



**Proposed Agenda  
October 12<sup>th</sup>, 2011  
1:00pm – 3:00pm  
Library 1003**

**1:00p - 1:10p Opening, role call, and introduction of new members**

**1:10p - 1:35p Reports**

- 2011 Operational Budget
- George DeRuyter and Sons Dairy visit and Carbon Balance Recap
- New grant process discussion and update

**1:35p - 1:50p Dates and Times**

- Application Deadlines
- Meeting Schedule

**1:55p - 2:55p Interviews (≈ Time, Name, and Desired Position)**

- 1:55pm - Jesse Honiker – Project Director
- 2:05 - Taylor Feldman – Project Director
- 2:15 - Nick Acorn – Project Director
- 2:25 - David Parker – Project Director
- 2:35 - Emily Monahan – Project Director, Secretary / Treasurer
- 2:45 - Michael Zydek – Project Director
- 2:55 – Tomasina Eagleson – Secretary / Treasurer

**3:05p - 3:10p Announcements / Closing**

**2011-2012 Operational Budget**

Student Leader Compensation (Stipends)	\$8,400
Goods and Services	\$6,600
Travel	\$2,000
Special Appropriations	\$50,000
<b>Total Operating Budget:</b>	<b>\$67,000</b>