Board Meeting Agenda [MINUTES]

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

Motion to Adopt Agenda: Josh Lewis
Seconded: Elysha Castillo
Status: Passed

Motion to Approve Minutes: Becca Paskowitz
Seconded: Jeanie Le
Status: Passed

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

10:15 AM (15 min)   Guest Reports (if present)
- Student Regent, Student Regent Designate
  - March Regents meeting agenda not yet out. We do know
    - Cohort based tuition will be discussed in May
    - Comprehensive Access (Dignity Health)
      - Not on this agenda, will be soon
    - TMT/Mauna Kea
      - No updates, Chair Perez's term ending soon and hoping to get this item on during his term but it is not guaranteed. Most likely May if so or July.
  - Recent Happenings
    - UC Symposium on Campus Safety
      - 2/2, 3/24
    - Student Regent Applications Open
      - Apps due 3/7/2021
  - Alexis's Calendly: https://calendly.com/alexiszaragoza
- UC Graduate Professional Council
- Council on Student Fees
- Representatives from UC Unions
- UC Office of the President

10:30 AM (20 min)   Executive Officer Reports: President (15 min), Chair, Chief Financial Officer, Vice Chair, Campaign Chair, UA Chair, GR Chair, CAC Chair (5 min)

Motion to extend time by 5 minutes: Josh Lewis
Second: Becca Paskowitz
Status: Passed

Motion to extend time by 5 minutes: Vincent Rasso
Second: Jeanie Le
Status: Passed

CAC CHAIR:

- Meetings with individual ODs in supporting them with UCPD projects and DTP Week of Action
- CAC led Instagram love this upcoming Thursday for DTP WoA

11:00 AM (15 min)   Staff Reports: Government Relations Director, Statewide Organizing Director, Policy Director

11:15 AM (10 min)   Break

11:25 AM (15 min)   SPARC Campaign Update
                                     Aidan Arasasingham
- Motion to go into closed session:
- Second:
- Status: Passed
- Motion to exit closed session: Josh Lewis
- Second: Alan Calderon

11:45 AM (15 min)   Presentation & Resolution to Support Grant Program for Open-Textbooks at UC
                                     Vincent Rasso and CALPIRG Students

- Motion to extend time by 10: Aidan Arasasingham
- Second: Alia Sky
- Status: Pass
- Additional Comments
    - Alia: In support because textbooks have a ton of additional costs in addition to their base fee, think it would make it more institutional
- Motion to pass: Becca Paskowitz
- Second: Syreeta Nolan
- Status: Passed

12:10 PM (5 min)   Resolution to Support an Initiative to Increase the Accessibility of Sexual Assault Forensic Examinations on all University of California Campuses
                                     Aidan Arasasingham and the UC Coalition for Reproductive Justice
- Asking EVPs to connect their reproductive rights student leaders to join their coalition
    - uccrjbruins@gmail.com
- Motion to extend by 10: Maria Martinez
- Second: Josh Lewis
- Status: Passed
- Motion to pass: Alia Sky
- Second: Josh Lewis
- Status: Passed

12:25 PM (10 min)   Resolution to Amend Executive Officer & Vice Chair Eligibility and Board Member Vacancy Procedures
                                     Vincent Rasso
- Motion to Pass: Josh Lewis
- Second: Becca Paskowitz
- Status: Passed

12:30 PM (10 min)   Break

12:40 PM (20 min)   ACQUIRE COVID-19 Impact Survey Responses
                                     Elysha Castillo

12:55 PM (5 min)   Disability Ad Hoc Committee Update
                                    Syreeta Nolan
-    *SEE LINKED DOCUMENT FOR ACTION ITEMS*

1:05 PM (15 min)   UCOP Budget Presentation
                                    David Alcocer and Seija Virtanen

-    Motion to extend time by 5: Syreeta Nolan
-    Second: Alan Calderon
-    Status: passed
-    Syreeta: Inclusion of campuses to be more physically accessible to disabled students
-    David: We aren't in charge of that area. Campuses themselves identify areas and determine the funding on their end.
-    Seija: If a building has accessibility issues, a campus files a maintenance request to address it

1:25 PM (15 min)   2021 Student Lobby Conference Update & Feedback
                                    Joshua Lewis

-    Syreeta: Open to hosting a disability workshop?
-    Josh: Definitely, encourage y'all to apply to give a workshop!

