**Minutes**

**UIS Student Green Fee Committee**

**AY 2017-2017**

**Monday, November 27, 2017**

**4:00PM-5:30PM**

**PAC 3E**

Present: Dathan Powell, Haley Simpson, Ellyn Baker, Zane Nyhus, Francesca Butler, Jake Siedel

Absent: Megan Styles, Levi Reed

**T-shirts**

* Total is $220, $20/ shirt.
* How would we like to fund this?
	+ Ellyn believes we have this in the budget, and it is money well spent
* Committee voted to use money from the green fee budget for t-shirts
	+ Fran will follow up with an email to Chris Ryan or Trish Palmer

**Final Proposals**

* Notifications sent out and few submissions are completed already
* IMPORTANT to look over full submissions before next meeting
* Fran mentioned a conflict of committee members not being able to submit proposals for funding
* Ellyn is looking at other universities for guidance on how others handle this conflict
	+ We didn’t get as much participations as we would have liked so we don’t want to
	+ We really want to come out strong this year with reflective, sustainable projects
	+ Marissa suggested a “pool” of proposals to pull from when we have left over funding or lack of submissions
* **Silent ballots**
	+ Fran is pro silent ballots, Jake and Zane agreed this would be beneficial
* **How to Get Involved**
	+ Application for new members in the Spring
	+ Use Fall to advertise
		- Involvement Expo
		- Invite people to meetings and to join student organizations with formal positions
* Limits on the Chair Positon
	+ Fran suggested a 2-year limit
	+ Ellyn voiced it is good to share the leadership position
	+ No limits for committee members
* Voting on Proposals
	+ Ellyn thought voting at the end would push us to finish and make conclusions
		- Silent ballots
		- Won’t have to ask anyone to leave the room
		- If your name is on a proposal and you’re a committee member, YOU CANNOT VOTE