

SUUSI Board Meeting

July 22, 2016

- Meeting was called to order at 12:19pm.
- Attending: Rebecca Wald, Paul Langrock, Martha Shore, Steve Greenberg, Annsley Atkin, Michael Tino, Derrick Peavy, Chase Doctor, Kim Brivogel, Kailey Adkins, Jay Camp, Rachel Osborn, Louie Whitfield, Cameron Allen, Mara Beaton, Seth Berkley
- Director's report
 - Michael has been "putting out matches instead of fires" this week.
 - Conference Services, and all WCU staff have been helpful and wonderful.
 - Michael thinks worship has been great and is grateful that all three UUA candidates have been able to attend this year.
 - Michael loves SUUSI even more at the end of his directorship.
 - Preliminary financial report: SUUSI is financially healthy this year.
 - 1114 participants for 2016, with a higher than previous adults.
 - The proportion of young adults is particularly high, possibly because cost of registration is lower this year.
- Treasurer's report – Derrick has nothing of note to add
- Raffle report
 - Kailey Adkins sold tickets personally, as well as at the bookstore and will sell them at TWOB. Their cost is \$10 each.
 - The drawing for the winner will be at the first TWOB.
 - Rebecca will ask Kim Singleton to send an all SUUSI text message to remind people to bring cash to buy tickets before the first TWOB performance.
 - Derrick suggests that raffle tickets be on sale on SOLIS. Derrick will ask Alan if he can do this.
- Right Relations:
 - Current members: Seth Berkeley (Board liaison), Amy Carol Webb (Denominations director), Jan Taddeo, Michael Tino (Director of SUUSI), Duncan Teague.
 - First tasks:
 - To examine how individuals have historically interacted with the SUUSI community.
 - To intentionally increase the diversity of SUUSI participants.
 - To draft language on right relations for the SUUSI community by next summer
- SUUSI survey
 - JP Vidas will be responsible for the survey this year.
 - WCU Conference Services has asked to see a copy of the report from the survey.
 - Board members and Annsley and Michael have been asked to tell Rebecca any questions they're like to have included on the Survey ASAP. She will relay them to JP
 - Planned questions:
 - People's use of technology and how they access information at SUUSI,
 - Questions about accessibility.

endowment and the SUUSI general fund while the scholarship committee will be in charge of giving designated money out via SUUSIships). Motion carries.

- Committee Assignments
 - Right Relations: Seth Berkeley is liaison.
 - SUUSIships: Michael Tino, Paul Langrock, Jay Camp, Louie Whitfield,
 - Elections: Kim Brivogel, Chase Doctor, Jay Camp, Cameron Allen
 - Fundraising: Derrick Peavy as lead, Kailey Atkins, Chase Doctor, Mara Beaton
 - Policy/bylaws: Bill Neely
 - Nominations: Rebecca Wald (will speak with Jay Camp and Annsley Atkin)
- Steve Greenberg has not received any incident reports. Michael has some and will give them to Steve
- Recognition of outgoing board members Rachel Osborn, Tracy Sprowls, Martha Shore.
- Rebecca's injury report:
 - Rebecca reminds us that incident reports are a way to inform SUUSI about patterns of risk. They are not litigious! They help SUUSI.
 - Steve reminds us that the reports are part of our policy for dealing with and keeping track of injuries. It protects SUUSI to document all incidents. If people refuse to fill out the incident report, we should fill out the form without their input. This is better than nothing to protect SUUSI.
- SUUSI has ~ \$43,000-44,000 in the endowment.
- Meeting adjourned at 1:58pm