SSI FEE BOARD MINUTES | FEBRUARY 23, 2012

DETAILS

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

AGENDA

Hydrogen Team Proposal, presented by OSU Hydrogen Club (30 Minutes)  
Strategic Planning, presented by All (70 Minutes)  
Next Meeting, presented by Timekeeper (1 Minute)

MINUTES

HYDROGEN TEAM PROPOSAL – 2:00 TO 2:30
DISCUSSION
• Original timeline saw completion by June 30, but original timeline is not sufficient to complete the project.  
• Prefabricated electrolyzer would build into the existing trailer, without showing the individual parts of the instrument. Design and building of own unit would be more difficult to operate. Prefabricated unit would also be easier to pass on to further groups on campus.

DECISION(S)
• Board decided to let Hydrogen Club continue project as they see fit.

ACTION ITEMS
• Kyle will contact the group of our decision by February 24th.

STRATEGIC PLANNING – 2:30 TO 3:40
DISCUSSION
• Morgan highlighted the desire of the board to identify large sustainability projects needed at OSU, assessing viability of projects and interest by OSU administration, and proposing creation of new student fee if Administration fails to act on projects deemed important and feasible. Long term tactic contingent on the identification of projects and securing of funding for those projects and emphasizes the need to fit these projects into the University’s overarching sustainability goals.  
• Curriculum goals emphasized need to foster growth and development of courses that emphasize the importance of bringing a culture of sustainability to bear on every facet of society.
ACTION ITEMS
• Morgan will contact Andrea and Brandon about current waste reduction benchmarks and future goals by the next meeting.

NEXT MEETING – 2:40 TO 2:40
DECISION
• The next meeting will be decided on after the Doodle Poll has been responded to. Tentative plans are to meet Monday night at 7:00 PM.
• Potential agenda items include:
  o Finalize Strategic Plan
  o Research Grants
  o Hiring

ACTION ITEMS
• Morgan will contact and Andrea by March 1st.
• Kyle will contact the Hydrogen Club by February 24th.