

**Board of Directors Meeting
May 31, 2009
Start Time: 3:20PM
End Time: 6:32PM**

Program	Name	Present
ASF	Marelle Libaste (Arthur Thomas)	X
DHE	Carlita Berrios	X
GENTE	Sahira Barajas	X
ORALE	Anna Laura Martinez	NP
MC	Tam Dao	X
Rainbow	Rasheka Keith	X
CUSN	Berdin Pattana	X
KAMP	Yenyen Cuison	X
Chale	Natalie Nuno	X
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	NP
Webmaster	Justin Rimando	NP
Co-Chair	Terisa Siagatonu	X
Co-Chair	Chelsea Johnson Long	X
SOAR Director	Sayo Fujioka	X
GUESTS		
Proposal Presenter	Leda Hernandez	X

*NP= Not Present

*X= Present

AGENDA

- Food
- Check-In
- Funding Proposal
 - Black Grad Proposal
 - Requested funding from
 - CEP – 4625
 - AARCC – 500

on availability during the summer and people would be on call. (A sign in sheet for availability over the summer was passed around in the BoD meeting.)

- The efforts of SOCC was a step toward administration to take student of color's voices more seriously

- Summer Staff Brainstorm

- BoD went over the job description of Summer Staff position.
 - There weren't enough tasks that Summer staff had.
 - LIFTED, e² class curriculum
 - Make the space more efficient – not really clear and no direction.
 - May be a waste of time for summer staff.
 - Some tasks that summer staff do have been approved by BoD via email in the past.
 - Created a Legal studies professor evaluation reference similar to ratemyprofessor.com
 - When brainstorming try to have concrete ideas that is very strategic in a way that there is direction for the center and if efficient for working in the office.
- Class requirement – Schedule of classes in May.
- A summer BoD orientation – combine with strategic planning.
 - Concern with the summer orientation being so early during the summer that future BoD members cannot make it. Suggestion for scheduling the orientation later in the summer.
- Researching possible sponsors for the e² class.
- Alumni thesis bank
- Research for the role of SCOC in e².
 - Research Constitution
- Update the ChUCK library/Test Bank.
- Presentation/for admissions tours
- Research Chancellor Match
- Clean-up book checkout (coord investment)
- Clean-up funding proposals (CARE/SCOC)
- LIFTED
- e²/SUA work together (SP)
- SOC org SP retreat (connect to e²)
 - Network with units on/off campus
- Statewide SIAP
- Grad tracking system
- UCSA Congress workshop
- Paraphenelia (Banners, Visibility) Quarry Side Paint pink
- Statewide SIO meet
- OPERS
- Letters of support
- Correct Yield Contact Info
 - Use this info to funnel these folks to get involved with retention

- Grad school resource bank
 - SOC recruit
- Updating the Alumni database
- Grad scholarship event
- Financial aid workshop/Pamphlet

This list is not closed but everyone is welcome to meet with the co-chairs to flush it out and would be presented to BoD by Co-Chairs.

- David Jones –Fiscal manager, processes our P.Os, makes sure we following budget requirements. SUA, CEP, CSC, SOAR, e²s, Student Affairs are the sources of funding for his position.
 - There was a meeting with CSC and SUA to see the distribution of where he spends his time on the different units he works on.
 - 15% e² – Smaller because OD keeps good financial records
 - 5% Soar
 - 5% SCOC
 - 25% SUA
 - 25% CSC
 - OD proposes to change David Jone’s investment in e² from 15% to 20% because David should spend more time on e² so there is less work on the OD for next year.
 - BoD agrees on changing the 15% to 20%.
- Projected Budget
 - Changes made:
 - SIO class coordinator was taken out because we haven’t gone through with it with board.
 - Office Supplies was \$5000 and now will be \$4700.
 - Programming for additional committee meeting which would cover outside meetings like SP would change from \$1000 to \$700
 - Under SIO
 - Proposed to add SIO drivers because it could be more strategic to use these instead of bus full transportaion.
 - Rainbow- How much would you save if we go this route?
 - GENTE- OPERS drivers are cheaper than TAPS
 - SOAR- seems that the stipend should be part of the respective program budgets.
 - Prog Cordinator- Is this for students and for food?
 - Co-Chair- for both
 - SOAR- I propose e² have the training be part of the budget but stipend be part of the program budget.
 - First option is to pay for training and SIO pays stipend (5 people)
 - Second is to remove from budget (1 person)
 - Do we want LIFTED to happen this summer?
 - Chelsea- I think that we could have 40 students and could still be put on with \$3,000.

- Voting:
 - Yes- 11 people.
 - No- 0 people
 - Abstain- 0 people
- How much:
 - \$7000- 1 person
 - \$3000- 2 person
 - \$5000- 3 with stipulation of 50 student
 - What ever is left over from training- 1 person
- Coming from summer revenue and/or state.
- Proposed to approve budget.
 - Approved by concensus
 - 2009-2010 BUDGET APPROVED!!!

• BoD Eval

- Tour
- Discuss
 - Communication
 - Collab
 - Retreats
 - Leadership
 - Campaign
 - Meetings

- Co-Chairs- we do go over the agenda in our check-ins
- SCOC- I think that they were well facilitated but maybe set aside a broader amount of time. Maybe a better mode of accoutability
 - Falyn- SOLUTION- I think that we could enforce a time limit because we don't know how much time we are talking.
- SCOC- I think that we did have a lot of things on the agenda and the time allocations were not really realistic.
- SCOC- I think that we could stress the importance of the role and time.
- MC- maybe have a list of drivers in the beginning of the year.
- CUSN- maybe start when 50% of the group gets here.
- Rainbow- Maybe allocate the meeting for 3.5 hrs and plan the meeting for 3 hrs
- OM- if a member of BoD is not always present then maybe have their voting rights are gone if they miss a lot of meetings.
- SCOC- I really like the OM idea, but I think that we should work on the process of that.
- Co-Chair- having a nomination process or more formal manner and have the members know what their duties will be.
- ASF- I felt like there should have been more presence in the campaign meetings. Try to make the meeting reminders more personal.

- SOAR- I want to say that every year BoD gets a little stronger. Are there things that you would like to get out of BoD.
- Rainbow- I would like to see a lot more programs or workshops that would help coordinators put on a program.
- KAMP- maybe a conflict and facilitation workshop. I think that maybe more consistency.
- ChALE- having activities separate from meeting.
- Rainbow- maybe set aside 3-5 minutes that forces us to interact with one another.
- Class-Facilitator- maybe have a check-in with the various aspects presenting what's going on.
- OD- maybe incorporate readings to educate ourselves on other forms of outreach.

• CELEBRATE!!!!!!!

• Adjourned