

Student Alliance Meeting Minutes
Wednesday, June 06, 2007
3:00 PM room 214

1) Meditation and Introductions (10 min)

Erik, Vixie, Nandi and Mary

Erik raised concern about discussing funding documents with such a small group present. Discussion ensued.

Discussion about how to accomplish the goals with the summer with this in mind, as well as possible outreach during the summer.

Campus groups will be impacted by the funding guidelines and we discussed when groups may be meeting, as well as how to proceed without any campus group representatives present.

We need to decide how to move forward.

We decided not to vote on canceling summer proposals since there were only three present.

Mary clarified what she wanted to get accomplished in today's meeting. (see the agenda below).

There was a lot of concern about making any changes to the document with only three of us. Erik thought that it would be okay to review the Funding Process document and wait until the other meeting when there are more people. We talked about possibly just reviewing the documents and not making any changes until we have more people. Different outreach possibilities were explored such as going to our respective departments, posting the documents on the list serve tomorrow so that there is ample time for students to review the documents. We talked about planning to have the documents approved at the end of the next meeting and having another plan in case that doesn't happen. Some options included staying with the old guidelines or canceling summer proposal process. Nothing was decided at this time.

2) Funding Documentation (60 min)

- a. Review of SA Mission Statement
- b. Review and Discussion of Funding Process draft (20 min)

- talked about line 6a of creating a budget to include with the proposal. Also that in 6b that the budget can be estimated in case costs aren't known thoroughly yet.
 - Talked about not accepting applications via email, but having students drop off the application or mail it to CIIS.
 - Is it appropriate the email list serve the summary of proposal applications, does this affect confidentiality?
 - Reviewed the funding process and made some grammatical changes.
 - If students are unable to make the Multiversity Conference, we discussed alternatives that those students could do to make up that work. We thought that they should discuss this with the Student Affairs Office in order to come a solution.
- c. Review and Discussion of Funding Guidelines draft (40 min)
- Erik still did not feel comfortable reviewing this form without more input. We agreed to review it and vote on it at the next meeting, and that it is imperative that this is accomplished at the next Student Alliance meeting.

3) SA Positions and Roles (20 min)

- a. Formal Volunteer Positions
 - i. Benefits: Great for resumes, Excellent nonprofit experience
 - ii. Examples: Photographer, Food Coordinator, Hiring Coordinator
 - iii. Would they be elected positions?
 - iv. Timeframe?
- b. SA Opportunities for Distance Students – Any ideas?
- c. Callout for Volunteers: Hiring Coordinator and Hiring Committee
 - Mary explained what this entailed and asked Erik and Vixie if either of them would be interested in doing this. Vixie thought that she could if she was available but said her schedule wasn't predictable enough to commit to a date. Mary shared her goal to get at least two more people on the committee, one of them being the coordinator for the hiring committee.

4) Solidifying Hiring Plans (20 min)

- a. Time to post the Position(s)!
 - Mary shared the job description for her position.
- b. Does Nandi Reapply?
 - It was decided that Nandi would stay on as the Operations Coordinator.
- c. How does that work for the future?
 - Create due process for this in the upcoming year.

5) Summer Meetings, Plans, and Dates

Pre- Meeting #2: Preliminary Hiring Committee Meeting

Meeting #2: Friday, June 22, 3pm-5pm

- DEADLINE FOR POSITION APPLICATIONS
- Final Discussion of and Voting on Guidelines
- Planning for Next Year (Budget, Yoga, Open-Mic Nights, etc.)

Pre- Meeting #3: Hiring Committee interviews and selects new SA coordinator(s)

Meeting #3: Monday, July 9, 3pm-5pm

- PROPOSAL DEADLINE
- Introduction to New Coordinating Committee Member(s)
- Planning for Next Year (Meeting Procedures, etc.)

Pre- Meeting #4: P.A.T. Meeting and Fall Yoga Teacher Position Announcement

Meeting #4: Wednesday, August 8, 3pm-5pm

- Proposal Voting