Outreach and Engagement Council
Minutes: Wednesday, May 13th, 2015

1:30 – 3:00 P.M
President’s Conference Room

Kim Obbink          Michael Fox          Kitty Saylor          Cody Stone
Kregg Aytes          Carmen McSpadden    Kathy Tanner          Betsy Webb
Carina Beck          Suzi Taylor          Jeanne Wilkinson      Chris Seifert – MT PBS
Cindy Wilson – Leadership Institute

I. Call to order
II. Approval of Minutes of April meeting (attached)
   a. Did we approve minutes?
III. New Business
   a. Carmen McSpadden & Cindy Wilson
      - Boardroom Bobcats
         1. Program that matches students with non-profits. Students sit on non-profit board for a year.
         2. Will be selecting non-profits in July for upcoming year.
         3. Trainings will happen throughout the year.
         4. Will expand beyond first year by adding non-profits & students, plus staff
         - What can Outreach council do?
            1. Give blessing
            2. Endorse via the Outreach & Engagement name
            3. Potential future money
            4. Act as an advisor, or sounding board
            5. Announce stages of program
   b. President Cruzado – Engagement Seed Funding Proposal
      - Program has been approved.
      - Talk about next steps
         1. Will discuss criteria and metrics at next meeting.
   c. Membership Update – THANK YOU TO ALL FOR YOUR DEDICATION AND SUPPORT!!
      - Provost representative – requested from Provost Potvin
      - Staff Senate – Denise Hoepfner (replaces Diane Dorgan)
      - University Communications – requested from Tracy Ellig
      - Professional Council – requested from Professional Council
      - VP for Administration – Betsy Webb reappointed through 2017
      - Student Representative – requested from Kaitlyn Wernik – will contact new ASMSU President
   d. Summer Meetings – June, July & August
      - We will meet this summer – Sarah will send out location updates
IV. Information Items
   a. Broader Impacts Conference report – Suzi Taylor
      - Created from an NSF grant
      - Broader impacts – what NSF uses as Outreach & Engagement
      - One very good speaker – possibility for Extension Conference – maybe partner.
      - 2 offices on campus looking for America Vista volunteer.
1. Candidate needs to have graduated college
2. Any recommendations, talk to Suzi
   b. Web page update – ideas/comments/edits to Sarah Rieger
   c. APLU IEP proposal submitted – congratulations and thanks to Becky Mahurin!
   d. Other?

V. Next Meeting
   a. Will meet over the summer – Next meeting, June 16th 9 a.m. – 10:30 a.m.