**Agenda**

**Campus Green Fee Committee**

**AY 2023-2024**

**Thursday, October 26, 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 from 10/12/2023 (attached)
3. Project Proposals to be Dismissed without Discussion
4. Review LOI Submissions
5. Discussion of LOI
6. Colonnade LED Lights
7. Recycling Label Redux
8. Sustainable Signage
9. Pollinator Paradise

# Dual Flush Toilets

# Thrift Crawl

# Light Replacement

# Sustainable Field Trip Funds

# Replace Battery-based Toilet flush

B. Committee Vote <https://docs.google.com/forms/d/e/1FAIpQLSdbi0ysk8217LZINYda7ZKx57l77OVpiu04BEHxRSh7EeW75g/formrestricted?pli=1>

1. New Business
   1. Inviting applicants to complete step 2: Full Project Proposal
      * Role of Sustainability Projects Coordinators, Courtney and Salome
   2. Full Project Proposals due November 13th at 10pm (workshop timing; nov 6/7, or personal meeting)
   3. Bag storage (work on getting bookstore contact?)
   4. Sustainability Club
2. Announcements
   1. Tabling Reminder
3. 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: | Kayleigh Ambrose | Type of meeting: | Third of four scheduled meetings |
| Facilitator: | Kayleigh Ambrose | Note taker: | Salomé Wortman |

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| Attendees: | Salomé Wortman, Dr. Megan Styles, Chuck Coderko, Ann Comerford, Meredith Janssen, Kayleigh Ambrose, Caila Riggs, Teya Broyles, Madeline McGuire, Karmyn Flesch, Cortney Roberts |

Minutes

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| Agenda item: | Approval of the Agenda | Presenter: | Kayleigh Ambrose |

**Discussion**:

No discussion or amendments to agenda as presented.

**Conclusions**:

Agenda approved.

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| Agenda item: | Approval of Minutes | Presenter: | Kayleigh Ambrose |

**Conclusions**: Minutes approved.

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| Agenda item: | Project Proposals to be Dismissed without Discussion | Presenters: | Kayleigh Ambrose |

**Conclusions**: No projects dismissed without discussion.

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| Agenda item: | Review LOI Submissions | Presenter: | Salome Wortman |

**Discussion**:   
Colonnade LED Lights: Approved.

Recycling Label Redux: Approved.

Sustainable Signage: Approved.

Pollinator Paradise: Approved.

Dual Flush Toilets: Approved.

Thrift Crawl: Approved.

Light Replacement: Approved.

Sustainable Field Trip Funds: Denied.

Replace Battery-based Toilet flush: Approved.

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| Agenda item: | New Business | Presenter: | Kayleigh Ambrose |

**Discussion**: Role of sustainability coordinators in informing LOI authors of project role. Full project proposal date. Storage for GFC canvas bags. Restarting SAGE on campus.

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| Agenda item: | Announcements | Presenter: | Kayleigh Ambrose |

**Discussion**: Easier communication, like creation of a Teams chat or Groupme for immediate communication for tabling. Discussion of green fee funds. Visual representations of what GFC could do with budget/more budget.

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| Agenda item: | Vote to Adjourn | Presenter: | Kayleigh Ambrose |

**Conclusion**: Meeting adjourned.