

SAF BOD Meeting – April 2017 Meeting Minutes

Full Session

Meeting Date: April 3rd, 2017

Meeting time: 5:30 - 6:30

Attendees: Nadra Wagdy (SAF CEO), Mark Underwood (SC), Julia Glassco (Alumni), Isabella Donati-Simmons (FASA), Lana Galbraith (CSU), Devon Ellis-Durity (Student at large), Elias Al-Homsi, Jes Way (Meeting Minutes), Alice Wei (Student at large), Kristina Parker (Facilitator)

Absent: Samantha Goudreau (CSU), Mudasser Akbar (GSA), Agunik Mamikonyan (ASFA), David Munez

1. Welcome + Roll call:

[5:46 - Meeting start]

2. General SAF Updates:

- SAF updates:
 - Anniversary week went well:
 - What worked, what didn't work - many lessons learned
 - Will create a report, and want to create an event planning guideline based on what was learned
 - Working on Tony's project to construct funding allocation guidelines, revising contracts (lower amounts and higher amounts), project metrics, working on "grey zone" guidelines for things that SAF Board often debates, in terms of funding (making it easier to allocate funding)
 - Strategic planning end of April, beginning of May
 - Transform Montreal - Mark and Nadra will meeting with them on Wednesday
- No other committee updates

6. Other Matters

- In terms of consistency for the future, accessibility to travel for school is important, which could be considered as part of sustainability community:
 - Enriching life (what are those guidelines??)
 - Is it possible for undergrad students to apply for travel grants, could sponsor students for travel.
 - Liberal arts college and FINA give travel grants, not aware of any others. David O'brien Sustainable Enterprise provides amount to provide part of internship.
- Sustainability Run (to be discussed further in May)

7. Adjournment

[6:30 - Meeting ended]