

Recruitment & Retention Organizing Committee

Meeting Agenda

Friday October 5th, 2018 / 10AM-12PM - Meeting Room A

Call to order - Suzanne called the meeting to order at 10:10AM

Role Call

- Activism & Advocacy Chair: Mina Acebu (Present)
- Board Chair: Suzanne Vue (Present)
- Campus Community Chair: Quinton Cabellon (Present)
- Finance Chair: Alia Cortez-Bridges (Present)
- Recruitment Chair: Faby Camacho (Present)
- Retention Chair: Alicia Garcia (Present)
- Secretary: Dave Ivan M. Cruz (Present)
- ASUCD: Ko Ser Htoo (Present)
- GSA: *Pending*
- Student Affairs: Cirilo Cortez (Present)
- Ex-officio:
 - aa valdivia (Present)
 - Krissy Ocampo (Present)
 - Liliana Robles (Present)
- Student Assistant: (Present)
- Community members: Will Sampson, Student Assistant to the Chancellor (Present)

Minute Approval

- Friday, September 28, 2018
 - **Quinton moved to approve the minutes from 9/28/18**
 - **Dave seconded**
 - **9-0-0 (motion passed)**

Adoption of the Agenda - with flexibility

- **Mina moved to approve the agenda w/ flexibility**
 - **Quinton seconded**
 - **9-0-0 (motion passed)**

Finance

- Budget 2018-2019
 - Move some of carryforward (\$98,000) to savings?
 - Areas of Opportunity:
 - Move half of carryforward to savings (safety net, etc.)
 - How much are we looking at? *About \$49,000.*

- As for hiring an Operations Director, this will be dependent on RROC if they would like to keep this structure or stick with having only two community advisors.
 - **Quinton moved to move \$49,000 of the carryforward money to a SUB8 savings account**
 - **Alicia seconded**
 - **9-0-0 (motion passed)**
- **Proposals**
 - 2018 Chicanx/Latinx Empowerment Retreat (Efren Diaz)
 - Why is the budget close to the amounts of those going off campus for retreats?
 - It will include honorariums
 - **Alia moved to approve the \$4,905.45 for the 2018 Chicanx/Latinx Empowerment Retreat.**
 - **Alicia seconded.**
 - **9-0-0 (motion passed)**
 - Valley HS Outreach (Dao Vang)
 - **Preapproved.**
 - Volunteer & Internship Program Information Sessions (Arielle Corbin)
 - When would Pizza and Snacks be served?
 - Pizza (Info Session 1) for dinner
 - Snacks (Info Session 2)
 - **Quinton moved to approve \$100 for the Volunteer & Internship Program Information Sessions.**
 - **Ko seconded.**
 - **9-0-0 (motion passed)**
 - Social Justice Zumba/Study Workshop (Alicia Garcia)
 - **Alia moved to amend the budget from \$110 from \$60**
 - **Quinton seconded**
 - **8-0-1 (motion passed)**
 - Pre Approved Proposals:
 - BRIDGE Staff - Fall Retreat (Carmina Acebu)
 - SAFE Info Night (Suzanne Vue)
 - Filipinx American History Month: The Delano Grape Strikes (Wesley Sosa)
 - Samuel Jackman Weekly Outreach (Maggie Njuguna)
 - College Application Mentorship Program (CAMP) 2018 (Faby Camacho) morning
 - Black Community Retreat (David Pomar)
 - Native Fall Social (Quinton Cabellon)
 - Fall General Meeting (Isabelle Perlada)
 - Southeast Asian Retreat 2018 (Anson Saechao)
 - Samuel Jackman Middle School Weekly Outreach (Judy Chang)

Unfinished Business

- [Staff Manual](#)
 - **Alia moved to approve the staff manual 2018-19 with all the approved changes as a collective staff.**
 - **Faby seconded**
 - **9-0-0 (motion passed)**

New Business

- Staff Concerns
 - Concerns regarding various staff concerns on behavior have been brought up to the RROC Board. Other concerns about other staff members have been tabled for the following week due to time constraints.
 - **Quinton moved to release Kevin Butt from his position as Retention Coordinator.**
 - **Faby seconded**
 - **9-0-0 (motion passed)**
- Burglary and Robbery in Davis
 - How can we support & address this?
 - **Self-Defense Training?**
 - **To add safety tips on newsletters**
 - **Safety**
 - **Saferide (wait time will be longer as academic year progresses)**
 - **Requesting brighter lights for better visibility in surroundings.**
- CRRC Candidate Luncheon Tabled
- BCR Informational
- Columbus Day closure letter approval
 - **Work-related matters could still happen as long as 1) back entrance is used and 2) work is done in non-visible space (aka Lounge) during normal business hours**

Committee Updates

- Activism & Advocacy:
 - **Updated on nomination acceptance for Police Accountability Board**
 - **Monthly meetings (next is October 17 -- public -- 12-1 -- Garrison Room at the MU)**
- ASUCD:
 - **Senate confirmed Elections Committee Chair (Rodney) and are still looking for 7 members of Elections Committee.**
 - **Budget Hearings and Senate Hearings (looking to livestream)**
- Board:
 - **Contacted GSA about GSA Representative for RROC Board.**
- Campus Community:
- Finance:
- GSA:
- Recruitment:
 - **Moving forward with the College Application Mentorship Program (CAMP)**

- Reservations, application help
 - Outreach sessions moving on.
 - Recruitment Meetings are Mondays at 6 PM.
- Retention:
 - First meeting today at 12
- Secretary:
 - VIP Applications are up. Two applications so far.
- Student Affairs:
 - Pre-Health Conference coming up.
 - Town Hall for VC of Equity, Diversity, and Inclusion
- Career Staff:
 - aa: Check-in with Dave, Collective, and Admin in the following weeks.

Community Updates

- African Diaspora
 - People want to collaborate with ACE.
- American Indian/Native/Indigenous
 - Open house at the Native Nest, giving out freebies and resources.
- Chicax/Latinx
 - Staff meeting and invited CHI studies to have input especially with the Retreat.
- Graduate Students
 - GAAAP is still hiring for staff members.
 - Zumba workshop led by aa.
 - Writing Retreat this Quarter (Hyatt on campus was reached out to).
 - EOP reached out to Alicia on Pathway to Grad School for First-Gens.
- Pilipinx
 - 10/1, Monday (Fil-Am Icebreakers)
 - 10/3, Wednesday (Fil-Am Joint Meeting)
 - Bulosan Center for Filipino Studies (huge turnout)
- Southeast Asian
 - SAFE Work Nights and Info Nights
- Transfer & Non-Traditional Students
 - Huge turn-out for Transfer Meet & Greet (Transfer Take-Off collab with EOP and TRC)
 - Staff Meeting yesterday (expectations, programming, 1-on-1, updates, etc.)

Announcements

- CRRC Executive Director Search & Open Forums (One more)

Adjournment

- Suzanne adjourned the meeting 12:23 PM.