### Agenda item: Election of committee chairperson / secretary

**Summary of Discussion (e.g. key topics, presenter):** Nigel Harris and Kevin Chappell were both nominated and elected for Committee Chair and Committee Secretary, respectively

**Action Items:**

### Agenda item: Earth Day - GSU Going Green Street Fair

**Summary of Discussion (e.g. key topics, presenter):** Nigel introduced topic and discussed set up information for the table at the street fair; brainstormed ideas from committee. Decided that we would have green issue flyers and info available, as well as display to solicit ideas from table visitors on ways University or individuals can go green.

**Action Items:** Committee members will develop handouts (James, Preeti) regarding Tips to Conserve, and Nigel will check on cutter to cut out leaf shapes for suggestion gathering. Committee members will staff table in shifts from 10:30 - 1:30.

### Agenda item: Possible tasks for committee in the coming year

**Summary of Discussion (e.g. key topics, presenter):** Discussion of sustainability issues and what committee can do to gather and present information to staff with regard to energy and water conservation, as well as continued improvement and expansion of recycling programs.

**Action Items:**

### Agenda item: Set meeting dates

**Summary of Discussion (e.g. key topics, presenter):** Committee will meet first Thursday of each month, with the exception of May. May meeting will occur on second Thursday.

**Action Items:**

### Agenda item: Adjourned.