Agenda for September 21, 2023 Rising Scholars Team Meeting.

Present: Nora; Christie; Vanessa; Daysy; Joseph;

- I. Meeting protocols
 - a. We need to be aware of joining the meeting from the building, and how students in the building might hear our conversations.
 - b. Use earphones if logging in from the public space.
- II. Program eligibility
 - a. CCCCO doesn't want us to ask for proof, so we need to rely on the honor system
 - b. Nora and Camilo to ask screening question about incarceration
- III. Resource distribution
 - a. The group agrees that laptops can be loaned and given back when student stops going to school
 - b. EOPS does a report card and Cynthia thinks we should do the same.
- IV. Check-Ins
 - a. There were people at the 9/15/23 check-in.
 - b. There's no 9/22 check-in because it's a holiday.
 - c. Facilitators
 - i. Daysy: 9/29; 10/6; 10/13; 10/20
 - ii. Cynthia: 10/27
 - d. Program announcements for facilitator
 - i. Clean up after ourselves be courteous to the next people coming in
 - ii. Be mindful of other students who might also need food/snacks. If you need to stock up your personal fridge, please hit up the on-campus pantry.
 - iii. Please sign in and out doing so will help the program get a bigger building with a bathroom and running water
 - iv. Don't help yourself to stuff in the building.
 - v. Remind students of the pantry and their services.
 - e. Ground rules
 - i. Joseph and Cynthia to create.
 - ii. Print and put in plastic sheet for people to take turns reading during checkin.
 - iii. One large poster and 8.5x11 printed pages for circulation/reading
- V. Events
 - a. Vanessa asked the group's feedback on providing a space for Initiate Justice to host political candidates to have discussion about public safety and what that means (mid-November)
 - b. Dr. Patrick Savaiano wants to work with peer mentors to train them on handling situations. Dr. Savaiano is going to follow up with us.
 - c. UCI Friday 9/29
 - i. Panel: Richie; Daysy; Johnny (pending); Georgina (pending)
 - 1. Vanessa to ask Hector about moderation
 - d. Dia de los Muertos ofrenda
 - i. 10/13: Let students know to bring things in by 10/20

- ii. On 10/20 Friday check-in, go longer to allow students to do crafts during/after check-in
- iii. To be left up until 11/6
- iv. Christie to coordinate with Cynthia and Daysy to buy supplies
- VI. Action Items
 - a. Cynthia & Joseph to create ground rules poster and hand-out to come
 - b. Nora to contact Sue and John Walsh about boundaries workshop Nora emailed Sue and John and is still waiting for a response
 - c. Bree to make flyer to invite MiraCosta and CSUSM PR to check-ins Bree sent two drafts; in process
 - d. Student Code of Conduct: Daysy and Darrell still working on