1. PRESENT: Robyn DiFalco, (Associated Students); Dale Wymore (Business Services); Eli Goodsell (Associated Students); Rob Thacker (Facilities); Durbin Sayers, (Facilities); Alan Rhoades (AS Commissioner of Environmental Affairs); Duane McCune (Procurement); Richard Perrelli, (Environmental Health & Safety); Jason Smock (Property); VP Hoffman (VPBF).

2. Mark Stemen, (Faculty); Halli Bovia (TISD); Melissa Taylor (Accounting Operations); Dave Meichtry (Housing)

3. Approve Minutes 7-12-10 – Approved with no changes.

4. New Business

   a. There was good discussion amongst the committee members and Lori Hoffman regarding the committee’s Recommendation Report. Lori was interested to find out from the committee which recommendations are considered the top priorities. It was decided that the committee would focus on obtaining one compactor for the campus in response to “C” – Strategic Reduction and Relocation of Campus Dumpsters. This would be a good way to try out this method of trash removal and if it goes well could potentially lead to obtaining more compactors for the campus. Lori indicated that if the cost for a compactor was reasonable ($20,000 was mentioned), she would be in favor. There was discussion about where the best location would be for a compactor. FMS was the favored location, behind Yolo was also mentioned. There are logistics to consider such as how will the trash get to the compactor? As well, once the trash gets to the compactor location, how does the trash get into the compactor and are there employee safety concerns that need to be addressed?

      i. Next step: Have a representative from Recology attend next month’s meeting to advise the committee about compactors, the different types that are available, the advantage or disadvantages of each, should we purchase, rent, etc. Robyn will call to invite this individual.

      ii. Having a compactor will help us obtain more accurate weights of trash going to the landfill. In the meanwhile, Rob will contact Jill Ortega to request a
dedicated dump run of just campus waste to get a pounds-per-yard “snapshot” on the unweighed dumpsters.

iii. What is our current contract with Recology? Dale will contact Procurement.

In response to “B” New Building Recycling Services, Lori agreed that it would be reasonable to have an AS Recycling representative present for the final plan sign-off of future new construction so that there is adequate planning for recycling services and waste hauling. Rob Thacker will coordinate this with Eli Goodsell.

“A” Construction Materials - After much discussion, it was requested by Lori for AS Recycling to provide a recycling dumpster for smaller construction projects on an “on call” basis but there are some concerns from AS Recycling if this is feasible and whether it should be the responsibility of the contractor to provide bins.

b. Work Study Student to assist committee – Lori has agreed to provide funding for a work-study student for the committee. This individual will report to Dale and will assist with implementation and marketing of the committee’s recommendations to the campus community.

c. What are the next steps for the committee? Open discussion.
   i. Committee membership - tabled
   ii. Frequency of meeting, day and time – 2nd Friday of the month at 1:30pm
   iii. Revisit founding documents to establish direction – tabled

5. Other
   a. Eli Goodsell announced that he will conduct a waste audit on campus next semester as a project for his Master’s Degree.
   b. Dale announced that Marvin Pratt (Property) has agreed that surplus items can be donated to any non-profit after other steps have been taken to re-use surplus items. Jason indicated that this practice had not yet begun, but will in the near future.

6. Next Meeting – October 8th at 1:30pm