1:45 PM (55 min)   Lunch

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

2:40 PM (15 min)   UCSA Budget Update & Feedback
                          Rojina Bozorgnia
- Aidan: Note potential gubernatorial recall in potential get out the vote budget line item for next year?
- Rojina: Will do!
- Vincent: Clarify budget timeline?
- Rojina: Presented now, voted on by the board in SQ, funds apply to following year

2:55 PM (45 min)   Campaign Committee
                          Alisha Saxena and Campaign Vice Chairs

                          Note: The Campaign Committee is a committee of the whole, all members vote.
                          Campaign Updates & Action Items:
- Alisha
  - Will be sending campaign chairs to different committes to hold people accountable!
- ACQUIRE
  - See above report!
- Fund the UC
  - 8/9 finished the DTP panels
- Racial Justice Now
  - No proxy, nobody else on the call
- UCweVOTE
  - Collaborating with Stanford, CSSA, and more to recommend the UCs and CSUs implement a holiday for election day
  - Will require a lot of testimony from coordinators. Necessary for advocacy. Please share the testimonial form.
  - Working on op-eds
  - Working on redistricting as well, something in the works for possible competition at SLC
    - Will see action items on this in the future

Motion for 5 minute break: Josh Lewis
Seconded: Syreeta Nolan
Status: Passed

3:30 PM (30 min)   Action Item Check-In
- Previous Meeting's Action Item Progress
- Action Items Adopted at this meeting
Adjourn when concluded

Motion to Adjourn: Josh Lewis
Second: Syreeta Nolan
Status: Passed

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.

February 2021

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
Fund the UC #DoublePell Campaign Kick-Off support from campus EVP offices (petition, week 8 actions, secure campus press for Mondays Press Conference)	ASAP	EVPs	
Draft OR get an author from your campus to draft Op-Eds in support of SPARC	ASAP, before March 5th	EVPs	
Share Black Lobby Day application!! March 2-3	Deadline by 5pm Thursday, 2/25	Everyone	
Schedule meetings for BLD	Deadline Tuesday, 2/23	LDs	
2021 Student Lobby Conference: ● Develop recruitment plan and social media action for SLC app ● Every campus nominate a delegation leader ASAP to Josh at grchair@ucsa.org ● Begin sharing final application/graphic ASAP ● Promote SLC workshop application ● Promote SLC awards nominations form	ASAP	EVPs & External Offices	
Pass similar Open Textbooks Resolutions through your individual campus student governments!	May BOD	EVPs	
Include UCCRJ for our Survivor Lobby Day with SASA scheduled for this April	ASAP, by the April lobby day	GR Committee	
Work with UCCRJ outreach representatives on your campuses to endorse their policy platform and organize joint-advocacy for upcoming efforts	ASAP	EVPs	
Share flyer and link for ASUCSD upcoming event on the Complexities of Intersectionality	Before event on Feb 22	Everyone!	
Share contact information for your campus' Staff and Faculty organizations with Syreeta	ASAP	EVPs	
Please share this Google form with all campus alumni associations and cc Syreeta on your email. This will also allow for data to be collected on disabled alumni impacts on employment due to COVID-19	ASAP	Alumni Relations Officer and ODs	
From Campaign Committee: ● Connect with Campus Newspapers re: FOIA Request ● Share UCweVote Testimony form ● Double the Pell Week of Action Social Media ● Regents Meeting Public Comment ● BLD Promotion	March BOD	CAC	

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
From Campaign Committee: • Support Coordinator Efforts toward non-instruction day • Support Promotion of BLD • Send Lauren Social Media managers contact info • Follow through with previous request for President Drake: Equitable reopening, SAPEP, post Prop 16 strategy, double pell, and feedback from symposium	March BOD	UA	
From Campaign Committee: • Finalize BLD meetings and leave behinds • Double Pell meetings and engagement • Identify legislation centered on civic engagement	March BOD	GR	
Schedule a call to discuss further actions on PEOs advocacy and joint letter with other UC entities	March BOD	Aidan, Salih, Naomi and Syreeta	
Promote disabled alumni google form on UCSA and other External social medias	After Double Pell action week	Everyone	

