

**11-17-10**

*Attendance:*

 Committee members present:

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

6 voting members present: **Quorum met**

Non-committee members present:

* John Paine
* Ian Smith
* Ignacio Gilbert
1. Call to order: **5:17 pm**
2. Introductions
3. Project application: HEAT, Ian Smith
	1. Future projects for HEAT: renovate LBJ fountain, clothing sales, hot cocoa sales, recycle mania in January, impoverished child adoption, World Wildlife Fund adoption, rain collection at res halls, regulate free-range diary/meat at Chartwells
	2. **Not approved:** Applicant to return with more specific project proposals
4. Application renovation: form output cannot be changed, but proposals are included in body of email
5. Next meeting: voting for open committee seats
6. Adjourn: **6:07 pm**