

Core Council

PLACE

Oakes College - Room 220

DATE AND TIME

Thurs. 11-12-10 @ 4:00pm-6:00pm

ATTENDEES

Invited Attendees: Sophie Barrett, Danielle Boles, Megan Kirkaldie, Alex Martinez, Tutti Preston, Stephanie Ramos, Joyce Rice, Max Rosa, Trevor Storey

Guests:

DESIRED OUTCOMES

Review Constitution changes (ongoing)

Fall Retreat: Nov 21 10-4pm

Location:

Desired Outcomes:

15 min check in

Evals + expenditure reports

timeline:

Review grant application and vote

winter RFP posting (deadlines)

outreach, mandatory trainings orgs (bring constitution)

staff + internal timelines

-Schedule Winter Meeting Time

-fiscal: (\$ funds available for winter and spring rounds)

-Creating an agenda for inter-org retreat (grant training panel), review grant training powerpoint),

-vote in constitution final review

-facilitation

-inclusion/earth summit?

Planning committee? CSC rep?

Danielle proposed 120 dollars for the retreat at Tacos Moreno. Seconded by Trevor and approved by Danielle, Stephanie, Megan, Max and Sophie.

Leadership Round table; Winter Quarter around late Jan-Early Febuary. All extra curriculars are being scrutinized because of budget cuts. This is all the soar orgs place to show what we have learned.

Diversity trainings, alumni speakings.

At leadership round table, we can make an RFP

use media orgs to help us advertise.

Sayo (SOAR Director)

-advisors: Leo, Angel, Adrian

100 orgs

Agenda: 30 min

introduction (her experience with student orgs)

outreach

greening events brainstorm on other ways to green orgs other than (waste prevention) .

Information on leadership roundtable

Stevo: staff evolution sub committee meets with earth summit coordinator and Joyce. CSC, SEC and ESLP check in with each other. Also talks with Sustainability Office.

College 9 senate: Was really happy to see CSC. Asked a lot of questions. Wants to see us more. She told

External Harddrive:

Next steps:

stevo: update stevo description

Please go to the Earth Summit Green Building break out group at 6pm Wednesday at the College Redroom.

Inter-org Retreat update

Delegate Funded Orgs to visit.

Finalize who is going to facilitate what at nov 21 retreat

Alex: Email out harddrive options

Steering draft email for Funded Org Evals.

Review evaluation forms

Joyce requested Cantu for the retreat nov 21st

Sophie: Finish Funded Org Meeting Time, Contact list

Megan: Buy food for next week