

## Board of Directors Minutes: March 18, 2007

### 1. Check-ins

- ASF: Laurent Policarpio
- Sayo
- CoD: Takita
- Rainbow: Melissa
- DHE: Jessica
- UMOJA: Nyisha
- ChALE: Sarah
- CUSN: Maggie
- KAMP: Jon
- GENTE: Dalila
- E2:
  - o Patrick
  - o Bianca
  - o Empee
  - o Justin
  - o No'el
  - o Paulina
- Liberty: APPI End of the Year Ceremony
- Mariana: CineMaiz
- Tran: AA/PI Heritage Month-Keynote speaker

### 2. Funding Proposals

- a. 4<sup>th</sup> Annual CineMaiz
  - i. Presentation
  - ii. Proposal
    - A. \$400.00
      - 1. Seconded
      - 2. Approved
- a. AA/PI Heritage Month Keynote Speaker
  - i. Presentation of Program
  - ii. Questions
    - A. Did you get money from any other sources?
    - B. Do you have any other events for the month?
  - iii. Proposal:
    - A. \$200.00
      - 1. Seconded
      - 2. Approved
- c. 2007 AA/PI Year End Ceremony
  - i. Presentation
  - ii. Proposal
    - A. \$50.00
      - i. Seconded
      - ii. With stipulation that if they full funding from another source they give it back.
    - B. \$140.00
      - i. Seconded
      - ii. With stipulation that if they full funding from another source they give it back.
    - C. Proposal B is approved

### 3. Debrief on the UCSAIP Summit:

- Presented by No'el and Justin
- Action planning on how to get informed on issues facing all our communities, with various workshops, panel discussions and action planning
- It was really great to see all the programs and UC's there and it was interesting to see campus that do not have a center and are still
- Every campus was shocked in knowing that UCSC does not have an ethnic studies program and expressed their support to us.
- CD's on each campus' tracking system.
- Folks seeing internal issues within our center and campus organization folks saying that the center has personalities clashing concern from SUA.
- Folks helping organize the space speaking on having internal issues.
- Finding more information on this topic and wanting to inform the community.
- Filipino community talking about issues they are facing such as the stigma in being too social versus not academic focused looking to have a statewide conference to address this concern.
- Good space to connect within the center and strengthen relationships.
- Concerns with Juan Sanchez the UCOP person who is assigned to help us out with our SAPEP report in compiling all the statistical data.

### 4. Finishing e<sup>2</sup> Winter Strategic Planning Summit

- Recap
- Guiding Principals
- Define Goals
- Prioritize
  - o Break out Groups
  - o Big Group
- Report Backs
- Conclusion/Agreement/Next steps
- Setting another meeting to finish up.
  - o Friday, April 6<sup>th</sup> 1:30-4:30 pm

### 5. Open Forum

- ChUCK: having a presentation in the CUIP class and want folks to come in and talk about e<sup>2</sup> history, one person from each program to talk about their programs and then open dialogue
- Slate: Lilia will be the point person for the Slate and Bianca will contact her. Meetings will be coming up soon and to be aware of that. At inter-Org dinner talked to folks about run.
- Presentation to Community about SIAP Conference: Ray wanted to know if folks were going to bring back information to the community
- Ethnic Studies: Flori, Laurent, Takita talking about Ethnic Studies for graduate program and what has been worked on so far. Sayo and Takita talked about this in the e<sup>2</sup> class. Flori and Takita will contact folks about next steps and connecting with folks on other campuses about this.
- ESOC- Marisol is really interested in this and wanted to reconnect with folks on this. Want to meet with Sayo about this.

### 6. Check-outs