USFStudentGreenEnergyFundCouncil

Friday,October19, 2018 – SVC1073 Time: 1:00pm – 2:30pm

Meeting Minutes

In attendance:

CouncilMembers

NainanDesai,BarbaraBushnell,GeorgePhilippidis,Sujit Chemburkar,ChrisMarks (Alternate),Marco TerronBarretto,RobinRives,RobertoVelascoandHaroldBower(Chair)

Absent: Raymond Mensah, Kebreab Ghebremichael Drew Templeton, Gviana Goldberg, Brian Mwaliko (Alternate) and (temporarily appointed council member)

Observer(s) Melody Raineyand Gidi Hendrix (Observers)

FirstOrder of Business:

The previous meeting minutes for the meeting held September 21, 2018 were voted and approved. All meeting minutes are posted

Page2 of 3

*Due to a lackof studentquorum (a student could not vote becausæf their involvement in the

Activities Updates

RenewA Bull BiodieselProjectUpdate(seeattached)

Due to unforese encircumstances with the primary engineer, there is a delayin the Renew A Bull Biodiese project. The team members requested and were granted a project date extension of September 1, 2019. No additional funds were requested.

Announcements

SGE Eouncil Member Vacancy

Sujit Chembukarhas accepted position at the University of North Carolina Charlotte as the AssociateVice Chancellorfor Student Affairs. Sujit has served as the Director of MSC and has been on the SGE Council for 6 years. Sujit and his contributions will be greatly missed.

Due to his departure, there will be vacancyon the SGEFFaculty/Staffcouncil. Pleasesend replacements uggestion to the chair (hbower@health.usf.ed)u

SGEI©ouncilNovemberand DecemberMeetings

The council discussed quorum during the November and December SGE FC ouncil meetings. A poll for quorum will be sent before each meeting and the meetings will be determined upon the council's response.

Meeting adjourned at 2:09 pm.