

BoD Meeting: June 3, 2007

Attendance: DHE: absent
Rainbow: Rachel
MC: Ruel
UMOJA: Nyisha
CoD: Solymar
ASF: Ligaya
GENTE: absent
ChALE: Sarah
ORALE: absent
CUSN: Maggie
KAMP: Jon
SOAR Advisor: Sayo
E2: Bianca
Pat
Paulina
No'el
Edwina
Justin
Empee
Marian

AGENDA

1. CHECK-IN

2. FINALIZE SUMMER STAFF TASKS

- Going over the list of summer strategic planning goals that BoD decided were important from the last BoD meeting
- Clarification of the chosen goals

Things to Add onto the List

- ***We need one more BoD member to be in our summer staff hiring committee because one of the original BoD members can't make it. Can anyone from the BoD? No one answers. So a staff member will fill in the space: Edwina Williams
- Begin draft of a **STATEMENT of UNDERSTANDING**. Agreement between students and administrators that a legal document that will provide funding for students and programs of the retention center. Basically a binding contract to keep administrators accountable for recognizing and funding retention programs
- Finding external extended funding sources for the programs
- Have the website get the legal advice for the rate my professor tool
- Updating ChUCK portion of website
- Collaboration with ESOC
- Set deadlines for CARE Council

- Drafting a campaign
- OPERS talking to Kori, Houston about the set up of the ethnic orgs booths

3. ChALE PROPOSAL (SARAH)

- Fund a coordinator position for ChALE because it won't be participating in the CUIP program. We felt that the candidates for ChALE participants weren't qualified, so we re-opened our position.
- E2 contributes \$3,981.21 per intern/year and the Chancellor funds the rest.
- Keep the current allocation in line item budget and use the amount as a paid stipend
- Asking for an additional amount of \$3,578.79.
- Total amount requested from e2 for one year
- : \$7,560
- By making a commitment, the board is saying that it's okay to fund this position once all expenses have been accounted for.
- This money would be funded from the Measure 10 Carry Forward
- If this proposal goes through, it would only stand for one year.
- E2 will be apart of the hiring process, current coordinator, SOAR Advisors and 1 out of the 2 e2 C0-chair
- Accountable for work: quarter evaluations, monthly report, ChUCK meetings, BoD meeting, Co-chair meeting.
- Write required proposal as CUIP's already do
- Next year CUIP's being part of process
- Being a part of e2 class
- Working to pay full amount
- Money goes directly to tuition, instead of monthly checks
- Leave ChALE CUIP position open as an option

Proposal: Propose to fully fund ChALE "CUIP" position through e2, The ChALE rep will be required to attend e2 class and that their tuition be paid quarterly

-Write a proposal and ChALE presentation for CUIP

-Hire by the end of the school year, if not, pro-rate the hours

Consensus amongst voting BoD members, waiting for Rainbow's vote through e-mail.

4. SCHOLARSHIPS PROPOSAL (MIRIAM)

-FROM LAST BOD MEETING

- Clarification of proposals
- Decided to discuss this topic in our future BoD meeting next year because we need to have a concrete budget and we need the updated proposal, without these, it's hard to make a decision

5. EVALUATION OF BOD SPACE

POSITIVES	DELTAS
<ul style="list-style-type: none"> • Very informative and educational for program coordinators • Good that program coordinators on BoD • Food is good • Good vibe, not so much consumed by funding • Like current structure 	<ul style="list-style-type: none"> • The redwood Lounge is too cold • Better meeting times, for less strain • Straining for coordinators, finding a middle ground • BoD informational, training (addressing in retreat) • Better voting structure in terms of proposals • More transparent processes • More engagement • Bi-weekly mtg, cut back mtg times • Time commitments clashed with coordinators schedule (turn in complete schedule including conference, other meetings, events, etc.) • Plan meetings in advance • Better planning for strategic planning • Finding ways for staff involvement • Facilitation training • More stretch breaks (5 minutes) • Staff state opinion, regardless if you can't vote • Prep and follow-up for BoD

6. CHECK OUT