



University of California Student Association

March 25th, 2018

[Meeting Livestream](#)

Board of Directors

Chair: Refilwe Gqajela, chair@ucsa.org

Vice Chair: Matthew Lewis, vicechair@ucsa.org

Sunday, March 25th, 2018

Meeting Location: Holdiay Inn, Sierra Ballroom

7:00P - 12:00P; 12:30PM - 12:00A

- 000min (7:00P)** *Convene Board of Directors*
- 010min (7:00P)** Roll Call and Acknowledgement of Proxies
Adoption of Agenda*
- 030min (7:10P)** Public Comment
- 010min (7:40P)** [Budget Update](#)
Parshan Khosravi, Treasurer & Anais Lieu, Operations & Development Director
- 020min (7:50P)** [UCSA Perm-IGNITE Scholarship Rules](#) and [Black Oversight Committee](#)
Dominick Williams, UC Berkeley Legislative Director
- 010min (8:10P)** Resolution to amend the Bylaws, Article VI
Dominick Williams, UC Berkeley Legislative Director
- 005min (8:20P)** Coalition for a Better UC
Coalition for a Better UC
- 015min (8:20P)** [On Behalf of International Students](#)
Parshan Khosravi, UCSA Treasurer
- 010min (8:40P)** [Charter amendment/New charter](#)
Matthew Lewis, UCSA Board Vice Chair
- 050min (8:50P)** [Discourses](#) to be Addressed
Refilwe Gqajela, UCSA Board Chair
 - (5min) Do you understand our 'issues' to be related? How so? How should this be represented in our strategies and organizational agenda?
 - Relation to campus struggles? Community? Are our campuses hosts of and/or a part of 'community'? Where are these definitions derived and how are they wielded?
 - Consider earlier presentation, student organizing history, current leadership conflicts and existing agendas.
 - (15min) Praxis on [resolutions](#)
 - Divestment
 - No confidence votes
 - Working relations
 - Contradictions between coalitions and collaborations



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- (10min) Long term strategies
 - [Fund the UC](#)
 - Labor
- (10min) Agenda
 - Ad-hoc (I know :/)
 - Chairs
 - SOS
- (10min) Grad/Prof Org

- 080min (9:40P)** *Recess to Campaigns Committee*
- 000min (11:00P)** *Reconvene from Committees*
- 025min (11:00P)** *Recess to Campus Action, Government Relations, and University Affairs Committees*
- 000min (11:25P)** *Reconvene from Committees*
- 005min (11:25P)** Ratification and Report of Committees
 - Campus Action Chair
 - Government Relations Chair
 - University Affairs Chair
 - Campaigns Chair
- 005min (11:55P)** Reports
 - Representatives from UC Unions - Joseph Williams
- 005min (12:00P)**
- 000min (12:05A)** *Adjourn to April 15th, 2018 UC Merced*

Campaigns Committee

Chair: Teresa Wachira, campaignchair@ucsa.org
 Sunday, March 25th, 2018

- 000min (02:55P)** *Convene Campaigns Committee*
- 005min (02:55P)** [Campaign Leads](#)
- 040min (03:00P)** *Campaign Breakouts*
 - WeAre3D
 - PERM-IGNITE
 - UCSOS
 - Grad Agenda
- 015min (03:40P)** *Campaign Shareouts*
- 000min (03:55P)** *Adjourn Campaigns Committee*



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University Affairs Committee

Chair: Rigel Robinson, uachair@ucsa.org

Vice Chair: Johnathan Li, uavicechair@ucsa.org

Sunday, March 25th, 2018

[Minutes from previous meeting](#)

Minutes for this meeting

000min (10:55P)

Convene University Affairs Committee

- UCSA University Affairs Update (Daniel Cano)
- **REGENTS RECAP**
 - Nonresident hike passed:
 - Finance Committee: Unanimous
 - Full Board: 12-3
 - No Votes: Paul, John, Gavin
 - LA Times:
 - <http://www.latimes.com/local/education/la-me-edu-uc-regents-tuition-20180315-story.htm>
 - !
 - NOTEWORTHY:
 - Amendment to allow granting financial aid to needy nonresident students if the state funds it. Certainly will not happen but a major shift in philosophy nonetheless. Read:
 - <http://www.dailycal.org/2015/11/23/to-fund-enrollment-boost-uc-will-phase-out-out-of-state-financial-aid/>
- Regents Meetings
 - <http://regents.universityofcalifornia.edu/meetings/index.html>
 - May 23-24
 - This is significantly after the semester ends for our semester campuses.
 - This is... precarious.
- UCOP Meetings
 - Will start fishing for dates for a Spring Quarter PJN Meeting
 - There has been interest in a housing-focused UCOP Meeting, presumably primarily with Brostrom
 - Campus Climate Conference: No updates, Eric had been at capacity pulling together the budget town hall from last week.
 - <https://www.universityofcalifornia.edu/support-uc/ucan/tuition-public-funding-and-state-of-the-uc-budget>
 - Looking at May dates. Likely before Quarter System finals, after Semester System finals
- Regent Selection Process
 - Regent Selection Advisory Committee met a week ago yesterday.
 - Was Actually... an advisory meeting. No proposal of Regents, but fished for input. The Central Valley conversation came up prominently, we're told.
 - Will update with next steps if necessary.
- Budget Consultation MOU with UCOP
 - Updates?



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- MOCA Action Items
 - Parshan
 - Draft support letter of 10 demands
 - Pass in future UA Call
- UCOP Financial Aid Surge Staffing
- UA Transition
 - Committee Relationships
 - UCOP Relationships
- [Campaign Breakouts](#)
 - [Update Tasks Doc](#)
 - [Strategy Charts](#)
 - Report Back
 - SOS
 - PermIGNITE
 - 3D
- Campus Updates
 - Berkeley
 - Davis
 - Irvine
 - Los Angeles
 - Merced
 - Riverside
 - San Diego
 - Santa Barbz
 - Santa Cruz

(11:20P) *Adjourn University Affairs Committee*

Government Relations Committee

Chair: Nikki Dalupang, grchair@ucsa.org

Vice Chair: Dominick Williams, grvicechair@ucsa.org

Sunday, March 25th, 2018

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

- 000 min (1:05P)** *Convene Government Relations Committee
Government Relations Updates
Student Lobby Conference Lobby Day Q&A
Budget Advocacy & AB 3153 (Summer Cal Grant Bill) Efforts
UCSA Hill Day Details: April 16-18*
- 000 min (2:35P)** *Adjourn Government Relations Committee*

Campus Action Committee

Chair: *Mauricio Trejo*, cachair@ucsa.org

Vice Chair: Kosi, cavicechair@ucsa.org

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Meeting Location:

10:55 - 11:20P

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Meeting Minutes

- 000min (010:55P)** *Convene Campus Action Committee*
- 005min (010:55P)** *Campus Check-in*
- 010min (11:00P)** *Press Conference Update*
- [Press Release](#)
 - [Press Conference Agenda](#)
 - [Press Conference Talking Points](#)
- 005min (11:10P)** *WeaAre3D - Escalation*
- Update from last call w/ campaign coordinator: Kristin Hsu
 - [#WeAre3D contact list](#)
 - [#WeAre3D Facebook page](#)
- 005min (11:15P)** *AFSCME 3299 Update*
End of the year goals
- What would you like to see from our space in the last quarter/semester, collectively?
- 000min (11:20P)** *Schedule Next CAC Call - April 2nd @ 5PM*
- 000min (11:20P)** *Adjourn Campus Action Committee*
-

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