Recruitment & Retention Organizing Committee

Meeting Agenda (Minutes)
Friday February 1st, 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: Jumoke Maraiyesa (Present)
- GSA: Pending
- Student Affairs: Cirilo Cortez (Present; Left at 11:23 AM)
- Ex-officio:
  - aa valdivia (Not Present)
  - Krissy Ocampo (Present)
  - Liliana Robles (Present)
- Student Assistant: (Cinthia - Present)
- Community members: Crystal Keene, Maika Jimenez, Sabrina Thao

9 voting members present

Minute Approval
- Friday, January 25th, 2019
- Faby moved to approve the minutes from 01/25/2019
- Alia seconded
- 9-0-0; motion passed

Adoption of the Agenda with Flexibility
- Mina moved to approve the agenda with flexibility
- Dave seconded
- 9-0-0; motion passed

Finance
- Grants
  - Updates
    - Total allocation from Fall Quarter $4,100
- Total requested from organizations $2,300
- Total withdrawn from account $1,000
- We are still waiting on events to happen and organizations to request the money

  - **Chicanx/Latinx in Health Education (CHE)**
    - Asking for $650 of grant sponsorship in support of awarding a scholarship
    - Unsure if we can fund scholarships
    - *No Funding (doesn't meet criteria for minimum number of students served).*

  - **Mujeres Ayudando la Raza (MAR)**
    - Requesting funds for their Youth Conference in April (Inviting a continuing school in Dixon), inviting folks who went through different educational pathways.
    - Venue is priority for funding request. ($389)
    - Event will be open to not just Chi/Lat but PoCs in general.
    - *Suggestion: $600 for funding (venue)*

  - **Vietnamese Cancer Awareness Research and Education Society**
    - Funding request = $950; Putah Creek Lodge has been booked and would like to prioritize this for grant = $350.
    - Has received donations from organizations, etc; bake sale (~$200)
    - Event will be held next week.
    - *Suggestion: $150 for food and $350 for venue*

  - **Geology Club at UC Davis**
    - The Geological Society of America 2019 Annual Meeting
    - *Scholarship? Doesn't meet criteria.*

  - **Black Engineers Association**
    - *Suggestion: $350 for transportation*

  - **Davis United Students Against Sweatshops Local 143**
    - Funding request of $1000 for transportation to attend the 22nd Annual USAS National Convention from February 22-23 (University of Mississippi of Oxford) and are hoping to bring back what they learn (skill sets, etc).
    - *Suggestion: $1000 for transportation (will follow-up)*

  - **Eritrean, Ethiopian, Somali, and Sudanese Association Culture Show**
    - *Suggestion: $200*

  - **MEChA**
    - *Suggestion: $300 for food*

  - **Other Collective**
    - Funding request for printing costs.
    - *Suggestion: Follow-up with them and invite them to next meeting to present to clarify more information.*

- **Alia moved to approve the suggested allocations for the Winter Quarter Round 1 Grants Cycle**
  - **Jumoke seconded**
  - **8-0-0; motion passed**
• RROC Proposal - Retention Committee Queer & Trans Housing Mixer
  ○ Dave moved to approve the $200 funding for the Queer & Trans (QT) Housing Mixer
  ○ Quinton seconded
  ○ 8-0-0 (motion passed)

Unfinished Business
• Staff

New Business
• SEAYC updates
  ○ Needed to do some follow up with parents/families, and school counselors
  ○ No need to file incident reports to UCDPD.
• Lindsey Conference Room
  ○ Thursdays, 3-4 PM (for Peer Advising for the English department)
  ○ Q
• CAP Forum
  ○ Tabled until next week.
• Chicana/Latina Foundation
  - Another request for scholarship workshop.
  - March 2019 - Tuesday, 5-6 PM
  - Alia moved to approve the amendment for the additional date for the Chi/Lat Foundation Workshop
  - Alicia seconded
  - 8-0-0 motion passed

Committee Updates
• Activism & Advocacy:
• ASUCD:
  ○ The Pantry’s soft opening will be this month and grand opening on March.
  ○ ASUCD Service Center was demolished to allow more study space
  ○ Unitrans Fee Referendum
• Board:
• Campus Community:
• Finance:
• GSA:
• Recruitment:
  ○ Interns attended Recruitment Committee meeting.
• Retention:
• Secretary:
• Student Affairs:
• Career Staff:
Community Updates

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

Announcements

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Adjournment

Suzanne adjourned the meeting at 12:07 PM.