SSI FEE BOARD MINUTES | APRIL 19, 2013

DETAILS

Minute Taker: Brian Powell
Timekeeper: Brian Laird
Present: Brian Powell, Brian Laird, Eric Alexander, Brandon Trelstad, Colette Conover, Shyanne Woods, Elliott Finn
Absent: Emily Bowling, Ryan Stewart, Lindsey Alamode

AGENDA

MU East Update, presented by Brian Laird (6 Min)
Wage Grant Applications, presented by Brian Laird (53 Min)
SSI Strategic Plan, presented by Brian Laird (19 Min)
Next Meeting, presented by Timekeeper (1 Min)

MINUTES

MU EAST UPDATE – 10:11 AM TO 10:17 AM
DISCUSSION
- The Board discussed the options for air handler unit upgrade to the east wing of the Memorial Union.
DECISION(S)
- The Board kept funding for the air handler unit at $54,000.

WAGE GRANT APPLICATIONS – 10:17 AM TO 11:10 AM
DISCUSSION
- The Board reviewed the SSI Wage Grant application criteria and instructions.
- The Board discussed the concerns of the SSI Review Committee regarding wage grants funding positions outside of the SSI.
DECISION(S)
- The Board updated the SSI Wage Grant application criteria and instructions as needed.
- The Board agreed to set the due date for wage grant applications as May 19, 2013.
- The Board decided that it would be too burdensome for the SSI to lead the hiring process for wage grant recipients and to directly supervise them, and will be working with SIFC for more clarity and guidance on this issue.
**SSI STRATEGIC PLAN** – 11:10 AM TO 11:29 AM

**DISCUSSION**
- The Board discussed how to proceed with the SSI Strategic Plan. Brian Laird will be working on awareness, Elliott on empowerment, Lindsey on leadership, Shyanne on partnership, and Colette on institutional development. The short-term goals will be 1-4 years out and the long-term goals will be 5+ years out.

**ACTION ITEMS**
- Board members will begin working on their section of the strategic plan by next week.

**NEXT MEETING** – 11:29 AM TO 11:30 AM

**DECISION**
- The next meeting will be on May 3, 2013 from 10 AM to 12 PM at the Student Sustainability Center.