

## ***BoD Meeting September 20, 2006***

### **In attendance:**

Past ASF BoD- Leslie Duldulao  
Past PSC/Gente- Beatriz Castillo  
Past MC BoD/ CUSN CUIP- Maggie Kong  
Past ChALE BoD/ ChALE CUIP- Sarah Curtis  
CoD- Jose Diaz  
Umoja CUIP- Nyisha Causey  
Past CoD BoD- Bianca Bonilla  
Past ORALE BoD- David Partida  
PSC Coord- Dalila  
ORALE BoD- Hector  
ORALE Coord- Miriam  
ORALE Coord- Ana Ortiz  
DHE coord- Jessica Johnson  
RT (production manager)- Dori Daniels  
RT Outreach Coord- Melissa Tang  
e<sup>2</sup> Program Coord- Pat San Juan  
KAMP Coordinator- Jon Dinio  
ASF Coordinator- Ligaya Docena  
Past KAMP BoD- Empee Palo

1. Community Meeting Introductions
2. Structure Proposal:

Last year there was a demand from 2005-2006's BoD to create a new structure for BoD that would create more investment in BoD and e<sup>2</sup> for the next academic year. During the summer, Summer staff interns were trying to come up with a new, more effective structure for BoD. (for details, look at document), because of lack of community ties, lack of connection between BoD and program, and program with center. The idea is that one Program coordinator for SIO and the Four ChUCK CUIP's sit as BoD versus having a representative from each program. Within this change there are other more significant changes which are that instead of meeting every week there will only be once a month meetings. Also there will no longer be any payment for sitting on BoD.

### **Discussion:**

#### **\*\*QUESTIONS/ CONCERNS/ COMMENTS\*\***

ChALE: ChUCK already meets as a collective, would this be in addition to those meetings?

e<sup>2</sup>: No, actually that would be the collective itself, we will just be requesting that e<sup>2</sup> be allowed to be present in order to be able to better help address issues of Retention and help ChUCK grow.

Umoja: it sounds better. It sounds like this would establish that connection in a better manner.

Hector: orgs will keep coming because they will need money, and if there are going to be emergency meetings, how are you going to handle emergency meetings popping up all the time

e<sup>2</sup>: An emergency meeting can only be called to order if is deemed necessary by the executive council.

Rainbow: what meetings are voluntary?

e<sup>2</sup>: The programming committee meetings are now voluntary.

GENTE: how did the e<sup>2</sup> structure work before? What are the changes?

e<sup>2</sup>: Before there was a representative from each program and meeting were once a week and programming/media committee meetings were mandatory. Also, there was a stipend given to each BoD member for holding office hours. Now all that has changed.

Rainbow: When would the SIOC meetings take place?

e<sup>2</sup>: Those meetings would be determined later. And it would only be one allocation meeting in the fall.

**Discussion is over. Community Members leave and Past BoD will vote on the Structure and we thank everyone for coming to give their input.**

**Voting on New BoD Structure 9/20/06**

**Further Discussion with BoD:**

GENTE: Concerns: emergency meetings because not necessary if everyone on top of their stuff

ORALE: If everyone can handle their load then emergency meetings can be eliminated

E2/Miles: Summer staff says need to redefine emergency meetings... not for financial issues and not because someone missed a deadline

PSC/Gente: Is a reason for emergency meeting if another meeting ran out of time?

ORALE: Not up to staff to call emergency meeting, depends on BOD also

E2/Diana: emergency meeting more for statewide issues, crisis situations

ORALE: What was an emergency meeting last year? Chancellor not meeting Cash demands

E2/Miles and ASF/Leslie: Exec. Commit are representatives that rep the whole and decide if emergency meetings are needed

ORALE: why would I represent some program if I don't know anything about it?

e<sup>2</sup>: Exec Com can only decide if another meeting is needed, doesn't have voting power on the actual proposal.

KAMP: The point of the executive council would be save time for everyone in determining if there needs to be another meeting.

ChALE: Who is part of the executive committee?

e<sup>2</sup>: At least one e2 co-chair, one outreach rep and one retention rep and one other BOD member

**PROPOSAL:** GENTE: e<sup>2</sup> structure be adopted w/ stipulation that emergency meetings are only for crisis/policy/state legislation/statewide issues pertaining to the center and its programs

ChALE seconds

**DECISION: *Proposal passes.***

3. Fall SIO Deadlines:
  - a. Proposed Dates: week of the October 16<sup>th</sup> – 21<sup>st</sup>
  - b. **Group Decision: to Approved Proposed dates**
4. Fall e<sup>2</sup> Retreat dates set: aiming for October 14<sup>th</sup>- 15<sup>th</sup>