Outreach and Engagement Council
Minutes: Friday, May 23rd, 2014

1:00 p.m. – 2:30 p.m.
Reid 415

Kim Obbink  Diane Dorgan  Jill Martz  Becky Mahurin  Betsy Webb
Kregg Aytes  Carmen McSpadden  Kathy Tanner  Suzi Taylor

I. Call to order

II. Approval of Minutes of April 23rd meeting (attached)
   a. Becky motioned for approval, Betsy seconded; minutes were approved.

III. Information Items
   a. C. Peter Magrath/Kellogg Award - Townes Harvest Garden Received Exemplary award for Northwest Region!
      - We will receive comments and they will be forwarded to the group. We can resubmit next year if we choose.
   b. Engaged Scholarship Consortium Annual Conference in Edmonton
      - Two presentations accepted
         1. SCOPE
         2. BioScience Montana (Martz and Obbink)

IV. Old Business
   a. Strategic Plan metrics – language changes approved by University Council
      - All new language was approved
      - Chris is working on changes to the website.
   b. Nominee for the Newman Award for a civic-minded student - Kathy Tanner
      - No word
   c. Council Membership update
      - Faculty representative: Christa Merzdorf will be starting in August
         1. Not actively pursuing additional faculty at this time, however all meetings are open so faculty is welcome.
      - No word on Dean’s Council representative yet
      - Will need new Extension Representative
   d. President’s Higher Education Community Service Honor Roll
      - No Update

V. New Business
   a. Calendar of awards and events
      - MSU Faculty award for O&E - October
      - MSU Staff award for O&E - October
      - C. Peter Magrath /Kellogg Awards – late March
      - President’s Higher Ed Community Service Honor Roll – April?
      - Engagement Scholarship Consortium
         1. Should we nominate a faculty?
   b. What kind of presence do we want?
      - Are we informational or active?
      - Discussion on using website more.
      - Would like to have a yearly meeting with President to focus mission.
c. Discuss profile for council community member
   - Suggestions were discussed.
   - Kim O. will discuss with the President before moving forward.

d. Discuss developing proposal for seed funding
   - Would like to create proposal for seed funding.
     1. Ideas might be to fund 4 to 5 projects a year. Small amounts.
     2. Should include examples of peer institutions doing this.

VI. Next Meeting
   a. Wednesday, June 25th, 2014
      2:30 – 4:00pm Reid 415