

Board Meeting Agenda

Nov. 23, 2019, UC Los Angeles

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- Request to add agenda items 10 days before the meeting at <https://ucsa.org/air/>.

Saturday Agenda (times are approximate):

6:00 PM (5 min)

Host Campus Welcome

AFSCME (15 min):

Michael: Workers Student Solidarity and ACA 14. ACA 14: Requires outsourced workers gets paid the same as union workers. Outsourced workforce increased, permanent jobs but people are fired every 6 months. The outsourcing leads to pay discrepancies. On average, Black and Latinx workers get paid 20% less when outsourced. Discrepancies in race and gender from outsourcing. Percentage of black workers has decreased, but increased in outsourced workers. Permanent jobs=unions, more security, etc. Lots of the jobs are truly temporary. University spending \$523mil for outsourced workers. \$210mil in overhead to outsourcing companies. UC could spend less to give these workers full benefits. Could save \$38mil by stopping outsourcing. Lack of institutional student voice behind this. UCSA has had access to this info since the summer. If there is still a lack in January, UC will again be able to attack this saying students are not in support of this. Endorsement before January is crucial. Must get voted on today. Not supporting this is taking a stance against workers.

Felica: UCR Intern. Agree with Michael. Crucial for this to get voted on. Our senator didn't care about it until they knew it was also UCR students. We're all facing this. Shouldn't have workers against students.

Viviana: Spaces like these created to implement change. THIS is a chance for us to come together and support workers, not just students. PLEASE be in support of this. Lot of workers black and brown bodies. Lot of us that identify with workers. Urge to support ACA 14

Varsha: Want to turn over to Aidan to explain GR and what they've been doing. Are there any other updates that y'all have?

Michael: Address questions as they come

Varsha: There are some bill endorsement processes that have changed.

Aidan: I'll explain. Thank you for coming. Wanted to make the amendment to give space to speak. This is probably the most consequential thing that is coming this year. GR committee is made up of legislators from all campuses. Looks at bills, studies, makes recommendations to the full board. About 99% of the time, the board goes with GR committee. New bill endorsement process b/c it wasn't laid out in our documents which lead to issues because folx would say we weren't hearing all input and taking community opinions into account. Want stronger process this year to give everyone time for an informed decision. Any member of GR committee can submit to the link I shared at our October board meeting and any member can submit time to get recommendation. Vincent submitted for ACA 14 to get it discussed. In our meeting in December, Parshan will submit a document of all aspects of the bill. For that meeting, we were interested in getting AFSCME folx to speak on that, as well as some others. Other members of the committee will study the bill, next meeting we will vote on it. Even in the old system, there was at least 2 meetings to take a stance. I am appreciative of y'all coming, but I would caution against taking a stance this meeting. Important decisions, want board to be informed so they are comfortable casting their vote. Looking forward to inviting you to future meetings, but I can't promise that we will vote on it before January

Johana: Motion to extend by 10

Kimberly: Second

Vincent: Aware of new process. Did submit for GR to consider this evening. I submitted earlier, but the link was broken. Asked LDs for opinions. Conversation with Liz to see what we could push more urgently.

Johana: Echo what Michael said, urgency for us as an org to endorse. We are grassroots org. First step of many. No time to debate whether we want to endorse. At retreat, we wanted to support labor. Stuck on formalities, what is our purpose? Push for this vote to happen, don't make this the last thing we do.

Dashay: New GR change, that isn't to say that endorsement can't happen. We can call committee meeting to make sure we can vote on time. Don't be discouraged if we don't vote tonight.

Varsha: Y'all's choice in what direction we go. One of the reasons we do process- you don't want org where President and GR chair choose and that has happened in the past. It's supposed to be a system that generates fairness. If that process is not something you want, Dashay pointed out we can call additional meetings, or I can call interim decision. Make it clear that in the future, that is an exception.

Valerie: Discussion item so no voting power? You can't take actions on that

Kaelen: Important to acknowledge concerns from Vasha. In terms of precedent, we do need that for urgent decisions. If we don't have something set if something is urgent, that would be a problem. We need process. Hold a few extra conference calls.

Adam: Next GR meeting is when?

Aidan: December first week. I would want to call a special meeting. Hesitant to do it tonight.

Adam: Process was created last month. If a month later, we go over it and do something completely out of what we decided, that takes away from future processes. Recommend that we create an expedited way to get this in front of the board for December meeting. We can fit the timeline and follow our process.

Varsha: Point of info. No December board meeting. I would suggest GR committee makes expedited process and I can issue interim decision and y'all would have to ratify.

