Texas A&M University-Corpus Christi

Environmental Advisory Council

http://eac.safety.tamucc

Thursday, November 10, 2011 – 2:00 pm – 3:00 pm
Bell Library Conference Room 208

Present: Roy Coons, Brian Elzweig, Amanda Grams, Nick Moncada, Susana Narvaez (proxy for Nash), Evan Paret

Guests: Byron Lofton, Lisa Ferrell, Fran Trevino

I. Call to Order:
Roy Coons called the meeting to order at 2:05 pm.

II. Approval of the August 25, 2011 meeting minutes:
A motion was made to approve the minutes by Elzweig seconded by Paret
The minutes were unanimously approved as written.

III. Old Business:
1. Amend By-laws to include the Energy Conservation Coordinator to the membership.
   Amended bylaws by email to include Energy Conservation Coordinator, Mr. Nick Moncada to the membership.
2. Adopt a process to submit an environmental idea.
3. Student representative vacancy.

IV. New Business:
1. Amanda Grams was introduced as the new student member. Her studies involves environmental policy and regulations as a graduate student.
2. Tour of Library – LED Lighting Project.
   Lisa Ferrell and Byron Lofton(3eWerks) updated the Council with a tour of the building pointing out locations of the LED installation in the main upstairs area oversized section
   Elzweig suggested to install LEDs throughout the entire library.
3. Discuss student submitted “Green” initiatives.
   Coons discussed each project submitted as follows.
   Re-usable dishes; Modify current exercise bikes and steppers to generate and store electricity; Email information instead of print out announcements;
   Pepsico Dream Machines – Recycle bin; Collect condensate to be converted into DI water.
   Lisa Ferrell to resubmit her LED initiative.
V. Announcements/Adjournment

1. Announcements:
   Paret was approached by a student mentioning water sprinkler near SSC and CA.
   Ferrell also saw off campus watering.
   Narvaez will forward information on an irrigation system with sensors that will not water unless roots need it.
   Flour Bluff building now has a maintenance worker that has equipment to cover grounds upkeep.

2. Adjournment:
   Paret motioned to adjourn and seconded Coons.