Texas A&M University-Corpus Christi
Environmental Advisory Council
http://eac.safety.tamucc

Thursday, February 9, 2012 – 2:00 pm – 3:00 pm
OCNR Furgason Conference Room 358

Present: Roy Coons, Judy Harral, Nick Moncada, Evan Paret, Tony Wood

Guests: Gordon Evans, Lisa Ferrell, Fran Trevino, Reggie Wade

I. Call to Order:
Roy Coons called the meeting to order at 2:15 pm.
Introductions were made.

II. Approval of the November 9, 2011 meeting minutes:
A motion was made to approve the minutes by Paret seconded by Harral
The minutes were unanimously approved as written.

III. Old Business:
1. Energy Conservation Coordinator added to the membership.
2. Adopted a process to submit environmental ideas and hopefully have more ideas submitted.
3. Form for students to submit proposals has been adopted.

IV. New Business:
1. Environmental Service Fee proposal has been submitted by Evan Paret-Student Government. A Hydration Station presentation was given by Paret which is a touchless bottle water refiller to be retrofitted to existing water fountains. Student survey resulted in promising results. Coons made a recommendation to move project to the next phase (feasibility study) and was seconded by Wood.
2. Fill vacancy left by Dr. Liz Smith. Coons received a CV from Professor McNamara with Liberal Arts and will send email for voting and forward to Faculty Senate. Wood suggested Natasha Crawford or Linda Kiltz.
4. TCEQ Annual Storm Water Inspection. Coons stated that the annual Storm Water meeting will take place on Feb 21 at the City of Corpus Christi and the group will tour the Momentum campus on Feb 23.
5. Change the project submittal process. Coons stated that there have been a minimal amount of student projects submitted and would like to have more involvement to include others to submit that are big ticket items and that will benefit students in different ways. The funding will not roll into the next FY.
Moncada gave an update on the study done on the Library lighting project. Still gathering pricing for LED bulbs. Library areas included in the project are Archive section, media and circulation and computer lab. Changing from fluorescent to LED bulbs will save energy costs.

V. Announcements/Adjournment

1. Announcements:
   Wood – graduate study going on using the Environmental Management System and assisting Environmental, Health & Safety Department in setting up the System. Parts of the university selected for environmental study are Procurement, Boat Barn, UPD, Central Receiving and UPD.

2. Adjournment:
   Motion to adjourn by Coons and seconded Harral. Meeting adjourned at 3:15 pm.