

Engaging Education Board of Directors Meeting
Jan 26 2020
10:15am-2:15pm

Attendance:

Program/Position	Attended?
PO (JG)	Present
Co-Chair (CB)	Present
Co-Chair (ML)	Present
PC (NM)	Present
GDIT (EA)	Present
OM (CS)	Present
OM (RM)	Present
ASF	Present
ORALE	Present
DHE	Present
RAINBOW	Present
MC	Present
AATAT	Absent
ChALE	Present
KAMP	Present
CUSN	Present
UMOJA	N/A

Agenda:

- Check in
 - Name, pronouns, position, how are you?
- Update on CUIP/UMOJA

- CUIP: Funding getting cut, mostly for student programming
 - Will be sending emails/follow ups to assess the issue
 - Demand full funding, demand students be involved in the process
- UMOJA: Internship w/ e2
 - Another “UMOJA” program running under admissions, directly for community colleges
 - Orgs endorsing, context
 - Cease and desist admin umoja
 - Draft by end of wednesday
 - Does BSU have language to contribute to letter
- Emails
 - CUIP cut by 1/27
 - Umoja by 1/29
- VOTE: Endorsing CUIP to have clear communication in the future and the agreed given stipend 450 hrs, \$8000 stipend
 - Motioned by: Rainbow
 - ASF Seconds
 - Votes
 - ORALE yes
 - KAMP yes
 - ChALE yes
 - DHE yes
 - CUSN yes
 - MC yes
- ORG endorsements (1/27 before 5pm)
 - BSU, ORALE, Bayanihan, MeCHA, ChALE, APISAz
- Budget
 - Context
 - Understanding our budget
 - Language of carryforward
 - Relationship w/admin and transparency with budget
 - SFAC
 - Groups
 - Go over budget
 - Questions
 - Benefits
 - CARE - \$5
- SOLC Budget
 - SOLC proposal, last year board voted,

- Reallocation of half of the money towards the class
 - Class: Tiffani Loftin
- VOTE Propose \$5660 reallocation for class
 - Motion: CUSN motions to approve reallocation
 - MC seconds
 - All present approve
- Tour Budget
 - Tour initiative, needing retention rep for hiring committee
 - Motion: ORALE
 - Second: ChALE
 - All approve
- CCP Updates
 - JUSTICE Work Group
 - Resource Sheet
- Marketing
 - Why marketing is important? What should it look like for our space?
 - Allyship - respect student leaders
 - Creating strategy for marketing
 - Small group - discussions/freewrite visuals...
 - Tangible Change
 - Student Agency
 - Growth as a leader
 - Challenging the status quo
 - Engage with current realities
 - Merch
 - Hoodies
 - Totes
 - Water Bottles
 - Stickers
 - Pens
 - Retractable banner
 - Vote:
 - CACCHE Merch: \$1742.50
 - Motion: MC
 - Second CUSN
 - All approve
- ChUCK Feedback & Survey Results
 - ChUCK Feedback w/ top concerns, events, narratives
 - Focus on emotional support and sense of belonging

- Collaboration workshop
 - Political climate and sense of belonging
 - How do we coexist?
 - Target audience: 1st-3rd year students, engage in community organizing
 - Continue conversation w Darrick Smith, spring quarter? Bigger workshop
- CACCHE Updates