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

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

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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

Enter closed: Esme; Second: Bailey

10:20 AM (10 min)
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; Second: Elysha

Task to ad hoc: Rojina; Second: Marvia

Motion to table: Bailey; Second: Shruti
Table approved by EVP's: 8: 1 non voting
10:45 AM (10 min) Resolution in Support of the UAW Academic Worker Demands for a Fair University of California
Esmeralda Quintero-Cubillan & Marvia Cunanan, UCSA President & UCSA CAC Chair

Motion to adopt: Bailey; Second: Adrian

10:55 AM (10 min) UCSA Federal Advocacy and Hill Day Discussion
Amine El Moznine, UCSA FGR Director
- Begin discussing if campuses interest
- Contact Amine
- LD’s in charge of scheduling
- 5-10 people (1-2 lobby days)
- 2nd or 3rd week of May
- Week of action centered around Double the Pell (April 18)

Motion to extend 5: Esme; second: Tariq

11:05 AM (15 min) State Budget Update and Discussion
Alex Niles, UCSA GR Chair

Motion to seiytvh agewna marvia second: rojina

11:20 AM (15 min) Rebenching and Financial Aid Update and Discussion
James Weichert, UCSA UA Chair

11:35 AM (25 min) Campus Check-ins

Move to table: shruti second: