

Board of Directors Meeting: Sunday, November 19, 2006

Attendance:

UMOJA: Nyisha
CUSN: Maggie
RAINBOW: Rachel
GENTE/PSC: Dalilia
MECHA: Miriam
e²: Paulina
Diana
Miles
Marian
Justin
Bianca
Empee
CHALE: Sarah
DHE: Jessica
ASF: Ligaya
KAMP: Jon
MC: Ruel

1) **BoD check-In (5)**

Check-In Q: What is one thing you like about the person sitting to your left?

2) **Executive Committee (20)**

Bianca: the Exec committee will be comprised of: e² co-chairs, 1 SIO, 1 retention, 1 general BoD member. So you guys must discuss amongst yourselves to vote who will be apart of the executive committee. So we'll break for 10 minutes and then we'll all meet up and share our results on the new executive committee members

BREAK: 10 minutes...regroup:

RESULTS: Retention- JON

SIO- MIRIAM

General (SIO/Retention)- NYISHA by popular demand

3) **Co-Chair Hire Discussion (15)**

Diana: at the end of the quarter, new co-chair apps are due, and the current co-chairs are Bianca and Miles, but they must reapply if they want to still continue on. These positions are also open to the public, so anyone can also apply. Now we're trying to figure out a way to put together the hiring committee b/c the past hiring committee are usually the old co-chairs, but in this case, that's not possible, b/c Miles and Bianca are both reapplying again. We want to see if you guys like the idea of having an odd # of 5 people

Decision: To have 5 people sit on the Hiring Committee: Nyisha (Retention), Anna (One staff member), Diana (Past co-chair), Paulina (Current Organizing Director), and Ruel (SIO). Interviews will take place after finals week.

4) **Funding Proposal Feedback (15)**

Bianca: who's willing to work on restructuring the funding proposal because some people were discussing how they wanted some changes at the last BoD meeting.

Decision: *The individuals interested will meet with Bianca to review the proposal and recommend changes.*

5) **SIO Discussion (20)**

Meeting with the Chancellor, his Assistant and the Vice Chancellor of Student Affairs to touch base on the Chancellor Match for next year. The meeting will be on November 29th. So far attending will be Miles, Bianca, Diana Anna (brining new student perspective) and Jon (SIO coordinator perspective) and Paulina.

Questions/Comments: *Want to see how many of the participants actually came to UCSC.*

6) **e² Summit (20)**

The goal of the e² Summit is to do some real strategic planning about the future of the center and its three components: SIO, Retention, and Student Activism. We will be shaping the long-term direction for e² and how we are going to justify why we need the chancellor match for all of our programming.

Decision: *Because of the lack of representation/input from the BoD during this process the proposal was not passed and a recommendation was made to have an e² Summit in the early Winter quarter when there can be full representation from the BoD.*

7) **Campus Tours (20)**

Miles: e² is known as the umbrella of all these retention and outreach programs, but we're thinking of creating an outreach program straight out of e², collaborating with Ken Songco (an alumni of UCSC) works with at-risk youth. We have worked with him before during the summer and they were really interested in the work we do. These tours will not cost us anything because the schools interested in coming will be providing their own transportation up here, we're just providing them with the student presence and friendly faces. All we have to do is answer questions, show them around, and create a bridge for them to want to come to UCSC. Programs like these makes the hard work we do worth it and it reminds us why we are here doing what we are doing. It's important for e² to do programs like this because we're mainly viewed as a funding pot and doing programs like this is helps remind us why we do all the background work in the center and changes the image of e².

Group Decision: *To have campus tours will be great, but it will be great if we can have further discussion on how to help out our Retention programs as well.*

8) **Speaker Brainstorm (10)**

Empee: want to see if anyone has any suggestions about speakers or performers you guys want to see to be brought up for this event

Open discussion/suggestions:

- George Lipsitz
- Tricia Rose
- Cornell West
- Angela Davis
- Obama

- bell hooks (connect with Women's center)
- Justin Bua
- Elane Brown
- Common
- Talib Kweli
- Native Guns
- Goapale
- Olmeca
- Braindrops

Miles: attention please! Okay this is our 1st brainstorm on these topics, so if you guys can, bring all these issues back to your communities, discuss and then bring it back to us with feedback and this will help e2 and Empee and Pat out a lot. Thanks for everyone's time and if anyone wants to stay and discuss more issues, we'll be meeting upstairs.

MEETING ADJOURNED!!!!