

Sustainability Committee Meeting Minutes

November 2, 2009

Location: Physical Plant Conference Room

Presiding: Kathleen Smythe & Dave Lococo

Present: James Cave, Steve Cobb, George Farnsworth, Ginny Frings, Annette Marksberry, David Mengel, Doug Olberding, Greg Schaber, Daun Seitz, Kathleen Smythe, Caroline Solis, Dave Tobias

Next Meeting: December 7th, 8:00 to 9:30 a.m. Physical Plant Large Conference Room

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

Minutes from 9/28/2009 approved

Sustainability Day Items

- We will be selective in what we post to the sustainability website with regard to the Sustainability Day material
- Any material used should be done so with the aim of using it as a promotional tool for image enhancement
- All other materials will be made available to, at least, committee members, with other material being posted to the portal for the rest of the university

Campus Action Plan

- Academics, Procurement, and Transportation portions have been submitted already, but “Barriers” and “Financing” sections have not yet been included
- Revisions of all segments should be submitted for committee perusal prior to the 7 Dec meeting
- Likelihood is that soft \$ investments will be made first, need to prioritize.
- Ginny, Greg, and Dave T. will be working on the Communications and Community Engagement segment

Student discussion

- Will form a student committee, under James’s direction, with representation from student organizations across the university with a commitment to environmental concerns
- Will target students with an interest in sustainability through the Admissions office; these names will be funneled through Dave T.

- Formed small subcommittee to keep new student intern process underway—Annette, Daun and James.
- Caroline will be exploring a student fee for sustainability that could be used to acquire funds for the committee

Meeting adjourned at 9:30 a.m.

Respectfully submitted,

James Cave