

Engaging Education Board of Directors Meeting
05/17/2020
11AM-1PM

Attendance:

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

Agenda:

- I. Check - In: What is a song from your childhood or group you can never get tired of?
- II. National Context - Sayo (not present at the moment)
- III. UCSC + Student Fees/Elections
 - Ballots and other election information:
<https://deanofstudents.ucsc.edu/elections/>
- IV. Student Concerns Discussions:
 - What are you hearing/concerns about student fees you have?
 1. Most services not accessible for students to use on campus
 2. However, it is important for student workers
 - Can you explain the budget if you were asked about it?
 1. Funding comes from 4 different sources- CARE, Chancellor's Match, SAPEP, M10
 2. Budget is transparent on the website
- V. Review Narrative (Budget Subcommittee)
 - Discussing highlights, importance, and numbers of councils/e2/programs and quotes from folks about budget and use of fees
 - Discussion: does the information in the narrative convey the uniqueness and impact of e2?
 - Given what we are hearing and our assessment of student concerns, would this impress and resonate with someone skeptical of paying into student fees?
 1. If someone really outside of the space were to read over it -- we need to be as specific as we can be and highlighting what response we want to convey
 2. On vision - focus on one specific thing that we are going to be doing
 3. Specific and explicit language - "programs benefit *all* students because..." supports education that is diverse, relevant, and etc.
- VI. 10 min break
- VII. JUSTICE
 - Reporting back from assessment meeting
 - Decision on Summer if JUSTICE will continue or not: Formal board decision if not in person
 1. Don't have quorum - vote on it instead and following up with folks
 2. Motion for JUSTICE to not happen in person this year, pending approval with the rest of board folks to vote on: MC (Sam)
 3. Second: Rainbow (Sherry)
 4. Approved: Chale, ASF

5. Motion approved, pending approval that will be followed up with other members
- Recommendations of what JUSTICE could look like
 1. Possibility of doing the class portion online
 2. Discussion on how to do workshops and getting actual credits for it - possible second summer session
 3. Belinda - looking through CCP if it is a possibility; will touch base once it gets more developed and circle back on the follow up

VIII. Closing

- One word close outs