Texas A&M University-Corpus Christi

Environmental Advisory Council (EAC)

Thursday, February 10, 2011 – 2:00 PM
Corpus Christi Hall – Chapman Conference Room 271 (2nd floor)

Minutes

Present: Roy Coons, Brian Elzweig, Diana Cardenas, Evan Paret, Liz Smith, Tony Wood

Guests: Fran Trevino

I. Call to Order:
Roy Coons called the meeting to order at 2:10 pm.

II. Introduction of New Members:
Coons introduced newly appointed members, Dr. Diana Cardenas, Associate Professor, College of Liberal Arts replacing Ms. Heather Guerrero; and Mr. Tony Wood, Director, National Spill Control School, College of Science & Technology replacing Mr. Louis Katz.

III. Approval of the November 18, 2010 meeting minutes:
A Motion was made to approve the minutes by Evan Paret and seconded by Diana Cardenas. The minutes were unanimously approved as written.

IV. Old Business:
1. Hike-N-Bike Trail “Doable Project”:
Coons expressed the need for thoughts and ideas to fund and complete a short term project during a semester. A plant restoration tour of the H&B Trail on Earth Day Bay Day scheduled April 16 was suggested. Paret has presented a proposal to the Student Government to clean up the H&B Trail and will meet with Mark Nash on 2/11/11 to find out how Physical Plant can be of assistance.

V. New Business:
1. Environmental Service Fee – deadline 2/28/11:
Coons stated to Paret that the Service Fee deadline is approaching and to disseminate this information to the students.
2. **Environmental Management System:**
Coons announced TAMUS purchased the Intellix Software System to develop an EMS. Wood had some ideas on EMS working with a number of military installations.

VI. **Announcements/Adjournment:**
1. **Announcements:**
Paret – volunteer opportunity for students assisting with the Hike and Bike Trail clean-up.
islandergreen@tamucc.edu

2. **Adjournment:**
Coons requested a motion to adjourn. Cardenas motioned and was seconded by Elzweig. Meeting adjourned at 2:55 pm.

Submitted by: Roy D. Coons, Chair