



SUUSI Board Meeting Minutes

April 25, 2020

Virtual Meeting via Zoom

- **9:06 am - Call to order and check-ins**

- **Officer Committee Reports Questions**

These reports were part of the meeting packet and participants were expected to read them ahead of time. There were no questions or a proposal of future agenda items.

- President Report
- Director Report
- Treasurer Report
- Nominations Committee Report
- Elections Committee Report
- SUUSIShip Committee Report
- Foundation Committee Report, *not provided*
- Covenant Accountability (Right Relations) Committee Report
- Policy And By-Laws Committee Report

- **Consent Agenda**

- Acceptance of Officer and Committee Reports
- Approval and adoption of Covenant drafted at November Board meeting and distributed by email for review in advance of this meeting.
- Other administrative motions in the packet, *none*.

Kimi moved to accept, Paul seconded. The consent agenda was unanimously accepted.

- **SUUSI 2020 Cancellation and what it means**

- Virtual SUUSI registration fee
 - Fundraising opportunities
 - Goodwill opportunities

Most survey participants desire a week-long virtual SUUSI experience. The cost of virtual SUUSI was discussed as well as the possibility of t-shirts. The Board requests that the Core Staff implement a pay what you can model (no set fee) with Core Staff determining the details of that implementation.

- Board Mechanics without SUUSI
 - Meeting Structure

Wilson proposed a single meeting during the virtual SUUSI instead of the two that normally take place during SUUSI. Paul moved, Derrick seconded. The motion passed unanimously.

■ **Nominations and Elections**

The following was decided:

- *All terms will be extended by one year through a Bylaws change to indicate that qualifying years are defined as “in-person SUUSIs.” Derrick will work with Karen to develop Bylaws change verbiage.*
 - *Any Board members choosing to rotate off this year will be replaced by appointment. Any position replaced in this manner becomes the appointed position(s) on the Board in exchange for an existing appointed position becoming an elected position.*
 - *Jennifer will work with Core Staff to see how a vote can take place for the youth representative position that will be vacated by Spike.*
 - *Jennifer will have the Core Staff add a voting option to SOLIS for 2021 and years later.*
 - *The Board will meet in a few weeks to vote on a specific plan.*
-
- **Presentation and approval of final Anti-Harrassment/Social Media policy**
Kimi will add content regarding the use of conferencing software and sensitivity to “dirty deletions” of posts. The Board will review the policy again at its next meeting.

 - **Nominating Committee presentation of process for presenting candidates, Bylaws change possible**
Elizabeth presented the changes. Derrick expressed interest in serving on the Nominating Committee. Wilson will bring a list of names for next year’s Nominating Committee (2021) members 30 days before the Board’s next meeting. Wilson, Jennifer, and Amy will discuss offline the role of Director and its term impact by virtual SUUSI. Amy presented wording changes to the Bylaws. Derrick moved to accept the Bylaws changes, Kim seconded, and the Board voted unanimously to accept the changes.

 - **Site Selection committee formation**
The contract for 2022 has not been signed. Wilson will form a Site Selection Committee to ensure all options are considered. Board members interested in serving on this committee: Amy, Karen, and Jennifer.

 - **11:40 am Meeting Adjourned**