**Organizing Council (OC) Retreat**

**July 9, 2021**

Chair Sarah Evans called the meeting to order at 9:00 am

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

**Present:** Chair Sarah Evans; Vice-chair Lauren Siegel; Kirsten Peterson; Bobbie Miller-Thomas; Zac Echola; Sarah Weiss; Jon VanOeveren. MAPE staff Alex Erickson

1. The OC reviewed the foundational documents of the council, such as its charter, and the history and past work of the council.
2. Each OC member listed what they would like to focus on for the OC over the next year and their longer range vision.
3. The OC had a preliminary discussion about internal roles (such as treasurer and secretary) as well as liaison roles with other MAPE entities. Each OC member will think about their interests and the topic will be revisited at the next meeting.
   1. Zac will map out the current roles
   2. Alex will map out the terms and appointments on the council.
4. The OC discussed its role within the tactical goals. Sarah will take the OC’s comments back to the executive committee.
5. The OC reviewed the past efforts of the Equity Diversity and Inclusion Committee, including
   1. Data request- how can we escalate it
   2. How to regroup the EDIC and situation self for action
   3. How do we focus/narrow equity work to be effective
   4. Structure OC to support EDIC
6. Zac reviewed the book club work
   1. Each OC member should start reading the book and recruit people to join the book club who are leaders with a lot of potential.
   2. Zac will reach out to the president’s committee and the Membership secretary collective
7. The OC defined the topics for the next 3-4 membership secretary collective meetings
   1. Lauren and Sarah will lead the next one on NEOs
   2. Sarah and Bobbie will lead the one in August on making the membership ask
   3. Jon and Zac will lead the one in September on building leadership initiatives and structures for organizing
8. Scholarship review
   1. Motion from Jon that Sarah W and Bobbie would score each application while avoiding conflicts of interest and would assign each OC member to score a subset of the applications. Lauren seconded and it passed unanimously
   2. Motion from Jon to adop the rubrics Sarah W developed as the primary scoring method. Lauren seconded and it passed unanimously. The OC would score all applications by Tuesday the 13th.

The meeting adjourned at 3:30pm