



Board Meeting Agenda

March 20, 2021

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<https://us02web.zoom.us/j/670791533>

Or by phone: 1-669-900-6833

Meeting ID: 670 791 533

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Saturday Agenda:

6:05 PM (0 min) Chair's Welcome and Land Recognition

6:05 PM (10 min) Public Comment

6:15 PM (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	x	UC Riverside LD	x	Alumni Relations Officer	
UC Berkeley OD		UC Riverside OD	X PROXY	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	X PROXY	UC Santa Barbara Undergrad EVP	x	International Students Affairs Officer	x
UC Irvine LD	x	UC Santa Barbara Undergrad LD		Labor Relations Officer	x
UC Irvine OD		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 PROXY		
UC Merced LD	x	UC Santa Cruz LD			
UC Merced OD		UC Santa Cruz OD	X PROXY		

6:20 PM (10 min)

Guest Reports (if present)

- Student Regent, Student Regent Designate
 - Student voice is important for the purpose of a legislator and UCSA should take advantage of these opening to advocate for students in these spaces
 - Public engagement committee
 - Encourage students to take a look at student engagement through sustainability within UCOP if interested
 - Innovative working group
 - Industry folks, 2 chancellors, regents
 - Discussion to make the UC a better place for entrepreneurship
 - Considering students in the policy development
 - Presenting a report in the 18 months of meeting at the May meeting
- Alexis
 - Alot to expect during the May meeting
 - Cohort tuition discussion and look out for a vote by the end of the year
- Jamaal
 - Working groups on comprehensive access reports
 - Conversation if we should affiliate with hospitals that do not align with UC value
 - Will have this conversation during May with a different UC president
- Valerie Johnson
 - Do y'all have a sort of sense of where the UC Regents are at on the cohort tuition discussion?
- Jamaal
 - "Benefits are predictability"
 - 2:1 Return to Aid: more revenue actually helps financial aid, "actually is helping more than it is hurting students"
- Alexis
 - Will see how COVID-19 impacted the entire issue
 - Concerned about tuition being raised without students meeting their basic needs

Motion to Extend Time by 10: Aidan Arasasingham

Seconded: Maria Martinez

Motion: Passed w/o objection

- UC Graduate Professional Council

- Council on Student Fees
- Representatives from UC Unions
 - Refilwe Gqajela & Michael Kile - AFSCME 3299
 - Just participated in the Student
 - UC Santa Cruz Labor Wins
 - Southern UC Wins
 - Those who've been laid off have been restored with exceptions at UCSF and UCSD
 - UCLA: 25 workers were supposed to be insourced but ended up firing all of them. Just last week the workers were rehired after UCLA avoided meetings for over a year.
 - Josh Lewis: What should our allyship look like on AB 37?
 - Refilwe: In the process of submitting the bill for UCSA's endorsement process!
 - Contact Emails: mkile@afscme3299.org + rgqajela@afscme3299.org
 - UC Office of the President

6:40 PM (0 min)

Executive Officer & Staff Reports: Send via UCSA email listserv

Closed Session

Motioned: Becca Paskowitz

Seconded: Aidan Arasasingham

Status: Passed

Staff included + Student Regents for the discussion

Motion to end: Syreeta Nolan

Seconded: Naomi Waters

Motion: Passed w/o objection

6:40 PM (20 min)

UC Tuition Strategy

End of Closed Session

7:10 PM (5 min)

[Amendment](#) to Transfer Student Affairs Officer Bylaws

Valerie Johnson

7:15 PM (5 min)

[2020-21 Board Meeting Dates & Locations](#)

Vincent Rasso

Motion to Pass: David Hickman

Seconded: Naomi Waters

Motion Passed w/o Objections

7:20 PM (15 min)

[Resolution](#) in Solidarity with UCLA Mother Organizations Regarding [Concerns with Community Programs Office](#)

Nina Long

raising this issue with us.

Aidan Arasasingham: Strongly encourage the UCSA Board to support this, thank you for

Motion to pass: Zuleika Bravo

Seconded: Josh Lewis

No objections, passed

7:35 PM (20 min)

[2021-22 Budget Approval](#)

Rojina Bozorgnia and Anais Lieu

don't change to SPARC?
referendum altering this

Alia: Are campus dues based on if campuses are paying as they normally would or if we

Anais: Budgeted at the minimum status quo unless you have a specific campus

Motion to Pass: Maria Martinez
Seconded: Alan Calderon
No objections, motion passes

7:55 PM (15 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:

- ACQUIRE
- Fund the UC
- Racial Justice Now
- UCweVOTE

Vincent: Action items to task to any committees?
Alisha: For now, none! Will send any to the list serv.

