**February 7, 2020**

Attendees: Allen Bedford, George McConnel\*, Carl Isaacson, Jordan Lutz, Erika Bailey-Johnson, Erika Adams\*, Anna Carlson\*, Brian Hiller\*,

(\*Voting members)

1:06 – *Carl calls meeting to order*

EAC responsibility memo was sent 1/30

1:07

Alyssa Hauser to assume role of student co-convener

*Jordan will send an e-mail explaining the nature of prior e-mail and ask for response IF different than what was previously*

1:18

Thursday 2/13 Elizabeth turner GHG emissions Climate action Plan rewrite at 11:00, received $50,000 from McKnight foundation 2/3 to assist with this process.

*Can we tap into Leveraged Equipment Grant funding for up to $50,000 of equipment via our McKnight grant?*

1:26

EV vehicle- Travis convo with Darren Strossil Top person at  (AVP) NTC, It is free for us to acquire, We need to shovel it out, How do we want to do this? Rosanne will be in charge of keeping track of use

*Erika and student staff from the Sustainability Office will “Free the EV” (well…Prius) in the coming week.*

EV Fleet Memo- Provide feedback by the March meeting, chat and vote at March meeting

*Rename by replacing “EV” with “Fuel Efficient”*

1:31

Awards committees Amik (alumni, Fac, Staff, community) Need to nominate people, Sustainable Campus Research and Community Engagement Award

*Carl called for volunteers: Erika,*

*Approach: Pat Welle for historic context; someone to represent a non-white perspective*

*Community Engagement Council: Colleen Greer, Donna Palowski, Debbie Guelda (chair)*

1:36

Consistent meeting time: Alyssa, Brian Udenberg, Colin Turner is unable to make Friday @ 1:00

How about Thursdays @ 11:00, some faculty have conflicts (Dan Allosso, Tom Dirth, Brian Hiller not available) should we alternate between these times

*Can Mia attend both (or either) times?*

*If we commit to Thursdays at 11:00, we simply need to make an effort to connect with both Thomas Dirth and Dan Alosso prior and following meetings*

1:40

Additional topics:

Erika B-J mentioned *Troy Goodnough and UofM Morris’ collaboration with Otter Tail Power Co. on electricity battery storage*

*Erika Adams questioned whether Troy Goodnough ever followed up by sharing Morris’ MPCA grant resources? Jordan will reconnect with Troy.*

1:45 – *Meeting adjourned*

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Quorum (“…a majority of voting member positions which are filled.”)

Dan Alosso

Brian Hiller

Thomas Dirth

Anna Carlson

Mia Haugan

George McConnell

Brian Udenberg

Erika Adams

With eight voting positions currently filled, quorum is set at five voting members.