



# Board Meeting Agenda

March 19, 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):

9:00 AM (5 min) Chair's Welcome & Land Recognition  
*Josh Lewis, UCSA Chair*

9:05 AM (2 min) Public Comment

- Bea from UC Berkeley: There will be a protest on Earth Day in regards to the New Deal. Recommend attending
- Contact for more info: [bcundiff@berkeley.edu](mailto:bcundiff@berkeley.edu)

9:07 AM (3 min) Roll Call; Adoption of the Agenda; [Approval of Previous Minutes](#)  
Motion to adopt: Shruti; second: Angel  
Motion to adopt previous meeting minutes: Shruti; Second: Adrian

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	X	UC San Diego EVP	X	Campus Climate Officer	X
UC Davis LD	X	UC San Diego LD	X	Environmental Sustainability Officer	Absent
UC Davis OD	Proxy	UC San Diego OD	X	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	Proxy	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	Absent				
UC Merced LD	Absent				
UC Merced OD	Absent				

9:10 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)
- UC Undocu Coalition (Alondra Avalos, Undocu Coalition Chair)
- Representatives from UC Unions
- UC JADE

9:40 AM (20 min)

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

10:00 AM (20 min)

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

10:20 AM (10 min)

*Enter closed: Esme; Second: Bailey*

Bridge Funding Updates (Closed)

*Josh Lewis, UCSA Chair*

Exit close: Bailey; Second: Elysha

10:30 AM (15 min)

[Consideration of Bylaw Amendment for Environmental Justice Campaign](#)

*Michelle Andrews, ASUCD EAVP Legislative Director*

*Motion to extend time 10 mins: Raina ; Second: Angel*

*Motion to extend time 10 mins: Alejandra; Secon: Elysha*

*Task to ad hoc: Rojina; Second" Marvia*

*Motion to table: Bailey ; Second: Shruti*

*Table approved by EVPs: 8: 1 non voting*

10:45 AM (10 min)	<a href="#">Resolution in Support of the UAW Academic Worker Demands for a Fair University of California</a> <i>Esmeralda Quintero-Cubillan &amp; Marvia Cunanan, UCSA President &amp; UCSA CAC Chair</i>  <i>Motion to adopt: Bailey; Second: Adrian</i>
10:55 AM (10 min)	UCSA Federal Advocacy and Hill Day Discussion <i>Amine El Moznine, UCSA FGR Director</i> <ul style="list-style-type: none"> <li>- <i>Begin discussing if campuses interest</i></li> <li>- <i>Contact Amine</i></li> <li>- <i>LD's in charge of scheduling</i></li> <li>- <i>5-10 people ( 1-2 lobby days)</i></li> <li>- <i>2nd or 3rd week of May</i></li> <li>- <i>Week of action centered around Double the Pell (april 18)</i></li> </ul> <i>Motion to extend 5: esme; second: Tariq</i>
11:05 AM (15 min)	State Budget Update and Discussion <i>Alex Niles, UCSA GR Chair</i> <i>Moyiopn to seiytvh agewna marvia second: rojina</i>
11:20 AM (15 min)	Rebenching and Financial Aid Update and Discussion <i>James Weichert, UCSA UA Chair</i>
11:35 AM (25 min)	Campus Check-ins

Move to table: shruti second: