



Board Meeting Agenda

January 9, 2021

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

Adoption of the Agenda:

Motioned: Rojina Bozorgnia

Seconded: Becca Paskowitz

Status: Passed

Approval of Previous Minutes:

Motioned: Josh Lewis

Seconded: Naomi Waters

Status: Passed

Position	Present?	Position	Present?	Position	Present?
UC Berkeley EVP		UC Riverside EVP	x	Academic Affairs Officer	x
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	Proxy - Becca	Campus Climate Officer	x
UC Davis LD		UC San Diego LD	x	Environmental Sustainability Officer	x
UC Davis OD		UC San Diego OD	x	Financial Aid Advocacy Officer	x

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

10:15 AM (15 min)

Guest Reports (if present)

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

10:50 AM (10 min)

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

11:00 AM (35 min)

Cal Grant Modernization Update

Jake Brymner, California Student Aid Commission

Motion to extend time by 10 minutes: Syreeta Nolan

Seconded: Zuleika Bravo

Status: Passed

Motion to take a 15 minute break at 11:35AM: Elysha Castillo

Seconded: Syreeta Nolan

Status: Passed

11:35 PM (15 min)

Break

11:50 AM (20 min)

Basic Needs: Visions, Strategies, and Timeline Alignment [No Slides]

Ruben E. Canedo: Direct questions to Parshan and Zuleika

- Email: elias_canedo@berkeley.edu

- Can pass on Slack info
- COVID Relief Act: new relief effort getting operationalized that will directly impact students
 - Used a different formula compared to the CARES Act → UC will have less money to provide to students and campuses
 - Working with Sean Brick and Crystal Martinez to get clarity on how much money, each campus is fully autonomous in deciding who is prioritized
- CALFRESH/SNAP
 - Two temporary provisions: any student with 0 EFC (confirmed in FAFSA/Dream Act), can be your verification to apply for the program. Interviews are no longer going to happen for another month.
 - NOT an undocumented friendly program, direct them to food pantries/undocumented student centers/basic needs campus
 - International students reach out to intl. Centers and basic needs center
- UCSA: Next Friday will have Crystal Martinez to review the COVID Relief Act (January 15th, 9:30-11:00AM)
 - <https://ucsc.zoom.us/j/555202952> CODE: 260936
- Will host a webinar to train internal UC community (January 27th, 2-3:00 PM)
 - Parshan and Zuleika have access to the Google Calendar invite and can pass it on to UCSA
 - Will focus on major publications
 - Focusing on intersectionality
 - Regents: Jenny Kim and Clair who co-led the Regents report to train everyone on the report itself. Will also include Student Regents.
 - A learning space more than advocacy
- Would love to figure out how to have a work session with the UCSA board for the next phase of basic needs to include in their goals and recommendations

12:20 PM (20 min)

[UC Mental Health Coalition: Mission and Goals](#)

Isaac Lara, UC San Diego and Natasha Auer, UC Santa Barbara

12:40 PM (15 min)

Break

12:55 PM (15 min)

[Systemwide Funding Structure Update](#)

Aidan Arasasingham

Maria: What will our offices be expected to do in terms of outreach?

Aidan: Will get specifics at the February board meeting, CAC will be helping out around organizing for Regents meeting. Expect to do outreach to campus communities, specifically our student governments/campus leaders/ surrounding elected

officials.

Vincent: Noting the messaging pillars of the campaign, especially the one around direct accountability to students. Disproportionate fee payments cross campus.

Aidan: Definitely will codify this type of accountability. While we as a board may feel accountable as of now that may not be the case for future boards, this will definitely institutionalize it.

Aidan: Reach out if you want to get involved!

1:10 PM (15 min)

[GR Budget and Legislative Advocacy Timeline](#)

Josh Lewis and Becca Paskowitz

1:25 PM (15 min)

[Mid-Year Audit Responses](#)

Maria Martinez and Vincent Rasso

1:40 PM (60 min)

Lunch Break

Motion to adjourn for lunch: David Miller Shevelev

Seconded: Becca Paskowitz

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

2:50 PM (20 min)

[Students of Color Conference Update](#)

Salih Muhammad

3:10 PM (45 min)

[Campaign Committee](#)

Alisha Saxena & Salih Muhammad

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

Campaign Updates & Action Items:

