Sustainability Committee Meeting

Called to order at 8:03am 9/27/10
Members present: Dave Lococo, Kathleen Smythe, Steve Cobb, Doug Olberding, Izola White, Molly Robertshaw, Josh Arthur, Laura Wallace, Cheryl McElroy, Annette Markberry, George Farnsworth, Gillian Allen, Liz Bloom, Emily TeKolste, Taylor Mauro

1) Minute-taker—Taylor

2) Old Business
   a) Minutes from August meeting
      • Good

3) Sustainability Day
   a) Do the six discussion topics and draft questions look alright? Who is willing to lead each one?
      • Next meeting will be last before SD
      • Purchasing will not be discussed at the recommendation of Purchasing Dept.
      • Add a technology item to discuss: classrooms, printing, server room
         o Say what we’re doing then open up to discussion
      • Have someone with ownership of each point sit in on the discussion.
      • Include topics in our PR
      • Who will sit in on each discussion
         1. Students and bicycles-Josh Arthur
         3. Metering Data Classrooms-Dave Lococo, David Mengel?
         4. Food- Ed Devoid, Molly Robertshaw, Student?
         5. Course Work- Steve Cobb, Ginny Frings, Brent or Molly (Bio dept.)
         6. Regional project-Steve Johns? (Cincinnati Green Plan), Liz, Community Engaged Fellow?
         7. Tech-Judy Molnar
      • 3 Group Questions-45 mins to discuss
         o Add: “Who else should be involved” to last question
   b) Committee presentation—this is a draft, we need to discuss content, delivery, and speakers
      • 1 Committee member needs to present, co-chair, and a student.
      • Content-Add metering commitment, Recyclemania increase 26%, Sustainability club founded, Efficiency of CUP and Retiring Logan
      • Framework-Good
      • Delivery and Speaker- Add a student perspective from Laura
         • Taylor will work on getting an image PP for the opening presentation
   c) Powerpoint slide—thanks for all your comments thus far, any others?
      • Taylor will make the suggested changes

4) Students update
a) Green Fee- Resolution proposed to SGA today and voted on next week
b) CSP-Can be released public this Friday

5) Campus Sustainability Plan
   a) Update—meetings with Roger/Beth and Mike, Cabinet today
      • Going before cabinet today at 1pm. Express the committee’s concern about the actual feasibility of the CSP as far as administrative support
      • All of the plans for the next fiscal year have been combined into one financial document
      • Concerns-Timeline and aggressiveness of carbon credits
      • Mike meeting-He feels the CSP is inspirational and not a commitment on part of the university

Adjourned