

Stewardship Council Meeting Minutes
November 29, 2010; 2:00 – 4:00 pm
Mitchell Center, University of Maine, Orono, Maine

Meeting Minutes Approval

Decision:

- SC Members reviewed the 11-22-10 SC minutes; Kathleen will revise minutes based on the group's discussion and send a revised version to Ruth for review

Meeting Schedules for the Spring Semester

Decisions:

- SC proposed the following series of dates for RC meetings (01/20/11; 02/10/11; 03/17/11; 04/07/11) (9-11 AM time slot)
- SC proposed the following series of dates for All-team meetings (01/27/11; 02/17/11; 03/24/11; 04/21/11); (9-11 AM time slot)
- SC will meet weekly on Thursday from 11 AM - 1 PM

All Team Meeting Agendas for December 6, 2010 and January 27 2011

Decisions:

- SC recommends the following items for the December 6th All-team meeting: December 6 (Urban Modeling Team (Colgan et al.); SSI Student Updates; Integration Project (Jain); General Team Updates)
- SC will have more discussion about the January 27 All-team meeting (possible agenda items include a report from the Alternative Futures team (Lilieholm, Cronan); SSI Student Updates; Integration Project or Team-Activity; RC-related discussion (team reporting etc); General Team Updates)

Actions:

- Ruth will check back with teams about the December 6th All-team meeting
- David, Laura, and Kathleen will discuss SSI Student Updates with students enrolled in the readings course; Goal is to gauge their interest in and preferences for making connections with the broader team

May 2011 Symposium and Brown Bag Lunch Series Planning

Decisions:

- Continue to brainstorm ideas about the May 2011 Symposium; SC will revisit planning of this event on Monday December 6th

Actions:

- David will contact Damon and Eli about the Brown Bag Lunch Series

Follow-up Plans based on RC Decisions about Metrics and Planning

Discussion:

- SC recognizes and values willingness of RC to help with metrics, reporting, and research planning issues

Actions:

- David will send follow-up emails to RC members on the 2 new task forces and coordinate with Carol to establish Doodles for these groups to schedule an initial meeting

Leadership Roles Review and SC Planning Retreat Discussion

Discussion:

- Retreat discussion will include consideration of governance issues, leadership roles and long-term planning

Actions:

- Laura will contact Linda to see if she is able to return as facilitator
- SC members will document and share ideas about leadership, management, and governance issues and general performance issues prior to the retreat