MEETING Minutes  
September 18, 2012

Time & Location: 11:30 AM – 1:00 PM, Mary Graydon Center, Room 245

Members Present: Matteo Becchi (Chair), Adell Crowe (Co-Chair), Kat Mirance (Secretary), Lena “Josie” Armentrout, Stephanie Cappuci, Emily Curley, David Fletcher, Sarah Goldberg, Elizabeth Horsley, Helen Lee, John Mayhan, Jason Poppe, and Kristen Sorensen.

Absences: Gerick Allen, Daniel Grant, Kevin Mason, Dori O'Donnell, Anna Olsson, Celina Ryan and Paul Miller

11:44 AM Call to Order & Roll Call

I. Approval of Meeting Minutes from September 4th Meeting
II. Approval of Meeting Agenda for September 17th Meeting
III. Current Business
   a. Garden Community Presentation-Shannon
      i. Student run group that is funded by FM
      ii. 12 members
      iii. Provide tools and other supplies for members Wed and Sun 10-12 PM for gardening and harvesting
      iv. Also run and maintain apiaries
      v. Surplus is given to Bon Appetit for use at campus dining locations
      vi. Outreached via today at AU
      vii. Will be involved with the Fall luncheon
           1. Slide
           2. Tasting
   b. Fall Luncheon (Educational and Social Committee)
      i. Dr. Kerwin should be notified that he is expected to speak at 12 noon
      ii. Chairs should send information on the committees actions last year and upcoming plans for this year
      iii. Door Prize- from Community Garden.
           1. John will check with Shannon to see if they have something to raffle off
2. Helen will look into the tickets—possibly be able to use leftover tickets from Campus Beautification day
3. Committee has next step/action items
c. Danny has resigned
d. October Book and Media Swap sign ups
   i. David has sign-up sheet
   ii. Need banner from Scott
   iii. Emily has boxes that can be used
c. Staff Appreciation Project Team representative—Adell
f. Absence Policy
   i. Kevin Mason just had his 4th absence. He will be notified of his opportunity to defend himself to remain on the council.

IV. New Business
   a. New Initiatives
      i. FM: compost bins will be added at each waste bin for all organic/compostable waste
         1. Helen will present the bin to the council for feedback
         2. What other educational or promotional initiatives are happening?
            a. TDR and Tenley café waste is composted
         3. What about personal e waste—there will be another driver

**Add Helen to the agenda for next meeting—bin presentation

b. Zumbathon—Sarah met with Kelly Janos from Rec Fit
   i. Tentative date: Sunday Nov 11th, 3-5 PM ??
c. Council FB Page—Please LIKE Council on FB
d. Committee Meetings—please check in with your committees
e. Sustainability tours of campus are now available
f. Sustainability is now accepting proposals for the sustainability fund grants—proposals are due on October 13

V. Suggestions for the Good of the Order—None
VI. Adjournment 12:53 PM

Next Meeting: October 2, 2012