

June 8, 2009 – Xavier University Sustainability Committee Meeting Minutes

Attendance: Dave Lococo
David Mengel
Greg Schaber
Kathleen Smythe
Dave Tobias

- Minutes from last month's meeting approved with no changes.
- Liaison Update
 - Kathleen reported meeting with Bob Sheeran – These meetings will continue once a month from here on out
 - The committee is tasked with creating 4 reports/year
 - Reports are to go to President's Cabinet
 - 1st Report – Annual Report from Last Year
 - Outlined Accomplishments and Reports on Financial Needs
 - Discussed goals for the future
 - Create a network of faculty
 - Ensure an intern
 - Ponderosa Project implementation
 - Community involvement – Hopefully building connections with active community groups
 - A comprehensive budget/needs analysis
 - Website Development/Maintenance
 - Kathleen and Dave would appreciate feedback on format, content, and anything else committee members see fit
- ***Suggestion of Greg to create an Executive Summary for the Members of the Cabinet and Fr. Graham to review. Committee agrees and Dave Lococo will create***
- Campus Action Plan
 - Sustainability Day will be a good format for unveiling a video regarding the Campus Action Plan
 - The video could be run by the Deb Del Valle, and produced in the TV Studio
 - Hopes that the video would be incorporated into classroom space
 - Students also need to be brought into the fold
 - Brainstormed about targeted groups of students, i.e. The Community-Engaged Fellows, The Women's Center Interns, Any students with writing abilities (ability to help with reports)
- Sustainability Day – October 30th
 - Adjoining Film Festival and Expo – 3:00-6:00 p.m. and Dr. Gillian Ahlgren will be spearheading
 - Green Vendors along the Concourse
 - Chartwell's menu to be sustainable in the Café
 - Encourage alternate forms of transportation to work (Walk, Bike, Carpool)
 - Schedule
 - Begin day at 9:30 a.m. (Gives people extra time for alternate forms of transport)
 - Opening Remarks by Roger Fortin
 - Film Presentation regarding Sustainability Committee Accomplishments

- Remarks from Kathleen and Dave
- Short Break
- 45 Minute Session with CUERP from Loyola Chicago
- Present Carbon Impact Data (difference between normal and what accomplished today)
- Lunch
- Moderated Town Hall Session followed by Breakout Sessions regarding brainstorming about Sustainability Projects
- Fr. Graham Speaks
- Closing and Expo
- Last big announcement – The EPA will send notification that they will officially support University Opportunities toward Sustainability – More on this in the months and weeks to come
- Adjourn

Respectfully submitted by Dave Tobias, 7/1/09