

February 13, 2024 - 9:00 AM in CEC 201/205

This meeting will be held under <u>Chatham House Rule</u>. Topics and decisions will be fully and accurately represented but not individual speakers.

- 1. Call to Order
- 2. Approval of Minutes
- 3. Announcements
- 4. Speakers:
 - a. Chelsea Colpitts and Sam Maxfield, Big Brothers Big Sisters
 - i. Serve 500+ youth in 7-county service region.
 - ii. Vision is for all youth to achieve their full potential, mission is to create and support one-to-one mentoring relationships that ignite the power and promise of youth.
 - iii. Community-Based Mentoring youth ages 7-14 are matched with volunteer "Bigs" to spend time doing activities in the community at least 2 times/month and a commitment to stay matched for 12 months
 - 1. Must be at least 19 years old, high school graduate or have GED, and have a current driver's license and car insurance.
 - 2. "Match Activities" hosted by Big Brothers Big Sisters help with planning/cost of activities. Activities are paid 50/50 by volunteer and child.
 - iv. MentorU
 - 1. High school students matched with volunteer "Bigs".
 - 2. Matches respond to monthly prompts.
 - 3. Meet with "Little" virtually 7-9 times/year, at least 2.5 hours/month for two academic school years.
 - v. Role of Big is to focus on friendship and be consistent.
 - vi. Support through either Match Support Specialist or MentorU Program Coordinator.
 - vii. To apply, visit www.MentorOmaha.org
- 5. Special election: President-elect
 - a. Candidates
 - i. Ashley Ostransky
- 6. Chancellor Li at March meeting
 - a. Question submissions
- 7. Committee Updates
 - a. Strategic Planning and Culture (Sarah Heimerman)
 - i. Reviewing the bylaws this month.
 - b. Events (Mindy Hunke)



- i. Pancake Man on Thursday March 7th from 11a-1p in MBSC Ball Room
 - 1. Volunteer sign-up sheet will be sent out soon.
- c. Community Engagement (Heather Williamson)
- d. Professional Development (Jacob Stodola)
 - i. Down to final \$3,137 reviewing applications next on March 8th.
- e. DEAI (Yajaira Gonzalez)
 - i. Hosting UndocuAlly training to teach faculty and staff about complexities of undocumented and immigrant populations on campus for students
 - ii. Spring 2024 DEAI Symposium schedule is out.
 - 1. Next date is 2/23, guest speakers featured on gender construction and resiliency.
- 8. President Elect Announcement:
 - a. Ashley Ostransky