

BOD Meeting 3.9.08

Program	Name	Present
ASF	Exaber Gabriel	X
DHE	Jackie Turner	X
GENTE	Cynthia Dorantes	X
ORALE	Marc Guzman	X
MC	Krizia Sales	X
Rainbow	Chelsea-Johnson Long	X
CUSN	Laurent Policarpio	X
KAMP	Reese Damicalli	X
Chale	Luis Linares	O
Umoja	Ann Damarola	O
SCOC	Kalwis Lo	X
SCOC	Lauren Thomas	X
CoD	Solymar Sola-Negron	X
Office Manager	Anna Lizette Hernandez	X
Organizing Director	Paulina Raygoza	X
Programming Coordinator	Danielle Frazier	X
Programming Coordinator	Justine Katindoy	X
Class Facilitator	Mark! Lopez	X
Class Facilitator	Terisa Siagatonu	X
Webmaster	Justin Rimando	X
Co-Chair	Ruel Paul	X
Co-Chair	Empee Palo	X

Lauren's Email**Add to contact list- Lauren.jesse.thomas@gmail.com + 424-789-2311

Staff Reports:

- CUSN- I really appreciate the fact that the staff put more energy into the staff report.
- Programming & Class- Thank you for your comment, it was really helpful to be more detailed.

Committee Report Backs:

- Marc & Krizia
 - Youth from Eden's program came and we heard the struggles they faced in schools
 - Thought about lengths of the program
 - Set up a timeline/calendar
 - Thought of a purpose
 - Consensus to have pairs for housing situations
 - 30-32 students in the program
 - Watsonville Outreach
- Laurent- Evaluation of the space
- Funding Proposal
 - SIAP Summit
 - Support of the referendum in Irvine for their outreach and retention center

- Opportunity for van to leave early Friday to start gathering information for the summer outreach program
- **ORALE-I motion to take the \$3000 from the conferences and the rest 964-would be taken from both Measure 15 and 10.**
- **MC-Seconds that motion.**
- **Vote by CONSENSUS**
- Raza Studies
 - Migration story and project
 - Using journals to reflect on topics within their migration story
 - 2 field trips focused on education, and ways of education (DQ University & Chinachqtl [spelling] Mecca)
 - MC- it was one of our goals to support student initiated classes so we should remember that when deciding
 - Funding comes out of external funding
 - \$1550 left for this quarter
 - Programming Coordinator- Is the amount we have left all we can give him?
 - It's possible to get more money out of Carry Forward to fully fund it?
 - Webmaster-Can PHD and AAPIP get fully funded next quarter?
 - Yes if they turn in their proposals on time
 - CoD-Remember we have to take out of next quarters funding to make up for the funding we go over. I think we should spend it very carefully as well as support our community, but we don't want to be a funding pot.
 - DHE- Money wise if we don't have enough money, have the students buy their own readers.
 - Programming- Have the Raza studies be a part of the space that doesn't have classes yet (meetings for student-initiated classes)
 - CoD- It's important to record stipulations so promises are kept
 - SCOC- It seems like a really important class but we haven't address the class but just funding, so I would like to know how people feel about the proposal.
 - **SCOC- Can I motion that we fund \$1550. With the stipulation that Class Coordinator participate in the SOCIC and have copies of the workshop pamphlets in the e2 office.**
 - **ORALE- Seconds it.**
 - Compromises our integrity if we are constantly increasing our funding pot to fund people.
 - **Vote by CONSENSUS.**

Speaker Blowout

- Do we want to have speakers and performers as an option?
- We will be charging people to support the scholarship fund or use a book to help with ChUCK library
- Names deadline by **Thursday @ 12noon**
- April 30th

- May 15th

1 week of action on the UC Budget and Diversity Campaign

- Collaborate with UCSA
- Well inform students about diversity crisis and
- May 5-8th/ May 12-15th
- Monday 230-430pm, Fridays @ 5pm SUA
- Kalwis-Kxlo@ucsc.edu, Soly-ssolaneg@gmail.com
- Collaboration with grad and undergrad
- Trying to incorporate with SIO for workshops would be difficult but to do postcards would be feasible
- Some sort of collaboration between the budget campaign and SIO