

BoD meeting: September 19, 2006

1. Introductions

- a. Roll Call
 - CUSN- Kay (on phone)
 - KAMP- Empee
 - ChALE- Sarah
 - Umoja- Mike
 - ASF- Leslie
 - DHE- Angela
 - ORALE- David
 - MC- Maggie
 - GENTE- Beatriz
 - REACH-vacant
 - CoD- Jose

2. Updates:

Do folks feel comfortable going through with the meeting and then taking some phone and email votes after distributing minutes and debriefing on said meeting.

Group Decision: *Consensus to have phone and email votes from the folks who are not able to be physically at the meeting.*

3. Interim co-Chair:

Summer Staff proposal: Due to the fact that there are no hired co-chairs, the idea was brought up to have interim co-chairs for the fall quarter. It would be like a trial run period in order to give the interim co-chairs experience, but also to give more time to recruit others in the case that interims might not want or be able to continue with the position.

Proposal: *For the fall quarter have interim co-Chairs and then the position opened up by the end of the quarter and officially filled. In addition to have the positions filled by Miles Tagami and Bianca Bonilla.*

Decision: *Proposal passes.*

4. SOAR leadership retreat funding:

SOAR is sponsoring a Leadership retreat on oct 7th/8th, at an off-campus location. They are asking if e² could cover the cost two people per SIO/Retention program which would be \$25. Approximately it would be \$550.

Proposal: *To fully fund \$550 for all the SIO/Retention folks attending on behalf of e².*

Decision: *Proposal passes*

5. e² structure

Presentation: Over the summer, the Summer Staff interns were charged with the task of assessing the structure of BoD to build a community that is tied closely to the community and improve relationships within this community. Much discussion led to an idea to change the structure of e². The major change would be to have one consist program coordinator/ChUCK CUIP as the voting BoD member at the meetings. The other change would be to meet bi-monthly. This would guarantee a more direct connection to the program. For further details please refer to the document.

- Discussion
 - programming and media collective are being combined.
 - executive committee is created to see if there is a need for emergency meetings.
 - retention collective will come out in order to better serve the retention programs and tackle issues regarding retention
 - sioc remains same, but will also serve as a task force to collectively come up with ways to tackle SIO issues.
 - Interns—will be on a volunteer basis. Perhaps in place by mid-quarter.
 - ORALE Proposes to change meetings from bi-monthly meetings to once a month was more ideal to push staff to be strict with deadlines and publicize those deadlines more, and would make the BoD funding meetings more efficient.

Proposal: *To change bi-monthly to Monthly and eliminate internships due to the lack of structure for now.*

Decision: *Changes Approved.*

The Structure will be approved tomorrow after further feedback from the current program coordinators.

6. Run-down of tomorrow's meeting
 - a. Agenda presented
7. Meeting adjourned