SSI FEE BOARD MINUTES | FEBRUARY 9, 2012

DETAILS

Minute Taker: Morgan Dumitru
Timekeeper: Justin Russell
Present: Morgan Dumitru, Justin Russell, Olivia Poblacion, Emily Bowling, Brian Laird, Ryan Stewart
Absent: Brandon Trelstad, Kyle Ireton

AGENDA

Updates, presented by All (15 Minutes)
Strategic Planning, presented by All (90 Minutes)
Next Meeting, presented by Timekeeper (5 Minutes)

MINUTES

UPDATES – 2:15 TO 2:35

DISCUSSION
• Board members updated board on grant recipient
• Emily updated board on Sub-W9 process.
• Morgan updated board on purchasing preferences. (Have Taro handle everything.)

DECISION(S)
• Board approved travel grant by Kari to the tune of $450 possible.

STRATEGIC PLANNING – 2:35 TO 3:45

DISCUSSION
• Brian walked through three- and five-year Awareness goals, which board discussed and refined.
• Justin walked through three- and five-year Engagement goals, which board discussed and refined.

NEXT MEETING – 3:45 TO 3:50

DECISION
• The next meeting will be on Thursday, February 16, 2012 from 2:00 to 4:00 PM at the OSU Student Sustainability Initiative.
• Potential agenda items include:
  o Purchasing
  o Grants
  o Strategic Planning