

**October 20, 2010**

*Attendance:*

Committee members present:

* Kayte Wilcox
* Alix Scarborough
* Laura Underhill
* Mark Carter
* Stephanie Bledsoe
* Tina Cade
* Nathan Lawrence
* Nicole Welding

6 voting members present: **Quorum met**

1. Call to order: **5:18 pm**
2. Robert’s Rules will be implemented in meetings again
   1. Secretary will email summary of important motions in parliamentary procedure, and anyone who is unfamiliar with Robert’s Rules should contact her
3. Increasing project applications
   1. Will re-send AMA letter from TXST email account after re-wording
   2. Have Chris Reynolds update application form, put it into Word doc format and include example
   3. Write letter to professors on official letterhead; include brochure and idea list
   4. Committee needs to be more proactive; Next mtg: brainstorm project ideas to suggest to community
   5. Find representatives in each department to speak at faculty meetings about the ESC
   6. Talk to facilities about funding AC condensate project
4. Sustainability Extravaganza
   1. Tuesday, Nov. 9, 5:30-8:30 pm at the Tower Hall
   2. Volunteers to gave presentations about the ESC
   3. Volunteers: Kayte Wilcox, Mark Carter, Laura Underhill, Nicole Welding, and Alix Scarborough
5. Ways to better committee
   1. Require/enforce projects to report back after spending committee money
   2. Consider putting aside certain amount of committee money for bigger facilities projects, and/or have matching funds
   3. Nancy Nusbaum is setting up a meeting with Dr. Denise Trauth to present the ESC’s end-of-year report
6. Announcements
   1. Thanks to Tina Cade for compost trip last week
   2. Stephanie Bledsoe hands out honey produced on campus
   3. Bobcat Blend update: Bobcat Village not ideal for program, maybe focus on extending to dining halls first
7. Adjourn: **6:03 pm**