I. Call To Order at 9:10 pm

II. Members Present
   a. Jeff Cook, Kyle Zellner, Kim Dawson, Trevor Fuller, Melissa Kiela, and Taryn Oelson

III. Introductions of new members
   a. We are all apparently big fans of popcorn and pizza

IV. Mauthe Center Site Assessment is in
   a. Jeff submitted Request for Proposal (Bid) document to Linda Dupuis in purchasing
   b. We made the April 4th Deadline!
   c. Resolution in support of proceeding with this project is approved

V. Last remaining obstacles
   a. Can the building handle the load?
      • Jeff sent an email to John Hippensteel, didn’t get a response
   b. Is the Mauthe on board?
      • Haven’t heard much from Hung as of yet

VI. Alternative Projects
   a. Jeff had a bike rack manufacturer produce a sheltered bike rack quote
   b. Jeff is working with Paul Pinkston to develop a RFP or Bid for this project
   c. Bids for smaller projects aren’t due until April 25th
   d. Potential to use leftover funding or sustainability committee money to purchase more water fountains with bottle filling capability

VII. What about the Solar Lighting Project
   a. No information on this
b. Intern is supposed to be looking at various lighting manufacturers to determine viability

c. Committee is not concerned at this point, the bike shelter project is a good enough alternative

VIII. What is next

a. There was some concern from Senate that it won’t be visible
b. The committee discussed the best methods to promote the project after it is approved including:
   • The campus log
   • The 4e
   • Facebook and Twitter UWGB
   • Well placed poster on campus
   • Place a big promotion on current student’s page
   • Campus TV monitors in union and mac

IX. Next Meeting Time

a. Barring any unforeseen circumstances the committee will not meet again until April 16th

X. Announcements and Discussion

a. Walking Taco Sale on Wednesday April 4th
b. Earth Day Tree Planting April 22nd
c. Earth Week Picnic April 23rd 10:30 – 1:30
d. Green Parade May 5th

XI. Adjournment at 9:50 pm