SSI FEE BOARD MINUTES | AUGUST 4, 2011

DETAILS

**Meeting Called By:** Justin Russell  
**Type of Meeting:** Generally Scheduled Summer Meeting  
**Facilitator:** Justin Russell  
**Note Taker:** Olivia Poblacion  
**Timekeeper:** None Designated  
**Attendees:** Justin Russell, Olivia Poblacion, Kyle Ireton, Morgan Dumitru, Brian Laird, Brandon Trelstad

AGENDA

- **Grant Updates**, presented by Justin Russell (20 Minutes)  
- **General Announcements**, presented by All (15 Minutes)  
- **Strategic Planning**, presided over by Brandon Trelstad (60 Minutes)  
- **Next Meeting**, presided over by Justin Russell (10 Minutes)

MINUTES

**GRANT UPDATES** – 5:05 PM TO 5:30 PM

**DISCUSSION**

- Magruder Hall completed  
- Orchard Court Apartment under budget, wants to expand garden beds.  
- Organic growers club ready to start purchasing

**CONCLUSIONS**

- Orchard Court Apartments may use excess funds to expand garden beds without resubmitting a proposal

**ACTION ITEMS**

- Justin Russell will contact Engineers Without Borders and get an updated from them by August 15th  
- Justin Russell will meet with Isaiah from EEC regarding rain garden by August 15th

**GENERAL ANNOUNCEMENTS** – 5:30 TO 5:40

**DISCUSSION**

- Morgan working on getting minutes, bylaws, budget on website  
- Push for new board member; applications close August 8th  
- Brandon working on getting measurements for small solar systems
CONCLUSIONS
• Board/staff bbq Friday of connect week September 23rd, at Olivia’s house

STRATEGIC PLANNING – 5:40 TO 6:45
DISCUSSION
• Wrote additional sentences at the goal level, to later be embedded in strategies.
• Revisited and confirmed strategies.

CONCLUSIONS
• Members will each refine the tactics (and perhaps strategy descriptions) for a goal by the next meeting.

ACTION ITEMS
• Morgan Dumitru will wordsmith the vision statement by August 15th
• Olivia Poblacion will refine the Leadership goal by August 15th
• Kyle Ireton will refine the Partnerships goal by August 15th
• Brian Laird will refine the Awareness goal by August 15th
• Justin Russell will refine the Empowerment goal by August 15th
• Morgan Dumitru and Brandon Trelstad will refine the Institutional Development goal by August 15th

NEXT MEETING – 6:45 TO 6:50
CONCLUSIONS
• We should explore the possibility and mechanics of a research grant.
• Our next meeting will be August 15th at 4 PM at the SSC.

ACTION ITEMS
• Morgan Dumitru will get in touch with the ASOSU Environmental Affairs Task Force Director about board involvement by August 15th

Observers: None
Resource Persons: None
Special Notes: None