**Agenda**

**Campus Green Fee Committee**

**AY 2023-2024**

**Thursday, September 28th, 2023**

**9:00 am - 10:30 am, PAC 3D (in person attendance preferred)**

**Zoom link (for those who cannot attend in person):** <https://uis.zoom.us/j/81250985899?pwd=UlJjUWg1dWpmTWtlYUs5YTh4SXlqdz09>

1. Approval of Agenda
2. Introductions
3. Officer Election
	1. Chair/Co-Chairs
	2. Secretary
	3. Parliamentarian
	4. Treasurer
4. Project Proposal Timeline & Budget Overview
5. Proposed Bylaws Revision
6. Project Update from 2022-2023
7. Proposal Ideas Brainstorm
8. Discussion of Potential Events
9. Announcements
10. Vote to Adjourn

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| UIS Green Fee Committee AY 23-24  | September 28, 20239:00 a.m.Hybrid |

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| Meeting called by: | Elise Blinn | Type of meeting: | First of four scheduled meetings |
| Facilitator: | Elise Blinn | Note taker: | Salomé Wortman |

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| Attendees: | Elise Blinn, Salomé Wortman, Dr. Megan Styles, Chuck Coderko, Courtney Roberts, Meredith Janssen, Kayleigh Ambrose, Caila Riggs, Anna Schurz, Teya Broyles, Madeline McGuire, Karmyn Flesch |

Minutes

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| Agenda item: | Approval of the Agenda | Presenter: | Elise Blinn |

**Discussion**:

No discussion or amendments to agenda as presented.

**Conclusions**:

Agenda approved.

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| Agenda item: | Introductions | Presenter: | Elise Blinn |

**Discussion**:

Introductions completed.

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| Agenda item: | Officer Election | Presenter: | Elise Blinn |

**Discussion**:

Discussion about what roles do, discussion about rescheduling meetings.

**Conclusions**:

Chair/Co-Chairs: Elise Blinn (chair), Kayleigh Ambrose (co-chair)

Secretary: Anna Schurz

Parliamentarian: Salome Wortman

Treasurer: Meredith Janssen

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| Agenda item: | Project Proposal Timeline & Budget Overview | Presenter: | Elise Blinn/Dr. Styles |

**Discussion**:

Budget not yet available, new timeline revealed and explained by Dr. Styles. Project process all in one semester now, project process explained thoroughly to attendees.

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| Agenda item: | Proposed Bylaws Revision | Presenter: | Elise Blinn |

**Discussion**:

Added more gender-inclusive language and grammar updates, updated Treasurer role, changes to reflect current practices of committee and to streamline processes, updated number of student members on committee and added Associate Vice Chancellor for Auxiliary Services and Student Affairs as member. Ability to select faculty overseer. Updates on maximum amount of time allowed as member of committee. Updates to summer workers overseen by the Green Fee Committee.

**Conclusions**: First reading completed, second reading and final vote will be completed next meeting.

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| Agenda item: | Project Update from 2022-2023 | Presenter: | Salomé Wortman |

**Discussion**:

All projects updated on, learned new information on the implementation of some projects.

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| Agenda item: | Proposal Ideas Brainstorm | Presenter: | Elise Blinn |

**Discussion**: Clover grass mentioned, and more ideas for native plants or other pollinators on campus discussed. More photocell funding, updating old lights mentioned. Electric vehicle charging station brought up, but not looking positive in the current future.

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| Agenda item: | Discussion of Potential Events | Presenter: | Elise Blinn |

**Discussion**: Tabling mentioned, shirt tie-dye event mentioned. Collaboration with other groups on campus mentioned.

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| Agenda item: | Announcements | Presenter: | Elise Blinn |

**Discussion**:

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| Agenda item: | Vote to Adjourn | Presenter: | Elise Blinn |

**Conclusions**: Meeting adjourned.