



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](#)

Position	Present?	Position	Present?	Position	Present?
UC Berkeley EVP	X	UC Riverside EVP	Absent	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	Absent
UC Davis EVP	Absent	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	Present	UC San Diego OD	X	Financial Aid Advocacy Officer	Absent
UC Irvine EVP	Proxy	UC Santa Barbara Undergrad EVP	X	International Students Affairs Officer	Absent
UC Irvine LD	X	UC Santa Barbara Undergrad LD	X	Labor Relations Officer	Absent

UC Irvine OD	Absent	UC Santa Barbara Undergrad OD	X	Underrepresented Students Officer	Proxy
UCLA EVP	Absent	UC Santa Barbara Grad		Transfer Student Affairs	X

		EVP		Officer	
UCLA LD	X	UC Santa Barbara Grad LD			
UCLA OD	X	UC Santa Barbara Grad OD			
UC Merced EVP	X	UC Santa Cruz EVP	X		
UC Merced LD	Absent	UC Santa Cruz LD	X		
UC Merced OD	X	UC Santa Cruz OD	X		

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*

11:25 AM (30 min)

[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

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	Absent
UC Davis EVP	x	UC San Diego EVP	x	Campus Climate Officer	X
UC Davis LD	x	UC San Diego LD	Absent	Environmental Sustainability Officer	X
UC Davis OD	X	UC San Diego OD	X	Financial Aid Advocacy Officer	X
UC Irvine EVP	Absent	UC Santa Barbara Undergrad EVP	x	International Students Affairs Officer	Absent
UC Irvine LD	X	UC Santa Barbara Undergrad LD	X	Labor Relations Officer	Absent
UC Irvine OD	X	UC Santa Barbara Undergrad OD	X	Underrepresented Students Officer	Proxy
UCLA EVP	X	UC Santa Barbara Grad EVP		Transfer Student Affairs Officer	X
UCLA LD	X	UC Santa Barbara Grad LD			

UCLA OD	X	UC Santa Barbara Grad OD			
UC Merced EVP	X	UC Santa Cruz EVP	X		
UC Merced LD	Absent	UC Santa Cruz LD	X		
UC Merced OD	Absent	UC Santa Cruz OD	X		

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 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

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	September BOD	EVPs	Done, except for UCSD, UCSC,

transfer student to the coalition!			UCM
Promote the Student Organizing Summit, using targeted outreach to student of color and marginalized communities	August 30th	All Board members	Done