

2014-2015 CSF Committee

Running List of Potential Agenda Items to Address:

last revised 11/7/14

Guest Time:

- Claudia Frere & Aubrey Batchelor: CSF & ESS Relationship, Context
- Sean Kennedy: CSF Financial Administrator

Standing Business

- Committee Elections Results!
- Committee Code of Conduct (unless already planned for retreat)
<https://docs.google.com/a/uw.edu/document/d/1f6c2Tx2gunIzUC5iGHFAZDxOcrwUbaAkip1R-cjE-Dk/edit>
- CSF appointment to the ESC (elections)
- Debrief Sam Timpe's Summer 2014 5-Year Evaluation of the CSF
- Subcommittees & Appointments
- *Review & approve (??) Committee Member Job Descriptions*
- Proposed FY15 Budget: Review/Debate/Approve
- Discuss: Standing Committee Meeting Time(s) - no more ugly Doodles.
- Discuss potential Project Appointment positions (Creative Assistant, Development Assistant)
 - Discuss: can committee members participate?
- Outreach Coordinator Pay Rate: discuss & vote
- Green Labs contingency request
- Lights On: what to do?

Finished Business

- Introductions
- Chair & Vice Chair elections
- Schedule Retreat(s)
- 2014-2015 LOI/Proposal Due Dates & Promotional Strategy
- CSF Google Drive Orientation - what's on it?
- Context on Carlson Center Service Learning positions