

KRELF Committee Meeting September 26, 2011  
10:00 AM – 11:00 AM

Roll Call:

Tom Javins  
Clay Springmeyer  
Emerald Lafortune  
Robin Saha  
Stacy Boman  
Luke Sims

Members absent:

Len Broberg  
Ada Montague  
Rosi Keller

### **Announcements**

#### **Todd Building Solar Panels**

The press release for the Todd Building solar panels will come out shortly. Committee members, the students who drafted the proposal, ASUM student leadership, representatives from the Todd Building are invited to a photo opportunity to be published with the press release. This has the opportunity to be a successful outreach tool publicizing the success of KRELF.

#### **Appointment of Student at Large**

Only one student, Alison Wren, submitted statement of interest as requested by Chair Saha. Other students who initially demonstrated interest in the committee, Emilie Newman and Hannah Sylling did not submit the requested statements.

Clay Springmeyer motions to appoint Alison Wren as the second student at large. Luke Sims seconded. No discussion. Alison Wren is unanimously approved as the second student at large on the KRELF Committee. .

#### **KRELF proposal submission deadlines**

Project proposal should generally be submitted to the committee before the Thanksgiving break to ensure sufficient time for committee review and possible revision.

Draft proposals will be due to the ASUM Sustainability Coordinator by Oct. 31, 2011. After review by the Sustainability Coordinator, proposals will be due to the KRELF Committee on Nov. 14, 2011.

#### **Annual Funding**

Robin Saha estimates the available KRELF fund balance is over \$200,000. Rosie Keller in Administration and Finance will have the final calculation after the final Fall 2011 enrollment data is calculated. Robin will report back to the committee the final budget.

Tom Javins offers that an energy performance company is discussing potential energy efficiency projects for the University Center and the Grizzly Pool. He will contact Clay Springmeyer and Stacy Boman to schedule an initial meeting with the company. It is possible KRELf funds could match grants for these projects.

Luke Sims moves to set annual the budget at \$120,000. Emerald Lafortune seconded. Discussion: Tom Javins believes this is a good start to get students working on project proposals. Robin will confirm the KRELf fund is at \$220,000. \$120,000 in available funds for projects this year is approved unanimously.

**Dining services to go container budget reconciliation**

This project was approved last academic year and \$2,000 was approved as loan to purchase the reusable to-go containers. Over the summer, the actual cost of adding the KRELf logo onto the contains, which was originally believed to be covered in the \$2,000 approved funds, was an additional \$500. The Environmental Studies Program provided the \$500 to pay for the logo as no KRELf committee could be called to order. Clay Springmeyer motioned to allocate \$500 grant money to reconcile dining services to go container. Tom Javins seconded. No discussion. \$500 grant to reconcile the Reusable to-go containers budget is unanimously approved.

**Bylaw changes discussion.**

Robin highlighted the primary proposed changes. Committee members should review the bylaws and proposed changes before next meeting. We will discuss the proposed changes in detail at the next meeting.

Adjourned at 11:00 AM.