# Environmental Service Fee Committee Meeting

## January 25, 2018

**Attendance**

Mark Carter Nancy Nussbaum Colton Coiner

Kendra Ordia Catherine Hodde-Pierce Daylon Hall

Kylie Beard Richard Medina Doug Bynum

Claudia Gasponi

**Minutes**

1. Action Items
   1. Elect voting member(s)
      1. Claudia Gasponi – General Studies; Student Government – works to improve underprivileged and the environment
      2. Daylon Hall – Grad Student in Sustainability
      3. Kylie Beard – Grad Student in Sustainability
2. Discussion Items
   1. Discuss committee roles – need secretary and/or chair
      1. Elect new secretary – Kylie Beard
   2. Decide on deadline for proposals – March 20th
   3. Final report for the school year
   4. Nancy: Brief recap on projects and their status
   5. Balance: $60,000; Available $40,000 ($106,000 reserve)
   6. Colton: Marketing budget – how much? $990
   7. Discussion on possible allocation of funds specifically for water bottle refilling stations.
      1. Average is $2,000 cost per unit
      2. Spend some time identifying possible locations and current locations?
         1. Doug Bynum will send out a list of locations
         2. Nancy proposes core classes – look at those buildings (FCS, MCF, Math, Murphy, UAC, Derrick [2nd floor], McCoy)
         3. Claudia will see if anyone in Student Government can do a study of possible locations.
      3. Mark Carter proposes funding 10 - $20,000
         1. Table this until we can identify locations
         2. Suggest to ECO or Water student organizations get involved
   8. Daylon will work on inspiring the students of his class to join the committee.
3. Information Items
   1. Spring Meeting Schedule: 1/25, 2/8, 2/22, 3/8, 3/22, 4/5, 4/19, and 5/3, from 5:15-6:15
4. Adjournment: 6:04 pm