



Board Meeting Agenda - Sunday

July 17, 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 Santa Barbara

Student Resource Center, Multi Purpose Room

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.

Sunday 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>UC Santa Barbara Delegation</i>
10:10 AM (5 min)	Introduction to Meetings of the UCSA Board <i>Josh Lewis, UCSA Chair</i>
10:15 AM (2 min)	Public Comment
10:17 AM (3 min)	Roll Call; Adoption of the Agenda; Approval of Previous Minutes
10:20 AM (55 min)	Introductory Guest Reports (if present) <ul style="list-style-type: none">• Student Regent (Marlenee Blas Pedral, Student Regent)• UC Graduate Professional Council (Gwen Chodur, UCGPC President)• Council on Student Fees (Connor Strobel, CSF Chair)• UC Undocu Coalition (Alondra Avalos, Undocu Coalition Chair)• Representatives from UC Unions• UC JADE
11:15 AM (30 min)	Executive Officer Reports (verbal, with Q&A): President , Chair, CFO, Vice Chair, Campaigns Chair, GR Chair, CAC Chair, UA Chair
11:45 AM (20 min)	Staff Reports (verbal, with Q&A): Executive Director, Federal Government Relations Director, Policy Director, Statewide Organizing Director
12:05 PM (15 min)	Creation of a National Student Coalition Working Group <i>Bailey Henderson, UC Berkeley EVP</i>

12:20 PM (20 min)	Budget Wrap-up <i>Alex Niles, UCSA GR Chair; Caroline Nguyen, UCSA Policy Director</i>
12:40 (20 min)	<u>Resolution to Mandate Anti Indigeneity Trainings for UCSA Board</u> Esmeralda Quintero-Cubillan, UCSA President
1:00 PM (10 min)	November 2022 Ballot Update <i>Josh Lewis, UCSA Chair; Alex Niles, UCSA GR Chair</i>
1:10 PM (10 min)	Affiliation Agreement Update <i>Josh Lewis, UCSA Chair; Esmeralda Quintero-Cubillan, UCSA President</i>
1:20 (15 min)	Regents Strategy Update <i>Open</i>
1:35 (20 min)	<u>Call for Nominations: Executive Officers and Vice Chairs</u> All members can nominate and run for office. Ashraf Beshay, UCSA Executive Director
1:55 PM	Adjournment