

Engaging Education Board of Directors Meeting  
4/19/20  
11:00-1pm

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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	N/A
ChALE	
KAMP	
CUSN	
UMOJA	N/A

Agenda:

- Check-in
- Adaption to Change
  - SIO

- Went well, a good turn out
    - Participants were engaged
    - A lot of dialogue about self care, the university, etc.
  - ASF
    - Talked about mental health, mind map
    - Good engagement with participants
  - ChUCK
    - Still holding the Derrick Smith event
    - Budget will be the same
    - Virtual
    - Wednesday May 6th, 1-2:30pm
- Budget Committee
  - Context:
    - Student concerns on-campus fees
    - Why are we paying if not on campus this quarter
    - Important to show what's happening remotely
    - Distinction: Student managed CBF vs admin managed CBF
    - Students adjusting to current needs, admin not being creative
  - Goals of infographic
    - Transparency on budget
    - Readability
    - Easy for folx to understand
    - Promoting the projects e2 is working on
  - Group share out
    - Will summarize and send to board
- Project Plans
  - Workshops
    - Will cut to only 2 workshops
    - One will be casual
  - Web/Social Media
    - EA made schedule for IG posts
- Hiring committee
  - Camille
  - Chelsey
  - Clarissa
  - Ella
  - Jhordy
  - Ileanna - will follow up with more info
  - Kendra
  - Lexi

- Marthx
- Naliyah - outside hours will be a little hard, but will make it work
- Robert
- Sam
- Sayo
- Sherry
- Viviana
- Ysa - Bayanihan elections concerns