SSI FEE BOARD MINUTES | NOVEMBER 16, 2012

DETAILS

Minute Taker: Brian Powell
Timekeeper: Brian Laird
Present: Brian Laird, Brian Powell, Emily Bowling, Brandon Trelstad, Amy Hoffman, Lindsey Alamode, Shyanne Woods, Elliot Finn, Ryan Stewart.
Absent: None.

AGENDA

Travel Grant Spreadsheet, presented by Brian Laird (1 Min)
Review Committee Recommendations, presented by Brian Laird (18 Min)
Fee Board Bylaws, presented by Brian Laird (78 Min)
Next Meeting, presented by Timekeeper (5 Minutes)

MINUTES

TRAVEL GRANT SPREADSHEET – 2:15 TO 2:16

REVIEW COMMITTEE RECOMMENDATIONS – 2:16 TO 2:34
DISCUSSION

- The Board looked over the SSI Review draft recommendations
- The Board discussed how concerns regarding the recommendations were addressed at the meeting on November 14, 2012
- The Board discussed questions that the review committee wants the SSI to address
  - How we can increase areas in the operating budget (e.g. full time professional staff position, increased student engagement and education)? Can we move money out of the Green Fee to fund this?
  - How would our section of the budget including the green fee look for FY14? Can we expand on the projects we fund to include others besides energy?
  - Timeline of implementation of recommendation?

FEE BOARD BYLAWS – 2:34 TO 3:52
DISCUSSION

- The Board reviewed the Fee Board Bylaws document and discussed changes to the document

DECISION(S)

- The Board updated the Fee Board Bylaws by consensus
NEXT MEETING – 3:52 TO 3:53

DECISION

- The next meeting will be on November 30, 2012 from 2 PM to 6 PM at the Student Sustainability Center.
- Potential agenda items include:
  - Reviewing and approving project grant submissions

Observers: None.
Notes: Ryan Stewart arrived at 2:45 PM