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

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Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address 5 days before the event at ed@ucsa.org or 510-834-8272.

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)

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

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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
- 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
- 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
  - Mia McIver (President/ Chief Negotiator)
    - Rally on September 29 to coincide with Sept. Regents Meeting at UCOP Office
    - Message is contractor strike
    - October 13 & 14 informational pickets at campuses
    - No paid leave for lecturers that get COVID-19
- UC JADE
  - 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
Jiseon Kim, UCSA Basic Needs Officer

12:00 PM (10 min) Ongoing Tuition Advocacy Update
Josh Lewis, Esme Quintero-Cubillan

12:15 PM (10 min) Resolution on the UC Safety Initiative and University of California Police Department
Josh Lewis
Author Naomi Waters, UCSA RJN Vice-Chair
  - Move for resolution to pass: Amina
  - Second: Elysha

12:20 PM (10 min) Resolution in Opposition to Unsafe Return-to-Campus Plans on UC Campuses
James Weichert, UCSA Academic Affairs Officer

  Motion to extend time by 5 mins: James
  Second: Alejandra
  - Motion to approve resolution: Esme
  - Second: Khwal

12:45 PM (10 min) Action Against UC Data Breach
Alejandra Olvera, UCSA CAC Chair

12:55 PM (45 min) Lunch Break
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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**

<table>
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<tr>
<th>Action Item</th>
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<th>Who will do it?</th>
<th>Was it done? (Review at next meeting)</th>
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<td>Connect with AFSCME Interns regarding Student Labor Organizing Conference</td>
<td>Sept 15</td>
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<td>Pass a UCSA Resolution in support of UC-AFT demands</td>
<td>Oct 16</td>
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<td>Share ASUC Letter on COVID-19 safety concerns</td>
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<td>Transmit UCSA <a href="#">Resolution</a> on Campus Safety concerns to UCOP and follow-up on other delineated action items pursuant to the resolution</td>
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<td>Pass a UCSA resolution to combat ableism at UC</td>
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<td>Identify Campus Coalition Partners and connect</td>
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Motion to ratify action items: Esme
Second: Amina

**August 2021**

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<td>Fill out the <a href="#">UCSA Transfer Coalition Roster</a>. If your campus does not have an elected Transfer Rep, EVP may appoint a transfer student to the coalition!</td>
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<td>Promote the Student Organizing Summit, using targeted outreach to student of color and marginalized communities</td>
<td>August 30th</td>
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Motion to adjourn: Amina Second by: Esme