



Board of Directors Meeting #2

Sunday, November 18th, 2018 from 11:00 AM to 3:00 PM @ Redwood Lounge

UCSC Fall 2018

START [11: 08 AM]

Attendance:

Intern Co-Chair (CC)
PO
SOMeCA Advisor
OM
GDIT
ASF
DHE
ORALE
MC
Rainbow
AATAT
ChALE
Umoja
CUSN
KAMP
(TOTAL: 15)

Budget Orientation

- UCSC undergrads paid 33 add-on fees each year
- Each undergrad pay \$1,390.44 annually for those 33 fees
 - About \$24 million generated annually
 - 14 student councils govern some of that \$24 million
- 2016 internal UC audit found that:
 - Inconsistent budget practices across campus-based fees (CBF)
 - CBF need more student involvement
 - CBF management needs more resources and training
 - CBF has large carryforward
 - SOMeCA student quoted as feeling empowered through budget engagement
- 2017 CA State Audit found that
 - UC failed to disclose \$175M to the state auditor
 - UC Budgets were inconsistent and misleading
 - UC leadership intentionally changed responses to questions from audit
 - UCSC forecasted a \$100 million deficit in 5 years
- What does it take to empower students to govern their own budgets?
 - Student Councils
 - Core budget knowledge
 - Understanding budget history, laws & policies
 - Practice making strong decisions informed and democratic
 - Making multi-year budget plans



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- Advocating for student governance
 - Making sure more students are more aware of these facts
- Staff
 - accountable: informed, accurate, able to explain the policy
 - Organized: maintain records, files, spreadsheets
 - High level of integrity: protects and advocates for student leadership and decision making
 - Amongst staff to make these budget decisions
- Fund Accounting
 - The type of money we take in dictates what that money can be used for

E2 budget started at (12:28)

- Will be posted on the website
- Look over budgets and ask for questions when you have the time
- Allocations will be discussed at check-ins

Campaign Intro started at (1:19)

- What do you appreciate about what e2 does and what is the impact it has on you?

Data Report started at (1:31)

- University outreach is at 18% success rate as opposed to SIO yield rate of 65%

Student Action on Friday Discussion started at (1:56)

- On Friday, there was a meeting of students who represent organizations of historically marginalized communities who created a list of demands for the Chancellor before the meeting for the Chancellor Match had occurred.
- The demands were presented to the higher positions of the Chancellor so CoChair suggestion is to meet as a collective to discuss next steps and taking out that speaking point for SIO and/or revise the list of demands
- If they can't or do not want to change the list we ask that we don't make it one of the priority demands that they are making

Messaging and Advertisement Report

- In relation to key elements of campaign...
 - Why do we need the chancellor's match?
 - What does it mean to have this match agreed on? What does that mean for the space?
 - What do we as e2 want from the Chancellor's match?
 - How can that play a role in our mission and vision?
 - **Free write:** How would you convey these points to someone?