

Recruitment & Retention Organizing Committee

Meeting Agenda (MINUTES)

Friday November 2nd, 2018 / 10AM-12PM - Meeting Room A

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

Role Call

- Activism & Advocacy Chair: Mina Acebu (Present, left at 11:29 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 (Present)
- Secretary: Dave Ivan M. Cruz (Present)
- ASUCD: Ko Ser Lu Htoo (Excused)
- GSA: Pending
- Student Affairs: Cirilo Cortez (Present)
- Ex-officio:
 - aa valdivia (Present)
 - Krissy Ocampo (Not Present; Present at 10:31 AM)
 - Liliana Robles (Present)
- Student Assistant: (Present)
- Community members: Lindsey Balidoy is present; Mayra Llamas is present at 10:31 AM.

Minute Approval

- [Friday, October 26th, 2018](#)
- **Alia moved to approve the minutes from 2018 October 26.**
 - **Dave seconded.**
 - **8-0-0**

Adoption of the Agenda

- **Quinton moved to adopt the agenda with flexibility**
 - **Alicia seconded**
 - **8-0-0**

Finance

- **(Preapproved) Proposals**
 - Native Youth Empowerment Conference (L. Balidoy and B. Warren)**
 - Dan"SEA"ng Workshop (A. Saechao)**
 - SEAREunion (A. Saechao)**
 - Grading & Writing Session (A. Garcia)**

Outreach (C. Castro)

Friendsgiving (C. Castro)

Pinay Liminality (W. Sosa)

First-Gen n' Reality Panel (A. Garcia)

Social Sciences & Humanities Pathway to Grad School Panel (A. Garcia)

- Budget amendments
 - [SAFE Care Reveal - Requesting additional \\$30](#)
 - To take into account \$30 to be spent on food for staff during the event.
 - **Dave moved to approve the additional \$30 for CARE Reveal.**
 - **Faby seconded**
 - **8-0-0**
 - **Mina moved to approve an additional \$44 for CARE Reveal's MPR Reservation.**
 - **Faby seconded**
 - **7-0-0 (Cirilo Left at 11:03 AM)**

Unfinished Business

- Staff Concern(s)
- Operations Director position- [job description](#)
 - **Quinton: Where is the strategic plan?**
 - **Suggestion: Check in with Mayra, former SRRC Operations Director, regarding this.**

New Business

Committee Update

- Activism & Advocacy:
 - **Mina was appointed to the Police Accountability Board.**
- ASUCD:
 - Staff meeting on Friday and discussed the Presidential recall strategies
 - ASUCD Scholarship committee meeting - we will be awarding 14 award recipients this quarter and 14 in the Spring. I will send y'all the ink to apply for the scholarship.
 - ASUCD Elections is in week 7 Tuesday to Thursday, 13-15, please don't forget to vote.
 - Office hours on Tuesday and Thursday 10-12pm at LGBTQIARC and International Center
 - I am currently running three campaigns at the same time: BASED election, Recall, and 2019 elections campaign. Please let me know if you or anyone are interested in joining my campaign, it would be fantastic.
 - We confirmed all members of the Gender and Sexuality Commission yesterday. Last year, this commission was not active due to the president direct attack on this commission. However, it's back now. Please let me know if you want to get involved.

- Board: **No Updates**
- Campus Community:
 - Meeting with Mayra today 11/2
 - Discussing:
 - Strategic Plan
 - Heritage/History Months:
 - Hiring for Operations Director
- Finance:
 - Clarification will be asked on ABC Grant Proposal.
- GSA:
- Recruitment:
 - Boba social with committee.
 - Outreach Coordinators going to Outreach sites
 - Shoutout to AIRR for their proposals.
 - Assigning roles for Middle School Conference.
- Retention:
 - Post-Retreat Updates was brought up to get an understanding of best practices.
 - Testing Materials (conversations on changing protocol) including for Grad Students.
 - Loan Library
 - Test Banks are outdated.
- Secretary (Administrative):
 - Admin Committee met last Monday, 10/29
 - Decided to have VIP Info Sessions as a non-mandatory requirement; however, those who attended may be given priority.
 - Current VIP Update:
 - First Choice:
 - 14 (26.9%) SOL y LUNA
 - 13 (25%) BRIDGE
 - 6 (11.5%) ACE
 - Second Choice
 - 16 (30.8%) SRRC General Support
 - 8 (15.4%) Collective
 - 7 (13.5%) Campus Visits
 - 20 (RSG Volunteer), 19 (Community Intern), 13 (TNIs)
- Student Affairs:
 - Public Forums for Vice Chancellor of Diversity, Equity and Inclusion
 - Cirilo will be forwarding the date and location, Sacramento and Davis fora will be held.
 - HSI Student Engagement Forums (ARC Ballroom 1; 3-8 PM; Monday, 11/5)

- Career Staff:
 - Krissy will not be present next week due to the NASPA Western Regional Conference along with Dave and Mina as NUFP Fellows
 - Liliana will not be present next Thursday and Friday, and all of the following week for family visit.

Community Updates

- ACE:
 - Do not want to repeat any events being done already and would want to be more intentional in terms of programming.
- AIRR:
 - PEACE Committee will be meeting next week (6-8:30 PM)
 - Grad Cap Beading Circle this Sunday.
 - Building rapport with transfer and fresh folk students.
- BRIDGE:
 - Pilipinx Empowerment Conference tomorrow on campus. A lot of first years (fresh folk and transfers) involved in comparison to previous years.
- COLLECTIVE:
 - Reach out to Cesar if your communities are interested in helping out during Thanksgiving.
 - Next Meeting: To discuss Transfer Community Meeting debrief along with hiring a retention coordinator for Winter and Spring.
- GAAAP:
 - This Sunday, the Writing Retreat will be happening with 27 RSVPs thus far.
 - A lot of events going on for GAAAP including but not limited to collaborations with the CCC and the WRRC.
- SAFE:
 - Booked Meeting Room D for HSU's General 3rd Meeting
 - HIP (Hmong Innovating Politics brought boba to share.
 - HIP's Executive Director, Cha Vang, came to inform HSU's members about the midterm elections and props 1-12.
 - CARE Info Nite last night.
 - Alumni of SAFE attended an event Krissy facilitated at: Diversity in the Workplace Panel: Navigating the World of Work as a First Generation Professional
- S.O.L. y L.U.N.A:
 - Outreach is on the roll
 - Staff meeting today at 3 PM.

Announcements

- Mental Health Initiative
 - One Direction: How do we make professors accountable?
 - Policy Change: Mental Health Initiative next steps.
- VIP Info Session
 - Former VIPs needed

Adjournment

Suzanne adjourned the 2018.11.02 meeting at 11:42 AM