September 3rd

Monday, September 8, 2014

11:22 AM

* Introductions
* Roll call
  + Jonathan (President; Voting)
  + Nicole (Psychology Major)
  + Josiah (Resource & Environmental Studies; Non-Voting)
  + Mark Carter (Faculty Rep; Voting)
  + Nancy Nussbaum (Accounting)
  + Doug Brown (Faculty Rep; Voting)
  + Dan Smith (Faculty Rep; Voting)
  + Matt Aikens (Alumni; Bike Cave)
  + Benjamin Moore (Urban & Regional Planning)
  + Richard (Staff- Housing/ Res Life; Voting)
  + Neil (Bobcat Blend; Voting)
  + Miguel (Psychology)
  + Rachel (Secretary; Voting)
  + John Phillips (Geography; Voting)
  + Timothy Hayes (Geography/ Nutrition)
  + Tina Cade (Faculty; Voting)
* Open Issues
  + Bylaw Amendments
    - Article 5, Article 6, Article 8 discrepancies regarding number of voting members (between 9 & 10)
  + Description of Organization online is incorrect
    - Identity needs to be established
  + There will be meetings every week that we do not meet to in JCK.  We will be at the library in creative collaboration centers.
    - Not mandatory, but all are welcome to come
  + Bylaw Amendments
    - Add a voting member
      * More representation for the growing population
      * 1 voting & 2 non-voting
      * Passed; Neil, Richard, Dan, Doug, Tina, John, Mark, Johnathon, Rachel
    - New member positions
      * Voting
        + Tim: Non-voting
        + Josiah: Voting
        + Neil steps down and both Tim & Josiah are now voting members
      * Non-Voting
        + 2 spots available
        + Jesus, Miguel, Nicole, & Haley
        + We upgrade the amount of Non-Voting students to 4 and vote all in
        + Passed
  + New project proposal form
    - Neil worked on a new form all summer
    - The old form did not inspire ideal projects
    - New form
      * Different components
        + Small (under $2,000)
        + Large (over $2,000)
      * Both: Budget & Coversheet
      * Large:
        + Full grant narrative
        + Communications club and members will help students learn about grant writing and walk them through process
      * Will have a way to report back to encourage accountability
      * Maybe a deadline for higher grant amounts
        + Maybe take 2 weeks to redline proposals so they are ready & we are ready when they come in
* Current proposals
  + Bobcat Go Green
    - Needs to meet with ESC ASAP
    - How much to operate for 1 game
    - Get DUYs budget from last semester
    - Why can't athletics or ASG help
  + Pedi-Porter bike
    - Bobcat Blend is looking to get rid of it, ESC paid for it and Bobcat Blend would like to donate it to Mat Aikens for San Marcos Community Bike Projects
    - Nancy will look into legality
      * Maybe donate to bike cave so Matt can buy from there
* Goals for semester
  + 3 service projects per semester
    - Doug will locate spots for cleanup
  + Website cleanup
  + Accruing a visual presence on campus
  + Everyone talk to classes about ESC
* Take Away's
  + Email out all proposals
  + Budget update
    - $72,000 start up for Fall 2014
      * $51,000 left for semester
      * $6,500 left in reserves
    - Nancy will try to bring the budget every meeting

She will be out all October