SSI FEE BOARD MINUTES | NOVEMBER 9, 2012

DETAILS

Minute Taker: Brian Powell
Timekeeper: Brian Laird
Present: Brian Laird, Brian Powell, Amy Hoffman, Emily Bowling, Brandon Trelstad, Elliot Finn, Lindsey Alamode, Shyanne Woods, Ryan Stewart.
Absent: None.

AGENDA

SIFC Guidelines, presented by Brian Laird (4 Min)
Solar Trailer Part, presented by Brian Laird (5 Min)
Travel Grant Application, presented by Brian Laird (9 Min)
Project Grant Evaluation Support, presented by Brian Laird (13 Min)
Updating Travel Grant Materials, presented by Brian Laird (13 Min)
Next Meeting, presented by Timekeeper (2 Min)

MINUTES

SIFC GUIDELINES – 2:09 TO 2:13
DISCUSSION
• The Board reviewed the document that outlines the SIFC guidelines
  o Budgets due Wednesday, January 3, 2013
  o Budget presentation on Tuesday, February 5, 2013 at 6 PM
  o Open hearing on Tuesday, February 12, 2013 at 5 PM

SOLAR TRAILER PART – 2:13 TO 2:18
DISCUSSION
• Contractor who provided battery for solar trailer has recommended electric vehicle charging plug that would enable quick charging of modern electric vehicles. This part would cost $650 with parts and labor. The cost could come from the renewable energy fund of the green fee.

DECISION(S)
• The Board approves spending up to $650 from the green fee to fund the purchase of the electric vehicle charging plug for the solar trailer.

TRAVEL GRANT APPLICATION – 2:18 TO 2:27
DISCUSSION
• The Board reviewed a travel grant application submitted by Nitzan Soffer for $500 to attend an Environmental Virology Workshop.

DECISION(S)
• The Board agrees to fund the travel grant for up to $500.

PROJECT GRANT EVALUATION SUPPORT – 2:27 TO 2:40
DISCUSSION
• The Board reviewed a list of Sustainability Advisory Council members to determine if any of them would be good for support of the project grant evaluations.

DECISION(S)
• The Board decided to contact Kevin Ahern, Brigitte Cluver, and Viviane Simon-Brown

UPDATING TRAVEL GRANT MATERIALS – 2:40 TO 3:43
DISCUSSION
• The Board reviewed the Travel Grant instructions and updated this document, including adding an evaluation matrix to score applications.

NEXT MEETING – 3:43 TO 3:45
DECISION
• The next meeting will be on November 16, 2012 from 2 PM to 3:30 PM at the Student Sustainability Center.

Observers: None.
Notes: None.