

e² Board of Directors Meeting
March 7th, 2010
Redwood Lounge
Santa Cruz, CA
12:00pm – 3:00pm

Roll Call

POSITION	NAME	ATTENDANCE
Board of Directors		
ChALE	Yesenia Ramos	✓
Umoja	Falyn Davis	Late
CUSN	Sandra Lane	✓
KAMP	Norman Lopez	✓
ASF	Adrienne Sebastian	✓
DHE	Danyale Beel- Coordinator	✓
GENTE	Reyes Hernandez- Coordinator	✓
MC	Nhi Truong	O
ORALE	Ale Sanchez	✓
Rainbow	Shantay Cail	✓
REACH	n/a	O
CoD	Leda Hernandez	✓
SCOC	Lyli Camargo	✓
SCOC	Tommy Le	O
SOAR Director	Sayo Fujioka	✓
Staff		
Class Facilitator	Sara Mokhtari-Fox	✓
Co-Chair	Rahsheka Keith	✓
	Chelsea Johnson-Long	✓
Office Manager	Mari Medrano	✓
	Jose Mondragon	✓
Organizing Director	Paulina Raygoza	✓
Program Coordinator	Sahira Barajas	✓
	Solymer Sola Negron	✓
Webmaster	Mike Madriaga	✓

Agenda

- I. Check-in (12:00-12:10)
- II. Proposals (12:10-12:45)
 - a. Black Grad:
 - i. Jackie Turner was given two minutes to present proposal and allocation: amount of allocation proposed: \$3,000 for the African American Community here at UCSC.
 1. Questions and answers.

- a. Is free for all participants?
 - i. Yes, it would be at no cost for participants.
 - b. Where is most of the funding going?
 - i. We are estimating that \$2, 500 would go to food.
 - c. Are we only funding certain items?
 - i. Yes, food.
2. Motion to allocate only \$500 made by Ch.A.L.E. second by N/A: Pass. Vote: as follow

POSITION	Votes and Proposals
Board of Directors	
ChALE	(Yes) to \$500
Umoja	(Yes) to \$500 via Phone call
CUSN	(yes) to \$500
KAMP	(Yes) to \$500
ASF	(Yes) to \$500
DHE	(No) to \$500 and change it to more
GENTE	(Yes) to \$500
MC	(Yes) to \$500 via Phone call
ORALE	(Yes) to \$500
Rainbow	ABSTAIN
REACH	N/A
CoD	Propose \$600
SCOC	Not present
SCOC	

VOTE Results: Is still pending. Decision tabled until final vote from SCOC, and MC representatives.

- b. African Appreciation Day
 - i. Samantha Baker was given two minutes to present proposal and allocation: amount of allocation proposed: \$3,000 for the African Appreciation Day, which is a day that would be dedicated to African Heritage Culture. It is also a day for students to engage with other members of their community. The proposed date for the event is: April 17th, 2010 from 11:00am-5:00pm. It is a one day event.
 - 1. Questions and answer.
 - a. Where is the \$3,000 going?
 - i. We can't spend it on T-Shirts and Food.
 - 2. Should we look at the break down before we made a decision?

- i. Yes we should look at the break down and go over the budget that we have before we make an allocation.
 - 3. How much money is left?
 - 4. Should we go over the other proposal before we made decision? Yes
 - 5. Would it be 3,000? No because there is not enough money based on our budget.
 - 6. Motion to allocate \$500?
- b. E2 Interns
 - i. Its proposed to hire an Intern that would help with Co-Chair responsibilities:
 - ii. Job description/Qualifications: 1 year experience. Have knowledge of e2 mission and vision, previous office experience, ability to communicate effectively, time management skills.
 - iii. Was everything added to the job description? Yes is based on the extra needs I might had assistance with as a Co-Chair.
 - iv. Motion to take a Vote by SCOC, second by CUSN, Third by ChALE.
 - v. Vote pass by majority, people were on a consensus to have interns for next quarter.
- c. Redwood Lounge: OM made a proposal to have a committee that would help with the development of the renovation of the Redwood Lounge.
 - i. It was mentioned too get support from other Student Government Bodies, perhaps have more representation
- d. E2 Class
 - i. Pass out syllabus
 - ii. SIOC Meeting as well
 - iii. The class application is out, please tell your program students to apply.
 - iv. Application is due: Wednesday, March 10th
- e. Programming Presentation (12:45-1:00) (15 minutes)
 - a. Data Basing Olympics
 - b. Speaker blowout
 - c. Workshop Series;
 - i. Dates propose: April 13th, April 20th, May 26th
 - ii. We are thinking spending around \$300 for our workshop speakers.
 - iii. Location: TBD
 - iv. What kind of capacity? We are thinking in having a small venue/small workshop

- v. The allocation been made for workshop series is \$700
 - d. E2 Graduation
 - e. A consensus was made to approve funding for the following events:
 - i. Workshops: Pass
 - ii. Speaker Blowout: Pass
 - iii. Grad Ceremony: Pass
 - f. Consensus was made on peoples opinion
 - g. Break down of Budget was done on a Power point presentation
 - i. Allocations for \$13,038 made: pass by group consensus.
- III. Budget and Political Education (1:00-1:30)
 - a. Budget Scenarios (30 min)
 - i. Hand out scenarios
 - ii. Rehearse scenes
 - iii. Do Scene
 - a. Every one has a responsibility
 - b. How is affecting everyone from High Schools
- IV. Campaign Structure (1:30-3:00) (15 minutes)
 - a. Campaign Structure
 - b. Strategic planning decision making
 - c. Go over GROW charts
 - d. Break-out
 - e. Report back
- V. Check-out
- VI. Meeting adjure at 3:20