

SEUL Executive Committee
October 21st, 2020 6-8 PM SE Uplift

<https://us02web.zoom.us/j/86143658969><https://us02web.zoom.us/j/86143658969>

Attendance: Leroy E., Tina K., Ambar S., Matchu

Guest in attendance: Lindsey J., Allen F.

Matchu makes a motion to amend the agenda to include an advocacy request, Lotus seconds.
Motion passes.

Operations, logistics, committee updates

- Hiring at SEUL – Office Clerk & Communications Manager
 - Leroy: Many interviews and advertising, now hiring Eagen as office clerk. Hoping to have a comms manager in November.
- Tabor Commons Use Update – RFP is out
 - 2 responses so far, one tour has been given. Update to come at the next board meeting.
 - Q: (Allen) There used to be plans to renovate, is that something we are considering?
A: (Tina) We can look into it. Have the contact reach out to Tina/Leroy.
A: (Leroy) The building doesn't seem to need a renovation, but will look into it.
- Board Leadership Nominating Committee
 - Only one person has reached out to self nominate
 - Discussion; what was it like last year? There were nominations from the floor, maybe we can do that this year with a google form, ballot style. If it's done at the beginning of the meeting there will be time for people to do floor nominations. Leroy to work on google form
 - Voting will happen at the beginning of the meeting.
- Bylaws Committee
 - May delay the start of this committee by a month or two to help ease the load on the staff.
 - May also be helpful to hold off so that there's better cohesive understanding of the equity lens.
- Ex Comm Meeting Minutes & Recordings – Store on Website?
 - (Leroy) Only concerned about it as far as resources internally are concerned.
 - Discussion; Maybe not the videos, but just the minutes?
 - Summary: The agenda and the minutes will be accessible to the public via the SEUL website. If someone requests, we can send the audio to that specific person.

SEUL Programming

- SEUL Leadership Academy
 - Been going on for the last 3 or 4 weeks. Next training is diversifying your board, Oct. 29th.
- Fall Board Training
 - Implicit bias training coming up as well, Nov. 11th from 6p-8p - save the date coming later in the week. Will be made available to NA boards members as well.
 - Nov. 11th is Veterans day
 - (Lotus) Personal note; with the circumstances of the pandemic for the staff at SEUL (low capacity) and board members not being able to meet in person, it may be more beneficial to hold off on too many trainings as it's not as great for community building.

Finances

- Fiscal Sponsorships
 - Finance committee meeting tomorrow.
 - Finances continue to look good, we aren't getting as much money coming in, and we also aren't spending as much.

Board meeting follow up:

Agenda for November Board Meeting

- Board officer election
- Minutes amendments still to happen
 - Moving forward, allow suggested edits from people to add at a later time
- To invite PUAH to talk about their experience in the 2016
- Advocacy request - Before getting a presentation and making a vote, we need them to get a dissenting voice, and also give their presentations to more NAs.