



Suchi Daniels (substitute for Ray Gonzalez), Rachael Dominguez, Franklin Dureke, Kianna Freeman, Sharon Hanna-West, Lance Landrum, Chris Marks, Alexis Mootoo (Chair)

Kebreab Ghebremichael, Ray Gonzalez, Barbara Bushnell, Mario McPherson, Raymond Mensah, Abdulraheem Alzahrani, George Philippidis, Heather Van Allen

Vicky English, Jay Souza

Meeting was called to order at 1:00 pm. Quorum was not established (no voting). Chair announced that Sharon Hanna-West is now a full member on SGEF Council. Council reviewed and approved the minutes from October 18, 2019 meeting.

Chair stated that there were no expenditures for projects in the last month.

Chair will work on list of active, approved (with no financial activity) as well as completed projects and distribute at next meeting.

Suchi Daniels to assist in setting up meeting with Alexis Mootoo and Ray Gonzalez to discuss outstanding items, including renewable energy certificates that need to be closed out after they receive council approval. Disposition of Green Fee committee will decide which items move forward.

Set up a Foundation account to offset funding for renewable energy certificate.

Suchi Daniels will produce contextual information and look through past student minutes and presentations for additional information and send to Chair

None

x
Moving forward

x
Working on new mission statements and tagline. Start momentum in December.

xSxS
x

Chris Marks moved to add agenda item for Campus Recreation:

Jay Souza, Campus Recreation Director, discussed a new green initiative that he would like moved forward. The company is SportsArt. They produce motorless treadmills, bikes and other fitness equipment that monitors how much power rider is self-generating. Up to 6 machines can be daisy-chained. Only four universities in the nation are using them; if we bring in the machines, we would