

EMERGENCY: Board of Directors Meeting
April 05, 2009
Start Time: 5:00PM
End Time:

Program	Name	Present
ASF	Marelle Libaste	X
DHE	Carlita Berrios	X
GENTE	Sahira Barajas	NP
ORALE	Anna Laura Martinez	NP
MC	Tam Dao	X
Rainbow	Rasheka Keith	X
CUSN	Berdin Pattana	X
KAMP	Yenyen Cuison	X
Chale	Natalie Nuno	NP
Umoja	Jessica Johnson	X
SCOC	Solymer Sola-Negron	X
SCOC	Lyliana Camargo	X
CoD	Jackie Turner	X
Office Manager	Derrick Soriano	X
Office Manager	Reymundo Saucedo	X
Organizing Director	Paulina Raygoza	X
Programming Coordinator	Reese Dimacali	X
Programming Coordinator	Falyn Davis	X
Class Facilitator	Lauren Lystrup	X
Class Facilitator	Hugo Lujan	X
Webmaster	Justin Rimando	X
Co-Chair	Terisa Siagatonu	X
Co-Chair	Chelsea Johnson Long	X
SOAR Director	Sayo Fujioka	NP
GUESTS		
e² alumni	Leo Grandison	X
e² alumni	LaTrice Jones-Grandison	X

*NP= Not Present

*X= Present

AGENDA

- Timeline (Alum, Co-Chairs) (25 min)
 - Co-Chairs- going over the timeline and events that have resulted in fee increases.
Ex- SP1, SP2, etc
 - e² Alumni- going over the begging of e².
 - ~1999- Year before 1997 folks took over Hahn Student services building because they knew it was going to affect admissions. They ran Measure C

and failed due to the fact that there weren't many votes submitted to have it pass. Back then door knocking was not restricted.

- Because of the budget cuts folks gathered what use to be the 1st e2 class. They started to talk about possibly get an outreach and retention center on this campus. Then campaign happens in the winter. Between then and spring there was a lot of education. A lot of talking to people about what was going on. Measure 10 passes and the biggest election that happens. They talked about the numbers and how many folks it would take to pass the measure. They created pledge cards and get folks to vote this. It was a lesson they've learned from Measure C.
 - Current- We would like to talk to you all about things. Just wanted to let you all know that a lot of people have sacrificed a lot to get this done. A lot of folks had to dropped out but they believed in the cause. They did it so others wouldn't have to sacrifice as much. We don't believe that you have to sacrifice. We are not saying that is you don't sacrifice your not an activist/ organizer. Some people back then were still able to do well in academics. We applauded them. Everyone should be doing something to contribute to the whole. Why do we have a class?
 - Prog Coord- To educate ourselves
 - SCOC- Aren't there class projects in the class
 - E2 alum- back then we had whatever BOD selected goal we had class and other areas work toward that goal. Do your community members really know about the campaign. Its all you to get the info out. It's so easy to point the finger but what are we ind. doing to make this space work. We want you to know that we have faith in. Using what you have and passing it on. With privilege comes great responsibility. The challenge is to make work fun. Right now what we have is preventative work not reactionary.
- Updates 4 Campaign (5 min)
 - OD- Right now the campaign is to secure funding from the chancellor. Back in 05' then chancellor Denton agreed to match funds. That was a two year agreement. Now Chancellor Blumenthal has already told us that he might not be able to match us next year. The folks who negotiated the match did it with the decisions of BoD and research from other institutions.
 - Co-Chair- We haven't had much progress from the last time we all met at the Stategic Planning retreat. The work has fallen on OD and the Co-Chairs lately. We've been working on putting on a mid-year report to present to the chancellor next week. (week after SIO yield weekend)
 - Co-Chair- We got a letter from Felicia letting us know that the funds have been secured for this year only. In terms of getting the petitions we've been able to get ~600. We've been able to get 14 alum letters and 1 faculty. We really need A LOT of support.
 - Co-Chair- We are basically writing a report in 3 wks. that normally takes about 4 months.
 - Campaign Support (5 min)
 - Co-Chair- Things we could do to not make it a 4 ppl campaign.
 - We have a class rap sign-in sheet to present to folks. At least once.

- We need more petitions. We are asking you all to get at least 20 petitions in to us by next Friday.
 - We also need letters of support. We are asking we get at least 1 letter.
 - We need folks to sign-up to database eval cards.
- Budget Tutorial (15 min)
 - Pau-Breakdown of center income
- Budget A (30 min)
 - Breakdown how it would be if we get the match
- BREAK!! (10 min)

- Budget B (30 min)
 - Breakdown if we don't get the match

- Budget C (15 min)
 - Breakdown of what we would get if we get half.
- Prioritize (60 min)
- ADJOURN!!!!!!!!!! ☺