Meeting began at 3:05 p.m. in CSU 285.

Present: Scott Fee, Ron Fields, Beth Holcomb, Erica Johnson, Medea Myhra, Kim Rademaker, Louis Schwartzkopf, Gary Urban

1. **Review and Approve Minutes**  The meeting minutes were reviewed and approved.

2. **Community Fair Booth**  Scheduled for Wednesday, August 29, 10 a.m. – 1 p.m. in Myer’s Field House. The following will be included at the stand:
   * Vikings autographed banner
   * Vikings brochures
   * New bus route schedules
   * Tri-fold poster board with energy-saving tips listed
   * Sign-up sheet for volunteers to network with other community “green” groups
   * Ron Fields will check into having the electric and hybrid vehicles on hand

3. **Committee Report and Request for Funds**  The report and funding request have been tabled for a future cabinet meeting. So far, no decision on the funding has been reached. However, in an email from Rick Straka, he gave the go-ahead for $500 to have Mark Seeley speak. Straka wants to hold off on the $7,000 requested for our carbon footprint analysis but was fairly confident it would be approved.

4. **Speakers**  Geography is very interested in including Mark Seeley into the fall Geography speaker’s colloquium (Oct. 3-4). It was mentioned that the Nobel “Global Oceans” Conference is being held at the same time. Erica will work with Mark Seeley in scheduling a speaking time.

5. **Bike Pilot Program**  Dr. David Jones has expressed interest in helping out on the bike committee. Todd Pfingsten was also referred to participate on the committee. Ron Fields shared that there is concern about how more bike traffic will affect pedestrian traffic on campus. Barry will be organizing the first committee meeting in September to start working on some of these issues. Ron mentioned that next summer will bring about many changes to the layout of the campus. There will be construction of a tunnel from CSU to the library. Cabinet has discussed multi-modal transportation and removing automobile traffic from the middle of campus.

6. **Meeting Schedule**  Since all meeting locations have been reserved for the academic year, it was agreed to leave the schedule as it is for now.

(over)
7. Other
   * There was discussion on the goals listed in the committee’s report to the president.

   * Ron will have an RFP draft created so that it’s ready to go when funding is approved.

   * Erica will extend an invitation to the new MSSA president to attend our next committee meeting.

Meeting concluded at 3:43 p.m.

Next Meeting: September 26, 2012, CSU 202 (Cooper Room), 3:00 – 4:00 p.m.

Respectfully submitted:

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Upcoming Committee Meetings:
(All meetings held 3:00 – 4:00 p.m.)

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