



Board of Directors Meeting #19

Saturday, November 19th, 2022 from 10:00AM to 1:00 PM @ Redwood Lounge

UCSC Fall 2022

Time	Amount of Time	Agenda Item	Facilitator	Material/Notes
10:00 am-10:05 am	5 min	Arrival + Welcome	KM	
10:05 am - 10:15 am	10 min	Check in	DR & KM	When is your birthday? What is your favorite birthday memory? <ul style="list-style-type: none"> ○ Sing HB (Nelson)
10:15 am - 10:35 am	20 min	SAPEP Plan and Update	JG	Final Version (Send ahead of time + Board reminder) <ul style="list-style-type: none"> ■ Few printed versions (after presenting back) ■ Did not integrate JUSTICE for this year Share Out on tours <ul style="list-style-type: none"> ■ Impact on last tour ■ Discussions with alumni and possibility
10:35 am - 11:45 am	70 min	Ourstory	SF & JG	Timeline <p>-A few decade separation, and as we get closer to modern times the gaps are less</p> <p>-Combination of our communities hxstory, with more educational moments and policies integrated</p> Process <ul style="list-style-type: none"> ■ Explanation of activity (3 min) ■ Gallery walk (10 min) ■ Reflections (10 min) ● Quads ● What was something new you didn't know?



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				<ul style="list-style-type: none"> ■ Reflection of 3 moments in their hxstory (7 min) <ul style="list-style-type: none"> ● Write on post its ■ Share out people's moments and add to the timeline (20 min) <ul style="list-style-type: none"> ● Each person shares 1 moment, add all three to timeline ■ Overall reflection (20 min) <ul style="list-style-type: none"> ● What did you learn about each other and hxstory ○ Support SIO discussion (why we fight for outreach) ○ End with discussion of current conditions today ■ Percentages ■ Supreme Court Decision ■ What is lacking ■ How the cost of education has changed
11:45 am - 11:50 am	5 min	Break		Wings and pizza
11:50 am - 12:20 pm	30 min	Strike	CC	<ul style="list-style-type: none"> ● Reviewing how emergency distribution (5 min) ● Presenting what we were able to do ● Follow up communication with students that used service ● Announce survey, who can commit to feedback? We won't be discussing today, will be a follow up ● Learn more about about impact to students ● Presentation on why the strike is important (10 min) <ul style="list-style-type: none"> ○ Key facts: ○ TAs aren't allowed to find other jobs, yet they aren't paid a livable wage



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				<ul style="list-style-type: none"> ○ Lack of childcare ○ Strike is union protected ○ 90% of students are rent burdened (percent of check that goes to rent) ○ University is pitting undergrads against the folx on strike ● Statement of Solidarity + Strike support (20 min) <ul style="list-style-type: none"> ○ Advocating for undergrads as a way to support the strike
12:20 pm - 12:50 pm	30 min	Committee Elections		<ul style="list-style-type: none"> ● Share Out on what each entails (5 min) ● Nominations (5 min) ● Budget Committee (10 min) <ul style="list-style-type: none"> ○ Speeches (1.5 min each) <ul style="list-style-type: none"> ■ X3 people ○ Deliberation (5 min) ● Personnel Committee (10 min) <ul style="list-style-type: none"> ○ Speeches (1.5 min each) <ul style="list-style-type: none"> ■ X3 People ○ Deliberation (5 min)
12:50 pm - 1:00pm	5 min	Closing	CC	One word close out



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Attendance

- Dyanna, Co-Chair
- Ka'Reil, Co-Chair
- Jhordy, Program Organizer
- Aiko-Bliss, Office Manager
- Leslie, Program Coordinator
- Jazmine, GDIT
- Sreejita, RBT Alt.
- Sandrine, ATAT Rep.
- Kalea, CUSN Rep.
- Nelson, ChALE Rep.
- Danielle, CUIP Rep.
- Maxine, ASF Alt.
- Jeremiah, MC Rep.
- Nailah, UMOJA Rep.
- Lola, DHE Rep. (Alt)
- Sayo, Advisor

