

Engaging Education Board of Directors Meeting  
[May 31, 2020]  
[11am-1pm]

---

Attendance:

Program/Position	Attended?
PO (JG)	present
Co-Chair (CB)	absent
Co-Chair (ML)	present
PC	n/a
GDIT (EA)	present
OM (CS)	present
OM (RM)	present
ASF	present
ORALE	absent
DHE	absent
MC	present
RAINBOW	present
AATAT	n/a
ChALE	present
KAMP	present
CUSN	absent
UMOJA	n/a

Agenda:

- Check-in
  - Breathing exercise

- Resource google doc:
  - <https://docs.google.com/document/u/0/d/1CjZMORRVuv-I-qo4B0YfmOTqI0a3GUS207t5iuLZmyA/mobilebasic>
- How are you and a piece of knowledge you take away this year?
- Budget
  - Democratic budgeting principles
    - “Budgets are moral documents”
  - Emergency fund
    - Just in case something happens
    - 25% of the avg expenses for both m10 and m15
  - M10
    - Presentation + Adjustments
      - Tech and furniture projections
    - Shareouts
      - Adjust retreat
  - Chancellor’s Match
    - Presentation + Adjustments
    - Shareouts
      - Adjust winter planning retreat
  - CARE
    - Presentation + Adjustments
    - Shareouts
      - Take part of Cochair to SAPEP for leeway
      - Take part of stipend for leeway
  - SAPEP
    - Presentation + Adjustments
    - Shareouts
      - Add co chair pay
      - Add coordinator stipend
      - Livescan goes to M10
  - Raising PO salary
    - MC Propose 4.7% increase in PO salary
      - ChALE Seconds
      - All approve
    - Table STAR Awards to Tuesday
- JUSTICE Budget
  - 2 weeks, 2 groups w/ 20 students
    - Belinda will facilitate class
    - 4 CEMs

- **Projected Budget Vote**
  - **Approval of the Fiscal Year Budget for 2020-2021**
    - **Motioned by Rainbow**
      - **Second by MC**
    - **Approved by all present**