

Sustainability Committee Meeting Minutes

June 28, 2010

Location: Physical Plant Conference Room

Presiding: Kathleen Smythe & Dave Lococo

Present: Ginny Frings, Cheryl McElroy, George Farnsworth, Molly Robertshaw, Dan Marschner

Next meeting: July 26, 2010 at 9:00 am

Meeting called to order at 9:00 am

- Welcome to Kat Hollowell
 - Web designer, ad hoc member
- Sustainability Logo
 - No recent progress
- Committee Replacements
 - Laurel recommended Gillian Allen, from web design
 - Nominee statement of interest? What contribution would this person make?
 - Outstanding committee placements
 - Staff e.g. Izola White – contacted by Kathleen, no response as yet
 - Debbie Kane? Laura Hellebusch? Rebecca Schroer?
 - WCB: Darci Guriel? Lauren Purcell?
- Campus Sustainability Plan – Ginny will require feedback
 - Working on primarily 1-3 year plan – look at budget costs and payback benefits
 - Meeting with Beth Amyot and Roger Fortin on July 20th – document finished before the meeting
 - Need for strong assumptions to create effective document
 - UPRC will ultimately review the plan
- Sustainability education and plan buy-in
 - Divide responsibilities for relevant pieces of the plan
 - Review organizational chart
 - Potential liaisons for Cabinet members and Deans; to meet sometime in August
 - Ali Malekzedeh: Ginny and Taylor?
 - Kandi Stinson: Cheryl
 - Kathleen Simons: Molly
 - Beth Amyot: Dave
 - Terry Richards: Dan
 - Gary Massa: Gillian?
 - John Kucia & Fr. Mike Graham: Steve?
 - Debra Mooney: George?
 - David Dodd: Annette?

- Mark Meyers: Doug & Emily?
 - Janice Walker & Roger Fortin: Kathleen & Laura?
 - Cheryl Nuñez: Kat
 - Role of liaisons
 - Meet with Cabinet member, discuss division's role in CSP
 - Help forge goals and objectives from each Cabinet member
 - Checklist for dissemination? Discussion starter for division?
 - Identify goals at a personal level for sustainability, then lead to departmental goals
 - Green office plans/ dorm room plan? Faculty and staff initiatives
 - Harvest relevant materials – Cheryl, Molly, Kat
 - Could be linked to the website
 - Draft for the Sustainability Committee meeting on July 26th?
 - Contact potential liaisons and ask for their support
- Sustainability Day 2010
 - Student activities
 - Proposed week of activities almost finalized
 - Sunday: St. Francis Pledge at 10 pm Mass, Green ribbons
 - Monday: Sustainability Day
 - Tuesday: Streetcar Summit
 - Wednesday: Rumpke tour, Waste not Wednesday
 - Thursday: Garden tour, Veg Out, Greenspace concert
 - Lunch
 - Too much of a challenge to be worthwhile
 - Fancy coffee break in lieu of lunch
 - Location
 - Key factor: how many attendees will we have?
 - Last year: 230
 - How will lack of Academic Day affect our numbers?
 - Where would the discussion groups take place? Do we have breakout rooms available?
 - Contact: Bob Sheeran
 - Who coordinates reservations in the Learning Commons? Smith Hall?
 - RSVP: what division will you be a part of?
 - Afternoon discussion piece: Who will be the point person? Darci?
 - Questions and technology piece
 - Cintas recording group? What capability does the Learning Commons have?
 - Need for a meeting to discuss Sustainability Day exclusively
- Website
 - RSVP process on the website ready by August 31st
 - Work with Kelly at Special Events

- Start collecting RSVPs by the end of September
- Bioneers Conference webinar
 - Requested involvement by Sustainability Committee – over Fall break
 - Describe what is happening on campus – be videotaped
 - Presentation for Sustainability Day?
 - Video from last year? This year?
 - Based in California, keynote speakers online, breakout session held locally
- Festival of Faiths
 - Based out of Louisville, KY – churches combine for theme
 - This year: Care of the soil
 - Highlight Xavier’s work on Sustainability – videoconference
 - Mix of students and faculty
 - Students would be highlighted to reach youth
 - Need for student feedback
- Dick Pulskamp – Scope 3 emissions
 - Construction #2 contributor to carbon footprint, scope 1,2,3
 - Factor in the equipment for construction, materials,
 - Need to determine scope 1 and 2 first
- Meters
 - Progress: moving forward to purchase materials
 - Found provider for displays at a lower cost
 - Electric, hot and chilled water, water consumption will be purchased and installed in the four dorms
 - Minigrant \$5,000 for software for dashboards for each dorm
 - Compare dorms to each other per capita
 - Benchmarks – students will not know much until January