

Engaging Education Board of Directors Meeting  
November 3, 2019  
10:15am - 2:15pm

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Attendance:

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

Agenda:

1. Check-in
  - a. How are you? What is one thing you would like to learn to do/see yourself grow in?
2. SOMeCA Event ("It is our duty to fight for our freedom" - Nov. 7th)

3. SIO Orientation Retreat Lessons
  - a. Main take-aways
    - i. Mind-mapping programs - how different measures/policies/events affect students of color
    - ii. Different student models - specifically student-driven models.
    - iii. State of higher education and the issues within it
    - iv. Outreach programs - go local or keep it at the state
    - v. Issues that students of color face; Event proposals
    - vi. Student agency and importance to outreach; Budget breakdown for SIO weekend
4. e^2 Projects
  - a. CCP Feedback
    - i. Barriers and how to navigate through them: Financial Aid; Timeline with Justice and Retention folks to navigate through this process.
    - ii. AATAT, ORALE, - volunteer to meet with Chelsey about CCP
  - b. e2 Tour Initiative Feedback
    - i. Having a system, more research on what schools should we connect with (why/why not).
  - c. Is it possible to do this year? Maybe need more timeline and set off for next year?
5. Break - Vivas
6. Elevator Pitches - PC, DHE
7. Community building activity
  - a. Takeaways - importance of working together, tying it back to community care and recent events happening on campus
8. "Fun with Numbers" Budget presentation with Francisco
  - a. \$24 million in revenue from student add on fees per year
    - i. Only governed by 14 student councils
  - b. Budget process
    - i. Permanent budget income → Budget allocations → Actual Expenses
      1. All happens in the fiscal year
9. Committee Nominations, Speeches, and Elections
  - a. Budget committee (Martha + 2 reps)
    - i. Nominees: Clarissa, Sherry
      1. Motion to start voting for Sherry by AATAT
        - a. Second by MC
        - b. Vote in favor: KAMP, ORALE, ASF, CUSN, DHE
        - c. Decision: Sherry for budget committee
      2. Motion to start voting for Clarissa by CUSN

- a. Second by ASF
    - b. Vote in favor: ORALE, MC, KAMP, DHE, AATAT
    - c. Decision: Clarissa for Budget Committee
  - b. Personnel (Chelsey + 1 Retention + 1 outreach + 1 general reps)
    - i. Nominees: ~~Kendra~~, Sam, Lexi
      - 1. KAMP - stepped down from nomination
      - 2. Possibly have Sherry for Personnel and check in with Camille if she would like to be in budget committee.
      - 3. Motion to start voting for Sam: AATAT
        - a. Second by: Rainbow Theatre
        - b. Vote in favor: KAMP, ORALE, ASF, ChALE, DHE
        - c. Decision: Sam for personnel committee
      - 4. Motion to start voting for Lexi: KAMP
        - a. Second by: Rainbow Theatre
        - b. Vote in favor: ChALE, DHE, Rainbow Theatre, ORALE, ASF
        - c. Decision: Lexi for personnel committee
- 10. Closing - Martha and Chelsey