

Minutes: GCI meeting 12/09/2010-

4:00 pm

Waller 38A

In attendance: JOHN HINTZ, JEAN DOWNING, BEN FRANEK, TIM PELTON, STEVE RIER, CHRIS PODESCHI, CLAIRE LAWRENCE

Agenda items, in order and as discussed, were:

1. Discussion of our budget:
 - Jeff and/or John will get with Jonathan Lincoln to get going with this, find out things like how we access the funds, whether the money rolls over from year to year, what we're allowed to spend it on, etc.
 - We decided to discuss at the first meeting of the spring semester how, if at all, having a budget changes the structure of the organization and the way we run meetings, including whether we need to have an official treasurer.
 - We will also map out at that 1st spring meeting what we think we want to spend money on this year.
2. Art contest:
 - We approved by unanimous vote to budget at least \$400 to sponsor a campus-wide environmental art contest. We proposed offering a \$300 1st prize and \$100 2nd prize.
 - (This is the first thing we need to make sure via Jonathan Lincoln that we are allowed to spend money on. There is some worry that you can't use these funds for 'prize' money for contests of any sort. We'll see.)
 - There were various ideas tossed around for getting the word out on this: an ad in *The Voice*, flyers around campus, announcements in art classes, BU and BUNow websites, facebook (more on this)
 - We will get with Sue O'Donnell (faculty in Art dept) about the contest. She was already contacted and is anxious to help out with this.
 - It was a general consensus that we wanted to limit the art entries to some sort of environmental theme.
 - Chris Podeschi volunteered to write up a first draft of the announcement for the contest.
3. Dave Giron and Aramark's involvement on GCI:
 - John H talked with Dave Giron earlier in the day and said that Dave wanted to communicate to the GCI that Aramark still wants to be active with the committee but he was understaffed this semester and had not been able to make any meetings so far. He has a new marketing employee coming in January and she (?) will be the semi-official Aramark GCI liaison.
4. GCI Facebook page:
 - Claire volunteered to set up a GCI Facebook page. Not sure exactly yet to what extent and ends we want to use this, but if nothing else we can use it as one vehicle for getting announcements out.

5. Global Warming teach-in:
 - Sub-committee decided to schedule one more organizational meeting prior to the break. It has been scheduled for Wednesday, 12/15 at 3:15 pm in Hartline 273. (Everyone is welcome.)
6. Scheduling a spring 2010 meeting time for regular GCI meetings:
 - John H will send out an email to the committee and try to figure out a good common meeting time for regular GCI meeting for the spring semester. Look for that email!
7. Chris Podeschi makes a very official motion to adjourn, which is very officially seconded by everyone at the meeting!

Cheers and Happy (and sustainable) Holidays to All!