Recruitment & Retention Organizing Committee

Meeting Agenda MINUTES
Friday October 19th, 2018 | 10AM-11:30AM - Meeting Room A

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

Role Call
- Activism & Advocacy Chair: Mina Acebu (Present at 10:17 AM)
- 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 (Excused)
- Secretary: Dave Ivan M. Cruz (Present)
- ASUCD: Ko Ser Lu Htoo (Not Present)
- GSA: Pending
- Student Affairs: Cirilo Cortez (Present; Left at 11:35 AM)
- Ex-officio:
  - aa valdivia (Present)
  - Krissy Ocampo (Present at 10:18 AM)
  - Liliana Robles (Present)
- Student Assistant: (Present)
- Community members: N/A

Minute Approval
- Friday, October 12, 2018
  - Quinton moved to approve the minutes from October 12, 2018.
    ■ Faby seconded
    ■ (6-0-0)

Adoption of the Agenda - with flexibility
- Quinton moved to approve the agenda with flexibility
  - Dave seconded
  - (6-0-0); motion passed

Finance
- 3 minutes per presenter
- Native American Graduate Student Association
  - 7th Annual NAS Graduate Student Symposium at UCD
  - Discussing issues, stories, and triumphs of the Native community throughout the years.
What is the most important need for funding you have?

- Publicity ($400)

- Postcards/Publicity?
  - Each Grad Student made their own artistic design (fabric, shirts, bead, etc.) to show the program’s diversity.

- **Autism & Neurodiversity Community at UCD**
  - The SDC doesn’t necessarily have a budget allotted to support the initiatives of the organization.
  - Social and Informational
  - Request for the entire year
  - What is the most important need for funding you have?
    - Food for monthly meetings ($545)

- **16th Annual Afrikan Black Coalition Conference (submitted by Angelique McDowell) at UC Merced**
  - Hotel, transportation, and registration costs ($50)
  - January 2019 (Winter Quarter)
  - Historically, ABC asked for funding from ACE. Would this be the same thing?
    - No, but may be asking other organizations for promotional support.
  - Will be using fleet cars at UCD.

- **Black Pre-Law Student Association**
  - King Hall Outreach Program (KHOP) & Resumé Workshop
  - A new student organization
  - Collaboration with Native American Pre-Law Association
  - $500 for food (willing to explore cheaper options)
  - Anticipating 40 folx to attend the event

- **PHAC & VNCARES & HLUB present: 17th Annual Health Fair: Wellness & Wellbeing**
  - No (Submitted wrong proposal)

- **Black Engineers Association**
  - $150 for Transportation

- **Delta Sigma Theta Sorority Inc.**
  - $100 for Decorations

- **American Indian Science & Engineering Society**
  - $100 for Food

Quinton moved to approve the funds for the following:

1. Native American Graduate Student Association
   a. ($400 for Publicity Materials)

2. Autism & Neurodiversity Community at UCD
   a. ($300 for Food during Winter Quarter Meetings)

3. 16th Annual Afrikan Black Coalition Conference (submitted by Angelique McDowell) at UC Merced
   a. ($1000 for Registration Costs)
4. Black Pre-Law Student Association
   a. ($300 for Food)
5. Black Engineers Association
   a. ($150 for Transportation Costs)
6. Delta Sigma Theta Sorority, Inc.
   a. ($100 for Decorations)
7. American Indian Science & Engineering Society
   a. ($100 for Food)

Alia seconded the motion.

(6-0-0); motion passed

Unfinished Business

- Staff Concerns

New Business

- UC Workers Strike - Oct 23-25
  - Proposing to close the center in solidarity
    - What does solidarity mean?
      - Last year, a lot of folx took it as a break from work and didn’t participate in educating folx about AFSCME OR in the strikes
    - Quinton would like to seek more clarification regarding the strike apart from those posted on social media and on campus prior to signing a letter of support to close the center.
    - October 23, 24, 25
      - We have VIP info session & transfer community meeting that is scheduled to happen in the SRRC Lounge
      - Folks on front desk shift outside of the center to table.
      - Staff = option to cancel programming or proceed at a different location, if possible.
      - Posting banners (outside with prior approval or inside the center)
      - Possible Options:
        - Closing the center.
        - Open the center but have an AFSCME Representative tabling outside of the center or presentations in the center.
  - Mina moved to provide support to the UC Workers Strike via tabling outside the center to bring awareness to the strike and by offering a space for AFSCME in the case that they are interested in hosting an info session or workshop.
    - Quinton seconded

Committee Updates
• Activism & Advocacy:
• ASUCD:
• Board:
• Campus Community:
• Finance:
• GSA:
• Recruitment:
• Retention:
• Secretary:
• Student Affairs:
• Career Staff:

Community Updates
• ACE
• AIRR
• BRIDGE
• COLLECTIVE
• GAAAP
• SAFE
• SOL y LUNA

Announcements
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Adjournment  Suzanne adjourned the meeting at 11:38 AM.