BOARD OF DIRECTORS | MINUTES December 3, 2017

Location: Cowell Conference Room 132

**Meeting Start Time:** 12:10 PM

**Meeting End Time:** 4:07PM

**Attendees:**

Jhordy (PO), Ruby (Co-chair), Andy (OM), Irish (GDIT), Kat (OM), Sayo (Superviser), Valery (ORALE), Imari (DHE), Jennifer (ASF), Korey (CUSN), Isabella (KAMP), Chelsey (UMOJA), Taylor (MC), Alex (ISHE), Maria Fernanda (ChALE), Hector (RAINBOW)

**Agenda**

Self Care & Community Healing

Website Review and Feedback & Other Tech Details

Follow up on what we want to do

Break

Follow up on Budget

Safety Shuttle Presentation

Committee Overview

**Agenda Items:**

1. Self Care & Community Healing
	1. Aromatics
	2. Release
2. Website Review and Feedback & Other Tech Details
	1. Review e2 website and getting feedback
	2. What would you like to see on the website? How can the website provide better representation of your programs?
	3. Requested information for groups:
		1. CORE Names, New Coordinators, Recent Events/Photos, Updated Mission Statements, Program description
		2. When can this information be given to GDIT?
		3. Rainbow: Wednesday, Dec. 6
		4. ChALE: End of this week
		5. ASF: Tuesday, Dec. 5
		6. KAMP: End of this week
		7. MC: End of Week 10
		8. ORALE: End of this week
		9. ISHE: End of this week
		10. CUSN: Saturday, Dec 9
		11. DHE: Tuesday, Dec. 5
		12. UMOJA: By Saturday, Dec. 9
		13. Suggestions: Slideshow on the homepage
	4. Digital Databasing for Sign-Ins
		1. iPad Kiosk in the works
		2. Any Ideas To Keep Facility Functions Up to Date?
			1. Hard-drive for all old databased information
			2. Additional iPads for during surveys, may be more convenient during events
			3. Chairs in the computer area need updating
			4. Nutrition Lounge
				1. More seating (either in or outside of the lounge)
			5. Google form template for events
			6. Having more art in the space
			7. Easier transfer of information from Smart Boards into database
3. Follow up on what we want to do as e2
	1. Safety and Resources
	2. What are some issues?
		1. **On-campus**:
			1. Lack of lighting (feeling unsafe and also hazardous paths)
				1. Campus’ priorities are somewhere else
				2. E2 can contacting those in UCSC admin charge of lighting
				3. E2 can survey students which paths need more lighting, then address to admin
				4. Outdated maintenance
			2. Transportation Concerns:
				1. Lack of buses during the day and even after midnight
				2. Unreliable transportation buses
				3. E2 can address input/concerns to TAPS
			3. Lack of Food/Representation of Food
				1. School encourages students to apply for EBT but does not accept EBT on campus
				2. Food does not taste like ethnic foods that they try to serve
				3. Overpriced Food

No student deals/discounts on-campus

E2 can possibly contact Graduate Student Association (GSA) to discuss food options

E2 can possibly provide heated meals

* + - 1. Parking:
				1. Too expensive for students
			2. Sexual Assault not being properly addressed:
				1. Lack of response from administration
				2. Survivors don’t know who/how to address issues
				3. E2 can support by providing safety tools, addressing administration, seeing how other universities handle sexual assault
		1. **Classroom**:
			1. Old facilities
				1. Staff/admin. don’t experience it as much as the students
				2. E2 can have student surveys, then address to admin
			2. Not enough classes being offered for graduating students
				1. Faculty members getting dropped off
				2. E2 can address by providing student concerns to departments
			3. Lack of opportunities for STEM Majors
				1. Students are encouraged to do so but there is a lack of opportunity
			4. Transphobia/Racism amongst Faculty
				1. Lack of concern for diversity in staff/faculty
			5. Overenrollingment:
				1. E2 can possibly request/find information from University about the rates of people of color on campus
		2. **Housing**:
			1. Overcrowding/Over-admitting students (Int. and out-of state)
				1. E2 can possibly hold tenants’ rights workshops
			2. Lack of accessible housing
				1. Not enough housing, and overpriced
				2. Lack of accountability by housing officials
				3. Lack of “what can be done” information for tenants
1. Break
2. Follow up on Budget
	1. Transfer Student Programming
		1. Review information handout
		2. Folks interested in being involved as subcommittee
			1. RAINBOW, ChALE
	2. Resolution
		1. Review information handout
		2. **Voting**:
			1. **Rainbow motions to endorse resolution**
			2. **DHE seconds**
			3. **Yes:**
				1. **KAMP, UMOJA, ISHE, CUSN, MC, ChALE, ORALE, ASF**
3. Safety Shuttle Presentation
	1. Presentation by ChALE, UMOJA
4. Committee Overview
	1. Review Hiring Committee
	2. Review Personnel Committee
	3. Form Personnel Committee
		1. Members: 1 from SIOC, 1 from Retention, 1 general body member (from either collect), and PO
		2. Nominees: RAINBOW, UMOJA, ORALE
	4. **Voting:**
		1. **RAINBOW as Personnel**
			1. Yes: **6**
			2. No: **0**
		2. **UMOJA as Personnel:**
			1. Yes: **6**
			2. No:**0**
		3. **ORALE as Personnel:**
			1. Yes: **6**
			2. No: **0**
5. Closing

**Meeting adjourned: 4:07pm**

**Minutes taken by: Andy Vang**