



## University of California Student Association

January 26nd & 27th, 2018

University of California, Riverside

[Meeting Livestream](#)

### **Board of Directors**

Chair: Refilwe Gqajela, [chair@ucsa.org](mailto:chair@ucsa.org)

Vice Chair: Matthew Lewis, [vicechair@ucsa.org](mailto:vicechair@ucsa.org)

Friday, January 26nd, 2018

Meeting Location: The Hub; Conference Room

07:30P - 11:00P

- |                        |   |
|------------------------|---|
| <b>000min (07:30P)</b> | <i>Convene Board of Directors</i>   |
| <b>010min (07:30P)</b> | Roll Call and Acknowledgement of Proxies<br>Adoption of Agenda*<br>Approval of <a href="#">Minutes</a> *  |
| <b>015min (07:40P)</b> | Public Comment  |
| <b>005min (07:55P)</b> | Host Campus Welcome   |
| <b>045min (08:00P)</b> | Reports<br>President<br><a href="#">Board Chair</a><br>Treasurer<br>Board Vice Chair<br><a href="#">CSF Chair's Report</a><br><a href="#">Staff</a><br>Student Regent, Student Regent Designate<br>UC Office of the President<br>Representatives from UC Unions |
| <b>015min (08:45P)</b> | UC Over-enrollment Petition Update<br>Jessica Xu  |
| <b>030min (09:15P)</b> | <a href="#">Tuition Update</a><br>Judith Gutierrez, UCSA President  |
| <b>000min (09:55P)</b> | <i>Adjourn to Saturday January 27th, 2018</i>   |

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Chair: Refilwe Gqajela, [chair@ucsa.org](mailto:chair@ucsa.org)

Vice Chair: Matthew Lewis, [vicechair@ucsa.org](mailto:vicechair@ucsa.org)

Saturday, January 27, 2018

Meeting Location:

07:00P - 11:00p

- |                        |                                   |
|------------------------|-----------------------------------|
| <b>000min (07:00P)</b> | <i>Convene Board of Directors</i> |
|------------------------|-----------------------------------|

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#### **Oakland Office**

385 Grand Ave, Suite 302  
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### 005min (06:25P) Roll Call

**020min (06:30P)** Public Comment

**020min (06:50P)** Presentation: Mothers of Color in Academia

**090min (07:10P)** Recess to Campus Action, Government Relations, and University Affairs Committees

**075min (08:40P)** Recess to Campaigns Committee

**000min (09:55P)** Reconvene from Committees

**010min (09:55P)** Recess

**000min (10:05P)** Reconvene from Recess

**005min (10:10P)** [Revisions to the Appointed Officers Roster \(previously tabled\)](#)  
Matthew Lewis, UCSA Board Vice Chair

**015min (10:25P)** [2018 Perm-IGNITE Scholarship Resolution](#)  
Dominick Williams, UC Berkeley Legislative Director

**010min (10:40P)** Approval of Demands

**020min (10:50P)** Charter amendment/New charter  
Matthew Lewis, UCSA Board Vice Chair

**025min (11:10P)** Ratification and Report of Committees

- Campus Action Chair
- Government Relations Chair
- University Affairs Chair
- Campaigns Chair

**000min (11:35P)** Adjourn to February 10, 2018 UC Santa Barbara

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### Campaign Committee

Chair: Teresa Wachira, [ugchair@ucsa.org](mailto:ugchair@ucsa.org)

Vice Chair: Ana Vega Bucardo, [ugvicechair@ucsa.org](mailto:ugvicechair@ucsa.org)

Saturday, January 27, 2018

Meeting Location: 7:20 PM - 8:20 PM

**000min (07:20P)** Convene Campaigns Committee

**010min (07:20P)** Election of Campaign Leads

**040min (07:30P)** Campaign Breakouts

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- WeAre3D

- PERM-IGNITE
- UCSOS

**010min (08:10P)** Campaign Shareouts

**000min (8:20P)** Adjourn Undergraduate Committee

### University Affairs Committee

Chair: Rigel Robinson, [uachair@ucsa.org](mailto:uachair@ucsa.org)

Vice Chair: Johnathan Li, [uavicechair@ucsa.org](mailto:uavicechair@ucsa.org)

Saturday, January 27, 2018

Meeting Location:

8:35 - 9:20P

[Minutes from previous meeting](#)

#### Minutes for this meeting

- 000min (12:55P)** Convene University Affairs Committee
- Anti-blackness Discussion
  - January UC Regents Meeting Debrief
    - Next Steps?
    - UCOP/Regents Relationship Strategy?
    - Future Mtgs:
      - March - UCLA
      - May - UCSF
  - Regent Selection Process
    - Central Valley Regent Representation
    - Mona Pasquil Letter Distribution
  - Student Affairs Pre-Meeting Recap
    - [Agenda](#)
    - Updates?
  - Feb. 12 - PJN Meeting
    - Agenda Items
    - Additional meetings:
      - Shane White?
      - Nathan Brostrom?
      - Kieran Flaherty?
  - UCSD - Identity Europa
    - What doooo
  - [We Are 3D form](#) and leads
  - SLC Delegation Leader Assignment
  - Campus Updates
    - Berkeley
    - Davis
    - Irvine
    - Los Angeles

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- Merced
- Riverside
- San Diego
- Santa Barbz
- Santa Cruz
- [Campaign Breakouts](#)
  - [Update Tasks Doc](#)
  - [Strategy Charts](#)
  - Report Back

**(2:50P)**

*Adjourn University Affairs Committee*

### **Government Relations Committee**

Chair: Nikki Dalupang, [grchair@ucsa.org](mailto:grchair@ucsa.org)

Vice Chair: Dominick Williams, [grvicechair@ucsa.org](mailto:grvicechair@ucsa.org)

Saturday, January 27, 2017

Meeting Location:

7:20P - 9:20P

**For a detailed GR Committee Agenda, please [visit this link](#).**

**000 min (7:20P)**

*Convene Government Relations Committee  
Government Relations Updates  
Student Lobby Conference - Preparation Guide & Training  
Budget & Tuition Discussion  
Bill Sponsorship Opportunities  
UCSA Federal Advocacy Trip: Feb. 25-28, Apply to go [HERE](#)  
Forecast Ahead*

**000 min (9:20P)**

*Adjourn Government Relations Committee*

### **Campus Action Committee**

Chair: Mauricio Trejo-, [cachair@ucsa.org](mailto:cachair@ucsa.org)

Vice Chair: Kosi, [cavicechair@ucsa.org](mailto:cavicechair@ucsa.org)

Saturday, January 27, 2018

Meeting Location:

8:20P - 9:20P

**000min (08:20P)**

*Convene Campus Action Committee*

**020min (08:20P)**

*Tuition Hikes - Escalation  
- Planning towards UCLA Board of Regents Meeting: Action?*

**015min (08:40P)**

*WeAre3D - Escalation*

**020min (08:55P)**

*Feb. 1st AFSCME Picket*

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**005min (09:15P)**

*Schedule Next CAC Call*

**000min (09:20P)**

*Adjourn Campus Action Committee*

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