



Oregon State University
College of Forestry

CoF Council of Student Organizations

Fall meetings

Location: Stag 240

4:00 – 5:00 p.m.

AGENDA

Thursday, October 25, 2018

- I. Call to Order at 3:58 PM
- II. Welcome & Role Call
 - a) All Present
- III. Presentations of minutes (see attached)
 - a) No amendments made at the meeting. Please email Alison with any questions or clarifications
- IV. Council Representative reports/announcements
 - a) None at this time (editor's note: see Item IX for reports and announcements)

OLD BUSINESS

- V. SAF Job Fair reminder – want to volunteer? Contact Quinton Big Knife or Harley Ortiz-Medeiros
 - a) Quinton has a doodle-based signup sheet
 - b) Ambassadors will be helping as well
 - c) 35 employers currently with registration open until October 31st
 - d) 2 volunteers from FUSE (Chad Fenon and Mardonio Palomino)

NEW BUSINESS

- VI. Council stipends announced
 - a) Funding can be released through the SLI database activity plan into the MU account or as a reimbursement after the event
 - b) Talk to Kira with any questions and to set up the release of funding
 - c) FYI: Treasurers will complete a term-based and annual recap of funding used
- VII. Club constitution updates and SLI membership list review for accuracy
 - a) 1st draft emailed to Kira or Alison by 5:00 next Friday (November 2nd)
 - i. Look out for vague language – the constitution needs to reflect the fact that the clubs are open to and focused on OSU students

- ii. Review what is considered “active membership” (and update SLI member lists accordingly). Perhaps consider a sign-in sheet at meetings
- iii. Tidy the SLI membership lists, including removing non-active or graduated members

VIII. Obligations for maintaining Council membership

- a) Participation in at least 3 CoF/OSU events
- b) Hold at least 1 membership drive, 1 fundraiser per year
- c) Sponsor at least 1 CoF workshop/professional development event per year
- d) Council Rep must attend all Council meetings
 - i. It is the primary role of the Council Rep to keep their club on track to meet requirements
 - ii. Perhaps consider giving the Council Rep a standing place in club meeting agendas to discuss the requirements and how the club is meeting them
 - iii. Clubs may have already completed some of the requirements – keep track of them and remember to submit a completion list within 30 days, even in the middle of the term
 - iv. Consider holding a collaborative membership drive and fundraiser

IX. Open Forum – comments, questions, etc.

- a) FUSE has already participated in 3 OSU/CoF events (Annual Ring, Beaver Community Fair, and Wood Magic)
- b) SAF is sponsoring their annual Job Fair (November 14th), which counts as a CoF/OSU event for them
- c) SAF and FC are co-sponsoring the Oregon Women in Timber lecture next Monday (October 29th) from 6:00 – 7:30 in RH115
- d) FUSE is also having a guest speaker, on November 14th from 5:30 – 6:00 in RH107
- e) A note was made to remember the Clubs Office in Snell 123D and associated resources (printer, filing cabinet, T:drive, phone, email, etc)
- f) A note was made to remember Fernhopper and CoF This Week for advertising
- g) FYI: CoF Chili Cook-off happening on November 8th

X. Meeting adjourned at 4:19 PM