



Accomplishments

**Board mtg #3
UNSIF 2.1-2.2013
Atlanta, GA**

Accomplishments of Board meeting of University Sin Fronteras (new) board 2013-14 in the 3rd strategic meeting Feb 1-2, 2013 Atlanta, GA hosted by Project South

First Board of Directors meeting of the new Board of Directors and 3rd strategic board meeting

Reinforced partnership with Project South

Reinforced the Atlanta Campus UNSIF & PS and shared Atlanta experiences

All Board members attended (Jenice could not make it)

Identified the 3 semesters per annual academic year

-Emancipation Autumn-Liberation Spring-Freedom Summer

Identified the UNSIF campuses (Atlanta-flagship campus, San Juan and San Antonio operating) (DC, Detroit, Chicago, Oakland, Tempe-PHX, AZ, Mexico DF, Minneapolis)

Defined Faculty

Delineated history of University Sin Fronteras

Delineated how people got here to UNSIF

24 people attended

Notes taken by Cita (yay)

Class on What is Community?

One page reflection papers written

7 month specific plan and timeline

Bonding (building relationships) bet/ people

Board meeting open for strategic planning (invited greater group)

Agenda was viable and useful and had flow to it

Food available & good and on time (volunteer force) (Glory)

Packet of materials adequate and informative

Reinforced the 4 C's (curriculum core areas)

Liberation & Colonialism

Emancipatory education

Self & Social Movement Organizational development

Capitalism & Globalization

Reinforced OLE

Organizational development

Liberatory Leadership development

Emancipatory education

Detroit and San Antonio Campuses getting Campus committee organized to start up in Liberation Spring Semester
Arizona Campus (Tempe) to get up and going for Freedom Summer Semester
All campuses are planning activity for FREEDOM SUMMER semester 2013
Decolonize Movement (Seminar in AZ) (April 19)
FMFP Conf Chicago (July)
4th Strategic Board n]meeting UNSIF July 4-6, 2013 Atlanta GA
New board (2nd generation) integrated into process
Shared class methodology & pedagogy with all during Board meeting
Agreed to Plan of Action 2013-14
Developed glossary of common terms
Liberation summer synthesis shared with all as well as Atlanta campus experiences
Grid chart on plan and things to be done
Donated 195.00 to UNSIF (pass the hat foundation)
Report on finances
Report on administrative plan
Report on staffing
Report on fund raising
 -developing a donors educators list
Report on accreditation process
Report on non profit applications
Report on web master/site
Report on Technology education plan (Jozan)
Great meeting place
Airport pick up and drop off
Solidarity housing
Shared cooking (Reynaldo, Emery, Glory, Ruben etc)
Radio Diaspora meeting & programming
Palestinian seminar (Rasha)
Met with Steph & Emery on ATL campus courses
 -Blues & Music & Culture
 -Theory & philosophy (day course staff)
 -Youth philosophy course (projected)