7:45 PM (20 min)

[Resolution](#) Condemning the Blacklisting of Palestinian Activists and Black, Indigenous, and People of Color (BIPOC) Allies
Hesham Jarmakani

Alia Sky: Speaking in support of this resolution from the UCSB and system wide perspective. Attempted to pass a similar resolution at our campus but was unsuccessful in doing so. Emphasizing the importance of passing this resolution and drawing everyone's attention to how students are getting targeted and harassed.

Vincent Rasso: Also want to speak in support of this resolution and thank you for submitting this resolution. At UCR, some students tried to pass a resolution endorsing the IHRA definition of antisemitism. This resolution is very important to pass because the issues students are facing are unacceptable.

Hesham: Drawing attention to a legal student organizing pro bono firm's statement on Canary Mission.

Alia Sky: At UCSB, people have been put on Canary Mission for attending SJP conferences or meetings. If there is a photo connecting one to SJP or supporting Palestinians, people will get blacklisted even without formally voicing any opinion.

Derek Imai: Very much in support of passing this resolution. Thank you Hesham!

Zuleika Bravo: Resolution is amazing. Noting UC's typical opposition, this resolution is meant to protect students. UC's responsibility is to protect these students, thank you for bringing it forward.

Hesham: Policing institutions also use surveillance tactics on POC, is a connection between CM and police surveillance as well. Condemning blacklisting is as necessary and on the same level as abolishing UCPD.

Alan Calderon: Voicing our support from UCI. President Drake has long overdue needed to speak to BIPOC/Palestine students.

Motion to unanimously approve: Alia Sky
Seconded: Syreeta Nolan
Motion unanimously passed w/o objections

7:55 PM (20 min)

Action Item Check-In

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

Adjourn when concluded

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.

March 2021

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
Update Transfer Student Affairs Officer bylaws	ASAP	Anais	
Prepare virtual interviews for Student Regent	May BOD	Ashraf	
Add signature on behalf of UCSA in support of UCLA Mother Coalition concerns re: CPO hiring practices	ASAP	Aidan	
Share information about UCSD Disability Awareness Track	ASAP/Next Week	Everyone!	
Share Google Form with Campus Alumni Association's *May have to create account with Assn and post info yourself	ASAP	EVPs	

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	Done!
Draft OR get an author from your campus to draft Op-Eds in support of SPARC	ASAP, before March 5th	EVPs	Postponed
Share Black Lobby Day application!! March 2-3	Deadline by 5pm Thursday, 2/25	Everyone	Done!
Schedule meetings for BLD	Deadline Tuesday, 2/23	LDs	Done!
2021 Student Lobby Conference: <ul style="list-style-type: none">• 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	Done!
Pass similar Open Textbooks Resolutions through your individual campus student governments!	May BOD	EVPs	In progress: UCB, UCD, UCSB, UCM, UCR, UCSD, UCSC Passed: UCI, UCLA

Include UCCRJ for our Survivor Lobby Day with SASA scheduled for this April	ASAP, by the April lobby day	GR Committee	In progress (SASA also in communication)
Work with UCCRJ outreach representatives on your campuses to endorse their policy platform and organize joint-advocacy for upcoming efforts	ASAP	EVPs	In communication: UCR, UCM, UCSB, UCLA, UCSC, UCSD Need to reach out: UCB, UCD, UCI
Share flyer and link for ASUCSD upcoming event on the Complexities of Intersectionality	Before event on Feb 22	Everyone!	Done~!
Share contact information for your campus' Staff and Faculty organizations with Syreeta	ASAP	EVPs	Not done...
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	Alia updated above
From Campaign Committee: <ul style="list-style-type: none"> 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	Some campuses, not all. Still need Campus Newspaper FOIA
From Campaign Committee: <ul style="list-style-type: none"> 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	Done: Most items minus non instruction day resolution UCSC: Non-instruction day done!
From Campaign Committee: <ul style="list-style-type: none"> Finalize BLD meetings and leave behinds Double Pell meetings and engagement Identify legislation centered on civic engagement 	March BOD	GR	Done!
Schedule a call to discuss further actions on PEOs advocacy and joint letter with other UC entities	March BOD	Aidan, Salih, Naomi and Syreeta	Pending
Promote disabled alumni google form on UCSA and other External social medias	After Double Pell action week	Everyone	In progress!

January 2021

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
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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: <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	In progress
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	UCOP said no to SAPEP but Drake and Perez support; Task Force + non instruction day support updates in progress; Alia updated how Drake meeting went
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	BLD package finalized! SAPEP ask finalized (\$20M)! CE Leg endorsed!

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	Jan: Ongoing Feb: Brought up to Drake 1:1, raised sustainability priority in coming year/COVID recovery
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, UCI, UCM, 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?
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			(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 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: @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 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