**Agenda**

**Campus Green Fee Committee**

**AY 2021-2022**

**Friday November 12, 2021**

**Zoom**

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

1. Approval of Agenda
2. Approval of Minutes from 10/1/2021 (attached)
3. Project Proposals for Dismissed without discussion
4. Review LOI Submissions:

* Discussion of LOI
  + Input from Facilities and Grounds (Chuck Coderko & Brian Beckerman)
  + Committee Vote for motion to move to step 2
  1. Sticker Label Repurchase
  2. Sustainability Features Training Video
  3. ECCE Speaker Series Sustainability Requirement
  4. Reusable Water bottles for Incoming Freshman
  5. UIS Bookstore Reusable Bags
  6. Plastic Water Bottle Conversion
  7. Townhouse and Apt Recycling Bins
  8. Recycled Fishing Line Program
  9. Recycling Together
  10. East Campus Recycling Dumpsters
  11. Dorm LED Bulbs
  12. Lights out Project
  13. Townhouse and Apartment Community Gardens
  14. Repair Bicycle Repair Station
      + Vote for Funds
  15. Retrofit West Side Townhouses
  16. Move-Out Donation Drive
  17. Food Services Compostable Plastic Bags
  18. Menstrual Cup Initiative

1. New Business  
   1. Inviting applicants to complete step 2: Full Project Proposal
      * Role of Sustainability Projects Coordinators, Ivette and Salome
   2. Full Project Proposals due **Feb. 1st, 2021 Midnight**

Announcements

**GFC MINUTES**

**Date: November 12, 2021**

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

**Location: Zoom**

**Present:** Francesca Butler, Ivette Castanon, Charles Coderko, Emily Jones, Joshua Melnick, Sarah Porcayo, Randi Rainke, Steven Simpson-Black, Megan Styles, Kaleigh Sullivan, Salome Wortman, Brian Beckerman, Jennifer Davis, Junfeng Wang

**Absent**:

**Chair:** Sarah Porcayo

**Secretary:** Steven Simpson-Black

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

**Conclusion:**

1. Agenda approved

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

**Agenda item:** Approval of Minutesfrom 10/1/2021 **Presenter:** Porcayo

**Conclusion:**

1. Meeting minutes approved by committee

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

**Agenda item:** Project Proposals Dismissed w/o Discussion **Presenter:** Porcayo

**Conclusion:**

1. Committee dismissed several project proposals without discussion.

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

**Agenda item:** Review LOI Submissions  **Presenter:** Porcayo

**Conclusion:**

1. Committee voted to accept the following LOIs:

Porcayo, Menstrual Cup Initiative

Wortman, Sticker Label Repurchase

McGuire, Go Green Go Home

Jones, Reusable Plastic Bags

Melnick, East Campus Dumpsters

Kelly, UIS Townhouse and Apartments Recycling Project

Pence, UIS Campus Sustainability Training

Davis, UIS Reusable Giveaway

Sokol, UIS Plastic Water Bottle Conversion Project

Sullivan, UIS Recycled Fishing Line Program

Werries, UIS Recycling Together

Furtak, UIS LED Lighting Project

Wheeler, UIS LED Lighting Project and Lights Out Project

Acosta, UIS Compostable Bag Project

Castanon, Repair Bicycle Repair Station

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

**Agenda item:** Inviting applicants to complete step 2 **Presenter:** Porcayo

**Conclusion:**

1. Committee will invite applicants to submit Full Project Proposals, due by Feb 1, 2022 at midnight. Sustainability Project Coordinators will coordinate and present proposals at upcoming Green Fee Committee meeting.

**Action Items:** N/A **Person Responsible:** Ivette, Salome

**Agenda item:** Announcements  **Presenter:** Porcayo

**Conclusion:**

1. N/A

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

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

1. Motion to end early at 9:30 approved by committee