Merced LD	x	UC Santa Cruz LD			
UC Merced OD	x	UC Santa Cruz OD	x		

Vincent: Aidan is not here, we cannot meet without President unless we have a 2/3rds vote from the EVPs in favor.

Motion: Maria Martinez

Seconded: Syreeta Nolan

Yes: UCB, UCD, UCI, UCLA, UCM, UCR, UCSD, UCSB, UCSC

No: N/A

1:45 PM (55 min)

#### [Campaign Committee](#)

*Alisha Saxena & Salih Muhammad*

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

Campaign Updates & Action Items:

- ACQUIRE
  - Almost at our 500 mark goal, continue to keep posting
  - Will have a social media takeover with UCD
  - Sharing resources from each campuses over the next couple of months
- Fund the UC
  - Meeting with UCGR
  - Takeover with ASUCD this week
  - Will be requesting social media actions soon
- Racial Justice Now
  - Continuing student outreach to coalition partners for January People's Forum
  - Planning on having students come speak at the Regents meeting, tap interested folks
  - Thanks to GR for working on the jurisdictions
  - Preparing for media takeovers with Berkeley, finished with UCLA, UCSB, and UCSD
  - Inconsistent reps at meetings
- UCweVOTE

- Shoutout to UC Berkeley, Davis, and UC Riverside, campuses please come to meetings
- Will continue to plan for voter coalition infrastructure

2:40 PM (30 min)

#### Action Item Check-In

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

Motion to approve action items: Syreeta Nolan

Seconded: Maria Martinez

*Adjourn when concluded*

*Motion to Adjourn: Naomi Waters*

*Seconded: Josh Lewis*

#### 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.

**November 2020**

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
Reach out to the SSSCC Regional representatives relative to your UC campus to inquire about joint advocacy on student resources for college students	January BOD	EVPs	
Endorse UC GND Energy Petition on electrification	November BOD	UCSA Board	
Talk with the Regents about the UC GND Energy Petition on electrification and Ask the Regents to provide total divestment transparency and cut relationships with banks and insurers that support the fossil fuel industry	February BOD	Executive Committee	
Approve and initiate UCSA Basic Needs ad hoc Committee	ASAP	UCSA Board, Basic Needs Officer	
Appoint representatives to the UCSA Basic Needs ad hoc Committee	ASAP	UCD, UCM, and UCSC	
Schedule a call to discuss further actions on PEOs advocacy and joint letter with other UC entities	Post-November Regents	Aidan, Salih, Naomi and Syreeta	
Gather a comprehensive report on all lawsuits filed in or towards our respective campus' police department, submit a public records request for these records, and use to draft action items to inform PEOs advocacy, and connect with campus' UC FTP chapter on these inquiries as well	January BOD	ODs	
From Campaign Committee: <ul style="list-style-type: none"> <li>● January People's Forum Winter Quarter Symposium Coalition Building</li> <li>● Post-Election Analysis &amp; Campus Understanding</li> <li>● Notify UCweVOTE if coordinator positions are changing</li> <li>● NCAN Social Media Campaign</li> </ul>	January BOD	EVPs	

<ul style="list-style-type: none"> <li>Higher Education Authorization Act Teach-Ins</li> </ul>			
From Campaign Committee: <ul style="list-style-type: none"> <li>November Regents Meeting Execution</li> <li>Vote Coalition Assessment</li> <li>UCPD Symposium Recommendations</li> </ul>	January BOD	CAC	
From Campaign Committee <ul style="list-style-type: none"> <li>Social Media Takeovers (RJN)</li> <li>Vote Coalition Assessment</li> </ul>	January BOD	UA	
From Campaign Committee: <ul style="list-style-type: none"> <li>Identify legislation centered on civic engagement</li> <li>Legislation for Vote Coalition Advocacy</li> <li>Peace Officers Bill of Rights</li> </ul>	January BOD	GR	

### October 2020

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
Appoint a student to the Basic Needs ad hoc committee	October 23	EVPs	UCD, UCM, UCSC still pending
Submit ALL names of those who expressed interest in the Disability Ad Hoc committee to David and Syreeta	October 30	EVPs	UCM still pending appointment; additional spots available for subcommittees
Complete Prop 16 phonebank spreadsheet sent out by Salih	ASAP	EVPs	Yes
Coordinate speakers for November Regents meeting	ASAP	EVPs	Ongoing
Share UCSA graphics on social media accounts to amplify outreach on getting more UC students to submit public comments re: DHS rule affecting international student (details to follow in email)	ASAP	Everyone	Yes
Formally endorse the UC FTP coalition and their efforts toward police abolition	End of October BOD meeting	Board	Yes
Promote the systemwide UCPD survey for the RJN campaign	ASAP, Deadline December 18	Everyone	Ongoing, continue to share
Promote the ACQUIRE campaign COVID-19 impact survey to help us understand how students have been affected by the pandemic	ASAP, Deadline December 20	Everyone	Ongoing
Work with AFSCME interns and labor organizations on your campuses to boost phonebanks, pass resolutions, and explore other areas of support regarding UC worker layoffs	ASAP	External offices	Yes at UCD, SB, SC; Commitment from UCOP secured; Campus approach varies



