**GFC MINUTES**

**Date: November 19th, 2019**

**Time: 8:30AM – 10:00AM**

**Location: PAC 3D**

**Chair(s):** Francesca Butler **Present:** Grant Luckhart, Haley Simpson, Chuck Coderko, Kathleen Calhoon, Dathan Powell, Claire Eaton, Tyler Pasley, Chrissy Brown, Mackenzi Matthews, Eric Loera, Teresa Seacrist

**Secretary:** Kathleen Calhoon **Absent:** Caleb Froidcoeur, Jennifer Davis, Chris Ryan, Brian Beckerman, Ben Paoletti, Francesca Butler, Megan Styles

**Agenda Item:** Approval of Agenda **Presenter:** Claire

**Conclusions:**

* Motion to approve agenda
* Agenda approved

**Action Items: Person Responsible:** N/A

* N/A

**Agenda Item:** Approval of Meeting **Presenter:** Claire

Minutes from 10/22/19

**Conclusions:**

* Meeting minutes approved by

committee

**Action Items: Person Responsible:** N/A

* N/A

**Agenda Item:** Rule Clarification **Presenter:** Claire

**Discussions:**

* Hold committee voting by email

or in person?

**Conclusions:**

* Committee approved voting

by email

**Action Items: Person Responsible:** N/A

* N/A

**Agenda Item:** GFC T-Shirts **Presenter:** Claire

**Conclusions:**

* Will cost $456 altogether
* Need to order at least 25
* Previous vote stands

**Action Items: Person Responsible:** N/A

* N/A

**Agenda Item:** Green Parking **Presenter:** Tyler

**Discussions:**

* Drop policy and use the honor

system

* Incorporate green parking into

parking application

* Tyler and Teresa work together

to add green parking

information to parking operations

website

**Conclusions:**

* Education rather than enforcement

**Action Items: Person Responsible:** Tyler

* Tyler meet with Teresa

**Agenda Item:** Sustainable Signs **Presenter:** Claire

**Discussions:**

* New LEED certification signs

are being drafted for union

**Conclusions:**

* Reach out to Claire if anyone

has ideas for new signs

**Action Items: Person Responsible:** N/A

* N/A

**Agenda Item:** Recycling Dumpster Labeling **Presenter:** Claire

**Conclusions:**

* Francesca looking into

ordering a new magnet

to put on dumpster rather

than spray painting it

**Action Items: Person Responsible:** N/A

* N/A

**Agenda Item:** Clam Shells **Presenter:** Claire

**Discussions:**

* Claire and Tyler handed

out 80 clamshells to freshmen

in two hours on 11/18

* A lot of freshmen didn’t want

them but those who took them

seemed interested

**Conclusions:**

* Continue tabling on 11/19 and

11/20 in residence halls

**Action Items: Person Responsible:** Claire and Tyler

* Claire and Tyler table

**Agenda Item:** Sustainable Mapping **Presenter:** Claire and Tyler

**Discussions:**

* An interactive map on

GFC website that includes

the location of GFC funded

projects on campus

**Conclusions:**

* Making good progress

and will be up soon

**Action Items: Person Responsible:** N/A

* N/A

**Agenda Item:** LOI Review Process **Presenter:** Claire

**Discussions:**

* LOI’s will be uploaded to

GFC folder in box

**Conclusions:**

* Review LOI’s once uploaded

in box

**Action Items: Person Responsible:** Everyone

* Review LOI’s

**Agenda Item:** Special Meeting 11/26/19 **Presenter:** Claire

**Discussions:**

* Special meeting on 11/26/19 to

review LOI’s and give those who

were selected plenty of time to

create full proposals

**Conclusions:**

* Committee approved special

meeting set for 11/26/19

**Action Items: Person Responsible:** N/A

* N/A

**Agenda Item:** Sustainable Art **Presenter:** Chuck

**Conclusions:**

* Contact Chuck with new ideas
* Ideas are solidified after the first

of the spring semester

**Action Items: Person Responsible:** N/A

* N/A

**Agenda Item:** Living Wall **Presenter:** Claire

**Discussions:**

* Have reached out to the

Greek organizations on

campus – Delta will give

GFC $22 for living wall

* Have to set up a gift fund

through Office of Advancement

to receive donations

* Opening a gift fund will open the

door to donors which will help

increase GFC funding

**Conclusions:**

* A paragraph about the mission and

achievements of GFC needs to be written

for the Office of Advancement

**Action Items: Person Responsible:** Haley

* Write GFC paragraph