

# WWU SEJF COMMITTEE MEETING

Tuesday, October 12th, 2019

8:00 a.m.

Viking Union 462B

## AGENDA

- I. **INTRODUCTION** (Mullins)
  - A. Acknowledgement
  - B. What is your relationship to sustainability?
- II. **HISTORY OF THE SEJF FUND** (Riopelle/McBride)
  - A. GEF -> SAF -> SEJF
- III. **THE SEJF PROGRAM AS OF TODAY** (Riopelle)
  - A. Budget
  - B. Small vs Large Grants
  - C. Active Grants
  - D. Pending Grants
- V. **TEAMS** (Mullins)
  - A. Ground rules for teams
- IV. **FEE LANGUAGE AND BEING THE “TRUSTEES OF THE FEE”** (McBride)
  - A. Roles and expectations of key people
  - B. Terms and definitions in the Fee Language
  - C. AS Board
- VI. **CHARTER AND RULES OF OPERATION** (McBride/Mullins)
  - A. E-Votes
  - B. Ethics
- VII. **PARLY PRO** (Mullins)
  - A. Sample Agenda
  - B. Efficacy
  - C. What does your vote mean
  - D. Aye Ney Oye
  - E. Motioning and Tabling
  - F. Quorum
- VIII. **SAMPLE GRANT**