Texas A&M University-Corpus Christi

Environmental Advisory Council

Thursday, August 25, 2011
O’Connor Building – Furgason Conference Room 358

Minutes

Present: Roy Coons, Stephen Baxter, Diana Cardenas, Brian Elzweig, Evan Paret

Guests: Michael Bueno, Lisa Ferrell, Nathan Galvan, Judy Harral

I. Call to Order:
Roy Coons called the meeting to order at 2:07 pm.

II. Approval of the April 14, 2011 Meeting Minutes
April 14th minutes unanimously approved.

III. Old Business:
None.

IV. New Business:

   Motion presented and 2nd to amend bylaws to include the Energy Conservation Coordinator as required member of the EAC. Voted: unanimous for.
   Steve Baxter new member. Person holding the title of Energy Conservation Coordinator will be a permanent member of EAC.

2. Presentation:
   Lisa Ferrell presents her proposal for the Environmental Service Fee: LED Lighting Retrofit for 2nd floor library.

   Proposal is motioned and approved by unanimous vote @ 2:24 pm.

V. Announcements/Adjournment:

1. Announcements:
   Looking for new student to fill council student position.

   Council to submit FMR, Facility Maintenance Request to begin Miss Ferrell's Environmental Service Fee Project.

2. Adjournment:
   Meeting Adjourned at 3:08 pm.