



# Board Meeting Agenda

September 12, 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

10:00 AM (15 min) Public Comment

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

1. *Adoption of the Agenda*  
Motioned: Josh Lewis  
Seconded: Alan Calderon  
Motion unanimously passed
2. *Approval of Previous Minutes*  
Motioned: Josh Lewis  
Seconded: Alan Calderon  
Motion unanimously passed

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	x	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	proxy	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	proxy	UC Santa Barbara Grad OD			
UC Merced EVP	x	UC Santa Cruz EVP	proxy		
UC Merced LD	x	UC Santa Cruz LD	x		
UC Merced OD	x	UC Santa Cruz OD	x		

10:20 AM (40 min)

Guest Reports (if present)

- [Student Regent, Student Regent Designate](#)
  - Alexis Zaragoza
  - Syreeta Nolan: Question
    - Potential meeting with UC President x Disability Ad-Hoc Committee?
- UC Graduate Professional Council
  - Gwen Chodur
    - Pending RISE act at the national level
    - Be aware of a pending/potential national government shutdown
    - UCGPC to determine policy goals and initiatives for today
    - Gwen's cute cat!
    - Concerns about safe campus reopenings, recommend further collaboration between undergrad and grad external offices going forward
      - Expected rate of noncompliance?
        - Expected rates, willful & non willful noncompliance
        - All students and faculty should be accounted in reopening plans in terms of noncompliance
    - Preparing for an entire virtual year based on nationwide and campus level occurrences and discussions
    - [president@ucgpc.org](mailto:president@ucgpc.org)
  - Syreeta Nolan: Question
    - Emotional appeal is missing from opening plans, mentioning incoming graduates at all levels & missing celebratory levels
  - Alan Calderon: Question
    - Disciplinary measures in campus discussions?
      - Yes, discipline policies at all campuses
- Council on Student Fees

- yqgan@berkeley.edu
- Reach out to your campus student fee advisory committee
- CAPS/dining are subject to cuts first with incoming budget constraints, if there are priorities campuses want funded please contact your campus representatives
- Each campus is different with SFF funding measures, campuses apply to SSFAC funding and then get approved by Chancellors
- *Zuleika Bravo*
  - Check in on SSFAC, potential funding towards UCPD
- Representatives from UC Unions
  - *Michael Kile, Refilwe Gqajela*
    - [mkile@afscme3299.org](mailto:mkile@afscme3299.org), [rgqajela@afscme3299.org](mailto:rgqajela@afscme3299.org)
    - UCB: 59 layoffs, 10 were redeployed
    - UCSD: 163 layoffs, some working at the hospital in COVID units, 69 returned to work
    - UCLA: Grievance filed for the layoff
    - Virtual conference, 200+ attendees
    - 10/17-10/18 for SLOC conference
      - Registration deadline: 10/2
- UC Office of the President

11:00 AM (20 min)

Campaigns

Executive Officer Reports: [President](#), [Chair](#), [Chief Financial Officer](#), [Vice Chair](#), [Chair](#), [UA Chair](#), [GR Chair](#), [CAC Chair](#)

1. *Extend time by 10 motion*  
 Motioned: Naomi Waters  
 Seconded: Alex Niles  
 Motion unanimously passed
2. *Extend time by 5 minutes motion*  
 Motioned: Roman Gomez  
 Seconded: Josh Lewis  
 Motion unanimously passed
3. *Extend time by 1 and a half minutes motion*  
 Motioned: Roman Gomez  
 Seconded: Josh Lewis  
 Motion unanimously passed

11:20 AM (20 min)

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

11:40 AM (5 min)

[Resolution](#) to Amend A Campaign for Quality In Resources and Education (ACQUIRE)  
 Description  
*Syreeta Nolan*

*Reasoning:* Must expand UCSA's intersectional advocacy in all aspects, description will call ACQUIRE to represent historically marginalized communities

