

USF Sarasota-Manatee Student Green Energy Fund Committee

Date: Wednesday, July 10th, 2024

Time: 1:00pm-2:00pm

Venue: C306 and Teams

**Minutes**

I. Welcome & Introductions

Committee Members Present

* Kimberly Mones (acting Chair), Director, Campus Student Center
* Natalia Chersia De Leon, Student
* Corey Curran, Fiscal Business Analyst, Campus Student Center
* Spence Gerber, Student Government Governor
* Serena Gualtieri, Coordinator, 1st & 2nd Year Student Success
* Dr. Paul Kirchman, Campus Dean for Arts & Sciences
* Alexandra Lopez, Student Government Lieutenant Governor
* Fummy Nguyen, Student
* Lauren Pellegrino, Student

Non-voting Members

* Daniel LaForge (Proposal Advisor), Facilities Planning & Management
* Dr. Teeranai Ovathanasin (Committee Advisor), ARVC Student Success
* Sarah Rowe, Office Manager, Campus Student Center

A quorum was established.

II. Agenda

* Reviewed proposed meeting agenda
* Vote: to approve agenda – Approved 8 – 0 - 0

III. Proposed SGEF Bylaws

* Reviewed proposed bylaws
* Discussion Highlights:
	+ - Monies have been collected via a student fee of $1.00 per credit hour and are held in an auxiliary account currently valued at $187,156.65.
		- The current committee member roster meets the criteria for numbers and representation as outlined in the bylaws (Article 1, section 1b), with 3 non-students and 5 students serving in addition to one non-student chair.
* Vote: to approve bylaws – Approved 8 – 0 – 0

IV. Appoint Committee Chair

* Reviewed role of Chair as outlined in Committee Bylaws (Article 1, section 5a).
* Nominations for Chair: Kimberly Mones
* Vote: to elect Kimberly Mones as Chair for 24-25 academic year – Approved  8– 0 – 0

V. Appoint Committee Vice Chair

* Reviewed role of chair as outlined in Committee Bylaws (see Article 1, section 5b) .
* Discussion Highlights:
* Because a non-student has been elected Chair, the Vice Chair should be a

student.

* Nominations for Vice Chair: Natalia Chersia De Leon and Spence Gerber
* Vote: to appoint Spence Gerber as Chair for the 24-25 academic year – Rejected 0 - 8 - 0
* Vote: to appoint Natalia Chersia De Leon as Vice Chair for the 24-25 academic year – Approved  8 - 0 - 0

VI. Member Comments/Announcements

* At the next scheduled meeting, the committee will:
* Review and adopt an evaluation rubric for project proposals
* Review a project proposal presented by the Facilities Planning and

 Management team

* Discuss additional opportunities for the SGEF to be of use to students on

Campus

VII. Next Meeting

* Wednesday, July 17th, 2024 from 1:00pm-2:00pm on Teams

VIII. Meeting Adjourned at 1:37pm by Kimberly Mones

Minutes Submitted By: Sarah Rowe