**SSI FEE BOARD MINUTES | AUGUST 9, 2012**

**DETAILS**

**Minute Taker:** Brian Powell  
**Timekeeper:** Brian Laird  
**Present:** Brian Powell, Brian Laird, Amy Hoffman, Brandon Trelstad, Olivia Poblacion  
**Absent:** Ryan Stewart, Emily Bowling

**AGENDA**

**Updates**, presented by All (23 Minutes)  
**Approval of FY13 Budget**, presented by Brian Laird (1 Minute)  
**SIFC SSI Review Committee Meeting**, presented by Brian Laird (3 Minutes)  
**SEC**, presented by Brian Laird (14 Minutes)  
**Fee Board Applicants**, presented by Brian Laird (4 Minutes)  
**Eco-Reps Program**, presented by Amy Hoffman (29 Minutes)  
**Next Meeting**, presented by Timekeeper (1 Minute)

**MINUTES**

**UPDATES – 9:13 TO 9:36**

**DISCUSSION**

- Keir Thomas is still waiting to get final responses from companies for the Green Roof project so that we can move forward
- The challenge course for SSI staff will be on September 17, 2012
- Evan Source is working with Tim from the City of Corvallis on a possible bike theft program
- Brandon provided the Board with an update on bike loan program: city-OSU collaboration workgroup is looking to provide additional funding to make the process go quicker. There is a proposal to possibly request $2000 from the SSI fund balance. The city collaboration work group on parking and transit meets tonight at 5:30 PM. There was discussion about the high cost proposed by Rec Sports for bike loans that may occur at daily, weekly, and quarterly rates. Brandon’s recommendation for maximum rates are $3 per day, $10 per week, and $30 per term.

**APPROVAL OF FY13 BUDGET – 9:37 TO 9:38**

**DECISION(S)**

- Since the Fee Board does not have quorum, the approval of the revised FY13 budget will wait until the next meeting.
SIFC SSI REVIEW COMMITTEE MEETING – 9:38 TO 9:41

DISCUSSION
- The SIFC SSI Review Committee Meeting went well and there will possibly be a meeting with the full review board in a few weeks or so.

SEC – 9:41 TO 9:55

DISCUSSION
- The meeting with Opsi Architecture went well. To discuss a green roof, garden, and other program necessities for the SSI in the SEC, the board should pursue Larry Easterly and other Campus Planning staff (David Dodson), Eric Alexander, Sid Cooper – and then the campus planning committee
- The SEC Sustainability workshop will be on August 22, 2012 from 9-11:30 in the MU Board Room. It would be great for the Board to push for sustainability features in the building, it may be good for the Board to put together a list of sustainability features we want to see in the building.

ACTION ITEMS
- Brian Laird will contact the above individuals to invite them to the next Fee Board meeting
- Amy Hoffman will start a document of the Board’s ideas for sustainability features

FEE BOARD APPLICANTS– 9:55 TO 9:59

DISCUSSION
- The three applications for the Fee Board member positions were reviewed by the Fee Board via email prior to the meeting

DECISION(S)
- The Fee Board agrees to select Lindsey and Shyanne for the two open Fee Board Member positions (Ryan’s vote was sent via email).

ECO REPS PROGRAM – 9:59 TO 10:28

DISCUSSION
- A meeting occurred with the SSI, Campus Recycling, the Sustainability Office, and UHDS to propose starting an eco-reps program at OSU.
- The large question is the organizational structure and funding for the program
- The pilot for the program may be 3-5 students or so
- Emily raised concerns about putting forth the Eco reps program and the Sustainable Housing proposal at the same time
- A proposal to SIFC for contingency funds may be helpful

NEXT MEETING – 10:29 TO 10:30

DECISION
- The next meeting will be on August 28, 2012 from 2:30 PM to 4 PM at SSC.

Observers: None
Notes: Emily Bowling arrived at 9:18 AM