

# BOARD OF DIRECTORS | MINUTES

November 5, 2017

Location: Redwood Lounge

**Attendees:**

Orale	DHE	CUSN	ASF	KAMP	AATAT	Rainbow	ISHE	UMOJA	MC	Chale
Valery	Imari 4:02	Megan	Jen	Isabela	Trishan a	Hector	Alex	Chelse a	Taylor r	Maria

**Meeting Start Time:** 1:12 PM



**Meeting End Time:** 5:00PM

**B.o.D Agenda Draft**

- Check-In
- Jhordy Introduction
- BOD Retreat Debrief
- Follow Up: Political Climate and Campus
- Break
- Budgets with Francisco
- E2 Safety Shuttle

**Topics:**

1. **Who is Jhordy:** Program Organizer, used to be a UCSC Student, still training
2. **Check in what are your roles?**
  - SIO Yield
  - SIO NON YIELD
  - CHUCK
  - STAFF
3. **BOD retreat debrief**

	
Great Alumni	More time for personal interactions with alumni
	Budgeting workshop more hands on getting more engaged
Timelining activity: looking back on the bodies in	Engaging in more activity

E2 space	
Ourstory Timeline: was interactive, recreated scene	Down time to take in the information, learning a bunch of stuff but no time to take it all in
Leadership styles activity: seeing how people interact themselves and how to support each other	

#### 4. Political and campus climate

What do we need to know /learn more about:

- We needed more political education, less apathy
- Workshops on laws, power mapping updates or news on what's going.
- anticipate events
- How do the systems work, power-mapping for election process, just basic things
- Organize Show up because they are afraid but be protected
- Contact student liaison whom is paid 1000 dollars of student money
- What kind of press is released, how are students of color being framed in those narratives, inviting tiffany back
- Who's in charge
- The elections next year, educational policy that's being signed in, making sure to be informed about the balance of power in congress.
- Developing a plan to speak out about these policies that are going to be passed next year. Lobby to our congressperson in Santa Cruz, the students who speak for us are white so organize ourselves to lobby.

#### ACTIVITY:

Dot democracy, figure out what it is when need to do as E2 to inform our board, everyone has four votes

- Safety and resources
- Bulk order of nighttime protection kits
- Pepper spray
- Self defense workshops
- Practice for attacks
- Find policy when they will or won't call the police
- Know your rights on action

#### Vote on top 3 using dot votes:

- A. Political education
- Teaching specific policies who is making what decisions
  - Who is running for elections
  - What does trumps decisions on court mean doer our campus
  - Where and when is the decision making occurring

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- Who is in charge
- Investigate on campus community law passed between two groups,
- look into what office that comes from,

- look into what are the community agreements between the university and the police and the public in regards to student activity,
- looking out the ACLU and their activity in santa cruz and who they are serving on and off campus
- Send out email to student liaison
- Looking into meet and greets faces to the names between admin and students

### **Follow up on campus and political climate**

#### **Our lists:**

Political education

Workshop how does election process work

Action highlighting presence

Accountability

Safety resources

Tiffany updates

Looking at framework of

Who is in charge power mapping

Education policies

### **5. Budgets**

Carryforward is money that rolls over in a fund account

FY begins July 1st, whatever is not spent is converted to carry forward

Permanent budget is based on estimates of enrollment, once enrollment is created and finalized soar finalizes budget

1. How do we know how much was already used
2. Ruby and jen talked about how admin wants to take the money but what is general accounting
3. How do you keep up with the budget and how do we update
4. Good that definitions are on the packet because it is needed for reference
5. List or series of goals with timeline?

We have 80,000 Dollars carryforward

Check out last comments on the budget.

Most people felt the budget was new to them, were glad they could see where their fees go, want to know what external forces affect our yield numbers, felt activity was hands on.

#### **Vote:**

Hector from Rainbow motions to allocate funds to a fall quarterfinals week for the purpose of an e2 shuttle

Maria from CHALE seconds that motion.

Irish interested in helping, Chelsea and Maria to help putting everything together.

**Meeting Adjourned:** 5 PM

**Minutes Taken By:** Kathryn Douglas