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