

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
 - 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
 2. Metering Dorm Energy Reduction-Lori Lambert? Intern/RA? Mark?
 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
 - 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