

**December 1, 2010**

*Attendance:*

Committee members present:

* Kayte Wilcox
* Alix Scarborough
* Nicole Welding
* Mark Carter
* Nancy Nusbaum
* Stephanie Bledsoe
* Tina Cade
* Randy Simpson
* Nathan Lawrence

6 voting members present: **Quorum met**

1. Call to order: **5:16 pm**
2. Introductions
3. Project application: HEAT hot cocoa sale, Ian Smith
   1. TNRM (Trap-Neuter-Return-Management): started on campus, expanded to San Marcos to control stray cat population without killing, earned grant from PetsMart for a few local neighborhoods
   2. Student organization HEAT wants to help fund and volunteer/learn
   3. Application to fund hot cocoa sale in spring semester, proceeds to go to TNRM
   4. **Not approved:** 0 for, 6 against, 0 abstain, 1 absent
4. Project application: Jones Bobcat Blend, John Fox and Corey Champers
   1. Expansion of Bobcat Blend compost project to Jones Dining Hall
   2. Educating through No Impact Week Farmer’s Market, Texas Recycles Day
   3. Not funded by Texas State University, but looking into other grants
   4. **Approved:** 5 for, 0 against, 1 abstain, 1 absent
5. Voting for new committee members
   1. Chair: Alix Scarborough (to replace Kayte)
   2. Secretary: Stephanie Bledsoe (to replace Alix)
   3. Voting member: Nicole Welday (to replace Stephanie)
   4. Non-voting member: Ignacio Gilbert (to replace Nicole)
6. Adjourn: **6:34 pm**