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:
    ■ WRRC (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