Board Meeting Agenda
February 17, 2024

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 San Diego

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Saturday Agenda:

8:30 AM (30 min)	Breakfast
9:00 AM (5 min)	Chair's Welcome & Host Campus Land Recognition
9:05 AM (10 min)	Public Comment
9:15 AM (5 min)	Roll Call; Adoption of the Agenda;

9:20 AM (5 min)   Consent Agenda:
- Approval of Previous Minutes
- Staff Reports
- Executive Officer Reports
- AO Reports

9:25 AM (10 min)   Introductory Guest Reports (if present)
- Student Regents (Merhawi Tesfai, Regent, and Josiah Beharry, Regent-Designate)
- UC Graduate and Professional Council (Ryan Manriquez, President)
- Council of Presidents (Jun Jang and Noor Nakhaei, Co-Chairs)
- Council on Student Fees (Tristan Hicks, Chair)
- UC UndocuCoalition (Diana Ortiz Aguilar, Chair)
- Representatives from UC Unions
- UC JADE

9:35 AM (20 min)   Ice Breaker Activity

9:55 AM (20 min)   Legislative Updates
                                    David Ramirez

10:15 AM (60 min)   FTUC Vice-Chair Election

11:35 AM (5 min)   *Break*

11:40 AM (55 min)   Appointed Officer Updates

12:35 PM (5 min)   Resolution in Support of UC San Diego's Condemnation of On-Campus
                                    Islamophobia and Ethnicity-Based Discrimination and Affirming Inclusivity
                                    Jae Hun Hwang and Ziad Elbanany

12:40 PM (90 min)   *Lunch*

2:10 PM (37 min)   Collegiate Recovery: What It Is and Why It Matters
                                    Aditi Hariharan and Zeph Schnelbach

2:47 PM (43min)   AO Reconstruction
                                    Executive Committee

3:30 PM (10 min)   SLC Steering Conversation
                                    Alia Sky

~~3:40 PM (10 min)~~   ~~*Break*~~

3:40 PM (50 min)   By-Law Revisions
Berkeley: Article 1
Davis: Article 2
SB: Article 3
LA: Article 4
Riverside: Article 5
SD: Article 6
Irvine: Article 7
SC: Article 8
Merced: Article 9

4:30 PM   Adjournment

Sunday Agenda (02/18):

10:00 AM (30 min)   Breakfast

10:40 AM (5 min)   Host Campus Welcome Day 2 & Land Recognition

10:45 AM (10 min)	Public Comment
10:55 AM (5 min)	Roll Call
11:00 AM (75 min)	[Campaign Check-in](#)
12:15 PM (45 min)	*Lunch*
1:00 PM (90 min)	Committee Breakouts; University Affairs, Government Relations, Campus Action Committee
2:30 PM (10 min)	Action Item Check-In
2:40 PM (10 min)	Ratification of Committee Action Items
2:50 PM	Adjournment

July 2023

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
UCSA will place UC San Diego as the February 2024 BOD campus location as of now, EVPs will meet with their respective campus' immigration services, departments and organizations to discuss undocumented student safety on the UC San Diego BOD trip, and bring back their newfound knowledge to the next Board Meeting to finalize their decision for UCSD to remain as February 2024 BOD meeting.	August BOD (Aug. 6)	Everyone with a heavy lead by EVPs	Yes: All Campuses

August 2023

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)

September 2023

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
[UA] ACQUIRE: Research the outreach initiatives and care resources catered toward Black, Indigenous, student parent, and other marginalized populations	Next Board	EVP	ongoing
[UA] ACQUIRE: Research out of pocket costs for HIV and STI testing WITHOUT UCSHIP	Next Board	EVP	Ongoing, mostly done
[UA] ACQUIRE: Research who is and isn't a mandated reporter - in preparation for our system wide education campaign	Next Board		done
[UA] FTUC: Campus specific disaggregated data - Hold off on this since pro staff just asked for systemwide data	Next Board	EVP	
[UA] RJN: Including RJN VC in Budget consultation meetings and quarterly drake meeting moving forward as needed - Create list with Black student orgs regarding how they expect	Ongoing	EVP	Ongoing
[UA] UCWV: Review MOU - Grading sheet for later - Sending out MOU that we have tomorrow to EVPs - Sending out historical ones as well - Alex meets with them weekly and want to get as many ideas as possible	Next Board	EVP	done
[GR] Track student identities through Lobby Crop recruitment	Next Board	LD	ongoing
[GR] Research local ordinance, county board of supervisors, and water district board policies, and set up meetings with indigenous student groups	Next Board	LD	Almost done, ongoing
[GR] LD/EVPs to find a best time for a meeting with the FGR team at UCOP	Next Board	LD/EVP	done
[GR] Board to call in tomorrow and find students to call in support of ACA6 at the Senate Elections Constitutional Amendments Committee at 10am.	Tomorrow	LD	
[CAC] Find out what is being asked of us regarding RJN	Next Board	OD	done
[CAC] Start the initial stage of the resources to be including in the directory	Next Board	OD	done
[CAC] Campus specific outreach for ACQUIRE	Next Board	OD	ongoing
[CAC] Looking for Indigenous organizations in the local government	Next Board	OD	ongoing
[BOARD] Make a public comment on Tuesday, that we are not in support of the tuition raise in the CSU	Tuesday	All Board	
[BOARD] Schedule a 1:1 meeting with ARI	Next Board	All Board	ongoing