*Motion to Pass the Solution*

1. Motioned: Syreeta Nolan
  2. Seconded: Maria Martinez
- Motion unanimously passed

11:45 AM (15 min)

Break

*Motion to Break until 12:18*

1. Motioned: Syreeta Nolan

2. Seconded: Roman Gomez  
Motion unanimously passed

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

12:00 PM (10 min)

Fall 2020 Fee Waiver for ASUC Irvine

*Alan Calderon & Hilary Nguyen*

- Former senate defunded UC Student Association fees in budget and withdrew from membership
- Budget is present, bylaw prevention from being able to pay fees
- Legislation to overturn budget restrictions were overturned by Judicial Board
- *Motion to Postpone ASUC Irvine Fees until Winter 2020*

1. Motioned: Aidan Arasasingham

2. Seconded: Zuleika Bravo

Motion passes unanimously

Position	Vote	Position	Vote
UC Berkeley EVP	Yes	UC Riverside EVP	Yes

UC Davis EVP	Yes	UC San Diego EVP	Yes
UC Irvine EVP	Yes	UC Santa Barbara Undergrad EVP	Yes
UC Merced EVP	Yes	UC Santa Cruz EVP	Yes [proxy]

12:10 PM (15 min) [Resolution](#) for the Disarmament and Defunding of the University of California Police Department (UCPD)

*Naomi Waters, rjn@ucsa.org, nwate003@ucr.edu*

- Shoutout Alecia Harger for developing the resolution, aleciaharger@gmail.com
  - UC FTP: Faculty, student based coalition calling for the abolitionment of UCPD
  - Amendment suggestion: Potential inclusion of BDS and sexual assault into resolution
  - *Motion to authorize executive officers to consider and incorporate revisions and adopt this letter*
- Motioned: Naomi Waters  
 Seconded: Alecia Harger  
 Motion unanimously passes

12:25 PM (15 min) UCSA Academic Advocacy Presentation and [Letter](#)  
*Joshua Lewis & David Miller-Shevelev*

*Motion to approve letter*

1. Motion: David Miller-Shevelev
  2. Seconded: Joshua Lewis
- Motion passes unanimously

12:40 PM (30 min) Students of Color Conference Planning  
*Salih Muhammad & Anais Lieu*

- Anais: scheduling wise, how do we want this to work? Recommend a virtual conference, typically done in November or January. Flexibility dates due to not having to navigate through campus availability
- Maria: early 2021 to avoid burnout
- Aidan: board weekend or non board weekend?
- Anais: can fit in a board meeting, avoid MLK weekend because of a coinciding conference
- Vincent: recommend last week of January, promote through winter break
- Aidan: regents meeting occurring in the two weeks before, organizational capacity will be really stretched as is
- Anais: digital conference for 1/30-31st
- Vincent: temp check in Zoom, 10 raised hands
- Objections to have SOCC from January 30-31st? None
- Final date: 1/30-31
- Derek: fan of the campus breakout sessions, had students apply to their office after the conference
- Naomi: once vice chairs are picked they should have the space to help facilitate breakout sessions or panels
- Maria: provide activities to break the streak of just listening
- Becca: lessen filler questions during panel, don't take up too much space and empower peers to speak up
- Vincent: student engagement, scattergories was engaging, external offices do prep calls with their delegations to go over inclusive language guidelines, do's and don'ts for community engagement, offices can do their own type of raffle
- Roman: campus specific breakouts to discuss campus based issues

1:10 PM (50 min) Lunch Break: Return at 2:05

Motion to Break for Lunch

1. Motioned: Roman Gomez

2. Seconded: Maria Martinez
3. Unanimously passed

Position	Present?	Position	Present?	Position	Present?
UC Berkeley EVP		UC Riverside EVP	x	Academic Affairs Officer	
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UCLA LD	x	UC Santa Barbara Grad LD			
UCLA OD	x	UC Santa Barbara Grad OD			
UC Merced EVP	x	UC Santa Cruz EVP	proxy		
UC Merced LD	x	UC Santa Cruz LD	x		
UC Merced OD	x	UC Santa Cruz OD	x		

