1. Introductions

- Zan Schindler, Patrick Poggin, Jasmine Asadi, Nathan Rousey, Althea Seloover, Miles Sisk, Hayley Wilson, Taylor Allison, Robin Lilley, Ross Donaldson

- Mike Ragsdale, Alexandre Albert-Galtier, Ellen Grant, Jessi Steward, Laurie Woodward, Andrzej Proskurowski, Steve Linster, Mike Kraiman, Dana Winitzky, Becky Lamoureux

- Missing: Nick Calcaterra + awaiting member

2. Officer Elections (All)

- Chair=Miles Sisk
  - convenes/runs meetings, meets with Laurie to go over agenda, primary person to connect with ASUO and responds to complaints

- Vice Chair= Althea Seloover
  - Takes over duties when the chair is not present, extra office hours, and media outreach

- Finance Committee Chair=Taylor Allison
  - Meet with Steve to come up with agenda, run meetings, stand before senate discussing budget approval

- House Committee Chair= Zan Schindler
  - runs the meetings, meets with Jessi to put together agenda, works with reaching out to those invited to the committee

- Fundraising Committee Chair= Jasmine Asadi
Open to what she wants to take on-project to improve/add something to the EMU

- Stipends vary according to positions

3. Big Things This Year (Laurie)

- This year our building goes up! See the shape of the building before end of winter term
- Multicultural programs will be moved to Agate Hall for a year or so
- Finalizing food service
- Name meeting rooms + what will our signage look like? (Althea)
- Furniture committee decisions (Taylor)
- Jessi is working on a survey for what is right/wrong for student union
  - Challenged by students to look at our funding model-right now about 62% of our money is contributed by students-want to reduce fees for students, but still provide quality programming
- Office Hours=3 hours a week in the EMU Board office or somewhere else on campus to be posted-2 have to at least be in the board office
  - Holding a chair position=4 office hours
  - Email Althea your hours available for office time by Friday 10/3

4. House Committee (Jessi)

- This is the full board (meet every other week) divided into 3 sub-committees
- In the past-focused on space allocation. The role will still have something to do with space, but will be smaller. We will look more at the policies that affect program and building use to see what to do for new building. i.e. Meditation space has no policies-make policy audits
• Meetings will be in Umpqua River Room
• Members: [to be added]

5. Finance Committee (Steve)

• Start with series of terminology regarding the 13 million dollar budget, budget goals for the year, benchmark come November (hopefully will be minimal this year,) eventually hope to get budget approved, the leader will present benchmark to the senate in January/February time frame.
• Works with Mary Farrington (grant writer) and other organizations to fundraise for other events on the building.
• Meetings will be in Rogue River Room
• Members: [to be added]

6. Special Request Conversation

• ASUO surplus-$470,000 to allocate in surplus this year-Miles sent an email to all departments asking for ideas for things we can do to increase services, events, programs, etc.
• Proposals can be sent to the board from programs who want to self-improve-bring to board, then bring to senate, then receive money going through the process
  o Miles is trying to organize the entire EMU to make request through EMU Administration and the board and then decide from there.
  o Week 3-next full board meeting-dig in about what proposals will look like and get special request ready
  o Proposals should be ready by Friday of week 3-sent to Ellen first
• Do members want notebooks or memory sticks?
  o Those who wanted binders made a request—will be monogrammed

7. Orientation and Learning about the EMU

• There was not a good turnout at orientation
• How should we learn about all the things happening in the building?
• Scavenger hunt?
• Winning decision—Each student will be assigned an EMU program and be expected to present to the rest of the group—what they do and how the board will have an effect on them.

8. Announcements

• Native American Flag Ceremony 10/2 at 10:00 am
• Board Office Keys—come see Ellen Grant to fill out form to obtain key

9. Adjourned

• Taylor moves to adjourn meeting
• Seconded
  o All in favor
• Adjourned at 5:04 pm