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| **GFC MINUTES** | | | |
|  | **Date 4-8-2022** | |  |
|  | **Time 4-5** | |  |
|  | **Location Zoom** | |  |
|  |  | |  |
| **Chair(s):** Sarah Porcayo | | **Present: Sarah Porcayo, Steven Simpson-Black, Salome Wortman, Brandon Derman, Brendan Brown, Kaleigh Sullivan, Emily Jones, Joshua Melnick** | |
| **Secretary:** Steven Simpson-Black | | **Absent:** | |
| **­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | | | |
| **Agenda Item: Approval of Agenda & Minutes** | | **Presenter: Sarah** | |
|  | |  | |
| **Discussions:** | | | |
| * **None** | | | |
| **Conclusions:** | | | |
| * **Agenda Approved (Motion by Sarah, Second by Josh)** * **Minutes Approved (Motion by Dr. Derman, Second by Sarah)** | | | |
| **Action items:** | | **Person Responsible:** | |
| * N/A | |
| **­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | | | |
| **Agenda Item: Earth Day Announcements** | | **Presenter: Sarah** | |
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| **Discussions:**   * **Earth Awareness Fair at the Henson Robinson Zoo, April 23, 2022** * **Volunteers needed for Day after Earth Day, April 30, 2022** * **T-Shirt design will soon be underway and volunteers needed to design shirt** | | | |
| **Conclusions:** | | | |
| * **N/A** | | | |
| **Action items:** | | **Person Responsible:** | |
| * N/A | |
| **­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | | | |
| **Agenda Item: Project Updates** | | **Presenter: Sarah** | |
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| **Discussions:**   * **Dr. Derman made a point of order regarding Robert’s Rules of Order and the Open Meetings Act** * **Sarah updated the committee on the Menstrual Cup Project** * **Salome gave an update on the recycling bin project and the Go Green or Go Home project.** * **Dr. Derman updated the committee on reusable bags. Dr. Derman went to the bookstore in person to ask about reusable bags. Bookstore does not have an issue doing the project, but it needs to know who is paying for the bags. If the university pays for the bags, rather than the bookstore, the project can go forward this year.** | | | |
| **Conclusions:** | | | |
| * **Need to check on Open Meetings Act and Robert’s Rules of Order** * **Schoolwide announcement for new Green Fee Committee members** | | | |
| **Action items:** | | **Person Responsible:** | |
| * OMA and Robert’s Rules | | Dr. Derman | |
| **­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | | | |
| **Agenda Item: Buffalo Grass** | | **Presenter: Sarah** | |
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| **Discussions:**   * **Chuck has discussed a request for around $2,000 for buffalo grass in the tear drop.** * **Discussion about planting season and when the funding would be necessary** | | | |
| **Conclusions:**   * **By consensus, the committee determined an LOI next year would be appropriate, and will defer this project until then.** | | | |
| **Action items:** | | **Person Responsible:** | |
| * N/A | |
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| **­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | | | |
| **Agenda Item: Treasurers’ Report** | | **Presenter: Josh** | |
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| **Discussions:** | | | |
| * **Josh presented a budget update to the committee.** | | | |
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| **Action items:** | | **Person Responsible:** | |
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**Meeting adjourned at 4:56 pm.**

**Respectfully submitted,**

**Steven Simpson-Black**