



Advisor: Gary Cocke
Chair: Aaron Davis
Vice-Chair: Sameer Khoja
Secretary: Keanna Wiggins

We Mean Green Fund Committee Minutes

BLB Dean’s Board Room 295
 Friday, January 29, 2015
 11:30 am- 1:00 pm

Time	Topic	Context
11:33	Call to Order	<p><i>Members Present:</i> Adam Miller, Daniel Spears, Keanna Wiggins, Aaron Davis, Amy Eddins, Isaac Davis, Paul McCormick, and Monica Garcia</p> <p><i>Approval of Minutes:</i></p> <ul style="list-style-type: none"> - Unanimous approval of minutes
11:34	Chairman Update	<p>BLB Online Discussion and Procedures</p> <ul style="list-style-type: none"> • Voting will close the following Friday informing the project lead of the committee’s final decision • If we think that we cannot make a final decision or run out of time during meetings this would be most useful.
11:39	Advisor Report	<p>Recruitment & Introduction of new members:</p> <ul style="list-style-type: none"> • Monica Garcia and Paul McCormick • A new appointment from the Graduate Student Council will be reviewed by Advisor Gary Cocke and Chairman Aaron Davis <p>Expressions of Interest:</p> <ul style="list-style-type: none"> • <i>Discovery Park Goes GreenSense</i> (Adam Briggles) <ul style="list-style-type: none"> ○ Proposed project is \$60,000. Annual electricity usage is delivered to the grid and replace non-green power. Must seek a path to self-sufficiency and seek student engagement. March 26 • <i>Pollinator Field at Discovery Park</i> (Adam Miller) <ul style="list-style-type: none"> ○ Plant underutilized areas with DP with wildflowers to support pollinators. Seek educational partnerships. Talk with UNT facilities and grounds. <p>WGMF Proposals in the Pipeline:</p> <ul style="list-style-type: none"> • Dates and approvals for upcoming or already approved projects. This document was distributed to present members.



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		<ul style="list-style-type: none"> • The Milkweed project is at a halt temporarily due to a change in project leadership. Any WMGF Committee member is encouraged to lead this project so that it can continue in the approval and implementation process. <p>Participation Agreement Modifications:</p> <ul style="list-style-type: none"> • All purchasing and record keeping of receipts will go through the Advisor of the WMGF, Gary Cocke. <p>Big Belly Solar Posters</p> <ul style="list-style-type: none"> • New ads on the sides should be seen throughout <p>Marketing</p> <ul style="list-style-type: none"> • Facebook: UNT We Mean Green • Twitter: @UNTWeMeanGreen • #BillNyeVIP will go live on Monday to raffle 2 tickets • Engineering Capstone Marketing Collateral IP <p>Bee Campus USA</p> <ul style="list-style-type: none"> • UNT Grounds offered to pay for the funding needed for the Ladybird Johnson Wildflower Garden. <p>Office Budget</p> <ul style="list-style-type: none"> • Will be presented during the September meeting and a copy will be emailed to all committee members. • Motion to discuss a new budget amendment that includes books and resources available to the WMGF Advisor, if he so chooses to purchase these items and finds them useful. Any funds not used for these resources not used will remain in the fund. • Motion passes with an unanimous approval
11:57	Proposal #1: "Bike Safety"	<p>DR. MELISSA MCGUIRE AND DOUG CAMPBELL</p> <ul style="list-style-type: none"> • Parking and Transportation is currently undergoing studies to supply statistics and track their impacts. • The primary reasons that students don't utilize their bikes are because they're not confident navigating in, out, and around campus and there isn't a community of student bikers which brings a lack of desire to bike around campus.



