



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.
- Danielle, KAMP Rep.
- Nailah, UMOJA Rep.
- Sandrine, AATAT Rep.



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- Arrival (5 min) 10am–10:05am
 - Food in beginning
- Check in (15 min) DR 10:05am–10:20am
- Summations (30 mins max each) 1 hr 10:20am–11:20am
 - SIO – JG
 - Presentation of summation (10 min)
 - Presentation
 - MA, DHE Rep.
 - Goal for yield:
 - Focus on local schools and most impacted communities
 - Balancing experimentation with accountability
 - Increase quantity of tours while also doing them at a high quality
 - Met goal by integrating community colleges and middle schools, one came twice
 - Hosted 2 or three middle schools
 - Yield: able to inform students on housing crisis
 - Programs felt most effective with CC Students, had most to say in evals
 - Include recommendations for next year (SG, Rainbow Rep.)
 - Begin outreach earlier
 - Workshops touching on living in PWI, financial literacy
 - Told admissions that they wanted Students of Color to be the priority
 - Final notes (SB, AATAT)
 - Made the suggestion that in addition to phone banking, use e2 and big 5 instagram accounts and admissions to increase awareness of programs
 - Discussion and thoughts from Board (15 min)
 - NR, ChALE Rep.



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- Big chunk of students not engaged
 - DR/SB: emphasizing the point to non engaged students that they are lucky to be there
- ChUCK – DR
 - Presentation of summation (10 min)
 - NS, Umoja Rep.
 - Learned many new tips for events
 - Good turnout
 - NR, ChALE
 - Highest numbers for chuck survey
 - More people willing to come out to events, still low turnout, perhaps due to events in fall
 - Recommendations: keep connections strong and outreach to other orgs
 - KB, CUSN
 - Hard to turnout folks, AAPI a broad term to outreach
 - Social aspects a big part of retention
 - DP, KAMP:
 - Short attention spans, hard to send emails that will actually be read
 - Important to inform and ask for responses in person while you have their attention
 - Overall:
 - Many dont make the connection with e2 and ChUCK
 - Discussion and thoughts from Board (15 min)
 - KM, Co-Chair
 - Prioritize hiring ChUCK folks for JUSTICE
- Break (5 min) 11:20am–11:25am



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- Projected Budget (47 min) JG 11:25am–12:12pm
 - PO 2 Proposal (10 min)
 - Proposal: moving forward with Jeremiah Joson as e2's second Program Organizer
 - VOTE
 - Motion: UMOJA motions to hire a second program organizer and for Jeremiah Joson to go through the hiring process
 - ASF Seconds
 - ASF approves
 - DHE approves
 - AATAT approves
 - RAINBOW approves
 - ChALE approves
 - UMOJA approves
 - CUSN approves
 - KAMP approves
 - Review and approve projected FY24 Budget (37 min)
 - Walkthrough (15 min)
 - Dyads/ Triads (10 min)
 - Any questions that come up?
 - Discussion of questions (10 min)
 - Vote (2 min)
 - VOTE:
 - ASF motions to approve next year's projected budget for FY 2024.
 - CUSN Seconds
 - ASF approves
 - DHE approves
 - RAINBOW approves
 - AATAT approves
 - ChALE approves
 - CUSN approves
 - UMOJA approves



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- KAMP approves
- Final Decisions (15 min) DR 12:12pm–12:27pm
 - Summer Board (5 min)
 - Review
 - Volunteers for Summer Board? Or nominations?
 - Danielle, Kalea, Meyene
 - EOTY Budget (10 min)
 - Now in Redwood Lounge and Student Union
- Board Appreciation (40 min) KM 12:27pm–1:07pm
 - Photos with messages
 - Spend about 1 – 2 mins per photo. This is not the only time you can write on folx's items
 - Serve cake
- BoD Reflection (52 min) KM 1:07pm–1:59pm
 - Reflecting on the year and the work we have done to impact our community
 - We will start with a freewrite on the following questions: (10 min)
 - Do you feel we have made progress toward achieving e2's goals?
 - Did you have a favorite memory, in programs and events?
 - What was something you learned through being a part of Board?
 - Recommendations for next year?
 - Dyad Shareout (10 min)
 - Closing Circle
 - Shareback: Choose one question to share your response to. (32 min)
 - Everyone shares out, 2 min per person)
 - Towel gift for BoD after each share out
- Announcement KM
 - Sol Purpose