



Board of Directors Meeting #9

Sunday, April 20th, 2019 from 10:30 AM to 2:30 PM @ Redwood Lounge
UCSC Spring 2019

Attendance:

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

[START] : 11:35 AM

Check-in

Summit Announcements

- Register for the SOMECA Summit ASAP
- Derrick Smith will be the speaker with a roundtable discussion after
- There will also be workshops on the 6 Principles
 - Mindfulness
 - Collectivity
 - Agency
 - Integrity
 - Accountability
 - Compassion
- Spread the word about the summit!

Campaign



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- Total of 1,047 petitions gathered
- 51 student organization endorsements
- Received letters of Support from Tiffany Dena Loftin (National Director, Youth and College Division NAACP), Alan Christy (Council of Provosts), Kimberly Lau (Academic Senate) [email PO for copies if interested in reading]
- Debrief of Chancellor Meeting
 - To hear back by next week on Tuesday
 - Indicated support for e2 but was trying to offer options of 5 and 10-year funding (to later be discussed by the board)
- Group Discussion: Next Steps After the Chancellor Meeting (Sticking to permanent funding)
 - Being strategic about the language we use in not writing a year or date; also to have language that matches the faculty endorsements
 - Highlighting the endorsements of students and faculty that were for permanent funding
 - Finding that point person for e2 to connect with in regard for receiving those funds
 - Identifying a permanent date for us to receive that funding for transparency and accountability (Week 6 of Fall Quarter)
 - It is important to honor all of the students and faculty who support this movement
 - Adding a “permanent funding line” for specificity
 - Follow Up to be expected with missing board members on this discussion before emailing the Chancellor’s office

SIO Yield Weekend

- Congratulations on SIO Yield!
- Evaluation databases/Self-evaluations will be due on May 3rd
- Celebrating SIO databasing with cupcakes, date tbd possibly last BoD meeting
- Please remember to keep evaluations together and within e2

E2 Hiring

- For future hirees of e2
 - Awareness of campus climate
 - Experience with student organizing
 - Openness to communication building in terms of working with diverse spaces
 - Accountability to work and progress of e2
 - Being able to put your whole community first



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- Being able to balance all if your priorities
 - Being open to learning facilitation skill and conflict resolution skills
 - Understanding and being dedicated to social justice
 - Experience in organizing spaces
 - Adaptable and flexible in order to do multiple projects/tasks
 - Able to clearly communicate to co-workers and community
 - Team player, contributing to skills without ego
 - Time management for work and life balance
 - Considerate of different experiences in order to be supportive and responsive to others
- Encourage people to apply; Dealing April 29th at 5pm HARDCOPY

End of the Year Ceremony

- Send venue suggestions to OM
 - Terra Fresca booked for the weekend of June 1-2nd
 - Move to June 2nd during the day
 - Looking into Merrill Cultural Center
- Board Suggestions:
 - Presentations of sash one by one
 - Slideshow
 - Mason Jars for senior affirmations
 - Programs for graduates college affiliation
 - Earl Gray Tea Cake from Buttercup
- Everyone is invited but sash are reserved for volunteers, interns, coordinators for any e2 programming
- We will need the help of the Board for the outreach of the RSVP form for the end of the year ceremony
- Change in Stoll Color Discussion [SECRET INFORMATION FOR SENIORS]
 - Change from traditional pink sashes with black printed text to black sash with pink embroidered text with printed pink butterfly