



## Board of Directors Meeting #7

Sunday, March 10th, 2019 from 10:30 AM to 2:30 PM @ Redwood Lounge  
UCSC Winter 2018

**Attendance:** PO [X] CC [X] , OM(2) [X] , CUSN[X] , KAMP [X] , GDIT [X] , MC [X] , Rainbow [X] , ORALE [X] , ASF [] , SOMECA [X] , ChALE [X] , Umoja [] , DHE [X]

### SOMECA EVENT TAKEAWAYS:

- Health & sickness
  - Ensuring the health of org in order to spread it
  - Check-in and hold each other accountable
- Boundaries & consequences
- Keeping ourselves grounded in our mission and purpose
- Unity: each other in equitable.
  - Ex. if we ask for resources other communities agree and support us
- Systematized support
- “if you aren’t aligning your struggle with the struggle of other orgs then you aren’t really building”
- Communities connected: share history and cultural education, bridge gaps in communities, celebrating differences
- Intentionality

### PROPOSAL FEEDBACK

#### Community college project

- Bridging gap non-highschool non-college, and transfer student.
  - Considering impacted majors
  - Negative stigma of CC
  - Covering classes local at CC level.
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- CUSN makes motion to approve Community college proposal
  - MC 2nd motion
  - DHE, ChALE, CAMP, AATAT, Rainbow, ORALE vote yes
  - ASF & UMOJA absent

#### e2 Tours

- Tours that UC host don’t cater to our communities and are often over-booked so schools are referred to our center
  - Different experiences of Students of Color require different resources and need on campus.
  - Tours being more local could take away expense of housing and dining
  - Considering overpopulation and lack of access to housing
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- CAMP motions to approve e2 tour proposals
  - DHE 2nd motion



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- ChALE, CUSN, AATAT, MC, Rainbow, ORALE vote yes
- ASF & UMOJA absent

### BUDGET ITEMS

Overview of fall meeting

- UC had millions undisclosed in state audit (175mil)
- e2 didn't have indiscrepancies in audit compared to the UC system.
- Breakdown of student fees & relationship with transparency of Admin
  - Always held accountable when budgeting, yet there's no accountability on behalf of administrative indiscrepancies
- UC regents still haven't put up receipts for missing millions
- Total amount raised by student fees was ~ \$24mil
  - Not all fees are governed by student councils or student spaces
  - Students held to different standard that UC isn't being held to
- Admin cannot see/understand e2 carryforward. It is viewed as mismanaged budget.
  - Admin don't see carryforward used for JUSTICE program
  - SOMECA councils have detailed budgets that are well managed

Campus approach: spend all of money in permanent budget

#### Why is this approach to budgeting ineffective?

- Lack of security and continuity for future years and programming
- Context, understanding higher influx of student, planning for extra resources needed and more members of community to server
- How to respond to certain circumstances w/o carryforward
- Admin doesn't practice policy they're pushing onto student councils
- Rainy day fund considering funding isn't secure

#### Savings Account: Carryforward redefined

- Sustainable budget w/ responsible multi year planning and development
- Pilot projects: supporting mission and needs of board.  
(ex. JUSTICE)
- Anticipated costs: prep for expenses in the future (furniture & technology)
- Emergency: respond to non-standard circumstances
- "Do what I say not what I do"
  - Saving is good for admin but seen as threat when used by Student of color
  - Monitoring the money we use as a power tactic to be allocated from permanent budget



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### CAMPAIGN UPDATES

- Board votes to order 75 shirts
- MC motions to approve \$2000 for Black Long Sleeve shirts
- Rainbow 2nd motion
  - If there is no year on shirt we can use them again for next year
  - DHE, ChALE, CAMP, AATAT, CUSN, ORALE vote to approve a budget of \$2000 for campaign shirts
  - ASF & UMOJA absent
- All students councils have endorsed campaign
- CAU, Hermanas, Cowell endorsed
- Porter presentation on friday
- Meeting with Mary Beth from community studies
- RCC follow up questions
- BWA, GLO Zetas endorsed waiting for reply of other black orgs
- ORALE Presented to Kresge
- Completed flyers for campaign to go with petitions
- Making chancellor see the amount of support outside of big 5 orgs
- Powerful for the physical amount of petitions we have
- Thermometer for petitions coming in
- All BOD dedicate one hour of databasing (OMs coordinate)

### SUA presentation

- April 2nd, meet 7:30 in quarry (tuesday)
- mobilizing community for SUA meeting
- petition party after SUA meeting