

The SUUSI Foundation Board Meeting 10/01/2016

*****APPROVED*****

Meeting called to order.

Jay Camp made a motion that the Board members and Officers of the SUUSI Foundation Board shall be comprised of the SUUSI Board as well as its officers. Paul Langrock seconded motion. Unanimous vote to pass. Motion Carried.

Derrick Peavy initiated some discussion about the Fundraising as that function now moves to the SUUSI Foundation. The fundraising website will be modified to reflect that.

The discussion moved next to SUUSIships. Danielle Gladd is the person hired (staff credit) to manage the program full time. She will aid the committee members (currently Paul Lagrock, Jay Camp, & Louie Whitfield) in creating a new set of policies that will be recommended to the Board. She will handle a lot of the grunt work associated with the applications for SUUSIships. The committee will oversee final decisions in cases where applicants don't meet the current criteria for a SUUSIship. The SUUSIship committee will place a higher level of importance on diversity.

The Foundation Board will meet on the phone after the Budget meeting in December.

Meeting ended.