

INVST Directors' Committee Meeting MINUTES
Fri, November 5th, 2021 from 10-11:30 am MT

<https://cuboulder.zoom.us/j/94119875643>

Our facilitator was Kieran, kieran.white@colorado.edu

Attendees: Sam Carwyn, Kennedy Coventry, Kieran White, Sabrina Sideris, Maymuna Jeylani

Our DC Minutes were as follows:

- o Welcome, fun intro, creative ice breaker
 - Icebreaker: Names, Pronoun, What is your favorite way to spend time outdoors?

Kieran Placed Agenda in the Chat Box:

Agenda

Icebreaker and Welcome 10-10:15

Assign Roles and Consensus 10:15-10:25

Discussion on INVST Annual Calendar 10:25-10:30

Update on Funding Projects 10:30-10:35

Budget Presentation 10:35-10:45

Budget Discussion 10:45-11:00

Community Announcements 11:00-11:10

Facilitator Feedback 11:10-11:15

Agenda Items for Next Meeting 11:15-11:20

- o Roles:
 - Facilitator (Kieran)
 - Note taker - Maymuna
 - vibes checker- Kennedy
 - time keeper - everyone
 - review how to achieve consensus
- o Review meeting minutes from last month & approve them:
<https://www.colorado.edu/invst/resources/director>
 - [consenting that the notes are thorough and accurate to your memory, nothing is missing that was discussed](#)

DECISIONS: Meeting minutes from past meeting officially approved- Consensus Reached!

- o Reach consensus on this meeting agenda (1 min)
 - [ask if anyone has anything to add or change about this agenda](#)

DECISIONS: Consensus reached on our agenda for today's meeting as well

- o New Agenda Items
- A. Check in on INVST annual events calendar & invitation for student input as to how their participation will look (5 mins)
 - a. Made a survey for students
 - b. Collecting data from students , will report out a later time if necessary with majority opinions
- B. Report out about investigating possibilities for funding INVST students to do their internships & SOL Projects, in the future ... How could we fund INVST internships in order to make INVST more equitable? (5 mins)
 - a. Kieran will share findings from Patchwork Revolutionaries
 - b. Potential SOL project idea, may see again next semester
 - i. want to postpone it since it might become a SOL project or something new might come of it so they want to wait on sharing it at a DC meeting
- C. Budget Presentation- recorded for cohort members (10 minutes)
 - a. Melissa will present the INVST budget via video recording
 - b. video recording link:
 - https://drive.google.com/file/d/1KnNjcW5JS7s7GhPp_sBRzX6wxkC7NcUQ/view?usp=sharing
 - c. Copy the link below to share this recording with viewers:
 - d. https://cuboulder.zoom.us/rec/share/9GNia3HFTLeeuAtg5swweK5HZOOvRijHSRE7CJFkm-x3XqNuYmSZMe_CyAstsvBy.mpUzjBCgPCWAmhmB
 - e. Passcode: L?G=dxw3
- D. Budget Discussion (15 minutes)
 - a. community input and questions
 - i. Surprises- had no idea there was so much money involved in every part and so much it is in scholarship
 - ii. how invst goes about funding-if we have a surplus then save it for next fiscal year, trying to bank money from one year for the next year, saved money from not having a summer from covid, primarily thing we have been doing is cultivating individuals in the community who have surplus wealth and ask for major donations, more positive impact in the community the more we can reach and donate, first-years learn about fundraising by fundraising and fundraising \$375 each cohort member for economic justice summer
 - iii. fundraising experience- fun experience, interesting seeing it in the budget, didn't raise as much as they wanted to due to not in-person event
 - iv. diversify our fundraising strategies if one strategy doesn't produce as much as the others are able to still produce

Community Announcements

- Kieran share about SOL project groups

- Have created 3 SOL project groups working on a diverse set of community projects
- We will be presenting these projects next Friday and would love for all of you to join us!!
- Friday November 12th 5-6:30pm Patchwork Revolutionaries SOL Project Presentations
 - email that was sent out with zoom link already
- Internship share out by Kennedy
 - Kennedy at Thorne Nature: half time in the office or supporting educator in Longmont with 1st graders, Olivia with ocean preservation, lot of environmental ones, everyone on track right now
 - Kieren- 350 Colorado and worked on policy and communications side, letter to the editor, press release, worked on roadmaps and new greenhouse gas emission
 - Maymuna -MYPI
- Podcast by CU-BAHRI (includes Areyana & Sabrina)
 - finished with the first-ever episode for CU Boulder affordable housing initiative, spent a lot of time in CMCI, interviewees who talked about the intersection of race and affordable housing, really informative about Boulder on campus and off-campus, sent a link for SoundCloud link, registration for the event is FULL!

Facilitator Feedback

- never apologize for talking too much because it was balanced with active participation
- learn how to best include people on Zoom so say what's in the chat for those who don't see screen or chat
- made flexible and easy

Closing

- Gathering agenda items for next DC meeting:
 - none
- Next meeting will be Spring 2022
 - dates will come out with new syllabus