

## BoD Meeting: May 4, 2007

### 1. Check-in

Attendance: DHE: Jessica  
Rainbow: Melissa, Rachel  
MC: Ruel  
UMOJA: Nyisha  
CoD: Takita  
ASF: Ligaya  
GENTE: Dalila  
ChALE: Sarah  
ORALE: Miriam  
CUSN: absent  
KAMP: absent  
SOAR Advisor: Sayo  
E2: Bianca  
Justin  
Pat  
Paulina  
Edwina  
Empee  
Marian

### 2. Announcements

- a. E2 Celebration
  - i. Proposal to bring up Nikki Giovanni did not pull through, so we're hoping to have a separate End of the Year Event where we can have a big speaker
  - ii. May 8, 2007 @ the C9/10 Multipurpose Room
  - iii. Bring sample tests to get a raffle ticket possibly win an iPod
  - iv. Carnival Type
  - v. Volunteer Help: Monday @ 2pm @ the e2 Conference Room
- b. Phone banking
  - i. The whole next week from 6-8pm
  - ii. Please come in for phone banking (call students who attended SIO programs and check to see if they've turned in their SIRs and if they're attending our UCSC, if not, to see where they are going and also talk to them and find out why they didn't come to UCSC and get feedback about our programs)
- c. Summer staff
  - i. Summer Staff Positions are OPEN
  - ii. Applications due May 18<sup>th</sup>
  - iii. Work 40 hours a week
- d. Bell hooks: 5/10/07 @ C9/10 Multipurpose Room
- e. MC volunteer meeting: Redwood Lounge, Sunday 5/6/07 from 11-3pm
- f. Cine Maiz this weekend @ the Media Theatre (5/4/07- 5/6/07)

- g. ChUCK Study Hours: all of next week 7-12pm @ the Redwood Lounge
  - h. We're having a documentary about e2 and if you'd like to participate, please let us know. One round of interviews has already been completed, but there will be another round next week
  - i. May 9<sup>th</sup> Protest Against the War in Iraq
    - Start @ 12pm, March down to the base of Campus and shut it down for an hour
    - Volunteer Meetings
      - Monday @ 8pm @ Baobob Lounge /Merrill
      - Tuesday @ 5pm @ Baobob Lounge/ Merrill
    - \* e2 is not endorsing this event, this presentation is just to inform us about the action, and for people to attend in their own time, not on behalf of e2
3. Chancellor Report
- a. Evaluations: database cards
    - i. Need to input all the info into the computer through the program, FileMaker Pro
    - ii. FileMaker Pro is available in 2 computers in the SIO office, 1 in retention office, 1 on the Organizing Director's computer
    - iii. Even though we have it available in more than one computer, only 2 of the computers can be used at the same time
  - b. Timeline
    - i. Running on a 4 week timeline (week 4 is next week)
    - ii. Annual evaluations for each SIO program
    - iii. Budgets need to be finalized by next Wednesday 5/9/07
    - iv. Pictures need to be finalized
    - v. SIOC Meeting (going over all the evaluations and evaluating our groups, seeing where we/center are going and how this year ahs went, keep ourselves accountable for the students and for the chancellor0
    - vi. Finalize SIOC Meeting
      - 1. Monday 5/14/07 9-10:30am
        - a. GENTE: will ask Alonzo
        - b. ORALE will ask Gabriel
    - vii. Collaborating with the (2 weeks from now), 2<sup>nd</sup> week: all the cards due, and the following week, trailer to our new video would be done
    - viii. We would like more BoD participation
    - ix. Final week, meet with the chancellor: June 4, 2007
4. BoD elected before summer
- a. Last two BoD Meetings
    - i. Sunday May 20<sup>th</sup>
    - ii. Sunday June 3<sup>rd</sup>
    - iii. Times TBA
5. Hiring committees

- a. Co-chairs: e2 Co-Chair (1), KAMP (1), ASF (1), RAINBOW (1), COD (1)
  - b. Programming: e2 Programming Co (1), ASF (1), KAMP (1), e2 Co-Chair (1), MC Co (1)
  - c. Class: UMOJA (1), e2 Co-Chair (1), ORALE (1), RAINBOW (1), e2 Class Co (1)
  - d. Webmaster: e2 Co-Chair (1), DHE (1), ChALE (1), UMOJA (1), COD (1)
  - e. Office Manager: e2 Co-Chair (1), e2 Office Manager, MC Co (1), UMOJA (1), ChALE (1)
  - f. Summer Staff: e2 Co-Chair (1), ASF (1), DHE (1), Previous Summer Staff (1), RAINBOW (1)
6. Strategic Planning
- a. Review of Guiding Principles
  - b. Placing BoD/Staff in 3 goals
  - c. Break-out sessions in 3 groups
  - d. Discussion/presentations (**Bold=Now**, *Italic= Summer*, Underlined=Fall)
    - i. Collaboration with community for frosh event SOC
      - 1. *Creating a database of organizations that cater to SOC*
      - 2. Follow-up with yield programs and phone bank about event
        - a. In addition putting flyers/pamphlets in frosh packets
      - 3. Dialogue between yield and non-yield frosh to establish community, being able to utilize resources and communicating between boundaries/struggles  
 \*(peer mentorship)
    - ii. Passing history (mentoring, etc)
      - 1. *Presence at orientations to build strong connection between e2 and organizations, make announcements at first week of orientations*
      - 2. *Promoting e2 class*
      - 3. **E2 staff to check-in with SIO and ChUCK and allow time for report back (support)**
    - iii. Chancellor Match
      - 1. **show video of SIO march**
      - 2. **community meeting with chancellor with coordinators and volunteers → testimonial**
      - 3. **next year, making more effort for chancellor to meet a participant in the program**
  - e. Finalized steps for goals