- ACQUIRE
 - Absent
- Fund the UC

- UCR and UCLA Double the Pell panels, will finish up this quarter
- Federal Week of Advocacy
- Meeting with national student association for the lobbying meetings occurring during that week
- Pell getting more traction over the last couple of months
- Racial Justice Now
 - Met quorum last couple of meetings, 1:1s with a few campuses
 - EVPs: check with coordinators to make sure they can continue attending meetings
 - Met with UC Student Regents
 - Symposium: February 2nd and March 24th
 - Working with UCI to compare models of student safety and police accountability
- UCweVOTE
 - Collabs with Stanford and other California schools around non-mandatory instruction on Election Day
 - Collabs with CAC to organize public comment at Regents
 - 14th: Assemblymember Low (Loe?) around non instructional day

3:55 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: Syreeta Nolan

Seconded: Becca Paskowitz

No Objections

Adjourn: 3:57 PM

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.

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	
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	
Nominate students to UC SMHC/Check-in on student representatives to confirm	ASAP/February BOD	UCM and UCSC	
Appoint student representative to the UC International Student Coalition	ASAP/February BOD	UCM, UCSC and UCSD	
Promote and recruit the 2021 Students of Color Conference for your campus delegations, particularly	January 28 deadline	UCSA Board	

targeted recruitment to students of color/community organizations			
Campaign Committee: <ul style="list-style-type: none"> • 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	
Campaign Committee: <ul style="list-style-type: none"> • Try to get UCOP to support SAPEP ask • 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 	February BOD	UA	
Campaign Committee: <ul style="list-style-type: none"> • Finalized Black Lobby Day package • Develop hard SAPEP ask (\$) • Identify legislation centered on civic engagement 	February BOD	GR	

November 2020

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
Reach out to the SSSCC Regional representatives relative to your UC campus to inquire about joint advocacy on student resources for college students	January BOD	EVPs	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: <ul style="list-style-type: none"> 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 Higher Education Authorization Act Teach-Ins 	January BOD	EVPs	HEA Teach-In pending: UCSD, UCLA, UCM, UCI, UCD, UCR
From Campaign Committee: <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> Social Media Takeovers (RJN) Vote Coalition Assessment 	January BOD	UA	RJN takeovers: Done/in progress VoteCo: No
From Campaign Committee: <ul style="list-style-type: none"> 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
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	End of October	Board	Yes

toward police abolition	BOD meeting		
Promote the systemwide UCPD survey for the RJN campaign	ASAP, Deadline December 18	Everyone	Ongoing, continue to share
Promote the ACQUIRE campaign COVID-19 impact survey to help us understand how students have been affected by the pandemic	ASAP, Deadline December 20	Everyone	Ongoing
Work with AFSCME interns and labor organizations on your campuses to boost phonebanks, pass resolutions, and explore other areas of support regarding UC worker layoffs	ASAP	External offices	Yes at UCD, SB, SC; Commitment from UCOP secured; Campus approach varies
From Campaigns Committee: <ul style="list-style-type: none"> November Regents Meeting Execution Vote Coalition Assessment Brainstorm Double the Pell Week of Action (Target Week 9) 	November BOD	CAC	Ongoing
From Campaigns Committee: <ul style="list-style-type: none"> Investigate joint patrolling agreements Identify Legislation centered on civic engagement 	November BOD	GR	Yes for agreements; Ongoing for legislation
From Campaigns Committee: <ul style="list-style-type: none"> 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

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: @ucwecvote RJN: @uc_rjn FundtheUC: @fund_theuc ACQUIRE: @acquire_ucsa	ASAP	Everyone	Do it if you haven't! Especially promotion.
Fill out and promote the Census	September 30	Everyone	Yes
Invite all your staff to the 9/18 federal and state trainings! Send Josh an email RSVP with contact information for all who are interested in attending	ASAP	Everyone	Yes
Support for Prop 16 <ul style="list-style-type: none"> 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

August 2020

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
Work with student organizations listed in "No Layoffs" presentation to phonebank Chancellors and pass solidarity resolutions	ASAP	EVPs	Actively in progress at UCD, UCI, UCLA, UCM,

			UCR, UCSD, UCSB, UCSC Absent to give updates: UCB
Initiate ad hoc committee as approved	Weekly	David & Syreeta	Pending; scheduling first meeting
Add bylaws amendments adopted at this meeting to the official copy of UCSA bylaws	ASAP	Anais	Yes

July 2020

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
SOS Contract: postpone to Aug. 2021 SOCC: Develop a strategy with multiple options for the hosting of SOCC, to be discussed in September	ASAP; September	Anais / Salih	Yes
Consult coalition and get additional information re: pending endorsement of Prop 24 & 25	August BOD	Parshan	Yes