EMU Summer Board  
Owyhee River Room  
June 25, 2014

I. Introductions

- Meeting called to order at 4:02 pm
- Miles Sisk, Althea Olds Selover, Ross Donaldson, Taylor Allison,
- Jessi Steward, Ellen Grant, Laurie Woodward, Mike Kraiman, Mike Ragsdale,
  Alexandre Albert-Galtier

II. Officer Selections

- Miles nominates himself for head chair
- Althea nominates herself head chair
- Both candidates give a brief overview of why they would like the position to run the EMU Summer board-votes tallied up
- Miles wins Chair of the EMU Summer Board
- Althea will be the Vice Chair

III. Construction Update

- Miles moves down meeting schedule item on the agenda to the fifth place on the list
- Mike Ragsdale seconds
  - motion approved
- Laurie reports where we are tearing down the building still-finished abatement
- Trees will unfortunately have to be torn down to make way for construction-new ones will be planted
- Accessibility-MAC court-people will need to come down to first floor to plan an event or host meetings when someone cannot access different stories in the building.
• Elevator in Mills Center went down for the next 18 months

IV. Projects (Search & Food)

• Jessi wants a board member to sit on the EBI survey review - look at the survey and what we can do better in incoming years.

• Nominations for card office search committee - manage the ID card center and the information desk - meet 3-4 times and interview candidates and make recommendations - 10 hour commitment over the course of the summer
  o Ross nominates himself

• Laurie asks how board members will want to go through the food company proposals for the new EMU building
  o Miles wants to do it to be a part of the process
  o Does everyone want to read them during office hours? Grab from Laurie’s office and make comments to all contribute for vendor choosing
  o Have timeline attached to it - first batch will need comments in the next 2 weeks
  o Everyone will be a part of the process!
  o Miles will be the consolidator for the union board notes
  o Althea chooses to work with Jessi on the EBI survey project for the duration of the year

V. New Meeting Schedule

• Board will be fine meeting every other week

• Every other Wednesday @ 4:00 pm
VI. Announcements

- Craft Center opening 7/9
- Get board hours submitted to post them on the board office door
- 2 board office hours a week
- Meeting adjourned at 4:30 pm