|  |  |  |  |
| --- | --- | --- | --- |
| **GFC MINUTES** | | | |
|  | **Date September 9th 2019** | |  |
|  | **Time 11:30AM-1:00pm** | |  |
|  | **Location PAC 3D** | |  |
|  |  | |  |
| **Chair(s):** Francesca Butler | | **Present: Megan Styles, Grant Luckhart, Francesca Butler, Haley Simpson, Caleb Froidcoeur, Chuck Coderko, Chris Ryan** | |
| **Secretary:** Francesca Butler | | **Absent:** | |
| **­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | | | |
| **Agenda Item: Budget Report** | | **Presenter: Francesca** | |
|  | |  | |
| **Discussions:** | | | |
| * Estimated 24, 000 dollars * Balance 21,956.07 * 16,456 final * 15,000 new projects * Remainder is last semester roll-over as we dropped some projects | | | |
| **Conclusions:** | | | |
|  | | | |
| **Action items:** | | **Person Responsible:** | |
|  | |
| **­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | | | |
| **Agenda Item: Sustainable Signs** | | **Presenter: Francesca** | |
|  | |  | |
| **Discussions:**   * + - Use roll over funds 1275 to make a signs       * + Signs proposal, new policy on signage in all forms         + Who needs a sign?         + How to spread environmental projects/ energy         + Focus on heavy hitter projects         + Compost update, how can we get people invested in helping us, dead end?         + Reach out to Anne         + Identify “what happened”         + Reach out to Food Service employees, could we come to a staff meeting?         + Need pamphlet for Clamshells- Grant | | | |
| **Conclusions:** | | | |
| * **Look at sustainable signs Haley marked up at next meeting** | | | |
| **Action items:** | | **Person Responsible: Haley, Grant** | |
| * Sustainable Sign Mark up * Create Clamshell Pamphlet | |
| **­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | | | |
| **Agenda Item: Living Wall** | | **Presenter: Chuck** | |
|  | |  | |
| **Discussions:**   * 700 dollars more to finish living wall | | | |
| **Conclusions:** | | | |
| **Action items:** | | **Person Responsible:** | |
|  | |  | |
| **­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | | | |
| **Agenda Item: Meeting Time/Dates** | | **Presenter: Fran** | |
|  | |  | |
| **Discussions:**   * + 1. 9/6, 9/27, 10/11, 10/25, 11/8, 11/22, and 12/6. :)     2. Nick graduated | | | |
| **Conclusions:**   * **2 spots are open** | | | |
| **Action items:** | | **Person Responsible: Fran** | |
| * Email Luke, Marissa, Lee | |
|  | |
| **­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | | | |
| **Agenda Item: Proposal Submission Timeline** | | **Presenter: Fran/Styles** | |
|  | |  | |
| **Discussions:** | | | |
| * + - Nov. 5th LOI date for 271     - Full Proposal due in Spring | | | |
| **Conclusions:** | | | |
|  | | | |
|  | | | |
| **Action items:** | | **Person Responsible:** | |
|  | |  | |
|  | |  | |
| **­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | | | |
| **Agenda Item: Recruitment** | | **Presenter: Fran/Grant** | |
|  | |  | |
|  | | | |
|  | | | |
| **Conclusions:** | | | |
| * + - Application on Monday WebSurvey     - Campus wide email       * SGA Social Medias- link       * Reserve STU Banner-       * Tabling- the week of the 16th       * Applications open until the 18th- give them to sustainability committee to review | | | |
|  | | | |
| **Action items:** | | **Person Responsible: Whole Committee** | |
| * **Social Media** * **Reserve Banner** * **Tabling** | |  | |
|  | |  | |
| **­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | | | |
| **Agenda Item: Project Green Challenge** | | **Presenter: Fran/Styles** | |
|  | |  | |
| **Discussions:** | | | |
| Staff a team of 4 and do challenges, could maybe do 2 teams | | | |
| **Conclusions:** | | | |
|  | | | |
| **Action items:** | | **Person Responsible:** | |
|  | |  | |
|  | |  | |
| **­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | | | |
|  | |
| **­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | | | |
| **Agenda Item: Annoucements** | | **Presenter:** | |
|  | |  | |
| **Discussions:** | | | |
| * **Youth Climate Strike Sept 20th. Be There!** | | | |
| **Conclusions:** | | | |
|  | | | |
|  | | | |
| **Action items:** | | **Person Responsible:** | |
|  | |  | |
|  | |  | |
| **­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** | | | |