



Environmental Sustainability Mentorship Committee

October 20th, 2017, CTO 11:08am

Room # Union EG79

Milwaukee

Roll Call

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| 1) <i>John McCune- present</i> | 6) <i>Ben Schenck- present</i> |
| 2) <i>Ashveer Singh- present</i> | 7) <i>Dakota Crowell- present</i> |
| 3) <i>Marevi Gaxhaj- excused</i> | 8) <i>Angie Areizaga- present</i> |
| 4) <i>Alexis McAdams- present</i> | |
| 5) <i>Kelsey Lee- excused</i> | |

I. Approval of Agenda

- a. Motion by Areizaga to approve the Agenda. Second by McAdams. Motion to approve agenda passes unanimously.

II. Approval of Minutes from Previous Meeting

- a. Motion by McAdams to approve the previous minutes. Second by Areizaga. Motion to approve minutes passes unanimously.

III. Reports

- a. Still in need of a faculty member to join the committee
b. There are two open seats for members of the student body to join the ESMC
c. Deadline to submit projects is coming up (10/27/17); only one project has been submitted thus far

IV. Open Forum

- a. Christine Bain of the student body suggests we also reach out to clubs like Conservation Club as well as other "green" orgs.

V. Special Orders

- a. none

I. Old Business

a. Tabling and Marketing

- i. All members are encouraged to reach out to students they know with engineering and architecture majors to increase awareness of the Green Fund and push them to submit a project proposal.

b. Reviewing the Rubric

- i. Wording of what the Green Fund will not fund should be made more clear
ii. During the project evaluation stage, committee members will independently evaluate projects
iii. Motion to implement proposed rubric (with suggested changes during the meeting) by McAdams. Second by Schenck. Motion to approve rubric passes unanimously.

- II. New Business**
 - a. Guiding Principles**
 - i. Principles should refrain from identifying the rubric as the sole factor in evaluating project proposals.
 - ii. Motion to table discussion regarding guiding principles to next meeting by Singh. Second by McAdams. Motion to table passes unanimously.
- III. Questions and Concerns**
 - a. None**
- IV. Adjournment**
 - a.** Motion to adjourn by McAdams. Second by Areizaga. Motion passes unanimously.

Meeting adjourned at 12:26pm

