



Environmental Sustainability Mentorship Committee

February 8th, 2017, CTO 7:44pm
Room # Union EG8o
Milwaukee, WI

Roll Call

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|-----------------------------------|-----------------------------------|
| 1) <i>John McCune- present</i> | 6) <i>Dakota Crowell- excused</i> |
| 2) <i>Ashveer Singh- present</i> | 7) <i>Angie Areizaga- present</i> |
| 3) <i>Alexis McAdams- present</i> | 8) <i>Dave Rasmussen- present</i> |
| 4) <i>Kelsey Lee- excused</i> | |
| 5) <i>Ben Schenck- 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 McCune, second by McAdams. Motions Passes unanimously

III. Reports

- a. None

IV. Open Forum

- a. No members of the public present to speak

V. Special Orders

- a. None

I. Old Business

- a. None

II. New Business

a. Project updates/plans for implementations

i. Bike Shelters

1. Concrete slabs beneath shelter are something we need to figure out as far as red tape goes
2. Site A is near a drain pipe and manhole cover that may be an issue
3. Considering Sandburg as an alternative site
4. Need to figure out whether or not we need a structural engineer
5. Kate recommends attending PEC meeting

ii. Solar Picnic Tables

1. Got 2 free solar panels from a professor
2. Hexagonal picnic table was also donated for the project
3. Would likely need to drill the base into the ground and the table
4. Backup site could be EMS
5. Kate recommends attending PEC meeting

- iii. SFS Green Roof
 - 1. We would not be able to do a joint grant with the other projects
 - 2. We can help by writing a letter of support for the project
 - 3. Could try reaching out to other student orgs to see if they would like to get involved

III. Questions and Concerns

- a. Next steps for everyone
 - i. Getting presentations ready for the PEC
 - ii. Figuring out what channels ESMC needs to go through to spend our money
 - iii. Getting grant applications ready (mainly for SFS)
 - iv. Ban the bags campaign
 - 1. Survey is open (qr codes around campus)
 - 2. Marketing campaign is ongoing
 - 3. Collecting reusable bags
 - 4. Prepping a petition to submit in May

IV. Adjournment

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

Meeting adjourned at 9:00pm

