**ESC Meeting Minutes**

**Date:** March 23, 2017

**Time:** 5:15 pm

**In Attendance:**

Catherine Hodde-Pierce Nicole Thorkildsen Melissa Jurens

Bill Shannon Chris Sanchez Doug Bynum

Mark Carter Richard Medina Nancy Nusbaum

Alex von Rosenburg

**Absent:**

* Sarah Goodfellow

**Meeting Goals:**

1. **Decide whether to approve funding of $15,000 for San Marvelous Race Series**
2. **Keep the meeting to 1 hour. Start on time. Presentation length 10 min Q/A 10 min. (STAY ON TASK)**
3. Action Items
   1. Project Update: ESC Quad Booth, Megan Beem
      1. Gave away 150 ESC bags
      2. Idea Board
         1. Recycling bins in all buildings
         2. Outlaw Plastic Bags
         3. More flowers
         4. Edible flowers
      3. Logo: Leaf outlet plug with ESC written above it
   2. Project Presentation: San Marvelous Race Series, Beau Daigneault & AJ Robinson
      1. Ideals
         1. Promote healthy living style
         2. Give the community opportunity to participate in healthy activities
         3. Invest in maintaining local San Marcos trails
         4. Reach out to youth at San Marcos high schools to promote riding bikes and living a healthy lifestyle
      2. First race: 103 people, mainly in late 20s/early 30s
      3. Second race: 113 people (for their part); around 80 collegiate racers (separate from their race)
      4. Five races per day; eight race dates
      5. Total projected profit: $32,066
      6. Current resource distribution:
         1. 50% goes back in to the team-funding the season
         2. 50% held in the bank to continue growing the non-profit
      7. Proposed Resource distribution:
         1. 50% goes back in to the team-funding the season
         2. 25% held in the bank to continue growing the non-profit
         3. 25% allocated to the community
      8. Questions:
         1. Who is the ‘community’ you are going to give back to?
            1. Specifically green interests within San Marcos: The Bike Cave, The Greenbelt Alliance, The Meadows Center
         2. Why is the total expense $16,030 when the total income (with requested ESC monies) is $30,947?
            1. So that they can give back to the community.
         3. What do you stand to gain personally?
            1. They live here, want to encourage giving back. Keeping the Greenbelt, etc. clean and maintained.
      9. Vote: We vote against the proposal.
         1. Don’t feel it meets the mission of the ESC.
         2. They are turning a profit, they don’t need out funding.
         3. If we want to fund the Bike Cave, we will fund them specifically.
         4. It does not have an impact specifically on the Texas State Students.
   3. Get everyone on the TXSTATE ESC GroupMe
4. Discussion Items
   1. Set officer meeting March 23-31st, somewhere on campus
      1. What was the purpose of the meeting?
         1. Start off the same page
         2. Get things organized and standardized
         3. GroupMe to discuss place; Tuesday the 28th after 6
   2. Status update from the Officers (Announcement)
      1. Legacy: got the history book; want to create a form for the project managers (to keep track of the projects); measurability; map progress
      2. Secretary: meeting on Tuesday or Thursday after six
5. Information Items
   1. The next GATO training is April 4th
   2. Six proposal requests thus far: can we fit them all in the next meeting?
      1. Three for the next meeting, and three for the final meeting.
      2. Keep a time limit in place for the presentations
   3. Next Meeting April 6th
6. Adjournment: 6:05pm