

CSC Meeting

11/16/09

College 8 room 301

Attendees: Arielle, Desiree, Danielle, Tallula, Alex, Jeff, Tom, Sophie, Danielle, Joyce

6:30-check-in

if we could go back in time what would we tell ourselves.

6:45-updates

Who attended their college senate meetings and what happened.

Alex is meeting with someone at UCLA that wants to start a Campus Sustainability Council there. We buy energy offsets credits to cancel our carbon emissions. We tried to start doing projects to offset the emissions ourselves but the measure wasn't passed. This might be tried again this year.

7:00-vote in members

We voted in Danielle.

7:15- retreat

1. check in

2. docs (our constitution and governing docs)

3. schedules:

winter timeline-dates

4. fiscal training

5. grant training => training script, processes, we might attend FOCAN's grant training session

6. grant writing

7. outreach mechanisms

-fund

brochure

plan eval schedule

website

8. game

9. grant qualification scenarios

next step: csc schedule, schedule winter training dates, take a look at our proposed agenda

Sunday Nov 22 Location: women's center => form

Time: 11-4 (still pending)

P.O. Food Request: \$75 vegan lasagna, bread, salad, drinks, desserts, snacks

7:50- Eval Procedure/Outreach

:new evals: send out an email the quarter before telling our groups why we are evaluating them. Have get together with all the groups we fund the second week we are in session in winter.

:funding rounds: have to vote by week 7

next step: plan get together