

USF Student Green Energy Fund Council



Friday, February 18, 2022 – Virtual Teams Meeting

Time: 1:00 pm – 2:30 pm

Meeting Minutes

In attendance:

Council Members

Alexis Mootoo (Chair), Mazi Ferguson, Sharon Hanna-West, George Philippidis, Matthew Mullings, Ray Gonzalez, Ray Mensah, Chris Marks, Kebreab Ghebremichael

Absent: Makanaka Chahwahwa, Naren Bollineni

Observer(s): Saviya Jean-Baptiste, Kianna Freeman

First Order of Business:

The meeting was called to order at 1:00 pm by Chair Mootoo. Attendance roll call was performed and the meeting minutes from the previous meeting were reviewed and approved.

Financial Update:

The council reviewed the financial report for end of January 2022. The cash balance as of 1/31/2022 is \$4.69 million. The uploaded budget total for FY 21-22 total \$825,701 and the encumbrances and actuals total \$ 215,090. The financial report was voted and approved by the council.

Action Item: S. Jean-Baptiste to provide status updates for current projects

Updates:

Chair Mootoo has met with Innovative Education regarding the creation of an advertising video for the Green Fee initiative. Innovative Education is working on providing quotes, which will be shared with the council. Chair Mootoo has also met with University Communication and Marketing and they are willing to distribute marketing material and the advertising video across platforms such as MyUSF website to increase visibility. Finally, SG Governor Roberson is working with Student Government leadership teams to bring awareness of the SGEF initiative to the student population. SG Governor Roberson will present to SG leadership and introduce survey to distribute to the student body population to awareness.

Unfinished Business:

Charter Review:

The council reviewed and updated charter sections. The recommendations and changes will be documented and voted in the next meeting.

Action Item: Chair Mootoo, M. Ferguson, S. Hanna-West and S. Jean-Baptiste to meet and revise the charter

Action Item: K. Ghebremichael to revise tracking system section.

Meeting adjourned at 2:10 pm.