



Board Meeting Agenda

November 14, 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

Notices:

- These meetings are public and may be recorded.
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Sunday Agenda (times are approximate):

09:00 AM (5 min) Chair's Welcome & Land Recognition
Josh Lewis, 2021-22 UCSA Chair

09:05 AM (2 min) Public Comment
Aidan Lin (UCSD Local Affairs; AVP):

- Have been advocating to move UCSD out of current district to make area more representative
- In response to the housing crisis in UCSD

09:07 AM (3 min) Roll Call; Adoption of the Agenda; [Approval of Previous Minutes](#)

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Position	Present?	Position	Present?	Position	Present?
UC Berkeley EVP	X	UC Riverside EVP	X	Academic Affairs Officer	X
UC Berkeley LD	X	UC Riverside LD	X	Alumni Relations Officer	X
UC Berkeley OD	X	UC Riverside OD	X	Basic Needs Officer	X
UC Davis EVP	X	UC San Diego EVP	X	Campus Climate Officer	X
UC Davis LD	X	UC San Diego LD	X	Environmental Sustainability Officer	X
UC Davis OD	X	UC San Diego OD	X	Financial Aid Advocacy Officer	Absent
UC Irvine EVP	X	UC Santa Barbara EVP	X	International Students Affairs Officer	Proxy
UC Irvine LD	X	UC Santa Barbara LD	X	Labor Relations Officer	X
UC Irvine OD	Absent	UC Santa Barbara OD	X	Underrepresented Students Officer	X

UCLA EVP	X	UC Santa Cruz EVP	X	Transfer Student Affairs Officer	X
UCLA LD	X	UC Santa Cruz LD	X		
UCLA OD	X	UC Santa Cruz OD	X		
UC Merced EVP	Proxy				
UC Merced LD	Absent				
UC Merced OD	X				

Motion by Naomi to strike International Speak
Second by Amina

Motion to Adopt Agenda: Amina
Second: Naomi

Motion to adopt previous minutes: Naomi
Second: Angel

09:10 AM (15 min)

Introductory Guest Reports (if present)

- Student Regent (Alexis Zaragoza, Marlenee Blas Pedral, Student Regent/Designate)
- UC Graduate Professional Council (Gwen Chodur, UCGPC President)
- Council on Student Fees (Connor Strobel, CSF Chair)
 - Fall retreat next week
 - Will be doing Budget Consultation
- UC Undocu Coalition (Alondra Avalos, Undocu Coalition Chair)
- Representatives from UC Unions
- UC JADE
- Refilwe Gqajela ASFME 3299:
 - Connect with interns
 - Doing investigation with Student workers across the State

9:25 AM (15 min)

Executive Officer Reports (verbal, with Q&A): [President](#), Chair, CFO, [Vice Chair](#), Campaigns Chair, UA Chair, [GR Chair](#), [CAC Chair](#)

Motion to return back to Introductory Guest Reports : Esme
Second: Amina

09:40 AM (10 min)

[Statewide Organizing Director](#)

Staff Reports (verbal, with Q&A): [Executive Director](#), [Government Relations Director](#),

Motion to extend time by 10 mins: Esme
Second: Elysha

09:50 AM (15 min)

[Intersegmental Basic Needs Working Group - Draft Recommendations for Consideration](#)
Tanya Moore, Jiseon Kim

Motion to extend time by five minutes: Cole
Second: Amina

10:05 AM (5 min)

[UCSA Communications Working Group Report](#)

Josh Lewis, UCSA Chair

Motion to extend time by 5 minutes: Esme

Second: Cole

EVP vote to adopt structure: Esme

Second: Elysha

EVP Vote: Structure adopted unanimously

10:10 AM (10 min)

[A Resolution Condemning the Design of the Proposed Munger Hall](#)

Esmerelda Quintero-Cubillan, EVPSA ASUCSB, UCSA President

Motion to pass resolution: Amina

Second: Naomi

10:20 AM (10 min)

[Spring 2022 In-person Board Meeting Scheduling](#)

Josh Lewis, UCSA Chair

Motion to adopt all three meetings in-person with hybrid components for each meeting:

Esme

EVP Vote: Yes

10:30 AM (10 min)

[Campaigns Committee](#)

Raina Zhao, UCSA Campaigns Chair

Motion to extend time by five minutes: Steven

Second: Amina

10:40 AM (60 min)

Action Item Check-in, [New Action Item Tracker](#)

Josh Lewis, UCSA Chair

11:40 AM (10 min)

Open Board Reports/Discussions

Elysha: Campus has been struggling with participation

James: UC-AFT striking this Wed. & Thurs.. Reach out to James for graphics

Esme: Want more clarity what action items are for campaigns

Motion to adjourn at 12:07 p.m: Esme

Second: Amina

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.

October 2021

Action Item	When is it due?	Who will do it?	Was it done?
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			(Review at next meeting)
Draft a letter to President Drake in Support of SRU recognition	11/14/21	Executive Committee	
Promote SRU recognition on campus social media	ASAP	EVPs/ODs	
Circulate UC-AFT support petition	ASAP	EVPs/ODs	
Provide questions for the UCSA policy director and FGR Director interview processes (Form sent to board listserv)	ASAP	All Board	
Optionally attend UCSA Communications Working Group Fridays at 9am.	Every Friday	All Board	
Share ETW report with higher ed leaders and practitioners			
Submit public comment to a campus governing board			
Host a public meeting with students/community members to strategize about these topics at a nearby campus			
Solidify relationships for UCPD Audit		GR Committee	
Congressional Meetings for Double Pell		GR Committee	
Social Media Campaign for RJN		CA Committee	
Connect with Campus Vote Coalitions		CA Committee	
Identify partners relevant to ACQUIRE		CA Committee	
Follow-up with President Drake re: Campus Safety Proposal Implementation		UA Committee	
Pass AS resolutions in support of non-instruction election day		UA Committee	
Fill out tinyurl.com/ucsasocials	Oct 16		
Send office rosters to my President email (president@ucsa.org) to foster collaboration across campuses		EVPs	

September 2021

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
Connect with AFSCME Interns regarding Student Labor Organizing Conference	Sept 15	EVPs + ODs	
Pass a UCSA Resolution in support of UC-AFT demands	Oct 16	UCSC EVP UC-AFT	

Share ASUC Letter on COVID-19 safety concerns, op-eds, similar letters encouraged	ASAP	All Board members - EVPs on office social media	
Transmit UCSA Resolution on Campus Safety concerns to UCOP and follow-up on other delineated action items pursuant to the resolution	ASAP	Exec Committee, EVPs to Chancellors	
Pass a UCSA resolution to combat ableism at UC	Oct 16	AAO, USO, in concert with JADE	
Provide feedback on the working statewide definition of basic needs in higher education on this spreadsheet	Sept 15	All Board members	
Hiring Campaign Coordinators	ASAP	EVPs	
Meet Immediate Campaign Deliverables and action items listed here	See Slides	See Slides	
Indicate Interest in data breach workgroup on proposal	ASAP	Interested Board Members	

August 2021

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
Fill out the UCSA Transfer Coalition Roster . If your campus does not have an elected Transfer Rep, EVP may appoint a transfer student to the coalition!	September BOD	EVPs	Done, except for UCSD, UCSC, UCM
Promote the Student Organizing Summit, using targeted outreach to student of color and marginalized communities	August 30th	All Board members	Done