

**Date 4/6/2011**

*Attendance:*

 Committee members present:

* Alix Scarborough
* Stephanie Bledsoe
* Ignacio Gilbert
* Nichole Welding
* Richard Medina
* Nathan Lawerence
* Mark Carter
* Tina Cade
* Randy Simpson
* Laura Underhill
* Nancy Nusbaum

X voting members present: **Quorum met**

Non-committee members present:

* AJ Perez
* Clarissa Perez
1. Call to order: **5:02**
2. First order of business Daniel Shay –A teaspoon of coal-
3. A. asking 1,200 for an art installation awareness event about coal use. Will hold workshop next week. Installation on quad: 18th-21st April-
4. APPOVED 1,200
5. Project application: 5:11 Maia Holmes, Bike to school day
	1. Details of project-asking 200.00for plywood, black paint, hinges, bandanas (supplies) for the Bike Cave
	2. approved 200.00
6. Project application: 5:14 Maia Holmes, Water aide
	1. Wants supplies to tag silent auction art at a fundraiser event held at Tantra April 16th @ 6pm. Goal to raise $1,000 by the end of the semester to donate off campus organizations
	2. Not Approved
7. Earth day celebration/bike to school day
	1. Asking 2,000 for sol design solar pump- April 18th-28th
	2. Tabled- make sure location is cleared by appropriate personnel
8. AJ Perez, Pedi Cad tricycle
	1. Want a pedicab to hall compost around school to reduce the use of gas. Also asking for 20-32 gallon bins. Logos will be put on pedicab to advertise. Asking 5,150
	2. Tabled-need more details, safety issues? Etc.
9. Finances 6:03- 1,000 left over from E-waste recycle-will transfer to sustainability expo for Fall 2011
10. Tower sustainability fair post poned, 6:07----will be held on April 21st
11. TDS tour-postpone til FALL 2011
12. Master plan dinner April 27th 5pm
13. ESC t-shirts—pricing guides
14. Adjourn: **6:23**