MEETING MINUTES
Campus Conservation Committee
December 13, 2012
BMU 303, 1:30 to 2:30 pm

PRESENT: Dale Wymore (Business Services), Elizabeth Ritter (CCC Assistant), Jason Smock (Property), Eli Goodsell (AS Sustainability), Duane McCune (Procurement), Fletcher Alexander (Sustainable Development), Michael McNairn (Procurement), Richard Perrelli (Environmental Health & Safety), Melissa Taylor (Accounting Operations) Bret Jensen (AS Representative)

NOT PRESENT:  Marie Patterson (FMS), Dave Meichtry (Housing), Chris Barich (AS Environmental), Durbin Sayers (FMS)

1. Approved Minutes 11-1-12
2. Business
   a. The committee approved CCC meeting schedule for spring 2013; 2nd Friday each month at 10 am, beginning January 11, 2013.
   b. Bret presented trash traffic audit methodology in process at Butte Hall. Results available next meeting.
   c. Eli discussed waste number from 2010-2011. Research identified monthly variance of pick-ups from waste hauler which impact consistent waste number results. Future use of campus compactor will control variance and improve findings of waste numbers.
   d. Committee discussed the educational value of student efforts such as Mt. Trashmore.
   e. The committee reviewed and approved the Annual Report to Cabinet for 2011 based on SB 1016.
   f. The committee reviewed the 2012/2013 Recommendations Report.
      1. Eli will include additional information from Trash Audit survey to recommendation I- Trash and Recycling Bin Plan.
      2. Committee agreed to remove recommendation II-Cardboard Collection, as this is no longer an issue.
      3. Fletcher will write content for recommendation III-Education and Outreach, to include SCOOP as part of the recommendation/solution.
3. Announcements
   a. Eli suggested that the committee focus on Housing for the Recommendations Report.
   b. Fletcher announced Desktop Committee cost approval of double-sided printing
      proposal for student computer labs. Ryan Richter of Desktop Committee will contact
      Elizabeth concerning poster art and production.

4. Next Meeting – January 11, 2013 from 10:00-11:00 am, BMU Room 302