

CSC Retreat 11_21_10 Minutes

Attendees: Danielle, Max R. Max P, Megan, Stephanie, Alex, Andrea, Tutti, Trevor, Sophie, Joyce
Check In/Review

Orientation:

Max knows nothing about SCOC

Max went SUA open house and they said to apply for committees through SCOC. He doesn't attend SUA meetings. They internal Vice Chair of SUA, Chairs SCOC. SCOC has officers and also reps for all the committees on campus. They know there is a council but think that they need to give us 13 members. He is happy to attend SUA meetings but is not attending them currently. College 9 senate wants Megan and Max P. to keep in contact with them.

Constitution:

looked over the draft of our constitution that will be on our website shortly.

Evaluations: Go to your designated meeting and observe and fill out the form. Email the group after you brought your summery back to council with the questions that the council has come up with.

Consition revisions was voted in. Moved by Andrea and seconded by Tutti and approved by Stephanie, Sophie, Danielle, Max P., Max R., Megan, Alex and Trevor.

Eval Form:

Voted in by council. Moved by Tutti, seconded by Max R. and approved by Max P. Stephanie, Trevor, Sophie, Megan, Alex, and Danielle.

Staff Timeline

We looked over Joyce's responsibilities.

Lunch

Fiscal:

proposals are due week 5 (of winter. In fall we get the money, the money that was allocated in Spring is given out then the left over is allocated for the coming winter.

Grant Application/Training :

Grant trainings are the 2nd and 3rd weeks of winter quarter. Two on each weeks. Jan 10 (3:30pm-4:30pm), 12 (12pm-1pm), 13 (7-8), 18 (11-12)

Request for Proposals :

flier: people won't know what the criteria is.

Winter Meeting Time: 8am Tuesday

Inter-org Retreat Agenda:

Next Steps:

Contact SCOC to clear up some of these confusions. Make a presentation at their meeting saying who we are. (Steering work on). If they are going to appoint someone, please let us review the applications and get the members to us by the 4th week. If they would prefer, they could just give our contact information to people that want to apply to CSC and they could apply through us.

Max and Megan: meet outside of steering and organize the excel spreadsheet.

Tutti: Contact other referendum holders explaining our rfp due date to coordinate.

Alex, Trevor, and Danielle: update grant training. How are groups going to be involved int eh earth summit? Set times. Include earth summit topic groups. Have this done before January.

Next Meeting: mock grant training, see who can come to each grant training in the council. Interview

max. outreach. Evals.

Inter-org retreat: review grant training

some point: do a mock interview

At Evaluations: rfp

StEvo: find out how to reach out to other soar orgs.

Council: review the website with someone who doesn't know what csc is.

Council: go over rfp on Monday 10-12. Applications are due sometime between Jan 31-Feb 4

Council: Fill out spreadsheets sent out by inter-org by next week

Joyce: when you send out the eval request email, ask if we can take pictures.