



Environmental Sustainability Mentorship Committee

May 3rd, 2017, CTO 7:15pm
Room # Union EG80
Milwaukee, WI

Roll Call

- | | |
|-----------------------------------|-------------------------------------|
| 1) <i>John McCune- present</i> | 6) <i>Angie Areizaga- present</i> |
| 2) <i>Ashveer Singh- present</i> | 7) <i>Jennah Vaughn- excused</i> |
| 3) <i>Alexis McAdams- present</i> | 8) <i>Santiago Moreno - excused</i> |
| 4) <i>Ben Schenck- present</i> | |
| 5) <i>Dakota Crowell- Present</i> | |

I. Approval of Agenda

- a. Motion by McCune, second by Singh. Motion passes unanimously

II. Approval of Minutes from Previous Meeting

- a. Motion by Areizaga, second by Singh. Motion Passes unanimously

III. Reports

- a. John
- i. Facilities says we need a licensed electrical, structural OR civil engineer to sign off on each project.
1. John met with Taba Tabai- he's a civil and structural engineer but licensed in Illinois. He recommends talking to the facilities architect at UWM. John reached out to him today. We're waiting to hear back.
 2. Everything has been approved by the PEC.
 3. SFS Green Roof project would require extra time if we wait for them to get outside funding approved so we would likely be better off granting their original funding request without the condition they seek outside funding. Funding would stay the same.
 4. Panthershop will only move away from plastic bags if we put up money to make up for the difference. Amount is \$2,000.

IV. Open Forum

- 1.

V. Special Orders

- a. None

I. Old Business

- a. None

II. New Business

- a. Restructuring SFS Green Roof Funding
- i. Referred to information provided by John in Reports

- ii. Motion to approve funding Singh, Second by Areizaga.
 - 1. Aye votes: Singh, Areizaga, McCune, Schenck
 - 2. McAdams Abstains
 - 3. The motion passes 5-1
- b. New Funding for Ban the Bags Campaign
 - i. Referred to information provided by John in Reports
 - ii. Motion to approve funding Singh, Second by McAdams.
 - 1. Aye votes: Singh, Areizaga, McCune, Schenck, McAdams
 - iii. The motion passes unanimously.

III. Questions and Concerns

a.

IV. Adjournment

- a. Motion to adjourn by Singh, second by Areizaga. Motion passes unanimously.

Meeting adjourned at 7:51pm

