

## **Student Alliance Meeting Agenda**

**Friday, June 22, 2007**

**3:00 PM room 214**

### **1) Meditation and Introductions**

- Erik, Sarah, Mary, Shirley and Nandi

### **2) Funding Guidelines Discussion and Instatement**

- Erik asked if anyone responded to the email asking for feedback.
- Nandi read an email from Becki Tinsley sharing feedback about 5ci not seeming clear about whether one student.
- Erik had a question about 1b. What is included in this? Are outside speakers included in this? Can students use this to bring outside speakers to campus? He feels that right now this has been more of an internal process. Do these words include this? Would a speaker be considered an internal, community-benefiting project?
- Nandi suggested removing the word “internal” and “external,” and remove the word “visibility” and use the word “influence.”
- Shirley thought that we are trying to use words that are inclusive and general, but the problem is that then it will seem general to people. She thought we should try to find words that communicate what is being prioritized rather than remaining general.
- Mary read the changes that were made to the assembly. After some discussion about grammar, assembly agreed and moved on to Applicability.
- Applicability – Sarah liked students being able to ask for funding for the following semester since they paid into it since they were at CIIS and their money is still there.
- Erik thought that next semester that there could be more outreach next semester, and perhaps someone can do presentations to programs about Student Alliance. Erik volunteered to help out with this next year. He thought it was important to make it a living document. Mary will add “subject to periodic review” in 1c.
- Shirley talked about outreach also, as well as SA and UNITE! speaking at the new student orientation. SA should let students know we collect their funds and what we provide with that, encouraging students to get information and to attend meetings.

- Funding Categories – Shirley suggested making 3bii clearer, so it was revised.
- Also, in 3dii, will add these categories to the proposal application checklist to help applicants.
- Changes made to 4cii. Changed “solely effecting” to “limited.”
- Shirley talked about an example of the People of Color or WSAR having trainers come and do work with their closed groups. This point was clarified, and will be discussed when it comes up again in the document.
- 6b. changed “less likely to be approved” to “it will not be approved for funding.” Also, added that the “if an application does not have all of the information required to make a decision.”
- Ci. Changed to “must be open to all students.”
- Discussion ensued about section 6cii to address different situations that have arisen in the past and to be inclusive of all possible situations. Ciii got broken down to three points, Ci, Cii, Ciii and Civ. **Add the changes here**
- Need to add what the PAT is. Added to 8a, about what the PAT is and how to get involved in it.
- Changed 8.b.iv.2 – **add changes here**
- Changed 9.b.1.i – **changes made here**
- Changed “investigation” committee was changed to “review” committee.
- Change made to 9.b.i.1. -
- Change made to 3.a.ii. – conference attendance will receive the lowest priority in funding.
- VOTING – Erik abstained from voting due to the nature of input and volunteers to do more recruitment in the Fall. 3 voted in favor of instating the guidelines.

### 3) **Summer Meetings, Plans, and Dates**

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

- a. PROPOSAL DEADLINE
- b. Planning for Next Year (Budget, Yoga, Open-Mic Nights, Meeting Procedures, etc.)

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

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

- a. DEADLINE FOR POSITION APPLICATIONS (new deadline)
- b. Proposal Voting

Pre- First Fall Meeting: Hiring Committee interviews and selects new SA coordinator(s)

**First Fall Meeting**

- a. Introduction to New Coordinating Committee Member(s)