MEMORANDUM

TO: CAMPUS SUSTAINABILITY COMMITTEE
FROM: Campus Sustainability Committee Staff, The Institute for Sustainable Development
DATE: April 4, 2011
SUBJ: CAMPUS SUSTAINABILITY COMMITTEE MEETING MINUTES
       Monday, April 11, 2011, 1:30 p.m. K-209

Attendees: Lori Hoffman, Sandra Flake, Jim Pushnik, Mike Bates, Andrew Boyd, Alan Rhoades, Amro Jayousi, Dale Wymore, Robyn DiFalco, Jerry Ringel, Halli Bovia, Dennis Frazier, Paula Scholtes

Introductions of Members

Information Item: Jim Pushnik reviewed of approved Proposal and Purpose of Committee
   Proposal
   Purpose

Information Item: Jim Pushnik outlined Summary of Campus Sustainability Efforts with attached PowerPoint
   American College and University Presidents Climate Commitment
   Climate Action Plan
   Energy
   Waste/Waste Diversion
   Alternative Transportation
   Sustainability in the Curriculum
   Diversity
   Student Engagement/Projects

Identification of next agenda info/action items – Flake/Hoffman

Motion was made by Bovia and seconded by Ringel to form a subcommittee to evaluate the Climate Action Plan and make recommendations regarding its implementation by the next campus sustainability committee meeting in May.

Motion carried 10-0-0

Committee Volunteers
   1. Ringel
   2. Bates
3. Pushnik
4. Hoffman
5. Vacant

Bovia to serve as staff to Climate Action Plan subcommittee

Motion was made by DiFalco and seconded by Wymore to use the STARS assessment model to evaluate campus sustainability efforts. Hoffman made a friendly amendment to report as a “reporter” under the STARS system.

Motion Carried 10-0-0

Provost Flake suggested that we have another meeting sometime in late spring and Bovia said she would schedule immediately.

Adjourn