SSI FEE BOARD MINUTES | MAY 19, 2014

DETAILS

Minute Taker: Andrew Spaeth
Timekeeper: Andrew Spaeth
Present: Emily Bowling, Jen Christion Myers, Andrew Futerman, Tim Oravec, Jesse Pettibone, Olivia Poblacion, Cassidy Radloff, Andrew Spaeth, Brandon Trelstad
Absent: Patrick Mahedy (SIFC)

AGENDA

Director’s Report, presented by Olivia Poblacion (5 mins)
SIFC Update presented by Patrick (10 mins)
SIFC Feedback Opportunity, presented by Cassidy Radloff (15 mins)
Wages Discussion, presented by Olivia Poblacion (20 mins)
Project Grants: Bike Pump Discussion, presented by Cassidy Radloff (10 mins)
Travel Grants, presented by Cassidy Radloff (25 mins)
Transition Discussion, presented by Cassidy Radloff (40 mins)

MINUTES

PROJECT GRANT BIKE PUMP DISCUSSION – 3:15 TO 3:30

DISCUSSION

• The project leader is graduating and the Pride Center is not interested in hosting a permanent bike pump as part of the water catchment systems. Engineers without Boarders is still interested in owning the bike pump, but because they had to withdraw their name from the grant and transfer responsibility for the grant to student Brent Deyo, it is unclear why they still want ownership of the bike pump and how SSI could grant them ownership.

DECISION(S)

• The SSI Board encourages Brent to continue to work towards completion of the water catchment system, but forgo the bike pump part of the project.

ACTION ITEMS

• Jen will communicate the Board’s decision to Brent by later this week.

TRAVEL GRANTS – 3:30 TO 4:30

DISCUSSION

• There are three travel grants and one response from a previous applicant that we asked for more information. On Jack Hugh’s application there is a mistake on the budget portion.

DECISION(S)
• The board is asking the Wilderness Conference attendees to provide more information about how the conference is related to sustainability and how they will share what they learn with the broader OSU community.

**ACTION ITEMS**
• Cassidy will follow up with Dan Roper, Jack Hughes, and Seth Sherry by May 20 and there will be an email vote by next Wednesday.

**SSI WAGE DISCUSSION – 4:30 TO 5:00**

**DISCUSSION**
• Any proposed changes to SSI’s student wages needs to be process-oriented, considering the implications for relationships within SLI and the budget implications.

**DECISION(S)**
• No formal decision was made regarding wages.

**ACTION ITEMS**
• Jesse and Jen will bring together the sub-committee on Wages by next week. The committee will develop proposals on wage increases and the budget implications and justification for each.

**Notes:** Fee Board applications are due May 23, 2014.