**Organizing Council (OC) Meeting**

**May 14, 2021**

Chair Sarah Evans called the meeting to order at 11:30 am

**Roll call:** a quorum was established.

**Present:** Chair Sarah Evans; Vice-chair Lauren Siegel; Kirsten Peterson; Bobbie Miller-Thomas, Zac Echola, Sarah Weiss. MAPE staff Debbie Prokopf

1. The OC discussed the upcoming transition of OC members on and off the council. One new person will join (Jon Van Oeveren) and one person (Kristine Moody) is cycling off.
2. Zac reported out findings about data tracking programs that could help with membership recruitment and leadership tracking.
3. The OC decided to host the first membership secretary collective meeting in June to coincide with push week. **Lauren and Sarah** will develop a proposal.
   1. **Sarah W** will be the facilitator
   2. **Zac** will lead efforts around data collection and support
   3. **Kirsten** will create the agenda and choose the date to align with negotiations work
4. Scholarship review - Bobbie and Sarah are leading the scholarship review process. Will work with communications to get the word out about the application window to occur in June.
   1. **Sarah** will create the rubric
   2. **Bobbie** will create the process for application and review
   3. **Bobbie, Sarah and Kirsten** will meet to work on this.
5. OC members spent the remaining meeting texting members asking them to complete the negotiations survey.

The meeting adjourned at 2:30pm