



UC Graduate and Professional Council

Council Meeting Agenda

August 8, 2020

Location: Virtual

[Join Here](#)

Meeting ID: 826 3459 2922

Passcode: 20200808

One tap mobile

+14086380968,,82634592922#,,,,,0#,,20200808# US (San Jose)

+16699006833,,82634592922#,,,,,0#,,20200808# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

** Denotes voting action*

Saturday, August 8, 2020

1. Consent Calendar (10:00am-10:03am, Council Chair)

a. Roll Call

- i. UC Berkeley- Not present
- ii. UC Davis - here
- iii. UC Irvine - here
- iv. UC Los Angeles - here
- v. UC Merced - here
- vi. UC Riverside - here
- vii. UC San Diego - here
- viii. UC San Francisco - here
- ix. UC Santa Barbara - Here
- x. UC Santa Cruz - Not here

b. **Approval of July meeting minutes*

- i. [July meeting minutes](#)

1. Motion to approve, seconded
2. Executive Reports (10:03am-10:10am)
 - a. President
 - i. [2020 Basic Needs Housing Security Report](#)
 1. How do we measure housing security?
 2. Talking about the findings on the 13th
 - ii. July Regents meeting
 - iii. 4th round COVID stimulus: CARES vs HEROES funding formulas
 1. HEROS act went to head count, we might need to get involved
 2. Huge difference between plans
 - iv. Upcoming research: Grad Student Well-Being survey (IRAP) & Grad Students & COVID (Basic Needs)
 - v. Ongoing attempts to get us scheduled with President Drake
 1. Last day on friday for president Napolitano
 - b. Council Chair
 - i. Keep the organization operating!
 - ii. Team building, be comfortable with each other
 - iii. Reach out to more system wide organizations
 - iv. Ella Eyre - rested
 - c. Vice Chair
 - i. Media outreach for Director job postings and different UCGPC events
 - ii. Forming more connections with other system wide organizations, getting more engagement with our social media platforms
 - iii. Dua Lipa - exhausted
 - d. Treasurer
 - i. Collecting moneys and sorting out tax filings
 - ii. The checks have been received and deposited
 - iii. Only one university has paid their dues
 - iv. Hadestown soundtrack - challenged

3. Campus EVP Introduction and Updates, if any (10:16am-10:37am)

Ice breaker: what's your current favorite artist? And one word how you are feeling?

- a. UC Berkeley
- b. UC Davis - TS(folklore)
 - i. TAPS started parking enforcement 8/1
 - ii. 2 upcoming Town Halls with Grad Studies
 - iii. 2300+ grad student payroll issue
- c. UC Irvine - Relieved - J Kole
 - i. Have people hired sooned
 - ii. Election work, working with undergrads to get people registered
 - iii. CaStudentVote.org

- iv. Host a local candidate debate
 - d. UC Los Angeles - Restless - thundercat
 - i. Committee appointment (interviews)
 - ii. Research and how it interacts with the legislature
 - 1. Keep track of this
 - e. UC Merced - Fast and Furious soundtrack (Virtual diva) - thankful
 - i. Adding a legislative advocacy director to GSA
 - f. UC Riverside - Ice T - Eager
 - i. Fees will be reduced based on how much university is spending
 - ii. In discussion with campus policing, more limited policing
 - g. UC San Diego - TS +1 - happy!
 - i. ["21 days anti-racism challenge"](#)
 - h. UC San Francisco - Content - Tegan and Sara
 - i. Organize and get a feel for students on campus
 - ii. Transportation issues Public transit and between campuses
 - iii. Trying to fund some students
 - iv. Trying to advocate for housing
 - i. UC Santa Barbara
 - j. UC Santa Cruz
4. Systemwide Updates (10:37am-11:00am)
- a. UC Student Regent Jamaal Muwwakkil and Student Regent-designate Alexis Zaragoza (10:40am-11:00am)
 - 1. Jamaal - Lyfe jennings/ flustered + encouraged
 - 2. Alexis - Dayglow / hesitantly good
 - ii. [Slides](#)
5. *UCGPC Budget (11:00am-11:12am, Treasurer)
- a. Update on received checks
 - i. [Breakdown of last year's dues](#)
 - b. Proposed 2020-2021 budget [here](#)
 - i. *Motion to approve budget UCM, Seconded, 7-0-0*
6. *UCGPC Grad Summit (11:12am-11:32am, Chair)
- a. Summary of Grad Summit proceedings
 - i. Policy platform won't have too many positions
 - ii. Work together on a draft after the meeting
 - iii. Caucusing on issues
 - 1. Zoom allows for breakout rooms
 - 2. Which zoom rooms to make
 - 3. Use this time to identify 2 issues to dedicate ourselves to advocate for, you my jump from room to room on your own