Aidan: For us, the second UCSA takes a position, we write a letter of support and file it with the State of California. My understanding that ACA 14

Varsha: Motion to add 5 minutes

Aidan: Second. This goes on Jan. 23 and the deadline is the submit a week before then. Is there a rationale to do this before January 1. Typically we submit right before the deadline. If we do it tonight, it would be difficult to put that letter together. Additional time allows for research and a stronger letter. Deadline for Jan. 15

Michael: Regardless of when the session meets, session reopens on Jan. 6. So advocacy efforts and carry the weight of your statement are necessary then. Everyday that we go without it hurts advocacy efforts. The sooner the better. Maybe the letter writing is okay to take longer, but we need the endorsement.

Johana: Extend 5 minutes

Varsha: Second

Josh: Thank you for coming. Some thoughts. Needing advocacy immediately is legitimate. Board has an obligation to take position as soon as possible. Until we can have pro staff and GR, there is a legal standpoint that is important. I would recommend making a commitment to have that GR meeting as soon as possible.

Motion to task Aidan w/convening GR ASAP for first and second reads, Varsha to submit interim decision. For the week after Thanksgiving.

Kaelen: Second.

Liz: Friendly amendment: If special meeting happens with GR, instead of Varsha having to make interim decision, after 24 hours from GR, call special meetings of the board and do what we would do at a board meeting.

Varsha: *brings up legal questions to Anais

Anais: Rules are there to guide y'all. Occasionally there are times for exceptions, not saying you should necessarily do that now, it's y'all's decision. We initiated process for a reason, is that a process you follow to the T or process to amend. Nothing that says you can't break the rule. If there is a new process, think who is on what side of the issue. EVPs are the ones who ratify decisions from GR, we have to keep that rule bc they are elected members. Action item for y'all is at what point do you disregard your rules, make sure GR and EVPs are communicating so we don't have to do that again.

Varsha: If GR has special meetings to expedite their process, I would then issue an interim endorsement. Would that carry the full force of the org until ratified, or special board meeting

Anais: Interim decision=allowed by Varsha if exec committee can't meet and make decisions. If they can't, Varsha can do it, they should notify the whole board if there is time. An interim carries full weight of board until ratified. If it isn't ratified that is an issue and can be damaging.

Josh: Can we withdraw. *so done

Johana: Motion to extend by 10

Illhim: Second

Wendy: Info has been out, personally we are responsible for looking into this info, I understand the process, want to say that people from UA and CAC should have input in these endorsements. From CAC, we are the ones tied the most to the community, I don't know that CAC can make a recommendation? In interim decision, we should have a voice and have input. A lot of members have done research and there are folx who are pushing for endorsement.

Luis: There are policies we have to follow. Issue is to follow guidelines. For efficiency, and kind to AFSCME we should call that policy in question and support ACA 14.

Liz: We had meeting w/ Napolitano and ACA14 was on that. She straight up said they are against that. How many of us are in the positions that these outsourced workers are. What about those who are affected. We are worrying about structure, and they are worrying about how they are going to pay for things. Heard points on both ends, heard support on both ends, we seem to have come to middle ground and have special committee meetings. If our biggest worry is how we're following policy, so let's meet a middle ground. If y'all would be happy to wait until December, fine, but a lot of us know what our stance is right now. Represent our students, students whose parents are these workers. Space has a lot of policy and we forget about the livelihood of who we're representing.

Johana: Motion to extend by 5

Illhim: Second.

Johana: Echo what Liz said. This isn't coming out of nowhere. Having calls since summer. Why are we getting caught up in logistics. They support us. Why are we putting them on hold

Aidan: Motion to call to question

Illhim: Second.

Valerie: Discussion item, went in after agenda went to the public

Anais: You'd have to suspend the rules. % of EVPs would have to agree.

Aidan: I withdraw.

Anais: This would be a series of votes. We have to have EVPs vote. I'm gonna talk you through how to do it. First is to suspend the rules to make this an action item tonight

Varsha: So moved.

Kaelen: Second.

Anais: Next, call to question

Varsha: So moved

Kaelen: Second

Anais: Then is endorsement or no endorsement

Johana: Motion to endorse

Aidan: Second.

Varsha: Motion to do roll call

Josh: Second

*all previous motions- no objection

Berkeley: Yes

Davis: Yes

Irvine: Yes

La: Yes

Merced: Yes

Riverside: Yes

SB: Yes

SC: Yes

SD: Yes

Motion passes by unanimous consent.

