

Attendees: *Hannah Hollinger, Vanessa Vargas, Shannon McGuffey, Carlos Soto, Alissa Williams, Sarah Davenport, Tolga Ercan, Emily Marte, Andrea Vitiello, Madeline Halvey, Bradley Brown, Dennis Lorence*

Introduction:

- Purpose of Committee
 - Sustainability Advisory Committee – Faculty and staff
 - Floating solar project example as 1-year project execution
- Charter review
 - Proposed changes and questions
 - Vitiello inquired on need for a minutes scribe.
 - Vote to rotate leading meetings; vote 1-10
 - Vote to charter approval 11-0
- Resources overview
 - Climate Action Plan
 - AASHE & stars
 - UCF Strategic Plan
 - Google Drive
 - SAC contacts / interested students
- Portfolio
 - Expectations and deadlines

Action Items:

- Hollinger tasked members to map out their initiative ideas, with a deadline of September 9, 2016. Members were encouraged to meet with their subcommittee to brainstorm.
- Meetings were agreed to be held on the last Wednesday of each month, unless otherwise decided.