# Sustainability Commission

# Meeting Minutes

November 6th, 2013

4:00 pm

1. Director of Accounting McManus Report
	1. There are no updates to the budget since the last Commission meeting. The current total unallocated funds are $154,625.60
2. Update on On-going Projects
	1. Electricity Generating Stationary Bikes update
		* The Electricity Generating Stationary Bikes proposal is currently experiencing some difficulty with installation and cost estimates. Kara will be meeting with Cindi Barnett and Dr. Siscoe next week to hopefully address these issues.
3. Old Business
	1. Discussion: Zipcar proposal
		* There are some areas of this proposal that need to be further explored before voting. Such areas include figuring out the bidding process, obtaining more information about other similar programs and student interest, location of the vehicles, and what department will take over this proposal if passed.
		* Commission members suggested that the proposal author, Max Wagner, meet with procurement and Safety and Transportation to get these questions answered.
		* Commission members also suggested that Max obtain more information about student interest through surveys or research.
		* Voting on this proposal has been postponed until the next Commission meeting.
4. New business
	1. Green Bike Program semester report
		* This report was reviewed and discussed. Members of the Commission posed questions and comments that will be forwarded to the managers of the Green Bike Program. A unanimous vote from Commission members approved this project for continued funding through the spring semester.
	2. Campus Garden semester report
		* This report was also reviewed and discussed. Kara brought all comments and questions to the Campus Garden managers at a meeting this week and is excited to communicate updates at the next Commission meeting. A unanimous vote from the Commission approved this project for continued funding through the spring semester.
5. Other Business and Questions
6. Next meeting: Wednesday, November 20th at 4:00pm in Siceluff 117