

Senate Sustainability Committee

Committee Meeting Minutes: April 26, 2012
General Classroom Building, Room 760

Attending: David Caudill, Dabney Dixon, Vedica Eastman, Stephen Rosner

Visiting: MaryAnne Gaunt

Business:

1. David Caudill convened the meeting, the purpose of which was to elect a committee chair for the 2012-2013 Senate year.
2. David Caudill noted that absentee nominations and ballots were allowed via email. Dabney Dixon was nominated to continue as chair.
3. Stephen Rosner moved that the committee close nominations. Vedica Eastman seconded the motion.
4. A vote was taken (9 committee members voted through email) and Dabney Dixon was unanimously elected committee chair for the 2012-2013 Senate year.
5. Dabney Dixon thanked the committee and noted that the committee would be meeting over the summer in order to begin work on a 5-10 year sustainability plan for Georgia State. The meetings will be open to all interested parties.
6. David Caudill convened the meeting.