# Environmental Service Fee Committee Meeting

## April 5, 2018

**Attendance**

**Minutes**

1. Introductions
2. Funds Update
	1. Available to allocate $53,600
	2. $72,000 total
3. Proposals
	1. Dr. Steven Rayburn requests funding change for the Food Insecurity Project.
	2. Proposal by Laney Feeser on bike repair tools on campus
	3. Proposal by Aaron Swink on educational signage for the Edwards Aquifer
4. Discussion Items
	1. Food Insecurity Project requests a funding change
		1. Originally, funding to launch a food pantry. Transferred it to Bobcat Bounty to assist their food pantry. Now requesting to transfer $1000 for marketing, and ~$5200 for data collection funds to buy equipment to launch the pantry. Quantitative data already collected shows the baseline of food insecurity on campus. Served 100 students and some staff the first week. Lowest point since launch has been 85. Located in FCS in learning lab. Working to find new space with permanent refrigeration. Sustained food/funding comes from Hays County food bank.
		2. Project has $8700 available
	2. Discuss Laney Feeser’s bike tool proposal
		1. Graduate Student in Anthropology
		2. Problems with commuting to campus, too many vehicles. Numbers are increasing.
		3. Goal is to encourage higher rates of bicycle commuting with bike tool stations. We currently have 5 on campus, not at high traffic locations or convenient for commuters.
		4. Proposing 3 solutions:
			1. Maintenance of current stations.
				1. Not sure if current stations are maintained, many broken and worn or rusted tools around campus (maybe the current brand is inadequate). $60-$225 + labor/year
			2. Relocating current stations
				1. To central campus $36-$786 + labor (with or without new concrete pads)
			3. Purchasing New stands
				1. Current brand is Fixations. Open to alternative options
				2. 1-4 new, plus maintenance on old. Between $1460-$5840 + labor
	3. Discuss Edwards Aquifer proposal
		1. Asst. Director at Edwards Aquifer Research Center.
		2. Artesian well next to FAB drilled in 1895 to support fish hatchery. One of the most diverse groundwater ecosystems in the world.
		3. Requesting $1130 for a 3-panel display sign at one site, between the aquifer and the parking lot.
	4. Bobcat Blend requests a funding change – Catherine Hodde-Pierce will read the request put forth by Dr. Tina Cade
	5. Discussion about ESC framework
		1. What happens when presenting without a full quorum?
			1. Take an email vote and get back to presenters.
		2. Need proposals emailed to members prior to meeting.
		3. Should we start some type of RSVP system to ensure adequate attendance?
		4. Move some information from the TRACS site to the website. Example proposals.
		5. List of duties for the Chair
		6. Do we need some sort of form or template for funding changes?
		7. Website only sends a summary for proposals at the moment.
5. Votes
	1. Without a full quorum, proposals were heard but votes were postponed.
6. Adjournment