



## Board Meeting Minutes

May 2, 2021

### [May 2021 UCSA Board Meeting Agenda](#)

#### Saturday Agenda:

8:30 AM (All Day) Student Regent Interviews (EVPs Only)

CLOSED SESSION: No Minutes Taken.

#### Sunday Agenda:

10:00 AM-2:00 PM 2021 UC Hill Day  
UCSA Government Relations  
Join Zoom: <https://us02web.zoom.us/j/83565407360>  
Meeting ID: 835 6540 7360

CONFERENCE: Livestream via UCSA Facebook.

2:00 PM (0 min) Chair's Welcome and Land Recognition

Chair Vincent Rasso convened the UCSA Board of Directors at 2:06 PM. Made remarks re: land recognition and native appreciation.

2:00 PM (5 min) Public Comment

If anyone makes public comment, just type their name and what they say:

Vincent Rasso: Made a public comment to the board about.... (Like this :-)

2:05 PM (5 min) Roll Call; Adoption of the Agenda; Approval of [Previous Minutes](#)

Roll Call key: P - Present; A - Absent (no response on the Zoom); P (proxy) - Present but a proxy

Position	Present?	Position	Present?	Position	Present?
UC Berkeley EVP	P (proxy) Derek came..P	UC Riverside EVP	P	Academic Affairs Officer	A
UC Berkeley LD	A -- Raina Present :)	UC Riverside LD	P (proxy)	Alumni Relations Officer	A
UC Berkeley OD	A	UC Riverside OD	P	Basic Needs Officer	A
UC Davis EVP	A - Shruti joined, Present	UC San Diego EVP	P	Campus Climate Officer	A
UC Davis LD	A	UC San Diego LD	P	Environmental Sustainability Officer	A
UC Davis OD	A	UC San Diego OD	A	Financial Aid Advocacy Officer	P

UC Irvine EVP	P	UC Santa Barbara EVP	(will be late) , Alia joined (Present)	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	A	Underrepresented Students Officer	P
UCLA EVP	P	UC Santa Cruz EVP	P	Transfer Student Affairs Officer	P
UCLA LD	P	UC Santa Cruz LD	P		
UCLA OD	A	UC Santa Cruz OD	A		
UC Merced EVP	P				
UC Merced LD	A -- Evelin joined late: Present				
UC Merced OD	A				

9 out of 9 EVPs are present, and the meeting has quorum.

Motion to adopt the agenda was made by Josh Lewis and seconded by Alan Calderon. The agenda was adopted as is/as amended.

Motion to ratify/approve the March 2021 UCSA Meeting Minutes taken by former-Vice Chair Maria Martinez was made by Rojina Bozorgina and seconded by Jeanie Le.

2:10 PM (20 min)

Guest Reports (if present)

- UC Student Regent & Student Regent-Designate
  - Jamaal Muwwakkil
- UC Graduate & Professional Council
- UC Council on Student Fees
- Representatives from UC Unions
- UC Office of the President

UC Student Regent Jamal Muwwakkil & Student Regent-Designate Alexis Zaragoza:

- Presentation:
  - Academic and Student Affairs:
    - Update on open access and academic journal contracts
  - Public engagement
    - State and Federal Relations updates
    - Tech and Transfer and Innovation Workgroup
    - Discussion with Senator Monique Limon
    - Regents Foster Youth Award
  - Finance and Capital Strategies
    - LRDP for UC Berkeley and UC Riverside
    - Approval of UCOP Budget for FY 21-22
  - Full Board

- Cohort Based Tuition item
  - Comprehensive Access item on the May agenda, but could be taken up between meetings
- Q&A about presentations
  - Alia Sky: Why TMT was not on the agenda even though Chair Perez promised it would be before he termed out?
    - Answer: There might be a fair amount of updates on this agenda; Muwwakkil expects updates specifically about campus safety and will be mindful
  - Aidan Arasasighnam: Would like more context on the tech transfer proposal and its impacts on students in an equity lens?
    - Answer: the working group is meant to figure out the missing gaps that are in place? The best practices. Met with other groups in Colombia. Making sure undergraduates are more equipped with what they want to do with their education. This is more of a resource.

UCGPC President Gwen Godur:

- Not Present

UC CSF Chair Yongqi Gan:

- Not Present

AFSCME 3299 Representative(s) Refilqe Gongora:

- Not Present

2:30 PM (30 min)

University of California Health Presentation

*Dr. Carrie Byington, Executive Vice President of UC Health*

Notes from presentation:

