ESC Meeting Agenda-Notes

October 26, 2017

**Attendance (bolded members are voting members):**

**William Shannon** Colton Coiner Daylon Howell

**Doug Bynum**  **Kendra Ordia**  Kylie Beard

Sidney Woods Nathan Rothschild Juan Martinez

**Melissa Jurrens** **Mark Carter** **Nicole Thorly**

**Christopher Sanchez Catherine Hodde-Pierce** Nancy Nussbaum

**Dan Smith**

**Re-organization meeting.**

**Meeting Goals:**

I. Action Items

a. Vote to approve new ESC Chair and any other open committee member

vacancies.

* + - * 1. Catherine Hodde-Pierce new chair until Spring
        2. New student voting member nominations: Colton (graduate May 2019) and Nathan (graduate 2020)

Colton elected in voting

Nathan is a non-voting member along with Sydney and Daylon

b. The committee needs members that are willing to make a commitment to

attend all of the scheduled meetings and follow the practices set forth in the

Bylaws for ESC committee membership (attached).

c. The remaining meetings for this semester and listed on the ESC website are

November, 9th, November 30th, and December 7th. Meetings are held on

Thursday evenings from 5:15-6:15 PM in JCK 1140, Regent’s Room.

II. Information Items

Next Meeting will be November 9, 2017.

Doctor Cade has a proposal coming up

Flowers wanting information for refilling stations

ECO may have a plant proposal

Online form for proposals will reimplemented – Catherine will work with Carolyn

Spring deadline e-mail will be sent before end of semester

Alex Boyd for transportation – submitted proposal to become a bicycle friendly university (through League of American Bicyclists): received Bronze Level

Campus Tree USA (Arbor Day Foundation): will be both campuses, will submit in December

Consider possibility of awarding money for research grants (UT is an example)

Resend the bylaw out to members

Discuss increasing the fee

Signs above water bottle stations: Do you have an idea?

$990 budget for marketing

Daylon will put a proposal together on how to spend budget

III. Adjournment: 6:15 pm