January 2021

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
Schedule a meeting with Ruben/CHEBNA to organize a legislative briefing on basic needs and develop a cohesive agenda on basic needs issues across higher education	Early February	GR Committee	Yes! CHEBNA released sample briefing, meeting + approval soon.
Host working session(s) with individual campus partners to develop student-specific, student-based goals and priorities for the next phase of basic needs to inform UCSA long-term strategy	March BOD	EVPs & External Offices	Done: UCSC, UCSB, UCD, UCM Pending: UCSD, UCR, UCB
Nominate students to UC SMHC/Check-in on student representatives to confirm	ASAP/February BOD	UCM and UCSC	Done!~
Appoint student representative to the UC International Student Coalition	ASAP/February BOD	UCM, UCSC and UCSD	Pending
Promote and recruit the 2021 Students of Color Conference for your campus delegations, particularly targeted recruitment to students of color/community organizations	January 28 deadline	UCSA Board	Done!
Campaign Committee: • Connect with Campus Newspapers re: FOIA Request • Share VoteCo Testimony Form • Support Double the Pell federal Week of Action • Regents Meeting Public Comments re: SAPEP, concerns w/ standardized testing item, Prop 16 and policing	February BOD	CAC	In progress
Campaign Committee: • Try to get UCOP to support SAPEP ask	February BOD	UA	UCOP said no to SAPEP but Drake

• Follow-up with campuses re: UCPD Task Force recommendations • Support Coordinator Efforts toward non-instruction day • Include essential content in next meeting with President Drake: Equitable reopening approach, SAPEP, post-Prop 16 strategy, Double the Pell, feedback from symposium, and inquire about the COVID vaccine and its accessibility for students with disabilities			and Perez support; Task Force + non instruction day support updates in progress; Alia updated how Drake meeting went
Campaign Committee: • Finalized Black Lobby Day package • Develop hard SAPEP ask ($) • Identify legislation centered on civic engagement	February BOD	GR	BLD package finalized! SAPEP ask finalized ($20M)! CE Leg endorsed!

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
Reach out to the SSCCC Regional representatives relative to your UC campus to inquire about joint advocacy on student resources for college students	January BOD	EVPs	Yes: UCR, UCD, UCSC, UCSD, Pending: UCI, UCLA, UCM, UCB
Endorse UC GND Energy Petition on electrification	November BOD	UCSA Board	Yes
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	Ongoing
Approve and initiate UCSA Basic Needs ad hoc Committee	ASAP	UCSA Board, Basic Needs Officer	Yes
Appoint representatives to the UCSA Basic Needs ad hoc Committee	ASAP	UCD, UCM, and UCSC	Yes: UCD Ongoing: UCM, 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	Incomplete
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	Work in progress, CAC Meeting this week
From Campaign Committee: • January People's Forum Winter Quarter Symposium Coalition Building • Post-Election Analysis & Campus Understanding • Notify UCweVOTE if coordinator positions are changing • NCAN Social Media Campaign	January BOD	EVPs	HEA Teach-In pending: UCSD, UCLA, UCM, UCI, UCD, UCR

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
• Higher Education Authorization Act Teach-Ins			
From Campaign Committee: • November Regents Meeting Execution • Vote Coalition Assessment • UCPD Symposium Recommendations	January BOD	CAC	Regents: Yes VoteCo: No from UCLA, UCI, UCM, UCSD Symposium: Yes
From Campaign Committee: • Social Media Takeovers (RJN) • Vote Coalition Assessment	January BOD	UA	RJN takeovers: Done/in progress VoteCo: No
From Campaign Committee: • Identify legislation centered on civic engagement • Legislation for Vote Coalition Advocacy • Peace Officers Bill of Rights	January BOD	GR	Salih: Feedback from GR on PO Bill of Rights, others in progress
Promote the flyer for joining the Disability Ad Hoc sub-committees	ASAP	Everyone	Awesome! All campuses represented

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, Yes
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, Yes!
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

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
			approach varies
From Campaigns Committee: • November Regents Meeting Execution • Vote Coalition Assessment • Brainstorm Double the Pell Week of Action (Target Week 9)	November BOD	CAC	Ongoing
From Campaigns Committee: • Investigate joint patrolling agreements • Identify Legislation centered on civic engagement	November BOD	GR	Yes for agreements; Ongoing for legislation
From Campaigns Committee: • Social Media Takeovers (RJN) • Vote Coalition Assessment • Brainstorm Double the Pell Week of Action (Target Week 9)	November BOD	UA	Ongoing
Fill out the campus resource survey	October 25	EVPs	7 of 9 completed, will follow up with pending campuses

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	ASAP	Everyone	Yes

who are interested in attending			

Support for Prop 16
    ● Class raps
    ● Organization raps
    ● Phonebanks & textbanks
    ● External Office host Prop 16 teach-ins in October
	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 Time Off To Vote 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

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

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