Anais: Request: Add action item for staff support.

Varsha: Motion to add 5 minutes for Anais staff support

Lauren: Second

Dashay: Gonna call 5 minute recess to get my life together.

Mauna Kea (5 min): Daevionne

Daevionne: Mauna Kea letter. In the motion it would have UCSC, UCSB and UCM to give that to their Chancellors. I don't know how y'all have gone about that. Brought it to the groups on my campus, there were typos and issues. Embarrassing to have them sit there and point out those issues. We need to sit there and read through it thoroughly. Need to be careful about that. Looks like we just jump in without the input of those communities. Want to caution that. Formal letter to adopt letters. Maybe a task for us to do. Want to check in on other campuses to see if y'all have done that and what you want to do.

Liz: It was on the list for someone else, I don't think that was for Merced. Hasn't been delivered there but I can.

Daevionne: Look in depth before we sign in on that. If we can get that as an action item for UCSC, UCM and UCSB to check in on those groups and present the letter. Bring those communities that we sign in on support for into those administration spaces. *ACTION ITEM.*

Varsha: That was our staff and it was an honest mistake. Task to draft was tasked to folx from Berkeley staff, sent the letter and had to contact the EVPs 2-4 times to get signatures on the email. Folx didn't follow up to those emails. Folx had the time to read it over before you put your signature on it. I take accountability for that because my signature is on everything. Check your email, read through what we send.

Daevionne: I don't want to just put this on y'all, I'm also an EVP. Move to extend by 2 minutes.

Rojina: Second

Daevionne: So be on that.

Mark: I did help draft the letter, would be appreciative of a more deliberative process. Establish some more concrete process to facilitate those letters getting out. Apologize for any role I could have played in the review process.

6:05 PM (20 min)

Public Comment

Dashay: Any members of the public?

Sithara: Statewide VC for CalPIRG and Chair of UCLA chapter. Thank you for signing onto banning single use plastics. Thanks to your support, gotten into working groups on the UC wide scale. Update that we are continuing the work on the issue. Decided we would be expanding this effort across the UC system but also legislation. Supporting AB1080 and SB104(?). Exciting upcoming bills. Moving forward on voters project to institutionalize voting on our campuses. Thank you.

Josselyn Garcia: Bernie 2020 campaign california statewide organizer. First student conference was SOCC Fall 2013. UCSB Alum. Want to put a face to this role. Be a resource to y'all. Limitations with the org, students and young people have power and a role that is important in the state and country. On March 3 during primaries will have huge impact on the coming year. Urge you to get involved. Start thinking about elections, do your research. If you want to get involved in Bernie Sanders campaign, I am here, feel free to access me. I got started in student organizing, my father and mother are immigrants, they never believed change was possible. I'd come to these conferences and my parents would tell me I was wasting time. With the help of UCSA, the senator, etc. have helped me. Take the opportunity to be heard. I believe the Senator has been involved with the students and helped us be heard.

Dashay: Please if you have anything that you may want to bring up, please send it in advance, so we can avoid

the hectic shit that was going on. Please help me out with that. With a lot of the items presented, a lot were done at the last minute. I understand, we're college students. I ask because as this is a professional setting, proposing something doesn't take long. Time has already gone up an hour and a half.

6:25 PM (5 min)

Roll Call; Adoption of the Agenda; Approval of [Previous Minutes](#)

Approval of Last Meeting's Minutes: Motion by Varsha, Seconded by Ilma

Dignity Health (5 min): Varsha

Johana: Several students at UCLA have had concerns in potential partnership with Dignity Health. People have come to me, posting about it, etc. We can definitely support them in their advocacy. Write letter as a board to not support partnership with Dignity Health or at least look into it. Based on students' concerns, the issue should be brought up.

Varsha: Thank you. Mumbblings and rumors that UC is quietly going to Dignity Health. Evan Michael Minton. Trans, Chair of California LGBTQ Caucus. Denied vital care because of identity. Motion for board to task me with writing letter to regents and researching, and one for y'all to share this with your spaces. *ACTION ITEM*

Illhim: Second

No objections seen.

Staff Support (5 min): Anais

Anais: Thank you to staff who aren't all here but Ashraf, Salih, and Parshan. Shout out to Johana and UCLA volunteers who have come through. Want to challenge this board around seen and unseen labor. Your pro staff has been here since 7am without a break. You all are the organization, responsible if this conference goes well. We do work for y'all but we aren't superheroes. We still have a half day tomorrow and one more conference. If you see staff, thank them, if you see them carrying a table, maybe help them. Exec committee, I will email you and ask to entertain small bonus for staff based on overtime that we put in today. Want to make sure folx are compensated for extra labor.

