These minutes are for a meeting held by the OSU Student Sustainability Initiative Fee Board on May 5, 2014, from 10:00 to 11:30 AM at the SSC.

SSI FEE BOARD MINUTES | MAY 5, 2014

DETAILS

Minute Taker: Jesse Pettibone
Timekeeper: Cassidy Radloff
Present: Emily Bowling, Jen Christion Myers, Andrew Futerman, Patrick Mahedy, Tim Oravec, Jesse Pettibone, Olivia Poblacion, Cassidy Radloff, Brandon Trelstad
Absent: None

AGENDA

Director’s Report, presented by Olivia Poblacion (10-10:10)
Carbon Offset Legislation Update, presented by Andrew Futerman (10:10-10:20)
SIFC Update, presented by Patrick Mahedy (10:20-10:30)
SIFC Feedback, presented by Cassidy Radloff (10:30-10:40)
Wage Grant Deadline, presented by Cassidy Radloff (10:40-10:50)
Travel Grant Applications, presented by Cassidy Radloff (10:50-11:20)
Fee Board Recruitment, presented by Jen Christion Myers (11:20-11:35)

MINUTES

DIRECTOR’S REPORT -10:00 TO 10:10
DISCUSSION
- Staff Hiring Timeline
- Upcoming Events
- Transition training past weekend
- PROMISE Intern/Social Justice Position

CARBON OFFSET LEGISLATION – 10:10 TO 10:20
DISCUSSION
- The legislation passed in ASOSU House unanimously

SIFC UPDATE AND FEEDBACK – 10:20 TO 10:40
DISCUSSION
- SIFC is circulating a survey for feedback

WAGE GRANT DEADLINE – 10:40 TO 10:50
DISCUSSION
- We set an original deadline for May 14, 2014
• The application is down right now for changes
• Two departments have already applied and we know more who are thinking of applying
• Current deadline would only give them 1 week to apply

DECISIONS:
• Deadline moved to MAY 23, 2014

TRAVEL GRANT APPLICATIONS – 10:50 TO 11:30
DECISIONS:
• Sneha Gantla was approved for $500 w/ contingency of conversation with incoming Food Coordinator
• Jenna Wiegand was approved for $500
• Donald Ulrich was approved for $453

FEE BOARD RECRUITMENT – 11:30-11:45
DISCUSSION
• Timeline
  • Fee Board Meeting May 19, 2014 (transition & training)
  • Wage Grants due May 23, 2014
  • Research Grants due May 23, 2014
  • Fee Board app due May 23, 2014
  • Research Review June 2, 2014 – extended meeting
  • Last meeting with this Fee Board June 9, 2014