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		<p>Q & A:</p> <ul style="list-style-type: none"> • How does this contribute to the UNT Carbon Neutral campus plan? <ul style="list-style-type: none"> ○ <i>Melissa McGuire:</i> Waiting on other findings so not completely sure at this moment, but a culture and structure needs to be established beforehand. Approval from upper administration. • Is there a collaboration with the city of Denton to get more bike lanes around campus as well? <ul style="list-style-type: none"> ○ <i>Doug Campbell:</i> Planning for safer routes on getting from the TWU area to UNT is in progress away from the busier and main streets. Julie Anderson is in collaboration with planning and partnership who sits on the Bike Safety Committee. • Is there any consideration about educating motorists? <ul style="list-style-type: none"> ○ <i>Melissa McGuire:</i> The motorists are a part of that education as well which will be outlined in the postcards and booklets that will be passed out. <p>DISCUSSION:</p> <ul style="list-style-type: none"> • ISAAC- More information about the trainings and will they be compensated for those times • GARY - Time is volunteered because they are UNT employees • ISAAC - We can talk to Parking and Transportation: so that drivers can be aware and educated on them • MONICA: We're giving money to start these things, but how are they going to effectively market and ensure students are attending • AARON: First flight and orientations will guarantee attendance • ADAM: A clause should be made that if it isn't successful then cancellation should be considered. • AARON: We will not make an amendment for that. If they meet their metrics they should be able to take these to the cabinets and departments so funding can come to them. • GARY: Funding from the committee is finite and for this term only.
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		<ul style="list-style-type: none"> • AMY E.: Getting a U-Lock with 2 lights could decrease the budget. • AARON: Amendment be moved for the maps to include the bike fixing stations • AMY W.: Amendment be moved that this information be • GARY: Their intention is to get in contact to the cyclists club etc. • ISAAC: Is there a cost included in the budget for the certification of bike safety? • ISAAC: Motion to vote with the amendments pr: Approval with unanimous vote. Aaron Roberts also voted in approval
12:24	Proposal #2: "Bike Theft"	<p>OFFICER KEVIN CRAWFORD AND ROBERT</p> <ul style="list-style-type: none"> - Goals: Increase bicycle usage to decrease car traffic and emissions while increasing safety. - Promotions: Educational posters to register - Plan of Action: Registration table and U-lock give away (free for students) - *engravings will be placed the mid of the metal part of the bike - Measure success: all reports will be measured by UNT PD <p>Q & A:</p> <ul style="list-style-type: none"> - ISAAC: Will the UNT have that information with the engraving - CRAWFORD: All of the engravings are related to their driver's licenses and gain all the data needed. - KEANNA: What if students don't have a driver's license? - CRAWFORD: Utilize phone numbers so that they can call that phone number as a fall back - ADAM: Have you thought about implementing a recycling program for the locks? - ROBERT: This is for the students' personal usage and will ot be recycled through the department. - AMY E.: There is a pack - CRAWFORD: Kryptonite and Anguard are the top U locks and the locks suggested would be easier to unlock. - MATTHEW: Can faculty and staff also have access to these locks and register.



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		<ul style="list-style-type: none"> - ROBERT: We would be interested in having faculty and staff have access to these locks - GARY: This is a student fee so we would have to contact student affairs because this is a student fee. - DANIEL: Can we measure to see how many students actually have bikes and combine results with the Bike Safety program <p>DISCUSSION:</p> <ul style="list-style-type: none"> - AMY E.: Male advertising on the Big Belly Solar Cans as well as the WMGF website. - ISAAC: Will police officers do the engraving? - AMY E.: Isn't it better to get the cheaper cost? - DANIEL: Make a recommendation to see if there is a way to combine efforts? - GARY: They will complement each other in the end. - GARY: The light is the same one that the City of Denton is using and Officer Crawford has also given his recommendations and reasoning. - Motion to approve: unanimous vote to approve.
12:46	Proposal #3: "Innovation Greenhouse/ Hackathon"	<p>GARY COCKE</p> <ul style="list-style-type: none"> - Students will work in teams to create proposals for the WMGF and compete to win prizes. There will be conference style sessions and a panel of judges to assess the ideas to determine a winner. <p>Q & A</p> <ul style="list-style-type: none"> - GARY: The purpose would be to generate more ideas that would be presented at the committee meetings - KEANNA: Would there be stakeholders available to them during the Hack a thon who would be willing to support their proposal? - DANIEL: Is there a way that we can target all the student clubs? - Motion to bring Hackathon to online discussion (approved). - You have until Next Thursday at 5 pm and then another opportunity to vote.
1:00	Adjourn	