**Agenda**

**Campus Green Fee Committee**

**AY 2023-2024**

**Thursday, October 12, 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. Approval of Minutes (bottom of agenda)
3. New Business
   1. LOI Review Procedures
   2. Vote on Bylaws Revision
4. Old Business
   1. LOI Ideas
   2. Social Events
      1. Tabling
      2. Farmers Market
      3. Thrift Crawl
5. Announcements
6. Vote to Adjourn

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| UIS Green Fee Committee AY 23-24 | October 12, 2023  9:00 a.m.  Hybrid |

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| Meeting called by: | Elise Blinn | Type of meeting: | Second 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, Ann Comerford, Meredith Janssen, Kayleigh Ambrose, Caila Riggs, 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: | Approval of Minutes | Presenter: | Elise Blinn |

**Discussion**:

Old minutes approved.

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| Agenda item: | New Business | Presenters: | Salome Wortman/Elise Blinn |

**Discussion**:

Review about procedures used when discussing a LOI. Reviewed bylaws again. Vote for bylaw revisions.

**Conclusions**: Bylaw revision passed.

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| Agenda item: | Old Business | Presenter: | Elise Blinn/Dr. Styles |

**Discussion**: LOI ideas being discussed. Discussion of ideas in tandem with facilities. Dual toilet flushers: all UHB going in, PAC and HSB being considered. Stay away from BRK for now. Battery-operated stuff being off limits entirely. Discussion about demographics of who submit LOIs. Advertising necessity mentioned as well. Sustainability Projects Coordinator projects brought up—recycling labels, sustainability signs, LED lights in colonnade, pollinator/native grass areas, sustainable-themed field trips. Potential groups that could be invited to over for event- Native Plant Society, Audubon Society.   
Tabling brought up and discussed. Some members offering to join tabling on days not already covered. Incorporating GFC into tabling at a transfer student event sponsored by SGA. Farmers Market trip and Spooktacular/pumpkin carving as committee activities for fun.

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

**Discussion**: Discussion on how fire drill will affect next meeting to review LOI. Next meeting will be at UHB 2006. Elise likely will not be at the upcoming meeting-- Kayleigh will run it as co-chair.

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

**Conclusion**: Meeting adjourned.