SSI FEE BOARD MINUTES | FEBRUARY 16, 2012

DETAILS

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

AGENDA

Updates, presented by Justin (5 Minutes)
Strategic Planning, presented by All (45 Minutes)
Next Meeting, presented by Timekeeper (5 Minutes)

MINUTES

UPDATES – 2:13 TO 2:13

DISCUSSION
• No noteworthy updates.

STRATEGIC PLANNING – 2:13 TO 3:31

DECISION(S)
• Added internship opportunities to the ‘Involvement’ Strategy with no specific time bound goal.
• Olivia’s goals for Leadership focus on developing record keeping of the effectiveness and value of SSI events, campaigns, programs, and leadership opportunities. By 2017, the quality and number of these opportunities will increase if students show demand for the various SSI activities.
• Institutional Development- Reduced remaining RLF balance to $200,000 for 2015.
• For Staff and Fee Board, institute exit interview and evaluations, quarterly evaluations for all staff, and increase goal setting at the beginning of each year. Olivia’s goals also include improving long term networking with previous staff members. Without existing benchmarks there is difficulty setting firm quantifiable goals at this point.

ACTION ITEMS
• Justin Russell will continue work on Document by Next meeting.
• Justin Russell will request that Kyle fill out his portion of the document.

NEXT MEETING – 3:31 TO 3:31

DECISION
• The next meeting will be on March 1\textsuperscript{st}, 2012 from 1:00 to 3:00 PM at the OSU Student Sustainability Center.
• Potential agenda items include:
  o Strategic Planning
  o Research Grant Materials