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| **GFC MINUTES** | | | |
|  | **Date: September 27th, 2019** | |  |
|  | **Time: 9:00AM – 10:30AM** | |  |
|  | **Location: PAC 3D** | |  |
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| **Chair(s):** Francesca Butler | | **Present: Megan Styles, Grant Luckhart, Chris Ryan, Francesca Butler, Haley Simpson, Brian Beckerman, Chuck Coderko, Kathleen Calhoon, Mackenzi Matthews, Eric Loera, Dathan Powell, Claire Eaton, Tyler Pasley** | |
| **Secretary: Kathleen Calhoon** | | **Absent: Caleb Froidcoeur, Jennifer Davis, Chrissy Brown** | |
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| **Agenda Item: Approval of Agenda** | | **Presenter: Francesca** | |
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| **Discussions:** | | | |
| * **Motion to move position voting to the top of the agenda** | | | |
| **Conclusions:** | | | |
| * **Chair – Francesca** * **Treasurer – Mackenzi** * **Secretary – Kathleen** * **Parliamentarian – Claire** | | | |
| **Action items:** | | **Person Responsible: N/A** | |
| * **N/A** | |
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| **Agenda Item: Approval of Meeting Minutes from 9/9/2019** | | **Presenter: Francesca** | |
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| **Conclusions:**   * **Meeting minutes approved by committee** | | | |
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| **Action items:** | | **Person Responsible: N/A** | |
| * **N/A** | |
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| **Agenda Item: Budget Report** | | **Presenter: Francesca** | |
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| **Conclusions:**   * **Have an estimated $15,000 for new projects this semester** | | | |
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| **Action items:** | | **Person Responsible: N/A** | |
| * **N/A** | |  | |
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| **Agenda Item: Clam Shell Pamphlet** | | **Presenter: Grant** | |
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| **Discussions:**   * **Should it be a foldable pamphlet or one-page handout?** * **Is there anything we can add to the pamphlet to educate students on clam shells?** | | | |
| **Conclusions:**   * **Add a fact sheet (possibly on back of pamphlet) to give students a background on clam shells** * **Review wording on pamphlet** | | | |
| **Action items:** | | **Person Responsible: Grant** | |
| * **Add fact sheet** * **Review language** | |
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| **Agenda Item: Clam Shell Tabling** | | **Presenter: Francesca** | |
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| **Discussions:** | | | |
| * **When to table?** * **Where to table?** | | | |
| **Conclusions:** | | | |
| * **Ongoing discussion** | | | |
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| **Action items:** | | **Person Responsible: N/A** | |
| * **N/A** | |  | |
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| **Agenda Item: Living Wall** | | **Presenter: Francesca** | |
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| **Discussions:**   * **Need $700 to finish living wall** * **Funds from SGA to assist in the completion of living wall** | | | |
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| **Conclusions:** | | | |
| * **Continue discussing ongoing progress of living wall** * **Look into SGA funds and send emails** | | | |
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| **Action items:** | | **Person Responsible: Francesca and Eric** | |
| * **Francesca – email Eric about SGA funds for living wall** * **Eric – look into what is available of SGA funds to aid in living wall completion** | |  | |
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| **Agenda Item: Sustainable Signs** | | **Presenter: Haley** | |
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| **Conclusions:** | | | |
| * **Add finishing touches if need be** * **Email sustainable projects coordinator** | | | |
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| **Action items:** | | **Person Responsible: Haley** | |
| * **Haley – email sustainable projects coordinator** | |  | |
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| **Agenda Item: Kids for Compost - UPDATE** | | **Presenter: Francesca** | |
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| **Discussions:** | | | |
| * **Observe compost to see how the project is going** * **Claire emailed once = no answer** * **Francesca will try to contact them again** | | | |
| **Conclusions:** | | | |
| * **Continue trying to get in contact with daycare** * **Ongoing discussion** | | | |
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| **Action items:** | | **Person Responsible: Francesca** | |
| * **Francesca – check-in with daycare to see how compost is going** | |  | |
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| **Agenda Item: Charging Station - UPDATE** | | **Presenter: Francesca** | |
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| **Discussions:** | | | |
| * **Move charging station elsewhere – possibly next to the benches on the quad or on the Starbucks balcony in STU** | | | |
| **Conclusions:** | | | |
| * **Observe Starbucks balcony to see if we want to move charging station there** * **Ongoing discussion** | | | |
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| **Action items:** | | **Person Responsible: N/A** | |
| * **N/A** | |  | |
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| **Agenda Item: EV Parking - UPDATE** | | **Presenter: Francesca** | |
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| **Discussions:** | | | |
| * **Follow up** | | | |
| **Conclusions:** | | | |
| * **Ongoing discussion** | | | |
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| **Action items:** | | **Person Responsible: N/A** | |
| * **N/A** | |  | |
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| **Agenda Item: Water Bottle Stations – UPDATE**  **Discussions:**   * **Need to go around to each water bottle station and record its number** * **Who will record each station?** | | **Presenter: Francesca** | |
| **Conclusions:** | | | |
| * **Claire will record each station’s number** * **Ongoing discussion** | | | |
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| **Action items:** | | **Person Responsible: Claire** | |
| * **Claire – count the numbers on each station** | |  | |
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| **Agenda Item: Res Life Recycling Bins – UPDATE** | | **Presenter: Francesca** | |
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| **Discussions:** | | | |
| * **Has been much contamination in dumpster** * **Need to educate students and faculty on how important recycling is, why it matters, and why contamination is bad** * **Could post a newspaper article on contamination in the campus dumpster** * **Could hold a recycling event that teaches the basics and importance of recycling** | | | |
| **Conclusions:** | | | |
| * **Ongoing discussion** | | | |
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| **Action items:** | | **Person Responsible: N/A** | |
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| **Agenda Item: UIS Composting – UPDATE** | **Presenter: Tyler** |
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| **Conclusions:** | |
| * **Tyler had to leave early – will discuss at next meeting** | |
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| **Action items:** | **Person Responsible: N/A** |
| * **N/A** |  |
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| **Agenda Item: Decals** | **Presenter: Francesca** |
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| **Discussions:** | |
| * **$127.45 will buy 250 units of decals** | |
| **Conclusions:** | |
| * **Committee agreed to buy 250 units of decals** * **Mackenzi will email Chris to release funds for purchase** | |
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| **Action items:** | **Person Responsible: Mackenzi** |
| * **Mackenzi – email Chris for purchase of decals** |  |
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| **Agenda Item: Announcements** | **Presenter: Francesca** |
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| **Conclusions:** | |
| * **No announcements** | |
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| **Action items:** | **Person Responsible: N/A** |
| * **N/A** |  |
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