From Campaigns Committee: <ul style="list-style-type: none"> <li>November Regents Meeting Execution</li> <li>Vote Coalition Assessment</li> <li>Brainstorm Double the Pell Week of Action (Target Week 9)</li> </ul>	November BOD	CAC	Ongoing
From Campaigns Committee: <ul style="list-style-type: none"> <li>Investigate joint patrolling agreements</li> <li>Identify Legislation centered on civic engagement</li> </ul>	November BOD	GR	Yes for agreements; Ongoing for legislation
From Campaigns Committee: <ul style="list-style-type: none"> <li>Social Media Takeovers (RJN)</li> <li>Vote Coalition Assessment</li> <li>Brainstorm Double the Pell Week of Action (Target Week 9)</li> </ul>	November BOD	UA	Ongoing
Fill out the campus resource survey	October 25	EVPs	7 of 9 completed, will follow up with pending campuses

#### September 2020

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
Reach out to graduate EVP counterpart to discuss coordinating campus reopenings	ASAP	EVPs	Yes at UCR, UCD, UCB, UCSD, UCLA, UCM, UCI, UCSC; In progress at UCSB
Hire your campus Campaign Coordinators	September 30	EVPs	Yes at UCB, UCSB, UCSC, UCM, UCSD, UCR, UCLA, UCI; In progress at UCD
Schedule one-on-one meetings with your campus Appointed Officers	September 18	EVPs with an Appointed Officer from their campus	Yes at UCR, UCLA, UCSD, UCSB, UCD, UCM, UCSC; In progress at UCI
Follow and promote content posted on the social media pages for the four campaigns on Instagram UCWeVote: @ucwevote RJN: @uc_rjn FundtheUC: @fund_theuc ACQUIRE: @acquire_ucsa	ASAP	Everyone	Do it if you haven't! Especially promotion.
Fill out and promote the Census	September 30	Everyone	Yes
Invite all your staff to the 9/18 federal and state trainings! Send Josh an email RSVP with contact information for all who are interested in attending	ASAP	Everyone	Yes

Support for Prop 16 <ul style="list-style-type: none"> <li>• Class raps</li> <li>• Organization raps</li> <li>• Phonebanks &amp; textbanks</li> <li>• External Office host Prop 16 teach-ins in October</li> </ul>	ASAP; September & October	ODs; External Offices	Ongoing
Submit names & contact info of students for September Regents meeting public comment re: policing	Sunday 9/13	EVPs & ODs	Yes
Postpone collection of UCSA dues for ASUC Irvine; plan to reevaluate in Winter quarter	Winter quarter	UCI EVP	Yes; Due again winter quarter
Revise and submit Letter on academic accommodations being adopted by the UC Academic Senate	ASAP	Aidan	Yes
Reach out to your campus Academic Senate chapter Chairs to inquire about extension of academic accommodations	ASAP	EVPs	Yes at UCD, UCR, UCSD, UCLA, UCM, UCSC; In progress at UCSB, UCI, UCB
Revise Defund & Disarm UCPD Resolution into a Letter with Actions to take on achieving the goals of the Resolution	ASAP	Executive Committee	Will send before Nov Regents
Provide ideas and feedback on SOCC planning when Salih sends out a survey to the UCSA Board listserv	ASAP	Everyone	Yes
Write letters for <a href="#">Time Off To Vote</a> for students and staff	ASAP	Everyone	Ongoing
Nominate students to the UCSA Disability ad hoc committee	ASAP	EVPs	Yes at UCB, UCD, UCI, UCLA, UCR, UCSC, UCSD, UCSB; In progress at UCM

### August 2020

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
Work with student organizations listed in "No Layoffs" presentation to phonebank Chancellors and pass solidarity resolutions	ASAP	EVPs	Actively in progress at UCD, UCI, UCLA, UCM, UCR, UCSD, UCSB, UCSC Absent to give updates: UCB
Initiate ad hoc committee as approved	Weekly	David & Syreeta	Pending; scheduling first meeting
Add bylaws amendments adopted at this meeting to the official copy of UCSA bylaws	ASAP	Anais	Yes

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	Yes
Consult coalition and get additional information re: pending endorsement of Prop 24 & 25	August BOD	Parshan	Yes