



Board of Directors Meeting #1 - NOTES

Sunday, November 4th, 2018 from 11:30 AM to 3:30 PM @ Redwood Lounge

UCSC Fall 2018

START [11:38AM]

Attendance: Everyone in Attendance (11/4/18)

Int. CoChair (CC)

PO

SOMeCA Advisor

OM

GDIT

ASF

DHE

ORALE

MC

Rainbow

AATAT

ChALE

Umoja

CUSN

KAMP

(TOTAL: 15)

Review of BoD Orientation: (Started at 11:59 am)

- E2 History
- Systems
- Student Agency Model
- Mission & Visions
- State of Higher Education

Staff Reports: (Started at 12:45)

- Community College Project
 - Goal: Providing the steps in how to get classes through community college through a workshop in Spring Quarter. (what classes are available, how they can count as units, and financial aid for classes)
 - Background: This was part of the conversation regarding SIO outreach to transfers or solely incoming freshman. There was a goal to finalize the report by the end of Summer, but now we are currently in the process of assessment.
 - BoD will be deciding collectively what steps we will be taking further with CCP.
- SAPEP Report: PO

- Background: SAPEP refers to the state funding for Non-Yield programming
- The data report of Non-Yield that includes evaluations, improvements, and demographics was turned in for this year.
- USAC: CC
 - USAC = Undocumented Student Advocacy Committee
 - Background: Last summer, there was an urgency of DACA and similar programs so e2 had to evaluate our capacity to run the committee. Ethnic Organizations took the lead on that project later.
 - Goal: Raise funds for students to renew and pay for their fees as well as allocating for an emergency fund. Post resources and funding available for undocumented students.
 - As of right now, e2 is looking over the previously made agreements for follow-ups. BoD will make a collective decision for our next steps.
- GDIT Report
 - Updating the computers and software to prepare for coordinator usage.
 - Setting up printers for coordinator usage.
 - Setting up the server to save all documentation.
 - Website changes (may have gotten an email)
 - Graphic Design form to be created later.
 - Newsfeed for e2 to be created later.
- OM Report
 - Currently preparing the Office Orientation for BoD Members.
 - Office Orientation will be scheduled by the end of this upcoming week.
 - Office Orientation will be for coordinators to activate their access codes to the center.
 - Currently renewing Equipment Loan forms and policies for coordinator usage.

SWOT: (Started at 1:35pm)

Analysis of Strengths, weaknesses, opportunities, and threats.

Research for SWOT: OM, GDIT, DHE

USAC: CC

CCP: CUSN and OM

Nominations / Elections: Personnel and Budget Council

- Nominations:
 - Personnel:
 - ASF for Outreach (Nominated by KAMP)
 - ORALE for General Body (Nominated by ASF)
 - CHALE for Retention (Self-Nominate)
 - Budget:

- CUSN(Nominated by ORALE)
- Deliberation and Vote
 - KAMP motion to vote ASF into Personelle Outreach
 - Second by CHALE
 - MC motion for ORALE into Personelle General Member
 - Second by CUSN
 - KAMP motion to vote CUSN for Budget council
 - Second by MC and Umoja

[End at 3:36pm]