
Figure 1: Stout Student Association Logo

# Sustainability Council Meeting Minutes

11:15 am Badger Room, Memorial Student Center

50th Congress, November 18th, 2019

1. Call to Order 11:15
2. Roll Call

|  |  |  |  |
| --- | --- | --- | --- |
| **Nov 18th,2019** | **Present** | **Absent** | **Excused** |
| **Director Nadeau** | X |   |   |
| **Vice Chair Leonhard** | X |   |   |
| **Senator Schwitzer** | X |   |   |
| **Senator Wiseman** | X |   |   |
| **Andrew Klavekoske** | X |  |  |
| **Mick Cash** |  |  | X |
| **Advisor Rykal** | X |  |  |

Guests: Kirsten Van Dyke (Student Life services)

1. Open Forum
2. Approval of the Minutes
3. Unfinished Business
4. New Business
5. Cove Lighting Motion

Changes: $3,680 from, the labor cost would be covered by MSC staff budget, and the project would be done by Josh Schram,

there has been a project proposed by MSC staff to implement 0-10 volt dimmable LED lamps in all the cove lighting in the A, B, and C, ballrooms;

Changed Volt wordage

Spelling out for simplicity

Voted yes by all

Abstentions: Abrina

1. DFDM’s Energy Conservation Projects Funding

 scope of work, estimated project cost, and estimated savings for the requested Energy Conservation Program.

Hi SSA Sustainability Council,

City letters and SSA support

Resolution: Sarah will send whereas points

Case study for south campus

Zenon to invite for south campus geothermal

Phill too

We are going to apply for DFDM’s Energy Conservation Projects funding. So we’re going to request letters of support for this funding from the City and other stakeholders. This particular application is due by 12/13/19.

Sarah

1. Climate Strike December 6th

• Hot chocolate after words with round table discussion.

• Get motion written up for next Monday and quote for catering and room reservation.

Special request for hot coco

Hot coco afterwards

Poster that we can change dates and get them out to housing

And put on TV

Send marketing spreadsheet

Survey

Names and email

1. New ideas

No new idea

1. Announcements
2. Adjourn 12:15