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 - 10:10 am	10 min	Check in	DR & KM	Who is your top artist?
10:10 am - 11:10 am	60 min	Budget Orientation	GS	
11:10 am - 11:15 am	5 min	Break		▪

11:15 am - 11:40 am	25 min	Committee elections	CC's	● Share Out on what each entails (5 min)
				● Nominations (5 min)
				● Budget Committee (10 min)
				  ○ Speeches (1.5 min each)
				    ▪ X3 people
				  ○ Deliberation (5 min)
				● Personnel Committee (10 min)
				  ○ Speeches (1.5 min each)
				    ▪ X3 People
				  ○ Deliberation (5 min)

11:40 am - 12:25 pm	50 min	SIO Decision	JG & SIO Coords	● E2 Hxstory in outreach (what is it and why do we do it. What has been successful and what have we learned) (5 min)
				● Intro (5 min)
				  ○ Goals:
				    ▪ Reach a larger number of students
				    ▪ Initiate partnerships
				    ▪ Support the success of students that come to UCSC

				■ Promote HE to middle and high school students in our communities ○ This year: Three considerations/ questions (5 min) 　■ Experimentation with accountability 　■ Quality and quantity 　■ Address the reality of the housing crisis and debt 　● What are the decision points for the proposal ○ Collective project (although some tours may be demog specific on pop.) ○ Small groups X 3 (10 min) 　■ Initiating outreach to community colleges 　■ <mark>Yield=Local, Non yield=larger regional outreach</mark> 　■ One day tours, rather than overnights ● Generating participation and questions from Board (10 min) 　○ Shareback ● Decision (5 min) 　○ Vote
12:25 pm - 12:30 pm	5 min	Break		
12:25 pm - 12:50pm	25 min	Closing Reflection	CC	● Pass out E2 mugs with candy & hot chocolate ● Wrap up how we feel about the quarter ● Fishbowl: 　○ What have you learned, seen about this person that you appreciate?

				● What have you learned through e2 this past quarter that keeps you grounded in your role moving forward this year? (hope)

Attendance

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

Meeting Notes

- Griffin Smith: Budget Orientation 10:00am –11:10am (60 min)
  - Fees, Funds, and Power
  - Public Funds
    - 2018 Head of EPA, used public funds for personal inquiries
  - 2017: State of CA audited UC system
    - Found UCOP compensated administrators and executives disproportionately
    - Individual offices would submit answers to audit to UCOP, then changed when officially submitted
    - Top 5 divisions did not understand budget basics
  - 2016: Internal Audit @ UCSC
    - Budgets across campus not managed well, but students empowered with budget engagement
    - Money is power, and some who are not used to it are intimidated by having it

  - Budget Process
    - Permanent budget income
      - Annual income fees or the university. Based on enrollment
    - Budget allocations
      - Designating money to be used towards a specific transactions
    - Actual expenses
      - Completed expenses that have actually charged our ledger: bank statement
    - Fiscal Year

- Ends on July 1st, Starts on June 30th
  - Perm. Budg Income (−) Money we've spent = Carry over
  - Campus perspective on students running money
    - "Monies should be spent as they are collected"
    - "Savings accounts not permissible"
  - Principles of Democratic Budgeting
    - What does it look like?
      - Deliberation
      - Selflessness
      - Transparency
      - Accountability
      - Vision
  - E2 sources of income
    - M10
    - M15
    - Chancellor Match
    - State Funds
  - Projected Budget
    - Projected balance: summary of the remaining funds available after expenses
    - Carryforward income: money from previous years coming forward (usually 10%)
    - Projected expenses: the areas where we designate the funds for planned expenses
    - E2 discretionary: has oversight and governance of these funds
  - Looking at Budget
    - Student Technology Support?
      - Line item to support students with access to tech and accommodate virtual learning
    - Background Check for Volunteers?

- High liability and risk to work with minors, $80 per person
  - Carryforward balance for next year?
    - In funding statement, carryforward accounts for the amount from the past years
  - Savings Plan?
  - Chancellor Match?
    - $60 per studenT

- Committee Nominations
  - Budget and Personnel
  - Personnel
    - ATAT Rep (Sandrine)
      - Oversaw peers progress
      - Accountability practice
      - Aligns with career goals
    - CUIP Rep (Danielle)
      - Has strong management skills and organization
    - ASF Rep (Maxine)
      - Personnel important for having organizations function
      - Hopes to strengthen management skills

    - Deliberation
      - CC, KM: ATAT Rep SB has demonstrated continuity and skill in personnel related responsibilities
      - ChALE Rep: CUIP Rep DP qualified
      - MC Rep: all responsive and willing to stick to responsibilities
    - Vote
      - UMOJA Motions to have join personnel
      - ChALE Seconds

- - - ○ DHE Approves
      - ○ MC Approves
      - ○ ChALE Approves
      - ○ UMOJA Approves
      - ○ CUSN Approves

  - ■ Budget
    - ● Nominations
      - ○ MC Rep (Jeremiah)
        - ■ In personnel last year, would like more knowledge about the budget
        - ■ Feels like they retain something new each year and hopes to maintain all around knowledge through this experience
        - ■ Has overseen funds for other orgs
      - ○ UMOJA Rep (Nailah)
        - ■ Has had success overseeing budgets and managing savings in the past
      - ○ DHE Rep (Meyene)
        - ■ Believes the responsibility is important and would like to learn more

      - ○ Deliberation
        - ■ CC, KM: in favor of all three
    - ● Voting
      - ○ CUSN Motions to have Jeremiah, Nailah, and Meyene on budget committee
        - ■ ATAT Seconds
        - ■ ASF approves
        - ■ ATAT approves

- ChALE approves
- CUSN approves
- CAMP approves

○ SIO Discussion: PO JG
- Programs have occurred for years before e2 was even founded
- Have been shifts in what kind of programs that happened
- A way to meet student needs that university is not addressing, but not the end goal
  - Goals:
    - Reach a large # of students
    - Initiate partnerships
    - Support the success of students that come to UCSC
    - Promote HE to community college, middle, and highschool students in our communities
  - This year:
    - Three considerations/questions
    - Experimentation with accountability
    - Quality and quantity
    - Address the reality of the housing crisis and debt
○ Priorities, MC Rep
- Programs will help with focused outreach to respective communities that we represent, to foster interest in HE
- CC & Middle Schools: haven't developed programs particular to transfer student demographics
○ Yield, DHE Rep
- Living at home and commuting still an option when considering housing crisis
○ One-Day Programs, ATAT Rep

- - - Quality over quantity, information abundant enough for them to take away from one day
    - Program packages to ensure everyones ability to help out
  - Breakouts on SIO Programs
    - Group 1: touched on installing workshops for application processes
    - Group 2: reflected on shift from overnight to one day programs
    - Group 3: clarifying the priorities, yield v non yield

  - Voting
    - CC, KM: Voting on doing the 8 tours, regional outreach
    - PO, JG: having yield/non-yield

  - MC Motions to accept new SIO proposal that includes new collective project programming, outreach to community colleges and middle schools, implementing yield v non yield program, and switch to one day tours
    - UMOJA seconds
    - ASF approves
    - DHE approves
    - MC approves
    - ATAT approves
    - ChALE approves
    - UMOJA approves
    - CUSN approves
    - CAMP approves