Environmental Council
October 24, 2014 – 9:30 am – 10:30 am
CCH 246
http://eac.safety.tamucc

Present: Roy Coons, Diana Cardenas, Colton Coiner, Brian Elzweig, Mark McNamara, Jennifer Smith-Engle

Guests: Nathan Galvan, Lori Alvarez, Sara Ussery

I. Call to order:
Roy Coons called the meeting to order at 9:36 am. A motion to approve minutes from the October 24th meeting was made by Elzweig and seconded by Coiner. Meeting minutes have been approved by the Committee.

II. Old Business:
Coons provides the Committee with an overview of the Old Business items

- Introduction of new committee member, Colton Coiner who has replace Evan Paret as the Student Government representative.
- Tobacco Policy- Policy to include no E-cigarettes, no E-vapors to be used in the classrooms.
  - If students do not comply, UPD can be contacted

III. New Business:

- Council name change is effective immediately. The Environmental Advisory Council will now be the Environmental Council.
- We have received a final design for the Solar-Dok.
  - unofficial location will be an area near the new dining hall
  - resists winds of 150 mph and a life span of 10-15 years
  - includes (4) USB, (4) 110 electrical outlets, (3) 45 watt solar panels, (1) 100 watt roof mount solar panel
  - battery charge will last a week without sun
  - qualifies for LEED points
- Green Initiatives
  - FY 16 may be the last year for the Environmental Service Fee
  - New initiatives needed, get students involved. Colton to address the Student Government about submitting ideas
    - Green car wash
    - Install wind turbines
    - Composting at dining hall
- View what other universities are doing with their green fees by visiting their websites

- **Feral Cats**
  - Cats are still being fed by students and staff.
  - Adopt-a-cat program. On-going issue

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Motion to adjourn by McNamara and seconded by Cardenas. Meeting adjourned at 10:36 am. The next meeting will be on February 12, 2015.