Board Meeting Agenda
October 16, 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 (times are approximate):

10:00 AM (5 min) Chair's Welcome & Land Recognition
Josh Lewis, 2021-22 UCSA Chair

10:05 AM (15 min) Public Comment

10:20 AM (10 min) Roll Call; Adoption of the Agenda; Approval of Previous Minutes

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Motion to strike Basic Needs Officer Update: Esme  
Second: Naomi

Motion to move AFT resolution to 11:30a: Rojina  
Second: Esme

Motion to have closed session at 2:50p: Esme  
Second: Alejandra

Motion to approve agenda: Esme  
Second: Amina

Approval have September Meeting minutes: Esme  
Second: Naomi

10:15 AM (50 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)
- UC Undocu Coalition (Alondra Avalos, Undocu Coalition Chair)
- Representatives from UC Unions
  - Refilwe Local 3299:
    - Looking for student workers for advice and representation
    - Want to uplift labor commissions in all of these offices
    - Student organizing conference last week was a success
    - AB 237 was signed by governor
    - Understaffing from UCSC might be international to privatize jobs
    - Contact: rgqajela@afscme3299.org
- UC JADE

10:30 AM (5 min) Executive Officer Reports (written with Q&A): President, Chair, CFO, Vice Chair, Campaigns Chair, UA Chair, GR Chair, CAC Chair

10:35 AM (5 min) Staff Reports (written with Q&A): Executive Director, Government Relations Director, Statewide Organizing Director
10:40 AM (5 min)  Resolution - Support for UC-AFT Contract Priorities and Actions
Rojina Bozorgnia, UCSC SUA EVP

Motion to pass resolution: Amina
Second: Angel

Please support your teachers by signing a pledge of solidarity
https://tinyurl.com/ucaftsolidarity

10:45 AM (5 min)  UCSA Calendar Update
Josh Lewis, UCSA Chair

Motion to amend UCSA calendar for November meeting to be Sunday November 14:
Esme
Second: Adrian
In-person meetings might begin in January// Will be creating proposals for these meetings

Motion to move up Reparations and Educational Rights for Black, African Students: Naomi
Second: Alejandra

10:50 AM (15 min)  Reparations and Educational Rights for Black, African Students
Naomi Waters - UCSA RJN Vice Chair
- Has reached out to Black programs and resources on various campuses to create a task force
- Wants to have this dialogue with President Drake -- encouraging Black students and allies to engage in this conversation
- CAC and/or GR could be tasked to do something with resource centers for outreach

Motion to move up SRU resolution: Naomi
Second: Amina

10:55 AM  Resolution - Support for SRU Recognition
Thomas Hintze, UAW 2865

Motion to adopt resolution: Amina
Second: Becca

Motion to amend agenda & bring up 11:55 agenda item: Naomi
Second: Amina

11:00 AM (15 min)  Campus Action Committee Chair Special Election and nominations close (in breakout)
Salih Muhammad, Statewide Organizing Director
- New CAC Chair: Cole Murdoch
Voices from California Higher Education: Recommendations for Centering Equity Amidst Campus Re-Openings
Yvonne Munoz, Education Trust-West

Motion to suspend bylaw stating President has to be present to meet until after lunch: Bailey
Second: Alejandra

11:55 (15 min)

GENUp Collegiate Presentation
Kimberly Woo, GENUp Collegiate Director

Motion to extend agenda item time for 5 mins: Naomi
Second: Ailyn

Motion for closed session 5 min: Alex
Second: Bailey

Motion to leave close session: Bailey
Second: Raina

Motion for 70 min recess: Angel
Second: Steven

12:30 PM (70 min)
Lunch Break

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1:40 PM (60 min)

**Campaigns Committee**
Raina Zhao, UCSA Campaigns Chair
- **RJN VC Updates**
  - Working with ABC to establish
  - Audit for UCPD is in draft stages
- **ACQUIRE**:
  - Governor signed signed recent bill benefitting students
  - UC Health sub goals moving smoothly
- **UCWeVote**:
  - Hoping to grow reports for each campus
  - Might encourage EVP to
  - New guide will be published for other EVP's to use
  - Reaching out to academic senate for asynchronous election days
  - 4 coordinators
  - Cost analysis process report for 2 campus’
  - Report Guide complete
- **Double the Pell**:
  - Social media campaign was this last week
  - Working on passing this through reconciliation
    - Working a lot with Senators right now and staffers on Senate health committee
    - Still an opportunity to double the pell
  - New action items coming up centering testimonials

2:40 PM (15 min)  
**UCOP Budget and Student Affairs Update**
Eric Hang and George Zamora, UC Office of the President

Motion to extend time: esme
Second: Naomi

Motion to extend meeting time by 10 mins and strike 3:05p agenda item: Bailey
Second: Elysha

Motion to enter closed session: Esme
Second: Becca

Motion to leave closed session: Esme
Second: Amina

2:55 PM (10 min)
Closed Session
Motion to adopt UCSA Budget priorities: Naomi
Second: Cole
3:05 PM (5 min)  

Action Item Check-in

Josh Lewis, UCSA Chair

Motion to adjourn at 3:20p: Becca
Second: Naomi

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.

September 2021

<table>
<thead>
<tr>
<th>Action Item</th>
<th>When is it due?</th>
<th>Who will do it?</th>
<th>Was it done? (Review at next meeting)</th>
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<tr>
<td>Connect with AFSCME Interns regarding Student Labor Organizing Conference</td>
<td>Sept 15</td>
<td>EVPs + ODs</td>
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<td>Pass a UCSA Resolution in support of UC-AFT demands</td>
<td>Oct 16</td>
<td>UCSC EVP UC-AFT</td>
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<td>Share ASUC Letter on COVID-19 safety concerns, op-eds, similar letters encouraged</td>
<td>ASAP</td>
<td>All Board members - EVPs on office social media</td>
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<td>Transmit UCSA Resolution on Campus Safety concerns to UCOP and follow-up on other delineated action items pursuant to the resolution</td>
<td>ASAP</td>
<td>Exec Committee, EVPs to Chancellors</td>
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<td>Pass a UCSA resolution to combat ableism at UC</td>
<td>Oct 16</td>
<td>AAO, USO, in concert with JADE</td>
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<td>Provide feedback on the working statewide definition of basic needs in higher education on this spreadsheet</td>
<td>Sept 15</td>
<td>All Board members</td>
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Hiring Campaign Coordinators

Meet Immediate Campaign Deliverables and action items listed here

Indicate Interest in data breach workgroup on proposal

See Slides

See Slides

Interested Board Members

August 2021

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<td>Fill out the UCSA Transfer Coalition Roster. If your campus does not have an elected Transfer Rep, EVP may appoint a</td>
<td>September BOD</td>
<td>EVPs</td>
<td>Done, except for UCSD, UCSC,</td>
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<td>Transfer Student to the Coalition!</td>
<td>Promote the Student Organizing Summit, using targeted outreach to student of color and marginalized communities</td>
<td>August 30th</td>
<td>All Board members</td>
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