

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 Mark Kebreab Gebremichael

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 3/31/2022 is \$4.69 million. The uploaded budget total for FY-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. In

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. Han 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.