



Board Meeting Minutes

January 08, 2022

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, UCSA Chair

10:05 AM (2 min) Public Comment

10:07 AM (3 min) Roll Call; Adoption of the Agenda; [Approval of Previous Minutes](#)
Motion to adopt agenda: Esme
Second: Naomi

Motion to approve Minutes: Esme
Second: Angel

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

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

10:10 AM (30 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)
 - Individual campus committees trying to standardized process of campus referendums accessibility and bylaw amendments
- UC Undocu Coalition (Alondra Avalos, Undocu Coalition Chair)
- Representatives from UC Unions (Michael Kile, Refilwe Gqajela)
 - Still pursuing outsourcing fights and short stopping fights
 - Won healthcare fight, bill passed
 - UC Davis quarantine for workers & compensation
 - Lack of funding for COVID-19 safety
 - [UC Davis Unsafe Conditions Petition](#)

Motion to extend 15 mins: Esme

Second: Steven

- [UC JADE](#)
 - [UC JADE Interest form Application](#)

10:40 AM (15 min)

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

Motion to extend Reports by 5 mins: Esme

Second: Alex

11:00 AM (20 min)

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

Motion to extend 10: Esme

Second: Alex

11:30 AM (10 min)

[Resolution Establishing the Council of Academic Affairs as a UCSA Auxiliary Entity](#)
James Weichert, UCSA Academic Affairs Officer

Bylaws Amendment Vote: Yes

Bylaws Amended

11:40 AM (10 min)

[Environmental Justice Campaign Ad Hoc Proposal](#)

[Proposal](#)

Becca Paskowitz, UCSA Environmental Sustainability Officer

Motion to adopt ad hoc: Esme

Second: Alex

Ad hoc adoption passed

11:50 AM (10 min))

[UndocuCoalition Request for Guaranteed StAR Seat](#)

Josh Lewis, UCSA Chair

Motion for Seat Resolution: Alex

Second: Becca

12:00 PM (10 min)

UC International Student Collation Guidelines

Bakur Madini, UCSA International Student Affairs Officer

- *Ensure consistency on how Coalition is ran*
- *Guiding document to structure coalition in the future*

12:10 PM (15 min)

[Mid-Year Audit Results](#)

Divine Johnson, UCSA Vice-Chair

Motion to close UA nominations: Esme

Second: Cole

12:25 PM (60 min)

Lunch

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UC Berkeley EVP	Proxy	UC Riverside EVP	Proxy	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	Absent
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	Absent	Financial Aid Advocacy Officer	Absent
UC Irvine EVP	X	UC Santa Barbara EVP	X	International Students Affairs Officer	Absent
UC Irvine LD	X	UC Santa Barbara LD	X	Labor Relations Officer	Absent
UC Irvine OD	X	UC Santa Barbara OD	X	Underrepresented Students Officer	X
UCLA EVP	X	UC Santa Cruz EVP	Absent	Transfer Student Affairs Officer	Absent
UCLA LD	X	UC Santa Cruz LD	X		
UCLA OD	X	UC Santa Cruz OD	Absent		

UC Merced EVP	X				
UC Merced LD	Proxy				
UC Merced OD	Absent				

12:25 PM (20 min during Lunch) University Affairs Committee Chair Election & Nominations Close
University Affairs Breakout
Motion to close UA nominations: Esme
Second: Cole

1:25 PM (60 min) [Campaigns Committee](#)
Raina Zhao, UCSA Campaigns Chair

Motion: Esme
Second:

Closed session motion: James
Second: Steven

2:25 PM (10 min) Board Member External Relations (Closed)
Esmeralda Quintero-Cubillan, UCSA President
Motion exit closed: Esme

Second: Alex

2:35 PM (10 min) [Action Item Check-in](#)
Josh Lewis, UCSA Chair

Motion to approve action items: Esme
Second: Alex

2:45 PM (10 min) Open Board Reports/Discussions

Motion to adjourn at 2:49: Esme

Second: Raina