USF Student Green Energy Fund Council

Friday, October 18, 2024, Hybrid Meeting Time: 1:00 pm – 2:30 pm

Meeting Minutes

1. In Attendance:

Voting Members	Present	Absent
Morgan Mathews	х	
Leno Plainincheck	х	
Guilherme Dourado Dias De Carvalho	х	
Adriana Mayr Mejia	х	
Mauro Sempere Sanz	х	
Ethan Walsh	х	
Ramya Subramanian (Alt)	х	
Scott Fox		х
Olivia Brennan		х
Chaddy Hanwisai/Ray Gonzalez	х	
Chris Marks	х	
Kebreab Ghebremichael	х	
George Philippidis		х
Suchi Daniels (Alt)	х	

a. Guests:

2. Minutes Approval: Approved

- 3. Budget Review and Project Status Document (FOR REVIEW and WILL NOT BE DISCUSSED DURING MEETING DUE TO VOLUME OF PROJECTS TO BE PRESENTED)
 - a. Added "description" column and "project start date" column
 - b. Requesting SGEFC to review and add information if known
- 4. Marketing Update: Huwaid/Quang (FOR REVIEW and WILL NOT BE DISCUSSED DURING MEETING DUE TO VOLUME OF PROJECTS TO BE PRESENTED)
- 5. Current Project Update : (FOR REVIEW and WILL NOT BE DISCUSSED DURING MEETING DUE TO VOLUME OF PROJECTS TO BE PRESENTED)
 - a. MSC Floor Scrubber here and working <u>David Timmann: A better video</u>
 i. Video did not open
 - b. Magnolia LED lights
 - i. Installation date is December 2024

c. EV Stations at Genshaft Honors College (Suchi)

i. <mark>Underway</mark>

- 6. Projects Returning for Second Presentation or decision (5-minute max. presentation time)
 - a. Hablab Oyster Restoration discussion and decision
 - i. Council recommended this project to be directed to St. Pete SGEFC for consideration
 - ii. It was brought to the Council's attention that St. Pete has a statement in their SGEF charter that mentions supporting sustainability projects that also benefit the campus and community. The Tampa Council is considering adding a similar statement to our charter – still open for discussion in the future.
 - b. Atlas Phase 2 (Morgan Mathews)
 - i. SGEFC voted and approved funding Phase II (\$12,831)
- 7. New Projects (5-minute max. presentation time)
 - a. Bull Charger Project (Anton Shapelev)
 - This project is part of a larger proposal in conjunction with SG for placement of Charging stations throughout campus for scooters and bikes. Specifically, this is for development of an app that is used internally by USF students/faculty/staff to see where there are available stations for charging
 - Many questions were raised including maintenance of this development, IT support, and inclusion of the larger SG proposal
 - iii. Will return to next SGEFC meeting for further discussion
 - b. Bike Safety Initiative (Officer Nicole Marchesano/Linsey Araya)
 - i. Was not able to make the meeting and will come in November
 - c. Bull's Nature Trail (Grace-Ann Aarons, Leila Sujanani)
 - Proposal was for a design of a nature trail from the Claw through the USF Conservation area to a connecting point with the Riverfront Park nature trails
 - Many questions were asked, and this will be discussed in the next meeting