- UC Health is the largest academic health system in the US; and best quality
- During Jan. 25, 2019: took care of patients #2 and #3 and provided hospitalization and transmissions going on in February -- developed diagnostic technology. Validated and applied for emergency use authorization from the FDA. And they were able to accomplish that within 12 days of when the FDA allowed it to occur. And they've now tested about 2 million people in California using technology that we've developed, including over half a million. Testing done for students who've been on campus.
- Established and coordinated clinical trials and participated on the vaccine trials. Having the highest impact trials would lead to treatments. Outreach efforts found it harder to get minority communities and we have had three surges of the virus. Cared for 40K people with COVID-19. The US had places while 15% as the mortality or even higher
- Believed a surge could have happened in the beginning of spring 2020, but did not occur.
- 87k healthcare workers include more than just nurses and doctors; food handlers, janitors, respiratory therapists — 91% of them have been immunized. At the moment, focusing on equity and seeking out the most vulnerable of populations
- Given out 1 million immunizations across the UC though there are more vaccines than people willing to get them.
- Plans made for the campuses
  - Made the decision for Fall 2020 - 2021 plans
  - [See the UC health coordinating committee guidance made on the UC Health Website](#)
  - Trying to bring in-person activity back
  - August and September is where most are predicting for the US to reach herd immunity; haven't seen any new variants or oncoming surges.

Q&A with Dr. Byington:

- Question by Adrian Arasasighnam about if campuses have procedures for students who aren't willing to take the vaccine or don't have access to vaccine:
  - If a student doesn't have the vaccine by the time school begins in August/September -- must follow sequester procedures and go through additional testing.

- Question by Syreeta Nolan about atlantic reactions by students with disabilities and high risk allergic reactions to the vaccine:
  - Answer: had a special section for students who respond to students with high risk allergies with a physician as well as an EMT and an ambulance ready in case of anything.
- Question by Esme Q.C. discussing how different campuses have different aids of service. Gave an example of how UCSB lives very remotely and has a small clinic that may not be able to handle this plan:
  - Working on giving basic minimum amount of care and that there is a long term plan about this
- Question by Josh Lewis: There have been super decreased occupations for campus residences and labor communities and what the expected occupancy will look like for Fall 2021?
  - Answer: This is a system-wide decision For Fall 2021 return, they are expecting a minimum double occupancy for campus housing. In some cases, depending on the

3:00 PM (10 min)

Break

Chair Vincent Rasso called the meeting for a break at 3:00. Return at 3:10. Break Motion by Becca Paskowitz and seconded by Alia Sky.

3:10 PM (30 min)

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

President Updates: [Here](#)

Chair Updates: [Here](#)

Vice Chair Oral Updates:

- Attended executive meetings with the Chair; put together a budget draft with fellow executive team members ;  
Joined the system-wide funding structure work group

Campaign Chair Updates: [Here](#)

Motion to extend time for the agenda item to 3:50 by Alia Sky and seconded by Syreeta Nolan. No objections. Approved by Chair Rasso.

JA Chair Updates: [University Affairs Chair Executive Report](#)

GR Chair Oral updates:

- SLC Lobby day and transfer lobby day went well; both engaged in really great conversations with legislators
- Hill Day (today) went really well - started advocating for federal decision makers.
- Looking at student priorities in a holistic way especially fo undocument student support, basic needs, strengthening Title IX, and Doubling the Pell.
- Most of the bills for legislation have been passed out at their policy committee and heading to appropriations.

Motion to extend time for the agenda item to 4: 06 by Alia Sky and seconded by Syreeta Nolan.

CAC Chair Updates: [CAC Vice Chair Executive Report by Jeanie Le](#)

4:00 PM (20 min)

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

4:20 PM (5 min)

UCSA Bylaw Amendment Proposals  
[Grievance Procedures](#), [Anais Lieu](#)

Motion to adopt the UCSA Bylaw Amendment Proposals by Vincent Rasso and seconded by Aidan Arasasingham. No objections; Resolution has been adopted.

4:25 PM (5 min)                      [Resolution](#) to Enact an Annual Anti-Misogyny and Trauma-Informed Communication Training for UCSA Board Members  
*Alia Sky*

Motion to adopt to Enact an Annual Anti-Misogyny and Trauma-Informed Communication Training for UCSA Board Members by Becca Paskowitz and seconded by Syreeta Nolan. No objections; Resolution has been adopted.

4:30 PM (10 min)                      [Resolution](#) to Enact UCSA Disability Inclusion Guidelines  
*Alisha Saxena & Syreeta Nolan*

Motion to adopt to Enact UCSA Disability Inclusion Guidelines by Alia Sky and seconded by Josh Lewis. No objections; Resolution has been adopted.

4:40 PM (10 min)                      [Resolution](#) in Support of Burmese UC Students and Myanmar  
*Nina Long & Alfred Tun*

Motion to adopt Support of Burmese UC Students and Myanmar by Syreeta Nolan and seconded by Aidan Arasasingham. No objections; Resolution has been adopted.

4:50 PM (10 min)                      Action Item Check-In  

- Previous Meeting's Action Item Progress
- No Additional Action Items to be Adopted

4:55 PM (5 min)                      [Board Transition Exercise](#)  
*Anais Lieu*

5:02 PM (20 min)                      [End of the Year Review](#)  
*Adjourn when concluded*

Motion to adjourn at 5:29 PM made by Aidan and seconded by Syreeta Nolan. Meeting adjourned!

#### 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.

May 2021

Last meeting of the academic year; No action items adopted.

