1. **Meeting called to order**: The meeting was called to order at 3:35 pm by Teri Jo Murphy.

**In attendance**: Trenton Brown, Amy Buthod, Deborah Dalton, Debra Engel, Susan Lauterbach, Sophia Morren, Teri Jo Murphy, Gene Perry, Frank Reid, Kelly Rowe, and Mark Sharfman.

Teri Jo Murphy handed out copies of the minutes from the last meeting, memos, and an agenda. The minutes of the previous meeting were approved.

2. **Discussion**:

Betty Robbins from the Business College came to propose using ECC in a marketing course project this coming spring. She proposed that students in the marketing course will develop ad campaigns to address the university’s main environmental challenges and concerns. Possible topics for the campaigns include recycling, tuition costs/raises and their ties to campus energy use, water usage, and bicycle programs. Students would be divided into groups, possibly addressing different target audiences. Products, such as newspaper ads, would be generated. These could possibly, if funding is available, be used by ECC to further its goals.

Discussion on the status of ex-officio members occurred. It was expressed that ex-officio’s should be allowed to hold office and to vote. Voting on this subject will take place at a later date or through an e-mail meeting. The title of “ex-officio” was also considered. “Permanent member” was deemed a possible alternative title. Sophia will check with the President’s office regarding details and permissions.

3. **Action Items**:

A constitution change was approved. Currently the constitution specifies what months ECC meetings should occur. We voted to amend this to simply stating that five meetings should be held each year.

Officer elections were held. Mark Sharfman was elected Secretary, and will begin at the next meeting. The election for the chair-elect was tabled.

4. **Tabled Items**:

Voting on the status of ex-officio’s will occur at a later meeting.

The election for chair-elect was delayed.

5. **New Business/Agenda Additions**:

None

6. **Announcements/Information Items**:

The time for the next meeting will be announced at a later date. Expect e-mail voting on the status of the constitution and ex-officio members. The meeting adjourned at 4:54 pm.