**Agenda**

**Campus Green Fee Committee**

**AY 2021-2022**

**Friday September 17, 2021**

**Zoom**

**8:30AM-9:30AM**

* Approval of Agenda
* Approval of Minutes from 5/11/2021 (attached)
* Introductions
  1. Name, preferred pronouns, quick fun fact
* Elections
  1. Chair
  2. Secretary
  3. Treasurer
  4. Parliamentarian
* New Project Timeline Proposal
  1. Letter of Intent – November 3rd, Midnight
  2. Letter of Intent Review – November 12th GFC Meeting
  3. Final Project Proposal – February 1st, Midnight
* Committee Member Involvement
  1. Table Representative
  2. T-Shirt Design
  3. Any other contributions
* Project Updates
  1. Successful over the Summer

**GFC MINUTES**

**Date: Sept. 17, 2021**

**Time: 8:30AM-9:30AM**

**Location: Zoom**

**Present:** Megan Styles, Joshua Melnick, Sarahi Porcayo, Salome Wortman, Charles Coderko, Ivette Castanon, Steven Simpson-Black

**Absent**: Francesca Butler, Junfeng Wang, Brian Beckerman, Jennifer Davis

**Chair:** Sarahi Porcayo

**Secretary:** Salome Wortman

**Agenda item:** Approval of Agenda **Presenter:** Porcayo

**Conclusion:**

* Motion to approve agenda
* Agenda approved

**Action Items:** N/A **Person Responsible:** N/A

**Agenda item:** Approval of Minutesfrom 5/11/2021 **Presenter:** Porcayo

**Conclusion:**

* Meeting minutes approved by committee

**Action Items:** N/A **Person Responsible:** N/A

**Agenda item:** Elections **Presenter:** Porcayo

**Conclusion:**

* Chair: Porcayo
* Secretary**:** Steven
* Treasurer: Joshua
* Parliamentarians: Ivette

**Action Items:** N/A **Person Responsible:** N/A

**Agenda item:** New Project Timeline Proposal **Presenter:** Porcayo

**Conclusion:**

* Nov. 3rd midnight- LOI
* NOV 12th GFC meeting - LOI review
* Feb 1st midnight – Final Project proposal
* Motion to approve
* New timeline approved

**Action Items:** N/A **Person Responsible:** N/A

**Agenda item:** Project Updates (TRAC 2nd floor water refilling station) **Presenter:** Wortman

**Conclusion:**

* Can’t find TRAC water bottle refilling station, will look for it again
* Kayak rack, recycling bin labels, indigenous garden, garden rehab, sunflower patch, and brookens green items completed successfully

**Action Items:** N/A **Person Responsible:** N/A?

**Agenda item:** Conclusion  **Presenter:** Porcayo

**Conclusion:**

* Motion to end early
* Motion approved

**Action Items:** N/A **Person Responsible:** N/A