

Recruitment & Retention Organizing Committee

Meeting Agenda

Friday January 11th, 2019 | 10AM-12PM - Meeting Room A

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

Roll 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: Pending
- GSA: Pending
- Student Affairs: Cirilo Cortez (Present)
- Ex-officio:
 - aa valdivia (Present)
 - Krissy Ocampo (Present)
 - Liliana Robles (Present)
- Student Assistant: (Not Present)
- Community members: (Not Present)

Minute Approval

- [Friday, December 7th, 2018](#)
- Alia moved to approve the minutes from 12/07/2018.
- Quinton seconded
- 8-0-0

Adoption of the Agenda with Flexibility

- Mina moved to approve the agenda with flexibility
- Dave seconded
- 8-0-0

Finance

- Proposals
 - [See Pre-Approved Proposals Here](#)
- Budget Update 2018-2019
 - We received a donation during the break!

Unfinished Business

- Staff
 - Background checks for some staff has not been done yet.
 - Can't work until background checks and TB test are done.
 - Suggestion that for incoming staff it should be done during the Spring Formation class. Will be done over the Spring upon hire for timing-wise.

New Business

- SRRC Operations Director Hiring Committee
 - Mayra, Cirilo, Mina, Suzanne, Alia, Alicia, Quinton, Raudel
 - Maybe Liliana (on paper screening but not interview process)
- VIP acceptances/rejections
 - Dave will email "how to support interns," reach out to SOL y LUNA on final list.
- California Latina Foundation
 - Reached out to book a room at the SCC on 01/25 (Meeting Room D).
 - **Dave moved to approve the room reservation for the Chicana Latina Foundation Scholarship Info Session on January 25, 2019.**
 - **Mina seconded**
 - **8-0-0**
- Student satisfaction survey for Student Affairs departments
 - SRRC will not be participating
- SRRC Staff Hiring
 - 42 Staff Hirings (not including career staff)
 - ~\$249,000
 - **Alia moved to approve to hire 42 people for the 2019-2020 Year.**
 - **Quinton seconded**
 - **8-0-0**
- Job Descriptions
 - Ready to go

Committee Updates

- Activism & Advocacy:
 - Met with UCDPD for Police Accountability Board Training.
 - Difference between UCDPD and Davis PD.
 - Mina has contact information for them and was encouraged to connect with the PD with any concerns.
 - Follow-up on WarnMe
 - Mina has contact with Chief Farrow
- ASUCD:
- Board:
 - Contacting ASUCD and GSA for RROC Representatives
 - AAPI Director Interview Processes next week
 - SD Meetings (Thursdays 7-8 PM)

- Campus Community:
 - CUAB Meetings 01/25.
 - Meetings with HPA and Sheri on bias reports.
- Finance:
 - Next Grant Deadline: 01/28 (Email drafted)
 - Challenges: Getting the word out
- GSA:
- Recruitment:
 - Meetings are set for the quarter
 - Middle School Conference in February
 - Met with Director of Undergrad Admissions, Ebony, to talk about how their staff can support our large recruitment efforts. She also wants to meet our staff
- Retention:
 - Academic Difficulty Processing Space
 - Meetings are being determined
- Secretary:
 - Meetings TBA
- Student Affairs:
 - AP/SD Notifications has been sent out
 - New Policy: Minimum Progress (12 units/quarter)
 - Various staff recruitments:
 - WRRRC (Hiring for Programming Assistant)
 - LGBTQIA+rc (Hiring for Director)
 - TRC (Hired a new advisor)
 - Last piece of HSI requirement has been meant.
 - Graduate Students (Yes on Unitrans Fees)
- Career Staff:
 - GPA Verifications
 - Breakfast with the Chancellor (Student Affairs)
 - 2,000 seat lecture hall by 2022.
 - ARC to be fully opened by Spring or Fall Quarter

Community Updates

- ACE:
- AIRR:
- BRIDGE:
- COLLECTIVE:
- GAAAP:
- SAFE:
- S.O.L. y L.U.N.A:

Announcements

- UCSA looking to support UC programs like the SRRC and are hoping to meet.

Adjournment

Meeting was adjourned at 12:03 PM