

CSC - Campus Sustainability Council Agenda

Core Council

PLACE

College 8 - Room 207

DATE AND TIME

Thurs. 10-28-10 @ 6:00pm-8:00pm

ATTENDEES

Invited Attendees: Sophie Barrett, Danielle Boles, Megan Kirkaldie, Alex Martinez, Tutti Preston, Stephanie Ramos, Joyce Rice, Max Rosa, Andrea Stone, Trevor Storey

Guests:

DESIRED OUTCOMES

Amend the constitution, orient new members by reviewing roles, vote in food, and Ground Rules

AGENDA ITEMS

Item	Presenter	Alloted Time	Description
Check In	CSC	15 min	- What is your favorite snack food - one healthy, one not so much...
Updates	StEvo	5 min	- lines of communication for ESLP, SEC, Sustainability Office
Ground Rules & Constitution Amendments	Sophie, Danielle	35 min	- Sophie – vote in Ground Rules (5 min) - Danielle – review and vote in Constitution changes (25 min)
Member Roles	Alex	15 min	- Vote to designate member roles and responsibilities
Steering Committee	Sophie	10 min	- Decide who wants to be part of Steering - coordinate schedules - vote on members and Steering meeting time
Food Purchase Order	Tutti	10 min	- Vote to decide weekly/monthly \$ amount for food from internal budget
Evaluations	Tutti, Sophie	15 min	- Review Eval criteria, review Eval form - Delegate council members for org meetings
Cruztime	Danielle	10 min	- Cruztime privileges and responsibilities

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Agenda

			- Who is interested in having a Cruztime?
NEXT STEPS		5 min	- CSC participation at Committee on Sustainability and Stewardship? - Website biographies, please e-mail the following to the webmaster this week: appropriate photo/headshot, short paragraph bio (name, major, # years on CSC, why did you join CSC?) - CSC attendance at inter-org retreat?