SCB-Davis Winter Meeting Tuesday, January 17th, 2017

5:30pm – Burrito!

5:35pm – General introductions of officers etc. skipped because there are no new attendees. But, the Facebook page has been active thanks to Kelly!

6:40pm – Committee Updates

- Policy Committee
 - There have been a couple successful workshops about the policy process. Email Madeline with ideas for other workshop topics that may be of interest!
 - Policy Committee possibly seeking new chair.
 - Next workshop: May 11th @ 4:30pm in Wickson 2148 (topic TBD)
 - o ratsmith@ucdavis.edu, migottlieb@ucdavis.edu
- Education & Outreach Committee
 - Received the grant they applied for!
 - Be on the lookout for signups for upcoming opportunities.
 - Informal planning meeting TBD
 - o <u>etymstra@gmail.com</u>, <u>aecoen@ucdavis.edu</u>
- Stewardship Committee
 - Bird phenology program at Bobcat Ranch is still going strong.
 - Weekend work party will be happening towards the end of the quarter (Putah Creek Council restoration event).
 - o smskalos@ucdavis.edu, adlam.c@gmail.com
- Sustainability Committee
 - Carbon-neutral Odyssey has been working out, and Rachel is working towards getting the UCD vehicle fleet to be carbon-neutral also! Rachel has been meeting with the campus sustainability coordinator.
 - o Sustainability Committee seeking new chair.
 - o <u>rdwigginton@ucdavis.edu</u>
- Social Committee
 - Another happy hour at City Hall will be later this quarter
 - Upcoming film screening of the Inconvenient Truth 2
 - Spring/summer hike event will be organized
 - Fundraising event (band/music event?) in the works also!
 - SCB-D might be hosting the BACB Symposium next year (will likely need to solicit a chapter grant for this).
 - Social: <u>accollins@ucdavis.edu</u> ; FUNdraising: <u>kenzillig@gmail.com</u>

6:05pm – 2017-18 officer and leadership changes

- Need to fill following positions: President, VP, Sustainability Chair(s), Stewardship Chair(s), Policy Chair(s). Although all positions are technically open. Nominations due by May 5th to Rachel!
- Frank is willing to be new Stewardship co-chair.
- Dr. Schreier agreed to be faculty sponsor again for next year.

6:10pm – Informal chat time & official meeting end