

Recruitment & Retention Organizing Committee

Meeting Agenda (MINUTES)

Friday, March 8th, 2019 / 10AM-12PM - Meeting Room A

Call to order - Suzanne called the meeting to order at 10:22 AM

Role Call

- Activism & Advocacy Chair: Mina Acebu (Absent)
- Board Chair: Suzanne Vue (Present)
- Campus Community Chair: Quinton Cabellon (Absent; Excused)
- 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 (Absent; Present at 11:08 AM)
- GSA: Pending
- Student Affairs: Cirilo Cortez (Present; Left at 12:13 PM)
- Ex-officio:
 - aa valdivia (Present)
 - Krissy Ocampo (Absent)
 - Liliana Robles (Absent)
- Student Assistant: Cinthia (Present; Left at 11:51 AM)
- Community members:

Minute Approval

- [Friday, March 1st, 2019](#)
- Dave moved to approve the minutes from March 1, 2019.
- Alicia seconded
- 6-0-0; motion passed

Adoption of the Agenda with Flexibility

- Dave moved to adopt the agenda with flexibility
- Alicia seconded
- 6-0-0; motion passed

Finance

Grant Proposals

- **Hmong in Health**
 - Mentioned the outreach to community colleges but doesn't list it as outreach sites
 - Priority on food for participants and volunteers.
 - **Funding: \$400 for Food**

- **Hmong Student Union (College Experiences Days)**
 - There is a Transfer Student Panel and a presentation would be great.
 - **Funding: \$300 for T-Shirt and \$100 for Supplies**
- **Anti-Zionist Week (hosted by Muslim Student Association)**
 - **Funding: \$300 for Keynote Speakers and \$100 Quad Reservation**
- **Phi Beta Sigma Fraternity, Inc. (Apollo Night)**
 - **Funding: \$600 for Food**
- **CHE (Declined)**
 - Alia moved to approve the allocation of \$1800 for this grant cycle.
 - Dave seconded
 - 7-0-0; motion passed

Programming Proposals

- **Pre-Approved Proposals**
 - SRRC VIP Development Night (Dave)
 - SAFE Staff Winter Retreat (Suzanne)
 - CARE Final Packages (Shayla)
 - SRRC Finals Week Destressors (Shayla)
 - Samuel Jackman Weekly Middle School Outreach (Judy)
 - Metas CV (Marisol)
 - Pilipinx Leaders & Entrepreneurs Summit (Isabelle)
 - Chemistry Tutoring Office Hours in SRRC Conference Room (Krissy/RROC)
 - URC x BRIDGE: How to Advocate for... (Vannalee)
 - Pilipinx Pathway to Grad School (Vannalee)
 - Native Movie & Game Night (Quinton)
- **Other Proposals**
 - SAFE Study Hall (Rejected due to conflict with Retention Event)
 - Extended Study Hours and Saturday Study
 - BRIDGE Staff Winter Retreat (Voted on 03/08; 6-0-0)

Unfinished Business

- Staff
 - Destiny: 6-7 PM for USAS (SRRC Conference Room - Today)
 - Clifton got into PhD and Master programs
 - Shoutout to Jumoke for the Town Hall as well as Alia for speaking her truth (by aa)
 - Shoutout to Collective!

New Business

- Native Movie and Game Night
 - Submittable Votes (6-0-0)

Committee Updates

- Activism & Advocacy:

- ASUCD:
 - Swearing-in of officers.
 - Proposal to get OASR and any advocacy positions into UC Davis Give Day.
 - Pantry had their opening last Monday.
- Board:
 - Guest presenter next week at RROC to present on UCSA's RJN campaign
- Campus Community:
- Finance:
 - aa suggested a #BlackLivesMatter line item in the SRRC budget as an emergency fund.
 - ACE Student Director may make this decision as needed (mostly on emergency meetings, etc.) without requiring advanced notice from RROC.
 - Alicia: how will this be communicated over the next years in order to ensure that similar purpose would be met.
 - Dave: Suggested to amend the budget to reflect the line item for the rest of the year but would like to know how much we would be able to allocate. Additionally, to make this a RROC recommendation.
 - Jumoke: Suggested a naming of Immediate Response Fund with a focus on #BlackLivesMatter
 - Activism Funds: To make it an immediate response fund under the direct discretion of Advocacy and Activism Chair on immediate responses.
 - How do we publicize them? Activism vs. Immediate Response
 - **Faby moves to authorize the ACE Student Director access to the SRRC Funds for this academic year for the purposes of the #BlackLivesMatter for issues and access needing an immediate response and any decision-making processes for any immediate SRRC space and emergency action without the need of RROC approval.**
 - Alicia seconded
 - 6-0-0; motion passed
- GSA:
- Recruitment:
- Retention:
- Secretary:
- Student Affairs:
- Career Staff:

Community Updates

- ACE:
- AIRR:
- BRIDGE:
- COLLECTIVE:
 - TRC collaboration on Imani Bolt 5K.
 - Talked briefly about programming

- Arielle and Dave will be spearheading Transfer Hours next quarter
- GAAAP:
- SAFE:
- S.O.L. y L.U.N.A:

Announcements

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Adjournment

- Suzanne adjourned the meeting at 12:27 PM/