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	Yes
Prepare virtual interviews for Student Regent	May BOD	Ashraf	Yes

Add signature on behalf of UCSA in support of UCLA Mother Coalition concerns re: CPO hiring practices	ASAP	Aidan	Yes
Share information about <a href="#">UCSD Disability Awareness Track</a>	ASAP/Next Week	Everyone!	Yes
Share Google Form with Campus Alumni Association's *May have to create account with Assn and post info yourself	ASAP	EVPs	Completed!
Share contact information for your campus' Staff and Faculty organizations with Syreeta	May BOD	EVPs	Completed!
Start to support UCSA's <a href="#">#FundSAPEP Social Media</a> Engagement campaign! (Page 9)	Ongoing/Post-SLC	Everyone	Ongoing!

## 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"> <li>Develop recruitment plan and social media action for SLC app</li> <li>Every campus nominate a delegation leader ASAP to Josh at <a href="mailto:grchair@ucsa.org">grchair@ucsa.org</a></li> <li>Begin sharing final application/graphic ASAP</li> <li>Promote SLC workshop application</li> <li>Promote SLC awards nominations form</li> </ul>	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 <a href="#">this Google form</a> 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"> <li>Connect with Campus Newspapers re: FOIA Request</li> <li>Share UCweVote Testimony form</li> <li>Double the Pell Week of Action Social Media</li> <li>Regents Meeting Public Comment</li> <li>BLD Promotion</li> </ul>	March BOD	CAC	Some campuses, not all. Still need Campus Newspaper FOIA
From Campaign Committee: <ul style="list-style-type: none"> <li>Support Coordinator Efforts toward non-instruction day</li> <li>Support Promotion of BLD</li> <li>Send Lauren Social Media managers contact info</li> <li>Follow through with previous request for President Drake: Equitable reopening, SAPEP, post Prop 16 strategy, double pell, and feedback from symposium</li> </ul>	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"> <li>Finalize BLD meetings and leave behinds</li> <li>Double Pell meetings and engagement</li> <li>Identify legislation centered on civic engagement</li> </ul>	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)
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"> <li>• Connect with Campus Newspapers re: FOIA Request</li> <li>• Share VoteCo Testimony Form</li> <li>• Support Double the Pell federal Week of Action</li> <li>• Regents Meeting Public Comments re: SAPEP, concerns w/ standardized testing item, Prop 16 and policing</li> </ul>	February BOD	CAC	In progress
Campaign Committee: <ul style="list-style-type: none"> <li>• Try to get UCOP to support SAPEP ask</li> <li>• Follow-up with campuses re: UCPD Task Force recommendations</li> <li>• Support Coordinator Efforts toward non-instruction day</li> <li>• 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</li> </ul>	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"> <li>• Finalized Black Lobby Day package</li> <li>• Develop hard SAPEP ask (\$)</li> <li>• Identify legislation centered on civic engagement</li> </ul>	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"> <li>January People's Forum Winter Quarter Symposium Coalition Building</li> <li>Post-Election Analysis &amp; Campus Understanding</li> <li>Notify UCweVOTE if coordinator positions are changing</li> <li>NCAN Social Media Campaign</li> <li>Higher Education Authorization Act Teach-Ins</li> </ul>	January BOD	EVPs	HEA Teach-In pending: UCSD, UCLA, UCM, UCI, UCD, UCR
From Campaign Committee: <ul style="list-style-type: none"> <li>November Regents Meeting Execution</li> <li>Vote Coalition Assessment</li> <li>UCPD Symposium Recommendations</li> </ul>	January BOD	CAC	Regents: Yes VoteCo: No from UCLA, UCI, UCM, UCSD Symposium: Yes
From Campaign Committee: <ul style="list-style-type: none"> <li>Social Media Takeovers (RJN)</li> <li>Vote Coalition Assessment</li> </ul>	January BOD	UA	RJN takeovers: Done/in progress VoteCo: No
From Campaign Committee: <ul style="list-style-type: none"> <li>Identify legislation centered on civic engagement</li> <li>Legislation for Vote Coalition Advocacy</li> <li>Peace Officers Bill of Rights</li> </ul>	January BOD	GR	Salih: Feedback from GR on PO Bill of Rights, others in progress
Promote the <a href="#">flyer</a> 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 approach varies
From Campaigns Committee: <ul style="list-style-type: none"> <li>November Regents Meeting Execution</li> <li>Vote Coalition Assessment</li> <li>Brainstorm Double the Pell Week of Action (Target Week 9)</li> </ul>	November BOD	CAC	Ongoing
From Campaigns Committee: <ul style="list-style-type: none"> <li>Investigate joint patrolling agreements</li> <li>Identify Legislation centered on civic engagement</li> </ul>	November BOD	GR	Yes for agreements; Ongoing for legislation
From Campaigns Committee: <ul style="list-style-type: none"> <li>Social Media Takeovers (RJN)</li> <li>Vote Coalition Assessment</li> <li>Brainstorm Double the Pell Week of Action (Target Week 9)</li> </ul>	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"> <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	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 <a href="#">Time Off To Vote</a> 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