SSI FEE BOARD MINUTES | JANUARY 11, 2013

DETAILS

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

AGENDA

Travel Grant Application – Rhianna Taniguchi, presented by Brian Laird (10 Min)
Travel Grant Application – Ian Davidson, presented by Brian Laird (1 Min)
Travel Grant Application – Andrew Spade, presented by Brian Laird (1 Min)
Travel Grant Application – Michael Furuto, presented by Brian Laird (1 Min)
Travel Grant Application – Jenny Urbina, presented by Brian Laird (11 Min)
Budget, presented by Brian Laird (26 Min)

MINUTES

TRAVEL GRANT APPLICATION – RHIANNA TANIGUCHI – 12:08 PM TO 12:18 PM

DISCUSSION

- The board reviewed Rhianna Taniguchi’s travel grant application for the ASHOKA Social Entrepreneurship Conference.
- The board discussed whether the funding should come from the SSI’s operational budget, under the “Conferences/Travel/Training” line item or out of travel grant funds.

DECISION(S)

- The board approved Rhianna Taniguchi’s travel grant application, for up to $500 to cover the hotel and airfare for the conference.

TRAVEL GRANT APPLICATION – IAN DAVIDSON - 12:19 PM TO 12:20

DECISION(S)

- The board approved Ian Davidson’s travel grant application for up to $140, to cover the cost of the conference registration fee.

TRAVEL GRANT APPLICATION – ANDREW SPADE – 12:20 TO 12:21

DECISION(S)

- The board approved Andrew Spade’s travel grant application, for up to $140 for the conference registration fee.
TRAVEL GRANT APPLICATION – MICHAEL FURUTO – 12:21 TO 12:22

DISCUSSION
- Conference on Research in Undergraduate Research Education

DECISION(S)
- The board voted against this travel grant application, because there was not a clear connection to sustainability.

TRAVEL GRANT APPLICATION – JENNY URBINA – 12:22 TO 12:33

DECISION(S)
- The board decided to approve the travel grant application, for up to $284 (this excludes the food cost and requires the HUT shuttle versus personal vehicle).

BUDGET – 12:34 PM TO 2:00 PM

DISCUSSION
- The board discussed SSI staff wages and discussed adding positions (a volunteer engagement coordinator and a water projects coordinator). The board raised concerns about the necessity of a volunteer engagement coordinator position, specifically if this position could be addressed by current staff.
- The board discussed the title of a new position being an outreach coordinator.
- The board discussed the addition of either a GTA position and/or an FTE position. The FTE position would report to Eric Alexander in Student Leadership and Involvement. The FTE would be a budget authority, act as an advisor to the program, support the student director and student staff, human resources support, training and development, helping establish and manage budgets, provide continuity for annual events, and coordinate assessment among other duties. The board discussed whether or not to make the director position a GTA position or leave it open as a normal student staff position.
- The board discussed the hours of current positions and summer and break hours for positions.

Observers: None.
Notes: None.