

Sustainability Meeting

12-6-10

In attendance: Kathleen Smythe, Dave Lococo, Laura Wallace, Izola White, Cherly McElroy, Taylor Mauro, Doug Olberding, Emily TeKolste, Molly Robertshaw.

- 1) Minute-taker—Taylor
- 2) Old Business
 - a) Minutes from October 11 meeting
Long and forgotten
- 3) Sustainability Day/Week
 - a) discussion notes up
 - b) Question coming from Pat Woeste and calendaring
 - Possibly do a day every other year but keep the week
 - Concerns were raised that every other year will fall off people's radar
 - *Will book a date for the last Mon. in October 2011*
 - c) Sustainability conference report
 - Will get an update from Ginny at a later meeting
- 4) Student update
 - a) interns
Going good
 - b) recap of Sustainability week
 - Laura gave a recap of the week
 - Best part of the week was the Thoughtful Consumption concert/Late Night Snack
 - c) USGBC
 - Had a meeting with 4 USGBC members to talk to us about being a student group
 - Would provide more networking and career options but current clubs tended to focus on architecture and engineering
- 5) Campus Sustainability Plan
 - a) revisions
 - Coming along
 - Bob Sheeran took it to the cabinet
 - When you meet with your rep. it would be nice to come with an outline of the CAP that most pertains to them (short term goals, long term goals, establish a relationship, etc.)
 - Green office guide is still being updated and will be available soon
 - b) Division liaisons will be implemented after Sustainability Day
 - i) Implementing 2-3 tasks in divisions/Education
 - This is a request from Mike Graham
 - Goal for implementation is the '11-'12 academic year
 - ii) Assignments
Ginny Frings and Taylor Mauro—Ali Malekzadeh
Cheryl McElroy and Izola White—Kandi Stinson

Molly Robertshaw and Josh Arthur—Kathleen Simons
Dan Marschner—Terry Richards
Dave Lococo—Beth Amyot and Bob Sheeran
Doug Olberding and Emily Tekolste—Mark Meyer
George Farnsworth and Gillian Allen—Debra Mooney
Annette Marksberry—David Dodd
Kathleen Smythe—Janice and Roger and Mary Lang
Doug Olberding—John Kucia
Kat Hollowell and Laura Wallace—Cheryl Nunez
Liz Blume—Gary Massa??
Taylor Mauro and Dave Lococo--Shari Mickey-Boggs

iii) Should be able to report at February SC meeting about initial meeting with Cabinet member

- 6) Personnel change
- Kathleen will be stepping down as Co-Chair
 - Mike Graham will be notified and will hopefully appoint a replacement
- 7) Projects
- a) process to decide among projects
- Have aprox. \$25,000 in funding
 - Give priority to projects that can be only be done at Xavier
- b) Dorm metering
- Experiencing some software problems with equipment integration
 - Meters are being installed but benchmarking is still up in the air
 - Will revisit at the Jan. meeting
- c) Student projects
- Bike program has a rough estimate of a \$8,000 investment
 - Looking at a long term share program rather than a short, one-time use
- d) co-sponsoring speakers
- Town Hall co-sponsorship, Peter Gleick, \$1-2,000
- Ties in with committee is doing and is a big public event
- Beekeeper—co-sponsor
- Biodynamic farmer who is keen to the bees
 - Emily/Sustain Club will take this over
- Oil speaker—co-sponsor
- Green Dream organization of Cincy. This will be the most energy intensive
 - Want to sponsor a speaker and have access to our advertising
- e) composting
- Women of X-celence grant is a possibility
- f) Look at meetings with Cabinet members to be away of allocating some of our funds

8) Other odds and ends
a) Green Business Awards

9) Upcoming Meetings—Jan. 24, 8-9:30; Feb. 21, 8-9:30; Mar. 21, 8-9:30; April 18 8-9:30