SSI FEE BOARD MINUTES | JANUARY 28, 2015

DETAILS

Minute Taker: Jesse Pettibone
Timekeeper: Andrew Futerman
Present: Andrew Futerman, Lexie Mikesell, Danielle Marias, Jesse Pettibone, Nick Silva, Jen Christion Myers, Emily Bowling, Brandon Trelstad, Graham Shaw
Absent: Maia Penchansky, Kim Helm, Sarah Bixel

AGENDA

Professional Development Grant Application – Katie Kasabian, presented by Nick Silva
Professional Development Grant Application – Emily Boyer Group App
Bike Fit-It Station, presented by Jen Christion Myers
Spring Grant Cycle Specifics, presented by Nick Silva
Cassidy Radloff Fee Board, presented by Nick Silva
Budget Presentation & Feedback, presented by Nick Silva

MINUTES

PROFESSIONAL DEVELOPMENT GRANT APPLICATION – KATIE KASABIAN
[2:10-2:35]
DISCUSSION
• Application for Economics of Happiness Conference in Portland, February 27-March 2
• Cost adjusted to $77.60 based on University mileage rates
• Final Matrix Score was 76.25/100
DECISION(S)
• Andrew Futerman made a motion to approve the grant in full. Seconded by Lexie Mikesell.
• Approved unanimously

PROFESSIONAL DEVELOPMENT GRANT APPLICATION – EMILY BOYER GROUP APP
DISCUSSION
• Will vote next week after board has more time for review

BIKE FIX-IT INSTALLATION [2:35-3:05]
DISCUSSION
• Fee Board approved project grant from last year for bike fix-it station for $1,140 to be installed at student fee funded building
• Installation stalled for ongoing discussion around bike fix-its station installation plan with Campus Planning
This week it was approved for installation outside the Student Experience Center.

Graham Shaw, SSI Transportation Coordinator, presented on existing station at McNary and advocated for approving the station.

Current models are more expensive than last year’s approved cost.

Student group from the Sustainable Communities class identified need for stations and interest in pursuing it as a project grant this year.

DECISION(S)
- Andrew Futerman made a motion to approve up to $1,500 to be spent on the SEC Bike Fit-It Station and educational signage. Seconded by Danielle Marias.
- Approved unanimously.
- Board will reopen discussion if more funds are needed for signage.

SPRING GRANT CYCLES SPECIFICS [3:05-3:30 + 3:32-3:40]

DISCUSSION
- Board members expressed concern about funds being spent by end of FY15, mid-June 2015.
  - If restricting projects to FY15, board needs to approve second wave of grants by beginning of spring term.
  - To meet this deadline, we need to open applications asap.
- We could spend FY15 funds over the summer, rolling Working Capital over into FY16.
- Close application period on Sunday, March 22, 2015.
- Question around why we don’t reopen the Wage Grant at that time as well to allow for spring hiring.
  - Or we could offer wage grants on a rolling basis.

DECISION
- Open Research and Project grants ASAP.
- Close application Sunday, March 22, 2015.
- Aim to have review session weekend before or after Week 1.
- Project purchasing by end of FY15 and Research costs rolling into FY16.
- Push back decision on Wage Timeline for next meeting.

CASSIDY RADLOFF ON FEE BOARD [3:30-3:32]

DISCUSSION
- Cassidy Radloff, former Fee Board Chair, has returned from studying abroad and would like to support Fee Board to some extent.
- Potential to have her replace Maia Penchansky as voting member for Winter Term.

DECISION(S)
- Check in with Maia Penchansky about availability for Spring Term to have Cassidy Radloff potentially replace her if she can’t do it.
- The board will consider how to replace Maia if she can’t be available Spring Term.
- Cassidy will be invited to join the board as a non-voting member.

BUDGET PRESENTATION & FEEDBACK [3:40-4:20]

DISCUSSION
- Nick will send presentation to Board for input to be submitted.