6:30 PM (5 min)

Review Previous Meeting Action Items

Dashay: *Goes through action items*

UCWeVote:

Rojina: Connected to census, gave info requested, connected them to resources

Native Indigenous Census:

Johana: did outreach, weren't active at the time, trying to do outreach later

Adam: Working with county registrar, working with student resource centers, UCWeVote reaching to student orgs, etc. including indigenous orgs, connecting to country reps.

Daevionne: Brought it up, UCWeVote tasked with bringing it up after the Thanksgiving break

Varsha: Did a student round table. Recommend that we don't do it EVP by EVP for time

Census endorsement:

Varsha: Did it.

Collective Bargaining:

Josh: Waiting to send emails to EVPs specifically. Should be getting in touch soon. Please get students appointed if your campus has not yet. Reach out to AFSCME and your staff.

Ashraf: Sent out email with names of those who haven't.

Anais: We can pull from other campuses, have the widest pool of people. Maybe all EVPs can share again because it doesn't have to be campus specific

Liz: The one on the UCSA page, is that this one?

yes

Rebranding:

Aidan: Separate agenda item

Labor Orgs:

Varsha: Solidarity at Regents meeting. Liz spoke very well in public comment. Not many people came.

Suggestion to UA was made with the assumption that folx would be bringing students to regents meetings.

Other STARS were there. Only UC Berkeley folx were there on certain days. Please start planning to bring folx to regents meetings. *ACTION ITEM*

MOU:

Varsha: Done

Hosting Cohort Model Education Townhalls:

Berkeley: Did a "what are the regents" event along with cohort based. Educated people on that, happened same week as regents meeting, helped get folx to go to regents meeting

Dashay: Only had 2 people show up. Probably hosting another one before Jan board meeting

Undocu folx for DACA

Aidan: Done

Dashay: Pics tomorrow

Tiger: Motion to postpone to SC and set a time and place so everyone knows. Make an agenda item but not during the meeting.

Lauren: Second

No objections.

Dashay: But tomorrow, if folx are able, so we can put something on the website.

6:35 PM (5 min)

Written Reports from Guests, Executive Officers, or Staff

No verbal reports at this meeting!

(If not linked here, individuals should send over email within one week)

- [Student Regent, Student Regent Designate](#)
- [Council on Student Fees](#)
- President
- Chair
- CFO
- Vice Chair
- Campaign Chair
- UA Chair
- GR Chair
- CAC Chair
- Executive Director
- Policy Director
- Government Relations Director
- Statewide Organizing Director

Dashay: If you're above and haven't linked anything, please send it in by next week.

6:40 PM (15 min)

Funding for GR Chair/Committee

Johana Guerra Martinez

Johana: Aidan asked for funding for GR, I said no after thinking about office priorities, especially after SOCC where folx asked for money. He is not part of my office, there is not a working relationship. Difficult for me to allocate funds for someone who doesn't reach out to me. Especially in ACA14, if you're asking money from my

office, that implies you reached out to me. This is one of just many instances. Struggling to draw line between UCSA and my office. Not to trash Aidan, here to be transparent. Funding is important. Want to communicate about this decision because I don't want it to come back to me. My discretion to decide how I use my funding. There are consequences to those decisions. Moving forward, please help me bridge the gap between community and our roles at UCSA. A big issue in working with someone like Aidan, they aren't tied to my office so it's hard to hold them accountable or knowing what they are doing and what I am doing. Seeing Aidan go to D.C. and do other things, hard to grasp what I am funding. Ask board to help me hold Aidan accountable, he represents UCSA on a systemwide level, and he's a UCLA student. I don't know how else to tell him to work with my office. If you were in my position, you would understand how difficult it is to see a student that I have no choice in picking, and share with funding.

Varsha: Could you clarify what UCSA is funding regarding Exec travel

Anais: Before being elected as GR Chair, Aidan received position as appointed officer just like any other officer. EVPs should fund BM travel, any other travel can be requested from UCSA. We can pay for that travel outside of BM. It is good to think about what campuses can help UCSA in general funding. We also have GR travel funding separate from pay. Exec travel also a line item. Also received a travel grant from UCOP for state advocacy travel.

Varsha: have we used those funds?

Aidan: You have paid for my UCSA trips.

