

BoD Meeting: February 19, 2007

Attendance

e²: No'el
Bianca
Marian
Anna
Justin
Edwina
Empee
Pat

GENTE: Dalila

UMOJA: Nyisha

DHE: Jessica

ChALE: Sarah

ORALE: Miriam

KAMP: Jon

SOAR: Sayo

MC: Angela

ASF: Missing

Rainbow: missing

1. Check-Ins

What was your favorite part of this weekend?

2. Staff Reports & Updates

Each staff member gave a quick update of the tasks they've been working on lately, tasks that they still need to work on and updates on upcoming events. Refer to packet containing staff reports.

3. Winter Summit Updates

- ChALE invite

e²: Would BoD be willing to allow Sarah to bring one ChALE core member to the e² Summit since she doesn't have a Big 5 org to report back to?

It's important for the BoD to vote on this because BoD we're the ones who put the stipulation on who would be attending the summit

***6 out of 6 voted yes, so by consensus, Sarah will be bringing a ChALE core member to the e² Summit**

- Date/time/location

Friday: February 23, 2007 @ Redwood Lounge (6:30-9pm)

Saturday: February 24, 2007 @ Porter Fireside Lounge (9am-9pm)

Sunday: February 25, 2007 @ Redwood Lounge (9am-2pm)

- Confirm attendance
If you are attending, please e-mail a confirmation by this Wednesday, February 21, 2007!!
- Agenda break-down
If anyone has any suggestions or something they want to see, please send us an e-mail by early Wednesday morning.
- Survey distribution
Passed out a survey for BoD members to fill out. The survey asks questions regarding the e2 Winter Summit. BoD returned after filling out.

4. Hire Updates

- Program Coordinators
- Organizing Director
- Webmaster

5. Workshops

- Leadership Trainings
e²: How does everyone feel about a Spring Leadership training for the current BoD members and the potential candidates for the future BoD positions? The date is not set in stone yet, but we can keep updating you on this.

Everyone agreed to have a spring training

- FT Staff Training (2)
 1. Introduction to Supervising Staff \$50 (April 10th)
 2. Introduction to File Maker Pro \$125 (April 5th)

Proposal: The Future Organizing Director will attend these two workshops.

By consensus, the proposal was passed

- Workshops with BoD retreat

6. Elections Updates

- Students First Slate
e²: What we need from BoD is to seriously outreach to your communities to see who wants to fill the officer positions in SUA. It's really important that people from our programs/organizations fill these positions because that'll ensure that e² stays alive because our funding is funneled through SUA. There are people on this campus that believes that e² is not beneficial and is a waste of money and they would love to see us out of business. **We all know that this isn't true, and we need to make sure that e² has continual support within SUA.**

- Partnership Language
We took this off the ballot this year due to lack of awareness and not enough people power, but will try and put it in to the elections for next year's ballot.

7. Constitutional Amendments

e²: Please bring these amendments on the back of your packets back to your community and correct, change or suggest anything you feel that needs to be changed and e-mail it back to the e² account before the next BoD meeting

Next BoD Meeting: Sunday, March 18th, 2007 from 10am-12pm

8. Open Forum

- Class Week of Appreciation
- Programming Updates
Aiming to have a Speaker Blow-Out for spring quarter

* Some people from College 8 (the Orange Slate) are planning to run for SUA. That is a bad thing because a few years back, the Orange Slate gave e2 a hard time, and think that e2 is a waste of money. So we need to watch out for people like that and try our best not to let them win and gain hold of a position in SUA.

*MLK is tomorrow February 20, 2007 @ 7pm @ the Civic Center Downtown

*Don't Get God Started (play) Fri 2/23/07 & Sat 2/24/07 from 7-9pm at 2nd Stage FREE for students, but must bring Student ID!! (Jessica Johnson is in it!)

9. Check-Out