





## 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, KAMP Rep.
- Lauryn, MC Rep., Alt.
- Nailah, UMOJA Rep.
- Maxine, ASF Rep.
- Sayo Fujiyoka, Advisor



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BoD Agenda 5/7

Arrival (5 min) 11:00 – 11:05

- Check in (15 min) 11:05 – 11:15
- Elections (1 hr) 11:15 – 12:15
  - Measures and candidate review
    - Review post with candidates and their statements
    - About 10 mins per candidate
      - NR: Audrey a wellspoken, passionate ChALE member
      - SB: Alicia consistently supports the community and offers their help
      - MA: Alicia has spoken about wanting to get involved in other student spaces
      - KM: Alisa Swan from Stevenson Student Council, has shown passion and commitment to uplifting marginalized voices
    - SB: hard to feel connected to candidates who have yet to show their faces to orgs, want to see action
  - Does the Board want to endorse candidates?
    - Explanation of what an endorsement means
      - Commitment of all Board to support the candidate and help them campaign
    - Because none of the candidates emailed us this would mean considering requests of endorsements through email.
      - Requires BoD commitment to read e2 emails and respond quickly this week.
    - Elections are critical for us and our communitie on this campus, and as we have seen can impact e2 negatively. It is important to set time aside to make sure people are informed and make informed choices
  - Board discussion and vote
    - Endorsements will be done through email. Once candidates reach out to ask for endorsement, confirmations from our orgs will be sent through email



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- STAR Awards (15 mins) 12:15 – 12:30
  - Presentation from Personnel
    - ATAT Motions to award a STAR award amount of 1000 to Kat, 1000 to Arland and an additional gifting of 325 each to Griffin and Amanda
      - DHE Seconds
      - MC Approves
      - DHE Approves
      - ATAT Approves
      - RAINBOW Approves
      - CHALE Approves
      - CUSN Approves
      - KAMP Approves
- Break (5 min) 12:30 – 12:35
- Change Makers Outreach (30 min) 12:35 – 1:20
  - KYT Video (7 min)
    - Resource to help with outreach and presenting in your communities
  - Thoughts?
    - Keeanga has a lot of passion, helps engage with the students
    - Points to issues of corruption on a larger scale that connect to the issues students face within our campus/the UC
      - Goal of event: to put pressure on campus to take action, institutional pressure
    - How does the erasure of history affect generational trauma?
      - Affects our communities and how we express ourselves
    - How do we take the knowledge of learning about our histories and transforming that into action?
    - Cultural appreciation/appropriation?
  - We need volunteers to help outreach
- ~~● End of the Year (15 min) 1:05 – 1:20~~
  - ~~○ Budget approval and feedback~~



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### ~~○~~ Updates

- Interior Design (10 min) 1:20 – 1:30
  - Orient the Board on the timeline
  - Committee will be doing intensive meetings to come up with the best proposal
    - Collective discussion have to be in this meeting because we don't have a lot of time
    - Not open ended discussions, and decision will still be in the Board (Committee is point for developing based on the best assessment)
  - Therefore if any members feel invested and want to be involved, you can come to remodel meetings (but it has to be all of them)
    - Or you can take initiative to let CC's know you would like more info on the remodel as we go on
  - Questions?
- Break (5 min) 1:30 – 1:35
- Marketing Proposal (15 min) 1:35 – 1:50
  - SOMECA Shirts. \$25 each. Does e2 want to purchase
    - CUSN Motions for e2 to spend \$5,471.72 on merch and promotional items
      - ATAT Seconds
        - DHE Approves
        - MC Approves
        - ATAT Approves
        - RAINBOW Approves
        - ChALE Approves
        - CUSN Approves
        - KAMP Approves
- JUSTICE Review and Decision (10 min) 1:50 – 2
  - Why is JUSTICE important?
  - Do we want to do JUSTICE?
    - ChALE motions to put on JUSTICE for Summer 2023
      - ATAT Seconds
      - DHE approves
      - MC approves



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- ATAT approves
- RAINBOW approves
- ChALE approves
- CUSN approves
- KAMP approves
- These are the dates:
  - JUSTICE Training: July 31st to August 4th (Mon–Fri)
  - JUSTICE: August 6th to August 13th (Sun–Sun)
- Closing (5 min)
  - Board Question
    - Changing Board 6/3 to 6/4