Anais: This is through Parshan

Aidan: I am the first appointed officer to serve as GR chair. Typically they would travel through campus budgets. When I was elected, reached out to Johana per Anais' request. You had typically been understanding, but then you seemed hesitant so I withdrew my request, talked to Parshan. Took some things off of the typical idea of what GR does because of funding. I do feel I have made myself accessible, if you would like to invite me to more meetings I would love to go. I was appointed by all EVPs, Johana made request to get UCLA special access, because I represent all UCSA, I was hesitant unless that request was made accessible to all EVPs. I would like to open it to the board. I was appointed by all of you. However you want to see me do my role, I would love to adjust. Johana and I have had different expectations.

Johana: Before I feel comfortable having this discussion, I made it very clear that I work under student fees and if I am giving X amount of funds to students outside my office, others would know about it. I expect you to work with my office, hire staff from my office. I asked for someone from my office to be hired. I feel like I want to be professional. I have clear expectations.

Anais: I would like to clarify this outside of the board space.

Johana: I explained at the beginning that I want to be transparent with y'all. I want to hold him accountable. I am having issues. Now that I'm not giving him funding, these issues are still happening.

Varsha: I understand there was initially a request for funding, but that was rescinded correct?

Aidan: I sent an email to rescind said request

Johana: I did not see the email

Anais: From now on, we will cover this funding.

Varsha: Okay so that is not a problem anymore. Actually, I was an appointed officer and GR chair very briefly. It is important to not feel like Berkeley get special treatment. My policy to dole out opportunities to the person who is most available, not even myself. I would suggest that be the way any exec officer does their position.

Anais: We currently do not have a policy about any specific campus having authority over an appointed officer. If there is a grievance we can write one. Aidan is accountable only to UCSA because he was appointed at large.

Johana: Motion to add 1 minute

(?) Second

Johana: When someone is appointed, and they are not accountable to their campus who is this person serving? Really think about accountability and what that looks like.

Anais: Our Vice Chair is in charge of appointed positions. We can also look at how we want to set up accountability if we want to. We also have other appointed officers in roles. I would ask Lauren to task themselves in looking at creative policies to address this

Lauren: So moved

Rojina: Second

6:55 PM (15 min)

UCSB GSA Fee Waiver
Emma Schuster

Emma: Apologize for absence. GSA exec board went down to 6. Asking for fee waive for 2018-19 dues. Bottom of agenda is the agenda from 2018-2019. Fee waiver b/c contribution in our budget for dues to system-wide bodies is \$4000. This year and last, that is what we allocated. Part of UCGPC. B/c it is smaller, dues would go further in that space. If you look at previous approved budget, our reserve is about \$20,000. It is for emergencies. It would be a challenge to pull from that. We have committed to UCSA for this year. Been in talks with Daevionne doing some sort of financial exchange. Focus now is our back dues.

Dashay: As y'all may recall, this has been on our agenda and has been discussed quite a few times.

Tiger: Mentioned it was \$4000 ish. Similar to UCD, and that precedent. Do you think you can contribute a little, some small percentage. For instance, UCD was less than 5%. That small amount would mean a lot for the board.

Emma: That would definitely be possible.

Dashay: As far as percentage- how much would you ask for then to pay

Emma: Around 10%

Dashay: Motions? Questions?

Anais: Was there an action

Emma: Motion to pay 10% of what was owed

Kaelen: Second

7:10 PM (5 min)

Mid Year Audit
Anais/Lauren

Lauren: Mid year audits, please fill out form, will be presented soon.

Liz: Motion to make that an agenda item

Kayla: Second

Varsha: Suggest to fill this out, helpful to see how we can improve. Please don't err out personal issues, if someone has been really terrible, that's one thing. Encourage y'all as a form to constructively critique people, including me. This is public, handle this in an appropriate way.

7:15 PM (10 min)

[Update from Rebranding Committee](#)
Anais

Aidan: Appointed me as chair of this. Appreciate Anais in this role, has professional experience in branding, helped us in a process that allows us to be creative and show our goals. We've had two phone calls and a lot of work in the interim. Hopefully we'll have finished product in December

Anais: A little ambitious timeline. Takes time to learn what each other likes in aesthetic. Not ready to present visuals. Want message in the same place, worked on the story and message of us. Doc (agenda) is linked. If you think something is missing, we'd love to hear your comments. Themes: active/relevant rep, driven by values, timely engagement and policy, transparency. If you care about what story we show, please say. Revised timeline, link is underneath. Approval online in December. Rebrand before Jan. legislative session.

Varsha: Thank you!

