MEETING MINUTES

TO: CAMPUS SUSTAINABILITY COMMITTEE MEMBERS
FROM: Campus Sustainability Committee Staff – Institute for Sustainable Development
SUBJECT: CAMPUS SUSTAINABILITY COMMITTEE MEETING MINUTES
DATE: October 15th, 2013 3:30 – 5:00 pm
LOCATION: Kendall 209

I. Committee Member Introductions
   a. Present: Wei, Hoffman, Alexander, Goodsell, Haley, Hearne, Kilcoyne (New Member – Staff Council), Miracle, Patterson, Pushnik, Rankin, Sistrunk, Wymore

II. Minutes from August 21st, 2013 CSC Meeting Approved

III. Update on CSU Living Labs Grants
   Two proposals from CSU, Chico accepted:
   i. Dr. Brown – Electricity and Water metering on four campus buildings
   ii. Dr. Kallio – Experimental solar array monitoring on O’Connell

IV. Update on CSU System-wide Draft Sustainability Policy
   Comments:
   i. Real Food component – tracking difficulties
   ii. Procurement component – system-wide purchasing agreement possible?

V. Update on STARS Report
   i. Working to finalize last 3-5 credits, all updated with ’12/’13 data
   ii. AASHE STARS membership renewal Oct. 19th

VI. Campus Sustainability Plan – Draft 2030 Vision Statements Considered
   Comments:
   i. Revise Waste statement from ‘achieve zero waste’ to ‘move towards zero waste’
   ii. Will need to standardize language across statements

VII. Campus Sustainability Day – W Oct. 23rd
   i. Sustainability Open House 10am – 1pm BMU Auditorium
   ii. Sustainability Planning Workshop 1pm – 3pm BMU

VIII. Adjourn