- 4. 2 issues to raise awareness, not the full extent of legislative advocacy
 - 5. Avoid being spread too thin
 - iv. Vote on advocacy agenda for next year
 - v. Plan action items on each advocacy item
 - 1. Present on each topic to the board
 - b. Brainstormed (long term and short term) advocacy topics to bring to Summit from UCGPC July meeting
 - i. Policing
 - ii. Diversity and equity on campus
 - iii. Online vs in-person tuition restitution of tuition
 - iv. Financial resources for international students to come back
 - v. Basic needs
 - vi. Mentorship standards
 - vii. CA budget allocation funding for higher education
 - viii. Mental health
 - ix. Title IX
 - x. Nov Ballot Measures - Prop 16? Prop 15?
 - xi. Census 2020
7. Recess for Lunch (11:30am-12:30pm)
8. Systemwide Advocacy Fee Update (12:30pm-12:45pm) - closed session
9. Review appointed positions applications (12:45pm-1:50pm, Vice Chair) - closed session
 - a. Link to the calls [here](#)
 - b. Link to received applications here
 - c. Positions will be offered to Hyunsoo Gloria Kim (Dir. of Legislative Affairs), Eduardo Tellez (Dir. of Campaigns), and Ernesto Arciniega (Dir. of Outreach)
10. Update on Campus Policing (1:50pm-2:20pm)
 - a. Regents meeting update from Gwen
 - b. Police chief interviews at UCSB with students
 - c. UMC no idea what new chancellor thinks about police
 - d. Freedom of information act requests/ check in with union
11. Updates for Fall (2:20pm-2:40pm)
 - a. Student visa situation
 - i. Will be in place for 1st years incoming the country
 - b. DACA
 - i. Despite SCOTUS ruling, federal administration is not accepting new applications to DACA program
 - c. Reopening campuses

- i. UCSD - can take 1 test if you are asymptomatic, all people who move in a “pandemic kit”, turn around time is 24-36 hours
- ii. UCD- basic needs committee, many protocols have not been made or shared, draft a letter to send to chancellors
- iii. UCSB - have not heard anything
- iv. UCSF - covid code of conduct
- v. UCI - not doing test, new flu vaccine requirement
- vi. UCM - contract tracing app, research is shut down, PIs submit plan, have to show symptoms to get a test, students started moving back extra rooms to isolate

12. Title IX Regulations (2:40pm-2:46pm)

- a. Work with CARES office, the window to offer comment is closing
- b. A lot of discussion a more friendly to our interest senate in the next cycle

13. Public Comment (2:46pm-2:51pm)

- a. UNdocugrad conference all around the US, applying for grad school, knowing your rights, careers, next year host an in person continue this as a tradition

14. Open Call for September Meeting Agenda Items

- a. Systemwide committee appointments
- b. Nov Statewide Ballot Measures

Action items following meeting:

- 1. Send appointed officer position offers.
- 2. Work on UCGPC Policy Platform draft
- 3. Bring your favorite meme to GradSummit



UC Graduate and Professional Council

Grad Summit Agenda

August 9, 2020

Location: Virtual

[Join Here](#)

Meeting ID: 884 0764 3462

Passcode: 20200809

One tap mobile

+14086380968,,88407643462#,,,,,0#,,20200809# US (San Jose)

+16699006833,,88407643462#,,,,,0#,,20200809# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

** Denotes voting action*

Sunday, August 9, 2020

15. Consent Calendar (9:30am-9:35am, Council Chair)

a. Roll Call

- i. UC Berkeley - not present
- ii. UC Davis - present
- iii. UC Irvine - present
- iv. UC Los Angeles - not present
- v. UC Merced - present
- vi. UC Riverside - present
- vii. UC San Diego - present
- viii. UC San Francisco- present
- ix. UC Santa Barbara- present
- x. UC Santa Cruz- not present

16. *UCGPC Policy Platform (9:35am-10:15am, President)

a. Examples:

- i. [NAGPS Legislative Platform](#)
 - ii. [NAGPS Advocacy Platform](#)
 - iii. [AAU Priorities](#)
 - iv. [GSAUCSD 2019-2020 Policy Platform](#)
- b. [Preliminary Draft](#)
 - i. Look at the platform; make changes; maybe pass in September

17. Caucusing on Issues (10:15am-11:15am)

- a. Policing
- b. Diversity and equity on campus
- c. [Basic needs, including mental health](#)
- d. Mentorship standards
- e. CA budget allocation funding for higher education
- f. Title IX
- g. Short- Prop 16
- h. Short- Prop 15
- i. Short- Census 2020

18. **UCGPC 2020 Advocacy Agenda* (11:15am-11:30am, Council Chair)

- a. Vote of 7 for Policing, 5 for Basic needs including mental health, 1 for diversity and equity on campus, and 1 for Title IX; UCGPC Advocacy Agenda will prioritize Policing and Basic Needs.

19. Recess for Lunch (11:30am-12:30pm)

20. Planning Action Items for UCGPC Advocacy Agenda (12:30pm-2:00pm)

- a. SMART goals (Specific, Measurable, Achievable, Relevant, Time bound)
- b. Action items and timeline
- c. Point person, regular meetings?
- d. Desired outcomes, achievable outcomes
- e. Policing, Basic Needs, Ballots Measures

21. Presentation of Agenda Action Items and Discussion (2:00pm-2:30pm)

- a. [Policing](#) Felicity
- b. [Basic Needs](#) Gwen (interim)/reach out to Valeria
- c. [Nov Ballot Measures](#) - Thomas

22. Public Comment (2:30pm-2:45pm)

- a.

Action items following meeting: