# Environmental Service Fee Committee Meeting

## September 20, 2018

**Attendance**

Daylon Howell

Kylie Beard

Doug Bynum

Mark Carter

Claudia Gasponi

Carolyn Holesovsky

Nathan Rothschild

Dan Smith

Guests: Cedrick Chavez, Kristy Caldwell, Jonathan Hernandez, & Juan Martinez

**Minutes**

1. Action Items
	1. Introductions
	2. Proposals
		1. Electric vehicle for Bobcat Bobbies or other potential uses
			1. Cedric from Net Impact –Austin Electric Vehicles (AEV) Technologies – used at Circuit of the Americas update.

Requesting $16,488 includes delivery cost for model 411 for DHRL.

* + - 1. Motion to discuss.
			2. Motion to vote – Proposal tabled pending Res Life committee member present.
		1. Campus Recreation LED lighting for Rock Wall
			1. Jonathan Hernandez and Kristy Caldwell proposed use of LED Lighting on the Rock Wall. University has already received savings of $8,000 from other LED replacement in the Rec. Requesting $4,510.72 for 4 new LED lights on Rock Wall area.
			2. Motion to discuss.
			3. Motion to vote – Approved.
		2. Campus Recreation LED lighting for Rock Wall
			1. Jonathan Hernandez and Kristy Caldwell proposed use of 2 Solar Lamps at University Camp, front entrance and at rental checkout building. Requesting 1,998.98.
			2. Motion to discuss.
			3. Motion to vote – Approved.
1. Discussion concerning membership issues and meeting location. Daylon will follow up with potential members and invite to next meeting. Committee will add meeting location discussion to next agenda.
2. Adjournment 6:26pm