



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.
- Kalea, CUSN Rep.
- Nelson, ChALE Rep.
- Daniel, KAMP Rep.
- Jeremiah, MC Rep.

BoD Agenda 5/7

Arrival (5 min) 11:00 – 11:05

- Check in (15 min) 11:05 – 11:15



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- Arrival (5 min) 11am – 11:05am
- Check in (10 min) 11:05 am – 11:15am
 - What is your favorite summer activity?
- Change Makers (25 min) 11:15am – 11:40am
 - Political Context (10 min)
 - E2 taking lead on event folx want. Attendance intent demonstrates to the campus what is a priority issue, and highlights the lack of action they are taking
 - Brainstorming
 - Print big QR Code and pass around the class (with the flyer)
 - Send to climate coalition to send to their members
 - Send to our members/group me
 - Tabling/Canvassing
 - Outreach Strategies
 - Passing out QR code
 - Sending to other orgs not endorsed
 - Reminding endorsed to share with members
 - Sending to residents
 - Class announcements
 - Fill out RSVP on the spot
 - Passing out to passerbys (quarry, cafes, etc)
 - Discord
 - Adding to link tree
 - Connect to other florida issues
 - Canvas announcements
 - Outreach (15 min)
 - Current RSVP numbers
 - What can folx do to boost participation?
 - Brainstorm
 - CoChair suggestions
 - Reposting socials, ask members to repost
 - Each Board member to think of 5 people they can bring
 - When will you talk to them? What is your plan?
- Break (5 min) 11:40am – 11:45am



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- Interior Design Final Decisions (1hr 5 min) 11:45am – 12:50pm Matt and JG
 - Matt to present (10 min)
 - Decision on layout and wall removal (10 min)
 - Discussion on furniture (45 min)
 - Pieces to continue working on during the summer
 - Subcommittee continues to meet to discuss and assess how storage would look in the new space
 - Purchasing of the furniture would occur over the summer
 - Deconstruction on the walls would occur over the summer, before fall quarter
 - Feedback
 - LM: are there more furniture options, what is the consideration behind the furniture options being proposed?
 - AP: looking into secondhand/ surplus options to retrieve items not as prone to wear and tear, like armoire, carpets, and white boards
 - Looking for resellers for items we are considering that have been only lightly used, to conserve our budget
 - Matt: consideration of the chairs includes assessment on longevity and versatility of use, chairs proposed will last a long time
 - Possible to look into resellers for white boards, would have to research
 - Proposal:
 - 1. Approval of flexible layout concept: removal of walls at entry, middle, and partial at nutrition lounge
 - 2. Approval of strategy for workspaces with use of 4-desk set-up and solid collaborative group work table, and variations are to be worked on in subcommittee
 - 3. NTE budget of 56230
 - VOTE
 - Proposal: MC motions for the tentative approval of proposals 1,2,3 of the interior design committee
 - CUSN Seconds
 - DHE approves
 - MC approves
 - RAINBOW approves
 - CHALE approves
 - CUSN approves



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- Proposal: CUSN motions to have the current int design committee continue meeting over the summer and make decisions regarding storage
 - MC seconds
 - DHE approves
 - MC approves
 - RAINBOW approves
 - CHALE approves
 - CUSN approves

- Break (5 min) 12:50pm – 12:55pm
- Updates (10 min) 12:55pm – 1:05pm
 - Budget Process:
 - Voting on Week 9
 - What to expect
 - Year end
- Fair Hiring (20 min) 1:05pm – 1:25pm JG
- Elections (35 min) 1:25pm – 2pm
 - Reminder (2 min)
 - People running are the ones that want to take our money. They have said this, it is clear what their goal is
 - Candidates are taking a huge sacrifice
 - What is at stake (3 min)
 - We are not neutral, being direct why we support the slate and to vote for the slate
 - How can you outreach? (10 min)
 - Brainstorm
 - Inquire: What do you not like about the campus that has not been addressed? That is why voting for these candidates is important
 - Think of 5 people
 - Talk to folks directly about voting, calling, dming, email, text
 - Folks support the slate, just not voting
 - Practice: (10 min)
 - Dyads
 - Can you vote right now? Very quick
 - Have links ready to vote
 - Posting flyers (10 min)



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- Volunteers and DOL for final posting around campus
- Closing (1 min)
 - 1 word