

CSC - Campus Sustainability Council Agenda

Core Council

PLACE

Oakes College - Room 220

DATE AND TIME

Thurs. 11-4-10 @ 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 constitution, fill out food P.O. form, decide hard drive vs. laptop, re-vote steering

AGENDA ITEMS

Item	Presenter	Alloted Time	Description
Check In	CSC	15 min	- Name one item on your bucket list. Why is this important/significant to you?
Updates/New Documents	Sophie	15 min	- CSC involvement in E.S. (Sophie) - first breakout event: Nov. 17 th 6pm-8pm @ College 8 Red Room (Topic: Green Building) - Senate Meetings Update - alternate meeting times for 11/11 and 11/25
Internal Budget	Alex	20 min	- Fill out P.O. form for food (5 min) - CSC external hard drive vs. laptop → pros and cons (15 min)
Constitution Amendments	Andrea	20 min	- Review and (if time) vote in Constitution changes (20 min)
Steering Committee (re-vote)	Danielle	20 min	- Steering Purpose, long-term projects - clear up misunderstanding (member roles) - tentative - 3-4 members
Cruztime	Danielle	10 min	- Cruztime privileges and responsibilities → NEXT STEPS

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Allocated Orgs	Alex	15 min	<ul style="list-style-type: none"> - figure out meeting times for allocated orgs (SEC, SSITE, ESLP, World Café/Kresge, Kresge Garden/Co-op, PICA, FoCAN) - delegate meetings to members - further research necessary, evaluation forms to be passed out next week. → NEXT STEPS
NEXT STEPS	Sophie	5 min	<ul style="list-style-type: none"> - receive copy of revised Constitution - receive copy of Evaluation Form - Schedule Fall retreat & desired outcomes - receive copy of Ground Rules - Long and Short-term Timeline