Outreach and Engagement Council  
Minutes: Thursday, April 18, 2013  
10:30 a.m. – 12:00 p.m.  
SUB 168

Kim Obbink  Eric Hyppa  Donna Negaard  
Matt Caires  Becky Mahurin  Kathy Tanner  
Nancy Cornwell  Jill Martz  Suzi Taylor  
Diane Dorgan  Shelley McKamey  Betsy Webb

I. Call to order

II. Approval of Minutes of March 27, 2013 meeting
   a. Becky Mahurin moved to approve minutes, Shelley McKamey seconded, minutes approved

III. Introductions and announcements
   a. Eric Hyppa was introduced. He is representing the MSU at Large council member as PBS and also as the ex officio member for MSU Communications
   b. Upcoming meeting dates – May 17, 2013 at 10:30 a.m. in SUB 168
      i. Summer meetings to be discussed during May meeting
   c. Planning Council request for help with metrics sent via email to Council from Shannon Moreaux.
      i. Option for Kim Obbink, Chris Fastnow and others to work regarding Carnegie information.
   d. Terms of Service document is okay to post to O&E Council website
   e. New Director of Sustainability, Kristin Blacker, introduced by Matt Caires

IV. Professional Development opportunities
   a. Engagement Scholarship Conference – October 8-9, 2013 Texas Tech
      http://engagementscholarship.org/conference/esc-2013-meeting
      i. Kathy Tanner would like to be selected to attend.
      ii. Suzi Taylor submitted proposal regarding Mount Everest project and would attend.
      iii. Reps from OEC could have brown bag lunch and report back to council.
   b. The Emerging Engagement Scholar application is due April 30th.
      i. No applications received at the time of the meeting
      ii. Betsy Webb to share with Education, Donna Negaard to send out on listserv to students
      iii. Other members encouraged to share with anyone they know/think might be interested
   c. Kim Obbink named to review applications for the 2013 Outreach Scholarship regional awards. The regional winners compete for the APLU Peter C. McGrath Engagement Award.

V. Discussion Items
   a. Final draft of Position Paper distribution
      i. Reports from council members who have presented. Feedback\discussion.
         1. Betsy presented to Administration and Finance Leadership Committee
         2. Matt presented to Student Senate
         3. Diane reported to Staff Senate
         4. Becky to report to Research council May 16
         5. Donna reported to Professional Council
         6. Jill sent out notice to Extension via e-memo
         7. Nancy to present to Deans Council
         8. Kim Obbink to present to University Council
      ii. Other concerns
         1. Liability issues with students/non-employees in state vehicles.
         2. Classified employees’ motivation to do outreach/engagement
      iii. Some language changes suggested and changed in Position Paper
b. Feedback on meeting with Dr. Barbara Jacoby at the Service Learning Summit. The council members who attended met the Service Learning Advisory Board. Suggestions of ways to work together with a possible report once a semester updates.

c. Discussion and suggested examples of plan to highlight engagement people/programs
   i. In a similar format as Pure Gold, one option could be other nominees of outreach awards from Carnegie application.
   ii. Top 10 Things the Outreach and Engagement Council has accomplished this year. Might be possible in Monday morning memo which Suzi and Kim would write.
   iii. Provost’s Outreach award nominees could be posted on website.

VI. New Business
   a. Discussion of options of collecting data from campus entities regarding outreach and engagement work.

VII. Next Meeting – May 17, 2013 10:30 a.m. SUB 168