Meeting Notes

- Check-In (10:05am-10:20am) (15 mins)
 - Co-Chair, KM: Favorite birthday?
- SAPEP Recap
 - PO, JG: Asking for plan for the next 3 years
 - Update: increased JUSTICE Funding for next 2 years, this year will focus on extra funding for community college outreach
 - Tours have a huge impact on BIPOC/CC Students



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- Less of a connection for college aged folks, less mentors to connect students (lack of funding)
- **OurStory** (10:35am–11:45am) (70 mins)
 - PO, JG: Legacy of longer piece of struggle across our communities
 - Obstacles currently occurring
 - Breakouts: What's something that you didn't know? + Time to reflect on our own history, considering family/ personal experience
- **Break** (11:45am–11:50am)
 - Lunch: Woodstocks
- **Strike** (11:50am–12:20pm) (30 mins)
 - CC, KM: Reflections on food pantry
 - Students were grateful for the distribution
 - Many found out about e2 from the program
 - Stated that it was necessary/preferential to UCSC dining
 - Other impacts on students
 - Orgs reassess their member body meetings to accommodate with shifted dining hours
 - Students of APISA appreciative to have a place for discussion
 - MC: target frustration toward the University, not the strikers
 - ATAT: Feeling of uncertainty, but negative affects a result of unfair circumstances
 - Context
 - CC, DR: TA's not given a liveable wage, engaging in legally protected strike
 - CC: Statement of Solidarity
 - PO, JG: How do people feel?
 - RBT, SG: in favor, to show University's faults



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- MC, JJ: supports, but concerned about impact on funding for e2
 - PO, JG: important to consider legacy, but statement has no relation to UCOP
 - Union has external support financially, but symbolic support/statements needed
 - Level of advocacy as a form to universities inattentiveness
- UMOJA, NS: How will pay be affected?
 - PO, JG: payment for TA's does not come out of student fees, they are paid %3 of certain budget
 - ADV., SF: they are asking for a shift in how Uni. prioritizes their budget
 - Education on the demands to the general public necessary to prevent resentment for movement
- UMOJA, NS: grades?
 - CC, DR: depends on the TA's
 - ADV., SF: re-emphasizing advocating for strikers and providing transparency for undergrads and what to expect, grade wise
 - MC, JJ: Uni. Spent large budget each day to fund police surveillance over tending to Union demands. Tending to these demands directly improves the undergrad experience
- CC, KM: Call for a VOTE – Solidarity Statement
 - CHALE Motions for e2 to put out statement and advocate for admin to address uncertainty that undergrads facing
 - MC Seconds
 - ASF approves
 - DHE approves
 - MC approves
 - ATAT approves
 - RBT approves



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- CHALE approves
 - UMOJA approves
 - CUSN approves
 - KAMP approves
- Going over Solidarity Statement
 - RBT, SG: asking for grades could lead to consequences on TA's
 - ADV., SF: add that university should be held accountable and the repercussions should not fall on the undergrads
 - PC, LM: reemphasize decision made should be equally equitable to everyone affected, strikers and undergrads collectively
 - CC, KM: feedback will be taken in
 - CC, DR: need support working on letter to admin
 - ADV., SF: Can expand on last section of letter
 - One public statement and one to admin directly
 - Draft sent to Board by monday noon, feedback by tuesday noon
- OM, AP: Post-Food pantry survey: Who can help with feedback?
 - Sandrine, Ka'Reil, Dyanna, Leslie, Danielle
- **Committee Elections (12:20pm-12:50pm) (30 min)**
 - PO, JG: Budget, Personnel
 - Need a total of 3 reps for each committee (1 SIO, 1 Retn, 1 general)
- **Closing (12:50pm-1:00pm) (5 min)**