Anais: All members of this have put in a lot of work

7:25 PM (20 min)

Easy Transfer: A Financial Scam Company Targeting UC International Students
Channy Park

Tiger: Out of protection for some folx safety, closed session would be appreciated.

Varsha: Motion to go out of closed session

Tiger: Second

7:45 PM (5 min)

Financial Aid Advocacy Officer Update

Samantha Warren

Sam: In talks with UCSB and Coalition for a Better UC. Summer Cal Grant, deliberate in how we're lobbying. Talking to other leadership grounds. Webinar to know why this leg is needed. Data focus see how many students are using Summer Cal Grant. Having first call soon.

7:50 PM (5 min)

[Transfer Student Affairs Officer Updates and Report](#)

Valerie Johnson

Valerie: She/her. Transfer student affairs officer. Have linked brief report for y'all. In case you haven't read bylaws with my position, I am tasked with running a coalition of transfers. UCM and UCD please appoint and follow up getting appointees. Minutes from first coalition meeting in report. Two objectives: support transfer student lobby day, conducting survey of transfer student resources- use info to inform lobby asks/talk to UCOP. Folx make sure that appointment that transfers have space to get in this room, please don't limit appointments, hard for folx to get involved when they only have 2 years and there is no available pipeline.

7:55 PM (10 min)

Budget Advocacy Branding

Varsha Sarveshwar

Varsha: Last week had success with budget w/regents approved- amended budget to include \$23mil for retention/recruitment programs. Regents approved request of up to \$20mil for services who identify as undocumented. That is very much the work of the undocu coalition. Sounds like \$10mil for undocu services, and \$4/\$6mil for others. One of the first times regents doing request from state largely built from student advocacy. Want to revamp budget advocacy work. Materials could use bit of an update. Want to ask you all to authorize me to work with ___ to create joint branding for

Lauren: So moved

Aidan: second

8:05 PM (10 min)

ASUCD Dues

Adam Hatefi

Adam: Proposal written by exec of UCD. Sent up through process. UCSA fee included in breakdown that we asked. Going up to UCOP, election will be in Spring. If it doesn't pass, there is a backup budget plan that does not include student government at all at UCD- if it doesn't pass, ASUCD will no longer exist. In proposal, it includes fees going directly to UCSA.

Dashay: You said you sent out the info to students as far as potential changes?

Adam: That happens later, we can't start campaigning now for Spring

Varsha: Thank you for the update and dealing with your ever spicy student association. Last time you requested fee waiver, it lasted through the first two quarters?

Adam: Motion for waiver through spring quarter.

Illhim: Second

8:15 PM (10 min)

UCSA officer positions committee

Dashay Richmond

Dashay: For appointed officers, do each of the appointed officers respectively have representatives from campuses? (no). Realized on my campus, there are a lot of ways in which there is stuff that is overlap. I am tired of doing external and internal work. Lack of communication between offices. Work with them for ways that we can restructure office to just do external work. We have a lot of appointed officer positions in UCI. I don't know how everyone's campuses work. I think it'll help with appointed officers work if they have someone on campuses. UCSA can branch systemwide together.

Lauren: SO you're asking if each appointed officer has a group under them at each UC?

Dashay: Yes

Valerie: That would need a lot of fleshing out.

Josh: I think it'd be super helpful, transactional cost would be insane. Maybe institutionalize a contact person?

Navigating between the committees can be difficult. So maybe designating a person under each office.

Valerie: Difficult to get appointee from every campus.

Anais: It is also just difficult to get campaign coordinators. If you aren't going to appoint them on time, it's a position of no name. Realistically adding more positions seems silly. Maybe create roster of people already doing that work from each campus. That can be the first task of appointed officers.

Varsha: Broader conversation of appointed officer rethinking is a good idea. Struggled to do job in that capacity b/c not well resourced. Trying to get in contact with folx can be hard. CONversation about what is necessary and what is useful, and how to improve in that. Giving them position but no resources is difficult. We can use these positions also to expand positions and accessibility. We value their opinion. Maybe create at-large positions.

Adam: At UCD we appoint people to find everyone else who is doing the work and bring them together. Instead of creating a committee, we can do something like that.

Lauren: Motion to set for action item for myself and anyone else who wants to to brainstorm best movements for appointed officer positions.

Connie: Extend 5 minutes

Josh: Second

Josh: possible to formalize ad-hoc committee on appointed officer reform/working group.

Varsha: Task Lauren, Varsha, and Dashay to work on this, with the collaboration of appointed officers who want to be involved, to work on that

Adam: Down to be a part of that. Move to make ad-hoc

Anais: If you want to do ad-hoc, you need to decide charge of committee and who will charge it

Adam: Just kidding, let's just commit to working on it.

