



Board of Directors Meeting #1

Saturday, April 15th, 2023 from 11:00AM to 2:00 PM @ Redwood Lounge

UCSC Spring 2023

Attendance

- Dyanna, Co-Chair
- Ka'Reil, Co-Chair
- Jhordy, Program Organizer
- Aiko-Bliss, Office Manager
- Jazmine, GDIT
- Sreejita, RBT Rep.
- Meyene, DHE Rep.
- Sandrine, ATAT Rep.
- Kalea, CUSN Rep.
- Nelson, ChALE Rep.
- Daniel, CUIP Rep.
- Jeremiah, MC Rep.
- Nailah, UMOJA Rep.
- Maxine, ASF Rep.
- Sayo Fujiyoka, Advisor

BoD Agenda 4.29:

- Check in (15 min)
 - What is your starter pack?
- STAR Awards (20 min) – Sayo
 - Proposal by Personnel Committee
 - Staff Appreciation And Recognition
 - Awards given in compensation to staff who help us in e2



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- Motion
 - MC Motions to award Jhordy 1,550 for an outstanding performance with an addition of a 300 utility fund under the condition that the utility fund is also able to be awarded to others
 - CUSN Seconds
 - ASF Approves
 - DHE Approves
 - Rainbow Approves
 - ATAT Approves
 - MC Approves
 - ChALE Approves
 - UMOJA Approves
 - CUSN Approves
 - KAMP Approves
- e² Hiring Announcement (10 minutes) – JG
 - Please email me if you plan to apply. That way I can begin to set hiring committees
 - Have folx shared in their cmmus? How can we get it to good folx that may be qualified?
 - Most people have shared with their communities via GBM's, social media posts, and one on one interactions
 - Try not to give false hope to those who are interested in applying and are not as involved in the e2 space
 - Any additional questions/ comments on hires?
- Break (5 min)
- Impact of elections review (45 mins) CCs
 - Intro (5)
 - Quiz:
 - What body decides financial aid policy?
 - The Academic Senate
 - Do students have a voice on the Academic Senate?
 - VP of Academic Affairs (SUA)
 - Students don't know how to have a say, let alone even if they have a say



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- What's at stake (3)
 - Small Groups (15 mins)
 - 4 groups of 4
 - Why is student government relevant and important?
 - NR: important for us to take advantage of any voice that we have
 - People who are supposed to represent students are disconnected from what we are actually facing
 - KM: SG has opportunity to bring resources to the student body, improper marketing
 - MA: misuses of 30k funds, hard for ethnic orgs after the fact to receive funding and to create large scale events, creates mistrust from campus toward student government
 - JJ: have access to resources and power that community organizers don't have
 - NR: having community spaces helps imagine a hopeful future
 - DR: Issues won't go away, our job as student leaders now to help students now help the students who come after us benefit from change, not just assume what other students need, but truly communicate and enact programs that reflect student needs
 - What has been the effect of negligent student government?
 - What are the opportunities?
 - SUA sits on Academic Senate and makes decisions on admissions and financial aid policies for campus
 - Share outs/ comments (15 mins)
 - Would we want to consider and endorse candidates? (10 min)
- TAPs Opinion Poll (30 min) DR
 - Does anyone have a good TAPs horror story? (10 min)
 - Review Language (5 min)
 - Thoughts/ Questions (10 min)



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- Decision (5 min)
 - VOTE
 - UMOJA Motions for SUGB's TAPS Opinion poll to be endorsed by e2
 - ASF Seconds
 - ASF Approves
 - DHE Approves
 - MC Approves
 - RAINBOW Approves
 - ATAT Approves
 - UMOJA Approves
 - CUSN Approves
 - KAMP Approves
- Break (5 min)
- Changemakers (30 min) CCs
 - Importance of the topics of the event
 - Why is this speaker important and e2's role?
 - "Victors the ones writing the history"
 - People of color not recognized in history, taught stories about our past in a white-washed, eurocentric way
 - KYT Talks to us about the advocacy work they do in this field helps put pressure on administration to continue the work in making history accurate, accessible, and diverse
 - Knowing our hxstory and speakers that push the university to make real change
 - Importance of outreach
 - Share sponsors
 - Mey, flyering
 - Jeremiah, speak to classes, flyering
 - Maxine, flyering
 - Sreejita, can outreach but not poster/flyering



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- Tabling?
 - Share Poster Draft
 - Reactions
 - Outreach support
 - Where can folx take posters and flyers? Ask for vols
- Interior Design (15 min) CCs
 - Updates
 - Looking at reimaginings
 - Any way to have desk workspace for orgs to work on posters
 - Desks that are computer/monitor free?
 - Cleaning/ Move out
 - What are ways we are currently using storage and how can we adjust our storage spaces
 - Return to furniture/storage discussion
- Close (5 min)