

# USF Student Green Energy Fund Council

Friday, November 18, 2022 – Virtual Teams Meeting  
Time: 1:00pm – 2:30pm  
Meeting Minutes

## In attendance:

### Council Members

Alexis Mootoo (Chair), Mazi Ferguson, , Matthew Mullings, Ray Gonzalez, Ray Mensah, Kebreab Ghebremichael, Faidat Agbaje, Sarah Nicole Green, Gabriella Davis, Alana Mayott, Carolina Gutfreund

**Absent:** George Philippidis

**Observer(s):** Saviya Jean Baptiste, Nadine Augustine, Angela Farma, Janna Davis, Anna Beatriz Cortes Machado, Suchi Daniels, Patricia Zamora Diaz, Samuel Beaver, Joey Cipriano, Judy Scavino, Mauro Sempere Sanz, Maria Teruel Echeverria, Whit Remer

### **First Order of Business:**

The meeting was called to order at 1:00 pm by Chair Mootoo. Attendance roll call was performed and introductions of new members were made. The minutes from the previous meeting were reviewed and approved.

### **Financial Update:**

The council reviewed two financial summary reports: End of Year (EOY) report for 2021 2022 and the financial repor

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Next, the council reviewed the end of October 2022 financial report. The cash balance as of 10/31/2022 total \$4.9 million. The uploaded budget total for FY 22 23 total \$533,766 and the encumbrances and actuals total \$ 246,858. The financial report was voted and approved by the council.

K. Ghebremichael raised a concern regarding the timeliness of p

R. Gonzalez suggested including project timeframes or completion rates in the financial report.

**New Business: SGEF Member Vacancy**

There is a faculty/staff member vacancy and Chair Mootoo opened the floor for recommendations. M.