

BoD Minutes: May 5, 2007

Attendance: DHE: absent
Rainbow: Melissa, Rachel
MC: Ruel
UMOJA: absent
CoD: Solymar
ASF: Ligaya
GENTE: Vanessa
ChALE: absent
ORALE: Miriam
CUSN: Maggie
KAMP: Jon
SOAR Advisor: Sayo
E2: Bianca
Pat
Paulina
Empee
Marian

1. Check-In
2. Announcements

- a) Workshops

Friday, June 1, 2007: Time management 12-2

Saturday, June 2, 2007 from 11-3pm

*E-mails will be sent out

Please inform others that these workshops are going on, especially those who are future coordinators

Collaboration Dinner with e2 and SUA, which includes, BoD members, SUA, e2, and community members

- b) Website Launching Party

- c) Elections

A lot of people are voting, the sports committee is well organized and many people are voting because of that measure, but not too much people are voting for people positions. There are three other people who are running against Christi, Solymar, Perla, Samantha, Hailey and they aren't apart of the slate. We need to keep an aggressive body at SUA,

Most organized voting group are the athletes, and they aren't that diverse. They also have a bone to pick with the past student slate.

Please make it known to your communities to vote, that it's extremely important that our community gets voting support because every vote will affect our turn outs

- d) Staff Hires

New Co-Chairs: Ruel & Empee

New Webmaster: Justin

* all other positions are still in the hiring process

e) E2 Presentation for SUA

Presentation for SUA on what e2 has been doing. It'll be a quick presentation where members will just debrief about recent happenings

3. ChUCK

Thanks for all the support; the test bank from the e2 Celebration was very successful. We need to re-evaluate our study hours because these past few weeks, we've been getting low turnouts. Also, we are still in the process of finding new coordinators for KAMP and ChALE.

Next week: Mon-Thurs from 7pm-11pm @ the redwood Lounge

4. Scholarship Proposal

Propose that we give a scholarship to students who came up on SIO programs (yield/non-yield). It'll be three \$1000 scholarships for the next 4 yrs

Students must get a letter of recognition from the coordinators of the program they came up on

Not necessarily one scholarship goes to one student from each program, it really depends on what the committee decides

The committee will consist of, ESOC, e2 Co-Chairs, COD, college rep,

Is it targeted towards 2nd-3rd yrs because they need to get letters of recognitions?

They will apply their 1st year, but will receive their scholarships as a 2nd year

We wanted to see if e2 is ok with contributing \$6,000 to the fund

SUA will be discussing this during their next meeting

We are still taking suggestions back, so please let us know if you have any concerns or want to see something

Suggestions

E2 co-chairs write letters of recognition, or SIO chairs also, instead of just the co-chairs of the mother orgs of those programs

Who will be able to chose a college rep? SCOC process

Would it be beneficial with a college rep on the committee? BoD thinks that

How will you guys pick the ESOC members?

They cannot be 1st years, because they would require more experience

Should the SIO programs be included into the decision-making group of who gets the scholarships?

Don't know if it's fair because depending on who's applying, the SIO coordinators might be biased to the students who came up on their programs

Be more specific about who from ESOC will be the rep because it's not clear

Miriammg87@yahoo.com

5. Chancellor Report

Meeting with Ashish and Alma this Friday from 1-2 pm. We'll be showing them the new documentation that Brigitte have been working on. Rough draft is due this Friday. We need all the programs to input data from their program cards and phone bank!!! Ideally by Wednesday!!! We already have 500+ documented, but there are still plenty of cards that need to be inputted. We'll have times for people to come by the office where, Pao, Pat, and Marian can show you how to input data.

6. Allette Proposal

New proposal has the same items, except item 9 that we have asked them to take out because in the first place, e2 was not asked before that item was posted

BoD has concerns about why item 9 was taken out and who made the decision. Because of the position we're currently in with the chancellor, Pao and the co-chairs had made that decision. Rewording item 9 would make it possible for us to support them, but also less demanding. If we leave item 9 on the report, we'll need strength, enough man power to come out and support

This incident is being institutionalized
trying to get support and solidarity for Allete and form other campus

Proposal::

Agree to endorse Alette petition with stipulation to send an e2 representative that would ensure communication between UC Activist defense Committee & e2. If there is anything specific that the committee requests of e2 they must contact e2 Co-chairs

By consensus, e2 is going to agree in supporting the proposal

7. Summer Strategic Planning Goals

- I. Collaboration with community for frosh event for SOC
 - a. Creating a database of orgs that cater to SOC
 - b. Follow up with yield programs and phone bank about event
 - in addition putting flyers/pamphlets in frosh packets
- II. Passing History
 - a. Presence of orientations to build strong connection between e2 and orgs, make announcements during 1st week of orientations
 - b. Promoting e2 class**
 - putting in schedule of classes**

Other goals

- **create evaluation system for meeting spaces, evaluations, etc. (2 checks)**
- **run an early orientation to transition new staff before school starts (7 checks)**
- maintaining communication and relationship with Admin,, EPC and SUA
- **workshops to build student skills→ continuing (3 checks)**

- **begin planning of e2 kick off & OPERS→ all of e2 and its respective SIO and RETENTION programs together (1 check)**
- **Community calendar**
- working on planning an e2 event for e2 day
- begin planning of fall e2 staff and BoD retreat
- **updating and maintaining computers**
 - time clock
 - excess printing, please change
 - lap top check out re-evaluation
- **office clean up: re-organizing filing cabinets (1 check)**
 - o Get clock!
- **reviewing and updating funding proposal guidelines**
- **drafting a format for summer, outreach BRIDGE program (2 checks)**
- **re-evaluating BoD space and suggesting changes (2 checks)**
- Updating e2 brochure
- Decorating e2 space: framing shirt archive, updating documentation

8. Check-out