

# Board Meeting Agenda

September 8-9, 2018; UC Berkeley, Senate Chambers, 5th Floor Eshleman Hall



## Notices:

- Find the map to this meeting [here](#).
- Make requests in advance for disability accommodations by contacting [ed@ucsa.org](mailto:ed@ucsa.org).
- These meetings are public and recorded (either through video or audio).
- Request to add agenda items 10 days before the meeting at <https://ucsa.org/air/>.

## Saturday Agenda (times are approximate):

10:00 AM (5 min)	Host Campus Welcome
10:05 AM (20 min)	Public Comment
10:25 AM (5 min)	Roll Call; Adoption of the Agenda; Approval of Previous Minutes (postponed)
10:30 AM (30 min)	Guest Reports <ul style="list-style-type: none"><li>• Student Regent, Student Regent Designate, Student Advisor</li><li>• Council on Student Fees</li><li>• Representatives from UC Unions (AFSCME &amp; UAW)</li><li>• UC Student Development &amp; Engagement</li></ul>
11:00 AM (30 min)	Executive Officer Reports: President, Chair, Treasurer, Vice Chair
11:30 AM (15 min)	Closed Session: Government Relations Director Resignation, Hiring Timeline
11:45 AM (15 min)	Staff Reports: Organizational & Budget <a href="#">Update</a> , Media <a href="#">Recap</a> , Executive Director <a href="#">Campaign &amp; Coalition Update</a> , Statewide Organizing Director <a href="#">UC Update</a> , University Affairs Director
12:00 PM (45 min)	Lunch Break
12:45 PM (5 min)	Roll Call
12:50 PM (20 min)	Guest Presentation: "Our California" priorities for the next Governor Jake Brymner, Campaign for College Opportunity
1:10 PM (25 min)	UCGPC and UCSA Collaboration: Building Student Political Power Rachel Roberson, UCGPC President
1:35 PM (10 min)	<a href="#">Resolution in Support of UC Labor Unions' Bargaining Demands</a> Jamie Kennerk
1:45 PM (20 min)	Election of Outstanding Campaign Chair(s)
2:05 PM (10 min)	Staff Presentation: <a href="#">Best Practices for Backwards Planning Campaigns</a> Salih Muhammad, Statewide Organizing Director
2:15 PM (90 min)	Committees: Campus Action, Government Relations, University Affairs
3:45 PM (5 min)	Convene Full Board; Roll Call
3:50 PM (10 min)	<a href="#">Approval of the Ad-Hoc Committee</a> : Associated Students Governance & Independence Aidan Arasasingham
4:00 PM (25 min)	<a href="#">UCSA Charter Amendment</a> Matthew Lewis
4:25 PM (10 min)	UCSA Bylaws Amendment: Change titles of Treasurer to Chief Financial Officer, Nontraditional Officer to Underrepresented Students Officer Ashraf Beshay; Miguel Martinez Jr.
4:35 PM (5 min)	<a href="#">Campus-wide Letter from EVPs</a> Dominick Williams <i>Adjourn when concluded</i>
5:00 PM	Optional: Tour of Berkeley Co-ops Matthew Lewis

## Sunday Agenda (times are approximate):

9:00 AM (60 min)	Executive Committee (may meet in closed session)
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10:15 AM (15 min)	Vote on Charter Amendment
10:30 AM (10 min)	Convene Full Board; Roll Call
10:40 AM (10 min)	Public Comment
10:50 AM (60 min)	<a href="#">Guest Presentation</a> David Alcocer, UC Budget and Planning
11:50 AM (35 min)	Guest Presentation Alex Bustamante, UC Senior VP and Chief Compliance and Audit Officer
12:25 PM (25 min)	<a href="#">Guest Presentation: College Affordability</a> Laura Sabo, TICAS
12:55 PM (45 min)	Lunch Break
1:40 PM (25 min)	SOCC Re-Envisioning Summit Discussion with UCSB SCORE
2:05 PM (15 min)	A Discussion of Retention and Recruitment Centers Cal Black Retention and Recruitment Center
2:35 PM (10 min)	<a href="#">UCweVOTE Presentation</a> Jamie Kennerk
2:45 PM (60 min)	Campaign Committee
3:45 PM (5 min)	Convene Full Board; Roll Call
3:50 PM (15 min)	<a href="#">Guest Presentation</a> Nicole Wong, Voting Rights, Asian Americans Advancing Justice – Asian Law Caucus
4:05 PM (5 min)	Approval of Propositions for UCweVOTE Voter Guide
4:10 PM (5 min)	Ratification of Committee Action Items
4:15 PM (5 min)	Action Item Check-In <i>Adjourn when concluded</i>

