



# Board Meeting Agenda

October 17, 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.
- 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:

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

10:00 AM (15 min) Public Comment

10:15 AM (5 min) Roll Call; Adoption of the Agenda; Approval of [Previous Minutes](#)

Position	Present?	Position	Present?	Position	Present?
UC Berkeley EVP	x	UC Riverside EVP	x	Academic Affairs Officer	
UC Berkeley LD		UC Riverside LD	X [proxy]	Alumni Relations Officer	x
UC Berkeley OD	x	UC Riverside OD	x	Basic Needs Officer	x
UC Davis EVP	x	UC San Diego EVP		Campus Climate Officer	
UC Davis LD		UC San Diego LD	x	Environmental Sustainability Officer	
UC Davis OD		UC San Diego OD		Financial Aid Advocacy Officer	x
UC Irvine EVP	x	UC Santa Barbara Undergrad EVP	x	International Students Affairs Officer	x
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	x
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		

- Adoption of the Agenda
  - Motioned: Josh Lewis
  - Seconded: Victoria Montalvo
  - Status: No objections, motion carries
- Approval of Previous Minutes
  - Motioned: Rojina Bozorgnia
  - Seconded: Becca Paskowitz
  - Status: No objections, motion carries

10:20 AM (40 min)

Guest Reports (if present)

- Student Regent, Student Regent Designate
  - N/A
- UC Graduate Professional Council
  - N/A
- Council on Student Fees
  - Yongqi Gan: Some campus offices are recruiting or awaiting appointments for the academic year at different campuses, try to be a part of the appointment process and stay up to date
- Representatives from UC Unions
  - N/A
- UC Office of the President
  - N/A

10:25 AM (30 min)

Executive Officer Reports: [President \(15 min\)](#), [Chair](#), Chief Financial Officer, [Vice Chair](#), Campaign Chair, [UA Chair](#), [GR Chair](#), CAC Chair (15 min/2 min each)

President: Report is linked

Chair: new ratification procedure, tactic/executive committee chairs send action items to Vincent and Vincent will send the items out to the entire board. If objections are present then they shall be dealt with on a case by case basis. Attended Disability Ad Hoc Committee meeting. Movement of underrepresented student officer and alumni relations officer to different committees.

Chief Financial Officer: Met with UCGPC, President, Executive Committee

Vice Chair: Report is linked

Campaign Chair:

UA Chair: Report is linked

GR Chair: Report is linked  
Motion to ratify action items:  
Motioned: Maria Martinez  
Seconded: Josh Lewis  
Syreeta: Inclusion of disabled students for proposition 16/affirmative action advocacy?  
Josh: Will bring up to GR committee, will be including community

CAC Chair: Prop 16, events and social media promotion of the campaign, organizing director bootcamp, RJN coordination for a statewide survey in relation to policing, non-instructional day on November 3rd advocacy across system

10:55 AM (20 min)

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

Executive Director: Report is linked

Policy Director: Report is linked

Josh: If we want to get in contact with student observers or committee members how do we get in contact? Do we go through you?

Ashraf: Contact me!

Government Relations Director: Report is linked

Statewide Organizing Director: Report is linked

11:25 PM (15 min)

Break

Motioned: Jeanie Le

Seconded: Aidan Arasasingham

Reconvene: 11:25

11:25 PM (20 min)

Breakout Room Check-ins

*Vincent Rasso and Maria Martinez*

11:50 PM (5 min)

Disability Ad Hoc Committee Report

*David Miller Shevelev*

- David: 8 campus representatives, had two Zoom committee meetings already, 8 graduate student representation
- Syreeta: Subcommittees set up for healthcare and cultural center establishment at campuses, met with Ruben from UCOP yesterday who is supporting these initiatives. Including staff and faculty into these initiatives and incorporating the community into basic needs discussion. With the subcommittees, every EVP needs to submit all names that were received, not just the final two. Looking into making an affirmative action subcommittee if it speaks to the representatives. Aiming to have representation from Merced for the meeting with Ruben. Ruben will be helping out with campus representation from Merced

12:00 PM (20 min)

[Systemwide Funding Structure Work Group Report and Discussion](#)

