



## Board of Directors Meeting #1

Saturday, January 21st, 2023 from 11:00AM to 2:00 PM @ Redwood Lounge

UCSC Fall 2023

Time	Amount of Time	Agenda Item	Facilitator	Material/Notes
11:00 am - 11:05 am	5 min	Arrival + Welcome	KM	
11:05 am - 11:15 am	10 min	Check in	KM	-If the break was longer what would you have done?
11:15 am - 11:45 am	30 min	ChUCK Survey & Feedback	DR/ ChUCK	
11:45 am - 11:50 pm	5 min	Break		
11:50 pm - 12:30 pm	40 min	Budget: Projected Budget	JG	<ul style="list-style-type: none"> <li>• Split Review: SAPEP and Ch. Match</li> </ul>
12:30 pm - 12:45 pm	15 min	Interior Design proposal	KM	<ul style="list-style-type: none"> <li>• Initial funds to support project assessment</li> <li>• Fuller proposal later on</li> <li>• Anyone want to be a part of the initial meeting?</li> </ul>
12:45 pm - 1:20 pm	35 min	Programming	DR	<p>-What is Speaker Blowout? What is the intent?</p> <ul style="list-style-type: none"> <li>• How did it look like last year, what was the impact?</li> <li>• Educate campus about what communities of color are facing, how access to education is changing</li> <li>• What is urgent in our community that students should be aware of and be engaged in?</li> <li>• All of our resources come from students taxing</li> </ul>



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				<p>themselves. We have an obligation to offer something directly to the study body, and they get a sense of what e2 does and the issues we organize around.</p> <ul style="list-style-type: none"><li>• Someone with recognition and name draw</li></ul> <p>-Need to decide by 2/4 because of the tentative date of week 9</p> <p>-Possibility to develop in collaboration with Media</p> <p>-What major issues are going on right now in education? (15 min)</p> <ul style="list-style-type: none"><li>• Affirmative action going up to the supreme court</li><li>• Ban on critical race theory, school systems not teaching reality and real hxstory because of legislation</li><li>• What support is needed? How do you fight this battle?</li></ul> <p>-Taking note on the board of main issues folx discuss</p> <ul style="list-style-type: none"><li>• Comments on what you see up</li><li>• Gauge priority issues for the group to narrow down.</li><li>• Dot democracy (5 min)</li></ul> <p>-Any initial suggestions of speakers that can cover the topic? (5 min)</p> <ul style="list-style-type: none"><li>• We will be deciding on speakers next time, but if you have ideas rn</li></ul>
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				<ul style="list-style-type: none"> <li>○ Volunteers to work on developing for next time</li> </ul> <p>-Few vols with Ka'Reil</p>
1:20 pm - 1:25 pm	5 min	Break		
1:25 pm - 1:55 pm	30 min	Weather & Proposal	JG	<ul style="list-style-type: none"> <li>■ My experience hearing from those in need</li> <li>■ Are we thinking about where unhoused people go and do we know what support they have? What is impacting poor renters right now too?</li> <li>■ This is a moment for agency, if we don't know what to do we have the means to understand the landscape and investigate. In that we understand the issue more and where there are opportunities for civic action.</li> <li>■ There has been discussion with different orgs of color. We know its always poor folx of color hit the hardest. Is this one of those moments we reach out and get to know our communities? We have resources and skills - what can we do to connect and support our communities?             <ul style="list-style-type: none"> <li>○ Connecting with NAACP, BU, etc. Trustworthy orgs initial discussion to understand what would be helpful</li> <li>○ Is this something folx would like to</li> </ul> </li> </ul>



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				explore and be a part of?
1:55 pm - 2:00 pm	5 min	Closing	KM	○ One word go around

### 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.



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- Sandrine, ATAT Rep.
- Kalea, CUSN Rep.
- Nelson, ChALE Rep.
- Daniel, CUIP Rep.
- Jeremiah, MC Rep.
- Nailah, UMOJA Rep.
- Maxine, ASF Rep.
- Sayo Fujiyoka, Advisor

