

## Sustainability Committee Meeting Minutes

April 12, 2010

Location: Physical Plant Conference Room

Presiding: Kathleen Smythe & Dave Lococo

Present: Laurel Bauer, Daniel Francis, Ginny Frings, Taylor Mauro, Cheryl McElroy, Emily TeKolste, Laura Wallace, George Farnsworth, Annette Marksbury, Molly Robertshaw, Doug Olberding

Next Meeting: April 19, 2010 at 8:00 a.m.

Meeting called to order at 8:00 a.m.

- **Sustainability Logo**
  - Looked at some new logos from the class, submitted feedback for modifications
  - Daniel's subheading logo – may be a good option for some publications
- **OEEF Grant**
  - Probably just didn't like how much money we wanted for equipment, waiting for final feedback; will then look into resubmitting
- **ACUPCC Annual Report**
  - Dave sent email reminding members to read the ACUPCC annual report
- **Green Fee**
  - Survey is up online, will be emailed to students tomorrow
- **Earth Day**
  - Earth Day – picnic 5-7, cosponsored with SAC and a number of other clubs, lots of food
  - Bike Event – Cycle into Spring, April 23, 2:30-3:30
  - Community Action Day – April 24, 8:30-12:30, environmentally focused sites
- **Other Activities**
  - Cell phone recycling
    - for the zoo – will get a Xavier Day at the Zoo
    - Do we want to do it?
    - too many groups do cell phone recycling
    - Taylor will see if it can fit in with Rummage Sale
  - Carpet recycling
    - Laura to contact Morgan Miller (on-campus interest in doing it), Catherine Walsh (off-campus, can connect us with an organization that will recycle – not reuse – carpets)
    - Not campus-wide, but with some students because we can probably only have one dumpster – which two dorms/which area of campus?
    - Hamilton County will help us recycle
    - Stacy Decker is key to making sure everyone is aware

- Laura met with Tia to expand to-go options through Xavier Dining
    - possible to expand to Gallagher
  - Professor checklist of simple ways to be more green
  - Daniel to meet with Jim Ray of O'Connor – reverse powering: generating power through bicycles, etc.
  - **CAP**
    - Timeline
      - Few people to get extensions on review of individual sections
      - Executive Summary in the works – section writers to send key points
    - Budget/cost analysis
      - Where is the money coming from?
        1. sponsorship – have to start identifying
          1. line item in phonathon fundraising for sustainability?
          2. grants
            1. Loyola Chicago is self-funded through grant-writing
            2. have to have done something to show you have capability
          3. probably won't have a steady line of funding for five years from the University
          4. rebates (such as for energy) are going to continue, but can't count on them forever
        - \$4 million + invested in replacing aging equipment, will upgrade to more environmentally-friendly equipment
        - \$35,000 in energy rebates is our starting budget
        - Fr. Graham said no significant funding in next few years, but looking to other funding sources
  - Next meeting (April 19)
    - Will have significant portions of the document to look at next week
  - Official extension requested from ACUPCC
  - Policy Summary sent to Fr. Graham
- **Sustainability Day**
  - Should we even have one?
  - Monday, commons hour 1:30-2:45, William McDonough talk (giving a talk at 7:00 that night anyway)
  - Kathleen said that money should go to metering rather than a meal (Dave is trying to get funds out of Physical Plant for metering, so probably will be some funds available for meal)
    - SGA Executive Fund – ran on getting metering in dorms
  - Week of one or two events a day relying on other clubs (exactly what Dan and Laura were thinking about) – with Sustainability Day as a kickoff
  - Tour of new buildings and their LEED certification? (Energy/Infrastructure)
  - Share contents of CAP, what is your role in carrying out the contents of the plan?
  - Last year was get input for CAP, this year how to implement and showing we're moving somewhere
  - Official vote next meeting
- **Next Meetings**
  - April 19, May 3

- Summer meetings: June 7 9-10:30, June 28 9-10:30, August 2 9-10:30
- May 10 is Kathleen's birthday

Meeting adjourned at 9:30 a.m.

Respectfully submitted,

Emily TeKolste