

**Board of Directors Meeting #2**

Saturday, February 4th, 2023 from 11:00AM to 2:00 PM @ Redwood

Lounge

UCSC Winter 2023

Time	Amount of Time	Agenda Item	Facilitator	Material/Notes
11:00 am - 11:15 am	15 min	Check in	KM	
11:15 am - 11:45 am	30 min	Decision Process Review	KM + DR	
11:45 am - 11:55 am	10 min	SOLC Endorsement	KM	
11:55 am - 12:05 pm	10 min	SUGB endorsement	DR	
12:05 pm - 12:25 pm	20 min	NAACP/ Barrios proposal	DR	
12:25 pm - 12:30 pm	5 min	Break		
12:30 pm - 1:00 pm	30 min	Programming	DR	
1:00 pm - 1:45 pm	45 min	Renovation Project Proposal		
1:45 pm - 1:55 pm	10 min	SIO Updates	Jeremiah	
1:55 pm - 2:00 pm	5 min	Closing		○ One word go around



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Attendance

- Dyanna, Co-Chair
- Ka'Reil, Co-Chair
- Jhordy, Program Organizer
- Aiko-Bliss, Office Manager
- Leslie, Program Coordinator
- Jazmine, GDIT
- Sreejita, RBT Alt.
- Meyene, DHE Rep.
- Sandrine, ATAT Rep.
- Kalea, CUSN Rep.
- Nelson, ChALE Rep.
- Jeremiah, MC Rep.
- Gavin, ASF Rep. Alt.
- Sayo Fujiyoka, Advisor

Notes

- 11am – 11:15am Check in (15 min)
 - How do you plan to recover from this week?
- 11:15am – 11:45am (30 min) Review Our Decision Process
 - Round robin:
 - Practice stating disagreement and hesitations. Affirm we want to hear everyone
 - Ways to discuss proposals when a decision is needed
 - Ask a question
 - Bring up clarification
 - Mention position on decision & offer a suggestion
 - budgetary concerns



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- Appreciate work done, ask for more discussion
 - Provide other options
 - Bring in experience with topic
 - I like __, \$ also offer suggestions
-
- (10) Let's also brainstorm things we can do to support all voices and make time for discussion
 - (3) Examples
 - Triads
 - Gradients of Agreement
 - Clarify language (yes, no, abstention)
 - (2) Freewrite
 - RT: Allow people to take time with their answers, refrain from judgement
 - GDIT: Allow people to write down ideas anonymously so they can reduce the pressure of speaking to a large group
 - CUSN: Critique the idea, not the person
 - ChALE: when time is limited, how do we allow for disagreement
 - MC: going into diads/triads to allow people to speak in smaller groups, discuss pros/cons, objective discussion
 - ATAT: "I have not heard __ speak, do you want to share?"
 - PO: address a point someone else made
 - KAMP: bouncing off of ideas others made to affirm them
 - ATAT: Comfortability – allowing others who not feel comfortable speaking in some topics to refrain
 - 11:45am – 11:55am—— SOLC endorsement (10 mins) KM
 - Feb 28th 7–9pm Derrick Smith Speaking
 - UCSC Alum, Oakes affiliate
 - Black Mens Alliance Works at UCSF
 - What to do in times of uncertainty? How to adapt to the real world and apply the skills you've learned here?
 - Having an alum provides helpful wisdom
 - Rainbow motions to Endorse the sol council derrick smith event



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- DHE Seconds
 - ASF Approves
 - DHE Approves
 - MC Approves
 - Rainbow Approves
 - ATAT Approves
 - CUSN Approves
 - KAMP Approves
 - ChALE Approves

- 11:55am – 12:05pm—— SUGB endorsement (10 mins) DR
- ~~Incorporate SUGB/ TAPs powerpoint~~
 - SUGB – Student led and student funded space, takes care of student led spaces through collective decision making and budgeting
 - TAPS has removed a loading and unloading zone behind the student union, painted yellow curb red
 - Park mobile now university vehicle parking
 - Decision was made without consulting students although affect students
 - Asking tenants for a letter of endorsement to call for free parking 20 min space for students
 - ATAT motions to endorse the SUGB letter to TAPS
 - Rainbow seconds
 - ASF
 - DHE
 - MC
 - Motion changed
 - MC motions to endorses SUGB letter to TAPS and if possible recommends adding a description for how the space is used
 - ATAT seconds
 - ASF approves
 - DHE approves
 - MC approves
 - RAINBOW approves
 - ATAT approves



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- ChALE approves
- CUSN approves
- KAMP approves

- 12:05pm – 12:25pm—— Barrios/ NAACP Support Proposal (20 mins) DR
 - MEChA Proposal for fundraiser
 - Valentines grams and pan dulce fundraiser
 - Funding support and volunteer support requested
 - Feb 14th 10am–3pm
 - PO: Is this something we want to donate too? How much?
 - Money to donate can come out of programming
 - MC Motions to donate \$200 in financial support to MEChA Valentines grams and dulce fundraiser to donate to Barrios Unidos and NAACP for storm relief
 - ATAT seconds
 - ASF approves
 - DHE approves
 - ATAT approves
 - RAINBOW approves
 - CUSN approves
 - KAMP approves
 - ChALE Stepped out

- 12:25pm – 12:30pm—— Break (5 min)
- 12:30pm – 1pm Programming follow up on date (30 mins)
 - Share clips on Tamika video
 - Decision points:
 - 1) Are we doing?
 - 2) When? Last meeting opened up to possibility of Spring
 - Temperature check on Speaker Blowout



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- MC: proposed timeline/date came first could help board visualize their capacity and better inform their decision
- CC: could push back to early spring quarter, but SIO Tours start week 2 –week 5
- Adv: not clear items, do we have a speaker we want and are they available? SIO Touring? Other activities?
- CC: Wait until next board meeting?
- CUSN: other options?
- Dates to Avoid
 - May 6th, 2023 (sat)
 - May 20th, 2023 MCF
 - April 28th –April 29th PCC (Week 4)
- Potential SP
 - Week 5 SB
- No decision made: pushing decision to next board meeting, but have date selected before hand to present proposal
 - Jeremiah, Leslie, and Jhordy working to create timeline before next meeting
- 1pm – 1:45pm Renovation Proposal (45 mins)

Proposal is the idea to engage with a professional architect. The Board has to decide if it wants to work with a professional

 - The other option is we do it ourselves or work with the campus
- Matts proposal involves what we would pay him to do
 - Work would be the initial step in the process necessary to proceed with physical implementation that would follow in the summertime
- Matt presents personal statement
 - Answer questions
 - Fieldtrips?
 - Ella Baker center in oakland, other similar spaces where students have initiated change over their space
 - Potentially reach out to other alumni and share their spaces/their thoughts on the e2 space
 - Services not included and whether or not furniture would be included



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- ~~(10) Discussion and vote~~ Rainbow motions to contract Matt to work with us on our interior design project, and to allocate \$5,850 to his proposal
 - MC seconds
 - DHE approves
 - ASF approves
 - MC approves
 - ATAT approves
 - RAINBOW approves
 - ChALE approves
 - CUSN approves
 - KAMP approves
- 1:45pm – 1:55pm SIO: March 5th AATAT (10 mins)
 - 1st Tour Sunday March 5th
 - Mission College and Santa Cruz HS Students
 - Volunteer Orientation Sat. 2/11, 11am–1pm
 - Check: Call for vols
 - CHUCK Career Series this week
 - ChALE, CUSN, UMOJA @ cervantes y velasquez
 - APICHA Collab Wednesday 10am–2pm
- 1:55pm – 2pm Close (5 mins)
