

e^2 BOD minutes—April 27, 2008

Attendance:

- CUSN
- KAMP
- UMOJA
- C.O.D
- SCOC reps (2: Kalwis & Lauren)
- DHE
- ASF
- ORALE
- MC
- GENTE
- Rainbow
- e^2: co-chairs, webmaster, program coordinators, office manager

- Check-in
 - Q: Describe how you feel/ are/ etc in song
- Follow up activity
 - Spit into three groups
- Hiring timeline
- Staff timelines
- Summer staff task list
- Speaker blowout
- Funding Proposals
- BREAK!
- Funding Proposals
- Slate & voter awareness

Follow up Activity:

Group 3: How do we do this within BOD staff and others?

-Be patient with yourself and with others. Just know that school is our main purpose and we are student run.

-Take time to explain things, for people who may not know the language.

-Understand learning differences

Group 2: Be Honest

-Needs get met within the organization

-Build more trust investment with comm.. members

-Open communication about feelings

-Build honest relationships

-Be honest in your workload, realizing to step game up and take on more OR step back if there is too much

-Be honest with evals, evaluate critically for further use

-Stream of consciousness, very clear about position guidelines, that allows staff within e2 exactly what they need to do

Group 1: Building Trust

- Work in building relationships first, trust is key for the structure
- Handing the torch on every year to build trust
- Actively support community events
- Holding ourselves accountable to our own words
- Be vulnerable and sensitive to others feelings
- Don't be offended by others personal bubbles, let them be themselves
- Conflict isn't always a bad thing, allow it to happen so we can grow

Hiring Committees:

Really go to the organization to outreach to different communities to make positions known.

COD: Reevaluating what's our student org climate? Figure out where incoming frosh can get involved with e2?

Programming Coordinator

Exaber, Chelsea, Ann

Class Coordinators

Marc, Laurent, Justine

Webmaster

Krizia, Soly, Reese

Office Manager

Lauren, Exaber, Ann

Co-Chair

Is it alright if Sayo has a vote and sits on the committee since she directly oversee it?

COD: Sayo will sit on the committee for Co-Chair and summer staff but do not vote.

Jackie, Soly, Laurent

Summer Staff

Kalwis, Cynthia, Resee

****CONSENSUS** to allow staff to fill in the extra spot if there are no board members to fill it.

****** It is appropriate to excuse yourself from a committee if you are very close to the hiree or have a strong dislike for them.

Both coordinators want to be on the hiring committee but only get one vote, is that alright?

CONSENSUS both COOs on the hiring committee with one vote.

Hiring Discussion:

Co-Chair: Should it be allowed that the staff who is not on campus be allowed to be a paid member of staff?

For class coordinators it had previously been voted that they must be on campus for all 3 quarters.

CONSENSUS A person must be here all year to get a position to get paid.

Co-Chair Class would need time in summer to prep so would they get paid in the summer?

Rainbow: How would they be accountable to the hours?

Response: They would need to be here a month in advance to prep in Santa Cruz.

DHE: We should vote on if it's mandatory for Fall, Winter, and Spring.

Kamp: Really depends on the applicants; so you give them a whole quarter to prepare if they are or aren't familiar with e2.

Umoja: Shouldn't mandate if they do it all 3 quarters.

Ques: depending on the applicants are we making it a preference and not a mandatory going to allow people to apply who cannot be here physically in sc?

Proposal 1: Not class mandate fall, wint, spring and it's a preference

Proposal 2: Have it be decided within the hiring committee whether or not to choose someone who can be present or not during fall based on the pool.

CONSENSUS proposal 2

Applications

Why were the questions added?

Approved by CONSENSUS.

Job Descriptions:

Hiring committees will approve the changes or there will be no changes.

Staff Timelines:

SIAP:

Memorial Day cannot happen because Kevin will be in Florida for the national forum on diversity.

For the Summit hoping for a meet n greet this year.

Summer Staff Tasklist:

-Office cleanup

-Care council structure

-Set up the

-General maintenance of furniture

*Rainbow: create a task list for summer staff to do hands on things within the different committees (SOCIC)

*COD: Time to review the tasks lists

-2 week mini calendar of how to start the year with events

-Come up with contact binder for 08-09

- New org chairs, emails
- Statewide contacts
- Alumni contacts

Speaker Blowout Update:

COD: Panel of organizers within these centers who would come for a lot less than 500 probably. Willing to work on a panel or contact Diaz.

*Monday 7-8pm programming meetings.

Proposals:

-Projector Proposal:

-CONSENSUS to purchase the Infocus IN35 projector!

-ABC Proposal (1385):

-\$800 proposed

-\$500 proposed ; 2nded by Marc CUSN and MC raised hands

-\$700 ABC everyone else

-GENTE abstains

-\$800 ABC by CONSENSUS

-APIRC YEC

-COD Propose that we don't fund APIRC YEC

-2nd KAMP

-No funding

-AARC (929)

-Marc motions \$700

-\$800 proposed by COD, MARC 2nds

-\$700 by CONSENSUS

*COD proposed we close out our funds for those who did plan early and turned in their proposals early.

VOTE BY CONSENSUS