



Board of Directors Meeting Agenda

Date:	Thursday June 27th, 2024
Time:	6:30 pm
	This is a Hybrid Meeting In person at UC Room 332
	Online at: Join Zoom Meeting https://us02web.zoom.us/j/84664726631?pwd=RD1Sdk8vc3doendlcU8rWXFISEU0UT09
	Meeting ID: 846 6472 6631 Passcode: 693643

Call to order.

Approval of the agenda.

Approval of previous meeting minutes.[not submitted yet]

Committee Reports

Agenda Item	Purpose	Lead	Duration	Motion
Student fee committee	- Needs to be completed for october	Bryan	10 min	
Notes	"A substantial amount of responsibility will fall to the new Admin Coordinator with a lot of board and staff input required." Owen, Nate, Srinithi, Bryan, Ian			
funding	Odesia re supporting GAC & Arts funding	Chetna	5 mins	Motion to approve
Notes	<ul style="list-style-type: none"> approved 			
Programming	A confirmed member of the	Chetna	10 mins	



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committee	programming committee			
Notes	<ul style="list-style-type: none"> • Mike • Being reestablished, has spaces for 6 members - Chris, staff, 2 volunteers and 2 board • Arpit? • Chris will send a note to arpit and if no interest, new board member approached 			
Progress on having and hiring an admin staff	Christopher's MOU for the admin	Chris	5 mins	
Notes	<ul style="list-style-type: none"> • create a timeline that includes posting the position, assembling the hiring committee - 4 people [Chair, board member, staff member, volunteer - Ian?], selecting applicants and interviews. • Chris to consult staff re Ian • Love to be training by August preparation for fiscal year • Plan - create committee for hiring (email chelsey, ask staff about bryan) • Post by end of next week • Hir by end of july 			
Agreement with the University over UC space	Recurring item	Bryan	5 mins	No motion
Notes	<ul style="list-style-type: none"> • No update 			
Bylaw update	Recurring item	Chetna	5 mins	No Motion
Notes	<ul style="list-style-type: none"> • Chetna has review with Bryan and Chris • Will share the Zoom link with the board • Need to have the new bylaws voted and filed by Oct 18th • The chair can call a special meeting for the bylaws vote • If changes are not made the laws will supersede our bylaws 			
Finance	Monthly finance update	Bryan and Ian	10 mins	
Notes				



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