



Board Meeting Agenda

September 11, 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.
- Request to add agenda items 10 days before the meeting at <https://ucsa.org/air/>.
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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
Rosa Enriquez (UCB)

- Trying to advocate for DSP students to have hybrid learning options
- Disabled students wait times are over four weeks
- Only two specialists for 11,000 students
- Chancellor and Vice Chancellors are not supportive and responsive

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 | X | Academic Affairs Officer | X |
| UC Berkeley LD | X | UC Riverside LD | Proxy | 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 | Absent |
| UC Davis LD | X | UC San Diego LD | Absent | Environmental Sustainability Officer | Proxy |
| UC Davis OD | X | UC San Diego OD | Absent | Financial Aid Advocacy Officer | Absent |
| UC Irvine EVP | X | UC Santa Barbara Undergrad EVP | X | International Students Affairs Officer | X |
| UC Irvine LD | X | UC Santa Barbara Undergrad LD | X | Labor Relations Officer | X |

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|---------------|--------|--------------------------------------|--------|-----------------------------------|---|
| UC Irvine OD | X | UC Santa Barbara Undergrad OD | Proxy | Underrepresented Students Officer | X |
| 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 | Absent | | |
| UC Merced OD | Absent | UC Santa Cruz OD | Absent | | |

- Josh suggested amend to strike No UCPD presentation : esme Motions, Alejandra Seconds
- Motion to adopt agenda Esme, second by James (10:16 a.m.)
- Motion to approve previous meeting minutes: Esme , second Ethan

10:30 AM (40 min)

Introductory Guest Reports (if present)

- Student Regent (Alexis Zaragoza, 2021-22 Student Regent)
 - [Presentation](#)
- UC Graduate Professional Council (Gwen Chodur, UCGPC President)
 - In process of director hiring
 - Grad summit October. 16
 - Big priorities: campus safety (COVID-19 reopening), discussions on future of policing, Transfer student Bill
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- Council on Student Fees (Connor Strobel, CSF Chair)
- UC Undocu Coalition (Alondra Avalos, Undocu Coalition Chair)
- Representatives from UC Unions
 - Michael Kile:
 - Recall Election:
 - 1M+ phonecalls hit for recall election
 - Housing crisis in SD and SB
 - Push for student support to push Chancellor
 - No increase in custodial staff
 - Puts COVID-19 health concerns on back burn
 - Little to no sanitation workers in dining halls at Irvine
 - Refilwe Gqajela:
 - Student Labor Organizing Conference
 - Apps are officially open
 - UCAFT folks are in the midst of bargaining with UC for labor rights and want to galvanize student support
 - SLOC: October 5-8 (registration closes in a week)
- UC Office of the President
- UC AFT:
 - John Branstetter (UCLA):
 - Lecturers are currently renegotiating their contracts and pay
 - Average tenure for lecturers are 1 ½ years
 - Main campaign is to get job security for lecturers

