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: 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)