

# WSU Sustainability & the Environment Committee Minutes

**DATE, TIME, & LOCATION:** Thursday, March 1st, 2012, 2:00-3:00pm, Lighty 405

**ATTENDEES:** Jeffery Lannigan, Dwight Hagihara, Robi Nilson, Marty O'Malley, Rick Finch, Victoria Wright, Rod Sayler, Keith Douville, Courtney Jaeger, Julie Titone, Dan Maher, Jamie Bentley

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1. Call to Order - Dwight Hagihara
2. Approval of 2 February, 2012 Minutes - Dwight Hagihara
3. Green Fund update - Robi Nilson and Keith Douville
  - a. A revised edition of the proposal was sent out. Keith Douville introduced the revisions, and then discussion was opened. A vote was proposed but a quorum was not present; an email vote will be conducted. Motion by Julie Titone that an email vote is conducted approving the Green Fund proposal contingent upon 1) the Dean of CAHNRS is informed and approves, 2) the proposal is updated to reflect three yearly reports, and 3) a fiscal process is established. Seconded by Robi Nilson.

## **NEXT MEETING:**

*April 5<sup>th</sup>, 2012 - Light 405 - 2:00pm-3:00pm*