



**Oregon State University**  
**College of Forestry**

CoF Council of Student Organizations

Spring term 2019 meetings

Location: Stag 240

Time: 3:30 – 4:30 PM

**AGENDA**

**May 16<sup>th</sup>, 2019**

- I. Call to Order at 3:30 PM
- II. Welcome & Roll Call
  - Josh Fix (FSG), Francisco Pickens (FSG), Forrest Ego (FUSE), Quinton Big Knife (SAF), Kira Hughes, Alison Luce
  - Jeremy Felty (Forestry Club) late but present
- III. Presentations of minutes (see attached)
  - No changes made
- IV. Council Representative reports/announcements
  - SAF submitted Letter of Completion, Council Rep position filled soon
  - FUSE Letter of Completion coming soon
  - FSG waiting until after their Arcata Trip and fundraiser to submit Letter of Completion

**OLD BUSINESS**

- V. Deadlines to remember this term:
  - a) Annual Report and Budget in the SLI database
  - b) Letter of Completion (Council), week 9 – outgoing officers
  - c) Letter of Intent to Join (Council), week 9 – incoming officers
  - d) Goals and events for next year, next/last Council meeting – incoming officers
  - Include fundraiser total in Letter of Completion if you feel inclined to

**NEW BUSINESS**

- VI. Presentation of goals and events for next year
  - a) Funding proposals due Week 2 of Fall Term
    - Fairly detailed, please!
- VII. Any last-minute questions about events or requirements for this year?
  - Fundraisers need to be *started and completed* within the academic year to count towards Council requirements
- VIII. SSO Annual Recognition Renewal in SLI firmly due Week 1 of Fall Term (consider doing it now or over the summer instead)

- IX. DSO (Council) Recognition Renewal in SLI due by mid-August
- a) Goals for the next academic year
  - b) Last year's goals were to 1) Facilitate inter-club coordination, communication, and administration, and 2) Provide resources to further the development of student clubs and their members.
  - c) Constitution update?
    - Consensus on keeping the 2018-19 goals for 2019-20, no constitution update needed
- X. Transition Meeting on May 21<sup>st</sup> at 6:30 in RH107
- Goal is to bring all officers from all clubs together to finish/initiate the transition and provide consistent information
- XI. Open Forum – comments, questions, etc.
- Remember to check your club's "mailbox" in Snell 123D
  - Clean out club office storage space before Peavy move in Winter Term
  - For new Council Reps: Remember that there is a stipend for the Council Rep position
  - For new Council Reps: Attendance at the Council meetings is actually mandatory and lack of attendance is reason for club probation
- XII. Meeting adjourned at 3:55 PM