October 2023

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
Fill out Board Eval Form			
[UA] Pass resolution for ACQUIRE	Nov board	EVPs	
[UA] pass RJN resolution	Nov Board	EVPs	
[UA] distribute campus specific Black UC student success survey	Nov Board	EVPs	
[UA] find contact for admin responsible for maintaining landscape	Nov Board	EVPs	
[UA] finish score cards and make sure ODs and LDs complete them as well	ASAP	EVPs	
[GR] help ODs with Acquire resolution	Nov Board	LDs	
[GR] Identify potential authors to champion cal grant extension bill	Nov Board	LDs	
[GR] Continue SEED research memos	Next week	LDs	
[GR] Virtual lobby visits	1 week of november	LDs	
[GR] Continue outreach for Latine lobby day and townhall	Nov 6th	EVPs and LDs	
[CAC] catch up with last board's action items	wednesday	CAC	
Review CSF MOU sent by Ari to Committees	ASAP	All of Board	

November 2023

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
[UA] disseminate Black student success survey	Next board	EVPs	Ongoing
[UA] Pass RJN resolution	Next board	EVPs	All except UCSC
[UA] Follow up on UCOP information asks	ongoing	EVPs	
[fundtheUC] disseminate testimonial	Next board	EVPs	Ongoing
[UA] Research institutional initiatives aligned with	Next board	EVPs	Ongoing

Indigenous knowledge, environmental justice, and/or sustainability on each campus			
[CAC] discuss Campaign's Action items	Next board	ODs	Done
[GR] intro campus lobby visits	Next board	LDs	Done
Mobilize transfer students for public comment at AB928 committee meeting	November 30th	LDs	Done
Mobilize your student loan borrowers to the final negotiated rulemaking committee on December 11th.	December 11th	LDs	Done
LD's to do introductory lobby visits to both federal and state offices.	Next board	LDs	
Assisting with federal work-study advocacy	Next board	LDs	
GR leadership t schedule a meeting with CA Reparations task force members and staff from the CA DoJ	Next board	LDs	
Advertise SOCC	Before	EVERYONE	Done
Fill out the Mid-year audit	December 18th	EVERYONE	Done

February 2024

Action Item	When is it due?	Who will do it?	Was it done? (Review at next meeting)
Acquire support ODs and Coords with Pan Afrikan Day of Action	Next Board		
Talk about CRPs with chief well being officers	Next Board		
Fundthe UC continue ot distribute testimonial forms	Next Board		
See if money in budget to bring students			
UCwevote support Ods and coords			
SEED research for list of institutional initiatives			
Seed continue contacting admin and make sure coords are doing so			
RJN making sure we post black student success survey and distributing it			
RJN work with BSUs for black history month			
Reserving spots for RJN corods and BSU chairs for SLC			
Public endorsements of RJN campaign from AS councils			

Distribute acquire sign on letter at SLC			
SLC hotel booking (20th) and registration (23rd)			
Analysis and take a position on bills AB2614 (Ramos) AB1821 AB3015 (Seed related)			
ACQUIRE creating CRP testimonial form/ distribute / 5 responses per campus			
ACQUIRE x RJN coordinating with black orgs on each campus			
ODs and FTUC need to find 3-5 people from each campus to send to Sac to give testimonials			
UCWEvote meet with admin			
SEED organizing community events/ teach in			
SEED continue research			
RJN Black student success survey			