



Board of Directors Meeting #11

Sunday, May 27th, 2019 from 12:00PM to 5:00PM @ Redwood Lounge

UCSC Winter 2018

- Rainbow: present
- AATAT: present
- CUSN: present
- ASF: present
- DHE: presents
- ORALE: present
- MC: present
- ChALE: excused
- Program Organizer A: present
- Program Organizer B: excused
- Cochair: present
- Office manager A: present
- Office manager B: present
- GDIT: present

UPDATES

- Enviro Slug asking for endorsement from e2
- CHP article posted about campaign action; follow up on filling in the gaps they missed
- Email chancellor about Memorandum of understanding

PROPOSAL

JUSTICE

review syllabus: Preparing participants for critical writing on social justice topics

New Modules
<ul style="list-style-type: none"> - Instead of separating module, incorporate/build on current events - How to engage stem folks in writing; aka reproductive rights, environmental racism, Demystifying binaries in reproductive health - Cover events happened prior to coming to - Indigenous resistance
Workshop Ideas
<ul style="list-style-type: none"> - Accountability workshops - Food justice - Keeping workshops and information relevant to the political climate of the time: trans queer activism, communities in action,
Possible current events



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Possible current events

- CHP videos

BUDGET

- Justice class not sustainable after FY22
- Suggest moving to permanent funding and remove line item 4 for SIO Class Coordinator which amounts to \$7,712.00
- Motion by AATAT to remove line item 4: SIO Cass coordinator to increase funding of Justice FY22 in the amount of \$7,712
 - MC approve
 - Rainbow approves
 - CUSN approve
 - UMOJA approve
 - ChALE Approve
 - ASF approves

SOL COUNCIL [APPROVED]

- Proposal to allocate \$6,962 to SOL council programming from e2 programming fund for next year
- The suggestion made to make a retreat in Fall
- Motion made to allocate funding into SOL Council Programming (\$6,962) by CUSN
 - Second by: Rainbow
 - ASF approves
 - ATTAT approves
 - MC approves
 - ORALE approves
 - Umoja approves
- Motion by AATAT for line item 31 (furniture replacement) to fund SOL council; Leaving a remainder \$538
 - Second by: ASF
 - CUSN approves
 - ATTAT approves
 - Rainbow approves
 - MC approves
 - ORALE approves



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- Umoja approves
- ASF approves

HUSTLE [POSTPONED]

- Proposal for \$500 per month of reminder and database communication; used to send text reminders and updates
- Discussed passed to next board for more options available

PO SALARY

- Tentative budget discussion at Board to be continued at Personnel meeting on Tuesday
- Current: \$47,064 ; +3% increase mandated increase from union (\$1,411) + 5% proposed raise (\$2,353)
 - Not including benefits (\$1,176)
 - New salary of \$50, 829
- Suggested taking \$940 from m10 permanent funding and \$4,000 from e2 CARE permanent budget (leaving \$840 for CARE permanent projected balance)
- Motion by CUSN for \$4,940 to be set aside for salary increase for PO to be later evaluated by Personelle
 - Second by ATTAT
 - Rainbow approves
 - MC approves
 - ORALE approves
 - Umoja approves
 - ASF approves
 - CUSN approves

FY 20 BUDGET

Motion to move line item 24 for e2 brochures to fall into line item 24 for outreach items by ORALE

- Second by Rainbow
- Rainbow approves
- MC approves
- Umoja approves
- ASF approves
- CUSN approves
- ATTAT approves



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Motion by CUSN to approve FY 20 Budget

- Second by ASF
- Umoja approves
- ORALE approves
- MC approves
- Rainbow approves
- ATTAT approves

Enviroslug Campaign Discussion

- Demand that the current Enviroslug office (RCC Room 210) be renewed indefinitely in the discussion of the resolution
- Motion made by Rainbow to endorse the Enviroslug Resolution
 - Second by MC
 - ORALe approves
 - ATTAT approves
 - Umoja approves
 - CUSN approves
 - ASF approves

E2 End of the Year Ceremony

- Set up: Millie, Martha, Emmanuella
- Clean up: Menard, Jordy

Upcoming Events

- Wednesday 4-5pm; Redwood Lounge; Budgeting
- Next Wednesday, 2:30 - 6 pm; Redwood Lounge; Self Care Kit Workshop