



Environmental Sustainability Mentorship Committee

September 15th, 2017, CTO 11:08am

Room # Union EG79

Milwaukee

Roll Call

- | | |
|-----------------------------------|--------------------------------------|
| 1) <i>John McCune- present</i> | 6) <i>Nicholas Wesell- Unexcused</i> |
| 2) <i>Ashveer Singh- present</i> | 7) <i>Ben Schenck- present</i> |
| 3) <i>Marevi Gaxhaj- present</i> | 8) <i>Kate Nelson- present</i> |
| 4) <i>Alexis McAdams- present</i> | 9) <i>Dakota Crowell- present</i> |
| 5) <i>Kelsey Lee- Excused</i> | |

I. Approval of Agenda

- a. Motion by Crowell to approve the Agenda. Second by Singh . Motion to approve agenda passes unanimously.

II. Reports

- a. Currently, our goal is to raise awareness of the Green Fund and encourage students to become a part of it and submit ideas.
- b. Dakota hopes to move into more of an advisory role going forward- after we've filled out our staffing needs.

III. Open Forum

No members from the public wishing to speak.

IV. Special Orders

- a. **none**

I. Old Business

- a. none

II. New Business

a. Green Fund training

- i. Dakota will send committee member the PowerPoint and brochure
- ii. Members of the committee should become familiar with the application process so we are better able to answer questions about it.

b. Discussion of Green Fund proposal selection process

- i. Refer to language in the presentation and brochure
- ii. We will further discuss criteria for selection in future meetings

c. Elect Chair and Vice Chair

- i. John McCune elected Chair
- ii. Ashveer Singh elected Vice Chair

d. Future ESMC meeting schedule

i. Next meeting set for Friday 9/29/17 at 11am

III. Questions and Concerns

a. *none*

IV. Adjournment

Motion to adjourn by McCune. Second by Singh . Motion passes unanimously.

Meeting adjourned at 12:09pm

