



Conference on World Affairs

UNIVERSITY OF COLORADO **BOULDER**

BOARD MEETING MINUTES

January 31, 2020, 11:30 am - 1:30 pm, Macky 230

CWA Board Present: Steve Bosley (Observer), David Brown, Alison Cool, Leslie Durgin, Rashel Gandhi, John Griffin, Margaret Hollingsworth, Tina Marquis, Shelly Miller, Nathan Roura, and Peter Spear (Observer)

Absent: None

Attendees: Katie Grady (Conference Coordinator) and Kathy Wegner (Program Committee Vice-Chair)

Minutes prepared by: Katie Grady

I. Preliminaries

- a. No Public Comment
- b. Approval of 11/15 and 12/13 Board Meeting Minutes
 - i. Shelly Miller Motions, Margaret Hollingsworth Seconds, All in Favor, Approved
- c. Approval of Spring Board Meeting Dates
 - i. February 14, March 13, and May 1st in Old Main 1B86
 - ii. Office to send outlook invitations

II. Old Business:

- a. None

III. New Business:

- a. Review of Strategic Planning Analysis Team Recommendations
 - i. Board Reactions to Fiscal Sustainability Recommendations (handout):
 - 1. Do we need to mockup a skeleton budget to prepare for the significantly increased administrative overhead in order to implement these ideas?
 - 2. Should we prioritize what should be worked on first to last?
 - 3. Update language: "contribute at least a modest sum"
 - 4. Pilot raffle for registration this year
 - 5. Change "required" to "strongly encouraged" for non-student Board members (majority in favor)
 - 6. Tina motions, Margaret seconds, All in Favor, Recommendations Approved
 - ii. Board Reactions to Organizational Performance & Effectiveness Recommendations (handout):
 - 1. Is this for both community and student volunteers?
 - a. Also for students, with input/recommendations from office and student volunteer coordinators

2. Be consistent with “standing committee” and “sub-committee”
 3. We need a Lexicon of Programming language
 4. Would be beneficial to include appropriate behavior and commitment into the volunteer job descriptions
 5. Add Faculty and staff members into succession plan
 6. Revise “Positive interaction” language
 7. Recommend to subcommittees to use just decisional minutes
 8. Add Alan Culpepper to the selection committee
 9. John motion, Leslie second, All in Favor, Recommendations Approved
- iii. Board Reactions to Student/Community Collaboration Recommendations:
1. Include for expedited decisions, defer to community chair
 2. Look into qualifications for work study
 3. Review language around greater student voice
 4. Adapt student panel language to reflect how many we want to see and include pilot year
 5. Keep language with faculty advisors to subcommittee flexible – “will attempt to identify faculty members...”
 6. Instead of “social” use “outreach to campus”
 7. Students are hesitant to remove the student committee
 8. Rashel Gandhi and Nathan Roura to conduct focus group
 9. Eveyrrthing but Tactic 2A: Allison moves, rashel second, all in Favor, Approved
- iv. Board Reactions to Managed Evolution Recommendations:
1. Review of Standing Committee/Theme structure options
 2. Margaret Hollingsworth and Peter Spear to draft a plan of Standing Committee/Theme structure options
 3. Postponed for further discussion at the next Board Meeting

IV. Committee Reports

- a. Postponed until next meeting

V. Upcoming Dates

- a. February Board Meeting – 2/14, 11:30 – 1:30, Old Main 1B85

VI. Meeting Adjourned at 1:30 PM