

Sustainability Committee Meeting Minutes  
Aug 30, 2010

Location: Physical Plant Conference Room

Presiding: Kathleen Smythe and Dave Lococo

Present: Dan Marschner, Molly Robertshaw, Laura Wallace, Andrea Goodrich, Emily TeKolste, Cherly McElroy, Izola White, Doug Olberding, Steve Cobb, George Farnsworth, Jenny Frings,

Next Meeting: Sept 27, 2010

### General

- Called to order at approx 8:05am
- Brief introduction of new members
- Minutes - Taylor graciously volunteered.

### Sustainability Day (SD) Schedule

- Mike Graham may not be at the event. Will confirm at a later date
- Steve asked if there was a time to discuss X's current accomplishments
- Dan is the tech liaison for SD
  - Online RSVP is presumed to be working. Dan will follow up
- Taylor will create in-class PowerPoint
- Lunch will be removed from the online SD schedule
- Networking with cabinet members should be a priority. Dave and Kathleen will follow up
- Dan will be traveling in the next approx. 6 weeks and will be in contact via email
- Space reservations
  - Previously discussed using Cintas.
  - CLC seats 180 in the theater and is currently booked for SD.
  - Cintas reservation will be maintained.
- Video
  - Kathleen contacted faculty to see who was interested.
  - Steven Yandell, Jen Tighe, Rebecca Luce have responded.
  - Deb De Valle is filming.
  - Committee with review video after completed
- Presentations & Schedule
  - Dave would like to see Campus Sustain. Plan up front.
  - Steve brought up the GHG inventory that could be tied into our carbon footprint. Would be nice to have "something" as a reference. Perhaps related to the new buildings?
  - We only have 15 min scheduled for Committee presentations. Possibly an extra half-hour available from Graham if he declines.
  - Discuss the major themes that have come out of our plan.
  - Want to make a tie between the plan and how they are preparing their time.
  - Over all flow
    - Accomplishments: Enviro. Science, Interns, Jenny's conference, Community Garden, New Buildings, Faculty Learning Communities, Campus Dining (Meatless Mondays, Veggie options at Ryan's), Metering (but keep it on the down low), the old Xavier Square site?, Bike racks redeployed, New High Efficiency Parking

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- spots, Bike lane on Dana in the future, New Student Sustainability Club
- Look at last year's discussion list.
  - Get a better version for next meeting in speech form.
  - Taylor will get images.
  - Specific items to highlight
    - Transportation and Energy-Reorganize parking committee/ Transportation director.
    - Biking on campus. SGA rep. Josh Arthur is going to head this up.
    - Metering, 2 forms. What happens when meters are in? Discuss the Res. Hall and what to do with the metering in the new buildings.
    - Purchasing and how to centralize it. Have Dan sit at that table? Possibly have recommendations on the website as a suggestion.
    - Food. Have Tia Protopappa and Ed Devoid sit at a table. Ask them what they want student support for.
    - Academics. Discuss incorporating into classes. New Major. What is going on in each college. Can it be just one discussion, not 3?
    - Community Engagement. Xavier is participating in the Community Building Institute. Pull in a few neighborhoods' key players. Very big picture (more than a 4"x6").
    - Activities that people want to see. Lifestyle change and transforming a culture.
  - Sustain Week Schedule
    - It is set and final. Will be part of the announcement.
    - Add a faculty discussion around sustainability to the schedule
    - Sporting events will have "green outs" Not necessarily an event.
    - "Waste not Wednesday" will be done by Emily.
    - Sustain Conference will start on Thur. Add to the schedule.
  - Intern Plan
    - Have an event each month.
    - Started with collecting boxes at move-in.
    - Interns have lots of things planned. Be excited!

**Sustainability Plan**

- Kathleen and Dave met with Beth and Roger. Differ from Graham's perspective on overall approach to the plan.
  - Will keep the same but Dave is working on an addition to the plan for capital investments.
  - We presented a list of top priorities to them that hopefully will get some funding.
  - Not asking for another extension. Submission must be done by Sustain. Day.
  - Parallel with a capital plan being developed for the entire university which now also includes sustainability items.

Meeting Concluded 9:33am

Respectfully submitted by Taylor Daniel Mauro.