Meeting Agenda – UVSP \_Fall Term

# Meeting Information

## Attendance:

## Date: Sept.15, 2015 Location: SUB Room B118

## Time: 6:30pm Meeting Type: Board Meeting

## Called By: Leat Ahrony Facilitator: Leat

## Timekeeper: Selina Note Taker: Leat

## Attendees: Selina, Leat, Devesh, Kyle, Clint, Gabby, Tamara, Rachel, Quinna

# Preparation for Meeting

##  Grant Application for Women’s radio collective

**BIRT** we approve of the Women’s Radio Collective community Mural workshop project grant of the total requested $500.

Vote: 5 votes – yes.

Status: **APPROVED**

**BIRT** due to minimal capacity of UVSP members, and the fact that there is a 20+ waiting list for garden plot rentals, we will continue the rest of the year with ONE and only ONE garden plot.

Vote: 5 votes- yes

Status: **APPROVED**

# Action Items From Previous Meeting

### Item/Responsible/Due Date

1. Clubs Day tabling volunteer signup sheet
2. Work study hiring – 100 hours – Congratulations Selina!
3. Organize project teams

# Agenda Items

### Item/Presenter/Time Allotted

1. Kay-Women’s Radio collective Grant application / [Presenter Name]/[Time Allotted]
2. Fair-Trade Week & collaboration with Engineering without Borders- Leat Ahrony- 15 min
3. New Website
4. Giving away our 2nd Garden plot – 5 min
5. Farmer’s Market (Sept.10) tabling help – 5 min
6. Clubs Day tabling (Sep.16-17) – 5 min
7. Share Organic Weekly Food Box – 10 min
8. Sustainability campus revolving fund
9. Recruitment
10. WorkStudy

# New Action Items

### Item/Responsible/Due Date

# Other Notes or Information