

**e² Board of Directors Meeting
November 22, 2009
Seymour Center, Santa Cruz, CA
10:35am – 4:04pm**

POSITION	NAME	ATTENDANCE
Board of Directors		
ChALE	Yesenia Ramos	✓ (late)
Umoja	Falyn Davis	✓
CUSN	Sandra Lane	✓
KAMP	Norman Lopez	✓
ASF	Kirsten Layug	✓
DHE	Cameron Fields	✓
GENTE	Erika Gonzalez	✓
MC	Nhi Truong	✓
ORALE	Ale Sanchez	✓
Rainbow	Shantay Cail	✓
REACH	n/a	O
CoD	Leda Hernandez	O
SCOC	n/a	O
SCOC	n/a	O
SOAR Director	Sayo Fujioka	✓
Staff		
Class Facilitator	Sara Mokhtari-Fox	✓
Co-Chair	Rahsheka Keith	✓
Office Manager	Mari Medrano	✓
Organizing Director	Paulina Raygoza	✓
Program Coordinator	Sahira Barajas	✓
Webmaster	Mike Madriaga	✓

✓ = Present; O = Absent

I. Check-In

- a. How you are and what you did this weekend.

II. Printer Proposal

- a. Webmaster: Present (please see *Printer Proposal* from packet)
- b. Questions:
 - i. Can we make copies on this new printer instead of Xpress-It?
 1. Only small jobs. 10+ sheets still would go to Xpress-It
 - ii. What will happen to the old printer?
 1. E-recycling
- c. Approval:
 - i. Rainbow moves to approve.
 - ii. Umoja seconds.
 - iii. Consensus reached.

III. Staff Reports

- a. Co-chair

- i. SIAP meeting
 - ii. CARE Council
 - iii. Went to the Regents meeting but public comment closed
- b. Webmaster
 - i. ChUCK Library online
 - ii. Passwords & access codes
 - iii. Reviewing things past webmaster left
- c. Programming Coordinator
 - i. e² open house and e² Day
 - ii. Student Panels
- d. Class Facilitator
 - i. Assembling syllabus for class
 - ii. Outreaching for the class
- e. Organizing Director
 - i. Staff training & 2 week transition
 - ii. Supporting co-chair since she's the only one right now
 - iii. Transition workshop for statewide SIOs
 - iv. Financial paperwork
- f. Office Manger
 - i. Printer Proposal
 - ii. Redwood Lounge furnishings
 - iii. Digitizing files
 - iv. Office orientations & restock
 - v. Hiring committee

IV. Chancellor Match

- a. Chancellor has given e² a funding match of \$1.50 for each dollar students pay through fees for 2010-2011
- b. Yield programs are secure for the next 2 years
- c. Questions/Concerns:
 - i. Umoja: Does the less \$0.25-0.50 have a great impact?
 - 1. It's a great opportunity for the programs to be creative in how they spend their money.
 - ii. ChALE: Will there be a campaign to restore the \$0.50 for the future or are we okay with this?
 - 1. That's something we're going to have to decide.
 - iii. Office Manager: How much of the \$2.00 have we used in the past? What's the status of the other \$0.25 for this year?
 - 1. Have been trying to maximize the chancellor's match, but we think we're going to be fine.
 - 2. We have not yet with the chancellor to finalize that yet.
 - iv. Class Facilitator: What dollars are we matching?
 - 1. From the referendum.
- d. Do we want to give the chancellor an e² plaque for matching the funds?
 - i. Umoja moves to approve.
 - ii. ASF seconds.
 - iii. Consensus reached.

V. SCOC Nominations

- a. Tabled until next meeting.

VI. Personnel Committee

- a. Read through the *Personnel Committee* document aloud.
- b. Nominations:
 - i. CUSN nominates ORALE; ORALE accepts.
 - ii. MC nominates Rainbow; Rainbow accepts.
 - iii. Rainbow nominates Umoja; Umoja declines.
 - iv. ORALE nominates MC; MC accepts.
 - 1. Board approves by consensus.

5-10 MINUTE BREAK

VII. Kerr Hall takeover

- a. CUSN: Going over the occupiers' demands which includes e².
- b. Vote to remove e² from the demands list.
 - i. Consensus reached.

VIII. e² Founding Theories

- a. Presented by SOAR Director

IX. Dispelling Lies

- a. Skits exemplifying lies and showing the truth.

LUNCH

X. Quiz

XI. Mission & Vision

- a. Stations: What we are doing and What we can do
- b. Drawing what our Vision looks like

XII. Next Meetings

- a. Strategic Planning
 - i. January 29th – 31st
- b. BoD Meeting
 - i. January 10th
 - 1. Nhi will send alternate due to Oakes retreat

XIII. Debrief

+	Δ
Change of location ✓✓	Have all staff/BoD rotate check-ins
Drawing activity	Timeliness → start on time
Budget quiz ✓✓	Location- like a common space
Rotation exercise & skits ✓	Tired from outreach → Pick a day that works for everyone
Vision stations ✓✓	Long meeting
Learned, Productive	More energizers
Learning about bell hooks & Paulo Friere ✓	Check what time the place open
Good food	Share backs on vision stations

Everyone's participation	
Staff facilitated stations	

XIV. Check-Out

- a. If you could change one law, rule, or regulation, what would it be?

End Time: 4:04pm