Josh: Move to make action item that pres, vc, chair will work on it.

Valerie: Second

8:25 PM (20 min)

Campaign Committee

Anais Lieu

Anais: Reports?

Liz: Proxy for Asia for ACQUIRE, sent out report. Contacted all ACQUIRE campus coordinators for intros, made all aware of goals. Task to coordinate meeting with those reps to assess needs. Share what is discussed in that meeting. Some campuses haven't hired. If trouble, reach out to Undocu coalition or resource center. Also, sit in CSF meeting to discuss funding for undocu student resource centers. Thank you

Daevionne: FundtheUC, missing two coordinators- UCLA/UCD. Scheduling group call, Parshan creating retreat with me at next BM. Task EVPs to bring FundtheUC to next meeting. Checking with summer financial aid.

Rojina: Wanted campuses to bring UCWeVote coordinators to next BM. Please bring them so we can talk about census and primaries and things for January. Connected with some, wanted them to see if we can make them nationally recognized.

Dashay: Want to clarify that we are not meeting next month. Is January still a good enough timeline?

Rojina: Yes. Sent info for what they need to do to prepare for that BM.

Anais: last thing- if anyone has faced obstacles on your campus/want to get advice, you can scroll to action items for the next meeting.

Dashay: From my experience, mentally haven't had time to work on things like I want to. Going through some of the things, I haven't seen anything that would pose threats/challenges.

Anais: Generally, typically campaigns are what are forgotten at UCSA, I have seen more action. This is typically the time it falls off. All of a sudden it will be the census, and elections, etc. so don't forget about campaigns.

Dashay: any other campaign leads in here right now? What are ways that y'all can get support through the respective campaigns/if y'all have faced any barriers

Sam: Haven't had a lot of barriers, once we start having those calls, making sure everyone is in the loop
(?): No issues

RJN Campus Coordinator (?): Parshan will be working with campuses, everything running smoothly

UCM UCWeVote: Doing okay, don't have funding so hard to incentivize someone to put in the effort when they could just have a job.

ACQUIRE rep: Goals can include things that we don't have available on specific campuses. Little guidance so I don't I know what to do

Vincent: UCWeVote: UCR campus work group work. *General update on work*

Adam: *update on campaigns*

Josh: Motion to extend by 5

Adam: second.

Adam: *more updates on campaign coordinators*

Varsha: Going over budget/tuition important. Please be prepared to organize on that. *More updates on campaigns*. Hoping to connect in the near future to build some more goals.

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

- Report, Racial Justice Now Chair Kyndall Dowell
- Report, ACQUIRE Chair Asia Ou
- Report, Fund the UC Chair Daevionne Beasley
- Report, UCweVOTE Chair Rojina Borzorgnia
- Open Concerns (Review any issues people are having with campaigns and get feedback from other campuses)

8:45 PM (5 min)

Ratification of Committee Action Items

Dashay: *Goes through action items set*

Varsha: Add: Write letter concerning Dignity Health

(Concerned Board Member): Reach out to int'l offices and centers concerning corporate abuses of int'l students.

Varsha: Also please add for you to send me info on it.

Daevionne: In what capacity do you want us to bring this info over?

(Concerned Board Member): Can send things over

Parshan: For tomorrow's facilitation spaces, we have about 5 spaces that we are still looking for facilitators- we want students. If anyone is interested for pacific islander, south asian, south east asian, student parents, ____.

Anais: If don't identify with the group, make that known at the beginning, but you're there to facilitate.

Parshan: So come see me

Wendy: Earlier, we endorsed ACA14, is there something we should be doing now

Varsha: We will write support letter and send it into the state. We have not yet assigned priorities.

Dashay: Once again, if you have ability, please take pictures

Adam: Motion to adjourn

Second: Everybody.

