



Board Meeting Agenda

July 18, 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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Saturday Agenda:

Board Orientation Only ([Agenda](#))

Sunday Agenda (times are approximate):

- 1:00 PM (5 min) Chair's Welcome & Land Recognition
Vincent Rasso, 2020-21 UCSA Chair
- 1:05 PM (15 min) Public Comment
- Soren --
 - Educate the student body about the upcoming election and keep in mind to stay non-partisan
 - Don't only make graphics, but setting up town halls or even utilizing social media (TikTok)
 - Suggest to set up a vote center at locations close or even on the campus.
 - Time allocated: Started next agenda item at 1:12 PM
- 1:12 PM (5 min) Collection of Board Disclosure Forms
Anais Lieu
- Motion to recognize all campuses EVPS as a collective voting member of UCSA : Elysha Castillo (UCR EVP) Second: Victoria Montalvo (UCB EVP). All EVPS in favor. Motion Passed.
- 1:20 PM (10 min) Roll Call; Adoption of the Agenda; [Approval of Previous Minutes](#)

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

UC Davis LD	A	UC San Diego LD	A	Environmental Sustainability Officer	P
UC Davis OD	A	UC San Diego OD	A	Financial Aid Advocacy Officer	P
UC Irvine EVP	P	UC Santa Barbara EVP	P	International Students Affairs Officer	P
UC Irvine LD	P	UC Santa Barbara LD	P	Labor Relations Officer	P
UC Irvine OD	P	UC Santa Barbara OD	Proxy	Underrepresented Students Officer	P
UCLA EVP	Proxy	UC Santa Cruz EVP	P	Transfer Student Affairs Officer	P
UCLA LD	P	UC Santa Cruz LD	A		
UCLA OD	P	UC Santa Cruz OD	A		
UC Merced EVP	P				
UC Merced LD	P				
UC Merced OD	P				

- Motion to approve the agenda by Josh (Alumni Relations Officer), and seconded by Naomi (Campus Climate Officer). Motion Passed.
- Motion to approve previous meeting minutes by Esme (UCSB EVP), seconded by Ailyn (UCM) . Motion Passed.

1:25 PM (40 min)

Introductory Guest Reports (if present)

- Student Regent (Alexis Zaragoza, 2021-22 Student Regent)
- [UC Graduate Professional Council](#) (Gwen Chodur, UGPC President)
 - Updates News: Graduate Students (along with TAs) can finally unionize.
- Council on Student Fees (not here but will share slides soon)
- [UC Undocu Coalition](#) (Alondra Avalos, Undocu Coalition Chair)
 - Expectations from UCSA:
 - Keep supporting and reaching out towards undocumented students for lobbying to lobby for their own issues and not someone who isn't.
- Representatives from UC Unions (none on the call)
- UC Office of the President (none on the call)

2:00 PM (15 min)

Outgoing Executive Officer Reports (if present): [President](#), [Chair](#), CFO, Vice Chair, Campaigns Chair, UA Chair, GR Chair, CAC Chair

- CFO
 - Verbal Remarks: Been attending exec meetings.
- Campaigns Chair (not on the call)
- UA Chair
 - Verbal Remarks: Working on organizing the tuition increase and the upcoming Board of Regents meeting
- GR Chair
 - Has been working on emergency financial aid money and drafting a budget priority for the year.

- Legislative -- most bills became 2-year bills by a late rule change
- Hands on deck for the recall election and checking in on the TX DACA ruling and how that will affect UC students
- Federal -- advancing UCSA names to represent students nationally, and not just for the UC.
- Pell Grant expansion is being introduced on the floor!!
- CAC Chair (not in the call)

2:17 PM (5 min) Notice of Meeting Action Item Tracking (at bottom of agenda)
Vincent Rasso

2:21 PM (5 min) [Systemwide Leadership Opportunities](#)
Ashraf Beshay

2:30 PM (10 min) [Tuition Advocacy Strategy](#)
Joshua Lewis

2:42 PM (10 min) 2021 UC Student Organizing Summit: [Presentation](#), [Registration](#)
Salih Muhammad

3:04 PM (25 min) [Systemwide Fee Update](#)
Aidan Arasasingham

3:25 PM (10 min) [Approval of 2021-22 Event Dates](#)
Vincent Rasso

- Motion to approve the event dates as amended by Esme, seconded by Josh. No objections. Motion Passed.

3:35 PM (20 min) [Open Nominations for Executive Officer & Vice Chair Elections](#)
All members can nominate and run for office.
Anais Lieu

3:55 PM (5 min) Action Item Check-In
Adjourn when concluded at 4:00 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.

July 2021

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
Reach out to your Undocu Coalition campus reps (roster attached here)	ASAP	EVPs	
Help recruit for systemwide committee opportunities (or apply, Board Members are eligible)	August Board Meeting	All Board Members	
Tuition increase: Recruit 15 public comments, follow up on op-eds	Tuesday 7/20	University Affairs	
Tuition increase: Social media, petition	Tuesday 7/20	Campus Action	

Tuition increase: Leg drops, legislator education	Tuesday 7/20	Government Relations	
Send out outreach materials for UCSOS recruitment	Monday 7/19	Salih	
Fill out the Registration Form to attend UCSOS	ASAP	All Board Members	
Outgoing Executive Committee prepare a letter in response to the recent Texas DACA ruling for a vote by the new Board	August Board Meeting	Outgoing Exec	