**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