



Board Meeting Agenda - Saturday

February 26-27, 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

UC Los Angeles

Notices:

- These meetings are public and may be recorded.
- Request to add agenda items 10 days before the meeting at <https://ucsa.org/air/>.
- UCSA is committed to making its meetings accessible to everyone, including disabled students and guests. 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 <i>Josh Lewis, UCSA Chair</i>
10:05 AM (5 min)	Campus Welcome <i>UCLA Delegation</i>
10:10 AM (2 min)	Public Comment
10:12 AM (3 min)	Roll Call; Adoption of the Agenda; Approval of Previous Minutes

Position	Present?	Position	Present?	Position	Present?
UC Berkeley EVP		UC Riverside EVP	X	Academic Affairs Officer	X
UC Berkeley LD	X	UC Riverside LD	X	Alumni Relations Officer	X
UC Berkeley OD	Absent	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	X
UC Davis OD	absent	UC San Diego OD	X	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	X
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	X
UCLA LD	X	UC Santa Cruz LD	X		
UCLA OD	X	UC Santa Cruz OD	X		
UC Merced EVP	X				
UC Merced LD	X				
UC Merced OD	X				

Agenda amendments: Moving CAC elections to end of board today; switching lunch:

Motion: Alex; Second: Ailyn

Motion to remove tactic committee to Sunday Agenda: James; Second: Esme

Motion to approve previous minutes: Rojina; second: Tori

10:15 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)
 - Had quarterly meeting
 - Working with different campuses to understand trajectory of summer fees
 - Working with campus budget offices to understand ways in which full time employees are making larger portions of student fees
- UC Undocu Coalition (Alondra Avalos, Undocu Coalition Chair)
- Representatives from UC Unions
- UC JADE

10:45 AM (20 min)

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

10 min Exec report extension: Esme; second; Raina

11:15 AM (20 min)

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

11:35 AM (45 min)

[UCOP: California State Budget Advocacy. Rebenching Dialogue](#)
David Alcocer, UCOP AVP of Budget and Planning, Seija Virtanen, AD State Budget

12:10 PM (10 min)

[Resolution in Support of Canceling All Federal Student Loan Debt](#)
Orlando Cabalo, Brendan Rooks, Student Debt Crisis Center

Motions to adopt resolution: Alex; Second: Esme

12:30 PM (10 min)

Lunch

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	X	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	Absent	Environmental Sustainability Officer	X
UC Davis OD	Absent	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	X
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	X
UCLA LD	X	UC Santa Cruz LD	X		
UCLA OD	X	UC Santa Cruz OD	X		
UC Merced EVP	X				
UC Merced LD	X				
UC Merced OD	X				

1:40 PM (5 min)

Alumni Affairs Update

Josh Lewis, UCSA Alumni Relations Officer

- Created mixers from a variety of UCSA graduates from different decades.

1:50 PM (5 min)

[Amendment to the UCSA/Transfer Coalition Bylaws](#)

Tariq Azim, UCSA Transfer Affairs Officer

Motion to proceed with EVP Vote: Esme; Second: Ailyn

EVP vote: Unanimous vote YES

2:00 PM (5 min)

[Resolution in Support of the Plaintiffs in Payan v. LACCD](#)

Tariq Azim, UCSA Transfer Affairs Officer

Motion to adopt resolution: Esme

Second: Rojina

Extend agenda time by 15 mins

2:05 PM (5 min)

[Resolution In Support of UCSA Including Caste Protections in Their Anti-Discrimination Statement](#)

Riya Master, UC Berkeley EVP

Motion to table: Rojina; Second: Esme

Motion to adopt amended Resolution: Esme; Second: Amarpreet

2:10 PM (10 min)

[Resolution in Support of Reparations Agenda](#)

Naomi Waters, UCSA RJN VC, Riya Master, UC Berkeley EVP

Motion to amend resolution: Naomi; Second: James

Motion to adopt amendment: Naomi; Second: Esme

Motion to adopt Resolution with amendments: Raina; Second: Esme

2:15 PM (10 min)

[Campus Climate Initiative](#)

Naomi Waters, UCSA RJN VC

2:25 PM (10 min)

[Opposing Decrease in Non Resident Numbers: Upcoming Review and Budget Compact](#)

Bakur Madini, UCSA International Student Affairs Officer

2:30 PM (25 min)

[Resolution in Support of UC Berkeley Appeal to the California Supreme Court](#)

Josh Lewis, UCSA Chair, James Weichert, UCSA UA Chair

Resolution pulled

2:55 PM (10 min)

CAC Chair Election

Motion to close nominations: Esme; Second: Marvia

Motion to adjourn at 2:52 p.m : Esme; Second: Rojina

Sunday Agenda (times are approximate):

- 10:00 AM (5 min) Chair's Welcome & Land Recognition
Josh Lewis, UCSA Chair
- 10:05 AM (5 min) Campus Updates
- 10:10 AM (5 min) Public Comment
- 10:15 AM (5 min) Roll Call; Adoption of the Agenda

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	X	Alumni Relations Officer	X
UC Berkeley OD		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	Absent	UC San Diego OD	X	Financial Aid Advocacy Officer	Absent
UC Irvine EVP	X	UC Santa Barbara EVP		International Students Affairs Officer	X
UC Irvine LD	X	UC Santa Barbara LD	X	Labor Relations Officer	X
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	X
UCLA LD	X	UC Santa Cruz LD	X		
UCLA OD	X	UC Santa Cruz OD	X		
UC Merced EVP	X				
UC Merced LD	X				
UC Merced OD	X				

Motion to Adopt Sunday Agenda: Rojina; Second: Becca

- 10:20 AM (10 min) Close [Nominations](#) & UCWeVote Vice Chair Election

Motion to close nominations: Ailyn; Second: Esme

Taryn D'amore voted new UCWEVote

Motion to enter closed session: Mitra; Second: Raina

10:30 AM (15 min)

UCSA-UC Affiliation Agreement Updates (Closed)
Josh Lewis, UCSA Chair, Esme Quintero-Cubilla, UCSA President

Motion to exit closed: Esme; Second: Steven

10:45 AM (60 min)

[Campaigns Committee](#)
Raina Zhao, UCSA Campaigns Chair

11:45 AM (10 min)

[Action Item Check-in](#)
Josh Lewis, UCSA Chair

- *Floor items: Encourage UCSA and ASCU in the differentiation*

11:55 AM (10 min)

Open Board Reports/Discussions

Motion to adjourn at 11:30 a.m.: Michelle; Second: Raina