

The Landing Board Meeting
Wednesday November 25, 2015
0-77 SUB

Attendance: Laura, Emily, Jane, Cody, Victoria, Chris, Kelin (via skype)

Call to order at 7:10

1. Welcome to Emily and introductions

2. GBVP program hiring - in camera

3. SU request for support; Email addresses for staff

- Cody presented this at an exec committee and they haven't decided yet; It'll be on their agenda again tomorrow
- Cody sent in IT request to change email addresses
- Emily will ask Parker to return his keys and Emily will put in her deposit and get them
- Kelin will put a list of everything technical Emily needs in the google drive

4. Identifying the outstanding action items

- Cody - other staff contracts exist under the SU. We need to create job descriptions and staff contracts, including limit on hours

5. Board recruitment

- Laura - she's been contacted by the president of outreach who wants to join, also from Emily M. coming on as volunteer liaison
- Emily - we might want to wait until the new year so we can make all our changes around the same time
- Chris - now isn't a good time to recruit volunteers, and we need to start setting precedence for when in the year we recruit volunteers; we should do a call-out for board members
- Cody - the longer we wait to recruit, the more closed off we look. Agrees that the rest of the board should come on at the same time. We still need 3 students at large (one is a volunteer), 2 partner organizations, and one community rep.
- Term lengths - should be no more than 2 different times when board members transition so we don't over complicate things, we should have some overlap

6. Regular meetings

- Laura - Invitations sent out for next few wednesdays, after the next couple meetings we'll go bi-weekly

Jane/Chris move to adjourn. Meeting adjourned at 9:17.