*Aidan Arasasingham and Rojina Bozorgnia*

- Slides linked above
- Questions:
  - Vincent: What is it going to look like when we talk to the membership of our association about the fee?
    - Aidan: aspiration of UCSA is universal membership, membership is based on universal student participation, no matter what representing all UC students, shouldn't matter based on associations paying campus per campus

- Anais: Won't know what budget looks like at the first year because need to know how many students are going to opt out. No longer have associations billed that optionally pay dues.
- Josh: Does universal membership explore changing the composition of the board?
- Aidan: Could encourage future boards about the structure but no planned changes, not in the scope of the current strategy, radical reshifting

12:20 PM (10 min)

[Students of Color Conference Update](#)

*Salih Muhammad*

- Syreeta: Could there be a community notes on a Google doc for feedback and what people would love to see change in the UC system?
  - Salih: Yes
- Syreeta: Inclusion for disabled students in the conference?
  - Salih: Yes, nature of the conference is intersectional so there will be space
- Vincent: Planned outreach methods?
  - Salih: Will use spreadsheet, but start doing so now and outside of conference recruitment, create actual meaningful relations

12:30 PM (15 min)

Supporting Laborers throughout COVID-19 [Resolution](#) and Systemwide Action

*Osiris Hal, Maria Martinez and Mary Moreno*

- Motion to Approve: Alia Sky
- Seconded: Josh Lewis
- Status: no objections, resolution passes

12:45 PM (55 min)

Lunch Break

- Motion to break: Syreeta Nolan
- Seconded: Becca Paskoqitz
- Status: no objections, resolution passes

Position	Present?	Position	Present?	Position	Present?
UC Berkeley EVP	x	UC Riverside EVP	x	Academic Affairs Officer	
UC Berkeley LD		UC Riverside LD	X [proxy]	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		UC San Diego LD	x	Environmental Sustainability Officer	
UC Davis OD		UC San Diego OD		Financial Aid Advocacy Officer	x
UC Irvine EVP	Proxy-Victoria	UC Santa Barbara Undergrad EVP	x	International Students Affairs Officer	x
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	x

UCLA LD	x	UC Santa Barbara Grad LD			
UCLA OD		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		

1:40 PM (50 min)

### [Campaign Committee](#)

*Alisha Saxena & Salih Muhammad*

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

Reports, Updates & Action Items:

- Campaign Chair Announcements, Alisha Saxena
  - 5-10 minutes per tactic committee meetings should get allocated for campaigns, communicate if there are more pressing issues to discuss during meetings
  - Creating document for CAC, GR has one
  - Adjusting to Zoom fatigue and COVID slow down
  - Seeking to maximize time
- ACQUIRE Vice Chair Elysha Castillo
  - COVID-19 impact survey went out, will be going to the EVPs to fill out and handle
- Fund the UC Vice Chair Lauren Valles
  - Working with Undocu Coalition to expand Pell Grant to them
  - Astra hosting free text banking events at each UC campus
  - Gave coordinators a list for actions to do 10/19-11/3
  - Voter guide
- Racial Justice Now Vice Chair Naomi Waters
  - RJN survey went out
  - Proposition 16 work
- UCweVOTE Vice Chair Soren Whiting
  - \$500 in giveaway prizes
  - 200+ students hit on the text banking
- *TACTIC COMMITTEE CHAIRS*: Please note the Major Outstanding Deliverables on slide 5, add in campaign info to your meeting agendas

ANNOUNCEMENTS: UCSD hosting Angela Davis, UCI hosting an [informational town hall](#) on 10/21st at 7PM

2:35 PM (30 min)

### Action Item Check-In

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

*Adjourn when concluded*

- Motion to formally approve the UC FTP coalition and their efforts toward police abolition
  - Motion: Aidan Arasasingham
  - Seconded: Alia Sky
  - Status: no objection, motion carries
- Motion to approve action items
  - Motion: Romen Gomez

- Second: Jeanie Le
- Status: no objection, motion carries, adopted
- Motion to adjourn
  - Motion: Alisha Saxena
  - Seconded: Syreeta Nolan
  - Status: no objection, motion carries

#### 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.

#### October 2020

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

#### 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	ASAP	Everyone	Do it if you haven't! Especially promotion.

ACQUIRE: @acquire_ucsa			
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 Absent to give updates: UCB, UCSC
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