# ESC Workshop Notes

## February 23, 2017

**Workshop Goals:**

1. Define student roles
2. Elect Students to fill vacant voting and nonvoting positions
   1. 6 voting members
      1. Chair, Secretary, Treasurer, Project Manager, Legacy, Marketing research
      2. Combine Legacy and Marketing?
      3. Need: Final report at the end of the year
      4. Hold elections
      5. Jonathon stepping down his role position
         1. Voting members Jonathon and Nick swapped
         2. Melissa, Nichole and Katherine voting members
         3. Chris project manager
         4. Melissa and Nichole interested in marketing and Legacy
         5. Katheryn want to be secretary
         6. Sarah- Chair
3. Amend bylaws to address the vacant faulty voting spot
   1. Contact agriculture dean first. But can add another voting spot. As per defined by the university: Sustainability program. Need a larger department. Keep 5 faculty 6 students-final say.
   2. Family and consumer science- instead of agricultural
   3. Maintain voting majority with students
4. Provide feedback to parking services electronic vehicle charging station proposal
   1. Feedback:
      1. Reduce charging station from 2 to 1, needs strategic partner, use research angle before they solve it, not much of a proposal change, just unit sizes
      2. Can present proposal, put in the pile “how many student here have electric cars”
      3. Just buy a charging station. Football stadium
      4. Marketing, how are you going to get people to use it? Eco?
5. Discussion Items
   1. What are our finalized roles and what do their responsibilities consist of? -- Laura Thorkildsen
   2. What do we need to address/update in our bylaws?
   3. How can parking services improve their proposal?
6. Action items
   1. Elect students to fill vacant committee positions
   2. Amend bylaws to add another faculty position
7. Information Items
   1. ESC campus email
      1. Drafted-meeting with Chris Reynolds
      2. Send link when live
   2. ESC Website- txstate.edu/esc
   3. Next Meeting March 9th

Gaillardia: Freeze killed seedlings, rakes leaves, 10 to 15% still going to grow

1. Adjournment- 6: