

PLACE

Muwekma Ohlone Baytree Conference Room

DATE AND TIME

Tuesday, 1-18-11 @ 8:00am – 10:00am

ATTENDEES

Sophie Barrett, Danielle Boles, Alex Martinez, Stephanie Ramos, Joyce Rice, Max Rosa, Trevor Storey, Max Perrey

CSSC: GOT TWO FRIENDS THAT AREN'T INVOLVED IN ENVIRO ORGS SO IT WOULD BE GOOD FOR THEM. PEOPLE WERE TRYING TO DEVELOP CSSC ON COLLEGE CAMPUSES. ELECT PEOPLE TO THE DIFFERENT POSITIONS. GOT TO MEET LOTS OF PEOPLE. UNDER EARTH ISLAND INSTITUTE. THERE IS A POLITICAL WILL TO PROMOTE ENVIRONMENTAL PRACTICES. CONFERENCE: WORK MEETINGS. RETREAT: INFORM NEW PEOPLE ABOUT WHO THEY ARE. TRYING TO RESTRUCTURE, A COUNCIL ON CSSC OF TWO REPS FROM EVERY SCHOOL ON A CONFERENCE TO CONFERENCE COMMITMENT. THEY GAVE A BREIF OVERVIEW OF ESLP. MAX IS THE REP FOR UCSC. MAX'S FRIENDS ARE SCARED TO BE THE REPS. CARSON IS INTERESTED IN BEING A REP. MAX WANTS TO KNOW WHO THE BOARD IS. TALKED ABOUT MAKING SUSTAINABILITY AN IMPORTANCE FOR THE REGENCE EQUIVILANCE FOR UC,CSU, CC. MAX LEARNED MORE ABOUT THE ORGANIZATION. HAD IMPORTANT LEADERSHIP TRAINING THAT HE ALREADY KNEW.

Powershift(energy action coalition): huge gathering for lobbying for clean energy in DC. Happens every two years. April 1-4th.

Grant Training Meetings: review the list of Grant Opprotunities Joyce sent.

Goals: Work on being clear on making our similarities and differences appearent. streamlining our applications combine outreach efforts . there is a table on SUA's website but it is super out of date.

43: Jay 20th for speaker and Feb 1st for projects

SUA: closes Jan 24th

Next steps: have time come and talk about why cssc is being restructured.

Max: if really wants to will put powershift together. There is a video about it we should watch.

Max: Go to 44 meeting

Steering: look over our agenda and see if we have time for Natal to come.

CSC: look at the application in detail before Joyce sends it out.

Danielle: talk to Stevo about Grant Training Meetings (Goals: Work on being clear on making our similarities and differences appearent. streamlining our applications combine outreach efforts . there is a table on SUA's website but it is super out of date.)

Sophie: Email Alex

Mock budget:

Next Step: compile the differnet grants to view them side by side

What to discuss with Tyler:

How the blueprint could be improved? How we use it in our funding rounds (outreach decisions), how

could the structure be improved), how do we make it more transparent in our decisions, how do we make a point system out of it, make it a blog, have someone input the comments once a month into the blueprint, use other media to advertise, what does Tyler see the future of the blueprint being, add a list of funding sources

Next Week:

Scheduling	Trevor	15 min	<ul style="list-style-type: none"> - Look at everyone's schedule and finalize presentation time slots for grantees (February 14th – 28th) - Who the representative is for CSS powerpoint (CSS meeting February 9th)?
Grant Interview Questions	Danielle	15 min	<ul style="list-style-type: none"> - compile list of standard questions/comments/reminders for interviews (e.g. reminder of Constitution/Governing Docs requirement)