



Oregon State University
College of Forestry

CoF Council of Student Organizations
Fall Term 2019 Meeting 1
Tuesday, October 15th
5:00 PM
STRAND 240

AGENDA

1. Call to Order at 5:02 PM
2. Welcome & Introductions/Role Call
 - a. Present: Kira Hughes (SRE), Austin Finster (Forestry Club), Anis Bel (FUSE), Emily Disbury (OSU SAF), Josh Fix (FSG), and Alison Luce (SRE)
 - b. Present but late: Bridget Levy (SRE) – late because of class
3. Distribute guidebook and Council constitution
 - a. Council Rep Resource Binders provided
4. Purpose, requirements of Council
 - a. See Council constitution Article 2 for Purpose and Mission
 - b. See Council constitution Article 3, Section 5 for Requirements of Membership
 - c. Membership in the Council is optional, but required for CoF Clubs to receive Participation Awards through the College
 - d. Council is also built to encourage camaraderie among CoF Clubs
 - e. Council meetings are built to encourage frequent touch-base communication and enable administrative assistance where needed
5. Expectations & Involvement
 - a. See Council constitution Article 4 for Council Rep expectations and involvement
 - b. Council Reps are required to attend all Council meetings in the academic year – if absence is anticipated, ensure a replacement from the club is available
 - c. Participation Awards are donor-funded, so CoF Clubs are expected to provide reports on use of the funds, to be sent out to donors beyond the College and OSU
6. Role of Council Representative
 - a. The Council Representative's primary role is to help their club stay on-track to meet Council requirements
7. Due Dates
 - a. See the Guidebook, page 7 for a layout of due dates throughout the year
8. Council Representative stipends
 - a. Council Reps receive \$60 per academic year for their involvement in the Council
 - b. Members voted to receive all \$60 this term
9. SAF Job Fair (joint club effort, volunteers, encourage participation, spread the word)

- a. Sam Zamudio (SAF Vice-Chair) will be sending out a volunteer sign-up and information sheet shortly
10. Standing meeting schedule (November)
- a. Next meeting will be on November 22nd from 12:00 – 12:45 in STRAND 240
11. Open Forum – comments, questions, etc.
12. Officer reports/announcements
- a. Josh: FSG firewood sales and donation drive is underway to meet the fundraising requirement of Council membership
 - b. Austin: No new events at the Club Cabin, but suggests a Club Work Party to help clean up the Research Forests and Club Cabin
 - c. Emily: Would like help from other clubs at the SAF Tree Farm in Peavy and form a long-term collaborative effort
 - d. Bowling: Term bowling tournament is back on! Clubs Liaison will continue to make reservations at Highland Bowl or the MU
 - e. Waivers: Liability waivers must be filled out and kept for 7 years in the Clubs Office (Snell 123D)
 - f. Please clean out Clubs Office before moving into New Peavy
13. Meeting adjourned at 5:40 PM