



ECAB MEETING 2
Meeting Minutes
Wednesday, August 2, 2023
6:30 PM - Zoom

- I. Call to Order**
- II. Roll Call**
- III. Summer Ideas and Plans**

IV. Roll Call
A. 6:30 PM

ECAB Present/Absent		
1. President	Ahluwalia	P
2. Executive Vice President	Nguyen	P
3. Vice President of Campus Internal Affairs	Barman	P
4. Vice President of External Affairs	Renteria	P
5. Vice President of Finance	Huang	P
6. Vice President of Sustainability	Nguyen	P
7. Vice President of Marketing	Pham	P
8. Vice President of Diversity, Equity, and Inclusion	TBD (Greene)	N/A (P)

V. Check-in Around the Zoom – how's everyone doing? Any fun plans? :)

A. For reference, last meeting: [W ECAB Meeting Minutes #1.docx](#)

VI. General Reminders

- When tabling please wear ASUCR merch. Do not represent other organizations.
- All offices need to be notified regarding tabling.
- Reach out if anyone ever feels uncomfortable or unsafe.

VII. Voting on VP DEI

A. Ahman Greene

B. Speech:

- President's Fellow, then CHASS Senator. Wants everyone to feel included and make UCR a place where every ethnicity, sexual orientation, and background is accepted and respected. Treat each person with respect. Put on programs to promote inclusion and celebrate diversity.

C. Any questions

- How do you see yourself paving the way for this new position to ensure it sticks around?
 - As a senator he has made tons of connections with ASUCR Staff and various diversity representatives to provide him with experience to aid his endeavors.
- ECAB has had 2 months to plan, how you would hit the ground running with staff and events, etc?
 - Use the previously mentioned connections to collaborate and generate ideas. Reach out to representatives from different orientations to ensure diversity in the staff.
- Are there any off-campus organizations you could collaborate with? Any partners in mind?
 - Work with Ruhi, Pro Staff, Costo Hall, and etc.

D. Voting (anonymous, closed session):

1. Reminder voting members: President, EVP, and VPs
2. 6 out 7 votes in favor of Ahman Greene as VP DEI
3. Ahman Greene is confirmed as VP DEI

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VIII. Summer Ideas+Plans

A. Key Projects/Updates per Office (around the Zoom)

1. Ankita Ahluwalia:

- a) ECAB 1-1s done
- b) Supervise Menstrual Product Implementation - passing baton to Ruhi where her office would be in charge of meeting with Director Torres (joined initial meetings over summer and plan is good)
- c) Supervise support for CSES & support Hemant with this

- d) New Exciting Project: Office of the President - Club/Org Dropins
 - (1) **ASUCR Project Connected:** Uniting Communities and Resources
 - (2) Every month OTP at least 1-2 club dropins w/ VPs, Directors, and ASUCR reps.
 - (a) Be there to listen and support, share resources, get students involved in ASUCR, be there more to listen, share UCR club funding resources, get connected with elections, upcoming events, projects etc.etc.
- e) **CREATING NEW INITIATIVE:**
 - (1) **Student Input Session**
 - (a) To provide input on short- and long-term ideas/initiatives, student body can offer insights and suggestions for new programs or services and to suggest priorities to the President. Estimated 20 student committee members + senators
 - (b) Oversee the anonymous student feedback form: ensure concerns are shared to appropriate offices. Keep student voice committee in the loop.
 - Preferred if its less formal than a committee and more of a session
 - Senate Pre-Meetings as a way to keep everyone updated?
- f) **Student Voice Committee bylaw changes done** – under my office - met with Chair and shared initial plans for the year
 - (1) In charge of UCR official presentations, infographics, case studies for your projects
 - (2) **Any and all surveys ASUCR does in all offices must go through this team**
- g) Other miscellaneous updates
 - (1) Coordinated with Ruhi, Ellen, Nadia, Angel – water issue with ph levels
 - (2) Nadia has diligently kept us updated and there are no issues with the water. Woohoo!
 - (3) Met with Viraj, Ellen, and folks – recommended that we connect with Vice Chancellor regarding Sustainable Electrification Project
 - (a) **Waiting on Vice Chancellor Meeting**
 - (b) **Ellen leading this Project on ASUCR's end**

- (4) Leila - coordinating with Adam to support committee list creation and new task for everyone before end of week – share a committee description and if you have it (the application link for folks to apply)
 - (a) This will also support VP TJ with Marketing for these committee apps.
 - (b) Send your consolidated committee list by Friday**
- (5) Overall, our senators are doing incredible – volunteering their time over summer – reaching out because of their own initiative :)**
- (6) Met with Asha Nettles – new Exec. Director
- (7) Appointed HUB Governing Board Nominations
- (8) Met with Vice Chancellor Haynes
 - (a) Also met with Chancellor Wilcox, Provost Watkins
 - (b) Their goals for students: improving grad rates, rethinking our advising (understanding barriers to success), community service
 - (c) Improving student experience, study abroad, research, internships (expand these programs)
- (9) Attended Campus Finance Committee with Deans, VCs
 - (a) VC of ITS shared financial investment
 - (b) Ankita questioned to see how investment would improve
 - (c) Exciting updates from meeting:
 - (i) Will be making Insta video on that
 - (ii) Basic needs increase, sdrc gets financial support covered
 - (iii) Projected increase for ta salaries (\$7,000,000)
 - (iv) 450 million \$ of scholarships and grants

2. Victoria Nguyen

- a)

3. Ruhi Barman

- a) Hiring/office applications to go out the week of Aug. 7th
- b) Coordinating with Basic Needs - SOH
- c) Continuing coordination with Director Torres (the Well) for the menstrual equity project, hoping to hit the ground running as school starts

- d) Going over bylaws + going to be making sure DEI positions are moved/transitioned properly
- 4. Angel Renteria
 - a) UCSA
 - (1) Feels that UCR is belittled in UCSA; representation and balance of power is lacking
 - (2) If ECAB could come to UCSA meeting held at UCR
 - (3) UCSA meeting October - mandate ECAB
 - b) Various on-campus initiatives (internal & sustainability)
 - c) Local collaboration
 - d) ASUCR adopting a highway or street
 - (1) Responsible for the cleanliness of the road as appearance
 - e) ECAB joins community meetings - invite
- 5. Brandon Huang
 - a) (1) Working with President Ahluwalia with talking to clubs
 - (2) Power point presentation
 - (3) Hiring Process
- 6. Ellen Nguyen
 - a) Reviewing applications for committee and interns
 - b) Reach out to personnel to recruit 2 senators for GCAP committee
 - c) Reach out to finance for 2 finance members for GCAP committee
 - d) Editing GCAP Green Grant guidelines
- 7. Uthinh Pham
 - a) Working on marketing procedures
- 8. Judicial –
 - a) How can we support? How is it going with getting their team filled?
 - b) EVP Nguyen – can you create a group chat with us 3, to check on Arnav and team?

IX. Adjournment

- A. Meeting adjourned at 7:50pm (PST)