



## **Board of Directors Meeting #8**

Sunday, April 7th, 2019 from 10:30 AM to 2:30 PM @ Redwood Lounge  
UCSC Spring 2019

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### **Attendance:**

- Chair - : Attending
- Program Organizer #1 - : Excused
- Program Organizer #2 - : Attending
- Office Manager #1 - : Attending
- Office Manager #2 - : Excused
- GDIT - : Attending
- Advisor - : Attending
- ASF - : Attending
- DHE - : Excused
- ORALE - : Attending
- MC - : Attending
- AATAT - : Attending
- Rainbow - : Excused
- ChALE - : Attending
- CUSN - : Attending
- Umoja - : Attending
- KAMP - : Attending
- **Quorum: Yes**

[START] : 10:43 AM

### **Check-in**

#### **Principles of Unity**

#### **Campaign Endorsements Discussion**

- If there are any organizations, spaces, and faculty that you think would endorse and support the campaign, let the board know.
- Congratulations on all of the endorsements we received for the campaign so far and a successful endorsement party!

#### **Campaign Petitions Discussion**

- Thursday afternoon tabling event, updates will be sent (10am-4pm)
- New goal to gather last round of petitions: 1500
  - BoD Members: 25 each
  - Bayanihan: 60



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- MEChA: 35
- APISA: 25
- BSU: 20
- CHUCK: 45
- Tabling: 50

### **Budget**

-Motion to move forward with permanent funding with forgiveness for FY18 as well as getting a budget contact from the Chancellor's Office with funding dispersed by Week 6 of the Fall quarter.

- Motion by ORALE

- Second by ATTAT

- All Board Approve (8 voting not including GDIT, PO, CC, OM, SOMeCA), 0 oppose

-The baseline for student amount / CPI funding

-Factors to consider: the Increasing price of charter budgets, CPI increase of \$1,000

-Motion to move forward with a student fee baseline of \$1.50 with annual 3% CPI increase

-Motion by CUSN

-Second by MC

-All Board approve, 0 oppose

### **SIO Weekend**

- SIO Weekend is next weekend!
- Proposal to add \$500 to SIO in funding TOGOs for SIO Collab Lunch
  - Motion by MC
  - Second by CUSN
  - All board approve, 0 oppose