

Leadership Committee Meeting

9.18.17 ~ Phone Conference

Agenda

- Updates/Announcements
- Agenda Planning for General Meeting

Start time 12:02pm

Attendance:

Yesenia Curiel	Present
Le'Trice Curl	Present
José Martínez	Present
Kisha McGuire	Present
Armando Contreras	Present
Christopher Ramirez	Not Present
Yazi Navarro	Present
Angie Salinas	Not Present

Updates/Announcements

Interest in joining SFCA leadership

Sana Ramzan (Benefits Analyst) has indicated that they are interested in joining the leadership team. We currently have one opening for Co-Chair of Fundraising with Angie Salinas. We will review our bylaws and finalize our leadership positions and reach out to Sana.

Opportunity for SFCA in faculty hiring

Sociology Professor Tanya Maria Golash-Boza has extended an offer to SFCA in regards to faculty hiring. Potential faculty can select from many choices regarding departments they want to meet when they interview. Professor Golash-Boza wants to know if SFCA would like to be included in those options. If applicants self-identify as a person of color and ask to meet with SFCA, one to three members, and get insight to working at UCM as a person of color. Yesenia will reply to Professor Golash-Boza, let them know we are interested while Armando identifies one to three interested members.

Opportunity for SFCA in staff hiring

There is no such process for staff hirings, but we have the option of including a flyer into a New Employee E-book. Yazi has access to that e-book and will support Armando through the process of approving an SFCA flyer to be included in the e-book.

NAACP Freedom Fund Banquet

The NAACP Freedom Fund Banquet will be October 14th. Three folks will attend on behalf of SFCA; Le'Trice, Yesenia, and José.

Events Calendar

We were recommended by Donna Birch to add SFCA socials and general body meetings to the Events calendar. Armando had previously reached out to get these events registered but did not receive a response. José will connect Armando to Donna.

Outreach/Listservs

SFCA events will be sent via Staff Assembly and Academic Personnel listservs. SFCA will investigate having a website (Yesenia has a meeting with communications and will ask about SFCA website and a Facebook page).

Logo Update

The logo is still pending approval. Yesenia submitted logo for approval in early September, but will follow up.

SFCA Master Roster/Membership List

The most up to date list of SFCA is located in Box. The list separates active (anyone who submitted a web application, PDF application, or signed in to a meeting) and inactive (anyone with a bounceback email indicating they are no longer employed at UCM).

Chandalier Hookah Lounge SFCA Signed Letter

The SFCA Letter to the District Attorney is pending approval. Legally, the signed letter is cleared. Currently in review by Luanna Putney to ensure compliance with UCM policies. After that approval, we will send to communications for clearance. Yesenia will re-send the letter to rest of leadership team (edits will no longer be processed).

Last Week's Social

Last week's social went well. There was an appreciation for the space and a follow-up on building your network.

Bylaws

Bylaws must be voted in and adopted. By Friday, send all edits to Yesenia. On Monday, September 25, Yesenia will send out the version of the bylaws that we'll vote on for next leadership meeting.

Retreat

Hold December 8 on your calendars for retreat. Yesenia will confirm with facilitator and Armando will help secure a space.

Agenda Planning for General Meeting

Christopher mentioned to Yesenia that the interview with Juan Meza was well received. Perhaps we could invite more folks. José will save a list of those who indicated they were interested in facilitating one of the dialogues to Box.

Kisha and Yesenia will check-in with Ariana (Services for Undocumented Students in the BSC) and ask if she's willing and able to present an update on DACA and strategies on supporting DACA students, staff, and faculty.

An activity or icebreaker to get to meet others in the group. Le'Trice will share a list of "Boundary Breaker Questions" we can use.

Remind members that open enrollment for benefits begins on October 26 until November 21. There is an open enrollment fair on Friday, October 27 from 11am to 2pm in the gym.

Identify facilitators for next socials

Le'Trice and José will facilitate this social. Kisha will facilitate next social.

Meeting ended 12:58pm