



May 19, 2021

WSUU BOARD AGENDA

6:45PM PT – 8:45PM PT via Zoom

<https://zoom.us/j/96759868671>

WSUU Mission: To support one another, expand our minds, and build a more just world.

Who does this meeting, this agenda, this event serve? Who and what are we centering?

6:45pm (20 min)	Chalice Lighting & Welcome –	<ul style="list-style-type: none"> o Land Acknowledgement - <i>Vanessa</i> o Chalice lighting & reading - <i>marissa</i> o Grounding practice - <i>Rev. Christopher</i> o Covenant--<i>volunteer</i> o check-in, access needs & realities
7:05 pm (5 min)	Minutes - Liz	<ul style="list-style-type: none"> o Changes to March Minutes or approve as written
7:10 pm (15 min)	Executive Session w/minister	<ul style="list-style-type: none"> o Reconciliation Communications and Responses
7:25 pm (10 min)	Annual Meeting - Vanessa	<ul style="list-style-type: none"> o Planning
7:35 pm (20 min)	2021-22 Board Slate - Kristina, Simon, Judi	<ul style="list-style-type: none"> o Review board Slate for 2021-22 year
7:55 pm (20 min)	2021-22 Budget - Shelley	<ul style="list-style-type: none"> o Review proposed budget o Vote
8:15 pm (10 min)	Formal Request for Immediate Readmission to WSUU Membership - Vanessa	<ul style="list-style-type: none"> o Review request and vote
8:25 (15 min)	Updates/Liaisons - Various	<ul style="list-style-type: none"> o Covid Advisory Team - <i>Liz</i> o RJCT
8:40 (5 min)	May Reports - Vanessa	<ul style="list-style-type: none"> o Minister o Administrator o DRE o Music o Finance Committee o Treasurer o Nom Com o RJCT
8:45 pm	Close of the Meeting	<ul style="list-style-type: none"> o Personal Process Observations o Extinguishing the Chalice