I. **Director of Accounting McManus Report**
   - Spring fees should be posted in the next few weeks
   - $89,332 still in account – will be updated when new money comes in and LED lighting funding is taken out

II. **Update on On-going Projects**
   - **Campus Garden – request for allocation of funds for low-tunnels**
     - Need to contact Phelps Grove to ensure there are no issues
     - Will table voting until Doug Sampson can contact the President of the neighborhood and gain their support
   - **Update on LED lights**
   - **Update on Outdoor recycling bins**
     - Work order will be submitted soon
     - May change a few of the locations

III. **Campus Garden manager proposal: Lauren Bansbach**
   - Increase pay of workers to $12.50 per hour
   - Workload is similar to an internship-style position, but other internships in the area pay more than minimum wage
   - Dr. Edgers has agreed to interview/hire/manage the workers

IV. **Hydration Stations Phase II proposal: Leesha Borman**
o Proposing 9 new hydration stations be added: Ellis Hall, Glass Hall,

o Total Cost: $11,000: includes the purchasing of stations, installation, filters, and 10% cost overage

o There are buildings that do not have any yet, such as the PSU and Strong Hall. This is due to the fact that the water fountains in these buildings have a shape that cannot support hydration stations without spending a lot of money on plumbing

V. Other Business and Questions

a) Sustainability Committee Update

   a. Working on two more proposals: electricity-generating stationary bikes in the Rec Center, solar dock table

   b. Planning a Victory Mission Earth Day event – clothing repurposing and recycling organization

   c. Forming an SGA stream team to

   d. Possibly looking into a Phase III hydration station proposal

b) Next meeting: Wednesday, February 13 (vote on both proposals presented this week)

c) Closing questions/ concerns

   a. Doug Sampson’s department put in new carpet over break and recycled over 13,000 pounds of carpe