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| **GFC MINUTES** | | | |
|  | **May 4, 2018** | |  |
|  | **10-11:40 AM** | |  |
|  | **PAC 4C** | |  |
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| **Chair(s): Francesca Butler & Ellyn Baker** | | **Present:** Fran Butler, Haley Simpson, Caleb Froidcouer, Chris Ryan, Dathan Powell, Megan Styles, Grant Luckhart, Daniel Rodriguez, Marissa Jones, Levi Reed | |
| **Secretary:** Marissa Jones  **Approval of Agenda:** Agenda was motioned and approved. Agenda was amended to extend the meeting by 10 minutes to complete to amendments and approval of By-laws, majority voted and passed the By-laws at 11:36 AM. | | **Absent:** Ellyn Baker, Zane Nyhus, Jacob Seidel, Brian Beckerman, Chuck Coderko.  **Approval of minutes:** Reviewing minutes from 4/6 & 4/20; minutes for both meetings were motioned and approved by the committee | |
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| **Agenda Item:** Budgets Update | | **Presenter:**  Chris Ryan | |
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| **Discussions:** | | | |
| * Garden has been buying a lot of supplies from Menards * Res. Life agreed that the dumpsters should be taken care of on their end, so the Green Fee will not have to worry about funding it. * New TRAC Bikes will be delivered by August 15th. | | | |
| **Conclusions:** | | | |
| * Send a final standing balance to the Green Projects email after all the charges go through at the end of the summer term. * Zane’s compost idea could be a project to consider allocating the rollover funds towards his project, LLCC could possibly also help fund this project as well. | | | |
| **Action items:** | | **Person Responsible:** | |
| * Send final balance to Green Projects email at the end of the fiscal year | | Chris Ryan | |
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| **Agenda Item**:Green Project Updates | | **Presenter:** | |
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| **Discussions:** | | | |
| * **Green Parking spaces** are all up, but stickers need to be up and need to discuss enforcement.   + Committee approved of placing stickers on the back of the Green Parking spaces.   + What will be the UIS Police’s enforcement be for these spaces? Suggest inviting the UIS Police to the first meeting next semester to discuss consequences and monitoring of the green spaces.   + Caleb suggested having people register their car as eco-friendly and add a sticker or something to their parking tag so it can be easily identified. We will be in contact with Teresa Seacrest about this great idea. * **Recycling dumpsters** will be paid by Res. Life.   + Megan suggested having someone to go to the Res. Life Director sessions to ask the candidates questions about improving recycling. * **Cox Children Center Garden** is on the way. They have planted some veggies and flowers.   + Added chicken wire around the surrounding deer fence and the gate, but still need to finish mulching.   + Scheduled to finish on Monday 4/7 at noon. * **Turf Grass** is scheduled to be implemented in the summer. * **Spiral Herb Garden** will be planting the herbs in the garden today! You can paint your own brick to leave your mark! * **Bike Repair Station** is installed and looking well!   + Alex Cosner has received student feedback that it is difficult to use.   + We can schedule to have an informational workshop next semester & also remind them that they can always look on YouTube for help.   + Megan, “what I’m hearing is two people have used the bike station.” LOL   + We should probably lubricate the station.   + Can ask Alex at TRAC if they would display their phone number on the signage for * **Additional TRAC Bikes**    + TRAC is offering to pay extra money for a sturdier bike if they see it would be beneficial that will also work with a rental program. | | | |
| **Conclusions:** | | | |
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| **Action items:** | | **Person Responsible:** | |
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| **Agenda Item:** By-Law Amendments | | **Presenter:**  Fran | |
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| **Discussions:** | | | |
| * By-Laws were amended during review and changes were immediately made on the document. | | | |
| **Conclusions:** | | | |
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| **Action items:** | | **Person Responsible:** | |
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| **Agenda Item**:Announcements | | **Presenter:** | |
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| **Discussions:** | | | |
| * VOLUNTEER FOR GO GREEN- GO HOME ON 5/7-5/11 FROM 11 AM TO 2 PM!! | | | |