### This Meeting's Action Items

The action item(s) below were discussed and ratified at this meeting. This Action Item Checklist is for UCSA board members and staff. Please complete every action item as listed below prior to attending to the next UCSA Board of Directors Meeting: **October 13-14, 2018.**

Action Item	Assigned To	Date Due
Items from closed session on staff: apology letter from Caroline to David, sharing training materials on personnel with full Board, opening hiring committee to others who are interested, seeking recommendations from staff on how to improve organizational relationship with employees	Caroline, Anais, Exec	ASAP
Investigate claims that indigenous students are being treated as out of state regarding financial aid disbursement	Dominick	ASAP
Table charter amendment to October meeting, schedule 30 minutes	Davon	October BOD
Coordinate systemwide visits by Alexander Bustamante, Policing Task Force Chair	Dominick, Alex, Caroline	ASAP
October Meeting Agenda Item: SOCC Summit Planning, potential hosts should come prepared to bid	Anais, Board	October BOD

### Previous Action Items

Action Items from August 2018 Meeting	Assigned To	Date Due
Reach out to Title IX Systemwide Committee	EVPs	ASAP
Ask UCOP to come in person, ask for a call in the meantime re: MOU/budget	Anais, Daniel	ASAP

Take budget priorities to communities to get their feedback and add to the list, schedule a conference call so we can still meet September 7 MOU deadline; task UA and elected UA chair with carrying conversation with UCOP	Everyone, Daniel	ASAP
Table resolution to abolish ICE indefinitely	Sarah, Varsha, Chair	September BOD
Waive 90% UCD Dues, Have all associations follow-up on unpaid invoices	Board, EVPs	ASAP
Prioritize passing Prop 10	Board	ASAP
Prepare proposals to renew ad hoc committees	Aidan, Dominick	September BOD
AB 3153: support for 2 person pledge, twitter campaign, break the voicemail, continued sponsorship, CSU outreach (held accountable by GR Chair)	Everyone, GR Chair	ASAP, Ongoing
Designate a time and date to continue SOCC Summit discussion, including SCORE and Undocumented Coalition	Exec, Staff	ASAP
Email SOCC communications, resolutions to SCORE	Anais	Tonight
Refer SAGE item to Executive Committee	Exec	ASAP
Temporarily acknowledge NTO as Underrepresented Students Officer, approve new bylaws in September	Miguel	September BOD
Codify bylaws amendment	Anais	ASAP
Table election for Racial Justice Now to September, recognize Asha and Brittney as interim co-chairs	Asha, Brittney	September BOD

Action Items from July 2018 Meeting	Assigned To	Date Due
Postpone renewal of Ad Hoc Committees to August meeting	Board	Aug. 2
Co-host Lt. Gov. Forum if the following are met conditions: <ol style="list-style-type: none"> <li>1. Representation from undocumented and low income students</li> <li>2. Students write the majority of conversations that are asked</li> <li>3. Set an expectation to work with local coalition partners</li> <li>4. Revisit their advocacy efforts and consider including tuition-free</li> <li>5. Provide a list of who else is working together prior to event</li> </ol> Representative from UCM will work with President on questions to submit and logistics for forum	Judith (lead)	ASAP