### Meeting Notes

- **Check-In (10:05am–10:20am) (15 mins)**
  - Co-Chair, KM: If break was longer, what would you have done?
- **ChUCK Survey & Feedback (11:15am–11:45am)**
  - 180 first years
  - 221 continuing students
  - Program interests
    - Career prep, Self care, Study Jams, Money Concerns, Cultural Empowerment
  - Overlapping concerns
    - Finding community money, food–cultural, housing, career
  - Addressing the concerns
    - ChALE: Having biweekly community meetings, study jams, self care series, food resource social media campaign, fin. Aid + community college, 4 year prep
    - UMOJA: black joy parade, cookies and cocoa, cultural food goodie bags, community building hikes, career prep series, tote bag



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- decorating, meditation and journaling, professional headshots, Pi day workshop
- CUSN: food collab + providing more filling food options, Cultural centered meetings, Self care goodie bags, Study jam, Game night/retreat
- KAMP: Socio-cultural centered meetings, self care/expression, career prep series & reaching out to alumni, study jams (1 social, 2 study/focus) KAMP family hangouts
- Proposed collab: career series, cultural food “fair”
- Continuing Students us of Resources
  - Most students don't turn to resources or identify with them
- Ways to address
  - Expand social media presence to increase accessibility to students in need
  - Generate understanding of what resources e2 could provide
- Overview/feedback
  - More small group engagement in GBM's for more interaction
  - Career series helpful to understand basic components of resume, profiles
- **Budget: Projected Budget** (11:50am–12:30pm)
  - Budgets that e2 manages
    - SAPEP, Measure 10, Chancellors Match, CARE
      - CM, M10, CARE: permanent funding we get from chancellor that matches fees from students
      - M10: student fees, \$4.20. CARE: \$5 CM: \$1.25
      - SAPEP: Directly from the state/UCOP



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- **Interior Design Proposal** (12:30pm–12:45pm)
  - How is the center now?
    - More organized than last year, but having renovations can improve our productivity (MC)
    - Still clutter that takes over ChUCK Space, space should be intentional and clear to work at (UMOJA)
  - **PROPOSAL: Interior Design Project**
    - ATAT motions to approve \$650 for the 1st round of investigation to begin the renovation of e2
      - ASF Seconds
        - ASF approves
        - DHE approves
        - MC approves
        - ATAT approves
        - Rainbow approves
        - ChALE approves
        - UMOJA approves
        - CUSN approves
        - KAMP approves
- **Programming** (12:40pm–1:20pm)
  - Speaker Blowout
    - Educating the campus about what BIPOC Students go through on Campus
    - Aim to decide whether to proceed by February 4th
    - Possibility of collaborating with SOL Council, Student Media?
    - Week 9 when SIO Plans to start the 1st of 8 tours, SIO could be delegated smaller roles when volunteering for S.B.
    - Collaboration work may be the best route to lessen the weight of e2
    - Pushing to Spring quarter gives more time to prepare, plan, and accommodate to students capacity to attend



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- Speaker to touch on?
- Aff am, cres studies, housing crisis, economic crisis, transitioning to “real world,” climate change
- PROPOSAL: Imbram X. Kendi Speaker Event
  - MC Motions that e2 fund and request tickets for the board to attend the Ibram X. Kendi speaker event for all RSVP's by this Sunday at 5pm.
    - DHE seconds
      - ASF approves
      - DHE approves
      - MC approves
      - ATAT approves
      - RAINBOW approves
      - ChALE approves
      - UMOJA approves
      - CUSN approves
      - KAMP approves
- Weather and Proposal (1:25pm – 1:55pm)
  - Having a resource map for more accessible/affordable options (NAACP)
  - Van pool for students on campus to retrieve basic needs
  - Should also consider our capacity, budget, etc.
  -