

# 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  - Total withdrawn from account \$1,000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.**