Engaging Education Board of Directors Meeting
3/1/2020
10:15am-2:15pm

Attendance:

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

Agenda:
- Check-In
- CACCCHE Debrief
  - [see debrief]

- COLA Discussion
  - How has the strike been impacting you?
  - How do you see UCSC?
  - What does this mean in terms of our work?
- Budget
  - ChUCK Speaker Blowout
    - Sense of Belonging - addressing it
    - Bring an alumni speaker for spring quarter
    - Suggestions on speakers
    - Staff to help out - collaboration
      - Budgetary support
      - Providing food
      - Renting tables?
      - Small table facilitation
      - Setting up
    - April 29th - date of event
  - Furniture & tech projections
  - Nutrition Lounge Makeover
    - Propose $1,329.60 for NL Makeover
    - Motion: Rainbow
      - MC Seconds
    - All present approve
  - Adjustments
    - M10
      - E2 Retreat
      - Strategic Planning Retreat
      - Staff Orientation Retreat
      - Training and Development
    - Chancellor's Match
      - Stipend
    - CARE
      - Stipend
    - SAPEP
      - Tour initiative
      - Tech updates
      - Furniture replacement
      - Outreach Leadership Training
    - Voting on Adjustments FY20
      - Will email official vote

- ● MC Motions
  - ○ ORALE Seconds
  - ○ ALL Approve
- ● Pipeline Convo
  - ○ Ideas
    - ■ CCP, incorporating into SIO weekend
    - ■ ChUCK Survey questions in SIO evals
    - ■ Resource Fair
    - ■ Open House
    - ■ Outreach Reunion
  - ○ Dot Democracy
    - ■ Resource Fair
    - ■ Integrate Directly w/ ChUCK
- ● Marketing
  - ○ What are values programs promote? How does it make SIO programs unique and distinct?
    - ■ SAM: students use their experiences to develop programs
    - ■ Empowering community through solidarity: solve problems collectively
    - ■ Critical Thinking: Why do these issues come up? How do we support folx/ critically?
    - ■ Community: transparency and representation
    - ■ Giving students equal opportunity
    - ■ Trust
    - ■ Self-Understanding & questioning
    - ■ Personal growth
  - ○ Unique/Distinct
    - ■ Free, extends past typical campus tours
    - ■ Collab w/ staff
    - ■ Building relationships
    - ■ Other programs are university and promote univ propaganda
    - ■ Pipeline
    - ■ Perspective
- ● Elections Discussion
  - ○ Importance of voting
  - ○ Voting guide