MEETING MINUTES
Campus Conservation Committee
March 8, 2012
BMU 209, 1:30pm to 2:30pm

1. PRESENT: Eli Goodsell (Associated Students), Durbin Sayers (Facilities), Rob Thacker (Facilities), Duane McCune (Procurement), Luann Manss (CCC Assistant, AS Commissioner of Environmental Affairs), Fletcher Alexander (Institute for Sustainable Development), Dale Wymore (Business Services), Melissa Taylor (Accounting Operations),
NOT PRESENT: Richard Perrelli (Environmental Health & Safety), Dave Meichtry (Housing), Jason Smock (Property)

2. Approved Minutes 2-9-12

3. Business
   a. Fletcher Alexander reported to the committee on the outcome of the California State University Summit and the proposed Sustainability Policy being developed by the Chancellor’s Office. A section of the policy addresses waste management in accordance with Public Resources Code 42921. Construction waste and waste sent to incineration are not included. The Campus Conservation Committee’s current efforts support the proposed policy and they will continue to work on efforts to support waste reduction and diversion on campus.
      i. Eli Goodsell will research Public Resources Code 42921 and will report back to the committee on his findings.
   b. Rob Thacker gave an update on the dumpster reduction plan. Two areas that have special waste needs include Langdon and Taylor. Rob and Durbin met with staff and faculty in Langdon to discuss the plan for dumpster reduction on campus and an alternative for the concrete bin at Langdon. Currently there are 2 four yard dumpsters at Langdon (one cardboard and one trash). There was an agreement that the cardboard bin would be removed at Langdon and there was interest in using the wood and metal collection bins at the Facilities Management Services yard. Rob also reported on the current status of the Dumpster Request for Proposal. Language is being created regarding the type of wood that is to go into the wood and metal collection bins. The Request for Proposal will include 20 yard wood waste, green waste, cardboard and metal recycling bins. Other options are being investigated including the practicality of
concrete bins. An additional request for pricing on compost collection bins will also be included for future consideration.

i. Eli will have AS Recycling staff monitor Langdon and Taylor during the semester in order to make an informed decision regarding collection bins at Langdon and Taylor.

c. The committee continued to discuss their ongoing recommendations; decided on next steps for implementation; and assigned responsible committee members. The committee will continue discussing the next steps to take with the remainder of the recommendations at the next meeting.

   i. Committee members will continue to review the recommendations that need attention and will be prepared by the next meeting to determine what the next steps should be for each.

4. Announcements

   a. Luann Manss has been appointed the Associated Students Commissioner of Environmental Affairs.
   
   b. AS Recycling is still evaluating the space and location needed for the proposed cardboard bailer. Money has been allocated for the bailer. They are still waiting on a location to be determined.
   
   c. TWTS presentation recap

5. Next Meeting – April 13, 11am

   a. Due to the staff luncheon on Thursday, April 12 we are rescheduling our next meeting to the morning of Friday, April 13, from 11am-12pm. The meeting will be held in BMU 307.