

# Outreach and Engagement Council

## Minutes: Wednesday, May 13<sup>th</sup>, 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 16<sup>th</sup> 9 a.m. – 10:30 a.m.