

**Date 11/1/2011**

*Attendance:*

Committee members present:

* Stephanie Bledsoe
* Laura Underhill
* Ignacio Gilbert
* AJ Perez
* Richard Medina
* Randy Simpson
* Nancy Nusbaum
* Tina Cade
* Nathan Lawrence
* Mark Carter

X voting members present: **Quorum met**

Non-committee members present:

* Tessa Rager
* Taylor Harward
* Dag Osario
* Dr. Mix
* Clarissa Perez
* Lindsay Carter
* Ramona Gallia
* Layne

1. Call to order: **5:20**
2. First order of business Project Application: Students Sustainable Farm Center- Dr. Mix, Taylor Harward, Dag Osario, Clarissa Perez, and Tessa Rager.

a. Asking $45,650 to develop Students Sustainable Farm Center. This center will be student run with the help of Dr. Mix. It will consist of suistanable food and horticulture production. The locally grown produce will be sold to students, faculty and staff of Texas State Univeristy. Participation in the Students Sustainable Farm Center will be open to all students. After the initial funding it will become self funded through the selling of produce.

1. Approved pending Presidents Approval
2. Project Application: Informational Magnets-Layne- **5:50**
   1. Asking $2,100 for 2000 magnets (3 ½” x 5”). The theme of the magnets are ways to conserve energy and water. These magnets will be handed out to students.
   2. Approved
3. Project Application: Water Bottle Re-filling Stations-Richard Medina- **6:00**
   1. Asking $19,338 for 20 water bottle re-filling stations. The stations will be installed in Residence halls for students to use, and they have a display counter that shows the amount of 16oz bottles have been filled. This will reduce the amount of plastic water bottles students use.
   2. Approved with ESC plaques
4. 1- Voting position open- **6:11**
   1. Ignacio Gilbert moved up from non-voting to voting position
5. 2- Non-Voting positions open- **6:13**
   1. Lindsey Carter and Clarissa Perez voted into non-voting positions
6. Budget- **6:20**
7. Announcements- **6:22**
   1. Arbor Day Nov. 30th
      1. Planting 70 trees by Spec parking garage at 10am for Tree Campus USA
   2. Sustainable Exploration Survey
      1. Everyone enjoyed
      2. 90% said speakers were engaging and knowledgeable
      3. 80% said speakers were relevant
      4. 90% said coordinators stimulated interesting conversations
   3. Seth Maxwell will be on campus Nov. 18th
      1. Came to campus as part of Common Experience
      2. CEO of thirst project
8. Adjourn- **6:56**