| | |
|-------------------|---|
| | <ul style="list-style-type: none"> • Refuse to give up power to fire people with no explanation • Pushing for departments to evaluate their teachers • 2% increases beginning in 2 years for pay but does not consider inflation so is actually a decrease • Took a strike authorization vote in May • To make strike successful need support of students • Will be planning organized events and want students to organize parallel rallies <ul style="list-style-type: none"> ◦ Mia McIver (President/ Chief Negotiator) <ul style="list-style-type: none"> ■ Rally on September 29 to coincide with Sept. Regents Meeting at UCOP Office <ul style="list-style-type: none"> • Message is contractor strike ■ October 13 & 14 informational pickets at campuses ■ No paid leave for lecturers that get COVID-19 <ul style="list-style-type: none"> • UC JADE <ul style="list-style-type: none"> ◦ Presentation ◦ ASUC Letter |
| 11:10 AM (25 min) | Executive Officer Reports (if present): President , Chair , CFO , Vice Chair , Campaigns Chair , UA Chair, GR Chair , CAC Chair |
| 11:35 AM (20 min) | Staff Reports: Executive Director , Government Relations Director , Statewide Organizing Director |
| 11:55 AM (10 min) | Basic Needs Officer Update <i>Jiseon Kim, UCSA Basic Needs Officer</i> |
| 12:00 PM (10 min) | Ongoing Tuition Advocacy Update <i>Josh Lewis, Esme Quintero-Cubillan</i> |
| 12:15 PM (10 min) | Resolution on the UC Safety Initiative and University of California Police Department Josh Lewis <i>Author Naomi Waters, UCSA RJN Vice-Chair</i> <ul style="list-style-type: none"> • <i>Move for resolution to pass: Amina</i> • <i>Second: Elysha</i> |
| 12:20 PM (10 min) | Resolution in Opposition to Unsafe Return-to-Campus Plans on UC Campuses <i>James Weichert, UCSA Academic Affairs Officer</i> <i>Motion to extend time by 5 mins: James</i> <i>Second: Alejandra</i> <ul style="list-style-type: none"> • <i>Motion to approve resolution : Esme</i> • <i>Second: Khwal</i> |
| 12:45 PM (10 min) | Action Against UC Data Breach <i>Alejandra Olvera, UCSA CAC Chair</i> |
| 12:55 PM (45 min) | Lunch Break |

| Position | Present? | Position | Present? | Position | Present? |
|-----------------|----------|--------------------------------------|----------|--|----------|
| UC Berkeley EVP | x | UC Riverside EVP | Proxy | Academic Affairs Officer | |
| UC Berkeley LD | x | UC Riverside LD | Proxy | Alumni Relations Officer | x |
| UC Berkeley OD | x | UC Riverside OD | PROXY | Basic Needs Officer | x |
| UC Davis EVP | x | UC San Diego EVP | x | Campus Climate Officer | Absent |
| UC Davis LD | x | UC San Diego LD | absent | Environmental Sustainability Officer | x |
| UC Davis OD | x | UC San Diego OD | absent | Financial Aid Advocacy Officer | Absent |
| UC Irvine EVP | x | UC Santa Barbara Undergrad EVP | x | International Students Affairs Officer | Absent |
| UC Irvine LD | | UC Santa Barbara Undergrad LD | absent | Labor Relations Officer | x |
| UC Irvine OD | x | UC Santa Barbara Undergrad OD | proxy | Underrepresented Students Officer | x |
| UCLA EVP | x | UC Santa Barbara Grad EVP | | Transfer Student Affairs Officer | Absent |
| UCLA LD | x | UC Santa Barbara Grad LD | | | |
| UCLA OD | x | UC Santa Barbara Grad OD | | | |
| UC Merced EVP | x | UC Santa Cruz EVP | Absent | | |
| UC Merced LD | absent | UC Santa Cruz LD | Absent | | |
| UC Merced OD | x | UC Santa Cruz OD | Absent | | |

1:40 PM (75 min)

Campaigns Committee
Raina Zhao, UCSA Campaigns Chair

Note: The Campaign Committee is a committee of the whole, all members vote.

Campaign Updates & Action Items:

- ACQUIRE
- Fund the UC
 - Trying to become a more organizing campaign
 - Get campaign coordinators for each campus and tabling done.
- Racial Justice Now
- UCweVOTE

2:55 PM (5 min)

Action Item Check-in
Josh Lewis, UCSA Chair

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 | | |
| Pass a UCSA Resolution in support of UC-AFT demands | Oct 16 | | |
| Share ASUC Letter on COVID-19 safety concerns | | | |
| Transmit UCSA Resolution on Campus Safety concerns to UCOP and follow-up on other delineated action items pursuant to the resolution | | | |
| Pass a UCSA resolution to combat ableism at UC | | | |
| Identify Campus Coalition Partners and connect | | | |

Motion to ratify action items: Esme

Second: Amina

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 | |
| Promote the Student Organizing Summit, using targeted outreach to student of color and marginalized communities | August 30th | All Board members | |

Motion to adjourn: Amina Second by : Esme