2:00 PM (50 min)

#### [Campaigns Committee](#)

*Alisha Saxena & Salih Muhammad*

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

Reports, Updates & Action Items:

- Campaigns Chair Announcements, Alisha Saxena
  - ACQUIRE Vice Chair Elysha Castillo
  - Fund the UC Vice Chair Lauren Valles
  - Racial Justice Now Vice Chair Naomi Waters
  - UCweVOTE Vice Chair Soren Whiting
    - [Time off to Vote](#) Letter Writing Bank
- State OD: make sure campaigns are running smoothly and on track for the year

- Naomi [RJN]: transparency movement systemwide documenting police brutality, working with other higher educational institutions to research their alternative policing methods
- Elysha [ACQUIRE]: board and student meetings, mass survey to see how ACQUIRE can support students, meeting with students 1:1. Coordinator meeting is pending but will be happening within incoming weeks. Follow their Instagram!
- Lauren [FundtheUC]: first campaign meeting with all coordinators, doubling pell grant, UCFGR, federal strategy plan to use, building nationwide coalition, student fee work. Follow their Instagram account!
- Soren [UCWeVote]: building coalitions, assessing effectiveness of existing coalition, making sure newer coalitions get their framework cemented. Creating UCSA voter guide. 1 minute video talking about voter reg. Creating We Vote hotline that updates people about various voter registration tactics: 833-632-0532 [text WeVOTE], participating in a statewide panel
- Salih: bottom up strategy means campus admin, faculty, and students
- ACQUIRE concerns: include disability student community, strategize around the wildfires on a long term basis instead of year to year
- Alisha: to share the requirements for campus voter coalition
- Soren: read the time off to vote letter

2:50 PM (10 min)

#### Ratification of Committee & Campaign Action Items

##### *Motion to Ratify*

Motioned: Alisha Saxena

Seconded: Roman Gomez

Passed unanimously

3:00 PM (5 min)

#### Action Item Check-In

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

*Adjourn when concluded*

##### *Motion to Adjourn*

Motioned: Roman Gomez

Seconded: Elysha Castillo

Passed unanimously

#### 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.

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	
Hire your campus Campaign Coordinators	September 30	EVPs	
Schedule one-on-one meetings with your campus Appointed Officers	September 18	EVPs with an Appointed Officer from their campus	
Follow and promote content posted on the social media pages for the four campaigns on Instagram UCWeVote: @ucwevote	ASAP	Everyone	

RJN: @uc_rjn FundtheUC: @fund_theuc ACQUIRE: @acquire_ucsa			
Fill out and promote the Census	September 30	Everyone	
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	
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	
Submit names & contact info of students for September Regents meeting public comment re: policing	Sunday 9/13	EVPs & ODs	
Postpone collection of UCSA dues for ASUC Irvine; plan to reevaluate in Winter quarter	Winter quarter	UCI EVP	
Revise and submit Letter on academic accommodations being adopted by the UC Academic Senate	ASAP	Aidan	
Reach out to your campus Academic Senate chapter Chairs to inquire about extension of academic accommodations	ASAP	EVPs	
Revise Defund & Disarm UCPD Resolution into a Letter with Actions to take on achieving the goals of the Resolution	ASAP	Executive Committee	
Provide ideas and feedback on SOCC planning when Salih sends out a survey to the UCSA Board listserv	ASAP	Everyone	

### 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	
Initiate ad hoc committee as approved	Weekly	David & Syreeta	
Add bylaws amendments adopted at this meeting to the official copy of UCSA bylaws	ASAP	Anais	

### 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	ASAP; September	Anais / Salih	Yes



SOCC: Develop a strategy with multiple options for the hosting of SOCC, to be discussed in September			
Consult coalition and get additional information re: pending endorsement of Prop 24 & 25	August BOD	Parshan	Yes