Adjourn when concluded

(After adjournment) Campaign Leadership Check-in:

All campaign chairs, committee chairs, and staff

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

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: **January 11-12.**

Action Item	Assigned To	Date Due

Previous Action Items

Action Items- October Meeting	Assigned To	Date Due	Completed?
Help coordinate census outreach; work specifically with Community Partnership and Engagement Specialist(s)	UCweVOTE leads; Rojina	Ongoing	
Coordinate outreach to native/indigenous students re: census	EVPs	Ongoing	
Release statement of endorsement of census with reference about omission of immigration question	President	ASAP	
Post Collective Bargaining opportunity on social media and do active recruitment	EVPs, ODs	ASAP	
Rebranding Ad Hoc Committee	Aidan (Chair), Dashay, Channy, Roman, and Vincent; Anais	November 24	
UA: communicate with labor organizations about how to build better solidarity; mention AFSCME solidarity at	EVPs	ASAP; October 25 (budgets to	

Regents meeting public comment; take labor commissioners or AFSCME interns to next Board meeting / SOCC (share application with them); send office budget breakdown to Ashraf for systemwide fee research		Ashraf)	
Letter with cohort talking points, which can be shared with those attending Regents meeting	Varsha, Ashraf	ASAP	
MOU with UCOP re: systemwide fee	Varsha, Aidan, staff, Josh, Dashay	Ongoing	
Host cohort model education townhalls	All committees (ODs will initiate)	ASAP	
Discuss possible support for ACA14	ODs/LDs	ASAP	
Use revised UCSA bill endorsement process	LDs	Ongoing	
Send undocu coalition reps to DC re: Supreme Court DACA case (coalition will send the list, then EVPs will pay for travel)	Campus offices	Nov 12	
Campaign Action Items for October	Everyone	Nov. BOD	
Take Board pictures at SOCC	Everyone	Nov. BOD	

Action Item - Sept. Meeting	Assigned To	Date Due	Completed?
Hire campaign coordinators	EVPs	October BOD	Not yet by UCM, UCSD, UCSC
Research impact and relationship of Aramark on UC campuses	Policy Director	ASAP	Yes, with clarification
Draft statement regarding Aramark on UC campuses	Josh, Dashay	ASAP	Pending research
Endorse statement of principles for cohort based tuition with the inclusion of graduate students; Submit a letter outlining principles	Varsha	ASAP	Superseded by new position
Have RJN retreat next meeting	RJN coordinators	Oct BOD	Yes
Bring RJN coordinators to next meeting	EVPs	Oct BOD	Yes
Meet with UCSB ED to discuss the applications of funding for UCSB GSA fees	UCSB EVP	Oct BOD	
All EVPs will send an email to the UCSA chair with their ideas for website redesign by Oct. board meeting.	EVPs	Oct BOD	Moved to ad hoc committee

Board will take photos by the beach at the Oct. board meeting	All-BOD	Oct BOD	Do at SOCC
UCSA Chair will schedule a phone call to talk about website redesign	UCSA Chair	ASAP	Moved to ad hoc committee
Board members will write their bios to use on UCSA website and send them to UCSA Chair through google doc	All-BOD	9/21/19	
EVPs will submit letters on USDA Rule and promote the campaign on their campuses	EVPs	9/20/19	Yes at some; UCSA submitted collective letter
Board members hiring an ACQUIRE rep must be from Undocu coalition or undocumented	EVPs	Oct BOD	Yes if hired
Follow up with Undocu-coalition to finalize goals and present them at the Oct. BOD meeting	President, Chair	Oct BOD	Yes
Campaign Vice Chairs will create and share a Google sheet with the Board to collect information for campus coordinators	Campaign Vice Chairs	ASAP	Yes except FTUC

Action Item - August Meeting	Assigned To	Date Due	Completed?
Turn in outstanding board disclosure forms	Davis Board Members, ES Officer	ASAP	Yes
Switch Irvine-Santa Cruz meeting locations; confirm rental of space	Irvine/SC EVPs	ASAP	Yes
Draft and send to Board for approval: letter to Governor about process violation in Regent appointment	Varsha	ASAP	Yes
Mauna Kea letter, preferably in consultation with campus indigenous communities: <ul style="list-style-type: none"> Publish on UCSA stationary Distribute to wider campus communities Physically deliver to stakeholders: Michael Bolte, Henry Yang, Nathan Brostrom Potential group chat to stay updated on actions	All Board Members consult then introduce for adoption	September Board Meeting	Need to distribute
Call a special meeting over conference call to weigh options for SOCC; Research into individual campus funding capacity including travel, base funding, registration	Next Chair; EVPs	August 23	Yes
Waive all but \$2100 dues for UC Davis until November, with plan to reassess efforts to seek additional funding and revise constitutional limitations in November	Board; Adam	November	Yes

Research UCOP plans for supporting non-DACA students in this year's incoming class and in the future, specifically around fellowships	Executive Director	ASAP	Yes
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July Action Items

Action Item - July Meeting	Assigned To	Date Due	Completed?
Commitment to Undocu Coalition: <ul style="list-style-type: none"> - 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	