I. **Meeting Minutes**
Meeting Minutes from 11/18/16 were not voted on due to low attendance.

II. **New Time**
Due to accommodating schedule changes for Spring term there will be a change in the meeting time. We will continue to have our regular scheduled meetings from 11:00 to 12:00. From 12:00 to 1:00 there will be a student meeting along with allowing a space and time for open discretion and subcommittee meetings. As of now the available space in the CSU is limited. We are scheduled to meet in CSU 256 on January 20th, CSU 202 February 17th, CSU 256 March 17th, CSU 202 on April 21st and May 19th.

III. **Reports**
   a) **CAP Subcommittee**
   Lou reported that the CAP Subcommittee met and discussed having a Celebration of Accomplishments combined with a roll out next Fall, 2017. There is a possibility of having a keynote speaker Jamie Jacquart. At that celebration there would be a brief introduction of what we’re doing on campus, student competitions, Guaranteed Energy Savings Plan and then, lead into her presentation.
   b) **Earth Day Subcommittee**
   Erik reported the subcommittee discussed ideas for activities on and off campus. Some ideas were planting rain gardens to control run off at the new Clinical Science Building. There is a possibility of receiving a grant from the State of MN for the purpose of the rain garden. Other ideas include garbage pickup, invasive species weed removal.

IV. **Farmers Market Grant**
There is a possibility for obtaining a grant to start a Farmers Market on campus. The deadline has passed for this year, but we will have a year to pull together an application for next year, if interested.

V. **Guest Speakers for Jan 20th Meeting**
Department of Natural Resources, Scott Kudelka and MSU Water Resource Center, Kimberly Musser.

VI. **Other Business**
   a) **Internship**
   Gary will post the internship position on Mavjobs.
   b) **Student Allocations Committee**
   Monica and Eric are looking into funding for the Environmental Committee through MSSA. Funding is possible if an RSO would like to collaborate with the
Committee. If the RSO wants to cosponsor, they could request funding through the RSO funding process. Other avenues are also being considered.

c) **General Fund**

We may also be able to pursue funding for the committee through the General Fund. To facilitate this process, we will gather together recent expenditures in our account. To these prior expenditures, we will also add potential programming expenses in the future.

Respectfully submitted:

**Lori Brown**  
*Office Manager*  
*Building Services*  
*(507) 389-6804*

**Future Meetings (3rd Friday each month)**  
Friday, January 20, 2017  SU 256
Friday, February 17, 2017  SU 202